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Wisconsin System, 1970

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Section I of Minutes of May 8, 1970
(consisting of the record of the
proceedings - See Section II for
Exhibits A through Q)

REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, May 8, 1970, 9:07 A.M.

President Nellen presiding.

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

ABSENT: None.

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President Nellen welcomed Mr. Ody J. Fish, who had been appointed by
the Governor as a member of The Regents of the University of Wisconsin for the
term beginning May 1, 1970, to succeed Maurice B. Pasch, as a member of the
Board.

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Upon motion by Regent Ziegler, seconded by Regent Pelisek, it was
VOTED, That the minutes of the regular meetings of the Board held on
February 14, 1969, and on April 10, 1970, be approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented his resignation as President of the
University of Wisconsin, effective October 1, 1970, in a statement, a copy of
which is attached as EXHIBIT B.

President Nellen responded to President Harrington's announcement of his resignation as President of the University. (A copy of President Nellen's statement is attached as EXHIBIT C.)

Upon motion by Regent Kahl, seconded by Regents Pelisek and Sandin, it was

VOTED, That the status of Fred Harvey Harrington, President of the University, and Professor of History in the College of Letters and Science, Madison Campus, be changed to Vilas Research Professor of History, College of Letters and Science, Madison Campus, on a permanent appointment basis, effective October 1, 1970, at a salary of \$35,000 on the academic year basis, with \$10,000 chargeable to the William F. Vilas Trust Estate.

President Harrington stated that he certainly was attached to the University of Wisconsin, that he appreciated the appointment as a Vilas Research Professor, and that he would certainly remain connected with this University for some time. He indicated that he had the intention of remaining connected with problems of higher education on the national scene after he leaves the presidency of this University. He noted that he was a non-paid member of the Board of Directors of the Foundation Center which sets policy for the National Foundations, and that he would plan to continue with that work, and also to continue as an advisor to the Department of Health, Education and Welfare in Washington. He also stated that he planned to be associated with the Academy for Educational Development, which is a non-profit organization in New York, which was the organization which had advised the Milwaukee School Board with reference to its future. He also pointed out that he had some overseas interests, in which he would continue to be involved. He stated that, perhaps, in the long future, he might be asking for a leave or a part-time leave from the Vilas Professorship to follow some of these other interests or other areas of importance to which he might be able to make some contribution. He again expressed his appreciation for his appointment to the Vilas Research Professorship.

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts, copies of which had been sent to the Regents in advance of the meeting. He referred to the summary on Page 22 of the list, noting that the lesser amount this year, as compared to the previous year, indicated some of the problems we have with reference to supporting the major efforts of the University. He noted that a group of major university presidents, including himself, talked to President Nixon a few weeks previously, and also had had discussions with members of Congress, regarding the importance of the research and training activities of the University, which are of such importance that more support is needed than apparently we are going to be obtaining this year or next year, and that efforts must be made to obtain such additional support. He also called attention to the additional grant which was listed on Page 23 of the Gifts, Grants, and U. S. Government Contracts.

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

Vice President Clodius presented the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record. For the benefit of Regent Fish, Vice President Clodius explained the type of items that are included in the Report of Actions on Personnel Items, compared to the personnel items that are presented to the Educational Committee for individual consideration. He reported that the Report of Personnel Actions by the President of the University included 540 personnel actions, since the last meeting of the Regents, involving \$284,000 of State funds and \$1,015,000 of non-State funds. Vice President Clodius reviewed the items included in the report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

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

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

President Harrington presented the following recommendation relating to the acceptance of the bequest by the late George Koresh:

That the bequest by the late George Koresh, West Allis, Wisconsin, to the University of Wisconsin, for the establishment of the George Koresh Student Loan Fund, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of George Koresh, Deceased; that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and to do all things necessary to affect the transfer to the University of Wisconsin of this bequest; and that the bonds received as part of this bequest be held in University Trust Funds until they mature or until they can be sold at face value, with the income from said bonds, prior to their sale, being transferred to the George Koresh Student Loan Fund, and with the proceeds of the sale of the bonds being transferred to the George Koresh Student Loan Fund when sold.

The Secretary reported that this bequest was for the purpose of establishing the George Koresh Student Loan Fund, to provide financial assistance to worthy, needy students in the University of Wisconsin College of Engineering on the Madison Campus. He reported that Mr. Koresh's estate was appraised at approximately \$54,000.00 and that the University would receive the residue of the bequest after the deduction of specific bequests in the amount of \$7,500, and the deduction of administrative expenses and inheritance taxes. He noted that Mr. Koresh had indicated that certain bonds included in his estate should not be disposed of until they could be sold at at least face value, or held until maturity, with the result that the recommendation included an additional provision in this regard. The Secretary reported that Mr. Koresh was born in Milwaukee in 1903, and graduated from the University of Wisconsin in the course in Chemical Engineering with the degree of B.S. in 1925, following which he became a research engineer for the A. O. Smith Corporation in Milwaukee, where he was employed until he retired in 1961.

Regent Renk moved acceptance of the above recommendation for the acceptance of the George Koresh bequest, the motion was seconded by Regent Dahlstrom, and it was voted.

President Harrington presented two recommendations, one for the granting of degrees at the end of the second semester of 1969-70, and one for the granting of degrees subsequent to the June 1970 Commencement and prior to the end of the first semester of 1970-71. He explained that the two recommendations included in his report should be amended to include candidates for degrees at the University of Wisconsin-Green Bay and the University of Wisconsin-Parkside.

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

1. That degrees and certificates be granted and confirmed as to the end of the second semester of 1969-70, for candidates at The University of Wisconsin in Madison, for candidates at the University of Wisconsin-Milwaukee, and for candidates at the University of Wisconsin-Green Bay and University of Wisconsin-Parkside, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion; and that honors, awards, medals and prizes be awarded, as shown in the 1970 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison, at the University of Wisconsin-Milwaukee, and at the University of Wisconsin-Green Bay and University of Wisconsin-Parkside, from time to time, subsequent to the June 1970 Commencement and prior to the end of the first semester of 1970-71, to such candidates as are certified by the appropriate Registrar

as having met the requirements for their appropriate degrees and certificates and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion.

President Nellen noted that the President of the Wisconsin Student Association, on the Madison Campus, is always invited to attend Regent meetings at Madison. He stated that he understood that there had been a change in the officers of the WSA, and inquired whether Mr. Jaliman, the new President, was present at this meeting. Since he was not, President Nellen stated that he was not able to introduce him to the Regents at this time.

President Harrington announced that the next item on his report, relating to the approval of plans and specifications for the Madison Letters and Science - Zoology Classroom Building, should be deferred.

President Harrington presented the following recommendation:

That authority be granted to construct a Feeding and Housing Barn for Dairy Research at the Marshfield Experimental Farm, at a total estimated cost of \$45,000, to be financed from gift funds.

Director James Edsall explained that this was a project to replace a twenty-year old structure for dairy research at the Marshfield Experimental Farm. He noted that, in addition to dairy research, it would provide facilities for research in handling waste materials, which is a present-day pollution problem. He explained that this would be financed from three research grants at a total estimated cost of \$45,000, and that the work would be done by the forces of the College of Agricultural and Life Sciences.

Regent Gelatt inquired whether the Special Regent Committee on Construction and Development, of which Regent Walker was chairman, had begun operating as yet. Regent Walker explained that this Special Regent Committee has not as yet held any meetings. In response to a question by Regent Gelatt, Director Edsall explained that the cost of operating this facility would not be increased, since it was replacement of an obsolete facility, and the present personnel would be used in operating it. He stated that the operation would be carried on entirely out of gift funds.

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

In presenting the following recommendation, President Harrington noted that Chancellor Klotsche would not be present at this meeting because of difficulties on the Milwaukee Campus (student disruptions):

That the final plans and specifications be approved and authority be granted to advertise for bids for the Milwaukee General Classroom Building.

Director of Planning and Development, William Murphy, explained that this building would house the School of Social Welfare and the School of Education. He noted that the final plans and specifications were a straight-forward development of the preliminary plans and specifications which the Regents had previously approved, and that there had been no changes made in the square footage or budget for this project since that time. He showed a model of the project, an eleven-story structure, indicating that the lower eight stories would house the School of Education, that the spaces on the eighth level would be shared by both schools, and that the top three stories would be used to house the School of Social Welfare. He explained that the project would be bid in June of this year, with the hope that construction would begin in July, with about twenty-two months involved in completion. He noted the total project cost was estimated at \$5,301,000.

Referring to Director Murphy's statement that no changes had been made from the preliminary plans, Regent Ziegler noted that the initial plans had provided for 260 stalls for parking in the facility. Director Murphy explained that the original plans provided for the possibility of a parking structure located just north of this building, and that it had been eliminated at the time of the approval of the preliminary plans. He explained that a consultant was now working on the parking proposals on the UWM Campus, and that the parking facility adjacent to this structure could be reinstated at a later date. He explained that the estimated cost of \$5,301,000 did not include the estimated cost of the parking facility which had been previously estimated at \$900,000. Regent Ziegler, noting that the parking problem on the Milwaukee Campus was a serious one, and that he was not for spending any more money than was necessary, stated that he was sorry to see that this parking facility had been omitted. Director Murphy explained that the consultants would have their recommendations regarding parking on the Milwaukee Campus available between July and November of this year, and that this structure was designed so that the parking structure could be reinstated, if desired.

Referring to the model which Director Murphy had shown to the Regents, Regent Walker stated that he had a comment to make, which was perhaps several years too late, which was that he hoped that the time would come when we could achieve some uniformity or a tendency toward harmony and unity in the design of our buildings.

Regent Pelisek stated that he had another question on an unrelated subject, which was how far behind we are on the construction of the tower dormitory facility. He stated that he understood that we are approximately a year behind schedule on the two towers that will open in the Fall and that it will be another year before the third tower is completed. Director Murphy explained

that Phase I of the project involved the south and west towers, and were scheduled to be completed in August of 1969, and will be open this June, and that Phase II involves the north tower, scheduled for completion in August of 1970. In response to questions by Regent Pelisek, Director Murphy explained that, in consultation with the Bureau of Capital Development, it was estimated that the third tower would be available by September of this year. Regent Pelisek inquired whether any attempt had been made to rely on the penalty clause in the contract with this contractor. Director Murphy reported that the Bureau of Capital Development and the architect for the project had informally told the contractor that he would be liable under the penalty clause for failure to complete in time.

President Harrington, noting the difficulty of collecting on such a penalty clause, asked Assoc. Vice President Lorenz to report on this matter. Mr. Lorenz reported there were several problems involved, since this building was financed entirely by self-amortizing funds. He explained that interest during construction is normally capitalized when the final financing is arranged. Since it is questionable whether the large tower will be available this Fall, he noted that there were a lot of complications in trying to get rental contracts for this Fall, and that it now appears that it will not be available, so there will be an additional burden of interest during construction at an interest rate of about 6.7%. He explained that the Bureau of Engineering and the Office of the Attorney General have been working on the liquidating damages, and also noted that there had been delays due to a strike that had occurred shortly after the start of construction, and there had also been weather problems, so that the actual penalty amount appeared to be comparatively insignificant as related to the entire project. There was some further discussion of the difficulty of obtaining payments under penalty clauses, for failure to complete construction projects in the required time.

President Nellen inquired whether the present reticence of students to move into dormitories was prevalent on the Milwaukee Campus or not; and Mr. Lorenz stated that it was anticipated that they will fill the first two units this Fall, if they are completed. President Harrington pointed out that it is not so much reticence to move into dormitories in the case at UWM, but that it is the high price of the accommodations, which gives us some pause with reference to opening up additional units, and which indicates that perhaps we should stop at this point. He noted the increases in interest rates and cost of construction result in increased rental rates in the facilities. He noted that, although these units are very modern as dormitories go, being set up on a suite basis which would make them very useful both for dormitories and for adult education conference kind of use, they nevertheless are not apartments, which are what young people now seem to prefer. He suggested that the University would probably not be doing very much more of this type of construction.

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

President Harrington presented the following recommendation:

That the preliminary plans be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Green Bay Site Development and Sewer and Water System, subject to approval of acquisition of the necessary land.

Chancellor Weidner referred to a document "University of Wisconsin-Green Bay Authorization Analyses-1970 Projects", dated May 1, 1970, copies of which had been distributed to the Regents at this meeting. (Copy filed with the papers of this meeting.) (Attached as EXHIBIT D are copies of material relating to this project, which had been submitted to the Regents with the agenda in advance of this meeting.)

Chancellor Weidner explained that, in the last Legislative session, the Legislature had appropriated 1.6 million dollars for site development on the University of Wisconsin-Green Bay Campus including \$200,000 in a separate appropriation dealing with the heating and chilling plants. He explained that last September the Building Commission had authorized the employment of a consultant to work on the site development, that that site development had been worked on with the Bureau of Engineering and with their faculty-student committee on physical facilities. He stated that it was the unanimous recommendation of that committee and the administration of the University of Wisconsin-Green Bay that this project for site development be approved. He noted that several days previously an extended discussion of this project had been had with the subcommittee of the State Building Commission. He asked the Regents to refer to the map and the several pages of the summary included in the material, which had just been distributed to them at this meeting. He pointed out several aspects of this project, the roadways and parking lot aspects, the entrance roads, the basic utility facilities, including storm drains, sanitary sewers, water loop systems, gas systems, and a watering system, which would permit the use of either city water or fresh water from the bay. He also pointed out on the map the facilities for playing fields, including facilities for volleyball, six tennis courts, four football fields, and two touch football fields, and one combination football and soccer field. He stated that this was no deviation from the master plan, which had been previously approved by the Regents.

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

Regent Ziegler inquired whether this proposal contemplated purchase of any more land. Chancellor Weidner explained that it contemplated the purchase of some land that the Regents had approved some time ago for the extension of the Circle Road and which had been approved by the subcommittee of the State Building Commission. He stated that the Regents had approved the appropriate policies back in 1968 in terms of particular pockets of land that we needed in order to maintain the state's investment properly in the development of these lands, because in this case the land was not turned over to the University. President Nellen inquired whether the Regents had approved all these purchases at one time. Chancellor Weidner explained that two years ago the Regents approved the policy of purchasing certain pockets of land and a couple of months

ago had approved the purchase of the land for the Circle Road and for the other parcels that were before the State Building Commission and which had now been approved by the subcommittee of the State Building Commission and which were recommended to the full State Building Commission, but that the Regents had not approved any other specific parcels. He stated that we do have approval to go ahead. There was discussion of whether specific purchase prices had been approved and whether firm offers had been obtained for acquisition of the required properties. President Nellan inquired how the Regents could approve this action without approving the actual purchase prices. Mr. Charles Stathas stated that he understood the assumption is that the University would be buying the land for the access road at the actual cost to the present owner, although the University does not actually have a commitment to that effect. After further discussion, Regent Dahlstrom, with approval of the seconder of his motion, amended his motion to add "at the owners' current cost."

There was considerable further discussion as to the arrangements for acquisition and the need for the land for the access road through the area not owned by the University.

The question was put on the motion as amended, and it was voted:

That the preliminary plans be approved and authority be granted to prepare final plans and specifications and to advertise for bids for the Green Bay Site Development and Sewer and Water System, subject to approval of acquisition of the necessary land at the owners' current cost.

Chancellor Young made a report on the Madison Campus Counseling Center. Chancellor Young recalled that, at the recent meeting of the Regent Study Committee on Drug Matters on the Madison Campus, one of the Madison Campus staff members present at that meeting had indicated he was having problems making appointments for students at the Counseling Center, and the question was raised as to what is happening at the Counseling Center. He stated that, as a result, he had requested a report on the Madison Campus Counseling Center for his information and that of the Regents. He summarized the contents of this report (copy attached as EXHIBIT E). He agreed that the Madison Counseling Center could use more people, and that, in the budget for this year, it was not possible to make very much basic expansion, because it would require taking money from the teaching staffs of the departments to increase the Counseling Center budget substantially. He stated that he believed it is necessary to reorganize the Counseling Center in some respects. He pointed out that, if the students are to receive the amount of counseling that they seem to desire, we must involve more faculty and more people of our staff, rather than depending only on professional psychologists. He noted that efforts were being made to involve more of the staff in the deans' offices for counseling purposes. Under the present situation, he explained that efforts will be made to see that those students who need help the most get the highest priority. He noted from the data included in the report that the counseling load had gone up primarily in the area of draft counseling over the past year.

Regent Walker inquired as to what percentage of the total was related to the increased load of draft counseling. Chancellor Young pointed out that, in July through March 1968-69 there were 981 contacts for draft counseling, while in the same period 1969-70, there were 1582, which represented approximately 25% of the total. Regent Walker suggested providing a separate provision of some personnel in the Counseling Center devoted only to draft counseling. Chancellor Young pointed out that the draft counseling is handled by a separate group, but it is under the total budget of the Counseling Center. Chancellor Young also pointed out that he had requested the Student Affairs Division to consider a major revision of the Madison Counseling Center for next year.

(President Nellen left the meeting, and the Chair was assumed by Vice President Ziegler.)

Regent Dahlstrom inquired as to how much of the counseling was academic counseling. Chancellor Young explained that counseling referred to in the report was not primarily academic counseling. He noted that academic counseling is a very diffuse activity on the Madison Campus, with much of it being done by the professors, particularly with regard to graduate students. He explained that there are assistant deans in the deans' offices of the various colleges who counsel students on both academic and personal matters, and who sometimes refer them to the Counseling Center, which is manned primarily by trained psychologists who work on personal problems. However, he noted that the Counseling Center does other things such as providing testing services. He pointed out that, in addition, there are other counseling services available, such as the psychiatric branch of the Student Health Service, with medical doctors and psychiatrists, and that there are also some community services such as a considerable amount of counseling being done by campus ministers.

Regent Sandin inquired whether there are any figures on how many students had sought counseling on drug matters; and Chancellor Young stated that such figures were not available. He referred to the counseling provided by the "blue bus," which had been started down in the Mifflin Street area, and stated that a surprisingly small number of its counseling cases were in regard to drug cases.

Regent Sandin pointed out that it was brought out at the meeting of the Regent Study Committee on Drug Matters on the Madison Campus that many students were not able to get help because they had difficulty getting into the Counseling Center. Chancellor Young stated that he believed that, at that meeting, Dr. Benforado had said he could not make appointments, because there is a backlog of appointments. However, Chancellor Young pointed out that any student could have gone directly to the Counseling Center at any time, and that the Counseling Center is available for emergency situations. Chancellor Young also pointed out that there have been complaints by parents that their sons or daughters have had to wait so long at the Infirmary. In this regard, he explained that the Infirmary does provide for emergency procedures, and that any student can go there at any time. Chancellor Young concluded by stating that obviously we could use more counselors, and that he believed it necessary to find a way of making sure our present personnel are utilized in a most efficient way, because we do not have the resources to add additional counselors unless we stop doing something else.

In reporting on the use of sound-amplifying equipment, Vice President Taylor stated there had been no requests in Madison, Green Bay, Parkside, the Center System campuses, and Extension, but there had been two requests for such use on the Milwaukee Campus, both of which had been approved, but only one of which had been used. Chancellor Young reported that, on the Madison Campus, there had been a request for use of sound-amplifying equipment on the mall which had been granted; that he had a request for use of sound-amplifying equipment for a concert on Bascom Hill on Sunday afternoon, May 10, which he intended to grant; and that he had also had a request on the preceding day for the use of sound-amplifying equipment in an automobile on the campus, which he did not approve.

The next item considered was reports on committee meetings of the Coordinating Council for Higher Education. Regent Ziegler reported that in the Coordinating Council committee meeting that he had attended there was consideration of student housing matters. He noted that there have been some guidelines that deal with low-cost housing for married, graduate and professional students, and that our rule of thumb has been to provide housing for about 20% of that group of students. He explained that this meant that at the present time we are somewhat short of the housing that is required, but that, until this whole matter can be reviewed at the CCHE level, there will be no recommendation. He noted that there is some consideration being given at the present time to the Madison situation with respect to low-cost housing for married students. Regarding the situation at Green Bay and Parkside, he pointed out that a desired goal was adopted to house about 65% of the undergraduate students at Green Bay and 52% at Parkside, and that there was suggestion that it would be desirable to have a one to one ratio with respect to public housing and private housing. In this connection, he noted that, in Green Bay, there are private units being constructed to the extent of about 1500 units, which was felt would take care of the needs for some time so that there will probably be no recommendation for any public housing at Green Bay at this time.

He pointed out, however, that there is a different situation at Parkside where, in order to initiate some housing, since there presently appears to be no proposal to provide private housing, there is feeling that there should be some public housing provided by the University to the extent of about 750 units. He stated that he did not believe that any recommendation would be coming up on this in this biennium. Chancellor Wyllie pointed out that it was his impression, as a result of the consideration of the committee of the Coordinating Council, that the University would be bringing in a request fairly soon for the 1971-73 biennium, and that it was his impression that the University was to prepare a project request within the next few months. Regent Ziegler inquired whether the Parkside presentation for housing of 750 units would be included in the 1971-73 budget; and Vice President Lemon stated that it was his understanding, from the action of the Coordinating Council, that the University could develop a request which would be considered by the State Building Commission in this current biennium.

Regarding the matter of budget preparation, Regent Ziegler reported that, at the Coordinating Council level, there are efforts being made to identify the criteria, but that, while there was some progress being made, there was no definitive report to be made at this time.

Vice President Lemon reported on matters considered by the Program Committee of the Coordinating Council. He reported that that committee had approved an engineering education report, which had been prepared by a committee that has been operating for about two years, looking at the question of how much engineering education programming we need in the state. He explained this report contained a number of guidelines which were adopted by the committee, one being that no new programs in engineering be established on any campus that doesn't currently offer degrees in engineering, another being the developing of a doctoral program in engineering at UWM. He stated the only objection to the report was the impact engineering would force on the possible development at Parkside of an Applied Science and Technology Program. He stated that this matter was taken care of by an amendment proposed by President Nellen, which was approved.

He also reported that the committee had approved a report on a state-wide plan for agriculture, which pretty much identified the Madison Campus, Platteville State University, and River Falls State University, as the campuses of the State which should emphasize agricultural programs. He noted that this report emphasizes that the Madison Campus should remain the only unit for major research and doctoral work in agriculture. He also reported that the committee had adopted a report by an advisory committee which has been operating for some time in the area of laboratory schools in the State. He noted that this had more impact on the State Universities than it does on the University of Wisconsin, because the latter had closed out the last laboratory school on the Madison Campus some years ago, and that the Regents, several months previously, had adopted a policy aimed at phasing out the laboratory school at UWM, which was endorsed in this report approved by the Coordinating Council committee. He noted that these reports will now go before the full Coordinating Council for its consideration.

Vice President Lemon reported the committee had approved several academic program proposals by this Board, including a minor and major in Mass Communications at Green Bay, and a change in the name of the Department of Journalism to the Department of Mass Communications at UWM. He pointed out also that the committee did recommend approval of the Educational Specialists degree at Madison, with the clarification that, in the education area, Madison remains the primary campus in the area of doctoral level training in education.

(President Nellen returned to the meeting and resumed the Chair.)

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At the request of President Harrington, Vice President Engman distributed to the Regents copies of an article entitled "Purpose and Function of the University" which appeared in the March 1970 issue of Science (copy filed with

the papers of the meeting). Vice President Engman recalled that Professor Van Potter had presented a report some months ago on behalf of the Interdisciplinary Committee, which report consisted of Madison Faculty Document 279, which had been prepared in answer to questions which had been raised by the Regents. He stated that it was significant that this document had been presented in the March 20 issue of Science, which was a good indication of the quality with which this report is viewed by their editors. He noted that there had been favorable comment on this from around the country. He noted that the Institute for Environmental Studies, on which Chancellor Young had previously reported to the Board, was one of the steps in keeping the University moving toward the implementation of the recommendations in this document. He stated that he believed that several other recommendations growing out of this report will be coming to the Board later for its consideration. President Harrington noted that there was no action called for in this matter, but that he believed everyone was pleased with the favorable reception of this report.

President Harrington noted that the next item on his report, relating to changes in the Wisconsin Administrative Code could not be considered until after the public hearing scheduled to be held at 3:00 P.M., but that there was an amendment to the proposed changes on which the Secretary or Professor Bunn might comment.

The Secretary called attention to the second item on the Report of the Executive Committee (EXHIBIT H attached), which would be presented to the Board later in the meeting. He noted this item had been approved by the Executive Committee on May 5, and authorized the Chancellor to declare a curfew in connection with the present disturbances on the Madison Campus. He stated that, unfortunately, without it being in the Wisconsin Administrative Code, there is little likelihood of being able to enforce it other than just by it being a repressive measure. Therefore, he stated it was now proposed that the Wisconsin Administrative Code be further revised, after the public hearing this afternoon, by adding Section UW 1.07(25), which would provide for establishing curfews, violations of which would provide for penalties of up to \$500 or 90 days in jail (copies of the proposed Amendment To Order of the Regents of the University of Wisconsin Amending and Creating Rules, which would create Section UW 1.07(25), were distributed to the Regents (EXHIBIT F attached). The Secretary explained that, if the Regents approve this amendment, it should be introduced at the public hearing later in the day, as an addition to the Order of the Regents to be considered at that time. The Secretary suggested that Chancellor Young should probably comment on the difficulties of enforcing a curfew, since he had had some discussions with the Mayor of the City of Madison on this subject.

Chancellor Young stated that a curfew without penalty is really an invitation for people to violate, and that, if we do have a curfew, he believed we should have enough persons available so that it can be fully enforced. He stated that, so far, it has been agreed with the city not to have a curfew, and that it is the general view that, if the City declares a curfew, it applies to the University Campus. He explained that independent of the city, without some form of enforcement, he believed it would be unwise to set up a curfew.

President Nellen inquired of Regent Walker, whether he, at this time, had any thought of incorporating rules on drug control as part of the Wisconsin Administrative Code. Regent Walker stated that his committee was not yet ready to make recommendations on this matter. He noted that, at the recent meeting of the Regent Study Committee on Drug Matters on the Madison Campus, five persons from the Madison staff were present who he considered to be the most knowledgeable in the field of drug matters, and that also Chief Ralph Hanson had been present. He pointed out that, after four hours of discussion, it appeared that drug education seemed to be the great cry of the professionals to whom the committee had listened. He stated that one more meeting of his committee should be held prior to the close of this semester, at which a different panel of individuals would appear before the committee, and that, probably prior to September, the committee would have a recommendation to present to the Regents.

Upon motion by Regent Gelatt, seconded by Regent Walker, it was VOTED, That the Amendment to the Order of the Regents of the University of Wisconsin Amending and Creating Rules, (EXHIBIT F attached), creating Section 1.07(25) relating to the establishment of curfews, be approved.

President Harrington suggested that, before turning to meetings of the Regent committees, there should be some attention given to the crisis which was presently affecting our campuses. He reported on the meetings which he and presidents of seven other major universities had had on the preceding day with President Nixon in Washington, as a result of the Cambodian affair having created a great wave of opposition on the campuses to the Southeast Asian policy of the United States, and which was aggravated by the recent killings of several students at Kent State University. He noted that the resulting excitement has been so very great that a good many universities have closed for a short time or for the rest of the year, and obviously many persons are concerned. He noted the demands and suggestions that had been made of the need to improve the channels of communication to the White House and to Congress.

He reported that President Nixon had asked this group of presidents of major universities to discuss this matter with him as he had previously asked them to consult with him with reference to policies for the support of graduate work. He stated that the presidents had advised President Nixon that the reaction among students regarding the Cambodian move was very strong indeed, and was not a reaction confined to militants, revolutionaries, and to the extreme left, but was very widespread among students and faculty. Among other suggestions to President Nixon, President Harrington reported that the group of presidents suggested that the White House ought to be open to more contacts with presidents, professors, and with students. He stated that President Nixon had indicated that he had no objection whatever to dissent to his views, but he felt that his views had not been well understood, and that he was, in fact, trying to end the war sooner than would be done by the method previously used. He also reported that President Nixon indicated that he considered dissent permissible and required under the American system, and that he was taking some role in seeing that people have an opportunity to come to Washington and express themselves, and that he also expressed a great interest in having students contact their representatives and take part in elections that were coming up.

Regarding the disruptions on the University of Wisconsin campuses, President Harrington stated that he would want Chancellor Young to report on the Madison Campus situation and Vice President Taylor to comment on the Milwaukee Campus situation, since Chancellor Klotsche was not able to be present at this meeting. He stated that very few of our students are militants or favor violence, but that there is a very widespread feeling on the part of the students, faculty, and citizens at large with reference to the great dangers of the republic at this particular time. He stated that we have chosen the path of keeping the University open, although some other universities have closed, by a vote of their faculty, by action of administrators, or by action of political authorities, as in the State of California, by its Governor. He stated that the position taken at the University of Wisconsin was that classes on all campuses would continue not because of any lack of feeling as to the great crisis which we have before us, but because of the general view of a great many people, faculty, students, Regents, and members of the general public, that the work of education should go on. He noted, however, that this did not mean that there should not be continuing discussion on the great problems before us.

Vice President Taylor reported that the situation on the Milwaukee Campus had been calm and orderly until the preceding day, when roughly 2000 students began parading across the campus, pulling fire alarms, emptying buildings and in some cases turning on fire hoses. He stated there was very little damage, however, and that the police were called in only two instances, one when a group of students got into the transformer area and the police were asked to come in for their own safety, and the second instance occurring in the Student Union. When the police came in, there was no confrontation between the students and police in either of these instances. He reported a rally of about 1500 students was held on the Milwaukee Campus the preceding evening, and that the Chancellor had been requested to call a faculty meeting to set up some framework for discussion of the Southeast Asian problem. As a result of this, he reported the students had an opportunity to talk with the deans, and the deans agreed to bring their faculties together some time today to try to work out some framework for working the Vietnam thing into various phases of the University operations.

He reported that, on the preceding day, there had been a request from both the deans and the Milwaukee University Committee that consideration be given to the closing of the UWM campus and its classes from that time to the following Monday morning. He explained that, after checking with some of the Regents, it was felt that the public safety would be better served by trying to maintain an orderly operation. Regent Pelisek inquired whether a state of emergency was declared on the Milwaukee Campus; and Vice President Taylor explained that a state of emergency was declared on the preceding afternoon, because the Milwaukee public schools were not in session and the campus was crowded with high school students, so a state of emergency was declared in order to discourage this invasion.

Chancellor Young reported that over the last weekend a coalition was formed of a large number of organizations of students and people who are affiliated with them who are not students, which coalition was identified as something called the "United Front", of which the WSA was one of the component

groups. He reported that this coalition requested that the University be closed down, that the University provide \$30,000 for bail for the group under indictment in Milwaukee, that the University immediately suspend ROTC and all military related research on the campus, and stop the oppression of workers and allow public employees to strike. He noted the only demand that the University could conceivably meet was to close the University down. He pointed out that all the other demands are quite beyond our control. He stated that he had taken the view and would want to support the deans and the University Committee in making it possible for those who want to go to classes to go. He stated that his own personal conviction is that an act of conscience is an individual act, and that any person who doesn't want to go to class has a right not to go to class, but he has no right to prevent other people from going to class. He stated that those who organized this riot resorted to such tactics as terrorism, interference, marching up and down, smashing windows, etc., which created an atmosphere which frightened many people away. However, he noted that, in spite of this, the great bulk of the students had been attending classes. He stated that we do have a group of people on and off the campus who are determined at any cost to destroy the University, and that they have pledged themselves to burn the ROTC, Math Research Center and Land Tenure facilities.

He stated that we still hold the view that the University ought to be a place where people obey the law, and where they influence their congressmen and senators by petition. He stated that he was convinced that the great bulk of our students are law-abiding and understanding. He noted that, on the preceding day, he had obtained a list of homes of University officials with instructions on how to burn them; and he noted that the home of President Emeritus Fred was fire bombed. He reported that people had been arrested trying to burn University buildings. He noted that part of the violence also involved indiscriminate smashing of windows and fire bombings off the campus; that the University had asked the Madison Police and the Dane County Sheriff's Department to cooperate with the University; and that the Mayor of the City of Madison had jointly agreed at a meeting to ask for the National Guard to be called out. He reported that pressures had been received from some faculty members, some students, particularly the WSA, to close the campus, but that those pressures are being resisted, although they do involve running some risks, risks of people being injured, and risks of tired policemen over-reacting. He pointed out that, so far, thirteen policemen have been injured, some seriously, although there has been no evidence of any serious injury of any of the demonstrators, although some have been treated at University Hospitals and elsewhere.

He reported that he had agreed with the Madison University Committee that there should be a meeting that afternoon to provide a chance for faculty discussion and to make suggestions; and that he had urged the Madison University Committee to meet with the officers of WSA to see what joint activities can be taken. He expressed the opinion that we are dealing on two fronts, one with a small determined revolutionary force, and the other with frustrated students, who feel unable to influence national policy and to whom the Cambodian invasion was about the last straw. Noting that the use of tear gas infuriates many innocent people, he stated that, in a sense, we are radicalizing students who might not otherwise have become radicals. He pointed out that the alternative to tear gas is clubs and guns, which is a bad alternative.

Chancellor Weidner reported that there has been tremendous concern on the Green Bay Campus about the events in the national context of these events; and expressed the opinion that, as a result of activities there this week, the University philosophy on which UWGB is based was greatly strengthened, because the student leaders took the opportunity to take the initiative and develop constructive new contacts, discussion groups and dialogues with community leaders, both formal and informal. He explained the non-violent activities that had been undertaken at UWGB, including a non-violent march to the Green Bay City Hall where a group engaged in a dialogue with the Mayor. He stated that he did not want to give the impression that there wasn't emotion, because there was tremendous emotion and tremendous concern. He stated that about 700 of the 2,000 students participated in these affairs, but that no classes were cancelled.

Chancellor Wyllie reported that the situation at UW-Parkside is complicated by the fact that it involves operation in three physical locations. He reported that, early the preceding day, students in Kenosha met to discuss these matters, about which all students are concerned, and recognized that in their midst were people who were not our students, whom they asked to leave, which apparently they did. He reported that the students made it very clear that they did not want the situation stirred by outside groups without University connections. He reported that some of the individuals who left the meeting at Kenosha went to the Racine facility, where a rather large rally was held on the lawn of the Racine Campus. He reported that at the end of that rally there was a rising vote by the audience to strike. He explained that seemed to mean that it was the intent to picket all our facilities and encourage the people not to attend classes, to ask either the Chancellor or the faculty to put the institution on record on various points, such as closing down the campus, standing against what they called murders at Kent State, the oppression of our black students, and general oppression of workers and students by police and by the National Guard.

He reported, however, that in the end it ended peaceably, after which representatives of the so-called steering committee came on the campus to interview him, and made several requests, such as to close the campus, that he make a statement to put the campus on record in favor of their points, which he stated he refused to do on the grounds that a campus does have diversity of opinion. He reported that he was asked permission to use a bullhorn at a rally in front of one of the new buildings on Monday, which he also declined. He reported that, on the previous evening, a group of the faculty met and generated some resolutions which they wanted to put before the general faculty on Monday, one of which was calling for the closing of the campus on the following Tuesday. He reported that his impression was that the great majority want to keep the situation peaceful and non-violent, and want to respect the University tradition, although it would be naive to say there were not some who would like to move things in the other direction.

Vice Chancellor Durward Long reported that the activities on the campuses of the Center System were rather mild and peaceful, and consisted primarily of flag ceremonies, memorial services, teach-ins in the classrooms, and parading. He reported that the protests were made in a legitimate way, that classes had gone forward, and that there had been no serious interest in striking or disruptive activities of that sort.

The meeting recessed for committee meetings at 11:05 A.M.

The annual meeting of the Regents and the Board of Visitors was held in Room 1920 Van Hise Hall, May 8, 1970, preceded by a box lunch, beginning at 12:55 P.M.

REGENTS PRESENT: Dahlstrom, Fish, Kahl, Nellen, Pelisek, Renk, Sandin, Walker, and Ziegler.

REGENTS ABSENT: Gelatt.

VISITORS PRESENT: Elvehjem, Fitzpatrick, Howell, Johns, Meldman, Robbins, Schneider, and Walsh.

VISITORS ABSENT: Cates, Brady, Clark, and Seraphim.

Mr. Robert T. Howell, Chairman of the Board of Visitors, presented the Annual Report of the Board of Visitors to the Board of Regents, (EXHIBIT G attached). Mr. Schneider discussed at some length the desirability of improving discussions with students. The recommendation was made that there should be expansion of the Offices of Student Affairs. Mr. Robbins commented on the need of strengthening the Counseling Center services. He also suggested the desirability of ending the Fall semester before the Christmas holidays. Regent Kahl noted that the latter suggestion had been discussed in the meeting of the Educational Committee of the Regents in the morning, with reference to a proposed change in the academic calendar for the University of Wisconsin-Milwaukee, and he stated that consideration of that had been deferred to the next meeting. President Nellen pointed out that there were some difficulties that would be involved with reference to some of the other campuses making such changes in the calendar.

President Nellen referred to a report given to the Regents that about 25% of the counseling related to draft service counseling; and he raised the question as to whether that type of counseling was as necessary as the other types of student counseling. Mrs. Walsh presented data as to staff and funds needed for next year to expand the Counseling Center services. President Nellen stated that he would have some difficulty accepting those amounts as the necessary additional funds, since, if the situation is as bad as it is reported to be, it seemed to him that much more money would be needed. Mrs. Walsh agreed that the figures she had given were merely the amount necessary to get a foot in the door. President Nellen suggested that perhaps a mistake had been made when we changed from a Dean of Students structure to a Vice Chancellor's Office of Student Affairs structure. Vice President Luberg agreed that what might happen in the near future might indicate a need for some new approaches to these problems. He commented on the misunderstanding on the part of the public, parents, the press, etc., regarding matters of student affairs; and he pointed out that

part of the problem is that we do have these gaps of misunderstanding, and perhaps need to better fix accountability.

Mr. Schneider inquired whether the Regents had any comments on the recommendations of the Visitors relating to the Kellett Report. President Nellen responded that he was in agreement with those recommendations. Mr. Schneider expressed the opinion that many people around the State are propagandizing regarding the Kellett Report recommendations on the basis of lack of knowledge regarding them.

The meeting of the Regents and Visitors adjourned at 1:15 P.M.

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The meeting reconvened at 2:07 P.M. with President Nellen presiding.

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

ABSENT: None.

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President Nellen announced that Mr. Michael Jaliman, the newly elected President of the Madison Campus Wisconsin Students Association, was now present and would like to make a statement. Mr. Jaliman, noting that this morning President Harrington had resigned as President of this University, stated that he would like to make a prediction that, if the present course of action is followed, within a few days the Chancellor of this University's resignation would be forthcoming. He stated that the present strategy which is being followed by the administration of this University is a blind policy, which is being guided solely by emotion with no regard for any rational analysis of what is going on on the campus. Noting that the University administration has said that it will not allow the University to be closed down by a few radical students, but that it would weigh the factors pro and con of closing down the University, he reported on discussions he had had with people in the administration as to what sort of new factors could be introduced to change the situation, such as burning down buildings or students being killed. He stated that he believed the administration is out of touch with what is going on.

He reported that, as President of the Wisconsin Student Association, he had tried to get in touch with both the President of the University and the Chancellor for the past several days and had not been able to reach either one of them. He reported his various unsuccessful attempts to arrange meetings with various assistants in the administration. He expressed the opinion that there was a false assumption that what is going on on the campus and the present concern on the campus is the concern by a few radical students to shut the University down. He reported his impressions from other students, since he lived in a dormitory, who were very disturbed by what is going on and support the national movement which has swept across the country to close down universities

in protest of the war and other recent events. He noted a number of factors which he felt that the Regents should take into account when they consider whether or not to close the University, which he hoped they would do. He expressed the opinion that the University actually is closed down, since there is nothing being accomplished, and stated that, if the present policies continue, it will only result in further violence and possibly death, and then the closing of the University.

He reported that he had also unsuccessfully attempted to contact the Governor of the State. He noted that the situation was serious enough at the University of California to close down the school there, and he stated he could not understand the rationale why the same situation was not being applied here. He stated that he had reports from one of the medical centers that it had been treating a hundred people for injuries a night from things ranging from severe gassing to cuts in the head. He stated that he had been in touch with a cabinet member in Washington, who is presently trying to arrange a meeting for himself and the Governor. Stating that he was hopeful that this Board would decide for the safety of this University and community to close down the school, he stated that he could not over emphasize the concern that the Regents should have for what will take place that night and the next couple days.

President Nellen stated that the Regents did not want to get into a discussion on this except to say that they were happy to have Mr. Jaliman come in and give them his opinion. He stated that the Regents would be guided by the Chancellor who has the firm and total and complete support of this Board, and that the Regents felt that they are most fortunate to have a man of his capabilities leading us at this time. He suggested that, if Mr. Jaliman, as President of the WSA, felt so strongly about what might happen, including possible violence, then he had a moral obligation to do what he could to have the rioting stopped at this time.

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President Nellen presented the report of the Executive Committee.

Upon motion by Regent Ziegler, seconded by Regent Kahl, it was VOTED, That the resolutions adopted by the Executive Committee since the April 10, 1970 regular meeting of the Board, as set forth in EXHIBIT H attached, be included in the record as official actions of the Executive Committee.

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Regent Kahl presented the report of the Educational Committee.

Regent Kahl moved approval of the Educational Committee recommendation relating to the acceptance of the Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships for the year 1970-71 (EXHIBIT I attached), the motion was seconded by Regents Dahlstrom and Sandin, and it was voted.

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

1. That Richard Floyd Marsh be appointed Research Associate, Department of Veterinary Science, College of Agricultural and Life Sciences, Madison Campus, beginning May 11, 1970 at an annual salary of \$15,000.
2. That Albert Roberts be appointed Specialist, Computing Center (75%), Graduate School, and Instrumentation Systems Center (25%), College of Engineering, Madison Campus, beginning June 1, 1970 at an annual salary of \$20,600.
3. That William S. Rohde be appointed Program Coordinator and Assistant Director, Laboratory Computer Facility, Medical School, Madison Campus, beginning May 9, 1970, at an annual salary of \$14,500.
4. That Edward B. Krinsky be appointed Assistant ~~Dean~~ and Visiting Assistant Professor in the Department of ~~Economics~~ and in the Industrial Relations Research Institute, College of Letters and Science, Madison Campus, beginning May 8, 1970, at an annual salary of \$18,500.
5. That Arthur C. MacKinney be appointed Dean of the College of Science and Society and Professor of Psychology, University of Wisconsin-Parkside, beginning July 1, 1970, at an annual salary of \$27,000.

Regent Renk inquired whether a Regent Committee had been appointed by the President of the Board to consult on the selection of the dean included in the above recommendations; and President Nellen reported that a committee of one had been appointed consisting of Regent Walker.

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

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Regent Kahl moved approval of the following recommendation relating to change of status, and the motion was seconded by Regent Dahlstrom:

That the status of Jerome L. Golembiewski be changed from Assistant Football Coach to Head Football Coach at the University of Wisconsin-Milwaukee, effective July 1, 1970 for a period of one year at a salary of \$13,500, on the annual basis.

Regent Renk inquired as to the salary of the present coach; and Regent Pelisek explained that it was in excess of the amount in the above recommendation, the budgeted figure for the position being \$15,000.

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

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Regent Kahl moved approval of the following recommendation relating to resignation, and the motion was seconded by Regent Sandin:

That the resignation of Charles Elrie Chrite, Director, Afro-American and Race Relations Center, College of Letters and Science, Madison Campus, be accepted, effective April 30, 1970.

Regent Renk inquired as to the salary of the Assistant Director in the Afro-American and Race Relations Center; and he was informed that he now is on a full-time basis at a salary of \$8,000.

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

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

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of costs for the following construction projects:

1. Painting in Chadbourne and Cole Residente Halls - Madison
Project No. 7002-06 - Bids 5/12/70
(Residence Halls Revolving Fund - Chadbourne Hall - \$35,000
Cole Hall - \$12,000)
2. Remodeling Kronshage Bathrooms - Madison
Project No. 7003-14 - Bids 5/26/70
(Residence Halls Revolving Fund - \$90,000)

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Regent Renk explained the following recommendation of the Business and Finance Committee, and moved its adoption. The motion was seconded by Regent Ziegler, and it was voted:

That, upon the recommendation of the Madison Campus Athletic Board, the U. W. Athletic Board Statement of Policy Relative to Employment of Coaches and Specialists Employed by The U. W. Division of Intercollegiate Athletics, approved in principle by The Regents on September 15, 1967, be rescinded; and

That, subject to the approval of the Athletic Board and University Administration of the salary and term of employment, the Director of Intercollegiate Athletics is authorized to sign specific contracts with each coach and specialist covering his employment in the basic form of the contract presented to this meeting and placed on file with the papers of this meeting.

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That, upon the recommendation of the Arboretum Committee, the following sale of trust fund land is approved:

A rectangular parcel of land approximately 2.1 acres in size in the NE 1/4 of the NE 1/4 of Section 34, Town 7 North, Range 9 East, Dane County, Wisconsin, bounded by Fish Hatchery Road on the east, Carver Street on the north, Dodge Street on the west, and an apartment development on the south.

Purchaser: Michael E. Donagan
Sale Price: \$90,000.00

The Vice President for Business and Finance or his designated assistant is authorized to accept the purchaser's offer, to obtain a certified survey of the parcel being sold, and to obtain title insurance in the amount of the sale price chargeable to Arboretum Trust Fund, with the proceeds of the sale to be deposited in the Arboretum Trust Fund. The President or Vice President and Secretary or Assistant Secretary are authorized to sign the deed conveying title to the property, as described in the certified survey being obtained.

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to amend the present lease of space to provide replacement space when the front office portion of the leased building at 3313 University Avenue, Madison, is torn down as part of the University Avenue Highway Improvement Program. The replacement space is as follows:

Approximately 1,340 square feet of space at 714 Hill Street, Madison - Lash's Inc., Lessor - June 1, 1970 to January 31, 1972 \$300 per month

The house at 714 Hill Street is directly behind 3313 University Avenue, where our WHA-TV studio, production, and office areas are located. A credit of \$240 per month will be generated by the loss of space and will be applied toward the cost of the replacement space. The net \$60 per month increased rental will be charged to the University Operating Budget.

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

Approximately 8,550 square feet of space at 9 North Brooks Street, Madison - Alfred G. Jacobs, Lessor - June 1, 1970 to June 30, 1973 \$813 per month
Lessee has option to renew for 2 periods of 1 year each (MORE)

For use by Extension Duplicating for paper storage to replace inadequate rented space at 1004 Regent Street. Rent chargeable to the University Operating Budget.

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

Approximately 4,800 square feet of space at 802½ First Street, Wausau - Sieg Wausau Company, Lessor - July 1, 1970 to June 30, 1971 \$458 per month

For continued use by University Extension to house its Northern Wisconsin Development Center. Rent chargeable to a contract with the Economic Development Administration of the U. S. Department of Commerce.

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

Approximately 2,100 square feet of space at 1339-1341 University Avenue, Madison - Rennebohm Drug Stores, Inc., Lessor - July 1, 1970 to June 30, 1973 \$550 per month

For continued use by the Medical Center. Rent chargeable to the University Operating Budget.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Eagle Heights Apartments and University Houses Rentals - Madison Campus (EXHIBIT J attached), and the motion was seconded by Regent Walker.

Regent Dahlstrom inquired whether the effective date of October 1, 1970 for the increase in the rentals, as compared to the original recommendation of July 1, 1970, was a result of the petition the Regents had received; and Regent Renk replied in the affirmative, noting that two members of the Eagle Heights organization had appeared before the Business and Finance Committee on this matter.

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

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Contract Award for Laboratory Equipment for Chemistry-Pharmacy - West Wing on the Madison Campus (EXHIBIT K attached), the motion was seconded by Regent Ziegler, and it was voted.

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Regent Renk moved approval of the Business and Finance Committee recommendation relating to Contract Award for Air Conditioning System at the University of Wisconsin Health Service, Madison (EXHIBIT L attached), the motion was seconded by Regent Ziegler, and it was voted.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards for Greenhouse Facilities at the Arlington Farms (EXHIBIT M attached), the motion was seconded by Regent Ziegler, and it was voted.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards and Cost Schedule for Children's Hospital Remodeling at Madison (EXHIBIT N attached), the motion was seconded by Regent Walker, and it was voted.

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Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to Contract Awards for the Installation of Gas/Oil Fired Boiler, Piping and Auxiliaries at Madison (EXHIBIT O attached), the motion was seconded by Regent Walker, and it was voted.

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Regent Renk referred to a statement, copies of which had been distributed to the Regents relating to the renovation of the Brittingham House. Regent Ziegler noted that the statement was in the form in which he had drafted it, but that he felt that it was the sense that it comes from this Board, and he suggested that the appropriate changes in the wording be made.

Regent Renk moved approval of the statement relating to the renovation of the Brittingham House, revised as suggested by Regent Ziegler (EXHIBIT P attached), and the motion was seconded by Regent Ziegler. President Nellen stated that, if the Regents approved this statement, he assumed that we would go ahead immediately on the project. Regent Renk replied in the negative, stating that this matter would be coming before the State Building Commission again on the following Monday, but that this statement does not mean that it will be approved by the State Building Commission. He stated that this statement covered the authority to accept the monies from the Brittingham Estate, and in view of the fact that they are kind enough to give this money, the Regents should go on record in favor of accepting it.

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

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Regent Renk presented the report of the Special Regent Committee on the Budget.

Regent Renk reported that this committee had met earlier in the afternoon, with all of the Regents present, and recommended the approval of three recommendations that had been considered.

Regent Gelatt moved approval of the following three recommendations of the Special Regent Committee on the Budget, the motion was seconded by Regent Pelisek, and it was voted:

1. That the University administration be directed to appear before BOGO on June 5 to seek a continuance action to advance the \$1,451,900 in GPR and the increased fee ceiling into the 1970-71 base budget of the University of Wisconsin.
2. That the administration be authorized to request from the Board on Government Operations the release of 1970-71 funds sufficient to cover the costs of the remission of fees and resident and non-resident tuition for athletic scholarships as provided for in Chapter 260 Laws of 1969, and

That, the administration be authorized to request from the Board on Government Operations the release of 1970-71 funds in the amount of \$151,960 to be used to cover the cost of additional personnel in the protection and security staffs on the Madison and Milwaukee Campuses.

3. That the University Hospitals Operating budget for the fiscal year July 1, 1970 to June 30, 1971, in an estimated amount of \$22,261,244 be approved and that the University administration be authorized to make the necessary final accounting adjustments, and that the University administration be authorized to request approval from the State Board on Government Operations to assess charges for State Patients in University Hospitals on the basis of the following schedule:

<u>DAILY CARE RATES:</u>	<u>1969-70</u> <u>Rate</u>	<u>Per Day</u> <u>Change</u>	<u>1970-71</u> <u>Rate</u>
Psychiatry	\$60.00	\$6.00	\$66.00
Rehabilitation	63.50	6.00	69.50
Intensive Care*	56.00	6.00	62.00
Ward (5 or more beds)	51.00	6.00	57.00
3 or 4 Bed	54.00	6.00	60.00
2 Bed - No Bath	55.00	6.00	61.00
- Adjacent Bath	56.00	6.00	62.00
- Private Bath	58.00	6.00	64.00

<u>Daily Care Rates (cont.):</u>	1969-70 Rate	Per Day Change	1970-71 Rate
1 Bed - No Bath	\$58.00	\$6.00	\$64.00
- Adjacent Bath	59.00	6.00	65.00
- Private Bath	60.00	6.00	66.00
Research	35.00		62.00 **
Nursery	26.00		26.00

* Plus Hourly Ancillary Charge
 ** Less Negotiated Grant Offset

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Regent Gelatt presented the Report of the Special Regent Committee on Disciplinary Procedures. He referred to the proposal at the Regent meeting in April for an attorney for disciplinary matters and to the report at the April meeting of the action taken by the Board on Government Operations in providing funds to the Office of the Attorney General for this purpose. He reported that the Attorney General had appointed Mr. David Hanson to serve in the capacity of attorney for University discipline for the University of Wisconsin, and that the members of this committee had met with Mr. Hanson on the preceding afternoon and had discussed with him what his responsibilities would be, which would be along the lines of the proposal dated April 10, 1970. He stated that Mr. Hanson would be entering upon his activities gradually over the next two to six weeks, but would be available full time sometime in June. He noted that, this being a new position, there will be considerable working out of details and procedures, but it was expected that Mr. Hanson would report to the President of the Board and to the Chairman of the Special Regent Committee on Disciplinary Procedures, and would be present at the Board meetings, unless something else intervenes.

Regent Gelatt also reported that, on behalf of the administration, Professor Bunn had drafted a proposal for a change in the Regent By-Laws relating to student disciplinary procedures. He read the proposed change in the Regent By-Laws, noting that his committee had not studied this recommendation, but that the purpose of it was to provide on-going disciplinary procedures, particularly in the summer time. He questioned whether it was necessary to act on this proposal at this time or defer it to the June meeting. Professor Bunn stated that he would prefer to see it approved at this meeting.

Upon motion by Regent Gelatt, seconded by Regents Pelisek and Sandin, it was

VOTED, That the By-Laws of the Regents of the University of Wisconsin be amended by adding Section 8. to Chapter V, to read as follows:

Section 8. Whenever a Law faculty member, or a faculty member with legal background, has not been chosen by the Faculty on a campus as Chairman of the faculty hearing or appeals committee authorized by Section 5(3), or whenever such a chairman has been chosen but is unavailable for any reason, or whenever either the hearings or the appeals committee is unavailable or incapable of acting during a vacation period or at any other time, the Chairman of the University Committee on that campus shall select a

hearing examiner to act on any hearings or appeals not already decided by the committee. The selection shall be from a panel of hearing examiners nominated by the University Committee of any campus and approved by the Regents. Each person so nominated and approved should be a member of the Law faculty or have a legal background. Whenever a hearing examiner has been chosen to act for the hearing or appeals committee under this section, he shall have all the powers of that committee and its chairman, and comply with all the hearing evidence and other procedural requirements applicable to that committee and its chairman, contained in Chapter V of these By-Laws and in faculty legislation enacted pursuant to Chapter V and approved by the Regents.

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Regent Walker presented the Report of the Special Regent Committee on Construction and Development. Regent Walker stated that he was usually highly in favor of President Nellen's moves, but noted that he had received a communication several weeks previously that this committee had been formed and that he had been appointed chairman. He stated that he felt he was a poorly qualified person for that position, and that for that reason he had not called a meeting of the committee, and was requesting that a more qualified member of the Board be appointed. Regent Walker also reported that he had a letter from Vice President Lemon, in which he recommended that, at the June Regent meeting, the administration brief the Regents on procedures and problems of the building of the Capital Budget for the following biennium, and, in which letter, he also recommended that, in the meantime, it was not important that a meeting of this committee be held.

President Nellen stated that Regent Walker's proposals would be taken under advisement.

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Regent Gelatt reported for the Regent Study Committee on the Practices and Policies of the University of Wisconsin Admissions Office.

Regent Gelatt referred to a report prepared by Robert F. Carbone, entitled "Resident or Nonresident Tuition Classifications in Higher Education in the States", which the central administration had distributed to the Regents since the last meeting. He expressed the hope that each Regent had had an opportunity to read this report. He called particular attention to the tables on pages 7 and 8 of the report, which covered total enrollment in higher education both public and private institutions, student migration in higher education including both public and private institutions, and student migration in public institutions of higher education, all for the Fall of 1968. He compared the national averages in these tables with the averages for the University of Wisconsin, noting that the latter were substantially higher. He recalled that, a year ago, when the Regents adopted the present policy on non-resident enrollment, the average of non-resident students in the top ten institutions in the country was found to be 15% or less. He stated that, consequently, he still did not

find the kind of correlation between the very high non-resident enrollment and quality that some people wish to claim. He also recalled that at the last meeting the Chairman of the University Committee circulated a report submitted to their committee by the Admissions Policy Committee urging reconsideration by the Regents of our policy on non-resident enrollment, which the Regents have done, but which also asked for more diversity. He stated this Board had on several occasions urged a policy of diversity without making any specific recommendation or motion. He stated that, at this time, he would like to bring to the attention of the Board and the administration a possibility which would be the use of non-resident fee remissions in such a manner as to increase the percentage of non-residents enrolled in those schools or colleges where it is well under 15%. He pointed out that the number of non-residents in the College of Agriculture is about the same as it was ten or eleven years ago, but that the percentage has gone down about half. He also noted that the percentage in the College of Engineering is less than it was about ten years ago, whereas we have a very heavy percentage in the College of Letters and Science. He expressed the opinion that it would add greatly to the diversity, if we could use the non-resident fee remissions in order to add to diversity, rather than concentrating them in the particular few colleges where they seem to be concentrated and in some majors where they seem to be concentrated.

President Nellen pointed out that, if foreign students are figured as non-residents, that would make the percentage even greater in comparing the differences between this institution and other institutions. Regent Gelatt agreed that that was correct. President Nellen inquired whether Regent Gelatt's committee had attempted to ascertain what schools or colleges these foreign students are enrolled in, and whether it would be of any significance for the Board to know about that. Regent Gelatt stated that he had made no attempt to look at foreign students as such, and had no off-hand opinion as to this. He agreed that the more information available, the more beneficial it might be in drawing policy conclusions.

With reference to non-resident fee remissions, he explained that there seemed to be 197 foreign students from Hong Kong, of whom 44 had fee remissions, which represented 25%, which he thought was a pretty high proportion on a fee remission basis from one particular country. President Harrington pointed out that statistically the University is very high in the number of foreign students, being one of the universities in the country that has the most foreign students, and has long attracted foreign students. He noted that the University of Wisconsin was one of the first to have students from Asia, and that he was sure that the continued substantial number is partly owing to our reputation overseas, which is quite staggering, although it also is connected with the success that the better foreign students have had, particularly as research assistants. In this regard, he stated that the Chinese, Japanese, and Indians are an especially good example. He suggested that the decline in grants will bring some decline in foreign students, because they cannot support themselves and their countries can't support them.

Regent Kahl suggested that there are developed certain special programs that have a cluster of students that probably come from a specific area and then they generate more students toward that school, because you don't

design such special programs in every university in the country. President Harrington agreed that that was true; and he also noted that we have had programs, like our engineering program in India, which has resulted in a continuing flow of high-quality engineering students from that area. President Nellen suggested it would be of some interest to know in what schools they are registered. Regent Kahl stated that the program may be the reason for their coming, because, by emphasizing a certain type of program, it might bring in thirty of them as a class group in that particular area. He noted that we have done some of that at UWM, with reference to the programs in Brazil and Venezuela. President Harrington suggested Mr. Carbone bring forward some material for the Regents to review regarding the foreign student area.

(The meeting recessed at 3:00 P.M. for a public hearing on proposed changes in the Wisconsin Administrative Code.)

A public hearing on Order of the Regents of the University of Wisconsin Amending and Creating Rules in the Wisconsin Administrative Code was held at 3:00 P.M., May 8, 1970, in Room 1820 Van Hise Hall, Madison.

President: Nellen presiding.

The Secretary of the Regents explained that this public hearing was being held on the Order of the Regents of the University of Wisconsin Amending and Creating Rules, which was proposed at the March 6, 1970 meeting of the Regents (Exhibit C of March 6, 1970 minutes), as further revised by the proposed revision of UW 1.07(9) of the Wisconsin Administrative Code, relating to use of sound-amplifying equipment, which was proposed at the April 10, 1970 meeting of the Regents as an amendment to the Proposed Order proposed at the March 6, 1970 Regent meeting (Exhibit B of April 10, 1970 minutes), and as further revised at this meeting (May 8, 1970) by the proposed creation of Section UW 1.07(25) of the Wisconsin Administrative Code, relating to curfews (EXHIBIT F attached).

President Nellen inquired whether there were any persons present wishing to appear in favor of or opposed to the proposed changes. Mr. Ray Forgianni stated that he represented District 15 of the Madison Campus Wisconsin Student Association, and that there were several students who wished to be heard on this matter, but were not present at this time. After some discussion, President Nellen recessed the public hearing for ten minutes, after which the student representatives were present.

Mr. David Schaefer, former President of the Madison Campus Wisconsin Student Association, appeared and stated that he and Mr. James Thrasher wished to appear. Mr. Schaefer distributed a document (copy filed with the papers of the meeting), objecting to the manner of presenting proposed UW 1.07(25) for adoption, and objecting to Section UW 1.07(5), relating to distribution of handbills, and to proposed Section UW 1.07(9), relating to the use of sound-amplifying equipment. Mr. James Thrasher, stating that he was not representing the WSA, but was a third-year law student, presented his objections to Section UW 1.07(5), relating to distribution of handbills, objecting to Section UW 1.07(9),

relating to use of sound-amplifying equipment, and objecting to the first sentence of Section UW 1.07(12), which prohibits drunkenness or disorderly conduct of any kind. There being no other appearances, President Nellen declared the hearing closed at 3:30 P.M.

The meeting of the Regents reconvened at 3:30 P.M.

President Harrington stated that he wished to have an announcement made with respect to a false statement that was being circulated around the campus. Vice President Taylor stated that there was being distributed on the Madison Campus a flyer which announces that the University of Wisconsin is closed, which he stated was signed by a fictitious Assistant to the President. He stated that this was false, and that the University has not been closed. He reported that the University has notified all radio and television stations, the Rumor Center, the dormitories and Union and other places, because the University does not want the information to be misunderstood by any of the news media or by anyone else.

The meeting continued with consideration of the Order of the Regents of the University of Wisconsin Amending and Creating Rules in the Wisconsin Administrative Code in the form presented to the Regents in the Report and Recommendations of the President of the University, and as amended by the proposed Section UW 1.07(25) relating to curfews, which is attached as EXHIBIT F.

Professor George Bunn appeared before the Regents. He stated he also had been concerned about Section UW 1.07(5) relating to distribution of hand-bills. He stated that he was sure that the Regents all knew there was a problem with respect to this, because it is not enforceable. He suggested that that provision be deleted. Regarding Section UW 1.07(9), relating to use of sound-amplifying equipment, he stated this would present difficulty in that 175 feet does prevent any use of bullhorns or sound-amplifying equipment anywhere on this campus except possibly on the athletic fields, and possibly in some of the areas between the dormitories and the lake. He also expressed the opinion that there would be no suitable place on the Milwaukee Campus for the use of sound-amplifying equipment under this provision. He suggested that this be changed from 175 feet to something much less than that, perhaps 50 feet. Regarding the first sentence of Section UW 1.07(12), he expressed the opinion that that sentence was not necessary, because there is a State law that is applicable. He stated that the important part of Section UW 1.07(12), relating to the use or possession of intoxicating liquors, etc., was the important part and should be retained.

There was considerable discussion relating to the distance provision in Section UW 1.07(9). Regent Gelatt stated that his main concern with this section was the hours, and that he would be agreeable to having a rule that would stand up, and not have to be re-written later, so that he did not object

to the distance being changed from 175 to 50 feet. There was discussion of use of sound-amplifying equipment on motor vehicles; and it was explained that the University does not have control over this kind of use on State Street, Langdon or Park Street, which are city streets, but that the University does have control on campus roads.

Regent Pelisek stated that he would move adoption of the proposed rules, with the amendment added this morning, with the elimination of Section UW 1.07(5), with the modification of Section UW 1.07(9) to substitute 50 feet for 175 feet, and with the elimination of the first sentence in Section UW 1.07(12). Regents Gelatt and Dahlstrom seconded the motion.

The Secretary stated that he would like the record to show that he disagreed with the proposal for the deletion of Section UW 1.07(5) relating to distribution of handbills. He explained that this regulation had been in effect for many years and had been satisfactorily enforced for some 25 years at least prior to the last five years; and he stated that he saw no reason why it could not continue to be enforced. Regent Pelisek stated that he believed Professor Bunn had raised some legitimate observations on that particular question, and stated that he would prefer to have the recommendation approved as it was now before the Regents, with possible later consideration of putting it back into the Wisconsin Administrative Code at a later date. Regent Gelatt stated that it would please him if the WSA and others who are interested in the environment would undertake themselves to see that the handbills are cleared up after distribution.

Mr. David Schaefer commented further on the regulation relating to sound-amplifying equipment expressing the wish that the Regents put this off and let people who are interested consider this. He expressed the opinion that the change in distance from 175 to 50 feet would not accomplish what was intended. He also objected to the hour provisions relating to the use of sound-amplifying equipment, noting that there are a large number of commuting students on the campus, especially in the College of Letters and Science, and that usually less than one-third of the students are in classes at any one time. Chancellor Young noted that the Union Terrace is available at any time for a rally, and amplifying equipment is built in as part of the structure, and does not point toward any classroom facilities. He expressed the opinion that this regulation did not deprive the students of a chance to meet during classroom hours with amplifying equipment, it merely deprived them of meeting with the use of sound-amplifying equipment in the main traffic patterns.

Chancellor Young pointed out that the comma between the words "classroom" and "building" in Section UW 1.07(9)(a)2. seemed to be unnecessary. The secretary agreed that that was a typographical error, and stated that the rules to be adopted should have that comma deleted.

There was further discussion of the distance restriction in the regulation on the use of sound-amplifying equipment. Regent Walker stated he would like to have the 50 feet restriction removed. There was no second to Regent Walker's suggestion.

The question was put on the motion, and the motion was voted to read as follows, with the rules renumbered and revised in accordance with the motion:

That the Order of the Regents of the University of Wisconsin Amending and Creating Rules, which repeals and recreates Sections UW 1.06, UW 1.07, and UW 1.08, and which repeals Chapter UW 2 and amends and redesignates Chapter UW 3 as Chapter UW 2, of the Wisconsin Administrative Code (EXHIBIT Q attached), be adopted.

The Secretary noted that the changes in the Wisconsin Administrative Code, as approved in the above recommendation, would become effective July 1, 1970, as permanent rules.

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Regent Ziegler reported on behalf of the Regent Study Committee on Student Newspapers. He reported that he and Regent Dahlstrom had met with representatives of the Daily Cardinal, the Badger Herald, the State Printing Division, and members of central administration to try to work out an arrangement whereby the Badger Herald could be printed on the Madison Campus. He stated that, at this time, the committee had no proposal to make, because the financial statements had not been provided as requested. He explained that, as part of the arrangements for printing the papers on the campus, it is required that the financial statements of the publications be turned over to the faculty advisor. He stated the committee hoped to have a positive recommendation to the Regents at the June meeting on this matter.

He also reported that there is another newspaper, the Panther Courier, at UWM that has made application for being included as a recognized University organization. He noted that that publication has made application, but that it still has to submit its constitution to the student government for its approval and by the subcommittee on publications and by the UWM Committee on Student Life and Interests. He stated that there was no recommendation to be made on this item at this time.

Stating that he could not speak for his Committee or for the Regents, he said that he couldn't let this meeting go by without expressing very sincere disgust with the way the Daily Cardinal has printed its paper recently. He expressed the opinion that it is not much more than a revolutionary instruction sheet. He stated that his Committee had no action to recommend in regard to the Daily Cardinal, but were certainly appalled at the approach they have used to the student unrest.

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Regent Pelisek reported for the Regent Study Committee on Student Government at the University of Wisconsin. He noted that the Regents had met this afternoon with the new President of the Madison Campus WSA, Mr. Michael Jaliman. He also reported that the student government at UWM has had its first of what may become a series of elections, since the Student Court there has declared the initial election invalid because of certain voting irregularities.

He explained that this matter was now on appeal within the University structure, with the substitute election ordered by the Student Court having been stayed because of the pendency of the appeal. Consequently, he stated that, at the present time, Mr. Mark Meissner and his slate of UWG officers are still carrying on as the official student government at UWM.

Regent Pelisek stated that he had one other informal matter to report relative to a proposal for the establishment of an FM radio station in the University dormitories at Madison. He explained that, at the present time, there are two radio stations in the dormitories, one in the Lakeshore dormitories, and the other in the Southeast dormitory complex, both of which are AM stations, piped into the dormitories, and which are being operated on relatively antiquated equipment. He explained that the two dormitory associations are considering at this time application to the Federal Communications Commission for a permit to have an educational FM radio station located in the dormitories which will have an operating range of approximately five miles. He noted that this proposed station would be under the scrutiny and control of the Federal Communications Commission, and would be subject to its equal time limits and the like. He explained that it would be treated and licensed as an educational station only, and that there are certain requirements in the FCC regulations as to what a station of this type can put on the air.

He stated he was not bringing this before the Board at this time for approval, because the plans have not been totally formulated, nor has a formal application been made to the Federal Communications Commission, but he was presenting it to the Regents for information and to obtain any questions or objections they might have. He pointed out that, if there were any objections, students should be informed promptly, before they go to considerable effort to file the license application. He explained that this project would be financed to the extent of approximately \$8,000 by dormitory funds, and that no University monies would be involved.

Regent Kahl inquired whether it would be necessary to have the license approval go through the State Educational Communications Board. He stated that that question should be reviewed. Vice President Taylor explained that, when this proposal was brought to the attention of the Madison Campus administration, it was pointed out that the Regents have asked that University Extension concern itself with the general television operations of the University, and that this proposal will be brought to the attention of the Radio and Television people, at which point Regent Kahl's question would have to be raised, because it had also been raised by the administration. He stated that, whether this would be an institutional station, or a station operated by a private corporation, is a determination that should probably be established before we get too deeply involved in it. He suggested that, if it is a University station, it undoubtedly will require approval by the State Educational Communications Board.

Regent Renk inquired whether the funds used for this purpose would be donations, or taken out of a student fee, or is there to be an assessment against the students. Regent Pelisek explained that the funds would be taken out of available funds in the Dormitory Association funds which have been generated from operations and from dues.

Regent Gelatt commented on the report that had been made in the morning session regarding the recent meeting of the Regent Study Committee on Drug Matters on the Madison Campus, and on reports of that meeting in the newspapers. He noted that recommendations had been made at that meeting that the enrollment on the Madison Campus should not exceed what we presently have. He also reported that several members of the faculty had recently expressed that same opinion to him. He expressed the opinion that the Regents should at least give some consideration to that concept, since we have had a very rapid enrollment growth on the Madison Campus in the last ten years, and we probably need a period of time to digest the enrollment which we now have. He stated he would merely go on record, at this time, as wanting to discuss this question, if not today, at least at the next meeting of the Board.

President Harrington noted that Chancellor Young was not present at this time, because he was presiding over a faculty meeting, but stated that he understood that this was being discussed on the Madison Campus, either by the University Committee, or by some special committee. Vice Chancellor Atwell explained that it is the committee which is headed by Professor Shain and which has recommended that an academic planning council be established, to deal with, among other things, the enrollment composition and the enrollment total. He stated that such a council had not yet been appointed, but that, when it is, it will take up this question. President Harrington suggested, however, that it might be proper for Chancellor Young and Professor Shain to make a progress report at the next Regent meeting. Regent Gelatt stated that he hoped there would be an opportunity for some Regent participation in such considerations before a final recommendation is forthcoming. President Nellen directed that consideration of this matter be put on the agenda for the next meeting of the Regents.

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President Nellen announced that the Regents would go into Executive Session, after which there probably would be a report to be made.

The meeting was recessed for an Executive Session at 4:01 P.M.

The Regents went into Executive Session at 4:10 P.M. and arose from Executive Session at 6:13 P.M.

President Nellen reported that the Regents in Executive Session had first taken the following action:

That John S. Harris be appointed Vice Chancellor - Academic Affairs and Professor of Political Science, University of Wisconsin-Parkside, beginning July 1, 1970, at an annual salary of \$27,500.

President Nellen reported that, secondly, the Regents in Executive Session had taken the following action:

That a Special Regent Committee on Selection of a President be established, this committee to be comprised of a committee of the whole, having for its membership all of the Regents with Regent Walker as Chairman and Regent Dahlstrom as Vice Chairman, and within that there shall be a Steering Committee of this Special Regent Committee with Regent Walker as Chairman, Regent Dahlstrom as Vice Chairman, with the other members being Regent Sandin, Gelatt, Pelisek, and the President ex officio. That a search and screening committee be established as advisory to the Regents to consist of the following: two chancellors, four deans, six faculty members to be selected by the University Faculty Council, and three students, one to be nominated by the Wisconsin Student Association Madison Campus, one by the UWM student government, and one to be nominated by the student governments of the two new campuses and of the Center System. The chairman of the search and screening or advisory committee will be determined by the membership of that committee. (See Secretary's note below.)

The meeting adjourned at 6:17 P.M.

Clarke Smith, Secretary

SECRETARY'S NOTE: The last resolution in the above minutes of the Regent meeting on May 8, 1970, was subsequently amended by a telephone vote of the Regents, initiated on May 13, 1970, to read as follows:

That a Special Regent Committee on Selection of a President be established, this committee to be comprised of a committee of the whole, having for its membership all of the Regents with Regent Walker as Chairman and Regent Dahlstrom as Vice Chairman, and within that there shall be a Steering Committee of this Special Regent Committee with Regent Walker as Chairman, Regent Dahlstrom as Vice Chairman, with the other members being Regents Sandin, Gelatt, Pelisek, and the President ex officio. That a Search and Screening Committee be established as advisory to the Regents to consist of the following: two chancellors, four deans, six faculty members to be selected by the University Faculty Council, three students, one to be nominated by the Wisconsin Student Association, Madison Campus, one by the UWM student government, and one to be nominated by the student governments of the two new campuses and of the Center System, and the President-elect of the Wisconsin Alumni Association. The Chairman of the Advisory Committee will be determined from its membership by the Chairman of the Special Regent Committee on Selection of a President.

Unrestricted

1. \$ 300.00 - Estate of the late Thomas Joseph Burton, a graduate of the University of Wisconsin, representing a portion of the proceeds of his insurance, to be added to the President's Special Fund. (Trust)
2. 50.00 - Time-Life, Inc., New York City;
300.00 - Nekgosa-Edwards Foundation, Inc., Port Edwards, Wis.;
100.00 - A. O. Smith Corporation, Milwaukee, Wis.;
100.00 - Stauffer Chemical Company, New York City;
550.00 - given in connection with the National Merit Scholarship Program, for the unrestricted use of the Madison Chancellor. (Trust 161-628)

Instruction

1. 3,000.00 - American Cyanamid Company, Wayne, N. J., a grant to assist in strengthening the teaching of Chemical Engineering. (133-4978)
2. 6,000.00 - University of Wisconsin Foundation, Madison, a transfer from the E. Gordon Fox Memorial Fund for lectures and other expenses in connection with a Chair in American Institutions. (133-3804)
3. 1.29 - Anonymous donor, to be added to the Virgil E. Herrick Memorial Lecture Fund. (133-4440)
4. 1,000.00 - Dr. Herman H. Shapiro, Madison, Wis., a gift to be used toward the purchase of a heart sound simulator for use by the Cardiovascular Service of the Medical Center in the teaching of heart sounds to medical students. (133-7421)
5. 136.45 - University of Illinois, Urbana, Illinois, transfer of unused balance - CIC Biometeorology Graduate Program - to UWGB, College of Environmental Sciences. (133-6632)
6. 5,000.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, for partial support of a faculty member in the pulmonary section of the Department of Medicine. (133-6583)
7. 2,170.00 - Wisconsin State University of Platteville, for operation of a central office for the Wisconsin Improvement Program in accordance with terms previously approved - School of Education. (133-7082)
8. 95.00 - Various donors, to be added to the Chemistry Department Educational Fund. (133-1082)
- 8A. 4,500.00 - State of Wisconsin Department of Public Instruction, Madison, Wis., (prime contractor with the Office of Education) A Summer Institute in Economics for the period February 3, 1969 through February 28, 1970 at a total cost of \$42,709. MIL, I&S, Social Sciences, Center for Economic Education - Revision to Letter dated May 20, 1969 under Prime Grant OEG-0-9-594681-2095-725 (144-9824)

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Instruction

9. \$ 5,000.00 - Atomic Energy Commission, Argonne, Illinois, Equipment to be used for Teaching in Nuclear Technology as applied to Physical Sciences for the period March 20, 1970 through March 19, 1971. MIL, L&S, Sciences, Chemistry. Grant NSE 21-70 (144-A784)
10. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- a) 107,000.00 - "Doctoral Program for TTT in Secondary Social Studies" for the period March 25, 1970 through May 30, 1970. MSN, EDUC, Curriculum and Instruction. Grant OEG-0-70-1761(725) (144-A783)
- b) 69,326.00 - A Summer Institute in "Afro-American and African Studies for College Teachers" under Title V-E, Education Professions Development Act, jointly sponsored by the Afro-American Studies Department and the African Studies Program. Grant period is March 15, 1970 through June 1, 1971. MSN, L&S, Afro-American Studies. Grant 88 (144-A724)
- c) 85,250.00 - "Training Program for Directors of Educational Research" for the period June 15, 1970 through August 31, 1971. MSN, EDUC, Educational Administration. Grant OEG-0-70-3533(520) (144-A786)
- d) 66,600.00 - Science and Mathematics Educational Research Training Program for the period June 15, 1970 through August 31, 1971. MSN, EDUC, Curriculum and Instruction. Grant OEG-0-703536(520) (144-A782)
11. 125,200.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., "Teaching Grant and Traineeships in Rehabilitation Workshops Administration" for the period April 1, 1970 through March 31, 1971. MSN, EDUC, Studies in Behavioral Disabilities. Grant 419-T-70 (144-A775)
12. 7,350.00 - Department of Labor, Manpower Administration, Washington, D. C., A Conference on "Mental Health Manpower Utilization" for the period March 31, 1969 through July 31, 1970 at a total cost of \$28,950. MSN, Student Affairs, Student Counseling Center Grant 92-53-70-04 as amended by letters of January 20, 1970 and March 27, 1970. (144-A345)
13. 20,540.00 - State of Wisconsin, Division of Highway Safety Coordination, Madison, Wisconsin (prime contractor with the U. S. Dept. of Transportation), "Implied Consent Chemical Testing" for the period April 1, 1970 through June 30, 1971. Project No. AL 70-011(001) (144-A774)

Student Aid

1. \$ 694.50 - Various donors, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund (UWM) in accordance with terms approved July 25, 1969. (Trust) S
2. 9,450.00 - The Ford Foundation, New York City, for the support of an Advanced Study Fellowship for the 1970 summer session and 1970-71 academic year - School of Social Work. (133-7399)
3. 383.00 - Employees of the United States Office of Education, given in memory of the late John D. Hughes (Class of 1972), who lost his life in an accident, to establish "The John D. Hughes Memorial Gift", to be used for the support of an award to a disadvantaged student. (133-7392) S
4. 25.00 - Secretarial staff of the School of Nursing, Madison, given in honor of Professor Helen Bunge, to be added to the Margery MacLachlan Fund for Nursing scholarships. (Trust) S
5. 10.00 - Alice R. Riley, Milwaukee, Wis., to be added to the A. G. Solandinde Scholarship Fund in accordance with terms approved July 13, 1938. (Trust) S
6. 1,190.00 - Various donors, to be used as a 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. (133-7213) S
7. 500.00 - Bertha K. Whyte, Milwaukee, Wis., for continued support of the Bertha Whyte Awards, UWM. (133-7086)
8. 150.00 - Winnebago Land Pharmaceutical Society, Oshkosh, Wis., to continue their grant in Pharmacy, to be used for a student from the Winnebago Land area whenever possible. (133-4449) S
9. Gifts for student aid at the University of Wisconsin-Milwaukee:
 - (1) 250.00 - Federation of Women's Clubs - Milwaukee County, Milwaukee, Wis.:
 - \$200 - to support scholarships for junior or senior students in the School of Nursing (133-5885) S
 - \$ 50 - to be added to the scholarship fund administered by the Committee on Student Financial Aids (133-5873) S
 - (2) 5.00 - Paul W. Kehres, Milwaukee, Wis., to be added to the athletic grant-in-aid account (133-6363) S
 - (3) 3,020.50 - Various donors, to establish the Afro-American Studies Scholarship Fund, to be awarded to disadvantaged students. (133-7403) S
10. 3,000.00 - Alcoa Foundation, Pittsburgh, Pa., for continued support of scholarships in the following departments:
 - \$ 750 - Mechanical Engineering (133-3991)
 - 1,500 - Electrical Engineering (133-4600)
 - 750 - Minerals and Metals Engineering (133-5439) S
11. 150.00 - Friends of the late Professor Glenn Koehler, Madison, Wis., given in his memory, to be added to the Engineering Student Loan Fund. (Loan)

Student Aid

12. \$ 5,500.00 - American Oil Foundation, Chicago, Illinois, for support of a fellowship for the 1970-71 academic year in the Department of Chemistry. The fellowship will include tuition and fees, a \$300 per month stipend to the Fellow for up to twelve months, and the balance to the Chemistry Department for its unrestricted use. (133-4569) J
13. 700.00 - The Wisconsin Alumni Research Foundation, Madison, to continue the William J. Hagenah Scholarship in the Law School. (135-0012) S
14. 5,000.00 - William Randolph Hearst Foundation, New York City, for the support of a program in the University-Industry Research Program Department to develop interpretive writing skills of selected outstanding graduate students - Graduate School. (133-7407)
15. 100.00 - U. W. Alumni Club of Akron, Ohio, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust) S
16. 2,350.20 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of a graduate student internship during the period April to September 1970 - International Studies and Programs. (E-I-139) (133-7388)
17. 2,200.00 - The Pelton Foundation, Milwaukee, Wis., an additional contribution to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (133-2057) S
18. 3,300.00 - Stauffer Chemical Company, Dobbs Ferry, N. Y., for support of a fellowship in Chemistry for 1970-71. Selection of the recipient, amount of the stipend, and use of any balance for departmental expenses shall be determined by the Chemistry Department. (133-3981) J
19. 50.00 - Dr. Fannie R. Cooley, Tuskegee, Alabama, to be added to the Wray Strowig Memorial Award. (Trust)
20. 1,000.00 - The Trane Company Foundation, Inc., La Crosse, Wis., for the support of undergraduate student research projects in the Department of Mechanical Engineering. (133-6353)
21. 2,000.00 - U O P Foundation, Des Plaines, Illinois, for continuation of an undergraduate scholarship program for Chemical Engineering during 1970-71. (133-672) S
22. 4,565.00 - University of Wisconsin Foundation, Madison, for continued support of scholarships:
 \$2,035 - Scholarships in memory of Carl H. and Theresa M. Armbruster Hanson (133-6106) S
 100 - Drake P. Dale Scholarship Fund (133-6687) S
 590 - Harry A. Pullis Scholarship Fund (133-6107) S
 100 - Dr. and Mrs. Edward R. Knight Scholarship Fund (133-3817) S
 990 - Ottilie Reinke Scholarship Fund (133-6197) S
 750 - Alfred Reschke Social Science Scholarship Fund (133-5887) S

Student Aid

23. \$ 10.00 - Dr. Mary M. Herman, Madison, Wis., given in memory of the late Dr. Robert E. Burns, to be added to a Medical Student Loan Fund. (Loan)
24. 50.00 - Diamond Crystal Salt Company, St. Clair, Mich., to be added to the Student Financial Aid Fund. (133-2109)
25. 500.00 - Midwest Chapter, National Agricultural Advertising and Marketing Association, Chicago, Illinois, for continued support at \$300 for 1970-71 of their scholarship in the College of Agricultural and Life Sciences and \$200 to be available for the Department of Agricultural Journalism for promotional efforts to attract new students, the funds to be administered through the Office of Resident Instruction. (133-6611)
26. 300.00 - The Norwich Pharmacal Company, Norwich, N. Y., for support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
27. 400.00 - Wisconsin Alumnae Club of Madison, a gift to be used to assist, through the Student Financial Aids Office, a student in the Special 5-Year Program who has successfully reached the point where he can elect a major and who chooses to major in either economics or business administration. (133-7415)
28. Grants to continue support of scholarships for 1970-71 in the College of Agricultural and Life Sciences:
- (1) 200.00 - Wisconsin Hatcheries Association, Madison (133-6210)
- (2) 1,750.00 - Wisconsin Live Stock & Meat Council, Madison - five scholarships of \$350 each for students pursuing careers in the meat animal industry in accordance with terms previously approved. (133-6385)
29. 735.33 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)
30. 298.00 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust)
31. Gifts to be added to student aid funds at the University of Wisconsin-Milwaukee:
- (1) 65.00 - Various donors, given in memory of the late Earline Ingram, to be added to the Earline Ingram Social Welfare Fund, as approved February 6, 1970 (133-7287)
- (2) 909.04 - Various donors, to be added to the Human Resources Development Fund for the benefit of undergraduate and graduate students from impoverished backgrounds. (133-7114)
- (3) 500.00 - American Can Company Foundation, New York City, to be added to the athletic grant-in-aid account. (133-6363)

Student Aid

32. \$ 10,209.00 - Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, Predoctoral Fellowship Award for the period March 1, 1970 through August 31, 1971. MSN, GRAD, Anthropology. Grant 1-F01-MH-46726-01 (144-A744)
33. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- a) 1,000.00 - Special Fellowship Supply Allowance for the period February 1, 1970 through January 31, 1971. MSN, MC-MED, Clinical Oncology Grant 5-F03-CA-39136-03 (144-A762)
 - b) 500.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1970 through August 31, 1970. MSN, L&S, Chemistry. Grant 5-F02-GM-40009-02 (144-A749)
 - c) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 17, 1970 through February 16, 1971. MSN, MC-MED, Medical Genetics. Grant 1-F02-AI-35036-01 (144-A729)
 - d) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1970 through February 28, 1971. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-F02-GM-43002-02(144-A748)
 - e) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1970 through February 28, 1971. MSN, GRAD, Laboratory of Molecular Biology. Grant 7-F02-GM-31838-01A1 (144-A747)
 - f) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period January 28, 1970 through January 27, 1971. MSN, AG&LSC, Genetics. Grant 5-F02-GM-29756-02 (144-A746)
 - g) 5,300.00 - Predoctoral Fellowship Award for the period April 1, 1970 through March 31, 1971. MSN, GRAD, Psychology. Grant 1-F01-MH-47025-01 (144-A756)
34. 55,625.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., 1970-71 Title V, Part E, Fellowship Program under the Education Professions Development Act. MIL, GRAD. OE-451-003896 (144-A741, \$30,625 Stipends and Dependency Allowances) (144-A742, \$17,700, Tuition) (144-A743, \$7,300, Balance of Cost of Education Allowances)
35. 146,520.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., 1970-71 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Grant period is February 16, 1970 through September 30, 1971. MSN, L&S, Library School. Grant OEG-0-0-590001-0501(320) (144-A778)

Research

1. \$ 24,000.00 - ~~American~~ American Chemical Society, Washington, D. C., for the support of research in the Department of Geology during the period September 1, 1970 through August 31, 1973, entitled "Structures and Stabilities of Clay Minerals". (PRF #4899-AC2) (133-7389)
2. 930.00 - ~~Cigar~~ Cigar Manufacturers Association of America, Inc., New York City, for continued support of research in the Department of Entomology relating to the elucidation of the biology and biochemistry of the mechanisms of sex attraction of the cigarette beetle and the application of such knowledge to improved control of the beetle in tobacco and tobacco products under storage conditions. (133-6092)
3. 5,000.00 - ~~Eso~~ Esso Research and Engineering Company, Linden, N. J., given in the name of the members and staff of the Laboratory of Molecular Biology, to be used for the support of research and graduate training needs of the Laboratory of Molecular Biology. (133-7385)
4. 100.00 - ~~University~~ University of Wisconsin Foundation, Madison, representing a gift from Dr. and Mrs. Charles Frey, Scarsdale, N. Y., to be used for the support of the programs of the Department of Nutritional Sciences - College of Agricultural and Life Sciences. (133-7390)
5. 5,760.00 - ~~Honeywell~~ Honeywell, Inc., Denver, Colorado, for the support of research in the Department of Materials, UWM, during the period May 1 to October 1, 1970, entitled "Monitoring Welding Parameters". (133-7405)
6. 100.00 - ~~The Inland~~ The Inland Daily Press Association, Chicago, Illinois, for continued support of a "Study and Analysis of the Supply of and Demand for Newsprint in Twelve Midwestern States" - Bureau of Business Research and Service, School of Business. (133-3068)
7. 2,200.00 - ~~Madison~~ Madison Area Association for Retarded Children, Madison, Wis., to be used by the Director of the Laboratory of Applied Behavior Analysis and Modification, School of Education, for research and training programs in mental retardation. (133-7260)
8. 3,440.00 - ~~Madison~~ Madison Tuberculosis Association, Madison, Wis., an additional contribution to be used toward the purchase of a programmable calculator in the design and analysis of animal experiments in tuberculosis research - Department of Medical Microbiology. (133-4942)
9. 465.00 - ~~Medical~~ Medical Research Council - Government of Canada, Ottawa, Canada, given in connection with a fellowship in the Department of Biochemistry supported directly by the donor. (133-7393)
10. 8,350.00 - ~~Orthopaedic~~ Orthopaedic Research and Education Foundation, Chicago, Illinois, for the support of research in the Departments of Minerals and Metals Engineering and Surgery during the period July 1, 1970, through June 30, 1971, entitled "Porous Metal Surgical Implants". (133-7404)
11. 100.00 - ~~Pabst~~ Pabst Brewing Company, Milwaukee, Wis., for the support of research in the School of Pharmacy. (133-7398)

Research

12. \$ (463.63) - ~~Oak~~ Electro/Netics Corp., Madison, Wis., to reallocate funds for the following research projects in the College of Engineering during the period ending January 31, 1972:
- | | |
|--|-------------|
| Tuning Devices (133-5305) | \$ 4,269.23 |
| Switching Devices (133-5306) | 4,999.15 |
| Sensors and Controls (133-5307) | (1,140.16) |
| Sensors and Controls (133-6129) | (2,229.95) |
| Filters (133-5308) | (5,713.70) |
| University Industry Research (133-5309) | 75.00 |
| Component Reliability (133-5728) | (3,250.00) |
| Integrated Circuits (133-5729) | (3,260.00) |
| Computer Design (133-6456) | (2,349.20) |
| Properties of Electrical Plastics (133-6457) | 248.00 |
| Polymeric Materials (133-6458) | 1,696.00 |
| Materials Science (133-7374) | 4,348.00 |
| Engineering Experiment Station (133-4385) | 1,844.00 |
13. 1,848.69 - ~~Selenium~~-Tellurium Development Association, Inc., New York City, for the support of research in the Department of Nutritional Sciences relating to the biochemistry of selenium. (133-7384)
14. 3,000.00 - ~~Aluminum~~ Company of America, Pittsburgh, Pa., for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
15. 60.00 - Anonymous donor, to be used for general research purposes as determined by the Chairman of the Department of Genetics. Additional contributions may be added to the fund from time to time. (133-6056)
16. 500.00 - ~~Chevron~~ Chemical Company, Moorestown, N. J., for the support of research in the Department of Entomology relating to ornamental insect control. (133-7087)
17. 960.00 - Fairbanks Morse, Inc., Beloit, Wis., for support of research entitled "Mathematical Simulation of the Two Stroke Diesel Engine Cylinder" - Department of Mechanical Engineering. (133-5647, \$870; 133-4385, \$90)
18. 1,500.00 - The ~~Falk~~ Corporation, Milwaukee, Wis., for support of research on tapered sleeve bearings - Department of Mechanical Engineering. (133-7157)
19. 396.67 - Professors Chester W. Harris and Herbert J. Klausmeier, Madison, Wis., representing royalties from CONFERENCE ON THE ANALYSES OF CONCEPTUAL LEARNING to be used in accordance with terms previously approved for the support of the Research and Development Center for Learning and Re-Education (133-5613, \$198.34) and the Department of Educational Psychology (133-5857, \$198.33)
20. 7,900.00 - The ~~Quaker~~ Oats Company, Chicago, Illinois, for continued support of research on improvement by breeding and selection of the protein content of oats, May 1, 1970 to April 30, 1971 - Department of Agronomy. (133-5866)

Research

21. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for research - International Studies and Programs:
- (1) \$9,250.00 - In India during the period March 1970 - January 31, 1971 (G-62) (133-7394)
- (2) 4,799.00 - "Evaluation of Basic Science Education in Peru" during a twelve-months period beginning December 18, 1969, and to cover travel costs and per diem for a visit to the Universidad de Oriente in Venezuela (G-59) (133-7406)
22. 15,180.00 - Reserve Mining Company, Silver Bay, Minn., for the support of research in the Department of Water Chemistry Engineering during the period March 1 to December 31, 1970, relating to "The effect of the disposal of taconite tailings on the water quality of Lake Superior". (133-7409, \$13,800; 133-4385, \$1,380)
23. 2,500.00 - The State of Wisconsin, Council on Criminal Justice and Law Enforcement, Madison, for the support of a Law Library project to gather and disseminate published material relating to the field of criminal justice administration. (133-6825)
24. 9,500.00 - Wisconsin Department of Agriculture, Madison, for supplemental support of research in the Department of Veterinary Science from December 1, 1969 to December 1, 1970, entitled "Eradication of streptococcus agalactiae from dairy herds". (133-7277)
25. 500.00 - Devro, Inc., Somerville, N. J.;
- 1,500.00 - The Kroger Co., Cincinnati, Ohio;
- 1,500.00 - The Nestlé Company, Inc., White Plains, N. Y.;
- 250.00 - Folo Food Products Co., Schaumburg, Illinois;
- 1,000.00 - The Quaker Oats Company, Barrington, Illinois;
- 4,750.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
26. Gifts for research in the Medical School:
- (1) 20.00 - George R. Berrell, Burnsville, Minn., given in memory of the late Steven Gaither - research and care in the area of brain tumors - Department of Neurosurgery (133-7339)
- (2) 361.00 - For cancer research - Department of Clinical Oncology:
- \$360 - Various donors, given in memory of the late Mrs. Lyla R. Cooley, West Bend, Wis.
- \$ 1 - Mr. and Mrs. Frederick P. Schlimgen, Waunakee, Wis., given in memory of the late Mrs. Elaine Campbell, Janesville, Wis. (133-1038)
- (3) 85.00 - For cancer research: (133-3651)
- \$15 - Mr. and Mrs. Harold Hagstrand, New Berlin, Wis., given in memory of the late Mrs. Bertha Sundberg, New Berlin, Wis.
- 70 - United Fund of Kinnickinnic Township, River Falls, Wis.
- (4) 758.75 - For general medical research: (133-4152)
- \$700 - Mineral Point Community Chest, Mineral Point, Wis.
- 35 - Owen Community Chest, Owen, Wis.
- 23.75 - Marinette United Community Fund, Marinette, Wis.
- (5) 20.00 - For cancer research - McArdle Memorial Institute: (133-327)
- \$15 - Ninety Nine Club, Inc., Sheboygan, Wis.
- 5 - Mr. and Mrs. Keith Roberts, Lancaster, Wis., given in memory of the late LeRoy Eastman, Lancaster, Wis.

(Continued)

Research

26. (Cont.) Gifts for research in the Medical School:
- (6) \$ 80.00 - For cancer research - Department of Clinical Oncology:
 \$25 - Mrs. Alice M. Kinkade, San Mateo, California, given in memory of the late Mrs. Bertha W. Harris
 50 - Staff of Dunwood School, Fox Point, Wis., given in memory of the late Josephine Busalacchi
 5 - Mrs. Jeanette Groepper, Menomonie, Wis., given in memory of the late John R. Schultz, Menomonie, Wis. (133-1038)
- (7) 30.00 - Transatlantic Brides and Parents Association, Appleton, Wis. - cancer research (133-3651)
- (8) 100.00 - Dr. C. L. Weston, New Lisbon, Wis. - unrestricted (133-5671)
- (9) 10.00 - Dr. D. W. Melick, Tucson, Arizona - unrestricted (133-5671)
- (10) 337.29 - Oostburg Area United Fund, Inc., Oostburg, Wis.;
 \$150 - heart research (133-3832)
 \$187.29 - cancer research (133-3651)
- (11) 100.00 - Family of the late Mrs. Pearl M. Terbilcox, Madison, Wis., given in her memory - leukemia research - Department of Pediatrics (133-3535)
- (12) 150.00 - Anonymous donors, for any purpose connected with muscular dystrophy research at the discretion of the Director of the Muscular Dystrophy Clinic, Department of Neurology, without regard to the limitations imposed by State fiscal procedures and regulations (133-5960)
27. 768.64 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
28. 500.00 - Chevron Chemical Company, Des Moines, Iowa, for continued support of research on a potato vine killer - Experimental Farms. (133-5210)
29. 500.00 - Chevron Chemical Company, Moorestown, N. J.;
 500.00 - Fisons Corporation, Wilmington, Mass.;
 500.00 - Union Carbide Corporation, Grand Rapids, Michigan;
 1,500.00 - for the support of research in the Department of Entomology relating to truck crop and potato insect control. (133-7418)
30. 600.00 - The University of Chicago, Chicago, Illinois, for support of staphylococcal toxin research in the Food Research Institute. (133-5654)
31. 1,500.00 - Dr. James F. Crow, Madison, Wis., to be added to an unrestricted fund to be used at the discretion of the Department of Medical Genetics, as approved by the Dean of the Medical School, without regard to the limitations imposed by State fiscal and purchasing policies and procedures. (133-4379)
32. (12,801.00) - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to reflect the decrease in support of a graduate student internship relating to dissertation research in Rio Grande do Sul, Brazil, during the period July 1970 - December 1971 - International Studies and Programs. (E-I-132) (133-7341)

Research

33. \$ 500.00 - ~~Eli Lilly~~ and Company, Greenfield, Ind., for support of research on an herbicide for canning peas - Department of Agronomy. (133-6888)
34. 3,600.00 - ~~Nekoosa~~-Edwards Foundation, Inc., Port Edwards, Wis., for continued support of research in the Department of Entomology from July 1, 1970 to June 30, 1971, relating to study of insects and their control as they affect the pine timber used as pulpwood by the pulp and paper industry. (133-2024)
35. 1,000.00 - ~~Union Carbide~~ Corporation, New York City, to support field research on the chemical control of insects attacking corn - Department of Entomology. (133-5488)
36. 1,500.00 - ~~R. T. Vanderbilt~~ Company, Inc., New York City, for the support of research in the Pharmacy Extension Services area. (133-6200)
37. 2,000.00 - Wisconsin Alumni Research Foundation, Madison, for the support of research in the Department of Mechanical Engineering during the period March 1 to June 1, 1970, to study the effectiveness of self-optimizing vibration damping techniques utilizing remote sensing of the vibration to be controlled. (133-7412, \$1,700; 133-4385, \$300)
38. 2,500.00 - ~~Campbell Soup~~ Company, Camden, N. J.;
- 1,000.00 - ~~Foremost-McKesson~~ Foundation, Inc., San Francisco, California;
- 1,000.00 - ~~Moorman~~ Mfg. Co., Quincy, Ill.;
- 1,000.00 - ~~Geo. A. Hormel & Co.~~, Austin, Minn.;
- 500.00 - ~~E. I. du Pont de Nemours & Company~~, Wilmington, Del.;
- 5,000.00 - ~~Kraftco~~ Corporation, Glenview, Ill.;
- 1,000.00 - ~~Kellogg~~ Company, Battle Creek, Mich.;
- 1,250.00 - ~~The Great Atlantic & Pacific Tea Co.~~, Inc., Horseheads, N. Y.;
- 2,500.00 - ~~McDonald's~~ Corporation, Chicago, Ill.;
- 15,750.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
39. Gifts for research in the Medical School:
- (1) 93.50 - Shorewood Hills Health Fund Drive, Madison, Wis.:
- \$82.50 - Medical research (133-5443)
- 11.00 - Diabetes research (133-5320)
- (2) 385.00 - Friends of the late Mrs. Bertha Sundberg, New Berlin, Wis., given in her memory - cancer research - McArdle Memorial Laboratory (133-327)
- (3) 177.00 - Family and friends of the late Mrs. Julia Holley, Platteville, Wis., given in her memory - cancer research - Division of Clinical Oncology (133-1038)
- (4) 174.00 - Friends of the late Bridget Corcoran, Madison, Wis., given in her memory - leukemia research - Department of Pediatrics (133-3535)
- (5) 510.00 - For unrestricted medical research:
- \$500 - ~~Horicon~~ United Community Services, Inc., Horicon, Wis.
- 10 - ~~The Norlin Benevenga~~ Family, Madison, Wis., given in memory of the late Joseph F. Schmitt, Madison, Wis. (133-4152)

Research

40. \$ 4,000.00 - Department of Agriculture, Agricultural Research Service, Wash., D. C., Barley and Malt Research Laboratory for the period July 1, 1970 through June 30, 1971. MSN, AG&LSC, Plant Pathology. Agreement 12-14-100-779(31), Renewal Letter dated April 1, 1970. (144-5443)
41. 103,932.00 - Air Force Office of Scientific Research, Washington, D. C., "Synchrotron Radiation Studies of Energy Bands for Potential Solid State Detectors" for the period March 1, 1970 through February 29, 1972. MSN, L&S, Physics. Grant AFOSR-70-1906 (144-A717)
42. 1,280,000.00 - Army Research Office, Durham, North Carolina, A Program of Basic Research entitled "Interdisciplinary Research in the Mathematical Sciences" for the period July 1, 1966 through June 30, 1973 with funds allotted in the sum of \$6,561,559.52. MSN, L&S, Mathematics Research Center. Contract DA-31-124-ARO-D-462, Mod. P006 (144-6750)
43. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- a) (2,135.00) - Reduction due to anticipated availability of excess funds. "Investigations of Thermoluminescent Radiation Dosimetry" for the period November 1, 1969 through October 31, 1970. MSN, MC-MED, Radiology. Contract AT(11-1)-1105, Mod. 7-1 (144-A465)
- b) 22,500.00 - "Plasma Instabilities and Waves Executed by Electron Temperature Anisotropy Produced by Electron Cyclotron Resonance" for the period March 15, 1970 through March 14, 1971. MSN, ENGR, Electrical Engineering. Contract AT(11-1)-1695, Mod. 2-1. (144-A706)
- c) 24,000.00 - "Structure and Synthesis of Small Viruses and Their Component Parts" for the period June 1, 1970 through May 31, 1971. MSN, GRAD, Biophysics Laboratory. Contract AT(11-1)-1633, Mod. 3-1. (144-A776)
- d) 27,100.00 - "Creep Mechanisms in B.C.C. Alloy Crystals" for the period May 1, 1970 through April 30, 1971. MSN, ENGR, Minerals and Metals. Contract AT(11-1)-1489, Mod. 4. (144-A714)
44. 9,730.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland, "Design and Fabrication of a Flat Plate Radiometer Subsystem for TIROS M Spacecraft and TOS (ITOS) Spacecraft of Same Configuration" for the period October 1, 1967 through June 30, 1971 at a total cost of \$332,083. MSN, GRAD, Space Science and Engineering Center. Contract E-73-68(N), Amendment 3. (144-8335)
45. 12,850.00 - Department of Health, Education, and Welfare, Food and Drug Administration, Bethesda, Maryland, "Increasing the Retention of Mineral Nutrients in Cheese" for the period April 1, 1970 through March 31, 1971. MSN, AG&LSC, Food Science. Grant 5-R01-FD-00123-02 (144-A768)

Research

46. \$ 46,970.00 - Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, "A Comprehensive Study of 47, SYY Male Offenders" for the period April 1, 1970 through March 31, 1971. MSN, MC-MED, Neurology. Grant 1-R01-MH-18075-01 (144-A750)
47. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- a) 399,570.00 - "Radiotherapy Research Center" for the period January 1, 1970 through December 31, 1970. MSN, MC-MED, Radiology. Grant 5-P02-CA-06295-09 (144-A544)
 - b) 25,652.00 - "Immunochemistry of Polypeptides and Proteins" for the period April 1, 1970 through March 31, 1971. MSN, AG&LSC, Biochemistry. Grant 2-R01-AI-00101-21 (144-A751)
 - c) 97,208.00 - "Institutional Nursing Research Development" for the period January 1, 1970 through December 31, 1970. MSN, MC-MED, School of Nursing. Grant 5-R02-NU-00341-02, Amended (144-A543)
 - d) 41,281.00 - "RNA Metabolism of Learning Brain" for the period April 1, 1970 through March 31, 1971. MSN, L&S, Primate Research Center Grant 9-R01-NS-09352-04 (144-A757)
 - e) 28,130.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1970 through March 31, 1971. MSN, MC-MED, Clinical Oncology. Grant 5-R01-CA-05953-09 (144-A752)
 - f) 69,559.00 - "Purification and Chemistry of the Enterotoxins" for the period May 1, 1970 through April 30, 1971. MSN, AG&LSC, Food Research Institute. Grant 5-R01-AI-07615-05 (144-A780)
 - g) 10,710.00 - "Toxic Fungae Metabolites in Animal Feeds" for the period May 1, 1969 through April 30, 1970 at a total cost of \$29,018. MSN, AG&LSC, Plant Pathology. Grant 1-R01-ES-00438-01 (144-A069)
 - h) 22,961.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons" for the period April 1, 1970 through March 31, 1971. MSN, MC-MED, Pathology. Grant 5-R01-NS-01305-14 (144-A753)
48. 55,100.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., "Problem Solving and Development of Social and Work Skills in the Mentally Retarded" for the period April 1, 1970 through March 31, 1971. MSN, EDUC, Studies in Behavioral Disabilities. Grant RD-3058-P-70-C1 (144-A740)

Research

49. \$ 380,000.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., Rehabilitation Research and Training Center in Mental Retardation for the period April 1, 1970 through March 31, 1971. MSN, EDUC, Studies in Behavioral Disabilities. Grant RT-11(C-5)-70 (144-A726)
50. 17,896.32 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., additional cash due to finalization of unobligated balance from prior year as indicated in Report of Expenditures dated Jan. 27, 1970. "Investigations of Zoological Flocs" for the period Sept. 1, 1967 through November 30, 1969 at a total cost of \$33,541. MSN, ENGR, Civil Engineering. Grant 17050. (144-7909)
51. 3,336.00 - Department of Labor, Manpower Administration, Washington, D. C., "A Cost-Effectiveness Study of In-School and Summer Programs of the Neighborhood Youth Corps" for the period June 30, 1968 through June 30, 1970 at a total cost of \$180,530. MSN, L&S, Industrial Relations Research Institute. Contract 43-8-025-53, Mod. 5 (144-9018)
52. 3,813.00 - Department of Labor, Manpower Administration, Washington, D. C., Doctoral Dissertation research entitled "An Experimental Analysis of Training for Disadvantaged Workers Under the Job Opportunities in the Business Sector Program" for the period October 1, 1969 through December 31, 1970 at a total cost of \$9,625. MSN, L&S, Industrial Relations Research Institute Grant 91-53-70-08, Mod 1 (144-A401)
53. - Mathematica, Princeton, New Jersey (Subcontractor under grant from the Office of Economic Opportunity), increases estimated cost, fixed fee, and sum allotted of subcontract for services materials, and personnel. Experimental Study of Graduated Work Incentives for the period July 1, 1967 through June 30, 1970 at an estimated cost of \$1,378,858. MSN, L&S, Institute for Research on Poverty. Mod. 4 to Subcontract No. 1 under Grant CG-8486 A/O-A/4 (144-8306)
54. 50,000.00 - National Aeronautics and Space Administration, Washington, D. C., "Environmental Factors Regulating Circadian Rhythms in Phaseolus Leaves" for the period February 1, 1970 through February 29, 1972. MSN, AG&LSC, Horticulture. Grant NGR-50-002-109 (144-A754)
55. 29,900.00 - National Aeronautics and Space Administration, Washington, D. C., "Skeletal Status and Soft Tissue Composition of Astronauts" for the period September 1, 1969 through August 31, 1970 at a total cost of \$54,900. MSN, GRAD, Space Science and Engr. Center. Grant NGR-50-002-051, Suppl. 4 (144-A472)

Research

56. \$ National Science Foundation, Washington, D. C., in support of the following:
- a) 14,700.00 - "Research Initiation - Rotating Enclosures Containing the Immiscible Liquids" for the period April 1, 1970 through March 31, 1972. MIL, CAS&E, Energetics. Grant GK-5231 (144-A731)
 - b) 37,500.00 - "Thermodynamic Studies of Binary Intermetallic Phases with the f.c. Tetragonal AuCu I-type (L10) Structure" for the period April 1, 1970 through September 30, 1972. MIL, CAS&E, Materials. Grant GK-17313 (144-A730)
 - c) 14,200.00 - "Research Initiation - Finite Memory Sequential Machines with Application to Coding Theory" for the period April 1, 1970 through March 31, 1972. MIL, CAS&E, Electrical Engineering. Grant GK-5651 (144-A736)
 - d) 15,000.00 - "Research Initiation - Thermal Process in Arc Welding with Metal Transfer" for the period April 1, 1970 through March 31, 1972. MIL, CAS&E, Systems-Design. Grant GK-5484 (144-A734)
 - e) 65,600.00 - "Antibiotic Inhibitors of Ribosome Function" for the period April 1, 1970 through September 30, 1972. MSN, MC-MED, Pharmacology. Grant GB-17108 (144-A758)
 - f) 15,000.00 - "Research Initiation - Fatigue Damage Alleviation by Electrochemical Methods" for the period April 1, 1970 through March 31, 1972. MSN, ENGR, Engineering Mechanics. Grant GK-5600 (144-A735)
 - g) 15,000.00 - "Research Initiation - Stability and Control of Lower Limb Prosthetic and Orthodic Systems" for the period April 1, 1970 through March 31, 1972. MSN, ENGR, Electrical Engineering. Grant GK-5897 (144-A733)
 - h) 15,000.00 - "Research Initiation - Study of Bainitic Microstructures in Some Commercial Steels" for the period April 1, 1970 through March 31, 1972. MSN, ENGR, Minerals and Metals Engineering Grant GK-5629 (144-A732)
 - i) 45,600.00 - "Level Crossing Spectroscopy and Optical Radio-Frequency Double Resonance in Molecules" for the period April 15, 1970 through October 14, 1972. MSN, L&S, Chemistry. Grant GP-17790 (144-A764)
 - j) 33,900.00 - "Magnetotelluric Measurements in Wisconsin and Vicinity" for the period April 1, 1970 through September 30, 1971. MSN, L&S, Geology and Geophysics. Grant GA-21372 (144-A761)
 - k) 55,000.00 - Purchase of a Photoelectron Spectrometer for the period March 31, 1970 through March 30, 1971. MSN, L&S, Chemistry Grant GP-18396 (144-A773)

Research

56. (cont'd)

National Science Foundation, continued

- l) \$ 25,000.00 - "Analysis of Natural Mortality in Cyclic Snowshoe Hare Populations Through Radio-Telemetry" for the period May 1, 1970 through October 31, 1972. MSN, AG&LSC, Wildlife Ecology Grant GB-12631 (144-A781)
- m) 84,000.00 - Purchase of "Equipment to Study Assembly and Function of Microtubules" for the period March 31, 1970 through March 30, 1971. MSN, GRAD, Laboratory of Molecular Biology. Grant GB-19410 (144-A769)
- n) 25,100.00 - "Analysis of Antarctic Geologic Materials" for the period April 15, 1970 through January 14, 1972. MSN, L&S, Geology and Geophysics. Grant GA-15080 (144-A789)
- o) 32,000.00 - "Research in Antarctic Meteorology" for the period April 1, 1970 through September 30, 1971. MSN, L&S, Meteorology Grant GA-16239 (144-A772)
- p) 18,000.00 - "Synchronization and Axenic Culture of Slime Mold Myxamoebae" for the period July 1, 1970 through December 31, 1972. PRK, College of Science and Society, Life Science. Grant GB-20074 (144-A821)
57. 35,000.00 - Department of the Navy, Office of Naval Research, Washington, D. C., "Various Problems in Numerical Analysis" for the period February 1, 1968 through January 31, 1971 at a total estimated cost of \$95,000. MSN, L&S, Computer Sciences Contract N00014-67-A-0128-0004, Amendment AB (144-8352)
58. 964.00 - University of Pittsburgh, Pittsburgh, Pennsylvania (prime contractor with the National Science Foundation), "Printing and Distribution of the Proceedings of the Workshop in the Management of a Data and Program Library, held at the University of Wisconsin June 19-20, 1969." Grant period is April 15, 1970 through April 30, 1970. MSN, L&S, Economics Agreement dated April 15, 1970. (144-A811)

Libraries

1. \$ 500.00 - Estate of Dorothy E. Clark, Cincinnati, Ohio, to be used for the purchase of rare or otherwise valuable books for the Department of Classics. (133-7387)
2. 1,000.00 - Food Science Club of the Department of Food Science, Madison, Wis., to be used for purchasing furniture for the Sommer Memorial Library. (133-7414)
3. 100.00 - Anonymous donor, given in memory of the late Dr. Ralph Campbell, Madison, Wis., to be added to the Friends of the Medical Library Fund. (133-5690)
4. 10.00 - Harry A. Stern, Scarsdale, N. Y.;
10.00 - Bristol-Myers Company, New York City, matching Mr. Stern's gift:
20.00 - to be added to the Clifford Spector Memorial Fund for the benefit of the library of the Department of Mathematics. (133-3932)
5. 50.00 - The Wisconsin Society of Anesthesiologists, Inc., Madison, an additional contribution for the purchase of books or journals pertaining to Anesthesiology. (133-2843)

Physical Plant

1. 300.00 - Mr. and Mrs. James Hill, Baraboo, Wis., to be used for various campus beautification purposes at the Baraboo-Sauk County Campus - University Center System. (133-7420)

Extension & Public Service

1. 5,450.00 - Wisconsin Academy of Sciences, Arts and Letters, Madison, to defray the cost of the services of the Executive Officer of the Wisconsin Academy of Sciences, Arts and Letters from April 1 through October 31, 1970 - University Extension. (133-7380)

Extension and Public Service

2. \$ 4,440.00 - National Science Foundation, Washington, D. C. "Conference for School Decision Makers on 'Man Made World'" for the period March 20, 1970 through August 31, 1970. Grant GW-5384. UEX, LPE, Engineering (144-A745)
3. 22,455.63 - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). "The Time of Our Lives" for the period October 1, 1969 through September 30, 1970 at a total cost of \$46,637. Contract 015, Amendment No. 1 (Revised). UEX, ED, Television (144-A379)
4. 5,293.35 - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, Social and Rehabilitation Service). Training Program for Senior Center Directors and/or Coordinators for the period October 1, 1969 through September 30, 1970 at a total cost of \$10,587. Contract 049. UEX, HRD, Center for Home Economics and Womens Education (144-A460)
5. 24,015.00 - Community Relations Social Development Commission, Milwaukee, Wisconsin. (Prime Contractor with the Department of Labor) Conduct and Administration of Concentrated Employment Program (Milwaukee New Careers Programs) for the period April 15, 1968 through April 30, 1970 at a total cost of \$167,747. UEX, HRD, Social Work. Amendment 4 to Subcontract under prime contract N4-8429-53 (144-9060)
6. 106,455.00 - Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, "Develop an effective program of continuing medical education using physician practice profiles" for the period January 1, 1970 through March 31, 1971. UEX, LPE, Health Science Area, Medicine. Contract NIH 70-4030 (144-A584)
7. 35,338.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., "Wisconsin 4-C Pilot Training Program" for the period March 2, 1970 through May 31, 1970. UEX, LPE, Center for Programs in Extension Education, Education. Grant OEG-0-70-1841(725) (144-A779)
8. 2,253.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Institute for the Retraining of Music Educators for the period January 21, 1969 through September 30, 1969 at a total cost of \$62,820. UEX, LPE, Arts Area. Grant OEG-09-591653-2299-725 (144-9546)
9. 5,460.00 - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with Upper Great Lakes Regional Commission, Department of Commerce). Administrative support for the Office of Project Director and Project Coordinator for Wisconsin in behalf of the Upper Great Lakes Regional Commission for the period July 1, 1969 through June 30, 1970 at a total cost of \$44,460. Agreement No. 4 Amendment A. UEX, GEA, Chancellor's Office (144-9979) - 18 ✓

Miscellaneous

1. \$ 500.00 - Anonymous donor, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee. (Trust)
2. 50.00 - Anonymous donor, a gift to be used at the discretion of the Department of Mathematics for any purpose beneficial to the department. (133-7391)
3. ^{Approx.} 3,800.00 - The Ford Foundation, New York City, to defray the costs of a consultant to the Foundation's Office for Asia and the Pacific during a period of two months beginning approximately June 10, 1970 - Department of Political Science. (133-7386)
4. 800.00 - Forrest D., Lea, and Frank L. Gunderson, given in memory of their mother, Mrs. Maria E. Gunderson, Ashippun Township, Wisconsin, to establish the Maria E. Gunderson Fund in the Department of Landscape Architecture, to provide financial support in the preparation of slides and a public presentation of new concepts and opportunities in home and community beautification. (133-7400)
5. 5.00 - Gary Vesperman, Sunnyvale, California, a gift to be added to the Bess Heath Superintendent of the Hospital Fund. (Trust Income)
6. 1,000.00 - The Johnson Foundation, Inc., Racine, Wis., for the support of a conference on "Pollution: Land, Air, and Water" to be held at the University of Wisconsin-Parkside on April 17, 1970. (133-7402)
7. 3,700.00 - Robert Schalkenbach Foundation, Inc., New York City, to defray the publication costs of proceedings of recent symposia sponsored by the Committee on Taxation, Resources and Economic Development. (133-5773)
8. 3,000.00 - The North American Association of Venezuela, Caracas, Venezuela, to defray expenses connected with the northbound and southbound seminars of the Venezuelan Opinion Leaders - University of Wisconsin-Milwaukee. (133-6829)
9. 100.00 - Wisconsin Alumni Research Foundation, Madison, a gift from their Clifford T. Morgan Fund, to be available for expenditure at the discretion of the Chairman of the Department of Psychology without regard to State fiscal policies. (133-7401)
10. 200.00 - Iyell and Ruth Dibble, Waukegan, Illinois, to be used for any purpose connected with the programs of the Radiotherapy section of the Department of Radiology without regard to the limitations imposed by State fiscal and purchasing procedures or regulations. (133-6225)
11. 300.00 - President Emeritus Edwin B. Fred, Madison, Wis.:
 \$100 - to the Edwin George Hastings Memorial Fund for use in the library of the Bacteriology Department (Trust)
 200 - for two scholarships for undergraduate women in honor of Mrs. Rosa P. Fred (133-7397)

Miscellaneous

12. \$ 210.64 - Land Economics, Madison, Wis., to be added to a trust fund established September 6, 1963, to be used for the benefit of Land Economics Magazine. (Trust)
13. 1,395.37 - William L. and Arthur L. Liebman, Milwaukee, Wis., to be used to defray the expenses of the Antique Forum sponsored by the UWM Union Art Committee. (133-5767)
14. 303.00 - Various donors, to be used to support the program of the Environmental Teach-In at the University of Wisconsin-Milwaukee. (133-7413)
15. 3.00 - George Dragicevich, Arcadia, California, to be added to the "Alumni Fund, unrestricted" to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6884)
16. 360.07 - Anonymous donor, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
17. 750.00 - The Johnson Foundation, Inc., Racine, Wis., additional support of an Environmental Art Exhibit in April 1970 under the direction of the Center for Environmental Communications and Education Studies - Summer Session Inter-College Programs. (133-7367)
18. 1,500.00 - The Upjohn Company, Kalamazoo, Mich., the principal and income to be used in support of the program of the Consortium for Graduate Study in Business for Disadvantaged - School of Business. (Trust)
19. 5,000.00 - Gulf Oil Foundation, Pittsburgh, Pa., an additional grant in recognition of the superior research and training in fuels and engines in the Department of Mechanical Engineering. The grant is for the discretionary use of Professors P. S. Myers and O. A. Uyehara. (133-5544)
20. 2,225.00 - University of Wisconsin Foundation, Madison, to be used to furnish the W. H. Peterson Memorial Conference Room in the Molecular Biology-Biophysics Laboratory. (133-7411)
21. 150.00 - Wisconsin Art Education Assn., Madison, to be used toward printing charges of the Wisconsin Visual Arts Monograph - Department of Art, School of Education. (133-7417)
22. 1,800.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, to support special projects in the Department of Hebrew and Semitic Studies. (133-2310)
23. 5,761.00 - Universities Research Association, Inc., Batavia, Illinois (Prime Contractor with the Atomic Energy Commission). Electronic Services Contract for the Fabrication of RF Control Components for the period October 31, 1969 through June 30, 1970 at a total cost of \$42,000. Subcontract 14520 under Contract AT(49-8)-3000, Purchase Order Change dated March 12, 1970. MSN, GRAD, Physical Sciences Laboratory (144-A498)

Gifts-in-Kind

1. Gifts for the Waukesha County Campus - University Center System:
 - (1) Mrs. Ronald G. Dean, Madison, Wis., a gift of three books valued at \$81 to the Library
 - (2) Friends and Alumni of the University of Wisconsin-Waukesha, a gift of a sound system valued at \$500 for the fieldhouse
 - (3) Gifts of art works, evaluated by the donors at the amounts shown:
 - Gibson Byrd, Madison, Wis. - oil painting, "Hospital Corridor" - \$300
 - Ruth Grotenrath, Milwaukee, Wis. - woodcut, "Pullet" - \$75
 - Schomer Lichtner, Milwaukee, Wis. - serigraph, "Fuji" - \$55
 - Emily Groom, Milwaukee, Wis. - watercolor, "Cyclamen" - \$200
2. Oscar d'Empaire, President, Centro Bellas Artes, Maracaibo, Venezuela, a gift to the University Arts Council of a tapestry rug, 30" x 52", by Luis Montiel.
3. Mrs. Albert D. Lesker, New York City, a gift to the Elvehjem Art Center of a painting by Paul Jenkins, "Phenomena Blue Ascent", valued at \$6,000.
4. Yellow Springs Instrument Co., Inc., Yellow Springs, Ohio, a gift of two pyranometers, #114 & #117, one probe, one mounting kit, one shelter, and one pipe fitting kit for micrometeorology research in the Soil Science Department, evaluated by the donor at approximately \$1,004.
5. Gifts of books to the Library of the University of Wisconsin-Parkside evaluated by the donors at the amounts shown:
 - (1) Karl Greubel, Port Angeles, Washington - 120 books - \$360
 - (2) The Misses Avrina and Betha Pugh, Racine, Wis. - 53 books - \$200
 - (3) Lloyd E. Smith, Racine, Wis. - 1,140 books - \$4,125
6. Albert Matz, Los Angeles, California, a gift of literary manuscripts independently appraised at \$4,965, to be housed in the Manuscript Division of the State Historical Society.
7. Gifts to the Memorial Library evaluated by the Director at the amounts shown:
 - (1) Mrs. Betty Neville, Madison, Wis. - 146 books on business, accounting and economics - \$584
 - (2) Mrs. Paul Raushenbush, Madison, Wis. - collection of books, periodicals and pamphlets - \$420
8. Dr. Robert F. Roeming, Milwaukee, Wis., a gift of books evaluated at \$177.55 by the donor to the University of Wisconsin-Milwaukee Library.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

8 May 1970

	Items Processed 3/31/70 through 4/27/70 to be <u>Accepted 5/8/70</u>	Items Processed 4/1/69 through 4/28/69 Accepted <u>5/9/69</u>
Unrestricted	\$ 850.00	\$ 125.00
Instruction	508,168.74	2,094,002.00
Student Aid	274,464.57	112,042.04
Research	3,442,562.23	2,972,382.86
Libraries	1,670.00	1,015.00
Physical Plant	300.00	(9,000.00)
Extension and Public Service	211,159.98	--
Miscellaneous	32,913.08	859,971.19
Gifts-in-Kind	<u>19,046.55</u>	<u>24,692.95</u>
Totals - May	\$ 4,491,135.15 (1)	\$ 6,055,231.04 (2)
Previously Reported	<u>59,913,176.09</u>	<u>60,287,460.62</u>
GRAND TOTALS	\$ 64,404,311.24	\$ 66,342,691.66

(1) Includes \$4,236,018.30 from Federal Agencies

(2) Included \$5,767,870.45 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

May 8, 1970

I. Report of Actions Taken by University Affairs Subcommittee of Wisconsin State Building Commission on February 12, 1970

The purpose of the special meeting of the Subcommittee was to consider final approval of equipment funds for "four University Centers" that have been allotted by the State Building Commission totaling \$424,400, subject to final approval of the Subcommittee. (See Report of Actions Taken by Wisconsin State Building Commission on January 26, 1970, included in Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record - April 10, 1970, page 3, item II, 13.) Actions were taken by the Subcommittee resulting in the following reduced allotments (Release No. 2478):

Marathon County Campus Equipment	\$ 81,910
Washington County Campus Equipment	71,600
Marinette County Campus Equipment (UW-GB)	180,100
Baraboo-Sauk Campus Equipment	<u>37,900</u>
Total	\$371,510.

II. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area at Madison has been agreed upon (purchase approved by the State Building Commission on April 13, 1970):

201-05 North Orchard Street	
Madison City Parcel #0709-221-0712-7	\$160,050
From Lucy Nielson (Bank of Madison, Trustee).	

EXHIBIT A

III. Report of Actions Taken - Miscellaneous

1. Supplemental License Agreement with The Ann Arbor Railroad Company for continued use of railroad car ferries operating across Lake Michigan, in connection with the University of Wisconsin-Milwaukee's Center for Great Lakes Studies, for conduct of studies and research pertaining to the physics, chemistry, and biology of the waters of the Great Lakes (no monetary consideration)- Extension for one year beginning February 27, 1970, with provision for automatic renewal.

2. Agreement dated April 16, 1970, with the City-County Building Commission, under which the University agrees to provide telephone information service, beginning on or about April 1, 1970, 24 hours per day, every day of the year, for all City and County Departments included on the Centrex System, for which service the University is to be reimbursed by the Commission at a rate of \$510.00 per month. The agreement may be renegotiated prior to November 1, 1971; otherwise it shall remain in effect until terminated by either party upon 90 days written notice. This is the same service we now provide for the University and State of Wisconsin.

IV. Report of Actions Taken - Agreement Under \$5,000

Lease from Anne C. Hanger, Martin W. Hanson, and John L. Hanson to the University of certain lands in Ashland County, Wisconsin, to be used for scientific research purposes for a period of 12 years, from January 1, 1970 to December 31, 1981, for a total consideration of \$500.00 - chargeable to Arboretum Trust Funds.

STATEMENT BY PRESIDENT FRED HARVEY HARRINGTON
ON HIS RESIGNATION - May 8, 1970

In time of crisis, and we are now in time of crisis, the best thing to do is to go forward in a normal way, or as nearly normal as one can, and not to change plans by reason of the crisis. Consequently, I am going forward with a plan which I made some months ago, and which I have discussed with the President of this Board. I am going forward with this, in period of crisis, although some might say it would be well to postpone any action at this time. I refer of course, as you might now have guessed, to the announcement of my resignation as President of this University as of October 1 of this year. The presidents of the major universities formerly thought of the proper period of service as being from ten to fifteen years. However, the increasing strain, which is involved in these major presidencies, has caused most of us to think that the old minimum has now become the maximum, and that from seven to ten years is a more suitable period of service, in terms of what one can give to the institution and what one can do as an individual, with reference to his hopes for moving that institution forward. I have been President of this University for eight years, and I look back on the record with a great deal of satisfaction. The Board of Regents called me back from Hawaii after I had made a decision to leave this institution, in 1962. I was called back because of the death of President Elvehjem, and a combination of faculty, administration, and Regent requests persuaded me to take on the position. I am grateful to the Board for having called me back and asking me to be President, for giving me this opportunity. At that time in 1962, we decided that we would have several goals in front of us. I say we, I mean the Regents and the faculty, of which I am one, and there was some student input too. We decided we would put a good deal of emphasis on improving the quality of the University. We would put emphasis on broadening opportunity, and we would emphasize the maintenance of the position of this University.

I said I am satisfied with the record in this respect. So far as quality is concerned, the ratings of the American Council of Education and other bodies indicate that the Madison Campus of this University has never been better than now. There is a new ACE rating to come out this summer. I am quite willing to predict that that rating, which is based upon judgments of last year, will show that the Madison Campus is better now than it was ten years ago or five years ago. In that same period, the University of Wisconsin-Milwaukee has become known as one of the best of the newer universities, and University Extension has certainly come to be recognized as the best anywhere in the world. So I feel that we have done a great deal in the quality field, and of course for that the faculty and students of this University are primarily responsible. As far as broadening the opportunity is concerned, we have done a great deal of that in this State in the last decade. We have almost doubled the number of our campuses; we have doubled the number of our degree-granting campuses; and we now have given people commuting opportunities, most of our students are now commuters. This of course enables people to get an education who could not have earlier had an education. We have done a great deal in this respect, and we have made a start at doing a little more for low income people, white people and non-white people, not enough, but a start.

EXHIBIT B

Unfortunately the cost of going to school has increased in this era, a matter which I personally regret, and I think all of you do to. As far as maintaining the positions of the University are concerned, I think we have done that. This is an open University. This is the University which is dedicated to free speech, and free exchange of ideas. During the period of my presidency, these traditions have been challenged. They have been challenged by some persons who are opposed to free speech, because they represent extreme left views, and others who would answer the violence of the extreme left by using repression which also would damage the conditions of this University. I feel that we have maintained these positions, and that the University, despite the current crisis, is in excellent condition today. With reference to the current immediate crisis, we will be talking about that today and for the next few weeks, as I was talking about it with the President of the United States yesterday, and it is a serious crisis, and I am not running away from it.

This is not abandonment, as I have said I will remain as President until the end of September, that is through the period of the present crisis, and I will remain President of this University in all respects until then. I am not running away, nor am I being pushed away. The Regents have not asked for my resignation, nor have they fired me. This is a voluntary resignation, long planned, and, while it may be unfortunate to announce it at this time, as against some other time, it seems best to do it because, of course, matters of this sort do become known, and it would be unfortunate to have this discussed before I made this announcement.

STATEMENT BY REGENT PRESIDENT JAMES NELLEN ON THE RESIGNATION OF
PRESIDENT FRED HARVEY HARRINGTON - May 8, 1970

President Harrington:

Although members of the Board have on occasion differed with you, I want you and the public to know that the Regents recognize your many contributions to Wisconsin and are proud of your record as an educational leader.

During your presidency the University has grown in size as well as in national and international reputation.

The Regents know that you entered administration in hopes of improving the standing of the social sciences and humanities on the Madison Campus, and building the University's international programs. These things you have accomplished. As the national ratings show the University at Madison has never had as many areas of distinction as it has today. For this you deserve much of the credit.

The Regents also realize that you, more than any other person, are responsible:

- 1) for the establishment of the University of Wisconsin-Milwaukee and for the decision to move that campus toward major university status; and
- 2) for the creation of two new degree-granting campuses - in Northeast and Southeast Wisconsin; and
- 3) for combining the University's adult education and problem-solving activities into a single University Extension, the strongest in the country; and
- 4) for setting up the Chancellor system, a necessary move in view of the University's increasing size and complexity.

The Regents appreciate that your activity on the National Scene has helped win recognition for the University, and has brought increased support from the major foundations and from the federal government; and that as President of the National Association of State Universities and Land Grant Colleges you have emerged as a national spokesman for public higher education.

The Regents are aware that during your administration the University of Wisconsin has been a training ground for college and university presidents. And we know that in these days of campus unrest you have been subjected to criticism, much of it unfair and that you held up well under these attacks. You have chosen to move down from the University presidency.

We are sure you will continue national leadership in education. Further we hope you will remain connected with the University of Wisconsin. Therefore as President of the Board of Regents, I propose that as of the effective date of your resignation as president you be named a Vilas Research Professor of History at a salary of \$35,000 on an academic basis.

EXHIBIT C

GREEN BAY

SITE DEVELOPMENT - SEWER & WATER SYSTEM

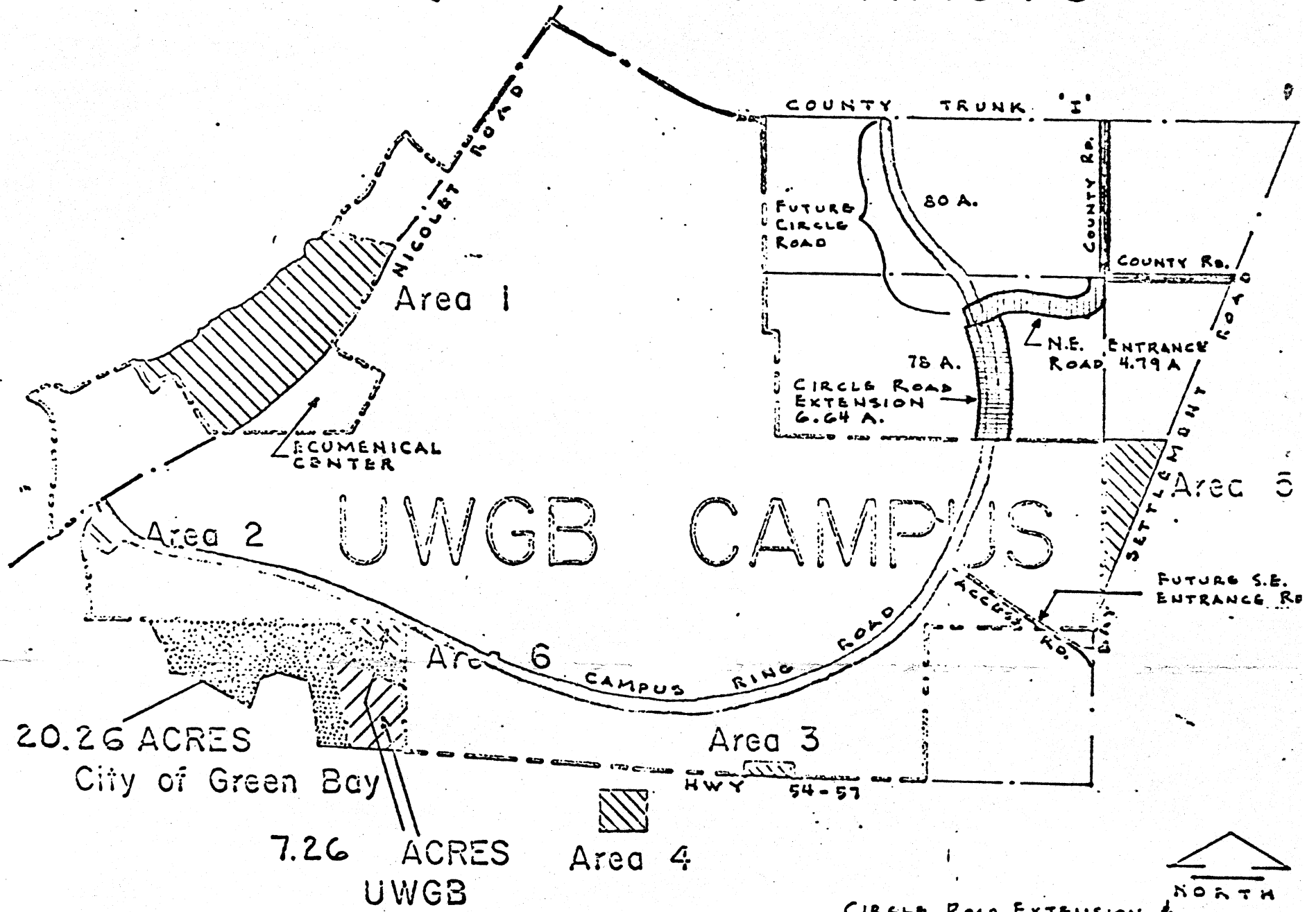
The approved 1969-71 state building program includes \$1,440,000 for funding of campus Site Development for the University of Wisconsin - Green Bay. In addition, the budget for the Heating-Chilling-Electrical Plant and Distribution project includes an estimate of \$220,000 for a campus sewer and water system. Combined, therefore, the two amounts total \$1,660,000 for Site Development work and a campus Sewer and Water System. Following action by the Board of Regents, the State Building Commission at its meeting on September 1, 1969 approved an allotment of \$25,000 of state building trust funds to prepare preliminary plans for this campus site development.

The preliminary design of this work has now been completed. The overall project falls into three categories: (1) a basic core system of water supply, storm and sanitary sewers and a natural gas distribution loop; (2) extension of the campus road and parking system and development of walks, plaza areas and campus lighting; and (3) the development of athletic fields to provide for the Physical Education and intramural program. Development of the basic road system requires the acquisition of 11.5 acres of right-of-way, as shown on the map attached.

The design of the various components of this request conforms to the Comprehensive Development Plan, which was previously approved by the Regents. A detailed breakdown of each element in the total project is attached.

EXHIBIT D

LAND ACQUISITION TRACTS



20.26 ACRES

City of Green Bay

7.26 ACRES

UWGB

CIRCLE ROAD EXTENSION &
N.E. ENTRANCE ROAD ADDED 4/27/70
PLANNING & FACILITIES

1/25/70

April 22, 1970

Site Development - University of Wisconsin - Green Bay

DETAILED BREAKDOWN OF PROJECT COST ESTIMATE

I. Campus Utilities

Sanitary Sewers

1) Sanitary Sewers to existing bldgs. between Nicolet Road and the bay shore	\$ 2,723	
2) Northwest Sanitary Sewer	15,965	
3) Library Sanitary Sewer	<u>42,433</u>	
Total Sanitary Sewer		\$61,121

Storm Sewers

1) Library Storm Sewer	<u>\$90,080</u>	
Total Storm Sewer		\$90,080

Water and Fire Protection

1) Water Service to existing bldgs. between Nicolet Road and the bay shore	\$ 2,723	
2) Water Service and Fire Protection for Central Campus	69,406	
3) Sprinkler System for Central Campus	<u>33,486</u>	
Total Water & Fire Protection		\$105,615

Natural Gas Service Loop (center of campus)

1) Natural Gas Service Loop	<u>\$20,000</u>	
Total Natural Gas Service Loop		\$20,000

Total Estimated Project Cost Campus Utilities \$276,816

II. Roads, Parking, Walks, Lighting, & Landscaping

Campus Raods

1) Circle Road	\$96,423	
1a) Land Acquisition for Circle Road	30,644	
2) Northeast Entrance Road	32,129	
2a) Land Acquisition for Northeast Entrance Road	22,925	
3) Main Entrance Road (from Nicolet Road)	<u>208,919</u>	
Total Campus Raods		\$391,040

II. Road, Parking, Walks, Lighting & Landscaping (Cont)

Parking Lots and Access Roads

1) Southwest Parking Lot and Access Road	\$107,448
2) Northwest Parking Lot	138,720
3) North (CCC) Parking Lot & Access Road	<u>185,000</u>

Total Parking Lots & Access Roads \$431,168

Walkways and Landscaping

1) Walks, Landscaping, Plaza Development	<u>\$107,588</u>
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Total Walkways and Landscaping \$107,588

Campus Lighting

1) Circle Road Lighting	\$ 57,000
2) Main Entrance Road Lighting	31,000
3) Soccer Field Lighting	<u>73,506</u>

Total Campus Lighting \$161,506

Total Estimated Project Cost Roads, Parking, Walks, Lighting, and Landscaping \$1,091,302

III. Physical Education Fields

Athletic, Intramural, and Recreation Fields

1) Intramural Fields	\$166,367
2) Soccer Field	<u>121,515</u>

Total Athletic, Intramural and Recreational Fields \$287,882

Surface Drainage (ditching)

1) Surface Draining (ditching) for Athletic Fields	<u>\$ 4,000</u>
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Total Surface Drainage \$ 4,000

Total Estimated Project Cost Physical Ed. Fields \$291,882

Total Estimated Project Cost \$1,660,000

THE UNIVERSITY OF WISCONSIN
COUNSELING CENTER
415 WEST GILMAN STREET
MADISON, WISCONSIN 53703
PHONE 608/262-1744

MEMO:

TO: Vice-Chancellor Chan Young

FROM: Ranny Thrush

DATE: 4/5/70

SUBJ: Counseling Center Information for Chancellor and Regents

The Counseling Center provides psychological services for the University community. The first of these services is counseling. Apparently there is a misconception that the Counseling Center quit seeing students the beginning of this year. This is not true. We changed our procedure from seeing almost immediately for a brief introductory interview all students who came to the Center to scheduling appointments for a student to see a counselor only to the extent openings were available. So many students were coming through "intake" that we found the waiting period to make additional counseling interviews excessive. In order to increase the counseling time available, we decided to spend less time on intake. During office hours we maintain a psychological counselor on call at all times. Students whose situations urgently require that they see a counselor can usually see our emergency counselor the same day a request is initiated. In addition the professional on call handles requests for help, advice, and information that are beyond the capability of the receptionist.

Table 1 presents counseling load over the past five years. Table 2 gives a quarterly breakdown for last year and this year. You must keep in mind, however, that last year the number of new students and total conferences was nearly double the preceding years. We have not cut back services but have been unable to continue to increase our services. As the University has grown the need for personal service has increased faster than the increase in enrollment. Table 3 shows the approximate F.T.E. counselors assigned to counseling students for the past twenty years.

EXHIBIT E

Table 1
Five-Year Counseling Load

	65-66	66-67	67-68	68-69	69-70
Initial Contacts ¹	1670	1395	1175	2226	2323 thru March
Total Conferences ²	5475	5049	5376	9268	6737 thru March

¹Initial contacts are new cases.

²Total conferences are all counseling contacts both individual and group.

Table 2
Summary of Counseling Section Activities
July Through March, 1968-69 and 1969-70

	July-Aug-Sept		Unit Change	Oct-Nov-Dec		Unit Change	Jan-Feb-Mar		Unit Change	July-March		Unit Change
	68-69	69-70		68-69	69-70		68-69	69-70		68-69	69-70	
Intake Interviews	34	3	- 31	413	531	+118	339	23	-316	786	557	-229
Total Individual Appointments	727	760	+ 33	1364	1523	+159	1436	1070	-366	3527	3353	-174
Total Group Counseling Contacts	335	571	+236	505	330	-175	559	384	-175	1399	1285	-114
Draft Counseling Contacts	196	473	+277	440	609	+169	345	460	+115	981	5142 ¹⁵⁴²	+561
										<u>981</u> <u>561</u>		
Total Contacts	1292	1807	+515	2722	2993	+271	2679	1937	-742	<u>1542</u>	6737	+ 44
Psychological Counselors (FTE)	9.0	11.5		11.0	10.0		13.5	10.5				

Note: Dates 1968-1969 and 1969-1970 indicate academic year.

Counseling is an educational or learning phenomenon in which the student is aided in learning such things as his capabilities and potentialities, his motivations and interests, his opportunities and means of utilizing his assets to achieve personally satisfying and socially desirable goals. These learning tasks are sufficiently unique to each individual student that typical classroom instructional methods are often inappropriate and an individualized learning situation is necessary. Also, the student is usually reluctant to display his tentative desires and ambitions, his shortcomings and mistakes except in the privacy of individual conferences.

Counseling does not come from a psychoanalytic orientation but from a very reality-oriented approach that asks for accomplishments, solutions, and decisions. Our staff of psychological counselors are trained in the psychology of human development, human performance measurement, motivation, higher level learning skills, psychoeducational diagnosis, vocational development, and human adjustment.

We bring the unique skills of the psychologist to bear on vocational, educational, and personal problems that are caused by lack of information of self, lack of information of environment, conflict with other, conflict with self, and lack of skill. Psychological counseling can be extremely beneficial for the person who is not in psychological distress but who wants to optimize his self-potentials. For the Counseling Center our success creates our problem because as more students know what we can do and tell their friends, more ask for similar services.

In the Appendix is additional information on the counseling section pertinent to our change in utilization of counselors including the discussion noted in the Division of Student Affairs Cabinet Meeting, a dissemination list, and a copy of the letter informing campus personnel of the shift.

A second service the Counseling Center provides is adaptive learning which includes instruction in learning skills and reading. Through April of this year we have had 567 undergraduates (74.6%), 158 graduates (20.8%), 19 specials (2.5%), and 16 faculty (2.1%) in the program. The number of graduates and faculty illustrates that it is not a remedial program but rather a developmental one. It takes a person from where he is and helps him to handle more effectively his information processing requirements. Table 4 gives a five-year view of this program. The increases again are more than double. Our research in this area has validated the effectiveness of the program and the publication of seven articles this last year establish us as leaders in an innovative program. See Appendix for additional details.

Table 3
Full-Time Equivalent
Psychological Counseling Staff
Fall, 1948-Fall, 1969

Academic Year*	Full-Time Equiv. Staff
48-49	7.5
49-50	8.5
50-51	8.5
51-52	9.0
52-53	9.0
53-54	5.0
54-55	5.0
55-56	6.5
56-57	7.0
57-58	6.5
58-59	6.5
59-60	8.5
60-61	9.5
61-62	7.0
62-63	8.5
63-64	6.5
64-65	6.5
65-66	6.5
66-67	7.5
67-68	10.5
68-69	11.0
69-70	10.0

* As of Fall Semester

Table 4
Adaptive Learning Load

	65-66	66-67	67-68	68-69	69-70
Number of Students	430	400	568	960	760 thru April
Total Conferences	5763	5631	no data	9984	7372 thru April

A third service provided for the University is testing and evaluation. We administer placement tests used for advising in Engineering, mathematics, English, Spanish, Latin, German, French, and Russian. We are the testing center for various national batteries e.g., ACT, CEEB, and the Graduate Foreign Language Proficiency Examination. We also score classroom examinations and have developed a computerized system that will allow a marked improvement in the evaluation of student performance through helping professors develop better examinations of student achievement.

A fourth service to the University is training. By integrating training and service we can provide both at lower cost to the University. This combination is advantageous because (1) it avoids duplicate facilities; (2) it provides a process for getting volunteers for beginning and intermediate professionals; and (3) it offers through careful supervision and selection of the trainers increased services to students. The teaching that is done by Center staff comes back as counseling service to students. Last year practicum students saw 178 clients for 725 interviews--a sizable service addition. Training is obviously a situation where the School of Education wins, the trainee wins, and the student who gets service benefits. See Appendix for more complete information.

A fifth service is our research and consultation. Consultation is based on a very definite philosophy of extension, systems analysis, and preventive treatment. We cannot see all the people who want to see us. We allocate some of our resources to help advisors, college office personnel, or housefellows, for example, do a better job of seeing students through extending our psychological expertise to them. If we can document areas or procedures within the University that create problems for students and suggest modification, then many student problems can be eliminated prior to their needing individual help. It is much more efficient and resourceful to prevent problems or to help a student prior to a psychological breakdown. A report of consulting activities for last year is in the Appendix.

The Appendix presents a rationale for our research activities. The research projects now underway at the Counseling Center will yield findings that are directly applicable in the day-to-day counseling and consulting activities of the staff members. Last year we had 17 articles published and 7 in press for 24 publications in refereed journals. In the last calendar year staff members have brought in \$175,000 of extramural support. A major portion of this can be expected again in the future. Our research activities have been supported by funds outside the Division of Student Affairs.

AMENDMENT TO ORDER OF THE REGENTS OF THE UNIVERSITY OF
WISCONSIN AMENDING AND CREATING RULES

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

Section UW 1.07(25) is hereby created to read as follows:

1.07(25) Curfew (a) Notwithstanding any other provision of this code, the Chancellor or Dean of any campus may declare curfew hours for the campus or particular buildings, facilities or areas of the campus, whenever a riot or civil disorder endangers the safety of persons or property on the campus, or impairs food or fuel supplies, medical care, fire, health, or police protection or other vital services to such campus. Such curfew hours shall be posted on appropriate bulletin boards on the campus, or, in the case of buildings, on the building. Such curfew hours will remain in effect until ended or modified by the Chancellor or Dean.

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

THE BOARD OF VISITORS
OF THE
UNIVERSITY OF WISCONSIN

ANNUAL REPORT
1969-70

Presented to the Board of Regents

May 8, 1970

INTRODUCTION

The Board of Visitors functioned as a whole committee during the academic year 1969-1970. Various members were appointed to serve on special committees composed of Visitors and Regents. All four campuses were visited by the Board.

RECOMMENDATIONS

The Board of Visitors interviewed numerous administrators, faculty members and students. The following recommendations were developed by the Board:

1. The expansion policy of UWM should be reexamined. Maximum limit set on enrollment should be expanded upward using head count based on full-time students or full-time equivalents to accommodate many working adults who carry part-time academic assignments.
2. After visiting the four major campuses of the University, the Board is concerned with transfer policies tailored to meet the needs of the students.
 - a. The opportunity to pre-register by mail should be given to transfer students as well as previously enrolled students on or between all campuses.
 - b. Coordination of courses and transference of credits at the undergraduate level should be carefully observed. We need to be reminded that this is one system and we should facilitate the transfer of credits wherever possible.
3. We commend the Green Bay staff for the creative and challenging approach to a new dimension in education--man and his environment. The Board was impressed with the stature of the faculty and its cooperative approach.
4. The Parkside staff should be complimented on its efforts to fulfill its particular mission--man in contemporary modern industrial society. The Board supports the staff as it vigorously and enthusiastically seeks to provide excellent programs for a rapidly growing campus which serves the vital southeastern communities of the State.
5. The Board commends the Interdisciplinary Studies Committee. In view of the expanding programs involving interdisciplinary cooperation, the policy and direction given in Faculty Document 279 should be implemented as soon as possible. Faculty and administrators should develop plans to facilitate interdepartmental cooperation on financial, curricular and personnel bases.

6. Two planned sessions with Madison campus students presented an opportunity for the Board to exchange views and ideas on campus problems. A summary of the students' comments is included in this annual report. The students expressed warm gratitude for the opportunity to be heard. The Board developed new understanding of students' concerns. The Board recommends that more interchanges be planned next year in the following manner:
 - a. Board of Visitors with Madison campus students.
 - b. Board of Visitors with Milwaukee campus students.
 - c. Board of Visitors with representatives of Parkside, Green Bay and the Centers in one joint session.
7. Based on interviews with students, the Board recommends:
 - a. That the counseling services for students, both academic and psychological, be expanded immediately. For example, a report given to the Board in April says that no more counseling appointments will be made this year because of an extreme shortage of counselors.
 - b. That the academic year be rearranged so that the Fall term ends before the Christmas holidays.
8. The Board of Visitors recommend improved communication between itself and the public. Implementation would consist of sessions with representatives of communities and a planned program to explain the role of the Board in its efforts to aid the Regents, the entire University and the citizens of Wisconsin.
9. The Board expresses the following reactions to the Kellett Commission on Education:
 - a. If the transfer of Green Bay and/or Parkside to the State University system again becomes an issue, the Board recommends that strong action to protest the transference be undertaken.
 - b. The Center system, into which local communities have made heavy investments, has proven it can provide a quality freshman and sophomore experience at low cost to the student. The Centers have provided higher educational opportunities to thousands on a stay-at-home basis. They have provided cultural climate to the local communities almost impossible to attain without them. Any proposal to combine the two-year campuses, on a downgraded basis, with the vocational system, should be vigorously opposed.

- c. The Board commends the Kellett proposal to establish citizens advisory boards similar to the Board of Visitors for each major campus. However, the composition of these boards should include 2/3 citizen members, instead of 1/3, by official ruling, in order for such Boards to remain effective observers.
 - d. The Board is opposed to the establishment of a separate Universal School. It is believed these responsibilities can be assumed by the University of Wisconsin Extension which is dedicated to serving all the people in the State, and one of the most distinguished organizations of its kind in the United States.
10. We have welcomed the opportunity to scrutinize the goals, attitudes and functions of the University through interviews with faculty, students and administrators. The Board feels it can continue to render assistance to the Board of Regents through such informal examination of the activities of the University. The Board of Visitors recommend, therefore, maintaining the present arrangement of special committees composed of the Board of Regents and the Board of Visitors, with members of the Board of Visitors attending report sessions and policy sessions of the various committees to which they are assigned. The delegated purposes and responsibilities of the Visitors has been greatly enhanced through such joint efforts.

CLOSING

The Board of Visitors considered the meetings held this year to be most revealing. We are convinced that the four campuses, functioning in consort, are doing much more than is recognized to meet the needs and the desires of the citizens of the State.

The Board of Visitors was privileged to interview 175 administrators, faculty members and students. All the people who appeared before the Board seemed pleased to have the opportunity to discuss problems and present views on topics which were of special interest to them. The atmosphere always remained informal and informative.

We found the plan of submitting an interim report to the Board of Regents aided in our communication with the Regents to fulfill our responsibility to generally examine the work of the University.

We were exceptionally pleased for the chance to react to the Kellett Commission on Education and to make our views known to the Regents in a public forum.

We look forward to serving you next year as a vital adjunct to our University's governing board.

Respectfully submitted,

Leonard V. Brady
Richard L. Cates
Dale R. Clark
Mrs. Conrad A. Elvehjem, Secretary
Lawrence J. Fitzpatrick, Vice Chairman
Robert T. Howell, Chairman
Mrs. Robert D. Johns
Mrs. Burton Meldman
George S. Robbins
M. E. Schneider
Judge Christ T. Seraphim
Mrs. John J. Walsh, Treasurer

UNIVERSITY OF WISCONSIN BOARD OF VISITORS

February 20 and February 27, 1970

Sessions with Students
Conference Rooms 1524, 1633, 1813 and 1830 Van Hise Hall

The Board of Visitors met two days in February to conduct sessions with University of Wisconsin Madison Campus students on Friday, February 20, and Friday, February 27. The purposes of the meetings were to hear the views of as many groups of students as possible on topics and problems of interest to them and relevant to their life on the Madison Campus.

The schedule and attendance arrangement for the Visitors and students was constructed so that Visitors, assigned to a specific conference room, held four sessions--with five to seven students at each session. The students were chosen to confer with the Board of Visitors because they represented a variety of groups. They included: housefellows, graduate students, married and unmarried students, organization officers, members of fraternities and sororities, teaching assistants, athletes, freshmen, in-state and out-of-state students, and upper class students from off campus and residence halls.

The following are representative comments reflecting the views and feelings of the students:

Student Government and Contacts with the Board of Regents

WSA does not represent the student body. It was agreed upon by all students. Find a new way to elect representatives to serve on faculty committees, Board of Regents, etc.

Board of Visitors

Not known. It needs to be publicized. Students were at ease and impressed with the functions and purposes of the Board. Students were greatly pleased with a chance to express themselves. A continuous dialogue should be planned. The role of the Board should be brought to the attention of students, parents and the public in general.

Rise in Tuition and Tuition Costs and Out-of-State Enrollment

Students are disturbed by the high cost of attending the University. The cosmopolitan atmosphere and the variety of backgrounds is being impaired by high tuition and enrollment limitations. It may become a "cow college with a few liberal arts courses."

Students are attracted here by the coming together of a great many ideas. The University is losing this. The statement was made, "The country was represented here, that is why I came."

There is bitterness shown on the high cost which will eliminate many promising students.

Students are, consistently, for a wide variety of background and origin of population in attendance. It is strongly recommended that we leave percentage quotas high for out-of-state attendance.

Police and Students

Students are concerned about Chief Hanson and his squads being replaced by City police. Consensus is that Chief Hanson is doing a fine job. He relates to students. Keep the situation that way.

Communication with and Understanding by Regents, Administration and Faculty

Students need feedback--from faculty and from Boards. All were enthusiastic about today's meeting and a chance to be heard.

They were most articulate and firm in their opinions without being extreme.

Students should be on the Board of Regents; sit with faculty to change curriculum. The Sociology Department is too general. There are too many "Mickey Mouse" courses and too many overlapping in psychology. Placement exams should be given for Sociology general courses in a similar manner to those given for English placement.

English should include current and modern reading courses for undergraduates--not Chaucer and Milton. English curriculum should go from modern to classic--reverse present curriculum design.

The quality of instruction is not considered as good as it used to be. Students are not pleased with overcrowded classrooms and the lack of one-to-one relationship with busy teaching assistants and professors. Disenchantment set in.

Assignment committees need changing. Some courses vary in amount and quality of work for the same number of credits. Re-evaluate credits and required work for a course.

Better academic counseling is needed.

Course requirements should be changed. Students should have fewer requirements and specialize in a major at an earlier date. An interdisciplinary approach to one course allows this. Improved depth of subject approach also allows this. Leave the choice of program more to students than now. Language requirements should be eased.

Improved advising an imperative. Create a separate counseling staff. Use freshmen orientation much more effectively.

Establish a Fine Arts department.

Drugs

The use of "pot" is widespread. The students differentiate between "pot" and hard drugs. "Pot is a way of life." There is a conflict between responsibility to report users and pushers to "proper authorities" and to counseling or helping services. Housefellows are on the spot. Students are not always aware of avenues for help; such as Student Health. Some are aware of heroin-- how to obtain it. Drugs of all kinds are easy to obtain. If one really wants them, he can get them. Students expressed concern over wide use of drugs and the use made of them. Some freshmen had no contact with drugs. Many would report heroin and LSD, but not "pot."

Dormitory Conditions and Design--Living Conditions in General

Landlords take advantage of students. The community is anti-student in tone. Some are against high-rise private or school dorms. Some private dorms are too small and too expensive.

Ogg is like living in a cell system--not good.

Spread the campus out by creating a new building group on the south side of the city.

Some do not like being confined to their own age group. Some deplore the lack of privacy.

Most want services of a housefellow available but not imposed upon them.

Living environment is not good. There is no community spirit. Change dorms to every other floor women and men. Some choice of mixed and not mixed should be available on campus. An observation was that women in dorms with men can modify their restless and destructive behavior.

Suggested having building suites and making all new dorms coed.

There is low morale, too much red tape to get to obtain conference rooms. Program advisers are not cooperative. Janitorial help contradicts regulations to use rooms for meetings, music groups, etc.

Make the majority of the rooms for single occupancy. The feeling of being crammed was repeated by many.

Few of the regulations which must be enforced are worthwhile.

Landlords do not provide decent places. The University should draw up a contract as a model for student use. The University should have an approval and inspection committee to insure high standards.

The dorm population should consist of freshmen to seniors. Freshmen then could seek immediate experience-based advice from upper classmen.

Teaching Assistants

TAs are underpaid. They need more money.

TAs carry the work load in some departments.

TAs need a contract to insure a health plan, hours and increase in salary. TAs here for more than a year need merit pay and a chance for in-level promotion.

TAs should be used less for freshmen and sophomore classes, while professors who are teaching should be instructing on an undergraduate level to upgrade quality and inspire students to strive.

A course to help TAs master teaching techniques was suggested.

TAs will strike if not satisfied.

The question arose: What role should the TA and professor play in the student's education?

TAs need recognition and credit for their performance and responsibility. An evaluation of their use by departments and the extent of their assignments is in order.

The majority of the students are for them and sympathetic to their cause, but they should take proper legal channels.

Visitation Policy

Without exception, the policy should be to allow visitation. It is still an issue. There will be great dissention if the policy is not reversed. Some dorms are vacant. This is a contributing reason.

It also has become a symbol of the Regents' lack of understanding and communication with a large student body. The Regents should review the policy. This issue reflects frustration of students. A large University demands the opportunity to mature personally. If confined, students cannot do so. Therefore, no hours. A confrontation will develop. Students are extremely bitter about this policy--very vocal.

Both men and women are better off with open visitation.

Some observed that through this year's experiment, attitudes of men, their personal appearance and cleanliness of rooms all upgraded with open hours. Women felt the same. The view came strong from housefellows.

The University is driving students into expensive or poorly maintained living space.

Miscellaneous

Parking fines are too high. Parking is a problem. Want more shuttle busses.

REPORT OF THE EXECUTIVE COMMITTEE

TO THE

BOARD OF REGENTS

May 8, 1970

The following resolutions have been adopted by the Executive Committee since the April 10, 1970 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Resolution awarding contract and approving the schedule of costs for construction of Water Chiller, Turbine, and Surface Condenser Central Power Plant, University of Wisconsin-Green Bay, Project No. 6901-2. (See Schedule I attached.) (Mail Vote 4/23/70)
2. That the Chancellor of the Madison Campus of the University of Wisconsin be authorized to establish curfews, at such times and under such restrictions, as he shall deem necessary in his judgment, to restrict the presence of persons on the grounds, walks, roadways and in the buildings of the Madison Campus, which are under the control of The Regents of the University of Wisconsin, in connection with his Declaration of Emergency, issued under date of May 5, 1970, pursuant to Section 36.45, Wisconsin Statutes, and Section UW 1.07(21), of the Wisconsin Administrative Code.

(Telephone vote initiated May 5, 1970)

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Water Chiller, Turbine, and Surface Condenser
Central Power Plant
University of Wisconsin-Green Bay

EXECUTIVE COMMITTEE
RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, the contract for the Water Chiller, Turbine, and Surface Condenser for the Central Power Plant, University of Wisconsin-Green Bay, Project No. 6901-2, be awarded to the low bidder on the basis of the base bid, with negotiated deduction accepted as indicated, as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Water Chiller, Murray Turbine &
American Standard Surface Condenser

The Trane Company	Base Bid No. 8A	\$111,012.00
La Crosse, Wisconsin	Base Bid No. 9A	61,330.00
	Negotiated Deduction	- 1,250.00
	Base Bid No. 12	<u>31,110.00</u>
	Total Contract Award	\$202,202.00

Schedule of Costs

Construction Contract for Water Chiller with Components	\$ 202,202.00
Contract Previously Awarded for Steam Generating Units (Regent Meeting 4/10/70)	298,300.00
Design and Supervision	229,000.00
Unencumbered Balance for Land, Utilities Extensions, and Building Construction	4,005,498.00
	<hr/>
Total Schedule	\$4,735,000.00

Source of Funds: State Borrowing

Mail Vote 4/23/70

SCHEDULE

Acceptance of Proffer by Trustees
of the William F. Vilas Trust
Estate for Support of Scholarships,
Fellowships, and Professorships

EDUCATIONAL COMMITTEE

Recommendation:

That The Regents of the University of Wisconsin gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 20, 1970, on file), of the sum of \$323,300.00 for the year 1970-71 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1970-71 at \$400.00 each		\$ 4,000.00
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1970-71 -		
(a) 5 resident Fellowships at \$600.00 each	\$ 3,000.00	
(b) 5 traveling Fellowships at \$1500.00 each	<u>\$ 7,500.00</u>	10,500.00
3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 13 Vilas Research Professorships:		
<u>Leonard Berkowitz</u> - Vilas Research Professor in Psychology, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>Germaine Bree</u> - Vilas Research Professor in French and the Humanities Institute, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science, Madison Campus		
Salary	10,000.00	
Auxiliary Allowance	<u>5,900.00</u>	15,900.00
<u>Ihab Hassan</u> - Vilas Research Professor in English and Comparative Literature, College of Letters and Science, University of Wisconsin-Milwaukee		
Salary	10,000.00	
Auxiliary Allowance	<u>5,400.00</u>	15,400.00

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<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science, Madison Campus			
Salary	\$10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
<u>J. Willard Hurst</u> - Vilas Research Professor in Law, Law School, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
<u>Merrill M. Jensen</u> - Vilas Research Professor in History, College of Letters and Science, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,225.00</u>	15,225.00	
<u>Henry A. Lardy</u> - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,500.00</u>	15,500.00	
<u>Willard F. Mueller</u> - Vilas Research Professor of Agricultural Economics, College of Agricultural and Life Sciences, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>4,775.00</u>	14,775.00	
<u>Antonio Sanchez-Barbudo</u> - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
<u>William H. Sewell</u> - Vilas Research Professor in Sociology, College of Letters and Science, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
<u>Julius R. Weinberg</u> - Vilas Research Professor in Philosophy, College of Letters and Science, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
<u>John E. Willard</u> - Vilas Research Professor in Chemistry, College of Letters and Science, Madison Campus			
Salary	10,000.00		
Auxiliary Allowance	<u>5,000.00</u>	15,000.00	
4. (a)	Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	20,000.00	
(b)	Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00

5. Continuation of two (2) additional Vilas Research Professors to be appointed under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		
Salaries	20,000.00	
Auxiliary Allowances	<u>10,000.00</u>	30,000.00
6. Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		16,000.00
7. Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		<u>16,000.00</u>
		\$323,300.00

Eagle Heights Apartments and
University Houses Rentals -
Madison Campus

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, the following rent structure for the Eagle Heights Married Student Apartments become effective as of Oct. 1, 1970:

<u>Number Units</u>	<u>Type of Unit</u>	<u>Present Rent</u>	<u>Proposed Rent</u>
330	1 Bedroom	\$75.00	\$85.00
720	2 Bedroom	88.50	102.00
24	3 Bedroom	105.00	120.00

and

That the following rent structure for University Houses Faculty Apartments become effective as of July 1, 1970:

47	1 Bedroom	\$110.00	\$135.00
5	1 Bedroom	105.00	130.00
90	2 Bedroom	130.00	155.00
8	3 Bedroom	150.00	175.00

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EXHIBIT J

Laboratory Equipment for
Chemistry-Pharmacy - West Wing
Madison - Contract Award

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the Director, Bureau of Capital Development, the contract for Laboratory Equipment for Chemistry-Pharmacy - West Wing, Madison Campus, Project No. 6711-18, be awarded to the low bidder, Milwaukee Equipment Company, Milwaukee, Wisconsin, on the basis of the base bid, with negotiated revisions accepted as indicated: that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Laboratory Equipment		
Milwaukee Equipment Company	Base Bid No. 1	\$55,400.00
Milwaukee, Wisconsin	Negotiated revisions:	
	(Substitution of counter-	
	top material "Hamilite"	
	in lieu of that specified) Deduct	<u>2,770.00</u>
	Contract Amount	\$52,630.00

Schedule of Costs

Laboratory Equipment Contract		\$ 52,630.00
Construction Contracts (awarded to date)(Regents Mtg 1-16-70)		354,307.00
Pending changes to construction contracts		5,000.00
Design and Supervision:		
Architect's Fees	\$41,500	
BCD Construction Supervision	<u>12,800</u>	54,300.00
Chilled Water Surcharge		63,800.00
Physical Plant Work		25,000.00
Contingency		<u>9,963.00</u>
	Total Schedule	\$565,000.00

Source of Funds:	State Building Funds	\$540,000.00
	Physical Plant Maintenance Funds	<u>25,000.00</u>

\$565,000.00

EXHIBIT K

Air Conditioning System
U. W. Health Service, Madison
Contract Award

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of the air conditioning system for the Student Health Center facility, Madison Campus, Project No. 6903-3, be awarded to the low bidder, Endres Electric Company, Inc., on the basis of the base bid plus an additional amount for window air conditioning units as indicated, as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved; chargeable to Student Health Funds, as approved by the State Building Commission on March 10, 1969 (Authorization A-603):

Air Conditioning System and Related Works

Endres Electric Company, Inc. Madison, Wisconsin	Base Bid Eleven (11) Window Air Conditioning Units by unit price of \$225.00 per unit	\$30,500.00 Add <u>2,475.00</u>
Total Contract Amount		\$32,975.00

Schedule of Costs

Total Construction Contract	\$32,975.00
Design and Supervision	10,800.00
Contingencies	<u>6,225.00</u>
Total Schedule	\$50,000.00

EXHIBIT L

Greenhouse Facilities - Arlington Farms
Contract Awards

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, the contracts for construction of Greenhouse Facilities, Arlington Farms, Project No. 6911-9, be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Cepek Construction & Engineering Corp.		
Madison, Wisconsin	Base Bid No. 1	\$37,774.00
Plumbing		
Larson Plumbing		
Madison, Wisconsin	Base Bid No. 2	2,836.00
Heating		
Hyland, Hall and Company		
Madison, Wisconsin	Base Bid No. 3	7,997.00
Electrical		
Stadler Electric Company		
Columbus, Wisconsin	Base Bid No. 4	<u>11,969.00</u>
Total Construction Contracts		\$60,576.00

Schedule of Costs

Total Construction Contracts	\$60,576.00
Design and Supervision	5,300.00
Equipment	2,400.00
Contingencies	<u>3,724.00</u>
Total Schedule	\$72,000.00

Source of Funds: Hill Farm Receipts

EXHIBIT M

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Children's Hospital Remodeling - Madison
 Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor, the State Director of Engineering, and the State Building Commission, contracts for remodeling of the Children's Hospital, Madison Campus, Project No. 6706-18, be awarded to the low bidder in each division of the work on the basis of the base bids as follows: that any Vice President or Associate Vice President of the University be authorized to sign the contracts and that the following schedule of costs be approved:

General Construction		
Anthony Grignano Company Madison, Wisconsin	Base Bid No. 1	\$36,415.00
Plumbing		
Larson Plumbing Madison, Wisconsin	Base Bid No. 2	5,631.00
Heating, Ventilating & Air Conditioning		
H. Toussaint, Inc. Madison, Wisconsin	Base Bid No. 3	24,772.00
Electrical		
Blackhawk Electric Co., Inc. Madison, Wisconsin	Base Bid No. 4	<u>5,555.00</u>
Total Contract Amount		\$72,373.00

Schedule of Costs

Total Construction Contracts	\$72,373.00
Design and Supervision	10,126.00
Contingencies	<u>4,501.00</u>

Total Schedule \$87,000.00

Source of Funds:

State Building Trust Funds		
Release 1974 - 6-12-67	\$45,000.00	
Hospitals Revolving Funds	<u>42,000.00</u>	\$87,000.00

EXHIBIT N

Installation of Gas/Oil Fired Boiler,
Piping and Auxiliaries - Madison
Contract Award

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director, Bureau of Engineering, contracts for Installation of Gas/Oil Fired Boiler, Piping and Auxiliaries, Central Heating Plant, Madison, Project No. 6709-3, be awarded to the low bidder in each division of the work, on the basis of the base bids as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Daniels Construction Company Madison, Wisconsin	Base Bid No. 2	\$76,666.00
Plumbing		
Hyland, Hall and Company Madison, Wisconsin	Base Bid No. 3	5,800.00
Mechanical		
H. R. Nichols Company St. Paul, Minnesota	Base Bid No. 4	159,200.00
Electrical		
Ace Electric Corporation Madison, Wisconsin	Base Bid No. 5	<u>14,770.00</u>
Total Contract Amount		\$256,436.00

Schedule of Costs

Contracts Previously Awarded (Regent Meeting 12-12-69)	\$608,712.00	
Total Construction Contracts	256,436.00	
Design and Supervision	69,202.00	
Contingencies	40,000.00	
Balance for Conversion of Existing Equipment to Gas-Oil Capability	<u>225,650.00</u>	
Total Schedule		\$1,200,000.00

Source of Funds: State Bond Issue

STATEMENT APPROVED BY THE REGENTS OF THE
UNIVERSITY OF WISCONSIN ON MAY 8, 1970

The renovation of the Brittingham House as requested by the Brittingham family will apparently be delayed indefinitely according to recent action taken by the State of Wisconsin Building Commission. It is necessary for this Board of Regents to set the record straight as to its position regarding the project. First let us summarize the sequence of events which preceded the action taken by the Building Commission earlier this month. This will explain in part the unfortunate circumstances we find ourselves in today. Early in 1968 the Brittingham family requested that the UW, which holds title to the Brittingham house, completely restore that property so as to make it suitable for a residence of high quality. The State Bureau of Engineering prepared plans and estimated the total cost to be \$160,000. Funds for the remodeling project were pledged by the Brittingham family. The project was delayed for various reasons until the summer of 1969 when a new and current estimate of the same plans produced a cost of \$200,000. Assurance of the required funds was given by the Brittingham family. Bids were received above the new estimate, but negotiated deductions were made so as to be able to contract within the \$160,000 authorization, with a recommendation that additional funds be sought to reinstate essential items. (At this point the budget consisted of \$160,000 for contracts and fees plus \$40,000 to cover work by physical plant and purchase orders by the University.)

The Brittingham family was contacted and an additional \$40,000 was immediately pledged, and subsequently granted (making a total available of \$240,000), to the University, allowing the project to proceed.

The \$160,000 limit placed, after negotiation, with the contractors leaves a total remaining grant of \$80,000 (of \$240,000) in escrow, dedicated to the purpose for which the funds were granted. These funds are not available for any other purpose except by direct instruction by the Brittingham family.

The University administration has contacted the family again, and it is still their explicit intent to have the home bearing their name restored in keeping with standards they set.

Although the funds are held in escrow and absolutely cannot be released for any other purpose, the Building Commission issued instructions to the University not to exceed the original estimate of \$160,000 which was made in April 1968. Construction has gone forward on this basis. Item change orders have reduced the scope of the project to a point where the home will be merely roughed in with a minimum of essential utilities. At best it might be used for office or research space.

This Board goes on record as being in complete accord with the plans and specifications which were to restore the Brittingham home to a residency and to strongly urge the Building Commission to respect the wishes of the donor by releasing the funds held in escrow. Delays have already cost thousands of dollars. Furthermore, this Board shall communicate with the Brittingham family indicating that it is our earnest desire to honor their request, and that we extend our sincere appreciation for their patience in this matter.

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EXHIBIT P

ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
AMENDING AND CREATING RULES.

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

1. Sections UW 1.06, UW 1.07, UW 1.08 and Chapter UW 2 are hereby repealed.
2. Sections UW 1.06, UW 1.07, and UW 1.08 are hereby recreated to read as follows:

UW 1.06 CONSERVATION OF UNIVERSITY PARKS. (1) The dumping of any waste, trash, debris or other rubbish on any university property is prohibited, except only as may be specifically authorized by the regents.

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

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

(4) The presence of dogs, cats and other pets is prohibited in all buildings, except when their presence is necessary for research or instructional purposes, and in the Arboretums and Picnic Point at all times. The presence of dogs, cats, and other pets is prohibited in other areas of the university parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs, cats or other pets found in violation of this subsection may be impounded and their owners are subject to the penalty provisions of this code.

(5) It shall be unlawful to break, tear up, mar, destroy, or deface any notice, tree, vine, shrub, flower or other vegetation, or dislocate any stones or disfigure natural conditions or deface, destroy or damage in any way any other property, real or personal, within the boundaries of any university park.

UW 1.07 CONDUCT WITHIN UNIVERSITY PARKS. (1) Picnicking is prohibited in university parks except in such specific areas as are designated to be picnic grounds. All rules and regulations for picnics which are posted must be strictly complied with.

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

P 3 3

EXHIBIT
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(3) All canvassing, peddling, or soliciting shall be prohibited on the grounds or in the buildings of the university except that the business manager of the university with the consent of the president of the university may authorize subscription, membership, and ticket sales solicitation by university and student organizations and campaigns for charitable purposes at such times and in such manner as not to interfere with regular university business and functions. Food or beverage concessions operated either by students or private parties are prohibited unless prior approval is granted by the business manager of the university.

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

(b) For the purposes of this section:

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

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

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

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

(5) The erection, posting or attaching of signs in or on any building or university grounds is prohibited except on regular bulletin boards. The chancellors or their designees are authorized to allow exceptions for temporary periods for their campuses.

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

(7) Walking upon the roof of university buildings is prohibited at all times except where emergency egress to a fire escape is necessary, unless such roof has been specifically constructed to be walked upon.

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

1. No person may use sound-amplifying equipment on any campus without the permission of the administrative head of that campus except as provided in subsection (c) of this section. For the purpose of this section, the "administrative head" shall mean the chancellor or the dean of any campus, or, in the case of arboretums, experimental stations or other areas not part of a campus under the supervision of a chancellor or dean, the university official in charge, or, in the absence of the "administrative head" as heretofore defined, it shall mean the person authorized to act on behalf of such "administrative head" in his absence.

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

a. Except in extraordinary circumstances, specified in advance by the administrative head of the campus, permission may be granted to use such equipment only during the hours of 4:30 p.m. to 10:00 p.m. on Monday through Friday, and noon to 10:00 p.m. on Saturday and Sunday, and only when the equipment is more than 50 feet from and directed away from any classroom building, residence halls, library or facility being used as a study hall. These are the times and places which will result in the least interference with other activities on the campus.

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

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

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

a. The proposed hours, date and location where the equipment is to be used.

b. The size of the anticipated audience and the reasons why the equipment is needed.

c. A description of the proposed equipment which includes the manufacturer, model number, and wattage.

d. The names of the owner of the equipment and of any person or persons, in addition to the person signing the application, who will be responsible for seeing that the equipment is operated in compliance with the terms of the permit and the provisions of this rule (the administrative head of the campus may require such additional persons if he believes this necessary to assure compliance).

(b) If permission is granted by the administrative head the applicant shall, notwithstanding the provisions of Section UW 1.07(5), of the Wisconsin Administrative Code, post a sign visible to the audience stating: "Permission to use sound-amplification equipment at this meeting (sporting event) has been granted."

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

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

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

(10) Swimming, fishing, and boating in ponds, lagoons, streams and all waters within the boundaries of the arboretum is prohibited. The storing of boats, boating gear, and other equipment within the boundaries of university parks except under conditions specified by the university, and except as otherwise authorized by the regents, is prohibited. There shall be no swimming, fishing, docking or mooring of boats from university piers, except as follows; and, unless otherwise indicated, the facilities are available only to university personnel:

- (a) Crew pier--reserved for crew purposes only. No trespassing.
- (b) Life saving pier--reserved for live saving purposes only. Boat docking permitted. No trespassing.
- (c) University pier (east of memorial union)--Swimming and docking of boats permitted. Open to members of the public 17 years of age or over, except as otherwise authorized for limited periods by the superintendent of buildings and grounds.
- (d) Hoofers pier--reserved for members and guests of the hoofers club. Docking and mooring of boats permitted.
- (e) Lake laboratory piers (2)-- reserved for lake laboratory purposes. No trespassing.
- (f) Piers at Van Hise and Kronshage dormitories--reserved for university halls residents. Boat docking and swimming permitted.
- (g) Pier at Elizabeth Waters Hall--reserved for university halls residents and university medical school and university hospitals personnel. Boat docking and swimming permitted.
- (h) Picnic Point pier--to be used as a boat dock only. Open to public.

(11) The use or possession of intoxicating liquors or fermented malt beverages with an alcoholic content of more than 5% by weight is prohibited on all university property, except in faculty and staff housing, and, at suitable times under decorous conditions, in faculty and staff dining and meeting facilities.

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

(13) The closing hour at the arboretum and Picnic Point shall be 10:00 P.M., after which time there shall be no picnicking, parking or trespassing of any sort on said property other than the traversing of the private park road through the arboretum at such times as it is open to traffic.

(14) The closing hour at Willows Beach shall be 10:00 P.M. Sunday through Thursday, and midnight Friday and Saturday, after which time there shall be no picnicking, parking or trespassing of any sort on said property.

(15) It shall be illegal to request the unauthorized duplication or to duplicate a university key. It shall also be illegal to transfer any university key from a person entrusted with possession to an unauthorized person.

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

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

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

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

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

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

(b) STUDENT NOT COVERED BY (a) WHO HAS VIOLATED REGENT BY LAWS. Any person who is suspended or expelled from the university for conduct of the kind described in subparagraph (d)1. of this section, and who is in a state of suspension or expulsion from the university, or any person who takes leave or resigns under charges after being charged by the university with conduct of the kind described in subparagraph (d)1. of this section, and who enters any campus of the university within one year of the effective date of his suspension or expulsion, or of his taking leave or resigning under charges, without the written consent of the chancellor of the campus or his designee, may be penalized as provided

in Section UW 1.08. Any person who fails to appear before an appropriate disciplinary hearing committee, once adequate notice and a reasonable time for preparation have been afforded and a reasonable time and date have been fixed, after being charged by the university with conduct of the kind described in subparagraph (d)1. of this section, and who enters any campus of the university within one year of his failure to appear before the appropriate disciplinary hearing committee without such written consent may also be so penalized as provided in Section UW 1.08.

(c) NON-STUDENT WHO IS CONVICTED OF DANGEROUS CRIME ON CAMPUS. Any person not a student of the university who is convicted of any crime involving danger to property or persons as a result of conduct by him on a campus of the university, and who enters any campus of the university within one year of the effective date of his conviction without the written consent of the chancellor of the campus or his designee, may be penalized as provided in Section UW 1.08.

(d) 1. The conduct referred to in subsection (b) of this section is intentional conduct that a. seriously damages or destroys university property or attempts to seriously damage or destroy university property; b. indicates a serious danger to the personal safety of other members of the university community; c. obstructs or seriously impairs university-run or university-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall, or other place where a university-run or university-authorized activity is carried on. The kind of conduct referred to in this subparagraph (d)1.c. is intentional conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the offender knew or reasonably should have known would occur. Illustrations of the kind of conduct which this subparagraph (d)1.c. is designed to cover appear in Section UW 2.01(3).

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

3. For the purposes of section 36.47, Wis. Stats., the "administrative head of the institution or his designee" shall mean the chancellor or the dean of any campus, or in the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a chancellor or dean, the university official in charge. For the purpose of subsections (b) and (c) of this section, "the chancellor or his designee" shall mean the chancellor of the campus if it has a chancellor; otherwise, it shall mean the dean of the campus. In the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a chancellor or dean, "the chancellor or his designee" shall mean the university official in charge. Each chancellor may designate one other official who may, under the chancellor's direction, grant or deny consent to enter a campus pursuant to section 37.47, Wis. Stats., and subsections (b) and (c) of this section.

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

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

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

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

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

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

(c) It shall be unlawful for any person to possess any university identification card which was issued to another person, or which was falsely made or altered, with intent to use it or to cause or permit its use, to deceive another.

(20) RESTRICTIONS ON PERSONS WHO MAY ENTER CAMPUSES DURING EMERGENCIES. (a) Section 36.45 Wisconsin Statutes provides: "The chancellor of each university of Wisconsin campus or the chief security officer thereof...during a period of immediate danger or disruption may designate periods of time during which the university campus and designated buildings and facilities connected therewith are off-limits to all persons who are not faculty members, staff personnel, students or any other

personnel authorized by the above-named officials. Any persons violating such order shall be subject to the penalties provided by law for criminal trespass." (For penalty, see Sections 943.13 and 943.14, Wisconsin Statutes.)

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

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

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

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

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

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

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

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

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

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

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

d. Any group present in a university building shall leave at the closing hours established pursuant to section UW 1.07(22) with the exceptions specified in that section.

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

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

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

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

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

of illegality or prescription of limitations by the chancellor's designee shall be effective and binding upon the participants in the assembly unless and until modified or reversed by the chancellor's designee or the chancellor.

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

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

(22) CLOSING HOURS. (a) Except as specifically provided by this code, the chancellors or deans of the respective campuses, and other university officials having charge thereof, may establish closing hours and closed periods for university buildings, facilities and areas. Such closing hours and closed periods shall be posted in at least one convenient place on each of the campuses, or, in the case of buildings, on the building. Closing hours remain in force and effect until modified by 5 days notice, posted as required above, except that the chancellors, deans or other university officials having charge of such buildings, facilities, or areas, may, without notice, extend open hours, or when the safety of persons or property requires it, restrict such hours, until further notice.

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

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

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

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

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

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

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

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

3. Chapter UW 3 is redesignated Chapter UW 2 and amended to read as follows:

CHAPTER UW 2
STUDENT MISCONDUCT SUBJECT TO UNIVERSITY DISCIPLINARY PROCEDURES

Section UW 2.01 is created to read:

UW 2.01 DEFINITION OF NON-ACADEMIC MISCONDUCT. To permit it to carry on its functions, the university may discipline students in non-academic matters in these situations:

(1) For intentional conduct that seriously damages or destroys university property or attempts to seriously damage or destroy university property.

(2) For intentional conduct that indicates a serious danger to the personal safety of other members of the university community.

(3) For intentional conduct that obstructs or seriously impairs university-run or university-authorized activities on any campus, including activities either outdoors or inside a classroom, office, lecture hall, library, laboratory, theater, union, residence hall, or other place where a university-run or university-authorized activity is carried on. The kind of intentional conduct referred to is conduct which by itself or in conjunction with the conduct of others prevents the effective carrying on of the activity--a result which the student knew or reasonably should have known would occur.

In order to illustrate types of conduct which paragraph (3) is designed to cover the following examples are set out. These examples are not meant to illustrate the only situations or types of conduct intended to be covered.

(a) A student would be in violation if he participated in conduct which he knew or should have known would prevent or block physical entry to, or exit from a university building, corridor, or room to anyone apparently entitled to enter or leave in connection with a university-run or university-authorized activity.

(b) A student would be in violation if, in attending a speech or program on campus sponsored by or with permission of the university, he engaged in shouted interruptions, whistling, derisive laughter, or other means which by itself or in conjunction with the conduct of others, prevented or seriously interfered with, a fair hearing of the speech or program.

(c) A student would be in violation if in a classroom he used techniques similar to those specified in the preceding paragraph, or filibuster-type tactics, or other tactics, which by themselves or in conjunction with the conduct of others, prevented or seriously interfered with the carrying on of the teaching and learning process.

(4) For conviction by a court of a crime, or of violation of a municipal ordinance based on a crime, if the crime or other offense (i) involved the use of (or assistance to others in the use of) force, disruption, or the seizure of property under the control of the university, (ii) was committed with intent to prevent students or employees at the university from engaging in their duties or pursuing their studies, (iii) was of a serious nature, and (iv) contributed to substantial disruption of the administration of the university.

(5) The principles stated in this section 2.01 are not intended to preclude discipline for intentional conduct violating the rules contained in Chapter UW 1 of the Administrative Code.

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

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____
Clarke Smith, Secretary

Dated:

SEAL