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Section I of Minutes of June 14, 1968
Meeting consisting of Minutes proper.
See Section II for EXHIBITS A
through U.

ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, June 14, 1968, 9:00 A. M.

President Gelatt presiding

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Sandin, Walker, Werner
and Ziegler.

ABSENT: Regent Renk.

There being no objection, President Gelatt ordered that the minutes of
the regular meeting of the Board held on April 19, 1968, and of the meeting of
the Executive Committee held on May 2, 1968, stand approved as sent out to the
Regents.

President Gelatt announced that the first order of business was the
election of officers for the ensuing year. Regent Werner moved that all of the
present officers of the Board, namely Charles Gelatt, President, James Nellen,
Vice President, Clarke Smith, Secretary, and Joseph Holt, Assistant Secretary, and
Maurice Pasch, representative to the Coordinating Council for Higher Education,
with Regents Ziegler and Nellen as first and second alternates, be re-elected.
The motion was seconded by Regent Sandin, and it was voted.

President Gelatt expressed his appreciation for the confidence of the
Board in re-electing him, and promised to do his best to run fair meetings, and
to express the opinions of the Board as the deciding opinions regarding University

matters whenever called upon to do so. He noted that this was the year of the budget, and that it would be a busy year and would call for the best judgment in determining the needs of the University, and the best efforts of the Regents in communicating their judgment to the elected officials of the State.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts, copies of which had been sent to the Regents in advance of this meeting. Referring to the summary totals, he noted that, although we may have come out well, the coming day can be seen in the June totals, by comparing that month with the comparable month a year ago. Noting that we have done well so far, because we are carrying over some federal grants from prior year appropriations, he called attention to the fact that the cuts came in connection with the Viet Nam War. He referred to several of the outstanding gifts, including the grant from Wisconsin Alumni Research Foundation for the Steenbock Research Professorship in Biochemistry, and suggested that the present situation leaves the future with a lot of question marks.

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

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President Harrington noted that there was one item, which was not in the list of Gifts and Grants, which was a grant from the National Science Foundation for somewhat more than one-third million dollars for the Sea Grant Program, and suggested that perhaps Vice President Engman might want to say something about this. He believed that it was possible that this could start something almost as important as the Land Grant Program of the past.

Vice President Engman reported that he had been informed, by the head of the Sea Grant Program of the National Science Foundation that morning, of the final signatures and release of the award of a grant of \$376,000 to the University of Wisconsin under the Sea Grant Program. He noted that this was the first Sea Grant gift the University had received, and was for the entire University system, Madison, Milwaukee, Extension, and a beginning program at University of Wisconsin - Green Bay, and also that this was a continuing program, that we could expect to grow. He noted further that there are three other universities that have received such a grant, but we are the first inland university to be awarded one.

Vice President Clodius presented the recommendations relating to the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions By Administrative Officers and of Informational Items, noting that there were 2100 personnel actions and one non-personnel action to report.

Upon motion by Regent Werner, seconded by Regent Friedrich, it was voted:

1. That the approximately 2100 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed,
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington, referring to the additional recommendations, stated that they had worked on Item 2., relating to consideration of the biennial budget, the preceding day, and would be working on it again at a special meeting before the next regular Board meeting, so therefore asked Vice President Clodius to present the first item of the additional recommendations and reports of the President.

Vice President Clodius presented the following recommendation:

That the University of Wisconsin Operating Budget for fiscal year July 1, 1968 through June 30, 1969, in an estimated amount of \$222,164,095 and including salaries, fund allocations, fee and tuition schedules, residence halls and hospital rates, appointments, reappointments, changes of status, leaves of absence, resignations, emeritus designations, and other personnel actions and program adjustments effected by budget schedules be approved; and that the University Administration be authorized to make necessary adjustments.

Referring to the personnel items beginning on page 32 of the budget book, "The University of Wisconsin Proposed 1968-69 Budget", copies of which had been sent to each Regent, and a copy of which is filed with the papers of this meeting, Vice President Clodius stated that the budget was locked on May 1, and that there were many personnel items that had accumulated since then; he wondered whether the above recommendation could include all of the personnel items that have taken place since May 1. He felt it might expedite matters if they could be taken up in this fashion.

Regent Pasch moved approval of the following:

That the personnel matters processed since May 1, 1968, be included in the consideration of the recommendation relating to the 1968-69 University Operating Budget.

The motion was seconded by Regent Walker, and it was voted.

President Harrington stated that, in discussing personnel actions, he would like to call particular attention to one, which had been discussed in closed session, the appointment of Dr. Samuel Proctor as University Dean for Special Projects, adding that we are very fortunate to be able to get him to come with us to have the major administrative role of guiding the University's expanding programs for the disadvantaged. Vice President Clodius distributed to the Regents copies of the additional personnel matters to be included in the budget consideration (copies filed with the papers of this meeting), consisting of twelve appointments, one leave of absence, fifteen changes of status, two resignations, and three retirements. Vice President Clodius also called attention to three corrections in the budget book relating to personnel items consisting of changing the proposed status of Richard Loreck and Joseph Nitecki, on page 53. of the budget book to Assistant Professor and Assistant Director in each instance; and the deletion of the change of status of S. Kahre, on page 56. of the budget book.

Vice President Clodius reviewed various portions of the material of the budget book beginning with the data relating to faculty salary averages and increases as set forth on page -g- of the budget book. In answer to questions from the Regents, Vice President Clodius reviewed the procedures followed by departments in the screening of promotions and in the selection of graduate students as teaching assistants. He discussed at length the categories shown on page -b- of the budget book, indicating the manner in which the \$15,000,000 plus additional funds for the second year of the biennium would be spent. He called particular attention to the proposal included in the budget for a \$20 per semester student activity fee at the two-year campuses; and noted that the budget included a number of other items, which the Regents would be approving in approving the budget recommendation, including the schedule of student fees, the \$20 activity fee, and the schedule of housing charges, etc. There was discussion of the 20% formula with respect to student fees. It was explained that the intention was that the fees would be approximately 20% of the average instructional costs, that the preceding year's cost had been somewhat over 20%, and the exact percentage would not be determined for 1968-69 until the enrollment is known.

Regent Kahl called attention to the fact that the total of Gifts and Grants received during the present year, as shown on the Report of Gifts, Grants and Government Contracts presented at this meeting, was substantially higher than on the budget summary table on page -a- of the budget book. It was explained that the former amount included some grants extending for as many as five years and also grants for facilities, which were not included in the budget operational figures.

Regent Ziegler inquired whether there was a difference in the budget book that had been mailed to the Regents, and the one they had received this morning; and Vice President Clodius explained that the Board on Government Operations had changed the request for the University Hospitals rate increase from \$7.50 to \$5.00, so the data had to be adjusted accordingly in the second book, which resulted in the total for the 1968-69 proposed budget, as shown on page -a- of the budget book, being reduced from \$222,376,096 to \$222,164,095. Vice President Clodius also noted that the Board on Government Operations had been asked to increase the appropriation for the house staff in University Hospitals by somewhat over \$88,000, pointing out that this request was to bring the house staff stipends more in line with those being paid at the Veterans Administration Hospital. Regent Nellen questioned whether the average stipends of the Veterans Administration Hospital constituted a good standard for this purpose, and suggested it would be better to make the comparisons with stipends in other teaching hospitals.

Vice President Clodius continued with explanation of the application of the fund increases shown in the budget. Regarding the funds for new or improved programs, President Gelatt stated that he wished there was more specificity in the explanations shown in the budget book. Referring to page -f- in the budget book, Vice President Clodius stated that probably the most important part of the consideration of the budget related to providing for faculty salary increases. He noted that one-fourth of the additional funds were distributed across the board as directed by the Legislature, and that the balance was distributed on the basis of merit. Regent Friedrich pointed out that, on page -f- of the budget book, reference was made to salary increases ranging from 1% to 20%, which, if true, indicated that the mandate of the Legislature for distributing one-fourth of the funds across the board had not been followed. Vice President Clodius explained that the requirement was for distribution of one-fourth of the funds across the board to tenure faculty, which was done; and he pointed out that some new instructors and assistant professors, who had joined the staff during the past year, had not been able to qualify for merit increases. Noting that there probably was nothing that could be done about it, Regent Friedrich expressed displeasure at increases of 1%, which could only mean dropping behind in relation to the cost of living. He agreed that it probably was not possible to apply the merit increase program down the line, but he did believe more should be done with respect to the across the board salary increases.

With reference to discussion of funds for program improvements, there was discussion of the subject areas in which are found the greatest number of student casualties, and of the reasons for the high student drop-out rates. President Harrington pointed out that, in the biennial budget for the next biennium, considerable attention would be given to what can be done in regard to this student retention problem. He expressed particular concern regarding the numbers of students dropping out whose records indicate that they should not. On this subject, Regent Friedrich suggested that more should be done to improve teaching at the freshman and sophomore levels.

Regent Ziegler inquired whether anything was included in the 1968-69 budget for fringe benefits, other than the 2% provided for civil service employees. President Harrington explained that the Regents had asked for a similar fringe

benefit increase for the faculty, but that the request had not been granted by the Legislature.

Regent Pasch moved approval of the above recommendation of the President of the University, relating to the University of Wisconsin operating budget for 1968-69, and the motion was seconded by Regent Werner.

Regent Ziegler stated that he noted that substantial changes had been made in the budgets for the auxiliary enterprises, particularly in the budget for Intercollegiate Athletics. He inquired as to how the decrease in salaries in Intercollegiate Athletics had been arrived at. Noting that there had been considerable discussion recently on athletic financing, Vice President Clodius reported that the Athletic Board felt that this was the time to present an austerity budget, reducing costs as much as possible, and effecting savings by not replacing staff.

Regent Friedrich again stated that, although he had no alternative but to support this budget, he believed that more should have been done with respect to across the board salary increases.

The question was put on the above motion to approve the University of Wisconsin Operating Budget for 1968-69, and it was voted.

President Harrington presented the following recommendation:

That the final plans and specifications for the Madison Academic Facilities to be located at 600 North Park Street be approved; and authority be granted to advertise for bids.

University Architect Donald Sites showed and explained a model of the 600 North Park Street Project, noting that this project had been before the Regents on two previous occasions. Pointing out the location of the pedestrian overpass from this project to the upper campus, he explained that the pedestrian overpass construction would have to be deferred until the present Radio Hall is taken down a year from now. He referred to the budget estimates included in the project data, copies of which had been distributed to the Regents, noting that of the total estimated cost of \$8,357,974, \$7,213,674 would come from State funds, \$400,000 from gifts and and \$744,300 would be self-financed. He estimated that the project would be completed by June, 1970; and noted that Observatory Drive would have to be closed for about the academic year of 1968-69, during the construction of this project.

Mr. Sites also explained that a request had also been received to construct a tunnel under North Park Street from the Memorial Union to this project, at an estimated cost of \$25,000 to be paid for by the Union. President Gelatt recalled that, when overpasses were being considered previously, it had been decided that pedestrian tunnels would not be satisfactory. Mr. Sites explained that this would really be a building interior rather than a tunnel in the usual sense of the word, and would be used to provide access from the parking facility

at 600 North Park Street to the Memorial Union when activities were being conducted in the latter building. He assumed that the tunnel would be locked when the Union was closed. President Gelatt inquired as to how the vehicular traffic would be handled when Observatory Drive is closed; and Mr. Sites explained that a decision had not been reached, but explained the various alternatives. Regent Pasch inquired as to the location of the pedestrian overpass; and Mr. Sites pointed out the location on the model, explaining that it would provide for entrance at the third floor level of the 600 North Park Street Building. Regent Pasch inquired whether it was thought that the overpass would work, in view of our previous experience with an overpass; and Mr. Sites replied in the affirmative. Regent Pasch inquired as to what had happened to the proposed faculty dining facility in this project; and Mr. Sites explained that that had been dropped after a study of financial feasibility.

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

President Harrington explained that the next item, relating to the University of Wisconsin-Milwaukee Expansion Plan, would not require action by the Regents; and he asked Chancellor Klotsche to report on it. Chancellor Klotsche stated that this was a report on the action taken by the State Building Commission last month, which was a very important decision for the Milwaukee Campus and which was in accord with the actions that had previously been taken by this Board and approved by the Coordinating Council for Higher Education. He reported that the State Building Commission, at its meeting last month, had approved in principle the UWM Expansion Plan, which had been approved by the Regents, covering an area of about fifty-five acres; and that the State Building Commission had approved the acquisition as quickly as possible of the first fifteen acres, to be used specifically for recreational purposes, and gave the University Subcommittee of the State Building Commission the authority to acquire those fifteen acres. Chancellor Klotsche reported that staff work was now underway involving the UWM staff and people in the State Administration to determine specifically the fifteen acres to be initially acquired. He hoped that this area would be identified within the next thirty to sixty days so that acquisition of some property could proceed. He stated that there was some money in the current building program for the acquisition of some land in this area. Regent Werner requested, as Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, that he be furnished with a copy of the State Building Commission decision, and also a copy of the report defining the initial fifteen acres of land to be acquired. Chancellor Klotsche indicated that the reports would be furnished and that the administration would keep in touch with Regent Werner's committee on the purchase of this land.

President Gelatt announced that he would like, at this time, to interrupt the Report of the President of the University for a brief presentation by Mrs. John Bradisse, of Watertown, who wished to make a statement on behalf of

parents regarding the matter of student hours at the University. Mrs. Bradisse read her statement, a copy of which is attached as EXHIBIT B.

President Harrington asked Vice President Clodius to report on the item covered by the following recommendation:

That the report of the University of Wisconsin-Milwaukee Medical School Feasibility Study Committee, dated June 1968, (EXHIBIT C attached), be approved and adopted.

Vice President Clodius reported that he had been appointed chairman of the UWM Medical School Feasibility Study Committee, which had undertaken this study in accordance with the earlier request of the Regents. He explained the membership of the committee, and that the recommendation before the Regents was basically that the report be accepted, that the functions of the committee be transferred to committees of the University of Wisconsin-Milwaukee, and that the Feasibility Study Committee be discharged. Vice President Clodius reviewed the attached report, calling particular attention to the recommendations, on page 3., of the Governor's Task Force on Medical Education. He then reviewed the recommendations contained on pages 4. and 5. of the attached report.

Regent Ziegler moved approval of the above recommendation, and the motion was seconded by Regent Friedrich.

Regent Nellen asked for further elaboration on recommendation 5. on page 5. of the report. He requested more information about the group referred to, whether they would be planners, faculty, whether they would do this work in addition to their regular duties, or whether they would actually be faculty members appointed to the Medical School. Vice President Clodius explained that, looking at the composition of the present UWM staff, there are not found the talents and qualifications to give us the best kind of counsel and advice to plan for the development of this program, with the result that it will be necessary to augment the UWM staff by bringing in the kinds of interests, skills, and qualifications that are necessary for this job. Regent Nellen inquired whether he was referring to physicians; and Vice President Clodius stated that he was not, particularly at this stage of the planning. Regent Nellen expressed the opinion that he did not see how a new medical school could be planned without physicians planning it. He agreed that this was an age-old argument, but stated that he would have to be convinced of the philosophy of it. Chancellor Klotsche explained that an ad hoc committee on the development of the UWM Medical School had been appointed; and that other people would be brought into this program as they become available in connection with developing strength in the life science programs at UWM; and he hoped the Legislature in 1969-71 would provide planning money for the UWM Medical School and for whatever personnel can be brought in to assist in that planning. He also expressed the hope that some personnel from the Madison Campus would be available to the committee in this planning work, including members of the Medical School's Staff there. Vice President Clodius explained that, although a decision had not been reached on recruiting the

faculty for the Medical School right away, somewhere along the line there would be a major decision relating to the inclusion of physicians on the faculty. He noted that the character of the Medical School program of course would grow out of the personnel who would be hired by the Dean, and one of the first steps would be to find a Dean for the UWM Medical School. Regent Nellen stated that; unless something more specific was put into the recommendation to include medically orientated individuals in the group, he would feel that he had to vote against the recommendation.

There was discussion as to any problems resulting from delaying action on this report at this time. Chancellor Klotsche pointed out that the important item was the transferring of the planning from the Feasibility Study Committee to the University of Wisconsin-Milwaukee. President Harrington suggested that Regent Nellen's objections could be resolved by revising the recommendation and bringing it back to the Regents at the July meeting. Regent Nellen agreed to deferring the matter to the July meeting; and President Harrington said a modification would be developed and brought back at that time.

Regent Friedrich inquired whether the reference in Recommendation 5. on page 5. of the report regarding "developing liaisons with the Milwaukee area medical community" was related to the objections raised by Regent Nellen. Regent Nellen replied in the negative, saying that he meant primarily the teaching group in medicine and that he felt that a medical school should be planned by doctors. Regent Pasch agreed that not to involve the doctors in the planning of a medical school would be a serious mistake.

Regent Walker referred to recommendation No. 4. on page 5. of the report, and inquired whether it was in deference to the Marquette Medical School. Vice President Clodius explained that the primary concern on this point referred to the Medical School in Madison, since it was desired, within the University, to have complementary development rather than competing development between the two schools.

President Gelatt stated that he would like to again go on record as to what he hoped the UWM Medical School could do. Noting that he was not medically orientated, he stated that it seemed to him that the mission of the University of Wisconsin Medical School at Madison has been centered on research on the more difficult diseases and life savers at the very highest level. He recollected that, when he had moved, about three years ago in Milwaukee, that the study of the feasibility of the UWM Medical School ~~be~~ undertaken, he had said something to the effect that he felt that a medical school at UWM should be, if possible, centered on preparing medical personnel, and doctors, for the disadvantaged in the inner core area. He repeated that he hoped that certainly would be one of the central themes and goals of the UWM Medical School. He stated that that was his personal opinion and he wanted it back in the record. President Harrington agreed that that would be one of the objectives that would be kept in mind in planning for the development of the UWM Medical School.

Regents Ziegler and Friedrich withdrew the motion to approve the above recommendation, and the second to the motion, respectively; and it was understood that recommendation No. 5 on Page 5. of the report, (EXHIBIT C attached), would

be rewritten, and that the report as revised would be brought back for action by the Regents at the July meeting. Regent Friedrich inquired of Regent Nellen whether he wanted the group referred to under recommendation No. 5. of the report to consist exclusively of medically orientated people; and Regent Nellen replied in the negative.

President Gelatt reported that he believed that all the Regents had received letters from the Wisconsin Pharmaceutical Association regarding the selection of the Dean of the School of Pharmacy. He read a letter from Mr. Chester W. Johnson, President of the Wisconsin Pharmaceutical Association, requesting permission for representatives of that association to appear before the Regents to express their concern regarding the selection of the new Dean of the School of Pharmacy. He stated that, in consultation with the President of the University, and in consultation with Mr. Allen Daniels, Executive Director of the Wisconsin Pharmaceutical Association, he had granted the request for this appearance, and that the gentlemen were present for the appearance at this time. President Gelatt introduced Mr. Chester W. Johnson, President of the Wisconsin Pharmaceutical Association, who stated that he was a registered pharmacist, and who introduced the other individuals representing the Wisconsin Pharmaceutical Association: Dr. Dale E. Wurster, a member of the faculty of the School of Pharmacy, a registered pharmacist, and a member of the Wisconsin Pharmaceutical Association; Dr. Louis W. Busse of the School of Pharmacy, a registered pharmacist, and a member of the Wisconsin Pharmaceutical Association; Dr. August P. Lemberger of the School of Pharmacy, and a member of the Wisconsin Pharmaceutical Association; Mr. Raymond Jahn, President-elect of the Wisconsin Pharmaceutical Association, and a registered pharmacist; and Mr. Allen Daniels, Executive Director of the Wisconsin Pharmaceutical Association, and a registered pharmacist. Mr. Daniels read a prepared report, (copy filed with the papers of this meeting) opposing the selection of Professor Perlman as dean-elect of the School of Pharmacy. Mr. Daniels noted that the headquarters of the Wisconsin Pharmaceutical Association were located in Madison in the Hill Farm area, and that they would be happy to provide further information on this matter. President Gelatt stated that the information presented on this matter would be considered by the Regents, but not at this time.

The meeting recessed for committee meetings at 11:35 A.M.

The meeting reconvened at 1:50 P.M. with President Gelatt presiding.

PRESENT: Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Walker, and Ziegler. Regent Werner entered the meeting during the conference with members of the University Faculty Council.

ABSENT: None.

President Gelatt welcomed the members of the University Faculty Council, who were present for the regular semester meeting of the University Faculty Council and the Regents. Professor James Villemonte, Chairman of the University Faculty Council, introduced the other members of the Council who were present, consisting of Professor Philip Cohen, from the Madison Campus, Professor Joseph G. Baier, and Professor Goodwin F. Berquist, from UWM, Professor Byron Harrington from the University of Wisconsin Center System, Professor Louise Young from University Extension, and Professor Elmer Havens, from UWGB.

Professor Villemonte reported that the Council, on the basis of informal discussions with President Harrington and President Gelatt, had selected three different issues or general themes for discussion at this conference between the Regents and members of the Council. The first was a proposed faculty survey, in which not only the faculty, but also the Regents and administration, would join hands in a mutual effort to reappraise the various University functions and operations, keeping in mind the survey that was made in 1947-49 and also looking forward to temporary trends and to possible future developments. Professor Villemonte reported the second theme for discussion was the development, implementation, and operation of educational programs for the disadvantaged. The third general theme that he suggested was the determination of criteria which might be used to identify issues which are of all-university concern. The Regents and members of the University Faculty Council discussed at considerable length the first two items, relating to the proposed faculty survey and educational programs for the disadvantaged. Under the item on proposed faculty survey, there was particular discussion of the need to include constructive criticism of the University, including identifying areas where improvements can be made and where better uses can be made of existing resources; of the involvement of students in the government of the University; of the desirable ratio of graduate and undergraduate students in the various units of the University; of the providing of University housing for students on the various campuses; of the need for improving communications between the students and faculty, including the possibility of the faculty establishing guidelines to limit faculty travel to that essential to improving their instructional research and teaching capabilities in order to have more time to communicate with students; and of the extent to which freshman and sophomore instruction might be handled in the smaller units of the University,

such as the smaller two-year Centers, in order to increase the contacts between the students and faculty. Under the item on educational programs for the disadvantaged, Professor Baier reported on the resolution adopted by the University Faculty Assembly, at its meeting on May 15, 1968, relating to programs for the disadvantaged; and the various representatives of the different units of the University on the University Faculty Council discussed what each of their units were doing in this field. During this discussion there was considerable emphasis placed on the need to coordinate the programs of the disadvantaged, both between the various units of the University and with outside agencies. Because of lack of time, there was little discussion on the item regarding criteria that might be used to identify issues that are of all-university concern, but Professor Villemonte stated that he hoped that most issues would be handled by the various units of the University and that only infrequently would issues be of all-university nature requiring consideration by the University Faculty Assembly. Professor Villemonte reported that a new chairman of the University Faculty Council would be elected in July; that the new council would include all of the members present at this meeting except Professor Young and himself; and the new members on the Council would be Professor Orrin Berge, from University Extension, Professor Chester Harris and Professor Stephen Kleene, of Madison, and Professor Charles W. Loomer, the new Chairman of the Madison University Committee.

The members of the University Faculty Council left the meeting at 3:08 P.M.

(President Gelatt turned the chair over to Vice President Nellen.)

President Harrington presented the following recommendation:

That University Faculty Assembly Document No. 18, dated May 15, 1968, Changes to Chapter 10A, Appointment and Tenure, of the Laws and Regulations Governing the University of Wisconsin (EXHIBIT D attached), be approved.

Vice President Clodius explained that this legislation had been before the Regents previously, but that action by the Regents had been deferred pending further revision by the faculty. He reported that this legislation, in its present form, had the full approval of all concerned.

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

President Harrington asked Chancellor Weidner to report on the following recommendation:

That the Summary Statement, dated June 7, 1968, of the Prospectus for Residence Halls 1970 - 1972, at the University of Wisconsin-Green Bay, (EXHIBIT E attached), be approved in principle.

At the request of Chancellor Weidner, Dr. Donald Makuen explained EXHIBIT E, attached. He noted that there were basically two recommendations involved, one provided for using private financing for student housing for 1970-71, and the other to ask for State approval to provide student housing in 1972 with public financing. He called particular attention to the data set forth on Page 7. of EXHIBIT E attached.

President Harrington reported that the central administration, in reviewing proposals for student housing, has stressed the desirability of using public and private financing on an approximately 50-50 basis. He also pointed out that dormitories at UWGB and UWP would be emphasized rather than at Madison and Milwaukee.

Regent Nellen inquired whether a check had been made to determine whether private financial sources would be interested in providing student housing, and whether regulations as to where students live would have a bearing. Dr. Makuen replied in the affirmative to the first part of Regent Nellen's question, and to the second part he said that a statement was being drafted which he hoped would be available later in the summer.

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

(President Gelatt resumed the Chair.)

Regent Pasch presented the report of the Educational Committee.

Regent Pasch moved approval of the following recommendation of the Educational Committee, the motion was seconded by Regent Friedrich, and it was voted:

That the proposed Ph.D. Program in Social Welfare - Madison Campus, as set forth in Graduate School Faculty Document 69, dated April 25, 1968, (EXHIBIT F attached), be approved.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Kahl, and it was voted:

1. That the revised degree requirements for Bachelor of Business Administration, University of Wisconsin-Milwaukee, as set forth in University of Wisconsin-Milwaukee Document 465, dated May 9, 1968, (EXHIBIT G attached), be approved.
2. That the proposed program change for the Master of Business Administration Degree, as set forth in EXHIBIT H attached, be approved.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was voted:

That the Regents approve the proposed UWGB calendar for use on an experimental basis in the 1969-71 biennium subject to continuous review by the central administration and submission of an annual evaluation report to the Regents (copy of Explanatory Memorandum, dated June 4, 1968, EXHIBIT I attached).

Upon motion by Regent Pasch, seconded by Regent Sandin, it was voted:

That the University of Wisconsin-University Extension Organization, (EXHIBIT J attached), be approved.

Regent Pasch presented the following recommendation of the Educational Committee:

That Charles W. Banta be appointed Special Assistant to the Chancellor and Director of Development, University of Wisconsin-Milwaukee, effective September 1, 1968, at an annual salary of \$24,000.

Regent Pasch explained that Dr. Banta was President of Milton College, and that the Trustees of Milton College were aware of this appointment and approved of his making himself available for this appointment.

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

Regent Pasch moved approval of the following recommendation of the Educational Committee, the motion was seconded by Regent Sandin:

That the following appointments, by the Chancellor of the Madison Campus, in consultation with the University Committee-Madison, of faculty, student, and alumni members to the Athletic Board for the year 1968-69, be confirmed:

Faculty Members

F. W. Haberman, Chairman
 William Kiekhofer
 Arno T. Lenz
 J. Austin Ranney

Alumni Members

Richard Thornally
Robert (Red) Wilson

President of the Student Athletic Board

Raymond Arrington

Faculty Representative in Intercollegiate Conference

Frank Remington

Student (selected by WSA)

Louis Katz

Regent Walker stated that he believed that this recommendation was of more than ordinary importance, because the recommendation relating to the appointment of one of the members of the Athletic Board was not in accordance with the recommendation of the Wisconsin Alumni Association. He noted that the tradition had been for the Executive Committee of the Wisconsin Alumni Association to indicate the top two names on the list of its recommendations as being the individuals that it desired to be appointed. He believed the top two names on the alumni list should be appointed, and stated that to do otherwise would be to interfere with the one voice which the thousands of alumni have with respect to athletics. President Gelatt called attention to the regulation approved by the Regents, providing for the Wisconsin Alumni Association submitting a list of six nominees for appointment to the Athletic Board, from which the head of the Madison Campus was to recommend the appointment of two. Regent Nellen agreed with Regent Walker, that, in giving the Wisconsin Alumni Association authority to nominate members to the Athletic Board, they should be given authority to make the appointment. President Harrington read the rules approved by the Regents in 1936, and revised in 1966, regarding appointments to the Athletic Board. He noted that these rules could be changed by the faculty and the Regents, but that it would take some time. He pointed out that, on the other hand, the Wisconsin Alumni Association, under Regent regulations, did have specific authority to appoint members to the Board of Visitors of the University. He noted that the question was whether the policy should be to provide for a slate system of nominees, from which appointments would be made, or whether there should be specific appointments. There was considerable discussion of the steps that had been taken with reference to the recommendations made by the Wisconsin Alumni Association for these appointments to the Athletic Board.

Regent Friedrich agreed that consideration should be given to amending the rules to permit the Wisconsin Alumni Association to make appointments to the Athletic Board, but he was of the opinion that, under the present rules, the Regents should approve the recommendation of the Madison Chancellor.

Regent Nellen moved that the motion be amended to direct the University administration to contact the faculty regarding the possibility of revising the rules to permit the Wisconsin Alumni Association to make appointments to the Athletic Board. President Gelatt ruled that the motion to amend the recommendation was out of order as not being germane. President Gelatt stated that, in

his opinion, the Wisconsin Alumni Association had misconstrued its function with respect to appointments to the Athletic Board. Regarding the matter of whether Wisconsin Alumni Association should be authorized to make nominations for appointments, President Gelatt referred to the fact that last year the Wisconsin Alumni Association had made appointments to the Board of Visitors which resulted in a disproportionately large number of the Board of Visitors being from Madison.

A called vote was taken on the above recommendation of the Educational Committee to confirm appointments by the Chancellor of the Madison Campus to the Athletic Board for the year 1968-69, with Regents Friedrich, Gelatt, Kahl, Nellen, Pasch, Renk, Sandin, Werner, and Ziegler voting "Aye", and Regent Walker voting "No." The motion was declared carried.

Regent Nellen stated that he would resubmit his previous motion, because he believed that the Wisconsin Alumni Association should have the power to make appointments to the Athletic Board. He made the following motion, which was seconded by Regent Pasch:

That the Regents ask the administration to advise the faculty that they give consideration to changing the rules for the make-up of the Athletic Board, granting the alumni the privilege of submitting their choice for each vacancy.

Regent Ziegler suggested that there was also a problem regarding the appointment of the student member to the Athletic Board, since he understood that the student government was supposed to submit a slate of nominees, but in actual practice had been submitting the name of only one student.

President Harrington, noting that this discussion had been in reference to the Athletic Board on the Madison Campus, stated that he would interpret the pending motion to apply also to the Milwaukee Campus, since he believed that the Milwaukee faculty would also want to consider this matter.

The question was put on the above motion and it was voted, with Regent Gelatt voting "No."

(Regent Friedrich asked to be excused from the meeting and left at 3:55 P.M.)

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

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to authority for Executive Committee to act for the Board in the Award of Contracts and Approval of the Schedules of Costs-Construction Projects (EXHIBIT K attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Award of Contracts for Field House Roof (EXHIBIT L attached), the motion was seconded by Regent Werner, and it was voted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Resolution Designating Depository (EXHIBIT M attached), the motion was seconded by Regent Nellen, and it was voted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Resolution for Facsimile Signature - The First National Bank of Madison (EXHIBIT N attached), the motion was seconded by Regent Walker, and it was voted.

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Regent Ziegler presented to the full Board the recommendation of the Business and Finance Committee relating to the financing documents for the bond issue to permanently finance the 900 Group of Married Student Apartments, Project No. CH-WIS.-107(D).

Upon motion by Regent Ziegler, seconded by Regent Werner, the Resolutions Of The Regents Of The University Of Wisconsin Relating To The Lease, Sublease And Assignment For Project No. CH-WIS.-107(D) (EXHIBIT O attached) were unanimously adopted.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Rentals of Space - Renewals (EXHIBIT P attached). The motion was seconded by Regents Nellen and Walker. Regent Ziegler pointed out that the University was spending in excess of one million dollars a year for the rental of space. The question was put on the above motion and it was voted.

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Regent Ziegler presented the following recommendation of the Business and Finance Committee:

That, in accordance with the provisions of the Wisconsin Statutes, reserve cash in the amount of \$1,000,000 be transferred from 20.285(2)(g) to 20.285(2)(n) for temporary investment in securities.

Regent Ziegler explained that this recommendation involved the transfer from the Residence Halls Revolving Fund to the University Trust Funds, for the purpose of investment, if Residence Halls cash is not required for disbursement during the following year.

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

Regent Ziegler moved approval of the following recommendation of the Business and Finance Committee, relating to Rental of Space - University of Wisconsin-Madison (EXHIBIT Q attached). The motion was seconded by Regent Werner, and it was voted.

Upon motion by Regent Ziegler, seconded by Regent Werner, it was voted:

That, as recommended by the Chancellor of the Milwaukee Campus, Kenneth Lawson be deputized, effective June 17, 1968, for service as a police officer on the University of Wisconsin-Milwaukee Campus.

Regent Ziegler moved approval of the recommendation of the Business and Finance Committee, relating to Schedule of Costs - Initial Buildings UW-Green Bay and UW-Parkside (EXHIBIT R attached). The motion was seconded by Regent Nellen, and it was voted.

Regent Ziegler reported that there were two additional items which the Business and Finance Committee had considered, but had decided that they should be considered by the full Board rather than as recommendations from the Business and Finance Committee. He stated that the first of the two items related to synthetic turf for Camp Randall Stadium; and he presented the following recommendation:

That the administration be authorized to advertise for bids for the placement of synthetic turf inside Camp Randall Stadium, to be paid from parking funds; and that the utilization of two football practice fields adjacent to the Stadium for surface parking be approved.

At the request of President Harrington, Vice Chancellor Atwell and Director James Edsall explained the above recommendation. Vice Chancellor Atwell explained that the impetus for this recommendation had come from the Madison Campus Parking and Transportation Board, based on the growing need for additional parking space. He explained that this proposal provided for the use of University Parking Funds to acquire two football practice fields from the Department of Intercollegiate Athletics to be used for parking purposes, with the funds being transferred to the Athletic Department for the purchase of synthetic turf to be laid inside Camp Randall Stadium. He noted that Director

Ivan Williamson, and Assistant Football Coach Roger French, were present to report on this recommendation. Director Williamson reported the interest of the Athletic Department in obtaining synthetic turf for Camp Randall Stadium, and stated that all of the staff supported this recommendation.

Director Edsall showed samples of several different types of synthetic turf, and explained what would be involved in the process of installing it. In answer to questions from the Regents, Director Edsall reported that the estimated cost of the synthetic turf was about \$200,000; that there would not have to be any changes made in the drainage of the field; that the synthetic turf was guaranteed for five years, but would last considerably longer than that; that snow could be removed from the synthetic turf by vacuuming; and that the Athletic Department would have to provide an inventory of special shoes for visiting teams which would not have synthetic turf on their own playing fields, since special shoes with nylon cleats are needed for playing on synthetic turf.

Regent Renk inquired as to the source of funds for paying for the two playing fields to be used for parking; and it was explained that they would be used for regular University parking, for which parking charges are made, not just for parking for persons attending athletic events. Regent Pasch inquired how many football practice fields were needed; and Director Williamson explained one and one-half fields, plus the stadium, would take care of the needs for football practice. Regent Werner inquired whether the use of synthetic turf for football fields had been approved by the Big Ten; and Director Williamson explained that there was nothing in the rules regarding the type of playing surface. Director Edsall reported that the University of Iowa would have synthetic turf on its football field this year.

Regent Ziegler moved approval of the above recommendation, and the motion was seconded by Regents Sandin and Walker.

Assistant Football Coach French explained that the use of synthetic turf would cut down the maintenance costs considerably, and would also greatly reduce injuries. Regent Gelatt inquired whether, if the above recommendation were approved, the synthetic turf would be installed in time for the first football game this Fall; and Director Edsall replied in the affirmative.

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

Regent Ziegler reported that the second item, which the Business and Finance Committee was referring to the full Board for consideration, involved the sale of land to the City of Madison in connection with the University Avenue by-pass and was covered by the recommendation relating to University Avenue - Stage II Madison Campus Sale of Land (EXHIBIT S attached).

Vice Chancellor Atwell explained that Stage II of the University Avenue Development would extend from University Avenue at Babcock Drive on the east, to University Bay Drive on the west; and that the recommendation being presented to the Regents covered the sale of about three acres of land and

improvements belonging to the University, including two buildings, at prices as indicated in the material referred to in the recommendation which had been presented to the Business and Finance Committee. He noted that this development of University Avenue had been discussed for some time, actually since back in 1948, with more active consideration taking place over the past two years. He recalled the numerous discussions that had been had regarding the problems of separating pedestrian and vehicular traffic in the campus area; and that the Bureau of Engineering and the State Building Commission had turned down the proposals of the University for the construction of pedestrian over-passes on University Avenue and West Johnson Street, which the University felt were necessary after University Avenue was made a one-way street west bound and West Johnson Street was made a one-way street east bound in the University campus area. He explained that the University Avenue Stage II development would not alleviate the pedestrian and vehicular conflict, so that, in approving the University Avenue Stage II development, it would be necessary to require an interim solution such as closing University Avenue to through traffic in the campus area and using West Johnson Street for west bound and West Dayton Street for east bound traffic, since a long range solution of diverting all through traffic away from the campus area would take a period of ten or fifteen years. Therefore, he reported that the proposal by the University was that the University Avenue Stage II development, and the interim solution for the traffic in the University area, should be carried out simultaneously.

Director Edsall pointed out on a drawing the various phases of the University Avenue developments. He pointed out the location of the Phase I development, which consisted of providing west bound traffic only on University Avenue and east bound traffic only on West Johnson Street east of Babcock Drive. He explained that the University Avenue by-pass, contemplated under Phase II, would provide a roadway between Babcock Drive and Farley Street, which would require moving the railroad tracks some distance to the north; and he pointed out on the drawing the parcels of University lands which would have to be acquired for this relocation and also the University buildings that would have to be razed or moved. He also described on the drawing the proposed interim solution to the pedestrian and vehicular traffic contemplated, which would involve closing University Avenue to vehicular traffic and using West Johnson Street and East Dayton Street for west bound and east bound traffic, respectively.

Regent Ziegler explained that the various phases of the University Avenue developments would cost approximately \$11,000,000, with \$4,500,000 being involved in Phase II. He reported that the Regents had received a letter from the Governor requesting cooperation with the City of Madison in the University Avenue Phase II development, because \$5,000,000 of Federal funds were involved, which might be lost if this project were not to be carried forward promptly.

President Harrington stated that the administration supported the recommendation to cooperate with the City of Madison to enable the City to acquire the land needed for this development, particularly in view of the need to save the \$5,000,000 in Federal funds, and also in view of the specific request from the Governor that the University cooperate in this project. He pointed out, however, that, at this same time, the interest of the University

and the students should not be lost sight of in connection with the interim and long range solutions to the pedestrian and vehicular traffic problems. For those reasons, he noted that the recommendation contained a number of conditions.

Regent Werner reported that the Business and Finance Committee had been advised that the University would receive about \$709,000 for the land to be acquired for this project. Regent Ziegler pointed out that this would include compensation for the demolition and moving of the University buildings.

Dean Luberg reported that the University-City Coordinating Committee had also considered this matter, including the interim and long range solutions to the traffic problems, and recommended proceeding with the project as a matter of mutual accommodation.

Regent Ziegler moved approval of the recommendation, relating to University Avenue - Stage II Madison Campus Sale of Land (EXHIBIT S attached). The motion was seconded by Regent Nellen, and it was voted.

Regent Gelatt presented the Report of the Executive Committee. He noted that there were two reports to be made, one with reference to the meeting of the Executive Committee held on June 6, 1968, regarding student disciplinary procedures, and the report of action by the Executive Committee by mail vote since the May 17th meeting of the Board.

Regent Gelatt reported that the Executive Committee met on June 6, 1968, with members of the central administration, the Madison administration, members of the faculty committees concerned with student disciplinary procedures, and with University counsel, pursuant to the following resolution adopted by the Board on May 17, 1968:

That the Board of Regents authorize the Executive Committee of the Board to work with the Central Administration and faculty to recommend and define, in the context of the recommended revised Madison Campus student discipline procedures, the following:

1. Legal basis for Regent delegation of student discipline authority
2. Rules and procedures to assure and protect the integrity and fairness of hearing proceedings
3. Definition of "suspension"
4. Role of administration in disciplinary proceedings, especially under unusual circumstances
5. The separation of disciplinary proceedings from policy and rule making

He stated that he believed that considerable progress had been made at that meeting in clarifying and defining the issues of student discipline. He reported that the attorneys for the Board had brought to the attention of the Executive Committee certain legal aspects which the faculty committees had not gone into. He stated that further meetings would be held; and that he believed that that would result in a procedure which would guarantee fairer hearings on student discipline matters, and, at the same time, protect the interest of the University against disruptions. He read the resolution adopted by the Executive Committee on June 6, 1968, which is a recommendation for consideration by the full Board, (EXHIBIT T attached).

He stated that this resolution was a brief way of expressing the interest of the Regents in the definition of the terms referred to therein, and of concern with the role of the administration. He pointed out the need for putting into the hands of the Regents and administration the power to act in the case of unusual circumstances without having to go through a long procedure. Regent Ziegler moved approval of the recommendation adopted by the Executive Committee on June 6, 1968, (EXHIBIT T attached), and the motion was seconded by Regent Nellen.

Regent Pasch, expressing his regret at not having been able to attend the June 6 meeting of the Executive Committee, and referring to the reference in the recommendation of the Executive Committee that a report would be made to the Regents later this summer, inquired whether there was any specific deadline contemplated. Regent Gelatt expressed the hope that the report would be made to the Regents by the July meeting of the Board, if at all possible. He noted that the faculty would not meet again until at least September, so that a final recommendation, with the approval of the full faculty, would not be available at the July meeting. However, he pointed out that it would be possible to work with the faculty representatives on the various committees concerned with this matter and to come up with a recommendation that would likely be acceptable to the full faculty. President Harrington agreed that it should be possible to work out a solution which the faculty would be likely to accept, by working with the Madison University Committee, the Crow Committee, and the Mermin Committee, as well as with the Madison Campus administration, and the central administration.

Recalling that he had previously expressed his opinion that there had been enough delay and deliberation and procrastination on discipline policies, which was still his feeling, Regent Nellen stated that, in view of the fact that action on this matter might be taken at the July meeting, he would withhold at this time resolutions which he had intended to submit on this matter. He stated that he felt that the July meeting would be the last opportunity to do something with reference to disciplinary measures or to determine the policies for discipline, if anything is going to be done to take care of what might possibly happen in the Fall. President Harrington noted that the Regents would be meeting twice in July, and once in September, prior to the opening of the Fall session. He stated that he was not suggesting that action on this matter should be postponed, but was suggesting that, if it could not satisfactorily be resolved at the July meeting of the Regents, there would still be opportunity for further consideration of the matter before the beginning of the Fall session. Regent Ziegler

suggested that the chairmen of the three faculty committees (referred to above) meet with the administration and the Regents to present suggestions on behalf of the faculty. President Gelatt agreed that the suggestions these representatives of faculty committees would bring to the Regents at the July meeting would likely be ones that would be approved by the faculty later. Regent Nellen inquired whether the Crow Committee had been dissolved; and President Harrington replied in the affirmative, but pointed out that the chairman could be brought back to consult with the Regents on this matter. He suggested that a committee of five, consisting of the chairmen of the three faculty committees, Acting Chancellor Kearn, and Professor Robert Taylor, representing the Central Administration, together with the University attorneys, could work on this matter as specified in the proposed recommendation before the Board. He suggested that that group could be in touch with representatives of the Regents so that there would be some Regent participation even prior to the July meeting.

Regent Nellen stated that the Board should be aware of the fact that, at the meeting of the Executive Committee on June 6, legal counsel had expressed the opinion that the Regents could delegate powers to the faculty in disciplinary matters and also that it was questionable that the intent of the Legislature, at the time the Statutes were drawn up, was that disciplinary powers could be placed in the hands of students. Consequently, he stated there was a serious question as to having student representation on the disciplinary committees.

The question was put on the approval of the recommendation contained in the resolution adopted by the Executive Committee on June 6, 1968, (EXHIBIT T attached), and it was voted.

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Upon motion by Regent Werner, seconded by Regent Pasch, it was voted, that the resolution adopted by the Executive Committee since the May 17, 1968 regular meeting of the Board, as set forth in EXHIBIT U attached, be included in the record as an official action of the Executive Committee.

Regent Ziegler, Chairman of the Special Regent Committee on The University of Wisconsin of the Future, called attention to the material which had been sent to each Regent for the new Regent Manual, consisting of material to be inserted in the books which the Regents had, plus supplementary documents in a folder to be used for reference purposes. He stated that he believed that this completed the work of this special Regent Committee. There being no objection, President Gelatt stated that the Special Regent Committee on The University of Wisconsin of The Future was discharged.

Regent Werner presented the following resolution:

WHEREAS Alfred Walter Peterson, former Vice President and Trust Officer of the University, who died on October 23, 1965, was one of those special persons, who have made lasting contributions of excellence to this institution; and

WHEREAS, A. W. Peterson, through his perceptiveness, personal warmth, unimpeachable integrity, through his administrative skill and leadership, demonstrated that the educational mission of this University and the cause of higher education could be properly advanced through the establishment and maintenance of sound financial policies; and

WHEREAS, he set an enduring example of the effectiveness of quiet dignity and dedication to principle that spanned a career of more than 40 years of productive service and won for himself national recognition as a leader in the field of financial higher education, and -

On the night before Alfred Walter Peterson died, Emeritus President E. B. Fred paid a stirring tribute to him with these words at a banquet in his honor --

Quote:

Pete is a thoroughly reliable man. Give him a job and it will be done. His judgment in University affairs is sound and well expressed. His honesty is impeccable. He has the strength to tell a president that the president is wrong, the grace to pursue diligently the president's wishes, regardless of his own. Give him a page of figures and if there is a flaw, his eye will light on it. He understands the relation of dollars to education as well as any man I ever met. He handles public funds as conscientiously as he would his own last dollar. Pete is a strong man, a determined man. Yet he tramples on no one. He asks more of himself than he asks of anyone else.

Unquote.

THEREFORE, BE IT RESOLVED that the Administration Building at the intersection of University Avenue and Murray Street be renamed the ALFRED WALTER PETERSON OFFICE BUILDING as a memorial to this exemplary man who made so many contributions to the welfare and stature of the University of Wisconsin.

Regent Werner moved adoption of the above resolution, the motion was seconded by Regent Nellen, and it was voted unanimously.

President Gelatt noted that the Regents had met on the preceding day to discuss the biennial budget requests; and inquired whether another such budget meeting should be scheduled. Vice President Clodius suggested that it would be desirable to have another informal conference with the Regents on the biennial budget before the July Regent meeting; and it was agreed that such a conference would tentatively be set for 1:30 P.M., on Thursday, July 19, 1968.

President Gelatt referred to the material which had been sent out to the Regents regarding suggested schedules for meetings of the Regents to be held in 1968-69. After discussion of the various possible schedules, and of the matter of holding some of the Regent meetings outside of Madison, upon motion by Regent Werner, seconded by Regent Pasch, it was voted:

That the By-Laws be suspended; that the meetings of the Board for 1968-69 be held at 9:00 A.M.; and that the following dates of meetings for 1968-69 be approved, to be held at Madison, except as otherwise noted below, with the understanding that the Board could subsequently, by appropriate action, change the place of the meetings to be held outside of Madison:

1968-69 SCHEDULE OF REGENT MEETINGS

July 19, 1968	January 10, 1969
September 6, 1968	February 14, 1969 (Milwaukee)*
October 4, 1968	March 14, 1969
November 1, 1968	April 11, 1969 (Milwaukee)*
December 6, 1968 (Milwaukee)*	May 9, 1969
	June 13, 1969 (Annual Meeting)

*One of these meetings may be changed to another location outside of Madison.

President Gelatt stated that he would later announce the appointments to the Standing Committees of the Board; and suggested that the Regents inform him as to their wishes with respect to any desires they might have to change from one committee to the other.

Noting that he had not been able to be present at the morning session of this meeting, Regent Renk stated that he had heard on the radio a report of the appointment by the Board of a University Dean to head up the program for the disadvantaged, at a salary which was up in the chancellor category, and he requested an explanation of that appointment. President Harrington explained the appointment of Doctor Samuel Proctor, which had been approved by the Regents earlier in the meeting, in connection with the approval of the 1968-69 University Operating Budget.

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The annual meeting of the Board recessed at 5:07 P.M., and the Board went into Executive Session, for the purpose of considering a personnel matter, at 5:14 P.M.

(Regent Sandin left the Executive Session at 6:30 P.M.)

The Board arose from Executive Session at 6:50 P.M.

President Gelatt announced that the Regents, in Executive Session, by a vote of 7 to 1, had adopted the following resolution:

That the Regents request the administration to arrange a meeting with the Regents, the administration and the School of Pharmacy, to include the Dean, the Dean designate, and all interested faculty.

President Gelatt announced that, at the request of at least three members of the Board, a special meeting of the Regents, to discuss personnel matters, was called for 1:30 P.M., on Wednesday, June 19th.

The meeting adjourned at 6:52 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 35.00 - James K. Bakken, Dearborn, Michigan, an unrestricted gift to be added to the President's Special Fund. The gift will be matched by the Ford Educational AID Program. (Trust)
2. 3,000.00 - International Business Machines Corporation, Madison, Wisconsin, an unrestricted gift in recognition that tuition charges do not cover the actual cost of University programs attended by their employees - President's Special Fund. (Trust)
3. 100.00 - Shell Companies Foundation, New York City;
300.00 - Alfred C. Sachs, Phoenix, Arizona;
400.00 - unrestricted gifts to be added to the President's Special Fund. (Trust)
4. 500.00 - The Bydd Company Foundation, Inc., Philadelphia, Pennsylvania, an unrestricted gift based upon the number of graduates in the employ of the donor, to be added to the President's Special Fund. (Trust)

Instruction

1. \$ 500.00 - Mrs. Myron (Elizabeth P.) Laskin, Milwaukee, Wisconsin, for continued support of the Elizabeth Laskin Awards in the teaching program of the UWM Fine Arts Quartet, in accordance with terms previously approved. (133-4984)

Instruction

2. \$ - Commonwealth of Puerto Rico, San Juan, Puerto Rico (Subcontractor under Agency for International Development), Increases length of services provided from 10 months to 12 months, Provides technical services of a Business Education Specialist to the Ministry of Education, Venezuela, in the area of business and distributive education for the period September 1, 1967 through August 31, 1968 at a cost of \$15,762.50. UWM, School of Education. Subcontract under Contract AID/1a-316, Amendment 1 and 2 (144-6446)
3. 5,000.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C., Training Program for a Biological Products Veterinarian related to "Purity of Viral Strains of Poultry Vaccines" for the period Sept. 1, 1967 through Sept. 30, 1969 at a cost of \$18,000. Agric. & Life Sciences, Veterinary Science. Purchase Order N-3163-ARS-68, Amendment No. 1 (144-8351)
4. - Dept. of the Army, Office of Civil Defense, Washington, D. C., Extends termination date from March 31, 1968 to June 30, 1968, Preparation and teaching of correspondence instruction materials in "Radiation Shielding Analysis and Design" at a total cost of \$40,000. Univ. Extension, Div. of Liberal & Professional Education, Engineering. Contract OCD-OS-63-170, Modification No. 8 (144-4829)
5. 17,700.00 - Dept. of Commerce, Office of State Technical Services, Washington, D. C., "The Teaching of Modern Manufacturing Technology to Industry with a Mobile Unit" for the period June 1, 1968 through Aug. 31, 1969. Engineering, Mechanical Engineering. Grant 1348-002 (144-8782)
6. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) 5,800.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Graduate School, Civil Engineering. Grant 1-F1-WP-26,306-01 (144-8791)
- 2) 6,300.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Graduate School, Civil Engineering. Grant 1-F1-WP-26,311-01 (144-8792)
- 3) 6,600.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Graduate School, Civil Engineering. Grant 1-F1-WP-26,310-01 (144-8793)
- 4) 6,600.00 Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Graduate School, Civil Engineering. Grant 1-F1-WP-26,100-01 (144-8794)
- 5) 5,400.00 - Predoctoral Fellowship Award for the period June 1, 1968 through May 31, 1969. Graduate School, Zoology. Grant 1-F1-WP-26,279-01 (144-8824)

Instruction

6. (cont'd.) Department of the Interior, Federal Water Pollution Control Administration (cont'd.)
- 6) \$ 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Graduate School, Civil Engineering - Water Chemistry. Grant I-F1-WP-26,304-01 (144-8833)
7. National Science Foundation, Washington, D. C., in support of the following:
- 1) 21,610.00 - "Interpretive Writing Program for Selected Graduate Students in the Sciences" for the period March 31, 1966 through Aug. 31, 1970 at a total cost of \$58,220. Graduate School, University Industry Research Program. Grant GZ-235, Amendment No. 1 (144-6710)
- 2) 12,500.00 - Instructional Scientific Equipment Award for the period July 1, 1968 through May 31, 1970. Agric. & Life Sciences, Bacteriology. Grant GY-5277 (144-8795)
- 3) 12,000.00 - Instructional Scientific Equipment Award for the period July 1, 1968 through May 31, 1970. Engineering, Electrical Engineering. Grant GY-5279 (144-8796)
- 4) 9,500.00 - Instructional Scientific Equipment Award for the period July 1, 1968 through May 31, 1970. Engineering, Mechanical Engineering. Grant GY-5280 (144-8797)
- 5) 9,200.00 - Instructional Scientific Equipment Award for the period July 1, 1968 through May 31, 1970. L & S, Geography. Grant GY-5281 (144-8798)
- 6) 4,600.00 - Instructional Scientific Equipment Award for the period July 1, 1968 through May 31, 1970. Engineering, Chemical Engineering. Grant GY-5278 (144-8799)
- 7) 15,700.00 - Instructional Scientific Equipment Program for the period July 1, 1968 through May 31, 1970. UWM, Applied Science and Engineering, Energetics. Grant GY-5283 (144-8826)
- 8) 1,200.00 - Instructional Scientific Equipment Program for the period July 1, 1968 through May 31, 1970. UWM, L & S, Center for Great Lakes Studies. Grant GY-5282 (144-8827)
8. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 56,911.00 - 1968 Summer NDEA Institute for Advanced Study in English for the period Dec. 7, 1967 through Sept. 30, 1968. L & S, Speech. Grant OEG-0-8-080785-2476(046) and Letter of Intent dated December 7, 1967 (144-8404)
- 2) 37,460.00 - 1968 Summer NDEA Institute for Advanced Study in Economics for the period Dec. 7, 1967 through Sept. 30, 1968. UWM, L & S, Economics. Grant OEG-0-8-080420-2178(080) and Letter of Intent dated December 7, 1967 (144-8411)

Instruction

8. (cont'd.) Office of Education, Department of Health, Education, and Welfare (cont'd.)
- 3) \$ 14,500.00 - 1968 Summer Language and Area Center for Latin American Studies in Portuguese for the period April 1, 1968 through Sept. 30, 1968. L & S, Spanish and Portuguese. Contract OEC-0-8-00011-2969-(013) (144-8609)
- 4) 44,400.00 - "Training Program for Directors of Educational Research" for the period June 1, 1968 through June 30, 1969. School of Education, Educ. Admin. Grant OEG-0-8-062095-3517(010) (144-8649)
- 5) 41,020.00 - 1968-69 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Total cost is \$217,720 for the period March 20, 1968 through Sept. 30, 1969. L & S, Library School. Grant OEG-0-8-059001-0501(320), Revised (144-8671)
- 6) 6,240.00 - 1968-69 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Total cost is \$24,960 for the period March 20, 1968 through Sept. 30, 1969. UWM, School of Lib. and Info. Science. Grant OEG-0-8-059002-0502(320), Revised (144-8688)
- 7) 1,400.00 - An educational program for a group of fourteen (14) secondary school supervisors, directors, and professors from Venezuela under the International Educational Development Program for the period May 6 through May 11, 1968. U. of W. - Milwaukee, Education, Administration. Order No. OE-2055-99-8 (144-8773)
- 8) 4,860.00 - FY 1968 Instructional Equipment Grants Program under Part A, Title VI, of the Higher Education Act of 1965 for the period Oct. 30, 1967 through May 31, 1969. Center System, Sheboygan County Center. Project 03-087937 (144-8801)
- 9) 83,000.00 - Training Program for Preparation of Central Office Research Specialists for Public and Private Schools for the period June 1, 1968 through Aug. 31, 1969. UWM, School of Education, Educ. Psychology. Grant OEG-0-8-062074-3654(010) (144-8802)
- 9, 814.16 - Texas Southern University, Houston, Texas (Prime Contractor with the Office of Education), Administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965. Funds total \$4,476.66 for 1967-68. Univ. Extension, Div. of Human Resource Development. Prime Grant 01-0-76111 (144-8400)
10. 753.90 - Texas Southern University, Houston Texas (Prime Contractor with the Office of Education), Cooperative North-South Student Exchange Program under Title III of the Higher Education Act of 1965. (For UW Students spending second semester of 1967-68 at TSU). Univ. Extension, Div. of Human Resource Development. Prime Grant 01-0-76111 (144-8517)

Instruction

11. \$ 566.70 - North Carolina Agricultural and Technical State University, Greensboro, North Carolina (Prime Contractor with the Office of Education), Cooperative North-South Student Exchange Program under Title III of the Higher Education Act of 1965. (For UW students spending second semester of 1967-68 at NCAT State University). Univ. Extension, Div. of Human Resource Development. (144-8545)
12. 35,290.00 - Wisconsin State Board of Vocational, Technical and Adult Education, Madison, Wisconsin (Prime Contractor with the Office of Education), Nurse General Duty (Reorientation) Project under the Manpower Development and Training Act of 1962 for a period beginning May 6, 1968. Univ. Extension, Nursing. Project No. R 8035 (144-8790)
13. 4,800.00 - Cooperative Educational Service Agency No. 19, Milwaukee, Wisconsin (Prime Contractor with the Office of Education), Assistance Grant under the Elementary and Secondary Education Act, Title III, Project 975 to Defray Costs Incurred Through Participation in the 1968 Central City Program. UWM, Educ. Grant approval letter dated April 8, 1968 (144-8821)
14. 450.00 - Wisconsin Department of Public Instruction, Madison, Wis. (Prime Contractor with the Office of Education), Basic Allocation for School Library Resources under Title II of the Elementary and Secondary Education Act for the period March 29, 1968 through June 30, 1968. UWM, Educ., Campus School. Grant approved March 29, 1968, File No. 8-0436 (144-8822)
15. Peace Corps, Washington, D. C., in support of the following:
- 1) 217,357.22 - Training of Peace Corps Volunteers for service in Latin America, the Near East/South Asia, and Africa for the period Jan. 1, 1966 through Jan. 31, 1968. Funds obligated are \$2,021,305.09 of a total estimated cost of \$2,135,125. UWM, International Studies and Programs. Contract PC-72-600, Admin. Notice No. 6 (144-6308)
 - 2) (1,000.00)- Deobligates. Training of approximately 40 Peace Corps Volunteers for a cooperative development program, a Bahian urban planning program, and secretarial service in Brazil for the period October 16, 1967 through approximately May 31, 1968 at an estimated cost of \$113,871. UWM, International Studies and Programs. Contract PC-51-854, Admin. Notice No. 1 (144-8355)
 - 3) 101,305.00 - Training of Peace Corps Volunteers to serve in a rural community development/school development program in Alagoas and Ceara, Brazil, for the period Feb. 18, 1968 through approximately Oct. 31, 1968. UWM, International Studies and Programs. Contract PC-51-861 (144-8608)

Instruction

16. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) \$ (634.00)- Reduction due to early termination. Predoctoral Fellowship Award for the period July 1, 1967 through April 30, 1968 at a total cost of \$5,666. Graduate School, Dept. of Chemistry. Grant 5-F1-GM-29,043-03, Revised (144-8076)
 - 2) (2,998.00)- Reduction due to early termination. Predoctoral Fellowship Award for the period Sept. 1, 1967 through Dec. 28, 1967 at a total cost of \$2,102. Graduate School, Physiology. Grant 5-F1-GM-29,882-03, Revised (144-8147)
 - 3) 27,462.00 - Graduate Training Program in Physical Anthropology for the period July 1, 1968 through June 30, 1969. L & S, Anthropology. Grant 5-T01-DE-00150-05 (144-8742)
 - 4) 1,000.00 - Special Fellowship Supply Allowance for the period April 11, 1968 through April 10, 1969. Med. School, Genetics. Grant 1-F3-GM-13,926-01 (144-8745)
 - 5) 96,384.00 - In support of a Graduate Training Program in Neurology for the period July 1, 1968 through June 30, 1969. Med. School, Neurology. Grant 5-T01-NB-05098-12 (144-8759)
 - 6) 250.00 - Postdoctoral Fellowship Supply Allowance for the period March 11, 1968 through June 10, 1968. Med. School, Physiological Chemistry. Grant 5-F2-AM-31,768-03 (144-8763)
 - 7) 500.00 - Special Fellowship Supply Allowance for the period April 1, 1968 through September 30, 1968. Med. School, Oncology. Grant 2-F3-CA-33,101-03 (144-8776)
 - 8) 13,980.00 - Graduate Training Program in Virology and Rickettsiology for the period July 1, 1968 through June 30, 1969. Med. School, Preventive Medicine. Grant 5-T01-AI-00296-07 (144-8779)
 - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 15, 1968 through March 14, 1969. Med. School, Oncology. Grant 5-F2-CA-34,857-02 (144-8785)
 - 10) 48,028.00 - Clinical Cardiology Training Program for the period July 1, 1968 through June 30, 1969. Med. School, Medicine. Grant 5-T12-HE-05738-03 (144-8786)
 - 11) 23,381.00 - Graduate Training Program in Physical Chemistry and Biology for the period July 1, 1968 through June 30, 1969. School of Pharmacy. Grant 5-T01-DE-00171-04 (144-8825)
17. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) 21,996.00 - Training Program in Psychiatric Social Work--Doctoral and Third Year for the period July 1, 1968 through June 30, 1969. L & S, School of Social Work. Grant 5-T01-MH-10951-02 (144-8746)

Instruction

17. (cont'd.) Public Health Service, National Institute of Mental Health,
(cont'd.)
- 2) \$ 10,584.00 - General Practitioners Postgraduate Education Training Program in Psychiatry for the period July 1, 1968 through June 30, 1969. Med. School, Psychiatry. Grant 5-T15-MH-08599-05 (144-8777)
- 3) 85,173.00 - Graduate Training Program in Psychiatric Social Work - MSW for the period July 1, 1968 through June 30, 1969. L & S, Social Work. Grant 5-T01-MH-07426-08 (144-8781)
- 4) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1968 through June 30, 1969. Graduate School, Psychology. Grant 2-F1-MH-33,064-03 (144-8803)
- 5) 4,288.00 - Graduate Training Program in Community Psychiatry for the period July 1, 1968 through June 30, 1969. Med. School, Psychiatry. Grant 5-T01-MH-10104-04 (144-8810)
- 6) 64,800.00 - General Practitioners Residency Training Program in Psychiatry for the period July 1, 1968 through June 30, 1969. Med. School, Psychiatry. Grant 5-T01-MH-07989-07 (144-8811)
- 7) 49,033.00 - Graduate Training Program in Child Psychiatry for the period July 1, 1968 through June 30, 1969. Med. School, Psychiatry. Grant 5-T01-MH-08454-05 (144-8813)
- 8) 1,944.00 - Graduate Training Program in Social Work--Student Research Stipends for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant 5-T01-MH-10959-02 (144-8817)
- 9) 103,597.00 - Graduate Training Program in Psychiatry (Basic Residency) for the period July 1, 1968 through June 30, 1969. Med. School, Psychiatry. Grant 5-T01-MH-06290-13 (144-8834)
- 10) 54,680.00 - Graduate Training Program in Psychiatric Social Work - Masters Level for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant 5-T01-MH-08658-05 (144-8836)
18. 1,835.00 - Social and Rehabilitation Service, Department of Health, Education and Welfare, Washington, D. C., Training Program in Mental Retardation (Rehabilitation Counseling) for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$39,053. School of Education, Counseling and Behavioral Studies. Grant VRA 478-T-68, Amendment No. 1 (144-8163)

Student Aid

1. \$7,000.00 - American Iron and Steel Institute, New York City, for the support of a fellowship in the Department of Economics. (133-6391) ✓
2. 5,300.00 - International Business Machines Corporation, Armonk, New York, for continuation of the IBM Fellowship for the academic year 1968-69. (133-3066, \$4,300; President's Special Fund - Trust, \$1,000) ✓
3. 10,000.00 - National Cystic Fibrosis Research Foundation, New York City, for the support of a fellowship grant for a student in attendance at the University of Zurich Medical School commencing September 1, 1968. (133-6414) ✓
4. 35.00 - Arthur Andersen & Co., Chicago, Illinois;
35.00 - Employees of Arthur Andersen & Co.;
70.00 - for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved by the Regents on May 10, 1963. (\$56, 133-4253; \$14, 133-4254) ✓
5. 200.00 - Milwaukee County Federation of Women's Clubs, Milwaukee, Wisconsin, to be added to the Art Department Scholarship Fund - UWM, in accordance with terms approved September 9, 1966. (133-5573) ✓
6. 5,300.00 - Barber-Colman Company, Rockford, Illinois, for the support during 1967-68 of scholarships in accordance with terms approved January 12, 1957 - College of Engineering. (133-2322) ✓
7. 2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a contribution to be added to the Zillah Bagley Evjue Scholarship Fund. (Trust) ✓
8. 97.65 - The Women's Auxiliary to the Medical Society of Milwaukee County, Milwaukee, Wisconsin, to be added to the UWM Scholarship in Nursing in accordance with terms previously approved. (133-5885) ✓
9. 1,000.00 - Pfizer Laboratories Division, Chas. Pfizer & Co., Inc., New York City, for support of a scholarship in the Medical School, to be awarded by the Medical School Committee on Student Awards. (133-4124) ✓
10. 50.00 - Beta Tau Chapter of Phi Chi Theta Sorority, Milwaukee, Wisconsin, for continued support of a scholarship to encourage capable women to pursue careers in the business field, in accordance with terms previously approved - School of Business Administration, UWM. (133-5801) ✓

Student Aid

11. \$ 10.00 - James Morrison, Kenosha, Wisconsin; S
 235.00 - University of Wisconsin Foundation, Madison, Wisconsin;
 245.00 - to be added to the Wisconsin Student Aid Foundation Under-
 graduate Scholarship Fund. (133-498)
12. 1,000.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution
 to the School of Pharmacy to be used for supporting work in
 the graduate area. (133-2046)
13. University League of the University of Wisconsin, Madison,
 Wisconsin, for support of the following: S
- (1) 200.00 - A scholarship in honor of (Mrs.) Rosa P. Fred, to be awarded
 by the Committee on Loans and Undergraduate Scholarships.
 (133-305)
- (2) 125.00 - A scholarship to be awarded to an undergraduate woman.
 (133-305)
- (3) 50.00 - To be added to the Mrs. William F. Allen Loan Fund (Loan)
14. 353,684.00 - Office of Education, Department of Health, Education and
 Welfare, Washington, D. C., for the continuation of the
 National Defense Student Loan Fund at the University of
 Wisconsin-Milwaukee. (Loan)
15. Midwest Universities Consortium for International Activities,
 Inc., Champaign, Illinois - International Studies and Programs:
- (1) 6,324.60 - For the support of a Predoctoral Graduate Student Internship
 during the period September 1, 1968, to April 30, 1969.
 (E-I-60) (133-6395)
- (2) 4,867.30 - For the support of a Predoctoral Graduate Student Internship
 during the period July 1, 1968, to March 1, 1969. (E-I-59)
 (133-6394)
16. 500.00 - American Society for Pharmacology and Experimental Thera-
 peutics, Inc., Bethesda, Maryland, to assist in the recruit-
 ment of graduate students in the Medical School. (133-6402)
17. 250.00 - Continental Assurance Company, Chicago, Illinois, to be used
 for assistance to students in actuarial science - School of
 Business. (133-6399)
18. 1,000.00 - The Gelatt Foundation, Inc., La Crosse, Wisconsin, to be added S
 to the Martin Luther King Memorial Scholarship Fund, to be
 administered in accordance with terms approved by the Regents
 on May 17, 1968. (Trust)
19. 331.27 - University of Wisconsin Nursing Alumni Organization, Madison, S
 to be added to the Margery MacLachlan Fund for nursing scholar-
 ships. (Trust)
20. 750.00 - University of Wisconsin Foundation, Madison, income from a S
 bequest to continue the Alta T. and Daniel B. Straley Scholar-
 ship for assisting a student or students to study to become a
 teacher or teachers. (133-3563)
21. 150.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of a
 Medical Student Award for outstanding clinical proficiency.
 (133-6421)

Student Aid

22. \$ 25.00 - ~~University of Wisconsin Foundation, Madison, a gift from General Electric Foundation, Ossining, New York, matching a gift made by Kenneth E. Fritz for the support of a scholarship to be administered by the Student Financial Aids Office. (133-2109)~~
23. 498.00 - Various donors, contributions given in memory of the late Christian J. Holz, to be added to the UWM Scholarship Fund to be administered by the Committee on Student Financial Aids. (133-5873) S
24. 6,234.75 - UW-M Senior Class of 1966;
4,352.34 - UW-M Senior Class of 1967;
10,587.09 - to be added to the University of Wisconsin-Milwaukee Grant in Aid Athletic Trust Fund in accordance with terms approved October 13, 1967. (Trust) S
25. 100.00 - University of Wisconsin-Milwaukee Women's League, Milwaukee, Wisconsin, for the support of a scholarship in the amount of \$50 for a student in the Department of Dance (133-5983) and of a \$50 scholarship in Theater Arts (133-4233) - University of Wisconsin-Milwaukee. S
26. 7,632.00 - Joe Davies Scholarship Foundation, Washington, D. C., for the support of a Davies Political Science Fellow for the year 1968-69 - Department of Political Science, Graduate School. (133-6426) J
27. 2,500.00 - Sinclair Oil Corporation Foundation, New York City, for support of the Sinclair Fellowship in Chemical Engineering for graduate study. The recipient shall receive a stipend of \$2,400, and the balance shall be used for payment of his tuition. (133-5567) J
28. 4,500.00 - State Farm Companies Foundation, Bloomington, Illinois, for the support of a doctoral dissertation fellowship in the School of Business. (133-5056) J
29. 225.00 - University of Wisconsin Alumnae Club of Minneapolis, to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Loan)
30. 400.00 - Phi/Delta Gamma, Madison, Wisconsin, for the establishment of a loan fund for graduate women to assist in furthering their advanced studies. Loans shall be made at 2% simple interest per annum until maturity and 6% thereafter. (Loan)
31. 3,300.00 - Wisconsin Employment Relations Commission, Madison, for the support of research assistants in the Industrial Relations Research Center. (\$2,700, 133-6417 - September 9, 1968 - June 9, 1969; \$600, 133-6427 - July 1, 1968 - August 31, 1968)
32. 87,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wis., to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships in accordance with terms previously approved. (133-498) S

Research

1. \$ 1,000.00 - American Association of Colleges of Pharmacy, Silver Spring, Maryland, for the support of the "Mead Johnson Undergraduate Research Program" in the School of Pharmacy beginning in September 1968. (133-6389)
2. 3,100.00 - American Chemical Society, Washington, D. C., for the support of research in the Department of Chemical Engineering during the period June 1, 1968, to August 31, 1968, entitled "Gas Chromatographic Kinetic Studies; the Column as a Reactor". (PED 3528-D) (133-6404)
3. 4,000.00 - American Society of Tool and Manufacturing Engineers, Dearborn, Michigan, for the support of research in the Department of Mechanical Engineering entitled "Prediction of the Performance of the Grinding Process by Autoregressive and Moving Average (ARMA) Models". (133-6398)
(Accepted by the Assistant Secretary of the Regents on 15 May 1968 as authorized by the Regents 12 January 1957)
4. 2,500.00 - Atomic Basic Chemicals Corporation, Eighty Four, Pennsylvania, for additional support of research on phenothiazines in the Department of Veterinary Science - January 18, 1968, to January 17, 1970. (133-4862)
5. 75.00 - Dr. Marshall Berner, Madison, Wisconsin, to support research in allergy - Department of Medicine. (133-5277)
6. 100.00 - Burlington Health Association, Burlington, Wisconsin, to be used at the discretion of Professor Donald W. Smith of the Department of Medicine for any purpose in connection with his research and training programs without regard to the limitations imposed by State purchasing and fiscal policies and procedures. (133-6407)
7. 500.00 - Eagle-Picher Company, Joplin, Missouri, for the support of research in the Department of Soils from April 15, 1968, to April 14, 1969, entitled "A study of the effect of seed-placed zinc on corn; correlation of zinc soil tests with zinc uptake and percent yield increase from applied zinc". (133-6415)
8. 400.00 - FWD Corporation, Clintonville, Wisconsin, for support of research in the Department of Mechanical Engineering beginning May 1, 1968, entitled "Deflection of Truck Axles under Load Conditions". (133-6412, \$350; 133-4385, \$50)
9. 1,500.00 - Geigy Agricultural Chemicals, Ardsley, New York, for continued support of research during 1968 relating to the control of insects affecting apples and small fruits - Department of Entomology. (133-5045)
10. 8,000.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for the support of research in the School of Pharmacy relating to enzymic oxidations and transformations of organic compounds during a one-year period beginning May 1, 1968. (133-5878)

Research

11. \$ 1,000.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for the support of research in the School of Pharmacy Extension program. (133-6184)
12. 50,000.00 - International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, Washington, D. C., to be used for the support of the Center for Teaching and Research in Disputes Settlement in the Law School, during a two-year period. The donors were motivated principally by the very high esteem they have for Professor Nathan P. Feinsinger. (133-6409)
13. 500.00 - Eli Lilly and Company, Indianapolis, Indiana, for support of research in the Department of Entomology entitled "Treatment of building material surfaces with insecticides". (133-6413)
14. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for programs in International Studies and Programs:
- (1) 650.00 - For the support of research in Africa during the period July 1968 - July 1969 for a study entitled "The Diffusion of International Affairs Information: A Comparative Study in Latin America, Africa and the United States". (133-6397) (J-45)
- (2) 2,500.00 - For the support of research in Kenya, Tanzania and Uganda on "The Bionomics of Curculionidea (Weevils) Associated with the Culture of Tea in East Africa" during the period July 15 to September 30, 1968. (G-27) (133-6396)
15. 600.00 - Olympus Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
16. 7,500.00 - The Quaker Oats Company, Chicago, Illinois, for support of an industrial research project, May 1, 1968 - April 30, 1969, to study the improvement by breeding and selection of the protein content of oats - Department of Agronomy. (133-5866)
17. 300.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the support of research on potato diseases, particularly fungus and virus diseases, to be conducted in the Department of Plant Pathology - May 1, 1968 to April 30, 1969. (133-6401)
18. 2,000.00 - Shell Chemical Company, New York City, for the support of research in the Department of Entomology during the period May 1, 1968, to April 30, 1969, entitled "Microbial degradation of dieldrin and related compounds". (133-6400)
19. 17,750.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for the support of research in the Department of Mechanical Engineering during the period February 1, 1968, through September 1, 1969, entitled "System Design Studies for High Speed Seam Trackers". (133-6393, \$15,450; 133-4385, \$2,300)
20. 2,726.00 - University of Wisconsin Foundation, Madison, Wisconsin, for the support of research in the area of industrial purchasing - Graduate School of Business. (133-6218)

Research

21. \$ 366.73 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for support of research on canned and frozen foods - Department of Dairy and Food Industries. (133-5065)
22. 3,235.00 - Anthony Wise, Hayward, Wisconsin, for the support of graduate research in the Department of Landscape Architecture during the period February 1, 1968, to January 31, 1969. (133-6403)
23. 275.00 - United Fund Drive, Mazomanie, Wisconsin;
30.00 - Friends of the late Marvin Kilton, Sheboygan, Wisconsin, given in his memory;
305.00 - for cancer research in the Medical School. (133-3651)
24. 300.00 - Winneconne Area United Fund, Inc., Winneconne, Wisconsin, for support of research in the Medical School:
\$150 - Cancer research (133-3651)
150 - Heart research (133-3832)
25. 10.00 - Dr. and Mrs. Robert F. Schilling, Madison, Wisconsin, given in memory of the late Mrs. Gladys Stuekerjuergen, Madison;
3.00 - Mrs. H. L. Trewartha, Neillville, Wisconsin;
13.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
26. 1,000.00 - Estate of Lilah H. Balderson, Troy Center, Wisconsin;
10.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois, given in memory of the late David Hickerson;
1,010.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
27. 100,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to be added to the Steenbock Research Professorship in Biochemistry, in honor of the late Professor Harry Steenbock, in accordance with terms approved June 11, 1965. (Trust)
28. 4,000.00 - Oscar Mayer & Co., Madison, Wisconsin;
500.00 - Henningsen Foods, Inc., New York City;
300.00 - Salliker Laboratories, Chicago Heights, Illinois;
4,800.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
29. 1,000.00 - Chevron Chemical Company, Des Moines, Iowa, for continued support of research on a potato vine killer - Experimental Farms. (133-5210)
30. 500.00 - Diamond Shamrock Corporation, Cleveland, Ohio, for the support of research in the Department of Plant Pathology relating to disease control of tart cherry and potato crops. (133-6423)
31. 15,000.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, for the support of research in the Marine Studies Center - Graduate School, entitled "Circulation of Chequamegon Bay, Lake Superior". (133-6416)
(Accepted by the Assistant Secretary of the Regents on 22 May 1968 as authorized by the Regents on 12 January 1957)

Research

32. \$ 700.00 - ~~FMC~~ Corporation, Middleport, New York, for the support of research on pesticide residues in dairy cattle - Department of Dairy Science. (133-6250)
33. 1,000.00 - ~~Frito-Lay~~, Inc., Dallas, Texas, for continued support of research on potato genetics in the Department of Horticulture. (133-5762)
34. 2,000.00 - ~~Geigy~~ Agricultural Chemicals, Ardsley, New York, for continued support during 1968 of a study of the control of weeds with Atrazine and related compounds under Wisconsin conditions - Department of Agronomy. (133-2696)
35. 2,500.00 - ~~Henningsen~~ Foods, Inc., Springfield, Missouri, for the support of research in the Department of Food Science and Industries during the period May 1, 1968 to April 30, 1969, to evaluate the ability of egg yolk to emulsify and stabilize vegetable oil. (133-6418)
36. 10,200.00 - ~~Quaker~~ Oats Company, Chicago, Illinois, for support of a study of methods of developing oats which are disease-resistant and of high quality, July 1, 1968 - July 1, 1971 - Department of Agronomy. (133-829)
37. 5,000.00 - ~~Research~~ Corporation, New York City, a Frederick Gardner Cottrell grant for research entitled "Kinetics of Desorption of Carbon Monoxide Adsorbed on Nickel Oxide" in the Department of Physics, University of Wisconsin-Milwaukee. (133-6422)
38. 300.00 - ~~Stauffer~~ Chemical Company, Mountain View, California, for support of research in the Department of Agronomy relating to the evaluation of certain potential herbicides for use in corn. (133-5874)
39. 5,000.00 - ~~Union Carbide~~ Corporation, New York City, a grant to be used at the discretion of Professor Eugene N. Cameron in the Department of Geology and Mineralogy for research in economic geology. (133-5933)
40. 725.00 - ~~Vick~~ Chemical Company, Philadelphia, Pennsylvania, for continued support of research in the School of Pharmacy entitled "Investigation of the Metabolism of Dextromethorphan in Animals". (133-5259)
41. 27,225.00 - ~~American Cancer~~ Society, Inc., New York City, for the support of research in McArdle Memorial Laboratory during the period July 1, 1968 through June 30, 1969, entitled "The Mechanism of Skin Tumor Formation". (E-6K) (133-6419)
42. 11,200.00 - ~~American Chemical~~ Society, Washington, D. C., for the support of research in the Department of Chemistry during the period July 1, 1968, to August 31, 1969, entitled "Mechanistic Studies of Organic Reactions". (PRF 3705-C1,4) (133-6420)
43. 110,071.00 - ~~Wisconsin Heart~~ Association, Madison, Wisconsin, for the support of 1968-69 research and fellowship awards at the University of Wisconsin. (133-6478/99)

Research

44. \$ 5,000.00 - Bureau for Handicapped Children, Department of Public Instruction, Madison, Wisconsin, to be used for purchase of equipment for electroencephalic audiometry - Department of Communicative Disorders. (133-6410)
45. Madison Tuberculosis Association, Madison, Wisconsin:
- (1) 4,000.00 - For the support of research to be conducted by the Department of Health Education - School of Education - to help improve elementary school instruction concerning the prevention of respiratory diseases, especially those related to smoking, through development of a teachers' guide or resource unit. The period of the grant is September 1, 1968, to June 30, 1969. (133-6408)
- (2) 700.00 - For the support of a part-time health educator in the Department of Curriculum and Instruction - School of Education. (133-6118)
46. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for programs in International Studies and Programs:
- (1) 4,359.00 - For the support of predoctoral dissertation research in Colombia, June 1968 to June 1969 on "Land Invasions in Colombia". (E-I-71) (133-6425)
- (2) 9,300.00 - To finance a training program for faculty participation in a faculty-student team project in Brazil during the period July 1, 1968, to July 1, 1969, on the marketing of agricultural commodities. (D-504) (133-6424)

Research

47. \$ 25,000.00 - Dept. of Agriculture, Forest Service, Forest Products Lab., Madison, Wisconsin, "Determine How Damages from Wild-fire Can Be Specified and Appraised in Terms of Direct and Indirect Market Losses to Timber, Watershed, Recreation, Wildlife, and Range Values" for the period May 1, 1968 through Dec. 31, 1970. Agric. & Life Sciences, School of Natural Resources, Forestry. Supplement No. 10 to Contract 12-11-012(560), Master Memorandum of Understanding dated March 29, 1962 (144-8783)
48. Dept. of Agriculture, Agricultural Research Service, Washington, D. C., in support of the following:
- 1) 20,000.00 - "Research and Dissemination of Information on Beekeeping, Crop Pollination, and Honey Production" for the period July 1, 1968 through June 30, 1969. Agric. & Life Sciences, Entomology. Agreement 12-14-100-8445(33), Renewal Letter dated April 30, 1968 (144-6834)
 - 2) - Extends termination date from June 25, 1968 to June 25, 1969. "Investigations to Determine the Host Range of Mink Encephalopathy" at a total cost of \$41,220. Agric. & Life Sciences, Veterinary Science. Contract 12-14-100-9488(45), Change Order No. 1 (144-8027)
49. Air Force Office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) 129,734.00 - "Operation of Accelerator-Storage Ring to Provide UV Radiation" for the period March 1, 1968 through November 30, 1968. Graduate School, Physical Sciences Laboratory. Grant AFOSR-68-1553 (144-8717)
 - 2) 5,000.00 - "Integer Programming and Network Flows" for the period June 1, 1968 through May 31, 1969. L & S, Computer Sciences. Grant AFOSR-68-1594 (144-8774)
 - 3) 25,144.00 - "Health, Performance, Genetics and Ecology of Eskimos" for the period July 1, 1968 through Dec. 31, 1968. L & S, Anthropology. Grant AFOSR-68-1593 (144-8778)
50. 10,856.20 - Air Force Space and Missile System Organization, Los Angeles, California, Preliminary settlement-reduction for a contract total of \$76,143.80. L & S, Meteorology; Engineering, Electrical. Contract AF 04(695)-822, Administrative Notices 4 and 5 (144-6179 and 144-6180)
51. 20,005.00 - Department of the Army, Corps of Engineers, Buffalo, New York, "Investigation of Treatability and Effect on Biota of Dredged Materials from Selected Great Lakes Harbors" for the period April 19, 1968 through approximately Sept. 30, 1968. UWM, Center for Great Lakes Studies. Contract DACW49-68-C-0042 (144-8755)
52. 11,702.00 - U. S. Army Research Office, Durham, North Carolina, "Theory and Application of Ambiguity" for the period June 1, 1968 through May 31, 1969. UWM, L & S, Math. Grant DA-ARO-D-31-124-G1021 (144-8787)

Research

53. Atomic Energy Commission, Argonne, Illinois, in support of following:
- 1) 20,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through Sept. 30, 1968 at an estimated cost of \$9,003,376. L & S, Physics. Contract AT(11-1)-881, Supplement No. 10 to Modification No. 2 (144-3491, 144-3492, 144-3493, 144-4707, 144-6529)
 - 2) 22,500.00 - "Plasma Instabilities and Waves Excited by Electron Temperature Anisotropy Produced by Electron Cyclotron Resonance" for the period March 15, 1968 through March 14, 1969. College of Engineering, Electrical Engineering. Contract AT-(11-1)-1695, Modification No. 1 (144-8565)
 - 3) 27,273.00 - "Creep Mechanisms in Alloy Crystals" for the period May 1, 1968 through April 30, 1969. College of Engineering, Minerals and Metals. Contract AT(11-1)-1489, Modification No. 3 (144-8754)
54. 2,463.00 - Department of Commerce, Office of State Technical Services Washington, D. C., "Selective Dissemination of Abstracts of Federal Research and Development Report Literature" for the period April 3, 1968 through Dec. 15, 1968. College of Engineering, Library. Purchase Order 8-19715 (144-8764)
55. 180,000.00 - Upper Great Lakes Regional Commission, Washington, D. C. (Prime Contractor with Department of Commerce), "Inland Lake Renewal and Management Demonstration" for the period May 1, 1968 through June 30, 1969. University Extension. Contract 5 (144-8815)
56. Federal Deposit Insurance Corporation, Washington, D. C.. in support of the following:
- 1) Extends termination date from January 31, 1968 to August 31, 1968. "An Analysis of the Demand for Bank Loans by Manufacturing Firms" at a total cost of \$12,360. School of Business. April 30, 1968 Amendment to Grant dated May 16, 1967 (144-8203)
 - 2) Termination date extended from June 30, 1968 to December 15, 1968. "A Dynamic Microeconomic Model of the Commercial Banking Sector" at a total cost of \$58,428. L & S, Economics. Contract 5311 (144-8206)
57. Department of the Interior, Fish and Wildlife Service, Ann Arbor, Michigan. Extends termination date from May 31, 1968 to November 1, 1968. "Heat Resistance of Type E Clostridium Botulinum in Fish" at a total cost of \$15,000. College of Agricultural and Life Sciences, Food Research Institute. Contract 14-17-0004-323 (144-7876)

Research

58. Department of Labor, Manpower Administration, Washington, D. C., in support of the following:
- 1) \$ 7,805.00 - "Research Study of the Relocation of Unemployed Workers to Labor Demand Areas in Wisconsin" for the period June 15, 1966 through June 30, 1968 at a total cost of \$61,430. L & S, Industrial Relations Research Institute. Contract 87-53-66-12, Modification No. 3 (144-7012)
 - 2) - Extends termination date from September 30, 1968 to March 31, 1969. "Labor Movement Participation in National Manpower Programs of Selected Countries of Western Europe: Implications for U. S. Government-Labor Relationships" at a total cost of \$18,938. L & S, Economics. Grant 91-53-68-33 (144-8434)
59. - Cook Electric Company, Tech-Center Division, Morton Grove, Illinois (Subcontractor under Prime Contract with National Aeronautics and Space Administration). Funding for additional services. Wisconsin OAO Experiment Package. Total estimated cost of subcontract is \$2,903,701 including fixed fee (Total allotment increase is \$79,070). L & S, Space Astronomy Lab. Modification No. 31 to Subcontract No. 1 under Prime Contract NAS5-1348 (144-43634)
60. 1,320.00 - National Aeronautics and Space Administration, Washington, D. C., "Quantitative Investigation of the Mineralogy and Petrography of Iron Meteorites and Opaque Minerals in Returned Lunar Samples" for a period of two (2) years, beginning about July 1, 1967. Total cost is \$113,545 for the period July 1, 1963 through June 30, 1969. L & S, Geology. Grant NSG-439, Supplement No. 2 (144-4686)
61. 33,000.00 - National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas, "Preparation for the performance of a program of research involving the measurement and analysis of rare earth element by neutron activation analysis on returned lunar samples" for the period May 13, 1968 through Jan. 31, 1969. Total estimated cost is \$51,000 for the period May 13, 1968 through Nov. 12, 1969. L & S, Chemistry. Contract NAS9-7975 (144-8757)
62. 243,000.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "IMP-H and J Solar Wind Deuterium Experiment" for the period May 6, 1968 through Aug. 31, 1972 at a total estimated cost of \$404,700. L & S, Physics. Contract NAS5-11068 (144-8765)
63. - National Foundation on the Arts and the Humanities, Washington, D. C. Termination date extended from March 31, 1968 to April 15, 1968. "A Pilot Study to Examine the Applicability of Past Urban Design Theories, Concepts and Principles in the Design of Contemporary Urban Development and Redevelopment Projects" at a total cost of \$24,000. L & S, Urban and Regional Planning. Grant H-67-0-1 (144-7344)

Research

64. National Science Foundation, Washington, D. C., in support of the following:
- 1) ~~X~~ Termination date extended from Aug. 31, 1968 to Feb. 1, 1969. "Resistance to Persuasion" at a total cost of \$64,300. Graduate School, Mass Communications Center. Grant G-23963 (144-4163)
 - 2) ~~X~~ Termination date extended from Aug. 31, 1968 to Feb. 1, 1969. "Selected Problems in Psycholinguistics" at a total cost of \$81,000. Graduate School, Mass Communications Center. Grant GS-296 (144-4903)
 - 3) - Termination date extended from Aug. 31, 1968 to Aug. 31, 1969. "Cohort Migration and Urbanization" at a total cost of \$50,000. L & S, Sociology. Grant GS-554 (144-5401)
 - 4) - Termination date extended from May 31, 1968 to June 30, 1969. "Application of Nuclear Magnetic Resonance Techniques in Analytical Chemistry" at a total cost of \$27,800. L & S, Chemistry. Grant GP-4423 (144-5929)
 - 5) - Termination date extended from Aug. 31, 1968 to Aug. 31, 1969. "Operation of the Biotron" at a total cost of \$437,400. Graduate School, Biotron. Grant GB-4371 (144-6472)
 - 6) - Extends termination date from June 30, 1968 to Sept. 1, 1968. "Non-Classical Logics" at a total cost of \$86,000. L & S, Mathematics. Grant GP-5913 (144-6840)
 - 7) - Extends termination date from May 31, 1968 to Dec. 31, 1968. "Molecular Orbital Calculations for Transition Metal Complexes" at a total cost of \$47,500. L & S, Chemistry. Grant GP-6057 (144-6945)
 - 8) 23,400.00 - "Multiple Rearrangements of Carbonium Ions" for the period July 1, 1966 through June 30, 1969 at a total cost of \$61,400. L & S, Chemistry. Grant GP-6212X1 (144-7050)
 - 9) ~~X~~ Termination date extended from June 30, 1967 to Aug. 31, 1968. "Regulation of Annual Physiological Cycles in Birds" at a total cost of \$9,000. UWM, L & S, Zoology. Grant GB-5321 (144-7143)
 - 10) 20,400.00 - "Studies of Molecular Structure" for a period of approximately one (1) year, effective June 1, 1968. L & S, Physics. Grant GP-8495 (144-8744)
 - 11) ~~X~~ 35,300.00 - "Regulation of Respiration in Bacteria" for a period of approximately two (2) years, effective May 1, 1968. Agric. & Life Sciences, Bacteriology. Grant GB-7627 (144-8769)
 - 12) 25,700.00 - "Theory and Computation of Integer Programming and Network Flows" for a period of approximately two (2) years, effective June 1, 1968. L & S, Computer Sciences. Grant GP-8557 (144-8770)

Research

64. (cont'd.)

National Science Foundation (Cont'd.)

- 13) ~~X~~ 9,800.00 - "Cranial and Dental Aspects of Early Hominid Evolution" for a period of approximately three (3) months, effective June 1, 1968. L & S, Zoology. Grant GS-2109 (144-8780)
- 14) 25,300.00 - "Ordered Permutation Groups, Ring Theory, and Lie Algebras" for a period of approximately two (2) years, effective May 1, 1968. L & S, Mathematics. Grant GP-8751 (144-8816)
- 15) 23,600.00 - "Electron Spin Resonance of Organic Radicals" for a period of approximately two (2) years, effective June 1, 1968. L & S, Chemistry. Grant GP-8753 (144-8818)
- 16) 61,300.00 - "Biological Fixation of Nitrogen" for a period of approximately two (2) years, effective June 15, 1968. Agric. & Life Sciences, Biochemistry and Bacteriology. Grant GB-7728 (Renewal of GB-483) (144-8839)
65. ~~X~~ 83,602.00 - Office of Economic Opportunity, Washington, D. C., "Demonstrating the Feasibility of Applying Computer Techniques to Legal Services Programs' Operations" for the period April 15, 1968 through March 3, 1969. School of Business. Contract B89-4430 (144-8718)
66. ~~X~~ 76,916.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., "The Application of Programmed Learning and Teaching Systems Procedures for Instruction in a Museum Environment" for the period February 1, 1967 through January 31, 1969 at a total cost of \$141,987. UWM, L & S, Psychology. Grant OEG-3-7-070138-2882, Revision No. 1 (144-7562)
67. ~~X~~ 75,625.00 - Public Health Service, Bureau of Health Manpower, Arlington, Virginia, "Conduct a feasibility study in determining individual practice profiles of physicians as a basis for continuing education of these physicians utilizing a postgraduate preceptor technique" for the period June 1, 1968 through May 31, 1969. Univ. Extension, Postgraduate Medical Educ. Contract PH-108-68-11 (144-8758)
68. Public Health Service, Bureau of Disease Prevention and Environmental Control, Washington, D. C., in support of the following:
- 1) - Establishes a predetermined overhead rate. "Develop and Demonstrate a Computerized Medical History Review of the Gastroenterologic System" for the period June 1, 1967 through September 1, 1967 at a total cost of \$32,928. Med. School, Medicine. Contract PH86-67-174 (144-7839)
 - 2) - Extends termination date from May 31, 1968 to Aug. 31, 1968. "Coalescence of Drops in a Gaseous Medium" at a total cost of \$28,892. College of Engineering, Chemical Engineering. Grant AP-00421-03 (144-7845)

Research

68. (cont'd.) Public Health Service, Bureau of Disease Prevention and Environmental Control (cont'd.)
- 3) 30,831.00 - "Mechanisms of Insecticide Degradation" for the period May 1, 1968 through April 30, 1969. Agric. & Life Sciences, Entomology. Grant 2-R01-CC-00252-04 (144-8753)
- 4) 63,961.00 - "Automobile - Driver Control: Accident Causation Factors" for the period June 1, 1968 through May 31, 1969. Engineering, Mechanical Engineering. Grant 5-R01-UI-00066-02 (Formerly AC-00323) (144-8766)
69. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Establishes final overhead rates for the period June 10, 1966 through Jan. 31, 1968. "Design a Pilot Model of an Artificial Kidney System" at a total cost of \$55,587. Med. School, Medicine. Contract PH-43-66-526 (144-6926)
- 2) 12,960.00 - "Analytical Procedures for Isozymes" for the period Sept. 1, 1966 through Aug. 31, 1968 at a total cost of \$39,637. Med. School, Medicine. Grant 2-R01-GM-10978-04 (144-7284)
- 3) 10,359.00 - "Chromosome Replication and Function" for the period Jan. 1, 1967 through May 31, 1968 at a total cost of \$54,803. L & S, Zoology. Grant 3-R01-CA-03276-10S1 (144-7462)
- 4) 2,940.00 - "Mechanisms of Pathogenicity in Facultative Parasites" for the period May 1, 1967 through April 30, 1968. Agric. & Life Sciences, Plant Pathology. Grant 2-R01-AI-04259-06 (144-7802)
- 5) - Termination date extended from June 30, 1968 to June 30, 1969. "Microsporidian Parasites of Chironomus Plumosus" at a total cost of \$23,880. Agric. & Life Sciences, Entomology. Grant 5-R01-GM-13198-02 (144-7854)
- 6) - Termination date extended from May 31, 1968 to May 31, 1969. "Bone Mass Measurement in Vivo Clinical Application" at a total cost of \$26,938. Med. School, Medicine. Grant 1-R01-AM-10623-01A1 (144-7887)
- 7) 435.00 - "Pace systems and Phasic Behavior" for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$18,540. L & S, Zoology. Grant 5-R01-NB-06009-04, Revised (144-8108)
- 8) 851.00 - "Components and Pathways in Biological Oxidation" for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$108,490. Graduate School, Institute for Enzyme Research. Grant 5-R01-GM-12394-04 (144-8195)
- 9) 24,960.00 - Center for Research in Cerebral Localization for the period Sept. 1, 1967 through August 31, 1968. Med. School, Lab. of Neurophysiology. Grant 3-P01-NB-06225-03S1 (144-8201)

Research

69. (cont'd.) Public Health Service, National Institutes of Health, (cont'd.)
- 10) 1,713.00 - "Structure and Synthesis of Bacillus Spaericus Cell Wall" for the period Sept. 1, 1967 through Aug. 31, 1968 at a total cost of \$22,879. Med. School, Pharmacology. Grant 1-R01-HD-02972-01 (144-8257)
 - 11) 200.00 - "Physiology of Insect Photoperiodism" for the period Oct. 1, 1967 through Sept. 30, 1968 at a total cost of \$30,016. Agric. & Life Sciences, Entomology. Grant 2-R01-GM-07557-08 (144-8398)
 - 12) 59,626.00 - General Research Support for the period Jan. 1, 1968 through Dec. 31, 1968. Med. School. Grant 5-S01-FR-05435-07, Revised (144-8470)
 - 13) 13,232.00 - General Research Support for the period Jan. 1, 1968 through Dec. 31, 1968. School of Pharmacy. Grant 5-S01-FR-05456-06, Revised (144-8529)
 - 14) 22,190.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1968 through March 31, 1969. Med. School, Div. of Clinical Oncology. Grant 5-R01-CA-05953-07 (144-8680)
 - 15) 5,940.00 - "Chemistry of Biologically Important Natural Products" for the period May 1, 1968 through April 30, 1969 at a total cost of \$28,380. Agric. & Life Sciences, Biochemistry. Grant 5-R01-AI-04419-07 (144-8719)
 - 16) 15,633.00 - A Research Career Development Award in connection with research entitled "Control of Replication of Bacterial Episomes" for the period July 1, 1968 through June 30, 1969. Graduate School, Lab. of Molecular Biology. Grant 1-K04-GM-19206-01 (144-8720)
 - 17) 167.00 - A Research Career Development Award in connection with research entitled "Control of Replication of Bacterial Episomes" for the period July 1, 1968 through June 30, 1969. Graduate School, Lab. of Molecular Biology. Grant 1-K04-GM-19206-01 (144-8720)
 - 18) 62,616.00 - "Fundamentals of Diffusion of Biological Materials" for the period May 1, 1968 through April 30, 1969. Graduate School, Institute for Enzyme Research. Grant 2-R01-AM-05177-09 (144-8727)
 - 19) 19,698.00 - "Development of Immunity in Lower Vertebrates" for the period May 1, 1968 through April 30, 1969. L & S, Zoology. Grant 5-R01-HD-02440-03 (144-8729)
 - 20) 22,934.00 - "Fungal Parasitism and Host Response" for the period June 1, 1968 through May 31, 1969. L & S, Botany. Grant 5-R01-AI-08234-02 (144-8740)

Research

69. (cont'd.) Public Health Service, National Institutes of Health, (cont'd.)
- 21) 7,708.00 - "Chronic Hypercapnia and Renal Response in the Human" for the period May 1, 1968 through April 30, 1969. Med. School, Medicine. Grant 5-R01-HE-09803-03 (144-8741)
- 22) 31,712.00 - "Radiation Effect on Protein and Nucleic Acid Metabolism" for the period May 1, 1968 through April 30, 1969. Med. School, Radiology. Grant 2-R01-CA-08318-04 (144-8751)
- 23) 35,963.00 - "Viscoelastic Properties of Biological Macromolecules" for the period June 1, 1968 through May 31, 1969. L & S, Chemistry. Grant 5-R01-GM-10135-06 (144-8756)
- 24) 162,002.00 - Biomedical Sciences Support Grant for the period June 1, 1968 through May 31, 1969. Graduate School. Grant 5-S05-FR-07098-03 (144-8760)
- 25) 18,900.00 - Research Career Development Award for the period July 1, 1968 through June 30, 1969, in connection with research entitled "Polypeptides Affecting Blood Vessels". Med. School, Medicine and Pharmacology. Grant 1-K03-HE-18184-01 (144-8761)
- 26) 27,329.00 - "Uptake of Amino Acids by the Fetus of the Ewe" for the period May 1, 1968 through April 30, 1969. Med. School, Gynecology and Obstetrics. Grant 1-R01-HD-03255-01A1 (144-8775)
- 27) 110,549.00 - "Biochemical and Animal Studies in Mental Retardation" for the period June 1, 1968 through May 31, 1969. Med. School, Pediatrics. Grant 5-R01-HD-00341-08 (144-8814)
- 28) 42,801.00 - "Synthesis of Compound Saccharides" for the period June 1, 1968 through May 31, 1969. Agric. & Life Sciences, Biochemistry. Grant 5-R01-AM-10588-03 (144-8820)
70. 7,804.00 - Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C., "A Study of the Aged with Special Reference to Adjustment in Retirement Communities" for the period June 1, 1967 through May 31, 1968 at a total cost of \$55,612. Agric. & Life Sciences, Rural Sociology. Grant AA-4-68-013-02-S1 (144-7990)
71. Wisconsin Department of Natural Resources, Division of Conservation, Madison, Wisconsin, in support of the following:
- 1) 5,839.00 - "Alternatives for Lake Superior Lake Trout Management: A Systems Analysis" for the period April 1, 1968 through Oct. 31, 1968. Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. (133-6406)
- 2) 9,061.00 - "An Investigation of the Reproductive Cycle of the Alewife in Lake Michigan" for the period April 1, 1968 through March 31, 1969. UWM, L & S, Zoology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6405)

Research

71. (cont'd.) Wisconsin Department of Natural Resources, Division of Conservation (cont'd.)
- 3) \$ 5,000.00 - "Solution of Multiple Use Conflicts in Water Areas" for the period June 1, 1968 through Dec. 31, 1969. Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Annual Supplement under Memo. of Understanding for Research Effective July 1, 1965. (133-6431)
- 4) 8,700.00 - "Techniques for Estimating Recreation Demand" for the period June 1, 1968 through Dec. 31, 1969. Agric. & Life Sciences, School of Natural Resources, Center for Resource Policy Studies and Programs. Annual Supplement under Memo. of Understanding for Research Effective July 1, 1965. (133-6432)
72. 307,400.00 - The Ford Foundation, New York City, to further assist in the development of the School of Economics in the University of the Philippines during a two-year period - Department of Economics. (65-250A) (133-6429)

Libraries

1. \$ 10.00 - Mrs. Fred V. Bland, Garden Grove, California, to be added to the Frederick V. Bland, Jr., Memorial Fund for purchasing books for the Medical Library. (133-884)
2. 30.00 - Anonymous donor, to be added to the Friends of the Medical Library Fund. (133-5690)
3. 50.00 - Friends and relatives of the late Mrs. Lewis Frick, given in her memory, to be added to the Friends of the Medical Library Fund. (133-5690)

Physical Plant

1. \$109,074.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a planning grant for the Wisconsin Research and Development Center on the Madison campus. (OEG-0-8-080265-3582) (144-8829)

Miscellaneous

1. \$ 1,000.00 - ~~American~~ Institute of Biological Sciences, Inc., Washington, D. C., to defray expenses incurred in connection with a scientific meeting to be held on the Madison Campus - Graduate School. (133-6411)
2. 2,500.00 - ~~Allis~~ Chalmers Foundation, Inc., West Allis, Wisconsin;
 300.00 - ~~The Parker~~ Pen Company, Janesville, Wisconsin;
 2,800.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
3. 100.00 - ~~Mildred~~ Knudson, Rice Lake, Wisconsin, given in memory of the late Art Knudson, to be used at the discretion of the Head Nurse, Unit C, University Hospitals, for the purchase of equipment or furniture for the use of that special cancer department. (133-6392)
4. 5,000.00 - ~~Union~~ Carbide Corporation, Kokomo, Indiana, an unrestricted gift for the support of the Department of Minerals and Metals Engineering in the field of Metallurgy. (133-5947)
5. 25.00 - ~~Woodside~~ P. T. A., Brookfield, Wisconsin;
 25.00 - ~~Elm~~brook Schools, Waukesha County, Wisconsin;
 50.00 - for the support of the activities of the Center for Economic Education, University of Wisconsin-Milwaukee. (133-5160)
6. 3,000.00 - ~~Oscar Mayer~~ Foundation, Inc., Madison, Wisconsin, to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
7. 19,200.00 - ~~Committee~~ on Institutional Cooperation, Lafayette, Indiana, for the support of the 1968 Far Eastern Language Summer Institute. (133-6146)
8. 4,000.00 - Trustees of the Atlantic Richfield Foundation, Philadelphia, Pennsylvania, for support of the programs of the following departments:
 \$2,000 - Chemical Engineering (133-5930)
 2,000 - Geology (133-4575)
9. 1,000.00 - ~~Patrick and Anna M.~~ Cudahy Fund, Milwaukee, Wisconsin, to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

6-14-68

Miscellaneous

10. \$ 1,898.00 - Educational Systems Corporation, Washington, D. C. (Prime Contractor with the Office of Economic Opportunity), Data Collection and Analysis in connection with an OEO sponsored High School Equivalency Program for a period terminating Jan. 31, 1969. University of Wisconsin - Milwaukee, School of Education, Educational Psychology. Prime Grant CG-8157, Letter of agreement dated May 1, 1968 (144-8752)
11. 4,641.00 - U. S. Armed Forces Institute, Madison, Wisconsin, Payment for 7,000 copies of Study Guide E 400.1, English Composition I. University Extension. Contract DAHC11-68-C-0192 (No Fund Number)

Gifts-in-Kind

1. Mrs. Jacob H. Beuscher, Madison, Wisconsin, a gift to the Law School Library of pamphlets and materials relating to natural resources accumulated by the late Professor Jacob H. Beuscher. The material has been evaluated at approximately \$3,600.
2. Professor E. F. Borgatta, Madison, Wisconsin, a gift to the Memorial Library of a seventeen-volume set of the International Encyclopedia of the Social Sciences, valued at approximately \$500.
3. The Gerber Scientific Instrument Company, Hartford, Connecticut, a gift of five Variable Scales to the College of Engineering for use by the instructional staff. The instruments have been appraised at \$600.
4. A. O. Smith Corporation, Milwaukee, Wisconsin, a gift of two Arcweld Creep Testers and two Honeywell-Brown Electronik Controllers to the Department of Mechanics, College of Applied Science and Engineering, University of Wisconsin-Milwaukee.
5. Leo J. Federer, Milwaukee, Wisconsin, a gift to the Law Library of bound bulletins and reports evaluated at approximately \$845.
6. Jos. Schlitz Brewing Company, Milwaukee, Wisconsin, a gift of two typewriters valued at \$200 for use by the Center for Community Leadership Development in the Commercial Skills project being conducted in Milwaukee's Inner Core - University Extension.
7. Robert G. Washburn, Milwaukee, Wisconsin, a gift of a collection of molluscan shells valued at \$100 to the Center for Great Lakes Studies, University of Wisconsin-Milwaukee.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

14 June 1968

	Items Processed 5/7/68 through 6/3/68 to be Accepted 6-14-68	Items Processed 4/25/67 through 5/29/67 Accepted <u>6/9/67</u>
Unrestricted	\$ 3,935.00	\$ 6,125.00
Instruction	1,406,820.98	2,253,128.82
Student Aid	517,261.91	1,870,323.56
Research	2,830,269.93	3,165,581.36
Libraries	90.00	6,681.00
Physical Plant	109,074.00	926,034.00
Miscellaneous	42,509.00	612,955.73
Gifts-in-Kind	<u>5,845.00</u>	<u>18,332.40</u>
Totals - June	\$ 4,915,805.82 (1)	\$ 8,859,161.87 (2)
Previously Reported	\$ <u>72,464,158.42</u>	\$ <u>61,175,680.67</u>
GRAND TOTALS	\$ 77,379,964.24	\$ 70,034,842.54

(1) Includes \$3,937,377.18 from Federal Agencies

(2) Included \$6,407,801.56 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

June 14, 1968

Report of Actions Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon (purchase approved by the State Building Commission on May 23, 1968):

1028 West Dayton Street
Madison City Parcel #169-31
Mr. and Mrs. LeRoy Boode

\$19,025.00

EXHIBIT A

May I take this opportunity to thank Mr. Charles Gelatt and this Board of Regents for giving me this time to appear before them. There are many parents in the Watertown area who object to the removal of the hours restrictions by the Board of Regents. We are two of them. We have five children, one of whom has just finished his freshman year at the University.

Our local radio station WTTN asked people's opinions in its program DISCUSSION '68 on several days and the expressions indicate that there are many who agree with our thinking. Mr. Carl Kolata, president and general manager of WTTN, agrees and feels many of the students on the Madison campus need guidance, especially that first year, when they are in a strange atmosphere.

Perhaps the Regents might like to run a survey in their own communities to see how parents of university students feel.

Mr. Bradisse feels that the idea of having an 11 o'clock curfew is not to deprive the students of their rights. It is for their protection. We can cite the recent deplorable incident of the Chicago girl's murder.

Byron Wackett, our assemblyman from Watertown, definitely feels that there should be restricted hours.

A former University student friend of mine, just recently at the University, Mrs. Robert Franz, stated that this is a good thing to be able to tell the boy you are dating, that you have to be in at a certain time.

I personally feel this is freeing girls to the perils of the night streets. Many students come from small towns and are not accustomed to a place with 30,000 students or the city.

If these students were home with their parents, there would be a time they would have to be in by. It is only human not to want a curfew, but everyone knows one won't hurt.

It is believed that better grades would be attained with the restriction.

Most of all, I think it does encourage students to stay out later and exposes them to the danger of sex much more.

May I respectfully request that the Board of Regents consider the functions of hour restrictions as they stand now?

Mrs. John G. Bradisse
912 Harvey Avenue
Watertown, Wis. 53094

EXHIBIT B

REPORT OF
UW-M MEDICAL SCHOOL
FEASIBILITY STUDY COMMITTEE

JUNE, 1968

The Board of Regents of the University of Wisconsin requested in December, 1965, that a study be made of the feasibility of developing a new medical school as part of the University of Wisconsin-Milwaukee. The University of Wisconsin-Milwaukee Medical School Feasibility Study Committee was appointed with the following membership: R. L. Clodius, Chairman, J. M. Klotsche, K. Krill, J. F. Crow, W. Lemon, and J. Baier (replacing L. Barker). R. Coye was appointed study director. This report summarizes the activities, findings, and recommendations of the committee.

The initial task was to describe the present medical educational capability and the present physician manpower of Wisconsin and to determine the future need for physicians in Wisconsin. Through studies of population projections, physician training patterns in Wisconsin, in and out-migration of physicians and other factors, it was determined that a need for expansion of medical educational facilities, beyond what was then contemplated, was needed. These studies are available in the form of a report entitled "Wisconsin Physician Manpower--1966" by R. D. Coye and S. Stokes.

During the course of the demographic studies, discussions with various groups in Milwaukee were held to clarify the needs, problems, and future plans related to medical care and medical education in the area. The groups consulted included: the Greater Milwaukee Committee,

EXHIBIT C

the Hospital Area Planning Committee, the Milwaukee County Medical Society, the County executive, the Milwaukee County Institutions, the County Hospital, the Froedtert Hospital Trust, the area hospital administrators, labor unions, and others.

It became clear during these discussions that two interrelated developments would have considerable influence on all aspects of a future UW-M Medical School. These were the plans for establishing a Milwaukee Medical Center as formulated by the Greater Milwaukee Committee, and the serious financial problems of the Marquette University School of Medicine. In February, 1967, the Governor appointed a Task Force on Medical Education to study the statewide needs for medical education in the future and to provide recommendations to coordinate the plans of the various individual groups, thus providing the most effective and least costly overall plan for the state. Two members of the UW-M Study Committee worked closely with the Governor's Task Force. In addition, various possible implications of the developments for a UW-M medical school were explored in visits by members of the committee to medical centers at New Orleans, Houston, San Diego, Toronto, Buffalo, Indianapolis, Jersey City, Hartford, Boston, New Haven, and Stony Brook.

In September, 1967, the studies made by the Committee in conjunction with the Task Force were discussed by the Regents and the need for medical educational facilities in Milwaukee in addition to those existing at Marquette was recognized. The Regents stated, "subject to CCHE and Legislative review and approval, that a School of Medicine be established immediately as a part of the University of Wisconsin-Milwaukee with the mission of providing medical education services necessary to meet the expansion goals identified by the Task Force for the Milwaukee community.

Further, the Board of Regents directs the University administration to proceed to develop the necessary plans, procedures, and estimate of costs for implementing a program during the 1969-71 biennium."

In December, 1967, the Task Force provided the Governor its findings and recommendations. The summary of the findings and recommendations of this report included the following references to the UW-M Medical School:

Based on the existing concentrations of population and the forecasted heavy population gains over the next two or three decades in these areas, and the existing and planned clinical facilities and other basic science capabilities, the most logical distribution of entering medical students would be: 160 at the University of Wisconsin Medical School, 160 at the Marquette School of Medicine, and 100 at a new medical school to be established at the University of Wisconsin-Milwaukee. (Page iii.)

The development of a new medical school at the University of Wisconsin-Milwaukee offers an especially challenging opportunity--an opportunity to incorporate the best elements of present medical education with new ideas and concepts for training physicians for delivering medical care services. (Page iii.)

Authorization be provided by the Legislature and planning funds allotted so that the University of Wisconsin can proceed to develop a new medical school in Milwaukee as expeditiously as possible. As much as ten years lead-time is required from the time of authorization for a new medical school to the time students are actually graduated. Planning should proceed for the enrollment of first-year students in the 1971-73 biennium and expansion to 100 first-year students during the 1975-77 biennium. (Page v.)

Complete figures on the cost of facilities for the proposed University of Wisconsin-Milwaukee School of Medicine are not available. The minimum cost of a basic science building was projected by the University of Wisconsin to be approximately \$10 million, of which about \$5 million would be the State's share.

The initial operating budget for teaching and administration costs of the University of Wisconsin-Milwaukee is envisioned by UW officials to be approximately \$4 million annually, with about \$2.6 million annually as the State's cost.

The figures given for the facilities costs and operating budget expenditures for the University of Wisconsin-Milwaukee School of Medicine are only preliminary estimates. The development of detailed cost data must be based upon a comprehensive plan. An estimated \$100,000 would be required for the UW-M to start promptly on this plan. Until a plan is developed, these preliminary estimates provide only a rough guideline. (Page vi.)

The Committee's work concluded in January, 1968, with a meeting of a group of distinguished medical educators from other institutions who had been appointed to the UW-M Medical School National Advisory Committee or were invited guests. A list of participants in this meeting is attached. The conference met for a day and a half and considered the possible programs and operations of a UW-M Medical School, accepting the findings and recommendations of the Governor's Task Force as a starting point for the discussion. Their suggestions are included in the recommendations of the Committee which are given in the following paragraphs:

Recommendations

1. That the findings and recommendations of the Governor's Task Force on Medical Education relative to the need for additional medical educational facilities in Wisconsin, and in Milwaukee in particular, be accepted.
2. That the recommendation of the Governor's Task Force on Medical Education stating the need for a UW-M medical school be accepted and implemented as proposed in the report.
3. That the educational, research and service programs of the UW-M Medical School be closely related to the UW-M's role as an urban university. Innovative programs should be developed through cooperative planning with the social science,

as well as the physical and biological science, departments to maximize the opportunities uniquely available to a new medical school to help solve emerging problems in the areas of environmental and public health, health care for disadvantaged groups, and meeting the health care needs of all citizens in the face of a severe health manpower shortage.

4. That the programs of the UW-M Medical School complement rather than supplement programs of existing medical schools. Attention should be given to the possible shared use of educational and research resources so that maximum effectiveness of all programs within the state can be achieved most economically.
5. That the further planning and development of the UW-M Medical School be the responsibility of a group recruited for this purpose and appointed to the UW-M faculty or staff. This group should coordinate and assist in the development and expansion of medically related programs at UW-M, including necessary strengthening of the life sciences; developing liaisons with the Milwaukee area medical community and medical care consumer groups; exploring affiliation agreements with area hospitals; and investigating opportunities to work with federal and other programs of health care, research and education.
6. That the invaluable services of the National Advisory Committee be retained for future use by appointing this group as the Advisory Committee to the UW-M Medical School.

CONFERENCE ON UW-M MEDICAL SCHOOL DEVELOPMENT

PLACE: Chapman Hall--UW-M

January 22-23, 1968

List of Participants:

Joseph G. Baier, Ph.D.
Department of Zoology
University of Wisconsin--Milwaukee
Milwaukee, Wisconsin

John L. Caughey, Jr., M.D.
Assoc. Dean, School of Medicine
Case Western Reserve University
Cleveland, Ohio

Robert L. Clodius, Ph.D.
Vice President
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Council on Medical Education
American Medical Association
535 N. Dearborn
Chicago, Illinois

Conference on UWM Medical School
Development

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January 22-23, 1968

Scott N. Swisher, M.D.
Chairman, Department of Medicine
Michigan State University
East Lansing, Michigan

Neil Tappen, Ph.D.
Professor of Anthropology
University of Wisconsin--Milwaukee
Milwaukee, Wisconsin

William L. Walters, Ph.D.
Special Assistant to the Chancellor
University of Wisconsin--Milwaukee
Milwaukee, Wisconsin

CHANGES TO CHAPTER 10A,
LAWS AND REGULATIONS GOVERNING THE UNIVERSITY OF WISCONSIN

Recommendation No. 1: Delete Section 10A.11 and Section 10A.08(4) (Ref. UFA Doc. No. 8).

Recommendation No. 2: Use the language of deleted Section 10A.11 as the new Section 10A.08(4).

Recommendation No. 3: Use the following language as the new Section 10A.08(5):

"In cases of transfers from other institutions, with the consent of the person concerned, the department and the dean, it may be agreed in writing at the time the appointment is made, that one whose previous full-time service was performed in those institutions before receiving the doctoral degree (or the degree typically considered terminal in a given discipline), and while a candidate for this degree, may be granted a maximum seven-year probationary period in the University. This rule shall also apply to a first transfer from one unit of the University to another, provided that the person's total probationary service at the University shall not exceed ten years."

Recommendation No. 4: Sections 10A.12 through 10A.16 shall be renumbered as Sections 10A.11 through 10A.15.

THE UNIVERSITY OF WISCONSIN - GREEN BAY
PROSPECTUS FOR RESIDENCE HALLS
1970 - 1972

June 7, 1968

SUMMARY STATEMENT

I. Introduction

The construction of both public and privately financed residence halls at UWGB is absolutely necessary if UWGB is to be of service to its students and meet its enrollment projections through 1977. The UWGB administration and Central Administration have agreed that, since the prevailing attitude among State officials is that public housing programs ought to be decelerated, UWGB ought to seek an on-campus housing "mix" of 50% built by State funds and 50% by private funds. Since it is doubtful that publicly financed housing could be completed before September, 1972, private enterprise could best meet the immediate needs for student housing. Privately financed halls, built to University specifications could be completed by September, 1970, with additional units ready for occupancy in 1971. The first publicly financed units could be completed by September, 1972. Both private and public halls can be supervised in the same manner, under the auspices of a University director of housing.

II. Philosophy and Program

Residence halls built for UWGB should be planned in such a way that the facilities complement the academic program. Since the curriculum stresses independent study and small group seminars for all students, halls should be built with student privacy and opportunities for small group relationships as primary goals. Emphasis on the individual and his education can be stressed both in the design of the halls and in the "program" aspects associated with them. Small, comfortable lounges located near his room, can encourage discussions and projects with others in his unit. The relevancy of the student's education is stressed in his living situation.

III. Need for Residence Halls at UWGB

Using recently approved CCHE enrollment projections and the UW guideline that 65% of the projected enrollment of UWGB at Green Bay should be housed in University housing, construction of halls for 1677 single students in 1970, a total of 2229 by 1971, and 2687 by 1972, is justified. Using the UW guideline that married student apartments should be provided for 3% of the projected enrollment at Green Bay, 75 such apartments will be needed in 1970, a total of 103 by 1971, and 124 by 1972.

IV. Recommendation

It is our recommendation that housing be constructed with private financing for 500 single students by September, 1970, and for a total of 1344 single students by September, 1971. In addition, we recommend that 31 married student apartments be constructed with private financing by September, 1970, and an additional 31 by September, 1971. These recommendations are designed to guarantee fully occupied facilities for achievement of the objectives of the living-learning program.

We also recommend that State approval be obtained for the construction of halls for 1344 single students and 62 married students by September, 1972.

Food service facilities adequate for service of campus residents must be provided in both the public and privately financed projects.

Using a per student construction cost range of \$4,000.00 to \$6,500.00, the total cost range for each of the privately and publicly financed project would be from \$5,376,000 to \$8,736,000.

EXHIBIT E

PROSPECTUS FOR RESIDENCE HALLS

THE UNIVERSITY OF WISCONSIN - GREEN BAY

The Academic Plan

The Academic Plan of The University of Wisconsin - Green Bay is based on an educational philosophy of people (especially students) and the world in which they live.

The ecological focus of UWGB is pan-disciplinary in character. The boundaries of knowledge relevant to the study of any ecological problem intersect many disciplines that are representative of all branches of knowledge - physical, biological, behavioral sciences, and the humanities. In keeping with this spirit of pan-disciplinary study, UWGB is organized by colleges based on environmental themes rather than by colleges grouped according to traditional academic disciplines. Each of UWGB's four theme colleges has responsibility for a coordinated program of undergraduate and graduate studies, research, and public service programs relative to its special environmental concern.

The four theme colleges will provide four residential clusters within the large University. Each of the colleges will have its own classroom and laboratory buildings, faculty offices and research facilities, and study-social commons which will provide a meeting place for faculty, commuters, and resident students. Completing the residential character of each theme college will be the residence halls.

The Role of the Student

The Academic Plan of UWGB stresses the importance of a student's commitment to and involvement in the world about which they seek to learn, with a concern for society and its constructive improvement. UWGB has organized its instructional program with a view to helping students relate values, purpose, and learning.

Learning and purpose best interact where student and community are close. It is the philosophy of UWGB that man's problems should be observed first-hand and experienced, not just studied through books or in the classroom, laboratory, or studio.

Students are to be full participants in their education, not mere passive occupants of classroom chairs. They will have great freedom in adapting their program and patterns of study to their needs. Their unique educational experiences in and out of the classroom should enrich other students and teachers as well. But the whole is based on commitment to values, purpose, and learning, and to student involvement in that learning and in society.

Contribution of Housing Design to the Learning Process

The contribution of the housing design to the learning process must provide for flexibility and individuality if it is to have a continuing impact on the educational process. The halls must be flexible in terms of present and future student needs. They must be individual or unique in terms of presenting an attractive alternative to private off-campus housing, since the residence halls program is intended to be such a vital part of the student's education at UWGB.

Residence halls built for UWGB should be planned in such a way that the facilities complement the academic program. Since the curriculum stresses independent study and group seminars, for all students, we believe that halls should be built with privacy and opportunities for small group relationships as primary goals. Emphasis on the individual and his education can be stressed both in the design of the halls, and in the "program" aspects associated with them.

In the design of the halls, various architectural styles including high-rise and "cottage style" vertical row housing should be considered. Our investigation suggests using 50 - 60 students as the basic living group. Each basic group should have some lounge and group study space, as well as cooking facilities for the preparation of snacks. The basic living group of 50 - 60 students, should be divided into three sub-groups of 20 each, living in a suite arrangement with common living room-study, lounge adjacent to the students' rooms. Whatever the architectural style may be, single rooms should greatly outnumber double rooms if the goal of student privacy is to be realized and ensured.

Various architectural styles, based on several possible program aspects of residence halls would provide flexibility and differentiation in housing these basic living groups. For example, four possible types of residence halls, in terms of basic program emphasis, would be considered:

- (1) The residential college aspect for the four theme colleges would focus on the environmental approach of each college by utilizing space and facilities to encourage activity relevant to the theme of the specific college. The residential aspect would emphasize the physical differentiation between the housing units associated with each college; it would be emphasized by the fact that residential students within a particular college lived together.

- (2) A second type of program for residence halls concerns the concept of living - learning centers, which incorporates the idea of grouping students according to a related or common academic program. Students involved in related seminars for example, could combine the living and learning processes through informal contact in their living unit, hopefully minimizing the frequent gap that exists between the personal and academic lives of many students.
- (3) Special purpose housing should be the most flexible program idea on a campus composed of flexible residence halls. Special purposes could include programs of various length (a Language House, where only German is spoken for a three month period); or, programs involving groups other than UWGB resident students (student - faculty workshops or conferences - or groups of students from one of the other UWGB campuses, in Green Bay for a specific project).
- (4) A fourth program possibility for residence halls refers to open housing not assigned to any specific purpose. By its lack of academic structure, the open housing unit should provide opportunities for students at various stages of academic progress, with a broad range of curricular and personal interests to find a "common ground" of exchange and interests. The presence of a number of senior students in this type of housing would be advantageous in encouraging the intellectual - social exchange idea. Eventually, graduate students interspersed among undergraduates in the residence halls could make a real contribution to the educational value of living in the residence halls.

Again, flexibility should be the common denominator among the four types of programs, just discussed. Students electing a particular theme college would expect to live in its residence halls for at least a part of their undergraduate experience.

Operation of Residence Halls

All residence halls built with private financing would be operated and maintained by the buider. Those built with State funds would be operated and maintained by UWGB. Coordination of the program and counseling functions within all halls would be the responsibility of a director of housing who, in turn, would be responsible to the Executive Director of Student Affairs.

To assist the Director of Housing, married couples would be employed as head resident counselors at a ratio of one couple per four basic living groups (200 - 240 students). An upper-classman would be assigned to each sub-group of 15 - 20 students for advising purposes. The governance of each basic living group of 50 - 60 students would be the responsibility of the students through a federal governing system that they would establish.

Study - Social Commons

Located between the residence halls and the academic facilities in each of the four theme colleges, the Study - Social Commons will add a quasi-residential function for each college. Used by commuting and residential students, as well as by faculty, the Study - Social Commons will provide recreational, eating, studying, counseling, reference and meeting facilities for members of the specific college with which it is associated. It will not be necessary to duplicate these facilities in the adjacent residence halls, with the exception of some recreational and study - lounge space. The Study - Social Commons will require joint financing. The State would assume the costs of the academic aspects of the Commons (faculty and counseling offices, meeting rooms, study space, branch library). The food service facilities would be financed from the revenues of the food services, and recreational space from special revenues.

Married Student Housing

A national survey of 38 public universities in 1966 indicated that housing for married students was planned for approximately 30 families per 1,000 students enrolled. The UW guideline of 3% of the total enrollment housed in married student housing adheres to this national data. We recommend that work begin immediately to construct a minimum of 31 married student apartments by 1970, an additional 31 by 1971, and a total of 124 by 1972.

Food Service

Food service in the Social - Study Commons may be provided by the builder of the privately financed housing units as a part of the total proposal or with State funds. Revenues from this service can assist significantly in amortization of the cost of the total project.

Financing Student Housing

Currently a large number of companies are in the business of providing privately financed college student housing. These companies range from small individually owned to large national corporations. Options in choice of housing are almost as varied as the number of colleges and universities. Construction costs are mostly within a range of approximately \$4,000.00 to \$6,500.00 per student, regardless of whether provided by private or public financing.

Costs of construction apparently run lower with private financing, but interest rates are somewhat lower with public funds. Estimates on construction indicate savings of 10% or more with private financing. Interest rates on most State borrowings are above 5%, with some almost up to 6%. Private interest rates are approximately 6½% to 7%.

Thus, overall amortization costs are not significantly different at the present time between private and public financing.

Room and board rates for students can only be set after final computation of construction and operating costs. However, rates in units operating on other campuses are within \$50.00 - \$100.00 of University rates on those campuses.

Cost of Project

1970-----500 Units

Range of Total Costs - \$2,000,000 to \$3,250,000

1971-----844 Units

Range of Total Costs - \$3,376,000 to \$5,486,000

1972-----1344 Units

Range of Total Costs - \$5,376,000 to \$8,736,000

Contractual Agreements

Negotiations with prospective developers would proceed only after receipt of satisfactory evidence of ability to finance entire project. Contracts would be subject to full University review.

AN ANALYSIS OF NEED FOR 1970 - 1972

Recently the Central Administration of the University and the CCHE agreed upon revised enrollment projections for 1968 - 72 for the four campuses to be incorporated into UWGB. The figures on which we are basing our residence hall needs for 1970 - 1972 are as follows:

TABLE I

FALL ENROLLMENT PROJECTIONS
UNIVERSITY OF WISCONSIN - GREEN BAY
(Green Bay Campuses Only)
1968 - 1972

	<u>GREEN BAY CENTER CARRY-OVER</u>	<u>SHOREWOOD SITE</u>	<u>TOTAL UWGB AT GREEN BAY</u>
1968	1,100		
1969	1,150	567	1,717
1970	1,150	1,430	2,580
1971	1,150	2,279	3,429
1972	-	4,134	4,134

To determine the need for residence halls on the Shorewood site, we have taken into consideration the UW guidelines that 65% of the projected enrollment should be housed in residence halls, and 3% of the projected enrollment should be housed in married student apartments. For 1972, we assume that the Deckner Avenue Building will be transferred to Extension and research functions. Table II outlines our need projection following these guidelines.

TABLE II

RESIDENCE HALL NEED PROJECTION
1970 - 1972

	<u>GREEN BAY ENROLLMENT</u>	<u>UW GUIDE- LINE 65%</u>	<u>MARRIED STUDENTS NEED PROJECTION</u>
1970	2,580	1,677	75
1971	3,429	2,229	103
1972	4,134	2,687	124

TABLE III
RECOMMENDED HOUSING SPACES TO BE BUILT
1970 - 1972

	<u>Single</u>	<u>Married</u>
1970	500	31
1971	844	31
1972	<u>1,344</u>	<u>62</u>
Total (by 1972)	2,688	124

In summary, the UW guidelines support the need for residence halls for 1,677 students in 1970, and 2,229 students in 1971. We recommend the building of halls for 500 in 1970 and 844 additional students in 1971 - figures well below the need projected above. These recommendations are designed to guarantee fully occupied facilities for achievement of the objectives of the living-learning program. By September, 1972, our minimum need as supported by current enrollment projects will be halls for 2,688 single students and apartments for 124 families.

The UWGB administration and Central Administration have agreed that at the initial stages of our development we ought to pursue a housing "mix" of 50% built by State financing and 50% by private financing. Since it appears that State funds of residence hall construction will not become available until the 1971-73 biennium it is our recommendation that we proceed toward the goal of constructing spaces for 2,688 single students and 124 families by September, 1972, in the following stages:

Stage I - Utilize private financing to construct spaces for 1,344 single students and 62 families by September, 1971 - 50% of the total spaces needed by September, 1972.

Stage II - Utilize public financing to construct spaces for 1,344 single students and 62 families by September, 1972 - 50% of the total spaces needed by that date.

GRADUATE SCHOOL FACULTY DOCUMENT 69 - April 25, 1968

PROPOSED PH.D. PROGRAM IN SOCIAL WELFARE

On December 12, 1967, the Administrative Committee of the Graduate School voted to recommend to the Graduate Faculty and the Regents the establishment of a doctoral program in Social Welfare on Madison campus, to start in Spring, 1969.

The University of Wisconsin has offered a Master's degree in the field of Social Work since May, 1931. The Master's degree is thought of as primarily a practitioner's degree; the proposed doctoral degree will be a research degree. It is desirable, though not mandatory, that an applicant to the doctoral program in Social Work complete a Master's degree in Social Work.

The program assumes that a candidate to it already has the Master's degree in Social Work or some other related field. Each Ph.D. student's program will be administered by a faculty committee of five members selected by the Dean of the Graduate School. Of these five members, the Chairman and one other member will be members of the faculty of the School of Social Work; other members of the committee may come from such related departments as Sociology, Political Science, Economics, Law, City Planning, Educational Psychology, Special Education, Journalism, History, or Anthropology. The student's Master's degree field will ordinarily be the field of his Ph.D. minor.

The student's Ph.D. major in Social Work consists of a minimum of 30 course credits beyond the Master's degree. These courses will consist of the following:

1. Social work: at least four semesters of Social Work pro-seminars offered by the School of Social Work faculty and limited to Ph.D. students.
2. At least two advanced courses in statistics.
3. At least twelve course credits in other behavioral science departments, chosen in accordance with the student's research interests to form a coherent interdisciplinary pattern.

REVISED DEGREE REQUIREMENTS FOR BACHELOR OF BUSINESS ADMINISTRATION

101 IT IS MOVED TO APPROVE THE REVISED ADMISSION REQUIREMENTS FOR THE
102 SCHOOL OF BUSINESS ADMINISTRATION, CREDIT AND GRADE POINT REQUIREMENT, AND
103 COURSE REQUIREMENTS OUTSIDE THE SCHOOL OF BUSINESS ADMINISTRATION FOR THE
104 BACHELOR OF BUSINESS ADMINISTRATION DEGREE, AS DETAILED IN THE ATTACHED
105 CURRICULUM DOCUMENT APPROVED BY THE FACULTY OF THE SCHOOL OF BUSINESS
106 ADMINISTRATION.

107 Introduction

108 The School of Business Administration at the University of Wisconsin -
109 Milwaukee was established July 1, 1966, by an act of the Board of Regents.
110 Prior to then, the programs had existed as the Division of Commerce under the
111 School of Commerce at Madison and with Madison's curricula. With autonomy
112 resulting from establishment as a School of Business Administration at UWM,
113 an intensive review was initiated of programs and objectives of the School.
114 Existing programs have been continued and a plan approved for orderly transi-
115 tion to the proposed revised BBA program.

116 The UWM School of Business Administration must be a leader in management
117 science and management technology and the prism for refracting the knowledge
118 of the University in the business community and the managing professions. The
119 School is committed to teaching, research, and public service for the managing
120 of any enterprise by emphasizing the problem areas which cut across different
121 institutional settings. The revised Bachelor of Business Administration curri-
122 culum detailed in the attached curriculum document represents extensive re-
123 evaluation of undergraduate education for business at UWM.

124 The objectives of undergraduate education at UWM which formed the back-
125 ground for the curriculum considerations are:

- 126 1. To offer the education in humanities and social sciences to enable
127 the student to take his place in society and to contribute to our
128 culture and system of enterprise. In addition, the student is to
129 have the opportunity to develop his analytical capabilities.
- 130 2. To develop insight into the administration of enterprise through
131 the understanding of economics and behavioral sciences in the
132 context of business organizations.
- 133 3. To develop understanding and skill for a particular area of adminis-
134 trative activity which will provide an intensive learning experience
135 and lead directly to a productive career. The undergraduate program
136 will reflect the responsibility of the University to train men and
137 women who are prepared to contribute to our enterprise system.

101 Summary of Program Revisions

102 The new undergraduate program in business administration incorporates
 103 the modern advances in technology in management as well as brings degree
 104 requirements into line with those generally applicable throughout the Univer-
 105 sity. The revised requirements in the new undergraduate program together with
 106 the requirements in the program to be replaced are summarized as follows:

107	NEW REQUIREMENT	FORMER REQUIREMENT
108	A. <u>Admission to School of Business Administration</u>	
109	Junior standing and 2.0 grade-point average	Junior standing and 2.3
110	or higher	grade-point average or
111		higher and completion
112		of degree requirements
113		in English, economics
114		and mathematics
115	B. <u>Credit and Grade Point Requirement</u>	
116	120 credits, 2.0 grade-point average;	128 credits, 2.0 grade-
117	at least half of total credits outside	point average; at least
118	business and economics (except accounting)	half of total credits
119		outside business and
120		economics
121	C. <u>Course Requirements outside Business Administration</u>	
122	1. Minimum, 12 cr. in Humanities and Fine Arts	American History re-
123		quired
124	2. Minimum, 12 cr. in Social Sciences, at	- - -
125	least six of which are in anthropology,	
126	psychology, or sociology	
127	3. 6 credits in Physical and Natural Science	8 credits in laboratory
128	subjects	science
129	4. Introduction to Computing Machines	- - -
130	5. Introduction to Calculus, Math. 211	Math. of Finance and
131		Probability
132	6. An advanced course in economics (300 or	Econ. 201 and 202
133	higher) in addition to Econ. 201 and 202	
134	D. <u>Requirements in Business Administration</u>	
135	45 credits total and 9 free elective	44 credits totaled; 17
136	credits (except accounting option)	free elective credits
137		(except accounting
138		option)

NEW REQUIREMENT

FORMER REQUIREMENT

101	For background, these are distributed as follows:	
102	1. Required functional courses	Foundation courses in
103	22 credits	Bus. Ad.
104		17 credits
105	2. Required Administrative Analysis	Basic Courses 15 credits
106	and Techniques Courses	(from 21 available)
107	14 credits	
108	3. Professional Option	Field or Major
109	9 credits (except accounting)	12 credits (except acc
110		counting)
111	4. Free Electives	Free Electives
112	9 credits	17 credits
113	Note: exceptions are necessary under Wisconsin Statutes regarding	
114	public accounting which require 24 credits in the accounting	
115	option, as explained in the Professional Option in Accounting.	

PROGRAM LEADING TO THE DEGREE OF
BACHELOR OF BUSINESS ADMINISTRATION

Appendix to University of Wisconsin - Milwaukee Faculty Document
May 9, 1968

UNIVERSITY OF WISCONSIN-MILWAUKEE
SCHOOL OF BUSINESS ADMINISTRATION

(Approved by the Faculty as of April 3, 1968)

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UNIVERSITY OF WISCONSIN - MILWAUKEE, SCHOOL OF BUSINESS ADMINISTRATION

Academic Rules Relating to the Degree of Bachelor of Business Administration

101 ADMISSION

102 A student planning to earn a Bachelor of Business Administration degree
103 in the School of Business Administration enrolls for his freshman and soph-
104 omore years in the College of Letters and Science or the College of Applied
105 Science and Engineering. During these years he is under the jurisdiction
106 of the college in which he is enrolled. If enrolled in the College of
107 Letters and Science, he is classified as a "pre-business administration",
108 (PBBA).

109 During the semester in which a student will complete 58 credits, usually
110 the second semester of the sophomore year, he may apply to the Dean of the
111 School of Business Administration for admission. If the student has at
112 least a 2.0 grade-point average on all work attempted by the end of his
113 sophomore year, he will be admitted to the School of Business Administration
114 and will be classified as a business administration student.

115 A student in any college may apply for admission to the School of Busi-
116 ness Administration during the semester in which he will complete 58 credits
117 or at any time thereafter. Eligibility for full admission is based on the
118 requirement of junior standing (at least 58 credits) and a grade-point aver-
119 age of at least 2.0 on all work attempted for the first four semesters or
120 their equivalent.

121 Students who have successfully completed four semesters in the College
122 of Applied Science and Engineering may transfer to the School of Business
123 Administration in accord with admission requirements given above and will be
124 given recognition for this course sequence toward the Bachelor of Business
125 Administration degree. Students with four semesters completed in the College
126 of Applied Science and Engineering who transfer to the School of Business
127 Administration will not be required to complete the Humanities and Fine Arts
128 prescribed for all other students for the Bachelor of Business Administration
129 degree, but are required to complete 6 credits in one of the following social
130 science subject areas: anthropology, psychology or sociology.

131 SEMESTER LOAD

132 A full-time Business Administration student is required to take a class-
133 load of 12 to 18 credits per semester.

134 A student who has received a "B" average (3.0) or better in the preceding
135 semester, on the basis of at least 14 credits, may carry a program of not
136 more than 20 credits if the program does not include more than six courses.

137 RESIDENCE REQUIREMENT

138 The minimum residence requirement is 30 credits to be earned during a
139 student's senior year at Milwaukee. In special cases the Dean may permit
140 a senior to take not more than six credits by correspondence.

101 TRANSFERS FROM OTHER COLLEGES AND UNIVERSITIES

102 To apply for admission to the UWM School of Business Administration from
103 another collegiate institution or university, a student must send transcripts
104 of all his credits for evaluation to the Office of Admissions, the University
105 of Wisconsin-Milwaukee.

106 A student who takes his freshman and sophomore years in a college other
107 than the University of Wisconsin should, insofar as possible, plan his courses
108 to meet the requirements for business administration, if graduation from the
109 School of Business Administration is contemplated. Similar courses may be
110 accepted as substitutes for the required courses, but no requirements will be
111 waived. A student admitted "with deficiencies" is required to complete these
112 courses immediately after transfer.

113 Courses in business subjects such as business law, finance, management
114 marketing taken in other colleges in the freshman year will not be accepted
115 as equivalents of the courses offered in these subjects. Only in exceptional
116 cases will courses in the subjects pursued elsewhere in the sophomore year be
117 accepted in satisfaction of the requirements, since courses in business ad-
118 ministration at the University of Wisconsin-Milwaukee are taught primarily in
119 the junior and senior years and presuppose considerable college background.

120 PROBATION AND DROP ACTIONS

121 Students enrolled as undergraduates are expected to maintain at least
122 a "C" average (2.0 grade-point average) on all work carried in each semester
123 or summer session. Failure to earn this minimum grade-point average will
124 result automatically in a status of probation, strict probation, or dropped
125 as indicated by the following schedule:

- 126 I. If no previous probation action has been taken:
127
128 a. Grade-point average in a semester or summer session is less than
2.0 but 1.5 or above: Probation.
- 129 b. Grade-point average in a semester or summer session is less than
130 1.5 but 1.0 or above: Strict probation.
- 131 c. Grade-point average in a semester or summer session is less than
132 1.0: Dropped for a minimum of one semester.
- 133 II. If on probation, or if a previous probatinn action has been taken:
- 134 a. Grade-point average in a semester or summer session is less than
135 2.0 but 1.5 or above: Strict probation.
- 136 b. Grade-point average in a semester or summer session is less than
137 1.5: Dropped for a minimum of one semester.
- 138 III. If on strict probation:
- 139 a. Grade-point average in a semester or summer session is less than
140 2.0: Dropped for a minimum of one semester.

101 REMOVAL FROM PROBATION

102 Any student on probation or strict probation will be automatically re-
103 moved from probation at the end of any semester or summer session in which
104 his grade-point average is at least 2.0 provided that the following condi-
105 tions exist:

- 106 I. The student's over-all grade-point average at The University of
107 Wisconsin-Milwaukee is at least 2.0.
- 108 II. The student's grade-point average in all business administration
109 and economics subjects is at least 2.0.
- 110 III. A minimum credit load (12 credits in a regular session and/or six
111 credits in a summer session) were carried in the session in which
112 the student qualifies for removal from probation.

113 HONORS IN SCHOLARSHIP

114 "Senior Honors" and "Senior High Honors" are awarded in the School of
115 Business Administration as special recognition for scholastic achievement to
116 deserving graduating seniors. These honors are based on the last 60 credits
117 carried before graduation, all of which must have been completed in residence
118 at the University. A student earning in residence at UWM on the last 60
119 credits carried before graduation a grade-point average of 3.25, including
120 at least 20 credits of "A", will be awarded "Senior Honors". A student earning
121 in residence at UWM on the last 60 credits carried before graduation a grade-
122 point average of 3.25, including at least 40-credits of "A", will be awarded
123 "Senior High Honors".

124 PASS-FAIL PRIVILEGE

125 Any student admitted as an undergraduate to the School of Business Admin-
126 istration and in good academic standing may take up to six credits on a pass-
127 fail basis, not more than one course in any one semester, provided the courses
128 are not specified course requirements for graduation from the School of Busi-
129 ness Administration or are not listed in the Professional Option elected by
130 the student.

131 Program Leading to the Degree of Bachelor of Business Administration

132 CREDIT AND GRADE-POINT REQUIREMENT

133 A total of 120 credits is required for the Bachelor of Business degree.
134 An over-all grade-point average of 2.0 (on a 4.0 basis) or higher is required
135 on all work attempted at the University of Wisconsin. In addition, an over-
136 all grade-point average of 2.0 or higher is required on all work attempted
137 after admission to the School of Business Administration and on all work
138 attempted in Business Administration and Economics courses.

139 Of the total 120 credits required for the Bachelor of Business Adminis-
140 tration degree, with the exception of the professional option in accounting,
141 no more than 60 credits may be in business administration and economics sub-

101 jects (excluding Econ. 201) nor fewer than 48 credits in business and
102 economic subjects.

103 I. Course Requirements Outside Business Administration

104 The following courses are required outside the School of Business Ad-
105 ministration. These are intended to prepare a student for the study of
106 business administration and to supplement his professional course work.
107 Considerable choice is available within each category. Within each broad re-
108 quirement students are encouraged to pursue their interests in depth by tak-
109 ing advanced courses beyond the basic courses.

110 English Composition 6 credits
111 One year of freshman English composition
112 (or equivalent) is required.

113 Humanities and Fine Arts 12 credits
114 A minimum of 12 credits selected from
115 no more than three of the following
116 areas: art history, classics, comparative
117 literature, English and American literature,
118 fine arts, foreign language, history, linguis-
119 tics, philosophy and communication.

120 Economics 9 credits
121 Six credits in Principles of Economics
122 covering the areas of micro and macro
123 economics (UWM sequence of Econ. 201 and
124 202 will satisfy this requirement) plus
125 at least 3 credits in an advanced course
126 in the Department of Economics numbered 300
127 or higher.

128 Social Sciences 12 credits
129 A minimum of 12 credits selected from no
130 more than three of the following areas:
131 cultural anthropology, psychology, soci-
132 ology, political science, cultural
133 geography, including a minimum of 6 credits
134 in one of the following areas: anthropology,
135 psychology or sociology.

136 Science 6 credits
137 A minimum of six credits in the physical and
138 natural science areas of astronomy, botany,
139 chemistry, geology, physics, physical geography
140 and zoology.

141 Mathematics 7 credits
142 Introduction to Calculus (Math 211), or two
143 semesters of college calculus, are required
144 for the BBA degree. In addition, Introduction
145 to Finite Mathematics (Math 205) is recommended

101 as an elective course in preparation for study
102 in business administration. College Algebra
103 (Math 112), or score of 3 on the placement
104 examination, is the prerequisite for both courses.

105 Introduction to Computing Machines (Math 132), or
106 equivalent, is required for the BBA degree. (Note:
107 it is understood that changes are impending in the
108 introductory computer instruction, including a
109 reduction in credits from 3 to 2.)

110 Electives Outside Business Administration and Economics 14 credits
66 credits

111 II. Requirements in Business Administration Functional Courses

112 The following courses in the functional area of business are required of
113 all students in business administration:

114	Accounting (Bus. Ad. 201, 202)	7 credits
115	Principles of Finance (Bus. Ad. 350)	3 credits
116	Principles of Marketing (Bus. Ad. 360)	3 credits
117	Production Management (Bus. Ad. 370)	3 credits
118	Business in Urban Setting (Bus. Ad. 380)	3 credits
119	Legal Environment of Business (Bus. Ad. 390)	
120	<u>or</u> Business Law I (Bus. Ad. 391)	<u>3 credits</u>
		22 credits

121 III. Requirements in Administrative Analysis and Techniques

122 The following courses in analytical tools and techniques are required of
123 all students in business administration:

124	Business Statistics (Bus. Ad. 210)	3 credits
125	Management Models (Bus. Ad. 310)	2 credits
126	Managerial Economics (Bus. Ad. 320)	3 credits
127	Administrative Organization (Bus. Ad. 330)	3 credits
128	Management of Human Resources (Bus. Ad. 340)	<u>3 credits</u>
		14 credits

101 IV. Professional Option

102 Students will select a professional option in which to do advanced study.
103 The option is intended to prepare a student to assume an initial productive
104 role in the business community, as well as provide analytical tools and under-
105 standing for professional advancement, and consists of 9 credits of study in a
106 functional area beyond the basic functional courses required by the School of
107 Business Administration. An exception to the 9 credits is the accounting
108 option, for which a prescribed set of courses has been established as prepara-
109 tion for the Certified Public Accounting examination.

110 A student may select one of the professional option sequences at the time
111 he applies for admission to the School of Business Administration or at any
112 time prior to his last two semesters. The student may elect a combination of
113 advanced courses either in the School of Business Administration or elsewhere
114 in the University under the "Special Option" described below.

115 The Special Option program consists of a suitable combination of 9 credits
116 in advanced courses in the School of Business Administration or outside the
117 School in other colleges or departments of the University.

118 The Special Option program is intended for students who may wish to
119 continue a broad approach to their undergraduate education, for students who
120 may have a professional objective for which the available professional options
121 do not offer appropriate preparation, and for students who intend to enter
122 graduate school and may wish to prepare themselves for advanced education
123 through a special program of courses.

124 For a Special Option program, the proposed program must be submitted to
125 the Dean of the School of Business Administration for approval.

126 V. Electives 9 credits

127 These credits may be taken in Business Administration and Economics
128 subjects or in other colleges of the University subject to the required 48
129 credits in business administration and economics subjects (excluding Econ. 201).

130 Requirements and Course Descriptions for Professional Options in the BBA Program

131 Professional Option in Accounting

132 Students in the BBA program of the School of Business Administration
133 electing the Professional Option in Accounting must take 24 credits in
134 accounting beyond the 4 credits of Introductory Accounting (Bus. Ad. 201) re-
135 quired of all students. In addition, two semesters of Business Law (Bus. Ad.
136 391 and 491) are required.

137 Students in the professional option program in accounting may take up
138 to, but not more than, 72 credits in business and economics subjects (exclud-
139 ing Econ. 201) of the 120 credits required for the Bachelor of Business Admin-
140 istration degree. All degree requirements for business administration majors

101 must be met, except that students electing the accounting option shall complete
102 no less than 6 credits in Humanities and Fine Arts and no less than 6 credits
103 in the Social Sciences, selected from one of the following areas: anthropology,
104 psychology, or sociology. Also Managerial Accounting (Bus. Ad. 202) is not
105 required of students electing the accounting option.

106 In order to complete the professional option in accounting, a student
107 must have at the beginning of his senior year (the semester following comple-
108 tion of 86 credits), a grade-point average of at least 2.5 in all business
109 and economics subjects completed (excluding 210).

110 The following accounting courses are required for the professional option
111 in accounting:

112	Bus. Ad. 401	Intermediate Accounting	3 credits
113	402	Advanced Accounting I	4 credits
114	403	Advanced Accounting II	3 credits
115	404	Cost Accounting	3 credits
116	405	Federal Income Tax I	2 credits
117	406	Federal Income Tax II	2 credits
118	407	Auditing	3 credits
119	408	Management Information Systems	2 credits

120 One of the following elective courses in accounting must be completed
121 to satisfy requirements for the accounting option:

122	425	Analysis of Financial Reports	2 credits
123	426	Advanced Cost Accounting	2 credits
124	427	Public Utility Accounting	2 credits
125	428	Governmental Accounting	2 credits
126	429	Budgets and Budgetary Control	<u>2 credits</u>

24 credits

127 Professional Option in Marketing

128 The Professional Option in Marketing consists of nine required credits
129 beyond the Principles of Marketing (Bus. Ad. 360) required of all students.
130 The following courses constitute the professional option in this area.

101 The Professional Option in Industrial Relations consists of nine required
102 credits beyond the basic courses of Administrative Organization (Bus. Ad. 330)
103 and Management of Human Resources (Bus. Ad. 340) required of all students. The
104 following courses are required of all students electing this option.

105	Psych.	315	Industrial Psychology	3 credits
106	Econ.	415	Labor Problems	3 credits
107	Bus. Ad.	441	Advanced Topics in Industrial Relations	3 credits

108 It should be noted that Psychology 315 requires as a prerequisite Psych.
109 201, Introduction to Psychology, which will count towards fulfillment of the
110 social science requirement for the BBA degree.

111 Professional Option in Quantitative Analysis

112 (Note: Approved by Bus. Ad. Faculty; title approved, course approval pending
113 by UWM Course and Curriculum Committee)

114 The Professional Option in Quantitative Analysis consists of nine credits
115 beyond the basic courses. To qualify for the option, several prerequisites
116 must be satisfied which may be substituted for basic course requirements for
117 the BBA degree. The prerequisite course requirements for the Professional
118 Option in Quantitative Analysis are as follows:

119	Mathematics 231 and 232, <u>Calculus and Analytic Geometry</u>	
120	(in lieu of Math 211)	8 credits
121	Bus. Ad. 311, <u>Applied Probability and Statistics</u>	
122	(in lieu of Bus. Ad. 210)	3 credits
123	Bus. Ad. 312, <u>Management Optimization Methods</u>	
124	(in lieu of Bus. Ad. 310)	3 credits

125 The following courses constitute the professional option in this area.
126 The first two courses listed are required of all students electing the option.

127	Bus. Ad. 410	Advanced Statistical Techniques	3 credits
128	411	Operations Analysis	3 credits

129 In addition, at least one course from among the following must be com-
130 pleted.

131	Bus. Ad. 412	Industrial Operations Laboratory	3 credits
132	413	Engineering Economic Analysis	3 credits
133	414	Industrial Dynamics	3 credits

101	Bus. Ad. 415	Quality Control and Reliability Assurance	3 credits
102	416	Design of Experiments	3 credits
103	<u>Professional Option in Industrial Management</u>		
104	(Note: Title approved by Bus. Ad. Faculty and UWM Course and Curriculum		
105	Committee; Faculty approval of course structure pending.)		

THE UNIVERSITY OF WISCONSIN - MILWAUKEE

SUMMARY OF PROPOSED PROGRAM CHANGE

FOR

THE MASTER OF BUSINESS ADMINISTRATION DEGREE

101 OBJECTIVES OF THE MBA PROGRAM

102 The University of Wisconsin-Milwaukee Master of Business Administration
103 program is designed as a first step in a manager's professional development.
104 The program focuses on the tools, skills, and knowledge needed by men headed
105 toward general management responsibility. The program does not attempt to
106 develop specialist skills in any one area of management or its underlying
107 disciplines, though a candidate may, through appropriate choice of electives,
108 concentrate his attention with up to three graduate courses in a single manage-
109 ment area.

110 The proposed MBA program runs full-time for a period of fourteen months,
111 which for most students will involve two summers and a full academic year of
112 work, for a maximum of 30 graduate and 8 undergraduate credits.

113 Management Foundations Requirements - 8 undergraduate credits.

114 MBA candidates having completed work for an undergraduate degree in
115 another area will usually have done basic work equivalent to one or more of
116 the management foundation courses. These students will be able to build
117 directly on those subjects in the MBA program, and may therefore not need to
118 complete all of the MBA Foundation Program.

119	690 - <u>Management Mathematics Foundation</u>	2 credits
120	691 - <u>Management Statistics Foundation</u>	2 credits
121	692 - <u>Computer Foundations</u>	no credit
122	693 - <u>Accounting and Report Interpretation</u>	2 credits
123	694 - <u>Managerial Economics Foundation</u>	2 credits

124 Students who on admission to the MBA program show acceptable evidence --
125 in form of past course descriptions and text requirements, in doubtful cases
126 by passing Foundations waiver examinations -- that they already have completed
127 academic work equivalent to any or all of the above courses, will have these
128 subjects waived.

129 MASTER OF BUSINESS ADMINISTRATION PROGRAM

130 The UWM MBA program consists of the following graduate courses, to be
131 required of all candidates unless otherwise indicated. The Management
132 Science Core courses build on the Management Foundations courses, and
133 generally form the prerequisites for the Functional Area courses, which in
134 turn constitute a basis for the MBA Integrating Courses and Management
135 Seminars.

EXHIBIT H

101	<u>Management Science Core Courses - 14 graduate credits</u>	
102	700 - <u>Cost Analysis and Information Processing</u>	2 credits
103	710 - <u>Quantitative Methods</u>	3 credits
104	711 - <u>Management Models and Information Systems</u>	2 credits
105	730 or 731/732 - <u>Organization</u>	4 credits
106	750 - <u>Managerial Economics</u>	3 credits

107	<u>Analysis in Depth - 2 graduate credits</u>	
108	795 - <u>Seminar-in-Depth</u>	2 credits

109	<u>Functional Area Courses - 6 graduate credits</u>	
110	760 - <u>Marketing Analysis</u>	2 credits
111	770 - <u>Finance Analysis</u>	2 credits
112	780 - <u>Production Analysis</u>	2 credits

113	<u>Management Seminars and Integrating Courses - 8 graduate credits</u>	
114	790/791 - <u>Business Environment and Policy I and II</u>	4 credits
115	runs over two semesters for 2 credits each	
116	<u>Management Elective</u>	4 credits
117	consisting of 4 credits chosen from either:	
118	761 - <u>Marketing Seminar</u>	2 credits
119	771 - <u>Finance Seminar</u>	2 credits
120	781 - <u>Production Seminar</u>	2 credits
121	795 - <u>Seminars in Depth</u>	2 or 2 x 2 credits
122	797/798 - <u>Management Project</u>	2 or 4 credits

123	<u>Other MBA Requirements</u>	
124	792/793 - <u>Management Game</u>	no credit
125	MBA Comprehensive Examination	no credit

126 Course Waivers for Exceptionally Well Prepared Students

127 Students enrolling in the MBA program with extensive preparation in
128 a Functional Area of Management Science Core area may be allowed to sub-
129 stitute another graduate course in a relevant area.

Green Bay
June 4, 1968

EXPLANATORY MEMORANDUM
UWGB CALENDAR, 1969-73

- A. The proposed UWGB Calendar is based upon the following principles:
1. Classes will be held for 15 consecutive weeks each fall, Monday through Saturday.
 2. Classes will be held for 15 weeks each spring over a 16 week period, Monday through Saturday, interrupted by a one week spring recess beginning on Easter.
 3. A four day (Wednesday through Saturday) "New Student Period" will precede each semester. This will not be an important aspect of the calendar, since systems of pre-registration for all students and early orientation and entrance examinations for new students will be instituted beginning in 1969-70.
 4. A six day (Monday through Saturday) final examination period will conclude each semester.
 5. A two week Christmas recess will be scheduled.
 6. Following Christmas recess each year, a four week "Special Studies Period" will be held in January.
- B. Exceptions to the general pattern will occur occasionally, as follows:
1. Each fall classes will be excused on two holidays, Labor Day and Thanksgiving.
 2. Each spring, Memorial Day will be a holiday. This does not affect classes, but some years it will affect the final examination period.
 3. Two years out of every seven, the relationship of Labor Day to Christmas will require classes to begin before Labor Day, instead of the day after. 1970 and 1971 are examples of this. While the number of days of classes and time for final examinations remain identical to other semesters, classes begin on Thursday (1970) and Friday (1971) and end on Wednesday (1970) and Thursday (1971). Consequently, the New Student Period extends from Monday through Wednesday (1970) and Monday through Thursday (1971); the final examination period is from Thursday through Wednesday (1970) and Friday through Thursday (1971); and the Christmas recess is somewhat shortened these years.
- C. Two features of the calendar need to be stressed:
1. It provides one additional day of classes compared to the Madison campus calendar each spring semester, and one day less of classes each fall semester (because of the Labor Day holiday). The Madison calendar generally provides for 15 weeks plus one or two days of classes each semester but allows two days more for certain vacation periods than the UWGB calendar (Friday and Saturday following Thanksgiving and Friday and Saturday preceding Easter). The general standard for a semester system is 15 weeks of classes, less holidays, and for a quarter system 10 weeks, less holidays.

EXHIBIT I

2. The January "Special Studies Period" of four weeks gives students an extra dividend within the nine month calendar. It provides for more efficient use of staff time. It utilizes the physical plant an extra month each year.
 - a. The extra dividend for students is in terms of both credit and non-credit opportunities of a special nature. Since the calendar provides an extra four weeks of classes, students may elect courses for credit during a January Special Studies Period and receive up to four semester credits. The courses offered for credit will include, but not be restricted to, intensive foreign language training, supervised off-campus experiences for sophomores and juniors in all fields, Liberal Education Seminars for freshmen and seniors, intensive mathematics, statistics, and computer sciences courses, intensive studio experiences in the visual and performing arts, and laboratory emphases in the physical and biological sciences. In addition, any student may prepare himself for examination in any course, in accordance with the normal rules for write-off examinations of UWGB.

In the non-credit area, seniors will find the January Special Studies Period to be an ideal time to work on Senior Honors. A special pre-semester program will be held for all catch-up (disadvantaged) students, complementing a similar program each August. Student volunteer activities in the Northern Great Lakes region can be especially effective during this time; they are an important aspect of the UWGB academic philosophy. All facilities for remedial work will be available. And use of the library and the instructional resources center will be available to all.

- b. The January Special Studies Period will also provide for efficient use of staff time. Completing a semester before Christmas will make for more effective work loads. Certain departmental research can be carried out during January, as well as during the two regular semesters. This will be done on a written request and review basis. Care must be taken not to overload UWGB faculty in comparison to the load carried by colleagues on other UW campuses. This can be accomplished by adhering to appropriate student credit hour teaching standards for the nine month period.
 - c. The physical plant will be used more intensively as a result of the 4-1-4 plan. In fact, four additional weeks of use by students during the nine month period will result.

RECOMMENDATION:

It is recommended that approval be given to the proposed calendar for UWGB for the 1969-70 and 1970-71 academic years.

PROPOSED CALENDAR
 UWGB
 1969-70 through 1972-73

<u>SEMESTER I</u>	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>
New student period	Aug. 27-30	Aug. 31-Sept. 2	Aug. 30-Sept. 2	Aug. 30-Sept. 2
Labor Day (holiday)	Sept. 1	-----	-----	Sept. 4
Instruction begins	Sept. 2	Sept. 3	Sept. 3	Sept. 5
Labor Day (holiday)	-----	Sept. 7	Sept. 6	-----
Thanksgiving (holiday)	Nov. 27	Nov. 26	Nov. 25	Nov. 23
Last day of classes	Dec. 13	Dec. 16	Dec. 16	Dec. 16
Final exams	Dec. 15-20	Dec. 17-23	Dec. 17-23	Dec. 18-23
<u>Christmas Recess</u>	Dec. 21-Jan. 4	Dec. 24-Jan. 3	Dec. 24-Jan. 2	Dec. 24-Jan. 7
<u>SPECIAL STUDIES PERIOD</u>				
Begins	Jan. 5	Jan. 4	Jan. 3	Jan. 8
Ends	Jan. 31	Jan. 30	Jan. 29	Feb. 3
<u>SEMESTER II</u>				
New student period	Jan. 28-31	Jan. 27-30	Jan. 26-29	Jan. 31-Feb. 3
Instruction begins	Feb. 2	Feb. 1	Jan. 31	Feb. 5
Spring recess	Mar. 29-April 5	April 11-18	April 2-9	April 22-29
Last day of classes	May 23	May 22	May 20	May 26
Final exams	May 25-29	May 24-29	May 22-27	May 28-June 2
Memorial Day (holiday)	May 30	May 30	May 30	May 30

UNIVERSITY EXTENSION ORGANIZATION

(This draft includes changes suggested by University Committee.
Approved by the Faculty Senate, May 16, 1968.)

University Extension's basic organization comprises the Office of the Chancellor, two support divisions (Administrative Services and Staff Development), and five program divisions with extension and public service responsibilities.

1. Division of Liberal and Professional Studies
2. Division of Human Resource Development
3. Division of Economic and Environmental Development
4. Division of Educational Communications
5. Division of Community Programs

Staff within the five program divisions can be classified in two ways: by discipline (departments) and by task (operating sections).

Departmental Organization

The "University Extension academic departments" are either single-discipline units or composite-discipline units. These academic departments function as the codified University Laws and Regulations provide. One of their usual functions is to make Probationary Academic Staff Appointments with the approval of the dean; another is to recommend Tenure Academic Staff Appointments and promotion within the department. In certain instances departments may be grouped for carrying out academic review functions.

Faculty in University Extension receive their professorial rank, probationary status, and tenure status in one of the following ways:

1. Through action of a University Extension Academic Department (or task unit functioning as an academic review unit) and dean, appropriate divisional committee advice when tenure is involved, and prior approval by the Chancellor, President and Regents. The executive committee of the task section will perform the review function in the case of small departments.
2. Through action of a Joint-with-Residence Department and deans, divisional committee advice in tenure cases, and prior approval by Chancellor, President and Regents.
3. Through action of a Unit Residence Department and dean where there is no appropriate University Extension Academic Department or Joint-with-Residence Department. Budget support responsibility may rest in whole or in part with UWEX. Divisional committee advice, Chancellor, President and Regents prior approval required for tenure appointments.

I. University Extension Academic Departments

(Parenthetical designation indicates that the departmental academic review function will be handled by the task unit indicated, is a separate department (SD), or joint-with-residence (JR).

A. Division of Liberal and Professional Studies

Department of Agriculture & Extension Education (JR)	Department of Journalism (C3)
Department of Agricultural Journalism (JR)	Department of Law (SD)
Department of Art Education (C10)	Department of Library Science (C3)
Department of Communication Arts (C3)	Department of Mathematics (C5)
Department of Education (SD)	Department of Medicine (C6)
Department of Engineering (C5)	Department of Music (C10)
Department of English (C8)	Department of Nursing (C6)
Department of French & Italian (C8)	Department of Organizational Science (D1)
Department of German (C8)	Department of Pharmacy (C6)
Department of History (D1)	Department of Psychology (SD)
Department of Home Economics Education & Extension (JR)	Department of Spanish (C8)
	Department of Speech (C3)
	Department of Theater Arts (C10)

B. Division of Human Resource Development

Department of Anthropology (D1)
Department of Clothing and Textiles (JR)
Department of Food and Nutrition (JR)
Department of Home Management and Family Living (JR)
Department of Labor Education (SD)
Department of Political Science (SD)
Department of Related Art (JR)
Department of Rural Sociology (JR)
Department of Social Work (D1)
Department of Sociology (D1)

C. Division of Economic and Environmental Development

Department of Agricultural Economics (JR)	Department of Geography & Geology (E6)
Department of Agricultural Engineering (JR)	Department of Horticulture (JR)
Department of Agronomy (JR)	Department of Landscape Architecture (JR)
Department of Commerce (SD)	Department of Meat and Animal Science (JR)
Department of Dairy Science (JR)	Department of Plant Pathology (JR)
Department of Economics (JR)	Department of Poultry Science (JR)
Department of Entomology (JR)	Department of Soils (JR)
Department of Food Science & Industries (JR)	Department of Veterinary Sciences (JR)
Department of Forestry (JR)	Department of Wildlife Ecology (JR)

D. Division of Community Programs

Department of Community Affairs (SD)

Task Organization

Since the task structure of University Extension is organized around programs and support units for budget and operations, units may vary in character at different periods. These are variously called "Centers", "Institutes", "Sections", and the like, depending on the type of unit involved. In some cases, the academic departments as previously defined nearly coincide with the program units; in other

instances they differ substantially. This has depended largely on whether or not problem areas that Extension is concerned with are best attacked by a traditional discipline or by an interdisciplinary approach.

Currently the support and program units are as follows:

A. Staff Development

B. Administrative Services

Academic Fringe Benefits
Business Office
Data Processing
Duplicating

Gifts and Grants
Space and Facilities
Wisconsin Center

C. Liberal and Professional Studies

1. Center for Advanced Study in Organizational Science
2. Center for Extension Programs in Education
3. Communication Arts
4. Continuing Legal Education
5. Engineering, Mathematics and Applied Sciences
6. Health Sciences
7. History and Philosophy
8. Languages
9. Psychology
10. Visual and Performing Arts
11. World Affairs

D. Division of Human Resource Development

1. Center for Applied Social Sciences
2. Center for Community Leadership Development
3. Center for Consumer Affairs
4. Center for Home Economics and Women's Education
5. Institute of Governmental Affairs
6. International Cooperative Training Center
7. School for Workers
8. Social Work
9. Wisconsin Survey Research Laboratory
10. Youth Development

E. Division of Economic and Environmental Development

1. Agricultural Production and Management
2. Agricultural Marketing and Utilization
3. Business and Industrial Development
4. Community and Natural Resource Development
5. Geological and Natural History Survey
6. Natural Sciences

F. Division of Educational Communications

1. AIM -- Research and Design Team
2. Educational Services
3. Print Media
4. Radio -- Television -- Film

G. Division of Community Programs

1. Central District
2. Northeastern District
3. Northern District
4. Southcentral District
5. Southeastern District
6. Southwestern District
7. Western District

Authority for Executive Committee to Act
for Board in the Award of Contracts and
Approval of the Schedules of Costs -
Construction Projects

BUSINESS AND FINANCE COMMITTEE

That the Executive Committee be authorized to act for the Board
in the award of contracts and approval of the schedules of costs for
the following projects:

1. Security Residence & Comfort Station, Arboretum, Madison
Project No. 6701-12
Bids June 19, 1968
2. 1968 Addition to Walnut Street Greenhouse, Madison
Project No. 6802-9
Bids June 20, 1968
3. Sewer and Water Mains, 600 North Park Street, Madison
Project No. 6512-22
Bids June 20, 1968
4. Safety Remodeling - Johnson Hall, UWM
Project No. 6609-6
Bids June 25, 1968
5. New Fire Exits, Adams & Tripp Halls, Madison
Project No. 6805-11
Bids July 10, 1968
6. Lakeshore Rehabilitation, Madison
Project No. 6606-12
Bids July 11, 1968
7. Steam Generating Units for Central Heating Plant, UWM
Project No. 6512-38
Bids July 11, 1968
8. Remodeling of Lathrop Hall, Madison
Project No. 6603-23
Bids July 11 or July 18, 1968

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EXHIBIT K

p/6

Award of Contracts for Field House Roof

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for Re-roofing of the Field House on the Madison Campus, Project No. 6804-3, be awarded to the low bidder in each division of the work, on the basis of the base bids, as follows; that any Vice President, the Associate Vice President, or the Assistant Vice President be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

John Dahl Construction Co., Inc.

Madison, Wisconsin

Base Bid No. 1

\$105,500.00

Heating and Ventilating

C. A. Hooper Co.

Madison, Wisconsin

Base Bid No. 2

\$ 20,470.00

Schedule of Costs

Total Construction Contracts	(incl. Fixed Equipment & Site Develop.)	\$125,970.00
Design and Supervision		5,030.00
Contingencies		<u>10,000.00</u>
	Total Schedule	<u>\$141,000.00</u>

Source of Funds:

U. W. Madison Campus Physical Plant Funds

\$141,000.00

(Project authorized by State Building Commission -

4/15/68 - Authorization No. A-565

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EXHIBIT L

Resolution Designating Depository

BUSINESS AND FINANCE COMMITTEE

RESOLVED, that the following banking institutions:

<u>Name of Bank</u>	<u>Location</u>
Kellogg-Citizens National Bank of Green Bay	Green Bay, Wisconsin
American State Bank of Kenosha	Kenosha, Wisconsin
The Baraboo National Bank	Baraboo, Wisconsin
First National Bank of West Bend	West Bend, Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of The Regents of the University of Wisconsin for deposit to the following accounts in said banking institutions, and

RESOLVED FURTHER, that withdrawal or disbursement from said depositories shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by a person indicated below as authorized signer on the respective accounts:

<u>Name of Account</u>	<u>Authorized Signer</u>	<u>Name of Bank and Location</u>
The University of Wisconsin-Green Bay Deposit Account	Russell E. White Joanna M. Berentson Edward W. Weidner	Kellogg-Citizens National Bank of Green Bay Green Bay, Wisconsin
The University of Wisconsin-Green Bay Contingent Account	Russell E. White Joanna M. Berentson Edward W. Weidner	Kellogg-Citizens National Bank of Green Bay Green Bay, Wisconsin
The University of Wisconsin-Parkside Deposit Account	Erwin F. Zuehlke Clarence A. Brockman	American State Bank of Kenosha Kenosha, Wisconsin
The University of Wisconsin-Parkside Contingent Account	Erwin F. Zuehlke Clarence A. Brockman	American State Bank of Kenosha Kenosha, Wisconsin
The University of Wisconsin Center System Baraboo-Sauk County Campus	T. N. Savides Ruthann F. Piligian Robert L. Borcharding	The Baraboo National Bank Baraboo, Wisconsin
The University of Wisconsin Center System Washington County Campus	Harry J. Maxwell Robert L. Borcharding	First National Bank of West Bend West Bend, Wisconsin

and shall be so honored.

EXHIBIT M

FURTHER RESOLVED, that a certified copy of a resolution designating public depositories listing the name of the account and the authorized signers on each such account shall be delivered to the banks so designated and to The Commissioner of Banks, Madison, Wisconsin, and that said depositories may rely on such resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashiers of the respective depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(Copy of resolution to be given to the above named depositories and to The Commissioners of Banks filed with the papers of this meeting.)

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Resolution for Facsimile Signature
The First National Bank of Madison

BUSINESS AND FINANCE COMMITTEE

RESOLVED, that The First National Bank of Madison, Madison, Wisconsin, as a designated depository of The Regents of the University of Wisconsin, be and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn on the following respective accounts of the University of Wisconsin, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing the genuine or when bearing or purporting to bear the facsimile signature of any one of the following as to each respective account:

<u>Name of Account</u>	<u>Authorized Signer</u>
The University of Wisconsin Central Bursar Contingent Account	Roland C. Walser C. C. King H. R. Hess
The University of Wisconsin Central Bursar Deposit Account	Roland C. Walser C. C. King H. R. Hess
The University of Wisconsin Madison Campus Agency Account	M. A. Jacobsen Joanne McDonald Marjorie Buchanan
The University of Wisconsin Madison Campus Operating Account	M. A. Jacobsen Marjorie Buchanan

And The First National Bank of Madison, Madison, Wisconsin, shall be entitled to honor and to charge The Regents of the University of Wisconsin for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with The First National of Madison, Madison, Wisconsin, by Clarke Smith, Secretary of The Regents of the University of Wisconsin.

Item III, 2, c-2

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EXHIBIT N

Wisconsin State Agencies Building Corporation
Permanent Financing - Madison Campus
Married Student Apartments (900 Group)

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE, SUBLEASE AND ASSIGNMENT FOR
PROJECT NO. CH-WIS.-107(D)

WHEREAS, The Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises located at the University of Wisconsin in Madison, Wisconsin, and desires to lease such premises to Wisconsin State Agencies Building Corporation; and

WHEREAS, there have been constructed on such premises eight new apartment buildings, containing 24 one-bedroom, 198 two-bedroom, and 24 three-bedroom units (hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from the Wisconsin State Agencies Building Corporation; and

WHEREAS, Wisconsin State Agencies Building Corporation has signified its willingness to lease said premises from the Regents in consideration of the construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That, subject to the approval of the Wisconsin State Building Commission, the Governor, and the Secretary, Department of Administration of the State of Wisconsin, the President or the Vice President, together with the Secretary or the Assistant Secretary, of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver a lease from the Regents, as Lessor, to Wisconsin State Agencies Building Corporation, as Lessee, such Lease to be in substantially the form of the Lease presented to and filed with the papers of this meeting.

2. That, subject to the approval of the Wisconsin State Building Commission, the Governor, and the Secretary, Department of Administration of the State of Wisconsin, the President or the Vice President, together with the Secretary or the Assistant Secretary, of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin State Agencies Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the leased premises and the Project constructed thereon; such Sublease to be in substantially the form of the Sublease presented to and filed with the papers of this meeting.

EXHIBIT O

3. That the Regents hereby acknowledges and consents to the assignment and pledge of rentals payable under the Sublease and authorizes the President or the Vice President, together with the Secretary or the Assistant Secretary, of the Regents to execute an acknowledgment of the assignment of such rentals and agreement to comply with the terms thereof, such Assignment and Acknowledgment to be in substantially the form of the Assignment and Acknowledgment presented to and filed with the papers of this meeting.

4. That the aforesaid authorized officers of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make and consent to such revisions, additions or supplements in or to said Lease, Sublease and Assignment as may be necessary or advisable to effectuate the transaction authorized by these resolutions or meet the requirements of the lenders of the funds to be borrowed by Wisconsin State Agencies Building Corporation to pay the costs of the Project.

5. That the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

Item III, 2, d

6/14/68

Rentals of Space - Renewals

BUSINESS AND FINANCE COMMITTEE

University Extension

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

Approximately 4,800 square feet of space at
802½ First Street, Wausau
Sieg Wausau Company, Lessor
July 1, 1968 to June 30, 1969 \$ 400 per month

(For continued use by the Northern Wisconsin
Development Center.
Rent chargeable to a federal contract).

University of Wisconsin-Milwaukee

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

Approximately 2,100 square feet of space at
3270 N. Downer Avenue, Milwaukee
Martin L. Dean, Lessor
July 1, 1968 to June 30, 1969 \$ 325 per month

(For continued use by the National Teacher
Corps and the Urban Education Center.
Rent chargeable to the University
Operating Budget).

University of Wisconsin-Madison

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

Approximately 374 square feet of space at
1326 Williamson Street, Madison
Peter J. Uselmann, Lessor
July 1, 1968 to June 30, 1969 \$ 65 per month

(For continued use by a field practice unit
of the Department of Social Work.
Rent chargeable to the University
Operating Budget).

University of Wisconsin-Madison (Contd.)

Approximately 4,850 square feet of space at
329 State Street, Madison
Florence W. Eka and Henry Q. Turville, Lessors
July 1, 1968 to June 30, 1971 \$1,060 per month

(For continued use as a center for both the undergraduate and the graduate programs in Environmental Design. Rent chargeable nine-tenths to the University Operating Budget and one-tenth to Indirect Cost Reimbursement-Contracts and Grants).

Approximately 16,900 square feet of space at
905 University Avenue, Madison
First National Bank, Lessor
July 1, 1968 to June 30, 1971 \$5,440 per month

(For continued use by the Speech and Hearing Clinic (65%), the Survey Research Laboratory (20%), and University-Industry Research (15%). Rent chargeable to the University Operating Budget).

Approximately 7,640 square feet of space at
1308 West Dayton Street, Madison
Hi-Ray Corporation, Lessor
July 1, 1968 to June 30, 1971 \$1,900 per month

(For continued use by the Medical Center for its academic programs in Physical Therapy and Occupational Therapy and the Nursing Training Program. Rent chargeable to the University Operating Budget).

Approximately 730 square feet of space at
2141 University Avenue, Madison
Paul and Lydia Meier, Lessor
July 1, 1968 to June 30, 1971 \$ 185 per month

(For continued use by the Department of Counseling and Behavioral Studies. Rent chargeable to Indirect Cost Reimbursement - Contracts and Grants).

Rental of Space
University of Wisconsin-Madison

BUSINESS AND FINANCE COMMITTEE

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

Approximately 870 square feet of space at
321 S. Hamilton Street, Madison
David J. Tennessen, Lessor
July 1, 1968 to February 28, 1969 \$ 250 per month
(Lessee has option to renew for 1 year)

(For use by the School of Business for its
Computer Aided Legal Services Project.
Rent chargeable to Indirect Cost Reimburse-
ment - Contracts and Grants).

Approximately 8,070 square feet of space
Building No. 3403, Truax Air Park, Madison
City of Madison, Lessor
July 1, 1968 to June 30, 1970 \$ 700 per month
(Lessee has option to renew for 2 periods
of 1 year each)

(For use in maintenance and storage of equip-
ment of the Laboratory of Limnology and of
Geophysics-Polar Research. Rent charge-
able one-half to the University Operating
Budget and one-half to Indirect Cost Reim-
bursement - Contracts and Grants).

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EXHIBIT Q

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Schedules of Costs- Initial Buildings
 UW-Green Bay and UW-Parkside

BUSINESS AND FINANCE COMMITTEE

That the following Schedules of Costs be approved for construction of --

- a) Environmental Sciences Building - Phase I
 (Surge Building, Theme College Center, and
 Laboratory-Classroom Building)

at the University of Wisconsin-Green Bay (Project No. 6606-11); and

- b) Laboratory-Classroom Building, Surge Building, and Heating and
 Chilling Plant

at the University of Wisconsin-Parkside (Kenosha)
 (Project No. 6606-10):

a) Schedule of Costs - University of Wisconsin-Green Bay

Construction Contracts, including Fixed Equipment, Site Preparation & Excavation, Site Development (Roads, Walks, Paving, etc.), Water Main Extension	\$5,026,422.71	
Future Sitework	330,000.00	
Design, Supervision, Master Planning	565,000.00	
Movable Equipment, Furniture, etc.	548,407.00	
Contingencies	<u>262,843.29</u>	\$6,732,673.00

b) Schedule of Costs - University of Wisconsin-Parkside

Total Construction Contracts, including Laboratory Equipment, Site Prepara- tion & Excavation, Site Development, Site Utilities	\$4,931,293.00	
Movable Equipment	728,469.00	
Design, Supervision, Master Planning	581,000.00	
Contingency	<u>246,565.00</u>	\$6,487,327.00

GRAND TOTAL \$13,220,000.00

Source of Funds

Advance Planning Appropriation	\$ 400,000.00
Wisconsin State Agencies Building Corp.	<u>12,820,000.00</u>

TOTAL FUNDS \$13,220,000.00

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6/14/68

EXHIBIT R

University Avenue - Stage II
Madison Campus
Sale of Land

BUSINESS AND FINANCE COMMITTEE

That the Regents agree to the sale of the Madison Campus properties described in attachments to the letter from Mr. Edwin Duszynski, dated June 11, 1968, at the prices indicated for the purpose of implementing Stage II of University Avenue highway construction plans, subject to the following conditions:

- a) That agreement is reached between the University Administration and the City on the design aspects of the project;
- b) Confirmation by the University Administration of the adequacy of the offering prices for the land and buildings with particular attention to the cost of replacing the feed mill;
- c) That the City indicates its agreement to the need for a long-range plan for separating or removing through traffic from the campus area;
- d) That the City indicate its agreement to the need for an interim solution which would remove, as soon as feasible, all-or-through traffic from University Avenue campus area to Johnson and Dayton Streets or some other mutually agreeable plan. It is desirable that such plan be undertaken in conjunction with the completion of Stage II construction.

In recognition that the interim solution referred to in item d) above would be primarily for pedestrian safety and the convenience of the University, the Regents would propose to allocate a portion of the proceeds from the sale of the land to the City, as its proportionate share, to the cost of such interim solution. Further, the Regents will propose such additional State participation in the costs of this interim solution as the Bureau of Engineering may determine to be the fair share of the State.

Resolution Adopted By The Executive Committee
of The Regents of The University of Wisconsin

June 6, 1968

The Executive Committee, after meeting with members of the central administration and the faculty, recommends that the Board of Regents authorize the central administration to ask the Madison Campus administration and faculty to work further on detailing and clarifying suggested disciplinary procedures and to report to the Regents later this summer, prior to further action by the Madison faculty; and that such further work include consultation with the Regents' legal counsel; and that the Executive Committee of the Board remain in touch with the central administration, Madison administration, and Madison faculty.

The Executive Committee also recommends that the Board call to the attention of the central administration its interest and concern in the following areas:

1. Legal problems of student discipline.
2. Committee composition.
3. Probation, suspension, and expulsion.
4. Role of administration.

EXHIBIT F

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REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

June 14, 1968

The following resolution has been adopted by the Executive Committee (by mail vote initiated June 3, 1968) since the May 17, 1968 regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That the University administration be authorized to request approval from the State Board on Government Operations for a \$7.00 per diem increase in the patient care rate for State patients in University Hospitals, and a supplementary appropriation in the amount of \$88,750.00 to be added to 20.830(3)(a) Medical Education and Treatment, General Program Operation.

EXHIBIT U

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