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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: May 5, 1972. 1972**

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

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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall  
Friday, May 5, 1972, 9:10 A.M.

President Kopp presiding.

PRESENT: Regents Carley, Christianson, Dixon, Gelatt, Hales, Kopp, Lavine,  
McNamara, Murphy, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg,  
Williams, Zancanaro, and Ziegler.

ABSENT: Regents Fish and Kahl.

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Upon motion by Regent Dixon, seconded by Regent Sandin, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on April 7, 1972, be approved as sent  
out to the Regents.

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The meeting recessed at 9:15 A.M. for Committee meetings,  
with the Board meeting to be reconvened at 10:45 A.M.

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The meeting reconvened at 11:15 A.M.





As President Kopp was calling the meeting to order, three women students interrupted the meeting demanding that they be granted an appearance before the Board to present claims of discrimination against female students. President Kopp stated that they had not been granted an appearance. They continued to interrupt the meeting, making a number of accusations against faculty treatment of female students on the Madison Campus, such as Teaching and Research Assistants. President Kopp declared that they would be removed from the room if they continued to interrupt.

President Kopp then asked Chancellor Young his position on the matter; and Chancellor Young stated that his position was that these women were making charges against the Madison Campus which had not been presented to him nor to the committee he had appointed to look after the status of women. The women continued to interrupt the meeting; and President Kopp requested the Protection and Security Officers to remove them from the room, which they did.

President Kopp explained that these women had requested, on the preceding day, an appearance before the Board, which he had denied, on the basis that their matter would have to be heard by the Chancellor of the campus involved and by the President of the University of Wisconsin System. If they wished to appeal that decision, he had advised them that, if he was given an appropriate letter, he would authorize their appearance at a time that the Board could hear them. He pointed out that they had not followed those instructions.

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#### REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that Regent Neshek had indicated that he would like to serve on the Regent Committee, with Regents Carley and Nellen, on the matter of reviewing recommendations of the Search and Screen Committee for a new Dean of the Medical School; and, there being no objection, President Kopp appointed Regent Neshek to serve on the committee of which Regent Nellen is Chairman.

Noting that it is quite rare to receive a letter that is not critical, President Kopp stated he could not refrain from reading one that had a kind word. He read the letter, which was addressed to him, from Dorothy Clure, Assistant Professor of Home Economics at the University of Wisconsin-Stout, thanking the Board of Regents for extending her sick leave last Fall.

President Kopp reported with reference to the Joint Committee of this Board and the Vocational, Technical and Adult Education Board, which had been established at the initial suggestion of the latter Board, and concurred in by this Board. He reported that Regent Zancanaro had appointed Burt Zien and Peter Senn to represent the Vocational, Technical and Adult Education Board on that joint committee, of which Peter Senn would be the Chairman. He reported that that joint committee is scheduled to meet on May 19 on the Fond du Lac Campus to

consider the possibility of making joint use of facilities there. He noted that this joint committee had also been requested to expand the scope of its work to go into other areas.

REPORT OF THE COMMITTEE OF THE WHOLE

President Kopp presented the report of the Committee of the Whole meeting, which had been held on the preceding day, which was attended by most of the Regents, and which resulted in some resolutions which would require action by the full Board.

President Kopp asked Regent Dixon to report on the consideration by the Committee of the Whole on the preceding day of the revised report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students.

Regent Dixon noted that the Regents had before them the following resolution which was passed by the Committee of the Whole on the preceding day:

Resolution 161: That the Report of the Ad Hoc Committee on Programs to Assist Minority and Disadvantaged Students (copy filed with the papers of this meeting) be received by the Board and that it be referred to Central Administration and to the Chancellors and the Faculty for specific recommendation as to its disposition, by June of 1972, if possible.

He also noted that, in advance of the meeting of the Committee of the Whole on the preceding day at which a revised draft of this Ad Hoc Committee report was presented, an initial draft of the report had been mailed out to the Regents. Regent Dixon stated that the Regents were all aware of the dedication and the fine work performed by this Ad Hoc Committee.

Regent Dixon moved adoption of the above Resolution 161, the motion was seconded by Regent Sandin, and it was voted.

President Kopp presented the following resolution which had been approved by the Committee of the Whole:

Resolution 162: That the Premise and Recommendations 1., 2., 3., and 4. on Page 3 of Biennial Budget Policy Paper #5.1 - Central Administration Recommendation on Resource Allocation Rationale (copy filed with the papers of this meeting) be approved.

Regent Pelisek moved adoption of the above Resolution 162, the motion was seconded by Regent Dixon, and it was voted.

President Kopp presented the following resolution, which had been approved by the Committee of the Whole; its adoption was moved by Regent Gelatt, and seconded by Regent McNamara:

Resolution 163: That action on A Recommended Fee and Tuition Methodology for the University of Wisconsin System in 1973-75 (copy filed with the papers of this meeting) be deferred to the June meeting of the Board.

Regent Pelisek stated that it seemed to him that at least one Madison newspaper had left an erroneous impression regarding this action of the Committee of the Whole. He explained that the newspaper account indicated in some way that President Weaver was rebuffed in the proposal for a three-level tuition arrangement. He stated that the Board record should clearly indicate that the Central Administration's position on this was merely one of several alternatives to this Board for its consideration. He stated that the deferral and subsequent action that will be taken at the June meeting of the Regents was not in any way intended to be a rejection of the Central Administration, and he thought that the record should so indicate. President Kopp agreed that Regent Pelisek's interpretation of the action of the Committee of the Whole was accurate.

Regent Neshek stated that it should also be noted that there were two alternative proposals that were presented by the Central Administration and that the consensus of the Committee of the Whole was that the proposal for a two-level tuition arrangement was the one which the Regents preferred. President Kopp noted, however, that the whole matter was deferred, and that the Administration was to come up with at least two other approaches to the problem so that the matter would be open to complete discussion at the June meeting.

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

President Kopp presented the following resolution which had been approved by the Committee of the Whole:

Resolution 164: That the Proposed Response to the Merger Implementation Study Committee (EXHIBIT B attached) be approved.

Regent Sandin moved adoption of the above Resolution 164, the motion was seconded by Regent Ziegler, and it was voted.

President Kopp presented the following resolution, which had been approved by the Committee of the Whole:

Resolution 165: That all prior actions of the University of Wisconsin Board of Regents and the Board of Regents of the Wisconsin State University System relating to non-resident undergraduate admissions quotas are hereby rescinded, and  
(Policy Revision)

That the following non-resident undergraduate admissions policy is hereby adopted:

- (1) That a common non-resident undergraduate admissions quota of 25% for each campus of the University of Wisconsin System be adopted, beginning 1972-73; and that, to protect against any possible overbuilding of facilities, the long-range enrollment projections adopted by the Board on April 7, 1972 shall not be adjusted upwards in the future on the basis of new projections of increases in non-resident undergraduate students.
- (2) That consistent academic standards be applied in passing upon admissions applications of both resident and non-resident undergraduates.

Regent Pelisek moved adoption of the above Resolution 165, and the motion was seconded by Regent Dixon.

Regent Lavine stated that he would like to emphasize a point that Regent Pelisek had made on the preceding day, and that he would like the record to show that this does not change the historic definition of nonresident, so that foreign students should not be included under this quota.

A roll call vote was taken on the adoption of Resolution 165, and it was voted with Regents Carley, Christianson, Dixon, Gelatt, Hales, Kopp, Lavine, McNamara, Murphy, Pelisek, Sandin, Solberg, Williams and Zancanaro voting "Aye", and with Regents Nellen, Neshek, Renk, and Ziegler voting "No."

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The meeting recessed for lunch at 11:57 A.M.

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The meeting reconvened at 12:54 P.M.

PRESENT: Regents Carley, Christianson, Dixon, Gelatt, Hales, Kopp, Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, and Ziegler.

ABSENT: Regents Fish, Kahl, Murphy, and Zancanaro.

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President Kopp stated that, before proceeding with the regular agenda, he would like to recognize Regent Renk for a special presentation.

Regent Renk stated that he had received a copy of the 1971 Annual Report of the University of Wisconsin Foundation (copies of which were distributed to the Regents at this meeting). He stated he was pleased to note that the

annual giving in 1971 brought record gifts to the University of Wisconsin Foundation, which established a new record of nearly 2.5 million dollars in gifts from 15,496 contributors, which represents a dollar increase of 19% over 1970, and a 34% rise in the number of donors. He stated the Regents were always encouraged by the confidence in the University that is demonstrated in such a tangible manner as in voluntary giving. He stated that congratulations were in order to Bob Rennebohm, Executive Director of the Foundation, to Les Clemons, the President, and the scores of others who have worked so hard to make this splendid report a reality.

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

Resolution 166: That the officers of the University of Wisconsin Foundation be congratulated by the Board of Regents of the University of Wisconsin System for the splendid record of contributions that the University of Wisconsin Foundation had received during 1971.

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#### REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver stated that he was very happy to be able to tell this Board that our long illustrious Extension Division has received new honors. He stated that he knew that we all shared a great interest in the effectiveness of this extended arm of the University in all of the various phases of the work that it handles. He reported that it was reassuring and pleasing to know that the American College Testing Program and the National University Extension Association, at their regular meeting in South Carolina a few days previously, had made its usual annual awards, and that all three of the national recognition awards went to people in programs in our Extension Division.

He reported that one award, in an open category, went to University of Wisconsin Extension Professor Robert E. Gard for the outstanding State Creative Writing Program, including the Wisconsin Regional Writers Association in the Rhinelander School of the Arts. A second award for the outstanding new program with demonstrated impact went to our Extension Engineering Department Chairman, John P. Klus, for creating a professional development degree for engineers in Wisconsin and surrounding states, which permits engineers to continue their professional training without leaving their home communities. He reported the third award, for the best program combining instructional techniques, went to University of Wisconsin Extension WHA-TV for its Rural Family Development Program, which combines the use of TV and other media with counseling and various teaching methods. He noted that Boris Frank is the project director for that program.

At the request of President Weaver, Chancellor Ahlgren displayed a plaque which was given to University of Wisconsin Extension Division which gave recognition to our Extension Division as a real leader in the past year in a variety of ways. President Weaver congratulated Chancellor Ahlgren.



President Weaver presented the report of Personnel Actions by Administrative Officers and Informational Items Reported for the Regent Record. Regent Gelatt moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted:

Resolution 167: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver explained that the next item was the very important matter of the personnel budget for the University for the year 1972-73, the second year of our current biennium. He noted that he had provided the Regents with a substantial documentation of personnel actions that he was now bringing to them for recommendation. He noted that some of the specifics of those recommendations were discussed, appropriately, in the Executive Session of the Committee of the Whole on the preceding day. He stated that he would like to make one brief comment regarding the recommendations to remind the Regents of the fact that he thought it was important to do so, in light of the very great concern that everyone in this State has of trying to be sure of complete integrity and responsibility in the use of public funds, and the necessity for trying to find increasingly effective ways of making our dollars go further.

With reference to the statement by the Governor earlier this week regarding the new austerity days that lie ahead in all the budgets of State Government, he stated that he wanted to make it clear that the salary changes that were being recommended to the Board today are entirely within the legislative guidelines of the budget that was passed for the current biennium, with approval of, and on the recommendation of the Governor; and that, at the time of the budget review, at the first of this current year, there was no question about sustaining the guidelines that pertain to the salary budgets that are now brought to the Regents in terms of specific action for approval. He noted that in the Legislative budget action, for the second year of this biennium, there was provided a 10.5% salary increase for the campuses of the State University System, and a 6.65% increase for the campuses of the former University of Wisconsin System. He stated that the salaries that he was recommending now for Regent approval are within those guidelines.

Regarding administrative salary recommended increases, President Weaver noted that it would have been possible to have recommended administrative increases within the limits of 10.5% for officers in the former State University System and 6.65% for those in the former University of Wisconsin System. However, he reported that, actually, the average salary increases proposed in this budget for administrative officers had been held to 5.5%, which was precisely the Pay Board level of guidelines within which the country is presently seeking to operate, at least as a target. He stated that he was saying that the administrative salaries are conservative, perhaps too conservative.

President Weaver presented the following resolution:

Resolution 168: That subject to Pay Board final approval of the 1972-73 faculty compensation program for the U.W. System, the faculty salaries, promotions and changes of status actions summarized in the Summary Report on 1972-73 Annual-Budget-Related Salary and Personnel Actions (copy filed with the papers of this meeting) for the University of Wisconsin System, dated May 4, 1972, be approved and confirmed; and

*Budget*

That all faculty and academic staff contract and appointment renewals for 1972-73 accomplished by administrators and departments under the provisions of the Laws and Regulations (Chapter 36) and Regent Policies (Chapter 37) be approved and confirmed.

A roll call vote was taken on adoption of the above resolution, and it was voted, with all sixteen Regents present voting "Aye".

President Kopp read a letter from President Weaver (EXHIBIT C attached), which he stated had been handed to him on the preceding day as a personal communication. President Kopp stated that he would like to say, on his own behalf, and by way of informative background, that, at the time of the merger, the new Board of Regents deferred an adjustment in the salary of President Weaver, even though his literally doubled responsibilities under the merger really warranted an increase in his salary. He stated that, at that time, the deferral was at the request of President Weaver. He stated that he also understood that President Weaver requested a similar deferral a year ago when he was due for annual merit consideration under the previous Board of Regents' policy.

He reported that he had also read this letter from President Weaver at the Committee of the Whole meeting in Executive Session, on the preceding day. He called attention to the fact that the letter requests no change be made in President Weaver's salary of \$45,000, even though that salary has been unaltered for a year and a half, and in no way reflects the broadened responsibility President Weaver has as President of the merged system. He stated the Board not only recognized that consideration of President Weaver's salary, in relation to his new responsibilities, was already substantially overdue, but that the Board also felt an obligation to consider his salary in relation to the merit increases being given at this time to all other administrative officers throughout the system. In view of the fact that the salaries of university system presidents in other states range in the fifty to sixty thousand dollar bracket, he stated that it was quite obvious an adjustment was warranted in President Weaver's salary. He stated that the question of any adjustment of salary for President Weaver was up for consideration at this time.

Regent Lavine stated that President Weaver had requested formally, by the letter just read, that the Regents not make any adjustment in his present salary, even though really the Regents face the fact that, for a year and a half, his position has changed, and certainly his salary has not reflected this change and incredibly broadened responsibilities. Regent Lavine stated that, because he believed that President Weaver deserves some modest recognition of his new duties, along with a 5½% increase that he imposed on the other top administrators, he would like to move the following resolution:

Resolution 169: That President Weaver be granted a merit increase of 5½% on his current salary of \$45,000, which would bring him to \$47,500, and that he be granted further salary adjustment of \$2,000 to provide partial recognition of his new responsibilities as President of a merged system.

Regent Nellen seconded the above resolution, and on a roll call vote the adoption of the above resolution was voted, with all sixteen Regents present voting "Aye."

President Weaver stated that he was very grateful for what seemed to him to be an unmistakable vote of confidence in the action the Regents had just taken. He stated that he would say to the Regents very honestly that the confidence they expressed was more important to him than the dollar. He stated that, nonetheless, his letter, which he wrote after careful consideration and in genuine sincerity, indicated that he really and honestly did not believe that an increase in his salary would be in the best interest of the University of Wisconsin at this time; and that, with respect, but with genuine gratitude for the intent of the Regents, he would choose respectfully to decline to accept the salary change the Regents had offered to him; and that he would request that the computer be programmed accordingly.

Regent Nellen stated that the Board should give further consideration to President Weaver's request, both written and oral, and that he thought it would be consistent with the policy of the Board to discuss this matter. Regent Nellen made the following motion:

That the Board defer further discussion of President Weaver's salary until the Board can meet in Executive Session.

The motion was seconded by Regent Renk, and it was voted, with three Regents voting "No".

President Weaver stated that he wanted to report on the progress of the physical moves that have been in progress among the Gilman Street offices and those here in Van Hise Hall. He reported that, at this time, about two-thirds of the moves have been made since we began on April 18. He explained that all the Vice Presidents and Associate Vice Presidents have now been moved with the exception of Vice President Percy, who is still operating out of temporary quarters until about the end of next week. He reported that the remaining 45 staff moves have been divided into two phases, one of which should be completed on this date, and the other to be completed by the middle of next week. He stated this would permit them to settle down in a physical environment conducive to doing their work together.

President Weaver stated the next item he had to report did not have a cause and effect relationship to the outburst that we had at the opening of the meeting this morning, but rather that he had been on this project for some time,



which was trying to find a way to formalize and bring into his office an assistant who could aid him and aid the University System in trying to improve our Affirmative Action Program for Women. He announced the appointment of Mrs. Marian Swoboda under the title of Assistant to the President for Affirmative Action for Women. He stated that he saw this position as being a companion one to one which he also had in mind for some time, and which was clearly going to have backing, he believed, from this Board, as evidenced by the report of the Ad Hoc Committee on Programs for Minority and Disadvantaged Students which the Regents had reviewed on the preceding day, which would be Assistant to the President for Affirmative Action for Minorities. He explained the duties of Mrs. Swoboda and stated that this was a unique position, and that he hoped that, with Mrs. Swoboda's leadership, Wisconsin can be given a leadership role in the building of a model in this area for other colleges and universities to emulate as well.

President Weaver introduced Mrs. Swoboda, who expressed her pleasure in accepting this appointment and her pleasure in looking forward toward working with President Weaver, the Central Administration staff, the Board of Regents, the Chancellors and their staffs, and the University community as a whole, in facing the many new issues relating to women in higher education today. She stated that, secondly, and perhaps more importantly, she looked forward to working with others in creating a tradition so that we can carry forward the University's commitments for equal opportunity and nondiscrimination for all men and women in the University community.

Regent Carley stated he could not say how pleased he was at this action on the part of President Weaver. He expressed fear that what happened this morning might be taken by many on our campus and in our state as an attitude of the Board of Regents of not really listening to the problems of women's rights. He stated that he was sure that none of the Regents felt that way, but he wanted to make sure that it was understood. Because of what had happened today, he wanted to put his stamp of approval and that of the entire Board on this appointment. President Kopp stated that he was sure that Regent Carley's statement reflected the view of all the Regents.

President Weaver stated that he was asked by President Kopp to report to the Board regarding the student demonstrations that occurred since the last meeting of the Board. He noted that there was a mounting student concern about the war in eastern Asia during the middle and latter days of April as that conflict escalated. He noted that there were some disruptions and disturbances on various campuses of the University System as there were, indeed, across the entire nation. He stated that every University President has great concern for the appropriate action and reaction in this whole area over these last five or six years. He noted that it was really an awful experience to have to tally up problems of twenty-seven campuses in this arena.

He reported that, during the principal week of disturbances, April 17-21, the students on the campuses of this system, by and large and in general, behaved in a most responsible manner. He noted that there was no effort to do anything to restrain appropriate expression of opinion and even protest, but they had made it clear throughout the system that they did anticipate the university business proceeding or being permitted to proceed in the scheduled

manner. It was also clear that students did not have to attend classes, but it was made very clear throughout the system that it was the obligation of the faculty to teach classes, which was the only way they could protect the freedoms of all people; namely, those who wanted to go to class. He stated that during that week there was some ad hoc student-faculty discussion, of teach-in or seminar-type, at the campuses of Eau Claire, Green Bay, LaCrosse, Oshkosh, Parkside, Platteville, and Stout, which, generally speaking, were unstructured meetings and in no cases was there any disorderly conduct. He noted that there were no marches accompanying those discussions according to the reports of the chancellors.

He reported that, at the campuses at River Falls, Stevens Point, Superior, and Whitewater, there were no departures from normal operations. With respect to the campuses that he had referred to, he stated that the faculty members were meeting their classes, and that attendance was off only marginally on one day. He reported that, at Whitewater, one professor was reported as not having met his classes, and was informed by the Chancellor that his salary would be decreased by the amount of time he failed to meet his teaching obligation. He reported that, at Milwaukee, there were two demonstrations which attracted about 200 spectators each, and there was some defacing of walls on the mall. One person was ultimately arrested and found responsible, and was found not to be a student. He stated that Chancellor Klotsche had reported that there was no substantial reduction in class attendance because of the demonstration.

He reported that, in Madison, there was a substantial amount of protest activity, mostly off the campus; and that, due to the potential threat of harm to persons and property, additional police forces were requested to protect the campus. He reported that the Governor's office cooperated by making available a contingent of State Patrol Officers, and that the City of Madison and Dane County police came to the campus in conjunction with the State Patrol and University security staff. He pointed out that the demonstrations were generally peaceful, rather remarkably so, considering the large amount of people involved and the potential that existed for confrontation. He expressed the opinion that most people would agree that both protestors and police, generally speaking, were restrained in their activities.

He reported that an unofficial estimate indicated \$3,000 property damage resulted, that four students were among those arrested, and that disciplinary action is contemplated in nine instances. He also reported that five students were arrested in Residence Halls for minor incidences in connection with the Residence Halls student labor organization strike, and that disciplinary action would be taken in those cases. He reported that academic deans were asked to report on the Madison Campus of any faculty member failing to meet his classes during the protest activities, but that no such reports were received.

At the request of President Weaver, Chancellor Young reported on the student demonstration on the Madison Campus. Chancellor Young expressed his gratitude to a number of people for their support, the Governor's Office, the Madison Police Department, and to that large number of students who participated in peaceful protests, who in many instances worked hard to restrain people who would like to use protest for the purposes of vandalism or escalation. He stated that the large bulk of students and nonstudents, who participated,

deserve commendation for their conduct. He also stated that, during this period of demonstrations and strikes, he had the complete support of the President of the University.

President Weaver stated that he was satisfied that the administration on each of the campuses had handled the problems that they had with skill and effectiveness. He also stated that he believed that, considering the nature of the problems of the world that surround us, we can be proud of the behavior of the students on the twenty-seven campuses of this University.

President Kopp stated that he had asked President Weaver to request each Chancellor to submit a complete report on any problems which developed during the period to which President Weaver had referred. President Kopp also stated that he had taken the liberty of saying that he thought he was expressing the views of this Board in saying that he was certain that the Board would not tolerate gross misconduct on the part of the students, either in the past or in the future, and asked that the civil authorities take whatever actions seem appropriate in those cases involving gross misconduct, and that the University would take such action as it thought appropriate. He stated that a student guilty of gross misconduct could expect to be dealt with summarily, and in some instances suspended temporarily until appropriate hearings could be held. He stated that, in essence, the Board simply would not tolerate some of the things that happened in other states and in our own state in the past on occasion.

Regent Neshek asked that the Regents have a report on this matter as soon as the disciplinary proceedings are begun, since he believed it would be well if the Board knew the nature of the disciplinary proceedings, who is being proceeded against, and that they be given a complete report as proceedings continue.

Dean of Students Paul Ginsberg reported that the nine students, who are being considered for university discipline, have been contacted; and that he hoped to complete that in about three weeks and get a report back to the Board at that time as to what the University's position is to be with these students.

President Weaver emphasized that by far the great majority of students on the University campuses have proved to have a level of responsibility of which he thought the Board could be proud. He stated that the Board could also be very proud of the faculties of the University for their restraint and the responsibility that they have shown through these rather tension ridden days.

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#### REPORT OF THE EDUCATIONAL COMMITTEE

Regent Dixon presented the report of the Educational Committee.

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

Resolution 170: That the personnel actions taken by the President of the University of Wisconsin System under Regent Resolution #80, since those approved by the Regents on April 7, 1972, be approved.

Regent Dixon reported that the next item related to the five resolutions presented by the Association of Wisconsin State University Faculties, which Professor Marshall Wick had presented to the Regents on March 10, 1972, and which had been referred to the Educational Committee for further consideration. He reported that Professor Wick had appeared today at the meeting of the Educational Committee to discuss those resolutions; and that he had stated that Resolution 40-71, which had to do with the provision of reasons for nonretention in the cases of non-tenured faculty, which the AWSUF had considered, was the one with which there was most concern. He indicated that Professor Wick had indicated that resolution applied to only the Chapter 37 institutions. He reported that the Educational Committee had a resolution with respect to that resolution.

He reported that the Educational Committee also had a resolution on AWSUF Resolution 45-71, which related to travel funds for out-of-state professional meetings of the faculty. He noted that the latter resolution had some impact on the preparation of budgets, because it concerned funds for activities that are considered part of the faculty responsibility. He reported that the AWSUF resolutions dealing with academic rank quotas and increased funding for student assistants were discussed, but no action was taken by the Educational Committee.

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

Resolution 171: That Resolution 40-71 (EXHIBIT D attached) be referred to the Chancellors, Vice Chancellors, faculty, and central administration for study and response and report back as soon as possible.

Resolution 172: That the Committee request that the concern represented in Resolution 45-71 (EXHIBIT D attached) be communicated by Central Administration to the Governor.

Regarding the next item, Regent Dixon noted that, with the passage of recent legislation changing the definition of minors, and the merger of the two former university systems, it was felt that it was necessary to bring up to date the former Resolution 3673 of the Board of Regents of State Universities relating to requiring dormitory residency of certain students.

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

Resolution 173: That Resolution 3673 of the Board of Regents of Wisconsin State Universities, dated November 13, 1970, be rescinded and replaced by the following policy:

- Student*
- (1) Those freshman and sophomore students who are not veterans, married or living with parents or guardian, shall be required to live in a university-operated residence hall when such accommodations are available;
  - (2) Any Chancellor with a campus situation which he feels would warrant exception to the provisions of this resolution, may submit a plan to the Board for its consideration;
  - (3) Any Chancellor may grant exceptions to this policy to individuals with special situations, such as significant personal hardship.

Regent Dixon moved adoption of Resolution 174, relating to Acceptance of Proffer by Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT E attached), and the adoption of the following Resolution 175, and the motion was seconded by Regent Sandin:

Resolution 175: That the Board of Regents of the University of Wisconsin System gratefully accepts the gift by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1972, on file), of \$10,000 for the academic year 1972-73, for the encouragement of merit and talent or to promote appreciation and taste for the art of music in connection with University instruction therein, to be used for the following purposes:

- (1) For four prizes of \$1,250 each in a prize competition for young string artists in the Vilas Master Quartet at the University of Wisconsin-Madison. (\$5,000)
- (2) For the commissioning of two orchestral works for use in the festival in celebration of the tenth anniversary of the founding of the School of Fine Arts at the University of Wisconsin-Milwaukee. (\$5,000)

Total	\$10,000
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Regent Renk suggested that the Board receive an annual report from each of the Vilas Research Professors, explaining the use of the funds that they received from the Vilas Estate for auxiliary allowances. President Weaver reported that he had already requested that such a report be prepared, not only for the Board, but also for the Trustees of the William F. Vilas Trust Estate. President Kopp stated that the record should show that this was a formal request by the Board for such a report annually.



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

Regent Dixon reported that the next item related to the Ethnic and Minority Studies Center at UW-Platteville; and that Dr. Polk had summarized the situation for the Educational Committee at its meeting in the morning. He reported that Dr. Polk had presented the background information relating to this situation and also the following recommendation, which was submitted by the Central Administration, and which was approved by the Educational Committee, but did not require formal Board action at this time:

That the Educational Committee postpone until June action on the disposition of the location of the Ethnic and Minorities Study Center. Implicit in this motion is the fact that any University requesting a center have faculty support and student input and that central administration prepare a recommendation regarding the possibility of system-wide or extension operation of the center or location of the center on one of the campuses.

Regent Dixon explained that a number of people were heard on this matter in the Educational Committee meeting including Barbara Parson, President of the AAUP Chapter at Platteville, Debby Young on behalf of the Student Senate at UW-Platteville, Chancellor Ullsvik, Professor Marshall Wick, Chancellor Guiles, and Vice Chancellor Haferbecker. He explained that there was rather a detailed discussion in the Educational Committee on this matter, and that there were several questions to be clarified, such as faculty knowledge of and approval of any change and where such change might take place. He noted that, in the action of the Educational Committee in deferring this matter to the June meeting, there was implicit the fact that any University requesting the Center has faculty support and student input, and that the Central Administration prepare a recommendation as to where the Center should be located, and regarding the possibility of operation of the Center by the Central Administration or University Extension.

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

Resolution 176: That Ernest W. Reynolds be appointed Professor, Department of Medicine (Cardiovascular Section), Health Sciences Center, Madison Campus, beginning May 6, 1972, at an annual salary of \$30,000 (plus \$10,000 CPP supplement).

Regent Renk inquired why the CPP (Consultation Practice Plan) supplement was shown in the dollar amount, instead of as a percentage, which is customarily the case. It was explained that in the material sent to the Regents in advance of the meeting the CPP supplement allowance was shown as 33-1/3%, but had been changed to \$10,000 in the final recommendation. In answer to additional questions by Regent Renk, it was explained that under the Consultation Practice Plan doctors in the Medical School, in certain cases, were allowed to engage also in private practice and retain income therefrom equal to the percentage or

amount authorized in their appointment, with any excess being turned over to the Consultation Practice Plan Fund which is used for various purposes for the benefit of the Medical School.

Regent Carley requested that, sometime in the very near future, someone, either at the level of the Medical School deanship or the Madison Chancellor's Office, prepare a short memorandum for everyone interested in the policy covering the origin, practice, and anything else that they would like to add in defense of the policy, relating to the Medical School Consultation Practice Plan. Vice Chancellor Shain noted that a thorough study of the Consultation Practice Plan is now being undertaken with the Chancellor's office, and that a recommendation for the entire plan will be brought to the Regents, including the historical background. He explained that the study was being made by a joint committee consisting of representatives of the Madison Chancellor's Office, the Central Administration, and the Medical School.

There was further discussion of the Consultation Practice Plan in the Medical School, following which Regent Neshek pointed out that those who are involved with the recruitment in this general area are certainly aware that this is an essential program in order to maintain the quality of faculty that the Medical School needs. Regent Williams suggested that, in the future, the percentage allowance, rather than the dollar amount, be shown, because it more clearly indicates what the doctor is allowed to earn over and above his salary from the University.

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

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

Resolution 177: That the status of William F. Halloran, Associate Dean, College of Letters and Science, and Associate Professor of English, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Dean, College of Letters and Science, and Professor of English, College of Letters and Science, University of Wisconsin-Milwaukee, effective July 1, 1972, at an annual salary rate of \$31,000.

President Kopp pointed out that a Regent Committee had concurred with the Search and Screen Committee in the recommendation for this appointment.

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

Regent Dixon explained that the same search and screen procedure was followed in the case of the next resolution.

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

Resolution 178: That the status of Richmond B. McQuistan, Assistant to the Vice Chancellor, and Professor of Physics, College of Letters and Science, University of Wisconsin-Milwaukee, be changed to Dean of the Graduate School and Professor of Physics, University of Wisconsin-Milwaukee, effective July 1, 1972 at an annual salary rate of \$32,500.

Regent Dixon explained that the same search and screen procedure was followed in the case of the next resolution.

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

Resolution 179: That Robert H. Bock be appointed Dean and Professor, School of Business, Madison Campus, beginning July 15, 1972, at an annual salary of \$35,000.

President Weaver pointed out the similarity of the names of Robert H. Bock and Robert M. Bock, Dean of the Graduate School on the Madison Campus. Regent Pelisek, who had served on the Regent Committee for liaison with the Search and Screen Committee, reported on Robert H. Bock's background, and his remarks were concurred in by Regent McNamara, who had also served on the Regent Committee.

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

Resolution 180: That Gwendolyn Brooks be awarded the Honorary Degree of Doctor of Literature, to be awarded at the Commencement exercises in June 1972, at Madison.

Regent Dixon stated that the Educational Committee has been refining the matter of securing background information in regard to the appointments for the various openings that occur. He also stated that he would welcome at any time all members of the Board sitting in on the deliberations of the Educational Committee regarding such matters, because time does not permit this background information being brought to the full Board in the report of the Educational Committee.



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

Resolution 181: That the Central Administration be authorized to make an appointment to fill the position of Dean of the University Center System - Fox Valley Campus.

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#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Neshek reported the first item considered by the Business and Finance Committee was the acceptance of Gifts, Grants, and U.S. Government Contracts. He pointed out that the total accepted for the Chapter 37 institutions was \$147,940, and the total for the Chapter 36 institutions was \$3,812,848.55, and that the total for the year is approximately \$10,000,000 higher than last year at the same time.

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

Resolution 182: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Ziegler inquired what the project involved that is referred to on Page 18 of the list of Gifts, Grants, and U.S. Government Contracts in the amount of \$345,000 from the U.S. Department of Transportation for the "Alcohol and Traffic Safety Countermeasure Demonstration Project", for which a total of \$1,848,761 is shown for the project. Vice President Lorenz explained that the project is under the auspices of University Extension, and has been going on since June 18, 1970, and that the amount of \$345,000 represents one year's funding allotment. Chancellor Ahlgren explained that the Alcohol and Traffic Safety Countermeasure Demonstration Project was a complex program which makes a very detailed effort to learn all we can about the problem and how to handle it.

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

Regent Neshek noted that the Regents had been given three revised resolutions, which had been revised by the Business and Finance Committee from those which had been submitted to the Regents with the Agenda, relating to acceptance of bequests. He reported that considerable discussion had been held in the Business and Finance Committee meeting as to which campuses these bequests should be made available to in light of the recent Attorney General's Opinion

with respect to the availability of the bequests to the Chapter 36 institutions or the Chapter 37 institutions. He explained that the Business and Finance Committee had decided that, in order to carry out the recent Attorney General's Opinion, the intent of the donor should be set up as a rule of thumb that the distribution of any bequest would be limited to those campuses in existence at the time the Will was drawn, and that individual determination of intent should be made with respect to the availability of the bequests to the individual campuses on the basis of the intent of the donor.

Regent Neshek moved adoption of the following revised resolution of the Business and Finance Committee, and the motion was seconded by Regent Nellen:

That the bequest of the late Anita L. Dohmen, Shorewood, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Anita L. Dohmen, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered for the benefit of the University of Wisconsin-Madison Campus.

Regent Pelisek stated that he was rather surprised by this action of the Business and Finance Committee, and stated that, with respect to the above resolution and two other revised resolutions that the Business and Finance Committee had submitted on bequests, he was not satisfied that the modification adopted by the Business and Finance Committee, which limits the use of these funds solely to the Madison Campus, was within the scope of the Attorney General's Opinion. He stated that he would like to hear the rationale of the Business and Finance Committee for making the determination that these bequests should be strictly Madison Campus bequests.

Regent Neshek explained that the determinations were made on the basis of the precise language found in the Wills, and that, where the Wills referred to the University of Wisconsin at Madison, or the University of Wisconsin, Madison, the Committee felt that they should be restricted to the Madison Campus; but where the bequests were made to The Regents of the University of Wisconsin, and the Wills were drafted prior to merger, the Committee felt that they should be restricted to the campuses of the Chapter 36 institutions which were in existence at the time the Wills were drawn.

Regent Pelisek stated that, although he might eventually agree with the decision of the Business and Finance Committee, he would nevertheless like to review the provisions of these Wills to determine whether there was any conflict between the recent opinion of the Attorney General and the opinion of the Attorney General issued in 1957 with reference to the use of bequests as between the Madison Campus and the University of Wisconsin-Milwaukee, which opinion was rendered following the attachment of the former Wisconsin State University-Milwaukee Campus to the Chapter 36 System. Regent Pelisek stated that the policies with reference to the application of proceeds from bequests should be a policy of the Board rather than guidelines set up by the Business and Finance Committee.

After further discussion, it was agreed that the above resolution, as well as the following two revised resolutions recommended by the Business and Finance Committee, be deferred until the June meeting of the Board, in order to afford Regent Pelisek the opportunity of reviewing policy guidelines involved:

That the bequest of the late Lillian E. Haertel, Chicago, Illinois, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Lillian E. Haertel, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered by the Financial Aids Council for the benefit of the students enrolled in the University of Wisconsin-Madison, in the University of Wisconsin-Milwaukee, and in the Chapter 36 University of Wisconsin Centers in existence on December 12, 1964.

That the residuary trust established by the late Charles S. Peters, Saint Louis, Missouri, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the trust established by the late Charles S. Peters; that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Board of Regents of the University of Wisconsin System for this trust, and to do all things necessary to effect the transfer of this trust to the University of Wisconsin; and that the trust be administered for the benefit of the University of Wisconsin-Madison Campus.

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

Resolution 183: That the bequest of the late Mary D. Simpson, Milwaukee, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Mary D. Simpson, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the proceeds be added to the President's Special Fund (Trust).

Regent Neshek reported that, with respect to the next resolution, Regent Renk had refrained from participating in the discussion or voting on this matter in the meeting of the Business and Finance Committee because of the possibility of a conflict of interest.

Regent Neshek moved adoption of Resolution 184 of the Business and Finance Committee, relating to the Rental of Space (EXHIBIT F attached), the motion was seconded by Regent Pelisek, and it was voted.

Regent Neshek explained that the next resolution, relating to Amending Restated Articles of Incorporation of Wisconsin University Building Corporation, basically involved only the need to change titles of directors and officers of the Corporation and the need to recognize the effect of merger on the Corporation.

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

Resolution 185: That the adoption by the Directors of Wisconsin University Building Corporation of resolutions Amending Restated Articles of Incorporation of Wisconsin University Building Corporation, in substantially the form of such proposed resolutions presented to this meeting, and filed with the papers of this meeting, be approved.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

In the absence of Regent Fish, Regent McNamara presented the report of the Physical Planning and Development Committee.

Regent McNamara explained that the first resolution, relating to the naming of the Mental Retardation Building on the Madison Campus, was most appropriate, since Professor Waisman was internationally known in this field, and since he had played an important role in establishing this Center.

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

Resolution 186: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Mental Retardation Building, Madison Campus, be named the "Harry A. Waisman Center on Mental Retardation and Human Development".

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

Resolution 187: That, upon recommendation of the Madison Chancellor and the Vice President for Administration, the Zoology teaching building be named "Lowell E. Noland Zoology Building".

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

Resolution 188: That, upon recommendation of the Madison Chancellor and the Vice President for Administration:

1. The revised plan for Phase IA of the Center for Health Sciences, as set forth in the paper entitled "University of Wisconsin - Center for Health Sciences, Dated April 17, 1972" (copy filed with the papers of this meeting), be approved at an estimated project cost of \$48.5 million. The increase of \$3.5 million over the \$45 million originally planned for Phase I is to be financed from federal and gift funds.
2. Proposals for B, C, and Animal Quarters be developed and considered for funding in the 1973-75 biennial capital budget.

There followed a long discussion of the changes in the programs and physical facilities involved in the above resolution. Vice Chancellor Shain and Associate Vice President Lemon explained to the Regents the changes involved, and the consideration of the development of the Medical Center at the University of Wisconsin-Madison by various committees, including those of the Legislature. It was explained that the four phase plan considered in 1968 amounted to a total of \$120,000,000, with the result that the plan submitted to the Legislature in the 1969 session provided for authorization for going ahead with the first phase of the four phase development plan, with an initial cost of about \$45,000,000, of which half would come from State funds, about \$10,000,000 from patient revenue, and the balance from Federal funds.

It was explained that applications had been submitted for the Federal funding on that basis; and that, as a result of the Federal review of the proposed funding, there were a number of changes made in the plan that was presently being submitted. These changes resulted from the Federal funding being substantially reduced from the level of the 1960's, from the request of the U.S. Department of Health, Education and Welfare for the submission of revised applications, from the decision to reduce the total four phase development plan to a total of about \$80,000,000, from the decision to revise the first phase to a cost of \$48.5 million with the increase being from Federal and gift funds, from the decision to increase the program to provide for an increase in the number of medical students, and from the decision to retain some of the facilities of the present Medical Center for the first years of medical student education, instead of having them located on the west campus area.

In response to questions by the Regents, it was also explained that moving ahead on the first phase of this project was not in conflict with the Governor's freeze order on construction projects. In this connection, it was also explained that the Governor's Office and the Department of Administration had not yet released specific instructions with reference to the Governor's proposal for the freezing of new construction.



Regent Carley stated that, because of his involvement on a number of committees that have been studying medical care in Wisconsin, he was concerned about the present change in policy with reference to the University Medical Center from that set forth seven or eight years ago, at which time it was indicated that the functions of the University Medical Center could not be divided between the present facility and the new complex. He inquired whether the change was merely a pragmatic necessity. Vice Chancellor Shain explained that it would be desirable to have the basic sciences in the same location as the clinical part of the Medical Center, but that it did not appear feasible or attainable within the constraints of the present outlook for federal funding and state funding.

Regent Carley inquired whether, if additional federal or state funding was available in the future, we would still pursue that former policy of moving to one location. Vice Chancellor Shain stated that the priorities for that decision would have to be re-examined, because there has been a recognition that the third and fourth years of the Medical School programs are going to involve increasingly the community hospitals and clinics out in the state, so that the arguments set forth seven or eight years ago might not be valid any longer. During this discussion reference was made to data contained in the report University of Wisconsin Center for Health Sciences, dated April 17, 1972 (copy of which had been distributed to the Regents with the agenda for this meeting, and a copy of which is filed with the papers of this meeting).

In response to questions by the Regents, Vice Chancellor Shain explained the necessary delay in proceeding with the first phase of this project because of the need for the Federal Government to review the revised applications for Federal funds; but he estimated construction of the first phase might be started by the first of December of this year.

Regent Williams commended the people who had put forth effort in planning this revision for this project, since it involved innovated curriculum, changes of attitude, and the desire to get the job done. Chancellor Young stated that the credit for this should go to Vice Chancellor Shain, Acting Dean Pitot, and Associate Vice President Lemon.

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

Regent McNamara explained that the bids received for the project covered by the next resolution were substantially lower than the estimated budget.

Regent McNamara moved adoption of Resolution 189 (EXHIBIT G attached), the motion was seconded by Regent Lavine, and it was voted.

## MISCELLANEOUS RESOLUTIONS

Regent Lavine stated that he had two questions that he would like to discuss at this time, one of which was discussed on the preceding day in connection with the budget discussion, which related to the problem of the potential duplication of courses offered by the Vocational Technical System and the University. He noted that he had stated at that time that this Board shared the fact that vocational education in Wisconsin deserves more status than it has had; but that he would like to offer a resolution relating to courses for collegiate credit, which resolution he had discussed with Regent Zancanaro, who had agreed that it was his opinion, as President of the Board of Vocational, Technical, and Adult Education, that it would be wise to have the joint committee of that Board and the Board of Regents study this matter.

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

Resolution 190: Inasmuch as the Board of Regents has recently appointed members to a joint study committee with the Vocational, Technical and Adult Education Board to examine relationships between institutions and programs under the jurisdiction of respective boards it is suggested that that joint committee (a) examine the nature and extent of the Voc-Tech System's present and planned liberal arts and other collegiate transfer type offerings, by whatever name; (b) determine to what extent offerings by both systems might be unnecessarily duplicative of one another in a given region; (c) assure that within a given service region we are not in danger of establishing new facilities and programs in an institution under one system which will lead to underutilization of existing resources in an institution under the other system; (d) consider a two-way procedure whereby consultation between the two central staffs occurs before new programs with possible overlap are advanced to either Board; and (e) report on the disposition of these suggestions to the Board of Regents.

President Kopp stated that he had heard many comments proposing that the scope of the joint committee be extended; and he suggested that, as long as this resolution was in line with those proposals, we could lose nothing and might gain much by asking this joint committee to go into the matter of programs in some depth, in addition to the matter of overlapping physical facilities.

Regent Lavine stated that the second thing that he wanted to discuss was the fact that he had read that, on the Madison Campus, the rights for broadcasting sports events have, on a tentative basis, been sold to a broadcasting network. He noted that it was his understanding that this was a first in Wisconsin by any public organization, an agency of the state, which the University is. He pointed out that there had apparently been a request of the Attorney General for a ruling on this, and that it seemed to him that this might potentially be a matter of policy for this Board. He stated that he requested that the Board be furnished a copy of that ruling of the Attorney General, and that

a request be made to the Attorney General perhaps to be as expeditious as possible in rendering the ruling.

Consideration by the Board was then returned to the motion for adoption of Resolution 190 above. The question was put on the motion, and it was voted.

The discussion then returned to the matter of the Madison Campus Athletic Department having granted exclusive broadcasting rights for athletic events on the Madison Campus. Regent Carley noted that newspapers on the preceding day had reported the Athletic Director's comments as of yesterday, which were somewhat different than his earlier comments. He stated that he would like to ask the President of the University, or the Chancellor of the Madison Campus, for a short written or oral comment on this athletic matter, because we happen to be a public institution. He also asked that the Athletic Director be requested to delay the contract for at least a month, if possible, until his superiors and perhaps the Board of Regents have an opportunity to think about it. He stated that he was in no way passing judgment on that decision; but he noted that it would involve an enormous amount of interest, since this was a public institution.

Regent Renk noted that he had received letters from some of the people in the broadcasting media, and had called the Athletic Director. He pointed out that, under the contract, no one has been denied the opportunity to broadcast the athletic events. He stated he was somewhat concerned about any delay in the matter.

In response to questions, Chancellor Young stated that they had believed they were acting on policy adopted by the previous Chapter 36 Board of Regents on the matter of broadcasting; and that Athletic Director Hirsch had consulted with the Athletic Board and University Counsel in drawing up the contract. He pointed out that the problem is not so much who gets to hear the broadcast, but who gets to make the initial broadcast, because some people have their favorite broadcasters, and since there are some firms who have been broadcasting a long time and did not submit the favorable bid. He stated he would cooperate in every way with Regent Carley's request.

Regent Lavine stated that it was his understanding that Athletic Director Hirsch was not going to sign the contract until there was an opinion from the Attorney General. He also stated that, despite whatever policy the Regents might have had in the past, they should be sensitive to what is a nominal amount charged for facility uses. Chancellor Young explained that the need for funds to balance the budget was part of the reason for this contract; but that, more importantly, the broadcasters broadcast what they choose to, whereas, under this contract, in addition to the football games, they would also have to broadcast the basketball games. Consequently, he stated that, from the point of view of the citizens on the receiving end, they would be getting more under this contract.

Regent Dixon stated that he concurred with Regent Carley, but he did not wish to raise the question because of possible conflict of interest. He suggested that there might be some shadowy areas in this matter, such as the fee



for stations not in the network that made the apparently successful bid. He noted that the fees might be set at a rather prohibitive figure to prevent too much competition. Regent Nellen stated that he believed it was proper to discuss this matter under miscellaneous resolutions, but he did not think it was proper that the Regents be asked to vote, or even given a separate opinion, on a subject that was not on the agenda, and had no recommendation from the administration.

President Kopp stated that he understood that Regent Carley was merely asking that the contract be held up until the Regents can consider it at the June meeting and have a complete report on it. Regent Renk noted that the Madison Campus Athletic Board had approved the contract.

Regent Williams suggested the possibility of a change in the Regent By-Laws to change the name of the Educational Committee, which she did not believe was appropriate, to the Education Committee.

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

Resolution 191: That the Secretary be instructed to place on the agenda for the June, 1972 meeting of the Regents, the matter of revising the Regent By-Laws to change the name of the Educational Committee to that of the Education Committee.

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#### UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Pelisek noted that there had been some newspaper publicity about the potential for the location of another Law School outside of Madison, and he asked Chancellor Young as to the status of this consideration and whether it had proceeded to the extent that some of the newspaper articles indicated.

Chancellor Young explained that, a year ago, they were very conscious of the pressure of admissions in the law schools all over the country, with a great turn from regular graduate work to professional schools. In light of that pressure on the faculty and on the staff, he stated that they had appointed a committee to see what could be done at Madison. He stated that, when this committee has completed its deliberations, and if they find that we cannot possibly meet the expected demands on the Madison Campus, he would report to the President of the University, who would take whatever appropriate actions are warranted. He emphasized that the committee that he had appointed would not decide who would get a law school, if an additional one was needed.

President Kopp reported that, at a recent meeting of the Law School Alumni Association, there was a preliminary report to the effect that that committee was going to recommend establishing another Law School, but would not be recommending the location. He agreed that this would be a matter of great controversy when it comes to this Board.

Regent Neshek stated that, from some reports he had received, there apparently has been interest in, and perhaps attempts made, in the Green Bay area to establish a new Law School there by legislative action. Although he agreed that was a legislative prerogative, he pointed out that it would be desirable for this Board to get into this matter early, and he believed that it was the proper function of the Regents to decide the location of a new Law School. He suggested that the Chancellors might be notified to cease actively promoting law school locations in their various areas until the Regents have an opportunity to look into the matter.

Chancellor Weidner stated that he had had no part in promoting a law school in the Green Bay area, but that members of the State Bar Association had initiated this matter.

Vice President Percy reported that he was one of the three non-Madison Campus members of the Chancellor's committee studying the law school matter; and he stated that he could assure that the language of that report will be such that it would speak for the needs of the Madison Campus, beyond that it would say, obviously, that the prerogative would be that of the President of the System and the Board of Regents to determine where additional facilities should be built, and an initial program initiated. He stated that he expected that the report might be available for the Educational Committee in June.

Regent Christianson stated that he had read with interest that one campus had offered an area for a land fill, which somewhat surprised him since they used to be called "dumps." He wondered what was behind this report. President Kopp stated that this matter would be brought up at a later meeting.

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

Resolution 192: Whereas, James A. Riley of Altoona has completed a term of six years as a member of the Board of Regents of State Universities and the Board of Regents of the University of Wisconsin System, and

Whereas, his term spanned a historic period both of rapid growth of the State Universities System and the merger of that System with the University of Wisconsin, and during that period he gave unselfishly of his time and legal knowledge while serving on special committees dealing with student discipline guidelines and faculty hearing procedures,

Be It Resolved, that his fellow Regents commend him for his distinguished service to the course of higher education in Wisconsin and wish him and Mrs. Riley much happiness in the years ahead.

The Secretary noted that, at the last meeting of the Board, he had been requested to submit at this meeting tentative suggestions for calendar Board meetings for the next fiscal year, beginning July 1, 1972, so that the Regents might review them between this meeting and the June meeting, at which time action would be taken on them. He suggested that the second of the three alternatives which had been sent to the Regents with the agenda for this meeting might be the most desirable. There being no objection, President Kopp stated that the suggested calendars for Board meetings for the next fiscal year would be considered at the June meeting.

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Regent Kopp announced that the Board would recess for an Executive Session to consider litigation matters and personnel matters, after which the Board would reconvene and announce any decisions that were arrived at in Executive Session.

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The meeting recessed for Executive Session at 3:30 P.M.

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The Regents went into Executive Session at 3:38 P.M.,  
and arose from Executive Session at 4:20 P.M.

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President Kopp reported that the Regents, in Executive Session, had considered litigation matters, on which no actions were taken.

He also reported that the Regents, in Executive Session, had given further consideration to the matter of President Weaver's request that he not be given a salary increase. As a result of discussions in Executive Session, President Kopp reported that the Regents had decided to take no further action in regard to the matter of President Weaver's proposed salary increase, which meant that the Board would accept his denial of such increase. He stated that there would be no further consideration of this matter.

The meeting adjourned at 4:21 P.M.

Clarke Smith, Secretary

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

Index 4-26-72

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1.	HEW/OE Title III, Section 306, Higher Education Facilities Act of 1963 annual interest grants agreement. Project 5-5-00670-0 construction of a new humanities building on the Eau Claire Campus.	\$ 73,490
2.	Wisconsin Department of Public Instruction. Title II, ESEA, Contract 72-0422. Period 2-2-72/6-30-72. Director Paul Nagel	180
3.	Sears Roebuck Foundation. Economic Education Center. Period 6-1-72/6-30-72. Director Jerome Johnson	1,250
4.	UW-Eau Claire Foundation, Inc. Gift-in-kind of a painting received through the foundation from Mr. John Lavine.	300
Total - Eau Claire		(75,220)

UNIVERSITY OF WISCONSIN-OSHKOSH

1.	The State Historical Society of Wisconsin. An Archaeological Survey of Lands Adjacent to the Middle Fox River Passageway. Contract: Award letter dated 4-7-72. Period 6-1-72/6-1-73. Director Stephen Bedwell.	8,493
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UNIVERSITY OF WISCONSIN-PLATTEVILLE

1.	HEW/OE, Title III, Section 306, Higher Education Facilities Act of 1963 annual interest grants agreement. Project 5-5-00669-0 conversion of existing building to engineering laboratories and supporting facilities.	8,480
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UNIVERSITY OF WISCONSIN-STEVENS POINT

1.	Project Physics, Inc. Seminars for high school physics teachers: Advising Committee on Secondary Schools: Physic Program-New York. Period 12-11-71/4-29-72. Director Allen Blocher	400
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UNIVERSITY OF WISCONSIN-STOUT

1.	State Board of Vocational, Technical and Adult Education. 1972 Pre-Session Research Seminar. Grant #19-025-151-222. Period 2-1-72/6-30-72. Director E. Wayne Courtney	9,006
2.	Consolidated Paper Company, Inc., Wisconsin Rapids, Wisconsin Sample-maker machine for use in the packaging program.	7,000
3.	HEW/Social and Rehabilitation Service. Short-Term Training: Work Evaluation. Grant #44-P-25221/5-01(S/T). Period 3-3-72/6-30-72. Director Paul Hoffman	6,935
4.	Department of Health and Social Services. Institute on Pre-School Programming for the Mentally Handicapped in Wisconsin. Grant #10-256B. Period 1-28-72/6-30-72. Director Janice Keil	14,508
5.	Rehabilitation Services Administration. Rehabilitation Facility Improvement Grant. Contract 36-P-25 224/5-01. Period 1-1-72/12-31-72. Director John Wesolek	10,668
Total - Stout		(48,117)

UNIVERSITY OF WISCONSIN-SUPERIOR

1.	NSF. Undergraduate Research Participation. Contract GY-10006. Expires on 5-31-73. Director Donald Bahnick.	7,230
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Total - Chapter 37 Institutions

\$ 147,940

Instruction

1.     \$       300.00 - Mrs. Myron Laskin, Milwaukee, Wisconsin. Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved. MIL, F ARTS, Music (133-4984)
2.           747.25 - Various Donors. Support postgraduate course in Upper Gastro-intestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
3.           675.00 - Lever Brothers Company, New York, New York. T. Edward Hicks Memorial Lectures Program. MSN, PHARM, Pharmacy (133-8437)
4.           Environmental Protection Agency, Washington, D. C. in support of the following:
  - 1)       10,305.00 - Graduate Training Program in Water Supply and Pollution Control for the period July 1, 1971 through August 31, 1972 at a total cost of \$72,689. Grant 2P3-WP-301-01S1. MSN, ENGR, Civil Engineering (144-B924)
  - 2)       9,215.00 - Graduate Training Program in Soil & Water Sanitation for the period July 1, 1971 through August 31, 1972 at a total cost of \$64,509. Grant 5P3-WP-100-04S1. MSN, AG&LSC, Soil Science (144-B953)
  - 3)       13,725.00 - Graduate Training Program in Chemistry of Water Supply and Pollution Control for the period July 1, 1971 through August 31, 1972 at a total cost of \$98,160. Grant 5P2-WP-184-04S1. MSN, ENGR, Civil Engineering (144-B849)
5.           15,000.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Professional Nurse Traineeship Program - Long Term for the period September 1, 1971 through August 31, 1972 at a total cost of \$69,973. Grant 3-All-NU-00013-15S2. MSN, MC-NUR, Nursing (144-C136)
6.           10,600.00 - Department of Health, Education and Welfare, Office of Child Development, Chicago, Illinois. Funds to Monitor Training and Provide In-Service Training for Headstart Personnel for the period September 1, 1971 through June 30, 1972. Grant H-5159. MSN, AG&LSC, Family Resources and Consumer Sciences (144-C840)
7.           500.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Training Grant to establish accreditation Program for Rehabilitation Counselor Education for the period June 1, 1971 through May 31, 1972 at a total cost of \$15,458. Grant 44-P-25191-5-01 (Amend #2) MSN, EDUC, Studies in Behavioral Disabilities (144-C016)

Instruction

8. \$ Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 21,928.00 - Teacher Corps Training Program (Sixth Cycle) for the period April 1, 1972 through April 1, 1973. Grant OEG-0-71-3348-715(Amendment #4). MSN, EDUC, Curriculum & Instruction (144-C863)
  - 2) 35,900.00 - Summer Intensive Language Program in African Studies for the period April 15, 1972 through October 1, 1972. Contract OEC-0-72-1539. MSN, L&S, African Language & Literature (144-C685)
9. 15,600.00 - Wisconsin Higher Educational Aids Board (Prime contractor with Department of Housing & Urban Development, Washington, D. C.). "College Credit Training for Health Paraprofessionals" for the period January 1, 1972 through June 15, 1972. No. Agency No. MIL, L&S, Administration (144-C767)
10. National Science Foundation, Washington, D. C. in support of the following:
- 1) 5,730.00 - "Undergraduate Research Participation" for the period March 31, 1972 through May 31, 1973. Grant GY-10005. MIL, AS&E, Materials (144-C842)
  - 2) 14,400.00 - "Undergraduate Research Participation" for the period March 31, 1972 through May 31, 1973. Grant GY-9906. MSN, L&S, Mathematics (144-C843)
  - 3) 14,300.00 - "Undergraduate Research Participation" for the period March 31, 1972 through May 31, 1973. Grant GY-9842. MIL, L&S, Chemistry (144-C845)
  - 4) 9,310.00 - "Undergraduate Research Participation" for the period March 31, 1972 through May 31, 1973. Grant GY-10028. MIL, L&S, Zoology (144-C846)
11. 10,090.18 - Wisconsin Division of Highway Safety Coordination, Madison, Wisconsin (Prime Contractor with the Department of Transportation). Traffic Police Training - Wisconsin State Patrol Academy for the period July 12, 1971 through September 2, 1971. No agency no. MSN, PR&SEC, Police. PRK, P PLT, Protect & Secur (144-C824)
12. - Atomic Energy Commission, Washington, D. C. Used Nuclear - Type Equipment Grant in the Nuclear Sciences and Engineering. Grants G-0369 and G-0370. MIL, Applied Science and Engineering, Mechanics. Provides for Loan of Equipment. (no acct. no.)



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

5-5-72

Student Aid

1. \$ 100.00 - Thomas D. McGregor, Waukesha, Wisconsin. School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) \$
2. <sup>See P. 5</sup> 100.00 - Mrs. Margaret Rupp Cooper, Madison, Wisconsin. Harp Scholarship Fund for Wisconsin residents. MSN, G SERV, Fellows & Scholars (133-2320) \$
3. 1,800.00 - The Grainger Foundation, Chicago, Illinois. College of Engineering Scholarship. MSN, G SERV, Fellows & Scholars (133-2441) \$
4. 200.00 - St. Croix-Pierce County Bankers, Hudson, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&ISC, Admin-Resid Instruction (133-2731) \$
5. 300.00 - Mr. & Mrs. Thomas A. Ringness, Madison, Wisconsin. John T. Ringness Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-3943) \$
6. 3,000.00 - Alcoa Foundation, Pittsburgh, Pennsylvania. Mechanical Engineering Scholarships. \$750 (133-3991). Electrical Engineering Scholarships. \$1,500 (133-4600). Metallurgical & Mineral Engineering Scholarships. \$750 (133-5439). MSN, G SERV, Fellows & Scholars \$
7. 13,570.00 - University of Wisconsin Foundation, Madison, Wisconsin. Support Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program (under the gift, the Foundation matches scholarship grants from alumni clubs throughout the country). MSN, G SERV, Fellows & Scholars (133-6097) \$
8. 604.37 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds-University of Wisconsin-Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
9. 832.50 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) \$
10. 10,000.00 - Parkside "200" Club, Kenosha, Wisconsin. Athletic scholarships or other scholarships and to defray cost of tuition, books and supplies at the discretion of the Athletic Director. PRK, ATH, Athletics (133-7806) \$
11. 2,500.00 - American Foundrymen's Society, Wisconsin Chapter, Milwaukee, Wisconsin. Scholarship in Engineering. MSN, ENGR, Various (133-7853) \$

Student Aid

12. \$ 225.00 - University of Wisconsin Poultry Science Club, Madison. Undergraduate scholarship to student in Poultry Science. MSN, AG&LSC, Admin-Resid Instruction (133-7895)
13. 400.00 - Watumull Foundation, Honolulu, Hawaii. Grant-in-aid to defray expenses incurred in connection with a Ph. D. dissertation. MSN, GRAD, Endocrinology (133-8426)
14. <sup>See P</sup> 200.00 - Mrs. Margaret Rupp Cooper, Madison, Wisconsin. Harp Scholarship Fund for non-resident students. MSN, G SERV, Fellows & Scholars (133-8427)
15. 2,500.00 - Alcoa Foundation, Pittsburgh, Pennsylvania. Alcoa Foundation Fellowship. MSN, ENGR, Met & Min Engr (133-8429)
16. 7,983.00 - The Wisconsin Alumni Research Foundation, Madison, representing earnings from the Gilbert and Edith Hodges Scholarship Fund. Undergraduate scholarship for the academic year 1971-72. MSN, G SERV, Fellows & Scholars (135-0007)
17. +275.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
18. 1,265.00 - Various donors, to be added to the John Paul Jones Memorial Trust Fund in accordance with terms approved April 7, 1972-UW-M (Trust)
19. +926.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
20. <sup>1201</sup> 50.00 - Mr. and Mrs. Max Kagan, Los Angeles, California, to be added to the Harry A. Waisman Memorial Fund-Medical School (Trust)
21. 55.00 - Various Donors, to be added to the George P. Ettenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 UWM (Trust)
22. 3,000.00 - University of Wisconsin Foundation, Madison, a gift from an anonymous donor to underwrite tutorial costs for the Madison campus five-year program of Tutorial and Financial Assistance. (161-0625 - Trust)
23. 10.00 - Alice R. Riley, Milwaukee, Wis., to be added to the A. G. Solalinde Scholarship Fund in accordance with terms approved July 13, 1938 (Trust)
24. 100.00 - Mr. and Mrs. Douglass Pillinger, Glen Ellyn, Illinois to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust Income)



Student Aid

25. \$ Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 344,500.00 - National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1972 through August 31, 1973. Grant OE-437-003895. MSN, GRAD. (144-C818, \$190,750, Stipends and Dependency Allowance: 144-C822, \$153,750, Institutional Allowance)
  - 2) 4,000.00 - 1971-72 Educational Opportunity Grants Program under Title IV-A of the Higher Education Act of 1965 for the period July 1, 1971 through June 30, 1972 at a total cost of \$56,726. Grant OE-005015, Letter dated February 23, 1972. PRK, G SERV, Fellows & Scholars. Initial Awards \$33,753 (144-C144). Renewal Awards \$21,320 (144-C145). PRK, GEA, Financial Aids Administrative Expense \$1,653 (144-C146)
26. Wisconsin Higher Educational Aids Board, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development) in support of the following:
- 1) - Contract for Supportive Services. Services to be provided for up to 25 students during Semester II, 1971-72 by the Center for Afro-American Studies. Contract. MIL, L&S, Afro-American Studies (no acct. no.)
  - 2) - Contract for Supportive Services. Services to be provided for up to 40 students during Semester II, 1971-72 by the Experimental Program in Higher Education and the Spanish Speaking Outreach Institute. Contract. MIL, AC-SS, Spanish-Speaking Outreach Institute (No acct. no.)

Research

1. \$ 323.00 - ~~Cancer Research - McArdle Memorial Laboratory.~~ MSN, MC-MED, Oncology (133-0327)  
\$158 - Various Donors in memory of Edward H. Gibson  
\$ 25 - Various Donors in memory of Travis Chetwood  
\$ 25 - Various Donors in memory of Mila Crane  
\$ 35 - Various Donors in memory of William S. Russell  
\$ 25 - University League Newcomers, Madison, Wisconsin  
\$ 55 - Various Donors

Research

2.     \$    18,000.00 - Support ~~study~~ of basic and clinical aspects of experimental flourine toxicosis. MSN, AG&LSC, Biochemistry (133-3220)
  - \$ 3,000 - Anonymous
  - \$ 3,000 - ~~Intalco Aluminum Company, Ferndale, Washington~~
  - \$ 3,000 - ~~Aluminum Company of Canada, Arvida (Quebec), Canada~~
  - \$ 3,000 - ~~Aluminum Company of America, Pittsburgh, Pennsylvania~~
  - \$ 3,000 - ~~National-Southwire Aluminum Company, Hawesville, Kentucky~~
  - \$ 3,000 - ~~Ormet Corporation, Hannibal, Ohio~~
3.           210.00 - ~~Winneconne Area United Fund, Inc., Winneconne, Wisconsin.~~ Cancer Research \$105 (133-3651). Heart Research \$105 (133-3832). MSN, MC-MED, Various
4.           304.90 - Cancer Research. MSN, MC-MED, Various (133-3651)
  - \$ 95.00 - ~~United Fund of Kinnickinnic Township, River Falls, Wisconsin~~
  - \$ 82.00 - ~~Various Donors in memory of Philip M. Homer~~
  - \$127.90 - ~~South Wood County United Fund, Wisconsin Rapids, Wis.~~
5.           3,500.00 - ~~Malleable Founders Society, Cleveland, Ohio. Methods of Eliminating Surface Defects on Malleable Castings. MSN, ENGR, Met & Min Engr (133-3772)~~
6.           380.41 - Various Donors. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
7.           ~~Rohm and Haas Company, Spring House, Pennsylvania in support of the following:~~
  - 1)           300.00 - Weed control in agronomic crops. MSN, AG&LSC, Agronomy (133-5014)
  - 2)           500.00 - Support research on methods and materials for weed control in fruit and vegetable crops. MSN, AG&LSC, Horticulture (133-7179)
8.           2,500.00 - ~~Monsanto Company, St. Louis, Missouri. Weed control in agronomic crops. MSN, AG&LSC, Agronomy. \$1,500 (133-5014)~~ Weed control in selected vegetable crops and small fruits. MSN, AG&LSC, Horticulture. \$1,000 (133-7370)
9.           2,500.00 - Various Donor. Support ~~Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)~~
10.          1,650.00 - Staphlococcus enterotoxin research. MSN, AG&LSC, Food Res Inst (133-5654)
  - \$1,200 - ~~The University of Chicago, Chicago, Illinois~~
  - \$ 450 - ~~International Scientific Industries, Inc., Cary, Ill.~~

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

5-5-72

Research

11. \$ 300.00 - Rohm and Haas Company, Philadelphia, Pennsylvania. Research on potato diseases, particularly fungus and virus diseases. MSN, AG&LSC, Plant Pathology (133-6401)
12. 3,000.00 - National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)
13. 3,800.00 - Gulf Oil Foundation, Houston, Texas representing a two-for-one dollar basis matching gift to that of Dr. Sigmund I. Hammer. Expansion of graduate study and research and to strengthen undergraduate courses in the practical application of geophysics. MSN, L&S, Geology & Geophysics (133-6788)
14. 10,000.00 - State of Wisconsin, Wisconsin Council on Criminal Justice, Madison, Wisconsin. Support Law Library project for the purposes of gathering and disseminating published material relating to the field of criminal justice administration. MSN, LAW, General (133-6825)
15. 400.00 - Chevron Chemical Company, San Francisco, California. Study of ornamental insect control. MSN, AG&LSC, Entomology (133-7087)
16. 50.00 - Donald W. Shebuski, Holt, Michigan. Support program of consultation and research in psychometric and measurement problems. MSN, EDUC, Instr Res Lab (133-7158)
17. 400.00 - Anonymous. Study of the volatile flavor constituents of staling beer. MSN, AG&LSC, Food Science (133-7242)
18. 1,500.00 - Anonymous. Potato Research. MSN, AG&LSC, Horticulture. (133-7371)
19. 125.00 - Birth Defects - Pediatrics Research. MSN, MC-MED, Pediatrics (133-7778)  
\$100 - Mr. & Mrs. Cleo Evans, Granite City, Illinois, in memory of Leslie Michelle Evans  
\$ 25 - Mr. & Mrs. Donald Gattshall, Prairie du Sac, Wisconsin in memory of Lisa Gattshall
20. 10,000.00 - Chemurgic Ventures, Inc., Manitowoc, Wisconsin. Study of protein utilization research in bakery products. MSN, AG&LSC, Food Science (133-7824)
21. 350.00 - Wisconsin Fertilizer Association, Inc., Madison, Wisconsin. Defray cost of purchase of fertilizer test plot materials. MSN, AG&LSC, Soils (133-7836)
22. 25.00 - Various Donors in memory of John Glidden. Laryngeal Carcinoma Research. MSN, MC-MED, Surgery (133-7886)

Research

23. \$ 1,000.00 - Midland Cooperatives, Incorporated, Minneapolis, Minnesota Study of Nutrient Loss in Wisconsin Soils during the period May 1, 1972 through April 30, 1973. MSN, AG&LSC, Soils (133-7937)
24. 2,000.00 - ASARCO Foundation, New York, New York. ASARCO Research Grant for graduate training in the field of geology. MSN, GRAD, L&S, Geology & Geophysics (133-7942)
25. 3,000.00 - Riverview Boatline & Quadrant Corporation, c/o Wisconsin Alumni Research Foundation, Madison, Wisconsin. Study of land use in accordance with the natural environment in the approach zone to Wisconsin Dells, in a true ethnic, esthetically-controlled development, utilizing EAC development model. MSN, AG&LSC, Nat Res, Env Aware Ctr (133-7950)
26. 1,250.00 - Eli Lilly and Company, Indianapolis, Indiana. Support research in comparing methods of treatment of leukemia and lymphomas. MSN, MC-MED, Medicine (133-8103)
27. Wisconsin Department of Agriculture, Madison, Wisconsin in support of the following:
- 1) 10,000.00 - Expanded applied research program directed toward improvement in cranberry production. MSN, AG&LSC, Horticulture (133-8109)
- 2) 5,191.02 - Investigation of the effect of aglime on soils and the production of crops. MSN, AG&LSC, Soils (133-8123)
28. 2,000.00 - Abbott Laboratories, North Chicago, Illinois. Basic studies on gastro intestinal motility. MSN, PHARM, Pharmacy (133-8294)
29. 5,000.00 - Outagamie County, Appleton, Wisconsin. A Land Use Development Plan: Mosquito Hill Park during the period February 1, 1972 through January 1, 1973. MSN, AG&LSC, Nat Res, Env Aw Ctr (133-8424)
30. 2,000.00 - Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin. Laboratory of Applied Behavior Analysis and Modification. MSN, GRAD, Mental Retard Ctr (133-8428)
31. 3,500.00 - Sperry Rand Corporation, New Holland Division, New Holland, Pennsylvania. Evaluation of various baled hay handling systems during the period April 1, 1972 through March 31, 1973. MSN, AG&LSC, Agr Engineering (133-8434)

Research

32. \$ 15,000.00 - The Rockefeller Foundation, New York, New York. Increasing Yield and Adaption of Cultivated Tetraploid Potatoes during the period January 1, 1972 through December 31, 1972. GA AGR 7206. MSN, AG&LSC, Horticulture. \$5,000 (133-8432). \$5,000 (133-8462). MSN, AG&LSC, Plant Pathology. \$5,000 (133-8461)
33. 200.00 - Johnson Service Company, Milwaukee, Wisconsin. Study of Building Total Environmental Systems. MIL, AS&E, Administration (133-8436)
34. 900.00 - The Pennwalt Corporation, Monrovia, California. Field Testing of Fungicides on Apples and Sour Cherries. MSN, AG&LSC, Plant Pathology (133-8458)
35. Alfred P. Sloan Foundation, New York, New York, in support of the following:
- 1) 15,725.00 - Research Fellowship in Chemistry for the period September 16, 1972 through September 15, 1974. BR-1464. MSN, L&S, Chemistry (133-8459)
- 2) 23,000.00 - Research Fellowship in Molecular Neurobiology for the period September 16, 1972 through September 15, 1974. BR-1465. MSN, L&S, Zoology (133-8460)
36. 5,000.00 - Merck & Co., Inc., Rahway, New Jersey. Evaluation of Thiabendazole in dairy production. MSN, AG&LSC, Veterinary Science. (133-8463)
37. 600.00 - Cincinnati Milacron, Inc., Cincinnati, Ohio. Research and Development on Diffusion Related Problems in Semiconductors. MSN, ENGR, Elect Engr (133-8464)
38. 1,300.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Exploratory travel in connection with research on "The Economic Impact of Onchocerciasis in Guatemala" during the period June 1, 1972 through December 31, 1972. MSN, GEA, Int'l Stu & Prog (133-8466)
39. 495.00 - Medical Research Council, Ottawa, Canada. Protein research project in Nutritional Sciences. MSN, AG&LSC, Nutrit Sciences (133-8467)
40. 3,849.59 - Wisconsin Beef Improvement Association, Madison, Wisconsin. Support research programs and related activities at the Hancock Experimental Farm. MSN, AG&LSC, Univ Exptl Farms, Hancock (133-8468)
41. 500.00 - FMC Corporation, Middleport, New York. Field Testing of Fungicides on Apples and Cherries. MSN, AG&LSC, Plant Pathology (133-8469)



Research

42. \$ 65.00 - Members of the University of Wisconsin - Madison Department of Pathology in memory of Michael Imahori. Field Testing and/or Conducting a Vaccination Program Against H. Influenza Meningitis. MSN, MC-MED, Pediatrics (133-8470)
43. 4,950.00 - U. S. Department of Agriculture, Hyattsville, Maryland. Services for Diagnostic Work Performed Necessary for Identification of Pathotype of Newcastle Disease Virus Cultures for a period beginning March 2, 1972. Purchase Orders 79-1553-ARS-71 and RH-1692-APHS-72. MSN, AG&LSC, Veterinary Science (144-C820)
44. Department of Agriculture, Agricultural Research Services, Washington, D. C. in support of the following:
- 1) 2,000.00 - "Investigation work in connection with Agricultural Engineering Research" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-2321(42). MSN, AG&LSC, Agricultural Engineering (144-0781)
  - 2) 46,000.00 - "Investigational Work in connection with Crops Research" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-2070(34) Letter of Renewal dated March 20, 1972. MSN, AG&LSC, Agronomy. MSN, AG&LSC, Horticulture. MSN, AG&LSC, Plant Pathology (144-2491)
  - 3) 3,000.00 - "Breeding, Pathology, and Agronomic Research on Cigar Binder Tobacco" for the period July 1, 1972 through June 30, 1973. Cooperative Agreement No. 12-14-100-11,148(34). Renewal Letter dated April 10, 1972. MSN, AG&LSC, Horticulture (144-C557)
  - 4) 4,000.00 - "Barley and Malt Research Laboratory" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-779(31), Renewal Letter dated April 10, 1972. MSN, AG&LSC, Agronomy (144-5443)
  - 5) 15,000.00 - "Investigational work in connection with Soil and Water Research" for the period July 1, 1972 through June 30, 1973. Agreement 12-14-100-2455(41). MSN, AG&LSC, Soils. MSN, AG&LSC, Agricultural Engr (144-3044)
  - 6) 20,000.00 - "Research and Dissemination of Information on Beekeeping, Crop Pollination, and Honey Production" for the period July 1, 1972 through June 30, 1973. Cooperative Agreement 12-14-100-8445(33) Letter of Renewal dated March 17, 1972 MSN, AG&LSC, Entomology (144-6834)

Research

45. \$ 20,121.00 - Department of the Air Force, Rome Air Development Center, Griffiss Air Force Base, New York. "Tactical Tropo Multi-path Analysis" for the period April 3, 1972 through April 2, 1973 at a total estimated cost of \$48,121. Contract F30602-72-C-0280. MSN, ENGR, Electrical Engineering (144-C837)
46. Atomic Energy Commission, Argonne, Illinois in support of the following:
- 1) 18,500.00 - "Effect of Prenatal Irradiation of Growth of Immunologic Competence" for the period November 1, 1971 through October 31, 1972. Contract AT(11-1)-2123. PRK, SC & SOC, Science, Life Science (144-C516)
  - 2) 18,500.00 - "The Effects of Irradiation in Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period November 15, 1971 through September 14, 1972. Contract AT(11-1)-1210, Mod. No. 7-4. MSN, AG&LSC, Genetics (144-C543)
  - 3) 23,830.00 - "Total Radiation Induced Genetic Damage in Entire Genomes of Drosophila Melanogaster" for the period November 1, 1971 through October 31, 1972. Contract AT(11-1)-1748, Mod. 3-2. MSN, L&S, Zoology (144-C517)
  - 4) 10,150.00 - "Determination of Body Composition In Vivo" for the period November 1, 1971 through October 31, 1972. Contract AT(11-1)-1422, Mod. 4-2. MSN, MC-MED, Radiology (144-C521)
  - 5) 30,000.00 - "Investigations of Luminescent Radiation Dosimetry" for the period November 1, 1971 through October 31, 1972. Contract AT(11-1)-1105, Mod.7-3. MSN, MC-MED, Radiology (144-C520)
  - 6) 4,167.00 - "Studies on the Effect of Radiation on DNA Synthesis in Polytene Chromosomes" for the period November 1, 1970 through December 31, 1971. Contract AT(11-1)-1747, Mod. No. 2-2. MSN, L&S, Zoology (144-B468)
47. 6,000.00 - U. S. Department of Commerce, Washington, D. C. "Design and Fabrication of Flat Plate Radiometer Subsystem for Tiros M Spacecraft and Tos(ITOS) Spacecraft of Same Configuration" for the period October 1, 1967 through June 30, 1972 at a total cost of \$343,920. Contract E-73-68(N), Mod. 6. MSN, GRAD, Space Science and Engr Ctr (144-8335)
48. 4,000.00 - Environmental Protection Agency, Washington, D. C. "The Treatability of Leachate from Sanitary Landfills" for the period June 1, 1971 through November 30, 1972 at a total cost of \$30,119. Grant 3-R01-EP-00041-0251 Formerly (EC-00041). MSN, ENGR, Civil Engineering (144-B894)

Research

49.     \$                     Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland in support of the following:
- 1)       (4,510.00)- "Factors in Educational Aspiration and Achievement" for the period September 1, 1971 through August 31, 1972 at a total cost of \$38,710. Grant 5-R01-MH-06275-10(Revised). MSN, L&S, Sociology (144-C304)
  - 2)       56,116.00 - "A Search for Syndromes in Schizophrenia" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-MH-18354-03. MSN, L&S, Psychology (144-C852)
50.                     Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1)       38,951.00 - "Neuronal and Synaptic Organization in the Thalamus" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-NS-09167-04. MSN, MC-MED, Anatomy (144-C857)
  - 2)       50,677.00 - "RNA Metabolism of Learning Brain" for the period April 1, 1972 through March 31, 1973. Grant 5-R01-NS-09352-06. MSN, L&S, Primate Research Center (144-C825)
  - 3)       4,227.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons" for the period April 1, 1971 through August 31, 1972 at a total cost of \$30,116. Grant 5-R01-NS-01305-15. MSN, MC-MED, Pathology (144-B696)
  - 4)       1,100.00 - Research Career Development Award in connection with research entitled "Genetic Transcription & Regulation Signals in E Coli" for the period July 1, 1972 through June 30, 1973. Grant 1-K04-GM-30970-01 (Revised). MSN, AG&LSC, Biochemistry (144-C682)
  - 5)       31,913.00 - "pH Levels and Related Properties of Porcine Muscle" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-FD-00107-14. MSN, AG&LSC, Meat & Animal Science (144-C816)
  - 6)       28,332.00 - "Genetic Analysis of Trna's Coded by Phage T4" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-AI-10257-02. MSN, AG&LSC, Bacteriology (144-C856)
  - 7)       34,039.00 - "Structure & Molecular Correlation of Alveolar Cells" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-HL-06523-11. MSN, MC-MED, Anesthesiology (144-C858)
  - 8)       508,296.00 - Wisconsin Center on Mental Retardation - Core Support for the period March 1, 1972 through February 28, 1973. Grant 5-P01-HD-03352-05. MSN, GRAD, Mental Retardation Center (144-C720)
  - 9)       58,515.00 - "Structure, Function, and Biosynthesis of Ribosomes" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-GM-13832-07. MSN, L&S, Zoology (144-C834)

Research

50. (contd) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 10) 48,766.00 - "Molecular Genetics of Malate Dehydrogenase" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-GM-15751-05. MSN, GRAD, Molecular Biology (144-C836)
  - 11) 200.00 - Radiation Therapy Oncology Group for the period January 1, 1972 through December 31, 1972 at a total cost of \$29,557. Grant 1-R10-CA-12251-01 (Revised). MSN, MC-MED, Radiology (144-C678)
  - 12) 19,149.00 - "Action Spectra & Biochemistry of Photodermatoses" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-AM-09995-07. MSN, MC-MED, Medicine (144-C839)
  - 13) (2,388.00)- "Development of AER in Infants and Young Children" for the period March 1, 1972 through February 28, 1973. Grant 5-R01-NS-09355-03. MSN, MC-MED, Rehabilitation Medicine (144-C733)
  - 14) 34,548.00 - "Control of RNA Synthesis in Animal Cells" for the period April 1, 1972 through March 31, 1973. Grant 5-R01-CA-08959-05. MSN, MC-MED, Surgery (144-C832)
  - 15) 91,271.00 - "Genetic Factors in Transplant Survivals" for the period May 1, 1972 through April 30, 1973. Grant 5-R01-AI-08439-05. MSN, MC-MED, Genetics (144-C851)
  - 16) 136,158.00 - Biomedical Sciences Support Grant for the period June 1, 1972 through May 31, 1973. Grant 5-S05-RR-07098-07. MSN, GRAD, Various (144-B739)
  - 17) 11,724.00 - "Steroid Oxidation by Microorganisms" for the period May 1, 1972 through August 31, 1972. Grant 3-R01-AM-04874-11S1. MSN, PHARM, School of Pharmacy (144-C854)
51. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 27,592.00 - "The Educational Performance of Children in Head Start and Control Groups: A Reanalysis" for the period June 1, 1972 through June 1, 1973. Grant OEG-0-72-1384. MSN, L&S, Economics (144-C827)
  - 2) 22,214.00 - "Tamazight Basic Course" for the period January 15, 1972 through August 15, 1973. Contract OEC-0-72-0912. MSN, L&S, Dept. of Linguistics (144-C810)
  - 3) 5,315.00 - "Preparation of Hindu Dual Language Reader for Area and Advanced Language Students" for the period February 15, 1972 through December 15, 1973. Contract OEC-0-72-0739. MSN, L&S, Indian Studies (144-C815)

Research

51. (contd.) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 4) 156.00 - "A History of Modern Serbia 1804-1917" for the period June 1, 1970 through September 30, 1971 at a total cost of \$32,706. Contract OEC-0-70-3986(823) Modification #1. MSN, L&S, History (144-A927)
- 5) 8,875.00 - "The Development of an Instrument for determining the nature of Elementary School Children's Environmental Decisions" for the period April 1, 1972 through May 31, 1973. Grant OEG-5-72-0045(509). MSN, EDUC, Curriculum & Instruction (144-C830)
52. 400,000.00 - Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Rehabilitation Research and Training Center for the period April 1, 1972 through March 31, 1973. Grant 16-P-56811-5-08. MSN, EDUC, Studies in Behavioral Disabilities (144-C802)
53. 49,470.00 - U. S. Department of the Interior, Bureau of Mines, Denver, Colorado. "Effect of Materials Handling Properties on Materials Handling Processes" for the period March 21, 1972 through April 20, 1973. Contract H0220042. MSN, ENGR, Engr Mechanics. MSN, ENGR, Metallurgical & Mineral Engineering (144-C821)
54. 5,886.00 - U. S. Department of the Interior, Fish and Wildlife Service, Washington, D. C. "Research on Microbial Degradation of TFM (3-Trifluoromethyl-4-Nitrophenol) for the period March 9, 1972 through March 15, 1973. Contract 14-16-0008-645. MIL, L&S, Great Lakes Studies (144-C812)
55. 4,500.00 - U. S. Department of the Interior, National Park Service, Philadelphia, Pennsylvania. "Preparation of Natural Landmark Evaluation Reports" for the period March 23, 1972 through December 22, 1972. Purchase Order No. 5950L20386. MIL, L&S, Botany (144-C817)
56. 14,752.00 - National Aeronautics and Space Administration, Lewis Research Center, Cleveland, Ohio. "Microwave Thickness Detector" for the period March 15, 1971 through July 1, 1972 at a total cost of \$25,847. Contract NAS3-15085, Amendment No. 2. MSN, ENGR, Electrical Engr (144-B700)
57. 175,000.00 - National Aeronautics and Space Administration, Washington, D. C. "Investigations and Studies of Ultraviolet Stellar Spectra and Associated Instrumentation" for the period April 1, 1964 through March 31, 1975 at a total cost of \$1,603,420. Grant NGL-50-002-013, Supplement No. 9. MSN, L&S, Astronomy (144-5282)



Research

58. \$ National Science Foundation, Washington, D. C. in support of the following:
- 1) 37,300.00 - "Research in Antarctic Meteorology" for the period July 1, 1971 through December 31, 1973 at a total cost of \$75,000. Grant GV-28810, Amendment No. 1. MSN, L&S, Meteorology (144-B763)
  - 2) 21,300.00 - "Studies on Organometallic Chemistry" for the period April 1, 1970 through September 30, 1973 at a total cost of \$64,600. Grant GP-17207, Amendment No. 2. MSN, L&S, Chemistry (144-A707)
  - 3) 43,200.00 - "Finite - Automata and Predicate Calculus Based Formal Languages" for the period June 1, 1972 through November 30, 1974. Grant GJ-33087. MSN, L&S, Computer Sciences (144-C828)
  - 4) 7,400.00 - "Analytic Number Theory and Geometry of Numbers" for the period June 1, 1972 through November 30, 1973. Grant GP-33029. MSN, L&S, Mathematics (144-C826)
  - 5) 16,000.00 - "Research Initiation - Optimum Block and Convolutional Codes Via Abstract Harmonic Analysis" for the period April 1, 1972 through March 31, 1974. Grant GK-32706. MSN, ENGR, Electrical Engr (144-C829)
  - 6) 16,000.00 - "Research Initiation - Codine of Graphs" for the period April 1, 1972 through March 31, 1974. Grant GK-32708. MIL, AS&E, Electrical Engr (144-C819)
  - 7) 141,100.00 - "Study of the Keweenaw Current and its Role in the Circulation of Lake Superior" for the period April 1, 1972 through March 31, 1974. Grant GA-33140. MSN, ENV ST, Marine Studies (144-C823)
  - 8) 34,600.00 - "Stabilization and Electrocyclic Reactivity of Complexed Ligands" for the period June 1, 1970 through December 31, 1974 at a total cost of \$58,900. Grant GP-16358, Amendment 1. MSN, L&S, Chemistry (144-A884)
  - 9) 27,700.00 - "Biologically Oriented Mass Transfer Studies" for the period April 15, 1972 through September 30, 1973. Grant GK-33346X. MSN, ENGR, Chemical Engr (144-C847)
  - 10) 30,000.00 - "Mechanistic and Exploratory Organic Photochemistry" for the period April 15, 1972 through September 30, 1973. Grant GP-33291X. MSN, L&S, Chemistry (144-C848)
  - 11) 14,400.00 - "The Numerical Analysis of Unknown Boundary Problems" for the period September 1, 1972 through February 28, 1974. Grant GJ-33096. MSN, L&S, Computer Sciences (144-C844)

Research

59. \$ Department of the Navy, Office of Naval Research,  
Washington, D. C. in support of the following:
- 1) 5,430.00 - "Gravity Surveys of the Arctic Ocean Basin" for the period February 1, 1968 through January 31, 1973 at a total cost of \$62,126. Contract N00014-67-A-0128-0006, Mod. 6. MIL, L&S, Geological Sciences (144-8784)
  - 2) 26,420.00 - "Research on Arctic Sediments" for the period May 1, 1967 through June 30, 1973 at a total cost of \$143,694. Contract N00014-67-A-0128-0002, Mod. 08. MSN, L&S, Geology and Geophysics (144-7815)
60. 15,000.00 - University Corporation for Atmospheric Research, Boulder, Colorado (Prime Contractor with the National Science Foundation). "Tropical Wind, Energy Conversion, and Reference Level Experiment" with funds allotted for the period January 28, 1972 through April 14, 1972 in the amount of \$75,000. Total estimated cost through June 30, 1975 is \$495,774. Modification No. 1-72 to Subcontract No. NCAR 6-72 under Prime Contract NSF-C660. MSN, GRAD, Space Science and Engineering Center (144-C183)
61. 33,724.00 - The University of Michigan, Ann Arbor, Michigan (Prime grantee with the National Science Foundation). "Nucleon-Nucleon Total Cross Sections" for the period June 15, 1970 through May 31, 1973 at a total cost of \$191,454. Subgrant No. 3 under NSF Grant GP-25196. MSN, GRAD, Physical Sciences Lab (144-B174)

Libraries

1. \$ 156.71 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin. Defray cost of purchase of books, journals or other publications at the discretion of the Chairman of the Soils Department. MSN, AG&LSC, Soils (133-3993)
2. 77.00 - Various Donors. Defray cost of purchase of publication on weeds. MSN, AG&LSC, Library (Agric) Library (133-8439)
3. 1,367.08 - Various Donors:  
\$817.36 - to be added to the WARF Biochemistry Library Fund (161-481)  
\$549.72 - to be added to the A. W. Schorger Book Fund (161-444)

Extension and Public Service

1.     \$     1,000.00 - Menominee County, Keshena, Wisconsin. Partial support of home economists in Menominee County. UEX, COM PR, Community Programs (133-6040)
2.             50.00 - County of Vilas, Eagle River, Wisconsin. Support Area Home Economists. UEX, COM PR, Community Programs Statewide (133-8368)
3.             8,208.00 - U. S. Department of Agriculture, Extension Service, Washington, D. C. Agreement to Provide Services of an Agronomy Advisor Overseas for the period April 1, 1972 through June 30, 1972. Memorandum of Agreement. UEX, COM PR, Community Programs, Statewide (144-C835)
4.             16,453.00 - American Society for Engineering Education, Washington, D. C. (Prime Contractor with the Department of the Army, Office of Civil Defense). Academic Development Program of the 1972 OCD Total - Effects Protective Design Conference for the period February 1, 1972 through December 31, 1972. Subcontract No. DAHC 20-71-C-0302-ASEE-2. UEX, PHD, Engineering (144-C727)
5.             39,591.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. "Wisconsin 4-C Pilot Training Program" (Third & Final Year) for the period June 30, 1972 through June 30, 1973 (Cumulative total of grant \$109,992). Grant OEG-O-70-1841(725). UEX, PHD, Center for Programs in Extension Education, Education (144-C853)
6.             27,866.00 - National League of Cities, Washington, D. C. (Prime Contractor with the Department of Housing and Urban Development). Milwaukee Urban Observatory Project for the period September 26, 1969 through February 28, 1973 at a total cost of \$166,153. Amendment No. 7 to Subcontract VO-R-2 under Prime Contract H-987. UEX, EED, Urban Observatory (144-A420)
7.             345,000.00 - U. S. Department of Transportation, National Highway Traffic Safety Admin., Washington, D. C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,848,761, with funds allotted in the amount of \$1,370,000. Contract FH-11-7545, Mod. No. 12. UEX, EED, Institute of Governmental Affairs (144-B109)

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

5-5-72

Miscellaneous

1. \$ 2,000.00 - Campbell Soup Company, Camden, New Jersey. Defray cost of per diem expenses for trip to England and Europe to visit with scientists investigating synthesis of carotenoid pigments. MSN, AG&LSC, Horticulture (133-2318)
2. 1,450.00 - Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. MIL, F ARTS, Administration (133-2593)  
\$ 100 - The Irwin H. Baehr Foundation, Milwaukee, Wisconsin  
\$ 100 - The First Wisconsin Foundation, Inc., Milwaukee, Wis.  
\$1,000 - Cutler - Hammer Foundation, Milwaukee, Wisconsin  
\$ 250 - Milwaukee Foundation, Milwaukee, Wisconsin
3. 10.00 - Various Donors. Consultation Practice Plan Special Fund. MSN, MC-MED, Various (133-3566)
4. 1,017.50 - Sandoz-Wander, Inc., Hanover, New Jersey. Division of Clinical Oncology Chairman's unrestricted fund. MSN, MC-MED, Clinical Oncology (133-4897)
5. 300.00 - Mrs. Mary-Belle Huston, Monona, Wisconsin. To be used at the discretion of the Director of the Instrumentation Systems Center, Engineering Experiment Station, to the benefit of, to improve the staff facilities of, or to assist in the establishment and conduct of unrestricted research programs and engineering developments of the Instrumentation Systems Center. MSN, ENGR, Engr Expmt Sta (133-5689)
6. 21,680.00 - Washington University, St. Louis, Missouri. Consortium for Graduate Study in Management. MSN, BUS, School of Business (133-5984)
7. 356.91 - University of Wisconsin Foundation, Madison, Wisconsin representing a gift from the trust established by Mrs. Daisy Mason, Pasadena, California. Law School Unrestricted Fund MSN, LAW, General (133-6616)
8. 8,700.00 - Association of College & University Concert Managers, Inc., Madison, Wisconsin. Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. MSN, GRAD, School of Business (133-6879)
9. 240.00 - Support activities of the Department of Ophthalmology. MSN, MC-MED, Ophthalmology (133-6979)  
\$225 - Mr. & Mrs. William Kochenderfer, Fountain City, Wis.  
\$ 15 - Trail Joggers, Cochrane, Wisconsin
10. 280.06 - Harper & Row, Publishers, Inc., New York, New York representing royalties earned. John Guy Fowlkes Seminar Fund to be used at the discretion of the Dean of the School of Education. MSN, EDUC, General Admin, Dean's Office (133-7090)

Miscellaneous

11. \$ 2,531.12 - Dean David Perlman, Madison, Wisconsin. Discretionary grant in School of Pharmacy. MSN, PHARM, Pharmacy (133-7398)
12. 200.00 - Wisconsin Art Education Association, Madison, Wisconsin. Defray cost of printing charges incurred for publishing of the Wisconsin Visual Arts Manual. MSN, EDUC, Art (133-7417)
13. 290.50 - Foundation Engineering, Inc., Butler, Wisconsin. UW-Milwaukee Mechanics Department Chairman's discretionary grant. MIL, AS&E, Mechanics (133-7437)
14. 1,000.00 - Warner-Lambert Company, Morris Plains, New Jersey. Defray cost of meetings and lectures of the American Chemical Society. MSN, MC-MED, Medicine (133-8330)
15. (500.00) - American Cancer Society, Inc., New York, New York. Institutional allowance in connection with a Postdoctoral Fellowship previously awarded for two years at \$500 a year changed to a one year fellowship and, accordingly, a one year allowance. PF-795. MSN, MC-MED, Oncology (133-8382)
16. 3,500.00 - Hycel, Inc., Houston, Texas. Support of the 25th Analytical Summer Symposium to be held in June 1972. MSN, MC-MED, Medicine (133-8430)
17. 3,993.00 - Wisconsin State Employment Service, Madison, Wisconsin. Defray salary at the rate of \$363 per month for a research assistant conducting assignments in manpower resources research during the period June 20, 1972 through May 19, 1973. MSN, L&S, Ind Rel Res Inst (133-8433)
18. 125.00 - Dr. Max A. Nickerson, Milwaukee, Wisconsin. University of Wisconsin - Milwaukee Zoology Department Chairman's discretionary grant. MIL, L&S, Zoology (133-8438)
19. 2,000.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Operating Budget for Council on Human Nutrition during the period March through August 1972. MSN, GEA, Intl Stu & Prog (133-8465)
20. 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) 8



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

5-5-72

Gifts-in-Kind

1. Walter Hamady, Mt. Horeb, Wis., the gift to the Memorial Library of Private Press books, little magazines, and some general works on art, travel and literature evaluated at approximately \$745.
2. Clarence E. Head, Kenosha, Wis., the gift of 119 books valued by the donor at \$488 to the University of Wisconsin-Parkside Library.
3. Hi-Ray Corporation, Madison, Wis., the gift to the University of Wisconsin Madison Campus of the draperies and drapery rods located in the building at 1308 West Dayton Street, Madison, evaluated by the donor at \$2,560.
4. Dean Harry J. Maxwell, West Bend, Wis., the gift of a five rank pipe organ independently evaluated at \$2,900 to the Music Department of the University of Wisconsin Center-Washington County.
5. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - (1) A. James Andrews, Cleveland, Ohio - 12 volumes relating to systems management - \$63.50
  - (2) Maurice G. Phillips, Milwaukee, Wis. - 30 volumes on American literature - \$118.95
6. Gifts to the University of Wisconsin Center-Waukesha:
  - (1) Anne E. Miotke, Milwaukee, Wis. - a serigraph, "Fig. 194a Triptych", valued at \$100 for the permanent Art Collection
  - (2) Mary Ellen Wietczykowski, Milwaukee, Wis. - books and periodicals valued at \$95 for the Library
7. Gifts of books to the University of Wisconsin Center-Waukesha County library valued at the amounts shown:
  - (1) Armand Delzer, Waukesha, Wis. - 5 books - \$68
  - (2) Jerry Grout, Waukesha, Wis. - 2 books - \$7
  - (3) Jean Penn Loerke, Eagle, Wis. - 2 books - \$7
  - (4) Roy S. Redford, Waukesha, Wis. - 1 book - \$5
  - (5) Mrs. Emma Scherba, Waukesha, Wis. - 1 book - \$20
8. Gifts to the University of Wisconsin-Milwaukee:
  - (1) A. O. Smith Corporation, Milwaukee, Wis.:  
The gift of a mass spectrometer and an emission spectrograph, with auxiliary operating equipment, to the Chemistry Department. The equipment has been valued at \$6,750.  
The gift of a hot water heater valued at \$100 for use in the Energetics Laboratory
  - (2) Ludwig K. Pauly, Three Lakes, Wis. - two violins valued at \$120 for the Department of Music
  - (3) Lakeside Bridge and Steel Co., Milwaukee, Wis., fabrication of seven weld test samples to be used in the study of the ductility of welded structures. The specimens have been evaluated by the donor at \$307.

Books

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

May 5, 1972

	Items Processed 3/23/72 through 4/19/72 to be <u>accepted 5/5/72</u>	Items Processed 4/6/71 through 5/10/71 accepted <u>5/21/71</u>
Unrestricted	\$ -0-	\$ 700.00
Instruction	188,325.43	1,288,676.00
Student Aid	398,495.87	72,169.94
Research	2,722,329.92	3,069,932.98
Libraries	1,600.79	1,508.15
Extension and Public Service	438,168.00	109,967.03
Physical Plant	-0-	-0-
Miscellaneous	49,474.09	114,992.85
Gifts-in-Kind	<u>14,454.45</u>	<u>9,724.95</u>
Total - April	\$ 3,812,848.55 (1)	\$ 4,667,671.90 (2)
Previously Reported	<u>75,023,509.82</u>	<u>64,304,202.64</u>
GRAND TOTALS	\$78,836,358.37	\$68,971,874.54

(1) Includes \$3,532,857.18 from Federal Agencies

(2) Includes \$3,896,535.77 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 5, 1972

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

1. Engelmann Hall Remodeling - UW-Milwaukee  
(Project No. 6607-4)

a. Contracts Awarded

General Construction	Base Bid No. 1	\$479,790.00	
Kroening Engineering Corp.	Alt. Bid No. 1A	15,000.00	
Milwaukee	Alt. Bid No. 1B	<u>34,100.00</u>	
	Net Contract Amt.		\$ 528,890.00
Plumbing	Base Bid No. 2	65,628.00	
Kurth Plmbg. Corp.	Alt. Bid No. 2A	9,928.00	
Milwaukee	Net Contract Amt.		75,556.00
Heating, Ventilating & Air Conditioning			
Dependable Htg. & Sheet Metal, Inc.			
Milwaukee	Base Bid No. 3		262,976.00
Electrical			
Roman Electric Co., Inc.	Base Bid No. 4		205,610.00
Milwaukee			
Elevator			
Northwestern Elevator Co.	Base Bid No. 5		
Milwaukee			25,796.00

b. Schedule of Costs

Total Construction Contracts		1,098,828.00
Design and Supervision		
Architect/Engineer	89,620.00	
Bureau of Facilities Management	21,980.00	111,600.00
Movable Equipment, Furniture, Etc.		14,572.00
Contingencies		<u>75,000.00</u>
Total Schedule		\$1,300,000.00

c. Source of Funds

Building Commission action established a maximum project budget of \$1,300,000. Funding will be provided from State Building Trust Funds.

EXHIBIT A

2. Central Heating Plant Addition - UW-Stevens Point  
(Project No. 7105-15)

a. Contracts Awarded

General Construction Gritz Builders	\$ 133,700.00
Plumbing Hietpas, Inc.	7,565.00
Mechanical August Winter & Sons, Inc.	163,800.00
Boiler and Auxiliaries Cleaver Brooks Company	145,000.00
Electric Van Ert Electric Company, Inc.	28,600.00

b. Schedule of Costs

Total Construction Contracts	478,665.00
Design and Field Supervision	31,000.00
Contingency	18,335.00
Total Schedule	\$ 528,000.00

c. Source of Funds - State of Wisconsin General Obligation Bonds

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

1. Remodel Two Buildings - UW-Eau Claire  
(Project No. 7108-6)

a. Contracts Awarded

General Construction Dell Construction Co., Inc.	45,843.00
Plumbing Buchman Plumbing Co., Inc.	7,450.00
Heating, Ventilating and Air Conditioning Kirckof Plumbing and Heating Co.	9,500.00
Electrical Sherman Electric Service, Inc.	6,099.00

Non-Personnel Actions

May 5, 1972

3

1. Remodel Two Buildings - UW-Eau Claire (continued)

b. Schedule of Costs

Construction (including Fixed Equipment)	\$ 68,892.00
Design and Field Supervision	9,000.00
Contingencies	6,908.00
Total Schedule	\$ 84,800.00

c. Source of Funds: State Building Trust Funds

2. Outdoor Physical Education Development - UW-Oshkosh  
(Project No. 7108-18)

a. Contracts Awarded

Site Work

J & P Landscape Nursery, Inc.	\$ 49,885.00
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Sewer and Water

A. J. Kienast & Sons	5,985.00
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b. Schedule of Costs

Construction	55,870.00
Design and Field Supervision	3,890.00
Contingencies	640.00
Total Schedule	\$ 60,400.00

c. Source of Funds: State Building Trust Funds

3. Nelson Field Lighting - UW-Stout  
(Project No. 7201-9)

a. Contracts Awarded

Electric

Premier Electric	\$87,624.00	
Less Negotiated Items	<u>- 3,600.00</u>	
Net Contract Amt.		84,024.00

b. Schedule of Costs

Construction	84,024.00
Design and Field Supervision	6,400.00
Contingency	1,576.00
Total Schedule	\$ 92,000.00

c. Source of Funds: State Building Trust Funds



- III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000 - None
- IV. Report of Actions Taken on Miscellaneous Contracts, Leases, and Agreements Not in Excess of \$25,000

1. Campus Landscaping - UW-Oshkosh  
(Project No. 7112-28)

a. Contracts Awarded

Landscaping and Related  
Tom Kuehne Landscape Cont., Inc. \$ 7,585.00

b. Schedule of Costs

Construction 7,585.00  
Design and Field Supervision 615.00  
Total Schedule \$ 8,200.00

c. Source of Funds: 1971-72 Operating Budget

2. Acoustical Ceilings - Ottensman Hall--UW-Platteville  
(Project No. 7202-2)

a. Contracts Awarded

General Construction  
Sullivan Brothers, Inc. 4,427.00

Heating, Ventilating  
Sal Anny Sheet Metal 3,839.00

b. Schedule of Costs

Construction 8,266.00  
Design and Field Supervision 834.00  
Contingencies 900.00  
Total Schedule \$ 10,000.00

c. Source of Funds: 1971-72 Operating Budget



Non-Personnel Actions

May 5, 1972

5

3. North Hall Stage Curtains--UW-River Falls  
(Project No. 7112-21)

a. Contracts Awarded

Stage Equipment

The Twin City Scenic Co.

\$ 4,376.00

b. Schedule of Costs

Construction

4,376.00

Design and Field Supervision

623.50

Projector Screen and Curtain by U. W.

700.50

Contingency will be provided from Central Reserve,  
if required

Total Schedule 5,700.00

c. Source of Funds: 1971-72 Operating Budget

4. Masonry Repairs - Hovlid and Fleming Halls--UW-Stout  
(Project No. 7109-10)

a. Contracts Awarded

Masonry Repair

Burg Miller Tuckpointing, Inc.

10,140.00

b. Schedule of Costs

Construction

10,140.00

Design and Field Supervision

1,200.00

Contingencies

2,660.00

Total Schedule 14,000.00

c. Source of Funds: Self-Amortizing Residence Hall Operating Funds

5. Storm Sewer Rebid--UW-Whitewater  
(Project No. 7104-31)

a. Contracts Awarded

Storm Sewer Work

Bump-ette

16,450.00



5. Storm Sewer Rebid--UW-Whitewater (continued)

b. Schedule of Costs

Construction	\$ 16,450.00
Design and Field Supervision	2,000.00
Contingency	<u>2,550.00</u>
Total Schedule	21,000.00

c. Source of Funds: State Building Trust Funds

6. At UW-La Crosse, transferred title of 60.91 acres of land at La Crosse to the United States of America, for relocation and construction of a Fish Control Laboratory by the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife. Failure to relocate and construct the proposed facilities within five years from date of deed (4-7-72) will result in automatic reversion of title to the Board.
7. An Agreement for Publication, dated March 27, 1972, has been signed between Rand McNally and Company and the University of Wisconsin (Wisconsin Research and Development Center for Cognitive Learning) relative to the commercial publication and distribution of the "Developing Mathematical Processes" materials.
8. An agreement has been signed between the University of Wisconsin System Board of Regents and the City of Madison to engage the services of the City to furnish certain professional services necessary to properly comply with the Wisconsin Statutes relating to relocation assistance. The UW System will reimburse the City for all costs and expenses certified by the City as expended to provide the relocation services, up to a maximum amount of \$24,500, exclusive of specific relocation payments to the owners and tenants.
9. A memorandum of agreement has been signed establishing a branch ROTC unit at Upper Iowa College, Fayette, Iowa, under the aegis of the main ROTC unit at UW-Platteville. This memorandum of agreement may be terminated unilaterally by either of the signatories with at least one year notice.

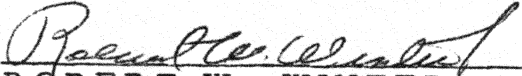
VI. Report of Actions Taken by the State Building Commission on Monday, April 24, 1972, Affecting the University of Wisconsin System

University	Project	Action
1. La Crosse	Requested allotment of \$17,600 of 1971-73 Advance Land Acquisition funds to purchase one parcel of land.	Deferred
2. Madison	Requested authorization to prepare plans and specifications, bid and construct the replacement of insulation for the piping and fittings of the Molecular Biology Laboratory at an estimated project cost of \$23,500, to be financed by \$13,500 from the previously authorized state building trust funds and \$10,000 from the University operating budget.	Approved
3. Milwaukee	Requested the allotment of an additional \$8,000 of 1969-71 building trust funds for the remodeling of the west wing of the "E" Annex to house the Department of Pharmacy and Health Sciences for a total project cost of \$47,900, with \$32,681 to come from an approved HEW grant, and \$7,219 from previously released Building Trust Funds.	Approved
4. Oshkosh and River Falls	Requested advance of \$175,000 of 1971-73 Advance Land Acquisition funds to purchase sites for the proposed 1973-75 Maintenance and Storekeeping Facilities.	Deferred
5. River Falls	Requested authority to increase the budget for the 1971-73 Feed Processing and Storage Facility by \$63,700 for a total project cost of \$173,500.	Deferred



University	Project	Action
6. Stevens Point	Requested authority to increase the budget for the 1971-73 Heating Plant Addition by \$58,000 for a total project cost of \$528,000.	Approved
	Requested authority to increase the project budget for the 1969-71 Environmental Science Building by \$280,000 for movable equipment, for a total project cost of \$4,198,200.	Approved increase of \$220,500, for a total project cost of \$4,139,200.
	Requested allotment of \$19,800 of Reverted Funds to construct a 1971-73 Memorial Forum West Stairs project.	Denied
7. Stout	Requested authority to deed one parcel of land to the City of Menomonie in exchange for a deed from the City of Menomonie for one parcel of land.	Approved
8. Whitewater	Requested allotment of \$35,500 of Advance Land Acquisition funds to reappraise, option, and purchase one parcel of land.	Approved for parking subject to subcommittee.

Sincerely yours,

  
 ROBERT W. WINTER, JR.  
 Vice President for Administration

RWW:MA



Proposed Response to  
Merger Implementation  
Study Committee

Mr. James Solberg, Chairman  
Merger Implementation Study Committee

Dear Mr. Solberg:

The University of Wisconsin System appreciates the opportunity to comment on the documents received by the Merger Implementation Study Committee relative to merger considerations. We have reviewed the documents with an eye toward identifying those which seem to us to be matters primarily for System consideration and those which ought to be taken into account by the Merger Implementation Study Committee as it develops a codified statute. Our comments follow:

Document #

- 1.10 The Board of Regents and the administration interpret the new System as a "system of universities and units." The statutory definitions will undoubtedly reflect this.
- 1.11 Informational in nature; suggests the value of consortia in specific areas (No action necessary)
- 1.12 The Board of Regents of the UW System and the Vocational-Technical Board are cooperatively exploring the interrelationships between the two systems. The UW System has appointed a Center System Consolidation Task Force to evaluate missions and define structure. Copies of this document have been made available to the Task Force.
- (The MISC might wish to consider inserting a companion requirement to the one found in Section 20(11) of Chapter 100 which requires the University System to clear certain types of programs with the Vocational Technical System; there should be a requirement that the Vocational Technical System seek approval of the UW System before expanding any collegiate transfer programs in any district. The potential problems here are significant.)
- 1.13 Credit transfer problems (as represented by this document) are a matter for the System to review and we are actively doing so. (No MISC action would appear necessary at this time.)
- 1.14 The need for a public dental school is properly a matter for the Board of Regents to pursue initially. (No MISC action necessary)
- 1.15 The System Board and the central administration are attuned to the Carnegie Commission reports and alert to the opportunities for inter-campus cooperative ventures. We are currently engaged in a full-scale mission and program review effort. (No MISC action necessary)

EXHIBIT B

9 4



Document #

- 1.16 This paper has been furnished the central administration and reflects many basic principles and approaches already in use. (No MISC action required)
- 1.17 Communications between administrative levels in any organization is an important matter. The new central administration and the campus administrations are endeavoring to assure effective communication. (No MISC action required)
- 1.18 Proper staff utilization and assignment is a campus matter and every effort has been and will be made to guard against the problem of a qualifications/course responsibility mismatch. (No MISC action required)
- 1.19 Suggestions will be taken into account by the System and campus administrations. (No MISC action required)
- 1.20 The question of special fees in addition to instruction fees is a matter for Board and Administration review at budget time; some special fees are unavoidable. (No MISC action required)
- 1.21 The Wisconsin Coordinating Council of Women in Higher Education has presented its statement directly to the Chancellors and the central administration. It will be addressed within the System. (No MISC action required save assurance of some nondiscrimination language in the statute)
- 1.22 The Board is currently reviewing the possibility of clustering of institutions within the System; suggestions in this paper will be taken into account. (No MISC action required)
- 1.23 This paper has been submitted to the Extension Study Committee which was established to address the very issues it raises. The Board would prefer an opportunity to work out this problem within the System. (No MISC action recommended at this time; some statutory language may be necessary later on)
- 1.24 This matter (extension-campus interface) also under consideration by Committee noted in 1.23 above.
- 1.25 Comment same as 1.24 (Extension structure)
- 1.26 Comment same as 1.24 (Extension structure)
- 1.27 Comment same as 1.24 (Extension structure)
- 1.28 } Matters being studied by internal committees of the System.  
1.29 } (No MISC action required)

Document #

- 2.10 This document contains many matters which are properly statutory considerations and a number which represent intra-System matters. The System central administration will be preparing a position paper on all items assigned to MISC for study; there will be comments on this and other papers.
- 2.12 (Organization administrators, academic affairs) Suggestions in this document are essentially matters for UW System review. (No MISC action required)
- 2.13 Clearly an internal System matter. (No MISC action required)
- 2.14 (Uniformity of Salaries) Comment same as 2.13 above.
- 2.15 (Departmental Exec. Com. Membership) Comment same as 2.13 above.
- 2.16 This document and 3.11 represent the principal student input to the Committee. Contents merit study and review by MISC and the UW System.
- 2.17 (Faculty Government, Campus Autonomy) Comment same as 2.13.
- 2.18 (Campus Libraries) Matter for review by internal UW System committee studying extension. (No MISC action required)
- 2.19 (Extension Organization) Most items within this document are clearly internal System matters and not a subject for statutory consideration. (No MISC action suggested at this time)
- 2.20 (Teaching Quality, Tenure & Retirement, Teaching Load, etc.) Comment same as 2.13.
- 2.21 (Admissions and Recruiting) Comment same as 2.13.
- 2.22 (Departmental Structure-Center System) Comment same as 2.13 (under internal study now)
- 2.23 (Art Dept. & Fine Arts Programs) Comment same as 2.13.
- 2.24 (Credit & Grade Transfer) Comment same as 2.13.
- 2.25 (Inter-collegiate Athletics) Comment same as 2.13.
- 2.27 (Libr. & Public Service) Matter now under internal study; comment same as 2.13.
- 2.28 (Art Programs) Comment same as 2.13.
- 2.29 (Facility Utilization-UWM) Comment same as 2.13.

Document #

- 3.10 (Student Affairs) Most matters within this paper are properly for System internal review and assessment. (No MISC action required)
- 3.11 This document, like 2.10, contains important matters for consideration by the MISC and the Board of Regents; not clear to what extent statutory language would be necessary at this point.
- 3.12 (Two-year campus vis-a-vis parent campus) Matter now under internal review by System and Board. (No MISC action required)
- 3.13 While teaching loads are an area for study by MISC, it is not clear what statutory language would be appropriate here. The Cardinal articles represent one interpretation of reality. The Board will be studying this issue as well as the central and campus administrations. It cannot be separated from broader issues of mission and workload.
- 3.14 This excerpt from the UW System Faculty Memo was intended primarily to reflect areas of agreement between the authors of document 2.10 and document 3.15 (Informational)
- 3.15 Like 2.10, this AWSUF document contains matters for statutory consideration and System consideration. The central administration position paper (being developed) will reflect on this and other documents in the series.

In summary, it would appear that most of the papers noted above identify issues, problems and opportunities that should be handled by the Board of Regents and the UW System and are not matters for statutory attention.

W. Roy Kopp  
President

UNIVERSITY OF WISCONSIN SYSTEM

Office of the President

1700 Van Hise Hall  
Madison, Wisconsin 53706

May 2, 1972

Regent W. Roy Kopp  
44 East Main  
Platteville, Wis. 53818

Dear Roy:

I do not know whether the Board may intend to give consideration at this budget meeting to any alteration in my compensation, based either on the percentage being routinely applied to other administrative officers, or in relation to the enlarged responsibilities I was asked to undertake last November. Should this be the case, and I hope not to seem presumptuous in anticipating such a possibility, I would wish respectfully to request that no change in the President's salary be made for the coming year. An increase in my highly visible salary at this time of fiscal emergency for the state, and in light of last year's unfortunate controversy regarding my retirement arrangements, would, in my opinion, create a liability for our institution that I could not, in good conscience, be party to.

Sincerely,

John C. Weaver  
President

JCW:nm

EXHIBIT C

The following resolution was adopted by the AWSUF Delegate Assembly on November 13, 1971.

Resolution 40-71. That the AWSUF endorses the 1971 statement by Committee A (of AAUP) on Academic Freedom and Tenure and recommends that the Board of Regents incorporate the practices suggested therein into its operational procedures.

The following excerpt from the AAUP Statement on Procedural Standards in the Renewal or Nonrenewal of Faculty Appointments is the section referred to in the above Resolution.

Excerpts from the AAUP's  
STATEMENT ON PROCEDURAL STANDARDS IN THE RENEWAL  
OR NONRENEWAL OF FACULTY APPOINTMENTS

1. Criteria and Notice of Standards. The faculty member should be advised, early in his appointment, of the substantive and procedural standards generally employed in decisions affecting renewal and tenure. Any special standards adopted by his department or school should also be brought to his attention.
2. (a) Periodic Review. There should also be provision for periodic review of the faculty member's situation during the probationary service.  
  
(b) Opportunity to Submit Material. The faculty member should be advised of the time when decisions affecting renewal and tenure are ordinarily made, and he should be given the opportunity to submit material which he believes will be helpful to an adequate consideration of his circumstances.
3. Notice of Reasons. In the event of a decision not to renew his appointment, the faculty member should be informed of the decision in writing, and, if he so requests, he should be advised of the reasons which contributed to that decision. He should also have the opportunity to request a reconsideration by the decision-making body.
4. Written Reasons. If the faculty member expresses a desire to petition the grievance committee (such as is described in Sections 10 and 15 of Committee A's Recommended Institutional Regulations), or any other appropriate committee, to use its good offices of inquiry, recommendation, and report, or if he makes the request for any other reason satisfactory to himself alone, he should have the reasons given in explanation of the nonrenewal confirmed in writing.
5. Petition for Review Alleging an Academic Freedom Violation (Section 10, Recommended Institutional Regulations). Insofar as the petition for review alleges a violation of academic freedom, the functions of the committee which reviews the faculty member's petition should be the following:
  - (a) To determine whether or not the notice of non-reappointment constitutes on its face a violation of academic freedom.

- (b) To seek to settle the matter by informal methods.
  - (c) If the matter remains unresolved, to decide whether or not the evidence submitted in support of the petition warrants a recommendation that a formal proceeding be conducted in accordance with Sections 5 and 6 of the Recommended Institutional Regulations, with the burden of proof resting upon the complaining faculty member.
6. Petition for Review Alleging Inadequate Consideration (Section 15, Recommended Institutional Regulations). Insofar as the petition for review alleges inadequate consideration, the functions of the committee which reviews the faculty member's petition should be the following:
- (a) To determine whether the decision of the appropriate faculty body was the result of adequate consideration in terms of the relevant standards of the institution, with the understanding that the review committee should not substitute its judgment on the merits for that of the faculty body.
  - (b) To request reconsideration by the faculty body when the committee believes that adequate consideration was not given to the faculty member's qualifications. (In such instances, the committee should indicate the respects in which it believes the consideration may have been inadequate.)
  - (c) To provide copies of its report and recommendation to the faculty member, the faculty body, and the president or other appropriate administrative officer.

The following resolution was adopted by the AWSUF Delegate Assembly on November 13, 1971.

Resolution 42-71. Whereas professional incentive and desire to achieve may be inhibited by academic rank quotas which preclude any possibility for advancement, and

Whereas such quotas on rank depress faculty morale, and

Whereas numerous professorial rank positions are held by university administrators, and

Whereas such quotas imply a denial of access to the citizens and students of the state to the most qualified instructional staff,

Be it resolved that AWSUF recommend the elimination of quotas on academic rank.



The following resolution was adopted by the AWSUF Delegate Assembly on November 13, 1971.

Resolution 44-71. Whereas university funds allocated by the Board of Regents to compensate student assistants provide invaluable support services for both faculty and administration, and

Whereas many students need an opportunity for gainful employment, and

Whereas such employment opportunities may play a significant role in helping students attain educational goals,

Be it resolved that AWSUF recommends increased state funding for student assistants.

The following resolution was adopted by the AWSUF Delegate Assembly on November 13, 1971.

Resolution 45-71. Whereas attendance at professional meetings is an opportunity for improvement and growth of a faculty member, and

Whereas attendance at such meetings often involves travel out of state, and

Whereas during several recent budget crises in the State of Wisconsin, out-of-state travel funds have been one of the first items frozen, thus negating this essential aspect of professional growth and development,

Be it resolved that AWSUF recommends that in time of budget crisis, travel funds to attend out-of-state professional meetings be immune to freeze orders.

The following resolution was adopted by the AWSUF Delegate Assembly on November 13, 1971.

Resolution 46-71. Whereas it is the view of AWSUF that the Findings and Recommendations of the U.S. Civil Rights Commission on "The Black Student in the WSU System" merit careful consideration, and

Whereas it is the opinion of AWSUF that certain deficiencies in the operation of the WSU System may have hindered an optimum contribution to the education of black students, and

Whereas it is the conviction of AWSUF that, in general, the WSU System has done a creditable job of providing educational opportunities for those black students who have enrolled in the WSU's and

Whereas the findings and recommendations contained in the report are based largely on studies made of only four of the nine WSU campuses;

Be It resolved, that AWSUF reject the conclusion that "institutional racism" exists in the WSU system, and

Be it further resolved, that AWSUF commend the U.S. Civil Rights Commission report for its positive recommendations which, if adopted, would improve the availability and quality of the educational opportunities offered to black students, and

Be it further resolved, that AWSUF urge the appropriation and/or acquisition of funds sufficient to meet the educational needs of black students.

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

EDUCATIONAL COMMITTEE

Resolution 174:

That The Board of Regents of the University of Wisconsin System gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 24, 1972, on file), of the sum of \$324,005.00 for the year 1972-73 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 at \$400.00 each		\$ 4,000.00
2.	Continuation of 10 Vilas Graduate Fellowships		
	a. 5 at \$600.00 each	\$3,000.00	
	b. 5 traveling Fellowships at \$1,500.00 each	<u>7,500.00</u>	10,500.00
3.	Continuation of 13 Vilas Research Professorships at \$10,000.00 each for the academic year, as follows:		130,000.00

Leonard Berkowitz - Vilas Research Professor in  
Psychology, College of Letters and Science,  
Madison Campus

Germaine Bree - Vilas Research Professor in  
French and the Humanities Institute, College  
of Letters and Science, Madison Campus

David Fellman - Vilas Research Professor in  
Political Science, College of Letters and  
Science, Madison Campus

Fred Harvey Harrington - Vilas Research Professor  
of History, University of Wisconsin

Ihab Hassan - Vilas Research Professor in English  
and Comparative Literature, College of Letters  
and Science, University of Wisconsin-Milwaukee

Jost Hermand - Vilas Research Professor in  
German, College of Letters and Science,  
Madison Campus

J. Willard Hurst - Vilas Research Professor in  
Law, Law School, Madison Campus

Merrill M. Jensen - Vilas Research Professor  
in History, College of Letters and Science,  
Madison Campus

Henry A. Lardy - Vilas Research Professor  
of Biological Sciences, College of  
Agricultural and Life Sciences and Graduate  
School, Madison Campus

Willard F. Mueller - Vilas Research Professor  
of Agricultural Economics, College of  
Agricultural and Life Sciences, Madison Campus

Antonio Sanchez-Barbudo - Vilas Research  
Professor in Spanish and Portuguese, College  
of Letters and Science, Madison Campus

William H. Sewell - Vilas Research Professor  
in Sociology, College of Letters and Science,  
Madison Campus

John E. Willard - Vilas Research Professor in  
Chemistry, College of Letters and Science,  
Madison Campus

4.	Auxiliary Allowances per detailed budgets previously submitted to the Trustees for the 13 Professors named above		\$ 67,505.00	
5.	a.	Continuation of 50 additional Scholarships at \$400.00 each	\$20,000.00	
	b.	Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
6.	a.	Continuation of two additional Vilas Research Professors to be appointed under the provisions of Paragraph (E), Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000.00 each	20,000.00	
	b.	Auxiliary allowances for the above two additional Professors, at \$5,000.00 each	<u>10,000.00</u>	30,000.00
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 by the Trustees of the Estate of William F. Vilas			16,000.00
8.	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 by the Trustees of the Estate of William F. Vilas			<u>16,000.00</u>
GRAND TOTAL				\$ 324,005.00

Rental of Space

BUSINESS AND FINANCE COMMITTEE

Resolution 184:

1. That, upon recommendation of the Madison Chancellor and the President of the System, authority be granted to renew the leases on the following properties:

- a. Approximately 6,000 square feet of space at 525 University Avenue, Madison - S & A Corporation, Lessor - July 1, 1972 to June 30, 1974 (with option to renew for 2 periods of 3 months each) \$ 920 per month

(For continued use by the Department of Geology and Geophysics. Rent is chargeable to the University Operating Budget.)

- b. Approximately 10,480 square feet of space at 325-333 North Randall Avenue, Madison - The First National Bank of Madison as Trustee, Lessor - July 1, 1972 to June 30, 1975 \$2,640 per month

(For continued use by the Medical Center for administrative offices and services and Radiology film storage. Rent is chargeable to the University Operating Budget.)

- c. Approximately 1,500 square feet of space at 222 North Bassett Street, Madison - S. Stanton Davis, Lessor - August 1, 1972 to July 31, 1973 \$ 225 per month

(For continued use by the Medical Center to house an out-patient medical clinic in the Mifflin-Bassett Street area. Rent is chargeable to Gift and Grant funds.)

2. That, upon recommendation of the Center System Chancellor and the President of the System, authority be granted to lease the following property:

- Approximately 8,100 square feet of space at 2218 University Avenue, Madison - Avenue Building Company, Lessor - July 1, 1972 to June 30, 1974 (Lessee has option to renew for 1 year) \$1,687.50 per month

(For use by the Center System to house its Central Library Service, Planning and Construction, and Institutional Studies activities. Rent is chargeable to the University Operating Budget.)

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I. 3. g.

EXHIBIT F

p 21

Conversion of Ottensman Hall  
UW - Platteville Campus

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 189:

Resolved, That, upon the recommendation of the Vice President for Administration, and subject to the approval of the U.S. Office of Health, Education, and Welfare, the Director of the State Bureau of Facilities Management, and the Governor, contracts for the conversion of Ottensman Hall at the University of Wisconsin - Platteville, Wisconsin (Project No. 7105-16, Federal Project No. WIS. 5-5-00669-0) be awarded to the low bidder in each division of work on the basis of the base bids as follows; and further, that the Vice President for Administration or the Associate Secretary of the Board of Regents be authorized to sign the contracts; and further, that the following schedule of costs be approved:

I. Proposed Contracts:

A. General Construction:

Kennedy Construction Co., 1950 Royce Ave., Beloit, Wis. 53511  
1. Base Bid No. 1 \$142,241.00

B. Plumbing:

McGuire Plumbing & Heating, Inc., 1013 N. Main St., Highland, Wis.  
1. Base Bid No. 2 53543  
\$ 49,315.00

C. Heating, Ventilation, and Air Conditioning:

Key City Mechanical Contractors, Inc., 420 Central, Dubuque, Iowa  
1. Base Bid No. 3 52001  
\$110,967.00

D. Electrical:

Westphal & Co., Inc., 123 St. Mary's Court, Janesville, Wis. 53545  
1. Base Bid No. 4 \$ 49,900.00

E. Laboratory Equipment:

Kewaunee Technical Furniture Co., 3035 W. Front, Statesville,  
1. Base Bid No. 5 North Carolina 28677  
\$ 56,062.00

F. TOTAL OF PROPOSED CONTRACT AWARDS: \$408,485.00

EXHIBIT G

p 23



Resolution  
Conversion of Ottensman Hall  
UW - Platteville Campus  
Page Two

II. Schedule of Costs:

A. Total Contracts:		\$408,485.00
B. Design and Field Supervision:		
1. Architect/Engineer	\$32,691.00	
2. Bureau of Facilities Management:	<u>9,074.00</u>	
3. Total Design and Field Supervision:		\$ 41,765.00
C. Movable Equipment:		\$170,825.00
D. Contingency:		<u>\$ 24,925.00</u>
E. Total Schedule:		<u>\$646,000.00</u>

III. Source of Funds:

1. General Obligation Bonds:		\$646,000
2. Federal Funding (85% of Eligible Project Costs)		
.Title I Grant Applied for	\$100,000.00	
.Title III Interest Subsidy Grant Approved on Loan of	<u>\$503,000.00</u>	
	<u>\$603,000.00</u>	

5/5/72

I.4.f.