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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, January 11, 1974, 10:10 A.M.

President Pelisek presiding.

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

ABSENT: Regents Gelatt and McNamara.

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Upon motion by Regent Kopp, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on December 7, 1973, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek reported that the Layton School of Art Board of Trustees has made a determination that they will make every effort to continue as an independent institution; that they are commencing a substantial private fund raising effort to provide Layton with the necessary financial support; and that all discussions with the UW-LaCrosse and other campuses of the System regarding possible merger have been terminated.

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President Pelisek called attention to a decision of the Wisconsin Supreme Court in the matter of Hancock v. the Board of Regents of the University of Wisconsin System which reversed the judgment of the Circuit Court for Dane County in a precedent-setting non-resident tuition case. President Pelisek stated that he wished to publicly congratulate Betty Brown of the Attorney General's Office, who represented the University successfully in this matter, and has represented the University successfully in a number of other litigated matters.

President Pelisek requested that Board members who maintain personal umbrella liability insurance policies advise University Counsel of that fact, in order that appropriate arrangements can be made to provide copies of the proceedings of all matters involving the Board to the Regents involved who may in turn forward those pleadings to the insurance carrier involved.

President Pelisek stated that the code of ethics set forth in the biennial budget bill is now in effect, and that forms will be provided to each Regent as soon as they have been secured from the Ethics Board.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 636: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

At the request of President Weaver, Dr. James Race introduced the following interns in higher education administration who have been selected to participate in the University of Wisconsin System's new program to provide administrative experience to women and minorities:

- (a) Mary F. Denny, an account specialist in the UW-Superior business office, who will intern in the offices of fiscal management and budget planning.

- (b) Jean L. Foss, professor and chairman of physical education-women at UW-LaCrosse, who will intern in the office of academic affairs.
- (c) Carolyn W. Sylvander, assistant professor of English at UW-Whitewater, who will intern in the offices of academic affairs and statewide communications.
- (d) James A. Washington, a December graduate of the UW-Madison master's program in public relations, who will intern in the offices of statewide communications and affirmative action.

President Weaver made the following report: "It was 125 years ago this month, on January 16, 1849, that The Regents of the University, as the Board was then designated, held their second meeting. The first meeting had been held in the Library Room of the Capitol on October 7, 1848. The handwritten minutes of the January meeting reveal that the principal action taken was unanimous approval of a motion to recommend purchase of a site for the University.

"In a report to the Legislature, the Regents said: 'Among the many locations at or near the village of Madison, suggested as a site for the University, the regents have determined that the one known as College Hill is the most suitable. It is situated one mile west of the capitol, and sufficiently elevated to overlook the village of Madison, the four lakes, and a wide extent of the surrounding country. A committee were appointed to negotiate for the purchase of this site, who have reported from the owner of the same, by his agents, the following proposition, viz: 'Hon. Aaron Vanderpool of the city of New York, who is the owner of the N.W. $\frac{1}{4}$ of section 23 in town 7 north, range 9 east, proposes to sell to the University 157 $\frac{1}{2}$ acres for fifteen dollars per acre, with the addition of the taxes for the present year, and a commission of 2 $\frac{1}{2}$ percent to his agents, Catlin & Williamson.

'The owner of said tract is unwilling to sell the same in parcels. Such portions of it as may not be needed for purposes of the University can be readily disposed of without sacrifice.'

"At its first meeting in October, 1848, the Regents had agreed to begin the first class of a preparatory school of the University on February 5, 1849. They appointed John W. Sterling as a professor in charge of the school, at a salary of \$500 a year. They also voted to appoint John H. Lathrop, president of the University of Missouri, as the first Chancellor of the University of Wisconsin, and they recommended that the Legislature approve his salary at not to exceed \$2,000 a year. Incidentally, the Regents stressed the need for prompt action in selection of the Chancellor, because the act incorporating the University provided that the Chancellor would serve, ex officio, as president of the Board of Regents.

In their first annual report to the Legislature, the Regents included these introductory comments: 'The regents, in entering upon their duties, have been deeply impressed with a sense of the importance and responsibility of the

trust committed to their hands. They are required to organize and put in practical operation, an institution of learning of the rank of a University. There is no public interest of greater magnitude than that of education.

'....The University will occupy the highest place in our educational system, and if properly organized, will make that system complete.... It is important that the plan upon which it shall be conducted, particularly as regards its several departments of instruction, should be well chosen. To organize these departments in accordance with the advanced progress of science, and so as fully to meet the wants of our youth, is an undertaking of no ordinary difficulty. On many points connected with such an undertaking, it is well known that there are essential differences of opinion, even among those who have had the best opportunities to arrive at correct conclusions. Arrangements, that are regarded by some with favor, are considered by others to be of doubtful expediency, if not of injurious tendency....'

"The point of this brief look into the past this morning is that this is the 125th anniversary year for the Madison campus. Three other universities in the family are more than 100 years old--Platteville, Whitewater and Oshkosh--and River Falls will reach the 100 mark next September and begins its Centennial celebration.

"Chancellor Young informs me that the Madison campus is making plans for a year-long observance of its 125th anniversary. One of the early events will be a Founder's Day dinner in the Memorial Union on February 16. I felt that this Board would want to be among the first to extend good wishes to the internationally famous university at Madison on this occasion."

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

Resolution 637: Whereas, The University of Wisconsin conducted its first class in Madison on February 5, 1849, and

Whereas, in commemoration of that event, the Madison Campus next month will begin a one-year observance of its 125th anniversary, and

Whereas, the University of Wisconsin-Madison is internationally recognized as one of the great universities of the World,

Be It Resolved, that this Board extend hearty congratulations and good wishes to the University, its faculty, staff and students as they begin their 125th anniversary observance and authorize a suitable historical marker on the Madison campus to commemorate the anniversary.

President Weaver pointed out that the Education Committee of the Board had studied the matter of mission statements in a variety of ways, and the Board had held 26 hearings in various locations. President Weaver requested that Regent Dixon, as Chairman of the Education Committee, introduce the mission statements for recommendation to the Board.

Regent Dixon made the following statement: "As Chairman of the Education Committee, I am pleased to bring the matter of action on the Missions of the University of Wisconsin System and its fifteen Institutions to the agenda of the full Board of Regents.

"The action we are considering today is clearly one of the landmark steps undertaken by the Board since the initiation of merger. The Education Committee has appreciated the extent to which most of you gave your time in conducting the 26 open hearings around the State during November and December. And as Chairman of the Committee, I concur with President Weaver's comment that this item of business, which has received so much attention from the full Board, should be considered and acted upon by our entire membership.

"We have taken many steps since July of last year, when the Education Committee and the Board charged Central Administration with the responsibility of initiating mission statements for all Institutions of the merged System. Our charge recognized that one of the cornerstones of merger was the development of missions for all our Institutions; that these missions should be as definitive as possible for a statement of university goals to be; that effort should be made to clarify differences as well as similarities among Institutions; and that the missions, taken as a whole, should present a design for statewide planning of higher education services for Wisconsin.

"I believe the statements before us today reflect the goals we set for Central Administration. I also note that the statements contain a foreword which makes clear that missions statements are not written in granite. They are a foundation planning document for campuses at this time. I am sure I speak for the entire Board in observing that we expect changes in missions through time, and that we will always be ready to make such modifications as will enable the System better to fulfill its responsibilities to the people of Wisconsin.

"There was concern, and deep concern, last August that the Board proposed to enact mission statements without full opportunity for input from campuses, faculty, and the public. I believe that the Board has demonstrated its commitment to full public discussion of important policy steps. The public hearings on missions were unprecedented in the history of higher education in Wisconsin, and I suspect the entire nation. I am certain that there will always be some who believe that further hearings should be held, but I believe reasonable opinion would hold that full and massive opportunity for participation in the formulation of the missions has taken place.

"When we started the process, we warned that, if the missions were to represent an effective planning step for the System, some of the decisions represented in the recommendations before us would be controversial. This has been

the case, and I call attention to the fact that Central Administration, in circulating the final draft mission statements, specified the aspects of the recommended statements which still involved differences of opinion within the System so that these could be thoroughly considered by the Regents.

"In this connection, I should also note that Central Administration has circulated, through the Chairman, a series of final amendments it wishes to propose for the mission statements. These should have the effect of clarifying the statements and resolving some of the differences of opinion existing after the circulation of the final drafts."

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

Resolution 638: That, upon recommendation of the President of the University (Policy - New) of Wisconsin System, the draft mission statements, as amended, for the fifteen institutions of the University of Wisconsin System, be approved.

Regent Zancanaro pointed out that the word "occupational", in the select missions of Eau Claire, Oshkosh, and the University Center Core Mission, needed definitional clarification. It was agreed that the matter would be referred to the Joint VTAE/UW System Committee for definitional clarification and be reported back to the Board for further action.

Regent Zancanaro moved adoption of the following amendment to the UW-Extension Select Mission Statement, the motion was seconded by Regent Kopp, and it was voted:

Resolution 639: That the following be added to the UW-Extension Select Mission Statement:

(m) To cooperate with the State Vocational, Technical and Adult Education System in ways consistent with statutory differentiation of the missions of the UW System and the State VTAE System.

Professor Charles D. Kenney, TAUWF President, made the following statement: "Mr. President, I really appreciate the opportunity to speak to some of the remaining five issues concerning mission differentiation addressed by Senior Vice President Smith's December 28 letter to the Board as well, perhaps, to stress a few points and raise some questions that have not been adequately considered at this critical juncture in the long, and as you know, eventful efforts to recast or reaffirm missions within the System and its clusters and institutions.

"First of all, let me say that TAUWF is immensely gratified that Central Administration has agreed, in the January 10 memorandum distributed to you today, to amend the missions statements of four institutions to include a general entitlement to offer graduate programs in areas of undergraduate special emphasis. This certainly removes one of TAUWF's objections to the mission statements

as written in final draft. I note that the final drafts appeared just before or during the break for the holiday season. I am sure, as Regent Dixon pointed out, that the Chancellors and faculty have had much opportunity to react to their own institutional missions since the date of August; but they have not had the same chance to evaluate the final drafts of their respective institutional mission statements.

"In the broader context of the final draft of the four missions, as slightly revised since the last of the public hearings, or in terms of the mission statements of other institutions, I make the point only because it seems to me that a good way to understand and evaluate one's own mission is to view it comparatively and as part of a whole. We do consider it a bit unfortunate that neither the faculty nor the Chancellors have had sufficient, if any, opportunity to appraise the final drafts in the larger framework to which I referred. The timing of the final drafts, released as they were during the holiday season, almost leads me to suggest that Board approval of the final drafts be deferred for another month.

"I resisted this impulse for many reasons, preferring to concentrate instead on concrete suggestions for changes in the statements which will, we are convinced, remove some basic objections to specific points in the final drafts and help to alleviate the genuine fears of a substantial number of the faculty. First and foremost, I would like to direct your attention to the concept and the projected implementation of regionalization as a function of mission differentiation. TAUWF is strongly in favor of regional cooperative effort in the interests of enhancing the quality and diversity of program offerings, conserving resources, and decentralizing program development and management. But the precise functions of the proposed regional cooperative graduate centers are yet unspecified as are the budgetary implications. The Board, therefore, is being asked to approve the idea, as you like the label, without any signposts to show us whither we go.

"I have received communications from many quarters, and the Regents have some of these, taking vigorous exception to the attachment of labels, missions, to particular institutions at this time. Two resolutions adopted by an overwhelming vote by the November, 1973 session of the TAUWF delegate assembly, a resolution unanimously adopted on January 8, 1974 by the UW-River Falls faculty senate, and a resolution, also unanimously adopted yesterday, January 10, by the UW-Platteville faculty senate (copies of which you should all have at this point) are representative of a large segment of prevailing faculty opinion. Just before the meeting a copy of each of these four resolutions was distributed to each of you (copies on file with papers of the meeting), President Weaver, and Senior Vice Presidents Smith and Percy.

"I urge you to weigh the thrust of these expressions of faculty concern very carefully before you approve the final drafts. Surely, it would be wise to begin where we are. In the past few months, as you are aware, there has been a relatively spontaneous development that I will call a consortium movement. Why not stop short, at this point, by giving substance to the principle of regional cooperation with voluntary consortia. If these consortia, given a fair trial, fail to live up to expectations, then a fresh look at other types of regional

arrangements acceptable to Chancellors, faculty, and the Board would be justified. Public statements issuing from Central Administration have, at least to me, conveyed the distinct impression that consortia would or could serve as a phase in for graduate centers. Yet, these centers remain a prominent feature of the final drafts. TAUWF seconds Senior Vice President Smith's observation that the arguments for and against these designations should be carefully weighed by the Regents. TAUWF strongly recommends that the designations attached to the select missions of four institutions in the University cluster be deleted today by Regent action.

"As Senior Vice President Smith points out, with reference to the proposed graduate centers, 'this recommendation is less clearly delineated at this time than other recommendations concerning the missions statements.' Again quoting Senior Vice President Smith, if the 'mission statements are amendable (and Regent Dixon made the same point about written in granite) in the future, we need not proceed now with special designations in the face of so many reservations.' If the argument that missions are not engraved on a tablet of stone is the answer to those who would like to see their missions stated somewhat differently, then the same argument may apply also to labels that are admittedly perceived vaguely.

"A final point related to regionalization is that so-called subclustering raises serious questions about the nature of a true system of universities. Merger combined two systems and now appears to be developing six or seven subsystems. There is also, and I feel it fair to bring this to your attention if you are not already aware of it, the general feeling among the faculty in the University cluster that much time, fuel, and other energy and money have been expended to conduct public hearings involving hundreds or perhaps thousands of people resulting in final drafts that are not substantially different from those circulated immediately prior to the hearings. The suggestion, unkind though it is, is that this either means that Central Administration's judgment in the first instance was largely borne out as a direct result of the hearings, or that the hearings themselves, though admirable in principle, amounted in fact to window dressing.

"Finally, I think I would like to ask you what is a mission statement? Does it equitably encourage or restrict an approved system of universities? Does it promote quality and creativity for all institutions or does it narrow the horizons of some? Is its purpose generally understood in the same light by Central Administration, the Board, state officials, the legislature, faculty, students, and the public? I raise these questions because there are agencies that look at these statements in surprising ways. For example, the Bureau of Facilities Management recently attempted to use the Platteville mission in order to determine building priorities. The point is that the purposes, limitations, and competitiveness of mission statements need to be presented clearly and explained in terms understandable to the many, several publics that are interested."

Regent Lavine stated that he took exception to the concern raised by Professor Kenney about the final drafts coming out during the Christmas holiday

season. He noted that the Board had been at this matter since August; the hearings had been announced extensively throughout the state; and the faculty, students, administrators, public and others all accommodated their schedules to that announcement. Regent Lavine also noted that we have a legislative deadline that requires action at this time. Regent Lavine pointed out that there has been progress in the formation of the West Central Consortium, and that appointing Stout and Green Bay as select mission schools is not a matter of status but an attempt to identify them as different from the rest of the schools in the System.

Regent Lavine stated that he was angry and resented Professor Kenney's remarks that the hearings were "window dressing", pointing out that changes had been made in the mission statements, that graduate entitlement had been given where it was thought before it was not a good idea, and members of the Board had considered hundreds of hours of testimony, written and oral. He noted that there had been a separation of schools by areas of the state, Superior with their Great Lakes Consortium, the central schools have their area, and the southern schools in a different format. Regent Lavine stated that the missions are the best statements at this point in time of the quality, direction, and clarity of our System; and that he felt we are fulfilling our responsibility in this regard.

Regent Lavine stated that we will change these missions as time goes on, but that he did not believe any of the members of the Board could have put in more sincere effort to develop to where we are with the missions now, or could have come up with a better output.

Regent Day stated that he was going to accept the amendment proposed by Central Administration as regards the mission statements of the universities at Platteville, Stevens Point, Superior, and Whitewater, although he was fully cognizant of the reason why it was stated originally as it was; and that was because of the broad undergraduate programs of those universities. He stated that he had enough confidence in the Chancellors and faculties of those universities that they are not going to be coming in with a host of proposed graduate programs. Regent Day stated that it was his understanding that we are not going to be implementing the program at Eau Claire as long as the Consortium, in effect, is functioning and accomplishing the job for which formed; and he stated that he was strongly in favor of having the regional designations for graduate centers.

Regent Williams stated that she originally took the position for turning back to a completely clear tablet and not considering any of the things that had been discussed at the August meeting, but she now felt that we have to decide on the missions and respond to what the Legislature wants us to do. She stated that she had changed her opinion with respect to the special mission campuses due to the fact that, in a System as large as this, we do have to have alternatives for education; and we have to make these alternatives clear. Regent Williams continued that the mission statements do point out the different kinds of education and program offerings that are available at the institutions, and that it is appropriate to point out to the public, students, the parents of students, and potential enrollees the program offerings and the different approaches

at various campuses. Regent Williams stated that, in her opinion, the various missions should not denote a prestige aura, but are merely an attempt to be more definitive in telling people what is offered and why it is different at various institutions.

Regent Kopp stated that it was his understanding that the proposed graduate center at Oshkosh will be active initially, rather than being held in abeyance as at Eau Claire, where the Consortium is now active. Senior Vice President Smith agreed. Regent Kopp also stated that it was his understanding that there is no plan for a regional cooperative center or a consortium in the southern tier campuses, so they will more or less be on their own in bringing in proposals.

Senior Vice President Smith agreed, stating that a regional task force in the southern area has been activated to deal with the immediate task of planning and review for graduate programs in education. He continued that, in the discussion, it had become clear that there may be a variety of patterns available for the institutions either to develop specific bilateral or trilateral arrangements for particular areas. He continued that the administration is proceeding again to allow the institutions to find the areas in which relationships ought to be established and the mechanisms by which they ought to be established. He noted that, at the moment, we do not have any clear forecast of whether or not it will result in an umbrella-type consortium or a series of specific inter-institutional area considerations.

Regent Kopp stated that the mission statements are not written in granite, that the graduate centers and the special campus designations may be changed by the Board as experience may indicate appropriate.

Regent Solberg stated that he was concerned that, with merger, this Board still has a very strong obligation to do more things that will make merger more meaningful, and he stated that he hoped we would adopt this document as a maximum document and at all times be responsible for reviewing things and trimming the statements as required. He stated that he felt that a cross section of the people in the state would indicate that the public is supporting the Board on elimination of duplication. He stated that he was voting very strongly "yes" on the matter with the idea that this would be more of a maximum than a minimum document.

The question was put on Resolution 638, as amended, and it was voted unanimously on a roll call vote. (Regents Gelatt and McNamara absent.)

(SECRETARY'S NOTE: The amended mission statements will be available in pamphlet form at the Office of Statewide Communications, 1856 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706.)

President Pelisek stated that this is undoubtedly one of the most significant votes that this Board will take in the next several years; and for that reason, it is officially recorded in the roll call vote.

Regent Hales stated that he wished to commend the administration and the Board for adopting the statement that included in the core mission of each university, Center System, and Extension the statement, "to help serve the special needs of minority, disadvantaged and non-traditional students." Regent Hales continued that he felt we were breaking new ground, doing something significant in adopting this statement in supporting these students. Regent Hales stated that he knew of no other University System that had expressed this kind of support and urged that the Board and the administration make it a real commitment, not just a verbal statement.

President Weaver expressed the gratitude of the many people of the University staff and University faculties, both within the System and the campuses, for the unanimity of the backing on this new step forward in merger, and stated that everyone involved among those working for this Board are very anxious that we make these documents living documents and ones that will bring progress throughout the System.

At the request of President Weaver, Senior Vice President Smith reviewed the next resolution, relating to early voluntary retirement options, stating that the report of the task force had been circulated for information and had gone out to the campuses and faculty for review. It will be brought back to the Board in the form of a recommendation as to the kinds of actions which proceed from it.

Senior Vice President Smith pointed out that, upon receiving the report, it was felt that it was urgent that we move to maximize the possibility of using early voluntary retirement as a means of assisting some campuses with enrollment and financial difficulties in meeting the problems of staff layoff or termination. He pointed out it might be possible, for example, to proceed with early voluntary retirement in a particular situation and thus retain a valued faculty member; and that it was thought it was important that we have the flexibility to do this.

He stated that we are trying to deal actively with the problem of planning for the campuses facing severe financial stringencies; and in the proposed resolution, the administration was asking for authority from the Board to proceed with discussions this month with the Governor and the Legislature on the intent of the Board of Regents and Central Administration to use a part of the enrollment-related, fiscal relief packages to undertake a pilot early retirement program that would make available additional retirement options by May 1, 1974. He noted that the administration would return to the Board at the February meeting with the details of any proposal which might be worked out with the Governor and the State Government. He stated that it was hoped, at that time, to be able to have an analysis of the report of the task force and be prepared to say what would be the long-range legislative request to implement the options on retirement.

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 Regent Kopp moved adoption of Resolution 640, relating to early voluntary retirement options (EXHIBIT B attached), the motion was seconded by Regent Solberg, and it was voted.

Stewart
 President Weaver stated that the next item on the agenda, calling for a progress report on System responses to Wisconsin's Guaranteed Higher Education Program, would be deferred to the February meeting, in order to provide more adequate faculty and student input on the matter and to more adequately survey the entire System.

President Weaver requested that Senior Vice President Percy present the Joint UW System/VTAE Staff Recommendations on the State 1202 Commission. Senior Vice President Percy pointed out that, a year ago, the Board approved a suggested structure for forwarding to the Governor for the 1202 Commission in the Higher Education Amendments of 1972, a state planning commission with a limited focus; and that soon thereafter our colleagues in the VTAE System passed a structure proposal. He noted the issue was then deferred because the money for the program was impounded or was not forthcoming.

Ed Syp
 He noted the newest appropriation for higher education does include funding for the 1202 Commission, but that we are not sure whether the money will be released or whether the state will choose to create such a commission or rely on existing agencies. He continued that, on the chance that the Governor will choose to act on executive order or otherwise, it was considered advisable to put together the UW System concept and the VTAE concept, resulting in the recommendation which follows. He noted that the change from the previous recommendation was to increase from 15 to 17 the number of general public or citizen members, which should accommodate the wishes of the Governor to have representation from any quarter that he may want, including representatives of citizen members on the HEAB and other activities.

Regent Solberg moved adoption of Resolution 641, relating to the Joint UW System/VTAE Staff Recommendations on the State 1202 Commission (EXHIBIT C attached), and the motion was seconded by Regent Sandin. (The original resolution did not contain paragraph 1., which was supplied by amendment later in the meeting, and which reads as follows:

- J.P.*
1. It is not the position of either Board that such a Commission is, in fact, needed or appropriate for Wisconsin; and it is their joint hope that any decision by state officials on the matter would be preceded by consultation with the two Boards and their staffs.)

Regent Zancanaro stated that the proposed resolution had been before the Executive Board of the Vocational, Technical and Adult Education Board and it was agreed that the general public should provide seven members, of which three should be from the HEAB. Senior Vice President Percy stated that the

University administration did not want to try to tie the Governor's hands on who the citizen members are to be, but did wish to convey that we are supporting that the Governor should consider whether he couldn't get some double mileage by taking one, two, or whatever number he wishes from the HEAB, because they do have some involvement. He continued that Central Administration was reluctant to try to tell the Governor who his citizen appointees ought to be, but that it will be conveyed to him that we certainly have no objection to that kind of representation.

Mr. James Jung of the HEAB stated that he felt it is premature to attempt to establish the composition of such a commission without knowing whether or not it will be required; and that, even if the regulations were decided today, it would take two or three months before any action on the part of the Commission would be required.

Regent Lavine stated that he would like to move to table this resolution, adding that we should inform the Governor's Office, VTAE, HEAB, and any other agency that our move to table does not indicate lack of interest; but that we would like to deal with the matter when we know the parameters of where this whole thing is going. Regent Lavine continued that he had real concern that we are in the midst of statewide planning in Wisconsin and have just passed a major effort as far as higher education is concerned. He noted that the amount of money, \$3,000,000 for the fifty states, should not require the use of a lot of staff time to set up another bureaucracy to do some statewide planning.

Regent Lavine noted that the University of Wisconsin and the VTAE System are making real strides in working together to accomplish some of the kinds of things that this is all about; and that he was not certain we should permit the federal government to make us spend state dollars for that kind of thing at this juncture, when we are already doing that job. He stated he disliked going down the endless tunnel of federal soft money, which tends to open the door to federal control; and that he would rather see a concrete proposal with the federal requirements, and then make an intelligent decision at that point as to what format it is going to take and if we want to participate or not.

Regent Fish seconded the motion to table the resolution, stating that his sentiments were not unlike those of Regent Lavine, pointing out that Section 1202 is the creation of a Commission requiring legislative action or executive order. Regent Fish stated that he felt it presumptuous for us to delineate exactly how a Board ought to be created, when it is in the hands of either the Governor or the Legislature. He continued that he felt it is quite within our prerogative to have Central Administration consult with the Governor's Office or the Legislature, depending upon which way it goes in the creation of this commission, to indicate our desire to have representation. Regent Fish continued that he would be opposed to specifying the number of general public members, and then saying that they would have to be HEAB members.

The motion to table failed on a roll call vote, with Regents Barkla, Dixon, Fish, Hales, Lavine, Renk, and Ziegler voting "Aye" (7), with Regents Day, Kopp, Neshek, Pelisek, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "No" (9), and with Regents Gelatt and McNamara absent.

Regent Lavine stated that we should investigate the possibility of expanding on, "should the State deem it necessary", to express some of the concerns that had been voiced at the meeting, so that the Governor's Office understands some of our concerns--we have a question, should it be established at all?

Regent Fish stated that he was in favor of the resolution voted a year ago, and that he preferred five general public members to seven. He stated that Central Administration should be authorized to discuss with the Governor its viewpoints on it; but the matter should not be put in the form of a resolution, because a resolution indicates that we are in favor of creating such a commission. He stated that what we want to say is, if an agency is created, we would like to have some input into it.

The meeting recessed at 12:02 P.M. for lunch, and reconvened at 12:50 P.M.

A revised Resolution 641, as amended to include the above-mentioned paragraph 1., was moved by Regent Williams, the motion was seconded by Regent Lavine, and it was voted.

Senior Vice President Smith introduced Professor Steven Karges, a history professor from Whitewater, who has been in a laid-off position, who will be joining Central Administration to work on the problem of retraining, reassignment, and relocation of laid-off faculty members.

Vice President Lorenz reported that the University has entered into an agreement with the National Science Foundation which provides that the University may use the services of the Wisconsin Alumni Research Foundation in all matters relating to patents, the first such agreement approved by the National Science Foundation.

President Weaver reported that he had designated Dr. Roger E. Guiles Chancellor Emeritus at the UW-Oshkosh, and Dr. William J. Micheels Chancellor Emeritus at UW-Stout.

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 642: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on December 7, 1973, be approved.

Regent Dixon stated that, in the Committee meeting earlier today, there had been a progress report on the West Central Wisconsin Consortium by Senior Vice President Smith, who noted that the Consortium had moved to organize itself and had asked to be authorized to assume the responsibility for regional planning and program review; and that these functions have been delegated to the Consortium. He explained that the Consortium was interested in cooperation on a number of fronts, and he called upon Chancellor Swanson (UW-Stout), Chairman of the Consortium, to describe the organization and its activities.

Chancellor Swanson stated that the Consortium grew out of an association involving the Universities at Eau Claire, River Falls, and Stout; that UW-LaCrosse has been added; and that UW-Superior has been made an affiliate member for information purposes. He continued that the Consortium includes a Board of Trustees consisting of four Chancellors (not Superior), an operational group consisting of Vice Chancellors and faculty representatives. He noted that the Consortium has hired a Secretary-Coordinator with one-fourth the cost being borne by each institution.

It was pointed out that among the concerns faced by the Consortium was the matter of the Master of Social Work Program at Eau Claire. He stated it is the judgment of the Consortium that the program should be implemented at Eau Claire as previously scheduled; and that the Consortium is now developing procedures for regional review of graduate programs, with special interest in teacher educational programs.

Regent Dixon reported that, in the Committee meeting earlier today, Senior Vice President Smith had reviewed the processing of new academic program proposals, which have been held in limbo during the period of the moratorium. He pointed out that the proposed timetable is to bring the programs, for which review is complete and recommendations available, to the Regents for consideration at the February meeting. He stated that, pending the adoption of a categorization plan, all programs will continue to be brought to the Regents for discussion and action.

Regent Dixon stated that, in the Committee meeting earlier in the day, in the discussion of the proposed agreement to allow cadets from Cardinal Stritch College to participate in the UW-Milwaukee ROTC Program, Regent Lavine voted "No", to emphasize the fact that he would like to see a review brought to the Committee to present the academic viability and the status of the ROTC program. Regent Lavine stated that he felt it was a good thing to have ROTC in the colleges, but that he did not have enough background on the quality of the programs to vote sensibly.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Kopp, and it was voted, with Regent Lavine voting "No":

Resolution 643: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, the conditions agreed upon between the UW-Milwaukee and Cardinal Stritch College, relative to the UW-Milwaukee U.S. Army ROTC Senior Program enrolling students of Cardinal Stritch College as cadets in the Reserve Officers Training Corps and presenting instruction in military science to students at Cardinal Stritch College, be approved.

Regent Dixon stated that, in the Committee meeting earlier in the day, Regent Sandin had asked if the current preceptorship program for senior medical students in the hospitals throughout the state is to continue. Vice Chancellor Shain responded in the affirmative, and indicated that the program is to be expanded.

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

Resolution 644: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the UW-Madison, the status of Clara Penniman be changed from Professor, Department of Political Science, College of Letters and Science, to Oscar Rennebohm Professor of Public Administration, Department of Political Science, College of Letters and Science, UW-Madison, effective July 1, 1974, salary to be determined in the 1974-75 budget.

Chancellor Young introduced Professor Penniman to the members of the Board.

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

Resolution 645: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Milwaukee, William H. Starbuck be appointed the Evan Helfaer Professor of Business Administration, UW-Milwaukee, effective January 11, 1974; and, in addition, that Dr. Starbuck be granted a leave of absence, without pay, for Semester II of the academic year 1973-74.

Regent Dixon reported that the Committee had approved authorizations to recruit a Dean at the UW Center-Richland (Regent Kopp requested involvement), and a Dean at the UW Center-Medford (Regent Sandin requested involvement).

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 646: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek reported the next item related to a bequest of \$25,000 made by the late Mrs. Mollie D. Parrish to establish the "Lawrence J. and Mollie D. Parrish Scholarship Fund" to support a scholarship or fellowship for study in the field of industrial and labor relations - Madison Campus.

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

Resolution 647: That the bequest of the late Mollie D. Parrish, West Allis, 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 Mollie D. Parrish, Deceased; and that the Secretary or Assistant Secretary be

authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek noted that the next resolution relates to a bequest by the late Nina E. Koehler of Oakfield, Wisconsin, to be used for the support of research in cancer, heart trouble, and arthritic diseases; and that the proceeds will amount to approximately \$70,000.

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

Resolution 648: That the bequest of the late Nina E. Koehler, Oakfield, Wisconsin, 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 Nina E. Koehler, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek stated that the next resolution related to bequests made by the late Sylvia Palo, of Milwaukee, Wisconsin, providing funds for the support of scholarships at the UW-Milwaukee and UW-Madison, amounting to approximately \$7,000 each.

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

Resolution 649: That the bequests of the late Sylvia Palo, Milwaukee, Wisconsin, 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 Sylvia Palo, Deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts 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-Milwaukee and Madison.

Regent Neshek stated that the next resolution related to a bequest made by the late Dr. Eleanor I. Leslie, Glenview, Illinois, to be used by the University of Wisconsin Medical School for its general purposes and that the University share is estimated at \$250,000.

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

Resolution 650: That the bequest of the late Dr. Eleanor I. Leslie, Glenview, Illinois, 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 Dr. Eleanor I. Leslie, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Neshek stated that, in the Committee meeting earlier this day, Vice President Lorenz had reported on the progress of the implementation of recommendations made by the Legislative Audit Bureau relative to the Memorial Union audit report. He stated that considerable progress had been made in implementing all the recommended changes, and that the task force assigned to completely implement the changes would continue to work on the project until the Union record-keeping system was brought up to the standards outlined in the audit report.

Regent Neshek reported that, in the Committee meeting earlier this day, the request from the UW-Oshkosh to have a portion of the allocatable segregated fee used to support a group legal service program at that campus had been reconsidered. He noted this issue was discussed by the Board on November 3, 1972, and the matter was tabled pending receipt of a position paper on segregated fees. He continued that Senior Vice President Percy presented a summary statement recounting the area activity relating to this request, and that additional information was presented to the Committee by students from the Oshkosh Campus and by the representative of the United Council of Student Governments, who indicated unqualified support of the proposal. He noted that, at the request of Regent Day, Mr. Michael Price, Assistant Staff Counselor for the Wisconsin Bar, was present to outline the State Bar's criteria for group legal counseling services.

Regent Neshek stated that, when the issue was put to a vote, it was a tie, with Regents Day and Hales favoring the resolution, and Regent Renk and himself opposed. He stated that the request is brought before the full Board for consideration without a recommendation from the Committee.

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

Resolution 651: That the UW-Oshkosh Legal Services Proposal, tabled by the Board of Regents on November 3, 1972, be removed from the table, and that the revised program proposal submitted as a part of the January 11, 1974 agenda of the Business and Finance Committee be deemed of potential benefit to students and a legitimate institutional function in the manner of segregated fee-supported activities sufficient to merit its implementation on a trial basis as a segregated fee-supported activity at UW-Oshkosh subject to final approval by the Chancellor and subject to the following conditions:

1. That the Secretary of the Board of Regents request the Attorney General, in light of the above action, to now clarify his earlier opinion regarding the legality of using segregated fees to support this program;
2. That any subsequent selection of the individual or firm to provide legal services under the program during the trial period be subject to state regulations for award of personal services contracts;
3. That the trial period be one year in length (1974-75) and the program be tried on only one campus (Oshkosh); and
4. That the Chancellor of the Oshkosh Campus provide the Central Administration and the Board of Regents an analysis and assessment of the trial year program together with a recommendation regarding its value and its merit for continuation beyond 1974-75 relative to other segregated fee-supported activities.

At the request of Regent Day, Senior Vice President Percy reviewed the program at Oshkosh and the rationale for the resolution, as follows: "The program at Oshkosh has been in operation since 1969-70. The student body, the student allocations committee, sought an allocation from the segregated fee in March of 1972. That caused a number of questions, and we sought an opinion from Assistant Attorney General Bleck on the use of segregated fees. There was no opinion. There were comments. Subsequently, we went to Assistant Attorney General Sather for clarification, and he referred to an earlier opinion by Attorney General Warren. Then again in May of 1972, with Mr. Warren and Mr. Bleck, we sought a clarification of that opinion and its application to the Oshkosh proposal, and that clarification was not forthcoming. We have learned more recently that the Attorney General is now of the view that the Board, having tabled the motion, has not yet acted upon it and deemed it an appropriate service; and therefore, the Attorney General cannot clarify the legal implications.

"Two other sections of what I would say. The first being that, for one year and some months, the students who support this proposal have worked with us, with lawyers in my office, to modify the proposal to eliminate the possibility of the lawyer representing the students against the University. There were a number of questions raised that we attempted to grasp. There have been a number of meetings with the Attorney General's staff. It is our judgment that this issue should now not be allowed to remain on the table, that is in effect no answer. The Attorney General says that he cannot clarify the applicability of an earlier opinion on the legality of using segregated fees until the proposal is found of value.

"Thirdly, I would like to offer what I think is sufficient evidence that there is potentially important value in this service to students, and that it merits Regent approval of its implementation on a one-year trial basis in 1974-75, limited solely to Oshkosh. The question has been raised that it is a matter for individual initiative and responsibility. I will remind the Board that we now provide, under segregated fee-supported programs, a wide variety of programs and services which students could, with considerable difficulty, arrange for individually.

"We offer these as services to the student community. They pay the full cost of the services. There are other services that we provide through a combination of GPR and segregated fees. We provide counseling on emotional problems, on job opportunities, on career decisions, on the draft, on drugs, on mental health problems. In all of this, we seek to assist students in coping with a variety of problems arising from their presence on our campus and in our community. It is not in loco parentis. As a community we can arrange and provide certain needed services more effectively through this manner.

"The second argument that is raised is that of the age of majority. Our students arrive at the University and the age of majority at the same time. They are liable, suable, gougable, and generally uninitiated and naive in dealing with legal entities and the legal implications of their new-found adulthood. The complexities of society are bewildering to all age groups, and legal counseling is needed for a number of normal transactions each day.

"There has developed in this country health maintenance organizations, where payroll deductions provide for such things. We have such a program and call it student health service. We treat those students no matter where they contracted the problem, the illness, the disease. If they did it on a ski trip, we will treat it. If they have emotional problems because of going home for the Christmas holidays, we treat it. In other words, we do not distinguish in terms of programs we have already approved and are supporting with these funds. If the student has a problem that tends to impact on his or her educational performance in a negative way or seems to have an impact, we should try to use their money in providing that service.

"You have to judge the value of legal services in this day and age, and whether it serves an approved function or purpose. This presumes that all things we now do under segregated fee support have been so judged by this Board

or the President. You will all admit that, under the 800 or so activities that go on under segregated fees, we do not make individual judgments of that type. The word legitimate, I made the point, had many connotations. The first definition is "lawful", and the Attorney General has indicated that he will decide that. The second is reasonable. I think the Board has the authority and, indeed, responsibility to make a judgment as to whether it is a reasonable and appropriate thing for that purpose.

"Another question raised previously by the Board and raised again by the Chairman, does this service, if implemented, increase the student fee or does it block an opportunity to reduce the segregated student fee. We all know that the segregated fee consists of certain items which are non allocatable, to pay for buildings and a variety of services. Those that are allocatable we generally allow the students to decide on their use. We all have to admit that the allocatable uses of these funds change from year to year. They are never the same. There are shifts in emphasis, purposes, and values. I am not sure that we can fairly pick out this proposal and table it or disapprove it on such grounds and look the other way on the 100 or so other shifts that will occur this coming spring.

"We believe, and I know the Chairman does, that we must stop anything that increases the segregated fee and take every opportunity to reduce that fee. Then we must tell the campuses that from this point forward segregated fee uses will be static or will be eliminated. I don't think we want to do that. Seven hundred fifty students availed themselves of this service at Oshkosh. The service, I would like to note, is often a counseling and referral service. As Regent Renk detailed, the various kinds of problems brought by the students to this counselor range from divorce, paternity, to hitchhiking. I told him it reminded me of the court docket in Sun Prairie. This does not mean that he represents them in divorce cases, paternity cases; he advises them, counsels them. He guides a generally uninitiated group of students in the right direction.

"I think a program like this, and I will call it a legal service maintenance organization, deserves a try. I think you should pull the recommendation from the table; that you take into consideration the revised proposal that you have received; and that you deem it to be of potential benefit to students and a legitimate institutional function in the manner of segregated fee-supported activities. This is implementation on a trial basis as a segregated fee-supported activity subject to final approval of the Chancellor and subject to four conditions: 1) That the Secretary of the Board now request the Attorney General to clarify his opinion regarding the legality; 2) that any subsequent selection of the individual or firm to provide legal services be subject to state regulations for award of personal services contracts; 3) that the trial period be one year in length and that the program only be tried on one campus, with the cost to run about 50¢ per student per semester; and 4) that the Chancellor of the Oshkosh Campus provide Central Administration and the Board of Regents an analysis and assessment of the trial year program together with a recommendation regarding its value and its merit for continuation beyond 1974-75 relative to other segregated fee-supported activities."

Regent Day noted that the Wisconsin State Bar Association has set up a committee regarding the implementation of group legal services. He stated that plans for this type of service must be submitted to the State Bar, must meet State Bar approval, are monitored and policed in effect by the State Bar. Regent Day introduced Mr. Michael Price, Assistant Staff Counsel for the Wisconsin State Bar, whose job it is to monitor any proposal for group legal services, who made the following report:

"I would like to begin by giving you a bit of background about the idea or concept of group legal services. This is something that has been in existence for a number of years, primarily in the trade union movement where unions as a group would hire an attorney or law firm to provide certain legal services for them. The organized bar for a long time opposed the arrangement as being one that involved solicitation for professional services by lawyers. They also opposed it as a possibility of there being an instance that the services would be received by someone other than the party paying for it, with the potential that the lawyer would not serve the best interests of his client.

"In 1971, the U.S. Supreme Court struck down the bar's opposition to this type of group legal service arrangement, and they held it was an activity covered by free speech, appropriate for groups or individuals to band together to collectively assure that their rights were protected in court. Taking a lead from the U.S. Supreme Court decision, the state bar of Wisconsin began to recognize that this group legal services concept was going to live and expand in Wisconsin.

"First, we needed to find out to what extent it did exist and was growing, so a rule was adopted by the Wisconsin Supreme Court that required all attorneys in the state who were providing group legal services to register with the state bar. That rule has been in effect since February 1973; and to date, we have found that there are 38 group legal service plans operating in the state. A breakdown of these shows that there are 24 unions, five serve indigent-type individuals, and nine other groups that don't fit into either of those molds, the students at UW-Oshkosh being one such group. Other examples, the Milwaukee Alcoholic Rehabilitation Services, the Wisconsin Association of County Labor Negotiators, and two other campuses where the students have group plans and are registered, Green Bay and St. Norbert's College.

"The reason the bar has taken an interest in looking at what is developing here is that we feel an obligation to protect the members of the public who are members of groups receiving group legal services. Protect them from quacks and charlatans that might be providing inadequate service, fly-by-night operators looking for a quick buck in this area. We also want to protect the members of the bar who would be at a disadvantage in dealing with groups, for the purpose of protecting the integrity and independence of the legal profession. To this end, the state bar has adopted some minimum standards for attorneys participating in group legal service programs. In other words, any attorney considering rendering services to such a plan must check and see that the plan complies with these standards.

"Briefly, they are: it must be a written plan that details benefits, exclusions, and conditions under the plan; and a copy of the written position must be made available to each member of the group. You can make an analogy here that it is like an insurance policy. In regard to insurance coverage, you should know exactly what your coverage is. The same should apply to the group legal services program. They also want the plan to show that it has the financial ability to meet the undertaking and tries to provide that participating lawyers are free to exercise their independent judgment to members in the group, and that they are not required to act in derogation of their professional responsibilities under the plan. Finally, that, within the plan, there is a mechanism for review between the members and the lawyer providing the legal services.

"As I mentioned previously, the plan that is before you today, involving the students at the UW-Oshkosh, has been registered with the state bar. At the time it was registered, the plan was reviewed and we found that the standards referred to were subsequently met. Finally, the general position of the state bar as concerns group legal service plans is that it is something that will have a substantial impact on the practice of law and the way in which people are receiving legal services in the future. We hope it will provide higher quality, consistent quality legal services; and for that reason, we look forward to and encourage these plans."

Regent Renk stated that he was against the resolution because, if you install this system at Oshkosh, you will very shortly be installing it in 27 other institutions; and he objected to the personal type of advice which it was indicated the students are receiving. Regent Day stated that each campus request would be considered on its own merits, and that we are merely approving the operation at a single campus at this time.

Regent Lavine stated that the students have made a priority choice in accordance with Board regulations, and that the program is a one-year trial. Regent Solberg stated that the main service to be performed is that of a referral-type service and that the attorney is not going to be performing actual court appearances nor drawing contracts, leases, etc. Regent Fish questioned whether or not the attorney would be on the staff of the UW-Oshkosh, whether or not he would receive University fringe benefits, and what liability, if any, the University would assume for the counsel's actions.

Regent Neshek stated that he opposed the resolution because it would result in increased segregated fees, pointing out that fewer high school graduates are going on to college, partly because their parents cannot afford it and partly because jobs that do not require college degrees are looking better. He noted that 36% of the 1973 graduates are in higher education compared with 40% in 1972, and 41% in 1971. He stated that, if this program did not increase the segregated fee, at least it would do nothing to reduce it; and that we are now eliminating students from obtaining a college education because of its excessive cost. He also noted that the plans reviewed by the state bar were voluntary plans, whereas, in this case, all of the 8,500 students from Oshkosh would be obliged to participate, whether they wanted to or not.

After further discussion, Resolution 651 was voted on a roll call vote, with Regents Barkla, Day, Hales, Lavine, Pelisek, Sandin, Solberg, Thompson, and Williams voting "Aye" (9), with Regents Dixon, Fish, Kopp, Neshek, Renk, and Ziegler voting "No" (6), and with Regents Gelatt, McNamara, and Zancanaro absent.

Regent Neshek moved adoption of Resolution 652, relating to the 1974 Summer Session Fee Schedule Revision (EXHIBIT D attached), the motion was seconded by Regent Renk, and it was voted.

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

Resolution 653: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, the Wisconsin Rowing Association be permitted to use the official seal of the UW System on commemorative medals to be struck in honor of 100 years of rowing at the University of Wisconsin-Madison.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish stated that, because of the limited time available in the Committee meeting, action was deferred on the Proposed Advanced Land Acquisition Program until the February meeting.

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

Resolution 654: That, upon recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 50,000 square feet of space (33,000 on two main floors; 17,000 in the basement) in the Farmer's Store Building, 534 Main Street, Menomonie

A. H. Pritchard, General Manager, Farmer's Store Company,
Lessor, 534 Main Street, Menomonie, Wisconsin 54751

From approximately April 1, 1974 through June 30, 1976. Lessee has option to renew for two two-year extensions. Rental will be at the rate of \$51,329 per year (\$4,277 per month) for the term of the lease; it will decline to \$37,004 thereafter, after the owner has been reimbursed for remodeling costs.

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

Resolution 655: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 2,700 square feet of space at St. Anthony's School, 1747 South 9th Street, Milwaukee

Fr. Gerard Clark, St. Anthony's Congregation, Lessor
1747 South 9th Street, Milwaukee, Wisconsin 53204

January 14, 1974 to May 18, 1974 at a total rent of \$1170.

Regent Fish stated that it was Board policy that no building be named after a living individual without specific approval of the Physical Planning and Development Committee and the Board; and that the step should only be taken in rather extreme circumstances, which had been done only on two prior occasions. He pointed out that Mr. Weeks is 80 years of age, has a very substantial biography of accomplishments both in the academic and business world, and is one of the leading citizens to come out of the University community.

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

Resolution 656: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, the Madison Geology-Geophysics Building be named the "Lewis G. Weeks Hall for Geological Sciences."

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

Resolution 657: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, the Madison Psychology Building be named the "W. J. Brogden Psychology Building."

Regent Fish noted that, since certain procedures permit the acquisition of land within certain defined areas approved by the Building Commission without action on specific parcels, an annual report reflecting such transactions will be made to the Physical Planning and Development Committee by Central Administration, and a copy will be filed with the Secretary of the Regents.

Regent Fish stated that the next resolution, relating to the modification in circulation and parking plans at UW-Parkside, had been passed unanimously in the Committee after much discussion. Regent Fish stated that the total cost of the plan is \$1,030,300; and of that amount, \$869,000 will be expended over the next year, with \$160,000 for one parking lot deferred. He pointed out that a substantial portion of the cost is for the entry road and for the road that circumnavigates the campus, which came about because, in the original planning, the parking lots were quite far removed from the core of the campus, because it was contemplated that the classroom development of the central core would expand out to a greater extent than enrollment has indicated it ought to. Therefore, re-evaluation by the planning group has determined that these original parking lots could be moved in substantially closer to the circle drive, with these parking lots inside the drive. He noted that these funds were previously authorized, but that it was necessary to bring it before the Board because the program has been modified.

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

Resolution 658: That, upon recommendation of the Parkside Chancellor and the President of the University of Wisconsin System, a revised plan for the parking and vehicle circulation system for UW-Parkside (copy on file with the papers of the meeting), be approved, to be implemented with funds previously approved by the Regents and appropriated in the 1971-73 and 1973-75 budgets.

Regent Fish reported on the status of projects, Building Commission actions, and contracts over \$25,000. No action required.

Regent Fish reported that a clarification from the Attorney General permits the University of Wisconsin System to lease property from non-profit corporations unless there is an attempt to use the lease as part of scheme of the state to acquire title or use of a facility without utilizing state general obligation bonding.

COMMUNICATIONS, PETITIONS AND MEMORIALS

Mr. Randy Nilsestuen of the United Council of Student Governments invited the members of the Board to participate in a Legislative Workshop to be held by the United Council on January 26 in the Wisconsin Center.

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UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Day made the following statement: "I was impressed with some information that had been sent to us from Senior Vice President Smith, and it came about the time that we got a published report of a statement by Chancellor Baum of Milwaukee. Chancellor Baum's concern was that of the lowering of standards on the University campuses. Chancellor Baum had this to say among other things, 'I do not see how we are rendering a service to anyone by lowering the standards. First of all, if we do that, we are only encouraging the elementary and secondary schools never to do anything about their part of the problem.'

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"This came along at the same time that Senior Vice President Smith sent us a statement by our fellow Regent, Barbara Thompson, entitled, 'Reaction to the Proposal to Phase Out Some Graduate Programs at Several Universities.' The final paragraph of Regent Thompson's statement was the one that sort of struck me, because it says this, 'finally, there are currently 966 teachers of reading in the elementary and secondary schools of Wisconsin. If the mandate of Chapters 89 and 90 was to be met immediately, 13,977 teachers of remedial reading would be needed. This figure is based upon an estimate of approximately 1/4 of the student population needing special reading assistance and using a one to six teacher-pupil average, which is used in the Milwaukee schools and recommended as a guideline by the International Reading Association officials.'

"There are currently 328 students enrolled in reading programs at six of the designated institutions, undergraduate institutions. Somewhere in here it indicated that, as this statement says, an estimate of approximately 1/4 of the student population needs special reading assistance. It makes me wonder what kind of a job we are doing in the State of Wisconsin with our colleges. We are the ones turning out these elementary school teachers. If 1/4 of our pupils in this state are having trouble doing the basic thing of reading, that to me is a pretty poor record.

"Now, I looked at one of the catalogues that came out from one of our institutions; and to get a degree to be an elementary school teacher, as near as I can read it, would require only six credits, two separate three-credit courses, in teaching reading. Maybe that is not enough. There are all kinds of credits that these teachers take that want to be elementary teachers. Perhaps we are not emphasizing this enough. It seems to me that reading used to be taught in the first, second, and third grades; and I don't recall that we always had 25% of the student population in the elementary and secondary schools in this state who required special reading instruction.

"My reason for bringing this up is that I know, in talking with Regent Gelatt, he feels that too frequently our Regent concerns are off in the nuts and bolts of some of these matters, and fiscal problems; and that the real thing we are not directing our attention to is what are we really turning out of our educational system.

"I say I am impressed by Regent Thompson's report. I know it might appear inconsistent with an earlier one that came out of her office, but maybe not, which said that we have the finest reading system in the state and that our methods of teaching, especially reading, have received worldwide tribute and they are better today than they ever were. I just can't help but wonder if that's true. And I guess, because we have got the Chancellors here and because they are the ones that are responsible for turning out the teachers of the state, it just seems to me, maybe I am wrong, I would like to hear in the future on this subject. I think it is one we ought to be concerned about.

"In other words, I think that Chancellor Baum is right. Remedial reading is a poor thing to be doing at our level, at the University level. We can't let elementary and secondary education off the hook on this. But it still comes back to us, because it is our universities that are turning out the teachers that apparently aren't doing the job. This is why I hope that somebody is going to give some thought and attention to this, and I know that I am going to bring it up again. I am hoping that we are going to hear something about this. I think this is something that we, as Regents, ought to be concerned about."

Regent Solberg stated that he concurred with Regent Day and added that he had the same question. Regent Lavine stated that he hoped we would get some response from the various schools and Senior Vice President Smith's office on the ability of our college students to read and write, and what we are doing to help in that respect, and what we are doing to train teachers in those areas.

President Weaver stated that the National Institute of Education has identified research and designs for the improvement of basic skills in reading and writing as the number one priority nationally in terms of what federal government expenditures in research in learning and teaching should address itself to. Regent Sandin pointed out that a lot of the remedial reading that we see necessary now at the college-age level is because for years we had a shortage of teachers--that often the school systems were lucky to get anyone to teach.

Regent Thompson stated that she would be pleased to prepare an informational report for the Regents in regard to the problems and achievements in the area of primary reading. Regent Thompson continued that ten or twenty years ago we had a more selective group of youngsters in our elementary and secondary schools. Presently, we are serving all the children of all the people who want their children in the elementary and secondary schools, and that this has brought the children who are handicapped to our schools and, therefore, reduced the potential achievement level of many of those who are enrolled in the primary grades, as well as into the upper grades in our schools.

Regent Thompson continued that our top level remains about the same, but our bottom level continues to drop down in terms of the handicapped we are now serving, which brings our average lower than it ever has been before.

Regent Lavine stated that he would be interested in learning what requirements we have for judging the ability of a person getting a Bachelor's degree to read and write.

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(The Board recessed into Executive Session to discuss personnel matters and pending litigation with counsel at 2:55 P.M.)

(The meeting reconvened at 4:10 P.M.)

President Pelisek reported the following action had been taken in Executive Session:

Resolution 659: That, upon recommendation of the University Committee, UW-Milwaukee, the Chancellor of the UW-Milwaukee, and the President of the UW System, the tenure of Professor Arnold E. Kaufman, which was rescinded by the Board's order of May 21, 1971, was restored.

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The meeting adjourned at 4:11 P.M.

J. S. Holt, Secretary

Indexed 1-15-74

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/11/74

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Miscellaneous

1. Various Donors, Defray Cost of Purchase of Cassette Recorder/Player for UWC-Sheboygan County Library, CNS, SHEBOY, Library (133-9537)

	<u>\$ 40.00</u>
Center System Total	\$ 40.00

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UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Department of the Air Force, Wright-Patterson Air Force Base, Ohio, "Presentation of a 'Construction Management Course' and a 'Water Treatment Course'" for the period October 28, 1973 through February 1, 1974 at a total cost of \$38,270, Contract F33600-74-C-0246, Supplemental Agreement P00001, EXT, PHD, Engineering (144-E759) \$ 675.00
2. City of Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), Services in connection with the overall program design project for the period November 14, 1973 through April 30, 1974, Agreement, EXT, EED, Inst of Govt Aff, 10,000.00
3. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the United States Department of Justice), Handbook for Wisconsin Criminal Defense Attorneys for the period November 1, 1972 through January 31, 1974 at a total cost of \$36,507, Supplement to Grant 72-05-07-03, EXT, PHD, Continuing Legal Education, (144-D688) 3,733.00
4. United States Department of Labor, Washington, D. C., "Occupational Safety and Health Training Program for Workers and Union Officers" for the period June 29, 1973 through June 30, 1976, Contract #L-73-143, EXT, PHD, Sch. for Workers (144-E376) 305,173.00
5. National Endowment for the Humanities, Washington, D. C., "National Humanities Series: Midwestern Center" for the period March 1, 1974 through June 30, 1974, Grant #PD-10706-74-126, EXT, PHD, Special Programs (144-E843) 140,913.00
6. Wisconsin Humanities Committee, Madison, Wisconsin (Prime Contractor with National Endowment for the Humanities, Washington, D. C.), Regrant Portion of Wisconsin Humanities Agreement for the period June 1, 1973 through May 31, 1974 at a total cost of \$112,500, Subgrant under Prime Grant #S0-9948-73-383, EXT, ADM SV, Extramural Support (144-E811)

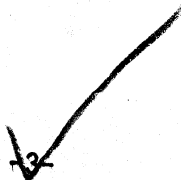
GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

1/11/74

Extension & Public Service

7. Hoffman-La Roche, Inc., Nutley, New Jersey, Defray Cost of Professional Consultant Services, EXT, PHD, HSA - Nursing (No Fund - Account No.) \$ 1,250.00
8. Campion High School, Prairie du Chien, Wisconsin, Support Project Summer Prep 1972-73, EXT, EED, Ctr-Com Ldr Dev-Milw (133-8484) 762.00
9. Corporation for Public Broadcasting, Washington, D. C., 1974 Community Service Grant for the period July 1, 1973 through June 30, 1975 , EXT, EC, Television (133-9474) 65,000.00
10. Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, Support Three University Extension Staff Members Teaching in Milwaukee during the period January 1, 1974 through December 31, 1974, UEX, COM PR, Community Programs (133-9551) 38,000.00

Extension Total \$565,506.00



UNIVERSITY OF WISCONSIN-GREEN BAY

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Education Opportunity Grant Program for the period July 1, 1973 through June 30, 1974, Grant OE-003899, GBY, ST AID, Fellows and Scholars (144-D764) \$20,000.00
2. Brebner Machinery Co., Inc., Green Bay, Wis., to be added to the Robert P. Brebner Memorial Student Loan Fund at the University of Wisconsin-Green Bay in accordance with terms previously approved. (Loan) 125.00
3. University League, U.W.G.B., Green Bay, Wis., to be added to the Thelma DuChaine Short Term Loan Fund - UWGB (Loan) 243.00
4. Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GB, AUX EN, Athletics (133-7213) 277.50

Research

1. Eddie Bayer, Inc., Seattle, Washington, Study of Cold Weather Physiology and Evaluation of Protective Garments, GBY, DN COL, Col-Human Biol-Hum Adapt (133-7809) 1,250.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commn (133-9550) 975.00

Green Bay Total

\$22,870.50

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1/11/74

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Association of College & University Concert Managers, Inc.,
Madison, Wis., an unrestricted gift to be added to the
Madison Campus Chancellor's Unrestricted Fund (Trust) \$1,000.00
2. A. Matt. Werner, Sheboygan, Wisconsin., an unrestricted gift
to be added to the President's Special Fund (Trust) \$1,000.00

UNIVERSITY OF WISCONSIN-MADISON

Instruction

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. Madison Area Association for Retarded Children, INC.,
Madison, Wisconsin (Prime Contracts with the Department
of Health, Education, and Welfare), "Development Disabilities
Staff and Curriculum Development Project" for the period
July 1, 1973 through March 31, 1974 at a total cost of
\$31,792.50, Agreement, MSN, GRAD, Mental Retardation Center
(144-E638) | 10,597.50 |
| 2. Environmental Protection Agency, Washington, D. C.,
"Graduate Training Program in Soil and Water Sanitation"
for the period January 1, 1974 through August 31, 1974
at a total cost of \$21,913, Grant T-900342-06, MSN, AG & LSC,
Soil Science, (144-E826) | 21,912.00 |
| +3. University of Wisconsin Foundation, Madison, Wisconsin
representing a transfer from the E. Gordon Fox Memorial
Fund, Support For Chairman of the American Institutions
Program, MSN, L&S, History, (133-3804) | 1,000.00 |
| 4. Various Donors, Support Graduate Course in Upper Gastro-
intestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) | 750.00 |
| 5. United States Brewers Association, Inc., Washington, D. C.,
Short Course in Brewing and Malting Science, MSN, AG &
LSC, Food Science (133-8831) | 5,325.00 |
| +6. University of Wisconsin Foundation, Madison, Wisconsin,
William H. Hastie Teaching Fellowships in the University
of Wisconsin-Madison Law School, MSN, LAW, General(133-9538) | 6,912.60 |

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

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| 1. University of California-Berkeley, Berkeley, California
(Prime Contractor with the Department of Health, Education
and Welfare, Public Health Service, National Institutes
of Health), Predoctoral Fellowship Supply Allowance for
the period October 19, 1973 through June 30, 1975, Grant
No. 1-F01-MH54768, MSN, GRAD, Mental Retardation Center,
(144-E813) | \$ 700.00 |
| 2. \$100.00 Mr. and Mrs. Norman Katz, Los Angeles, Calif.
100.00 United Department Stores, Maywood, California
50.00 Mr. and Mrs. David Cornn, Los Angeles, Calif.
to be added to the Harry A. Waisman Memorial
Fund - Medical School (Trust) | 250.00 |
| 3. Various donors, to be added to the Human Resources Educa-
tional Fund, Madison Campus, in accordance with terms
approved July 25, 1969 (Trust) | 534.00 |
| 4. James R. Wartinbee, Waukesha, Wis., a gift to be added
to the Josten Memorial Fund (Trust) | 100.00 |
| 5. Sheboygan County Bankers Association, Sheboygan, Wisconsin,
Farm and Industry Short Course Scholarships for Sheboygan
County Youths, MSN, AG & LSC, Admin-Resid Instr (133-2071) | 200.00 |
| 6. Wisconsin Rural Rehabilitation Corporation, Madison,
Wisconsin, Undergraduate Scholarships in Agriculture,
MSN, AG & LSC, Admin-Resid Instr, (133-2073) | (6,430.00) |
| 7. General Motors Corporation, Detroit, Michigan, General
Motors Scholarship, MSN, G SERV, Fellows & Scholars
(133-2103) | 18,000.00 |
| 8. Dodge County Banker's Association, Reeseville, Wisconsin,
Farm and Industry Short Course Scholarship, MSN, AG & LSC,
Admin-Resid Instr (133-2106) | 300.00 |
| 9. Pierce-St. Croix County Banker's Association, New Richmond,
Wisconsin, Farm and Industry Short Course Scholarship,
MSN, AG & LSC, Admin-Resid Instr (133-2731) | 200.00 |

Student Aid

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| 10. Production Credit Association of Wausau, Wausau, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-2777) | \$ 200.00 | / |
| 11. Clark-Taylor Bankers Association; Greenwood, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-3006) | 1,375.00 | / |
| 12. Waupaca County Bankers Association, Weyauwega, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-3013) | 350.00 | / |
| 13. Manitowoc County Bankers Association, Collins, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-3057) | 500.00 | / |
| 14. Kewaskum Frozen Foods, Inc., Kewaskum, Wisconsin, Kewaskum Frozen Foods Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-5116) | 250.00 | / |
| 15. Production Credit Association of Dodgeville, Dodgeville, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-5596) | 200.00 | / |
| 16. Jefferson County Bankers Association, Fort Atkinson, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-7250) | 400.00 | / |
| 17. The Ford Foundation, New York, New York, Fellowship, 670-0437, MSN, L&S, Admin-General (133-8778) | 3,400.00 | |
| 18. Georgia Hume Evans Memorial, Inc., New York, New York, Library School Scholarship Fund, MSN, L&S, Library School (133-8851) | 500.00 | / |
| 19. University Symphony Orchestra, Madison, Wisconsin, University Symphony Orchestra Award, MSN, G SERV, Fellows & Scholars (133-9328) | 750.00 | / |
| 20. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Farm and Industry Short Course Scholarships for 1973-74, MSN, AG & LSC, Resid Instr-Admin(133-9540) | 1,000.00 | / |

Student Aid

21. Badger Northland, Inc., Kaukauna, Wisconsin, Undergraduate
Scholarship in Agricultural Engineering During the Year
1974-75, MSN, AG & LSC, Admin-Resid Instr (133-9541) \$ 1,000.00
22. Institute of International Education, New York, New York,
Deray Cost of Computer Expenses Related to a Fellowship,
Fellowship No. 300260, MSN, AG & LSC, Biochemistry (133-9542) 2,500.00

UNIVERSITY OF WISCONSIN-MADISON

Research

- Good gift!*
1. Atomic Energy Commission, Argonne, Illinois, "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1974 at a total cost of \$16,347,876.00, Contract AT(11-1)-881, Mod. No. 25, MSN, L&S, Physics (144-E164) \$100,000.00
 2. Union Carbide Corporation, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission) "Forest Stand Dynamics Simulation" for the period September 1, 1971 through August 31, 1974 at a total cost of \$21,297, Subcontract No. 3658, Supplemental Agreement No. 3, MSN, AG & LSC, Natural Resources, Forestry (144-C528) 5,397.00
 3. Department of Health, Education and Welfare, National Institutes of Education, Washington, D. C., "Individually Guided Education" for the period March 1, 1973 through August 31, 1974 with funds allotted in the amount of \$3,632,480. Total estimated cost through December 31, 1975 is \$7,078,317, Contract NE-C-00-3-0065, Mod. 5, MSN, EDUC, Research & Development Ctr. (144-D907) 2,107,855.00
 4. Department of Public Instruction, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Office of Education), "Vocational Curriculum Resource Unit" for the period July 1, 1973 through June 30, 1974, Purchase Order No. ZC 445, MSN, EDUC, Dean's Office (144-E806) 24,954.00
 5. Wisconsin Board of Vocation, Technical, and Adult Education, Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare, Office of Education) in support of the following:
 - 1) "Handicapped 'Awareness' and Information System for Decision Makers" for the period December 1, 1973 through June 30, 1974, Grant 19-033-151-144, MSN, EDUC, Dean's Office (144-E834) 17,910.00

Research

- 2) "Modifying Regular Programs for Handicapped" for the period December 1, 1973 through June 30, 1974, Grant 19-034-151-144, MSN, EDUC, Dean's Office (144-E835) \$ 23,295.00
- 3) "Employability Skills--A State-Wide Job Placement Education Program" for the period January 1, 1974 through June 30, 1974, Grant 19-032-151-314, MSN, EDUC, Dean's Office (144-E845) 13,636.00
6. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, In support of the following:
- 1) "Study of Exocrine Gland Function in Cystic Fibrosis" for the period September 1, 1972 through March 31, 1974 at a total cost of \$76,183, Grant 5-T01-AM-06365-11S1, MSN, HS-MED, Pediatrics (144-D563) 26,489.00
- 2) "Structural Effects on Nursing Practice" for the period September 1, 1972 through December 31, 1973 at a total cost of \$52,543, Grant 5-R02-NU-00413-02S1, MSN, HS-NUR, Graduate Curriculum (144-D586) 2,898.00
- 3) Postdoctoral Fellowship Supply Allowance for the period November 1, 1973 through October 31, 1974 Grant 5-F02-GM54462-02, MSN, HS-MED, Genetics (144-E704) 1,000.00
- 4) "Polyurethane Ionomers for Biomedical Applications" for the period December 1, 1973 through November 30, 1974 at a total cost of \$36,290, Grant 5-R01-HL-14786-03, MSN, ENGR, EES, Chem Engr (144-E797) (140.00)
- 5) "Electron Microscope Facility for Biomedical Research" for the period December 1, 1973 through November 30, 1974, Grant 5-P07-RR-00570-04, MSN, L&S, Zoology (144-E808) 66,058.00
- 6) "Marriage, Female Roles, and Marital Disruption" for the period December 1, 1973 through November 30, 1974, Grant R01-MH24807-01, MSN, L&S, Sociology (144-E809) 63,445.00

*
Good gifts!

Research

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| 7) | "Longitudinal Study of Skeletal Status in Women" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-AM-16514-02, MSN, HS-MED, Surgery (144-E814) | \$24,399.00 |
| 8) | "Communication & Social Behavior" for the period December 1, 1973 through November 30, 1974, Grant 1-R03-MH24999-01, MSN, L&S, Psychology (144-E815) | 6,537.00 |
| 9) | "Factors Affecting Renal Lithium Elimination in Man" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-AM-15162-03, MSN, HS-MED, Medicine (144-E816) | 56,257.00 |
| 10) | "Coronary Circulation" for the period January 1, 1974 through December 31, 1974, Grant No. 5-R01-HL-07754-11, MSN, HS-MED, Medicine (144-E817) | 73,790.00 |
| 11) | "Host Alterations During Cytomegalovirus Infection" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-AI-09095-06, MSN, HS-MED, Medical Microbiology (144-E818) | 24,620.00 |
| 12) | Special Fellowship Supply Allowance for the period November 1, 1973 through October 31, 1974, Grant 5-F03-GM-55117-02, MSN, GRAD, Enzyme Institute, (144-E822) | 1,000.00 |
| 13) | Postdoctoral Fellowship Supply Allowance for the period November 6, 1973 through November 5, 1974, Grant 5-F02-GM-54438-02, MSN, L&S, Zoology (144-E823) | 1,000.00 |
| 14) | "Effect of Diet and Hormones on Enzymes and Metabolism" for the period January 1, 1974 through December 31, 1974 Grant #5-R01-AM-10748-08, MSN, AG & LSC, Biochemistry (144-E825) | 36,355.00 |
| 15) | "Genetic Control of Protein Structure and Synthesis" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-GM-20069-02, MSN, HS-MED, Medical Genetics (144-E827) | 127,431.00 |

Research

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| 16) | "Metabolism of Serine and Related Compounds" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-NS-10287-19, MSN, HS-MED, Physiological Chemistry (144-E831) | \$44,643.00 |
| 17) | Postdoctoral Fellowship Supply Allowance for the period November 1, 1973 through October 31, 1974, Grant 5-F02-AM-50338-03, MSN, AG & LSC, Biochemistry, (144-E836) | 1,000.00 |
| 18) | "Water Transport Phenomena and MPS Distribution" for the period January 1, 1974 through December 31, 1974 Grant 5-R01-HL-13954-03, MSN, ENGR, EES, Chem Engr (144-E837) | 13,189.00 |
| 19) | Research career Award in Connection with Research entitled "Structure and Synthesis of Viruses" for the period January 1, 1974 through December 31, 1974 Grant 4-K06-A1-21942-11, MSN, GRAD, Biophysics (144-E838) | 31,106.00 |
| 20) | "Disassemble of the I-Z-I Bands of Striated Myofibrils" for the period January 1, 1974 through December 31, 1974, Grant 5-R01-AM-14776-03, MSN, AG & LSC, Meat & Animal Sci (144-E839) | 42,586.00 |
| 21) | "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1974 through December 31, 1974, Grant #5-R01-GM-06983-15, MSN, HS-MED, Genetics (144-E840) | 47,135.00 |
| 7. | Department of Defense, United States Army, Washington, D. C. 20314, "Human Biting Activity by Rain Forest <u>Culicoides</u> " for the period December 1, 1973 through November 30, 1974 at a total cost of \$14,825, Contract DAMD 17-74-C-4048, MSN, AG & LSC, Entomology (144-E824) | 14,825.00 |
| 8. | Environmental Protection Agency, Washington, D. C., in support of the following: | |
| 1) | "Aqueous Environmental Chemistry of Nitrogen and Phosphorus in Lake Mendota" for the period September 1, 1973 through August 31, 1974, Grant R801360-02, MSN, ENGR, EES, Civil & Env Engr (144-E807) | 8,930.00 |

Research

- 2) "Nutritional Ecology of Nuisance Aquatic Plants" for the period November 1, 1973 through October 31, 1974, Grant R800504-02, MSN, L&S, Botany (144-E810) \$22,000.00
9. University of Missouri (Prime Contractor with Environmental Protection Agency, Washington, D. C.), "Bionomics and Management of Soil Anthropod Pests" for the period August 1, 1973 through July 31, 1974 at a total cost of \$25,000, Mod 1 to Subcontract under Prime Contract 802547-1, MSN, AG & LSC, Entomology (144-E427) 5,000.00
10. United States Department of Interior, Bureau of Outdoor Recreation, Ann Arbor, Michigan, "The Comparison and Use of Repetitive Satellite Imagery for the Delineation and Monitoring of Significant State/Federal Recreation Resource Management Zones" for the period November 28, 1973 through November 27, 1975, Contract 4-14-07-1, MSN, AG & LSC, School of Natural Resources, Environmental Awareness Center (144-E829) 25,000.00
11. United States Department of Interior, Office of Water Resources Research, Washington, D. C. in support of the following:
- 1) Annual Allotment Grant Program for the period July 1, 1973 through June 30, 1974, Annual Allotment Agreement No. 14-31-0001-4050, MSN, GRAD, Water Resources Ctr. (144-E213) 100,000.00
- 2) "Reversal of Lake Eutrophication by Treatment with Aluminum to Remove Phosphorus" for the period July 1, 1973 through June 30, 1974, Matching Grant Agreement #14-31-0001-4140, MSN, GRAD, Water Resources Ctr. (144-E231) 35,000.00
- 3) "Urban & Rural Waste Water Management: The Economics of System Efficiency & Financial Burden" for the period July 1, 1973 through June 30, 1974, Matching Grant Agreement #14-31-0001-4139, MSN, GRAD, Water Resources Ctr. (144-E232) 20,000.00
- 4) "Thermal Plumes in Water: Field Measurements for Input to Mathematical Models" for the period July 1, 1973 through June 30, 1974, Matching Grant Agreement No. 14-31-0001-4141, MSN, GRAD, Water Resources Ctr. (144-E233) 36,666.00

Research

- 5) "The Use of Water Resources Information by Various User Communities: Case Studies of State Agencies, Phase I," Matching Grant Agreement #14-31-0001-4138, MSN, GRAD, Water Resources Center (144-E234) \$19,500.00
12. National Aeronautics & Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through February 28, 1974 with funds allotted in the amount \$1,741,785. Total estimated cost is \$1,869,063, Contract NAS5-11361, Mod. 13, MSN, GRAD, Space Sci & Engr. Ctr (144-B554) 80,500.00
- 2) "Multidisciplinary Research on the Evaluation of the Application of ERTS-A Satellite Data to the Regional Land Use Planning Process" for the period June 29, 1972 through June 30, 1974 at a total estimated cost of \$75,000, Contract No. NAS5-21754, Modification No. 5, MSN, IES, Interdisciplinary Programs (144-D172) 22,777.00
- 3) Participation in a Study of Operational and Data-Handling Requirements for the Large space Telescope for the period September 6, 1973 through December 31, 1974 at a total cost of \$18,523, Contract NAS 5-23285 Mod #1, MSN, L&S, AST-SPA AST Lab (144-E690) 11,023.00
13. National Aeronautics & Space Administration, Lyndon B. Johnson Space Flight Center, Houston, Texas, Cooperative Agreement with National Aeronautics & Space Administration - Granting the use of University of Wisconsin Equipment by National Aeronautics & Space Administration, Johnson Space Flight Center, Houston, Texas, for the period date of final signature through September 1, 1974, Equipment Cooperative Agreement, MSN, L&S, Chemistry
14. National Aeronautics and Space Administration, Washington, D. C. 20546, "Fabry-Perot Observations of Comet Kohoutek" for the period December 5, 1973 through September 4, 1974 at a total cost of \$9,001, Grant NGR 50-002-242, MSN, L&S, Physics (144-E832) 9,001.00

Research

15. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Research in Antarctic Meteorology" for the period July 1, 1971 through December 31, 1975 at a total cost of \$142,700, Grant GV-28810, Amend. No. 3, MSN, L&S, Meteorology(144-B763) \$31,300.00
 - 2) "Studies on American Arctic Lichens" for the period October 1, 1971 through March 31, 1975 at a total cost of \$24,500, Grant GB-31115X2, MSN, L&S, Botany (144-C472) 7,300.00
 - 3) "Comparative Structure of the Phloem in Lower Vascular Plants" for the period September 1, 1971 through February 29, 1976 at a total cost of \$100,000, Grant GB-31417, MSN, L&S, Botany (144-C484) 50,000.00
 - 4) "A Study of the Metamorphic Rocks of East Antarctica" for the period October 1, 1972 through April 30, 1975 at a total cost of \$37,900, Grant GV-36413, Amendment No. 1, MSN, L&S, Geology & Geophysics, (144-D719) 21,100.00
 - 5) "Kinetic Isotope Effects in Chemical Reactions" for the period December 1, 1972 through May 31, 1975 at a total cost of \$62,200, Grant GP-36550X1, MSN, L&S, Chemistry (144-D778) 31,000.00
 - 6) "A Study of Emissions from Flames Propagating in a Monodisperse Spray" for the period January 1, 1973 through June 30, 1975 at a total cost of \$42,400, Grant GK-36850X1, MSN, ENGR, EES, Mechanical Engr, (144-D851) 21,200.00
 - 7) "Alpine Peridotite-Gabbro Complexes in California and Oregon" for the period June 1, 1974 through November 30, 1976 at a total cost of \$34,800, Grant GA-41081, MSN, L&S, Geology and Geophysics (144-E821) 34,800.00
 - 8) "Climatology of Dry-Valley Regions" for the period November 15, 1973 through April 30, 1975 at a total cost of \$25,300, Grant No. GV-41033, MSN, L&S, Meteorology (144-E842) 25,300.00

Research

- 9) "Optimal Design of Vibration-Free Milling Cutters" for the period January 1, 1974 through June 30, 1976, Grant GK-41207, MSN, ENGR, EES, Mech. Engr. (144-E846) \$42,000.00
- 10) Doctoral Dissertation research entitled "Economic Decision - Making and Strategies in a Central Arctic Eskimo Community" for the period January 1, 1974 through June 30, 1975, Grant GS-41154, MSN, L&S, Anthropology (144-E847) 2,000.00
16. Department of State, Agency for International Development, Washington, D. C., To Strengthen within the University of Wisconsin Specialized Competency in Land Tenure and Related Institutional Development in Less Developed Countries for the period April 28, 1969 through April 27, 1974 at a total cost of \$1,500,650, USDA Task Order 2720 under Grant AID/csd-2263, MSN, AG & LSC, Land Tenure Center (144-9854) 650.00
17. Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$ 330 - Various Donors
- 10 - Various Donors in Memory of Jane Webster
 - 10 - Various Donors in Memory of Mr. Thomas Richardson
 - 15 - Various Donors in Memory of Mr. Mark R. Ehrlich
 - 35 - Various Donors in Memory of Jane Stebbins
 - 325 - Mazomanie Community Drive, Mazomanie, Wisconsin
 - 2,350 - Mr. Harry J. Bidings, Baileys Harbor, Wisconsin
 - 1,775 - Maxwellton Braes Resort & Golf Club, Baileys Harbor, Wisconsin
- 4,850.00
18. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$ 5 - Various Donors
- 105 - Various Donors in Memory of Clair Matthews
 - 10 - Various Donors in Memory of Mrs. William B. Sarles
 - 100 - Various Donors in Memory of Mr. Groepper
 - 30 - Various Donors in Memory of Mrs. Helen DeMuth
 - 5 - Various Donors in Memory of Mr. Jerald Auby
- 255.00

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Research

19. *10/14* ~~Stanley Community Chest, Stanley, Wisconsin, Arthritis Research (133-2529), Polio Rehabilitation (133-3910), Birth Defects Research (133-6813), MSN, HS-MED, Various, (133-2529, \$151), (133-3910, \$151), (133-6813, \$151)~~ \$ 453.00
20. ~~Various Donors in Memory of Mr. Vernon Heinz, Emphysema Research in the Department of Medicine, MSN, HS-MED, Medicine-Variou (133-2889)~~ 20.00
21. ~~Reynolds Metals Company, Richmond, Virginia, Study of Basic and Clinical Aspects of Experimental Flourine Toxicosis, MSN, AG & LSC, Biochemistry (133-3220)~~ 3,000.00
22. ~~Various Donors in Memory of Denis Landry, Neurosurgery Research, MSN, HS-MED, Surgery (133-3254)~~ 65.00
23. ~~Various Donors, Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)~~ 180.34
24. ~~Cancer Research, MSN, HS-MED, Various (133-3651)~~
 \$ 15 - Various Donors
 30 - Various Donors in Memory of Mrs. William B. Sarles
 10 - Various Donors in Memory of Catherine Rau Mareneck
 * 768 - ~~Stanley Community Chest, Stanley, Wisconsin~~ 823.00
- X 25. ~~Stanley Community Chest, Stanley, Wisconsin, Heart Research, MSN, HS-MED, Various (133-3832)~~ 574.00
26. ~~Science Research Associates, Inc., Chicago, Illinois, Support Laboratory for Research in Basic Skills, MSN, EDUC, Curriculum & Instruction (133-3857)~~ 57.62
27. ~~American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, Chemotherapy Research, MSN, HS-MED, Clin. Oncology, (133-3908)~~ 750.00
28. ~~Various Donors in Memory of Dr. Flavio Puletti, Heart Research, MSN, HS-MED, Medicine (133-4099)~~ 295.00
29. ~~Valders Community Chest Fund, Inc., Valders, Wisconsin (\$150) Mt. Horeb Community Fund Municipal Building, Mt. Horeb, Wisconsin (\$1,350), General Medical Research, MSN, HS-MED, Various (133-4152)~~ 1,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- p 18
30. ~~Stanley~~ Community Chest, Stanley, Wisconsin, Multiple Sclerosis Research, MSN, HS-MED, Various (133-4349) \$ 328.00
31. Studies on Influenza Viruses, MSN, AG & LSC, Veterinary Sci (133-4376)
- \$ 50 - ~~Parke-Davis~~, Detroit, Michigan
1,000 - ~~World Health Organization~~, Geneva, Switzerland 1,050.00
32. ~~Olympus~~ Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) 1,200.00
33. E. I. ~~duPont~~ de Nemours and Company, Wilmington, Delaware, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy, (133-5014) 500.00
34. ~~University~~ of Wisconsin Foundation, Madison, Wisconsin, Research in Ophthalmology, MSN, HS-MED, Ophthalmology (133-5194) 1,500.00
35. Support the Food ~~Research~~ Institute, MSN, AG & LSC, Food Res. Instit (133-5328)
- \$ 5,000 - Del Monte Corporation, Walnut Creek, California
20,000 - The Pillsbury Company, Minneapolis, Minnesota
1,000 - Monsanto Industrial Company, St. Louis, Missouri 26,000.00
36. Various Donors, Support Medical Physics Program in the Department of Radiology, MSN, HS-MED, Radiology (133-5448) 1,201.20
37. ~~Wisconsin~~ Council of the Blind, Inc., Madison, Wisconsin, Research in Diabetic Retinopathy, MSN, HS-MED, Ophthalmology, (133-5612) 2,500.00
38. E. I. ~~duPont~~ de Nemours & Company, Wilmington, Delaware, Research on Insect Control on Vegetable Crops, MSN, AG & LSC, Entomology (133-5621) 500.00
39. Various Donors, Medical School Dean's Unrestricted Fund, MSN, HS-MED, Various (133-5671) 275.00
40. Princeton One Fund, Princeton, Wisconsin, Fund to be Used for Care and Treatment of Selected Research Patients and to Defray Cost of Equipment and Technical Staff of Research Programs in the University Hospitals, MSN, HS-HSP, Administration (133-5716) 800.00

Research

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| 41. | Diamond Laboratories, Inc., Des Moines, Iowa, Neoplastic Diseases in Cattle, MSN, AG & LSC, Veterinary Sci (133-6622) | \$1,000.00 |
| 42. | Various Donors, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696) | 300.00 |
| 43. | Mallinckrodt, St. Louis, Missouri, Research Support in the Department of Pharmacology, MSN, HS-MED, Pharmacology (133-6748) | 10,000.00 |
| 44. | Collaborative Studies on Animal Paramyxoviruses, MSN, AG & LSC, Veterinary Science (133-7103) | |
| | \$600 - Sterwin Laboratories, Inc., Millsboro, Delaware | |
| | 500 - World Health Organization, Geneva, Switzerland | 1,100.00 |
| 45. | Dow Chemical USA, Des Plaines, Illinois, Fruit Insect Control, MSN, AG & LSC, Entomology (133-7294) | 900.00 |
| 46. | Various Donors, Support Medical Research Projects at University Hospitals, MSN, HS-HSP, Admin (133-7328) | 6.00 |
| 47. | Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS--MED, Neurology (133-7446) | 127.76 |
| 48. | Allergan Pharmaceuticals, Irvine, California, School of Pharmacy Research, MSN, HS-PHR, Pharmacy (133-7592) | (1,000.00) |
| 49. | E. I. duPont de Nemours & Co., Wilmington, Delaware, Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG & LSC, Entomology (133-7777) | 1,000.00 |
| 50. | Fort Dells, Inc., Wisconsin Dells, Wisconsin, Study of Land Use in Accordance With the Natural Environment in the Approach Zone to Wisconsin Dells in a True Ethnic, Esthetically-Controlled Development, Utilizing EAC Development Model, MSN, AG & LSC, Nat Res-Env Aware Ctr. (133-7950) | 7,000.00 |
| 51. | Abbott Laboratories, North Chicago, Illinois, Clinical Studies of Traxene, MSN, HS-MED, Neurology (133-8012) | 7,780.00 |

Research

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| 52. | Various Donors, Bone Mineral Research, MSN, HS-MED, Radiology (133-8228) | \$1,400.00 |
| 53. | Lewis/Howe Company, St. Louis, Missouri, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine (133-8285) | 13,000.00 |
| 54. | American Petroleum Institute, Washington, D. C., Aerometric Date Analysis for Los Angeles County, MSN, L&S, Statistics (133-8304) | 25,000.00 |
| 55. | State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Improvement in Red Tart Cherry Production-Emphasis in Area of Red Tart Cherry Insect Control during the period January 1, 1974 through December 31, 1974, MSN, AG & LSC, Entomology (133-8311) | 2,000.00 |
| 56. | State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Improvement in Red Tart Cherry Production-Emphasis in Area of Trickle Irrigation and Red Tart Cherry Plant Production during the period January 1, 1974 through December 31, 1974, MSN, AG & LSC, Horticulture (133-8312) | 2,000.00 |
| 57. | Radio-Television News Directors Association, Champaign, Illinois, Survey on Broadcast News Operations, MSN, L&S, Journ & Mass Commun (133-8494) | 500.00 |
| 58. | O. M. Scott & Sons Company, Marysville, Ohio, Studies on Mercury Transformation, MSN, AG & LSC, Entomology (133-8717) | 5,000.00 |
| 59. | Alcoa Foundation, Pittsburgh, Pennsylvania, Support Graduate Student Working on a Study of the Mechanisms of Metal Grain Refinement, MSN, ENGR, EES, Met & Min (133-8916) | 5,000.00 |
| 60. | Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) | 29.85 |
| 61. | Warner-Lambert Company, Morris Plains, New Jersey, Support Double-Blind Study of Tedral Compared to Ephedrine, Theophylline, Ephedrine Plus Theophylline and Placebo, MSN, HS-MED, Medicine-Variou (133-9326) | 11,700.00 |
| 62. | Population Council, Inc., New York, New York, Estradiol-Induced Increased in Pituitary Responsiveness to Luteinizing Hormone-Releasing Factor (LRF): Mechanism of Action, MSN, AG & LSC, Meat & Animal Sci (133-9528) | 500.00 |

Research

63. World Dairy Expo, Inc., Madison, Wisconsin, Herd Development and Dairy Cattle Breeding Research, MSN, AG & LSC, Dairy Science, (133-9531) \$3,247.04
64. The National Foundation, White Plains, New York, Birth Defects Medical Service Program during the period January 1, 1974 through December 31, 1974, MSN, HS-MED, Gynecol & Obstet (133-9535) 19,788.00
65. Various Donors, Research on Pharmacokinetics of New Aminoglycoside Antibiotics, MSN, HS-PHR, Pharmacy (133-9536) 250.00
66. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Development of Solid Waste Quantity and Composition Prediction Model during the period May 20, 1974 through June 17, 1974, MSN, ENGR, EES, Indus Engr (133-9539) 2,073.78
67. AFSCME Council 24, Wisconsin State Employees Union, AFL-CIO, Madison, Wisconsin, Support a Research Assistant in the Industrial Relations Research Institute during the period January 1, 1974 through December 31, 1974, MSN, L&S, Ind Rel Res Inst (133-9543) 4,301.28
68. Damon Runyon-Walter Winchell Cancer Fund, Studies on the Structure and Regulation of Multiple Forms of Serine Dehydratase and Ornithine Aminotransferase in Rat Liver and Hepatoma during the period July 1, 1974 through June 30, 1976, MSN, HS-MED, Oncology (133-9544) 29,820.00
69. The Camille and Henry Dreyfus Foundation, Inc., New York, New York, Dreyfus Teacher-Scholar Grant for the period November 15, 1973 through November 14, 1978 (133-9547) Department of Biochemistry Chairman's Discretionary Grant (133-9548), MSN, AG & LSC, Biochemistry
 \$25,000 - 133-9547
 3,000 - 133-9548 28,000.00
70. American Cyanamid Company (Lederle Division) Pearl River, New York, Study to Evaluate the Efficacy of Aerosol Triamcinolone in the Treatment of Asthma, MSN, HS-MED, Medicine (133-9549) 31,415.00

Research

- X 71. Warner-Lambert Company, Morris Plains, New Jersey,
Program of Screening Candida Cultures and Clostridium
Cultures for Antibiotic Production during the period
Oct. 1, 1973 through September 30, 1975, MSN, HS-PHR,
Pharmacy (133-9552) \$30,000.00
72. The Dow Chemical Company, Midland, Michigan, Orchard
Fruit Diseases and Their Control, MSN, AG & LSC,
Plant Pathology (133-9553) 1,000.00
- X 73. Warner-Lambert Company, Morris Plains, New Jersey,
Theophylline Assays in Connection With the Tedral Study,
MSN, HS-PHR, Pharmacy (133-9554) 3,500.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. The Wisconsin Alumni Research Foundation, Madison, Wisconsin,
Defray Cost of Purchase of Books, Journals or other Publications
at the Discretion of the Chairman of the Soils Department,
MSN, AG & LSC, Soils (133-3993)

\$69.54

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 1. | Dr. and Mrs. Warren S. J. Stuppek, Watertown, Mass., a gift to be added to the Lester W. Paul Visiting Professorship in Radiology (Trust) | \$ 500.00 |
| 2. | Dr. Manucher J. Javid, Madison, Wis., to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) | 10.00 |
| 3. | \$10.00 Florence G. Leon, Cleveland, Ohio;
5.00 Adele D. Weil, Cleveland, Ohio; gifts to establish the Jeffrey Scott Newman Fund, the terms of which will be presented later. (Trust) | 15.00 |
| 4. | Various, School of Business Dean's Discretionary Grant, MSN, BUS, School of Business (133-0179) | 25.00 |
| 5. | Various Donors, School of Music Chairman's Discretionary Fund, MSN, L&S, School of Music, (133-0199) | 50.00 |
| 6. | West Side Garden Club, Madison, Wisconsin Defray Cost of Planting Crab Apple Trees in the Arboretum, MSN, Arbor, Arboretum (133-0796) | 15.00 |
| 7. | Wisconsin Law Alumni Association, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General, (133-2128) | 10.00 |
| 8. | George L. Scharringhausen, Jr., Park Ridge, Illinois, Discretionary Grant for the Use of the Dean of the School of Pharmacy, MSN, HS-PHR, Pharmacy (133-2286) | 500.00 |
| 9. | American College of Cardiology, Bethesda, Maryland, Support Medical School Programs, MSN, HS-MED, Various, (133-2345) | 746.00 |
| 10. | Atlantic-Richfield Foundation, Los Angeles, California, Department of Geology and Geophysics Chairman's Discretionary Fund, MSN, L&S, Geology & Geophysics (133-4575) | 1,000.00 |

Miscellaneous

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| 11. | Various Donors, Department of Soils Chairman's Discretionary Grant to Be Used With the Approval of the Dean of the College of Agricultural and Life Sciences, MSN, AG & LSC, Soils (133-4885) | 264.95 |
| 12. | Dow Chemical U. S. A., Midland, Michigan, Department of Mechanical Engineering Chairman's Discretionary Grant, MSN, ENGR, Mechanical Engr (133-5294) | 500.00 |
| 13. | Dow Chemical Company, Midland, Michigan, Department of Chemistry Chairman's Discretionary Grant, MSN, L&S, Chemistry (133-5295) | 2,000.00 |
| 14. | American Can Company, Neenah, Wisconsin, Unrestricted Grant in the Field of Dermatology-Department of Medicine, MSN, HS-MED, Medicine (133-7106) | 100.00 |
| 15. | Various Donors, Unrestricted Fund for the Benefit of the School of Family Resources and Consumer Sciences, MSN, AG & LSC, Sch Fam Res & Cons Sci (133-7345) | 50.00 |
| 16. | Hoffman-La Roche, Inc., Nutley, New Jersey, Unrestricted Grant in the Department of Medicine, MSN, HS-MED, Medicine, (133-7640) | 6,000.00 |
| 17. | Roundy's Fun Fund, Madison, Wisconsin, University Hospitals Toy and Patient Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 100.00 |
| 18. | Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343) | 100.00 |
| 19. | Blue Bus Clinic Operation, MSN, HS-UHS, Univ. Health Service, (133-8650) | |
| | \$3,000 University of Wisconsin Foundation, Madison, Wisconsin | |
| | 7 Various Donors | 3,007.00 |
| 20. | University Anesthesiologists, Madison, Wisconsin, Defray Costs of a Technical Secretarial Position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682) | 5,262.51 |

Miscellaneous

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| 21. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam. Res. & Cons. Sci. (133-8767) | \$ 1,035.00 |
| 22. | University of Wisconsin Foundation, Madison, Wisconsin, Support New Programs Directed Toward Extending the Social Dimensions of Professional Engineering Education, MSN, ENGR, EES, Interdisc Prog (133-9171) | 55,000.00 |
| 23. | William Randolph Hearst Foundation, New York, New York, Gifts for the School of Journalism and Mass Communication, University of Wisconsin-Madison, to be used at the Discretion of the Director of the School for the Benefits of the School, MSN, L&S, Journ & Mass Commun (133-9465) | 50.00 |
| 23. | Xerox Corporation, Palo Alto, California, Construction of a Low Grazing Monochromator Sub-System during the period October 1, 1973 through March 31, 1974, MSN, GRAD, Physical Sciences Lab (133-9501) | 37,443.00 |
| 24. | Rand McNally & Company, Chicago, Illinois, Cartographic Laboratory Unrestricted Gift, MSN, L&S, Geography-Cartog Lab (133-9532) | 1,500.00 |
| 25. | Data Resources, Inc., Lexington, Massachusetts, Defray Cost of Secretarial Services in the Social Systems Research Institute, MSN, L&S, Economics (133-9533) | 2,318.66 |
| 26. | Various Donors in Memory of Don Bosio, Don Bosio Memorial to be Used For the Purpose of Purchasing Planting Stock for the Horticultural Areas of the University of Wisconsin Arboretum, MSN, Arbor, Arborteam (133-9534) | 269.00 |
| 27. | Various Donors, Waisman Center on Mental Retardation and Human Development Fund, MSN, GRAD, Mental Retar Ctr (133-9545) | 20.00 |
| 28. | The Journal of Comparative and Physiological Psychology, Philadelphia, Pennsylvania, Wisconsin Regional Primate Center Director's Discretionary Grant, MSN, L&S, Primate Res Ctr (133-9546) | 600.00 |

UNIVERSITY OF WISCONSIN-MADISON

Gifts - in - Kind

1. Geophysical Service, Inc., Dallas, Texas, the gift of a tape-recording system for use with antarctic seismograph to the Department of Geology and Geophysics - Madison Campus
2. Phyllis A. Jehring, Madison, Wis., the gift of a collection of books from the estate of her late husband, Professor J. James Jehring, to the library of the School of Business - Madison Campus
3. Professor and Mrs. Leonard Berkowitz, Madison, Wis., the gift of a painting by Ellen Milan valued at \$450 by the donor for the Harry A. Waisman Center on Mental Retardation and Human Development \$ 450.00
4. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center valued by the donors at the amounts shown:
 - Mr. and Mrs. Stuart P. Feid, New York City - watercolor, "Clam Gatherers at Etretat" by Henry Bacon 3,750.00
 - Mr. and Mrs. Herbert C. Lust, Greenwich, Conn. - collection of prints 14,045.00

Madison Total \$4,168,714.63

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 1/11/74

UNIVERSITY OF WISCONSIN-MILWAUKEE

Student Aid

1. Educational Testing Service, Princeton, New Jersey,
+ "Robert F. Kennedy Fund", MIL, AC-SS, Program
Development, (133-6620) \$ 597.70
2. St. Paul's Episcopal Church, Milwaukee, Wisconsin,
"Freshman Seminar Program", MIL, L & S, Office of
the Dean, (133-8929) \$ 90.00
3. United Community Services, Milwaukee, Wisconsin,
"Continuation of a Student Unit in Community
Organization", MIL, SCHOOL OF SOCIAL WELFARE,
General, (133-5800) \$5,000.00
4. Various Donors, "Financial Aid for a needy dis-
advantaged student -- given in memory of Mrs.
Corrine Gumer", MIL, AC-SS, Fellows and Scholars,
(133-5873) \$ 37.00
5. Various Donors, "Human Resources Development Fund",
MIL, GEA, Administration, (133-7114) \$ 539.32
6. Wisconsin Rural Rehabilitation Corporation, Madison,
Wisconsin, "Wisconsin Rural Rehabilitation Corporation
Scholarships in Nursing", MIL, SCHOOL OF NURSING,
General, (133-9002) \$1,460.00
- + 7. Young Women's Christian Association-Job Corps,
Milwaukee, Wisconsin, "Robert F. Kennedy Fund",
MIL, AC-SS, Program Development, (133-6620) \$ 79.10

Research

1. Bartholomew Consolidated School Corporation,
Columbus, Indiana, "Buildings in Use" study for
the period October 1, 1973 through December 31,
1974, MIL, SCHOOL OF ARCHITECTURE, General,
(133-9359) \$24,250.00
2. Research Corporation, Minneapolis, Minnesota, "The
Effects of Thyroid Hormones on Red Blood Cell
Differentiation" for the period December 1, 1973
through November 30, 1974, MIL, L & S, Zoology,
(133-9357) \$6,200.00

Research (continued)

3. Wisconsin Department of Transportation, Division of Highways, Madison, Wisconsin, "Analysis of a Survey of Residents Living Near the U.S. Highway 45 Corridor Between Appleton and New London" for the period November 1, 1973 through June 30, 1974, MIL, CEAS, Systems-Design, (133-9360) \$3,578.00

Extension and Public Service

1. Various Donors, "Support of the Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244) \$ 705.80
2. Various Donors, "Support of the Institute of World Affairs", MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244) \$ 110.00

Miscellaneous

1. Elsevier Publishing Company, Amsterdam, The Netherlands, "Grant to Cartographic Service Laboratory", MIL, L & S, Geography Department, (133-9361) \$ 500.00
2. General Telephone Company of Wisconsin, Madison, Wisconsin, "purchase of capital equipment to furnish the Department of Placement interview facilities", MIL, AC-SS, Placement, (133-9356) \$ 500.00
3. International Water Resources Association, Milwaukee, Wisconsin, "Mechanic's Department Chairman's discretionary grant", MIL, CEAS, Mechanics, (133-7437) \$ 600.00
4. William T. Miller, Milwaukee, Wisconsin, "general support for the Department of Financial Aids", MIL, AC-SS, Financial Aids, (133-9203) \$ 25.00
5. Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, "1973 Appropriation for the UWM School of Social Welfare for payment of Field Work Instruction and Clerical Services", MIL, SCHOOL OF SOCIAL WELFARE, General, (133-5760) \$9,000.00

Gifts-in-Kind

1. ~~Anonymous~~, Milwaukee, Christ Taking Leave from His Mother, from the Life of the Virgin by Albrecht Durer, MIL, L & S, Art History \$ 25.00
2. ~~Astronautics Corporation of America~~, Milwaukee, Wisconsin, Donation of equipment to be used in RAIL Laboratory at UWM, MIL, CEAS, Electrical \$1,659.80
3. Dr. and Mrs. Alfred ~~Bader~~, Milwaukee, Wisconsin, Cain and Abel; Venetian, attributed to Antonio Balestra; late 17th-early 18th century, oil on canvas, MIL, L & S, Art History, Estimated value: \$2,000.00
4. Dr. and Mrs. Alfred ~~Bader~~, Milwaukee, Wisconsin, Portrait of a Boy; English, tentatively attributed to Francis Cotes; mid-18th century, pastel, MIL, L & S, Art History, Estimated value: \$ 800.00
5. Mr. and Mrs. Robert V. ~~Krikorian~~, Whitefish Bay, Wisconsin, original pencil drawings, color lithographs, and color serigraphs by various artists, for display in the Department of Art History, MIL, L & S, Art History, Appraised value: \$3,500.00
6. Nick ~~Gentile~~, President, Olympia Sport Village, Inc., Milwaukee, Wisconsin, "hydrocollator, col packs, and baseball caps", MIL, INTERCOLLEGIATE ATHLETICS, Director's Office \$ 177.40
7. Dr. James Mohr, Director, ~~Outboard Marine Research Center~~, Milwaukee, Wisconsin, "Two OMC 35 HP Rotary Combustion Engines valued at \$900.00 each", MIL, CEAS, Energetics \$1,800.00

\$63,234.12

TOTAL -- MILWAUKEE:

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

1-11-74

UNIVERSITY OF WISCONSIN-OSHKOSH

Student Aid

1. Department of Health, Education, and Welfare,
Office of Education, Washington, D. C., Basic
Educational Opportunity Grant, for the period
July 1, 1973 through June 30, 1974, Grant No. 003920 \$101,260 .00

Public Service

1. Wisconsin Arts Council, production of four half-
hour color television programs on the arts, for
broadcast by WPNE-TV, Green Bay, and to be available
'to Wisconsin ETV Network, Central Educational Net-
work, and several Cable TV systems in Wisconsin,
for the period of October 15, 1973 through July 30,
1974 1,000.00
- Total Oshkosh \$102,260.00

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

1. United States Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 1, 1972 through June 30, 1973 at an annual level of activity of \$9,750, Grant 005015-7-73-1-1, PKS, G SERV, Fellows and Scholars (144-D366)	\$ 1,649.50
2. Mrs. Warren D. Piehl, Kenosha, Wis., the gift of 181 magazine issues and one book to the University of Wisconsin-Parkside Library, valued by the donor at \$550	550.00
3. Various Donors, Memorial Scholarship Fund in honor of Dr. Harlow B. Mills in accordance with terms previously accepted, PRK, G SERV, Fellows & Scholars (133-8262)	139.00
4. Anonymous Donor, Parkside Scholarship Fund, PKS, G SERV, Fellows & Scholars (133-9472)	25.45
	<hr/>
Parkside Total	\$ 2,363.95

UNIVERSITY OF WISCONSIN-RIVER FALLS

Instruction

1. National Science Foundation, 1974 Summer Institute In Science for Secondary School Teachers, covering geohydrology and soil and water conservation, for the period July 15 through August 10, 1974 \$ 15,755.00

Research

1. Northern States Power Company, for the study of terrestrial animal and plant communities surrounding the Prairie Island Nuclear Generating Plant, Minnesota, for the period September 1, 1973 to September 1, 1974, Department of Biology, P.O. No. C 83570 44,000.00
2. Don Vogtman Associates, Edina, Minnesota, contractor under U.S. Army Corps of Engineers Contract #DACW37-74-C-0032, Environmental Impact Assessment Report on the Eau Galle Reservoir Project, located near Spring Valley, St. Croix and Pierce Counties; Department of Biology, for the period of October 30, 1973 through July 31, 1974 3,500.00
3. State of Wisconsin, Department of Natural Resources, Waterfowl Trapping and Banding, Department of Biology, for the period July 1, 1973 through December 31, 1973, Reference No. 8110 under Memorandum of Understanding for Research 500.00

Total River Falls \$63,755.00

UNIVERSITY OF WISCONSIN-STEVENS POINT

Research

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| 1. State of Wisconsin, Department of Natural Resources,
Wildlife Pathology and Research, College of Natural
Resources, for the period July 1, 1973 through
June 30, 1974 | <u>\$ 7,400.00</u> |
| Total Stevens Point | \$ 7,400.00 |

UNIVERSITY OF WISCONSIN-STOUT

Instruction

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| 1. State of Wisconsin, Department of Public Instruction,
<u>Wisconsin Guidelines, Title III, ESEA, "Humanization
of Education"</u> , for the period June 28, 1973 through
June 27, 1974, Project No. 59-71-0188-2(G) | 10,864.30 |
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Gifts-in-Kind

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Chevrolet Motor Division, 1973 four-door Nova,
Serial No. 1Y 69F 3L 226942, School of Industry
and Technology, December 5, 1973, for instructional use only. | 3,055.70 |
| 2. Mrs. Edwin C. Maslow, Miscellaneous photographic
equipment, Media Technology, December 4, 1973 | <u>2,057.00</u> |
| Total Stout | \$ 15,977.00 |

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

(Items Processed 11/24/73 through 12/19/73)

	Unrestricted	Instruccion	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts	Total
Cent. Admin. Univ. Wide	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Center System	-0-	-0-	-0-	-0-	-0-	-0-	-0-	40.00	-0-	-0-
Eau Claire	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	40.00
Extension	-0-	-0-	-0-	-0-	-0-	565,506.00	-0-	-0-	-0-	-0-
Green Bay	-0-	-0-	20,645.50	1,250.00	-0-	-0-	-0-	975.00	-0-	565,506.00
LaCrosse	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Madison	2,000.00	46,497.10	26,279.00	3,957,132.87	69.54	-0-	-0-	118,491.12	18,245.00	-0-
Milwaukee	-0-	-0-	7,803.12	34,028.00	-0-	815.80	-0-	10,625.00	9,962.20	4,168,714.63
Oshkosh	-0-	-0-	101,260.00	-0-	-0-	1,000.00	-0-	-0-	-0-	63,234.12
Parkside	-0-	-0-	2,363.95	-0-	-0-	-0-	-0-	-0-	-0-	102,260.00
Platteville	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	2,363.95
River Falls	-0-	15,755.00	-0-	48,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Stevens Point	-0-	-0-	-0-	7,400.00	-0-	-0-	-0-	-0-	-0-	63,755.00
Stout	-0-	10,864.30	-0-	-0-	-0-	-0-	-0-	-0-	-0-	7,400.00
Superior	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	5,112.70	15,977.00
Whitewater	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total-JAN, '74	2,000.00	73,116.40	158,351.57	4,047,810.87	69.54	567,321.80	-0-	130,131.12	33,319.90	(1) 5,012,121.20
Previously Rpt	108,647.03	10,882,533.01	19,914,304.58	39,747,613.74	171,433.87	1,737,632.23	152,671.00	3,785,628.83	370,751.58	76,871,215.87
Grand TOTAL	110,647.03	10,955,649.41	20,072,656.15	43,795,424.61	171,503.41	2,304,954.03	152,671.00	3,915,759.95	404,071.48	81,883,337.07
Total- JAN, '73	45.00	684,564.37	82,321.99	3,355,730.84	917.98	115,672.00	-0-	50,722.25	49,109.95	(2) 4,339,084.38
Previously Rpt	33,720.00	10,934,914.38	18,483,318.50	33,506,527.76	101,599.23	2,645,819.62	15,563,751.15	2,335,668.14	157,082.04	83,762,400.82
Grand TOTAL	33,765.00	11,619,478.75	18,565,640.49	36,862,258.60	102,517.21	2,761,491.62	15,563,751.15	2,386,390.39	206,191.99	88,101,485.20
(1) Includes	4,303,949.30	from Federal Agencies								
(2) Includes	3,901,794.88	from Federal Agencies								

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

11 January 1974

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

A. 1965-67 Union Expansion - Security Equipment
University of Wisconsin - Milwaukee
(Project No. 6604-11B)

1. Contract Awarded:

a. Security Equipment

Merchants Police Alarm Corporation	Lump Sum Bid	\$ 9,205.47
525 North Sixth Street		
Milwaukee, WI 53202		

2. Schedule of Costs:

a. Construction:

(1) Previous Contracts:	\$7,068,133.00	
(2) This Contract:	<u>9,205.47</u>	
(3) Total Construction:		\$7,077,338.47

b. Design and Supervision:

A/E	\$ 451,046.00	\$ 578,159.00
BFM	\$ 127,113.00	

c. Movable Equipment:

\$ 450,000.00

d. Contingency:

\$ 339,112.53

e. Total Schedule of Costs:

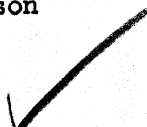
\$8,444,610.00

3. Source of Funds:

General Obligation Bonding:	\$8,248,360.00	
State Building Trust Funds:	<u>\$ 196,250.00</u>	
Total Source of Funds:		\$8,444,610.00

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

A. 1973 Ten Building Roof Repair
University of Wisconsin - Madison
(Project No. 7306-09)



1. Contracts Awarded:

a. Roofing

Nieman Roofing Co., Inc.
P. O. Box 64
New Prague, MN 56071

Base Bid No. 1	\$ 42,720.00	
Base Bid No. 3	12,490.00	
Base Bid No. 4	<u>43,800.00</u>	
Total Contract:		\$ 99,010.00

b. Roofing

Tilsen Roofing Co., Inc.
1421 Gilson Street
Madison, WI 53715

Base Bid No. 2		\$ 44,600.00
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2. Schedule of Costs:

a. Construction Contracts: \$ 143,610.00

b. Design and Supervision: \$ 13,155.00

c. Contingencies:

(1) Construction Contingency:	\$ 7,000.00	
(2) Sheet Metal & Carpentry by Agency's Forces:	<u>10,935.00</u>	
(3) Total Contingency:		\$ <u>17,935.00</u>

d. Total Schedule of Costs: \$ 174,700.00

3. Source of Funds: Agency Operating Budget.

B. 1971-73 Laboratory Farm Utility Improvements
Irrigation Pump - Mann Valley Farm Utilities
University of Wisconsin - River Falls
(Project No. 7206-24)

1. Contracts Awarded:

a. Well Pumping Equipment

Layne Northwest Company
6005 West Martin Drive
Milwaukee, WI 53213

Base Bid No. 1 \$ 10,523.00

b. Electrical

Peoples Electric Co., Inc. ✓
277 East Fillmore Avenue
St. Paul, MN 55107

Base Bid No. 2 \$ 1,300.00

2. Schedule of Costs:

a. Construction:			
(1) Previous Contracts (Including change orders):	\$	35,178.91	
(2) These Contracts:		<u>11,823.00</u>	
(3) Total Construction:			\$ 47,001.91
b. Design and Supervision: (BFM)			\$ 4,915.00
Previously Billed	\$	3,733.00	
These Contracts		<u>1,182.00</u>	
c. Contingency:			\$ 2,623.09
d. Material & Equipment to be Purchased by Owner:			<u>\$ 16,260.00</u>
e. Total Schedule of Costs:			\$ 70,800.00

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Miscellaneous Building Improvements and
 Miscellaneous Building Improvements - Utilities
 University of Wisconsin - Superior
 (Project No. 7304-08)

1. Contracts Awarded:

a. <u>General Construction</u> Lakehead Constructors, Inc. 2916 Hill Avenue Superior, WI 54880	Base Bid No. 1	\$ 190,960.00
b. <u>Electrical</u> Ross Electric Co., Inc. 1709 Winter Street Superior, WI 54880	Base Bid No. 2	\$ 11,647.00

2. Schedule of Costs:

a. Construction Contracts:			\$ 202,607.00
b. Design and Supervision:			\$ 22,655.00
A/E	\$	18,603.00	
BFM		<u>4,052.00</u>	
c. Contingencies:			
(1) Construction Contingency (@ 4.935%):	\$	10,000.00	



(2) Reinstatement of deleted
programmed items and Owner
furnished labor and material
for required plumbing, heating,
and ventilating work: \$ 13,938.00

(3) Total Contingencies: \$ 23,938.00

d. Total Schedule of Costs: \$ 249,200.00

3. Source of Funds: State Building Trust Funds.

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

A. West Campus Heating - Chilling Plant and
Electric Sub-Station - Mechanical
University of Wisconsin - Madison
(Project No. 6808-08)

1. Change Order Issued:

a. Mechanical
J. F. Ahern Company
P. O. Box 1316
Fond du Lac, WI 54935

2. Purpose of the Change Order:

- a. Additional Equipment for burning of No. 6 oil
as well as No. 2 oil originally specified.
- b. Not practical to rebid since substantial parts
of the work are already started.

3. Amount of the Change Order: ADD \$ 53,300.00

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

A. 1973-74 Tennis Court Lighting
University of Wisconsin - Eau Claire
(Project No. 7308-04)

1. Contract Awarded:

a. Electrical
Sherman Electric Service, Inc. Base Bid No. 1 \$ 6,176.00
1928 South Hastings Way
Eau Claire, WI 54701 ✓

2. Schedule of Costs:

a. Construction Contract:	\$ 6,176.00
b. Design and Supervision: (BFM)	<u>\$ 617.00</u>
c. Total Schedule of Costs:	\$ 6,793.00

3. Source of Funds: Self-Amortizing Institutional Funds.

B. 1971-73 Fine Arts Building Carpeting
University of Wisconsin - Stevens Point
(Project No. 7307-04)

1. Contract Awarded:

a. <u>General</u> Roy-Richards, Inc. 15 West Murdock Oshkosh, WI 54901	Base Bid No. 1	\$ 13,343.15
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2. Schedule of Costs:

a. Construction Contract:	\$ 13,343.15
b. Design and Supervision: (BFM)	\$ 1,200.00
c. Contingency:	<u>\$ 356.85</u>
d. Total Schedule of Costs:	\$ 14,900.00

3. Source of Funds: State Building Trust Funds.

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

- A. A memorandum of understanding for the winter storage of equipment owned by UW - Green Bay has been signed by Thomas Nowbray, Rte. 1, De Pere, Wisconsin, and UW - Green Bay. There is no rental charge.
- B. An agreement between UW - Madison and Mr. Theodore S. Cochrane, 2835 Harvey Street, covering the rental of the Arboretum security residence, has been signed. The agreement covers the period December 1, 1973 through May 31, 1974.
- C. Two easements signed by the President and Secretary of the Board, have been granted to the Madison Gas and Electric Co., for necessary utility service and/or extension to:
 - (1) The Zenno Gorder Well and the Eagle Heights area, and
 - (2) The campus adjacent to the Chicago, Milwaukee, St. Paul and Pacific Railroad right of way/Babcock Drive area.

- D. An underground electrical distribution system easement, between the Board of Regents of the University of Wisconsin System and the River Falls Municipal Utilities, has been signed by the President and Secretary of the Board.
- E. An agreement for Publication, dated December 4, 1973, has been signed by the Vice President and Controller, between the Board of Regents of the University of Wisconsin System and Encyclopaedia Britannica Educational Corporation (EBE), covering publishing, supplying, and distributing an instructional program entitled, Prereading Skills Program (PSP), created by the Wisconsin Research and Development Center for Cognitive Learning, UW - Madison.

VI. Report of Actions Taken by the State Building Commission on Wednesday, 19 December 1973, Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. MADISON	Requests allotment of \$88,000 of 1973-75 Minor Project Funds to plan, bid, and construct a 1973-75 Distribute Electric Power project at UW - Madison.	Deferred, without prejudice, for reconsideration in January 1974.
2. MILWAUKEE	Requests authority to sell two parcels of land at UW - Milwaukee.	Deferred, without prejudice, for reconsideration in January 1974.
3. RIVER FALLS	Requests allotment of \$37,200 of Prior Funding Balances to plan, bid, and construct a 1973-75 Track and Field Event Facility Repairs project at UW - River Falls.	Deferred, without prejudice, for reconsideration in January 1974.
4. WHITEWATER	Requests allotment of \$29,000 of 1973-75 Deferred Maintenance Funds to plan, bid, and construct a 1973-75 Swimming and Diving Tank Repair project at UW - Whitewater.	Deferred, without prejudice, for reconsideration in January 1974.

Early Voluntary Retirement Options

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

Resolution 640:

(Policy - New)

That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents authorizes Central Administration to:

(a) clarify for the Governor and the Legislature the intent of the Board of Regents and Central Administration to use a part of the enrollment related fiscal relief package outlined in Annual Review Paper #1 to undertake a pilot early retirement program that would make available additional retirement options by May 1, 1974;

(b) following review of the Report of the Task Force on Improvement of Early Retirement Options, together with faculty and administrative reaction, prepare for Board consideration in February, 1974, a pilot early retirement policy to minimize involuntary terminations and layoffs of faculty, consistent with the following guidelines:

(i) early retirement would be entirely voluntary on the part of participating faculty members;

(ii) Central Administration would entertain requests from campuses facing severe fiscal exigency (Oshkosh, Platteville, Stevens Point, Superior, and Whitewater) for supplemental funding to support additional employer retirement contributions for voluntary early retirement of faculty members prior to age 65, but not earlier than age 62;

(iii) each early retirement would be approved by the Chancellor based on the Institution's workload priority projections;

(iv) a special formula for determining supplemental benefits would completely restore or substantially offset, depending on further study by Central Administration, the loss of annual retirement income that otherwise would be available to the faculty member at age 65;

(v) early retirements under the pilot plan for the selected Institutions would be limited in number by the extent of supplemental employer contribution allocations; and

(vi) other Institutions could implement the Regent approved pilot early retirement plan using presently assigned funds.

(c) present longer-range plans, including those requiring legislative action, based on recommendations of the Task Force on Improvement of Early Voluntary Retirement Options, and faculty and administrative reactions thereto.

EXHIBIT B

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

Resolution 641:

That, upon recommendation of the President of the University of Wisconsin System and the Director of the State Board of Vocational, Technical and Adult Education, pursuant to Section 1202 of the Higher Education Act Amendments of 1972 requiring the establishment of the 1202 Commission, the following be recommended to the Governor:

1. It is not the position of either Board that such a Commission is, in fact, needed or appropriate for Wisconsin; and it is their joint hope that any decision by state officials on this matter would be preceded by consultation with the two Boards and their staffs.
2. Should the state deem it necessary to establish a 1202 Commission, it is recommended that a new joint board be created under state law to fulfill the requirements of the 1202 Commission and that the membership of such board include the following:

General public	7 members
UW System	3 members
VTAE	3 members
Private colleges and universities	2 members
Private proprietary schools	1 member
Superintendent of Public Instruction	<u>1</u> member
	17 members
3. The 1202 Commission should be responsible for postsecondary educational planning for Title X, Parts A (Establishment and Expansion of Community Colleges) and B (Occupational Education) and Section 404b of the General Education Provisions Act (Fund for Improvement of Postsecondary Education).
4. Staff support for the 1202 Commission should be drawn on a project basis from bodies, agencies and commissions within the state's existing postsecondary educational planning framework, thereby eliminating the need for a new planning staff.
5. The 1202 Commission should establish an Advisory Council on Community Colleges in accordance with provisions of the law.
6. The state should exercise its legal option not to designate the 1202 Commission planning and program approval responsibility for Title I, Section 105 (Community Service and Continuing Education), Title VI, Section 603 (Equipment for Undergraduate Instruction), and Title VII, Section 704 (Undergraduate Academic Facilities); and Section 1203 (Comprehensive Statewide Planning) be applicable only to two-year postsecondary education.
7. The state should designate the Wisconsin Board of Vocational, Technical and Adult Education as the Section 1055 fiscal management and administrative agency for Title X, Part B (Occupational Education) under the 1202 Commission.

1974 Summer Session Fee Schedule
Revision

BUSINESS AND FINANCE COMMITTEE

Resolution 652:

That, upon recommendation of the Chancellors of UW-Eau Claire and the Center System and the President of the University of Wisconsin System, the 1974 Summer Session Instructional Fee and Tuition Schedule and the Segregated Fee Schedule, be revised as follows:

Credits	<u>Segregated Fee Schedule</u> (Eau Claire Campus Only)		Proposed Schedule	
	Approved by Regents at December 1973 meeting		Schedule	
	<u>Undergraduate Students</u>	<u>Graduate Students</u>	<u>Undergraduate Students</u>	<u>Graduate Students</u>
1	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
2	10.50	10.50	10.50	10.50
3	15.75	15.75	15.75	15.75
4	21.00	21.00	21.00	21.00
5	26.25	26.25	26.25	26.25
6	31.50	31.50	31.50	26.25
7	36.75	36.75	31.50	26.25
8	42.00	42.00	31.50	26.25
9	47.25	47.25	31.50	26.25
over 9	(b)	(b)	31.50	26.25

(b) Charged incrementally on a per credit basis.

Instructional Fee and Tuition Schedule
Add the two pilot low-fee campuses of
Fond du Lac and Barron which were in-
advertently omitted

Credits	<u>Fond du Lac and Barron (Level 1)</u>	
	<u>Resident</u>	<u>Non-resident</u>
1	\$ 4.	\$ 66.
2	8.	132.
3	12.	198.
4	16.	264.
5	20.	330.
6	24.	396.
7	24.	396.
8	24.	396.
9	24.	396.
over 9	24.	396.

1/11/74

I. 2. i.

EXHIBIT D