



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: July 14, 1972. 1972

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1972

<https://digital.library.wisc.edu/1711.dl/SEEMH22OCELNK8A>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, July 14, 1972, 9:05 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Dixon, Fish, Gelatt, Hales, Kopp, Lavine, McNamara, Murphy, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, and Ziegler. Regent Kahl entered the meeting at 10:10.

ABSENT: Regents Nellen and Zancanaro.

- - -

Upon motion by Regent Dixon, seconded by Regent Sandin, it was VOTED, That the minutes of the annual meeting of the Board held on June 9, 1972, be approved as sent out to the Regents.

- - -

REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that President Weaver had advised him that the search and screen committee for a new Chancellor at Stout is about ready to report. He stated that he would name a liaison committee of Regents, within the next day or two, to work with that search and screen committee.



Recalling that the Regents, who had been on the former Board of Regents of State Universities, had struggled for many, many months, and through three courts, and some had spent a great deal of time reading briefs and conferring with counsel, regarding the Roth case at University of Wisconsin-Oshkosh, he stated that he was pleased that the Supreme Court of the United States had just recently announced that it had sustained the previous action of Chancellor Guiles in this matter, which action had been sustained by the Board of Regents of State Universities.

President Kopp announced that Regent Zancanaro, who had been in the hospital, was now back home again and hopefully on the road to recovery. He stated that he and Regent Zancanaro had become very well acquainted since he had been serving ex officio on his Board, the State Board of Vocational, Technical and Adult Education. He stated that he wanted to take this occasion to state that Regent Zancanaro is not only an able member of this Board, but certainly does a good job as President of the Vocational, Technical and Adult Education Board.

Noting that the Regents had agreed that the Board would meet outside of Madison for two meetings during this year, with the April meeting being designated to be held in Platteville, President Kopp explained that he would prefer to have the meeting at Platteville in May instead of April.

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

Resolution 232: That the By-Laws be suspended; and that Resolution 230, adopted June 9, 1972, be revised by changing the place of the April 6, 1973 Regent meeting from Platteville to Madison, and that of the May 11, 1973 Regent meeting from Madison to Platteville.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the following resolution:

Resolution 233: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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

President Weaver reported that he and his staff are in the process of addressing themselves to new resolutions, plans, and objectives for the new fiscal year, and stated that he would like to run through briefly a report to the Regents as to where they think they stand and where they think they are moving. He stated that it seemed to him that, for the first six months of 1972, the Board and Central Administration had necessarily been concerned with a wide range of very basic issues that have focused primarily on the earliest stages of the mechanics of merger. He noted that a good deal of time had been spent to great profit in tension reduction and mutual confidence building relating to the starting up of the merger, although he felt that progress was obscure and perhaps essentially slow at times, and there had been frustrations that at moments seemed pretty substantial. He stated that he felt we are now ready to proceed to make progress.

President Weaver announced that, beginning with this meeting, he had resolved to use the Report of the President of the University System to provide the Regents with some idea of the directional thrust and emphases that the administration is formulating for the very complex system over which we all preside, so that the Regents will have an accurate feeling for the fact that the administrative team is trying to formulate some mileposts to measure toward targets of accomplishment. He stated that we are now obviously in a new kind of game which calls for a new kind of game plan. He stated he would like, at regular intervals, to keep the Regents in touch with what they are trying to develop as a game plan for their review and hopefully for the reassurance and approval of the Regents.

He expressed the opinion that the new system is off and running, and stated that the Central Administration intends to move quickly and decisively in a variety of areas and to initiate a variety of new investigative studies that hopefully will lead to other kinds of definitive action. President Weaver stated that, at this moment of the opening of a new fiscal and academic year, he would want to list a variety of matters that the administration either has in mind or underway.

The first of these, he stated, was the matter of faculty work patterns, noting that faculty time utilization is traditionally one of the most misunderstood aspects of university operations. He reported that he had appointed a task force on analysis of faculty workload for the system, which is chaired by Executive Vice President Haas and consists primarily of faculty representatives from throughout the system. The task of this task force, he explained, is basically to define different faculty work patterns and workloads in relation to different institutional missions and to design better instruments and objectives for more meaningful reporting of faculty work patterns to the Regents and to the general public. He expressed the opinion that it is imperative to the welfare of the University that the public does understand what work patterns for faculty are and should be. He believed that the task of this task force is to provide the administration and the Regents with what will be the most basic of the building blocks for making judgments concerning appropriate and valid budgetary equity among the different universities with different missions within the system. He also noted that this is a subject with which all state-wide, multi-campus university systems in the country are struggling.

President Weaver recalled that, several months ago, he had reported to the Regents that, alongside his top priority interest, interest in the improvement of undergraduate education, was his top priority for the 1970's to have a really improved public service mission for this which is now truly a state-wide system of universities. He stated that he felt it was terribly important that we find newly creative and innovative approaches to the service tradition of this university, the taking of the power of knowledge to the people of the state, wherever they are, in whatever ways of life they are engaged, which will need new knowledge delivery systems, and new and more flexible ways of accomplishing, measuring, learning, and rewarding it with appropriate recognition. He explained that he had several task forces and groups that have worked on various aspects of this problem, which would have reports forthcoming in due course.

One of these task forces, he explained, is having follow-up studies done on its report in Central Administration, searching for the most effective possible design for the extension area of this new system. He stated that he firmly believed that, without a strong imaginatively conceived state-wide coordinating organizational unit for the extension services of the university, there will be no effective function. A second task force, he explained, is now working in the economic development area, bringing together an experienced knowledgeable system-wide faculty and administrative group, which is addressing itself in very specific terms to the problems of economic development in Wisconsin. He expressed the opinion that it could fairly be said that the University System probably has within it greater capability to help the state cope with its economic development problems than any other agency in the state and perhaps than all of the other agencies in the state combined, and which seemed to him to be a high obligation that the University must meet.

President Weaver reported on the analysis of the base budget for existing programs on which the administration is now hard at work. He reported that a major, two-pronged effort has been launched aimed at securing the most effective possible utilization of resources, a year-long effort in depth to refine institutional missions with the intent of assessing the validity of the existing programs and to define program intentions. He noted that this effort is now in high gear and includes pursuing special studies in such areas as teacher education and legal education, in which areas the administration is addressing itself, not just to the nature of enrollment pressures in these areas, but to the employment picture at the other end of the pipeline in the state.

As a companion to program review, he reported that the staff is deeply engaged in the equally demanding budget preparation which calls for complete base budget review on every campus and in every unit of the System, which is a tremendous undertaking, especially the first time around when we do not have all of the comparability of data that hopefully at a later time we will have. In the case of base budget review, he reported that the first returns show that many of our universities in the system have literally turned their programs inside out in trying to rejustify program priorities and in preparing for resource reallocation.

President Weaver commented on the management mechanics with which the Administration is trying to cope. He explained that one of the very demanding responsibilities for Central Administration, in terms of time and human resources, is the design and implementation of the system that it is necessary for

us to mount if we start to administer the state-wide enterprise, if we are to monitor the use of its resources, and if we are to be capable of reporting effectively on our on-going progress or lack of it. As examples of some of the things that have to be provided that are new ventures, he cited a new single accounting system, a common planning management information system, a decentralized operating pattern, and a minimum module of system-wide policies in personnel, academic areas, and financial areas, and at the same time maintain financial and programmatic integrity in the process. He stated that this is a tremendous undertaking involving in excess of five hundred departments in the academic areas alone.

President Weaver noted that the chief executive officers of the six largest public higher educational systems in the United States came to Wisconsin the preceding month for a thirty-six hour meeting. He explained that this group meets twice a year to discuss some of the common problems that these systems have and to be as helpful to each other and as critical of each other as possible. He pointed out that these officers had brought with them their chief budget analysts from their systems and spent an entire day going through with us the work that we have so far done in mounting our first biennial budget for this system. He stated that he believed the Regents would be assured to know that his colleagues from these other systems went home very much impressed with the progress we had so far made, and that everyone of the presidents who were here said that we have new ideas for them to take home for their own use.

President Weaver explained that, in terms of some national developments, our central staff resources, at this time, are extremely limited in terms of the magnitude of the work we are trying to carry on, and that, therefore, it is hard for us, at the same time, to maintain as close contact with some of the national developments in higher education as we would like. He reported that he had asked a number of people to undertake, on an overload basis, extensive efforts at trying to assess the impact and the implications of the Higher Education Amendments of 1972 that were recently passed, and also the Carnegie Commission Reports that are coming out, which include the most recent one on the effective utilization of resources.

He also reported that the administration is trying to keep in touch with the legal issues that are associated with nonresident tuition in the light of recent voting age, age of majority, residency legislation and the resulting court decisions. He referred to a summary of the Higher Education Amendments of 1972, stating that he hoped the Regents would find time to read it. He noted that those amendments are fully funded, and will have a very significant impact on higher education in Wisconsin. He also stated that the Carnegie Commission Report on the more effective use of resources bears very careful scrutiny, although he was concerned that there have been a lot of general conclusions drawn rather quickly, some of which seemed to have been based on quite inadequate understanding of what the report says in its entirety.

Referring to the decision by the U.S. Supreme Court on the appeal of the Roth case, President Weaver stated that he would not be fulfilling his responsibility as head of the faculties of this system if he did not say that he was sure that the matter does not end there. He stated that it was his personal view that non-renewal of faculty is not firing, but that as an employer we do

have the obligation of continuing review and assessment of faculty performance to the end that a non-renewal decision will not come as a surprise to the person involved. He stated that he believed that that would be simply good personnel policy. He stated that we owe it to our staff to indicate periodically our assessment of their performance, and should strive not only to strive for good personnel policy, but also for legal integrity. He stated that the administration would work with the faculty on the follow-up of the Roth case, with the hope that we might develop perhaps improved and consistent faculty personnel policies, as well as other kinds of personnel policies throughout the system.

In a related area, President Weaver reported that he and Chancellor Carter, with the help of one or two selected faculty members, had undertaken discussions with the American Association of University Professors' national office in Washington regarding the current censored status of our Whitewater Campus, which situation he believed it was important to fully explore. He expressed the hope that we might be able to find a way to have the Whitewater Campus removed from the AAUP censored list.

Noting that he and Chancellor Klotsche were members of the National Commission on Accreditation, and of its Executive Committee, President Weaver stated that there are some important things going on in this realm that affect higher education. He called attention to the fact that there is mounting tension in the national scene over the fact that the federal government, through the Department of Health, Education and Welfare, is showing signs of seeking to take on the accreditation function for higher education. He stated this seemed to him to be a matter of real concern for the higher education establishments, because the matter of accreditation, the approval and the definition and enforcement of various kinds of accrediting standards, brings a really heavy decision making power relating to academic programming right into the middle of the academic household. He expressed the opinion that there is real danger in having a government agency so located. He felt that it was very much in the interest of the public and everyone else that existing mechanisms, or improved mechanisms, of voluntary accreditation, such as we have been operating on these many years, be sustained rather than that the federal government should enter this field itself.

President Weaver noted that one of the critical subjects with which the Coordinating Council for Higher Education had wrestled, and in which the Legislature has had a continuing interest, has been Veterinary Medicine. He noted that there had been many studies which indicate that the state needs a modest number of additional veterinarians per year more than it now gains from the some 19 regional schools of veterinary medicine in other states. He stated that he intends to pursue viable alternatives to the costly establishment of a School of Veterinary Medicine in this state, which would conservatively run between \$10 and \$20 million for facilities and with annual operating costs ranging up to \$5 million.

He reported that the Veterinary College of the University of Minnesota has received funds to double its class size and to expand its facilities, and that the Administration is in the midst of negotiating with the University of Minnesota over the possibility of reserving a fixed number of spaces for Wisconsin residents in its program. He explained that, in cooperation with the Higher

Educational Aids Board, we would provide a tuition subsidy, which, taken with the normal fees a Wisconsin resident would pay, would equal Minnesota's cost per student. He explained that the present estimate for the annual cost of supporting 25 Wisconsin students under this program would be under \$500,000 per year. He stated that he would report back to the Regents on this matter later in the Fall. He also expressed the opinion that we should explore other opportunities of interstate regional cooperation in the more expensive professional programs.

President Weaver then commented on his plan for the investment of his own time in the months that lie immediately ahead. He noted that, during the past eighteen months, he had spent a very extensive amount of time statewide on speaking engagements and informational trips of many kinds, first as head of the University of Wisconsin and then as the first head of this new system. He stated he now felt he must concentrate as much as possible on the internal affairs of the system for the next several months, and that he intended to restrict his speaking engagements as much as possible, although at the same time trying to be as responsive as he could to the public articulation of the system. He noted that there are many constituent groups that he hadn't talked with, and some that he would like to concentrate on meeting. He stated that he felt that he must maintain adequate and regular contact with the components of the system; and he explained that he planned, between September and December, to make at least one visit to each of the 13 degree granting campuses, and to try to reach all of the 14 two-year campuses some time between September and May, which visits he intended to be substantive rather than ceremonial.

He stated that, in carrying out his objective of revitalizing the Wisconsin Idea, he was going to seek increased contact with other state agencies to try to encourage our staff to be of service wherever assistance can be profitably given. He reported that he had asked his Central Administration colleagues to maintain an increasingly regular contact with the members of this Board, particularly with its officers and its committee chairmen. Regarding the area of faculty advisement, he reported that he was going to meet regularly with a faculty advisory group composed of one faculty member from each campus, selected from that campus as each chancellor shall determine as appropriate on his campus. He explained that this would not be a legislative body, but simply a regular communication channel between the President of the system and the faculties of the system. He reported that the administration was going to make a renewed effort to try to establish effective relations between the system and the members of the Legislature, noting that he had already embarked on a program of trying to meet with legislators in their home communities throughout the state prior to the opening of the Legislature next January.

President Weaver commented on his plan to identify certain important initiatives in the months ahead, and to see if we can seize on them and move forward quickly. He noted that one of those initiatives had already been seized, jointly by this Board and the Central Staffs, for improved cooperative efforts with the Vocational, Technical and Adult Education System. He stated that he was convinced that these two systems can work together and that they must work together in our mutual interests and in the interests of the public of Wisconsin. He reported that the Administration was trying to seize some initiative in the area of implementing an affirmative action program, both for minorities and for women, and that, in being responsive to the Regents Ad Hoc Committee and keeping

an eye on rapidly developing federal regulations in this area, we are identifying realistic short and long-range goals for implementation. He stated that they were prepared to start out in this area with the intention of taking some national leadership in the affirmative action and disadvantaged student areas. He reported that work was underway to identify appropriate educational services that could be provided to the correctional institutions of the state in concert with other state agencies, and that a two-year study has just been completed on the possible initiatives in the area of allied health education, regarding which some recommendations would be forthcoming early in the Fall.

Recalling that the Board had approved the state-wide faculty compensation program for 1972-73, with the increase subject to action by the Federal Pay Board, which increases were in accord with the legislatively approved compensation plan, President Weaver stated that he was pleased to report that the validity of our 1972-73 faculty salary program has been sustained without exception by the Federal Pay Board, as a result of the full and complete documentation from our central staff which labored long, hard, and meticulously on that job.

President Weaver commented on the well-publicized report of the Attorney General on the acquisition of Lowell Hall by the University of Wisconsin, which he noted preceded his arrival in the state, had preceded the creation of this merged Board, and had preceded the involvement of the majority of the members of this Board. He noted that the primary recommendation of the Attorney General in that lengthy report was that fair market appraisals should be obtained before properties are purchased by the state and the universities. While such rules may not have existed in the earlier days, he noted that they do now and they have for some time both within the Board of Regents and the Building Commission.

President Weaver made a progress report in response to the question raised by Regent Ziegler at the last meeting of the Board regarding student recruitment among the various campuses. He noted that there was expressed concern that, with the adoption of a 25% quota by campuses for out-of-state students, there would be a mounting effort by the Universities to attract out-of-state students up to the limit of that quota. He reported that the members of his staff had been in contact with each of the degree-granting campuses gathering information on prospective student informational activities, and that the preliminary reports coming in would require some considerable refinement in order to be sure of the accuracy of the report to be made to the Regents, because it has been found that we do not have uniform definitions and data bases. However, he stated that it was beginning to appear that the out-of-state recruitment activities by admission and student counseling offices have not been of major significance in this system and that many of the universities faced with declining freshman enrollments have been active within the state disseminating information to students about their academic programs. He stated that a fuller report would be made to the Regents, either at the September or October meeting.

President Weaver asked Chancellor Klotsche, Chairman of the Council of Chancellors, to report on the activities of that Council.

Chancellor Klotsche noted that most of the items that had been considered at their last meeting were covered in some detail at the meeting of the Education Committee on the preceding day, such as the Council's consideration of the Affirmative Action Program, and the transfer of credits between the Voc-Tech and the University of Wisconsin System.

Chancellor Klotsche reported that one other item that the Council had considered was the relationship of the various campuses to the Wisconsin Public Interest Research Group organization, which is a state-wide organization of students that had made a representation to the Education Committee, and which is an organization that is interested in developing on the various campuses a new kind of problem-oriented learning experience for students. He explained that that organization had asked to appear before the Council, which it felt was necessary in order to make this presentation, with the thought that the group would then want to come to the Regents for approval of that organization as an educational activity. Chancellor Klotsche stated that it was the consensus of the Council that this was basically a campus matter, that there was nothing to prevent individual campuses from working out understandings with groups of WISPRIG, permitting them to use the registration process for collection of fees, as long as it was clearly understood that this was a voluntary matter. He stated that this would be a matter for voluntary consideration on each campus.

Chancellor Klotsche stated that he would like to indicate what he sensed was the feeling of the Council about the operation of the UW System during the past six months, which was that the Chancellors are very comfortable with the manner in which arrangements have been worked out, are becoming more and more compatible in terms of understanding differing points of view on the various campuses, and felt that they have full opportunity to express their views to Central Administration on matters that come before them. Although they do have differences of opinion, he stated that they find the atmosphere a very conducive one for working out these differences of opinion, in a very comfortable climate.

President Weaver introduced Mr. Durward Long, the new Chancellor of the University Center System, and President Kopp welcomed him.

REPORT OF THE SECRETARY

SECRETARY'S NOTE: Attached as EXHIBIT B is a list of the Regent Standing Committees for 1972-73, based on the provisions of the By-Laws of the Regents and on appointments made by President Kopp. Also reported for the record is the following membership, based on appointments by President Kopp, on the Special Regent Committee on Conflict of Interest Policies: Regents Pelisek (chairman), Christianson, Kahl, McNamara, Neshek, and President Kopp, ex officio.

- - -
✓

REPORT OF THE EDUCATION COMMITTEE

Regent Dixon presented the report of the Education Committee.

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

Resolution 234: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #80, since those approved by the Regents on June 9, 1972, be approved.

Regent Dixon presented the following resolution recommended by the Education Committee:

Resolution 235: That the plans for implementing the Regents' policy goals (Policy - New) and objectives of an Affirmative Action effort for Minority and Disadvantaged Students, as proposed in EXHIBIT C attached, be approved. Phase I of the plan will involve establishing the organization and staffing and assigning of responsibilities at both the Central Administration and Campus levels and Phase II will involve program planning, development, review and analysis.

Regent Dixon explained at some length the consideration by the Education Committee on the preceding day of matters relating to the Report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students. He reported that the Education Committee had received, as an information item from that Ad Hoc Committee, a memo in clarification of affirmative action hiring, as the term is used in the report of that Ad Hoc Committee. He reported that Executive Vice President Haas had presented the Central Administration approved plan for proposed implementation of the policy goals and objectives of the Affirmative Action Program which had been adopted by the Regents at the June 1972 meeting. He reported that the Education Committee then received an explanation from Regent Williams of the changes proposed in that document by the Ad Hoc Committee on July 12, 1972.

He noted that the document (EXHIBIT C attached), referred to in the above-mentioned resolution of the Education Committee, which the Regents now had before them, was in the form revised at the meeting of the Education Committee from the document that had been sent to the Regents in advance of the meeting by the Central Administration. He reviewed the revisions in the document that had been made by the Education Committee on the preceding day.

Regent Dixon moved adoption of the above resolution, and the motion was seconded by Regent Sandin.

Regent Ziegler inquired whether the Education Committee had discussed the staffing of this program on the various campuses, and he inquired whether the reference to the Chancellors being directed to appoint an officer in charge

of minority programs might mean hiring a full-time administrator for each of the 13 campuses. Regent Dixon explained that he understood the position would be part of the present administrative structure, and that such officer would be someone who is presently involved in such an activity or designated from present administrative personnel.

Regent Lavine pointed out that the document provided for the establishment of an equal opportunities office, not an officer in the Chancellor's Office. He noted that the Chancellors have indicated that there are a variety of models that they wish to employ, using their own personnel in accomplishing the goal, and that they will assign the responsibility as they see fit.

President Kopp stated that he had shared Regent Ziegler's concern, and stated that the record should show that it is understood that, if this resolution is adopted, it is not contemplated there will be any new hiring on the respective campuses, but simply a reallocation of duties to personnel presently employed.

Regent Ziegler raised the question regarding the appointment of an Associate Vice President on the Central Staff. President Kopp explained that such appointment would be made later, not now.

Regent Ziegler inquired as to the base from which the figure of 30% was obtained for an increase over the funding of present minority programs for the 1973-75 biennium. Regent Dixon noted that this had been discussed at some length in the meeting of the Education Committee on the preceding day. Executive Vice President Haas explained that the budget office had made a study of the funds that are currently being expended on the campuses for this purpose, not including student aid, and had found that they amounted to approximately \$2 million. He noted that a 30% increase would result in \$600,000 for the next biennium to implement the program, and that that amount should be a reallocation on the basis of current expenditures from the present program. He noted that the reallocation was proposed on the basis of the Ad Hoc Committee's suggestion that there may be programs that are not defensible and are not doing what ought to be done and should be re-examined for reallocation to obtain better use of the dollars.

Regent Ziegler stated that he found it difficult to understand how Central Administration could recommend this kind of add-on to programs that are supposed to be going on now. He inquired why these things could not be implemented within the system that we already have. Executive Vice President Haas explained that the immediate implementation does not involve funds being made available for the current year, but that it was the proposal of the Ad Hoc Committee that, if we are going to improve the work that is being done with minority groups, there would have to be some increase in the budget, and that the figure of 30% was one that the Ad Hoc Committee had arrived at. He suggested that, in view of the austerity program and the tight budget program we are going to have, these funds will probably come from some reallocation of dollars outside the minority program when the next biennium comes around.

Regent Ziegler stated he was going to vote against the resolution because he thought it belonged in the budget process, and because he felt it was improper to take it out of context and vote \$600,000 to the program without looking at the overall budget. He stated he did not mind the policy paper or anything about it, except putting in the \$600,000 item at this time.

Executive Vice President Haas explained how this would go through the process of budget making, and that this percentage was a target that was being proposed here in order to have something to work on in the budget process. He also explained that, in view of the Governor's statements and commitments, this would go in as a special item for consideration by the Legislature, in order to implement the program, if there were no other sources, so that it would be a part of the on-going budget process and would come back to the Regents again.

Regent Neshek inquired whether the Regents, if they approved the resolution, would be approving a 30% increase without further review at a later date. Regent Dixon explained that this was merely a target and any increases would have to be explained and justified. Regent Lavine commented on the amount of time and effort that the members of the Ad Hoc Committee had spent on its assignment, including studying what the system is presently doing in this area, and also considering the voluminous number of requests for additions to present programs, and for new programs.

Although he understood that the budget requests have to go through the normal processes, he felt that it would be a tragedy and a major mistake if the Regents were not to commit themselves to this additional funding. He reported that that Ad Hoc Committee had found numerous programs that are doing an excellent job, except that they do not have adequate funds to complete the job, and that there are possible new programs that could be proposed far in excess of the amount represented by a 30% increase. He stated that the 30% figure was what the Ad Hoc Committee felt to be the most they could reasonably do after this kind of review, and the most that could be handled at one time.

(Regent Kahl entered the meeting at 10:10 A.M.)

There was further discussion and consideration of the proposed increase in funds for these programs and regarding the amount of funds that were presently allocated for this purpose.

Regent Renk inquired as to the thinking of the Ad Hoc Committee regarding the duties of the proposed Associate Vice President. Regent Williams explained that the Associate Vice President for Minority Affairs would assist in the process of review and evaluation of programs, that he should be in the field of academic affairs, and that he might divide his time among many tasks. She explained that it was the feeling of the Ad Hoc Committee that the duties were there and they were going to have to be assumed by someone, and that they are going to have to be extra duties.

Regent Renk commented to the effect that the \$2 million presently being spent on the Madison Campus for minority programs was not a small amount for one campus. Regent Ziegler pointed out that we had a moratorium on new programs and that he felt the Chancellors had many other important programs that

they would like to introduce, and he was going to vote against the resolution, because he felt this matter should be placed in its proper place. Regent Kahl expressed the opinion that, when the Regents established this Ad Hoc Committee, they did not place a moratorium on the findings of this committee. He expressed the opinion that the committee was established to make this analysis of extension of services in this area. He expressed the opinion that, at that time, the Regents specifically addressed themselves to the fact that this would not be subject to the moratorium on new program developments.

Regent Gelatt pointed out that this committee was formed because it was addressing one of the greatest problems in the country today. He noted that this University, the Chapter 36 institutions, and he assumed the Chapter 37 institutions, had been attempting to grapple with this problem for a number of years. He recalled that the former Chapter 36 Board, several years ago, had authorized a request of between \$5 and \$15 million to be spent for this effort, but that we did not get the money from the Legislature, although they actively sought it. He stated that the Ad Hoc Committee had spent a considerable amount of time and that all the Regents were involved at one point or another in the work of that committee. He stated the recommendations to him seemed to be as modest as could be expected under the circumstances, although possibly as ambitious as can be practicably realized. He urged all members of the Board to vote for this resolution.

Regent Lavine commented on the fact that it was perfectly proper for the Ad Hoc Committee, after its extensive study, to bring in a recommendation of this sort, providing, of course, that it goes through the normal processes so that the pieces of the money spent are reviewed and are on the list of priorities. He hoped that all members of the Board would support the proposal, because not to do so, it seemed to him, would say that we are going to do something, but are not going to put the muscle behind it in terms of the dollars and man hours that are necessary to get it done. He expressed regret that the base on which the 30% increase was figured wasn't larger.

Regent Sandin stated that she wished to clarify a point on which there had been misunderstanding in the meeting of the Education Committee on the preceding day, that the chief academic officer on each campus is the one who will be responsible for the affirmative action hiring and the academic working of it. She noted that this could be the Chancellor or anyone that he designates. She expressed hope that the Chancellor of each campus will set their priorities by this Fall and will know where the money best can be spent. She urged the Regents to vote for the resolution.

Regent Carley stated that we had learned in America that the cause and needs of minorities and educationally disadvantaged students are not business as usual, and that regarding the matter of priorities, this is a matter he believed that the last decades have taught us does not fall into the usual manner of priority treatment.

Regent Williams explained that the Ad Hoc Committee was not suggesting that any new academic programs on the campuses be authorized as a result of this particular policy document implementation plan, but were merely allowing for more money to be available when those programs are proposed after the moratorium is raised.

Regent Dixon explained that he wanted to reassure Regent Ziegler on this matter because he also shared his concern regarding the 30% increase as being an arbitrary figure, but that it had been explained to his satisfaction. He stated that he had expressly indicated that the Education Committee would remain responsible to communicate to the Board as we go along the various stages of progress and the problems that may arise in this area. He noted that the proposal provides for a progress report to the Board of Regents with a comprehensive analysis of the system's total effort by July, 1973, and annually thereafter. He stated that this program and this plan are so new, and have to be developed so carefully, that they are subject to almost constant review, not only by the Education Committee, but by this Board.

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

Regent Neshek inquired whether it was understood that the 30% increase would be involved in the budget review process of the biennial budget. Regent Pelisek pointed out that the report specifically so provides. President Kopp stated that it was his understanding and that the record would show that that is the understanding.

Regent Dixon expressed his appreciation to the Board for its approval of the above resolution. He stated that he thought that they would agree that they have to get a perspective on this thing to find out how it is going to work. He stated that he wanted to again thank the members of the Ad Hoc Committee for the work they had done. He noted that they had been persistent, thorough, and have not always been popular, but have gone about their task with dogged determination, and could be commended for undertaking an almost impossible task. He stated that the Ad Hoc Committee had fulfilled its assignment; and he stated that he would formally discharge the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students with very definite thanks.

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

Resolution 236: That, upon advice of counsel, the "Agreement Between The University of Wisconsin-Madison and The Teaching Assistants Association" for the period June 1, 1972 through May 15, 1973, be confirmed. (Copy of agreement on file with papers of this meeting.)

Jac

Regent Dixon noted that the next item was not for action by the Board, but had been considered informally by the Education Committee on the preceding day, and related to the college credit transfer policy. He reported that Associate Vice President Peterson had made a report on this matter to the Education Committee, indicating that an Ad Hoc Committee of ten system representatives was now working on this policy question and would report by or before August 25. He reported that Chancellor Klotsche had advised the Education Committee that the Council of Chancellors had adopted a resolution involving Vocational, Technical,

and Adult Education Liberal Arts Programs, of which he believed the Regents had copies, which reads as follows:

3187
 "The Council of Chancellors reaffirms its previous support of the existing regionally accredited college parallel and transfer program in liberal arts and general education at the three VTAE institutions, Milwaukee, Madison, and Rhinelander, which were authorized by such offers. The Council feels that the existing 27 UW, the UW Extension, and the three approved VTAE programs collectively represent a sufficient range of income or property tax-supported collegiate opportunities to meet the needs of the citizens of Wisconsin. The Council will cooperate in every way possible in extending college level liberal arts and general education courses to any VTAE institution in one of its 27 campus areas or through the state-wide extension program."

Regent Dixon noted that this item needed no action by the Board at this time.

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

Resolution 237: That administrative responsibilities of personnel in Central Administration, the Universities, Center System and Extension, at the position of Dean or Director or higher, be terminated on July 1 following the 65th birthday. The Chancellor and President may recommend exceptions for continuation on a year-to-year basis. The termination of the administrative responsibilities of an individual does not preclude the possibility of that person serving in some other capacity until mandatory retirement.

*Employment
Retirement
Faculty*

Regent Dixon explained that this resolution came about because of different prior policies existing under the Chapter 36 and Chapter 37 institutions.

Regent Gelatt inquired whether the termination of the administrative responsibilities would imply a change in salary, and President Kopp stated that was his understanding, noting that, if a Chancellor would retire at 65, but having tenure would decide he would like to be a professor for five years, he would then move over to professor and his salary would be adjusted accordingly. Regent Dixon agreed that it was assumed that termination of an administrative position would also terminate the salary granted for that position. Regent Gelatt cited cases in the past where such changes in responsibility did not automatically carry a change in salary. President Kopp stated that the record should show that that is the understanding in approving this policy.

Regent Gelatt inquired as to the term "serving in some other capacity", in the case the individual did not have tenure. President Weaver explained that that resulted from the fact that, in the Chapter 37 System, administrative officers did achieve tenure even though they did not hold an academic rank, and

would not be in a position to go back to an academic position, so that some other kind of employment would have to be found that would not carry administrative responsibility. President Kopp noted that the resolution would not require that procedure, but merely would say it would not preclude it. Regent Dixon noted that this policy resolution was unanimously approved by the Council of Chancellors.

Regent Fish raised a question regarding the provision for approval by the Chancellors and the President for exceptions on a year-to-year basis, and inquired whether this applied also to the Chancellors. President Kopp stated that, in the case of a Chancellor, the recommendation would only be made by the President of the System.

Regent Renk stated that he was in favor of retirement at age 65, but noted that there was an inconsistency in requiring administrators to retire at 65 and permitting the faculty to continue until age 70, which he felt was discriminating. Regent Pelisek pointed out that this was a reflection of the varying pressures in the two types of positions.

Associate Secretary McPhee recalled that some years ago the Board of Regents of State Universities had grandfathered in three of the present Chancellors to permit them to continue in those positions until they were 70. He also suggested that the President of the System would be asking for a lot of trouble in determining which Chancellors are competent to continue past age 65. He also called attention to the fact that the retirement of Chancellors or administrators is based on the best three or five years of average salary, so that retiring them five years early would freeze their salaries for retirement purposes.

President Kopp stated that he was aware of the grandfather provision applying to three of the Chancellors, and he stated that that would be considered in connection with those cases. President Weaver also stated that he was aware of the grandfather provision for three of the Chancellors. He also stated that he assumed that it would be a most unusual kind of an extenuating circumstance that would result in exceptions to this retirement rule. Regent Dixon also pointed out that this has been a policy of the Chapter 36 institutions, and that this is an effort to bring the two systems under a common policy.

President Weaver explained that the main reason for this resolution was that, under the former University of Wisconsin System, this policy had been merely an administrative edict, whereas, in the former State Universities System, it had been a Board policy, and he stated that he felt very strongly that it should now be brought together and made consistent and be a Board policy for the entire System.

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

Regent Dixon explained that the next resolution, relating to rescinding Regent confirmation of appointments to the Madison Campus Athletic Board, was being proposed because it did not seem logical that such confirmation be applicable to only one campus in the System, and because it was felt that the Regents would not wish to concern themselves in this matter system wide.

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

Resolution 238: That Section 24.04(2)(c), of the Laws and Regulations of the University of Wisconsin, relating to confirmation by the Regents of appointments to the Madison Campus Athletic Board, be rescinded.

Regent Dixon reported on the discussion in the Education Committee, on the preceding day, relating to the Freshman Admissions Policy for the University of Wisconsin System. He reported that Associate Vice President Polk had presented the recommendation, explaining that it had been developed by the admissions officers throughout the system. He also noted that Regent Kahl had questioned whether a requirement expressed in terms of high school credits is appropriate considering contemporary developments in secondary education. He reported that President Kopp had reported having 14 sets of admissions standards might unnecessarily create confusion in the minds of prospective students and their parents. He also reported that Regent Lavine had asked whether the proposed policy would facilitate the admission of the full range of freshmen to the University, to which Chancellor Wyllie responded with affirmative comments.

He also noted that Regent Kahl had pointed out to the committee that, in as much as the proposal included only minimum requirements, no one could know what the actual requirements would be until each University made the requisite decision. He reported that Regent Williams had moved that the proposal, as originally presented, be reviewed in discussions with secondary school officials and revised for presentation to the Board in November, which was subsequently further revised to provide that the Regents approve the freshman admissions policy for implementation in August 1973, with the provision that the system admissions officers review the policy in light of the July 13, 1972 discussions in the Education Committee, and report back to the Board no later than November 1972, with any recommended amendments.

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

Resolution 239: That the Board of Regents of the University of Wisconsin System approve the Freshman Admissions Policy for implementation in August, 1973, as set forth in EXHIBIT D attached, with the provision that the System Admissions Officers review the policy in light of the July 13, 1972 Education Committee discussion and report back to the Board no later than November, 1972 with any recommended amendments.

Regent Gelatt stated that he was in favor of what he understood this to be, a variable admissions policy depending upon the particular institution, and its general situation. However, he noted that citizens of the state have considered that a credit gained one place is a credit gained another place and have urged for more than 25 years complete transferability. He pointed out that a variable admissions policy is going to make it more difficult to have a completely open transfer policy. President Kopp stated that Regent Gelatt's

comments were along the line of his thinking, but pointed out that this was sort of a compromise resolution, because it seemed necessary to have a policy established promptly on each campus, but that it was also just as necessary to have some of these questions raised for review.

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

As a matter of information, Regent Dixon reported that, regarding citizen advisory committees and Boards of Visitors throughout the system, he had requested the Executive Vice President and others to work with the Council of Chancellors in formulation, prior to September 8, 1972, of a basic organizational plan which will describe guidelines concerning method of appointment, terms of service, representation of constituent groups, and charge or function of citizen advisory committees or Boards of Visitors for the various campuses.

As a matter of information, Regent Dixon reported that, at the meeting of the Education Committee, Regent Lavine had read a statement supporting the idea of a land grant college effort in agriculture to include UW-Madison, UW-River Falls, UW-Platteville, and UW-Extension. He reported that, in view of the legal problems involved, Regent Pelisek had suggested that this matter was at least initially the concern of the Merger Implementation Study Committee and the State Legislature, and that Regent Lavine had asked Regent Pelisek to convey the statement to the drafting sub-committee of the Merger Implementation Study Committee, which Regent Pelisek agreed to do.

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

Resolution 240: That Thomas P. Rosandich be appointed Athletic Director at the University of Wisconsin-Milwaukee for a four-year period beginning July 1, 1972 at an annual salary of \$24,750.

Regent Renk inquired what was being done about Mr. Rosandich being taken away from UW-Parkside; and Chancellor Wyllie explained that he had been working very closely with Chancellor Klotsche on the transfer of Mr. Rosandich's services. He stated that they were immediately launching their own search for a successor because they needed strong direction of the unique kind of program that Mr. Rosandich had helped establish there, one that emphasizes physical education and intramurals plus intercollegiate programs.

Regent Solberg inquired whether this was a tenured position; and Regent Pelisek replied in the negative, explaining that it was comparable to the four-year contract of the previous athletic director.

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

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

Resolution 241: That, at the University of Wisconsin-Whitewater, Dr. Kilinc Erkan be appointed Director of Health Services effective August 23, 1972, at a salary rate of \$30,000, subject to his obtaining a license to practice medicine in Wisconsin.

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

Resolution 242: That the status of George Bunn be changed from Professor, Law School, Madison Campus, to Dean and Professor, Law School, Madison Campus, beginning September 1, 1972, at an annual salary of \$36,500.

President Kopp reported that he would like to state that there was a Regent liaison committee which had unanimously approved the recommendation of the President of the University, which was also the recommendation of the Chancellor.

In response to a question, Regent Pelisek explained that the Regent Liaison Committee had interviewed all of the candidates that were brought forth by the Search and Screen Committee and that it was the unanimous consensus of the Regent Liaison Committee that Professor Bunn would make an excellent Dean. Regent Pelisek at this point introduced Professor Bunn, who was at the meeting. Regent Pelisek noted that Professor Bunn had had a very distinguished career, especially in federal service where he was associated for some time with the U.S. Arms Control and Disarmament Agency and had gained a national and international reputation in that particular specialty. He also noted that he had worked with Professor Bunn since he had been on the Board of Regents on several disciplinary matters. He noted that Professor Bunn, upon returning to serve with the University, had served as special counsel to the President of the University for some time.

President Kopp stated that he wanted to reiterate what Regent Pelisek had said, and noted that he had appointed himself to the liaison committee because he was particularly interested in the position, and that it was the unanimous consensus that the recommendation of the Chancellor with the President's concurrence be approved.

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

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek explained the first resolution, relating to the leasing of the Platteville Stadium. He noted that Associate Secretary McPhee had been closely involved in the drafting of the lease and had reported to the Business and Finance Committee. He explained that, at the time the stadium was built, the former Chapter 37 Board established rules requiring community and citizen participation in the financing of the stadiums of the state universities. He explained that the proposed agreement for the Platteville Stadium was basically in accord with the one that had previously been adopted in connection with the use of the stadium facility at Whitewater.

Regent Neshek reported that Chancellor Ullsvik had appeared before the Business and Finance Committee and was not in complete agreement with the lease, but did not foresee any difficulty in carrying out the terms of the lease and working with the present school board, his concern being that there were one or two areas that could be subject to misinterpretation in the future when different people on the various boards were involved.

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

W. W. Patten

Resolution 243: That the agreement covering the leasing of the Platteville Stadium (a copy of which is filed with the papers of this meeting), by and between the Board of Regents of the University of Wisconsin System and Joint School District Number Four, of the City of Platteville, of the Towns of Platteville, Lima, Ellenboro, Harrison, Paris and Smelser, in Grant County, of the Towns of Belmont and Elk Grove, in LaFayette County, and of the Town of Mifflin, in Iowa County, be accepted by the Board and that the President or Vice President and the Secretary or an Assistant Secretary be authorized to sign said agreement.

President Kopp stated that he would abstain from voting on this resolution for the reason that as a member of the Platteville community, he was a taxpayer in the school district and wanted no possible conflict of interest. He also stated that he had meticulously avoided participating in the long and detailed negotiations which finally culminated in the lease; and that, if the resolution was approved, he would ask the Vice President to sign the lease for the Board rather than sign it himself.

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

Regent Neshek presented the resolution for the acceptance of Gifts, Grants, and U.S. Government Contracts. Noting that this was the first report of such items for this fiscal year, he pointed out that the comparison report

for this fiscal year was not on a comparable basis, because the report for this year covers a shorter period of time.

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

Resolution 244: That, upon recommendation of the President of the University System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported that, in the discussion of the above item in the Business and Finance Committee, Regent Gelatt had raised a question of whether or not a gift or grant is ever turned down for any reason, citing an earlier Board policy which did not allow accepting gifts or grants under certain conditions. He explained that although there is some screening done prior to bringing the gifts and grants to the Regents, the policy had not been reviewed for some time. He stated that because Regent Gelatt had expressed interest in this matter, he had asked him to serve as a committee of one to examine the issue and report back to the Business and Finance Committee.

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

Resolution 245: That the bequest of the late William G. Moersch, Neenah, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of William G. Moersch, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that administration of the bequest be assigned to the Madison Campus.

Regent Neshek explained that the next item related to the bequest by the late Fannie Atwood Roberts, which included bequests to the College of Agriculture at Madison, for scholarships and short course students and awards for teaching excellence for the faculty in that college, and funds for political science and for the general needs of the College of Agriculture. He stated that the University will receive between \$300,000 and \$900,000 from these bequests.

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

Resolution 246: That the bequests of the late Fannie Atwood Roberts, Evans-ton, Ill., to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Fannie Atwood Roberts, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for these bequests, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin; and that the administration of the bequests be assigned to the Madison Campus and University Extension, as appropriate.

Regent Neshek presented the following resolution:

That action on the grant offer by the United States Environmental Protection Agency through the Wisconsin Department of Natural Resources be delayed until further documentation and justification are provided which would clearly indicate the wisdom of expending the proposed amounts of money for the installation of a sewage treatment works at the Pigeon Lake Field Station near Drummond, Wisconsin.

Regent Neshek explained that the Pigeon Lake Field Station is one of two summer camps operated by the former State University System and is used primarily for biological field work. He explained that the property is leased from the U.S. Forest Service at an annual cost of \$200. He reported that the expenditure of approximately \$76,000 to install the sewage treatment system at a location that was used only during the summer months was questioned by several Regents at the meeting of the Business and Finance Committee. He noted that some of the members of the Business and Finance Committee felt that this might be an opportunity to make a decision encouraging greater use of other property already owned by the system which would not require such a large investment of the State's dollars. He reported that the Business and Finance Committee was offered an explanation of the rationale and the background of the camp and its use, but that the Committee could not in clear conscience authorize the signing of the grant offer without first obtaining more information. He noted that Regent Christianson had voted against the proposed resolution in the Business and Finance Committee meeting.

Regent Neshek moved adoption of the above resolution, and the motion was seconded by Regent Renk.

Regent Christianson stated that he wanted to explain his negative vote in the meeting of the Business and Finance Committee. He reported that Mr. Anderson, who was in charge of such facilities in the Chapter 37 institutions, had explained to the Business and Finance Committee that to delay this action

could possibly jeopardize the completion of the project, which is basically an ecological situation, and that he also felt that postponing the action until the September meeting of the Regents could delay this project until Spring, when the station is fully booked for use. That was his purpose for voting against the resolution now before the Board. Regent Christianson stated that there are a substantial number of people who use these fine facilities which consist of classrooms and dining hall and is used from early Spring until as late as possible in the Fall. He expressed the opinion that it would be an error to take out one facility that the Board knows so little about and say that we cannot afford this one, without studying the whole picture which includes similar facilities. He expressed the opinion that the \$33,000 the State would pay for this project was a small figure in comparison to the overall value of this station. He stated that unless this resolution was qualified to study the entire system-wide facilities of that nature, he would vote against it, because he thought it was unfair to pick out one facility and say that we want to study it.

Regent Carley asked for comments from other Regents who were not in favor of this expenditure at this time. Regent Neshek explained that there are similar stations in the system overall, such as Kemp Station at Lake Tomahawk. He pointed out that some members of the Committee thought it was unusual that the people involved in suggesting this expenditure were not even aware of these other facilities. He expressed the opinion that the resolution before the Board did contemplate an overall study of all the facilities used in the system. Regent Christianson stated that he would vote in favor of the resolution if such specific language was included.

Regent Williams inquired whether, if this money was not spent for the sewage treatment works, the Pigeon Lake Station was going to have to be closed. Regent Neshek stated that he did not believe so, but that there should be an analysis of what other facilities there are and whether or not they are adequate to be used by the overall system. Regent Williams noted that there are educational programs going on at the station all summer, and that it would be necessary to look at the alternatives for those programs in order to provide adequate space for them somewhere else. She also noted that the facilities at Clam Lake Station were also being used all summer. Regent Neshek stated that we were talking about having a complete study made of the existing system-wide facilities, because they felt that the information that had been presented to them was inadequate in order to vote affirmatively on the resolution that had originally been proposed.

President Kopp expressed the opinion that it would be a mistake to close the Pigeon Lake facilities, with which he was quite familiar. Chancellor Dreyfus explained the extent of the use of the station facilities for various programs and the need for them throughout the summer.

There was discussion of the possible loss of grant funds if the project were not approved at this time. Mr. Roy Heath described in some detail the Pigeon Lake and Clam Lake camps and the uses which were being made of them. He urged that the sewage project for the Pigeon Lake Field Station be approved for this year, because that station would continue to be used regardless of whatever a study came up with.

Regent Christianson stated that he hoped the Board would see fit to proceed with this project because we are plainly polluting in this area, and he reiterated that a study should definitely be made of all such facilities to determine whether some of them could be discontinued; but he thought that this was a bad one to eliminate. He recommended that the resolution provide that the study include the entire area of field stations, specifically directed for justification of continuance of any or all of them. Regent Neshek stated it was not the intent of the Committee to eliminate programs, but merely to survey the existing facilities that both the former systems have and nothing more. He suggested, because the Regents would not be in session in August, it might be well to approve this particular project, subject to a review by Central Administration, and let Central Administration make the final decision on it after they have made their final survey and study.

President Kopp stated that he thought that they should be very careful not to get into a position where they are directed to close down this facility because we haven't proceeded with the construction.

Associate Secretary McPhee explained the history of the Pigeon Lake Field Station, the basis on which it was leased from the U.S. Forest Service, and the manner in which it had been maintained. He pointed out that the U.S. Forest Service is pleased with the manner in which it is now being used.

After further discussion of the revision of the above resolution, Regent Neshek moved adoption of the resolution, amended to read as follows, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 247: That the President or any Vice President be authorized to execute a grant offer made by the United States Environmental Protection Agency through the Wisconsin Department of Natural Resources whereby the grantor agrees to provide not to exceed \$38,000 representing one-half of the cost of the Sewage Treatment Works to be installed at the Pigeon Lake Field Station near Drummond, Wisconsin, (Contract No. WPC-WIS-577) subject to Central Administration making a thorough analysis of our total needs involving field stations and biological stations and if the need exists for continued use of this station, Central Administration is authorized to go ahead with this project.

(President Kopp left the Chair and Vice President Pelisek assumed the Chair.)

Regent Neshek noted the next item relating to Biennial Budget Policy Paper #1.3, Fee/Tuition Setting Methodology for the 1973-75 Biennium had previously been considered by the Regents in the Committee of the Whole, at which time the Regents had expressed varying views regarding this matter. He pointed out that the present policy paper proposes a Bi-level graduate-undergraduate approach to the fee/tuition levels based on costs within the university groupings.

Page 10

Regent Neshek moved adoption of Resolution 248, covering the recommendations of Budget Policy Paper #1.3, Fee/Tuition Setting Methodology for the 1973-75 Biennium (EXHIBIT E attached), the motion was seconded by Regent Renk, and it was voted.

Regent Neshek presented the resolution covering the Central Administration Recommendation on Student Segregated University Fees, as set forth in 1973-75 Biennial Budget Policy Paper #3.1 (copy filed with the papers of this meeting). He explained that it was felt that a common approach to segregated fee assessment should be undertaken. He noted that at present there is a wide variation ranging from \$58 per student on some of the two-year campuses to a high of \$126 at one of the former Chapter 37 institutions, exclusive of charges for testbook rentals, which are not common on all the campuses. He explained that it is proposed that part of the segregated fees be on a fixed commitment basis and a certain portion be allocated on a campus basis, with the Chancellor on each campus recommending how these fees should be distributed on these campuses. He reported it was felt that some pre-established maximum figures should be set, and that he understood that they would be presented in the biennial budget with the recommendation from the Central Administration.

Regent Neshek moved adoption of Resolution 249 (Policy Revision), covering the Central Administration Recommendation on Student Segregated Fees (EXHIBIT F attached), the motion was seconded by Regent Renk, and it was voted.

(President Kopp returned and resumed the Chair.)

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

Resolution 250: That the President or Vice President and Secretary or Assistant Secretaries be authorized to sign a right-of-way grant for an electrical pole line along the following described land:

page 2

The Southerly 10 feet of Lots 2, 3, 4, and 7, Hoyt's Subdivision of Outlot 3, University Addition, City of Madison, Dane County, Wisconsin.

(This easement will allow the removal of overhead power lines from W. Johnson Street from N. Park Street to N. Frances Street on the Madison Campus.)

Regent Neshek explained that because of the statutory language relating to a 2% nonresident fee remission, it was felt that the Board should approve a listing of the recipients of the fee remissions, which would be submitted to the Board in October and March of each year.

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

Resolution 251: That the Vice President and Controller and the University (Policy / New) Counsel be responsible for processing, authorizing and monitoring the granting of 2% equity non-resident fee remissions for both Chapter 36 and Chapter 37 institutions, subject to Board of Regents approval in October and March of each year; and that the Registrar on each campus shall be authorized to waive the penalty for the late payment of such fees if not approved by the Regents.

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

Resolution 252: That the Chancellors shall have the authority to establish the rules and regulations on the respective campuses concerning the sale and consumption of fermented malt beverages with an alcoholic content of no more than 5% by weight, subject to statutory regulations.

*James
Beer
J. Quinn
G. B. ...*

Regent Neshek explained that the Business and Finance Committee felt that leases, such as included in the next resolutions, should have the approval of the Attorney General prior to being submitted to the Regents for consideration, so that the Business and Finance Committee was recommending approval of these resolutions, subject to the approval of the Attorney General.

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

Resolution 253: That, upon recommendation of the Madison Chancellor and the President of the System, and subject to the approval of the Attorney General, authority be granted to lease the following property:

Approximately 2,800 square feet of space at 137 Lynn Avenue, Ames, Iowa - Everett Cogh-rane, Gary Thompson, and David Norris, Lessor - September 1, 1972 to June 30, 1973 \$1,283.34 per month (Lessee may renew for three periods of six months each) (For use to house the field office of the Rural Graduated Work Incentives Experiment. Rental is chargeable directly to a federal OEO Contract (144-9999).)

Resolution 254: That, upon recommendation of the LaCrosse Chancellor and the President of the System, and subject to the approval of the Attorney General, authority be granted to lease the following property:

Approximately 21,000 square feet of space at 1707 Main Street, LaCrosse, Wis. - University of Wisconsin-LaCrosse Foundation, Inc., Lessor - July 1, 1972 to June 30, 1973 \$3,134.98 per month (lessee may renew on a month-to-month basis after June 30, 1973)
(For use by the following UW-LaCrosse departments: Alumni, Art, Business Administration, Drama, Education, Health Center, and Reading Center. Rent is chargeable to UW-LaCrosse operating budget.)

Regent Neshek explained that the next resolution was being presented in order to meet the bond requirements as established by the Attorney General, because the Attorney General needs assurance that the private pledge that was made to defray a portion of the cost of construction of the Madison Geology-Geophysics Building would be secure.

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

beats
Resolution 255: That one million two hundred eighty thousand dollars (\$1,280,000) be allotted from the Kemper K. Knapp Trust Fund to guarantee payment of the private pledge made to defray a portion of the cost of construction of the Geology-Geophysics Building; and that the State Treasurer be instructed to segregate sufficient securities to assure payment of said allotment.

(The meeting was recessed at 11:45 A.M., and reconvened at 11:55 A.M.)

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish presented Resolution 256 (Policy Revision), relating to University of Wisconsin-Milwaukee Long-Range Development Plan (EXHIBIT G attached). He pointed out that the Physical Planning and Development Committee had added paragraph 4. to the resolution that had originally been sent out to the Regents with the agenda.

Regent Fish explained that the Regents had, in the material before them, a telegram and several letters from legislators and others requesting that the Regents not approve the adoption of this plan at the present time because of the desire for further hearings and study, and because some interested agencies and parties had not received copies of the plan. Regent Fish also reviewed documents which indicated that the Community Advisory Committee had had an opportunity to discuss the final report and that copies of the report had been sent to all interested agencies, and that the local units of government had broad-based discussions regarding it, as well as there having been public hearings on this matter. He also noted that it is obvious that the proper vehicle for hearings is the State Building Commission, and not the Board of Regents, which was the reason for inserting paragraph 4. in the proposed resolution.

Regent Fish moved adoption of Resolution 256 (EXHIBIT G attached), the motion was seconded by Regent McNamara, and it was voted.

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

Resolution 257: That, upon recommendation of the Milwaukee Chancellor and the Vice President for Administration, the General Building, University of Wisconsin-Milwaukee, be named "Enderis Hall."

Regent Fish presented the resolution for the Food Research Institute-Madison project, noting that a justification statement was before the Regents. He explained that the food research people are now scattered throughout the Madison Campus, and the space that they are now using is vitally needed by the other laboratories and offices that made the space available to them.

Regent Fish moved adoption of the following resolution:

Resolution 258: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Regents approve the budget and concept for the conversion of Elm Drive "C" Commons to laboratories for the Food Research Institute and authorize the completion of design and construction of Phase I at a total estimated cost of \$242,000.

In response to questions, Regent Fish explained that this was the second unit in the Elm Drive Dormitories to be converted into non-dormitory use, and that it was originally used as the Commons Building for the dormitories. Regent Williams inquired where students living in the other two Elm Drive Dormitories would have their meals, and Regent Fish explained that they would have them in Holt Commons.

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

Regent Fish presented a proposal for the Madison West Campus Heating and Chilling Plant, explaining that this was the first and critical phase of the Medical Center Complex. He also pointed out that it was approved as part of the 1971-73 building program, funded through general obligation bonding.

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

Resolution 259: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Regents approve the concept and budget for the Madison West Campus Heating and Chilling Plant and authorize the completion of final plans and specifications, bidding, and construction of the facility at a total estimated project cost of \$5,060,000.

Regent Lavine inquired as to the environmental impact of this project. Regent Fish reported that the environmental assessment had been made and the recommendation is in full conformity with the program. He noted the use of gas and oil as fuel was carefully evaluated, and that in spite of the increasing concern over the limited supply of these fuels, the level of technology does not indicate that a plant of this size can successfully use coal and meet pure air requirements.

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

Regent Fish presented a proposal for remodelling of Camp Randall Memorial Sport Center. He explained that this would be a four-phase development, with the first phase to be financed from student fees, and consisting of laying ice in one area of this Camp Randall Memorial Practice Building. He explained that phases two, three, and four will be included in the Capital Budget requests for the 1973-75 budget.

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

Resolution 260: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Regents approve in principle the plan for conversion of Camp Randall Memorial Practice Building to the proposed Camp Randall Memorial Sports Center and authorize the design and construction of the first phase at an estimated cost of \$245,700, to be financed from student fees.

Regent Fish reported that Associate Vice President Lemon had presented to the Physical Planning and Development Committee informational material concerning the 1973-75 capital budget. He explained that the Committee had gone through the initial budget manual, and that the Committee proposed to spend a

full day in September in evaluating the requests and a full day in October to establish priority lists, with the thought of presenting the report to the full Board in October. Regent Fish reported that the Physical Planning and Development Committee had also reviewed the status of construction projects and actions by the State Building Commission, the latter in essence sustaining, in almost all cases, the requests of the Regents.

Regent Fish also reported that the Physical Planning and Development Committee had a discussion concerning facility sharing with the Vocational, Technical and Adult Education System. He explained that that committee had made an evaluation, but that this really is a subject that is going to require some full Board additional direction, because the Education Committee and the Physical Planning and Development Committee are going to have to determine certain procedures as to how they mesh in with each other. Regent Fish asked Regent McNamara to report for himself and Regent Ziegler on their work with reference to the utilization of facilities with the Vocational, Technical and Adult Education System.

Regent McNamara recalled that he and Regent Ziegler had been appointed to a subcommittee to look into the problems of the Fond du Lac Vocational School as it relates to our two-year institution there, and also of the problems at Rice Lake. He explained that they had met jointly with the members of the Vocational Board at both of those locations. He reported that they believed that a solution had been found to the Fond du Lac problem, where the Dean of our Center and the Director of the Vocational School had met together and mutually resolved the problem, having worked out an arrangement to share the campus, which is advantageous to both organizations. He noted also that this would not set any precedents, since they were doing it on a more limited basis last year. He reported that this matter had been discussed with Regent Zancanaro, who felt that it should be resolved before September, so that both institutions could move ahead for the coming school term. He reported that the subcommittee had not reached a solution on the Rice Lake matter.

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

Resolution 261: That the report of the subcommittee on the joint use of facilities at Fond du Lac by the University and the Vocational, Technical and Adult Education School be approved.

Regent Williams inquired why the Fond du Lac problem couldn't be resolved if there had been joint use of facilities last year, without involving the Voc-Tech Board and the Regent subcommittee. Regent McNamara suggested that it perhaps was the conciliation on the part of himself and Regent Ziegler to help the principals rethink their problems and come up with a solution that was satisfactory to both of them.

Regent Christianson suggested that there perhaps should be a state-wide study of such problems; and President Kopp pointed out that the subcommittee, of which Regents McNamara and Ziegler are members, is authorized to

delve into such questions. Regent Christianson suggested that the assignment should be broadened to involve possible legislation and other things. President Kopp pointed out that the resolution creating the subcommittee as adopted by this Board was amended after the Voc-Tech Board modified it, and it was concurred in by this Board, and that the Committee has very broad authority in the whole realm of what Regent Christianson had in mind. Regent Christianson suggested that legislators should also be involved in such studies. Regent Pelisek pointed out that there are some legislators on the Merger Implementation Study Committee, and there is a mandate in the merger bill, relating to the interface of the Voc-Tech and public higher education in this state, and noted that this was something that the Ad Hoc Drafting Committee of the Merger Implementation Study Committee is addressing itself to.

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

UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp stated that he wanted to say what he thought expressed the view of the entire Board, which was that the President of the System had given the Regents a very comprehensive and most helpful presentation today in reviewing the actions thus far of Central Administration in the various areas which he has pointed out. He stated that he appreciated the time and effort that President Weaver and his staff had put into the various areas and in solving the various problems and working up the various procedures which he had reported on in such detail, and in such a comprehensive manner, because he had been involved in many discussions regarding these questions and had a little preview of some of the things that President Weaver was going to say today. He stated that he wanted to compliment President Weaver on his report, not only personally, but on behalf of the Board.

President Kopp also reported that he had the privilege, at the invitation of President Weaver, to meet with the executives of the other large higher education systems, which President Weaver had referred to earlier in the meeting. He noted that Regent Pelisek and Mrs. Pelisek had also had the privilege of having dinner with that group. He stated that he wanted to report that those men know better than the Regents do the caliber of the man we have as President of the System, and that it was a great pleasure to have those outstanding educators confirm his own views, that we are extremely fortunate indeed in having, as President of our System, in their opinion, one of the top administrators in the nation, Dr. Weaver. President Kopp stated that he felt we were most fortunate indeed, not only to have Dr. Weaver with us, but to have a man who is held in such esteem in the viewpoint of the top educators and administrators of this nation.

The meeting recessed at 12:25 P.M. for an Executive Session.

The Regents arose from Executive Session, and the meeting was reconvened at 1:40 P.M.

President Kopp announced that the Regents had adopted in Executive Session the following resolution:

Resolution 262: It is resolved that the Board of Regents of the University of Wisconsin System declines to review, on its motion, the decision of Chancellor Guiles in the matter of the disciplinary hearing of John W. Reed.

The meeting adjourned at 1:42 P.M.

U.W. - 10/14/72

Clarke Smith, Secretary

994

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

997

7-14-72

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1. Research Corporation "Synthetic and Coordination Chemistry of Macrocyclic Polythioethers," Dr. Leo Ochrymowycz, Department of Chemistry, 6-1-72 - completion.	\$ 3,070.00
2. HEW/OE, Preparation of Personnel in the Education of Handicapped Children, 6-1-72 through 6-30-73, OEG-0-72-4219(603) Department of Speech Department of Special Education	21,200.00 31,100.00
3. HEW/PHS, Allied Health Special Improvement-Medical Technology, Dr. John Gerberich, Division of Allied Health, 7-1-72 through 6-30-73, 1 D01 AH50057-01 SRC	20,935.00
4. HEW/OE, Higher Education Act of 1965, Part A, Title VI, Category I (Instructional Equipment), 6-12-72 through 6-30-73, Project No. 06-074289	5,000.00
Total - Eau Claire	\$ 81,305.00

UNIVERSITY OF WISCONSIN-RIVER FALLS

1. A gift of the Melvin Wall Memorial Amphitheater constructed at a cost of \$50,000.00 from gifts of the Student Foundation, a grant of \$20,000.00 from the W. H. Hunt Foundation, and alumni	\$ 50,000.00
---	--------------

UNIVERSITY OF WISCONSIN-STOUT

1. HEW/OE-"Title VI-Category II-Closed Circuit Television Equipment" Grant No. 06-1174299, 6-12-72 through 6-30-73	\$ 5,000.00
2. HEW/OE-"Title VI-Category I-Laboratory and Other Instructional Equipment and Materials" Grant No. 06-074299, 6-12-72 through 6-30-73	5,000.00
3. Packaging Education Foundation, Inc., Grant Award for Packaging Program	9,466.00
Total - Stout	\$ 19,466.00

Total - Chapter 37 Institutions \$ 150,771.00

✓

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

7-14-72

Instruction

1. \$ 1,037.50 - Various Donors. Instructional Improvement in Soil Science 101. MSN, AG&LSC, Soils (133-7780)
2. 106.00 - New York Florists' Club, Inc., New York, New York. Defray cost of purchase of reference books and laboratory equipment for floriculture instruction. MSN, AG&LSC, Horticulture (133-7964)
3. 95,000.00 - Ford Foundation, New York, New York. Assist in the Development of the Faculty of Engineering at the University of Singapore during the period July 1, 1972 through June 30, 1975. 700-0420A. MSN, ENGR, Foreign Programs (133-8615)
4. 1,000.00 - RTE-ASEA Corporation, Waukesha, Wisconsin. Dr. Marcus Wallenberg Lectureship in International Business. MSN, BUS, School of Business (133-8624)
5. 20,027.00 - Deaconess Hospital, Milwaukee, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland). Collaboration of the Diploma Schools of Nursing of the Milwaukee-Racine Region and the School of Nursing of the University of Wisconsin-Milwaukee in the use of prepared Self Instruction Materials for the period July 1, 1972 through June 30, 1973. Letter dated June 12, 1972. MIL, School of Nursing (144-D140)
6. 3,924.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U. S. Department of Justice). College Credit Course in Prison System for the period March 14, 1972 through June 30, 1972 at a total cost of \$3,924. Grant 72-06-03-02. CS, MARATH, Administration (144-D071)
7. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
 - 1) 23,215.00 - An Undergraduate Training Program entitled "Psychiatric Nursing" for the period July 1, 1972 through June 30, 1973. Grant 5-T02-MH-11554-05. MIL, NURS, School of Nursing (144-D143)
 - 2) 13,716.00 - A Graduate Training Program entitled "Psychiatry-GP- Residency Training" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-07989-11. MSN, MC-MED, Psychiatry (144-D144)
 - 3) 88,442.00 - Graduate Training Program entitled "Clinical Psychology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-05363-24. MSN, L&S, Psychology (144-D045)

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

7-14-72

Instruction


7. (Contd.) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 4) 114,998.00 - A Graduate Training Program entitled "Psychiatry (Basic Residency)" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-06290-17. MSN, MC-MED, Psychiatry (144-D074)
 - 5) 87,166.00 - A Graduate Training Program entitled "Research Training-Social Sciences" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-07413-12. MSN, L&S Sociology (144-C879)
 - 6) 53,670.00 - A Graduate Training Program entitled "Social Science Research Training" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-12117-04. MSN, L&S Economics (144-D037)
 - 7) 45,983.00 - A Graduate Training Program entitled "Accelerated Program -- Social Workers" for the period July 1, 1972 through June 30, 1973. Grant 5-T21-MH-11172-04. MSN, L&S, School of Social Work (144-D075)
 - 8) 14,928.00 A Graduate Training Program entitled "Psychiatry GP Post-graduate Education" for the period July 1, 1972 through June 30, 1973. Grant 5-T15-MH-08599-09. MSN, MC-MED, Psychiatry (144-D065)
 - 9) 30,931.00 - A Graduate Training Program entitled "Social Work-Aging" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-08419-09. MSN, L&S, School of Social Work (144-D064)
 - 10) 30,417.00 - A Graduate Training Program entitled "School Social Work" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-10866-06. MSN, L&S, School of Social Work (144-D073)
 - 11) 41,054.00 - Research Training-Biological Sciences for the period July 1, 1972 through June 30, 1973. Grant 2-T01-MH-10324-08. MSN, L&S, Psychology (144-D114)
 - 12) 22,911.00 - "Undergraduate Psychiatric Nursing" for the period July 1, 1972 through June 30, 1973. Grant 5-T02-MH-06464-16. MSN, MCNUR, Various (144-D123)
 - 13) 84,064.00 - A Graduate Training Program entitled "Social Science Research Training" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-10760-06. MSN, L&S, Sociology (144-D021)
 - 14) 30,292.00 - A Graduate Training Program entitled "Social Work-Community Organization" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-10960-06. ML, S WELF, Social Work (144-D121)

✓
3

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

7-14-72

Instruction

7. (Contd.) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland
- 15) 47,315.00 - A Graduate Training Program entitled "Psychiatric Social Work MSW" for the period July 1, 1972 through June 30, 1973. Grant #5-T01-MH-08658-09. MIL, S. WELF, Social Work (144-D135)
- 16) 76,947.00 - A Graduate Training Program entitled "Social Science Research Training" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-12108-04. MSN, L&S, Sociology (144-D093)
- 17) 69,500.00 - A Graduate Training Program entitled "Psychiatric Social Work-MSW" for the period July 1, 1972 through June 30, 1973. Grant #5-T01-MH-07426-12. MSN, L&S, Social Work (144-D137)
- 18) 22,355.00 - Psychiatric Social Work-Doctoral and Third Year Training Program for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-10951-06. MSN, L&S, Social Work (144-D138)
- 19) 104,895.00 - A Graduate Training Program entitled "Child Psychiatry" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-08454-09. MSN, MC-MED, Psychiatry (144-D104)
8. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 250,000.00 - "Health Professions Special Project Grant Program" for the period July 1, 1972 through June 30, 1973. Grant 5-D08-PE-00080-04. MSN, MC-MED, Various (144-D127)
- 2) 65,250.00 - Graduate Training Program entitled "Neurophysiology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-NS-05-326-13. MSN, MC-MED, Neurophysiology (144-C994)
- 3) 6,493.00 - "Laboratory Procedures in Medical Bacteriology" for the period May 1, 1972 through October 30, 1972. Grant 1-A06-AH-05039-01. MSN, MC-HYG, Administration (144-D003)
- 4) 4,968.00 - "Laboratory Procedures in Immunology" for the period May 1, 1972 through October 30, 1972. Grant 1-A06-AH-05040-01. MSN, MC-HYG, Administration (144-D002)
- 5) 53,560.00 - Graduate & Postgraduate Training Program entitled "Biophysics" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00733-12. MSN, GRAD, Biophysics (144-C993)
- 

Instruction

8. (Contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 6) 52,562.00 - Graduate Training Program in Nutritional Sciences for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-02134-02. MSN, AG&LSC, Nutritional Sciences (144-D046)
 - 7) 95,396.00 - Graduate Training Program entitled "Methodology in Sociology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-01526-07. MSN, L&S, Sociology (144-D044)
 - 8) 72,337.00 - Allied Health Special Improvement - Occupational Therapy for the period July 1, 1972 through June 30, 1973. Grant 1-D01-AH-50267-01. MSN, MC-MED, Various (144-D068)
 - 9) 76,113.00 - Graduate Training Program entitled "Pulmonary Physiology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-HL-05626-09. MSN, MC-MED, Preventive Medicine (144-D017)
 - 10) 627.00 - A Graduate Training Program entitled "Audiology" for the period July 1, 1972 through June 30, 1973 at a total cost of \$99,531. Grant 5-T01-NS-05499-06. MSN, L&S, Communicative Disorders (144-C973)
 - 11) 39,719.00 - "Equal Opportunity Program for BACC Students in S/N" for the period June 1, 1972 through May 31, 1973. Grant 5-D10-NU-00478-03. MSN, MC-NUR, Admin. (144-D027)
 - 12) 33,656.00 - Graduate Training Program entitled "School Social Work" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-MH-07939-11. MIL, S WELF, Social Work (144-D067)
 - 13) 77,607.00 - Allied Health Special Improvement - Physical Therapy for the period July 1, 1972 through June 30, 1973. Grant 1-D01-AH-50268-01. MSN, MC-MED, Various (144-D069)
 - 14) 89,905.00 - Graduate Training Program entitled "Medical Scientist" for the period July 1, 1972 through June 30, 1973. Grant 5-T05-GM-01932-04. MSN, MC-MED, Oncology (144-D066)
 - 15) 125,053.00 - A Graduate Training Program in Genetics for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00398-13. MSN, AG&LSC, Genetics (144-D087)
 - 16) 3,223.00 - Short Term Training Grant Laboratory Procedures in Clinical Chemistry for the period May 1, 1972 through October 30, 1972. Grant 1-A06-AH-05041-01. MSN, MC-HYG, State Laboratory of Hygiene (144-D098)

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

7-14-72

Instruction

8. (Contd.) Department of Health, Education and Welfare, Public Health Services, National Institutes of Health, Bethesda, Maryland
- 17) 288,733.00 - Graduate and Postdoctoral Training Program in Biochemistry for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00236-13. MSN, AG&LSC, Biochemistry (144-D085)
- 18) 396,297.00 - Postdoctoral and Graduate Training Program in Cancer Research for the period July 1, 1972 through June 30, 1973. Grant 5-T01-CA-05002-16. MSN, MC-MED, Oncology (144-D086)
- 19) 31,063.00 - "Training Program in Research and Clinical Nephrology" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-AM-05582-05. MSN, MC-MED, Medicine (144-D088)
- 20) 89,134.00 - A Graduate Training Program entitled "Biochemistry" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-GM-00302-13. MSN, MC-MED, Physiological Chemistry (144-D113)
- 21) 60,742.00 - A Graduate Training Program entitled "Ophthalmology Training Grant" for the period July 1, 1972 through June 30, 1973. Grant 5-T01-EY-00039-08. MSN, MC-MED, Ophthalmology (144-D106)
9. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 41,274.00 - Teacher Corps Intervening Summer Training Program (Sixth Cycle) for the period June 3, 1972 through August 26, 1972. Grant OEG-0-72-1133(715). MSN, EDUC, Curriculum and Instruction (144-D059)
- 2) 156,200.00 - 1972-73 Program in the Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1972 through June 30, 1973. Grant OEG-0-72-4222 Project 21-2666; 21-2692. MIL EDUC, Excep. Educ Special Education \$135,000 (144-D094) MIL L&S, Communication Speech and Hearing \$21,200 (144-D095)
10. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 5,762.00 - Rehabilitation Facilities Administration for the period April 1, 1972 through September 30, 1972. Grant 44-P-25143-5-09. MSN, EDUC, Studies in Behavioral Disabilities (144-D035)
- 2) (324.00) - Traineeships in Occupational Therapy for the period September 1, 1971 through August 31, 1972 at a total cost of \$11,364. Grant 44-P-25139-5-07 (Amend #2). MSN, MC-MED Medicine (144-C141)
- ✓

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

7-14-72

Instruction

10. (Contd.) Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C.
- 3) 100,000.00 - "Family Rehabilitative Services to Rural Families of Retarded" for the period June 15, 1972 through June 14, 1973. Grant 56-P-25305-5-01. MSN, GRAD, Center on Mental Retardation (144-D115)
- 4) 156,529.00 - SRS S. W. Education - Single SRS Social Work Training Grant for the period July 1, 1972 through June 30, 1973. Grant 46-P-25248-5-01. MSN, L&S School of Social Work (144-D092)
11. 3,375.00 - State of Wisconsin, Higher Educational Aids Board, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). "Exploratory Training Program in Adolescent Education" for the period January 1, 1972 through June 30, 1972 at a total cost of \$26,520. Contract. MIL, EDUC, Community Education (144-C712)
12. 8,500.00 - U. S. Department of Justice, Law Enforcement Assistance Administration, Des Plaines, Illinois. Law Enforcement Education Internship Program for the period June 1, 1972 through August 25, 1972. Award Letter dated May 16, 1972. MSN, L&S, Dean (144-D013)
13. National Science Foundation, Washington, D. C. in support of the following:
- 1) 15,426.00 - 1970 Graduate Traineeship Program at a total cost of \$576,429. Grant GZ-1754, Amendment #2. MSN, GRAD, Various (144-A701 Stipends & Dependency Allowance \$15,426)
- 2) 5,358.00 - 1970 Graduate Traineeship Program at a total cost of \$81,970. Grant GZ-1755, Amendment #2. MIL, GRAD, Various (144-A703 Stipends \$5,358)



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

7-14-72

Student Aid

1. \$ 261.00 - Sigma Alpha Iota Alumnae, Madison, Wisconsin. Award for a woman in the School of Music to be chosen by the Music faculty in accordance with terms previously approved. MSN, L&S, School of Music (133-0202)
2. 350.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin. School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) \$
3. 100.00 - The Equitable Life Assurance Society of the United States, New York. Student Financial Aid Fund MSN, G SERV, Fellows & Scholars (133-2109) p 39
4. 250.00 - The Chicago Farmers, Chicago, Illinois. Undergraduate scholarship in College of Agricultural and Life Sciences MSN, AG&LSC, Admin. Resid Instr (133-2263) \$
5. 8,500.00 - International Business Machines Corporation, Armonk, New York. IBM Graduate Fellowship MSN, GRAD, Various (133-3066) /
6. 200.00 A. J. Sweet of Madison, Inc., Madison, Wisconsin. Arthur J. Sweet Memorial Scholarship MSN, G SERV, Fellows & Scholars (133-3212) \$
7. 300.00 - Wisconsin Fertilizer Association, Inc., Madison, Wisconsin Undergraduate Scholarship MSN, AG&LSC, Admin-Resid Instr (133-3999) \$
8. 500.00 - Diocese of Madison, Madison, Wisconsin. Training of future teachers in speech and hearing clinical therapy by the Speech Clinic of the Department of Communicative Disorders MSN, L&S, Communicative Disorders (133-4497)
9. 500.00 - Elmer L. Winter, Milwaukee, Wisconsin. Music Scholarship Fund MIL, F ARTS, Music (133-5060) \$
10. 800.00 - FS Services, Inc., Bloomington, Illinois. Undergraduate Scholarship MSN, AG&LSC, Admin-Resid Instr (133-5208) \$
11. 1,000.00 - Rohm and Haas Company, Philadelphia, Pennsylvania. Support scholarship program for junior or senior students in Chemical Engineering in the upper portion of their class with need a secondary consideration MSN, G SERV, Fellows & Scholars (133-5615) \$



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

7-14-72

Student Aid

12. \$ University League Newcomers, Madison, Wisconsin in support of the following:
- 1) 375.00 - Elvehjem Fund for Continuing Education for Women. MSN, G SERV, Fellows & Scholars (133-5940) \$
 - 2) 200.00 - Scholarship money for needy students in the Art Department. MSN, EDUC, Art (133-6462) \$
13. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 250.00 - 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 & Scholars (133-6097) \$
 - 2) 1,000.00 - Student financial aid at the University of Wisconsin-Green Bay. GB, ST AID, Fellows & Scholars (133-6986) \$
 - 3) 1,032.72 - Representing a gift from Ralph N. Kircher. Ralph N. Kircher Undergraduate Scholarship in Engineering. MSN, ENGR, Administration (133-8529) \$
14. 2,800.00 - Wisconsin Live Stock & Meat Council, Madison, Wisconsin. Undergraduate Scholarship to student pursuing courses of study related to meat and animal science MSN, AG&LSC, Adm-Resid Instr (133-6385) \$
15. 1,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin-Milwaukee MIL, AC-SS Stu Aff, Fel & Schols (133-6890) \$
16. 350.00 - Association of College and University Concert Managers, Madison, Wisconsin. Support Arts Administration Program of the Graduate School of Business MSN, BUS, School of Business (133-6975)
17. 579.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin-Milwaukee MIL, GEA, Chancellor's Office Admin. (133-7114)
18. 1,250.00 - Olin Corporation Charitable Trust, Stamford, Connecticut. Olin Summer Project Grant for support of an undergraduate student in the Department of Metallurgical and Mineral Engineering MSN, ENGR, Met & Min Engr (133-7533)
- ✓

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

7-14-72

Student Aid

19. \$ 1,000.00 - Ethel M. Brann Foundation, Inc., Green Bay, Wisconsin. Scholarship for graduate study in the area of public librarianship MSN, L&S, Library School (133-7541) \$
20. 5,000.00 - Cern Foundation, Madison, Wisconsin. Support fellowships in the Department of Educational Policy Studies in accordance with terms previously accepted MSN, EDUC, Educ Policy Stu (133-7863) J
21. 10.00 - Various Donors. Helen Cleveland Daye fund to foster professional growth of students, with preference to undergraduate and/or child development studies MSN, AG&LSC, Family Res & Cons Sci (133-7915)
22. 1,000.00 - Continental Oil Company, Ponca City, Oklahoma. UWM Scholarship in Geological Sciences MIL, L&S, Geological Sciences (133-8029) \$
23. 100.00 - ~~UW~~-M Women's League, Milwaukee, Wisconsin. Scholarships for male dance students at UWM MIL, F ARTS, Dance (133-8032) \$
24. 1,200.00 - ~~University~~ of Wisconsin-Milwaukee Alumni Association, Inc., Milwaukee, Wisconsin. Alumni Scholarship Program for Disadvantaged Students MIL, G SERV, Fellows & Scholars (133-8110) \$
25. 400.00 - Supreme Chapter P. E. O. Sisterhood, Des Moines, Iowa. School of Family Resources and Consumer Sciences Graduate Fellowship Fund MSN, AG&LSC, Sch Fam Res & Cons Sci (133-8206) 11-71 J
26. 100.00 - Mary Ann Soehnen, Beloit, Wisconsin. Harp Scholarship Fund for non-resident students MSN, G SERV, Fellows & Scholars (133-8427)
27. 3,000.00 - ~~First~~ Wisconsin National Bank, Milwaukee, Wisconsin. First Wisconsin National Bank Music Scholarships MIL, FINE ARTS, Administration (133-8574) S
28. - Gulf Oil Corporation, Pittsburgh, Pennsylvania. Fellowship in the Department of Biochemistry during the 1972-73 academic year. Provides stipend of \$2,500 and tuition and fees up to \$2,500. In the event the Fellow's stipend, tuition and fees is less than \$5,000, an unrestricted supplemental grant will be given to the department for the difference between the total and \$5,000 but not in excess of \$1,000 MSN, AG&LSC, Biochemistry (133-8584) J

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

7-14-72

Student Aid

29. \$ 500.00 - North Shore Branch, American Association of University Women, Milwaukee, Wisconsin. Plant Ecology Scholarship Gift Fund to support a woman graduate student in vegetation research MIL, L&S, Botany (133-8599) \$
30. 100.00 - Wisconsin Association of Vocational Agriculture Instructors, Madison, Wisconsin. Scholarship to student with junior or senior standing who has declared a major in Agricultural and Extension Education with the intention of teaching vocational agriculture, who has taken Vocational Agriculture and FFA membership in his home high school if such were available and who is recommended by the Agricultural Education staff MSN, AG&LSC, Admin-Resid Instr (133-8600) \$
31. 1,000.00 - Joint Council on Economic Education, New York, New York. Sears-Roebuck Fellowship Program to cover instructional costs at UWM Workshop in Economic Education MIL, L&S, Economic Educ (133-8616) J?
32. 6,500.00 - The Wisconsin Heart Association, Milwaukee, Wisconsin. Postdoctoral Research Fellowship including a stipend of \$6,000 and \$500 to defray research expense of the Department of Physiology for the period July 1, 1972 through June 30, 1973 MSN, MC-MED, Physiology (133-8617)
33. 4,400.00 - Minerals Industry Educational Foundation, New York, New York. Scholarships for four entering freshmen at \$600 each at the option of Metallurgical and Minerals Engineering and \$2,000 for recruiting programs MSN, ENGR, Met & Min Engr (133-8625) \$
34. 750.00 - Various Donors. Financial aid for a student from Kenya MIL, L&S, Afro-Am Studies (133-8637)
35. 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 July 1, 1972 through June 30, 1973 Grant 5-F01-GM-43728-04 MSN, GRAD, School of Pharmacy (144-D001)
- 2) 2,650.00 - Predoctoral Fellowship Award for the period June 1, 1972 through November 30, 1972 Grant 4-F01-GM-43969-03 MSN, GRAD, Molecular Biology (144-D105)

Student Aid

36. \$ Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 68,599.00 - 1972-73 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1972 through June 30, 1973. Grant OE-005015, Letter dated May 15, 1972 PRK, G SERV, Fellows & Scholars, Initial Awards (\$26,503) (144-C596), Renewal Awards (\$40,097) (144-C597). PRK, GEA, Financial Aids, Administrative Expense (\$1,999) (144-C598).
 - 2) 305,717.00 - 1972-73 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1972 through June 30, 1973. Grant OE-003896, Letter dated May 15, 1972 MIL, G SERV, Fellows & Scholars, Initial Awards (\$24,773) (144-C599), Renewal Awards (\$272,039) (144-C600), MIL, GEA, Financial Aids, Administrative Expense (\$8,905) (144-C601).
 - 3) 909,231.00 - 1972-73 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1972 through June 30, 1973. Grant OE-003895, Letter dated May 15, 1972 MSN, G SERV, Fellows & Scholars (144-C587, 144-C588), GB, G SERV, Fellows & Scholars (144-C590, 144-C591) CS, G SERV, Fellows & Scholars (144-C593, 144-C594) MSN, GEA, Financial Aids (144-C589) GB, GEA, Financial Aids (144-C592) CS, GEA, Financial Aids (144-C595). (Initial Awards: 144-C587 (\$30,628), 144-C590 (\$22,501), 144-C593 (\$15,317)). (Renewal Awards: 144-C588 (\$523,302), 144-C591 (\$148,749), 144-C594 (\$61,298)). (Admin. Expense: 144-C589 (\$0), 144-C592 (\$5,137), 144-C595 (\$2,299)).
 - 4) 879,521.00 - College Work-Study Program for the period July 1, 1972 through June 30, 1973. Grant OE-003895, Letter dated May 15, 1972 MSN, G SERV, Fellows & Scholars, Federal Share (\$597,652) (145-0173). GB, G SERV, Fellows & Scholars, Federal Share (\$181,878) (145-5173). CS, G SERV, Fellows & Scholars, Federal Share (\$68,205) (145-7173). MSN, GEA, Financial Aids, Administrative Expense (\$22,410) (145-1073). GB, GEA, Financial Aids Administrative Expense (\$6,820) (145-1573). CS, GEA, Financial Aids, Administrative Expense (\$2,556) (145-1773)
 - 5) 106,917.00 - College Work-Study Program for the period July 1, 1972 through June 30, 1973. Grant OE-005015, Letter dated May 15, 1972 PRK, G SERV, Fellows & Scholars, Federal Share (\$103,024) (145-3173). PRK, GEA, Financial Aids, Administrative Expense (\$3,893) (145-1373).

Student Aid

36. (Contd.) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 6) 451,438.00 - College Work-Study Program for the period July 1, 1972 through June 30, 1973. Grant OE-003896, Letter dated May 15, 1972 MIL, G SERV, Fellows & Scholars, Federal Share (\$435,002) (146-4173). MIL, GEA, Financial Aids, Administrative Expense (\$16,436) (146-1073).
37. 3,950.00 - Department of Justice, Law Enforcement Assistance Admin., Washington, D. C. Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972 at a total level of \$92,350 Grant 003896-2-72 MIL, G SERV, Fellows and Scholars, MIL, AC-SS, Student Loans (144-C152).
38. National Science Foundation, Washington, D. C. in support of the following:
- 1) 6,600.00 - 1972-73 Graduate Fellowship Program MIL, GRAD, Various (144-D090)
- 2) 356,400.00 - Graduate Fellowship Program for 1972-73 (Total Support for this program to date is \$4,958,505.67). MSN, GRAD, Institutional Allowance (\$165,000) (144-D018). Stipend and Dependency Allowance (\$191,400) (144-D019).
39. 5,979.00 - Veterans Administration, Milwaukee, Wisconsin. Agreement with Veterans Administration for Reporting on VA Benefits Incurred at UWM. Funds to be used for Grant-in-Aid Purposes MIL, AC-SS, Student Affairs, Admissions and Records (144-D030).

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

7-14-72

Research

1. \$ 242.40 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED Oncology (133-0327)
 - \$ 32.50 - Various Donors in memory of Mrs. Erma C. Loertz
 - \$115.00 - Various Donors in memory of Edward H. Gibson
 - \$ 28.00 - Various Donors in memory of Albert Jaggard
 - \$ 3.00 - Various Donors in memory of Ben Anderson
 - \$ 6.00 - Various Donors in memory of Mrs. Dela Reinke
 - \$ 57.90 - Various Donors

2. 1,471.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 - \$ 10.00 - Various Donors in memory of Rev. Theodore C. Heuser
 - \$ 163.00 - Various Donors in memory of Mrs. Nancy Griffin
 - \$ 50.00 - Various Donors in memory of Mr. William Delvo
 - \$ 1,000.00 - United Fund of New London, New London, Wisconsin
 - \$ 100.00 - Alpha Sigma Chi Sorority, West DePere, Wisconsin
 - \$ 30.00 - Various Donors in memory of Clara Jost
 - \$ 20.00 - Various Donors in memory of Edward Von Bergen
 - \$ 25.00 - Various Donors in memory of Mrs. Lillian Kramer
 - \$ 10.00 - Various Donors in memory of Fred Haag
 - \$ 15.00 - Various Donors in memory of J. Donald Hanesworth
 - \$ 48.00 - Various Donors in memory of Mrs. Barbara J. Samp

3. 80.00 - Mr. & Mrs. Joseph Schibret, Superior, Wisconsin in memory of Maxine Bossard. Department of Gynecology and Obstetrics Chairman's unrestricted fund. MSN, MC-MED, Gynecol & Obstet (133-3218)

4. 3,553.00 - United Funds of River Falls, Wisconsin, Inc., River Falls, Wisconsin. MSN, MC-MED, Various Heart Research \$1,146.00 (133-3832). Cancer Research \$1,527.00 (133-3651). Crippled Children Research \$330.00 (133-3479). Tuberculosis Research \$550.00 (133-3480).

5. 596.34 - Cancer Research. MSN, MC-MED, Various (133-3651)
 - \$333.34 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wisconsin
 - \$ 28.00 - University of Wisconsin Medical School Administrative Office Staff, Madison, in memory of Mrs. Arsene Hawley
 - \$ 50.00 - Various Donors in memory of Marjorie Barta
 - \$185.00 - United Fund of Hortonville, Inc., Hortonville, Wisconsin

6. 6,200.00 - The Procter & Gamble Co., Cincinnati, Ohio. Support research in the Department of Biochemistry, MSN, AG&LSC, Biochemistry (133-3678)

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

7-14-72

Research

7. \$ 883.34 - Heart Research. MSN, MC-MED, Various (133-3832)
\$550 - United Fund of Kohler, Inc., Kohler, Wisconsin
\$333.34 - United Fund of Clintonville and Vicinity, Inc.,
Clintonville, Wisconsin
8. 39.92 - Science Research Associates, Inc. Chicago, Illinois.
Support Laboratory for Research in Basic Skills. MSN, EDUC,
Curriculum and Instruction (133-3857)
9. 25,000.00 - University of Wisconsin Foundation, Madison, representing a
gift made by the Oscar Rennebohm Foundation. Support a
Chair in the Department of Medicine. MSN, MC-MED, Medicine
(133-3939)
10. 27.00 - General Medical Research. MSN, MC-MED, Various (133-4152)
\$25 - Dr. Harold J. Werbel, Delavan, Wisconsin
\$ 2 - Shorewood Hills Health Fund, Madison, Wisconsin
11. 1,200.00 - Olympus Corporation of America, New Hyde Park, New York.
Gastrocamera Research. MSN, MC-MED, Medicine (133-4595)
12. 2,000.00 - Weed Control in agronomic crops (133-5014) (\$1,670)
Weed control in alfalfa and soybeans and research on
herbicides for canning peas. MSN, AG&LSC, Agronomy
(133-6888) (\$330)
\$500 - Mobil Chemical Company, Edison, New Jersey
\$500 - Geigy Agricultural Chemicals, Ardsley, New York
\$500 - Eli Lilly and Company, Greenfield, Indiana
\$500 - The Lilly Research Laboratories, Indianapolis, Ind.
13. 800.00 - Research Products Corporation, Madison, Wisconsin. Allergy
Research. MSN, MC-MED, Medicine (133-5277)
14. 139,814.26 - Various Donors, Support of Food Research Institute. MSN,
AG&LSC, Food Research Institute (133-5328)
15. 102.00 - Various Donors. Support of Medical Physics Program in the
Department of Radiology. MSN, MC-MED, Radiology (133-5448)
16. 1,000.00 - Union Carbide Corporation, Grand Rapids, Michigan. Support
research on the chemical control of insects attacking corn and
other field crops. MSN, AG&LSC, Entomology (133-5488)
17. 140.00 - Various Donors. Medical School Dean's unrestricted fund.
MSN, MC-MED, Various (133-5672)

✓
15

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

7-14-72

Research

18. \$ 9,500.00 - Hoffman-LaRoche, Inc., Nutley, New Jersey. Research relating to enzymic oxidations and transformations of organic compounds. MSN, PHARM, Pharmacy (133-5878)
19. 200.00 - Diamond Shamrock Corporation, Fort Wayne, Indiana. Study of disease control of tart cherry and potato crops. MSN, AG&LSC, Plant Pathology (133-6423)
20. 2,500.00 - National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)
21. 650.00 - Various Donors. Plant disease control studies. MSN, AG&LSC, Plant Pathology (133-6696)
22. 250.00 - Cedar Grove Area United Fund, Inc., Cedar Grove, Wisconsin. Birth Defects Research. MSN, MC-MED, Medicine (133-6813)
23. 1,300.00 - Bionomics and control of insects attacking vegetable crops
MSN, AG&LSC, Entomology (133-7418)
\$800 - Rodia, Inc., New York, New York
\$500 - Union Carbide Corporation, Grand Rapids, Michigan
24. 700.00 - Stauffer Chemical Company, New York, New York. Weed Control in horticultural crops. MSN, AG&LSC, Horticulture (133-7427)
25. 350.00 - Stauffer Chemical Company, Mountain View, California. Fruit insect control. MSN, AG&LSC, Entomology (133-7444)
26. 1,364.11 - The Ohio Brass Company, Wadsworth, Ohio. Lightning Arrester Model for Use in Power System Studies. MSN, ENGR, Elec. Engineering (133-7472)
27. 1,000.00 - J. Thomas Shaw, Madison, Wisconsin. Computer related services for research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin". MSN, L&S, Slavic Languages (133-7692)
28. 500.00 - Vegetable insect control. MSN, AG&LSC, Entomology (133-7693)
\$250 - Nor-AM Agricultural Products, Inc. Woodstock, Illinois
\$250 - Geigy Agricultural Chemicals, Ardsley, New York
29. 22,178.00 - Muscular Dystrophy Associations of America, Inc., New York, New York. Support Muscular Dystrophy Clinic during the period April 1, 1972 through March 31, 1973. MSN, MC-MED, Neurology (133-7922)
30. 1,100.00 - Growth regulator research on agronomic crops. MSN, AG&LSC, Agronomy (133-8218)
\$600 - Chemagro, Kansas City, Missouri
\$500 - E. I. duPont de Nemours & Company, Wilmington, Delaware

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

7-14-72

Research

31. \$ 5,000.00 - ~~Cook Incorporated, Bloomington, Indiana. Defray costs of production of film on femorocerebral angiography or related angiographic projects or research. MSN, MC-MED, Radiology (133-8306)~~
32. 957.80 - ~~Wisconsin Apple & Horticulture Council, Madison, Wisconsin Support research program in horticulture. MSN, AG&LSC, Horticulture (133-8373)~~
33. 400.00 - ~~Illinois Archaeological Survey, Urbana, Illinois. Site Survey and Archaeological Site Testing in the Mississippi Valley in St. Clair, Monroe and Randolph Counties, Illinois. MSN, ENV ST, Interdiscip Prog (133-8386)~~
34. 2,400.00 - ~~American Risk and Insurance Association, Inc., Bloomington, Illinois. School of Business Research. MSN, BUS, School of Business (133-8523)~~
35. 9,417.00 - ~~Joint Council on Economic Education, New York, New York, Development of Test of Economic Understanding for Ninth Grade during the period May 1, 1972 through December 31, 1973. MIL, L&S, Economic Education (133-8524)~~
36. 500.00 - ~~Mobil Oil Corporation, New York, New York. Support research conference at the Wisconsin Center: "Modern and Ancient Geosynclinal Sedimentation" November 10-11, 1972. MSN, L&S, Geology and Geophysics (133-8525)~~
37. 2,750.00 - ~~State of Wisconsin - Office of the Commissioner of Insurance, Madison, Wisconsin. Law School Dean's Research Grant. MSN, LAW, Law School (133-8528)~~
38. 32,014.00 - ~~The National Foundation, New York, New York. Cellular Reconstitution for the Correction of Birth Defects for the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Genetics (133-8530)~~
39. 775.00 - ~~Sperry Rand Corporation, New Holland, Pennsylvania. Preservation and utilization of forage-silo capacity study. MSN, AG&LSC, Engr (Agr) (133-8570)~~
40. 4,794.20 - ~~Clark Equipment Company, Buchanan, Michigan. Defray cost of modifying experimental equipment used on project entitled "Improving Surface Water Conditions through Control and Disposal of Aquatic Vegetation, Phase II & III". MSN, GRAD, Water Resources Ctr. (133-8582)~~
41. 425.00 - ~~Various Donors in memory of Jolene Steffens. Cystic Fibrosis Research. MSN, MC-MED, Pediatrics (133-8586)~~
42. 20,400.00 - ~~American Chemical Society, The Petroleum Research Fund-Washington, D. C. Reactions of Metal Carbene Complexes with Carbon Nucleophiles during the period September 1, 1972 through August 31, 1975. MSN, L&S, Chemistry \$18,900 (133-8601) \$1,500 (133-4477) Grant CRBS-246.~~

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

7-14-72

Research

43. \$ 8,800.00 - ~~Research Corporation~~, New York, New York. Mechanistic Studies on Dehydrogenase Enzymes during the period June 30, 1972 through June 29, 1973. MIL, L&S, Chemistry (133-8605)
44. 1,500.00 - ~~Ritger~~ (Robert Joseph) Estate, Hartford, Wisconsin. Support research efforts of undergraduate students in Electrical Engineering who are working on the development of electronic aids for disabled and handicapped children. MSN, ENGR, Elec Engr (133-8612)
45. 4,500.00 - ~~American Chemical Society~~, Division of Analytical Chemistry, Washington, D. C. Fellowship including stipend of \$4,000 and \$500 to defray expenses of research work. MSN, L&S, Chemistry (133-8613)
46. State of Wisconsin, Department of Natural Resources, Madison Wisconsin in support of the following:
- 1) 5,150.00 - Effect of Cooling Tower Blowdown Water on Receiving Water Quality during the period May 1, 1972 through June 30, 1973. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, ENGR, Engr Exper Sta Civil & Env (133-8485)
 - 2) (1,100.00) - Ecology of the Theresa Marsh Wildlife Area during the period May 1, 1972 through June 30, 1973 - Reduces award by \$1,100 to correct level of funding. MIL, L&S, Botany MIL, L&S, Zoology (133-8515)
 - 3) 9,274.00 - Stream Insect Communities as Water Quality Criteria during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Entomology (133-8577)
 - 4) 6,500.00 - Analyses of Cranberry Marsh Discharge Waters during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Horticulture MSN, AG&LSC, Soils (133-8578)
 - 5) 2,166.00 - Cooperative Wildlife Management Research and Training Program MSN, AG&LSC, Nat Resources, W Life Ecol (133-8598)
 - 6) 111.90 - Air Pollution Monitoring Project - Manitowoc during the period June 1, 1972 to June 20, 1972. CS, MANIT, Administration (133-8626)
 - 7) 4,612.00 - Application of Algal Assays during the period July 1, 1972 through June 30, 1973. MSN, GRAD, Water Res Ctr. (133-8640)
 - 8) 264.68 - Air Monitoring and Air Sampling in the Wausau Area for Total Particulate and Sulfur Dioxide for the period April 5, 1972 through June 30, 1972. CS, Marath, Chemistry (133-8647)

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

7-14-72

Research

47. \$

American Cancer Society, Inc., New York, New York in support of the following:

- 1) 55,000.00 - Institutional grant for cancer research during the period July 1, 1972 through June 30, 1973. IN-35m. MSN, MC-MED, Oncology (133-8531)
- 2) 125,144.00 - "Biosynthesis and Assembly of Encephalomyocarditis Virus" for the period July 1, 1972 through June 30, 1977. PRA-106. MSN, GRAD, Biophysics (133-8571)
- 3) 29,254.00 - "On the Mechanism of Skin Tumor Formation" during the period July 1, 1972 through June 30, 1973. BC-14-0. MSN, MC-MED, Oncology (133-8572)
- 4) 50,850.00 - "Hydrocarbon Carcinogenesis in Vitro" during the period July 1, 1972 through June 30, 1973. DC-2B. MSN, MC-MED, Oncology (133-8573)
- 5) 52,500.00 - Biosynthesis and Assembly of Encephalomyocarditis Virus during the period July 1, 1972 through June 30, 1973. VC-26-B. MSN, GRAD, Biophysics (133-8585)

48.

The Wisconsin Heart Association, Milwaukee, Wisconsin in support of the following:

- 1) 5,619.00 - Subcellular Basis of the Actions of Cardiac Glycosides during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Physiology (133-8602)
- 2) 4,960.00 - Effect of Cardiac Glycosides on Ca²⁺ Transport during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Physiology (133-8603)
- 3) 4,622.00 - Effects on Aortic Insufficiency on Coronary Blood Flow during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Medicine (133-8609)
- 4) 9,830.00 - "Origin of High Frequency Components in The ECG" during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Medicine (133-8610)
- 5) 7,706.00 - "Histochemical Studies of Heart Muscle During Surgery" during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Medicine (133-8611)
- 6) 11,200.00 - Linking of Proteins in Arteriosclerosis during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Biochemistry (133-8614)

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

7-14-72

Research

48. (Contd) The Wisconsin Heart Association, Milwaukee, Wisconsin
- 7) 6,981.00 - Biochemistry of Atherosclerotic Plaque Formation during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Physiolog Chem (133-8622)
 - 8) 5,200.00 - "Work and Systolic Time Responses with By-Pass Cardiac Surgery" for the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Physiology (133-8628)
 - 9) 4,800.00 - Postnatal Care and Patency on the Ductus Arteriosus during the period July 1, 1972 through June 30, 1973. MSN, AG&LSC, Veterinary Science (133-8656)
 - 10) 2,270.00 - Relation of Cardiac Arrhythmias to K⁺ Shifts in Heart during the Period July 1, 1972 through June 30, 1973. MSN, MC-MED, Physiology (133-8657)
 - 11) 4,300.00 - Exercise, Stroke Volume and Uterine Blood Flow Partition during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Gynecol & Obstet (133-8658)
 - 12) 9,744.00 - Mechanisms Ventilatory Acclimatization to Hypoxemia during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Preventive Med. (133-8659)
 - 13) 8,058.00 - The Significance of Hyperuricemia in Hypertension during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Medicine (113-8660)
 - 14) 4,300.00 - Isoproterenol - Induced Myocardial Damage during the period July 1, 1972 through June 30, 1973. MSN, PHARM, Pharmacy (133-8661)
 - 15) 5,290.00 - Drug Effect (s) on Uter- Placental Insufficiency during the period the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Gynecology & Obstet (133-8662)
 - 16) 7,523.00 - Hyperuricemia and the Kidney in Hypertension during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Medicine (133-8663)

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

7-14-72

Research

49. \$ ~~Gehl~~ Company, West Bend, Wisconsin in support of the following:
- 1) 2,050.00 - Altering the Physical Properties of Alfalfa to Accelerate the the Drying Rate. MSN, AG&LSC, ENGR (Agr) (133-8606)
 - 2) 5,200.00 - Techniques for Evaluating Forage Blowers. MSN, AG&LSC, Engr (Agr) (133-8607)
50. 1,000.00 - Professor R. Gerald ~~Gilliland~~, Whitefish Bay, Wisconsin. Defray cost of literature survey of medium and high strength steel casting alloys. MIL, AS&E, Materials (133-8631)
51. 4,900.00 - The Anna ~~Fuller~~ Fund, New Haven, Connecticut. An immunotherapeutic Approach to Selected Malignant Neoplasms during the period July 1, 1972 through June 30, 1973. MSN, MC-MED, Pathology (133-8638)
52. 2,500.00 - ~~International Minerals and Chemical Corporation~~, Libertyville, Illinois. Molding Sand Additives. MSN, ENGR Engr Exper Sta (133-8648)
53. 350.00 - ~~Waukesha Motor Company~~, Waukesha, Wisconsin. Internal Combustion Engine Research. MNS, ENGR, Engr Exper Sta, Mech Engr (133-8649)
54. 6,710.00 - ~~Commonwealth Edison Company~~, Chicago, Illinois. The Effect of Cooling Tower Blowdown Water on Water Quality during the period May 1, 1972 through June 30, 1973 (133-8651) Engineering Experimental Station Director's discretionary account (133-8400). MSN, ENGR, Engr Exper Sta, Civil & Env (\$6,100) (133-8651) MSN, ENGR, Engr Exper Sta (\$10) (133-8400)
55. 2,500.00 - ~~University Council for Educational Administration~~, Columbus, Ohio. Toward Performance Criteria for Principals: The Atlanta Project. MSN, EDUC, Educ Admin (133-8652)
56. ~~Intercontinent Refining Corporation~~, Alton Illinois in support of the following:
- 1) 1,500.00 - Cooper Leaching during the period June 1, 1972 through July 1, 1972. MSN, ENGR, Engr Exper Sta, Chem Engr (\$800) (133-8653) (\$700) (133-8654)
 - 2) 150.00 - Engineering Experimental Station Director's discretionary account. MSN, ENGR, Engr. Exper Sta (\$150) (133-8400)

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

7-14-72

Research

57. \$ (1,878.00) - Action, Washington, D. C. A University year for Action for the period August 4, 1971 through September 4, 1972 at a total cost of \$106,592.72. Grant 72-47005, Amendment #2. G. B., College of Community Sciences, Various. (144-C199)
58. 22,457.00 - Department of the Army, Army Research Office-Durham, Durham, North Carolina. Investigation of Seismic Wave Propagation in Anisotropic and Inhomogeneous Media" for the period September 1, 1972 through August 31, 1973. Grant DA-ARO-D-31-124-72-G153. MSN, L&S, Geology and Geophysics (144-D072)
59. U. S. Department of Agriculture, Beltsville, Maryland, in support of the following:
- 1) 20,000.00 - "Investigations for develop methods to the detection of Stresses susceptibility in live swine and the possible relationship to PSE pork and pork quality" for the period May 32, 1972 through June 30, 1974. Agreement No. 12-14-100-11,214(44). MSN, AG&LSC, Meat and Animal Science (144-D034)
 - 2) 15,000.00 - "Study and Develop Control Measures for Insects and Mites that Attack Dairy Products" for the period July 1, 1972 through June 30, 1973. Cooperative Agreement 12-14-100-9028(51), Letter of Renewal dated May 16, 1972. MSN, AG&LSC, Entomology (144-7157)
 - 3) Agreement for Furnishing of Professional Consulting Services to the Forest Products Laboratory for the period July 1, 1972 through June 30, 1973. Contract 12-209. MSN, ENGR, Instrumentation Systems Center (Fund 130)
 - 4) 700.00 - "Analysis of Nonrandomness in Futures Price Behavior" for a period beginning July 26, 1971 at a total cost of \$3,080. Contract 12-17-05-5-632, Change Order No. 1. MSN, AG&LSC, Economics (144-C172)
60. Department of the Air Force, Laurence G. Hanscom Field, Bedford, Massachusetts in support of the following:
- 1) 6,400.00 - "Meteorological System" for the period May 12, 1972 through September 30, 1972. Contract F19650-72-C-0645. MSN, GRAD, Space Science and Engineering Center (144-D014)
 - 2) 29,210.00 - "Statistical Models for Control and Optimization Techniques" for the period June 1, 1972 through May 31, 1973. Grant AFOSR-72-2363. MSN, L&S, Statistics (144-C953)
 - 3) 8,135.00 - Provides additional funds and extends termination date from August 31, 1972 through June 30, 1973. "Life Testing and Reliability with Application in Engineering Systems" for the period September 1, 1969 through June 30, 1973 at a total cost of \$58,932. Grant AFOSR-69-1789, Mod. C. MSN, L&S, Statistics (144-9804)

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

7-14-72

Research

61. \$ Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 532,000.00 - Provides additional funds and extends period of performance to January 31, 1973. "Plasma Physics Research and Construction of Controlled Thermonuclear Fusion Reactors" for the period July 1, 1967 through January 31, 1973 at a total estimated cost of \$2,599,620. Contract AT(11-1)-1726, Mod. 9 MSN, L&S, Physics. (\$451,000) (144-8037) MSN, ENGR, Nuclear Engineering (\$81,000) (144-C357)
- 2) 36,000.00 - "Genetic Effects of Low X-Ray Doses in Drosophila" for the period December 1, 1971 through November 30, 1972. Contract AT(11-1)-2001, Mod. No. 1-2. MSN, L&S Zoology (144-C583)
62. U. S. Department of Commerce, Office of Economic Research, Washington, D. C. in support of the following:
- 1) 35,166.00 - "Impact of Rural Industrial Development" for the period June 1, 1972 through August 31, 1973. Grant OER-417-G-72-7. MSN, AG&LSC, Rural Sociology (144-C997)
- 2) 120,000.00 - "Studies of the Atmosphere Using Aerospace Probes" for the period July 1, 1972 through July 1, 1973. Grant NG-26-72. MSN, GRAD, Space Science & Engr. Ctr. (\$88,740) (144-D004) MSN, L&S, Meteorology (\$31,260) (144-D005)
63. - EMR-Telmentry, Sarasota, Florida (Subcontractor under Prime Contract with National Aeronautics and Space Administration) Provides for services to be performed at Goddard Space Flight Center. Wisconsin OAO Experiment Package. Total estimated cost of Purchase Order is \$99,817 for the period July 1, 1972 through December 31, 1972. Purchase Order No. BX 7845600 under Prime Contract NAS5-1348. MSN, L&S, Space Astronomy Lab (144-3634)
64. 60.00 - Environmental Protection Agency, Washington, D. C. Provides an additional \$60 and corrects overhead rate. "Exploration of Halogenated and Related Hazardous Chemicals in Lake Ontario IFYGL" for the period April 1, 1972 through March 31, 1973 at a total cost of \$16,845. Grant R 800608 (Revised). MSN, ENGR, Civil Engineering (144-C883)
65. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1) 20,512.00 - "Hippocampal Epileptiform Activity and Recent Memory" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-MH-18563-03. MSN, L&S, Psychology (144-C921)

(Chapter 36 Institutions)

Research

65 (Contd)

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

- 2) 50,000.00 - Provides funds for the period June 8, 1972 through June 7, 1973. "An Original Comparative Economic Study of Group Practice and Solo Fee-for-Service" for the period June 8, 1970 through June 7, 1973 at a total cost of \$430,00. Contract HSM 110-70-355, Mod. #4. MSN, L&S, Economics (144-D078)
- 3) 9,484.00 - "Empirical Analysis of Interpersonal Violence" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-MH-21854-01. MSN, L&S, Sociology (144-C990)
- 4) 30,537.00 - Research Scientist Award in connection with research entitled "Orienting and Protective Arousal Systems" for the period July 1 1972 through June 30, 1973. Grant 5-K05-MH-21762-04. MSN, MC-MED, Pediatrics (144-D108)
- 5) 31,514.00 - Research Scientist Development Award in connection with research entitled "Experimental Animal Model of Depression" for the period July 1, 1972 through June 30, 1973. Grant 5-K01-MH-47353-03. MSN, MC-MED, Psychiatry (144-D080)

66.

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

- 1) 1,702,569.00 - Operation of Wisconsin Regional Primate Research Center for the period June 1, 1972 through May 31, 1973. Grant 5-P06-RR-00167-12. MSN, L&S, Primate Research Center. (144-C908)
- 2) 2,278.00 - "Structural Effects on Nursing Practice" for the period June 15, 1971 through August 31, 1972 at a total cost of \$35,735. Grant 1-R02-NU-00413-01. MSN, MC-NUR, Research and Development (144-C019)
- 3) 42,674.00 - "Collaborative Diabetic Retinopathy Study - Clinical Center" for the period June 1, 1972, through May 31, 1973. Grant 5-R01-EY-00644-02. MSN, MC-MED, Ophthalmology. (144-D041)
- 4) 49,547.00 - "Mammary Gland Differentiation and Neoplasia" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-CA-12904-02. MSN, MC-MED, Medicine (144-C850)
- 5) 82,189.00 - "Allergic Disease Center" for the period June 1, 1972 through May 31, 1973. Grant 5-F15-AI-10404-02. MSN, MC-MED, Medicine (144-D025)
- 6) 498.00 - Provides additional funds to correct R. A. of 5-10-72. "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1972 through May 31, 1973 at a total cost of \$29,167. Grant 5-R01-HL-10941-06. MSN, MC-MED, Pathology (144-C940)

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

7-14-72

Research

66. (Contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.

- 7) 24,311.00 - Provides additional funds and extends termination date from April 30, 1972 to August 31, 1972. "Neutron Radiation Cancer Therapy" for the period May 1, 1971 through August 31, 1972 at a total cost of \$155,011. Grant 2-P01-CA-12079-02S1. MSN, MC-MED, Radiology (144-B818)
- 8) 193.00 - "Chronic Viral Infection of the Central Nervous System" for the period June 1, 1972 through May 31, 1973 at a total cost of \$135,591. Grant 5-R01-AI-09023-04. MSN, MC-MED, Medical Microbiology (144-C941)
- 9) 25,000.00 - Research Career Development Award in connection with research entitled "Study of Exocrine Gland Function in Cystic Fibrosis" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-AM-39665-05. MSN, MC-MED, Pediatrics (144-D047)
- 10) 8,006.00 - "Cellular Potential Changes Causing Cardiac Arrhythmia" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-HL-13375-03. MSN, MC-MED, Physiology (144-D029)
- 11) 40,074.00 - "Nutritional and Metabolic Effects on Fluorides" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-AM-15521-01. MSN, AG&LSC, Biochemistry (144-D010)
- 12) 49,505.00 - "Studies on Tumor Virus-Host Cell Interactions" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-CA-10395-05. MSN, MC-MED, Medical Microbiology (144-D011)
- 13) 30,537.00 - Research Career Development Award in connection with research entitled "Polypeptides Affecting Blood Vessels" for the period July 1, 1972 through June 30, 1973. Grant 5-K03-HL-18184-05 MSN, MC-MED, Medicine (144-D016)
- 14) 49,170.00 - "Synthesis of Compound Saccharides" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AM-10588-07. MSN, AG&LSC, Biochemistry (144-D012)
- 15) (33,287.00)- "Program Project in Genetics" for the period August 1, 1971 through July 31, 1972 at a total cost of \$752,783. Grant 5-P01-GM-15422-05. MSN, MC-MED, Genetics (144-C107)

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

7-14-72

Research

66. (Contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.
- 16) 1,000.00 - Provides additional funds from restricted funds. "Allergic Disease Center" for the period June 1, 1971 through May 31, 1972 at a total cost of \$71,025. Grant 1-P15-AI-10404-01. MSN, MC-MED, Medicine (144-B912)
- 17) 46,966.00 - "Study of Interferon, Interferon Inducers and Antiviral Substances" for the period June 18, 1971 through June 17, 1973 at a total cost of \$119,557. Contract NIH-NIAID-70-2132, Mod. #3. MSN, AG&ISC, Veterinary Science (144-B061)
- 18) 18,510.00 - Research Career Development Award in connection with research entitled "Steroidal Control of Hypothalamic Hypophyseal-Ovarian AX" for the period May 1, 1972 through April 30, 1973. Grant 1-K04-HD-70006-01. MSN, MC-MED, Physiological Chemistry (144-C899)
- 19) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 16, 1972 through April 15, 1973. Grant 2-F02-NS-30897-03. MSN, MC-MED, Laboratory of Neurophysiology (144-D070)
- 20) 20,270.00 - Research Career Development Award in connection with research entitled "Studies of Speech Breathing Mechanics" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-NS-41350-02. MSN, L&S, Communicative Disorders (144-D036)
- 21) 35,730.00 - "Steroid Biochemistry of the Hypothalamic-Ovarian Axis" for the period May 1, 1972 through April 30, 1973. Grant 1-R01-HD-05414-01A1. MSN, MC-MED, Physiological Chemistry. (144-C906)
- 22) 42,120.00 - Provides additional funds from restricted funds. Wisconsin Center on Mental Retardation - Core Support for the period March 1, 1972 through February 28, 1973. Grant 5-P01-HD-03352-05. MSN, GRAD, Mental Retardation Center (144-C720)
- 23) 27,568.00 - "Multiphase Chemistry of Human Heart Muscle" for the period June 1, 1972 through August 31, 1973. Grant 1-R01-HL 14623-01. MSN, MC-MED, Medicine (144-D028)
- 24) 18,913.00 - "Thyroid Function and Intelligence" for the period April 1, 1972 through March 31, 1973. Grant 1-R01-HD-06060-01. MSN, L&S, Primate Research Center (144-D061)
- 25) 29,391.00 - "Kinetics of Enzyme Activation by Divalent Metal Ions" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-GM-18701-01. MSN, PHARM, School of Pharmacy (144-D060)

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

7-14-72

Research

66. (Contd) Department of Health Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.
- 26) 6,164.00 - "Biochemical Studies on Cationic Proteins from Brain" for the period May 1, 1971 through December 31, 1972. Grant 5-R01-NS-05631-07-02. MSN, MC-MED, Neurology (144-B734)
- 27) 7,285.00 - Provides additional funds and extends termination date from April 30, 1972 to December 31, 1972. "Studies in Extracorporeal Circulation" for the period May 1, 1971 through December 31, 1972. Grant 7-R01-HL-14455-01-S1. MSN, MC-MED, Surgery (144-B814)
- 28) 397,172.00 - Neurological Clinical Research Center (Epilepsy) for the period June 1, 1972 through May 31, 1973. Grant 5-P01-NS-03360-12. MSN, MC-MED, Neurology (144-D043)
- 29) (664.00) - "Snowshoe Hare Response to Arboviral Infection" for the period June 1, 1972 through May 31, 1973. Grant 5-R01-AI-09801-02. MSN, AG&LSC, Nat Resources, Wildlife Ecology (144-C980)
- 30) 60,720.00 - "Gene Transformation and Genetic Molecular Development" for the period June 1, 1972 through May 31, 1973. Grant 2-R01-GM-11777-09. MSN, AG&LSC, Genetics (144-D022)
- 31) 52,362.00 - "Characterization of Host-Specific Toxins" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-GM-19312-01. MSN, PHARM, School of Pharmacy (144-C998)
- 32) (2,827.00) - Fund Reduces award. "Control of Patetheine Derivative Levels" for the period December 1, 1971 through November 30, 1972 at a total cost of \$22,807. Grant 5-R01-AM-11001-06. MSN, MC-MED, Physiological Chemistry (144-C538) (Revised)
- 33) 6,780.00 - Microfilming Questionnaires Used in the National Fertility Surveys Conducted in 1955, 1960 and 1965 for the period June 14, 1972 through June 13, 1973. Contract No. NIH-NICHD-72-2750. MSN, L&S, Sociology (144-D126)
- 34) 36,405.00 - "Synthesis, Conformation, and Mode of Action of Tenotoxin" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-GM-19311-01. MSN, AG&LSC, Plant Pathology (144-D131)
- 35) 30,537.00 - Research Career Award in connection with research entitled "Studies on Growth Regulating Mechanisms" for the period July 1, 1972 through June 30, 1973. Grant 5-K06-CA-00685-12. MSN, MC-MED, Oncology (144-D081)

Research

66. (Contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 36) 25,000.00 - A Research Career Development Award in connection with research entitled "Function of Chronically Diseased Kidney" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-AM-18231-04. MSN, MC-MED, Medicine (144-D082)
- 37) 29,316.00 - A Research Career Development Award in connection with research entitled "Radiation Effect on Protein & Nucleic Acid Metabolism" for the Period July 1, 1972 through June 30, 1973. Grant 5-K03-CA-38655-05. MSN, MC-MED, Radiology (144-D083)
- 38) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period April 24, 1972 through April 23, 1973. Grant 1-F02-NS-51561-01. MSN, MC-MED, Neurophysiology (144-D084)
- 39) 25,000.00 - Research Career Development Award in connection with research entitled "Genesis of Bladder and Colon Cancer" for the period July 1, 1972 through June 30, 1973. Grant 5-K04-CA-08245-05. MSN, MC-MED, Clinical Oncology (144-D079)
- 40) 25,702.00 - "Metabolism and Protein-Binding of 3H-Vitamin D3" for the period June 1, 1972 through May 31, 1973. Grant 1-R01-HD-05056-01A2. MSN, MC-MED, Pediatrics (144-D107)
- 41) 14,645.00 - "Correlative Study of Pediatric Pulmonary Disease" for the period June 1, 1972 through May 31, 1973. Grant #7-R01-HL-15379-01. MSN, MC-MED, Radiology (144-D136)
67. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 135,440.00 - SRS S. W. Education - Expansion & Enrichment of Undergraduate & Graduate Program for the period July 1, 1972 through June 30, 1973. Grant 46-P-25228-5-01. MIL, S WELF, Social Work (144-D091)
- 2) 7,135.00 - Vocational Assessment Project for the period May 22, 1972 through November 30, 1972. Purchase Order D-75396-P. MSN, EDUC, Studies in Behavioral Disabilities (144-D063)
- 3) 50,000.00 - "University of Wisconsin Regional Research Institute" for the period March 1, 1972 through February 28, 1973 at a total cost of \$135,000. Grant 15-P-55208-5-09 (Amendment #1). MSN, EDUC, Studies in Behavioral Disabilities (144-C772)

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

7-14-72

Research

68. \$ 26,745.00 - U. S. Department of Interior, Bureau of Outdoor Recreation, Washington, D. C. "Application of Remote Sensing Techniques for Evaluating Transportation Plans as Related to Recreational and Environmental Values" for the period June 21, 1972 through December 20, 1973. Contract 2-14-07-06. MSN, AG&LSC, School of Natural Resources, Landscape Architecture (144-D139)
69. 17,835.00 - City of Madison, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare). "Economics of Milling Refuse and the Investigation of the Characteristics of the Milled Refuse" for the period July 1, 1971 through August 31, 1972 at a total cost of \$43,137. Memorandum Agreement under Grant 5-G06-EC-00004-05. MSN, ENGR, Civil Engineering (+\$19,442) (144-C385), (+\$326) (144-C386), (-\$1,933) (144-C525)
70. National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Marshall Space Flight Center, Alabama in support of the following:
- 1) 15,000.00 - "M551 Experiment (Metals Melting) and M552 Experiment (Exothermic Brazing)". Total Amount obligated for the period May 15, 1972 through July 31, 1972 is \$15,000. Total estimated cost through February 14, 1974 is \$74,367. Contract NAS8-28738. MSN, ENGR., Eng. Exp. Station (144-D006)
- 2) 15,000.00 - "Noninvasive Measurement of Central Venous Pressure" for the Period May 1, 1972 through April 30, 1973. Grant NGR 50-002-204. MSN, ENGR, Electrical Engineering (144-D020)
71. 62,000.00 - National Endowment for the Humanities, Washington, D. C. "Dictionary of American Regional English" for the period March 1, 1972 through February 28, 1974 at a total cost of \$62,000. Grant RO-7150-72-246. MSN, L&S, English (144-C759)
72. 15,000.00 - National Foundation on the Arts and the Humanities, Washington, D. C. "Legal History of the American University in the Colonial and Early National Period" for the period June 1, 1972 through August 31, 1973. Grant RO-6449-72-321. MSN, EDUC, Educational Policy Studies (144-D097)

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

7-14-72

Research

73. \$ National Science Foundation, Washington, D. C. in support of the following:
- 1) 24,800.00 - Provides additional funds and extends termination date from May 31, 1972 through November 30, 1973. "Geometric Topology" for the period June 1, 1971 through November 30, 1973 at a total cost of \$45,800. Grant GP-29537XL. MSN, L&S, Mathematics (144-B834)
 - 2) 41,800.00 - "Structural Systematics in Organometallic Complexes" for the period February 1, 1970 through July 31, 1973 at a total cost of \$227,600. Grant GP-19175X3. MSN, L&S, Chemistry (144-A613)
 - 3) 4,350.00 - "Doctoral Dissertation Research in Anthropology on Problems of Poverty" for the period July 1, 1972 through December 31, 1974. Grant GS-34241. MSN, L&S, Anthropology (144-C996)
 - 4) 16,000.00 - "Oxidation of Hydrazine" for the period July 1, 1972 through December 31, 1973. Grant GP-34488X. MSN, L&S, Chemistry (144-D032)
 - 5) 5,000.00 - "Motions and Conformational Properties of Macromolecules" for the period June 1, 1972 through November 30, 1973 at a total cost of \$75,200. Grant GH-33460XL. MSN, L&S, Chemistry (144-C901)
 - 6) 7,000.00 - Symposium on Population Dynamics for the period June 1, 1972 through May 31, 1973. Grant GP-34304. MSN, L&S, Math Research Center (144-D050)
 - 7) 10,000.00 - Provides additional funds and extends termination date from May 31, 1972 through November 30, 1973. "Meromorphic Function Theory and Related Topics" for the period June 1, 1970 through November 30, 1973 at a total cost \$45,700. Grant GP-21340 Amendment #2. MSN, L&S, Mathematics (144-A887)
 - 8) 28,800.00 - "Rare Concentration Defect and Damage State Phenomena in Solids" for the period July 1, 1972 through December 31, 1973. Grant GH-34585. MSN, L&S, Physics (144-D048)

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

7-14-72

Research

73. (Contd) National Science Foundation, Washington, D. C.
- 9) 33,060.00 - Provides additional funds and extends the termination date from March 31, 1972 through September 30, 1973. "Staff Support International Association for Ecology" for the period April 1, 1971 through September 30, 1973 at a total cost of \$62,660. Grant GF-28723X1. MSN, L&S, Zoology (144-B750)
- 10) 20,500.00 - Provides additional funds and extends the termination date from May 31, 1972 through November 30, 1973. "Microwave Spectroscopy of Transient Species with Lifetimes in Millisecond Range" for the period June 1, 1971 through November 30, 1973 at a total cost of \$40,500. Grant GP-28612, Amendment #1. MSN, L&S, Chemistry (144-B764)
- 11) 2,900.00 - "Control Mechanism in Lymphoid Differentiation" for the period July 1, 1967 through February 28, 1973 at a total cost of \$365,300. Grant GB-6637X4. MSN, L&S, Zoology (144-8114)
- 12) 35,000.00 - "Point Defects and Impurities in CsCl type Ordered Phases and their Effects on Mechanical Properties" for the period June 15, 1972 through November 30, 1973. Grant GH-34441. MSN, ENGR., Metallurgical & Mineral Engr. (144-C995)
74. 9,266.00 - Princeton University, Princeton, New Jersey (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health). Provides additional funds and changes overhead rate. 1970 Fertility Study, Involving a National Cross-Section of the American Population for the period September 1, 1969 through August 31, 1973 at a total cost of \$233,553. Amendment No. 4 to Subcontract No. 2 Under Prime Contract PH-43-NICHD-65-1048. MSN, L&S, Sociology (144-A651)
75. 14,906.00 - Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the National Science Foundation and the Atomic Energy Commission). "Integrated Studies of Land and Water Systems, Lake Wingra Basin" for the period September 1, 1971 through August 31, 1972 at a total cost of \$484,459. Subcontract No. 3351, Supplemental Agreement 10. MSN, ENV ST, Interdisciplinary Studies (144-C361)

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

7-14-72

Research

76. \$ Wisconsin Department of Natural Resources, Madison, Wisconsin, U. S. Department of the Interior, Washington, D. C., and Wildlife Management Institute, Washington, D. C. Provides for a basic cooperative agreement. Supplements to be issued for individual projects. Cooperation in Wildlife Research, Education, Public Relations, and Demonstration for a period beginning June 1, 1972. Memorandum of Understanding. MSN, AG&LSC, School of Natural Resources
77. 38,397.00 - Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health). Cardiac and Intensive Care Nursing" for the period July 1, 1972 through December 31, 1972. Letter dated June 20, 1972 under Prime Grant 3-G03-RM-00037. MIL, NURS, Nursing (144-D129)
78. 45,000.00 - University Corporation for Atmospheric Research, Boulder, Colorado (Prime Contractor with the National Science Foundation). "Tropical Wind, Energy Conversion, and Reference Level Experiment" with funds allotted for the period January 28, 1972 through June 30, 1972 in the amount of \$120,000. Total estimated cost through June 30, 1975 is \$495,774. Mod. No. 2-72 to Subcontract No. NCAR 6-72 under Prime Contract NSF-C660. MSN, GRAD, Space Science and Engineering Center (144-C183)

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

7-14-72

Libraries

1. \$ 15.21 - Various Donors. Friends of the University Library Fund
MSN, LIBR, General Library (133-0822)
2. 100.00 - Wisconsin Society of Anesthesiologists, Inc., Madison,
Wisconsin. Defray cost of purchase of books or journals
pertaining to anesthesiology MSN, MC-MED, Library (133-2843)
3. 75.00 - Various Donors. Friends of the Medical Library Fund MSN,
MC-MED, Library (133-5690)
4. 100.00 - United Automobile-Aerospace-Agricultural Implement Workers
of America (UAW) Local 72, Kenosha, Wisconsin. Parkside
Library collection of American Labor History PRK, LIBR,
Library (133-8253)
5. 25.00 - Various Donors. UW-Milwaukee Library Development Fund MIL,
LIBR, Library (133-8383)
6. 527.25 - Various donors, to be added to the A. W. Schorger Book
Fund (Trust)
7. Department of Health, Education and Welfare, Public Health
Service, National Institutes of Health, Bethesda, Maryland
in support of the following:
 - 1) 27,204.00 - Medical Library Resource Project Support for the period
June 1, 1972 through May 31, 1973. Grant 5-G08-LM-01098-02.
MSN, MC-MED, Library (144-D008)
 - 2) 7,920.00 - Medical Library Resource Project Support for the period
June 1, 1972 through May 31, 1973. Grant 5-G08-LM-01099-02.
MSN, MC-MED, Library (144-D009)

Extension and Public Service

1. \$ 500.00 - Wisconsin Pork Producers, Arlington, Wisconsin. Production
of fair exhibit. UEX, EC, Agr Journalism (133-7422)
2. 75.50 - Various Donors. Unrestricted support of extension programs
and other related expenses of the School for Workers.
UEX, PHD, School for Workers (133-7868)
3. 50.00 - Various Donors. Support Area Home Economists. UEX, COM PR,
Community Programs Statewide (133-8368)

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

7/14-72

Extension and Public Service

4. \$ 11,320.00 - Support Project Summer Prep 1972-73. UEX, EED, Ctr-Com Ldr Dev Milw (133-8484)
\$10,000 - Milwaukee Foundation, Milwaukee, Wisconsin
\$ 750 - The Journal Company, Milwaukee, Wisconsin
\$ 500 - Peck Family Foundation, Inc., Milwaukee, Wisconsin
\$ 70 - Various Donors
5. 650.00 - Wisconsin State Cranberry Growers Association, Wisconsin Rapids, Wisconsin. Assist with Extension programs to the cranberry industry. UEX, EED, Horticulture (133-8527)
6. 2,450.00 - Langlade County, Antigo, Wisconsin. Partial support of Continuing Education Agent in Langlade County during the period June 1, 1972 through December 31, 1972. UEX, COM PR, Community Prog No Central (133-8580)
7. 8,685.00 - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin. "Property Tax Study" during the period June 15, 1972 through October 15, 1972. UEX, EED, Inst of Govt Aff (133-8581)
8. 771.00 - Johnson Foundation, Racine, Wisconsin. Defray costs of participants at the 9th World Conference of the International Council on Correspondence Education. UEX, EC. Administration (133-8620)
9. 1,925.00 - Various Donors. UWEX Medicine Royalties Account. UEX, PHD, Health Sci Area, Medicine (133-8621)
10. 99,992.10 - Corporation for Public Broadcasting, Washington, D. C. Support National Center for Audio Experimentation during the period July 1, 1972 through June 30, 1973. UEX, EC, Radio (133-8623)
11. 25,000.00 - State of Wisconsin, Department of Administration, Madison, Wisconsin. A proposal to develop and implement a procedure for making population estimates and projections for Wisconsin counties and municipalities for the period June 1, 1972 through May 31, 1973. UEX, EED, Rural Sociology (133-8627)
12. 2,000.00 - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin. Fire Service Executive Development Seminars. UEX, EED, Inst of Gov Aff (133-8646)
13. 3,950.00 - Department of Administration, Madison, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission). "Aeromagnetic Mapping of Wisconsin" for the period June 1, 1972 through August 31, 1972. UEX, EED, State Geologist (144-D102)

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

7-14-72

Extension and Public Service

14. \$ 56,175.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. "Continuing Education in Mental Health" for the period July 1, 1972 through June 30, 1973. Grant 1-T15-MH-12957-01 UEX, PHD, Health Sciences Area, Mental Health (144-D015)
15. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 35,000.00 - "Institute for Academic and Non-academic Administrators with Responsibilities for Developing Institutions" for the period June 1, 1972 through June 30, 1973. Grant OEG-0-72-1309 UEX, EED, Inst. of Govt. Aff. (144-D031)
- 33,270.00 - "To Assist in the Expansion of Noncommercial Educational Radio Station WHA-AM operating on Ch 970 at Madison, Wisconsin" for the period January 1, 1972 through October 31, 1972. Grant OEG-0-72-8738(343) UEX, EC, Radio (144-D026)
16. - Department of the Interior, Geological Survey, Washington, D. C. "Topographic Survey of the State of Wisconsin" for the period July 1, 1972 through June 30, 1973, each party to contribute funds or services in the amount of \$46,000. Cooperative Agreement Dated May 30, 1972 UEX, EED, State Geologist
17. 20,767.00 - National Endowment for the Humanities, Washington, D. C. Summer Institute entitled "Foundations of Western Culture" for the period March 1, 1972 through February 28, 1973. Grant ES-6528-72-245 UEX, PHD, Liberal Studies (144-C910)
18. 39,997.00 - National League of Cities, Washington, D. C. (Prime Contractor with the Department of Housing and Urban Development). Provides additional funds, extends termination date to April 28, 1973 and adds matching funds. Milwaukee Urban Observatory Project for the period September 26, 1969 through April 28, 1973 at a total cost of \$206,150. Amendments No. 9 and 10 to Subcontract UO-R-2 under Prime Contract H-987 UEX, EED, Urban Observatory (144-A420)
19. 20,895.00 - Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with the Environmental Protection Agency). Waste Water Treatment Plant Operator Training Program for the period June 1, 1972 through March 31, 1973 Subcontract under DNR#900106 UEX, PHD, Engineering Admin (144-D049)
20. 15,000.00 - Department of State, Agency for International Development, Washington, D. C. Cooperative Development and Training Consulting in the Philippines for the period May 3, 1972 through July 31, 1972 Contract AID/ASIA-211 (Philippines) UEX, EED, International Cooperative Training Center (144-C960)

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

7-14-72

Physical Plant

1. \$ 15,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of purchase of lounge furniture for Vilas Communication Hall MSN, P PLT, Operation (133-8521)
2. 10,000.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant under the Higher Education Facilities Act of 1963, Title I, to defray a portion of the costs of remodeling of the Home Economics Building, UW-Madison. (4-5-00677-0) (144-D117)

Miscellaneous

1. 104.00 - Various Donors. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1082)
2. 1,500.00 - Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)
\$ 500.00 - Schlitz Foundation, Inc. Milwaukee, Wisconsin
\$1,000.00 - Mrs. Edmund Fitzgerald, Milwaukee, Wisconsin
3. 1,000.00 - Alvis-Chalmers, Milwaukee, Wisconsin. UW-Milwaukee School of Education Dean's discretionary account. MIL, EDUC, Administration (133-2764)
4. 346.00 - Various Donors. Consultation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
5. 6,580.00 - Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)
\$1,000.00 - Kraftco Corporation, New York, New York
\$5,580.00 - Washington University, St. Louis, Missouri
6. 250.00 - Honeywell, Inc., Minneapolis, Minnesota. College of Engineering Dean's discretionary fund. MSN, ENGR, Administration (133-6370)
7. 1,000.00 - ASARCO Foundation, New York, New York. Defray cost of purchase of equipment in the Department of Metallurgical and Mineral Engineering. MSN, ENGR, Met & Min Engr. (133-6710)
8. University of Wisconsin Foundation, Madison, Wisconsin, in support of the following:
 - 1) 600.00 - Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. MSN, GRAD, School of Business (133-6879)
 - 2) 2,733.00 - Urban Vehicle Design Competition. MSN, ENGR, Engr Expt Sta (133-8579)

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

7-14-72

Miscellaneous

9. \$ Rohm and Haas Company, Philadelphia, Pennsylvania, in support of the following:
- 1) 5,000.00 - Chemistry Department Chairman's discretionary grant. MSN, L&S, Chemistry (133-6934)
 - 2) 2,500.00 - Chemical Engineering Department Chairman's discretionary grant. MSN, ENGR, Chem Engr (133-6935)
10. 50.00 - Professor Joseph O. Hirschfelder, Madison, Wisconsin. Department of Physical Education - Men, Biodynamics Laboratory Research unrestricted grant. MSN, EDUC, Phy Ed Men - Prof (133-7153)
11. - Mr. & Mrs. L. Wayne Brown, Madison, Wisconsin, a gift of securities having a value of \$870.00. Support Family Medicine Program in the Medical School. MSN, MC-MED, Primary Care (133-7270)
12. 138.71 - Various Donors. Unrestricted fund for the benefit of the School of Family Resources and Consumer Sciences. MSN, AG & LSC, Sch-Family Resources & Consumer Sciences (133-7345)
13. 85.56 - American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
14. 200.00 - Therese Catherine Muller Trust, Madison, Wisconsin. Award to student (s) as winner (s) in contest for excellence in writing short stories, one-act plays or both as determined by U W English Department faculty. MSN, L&S, English (133-7449)
15. 1,750.00 - The Newspaper Fund, Inc., Princeton, New Jersey. Support Urban Journalism Workshop. MIL, L&S, Mass Communications (133-7537)
16. 2,000.00 - G. D. Searle & Co., Chicago, Illinois. Unrestricted grant in the Department of Medicine. MSN, MC-MED, Medicine (133-7640)
17. 800.00 - Various Donors. Support Department of Mass Communications-Radio, U. W. - Milwaukee. MIL, L&S, Mass Commun, Inst. Commun. (133-7666)
18. 500.00 - U O P Foundation, Des Plaines, Illinois. Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, Chemical Engr (133-8033)

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

7-14-72

Miscellaneous

20. \$ 2,232.00 - State of Wisconsin, Department of Transportation, Madison, Wisconsin. Urban Vehicle Design Competition. MSN, ENGR, Engr Expmt Sta (133-8416)
21. 500.00 - Pepsi-Cola Metropolitan Bottling Company, Milwaukee, Wisconsin. Support Ace Trucking Company performance at UW-Milwaukee Union during opening of the new Union addition. MIL, AC-BA, Aux Enterprises, Union (133-8526)
22. 25.00 - Various Donors. Friends of the William S. Miller Seminar for unrestricted use of the Department of History of Medicine. MSN, MC-MED, Hist of Medicine (133-8568)
23. 415.00 - Various Donors. Friends of the William S. Miller Seminar for unrestricted use of the Department of History of Medicine. MSN, MC-MED, History of Medicine (133-8568)
24. 500.00 - The Damon Runyon Memorial Fund for Cancer Research, Inc., New York, New York. Institutional Allowance in connection with a fellowship supported directly by the donor. DRF-725 MSN, MC-MED, Oncology (133-8569)
25. 1,100.00 - Mount Sinai Medical Center, Milwaukee, Wisconsin. Defray cost of materials, supplies and services for the Mount Sinai Center Signing and Graphics Project. MIL, ARCHIT, Sch of Archit (133-8589)
26. 500.00 - United Cerebral Palsy of Dane County, Madison, Wisconsin. Unrestricted grant to the Department of Electrical Engineering. MSN, ENGR, Elect Engr (133-8575)
27. 4,000.00 - Eli Lilly and Company, Indianapolis, Indiana. Unrestricted grant to the Department of Chemistry. MSN, L&S, Chemistry (133-8576)
28. 1,376.00 - Cream City Neighborhood Health Centers, Inc., Milwaukee, Wisconsin. Defray cost of Community Health Workers enrolled in the summer course, Analysis of Family Health Problems. MIL, NURS, Nursing (133-8583)
29. 7,000.00 - Spacrete Manufacturer's Association, Milwaukee, Wisconsin. Unrestricted grant to the Mechanics Department of College of Applied Science and Engineering. MIL, AS&E, Mechanics (133-8596)

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

7-14-72

Miscellaneous

30. \$ 100.00 - Equitable Life Assurance Society of the United States, New York, New York. Support Athletic program at the UW-Parkside PRK, GEA, Chancellors Ofc, Admin (133-8597)
31. 2,000.00 - The Quaker Oats Foundation, Barrington, Illinois. Department of Food Science Chairman's unrestricted grant. MSN, AG&LSC, Food Science (133-8608)
32. 103.41 - Professor Leonard W. Weiss, Madison, Wisconsin. Defray cost of purchase of office equipment such as a tape recorder. MSN, L&S, Economics (133-8618)
33. 200.00 - Various Donors. Department of Medicine Laboratory Computer Short Course. MSN, MC-MED, Medicine (133-8619)
34. 400.00 - Roger F. Miller, Madison, Wisconsin. Defray cost of departmental computer and programming services. MSN, L&S, Economics (133-8629)
35. 500.00 - American Cancer Society, Inc., New York, New York. To defray departmental expense incurred in connection with a post-doctoral fellowship awarded directly by the donor. MSN, GRAD, Enzyme Institute (133-8630)
36. 1,000.00 - Association for Education in Journalism, Minneapolis, Minnesota. Support Journalism Council, Inc. MILW, L&S, Mass Communications (133-8636)
37. 510.00 - Various donors to be added to the O. Sidney Orth Memorial Trust Fund for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)
38. 2,500.00 - Anonymous donor, to be used for the support of the Medical Physics Program of the Medical School at the discretion of the program director. Both principal and income may be used. (Trust)

Gifts-in-Kind

1. Mrs. Janet A. Chamberlin, Madison, Wis., the gift of a Fisher "President" stereo console with tape deck valued by the donor at \$1,300 for use by the School of Music.
2. Mrs. Ethel Lowen, Oak Park, Michigan, the gift of welding material valued by the donor at \$1,457 to be used by students in the Art Department, University of Wisconsin-Milwaukee.
3. The Nature Conservancy, Madison, Wis., the gift of five acres of land located in the Northwest and Northeast quarters of the Northwest quarter of Section 21, (Government Lot 1) Town 8 North, Range 18 East, Village of Chenequa, Waukesha County.

The property will be administered by the University of Wisconsin-Milwaukee subject to the following provisions in the warranty deed:


"This conveyance is made subject to the express condition and limitation that the premises herein conveyed shall forever be held as a nature preserve, for scientific, educational, and esthetic purposes, and shall be kept entirely in their natural state, without any disturbance whatever of habitat or plant or animal populations, excepting the undertaking of scientific research and the maintenance of such fences and foottrails as may be appropriate to effectuate the foregoing purposes without impairing the essential natural character of the premises. Should the premises cease to be used solely as provided herein, then the estate hereby granted to the REGENTS OF THE UNIVERSITY OF WISCONSIN, its successors and assigns, shall cease and determine and shall revert to and vest in THE NATURE CONSERVANCY, its successors and assigns, the said reversion and vesting to be automatic and not requiring any re-entry or other act or deed."

4. University of Wisconsin Foundation, Madison, gifts for the Elvehjem Art Center, valued by the donors at the amounts shown:
 - (1) Mrs. Wilfred J. Harris, Madison, Wis. - a print, "Faculty Meeting" by Warrington Colescott - \$150
 - (2) Robert H. Hubbard, Ottawa, Canada - an Italian, 16th century bronze door knob - \$1,000
5. Gifts to the libraries of the University of Wisconsin Centers valued at the amounts shown:
 - (1) Rock County: Dr. Lloyd A. Goding, Janesville, Wis. - periodicals-\$51
 - (2) Washington County:
Mrs. Jac B. Anderson, West Bend, Wis. - periodicals - \$32
Dr. Stephen S. Stanford, West Bend, Wis. - 11 books - \$77.55
 - (3) Waukesha County:
Helen Menckz, Hubertus, Wis. - two books - \$5
Mrs. Marie Prinsland, Sheboygan, Wis. - her book "From Slovenia - to America" - \$4
6. Gifts to the University of Wisconsin-Parkside Library valued by the donors at the amounts shown:
 - (1) Dr. William A. Mudge, Kenosha, Wis. - periodicals - \$200
 - (2) Mr. and Mrs. Thomas T. Hay, Racine, Wis. - 41 journals - \$877

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

7-14-72

Gifts-in-Kind

7. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
- ~~(1)~~ Mrs. Joseph L. Baron, Milwaukee, Wis. - 5 volumes - \$20
 - ~~(2)~~ Professor Delbert K. Clear, Milwaukee, Wis. - 2 copies of doctoral dissertations - \$6
 - ~~(3)~~ Thomas L. Eschweiler, Milwaukee, Wis. - 15 volumes - \$39
 - ~~(4)~~ Anthony V. Ingrelli, Milwaukee, Wis. - 12 volumes - \$42
 - ~~(5)~~ James J. King, Milwaukee, Wis. - one book - \$6.50
 - ~~(6)~~ Dr. Samuel E. Kohn, Milwaukee, Wis. - 136 pieces of sheet music - \$47.60
 - ~~(7)~~ Professor Jerome Leer, Milwaukee, Wis. - publication - \$30
 - ~~(8)~~ Sig Skotzke, Woodruff, Wis. - 35 volumes - \$35
 - ~~(9)~~ Rev. Edward Weiskotten, Milwaukee, Wis. - 119 volumes - \$208.25
 - ~~(10)~~ George B. Cummings, Milwaukee, Wis. - 110 volumes - \$80.50
 - ~~(11)~~ Irene Harney, Milwaukee, Wis. - 37 books - \$55.50
 - ~~(12)~~ Richard C. John, Milwaukee, Wis. - collection - \$34.50
 - ~~(13)~~ Professor Morris Marden, Milwaukee, Wis. - 3 volumes - \$53
 - ~~(14)~~ Dr. Eric Schenker, Milwaukee, Wis. - 12 volumes - \$13.50
 - ~~(15)~~ Jay G. Sykes, Milwaukee, Wis. - one book - \$6.95
 - ~~(16)~~ Mr. and Mrs. Royal Taxman, Milwaukee, Wis. - Babylonian Talmud - \$71.93
 - ~~(17)~~ Mr. and Mrs. Blair H. Temkin, Glendale, Wis. - Babylonian Talmud - \$71.92
- 

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS 7-14-72
(Chapter 36 Institutions)

Additional Page

Unrestricted

1. \$ 1,000.00 - The Quaker Oats Foundation, Barrington, Illinois, to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)

Student Aid

1. 100.00 - ^{Various donors} Milwaukee, Wisconsin, to be added to the John Paul Jones Memorial trust Fund in accordance with terms approved April 7, 1972 - UWM. (Trust) S
2. 110.00 - Various donors, to be added to the Elizabeth Babbitt Memorial Scholarship Fund in accordance with terms approved February 11, 1972 - UWM (Trust) S
3. 21.00 - Dr. and Mrs. Bernard J. Mansheim, La Crosse, Wisconsin to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968 (Trust) S
4. 1,000.00 - Mrs. Kenneth L. Greenquist, Racine, Wisconsin, to be added to the Kenneth L. Greenquist Memorial Scholarships at the University of Wisconsin-Parkside (Trust) S
5. 5.00 - Ruth Mary Fox, Madison, Wisconsin, to be added to the John Paul Jones Memorial Trust Fund in accordance with terms approved April 7, 1972 - UWM (Trust) S
6. 5.00 - Miss Marie Zimmer, Madison, Wisconsin, to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust)
7. 150.00 - Dr. James M. Price, North Chicago, Illinois, to be added to the James M. Price Student Award in Cancer Research - Medical School. (Trust)
8. 1,500.00 - The Rosenberg Foundation, Green Bay, Wisconsin, to be added to a revolving loan fund to provide loans to needy and meritorious students at the University of Wisconsin-Green Bay. (Loan)
9. 150.00 - U. W. Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund (Trust) S

Instruction

1. 2,128.00 - Office of Economic Opportunity, Washington, D. C. Provides an additional \$2,128.00. "High School Equivalency Program" for the period September 1, 1971 through August 31, 1972 at a total cost of \$249,120.00. Grant CG-9678C/2 (51529/G/04) MIL, EDUC, Admin (144-C313)

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

July 14, 1972

	Items Processed 5/24/72 through 6/27/72 to be <u>Accepted 7/14/72</u>	Items Processed 6/8/71 through 7/26/71 accepted <u>8/6/71</u>
Unrestricted	\$ 1,000.00	\$ 300.00
Instruction	3,530,559.50	6,573,651.34
Student Aid	3,152,501.09	1,683,110.75
Research	5,463,923.95	14,787,976.72
Libraries	35,966.46	35,571.00
Extension and Public Service	378,472.60	515,745.07
Physical Plant	25,000.00	(114,000.00)
Miscellaneous	52,098.68	146,724.05
Gifts-in-Kind	5,975.70	219,870.55
	<hr/>	<hr/>
Total - July	<u>\$12,645,497.98</u> (1)	<u>\$23,848,949.48</u> (2)

(1) Includes \$11,548,530.00 from Federal Agencies

(2) Includes \$22,225,734.27 from Federal Agencies

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

July 14, 1972

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

A. Humanities Building - UW-~~Zau~~ Claire (Project No. 7009-9)
(Federal Project No. WIS/5-5-00670-0)

1. Contracts Awarded:

a. General Construction

Orville E. Madsen & Son, Inc. Base Bid No. 1 \$2,684,230.00
650 Sexton Bldg.
Minneapolis, Minn. 55414

b. Plumbing

Buchman Plumbing Co., Inc. Base Bid No. 2 179,000.00
3035 Lyndale Ave. South
Minneapolis, Minn. 55408

c. Heating, Ventilating and A/C

F. E. Grosvold, Inc. Base Bid No. 3A 517,774.00
2429 East Clairemont Ave.
Eau Claire, Wisconsin 54701

d. Fluid Balancing

Environmental Systematics of Base Bid No. 3B 5,780.00
Minnesota, Inc.
101 Glenbrook Road
Wayzata, Minn. 55391

e. Electrical

M & S Electric Corp. Base Bid No. 4 548,000.00
122 Race Street
Eau Claire, Wisconsin 54701

f. Elevator

R & O Elevator Co., Inc. Base Bid No. 5 83,530.00
6045 Pillsbury Avenue
Minneapolis, Minn. 55419

EXHIBIT A

✓

12

g. Underground Electrical
Commonwealth Electric Co. Base Bid No. 6 \$ 30,700.00
1901 Y Street
Lincoln, Nebraska 68501

h. Steam Service
Bartingale Co. Base Bid No. 7 46,660.00
813 North Oxford Ave.
Eau Claire, Wis. 54701

2. Schedule of Costs:

a.	Construction (including fixed equipment and site development (roads, walks, paving, etc.))		4,096,574.00
b.	Design and Supervision		
	Architect/Engineer	\$251,400.00	
	BFM	87,300.00	
	Soil Testing, Survey	9,300.00	
	Total		348,000.00
c.	Contingencies		84,126.00
d.	Movable Equipment		408,000.00
e.	Land Cost		51,500.00
f.	Total Schedule		<u>4,988,200.00</u>

3. Source of Funds: General Obligation Bonding
Federal Funding (85% of eligible project cost)
Title I Grant applied for \$44,000
Title III Interest Subsidy
grant on loan of \$4,547,000

B. Athletic Field - Phase II - ~~UW-Parkside~~
Project No. 6909-7

1. Contracts Awarded

a. Fencing
United States Steel Corp.
Chicago, Illinois Base Bid No. 1 10,095.00

Tennis Court Surface and Synthetic Track Surface
Athletix Construction Co. Base Bid. No. 2 \$ 5,735.00
Menomonie Falls, Wis. Base Bid No. 3 79,754.00
85,489.00

2. Schedule of Costs

a. Contracts & Change Orders to date	\$1,057,621.18	
Consultant	77,989.47	
BFM Fees Paid to Date	19,746.90	
BFM Fees Due on Present Contracts (surveys, design, supervision and staking)	<u>14,465.36</u>	\$1,169,822.91
Construction		
Phase II - Athletic Field	95,584.00	
Phase III - Site Development	100,278.00	
BFM Fees (surveys, design, supervision, and staking)	<u>15,853.00</u>	211,715.00
Contingency		23,462.09
Future Construction		<u>234,600.00</u>
Total Schedule		\$1,639,600.00

3. Sources of Funds

This budget includes \$24,000.00 to be transferred to this project from the Physical Education Building, Project No. 6911-14. Building Commission also released an additional \$160,000.00 for future minor projects. Building Commission action established a maximum project budget of \$1,639,600.00. Funding will be provided from General Obligation Bonding.

C. Site Development - Phase III - UW-Parkside
Project No. 6909-71. Contracts Awardeda. General Construction

D. Tirabassi & Sons, Inc.
Kenosha, Wisconsin

Base Bid No 1 77,558.00

b. Trees and Shrubs

James Cape & Sons, Co.
Racine, Wisconsin

Base Bid. No. 2 22,720.00

2. Schedule of Costs

a. Contracts and Change Orders to Date	\$1,057,621.18	
Consultant	77,989.47	
BFM Fees Paid to Date	19,746.90	
BFM Fees Due on Present Contracts (Surveys, design, Supervision and Staking)	<u>14,465.36</u>	1,169,822.91

b. Construction			
Phase II - Athletic Field	\$	95,584.00	
Phase III - Site Development		100,278.00	
BFM Fees (surveys, design, supervision and staking)		<u>15,853.00</u>	\$ 211,715.00
Contingency			23,462.09
Future Construction			<u>234,600.00</u>
	Total Schedule		1,639,600.00

3. Sources of Funds

Building Commission action has established a project budget of \$1,615,600.00 consisting of \$1,455,600.00 of General Obligation Bonding and \$160,000.00 of State Building Trust Funds. In addition, there was an allowance of \$24,000.00 budgeted for landscaping on the Physical Education Building, Project No. 6911-14. Since that project is adjacent to this project, it was determined to complete the work under one contract rather than bidding the smaller project separately. Consequently, \$24,000.00 is to be transferred to this project from the Physical Education Building, Project No. 6911-14, to pay the portion of this project that is related to the Physical Education Building landscaping. Upon completion of this transfer, the project budget will total \$1,639,600.00

D. Sewer and Water Lines - Far West Recreation Area - UW-Madison (Project No. 6604-13)

1. Contract Awarded

a. Central Contracting Corp., Oshkosh Base Bid No. 1 42,638.00

2. Schedule of Costs

Total Construction Contract - This Phase	42,638.00
Design and Supervision - BFM - All Phases	23,400.00
Previously Encumbered	196,376.00
Unencumbered for Future Contracts	<u>135,586.00</u>
Total Schedule	398,000.00

3. Source of Funds

Funding will be provided from Building Trust Funds. Contingency and Supervision for this project will be supplied by the Owner. Building Commission action established a maximum project budget of \$398,000.00



E. Maintenance-Storekeeping Facility - ~~UW-Stevens Point~~
(Project No. 7105-13)

1. Contracts Awarded

a. <u>General Construction</u> E. B. Sommers, Inc. 2809 Stanley Street Stevens Point, Wis. 54481	Base Bid No. 1	\$ 289,893.00
b. <u>Plumbing</u> Robert J. Soik Plbg./Htg., Inc. 1512 Water Street Stevens Point, Wis. 54481	Base Bid No. 2	42,916.00
c. <u>Heating, Ventilating and A/C</u> Bob G. Engler, Inc. Rte. 1, Box 8 Horicon, Wis. 53032	Base Bid No. 3	59,794.00
d. <u>Electrical</u> Lind Electrical Service, Inc. P. O. Box 232 Stevens Point, Wis. 54481	Base Bid No. 4	67,360.00

2. Schedule of Costs

a. Construction, including Fixed Equipment and Site Development (roads, walks, paving, etc.)	459,963.00
b. Utilities Extensions ¹	0
c. Design and Supervision	54,000.00
d. Movable Equipment	27,000.00
e. Contingencies	9,237.00
f. Landscaping	0
g. Land Cost	0
h. Sub-Total	<u>550,200.00</u>

Estimated allowances to reinstate items pared from project anticipating budget over-run:

1. Increase warehouse 1 bay (2400 SF)	35,000.00
2. Air condition office area	15,000.00
3. Provide automobile head bolt heaters	5,000.00
4. Provide fencing at vehicle storage area	3,000.00

¹ Utilities extensions were bid as part of the prime contracts and identified by informational bids.

5. Provide exterior security lighting	\$ 6,000.00
6. Provide blacktop and access to material storage area	4,000.00
7. Restore \$7,000 to movable equipment	7,000.00
8. Landscaping allowance	10,000.00
9. Design, supervision and contingency on above	<u>6,800.00</u>
i. Total Schedule ²	\$ 642,000.00

3. Source of Funds: General Obligation Bonding

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

A. ~~University Avenue Pedestrian Bridge - UW-Madison~~
(Project No. 7201-3)

1. Contract Awarded

a. General Construction

Cepek Construction & Engineering Corp.

Madison, Wisconsin

Base Bid No. 1

\$ 78,956.00

2. Schedule of Costs

Total Construction Contract		78,956.00
Design and Supervision		
A/E	\$11,100	
BFM	1,700	
Soil borings, Spec printing	<u>500</u>	13,300.00
Contingencies		5,680.00
Allowance for snow melting system, including design, supervision, and contingency		<u>17,064.00</u>
Total Schedule		\$ 115,000.00

3. Source of Funds

Building Commission action established a maximum project budget of \$130,000.00. Funding will be provided from Building Trust Funds (included on Minor Project Schedule approved by Building Commission on 10/11/71). As a result of bidding and contract award, \$15,000.00 of authorized funding will not be required.

B. ~~Sandburg Hall Site Development - UW-Milwaukee~~
(Project No. 7106-20)

1. Contract Awarded

a. Site Development

Cost, Inc., Milwaukee

Base Bid No. 1

20,957.00

² Dependent upon receipt of acceptable cost proposals as indicated by the estimated allowances. A finalized budget will be issued when such information is available.

b. Schedule of Costs

Sandburg Hall Site Development (this contract)	\$ 20,957.00
Contingency	1,600.00
Previous Construction Contracts	3,412.00
Bureau of Facilities Management (all work)	18,000.00
Previous Expenditure by Agency	7,525.00
Future Work by Agency Forces	7,304.00
Approved Future Work to be Bid	<u>153,202.00</u>
Total Schedule	\$212,000.00

2. Source of Funds

State Building Trust Funds. Building Commission action established a maximum project budget of \$212,000.00

C. Tennis Court Resurfacing - UW-Milwaukee
(Project No. 7106-20)1. Contract Awardeda. Resurfacing

Munson Armstrong Paving, Inc. Milwaukee, Wisconsin	Base Bid No. 1	11,867.00
---	----------------	-----------

2. Schedule of Costs

Tennis Court Resurfacing (this contract)	11,867.00
Contingency	1,000.00
Previous contracts and contingency	25,969.00
Bureau of Facilities Management (all work)	18,000.000
Previous Expenditures by Agency	7,525.00
Future work by agency forces	7,304.00
Approved Future Work to be Bid	<u>140,335.00</u>
	\$ 212,000.00

3. Source of Funds

State Building Trust Funds. Building Commission action established a maximum project budget of \$212,000.00.



D. Nursing Education Parking Area - UW-Oshkosh
(Project No. 7204-6)

1. Contracts Awarded

a. Parking Lot

Garrett Construction Co., Inc. Base Bid No. 1 \$ 51,773.00
2354 Pennsylvania Avenue
Madison, Wisconsin 53704

2. Schedule of Costs

a. Construction	51,773.00
b. Design and Supervision	3,367.00
c. Contingencies (this contract)	3,860.00
d. Balance for future work to complete the program including design, supervision and contingencies	79,223.00
e. Total Schedule	\$ 138,223.00

3. Source of Funds: General Obligation Bonding

E. Roof Repairs - UW-Oshkosh
(Project No. 7111-4)

1. Contracts Awarded

a. Roofing

Nieman Roofing Co., Inc. Base Bid No. 3 \$ 42,257.60
P. C. Box 64
New Prague, Minn. 56071

2. Schedule of Costs

a. Construction	42,257.60
b. Design and Supervision	3,000.00
c. Contingencies	2,000.00
d. Total Schedule	\$ 47,257.60

3. Source of Funds

State Building Trust Funds	\$7,144.60
Residence Hall and Student Ctr. Funds	40,113.00
Total	\$47,257.60

F. Barstow Hall Remodeling - UW-Superior
(Project No. 7110-14)

1. Contracts Awarded

- | | | |
|----|---|--|
| a. | <u>General Construction</u>
Reuben Johnson & Son, Inc.
6009 Tower Ave.
Superior, Wisconsin 54880 | Base Bid No. 1 \$14,850.00
Alt. Bid No. 1-A, Add <u>5,934.00</u>
Total Cont. Amt. <u>\$20,784.00</u> |
| b. | <u>Plumbing</u>
Healy Mech. Contractors, Inc.
3700 N. Victoria
St. Paul, Minn. 55112 | Base Bid. No. 2 20,600.00
Alt. Bid No. 2-AA Add <u>520.00</u>
Total Contract Amt. <u>21,120.00</u> |
| c. | <u>Heating and Ventilating</u>
E & E Plumbing & Htg., Inc.
1716 Tower Avenue
Superior, Wisconsin 54880 | Base Bid No. 3 \$14,951.00
Alt. Bid No. 3-A, Add <u>3,325.00</u>
Total Contract Amt. <u>18,276.00</u> |
| d. | <u>Electrical</u>
Bergstrom Electric
1313 Ogden Avenue
Superior, Wisconsin 54880 | Base Bid No. 4 7,844.00
Alt. Bid No. 4-A, Add <u>1,475.00</u>
Total Contract Amt. <u>9,319.00</u> |

2. Schedule of Costs

- | | | |
|----|--|---------------------|
| a. | Construction, including \$28,173 of Fixed
Equipment bid earlier | 97,672.00 |
| b. | Design and Supervision | |
| | A/E | \$10,204.00 |
| | BEM | 1,953.00 |
| | Spec. Printing Allowance | <u>696.00</u> |
| | Total | 12,953.00 |
| c. | Contingencies | <u>7,375.00</u> |
| d. | Total Schedule | <u>\$118,000.00</u> |

3. Source of Funds: State Building Trust Funds

G. Physical Education Building Repairs - UW-Superior
(Project No. 7112-25)

1. Contracts Awarded

- | | | |
|----|---|-------------------------------|
| a. | <u>General Construction</u>
Lakehead Constructors, Inc.
2916 Hill Avenue
Superior, Wisconsin 54880 | Base Bid No. 1 68,458.00 |
|----|---|-------------------------------|

B. North Hall Auditorium Sound System - UW-River Falls
(Project No. 7112-20)

1. Contracts Awarded

a. Sound System

Satterfield Electronics, Inc.	Lump Sum Bid	\$ 9,200.00
1900 South Park Street		
Madison, Wisconsin 53713		

2. Schedule of Costs

a. Construction	9,200.00
b. Design and Supervision	900.00
c. Total Schedule	<u>10,100.00</u>

3. Source of Funds: 1971-72 Operating Budget

C. Roof Repairs - Residence Halls - UW-Stevens Point
(Project No. 7201-14)

1. Contracts Awarded:

a. Roof Repairs

Maurer's, Inc.	Base Bid No. 1	9,200.00
817 South Central Avenue		
Marshfield, Wisconsin 54449		

2. Schedule of Costs:

a. Construction	9,200.00
b. Design and Supervision	920.00
c. Contingencies	500.00
d. Total Schedule	<u>10,620.00</u>

3. Source of Funds: Residence Halls Operating Account

D. Masonry Repairs - Smith and Roach Halls - UW-Stevens Point
(Project No. 7201-8)

1. Contracts Awarded:

a. Masonry Repairs

R. J. Jacques & Sons, Inc.	Base Bid No. 1	14,640.00
1770 Mason St.		
Green Bay, Wisconsin 54302		

2. Schedule of Costs

a. Construction	14,640.00
b. Design and Supervision	2,000.00
c. Contingencies	<u>1,000.00</u>
d. Total Schedule	17,640.00

3. Source of Funds: Residence Hall Operating Funds

E. Metal Service Building - UW-Stevens Point
(Project No. 7007-15)

1. Contracts Awarded

a. <u>General Construction</u> Davis Steel Buildings Route 1, Highway AB McFarland, Wisconsin 53558	Base Bid No. 1	6,454.00
--	----------------	----------



2. Schedule of Costs

a.	Construction	6,454.00
b.	Bureau of Facilities Management	346.00
c.	Contingencies	900.00
d.	Total Schedule	<u>7,700.00</u>

3. Source of Funds: State Building Trust Funds

F. Replace Swimming Pool Chlorinator - ~~UW-Stevens Point~~
(Project No. 7112-4)

1. Contracts Awardeda. Plumbing

William G. Morrow, Jr., d/b/a/ Base Bid No. 1 \$19,800.00
Morrow Mech. Contracting Co.
1215 South Chestnut Avenue
Green Bay, Wisconsin 54304

2. Schedule of Costs

a.	Construction	19,800.00
b.	Design and Supervision (BFM)	1,300.00
c.	Contingencies	900.00
d.	Total Schedule	<u>22,000.00</u>

3. Source of Funds: State Building Trust Funds

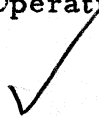
G. Mall Site Development - ~~UW-Superior~~
(Project No. 7112-1)

1. Contracts Awardeda. General Construction

Carlson Construction Co. Base Bid No. 1 10,740.00
P. O. Box 3055
Superior, Wisconsin 54880

2. Schedule of Costs

a.	Construction	10,740.00
b.	Design and Supervision	1,060.00
c.	Total Schedule	<u>11,800.00</u>

3. Source of Funds: 1971-72 Operating Budget

H. Campus Landscaping - UW-Superior
(Project No. 7204-21)

1. Contracts Awarded

a. Landscaping

Tom Kuehne Landscape Contractor Base Bid No. 1 \$12,954.00
6830 South Howell Avenue
Oak Creek, Wisconsin 53154

2. Schedule of Costs

a. Construction	12,954.00
b. Design and Supervision (BFM)	846.00
c. Contingencies	200.00
d. Total Schedule	<u>14,000.00</u>

3. Source of Funds: 1971-72 Operating Budget

I. 1972 Campus Lighting - UW-Whitewater
(Project No. 7202-9)

1. Contracts Awarded

a. Electrical

Bakke Electric Co. Base Bid No. 1 9,700.00
P. O. Box F
Waterford, Wisconsin 53185

2. Schedule of Costs

a. Construction	9,700.00
b. Design and Supervision	970.00
c. Total Schedule	<u>10,670.00</u>

3. Source of Funds: 1971-72 Operating Budget

J. Cooperative Agreement

Sanitary Solid Waste Disposal
Taylor Lake and Chippewa Lake Field Stations
U. S. Forestry Service

Cooperative Agreement executed June 14, 1972 between the U. S. Forestry Service and the Board of Regents of the University of Wisconsin System for developing and maintaining a sanitary solid waste disposal area located on Forest Service Land on an annual cost-sharing plan. The Cooperative Agreement is in effect for a period of 5 years from date of execution.

Following is the estimated 1972-73 Operating Cost Schedule percent of use and pro-ration:

Weekly Operating Costs
(based on 16-week operation season)

Construction of landfill facility	\$61.00
Ownership of dozer	60.00
Operation: Dozer operator	50.00
Dozer	<u>24.00</u>
	\$195.00/week

	<u>Percent of Use</u>	<u>Pro-ration of Cost</u>	
		<u>WEEKLY :</u>	<u>ANNUAL</u>
Clam Lake	31%	\$60.00	\$ 960.00
Taylor Lake	10%	20.00	320.00
U. S. Forest Svc.	59%	<u>115.00</u>	<u>1840.00</u>
		\$195.00	\$3,120.00

K. Memorandum of Agreement has been signed with Earl Albrecht, Marathon County, dealing with the Waste Disposal Demonstration Project (University Extension), and providing for installation of a surface disposal system on the farm of the owner named, to demonstrate the potential of new techniques for final disposal of milkhouse-milking parlor waste waters.

L. Memorandum of Agreement has been signed between Extension Journal, Inc., and the University of Wisconsin System (University Extension) covering editing, publishing, and distributing of a Cooperative Extension Journal (now known as Journal of Extension), effective July 1, 1972 until abrogated in writing.

M. Audiovisual Publishing Agreement (and Addendum No. 1 thereto) has been signed with The Williams & Wilkins Company, for the period May 19, 1972 through May 18, 1974, covering publication of a group of Audiovisual Programs (Medical Extension).

N. An agreement has been signed with McCutchan Publishing Corporation, covering publication of a curriculum program known as "Competency Based Teacher Education" (consisting of text materials only), as developed by authors James M. Cooper and M. Vere DeVault, as an outgrowth of a U. S. Office of Education research project carried out in Elementary Education, Department of Curriculum, School of Education, Madison Campus.

O. A lease has been signed with the City of Madison covering air rights over University Avenue 172 feet east of the intersection of University Avenue and North Park Street to permit the erection of a public pedestrian walkway (from Communication Arts Building over University Avenue to the Humanities Building, Madison Campus).

VI. Report of Actions Taken by the State Building Commission on Thursday, June 15, 1972, Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. La Crosse	Requested allotment of \$17,600 of 1971-73 Advance Land Acquisition funds to purchase one parcel of land.	Deferred
	Requested allotment of \$26,500 of 1971-73 Advance Land Acquisition funds to purchase one parcel of land.	Deferred
2. Madison	Requested authority to bid and construct a project to complete the conversion of the Heating Plant from coal to gas-oil fuel at a cost of \$860,000, to be paid from 1971-73 General Obligation Bonding.	Approved
	Requested authority to prepare plans, bid, and construct roof repairs for the Pharmacy-Physics Building at an estimated project cost of \$22,000, to be financed from Reverted Building Trust Funds.	Approved
3. Oshkosh	Requested authority to plan, bid, and construct a site development completion project on the site of the 1965-67 Fine Arts Building for an estimated cost of \$44,100.	Approved
	Requested allotment of an additional \$2,594.60 of Reverted Funds and authority to construct the Campus Roof Repairs project, including \$40,113 of Residence Hall and Student Center Funds, for a total project cost of \$47,257.60.	Approved
4. Parkside	Requested allotment of \$32,000 of State Building Trust Funds for the repair and maintenance of the Tallent Hall Parking Lot, and authorize an increase in the project budget to \$67,000.	Approved



Building Commission Actions

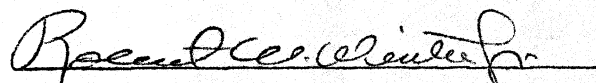
June 19, 1972

Page Two

UNIVERSITY	PROJECT	ACTION
5. River Falls	Requested authority to increase the project budget for the 1969-71 Fine Arts-Classroom Building project by \$309,950, for a total project cost of \$5,049,550.	Approved
	Requested authority to increase the budget for the 1971-73 Feed Processing and Storage Facility by \$63,700, for a total project cost of \$173,500.	Approved
6. Stevens Point	Requested allotment of \$17,000 of Reverted Fund Balances and \$5,000 of 1971-73 Minor Project Funds, for a total of \$22,000, for the planning, bidding, and construction of the 1971-73 Replace Swimming Pool Chlorinator and Piping project.	Approved
7. Stout	Requested allotment of \$101,000 of 1971-73 Advance Land Acquisition funds to purchase one parcel of land.	Deferred
8. Superior	Requested allotment of \$33,000 of Reverted Funds to plan, bid, and construct a McCaskill Hall Roof Replacement project.	Approved
	Requests allotment of \$39,400 of Reverted Funds to plan, bid, and construct a McCaskill Toilet Facilities project.	Approved
9. UW Center Fond du Lac	Requested allotment of \$40,100 of Reverted Funds to plan, bid, and construct a Boiler Replacement project.	Approved
10. Extension	Requested authorization of the preparation of plans, bidding, and construction of a new antenna, tower, and transmitter building for WHA-AM radio, to be constructed on University-owned land, at a total project cost of \$59,000, to be financed with \$33,000 of gift monies and \$26,000 of operating budget funds.	Approved

UNIVERSITY	PROJECT	ACTION
11. Chapter 36 Campuses	Requested approval of a plan for 1972-73 for the execution of auxiliary projects for the Chapter 36 institutions and the allotment during that year of \$3,205,030 to carry out this plan.	Deferred
12. Chapter 37 Campuses	Requested allotment of \$2,903,475 to plan, bid, and construct the 1971-73 University of Wisconsin System (Chapter 37 institutions) minor projects on the campuses at UW - La Crosse, UW - Oshkosh, UW - Platteville, UW - River Falls, UW - Stevens Point, UW - Superior, UW - Whitewater, and the UW - System Pigeon Lake Field Station. Requested release of \$90,000 of Advance Planning Funds to complete the Long Range Development Plans for UW - Eau Claire, UW - La Crosse, UW - Oshkosh, UW - River Falls, UW - Stout, and UW - Superior.	Approved \$70,800 for the 1971-73 Laboratory Farm Improvements project at UW - River Falls. Remaining projects deferred. Approved

Sincerely yours,



ROBERT W. WINTER, JR.
Vice President for Administration



Report of Action Taken by the Sub-Committee for Higher Education of the Wisconsin State Building Commission on Tuesday, June 6, 1972, Affecting the University of Wisconsin System:

UNIVERSITY	REQUEST	ACTION
<p> Eau Claire La Crosse Oshkosh River Falls Stevens Point Superior Whitewater </p>	<p>Requested advance of \$1,176,300 to appraise, option, and purchase the land, and plan, bid, and construct 1971-73 Parking Facilities.</p>	<p>Approved.</p> <p>On March 22, 1972, the State Building Commission approved our Agency Request for the advance of \$2,855,900 to appraise, option, and purchase the land, and plan, bid, and construct the 1971-73 Parking Facilities on the campuses at UW - Eau Claire, UW - La Crosse, UW - Oshkosh, UW - Platteville, UW - River Falls, UW - Stevens Point, UW - Stout, UW - Superior, and UW - Whitewater. Of this amount, \$600,000 was released for construction of selected lots on the campuses at UW - Eau Claire, UW - Oshkosh, UW - Platteville, UW - River Falls, UW - Stevens Point, and UW - Stout. The release of the balance of the \$2,255,900 was made subject to the further approval of the Sub-Committee for Higher Education.</p> <p>On April 24, 1972, the State Building Commission approved our Agency Request to re-appraise, option, and purchase one parcel of land at UW - Whitewater, contingent upon the inclusion of this parcel in the 1971-73 Parking Facilities program and subject to the further approval of the Sub-Committee.</p>

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
STANDING COMMITTEES
APPOINTMENTS BY PRESIDENT W. ROY KOPP
July 1, 1972

EXECUTIVE COMMITTEE

W. Roy Kopp (Chairman)
Frank J. Pelisek (Vice Chairman)
John J. Dixon
Ody J. Fish
Bertram N. McNamara
Milton E. Neshek
Walter F. Renk
Mrs. Howard V. Sandin

EDUCATION COMMITTEE

John J. Dixon (Chairman)
Mrs. Howard V. Sandin (Vice Chairman)
Edward E. Hales
William C. Kahl
John M. Lavine
Eugene W. Murphy
James W. Nellen
Mrs. Robert R. Williams
W. Roy Kopp (ex officio)
Frank J. Pelisek (ex officio)

BUSINESS AND FINANCE COMMITTEE

Milton E. Neshek (Chairman)
Walter F. Renk (Vice Chairman)
David Carley
Norman Christianson
Charles D. Gelatt
W. Roy Kopp (ex officio)
Frank J. Pelisek (ex officio)

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Ody J. Fish (Chairman)
Bertram N. McNamara (Vice Chairman)
James G. Solberg
John Zancanaro
Bernard C. Ziegler
W. Roy Kopp (ex officio)
Frank J. Pelisek (ex officio)

(Revised July 13, 1972)
Proposed Implementation for Policy Goals and Objectives
of the Affirmative Action Program
Adopted by the Regents at the June 1972 Meeting

The Board of Regents adopted at the June 1972 meeting policy goals and objectives for an affirmative action effort for Minority and Disadvantaged Students as recommended by its ad hoc committee which broadly considered the term "affirmative action" to include the University System as educator, employer, and purchaser of goods and services.

In general terms the goals adopted are commitments to use the resources of the University to meet the educational needs of minorities and educationally disadvantaged students. The goals adopted look toward (1) effectively serving the needs of minority and educationally disadvantaged students through improved and expanded educational programs and supportive services such as financial aids, counseling and tutoring, and (2) development of an effort which will assure equal opportunity in all aspects of recruitment and employment consistent with state and federal statutes and executive orders and procedures by which the University System will actively seek to increase the number of minority employees at all levels.

It is proposed that the Regent goals and objectives be implemented through a two-phased approach as follows:

The first phase will involve establishing the organization and staffing and assigning the responsibilities within both Central Administration and the Unit Chancellor's office for the equal opportunity employment efforts and the educational and supportive services programming for minority and disadvantaged students.

The second phase will be concerned with the refinement of the goals and objectives, establishment of the programs and procedures and development of the financial resources necessary to meet the needs of minority and educationally disadvantaged students and to assure a positive equal opportunity program. Input will come from students, faculty and administrators within the many Units of the University with the office of the Vice President of Academic Affairs responsible for establishing System priorities in the educational program areas and the System Equal Opportunity Office responsible for the employment areas (see attached sheet for more detail). Phase II development is contingent upon the organization and staffing in Phase I making it imperative that the University proceed immediately to implement Phase I. As Phase I and II are developed they will be reported to the Board of Regents. Subsequent, periodic progress reports will be made at approximately six month intervals.

EXHIBIT C

P 10/14

To carry out the first Phase which will establish the organization and assign the responsibilities it is proposed that: (1) an Equal Opportunity Employment Office be established in the Office of the President to be responsible for providing leadership and coordination in employment of minorities, (2) the Vice President for Academic Affairs be assigned responsibilities for providing leadership and coordination in the development and supervision of educational and supportive programs for minority students and adequate staff be provided in his office to carry out these responsibilities, (3) an Equal Opportunity Employment Office be established at each campus in the Office of the Chancellor, and (4) the Chief Academic Officer of each campus be assigned responsibilities for developing and improving educational and supportive programs for minority students and adequate staff be provided in his office to carry out these responsibilities. The attached chart shows how the key areas of concern identified in the Ad Hoc Committee report would be assigned as responsibilities in this proposed organizational scheme.*

*See chart attached to the original proposed implementation plan.

Implementation Phases
for
Affirmative Action Program

Phase I - Organizational

A. Affirmative Action (Employment)
Central Administration

Establish an Office of Equal Employment Opportunity in the Office of the President, with a Director responsible to the President who shall have the responsibility for working with the Vice Presidents, Chancellors, and campus Equal Employment Opportunity Offices, in coordination and assisting affirmative action programs for the employment of minorities. This office will be responsible for:

- a. Assisting the President in the reviewing of affirmative action plans, including goals and timetables, of each of the campuses;
- b. Assisting in and promoting the development of training programs to provide opportunity for personnel to upgrade their qualifications;
- c. Representing the University as a coordinator in working with compliance review teams;
- d. Developing compliance review procedures to ensure that goods and services purchased by the University of Wisconsin System are not procured from vendors who are discriminatory in their hiring and employment practices;
- e. Coordinating efforts for implementation of campus affirmative action;
- f. Assisting in and promoting the development of procedures for the handling of grievances;
- g. Providing leadership and technical assistance to campus affirmative action staffs;
- h. Analyzing and developing periodic reports to the President, Board of Regents, Governor and federal agencies on the status and progress of minority employment; and
- i. Assist in the development of policies and practices to accommodate the requirements of civil service personnel and programs to the requirements of the affirmative action programs.

Universities

Establish an Equal Employment Opportunity Office in the Chancellor's office with the responsibility for working with the Vice Chancellor, Deans and Department Chairmen of that campus in:

1. Developing affirmative action programs for the employment of minorities;
2. Representing the campus in working with the System office of Equal Employment and with compliance review teams; and
3. Monitoring and evaluating affirmative action programs on his campus.

B. Educational Programming

Central Administration

The Vice President for Academic Affairs be assigned the responsibility for working with the Vice Presidents and Chancellors to insure that expanded opportunity be created for minorities in areas of program development and cultural opportunities and to coordinate and assist in the evaluation and development of all educational programming in this area. An additional Associate Vice President for Academic Affairs shall be established so that these activities may be assured the equivalent of full time attention at this level. The selection process with Regent involvement for the position of the Associate Vice President shall be instituted after a Vice President for Academic Affairs is appointed. Such other staff as may be necessary for the office shall be provided to carry out the following responsibilities:

- a. Developing improved and/or expanded special financial aid, counseling and tutorial/remedial efforts jointly with campus counterparts;
- b. Providing leadership in improving and expanding opportunities for minorities in the areas of cultural development;
- c. Establishing System priorities and Long-Range Goals and Objectives and review and analysis procedures.

Universities

The chief academic officer shall be charged with the responsibility for coordinating supervising the development of educational programs for minorities and educationally disadvantaged on his campus and for monitoring and evaluating all on-going programs to assure relevancy and effectiveness.

He shall coordinate these activities with his systemwide counterparts and with the Office of the Associate Vice President of Academic Affairs.

Phase II - Planning, Program Development, Review & Analysis

A. Affirmative Action (Employment) (Central Administration and Units)

1. Develop a data base which can be used for establishment of employment goals, comparison purposes, to monitor effectiveness, and to measure movement toward the goals.
 - a. Develop basic information about the University workforce including information about each employee, analysis of employee turnover, comparative salary information, job status, hours worked, etc.;
 - b. Identify job classifications and organizational units in which minority groups are not employed or under utilized;
 - c. Identify patterns of differences in pay, status, type of appointment, etc.;
 - d. Identify the availability of promotable minorities within the University;
 - e. Develop estimates of the availability of minorities within the recruiting area for particular job categories;
 - f. Develop projections of future personnel requirements.
2. Develop and reevaluate periodically employment goals for the hiring of minorities at least in proportion to their availability in the recruitment areas and set appropriate timetables to achieve such goals.
3. Review personnel policies, practices and procedures to assure they promote the consideration and hiring of minorities.
4. Monitor employment practices and recruitment results to see that progress is made toward the goals.
5. Develop programs to support affirmative action such as training programs, complaint procedures, etc.

B. Educational Planning (Central Administration and Units)

- Responsible planning dictates that the following steps be taken in order to implement in the fall of 1973 a coordinated, objective, and educationally-sound academic plan.
1. Develop long-range programs goals and objectives (5 years) within the broad framework of the Regent directive.
 2. Develop specific short-range or immediate goals and objectives (2 years).

3. Inventory all existing programs.
4. Develop procedures and criteria (quantitative and qualitative) for systematic evaluation of all programs related to minority and disadvantaged.
5. Develop procedures for an automatic review of all programs at the end of the second year of operation.
6. Establish System priorities and Unit missions to meet the educational, socio-cultural, and financial aids needed.
7. Meld effective current programs with proposed new program needs into the first year (1973-1974) of a System approach to educational programming for minority and disadvantaged and phase out and/or eliminate ineffective programs.
8. Provide for a progress report to the Board of Regents with a comprehensive analysis of the System total effort to be made and reported to the Board by July of 1973, and annually thereafter.

Phase I: Additional State support will not be requested to implement Phase I. Central Administration and the Units, through reallocation of existing resources, will provide staff necessary to accomplish this initial effort.

Phase II: The educational planning efforts aimed at refining the objectives and defining the programs and procedures to better meet the needs of minorities should precede the program specifications and related allocation of funds. The Ad Hoc Committee proposes that 20 to 30 percent of present funds may be reallocated from present minority programs and that the University request an increase of 30 percent over the funding of present minority programs for the 1973-1975 biennium. It is highly unlikely that specific programs can be defined or developed by the Regent September budget review time or that a carefully coordinated program of priorities can be assembled before the Governor submits his budget proposals. Therefore, it is proposed that the Administration review and evaluate existing programs and come forth during the 1972-1973 academic year with proposals to the Regents for reallocation of existing funds and new programming requests and that in the interim a target figure of a 30 percent increase over present funds be requested in the 1973-1975 budget request to be held in escrow by the Board of Regents for release by them when a coordinated effort with specific programs and systemwide priorities has been established.

FRESHMAN ADMISSIONS POLICY--UNIVERSITY OF WISCONSIN SYSTEM

Wisconsin has long held a strong commitment to maximize educational opportunity for her citizens. In recognizing the necessity of making educational opportunity equally accessible to all its citizens through the University of Wisconsin System, it is important that the diverse needs of the state's population be accommodated through a flexible admissions policy. This policy must meet the dual goals of fulfilling the special missions of each campus and providing accommodation for students as some Unit* within the University System's range of programs. The following parameters provide a framework for a Systemwide admissions policy, from which more specific requirements may be implemented by the various Units of the University:

Freshman applicants must satisfy the following minimum requirements to be considered for admission:

- I. Graduation from a recognized high school or equivalent.
 - A. A recognized high school is one which either, (1) is accredited by a regional accrediting association or state university or, (2) is recognized or accredited by a state department of public instruction or its equivalent.
 - B. An applicant who has not graduated from a recognized high school must provide evidence of satisfactory completion of the requirements for a high school equivalency certificate or a diploma from a recognized high school, school system or state department of public instruction based on the GED examination, the Wisconsin High School equivalency Examination or other established criteria.
- II. A minimum of nine high school credits from the following fields: English, speech, foreign language, natural science, social science, mathematics. (A high school credit represents a norm of five class periods per week in one field of study for a school year of 36 weeks.)

Recognizing the variation in Unit missions and programs, a Unit may require additional credits or patterns of credit above this minimum. Students admitted on the basis of an equivalency certificate or diploma or GED examination shall be considered to have fulfilled these minimum requirements.

- III. Evidence that the applicant is prepared to do satisfactory work at the campus to which he or she is applying.
 - A. Normally this evidence will consist of the student's rank in class. Any Unit, based on its mission and supportive services, may set specific requirements on rank in class.
 - B. Any Unit may require test scores of all or some applicants as additional evidence but they may not deny admission to any student based on test scores alone.

* A Unit is an organization headed by a Chancellor.

- C. Students lacking rank-in-class or test score qualifications may be considered if, on the basis of other factors, they appear to have a reasonable probability of success. Particular consideration in admission will be given to applicants who have been out of school for two or more years, service veterans with at least 180 days of active duty, and to students who have been disadvantaged as a result of substandard education, family income level, or ethnic background.
- IV. Applicants who do not qualify according to the above requirements may appeal for special consideration through the appropriate Director of Admissions.
- V. Requirements for out-of-state students will be the same as those for resident students except that a Unit may adopt special requirements for foreign applicants. If the number of qualified out-of-state students exceeds the ability of the Unit to accommodate them, the Unit shall determine the criteria for selection from among qualified applicants.

Summary: From the background data and alternatives set forth in Policy Papers #1, 1.1 and 1.2, the Chancellors and Regents preferred the bi-level, undergraduate/graduate, approach with fee/tuition levels pegged to costs within University cluster groupings. This paper recommends that alternative.

Objectives

The 1973-75 fee and tuition setting methodology should take into account (a) all direct and indirect costs of instruction, (b) differing costs between undergraduate and graduate levels of instruction, and (c) differing costs and missions between the doctoral and nondoctoral clusters of universities.

Since the Center System two-year campuses serve primarily as feeder institutions for Universities in both clusters and have the character of undergraduate institutions their costs and students will be factored proportionately into both clusters prior to establishment of fee and tuition levels for those clusters and Center System students' fee/tuition levels will be at the nondoctoral cluster rate. (This is the method used for 1972-73).

Resolution 248:

That for purposes of determining 1973-75 fee and tuition levels in the merged System an adaptation of the campus cluster groupings in Policy Paper #5.1 be utilized as follows:

1. Fee/tuition levels will be differentiated between the doctoral Universities and the nondoctoral Universities and related to the total direct and indirect costs within those clusters; with the prior provision that Center System students and costs be distributed proportionately between the two University clusters and that Center System fees and tuition be the same as those established for the nondoctoral cluster.
2. Using the instructional cost base defined in 1. above, the following fee/tuition setting methodology will obtain within the doctoral and nondoctoral clusters respectively:
 - a. Undergraduate: RESIDENT 25% of Undergraduate Cost w/i Cluster
NONRESIDENT 100% of Undergraduate Cost w/i Cluster
 - b. Graduate: RESIDENT 120% of Res. Undergrad. Fee for Cluster
NONRESIDENT 70% of Graduate Cost w/i Cluster

Under this plan students on the nondoctoral campuses will pay fee and tuition tied to the costs of their cluster and a share of the Center System costs. Students on doctoral campuses will pay fees and tuition tied to the costs of their cluster and a proportionate share of the Center System costs. Students in the Center System will pay the same fees and tuition as students in the nondoctoral cluster.

3. Central Administration will explore the feasibility and desirability of charging fees and tuition on a per-credit basis, either completely or partially and reflect its recommendations in the 1973-74 annual budget proposal.

P. 25

BUSINESS AND FINANCE COMMITTEE

Resolution 249:
(Policy Revision)

That the following recommendations concerning the assessment and distribution of student Segregated University fees be adopted:

. Premise

That the University of Wisconsin System special University Fees be assessed by the Regents on recommendation of the Chancellors and Central Administration. Recommendation to the Regents on the use of any allocatable fees will be by the Chancellors, through Central Administration, and each campus shall have a primary responsibility for the management of these funds. The non-allocatable portion of University Fees will be committed directly to support of fixed commitments. The allocatable portion of University Fee funds should be distributed by the Chancellor with advice from a committee which shall have student representation.

1. That the Chancellor and his staff will determine the amount of money and per student fee required to generate the required monies for the NON-ALLOCATABLE portion of the University fee. This total will include the following:
 - a. Debt service and operational expenses required for all auxiliary activity not supported by direct user charges.
 - b. An allocation to assure the continued operation of the auxiliaries in the event of strike, disaster, etc. which shall be equivalent to two months operating costs of the union, residence halls, food service.
 - c. A facility reserve fee established, where required, to:
 - (1) insure payment of debt service on user charge-supported auxiliaries not able to generate sufficient funds to cover debt service.
 - (2) generate monies to provide a down payment on an auxiliary enterprise project which would require a fee beyond the ability of a campus to assess it.
 - d. Provision for a student health service as determined by the Chancellor.

P ~~257~~
25

D. Recommendation (continued)

2. That on campuses where ALLOCATABLE FEE FUNDED activities or services exist, each Chancellor shall establish an allocations advisory committee of students, faculty and administrators to review requests for program support and to recommend allocations of the allocatable portion of the segregated University Fee. (In view of the method of program support on the Madison campus, the present procedure of operation shall be continued whereby the student, faculty and administrative involvement on programmatic recommendations occurs within each user group ie: union, intramurals.)
3. That there be funded reserves for all auxiliary operations involving physical structures, or an equivalent facility fee charge.
4. That there be an ongoing assessment of all allocatable fee funded activities and services.
5. The textbook rental program on some of the Chapter 37 campuses is one of the major reasons for variation in the total segregated fee. It is recommended that an indepth study of the concept of textbook rental be undertaken at all campuses now providing such service.
6. The Chancellor in considering any recommendations from the advisory committee for expenditures of the allocatable portion of the University Fee, must determine them to be in accord with State Statutes, and University Regulations for use, control, and distribution of funds on University/System policies. The Chancellor may rescind or stop previously-authorized expenditures which are later found to be in conflict with such Statutes or Regulations.
7. That a general guideline be established limiting variation between the four year campuses of the University Fee to a maximum differential of \$50.00, excluding book rental.
8. That parking charges shall be a "user" charge as opposed to an allocation derived from mandatory University Fees.
9. That, while such programs as the fine arts, lecture series, union social education program, and athletics are dependent on allocatable funds, the allocations advisory committee shall recognize the desire of the administration and the Regents of the University System to maintain a viable center/union, cultural educational program in the arts, and certain other traditional programs supported by the University Fee.

University of Wisconsin-Milwaukee
Long-Range Development Plan

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 256:
(Policy Revision)

That, upon recommendation of the President of the System, Vice President for Administration, and the Milwaukee Chancellor, the Regents approve, as a basis for the physical development of the Milwaukee campus, the paper entitled "Program Directions for the University of Wisconsin in the Milwaukee Metropolitan Area", and the Long-Range Master Plan report prepared by Caudill Rowlett Scott, planning consultants retained by the State of Wisconsin to undertake this work. (Copies of the Program paper, the Plan Summary, and the Planning Workbook, which constitute the basis for this action, are filed with the papers of this meeting.)

In endorsing this plan, the Board of Regents does so with the following understandings:

1. That certain basic aspects of the plan related to the containment of the University of Wisconsin-Milwaukee campus to its present L-shape are implemented as first priorities, namely:
 - A. That the University will initiate, in cooperation with affected governmental jurisdictions, specific steps to implement the recommended solutions for transportation and parking and will seek the public financial support which may be necessary for such solutions.
 - B. That in foregoing further land for outdoor physical education and recreation, the University does so on the basis that funding will be provided in 1973-75 for construction of a physical recreation facility to meet UW-Milwaukee's program needs in this area.
2. That a permanent, representative community advisory committee will be established by the Milwaukee Chancellor to allow the community voice to be heard by the Campus Administration and to keep the community advised of the University's plans.
3. That, in regard to the program directions upon which the plan is based, the Regents add particular urgency to the mission of the Special Committee appointed by the President of the University and charged with the responsibility to seek ways to better provide the unique higher educational opportunities for metropolitan Milwaukee with special emphasis on minorities, the economically and educationally disadvantaged, and adult part-time students.
4. That the Building Commission, if they deem it desirable, hold an additional public hearing prior to their approval.

7/14/72

276
p 27
EXHIBIT

G