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Section I of Minutes of May 9, 1969
(consisting of the record of the pro-
ceedings - See Section II for
Exhibits A through N)

REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in Room 1820 Van Hise Hall

Friday, May 9, 1969, 9:00 A.M.

President Gelatt presiding.

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

ABSENT: None.

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Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was
VOTED, That the minutes of the regular meeting of the Board held on
April 11, 1969, stand approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Gelatt reported that he had attended the meeting of the Association of Governing Boards held at the University of Missouri, Columbia, Missouri. He recommended a careful reading of the AGB report which will be circulated to the Regents. He also reported that he had attended, as an invited guest, the annual convention of the American Association of University Professors held in Minneapolis, Minnesota, and urged that the Regents read the proceedings which will be published in the Journal of the Association of American University Professors. He stated that the most interesting report to him was on the economic



status of the profession, in which it was pointed out that for the first time since World War II, certain academic disciplines seemed to have a sufficient supply of Ph.D.'s and that there appears to be a little softening of the salary market. He pointed out that the schools such as Harvard, Princeton, Yale, and the University of Pennsylvania increased their salaries last year about equal to the cost of living increase, and less than the increases granted by public institutions, which they found regrettable because usually the private institutions have been the leaders in salary increases.

President Gelatt referred next to the proposed amendment to the By-Laws of the Regents which had been previously circulated.

Upon motion by Regent Nellen, seconded by Regent Pasch, it was unanimously

VOTED, That Sections 1 and 2 of Chapter II of the By-Laws of the Regents of the University of Wisconsin be amended to read as follows:

Section 1. The officers of the Board shall consist of a president, a vice president, a secretary, and an assistant secretary. (The State Treasurer is ex officio the Treasurer of the Board.)

Section 2. The president, vice president, secretary, and assistant secretary of the Board shall be elected by ballot at the annual meeting, and shall hold their respective offices for one year, beginning on the first day of July of the ensuing fiscal year, and until their successors shall be elected and have qualified.

President Gelatt read a letter from the President of the African Students' Union dated May 1, 1969 (copy filed with the papers of the meeting) in which a demand was presented that the University cease to support, by investment, companies helping to support the apartheid regime of South Africa.

Upon motion by Regent Ziegler, seconded by Regent Pelisek, it was

VOTED, That the demand of the African Students' Union that the University of Wisconsin cease to support, by investment, companies helping to support the apartheid regime of South Africa be referred to the Business and Finance Committee.

(Vice President Nellen assumed the Chair.)

President Gelatt stated that he had a motion to present which had to do with the Reserve Officer Training Corps policy; and he presented and moved adoption of the following resolution and it was seconded by Regent Walker:

WHEREAS, The Reserve Officers Training Corps program serves a very necessary function in the maintenance of the liberty and independence of the United States; and

WHEREAS, the terms of the Land Grant Act and Section 36.15, Wisconsin Statutes, require that military instruction be offered at this institution,

THEREFORE BE IT RESOLVED: That the Regents of the University of Wisconsin go on record as strongly favoring the continuance of the Reserve Officers Training Corps program at no less than the present level on the Madison and Milwaukee campuses, and further, favors the introduction of the Reserve Officers Training Corps program on the Green Bay and Parkside campuses when and if feasible.

President Harrington commented that he did not disagree with the resolution and recalled that at the time the matter was discussed in Milwaukee, Regent Nellen expressed the opinion that the move from compulsory to voluntary orientation could be the first step in getting rid of ROTC all together. President Harrington stated that we have had no proposal from the faculty with respect to any change; that the ROTC Policy Committee did recommend that the compulsory ROTC be changed to a voluntary orientation, that it specifically desires to keep ROTC the way it is, including the credit system and including the officers as members of the faculty; and that this is also the position of the administration. He further pointed out that we could not drop ROTC because of the Land Grant Act and because of the Wisconsin Statutes. President Harrington stated that the resolution does not disturb the legal requirements but does add the intention to include Green Bay and Parkside when these campuses have sufficient students, and a senior class. President Gelatt stated his purpose in offering the resolution was to state clearly to all interested parties the viewpoint of the Board of Regents, that it is an expression of opinion, and is based upon two laws. President Gelatt stated that in his opinion it states that we are going to do more than obey the law, it says that we agree with the law.

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

President Gelatt reported that he had appeared before the legislative committee, chaired by Senator Knutson, at which various questions were asked about the operation of the University; namely, the admittance of the Oshkosh blacks, the Daily Cardinal, the Board of Regents' tenure, and the non-resident enrollment question. He stated that he was asked at one point on the non-resident enrollment question whether the Legislature should take the action which we took to make it into law and that he had replied he did not think they should do so because possibly we would be modifying our action in one way or another. He was asked to guarantee that this would not happen and he replied that he did not give such a guarantee, could not speak for the Board; but that personally he would vote for any action that would assure a diverse student body and would offer additional educational opportunities to the residents by coming in contact with varying kinds of people.

(President Gelatt resumed the Chair.)

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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 the meeting. He reviewed briefly the grants in excess of \$100,000 and called attention to an additional grant from American Motors for support of a study on environmental quality in southeastern Wisconsin made to the Parkside Campus.

Upon motion by Regent Sandin, seconded by Regent Walker, 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.

In response to a question, President Harrington pointed out that grants are made to the University of Wisconsin, not to individual professors; however, if the professor leaves the University, he may apply to the University and the granting agency for permission to have the unexpended funds transferred to his new institution. He pointed out that incoming professors request permission to transfer funds into the University of Wisconsin on the same basis.

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President Harrington reported that the Secretary, Clarke Smith, is out of the hospital, his health is improving, and he is back at the University part time.

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President Harrington presented the following recommendation relating to the bequest of the late S. Bruce Black:

That the bequest by the late S. Bruce Black, Waban, Massachusetts, to the University of Wisconsin to be added to the Guy Black Memorial Fellowship, which was established by the Testator on January 13, 1950, for the support of a fellowship in the Department of Economics and the Department of Political Science, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of S. Bruce Black, Deceased; and that the Secretary or Assistant Secretary be authorized to sign the receipt on behalf of The Regents of the University of Wisconsin for this bequest.

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

Vice President Clodius presented the recommendation on the Report of Personnel Actions by the President of the University and on the Report of Non-personnel Actions By Administrative Officers and of Informational Items.

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.

Regent Dahlstrom requested that a summary be furnished to the Regents showing the number of appointments, resignations, leaves of absence, and similar information by department, school, or by college so that Regents would have some idea of the amount of turnover.

In response to a question by Regent Pelisek, a tabulation showing the tuition refund schedule was distributed to the members of the Board.

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

VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents and Information 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.

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Vice President Clodius recommended adoption of recommendations relating to the granting of degrees and certificates for 1968-69 and prior to the end of the first semester of 1969-70. Regent Nellen stated that while ordinarily this would be a routine matter, the question arises at this time as to the effect disciplinary action will have on degrees issued to some candidates, and that the list at this time might not be the same as it would be a month or two from now. President Harrington stated that the Regents could pass upon all except those persons who are under charges which might lead to suspension or expulsion, who are or will be under charges between now and commencement. After discussion it was agreed that the resolutions proposed would be modified and returned to the Board for action later in the meeting.

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President Harrington referred to the document "Biennial Budget Perspective and Reconsideration Request" dated May 8, 1969 (EXHIBIT B attached). He observed that the state tax appropriation for the current biennium from general purpose revenue amounts to \$183,000,000--the Regents asked for an additional \$134,000,000; the Coordinating Council recommended an addition of \$81,000,000; and the Governor recommended an addition of \$61,000,000. The Joint Finance Committee has reduced the increase to \$20,000,000, which the administration and Regents Gelatt and Nellen have pointed out would not cover the additional work

load. He pointed out that we are to have an increase of approximately 12,000 students in the next biennium; that most of them would be Wisconsin citizens; and that if the Joint Finance Committee recommendation is not increased, the increase in work load will be such that it will be difficult for us to carry forward the quality of the work that we have in the University. He pointed out that some states in a similar situation have moved toward restriction of enrollment, and except for the reduction of out-of-state admission of freshman and transfers at the Madison campus, we are not moving in that direction. He pointed out that the Joint Finance Committee recommendations in some areas have merit; for example, faculty salaries have been increased, and the retirement picture has been improved, with the state picking up 2% of retirement. He observed that while the Joint Finance Committee did suggest some slight increase in the percentage of education for which the individual should pay for himself, from 20% to 22% or 22½%, still the committee has not increased fees in anything like the amount other state legislatures have done. He reiterated that there is very deep concern about the damage that could be done to the University quality in Madison, Milwaukee, the new campuses, the centers, and University Extension by the sharp decrease in work load support.

President Gelatt concurred in President Harrington's position that the cuts contemplated by the Joint Finance Committee are so severe that with the enrollment increases of the size expected in the fall, we cannot carry on at any quality level under the budget that the Joint Finance Committee is recommending. He stated that he believed the Governor's recommended budget would permit us to maintain the University at least on the basis upon which we have been able to operate for the past several years, and would join the President of the University in recommending that we take some action to make known our strong interest in having the Legislature consider and pass a budget along the lines of the Governor's recommendation.

The following resolution was read by President Gelatt, approval was moved by Regent Renk and it was seconded by Regent Pelisek:

WHEREAS, The Joint Committee on Finance of the Wisconsin State Legislature has voted to recommend a 1969-71 biennial budget level for the University of Wisconsin which is \$100,000,000 below that recommended by this Board

WHEREAS, in the Joint Committee on Finance proposed 1969-71 biennial budget for the University of Wisconsin:

1. No funds are provided for utilities or custodial-maintenance in new buildings or for State match of increased county contributions for additional 2-year campus facilities maintenance.
2. No funds are provided to support 2,642 additional students in Madison or just under 2,000 additional students in Milwaukee and library and student service support for additional students is denied all campuses.

(MORE)

3. Summer session enrollment increases are not fully funded and public school teachers and others who can only attend in the summer months will be penalized.
4. Only half of the Governor's recommended start-up funds for Green Bay and Parkside new campuses are provided in contrast to a minimum level four-times that amount approved by the Regents.
5. No funds are provided for additional students enrolling in off-campus degree credit and continuing education programs.
6. Critical development needs left unfunded include medical research, urban studies, lake studies, new Medical School curriculum, undergraduate and professional teaching improvements, Centers' teacher improvement, library improvement and computer utility support.
7. Also unfunded are new library facilities' staffing requirements; Hygiene Laboratory work load and improvement; water resource, recreation, economic development, area agent and communications support; leadership and need scholarships for Wisconsin students; costs of farm operation, methods improvement and space rental; and general institutional expense increases associated with direct cost increases.
8. The last minute decision to freeze for two years the positions open as of May 1, 1969 (by virtue of the University's full cooperation with the Governor's austerity program covering special 1968-69 needs) accentuates the budget crisis and punishes those already operating under hardships.

BE IT THEREFORE RESOLVED THAT the Board of Regents of the University of Wisconsin urgently appeals to the citizens of the State and their elected representatives in the State Legislature to seek full restoration of the Governor's recommended budget levels for the University of Wisconsin.

The question was put on the above resolution and it was voted by a roll call vote, unanimously.

President Harrington requested Chancellor Klotsche to explain the proposed action relative to the University of Wisconsin-Milwaukee Discipline Code. Chancellor Klotsche advised that the codification committee and the faculty had approved the document and that it is in keeping with Chapter 5 of the By-Laws adopted by the Regents. Regent Ziegler questioned the item on page 2 b, "the student has the right to immediate review by the committee on student conduct appeals," raising the question, in view of the recent decision by Judge Doyle, as to whether or not we have to define in terms of time what is really meant by "immediate review." Professor George Bunn advised that the Doyle decision said

that we are to have an immediate preliminary type of hearing, to determine whether a suspension should be imposed, pending the final determination of the case; that a suspension of two or three days might prevail, pending a preliminary hearing. President Gelatt stated that it was his belief that a good case could be made for suspending students without a hearing for as much as two or three weeks, because they often absent themselves for extended periods of time from the University without damaging their academic career. Regent Ziegler pointed out that paragraph B 2 a provides for "disciplinary probation, suspension, and other corrective measures," but that the word expulsion is omitted. Regent Nellen stated that it is his belief that the faculty have an aversion to using the word "expulsion" but that this aversion does not extend to the Regents, and suggested that the document be returned to the faculty for reconsideration to include the word "expulsion" to make it consistent with the other disciplinary codes of the University. It was pointed out that the word "expel" was omitted in paragraph B 2 b in the last sentence which reads "and has the power to suspend him from the University" and from paragraph C 2 e which reads "and has the power to suspend him from the University."

Upon motion by Regent Ziegler, seconded by Regent Dahlstrom, it was VOTED, That the University of Wisconsin-Milwaukee Faculty Document 489, (EXHIBIT C attached) dated April 17, 1969, relating to University student disciplinary policies and actions, be amended by including the word "expulsion" after the word "suspension" in line 143 on page two, by inserting the words "or expel" after the word "suspend" in line 109 on page three and by inserting the words "or expel" after the word "suspend" in line 116 on page four, and that the document as hereby amended be approved.

Chancellor Klotsche referred to an amendment to Chapter 6M relating to the UWM faculty. He explained that the document creates a senate consisting of representative Milwaukee faculty members, who will meet monthly during the academic year. At the present time the faculty consists of about 600 voting members and the turnout at faculty meetings has not always been large, it being common to have 75-100 people in attendance at faculty meetings. President Harrington stated that central administration endorses the proposal, pointing out that we have similar bodies in the University; namely, the University Committee, the Senate of the Center System, and for the entire University we have the University Assembly, and that a senate is under active discussion for the Madison campus. Chancellor Klotsche agreed with Regent Renk's position that the largest department would have the largest representation but pointed out that from past experience the votes have not been on clear-cut school or college lines, and that if that were to happen that the faculty would correct this through the review process provided for in the document.

Upon motion by Regent Walker, seconded by Regents Pasch and Sandin, it was VOTED, That the Amendment to Chapter 6M relating to UWM Faculty (Milwaukee Faculty Document No. 485), dated February 13, 1969, (EXHIBIT D attached) be approved.

President Gelatt appointed Regent Dahlstrom as the Chairman of the Faculty Government Committee to work with the administration and the faculty to advise the Regents on the practices, procedures, and policies of faculty government.

Chancellor Klotsche explained the recommendation relating to divisional executive committees at the University of Wisconsin-Milwaukee, pointing out that each divisional committee will consist of seven elected members, and the function of this divisional committee is primarily to review cases involving promotion to the rank of tenure at UWM. He pointed out that the department will have the privilege of determining which of the four divisions they care to fall into, and that the recommendation has the approval of the University committee in Milwaukee, as well as the UWM faculty. President Harrington stated the central administration joins in recommending the approval of the proposal.

Upon motion by Regent Pelisek, seconded by Regent Sandin, it was VOTED, That Chapter 12M relating to Divisional Executive Committees (Milwaukee Faculty Document No. 508), dated April 24, 1969, (EXHIBIT E attached) be approved.

President Harrington stated that the amendment to the resolutions relating to degrees and certificates which had been deferred earlier in the meeting was now ready for consideration. He suggested that the following phrase be added after the word "certificate" in the recommendations: "and are not, at commencement, under disciplinary action or under charges that could lead to suspension or expulsion."

Upon motion by Regent Nellen, seconded by Regents Dahlstrom and Ziegler, the two following resolutions, as amended above, were voted:

1. That degrees and certificates be granted and confirmed as to the end of the second semester of 1968-69, for candidates at The University of Wisconsin in Madison and for candidates at the University of Wisconsin-Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion; and that honors, awards, medals and prizes be awarded, as shown in the 1969 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin-Milwaukee, from time to time, subsequent to the June 1969 Commencement and prior to the end of the first semester of 1969-70, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates and are not, at Commencement, under disciplinary action or under charges that could lead to suspension or expulsion.

Professor Joseph Baier reported that there had been an emergency meeting of the Faculty Assembly on April 15 at which the budget cuts had been reviewed, that a statement (EXHIBIT F attached) had been agreed upon and distributed to all members of the faculty, and had been distributed to the press.

Vice President Clodius stated that the matter of establishment of a school of veterinary medicine had been before the Regents previously, and most recently was part of a task force study conducted by Dean Pound of the College of Agricultural and Life Sciences when he was first appointed dean. The report which was presented to the Regents pointed out the great need for veterinary medicine programs in the state, but the matter was not pursued because funding was not available at the time. He stated that it is considered important at this time to again recommend to the Board a resolution on the subject. Regent Renk stated that it is inevitable that we are going to have to have a veterinary school for students of the State of Wisconsin. Adding that there is a terrific pressure from the profession for such a school; he stated that the school should be established at the University campus at Madison, pointing out that we have a pre-veterinary school, we have a Ph.D. program, we have the facilities available where research is being pursued, whereas at no other institution do they have buildings or staff. Dean Pound agreed with Regent Renk's statement adding that the veterinary profession in Wisconsin had voted by their own preference very strong support of Madison as a preferred site. In answer to a question, Dean Pound stated that the cost of establishing the school of veterinary medicine would range from \$10,000,000 to \$12,000,000 and that 50-75% of these capital costs could be borne by federal funds. He added that it was his estimate that the operating costs would range from 2½ to 3 million dollars per year, of which at least half would come from federal sources. He estimated that the course would graduate from 50-70 persons per year. Regent Nellen stated that it would be a grave mistake from an economic standpoint to put the school of veterinary medicine anywhere except on the Madison campus, that the cost of putting such a school elsewhere would be fiscal irresponsibility, and pointed out that we already have faculty within veterinary science who could interchange with veterinary medicine. Regent Pelisek stated that by the adoption of the proposed resolution we are urging the earliest possible consideration of a 10-12 million dollar capital expenditure, that he is in favor of location of this facility at the University of Wisconsin, but only at such time as the establishment of the program is financially feasible. He therefore moved to amend the resolution to provide "to establish this professional program at the University of Wisconsin at the earliest possible moment such establishment is financially feasible." The amendment was approved by Regent Renk, and by Regent Nellen, who had seconded the original motion, and the resolution attached as EXHIBIT G was voted.

Dr. Robert Carbone, Assistant to the President, reported on an awards program for good teachers funded by a grant from the Standard Oil of Indiana Foundation. During the current year \$10,000 was made available by the Foundation and this year all the campuses, Parkside, Green Bay, Milwaukee, Madison, and University Extension, have been included. Twenty winners plus twelve honorable

mention recipients were named, the awards paying \$500 each, with the recipients selected by student government. In each case he stated that the student government associations had done an excellent job in making the selections, that it is a good program, and that the University will be going back to the Standard Oil Foundation for additional grants in the future.

Associate Director Donald Sites explained the design of the Memorial Union Addition, pointing out that the original cost of \$800,000 had been increased due to additional fire safety precautions, mostly in the stairwells, to an estimated \$263,900, all of which would be paid from the Memorial Union Revolving Fund. With respect to President Gelatt's question relating to access to the building and supervision of personnel within the building, Mr. Sites pointed out that this had not been considered an essential part of the planning but that he would be glad to go back and study that matter.

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the preliminary plans and specifications be approved for the Memorial Union Additions and Alterations, Madison Campus, and that authority be granted to prepare final plans and specifications.

With respect to the Pharmacy Building Unit I, Madison Campus, Mr. Sites pointed out that the project is included in the 1967-69 building program and that funds are available.

Upon motion by Regent Renk, seconded by Regent Sandin, it was VOTED, That authority be granted to prepare preliminary plans and specifications for the Pharmacy Building Unit I, Madison Campus.

With respect to the Processing and Grain Storage Building at the Arlington Experimental Farm, Mr. Sites pointed out that it is clear that the people who design these facilities also construct them, so that we cannot follow the normal procedure of having one group design and another build, and that this will be done by a process of writing a performance specification. He added that we will be coming back with a bid and design prior to making the award.

Upon motion by Regent Renk, seconded by Regent Dahlstrom, it was VOTED, That authority be granted to advertise for bids for design and construction for the Feed Processing and Grain Storage Building at the Arlington Experimental Farm.

President Gelatt reported that Regent Walker had requested that he be released from membership on the Special Regent Committee on Acquisition of Land in Milwaukee, and that Regent Pelisek was being named to replace Regent Walker on the committee.

The meeting recessed for committee meetings at 11:09 A.M.

The meeting reconvened at 2:22 P.M. with President Gelatt presiding.

PRESENT: Regents Bahlstrom, Gelatt, Kahl, Nellen, Pasch, Pelisek, Renk, Sandin, Walker, and Ziegler.

ABSENT: None.

President Gelatt reported that Randall J. Knox had requested permission of the Regents to appear to present a short statement on behalf of the UW Ad Hoc Student Coalition for Academic Freedom relating to the ROTC program.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That Mr. Knox be allowed to make a short presentation with respect to the ROTC program.

Mr. Knox made the following statement: "To begin, let me thank the Board of Regents for allowing me this opportunity to voice what I believe to be a very important feeling with many students on our Madison campus. My name is Randy Knox, I am a sophomore in Integrated Liberal Studies, and not personally participating in any aspect of the Reserve Officers Training Corps Program, yet I am here today representing the UW Ad Hoc Student Coalition for Academic Freedom, a group which feels very strongly that to remove credit for ROTC courses, as has been demanded by WSA President Dave Schaefer and Cardinal Editor Steve Reiner, would constitute a grave infringement on the principal of academic freedom. As a student, I frankly resent Mr. Schaefer having made a statement as spokesman for the student body without having attempted a valid sampling of student opinion or even consulting the Student Senate. When Student Senate finally endorsed the Schaefer-Reiner statement, it did so without the benefit of public hearings. Most of those senators don't really know the basic ingredients of the ROTC program. I contend that Mr. Schaefer was not legitimately speaking for the student body. I have here hastily circulated petitions bearing the signatures of 1,000 more students than voted for Mr. Schaefer when he went into office this spring. The petition reads: 'We the undersigned students of the University of Wisconsin believing in academic freedom reaffirm the right of students to enroll in any legitimate course of study, including ROTC, on a voluntary basis for academic credit.' The University educated graduate of ROTC brings to the armed services productivity, compassion, and willingness to

actively correct inequities and unfairness once detected. Only through this influence of the sensitive citizen-soldier can the military hope to relate to the needs of society. We want the people of this state to know that the majority of students on this campus favors the retention of this program and supports the right of students to voluntarily enroll in any course they choose to take. We are concerned about the tendency of certain elements on this campus that appear ready to attempt to force the rest of us to conform to their idea of what is right. Many of those who circulated this petition have no connection with ROTC, but we feel that those who are enrolled in it have a right to be, and, therefore, would concur with this morning's Regent resolution."

President Gelatt reported that the Board had voted at its April meeting to hear from the Coalition for Open Enrollment, and introduced the following speakers: Sheldon Berman; Theodore L. Goodfriend, M.D., Assistant Professor of Medicine and Pharmacology; Rabbi Richard W. Winograd, Director of B'nai B'rith Hillel Foundation; Norman P. Sacks, Professor of Spanish and Portuguese; and Marilee Spector. Their remarks to the Board are attached as EXHIBIT H.

In answer to a question by Regent Nellen, as to the relative status of the University of Wisconsin Medical School as compared to the University of Minnesota Medical School, Dr. Goodfriend stated that he considered the University of Minnesota Medical School to be better than the University of Wisconsin Medical School. Regent Nellen stated, for the record, that he does not concede that the University of Minnesota Medical School is better than the University of Wisconsin Medical School. An extended discussion ensued during which President Gelatt pointed out that the action of the Board did not eliminate non-resident enrollment and did not mention non-resident graduate enrollment; that the Board of Regents is part of the academic community and is a part of the general community of the state, we are the interface between the two; the Board has seen very large increases in budgets, knows the terrific problems of the Joint Finance Committee of the Legislature, and cannot see continuing to add burdens to the taxpayers of the State of Wisconsin while taxpayers in other states are avoiding their higher educational responsibility; and that this was the rationale behind our action--that it was proper, accurate, and reasonable. In response to a question by Regent Kahl, Mr. Berman stated that they did not want open enrollment, they want the percentage brought back to 25%.

Regent Pasch stated that when the matter was before the Regents on March 14, he had questioned then the need for further curtailing the out-of-state enrollment, and also questioned the purpose to be served. He continued that the administration of the University of Wisconsin, the Coordinating Council for Higher Education, and the Alumni Association had all expressed opposition to the limitation, and continued to do so. Regent Pasch moved that the Regents rescind the action taken on March 14 with respect to the further curtailment of out-of-state enrollment. President Gelatt asked if there was a second to the motion, three times, and then stated that the motion failed for lack of a second.

University Attorney Charles Stathas presented the proposed change in wording in Section UW 1.06(4) of the Administrative Code upon which a public hearing is scheduled for June 13, 1969, as follows:

UW 1.06(4) The presence of dogs is prohibited in all buildings, except when their presence is necessary for research or instructional purposes and in the Arboretums and Picnic Point at all times. The presence of dogs is prohibited in other areas of the University parks unless they are on leash under the control of and accompanied by their owners or some other person. Any dogs found in violation of this subsection may be impounded and their owners are subject to the penalty provisions of this code.

Regent Renk stated that he considered the smoking in classrooms and laboratories and libraries to be very dangerous and suggested that no smoking rules be enforced rigidly. President Harrington stated that the administration is willing to look into the matter and that since the faculty is certainly involved, that this word should be passed not only to the administration of the University and the Madison campus but to the University Faculty Council, and that a report would be made to the Regents at a future meeting.

President Harrington presented for consideration of the Regents changes in the University Laws and Regulations in Chapter 5, The Committee System. President Gelatt stated that the Board had not been furnished with copies of the proposed changes and objected to being asked to act upon such matters without having information furnished well in advance for study. After some discussion, President Harrington suggested that Professor Loomer should go back to the University Committee and bring in a document or several documents which could be sent out to the Regents in advance of the meeting, with explanations that would be helpful in the discussion next time.

Regent Pasch reported that he had appeared before the Senate Education Committee in opposition to Senate Bill 480, authored by members of the Senate and the Assembly, to reduce the terms of the Regents from nine to five years. He stated that he indicated to the Committee that he was not there to defend any particular number of years but that he felt that since 1939, when the Legislature set the term at nine years, the system has operated efficiently and that the record and results achieved by the Board speak for themselves. He stated that following his presentation, Professor Joseph Baier, Chairman of the University Faculty Council, made a prime, intelligent presentation in opposition to the Bill and in support of the Board of Regents, indicating that he was speaking for some 3,700 members of the faculty, and that he felt that the Regents had done a good job and they ought to keep the tenure at nine years.

Vice President Taylor reported that central administration and representatives of the various campuses met several times working out a system of student identification cards. The cards will have color pictures, will be validated each semester to keep them current and to facilitate the transfer of students from one campus to another. He advised that some of the capital equipment which will be required will be used by all campuses and that the cost of the equipment will be included in the budget for next year. He estimated the capital equipment required would cost approximately \$80,000 to \$90,000 and that the cards would cost approximately 70¢ each. He indicated that the cards would be used for identification purposes during disruptions, and also in connection with the library, residence halls, and in other ways. He stated that the administration is working on an addition to the Wisconsin Administrative Code to prevent the transfer of the cards, illegally, and that the cards will be issued to all students and employees on all campuses next September. In response to a question, Vice President Taylor indicated that the cost of the cards would be included in the general operating budget of the University and that replacement cards would be furnished at a charge of \$2.00 each. Regent Pasch advised Vice President Taylor that the State of Wisconsin is going into a new type of drivers' license identification and that they are planning on purchasing equipment of the mobile type that can be moved from place to place, and that possibly we could use this equipment at times. There was discussion of the problems involved in the change in appearance of individuals due to growing beards, letting their hair grow, getting fat or thin, etc. It was pointed out that each card will contain the student's social security number, which is generally considered a good means of identification.

President Harrington introduced Chief of Protection and Security, Ralph Hanson, who made the following presentation: "Mr. Chairman, distinguished members of the Board of Regents, Mr. President, perhaps I would preface my remarks by saying that the two students I am talking about this afternoon are charged criminally in court for arson in connection with the fire bombing of a building owned by Rennebohm's Drug Store, and as a matter of fact leased by the University, so it is under our control. I want to be very careful about what I say about these two students in terms of this case, in as much as it is a very serious case, so if you will permit me I will just read a very brief summary of the events that surrounded their apprehension and the charge, and then perhaps I can leave it there for any questions that you might want to ask.

The action here occurred early Tuesday morning, shortly after midnight; it occurred down on Conklin Place behind University Avenue and it involved our building, 921 University Avenue. At this time we had two research students working in the building, this was the night of considerable activity down in the Mifflin and Bassett Street area and on up into the fringe area or the east side of our campus. This was a night when all county, city, and university policemen were in action on the east part of the campus dealing with the disturbances that I am sure most of you are aware of. The police operations involved the University police working on the very edge of campus, the city police operating in the Mifflin Street area, and being assisted by the county. Approximately just before midnight we received a call from these two students who were working in the

research facility down there, the name of the building is Communicative Disorders. They were working on a project in the building and in the laboratory when they heard some sound at the door like somebody trying to break in. They immediately went to investigate and the people who were trying to break in the door disappeared. Suspecting vandalism then, they called our department and we responded to the call. In the meantime these two students came back to the area of the building and I will read now what transpired then. Upon arrival on 5/6/69 at approximately 12:10 a.m. Officer Schwichtenberg and Officer Himsel were dispatched to 921 University Avenue, reference a broken door the rear part of 921 University Avenue. Upon arrival traveling east on Conklin Court, these officers observed two subjects, one wearing a purple shirt, long brown hair, and metal rimmed glasses; the second subject was shorter than the first wearing dark clothing with black hair, at the rear open entrance of 921 University Avenue. At this time the subjects were observed lighting some type of object which they threw into the rear-south entrance of 921 University Avenue which faces onto Conklin Court. A flash of flame followed immediately inside of the building. This object was later identified as a molotov cocktail. This material was recovered inside the building by the Madison Police Department and kept as evidence by this department. At this time the police officers pursued the subjects on foot, running north towards University Avenue. The officers pursued through the area of No. 7 and 921 University Avenue without ever losing visual contact with the subjects. While fleeing the scene they were ordered by the officers three or four times to halt and a shot was fired into the air, with negative results. The subjects were then pursued across University Avenue at which time they tried to enter the front entrance of Barnard Hall. At this time they immediately raised their hands over their heads in the presence of this officer at gunpoint. Officer Ellis came at this time to assist and escorted the two subjects, later identified as student Nils H. Bendixen and Eric B. Sliman, both students here at this University. The two subjects were then searched at which time a pair of leather gloves, dark in color, were removed from the hands of Sliman; also at this time a pair of leather gloves, dark in color, were removed from the rear pocket of Bendixen. These gloves were confiscated as evidence due to the petroleum type odor on them. The officer took the two pair of gloves and locked them up in evidence. After searching the subjects, they were placed in the Madison police paddy wagon and transferred to the Dane County Jail. The two students involved inside of 921 University Avenue at the time were Mr. Paul Perry and Mr. Mike Vivier. During the period of search of Sliman, an empty leather knife sheath was observed and at no time on searching this person was the knife found. After the subjects were incarcerated, the officers Schwichtenberg and Ellis returned to the arrest site to search the area by daylight for the knife. At approximately 5:20 a.m. while searching through the shrubbery to the south of the entrance to Barnard Hall, a dark-handled knife was observed lying there by Officer Schwichtenberg. At the time of the apprehension of Sliman he was standing to the left of Barnard Hall. In other words within the bushes where Sliman was standing, we found a knife. Now, two or three points to make here. First, the property value in talking with the departmental chairman in charge of this operation at 921 University Avenue, it is worth something like a quarter of a million dollars; the actual damage of the molotov cocktail, although slight to the building, was a real hazard in the sense that the two students at that time had heard the commotion at the back of the door and had walked back to the door and when the fire bomb went off, they were standing

within two or three feet of where it hit the floor. There is great danger here of not only property damage, but of personal injury, and I commend very highly the actions of the two young students here, in first being in the building and acting very quickly and promptly to notify the police, and to later help identify the two other students, and likewise the police for acting very quickly and promptly in this situation. This was perhaps the most serious incident and arrest that was made during the time of the disturbances. I guess perhaps that is all I have to offer in terms of the brief description.

Professor George Bunn pointed out that one of the students mentioned above had withdrawn from the University the day prior to the action described, May 5, 1969, and distributed to the Regents a draft resolution citing a portion of the above facts, which states what is to be done with respect to the transcript of the student who had withdrawn and is therefore no longer subject to disciplinary procedures; and directs that charges be brought against Mr. Sliman as soon as possible. The process of withdrawing from the University was reviewed in some detail during which it was pointed out that the student had withdrawn properly under University rules. It was further pointed out that criminal charges had been brought against Mr. Bendixen and Mr. Sliman on the basis of reports by University of Wisconsin policemen; these charges having been brought by individuals rather than by the institution.

The following resolution was moved by Regent Renk, seconded by Regent Walker and unanimously approved:

WHEREAS, Nils Holt Bendixen and Eric David Sliman were observed by officers of University of Wisconsin Police at about 12:10 a.m. on May 6, 1969, lighting an incendiary device or devices which they threw into a University office;

WHEREAS, Mr. Bendixen had withdrawn from the University of Wisconsin (Madison) on May 5, 1969, but Mr. Sliman was still a student;

WHEREAS, reasonable grounds exist for believing that these men engaged in intentional conduct that attempted to seriously damage University property and indicated a serious danger to the personal safety of other members of the University community;

RESOLVED,

(1) That the Administration of the Madison Campus is directed to place a notation on Mr. Bendixen's transcript: "Withdrew on May 5, 1969. May not re-enroll without the consent of the Regents;"

(2) That the Administration of the Madison Campus is directed to bring charges against Mr. Sliman as soon as possible;

(3) That Judge J. Ward Rector is hereby retained as a hearing agent to conduct a hearing on these charges, to make findings of fact and to report his findings and recommendations to the Board;

(MORE)

(4) That the hearing is hereby scheduled to begin ten days after the charges are brought unless another date is set by Judge Rector after consultation with counsel for the Administration and for the student;

(5) That, pursuant to Section 5 (a) of Chapter V of the Regent By-Laws, the Board will review these cases at the earliest possible date on the record compiled by the hearing agent.

A tabulation showing on-campus arrests and disciplinary proceedings of UW students for conduct during the strike (February 8-27, 1969)(copy on file with the documents of the meeting) was distributed to the members of the Board and explained by Professor George Bunn. He pointed out that eight students have been charged in University disciplinary actions; three before Judge Rector and five before a faculty committee. He pointed out that two of the students have resigned under charges, one has taken a two semester leave, and a fourth student has been expelled. Hearings have been held by the faculty committee on three of the remaining four and two of the students were found not guilty and the other student was suspended for two semesters. The hearing on the remaining student has been postponed pending the outcome of discussions, looking for a settlement without a hearing. There ensued a lengthy discussion with respect to the reasons for dismissal by the faculty committee of charges against two students; the differences between disorderly conduct and conduct covered by University rules; the fact that students can cause damage estimated as high as \$300,000 and the result being that only one student is separated from the University; the problem of identification of suspects and finding witnesses to testify against them; the apparent problem in differentiating between blocking an exit and setting up an "impenetrable picket line"; and the necessity for collecting evidence which is incontrovertible, such as pictures, unimpeachable witnesses, etc. President Gelatt stated that it was his very strong personal conviction that faculty hearing committees, or faculty-student hearing committees, are an improper means for hearing the kind of cases in which we have become involved. He stated that only a hearing agent isolated from either student or faculty influence can give a judicious judgment of the facts and a judicious judgment of the rules. He stated further that it was his opinion that whenever we have cases where a professional attorney represents the defense, it is a serious mistake to have a non-professional judge.

There was also discussion of the feasibility of using a court injunction as soon as a disturbance occurred. Professor Bunn pointed out that this had been used during the 1967 Dow disruption and that it is effective when students take over a building, but that it is not effective when the students operate on a hit and run basis and cannot be readily identified. Assistant Attorney General Schmidt stated that the biggest problem that we have is identification of suspects. Chancellor Edwin Young stated that the administration is working on this matter but he would prefer not to report publicly on our approach to this matter.

Regent Renk raised the question as to the reason why Mr. Pepper was permitted to use a bullhorn addressing a group on campus, stating that we have a rule which prohibits using a bullhorn within 175 feet of a building. Professor

Bunn stated that the bullhorn was used after a permit was given to Mr. Pepper by the Associate Dean of the Law School on the grounds that it would not be used to disrupt classes inside a building, that the volume be kept to a certain level, and aimed away from buildings. It was explained that he had a written permit in the form of a letter written by the Associate Dean of the Law School. President Gelatt stated that it was his recollection that when the rule came before the Regents for approval a year ago the discussion on exceptions was that they were to be made for general causes such as blood bank promotion, social events, and matters of a similar nature. Professor Bunn stated that under the rule, amplifying equipment shall not be used closer than 175 feet or inside of a building owned or leased by the University, except that chancellors or deans of the various campuses and University officials in charge of arboretums, experiment stations and other University areas are authorized upon written request to permit the use of such equipment in rooms or areas designated by them. President Gelatt stated that he believed there was a misinterpretation of this rule because the rule states "except that the chancellors or deans of the various campuses", and that the dean of the Law School is not the dean of the campus; that it is his interpretation that the deans of the various campuses refers to the center system and not to the Madison campus, where the chancellor would be the only one who could make exceptions to the rule. Chancellor Edwin Young stated that it was his feeling that two or three people in a series of command should have the authority to make exceptions; that he and two vice chancellors probably should be designated, and if he were to be absent from the campus, the first vice chancellor would make the decision, and if both he and the first vice chancellor were absent, then the remaining vice chancellor would make the exception.

President Harrington reported there had been rumors that the National Convention of the Students for a Democratic Society was to be held on the Madison campus of the University, and that an informal approach on the subject had been made to Chancellor Edwin Young. President Harrington stated that both he and Chancellor Young were of the opinion it would not be desirable to have the SDS National Convention here this summer, and that the matter was reported to the Regents so that they could take some action if they so desired.

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That the Students for a Democratic Society be denied the use of any facility on any campus of the University of Wisconsin system for their 1969 National Convention.

President Gelatt presented the report of the Executive Committee (EXHIBIT I attached).

Upon motion by Regent Walker, seconded by Regent Kahl, it was VOTED, That the resolutions adopted by the Executive Committee since the April 11, 1969, regular meeting of the Board, as set forth in EXHIBIT I be included in the record as official actions of the Executive Committee.

Regent Pasch presented the report of the Educational Committee.

Regent Pasch moved acceptance of the Proffer by the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, and professorships as set forth in EXHIBIT J attached, the motion was seconded by Regent Sandin, and it was voted.

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That the Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 25, 1969, on file), of \$11,000 for the academic year 1969-70, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used for the following purposes:

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|---|---------------|-----------------|
| (1) For the support of an all University Vilas Music Festival celebrating the 200th anniversary of the birth of Beethoven to be held on both campuses | | \$ 9,000.00 |
| (2) For support of a prize competition at the University of Wisconsin for distinguished performance in piano, to be expended as follows: | | |
| (a) First Prize | \$1,000.00 | |
| (b) Second Prize | 500.00 | |
| (c) Expenses | <u>500.00</u> | |
| | | <u>2,000.00</u> |
| | Total | \$11,000.00 |

Upon motion by Regent Pasch, seconded by Regent Sandin, it was VOTED, That the action of the Regents affirming a Ph.D. degree proposal in Anthropology at WWM on February 16, 1969, be reaffirmed.

Regent Pasch presented the following recommendation of the Educational Committee:

That the Program Proposal for Bachelor of Science in Social Welfare Major in Criminal Justice (Milwaukee Faculty Document 506), dated April 17, 1969, (EXHIBIT K attached) be approved.

In answer to a question, Vice President Clodius pointed out there is one faculty member on the campus involved in the program at the present time and that three additional people will be required; that their salary is included for the budget request, that the Governor included it in his budget, but which was eliminated by the Joint Finance Committee. Regent Pasch pointed out that the program is part of the Governor's task force recommendation.

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

Upon motion by Regent Pasch, seconded by Regents Dahlstrom and Sandin, the following recommendations relating to personnel appointments were voted:

1. That L. Wayne Johnson be appointed Specialist (Manager of the Systems Programming Group), University of Wisconsin Computing Center, Graduate School, Madison Campus, effective May 15, 1969 at an annual salary of \$18,500.
2. That Kenneth William Reagles be appointed Research Associate in the Regional Rehabilitation Research Institute, Department of Studies in Behavioral Disabilities, School of Education, Madison Campus, effective June 1, 1969 at an annual salary of \$15,000.

The following recommendation of the Educational Committee relating to a change of status was moved by Regent Pasch, seconded by Regent Sandin, and voted.

That Mark Eccles, Professor of English, College of Letters and Science, Madison Campus, be named the R. E. Neil Dodge Professor of English Literature, effective May 9, 1969, with no change in salary.

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

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

1. Site Work, Paving and Landscaping, UWOB, Project No. 6606-11, Bids 5/6/69
2. Condenser Water Transmission Lines, Pumping Station, Lake Piping, Milwaukee (Central Power Plant), Project No. 6512-38, Bids 5/21/69

(MORE)

3. Muscle Biology Research Laboratory, Madison, Project No. 6805-19, Federal Project No. 12-15-68-22, Bids 5/27/69
4. Parking Lot, Madison, Project No. 6807-1, Bids 6/5/69
5. Feed Mill, Arlington Farm, Columbia County, Project No. 6902-14, Bids 6/5/69

Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the Administration be authorized to negotiate for the lease of relocatable buildings to provide the following Medical Center space:

	<u>ASF</u>
Wet Research Building	20,000
Animal Care Building	10,000
Neurology & Rehabilitation Building	6,000.

The cost of leasing is to be financed from Medical School consultation practice plan funds, and the cost of equipment and site preparation from State Building Trust Funds allocated by the Building Commission for this purpose.

Upon motion by Regent Ziegler, seconded by Regents Nellen and Walker, it was

VOTED, That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an easement granting the Wisconsin Alumni Research Foundation permission to construct and maintain sanitary and storm sewers, to serve the new surge office building being constructed west of Walnut Street, along and 20 feet north of the north pavement line of Observatory Drive from the WARF site easterly to the west side of the Creek west of the Natatorium. (copy on file)

Upon motion by Regent Ziegler, seconded by Regent Renk, it was

VOTED, That the President or Vice President and the Secretary of Assistant Secretary be authorized to sign an agreement with the Wisconsin University Building Corporation, Wisconsin State Agencies Building Corporation, and Allstate Insurance Company which provides for the amendment of the legal description in the existing lease, sublease and assignment used in the financing of the existing University of Wisconsin-Milwaukee Student Union with Allstate Insurance Company (Loan Agreement dated June 8, 1962 between Allstate and the Wisconsin University Building Corporation). The revised description will allow construction of the Student Union addition upon and above the existing building and provide the necessary easements and other interests essential for the construction and operation of the addition. (Copy of agreement on file.)

The Wisconsin University Building Corporation is hereby requested to execute amendments to the loan agreement with Allstate Insurance Company and to

(MORE)

the lease, sublease and assignment with The Regents of the University of Wisconsin which substitute the revised legal description, and the President or Vice President and the Secretary or Assistant Secretary of The Regents are hereby authorized and directed to execute the amendments to the lease, sublease, assignment and any other documents deemed necessary by the Attorney General to allow for the construction of the Union Addition and remodeling of the existing Union Building, while preserving the existing financing with the Allstate Insurance Company.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to contract awards and cost schedule for the Student Union-Phase II-UWM (EXHIBIT L 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 contract awards and cost schedule for the Steam, Air, Electrical and Chilled Water Distribution Systems, UWM (Central Power Plant) (EXHIBIT M attached), the motion was seconded by Regent Nellen, and it was voted.

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Upon motion by Regent Ziegler, seconded by Regent Renk, it was VOTED, That the Executive Committee be authorized to act for The Regents of the University of Wisconsin in adoption of resolutions relating to the leases and subleases of building project sites for the University of Wisconsin-Madison Wisconsin Union South Building and the University of Wisconsin-Milwaukee Student Union-Phase II Building projects and to the interim financing of said projects by the Wisconsin State Agencies Building Corporation.

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Regent Ziegler moved approval of the recommendation of the Business and Finance Committee relating to Rental of Space - Renewals (EXHIBIT N attached), it was seconded by Regent Walker, and it was voted, with Regent Renk abstaining from voting on Items 5, 9, and 10 and President Gelatt refraining from voting on Item 7.

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Upon motion by Regent Ziegler, seconded by Regent Walker, it was VOTED, That, upon recommendation of the Chancellor of the Madison Campus and the Board of Directors of the University Club, and concurred in by Central Administration, the Administration be authorized to negotiate with the Club for utilization by the University for office space those portions of the building presently being used for dormitories.

Regent Ziegler made the following statement on behalf of the Business and Finance Committee with respect to the item referred to the Committee earlier in the meeting relating to the African Students' Union: "The Business and Finance Committee, in response to the letter of May 1, 1969, from the President of the African Students' Union concerning certain stock holdings in the University Trust Funds, wishes to restate the investment policy which it follows in discharging its duties as trustees of the University Trust Funds. We are obliged to continue to invest in those securities which in the judgment of the Committee are financially sound, return reasonable income, and offer good potential for growth." Regent Ziegler stated that the action on the above resolution had been unanimous.

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Regent Renk presented the report of the Subcommittee on Practices and Policies of University Housing. He stated that a committee consisting of Regents Pasch and Ziegler, Mrs. Elvehjem of the Board of Visitors, and himself had conducted numerous interviews and that it was intended that one or two meetings be held before the June meeting, at which time a recommendation will be made to the Board.

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In response to Regent Walker's inquiry as to the status of the summer orientation program, Vice President Clodius stated that he had communicated the feeling of the Regents to the chancellors of the major campuses that the program is to be managed and operated with content and personnel chosen by the administration, and that the purpose of the program is to present information that the administration believes is appropriate to be communicated to the students. He stated that he had followed up with the chancellors on the matter inquiring as to how they were coming along with the programs and that he would present a report at the June meeting on the plans for the orientation programs. Chancellor Edwin Young stated that student organizations would undoubtedly put on their own orientation programs and that some incoming students undoubtedly will attend them, which we cannot prevent. He stated that if the programs were held in University buildings that auditors would be available to monitor the programs; however, if they were held off campus, there is nothing the University can do about them.

In response to Regent Nellen's inquiry with respect to the high school editors of Milwaukee Public Schools not coming to the University of Wisconsin summer session, Vice President Taylor reported that as soon as this information became public he had checked with the people who are operating the program and had talked with the people in Milwaukee in an attempt to work out a better understanding. He reported that the claim that the School of Journalism had encouraged the student editors to be completely non-conformist in their editorial policies was untrue, and that the teachers of the course were conservative in editorial matters.

The Board went into Executive Session at 6:16 P.M. for purposes of consultation with counsel and to discuss personnel matters.

The Board arose from Executive Session at 7:53 P.M., and adjourned immediately.

J. S. Holt, Assistant Secretary

Unrestricted

1. \$ 100.00 - The ~~Textron~~ Foundation Trust, Providence, Rhode Island, matching a gift made by G. E. Buske;
- 25.00 - ~~University~~ of Wisconsin Foundation, Madison, representing a contribution from General Electric Foundation, Schenectady, New York, matching a gift from Kenneth E. Fritz;
- 125.00 - unrestricted gifts to be added to the ~~President's~~ Special Fund. (Trust)

Instruction

1. \$ 3,000.00 - ~~American~~ Cyanamid Company, Wayne, New Jersey, representing a Cyanamid Faculty Support Grant for the year 1969 to be used in accordance with terms previously approved - Department of Chemistry. (133-4268)
2. 1,900.00 - The ~~Babcock~~ & Wilcox Company, New York City, to be used for the benefit of engineering and technical education - College of Engineering. (133-2783)
3. 100.00 - Professor A. Clarke ~~Hagensick~~, Milwaukee, Wisconsin, a gift to be used by University Extension for a seminar in practical politics for social studies teachers of greater Milwaukee to be disbursed at the discretion of the project director without regard to State regulations. (133-5951)



Instruction

4. \$ Atomic Energy Commission, Washington, D. C., in support of the following:
- 1) 4,770.00 - "Acquisition of equipment for teaching in Nuclear Technology as applied to the Life Sciences" for the period March 3, 1969 through March 2, 1970. MIL, L&S, Sciences, Botany. Grant LS 18-69 (144-9699)
 - 2) 10,000.00 - "Acquisition of Equipment for Teaching in Nuclear Technology as Applied to: Physical Sciences or Life Sciences or Engineering" for the period March 6, 1969 through March 5, 1970. MSN, MC-MED, Radiology; MSN, L&S, Physics. Grant NSE 44-69 (144-9714)
5. 26,082.00 - Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland. Graduate Training Program in Multimethod Practice Skills Training Using Television for the period July 1, 1969 through June 30, 1970. MSN, L&S, School of Social Work. Grant 5-T21-MH-11128-02 (144-9731)
6. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, MC-MED, Clinical Oncology. Grant 5-FO2-CA-39136-02 (144-9701)
 - 2) 57,248.00 - Graduate Training Program in Maxillo Facial Disorders for the period July 1, 1969 through June 30, 1970. MSN, L&S, Communicative Disorders. Grant 5-T01-DE-00103-07 (144-9734)
 - 3) 202,939.00 - Graduate Training Program in Biochemistry for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Biochemistry. Grant 5-T01-GM-00236-10 (144-9737)
 - 4) 58,384.00 - Training Program in Molecular Biology for the period April 1, 1969 through June 30, 1970. MSN, GRAD, Molecular Biology. Grant 1-T01-GM-01874-01 (144-9709)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 10, 1968 through October 9, 1969. MSN, L&S, Chemistry. Grant 1-FO2-GM-30793-01 (144-9712)
 - 6) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period February 1, 1969 through January 31, 1970. MSN, School of Pharmacy. Grant 1-FO2-GM-31821-01 (144-9738)
 - 7) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1969 through February 28, 1970. MSN, L&S, Chemistry. Grant 1-FO2-GM-40009-01A1 (144-9698)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

5-9-69

Instruction

7. \$

Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:

- 1) 14,500.00 - "Summer Intensive Program in Western Languages-Portuguese" for the period April 1, 1969 through September 30, 1969. MSN, L&S, Spanish and Portuguese. Contract OEC-0-9-000006-2492(013) (144-9589)
- 2) 25,000.00 - "Summer Intensive Language Program in African Studies" for the period April 1, 1969 through September 30, 1969. MSN, L&S, African Lang. & Lit. Contract OEC-0-9-000005-2494(013)(144-9590)
- 3) 210,070.00 - 1969-70 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Grant period is March 14, 1969 through September 30, 1970. MSN, L&S, Library School. Grant OEG-0-9-590001-0501(320) (144-9707)
- 4) 24,960.00 - 1969-70 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Grant period is March 14, 1969 through September 30, 1970. MIL, School of Library and Information Science. Grant OEG-0-9-590002-0502(320) (144-9706)
- 5) - 1969-70 Program for preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1969 through August 31, 1970. Grant OEG-0-9-591259-3267(031), Project 591259.
 - 85,000.00 - Mental Retardation Area. MSN, EDUC, Studies in Behavioral Disabilities (144-9704)
 - 52,100.00 - Emotionally Disturbed Area. MSN, EDUC, Studies in Behavioral Disabilities (144-9704)
 - 9,600.00 - Administrators Area. MSN, EDUC, Studies in Behavioral Disabilities (144-9704)
 - 38,700.00 - Speech and Hearing Area. MSN, L&S, Communicative Disorders (144-9705)
8. 255,241.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. Training Program in Rehabilitation Workshop Administration for the period April 1, 1969 through March 31, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant 419-T-69 (144-9696)
9. 6,800.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C. Predoctoral Fellowship Award for the period June 1, 1969 through May 31, 1970. MSN, GRAD, Civil Engineering. Grant 1-F1-WP-26,311-02 (144-9739)
10. National Science Foundation, Washington, D. C., in support of the following:
 - 1) 1,000.00 - Postdoctoral Fellowship Cost-of-Education Allowance for a period of twelve (12) months, effective February 1, 1969. MSN, L&S, Political Science. Grant 48020 (144-9717)
 - 2) 13,918.00 - "In-Service Institute in Mathematics for Secondary School Teachers" for the period March 28, 1969 through July 31, 1970. UEX, LPE, Mathematics and Applied Science, Mathematics. Grant GW-4484 (144-9729)
 - 3) 7,037.00 - "In-Service Institute in Harvard Project Physics for Secondary School Teachers" for the period March 28, 1969 through July 31, 1970. UEX, LPE, Engineering. Grant GW-4485 (144-9730)

Instruction

11. \$ 2,275.00 - North Carolina College, Durham, North Carolina (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 for 1968-69. UEX, HRD, Committee on Cooperation with Predominantly Negro Universities. Subgrant (144-9250)
12. 16,502.00 - State of Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (prime contractor with Department of Housing and Urban Development). "Training for Local Government Personnel in Labor-Management Relations" for the period January 1, 1969 through August 31, 1969. UEX, HRD, Institute of Governmental Affairs. Agreement dated March 24, 1969 under HUD Project CD 68-408 (144-9711)
13. 4,200.00 - Atomic Energy Commission, Oak Ridge, Tennessee. Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1969 at a total cost of \$149,334. MSN, ENGR, Nuclear. Contract AT-(40-1)-3498, Letter Supplement Dated March 13, 1969 to Modif. 2 (144-7588)
14. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) - Revises University cost-sharing budget. "A Non-Professional Service Agency Training Program in Mental Retardation" for the period January 1, 1969 through December 31, 1969 at a total cost of \$32,347. MSN, EDUC, Studies in Behavioral Disabilities. Grant 57969-03-69 (144-9543)
- 2) 1,944.00 - Graduate Training Program in Social Work - Student Research Stipends for the period July 1, 1969 through June 30, 1970. MIL, School of Social Welfare. Grant 5-T01-MH-10959-03 (144-9715)
15. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1969 through February 28, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 1-F02-GM 43002-01 (144-9645)
- 2) - Authorizes budget for continuation year. "Physical Chemistry and Biology" for the period July 1, 1969 through June 30, 1970 at a total cost of \$34,818. MSN, School of Pharmacy. Grant 5-T01-DE-00171-05 (144-9754)
- 3) 39,930.00 - Graduate Training Program in Infectious Diseases for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Veterinary Science. Grant 5-T01-AI-00175-09 (144-9756)
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Instruction

15. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 4) \$ 44,227.00 - Graduate Training Program in Animal Pathology for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Veterinary Science. Grant 5-T01-GM-00817-08 (144-9758)
- 5) 59,603.00 - Graduate Training Program in Social Gerontology for the period July 1, 1969 through June 30, 1970. MSN, L&S, School of Social Work. Grant 5-T01-HD-00160-04 (144-9765)
- 6) 96,948.00 - Graduate Training Program in Developmental Psychology for the period July 1, 1969 through June 30, 1970. MSN, L&S, Psychology. Grant 2-T01-HD-00117-05 (144-9766)
- 7) 383,956.00 - Training Program in Cancer Research for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Oncology. Grant 5-T01-CA-05002-13 (144-9767)
- 8) 31,377.00 - Graduate Training Grant in Nutrition and Food Science for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Food Science; MSN, AG&LSC, Food Research Institute. Grant 5-T01-AM-05482-05 (144-9768)
16. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., in support of the following:
- 1) - Extends termination date from June 21, 1969 to June 21, 1970. Institutional Assistance Grant under Title V(c) of the Higher Education Act of 1965 to pay part of the cost of developing and strengthening the Experienced Teacher Fellowship Program in Spanish for the period June 22, 1966 through June 21, 1970 at a total cost of \$11,500. MSN, EDUC, Curriculum and Instruction. Grant Letter Dated July 25, 1966 as amended by Letter of April 3, 1969 (144-7127)
- 2) 70,775.00 - Language and Area Center in Latin American Studies for the period July 1, 1969 through June 30, 1970. MSN, L&S, Spanish and Portuguese. Contract OEG-0-9-000022-3455(013) (144-9713)
- 3) 20,000.00 - Special program Development Grant in Mental Retardation for University-Affiliated Facility for the period June 1, 1969 through August 31, 1970. MSN, GRAD, Mental Retardation Center Grant OEG-0-9-591283-3380(031), Project 591283 (144-9747)
- 4) - 1969-70 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1969 through August 31, 1970. Grant OEG-0-9-591260-3268(031), Project 591260.
- 69,400.00 - Mental Retardation Area. MIL, EDUC, Exceptional Education (144-9748)

Instruction

16. 4) (cont'd) Department of Health, Education, and Welfare, Office of Education, Washington, D. C.
- \$ 34,500.00 - Deaf Area. MIL, EDUC, Exceptional Education (144-9749)
- 9,219.00 - Special Study Institute. MIL, EDUC, Exceptional Education (144-9750)
- 31,800.00 - Speech and Hearing Area. MIL, L&S, Humanities and Communication, Communication (144-9751)
- 26,500.00 - Emotionally Disturbed Area. MIL, EDUC, Exceptional Education (144-9752)
- 31,800.00 - Learning Disabilities Area. MIL, EDUC, Exceptional Education (144-9753)
17. 5,697.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. Training Program in Rehabilitation Counseling for the period September 1, 1968 through August 31, 1969 at a total cost of \$132,975. MSN, EDUC, Studies in Behavioral Disabilities. Grant 197-T-69, Amendment 1 (144-9168)



Student Aid

1. \$ 393.00 - ~~Beta~~ Alpha Psi - Sigma Chapter, Madison, Wisconsin, to be added to the Beta Alpha Psi Alumni Fund accepted January 9, 1960. (133-3090)
2. 3,000.00 - Marathon Electric Foundation, Inc., Wausau, Wisconsin, for continued support of scholarships in Electrical Engineering in accordance with terms previously approved. (133-6003) *S*
3. 1,740.00 - Friends of Dr. William S. Middleton, Madison, Wisconsin, given in memory of the late Mrs. William S. Middleton, to be used as a memorial loan fund for Nursing personnel. (Loan)
4. 2,000.00 - U O P Foundation, Des Plaines, Illinois, for continuation of an undergraduate scholarship program for Chemical Engineering during 1969-70. (133-672) *S*
5. 3,471.56 - Various donors, to be used to grant loans and scholarships to University of Wisconsin-Parkside students as determined by the Director of Financial Aids. (Loan) *B*
6. 150.00 - Winnebagoland Pharmaceutical Society, Oshkosh, Wisconsin, to continue their grant in Pharmacy, to be used for a student from the Winnebagoland area whenever possible. (133-4449) *S*
7. 500.00 - Cleveland Partition Corp., Milwaukee, Wisconsin;
200.00 - R. A. Gruber, West Allis, Wisconsin;
250.00 - Mayflower Life Insurance Company of America, Chicago, Illinois;
250.00 - West Allis State Bank Foundation, West Allis, Wisconsin;
250.00 - Wisconsin Electric Power Company, Milwaukee, Wisconsin;
1,450.00 - to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) *S*
see # 30
8. 1,990.00 - Arthur Andersen & Co., Chicago, Illinois;
1,990.00 - Employees of Arthur Andersen & Co., Milwaukee, Wisconsin;
3,980.00 - for continued support of scholarships in accounting and other financial support of the accounting program in the School of Business as approved May 10, 1963. (\$3,184, 133-4253; \$796, 133-4254) *S*
9. 1,000.00 - ASARCO Foundation, New York City, for continued support during the academic year 1969-70 of their scholarship program in the Department of Minerals and Metals Engineering. (133-2985) *S*
10. 600.00 - Diamond Shamrock Corporation, Cleveland, Ohio, for the support of a summer fellowship in Chemistry. (133-4203) *F*
11. 100.00 - Charles M. Faulhaber, Madison, Wisconsin, to continue the Charles M. Faulhaber Scholarship in the School of Music in accordance with terms previously approved. (133-5418) *S*

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Student Aid

12. \$ 100.00 - Wisconsin School Music Association, Milwaukee, to support the program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-5060) S
13. 100.00 - Clifford T. Morgan, Austin, Texas;
 40.00 - F. A. Mote, Madison, Wisconsin;
 140.00 - gifts to be added to the Jack C. Gilchrist Memorial Fund - Department of Psychology. (Trust)
14. 2,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740) S
15. 500.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the Dorothy and Charles Inbusch Award for Meritorious Work in Medical Research. (133-4176)
16. 5,500.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, for the support of a research fellowship in the Department of Chemical Engineering during the period July 1, 1969, to June 30, 1970. (133-6864) S
17. 1,000.00 - Kaiser Aluminum & Chemical Corporation, Oakland, California, to support a scholarship to be awarded to a student majoring in Metallurgical Engineering. (133-6869) S
18. 600.00 - Cadre of Project Black, Milwaukee, Wisconsin, a gift to be added to the Robert F. Kennedy Fund for aiding disadvantaged students enrolled at the University of Wisconsin-Milwaukee. (133-6620) S
19. 25.00 - Mr. and Mrs. Peter Dorner, Madison, Wisconsin, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) S
20. 770.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for support of a predoctoral graduate student internship, September 1, 1968 - August 31, 1969 - International Studies and Programs. (E-I-81) (133-6568)
21. 100.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, annual contribution to their prize fund in the Law School in accordance with terms previously approved. (133-2984)
22. 1,500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of the United Nations Model Program conducted for a group of students in Political Science in the University Center System. (133-6862)
23. 12.48 - Pi Lambda Theta, Madison, Wisconsin, to be added to the principal of the Pi Lambda Theta Award Fund. (Trust)

Student Aid

24. \$ 1,000.00 - Mr. and Mrs. Harry Robbins, Milwaukee, Wisconsin, a gift to be used in an unrestricted manner to support the program for disadvantaged students at the University of Wisconsin-Milwaukee. (133-6584) S
25. 175.00 - Sigma Alpha Iota Alumnae, Madison, Wisconsin, to continue their award for a woman student in the School of Music to be chosen by the Music faculty during the spring of 1969 in accordance with terms previously approved. (133-202)
26. 5.00 - Christopher R. Paulson, Williamstown, Mass., a contribution to be added to the Student Financial Aid Fund. (133-2109) S
27. 200.00 - A. J. Sweet of Madison, Inc., Madison, Wisconsin, to continue the Arthur J. Sweet Memorial Scholarship. (133-3212) S
28. 2,600.00 - Uniroyal, Inc., Wayne, New Jersey, for continued support of graduate training in basic research in the Department of Chemistry during 1969-70. (133-725)
29. University of Wisconsin Foundation, Madison:
- (1) 200.00 - A gift made by Mrs. Ineva Baldwin, Madison, to be used for an award to a senior woman in the College of Letters and Science. The award at Senior Swingout this year is to be made in memory of Professor Helen White. (133-6252) S
- (2) 500.00 - A gift from Evan P. Helfaer for support of a Chemistry Department Scholarship. (133-5989) S
30. 500.00 - American Can Company Foundation, New York City;
 10.00 - Hack's Furniture Showrooms, Milwaukee, Wisconsin;
 500.00 - Inland Container Corporation, Indianapolis, Indiana;
 1,010.00 - to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) S
31. 8,570.00 - The Wisconsin Alumni Research Foundation, Madison, earnings from the trust established for the benefit of the Gilbert and Edith Hodges Scholarship Fund, to be used in accordance with Regents' action of January 5, 1962. (136-0007) S
32. 1,400.00 - Wisconsin Live Stock & Meat Council, Madison, for the support during 1969-70 of four scholarships of \$350 each for students pursuing careers in the meat animal industry in accordance with terms previously approved - College of Agricultural and Life Sciences. (133-6385) S

Student Aid

33. \$ - Department of Health, Education, and Welfare, Office of Education, Washington, D. C. Establishes final overhead rate for the period June 19, 1967 through June 18, 1968. "Cooperative Educational Talent Search of Milwaukee" for the period June 19, 1967 through June 18, 1968 at a total cost of \$38,604. MIL, GEA, Student Affairs, Financial Aids. Contract OEC-4-7-590500-4208, Modif. 1 (144-7861)
34. 66,250.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C. National Defense Student Loan Program for Fiscal Year 1969. Allocation available for Fiscal Year 1969 totals \$1,703,413. MSN, Student Loans. Grant 003895 (Fund 147)

Research

1. \$ 500.00 - John H. Bartlett, Jr., Oshkosh, Wisconsin, given in memory of the late Kathryn Bartlett, to be added to the Kathryn Bartlett Fund for the support of cancer research in the Division of Clinical Oncology. (133-3281)
2. 250.00 - Chemagro Corporation, Kansas City, Missouri;
300.00 - Stauffer Chemical Company, Mountainview, California;
550.00 - for the support of research on truck crop and potato insects and their control to be conducted in the Department of Entomology. (133-6855)
3. 23,009.00 - The Council for Tobacco Research-U.S.A., New York City, for the support of research in the Department of Clinical Oncology during a one-year period beginning March 1, 1969, entitled "Effects of smoking on tryptophan metabolism in man". (133-6857)
4. 2,000.00 - Giddings & Lewis, Inc., Fond du Lac, Wisconsin, for supplemental support of research on adaptive control in the Department of Mechanical Engineering during the period October 1, 1968, to September 30, 1969. (133-4385, \$250; 133-6708, \$1,750)
5. 5,000.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, to support research in Parkinsonism in the Department of Neurology. (133-6719)
6. 30,000.00 - The John and Mary R. Markle Foundation, New York City, for the support at the rate of \$6,000 per year for a five-year period beginning July 1, 1969, of a Scholar in Academic Medicine - Department of Medicine. (133-6854)
7. (4,100.00) - Milwaukee County Expressway & Transportation Commission, Milwaukee, Wisconsin, reduction in grant for professional freeway study - Department of Landscape Architecture. (133-6372)
8. 13,000.00 - The Rockefeller Foundation, New York City, a grant to enable a visiting professor from the School of Economics of the University of the Philippines to conduct research on development economics with reference to the Philippines during a one-year period beginning approximately June 1, 1969 - Department of Economics. (GA HSS 6918) (133-6851)
9. 1,000.00 - Union Carbide Corporation, New York City, to support field research on the chemical control of insects attacking corn - Department of Entomology. (133-5488)
10. 2,000.00 - World Health Organization, Geneva, Switzerland, for the support of research in the Department of Medical Microbiology relating to the antigenic structure of mycobacteria. (133-6850)
11. 248.00 - Various donors, for the support of research in the Medical School. (133-6852)

Research

12. \$ 14,630.00 - American Foundrymen's Society Training and Research Institute, Des Plaines, Illinois, for continued support of research through June 30, 1969, entitled "Effect of solidification time and section size on the mechanical properties and micro-structure of high carbon ferrous alloys" - Department of Minerals and Metals Engineering. (\$13,300, 133-5750; \$1,330, 133-4385)
13. 200.00 - American Personnel and Guidance Association, Inc., Washington, D. C., to be used for the support of a research project at the University of Wisconsin-Milwaukee entitled "Survey of ARCA Membership". (133-6868)
14. 1,625.00 - Ayerst Laboratories, New York City, to support Mysoline studies in the Department of Neurology - Medical School. (133-5134)
15. 10,000.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for continued support of a study of the acoustic properties of milk systems - May 1, 1969 - April 30, 1970 - Department of Food Science. (133-2415)
16. 5,000.00 - Chevron Research Company, Richmond, California, for continued support of research during 1969-70 in the Department of Mechanical Engineering. (133-5882)
17. 100.00 - China Medical Board of New York, Inc., New York City, an additional contribution to the Retarded Children's Research Fund - Medical School. (133-4168)
18. 1,000.00 - Frito-Lay, Inc., Dallas, Texas, for continued support of research on potato genetics in the Department of Horticulture. (133-5762)
19. 726.92 - Professors Chester W. Harris and Herbert J. Klausmeier, Madison, Wisconsin, representing royalties from CONFERENCE ON THE ANALYSES OF CONCEPTUAL LEARNING to be used in accordance with terms previously approved for the support of the Research and Development Center for Learning and Re-Education (133-5613, \$363.46) and the Department of Educational Psychology (133-5857, \$363.46)
20. 1,000.00 - Professor J. Homer Merriott, Milwaukee, Wisconsin, to support research in the Department of Spanish and Portuguese, University of Wisconsin-Milwaukee. (133-6299)
21. 500.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of weed control studies in the cultivation of dark tobacco to be conducted by the Department of Horticulture. (133-6380)
22. 1,225.00 - Professor Hal Lotterman, Madison, Wisconsin, a gift to be used for purchase of equipment for use in a research project in the Department of Art - School of Education. (133-6859)
23. 600.00 - Olympus Corporation of America, Lake Success, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)

Research

24. \$ 4,000.00 - ~~Monsanto~~ Company, St. Louis, Missouri, unrestricted grants for use by the following departments:
 Chemical Engineering - \$2,500 (133-3236)
 Chemistry - \$1,500 (133-778)
25. 3,500.00 - ~~The Procter & Gamble~~ Co., Cincinnati, Ohio, for continued support of research in the Department of Biochemistry during 1969-70. (133-3678)
26. 2,500.00 - ~~Miss Louise A. Schoenleber~~, Milwaukee, Wisconsin;
2,500.00 - ~~Miss Marie L. Schoenleber~~, Milwaukee, Wisconsin;
 5,000.00 - for continued support of a study of the effect of insecticides on cocoa and related trees, their fruit and the insect populations they may harbor - Department of Entomology. (133-2161)
27. Alfred P. Sloan Foundation, New York City, for the support of research fellowships in the Department of Mathematics:
 (1) 18,075.00 - From September 16, 1969, to September 15, 1971 (BR-1229) (133-6866)
 (2) 16,790.00 - From September 16, 1969, to September 15, 1971 (BR-1230) (133-6867)
28. 8,550.00 - ~~Smith, Kline & French~~ Laboratories, Philadelphia, Pa., for the support of research in the Department of Preventive Medicine entitled "Prevention of rhinovirus 55 respiratory illness and/or infection in human volunteers". (133-6861)
29. 500.00 - ~~Stauffer~~ Chemical Company, Mountain View, California, for the support of research in the Department of Entomology relating to demonstration plots with Dyfonate. (133-6870)
30. 3,000.00 - ~~Tennessee~~ Corporation, Knoxville, Tennessee, for continued support of a study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (133-3220)
31. 2,000.00 - ~~U.S. Borax & Chemical~~ Corporation, Los Angeles, California, for the support of research in the Department of Soils during the period May 1, 1969, to May 1, 1970, on an evaluation of the effect of boron fertilizer on yield of corn and soybeans. (133-6865)
32. 200.00 - ~~University of Wisconsin~~ Foundation, Madison, representing a gift from Mr. and Mrs. William Kochenderfer for research in ophthalmology - Medical School. (133-5194)
33. 500.00 - ~~Ambrosia~~ Chocolate Company, Milwaukee, Wisconsin;
 1,500.00 - ~~The Kroger~~ Co., Cincinnati, Ohio;
 750.00 - ~~McCormick & Company~~, Baltimore, Maryland;
 2,500.00 - ~~American Institute of Baking~~, Chicago, Illinois;
 250.00 - ~~Polo Food Products~~ Co., Chicago, Illinois;
 300.00 - ~~The Mogul~~ Corporation, Cleveland, Ohio;
5,800.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)

Research

34. \$ 876.00 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
35. 35.00 - Friends of the late Albert Tash, given in his memory, to be added to the Jean L. Harris Fund for biomedical research in the Department of Medical Genetics - Medical School. (Trust)
36. 525.00 - Friends of the late Mrs. Rosetta Rosen, given in her memory;
73.00 - Friends of the late Mrs. Valeria M. Beckwith, given in her memory;
35.00 - Mr. and Mrs. Sante Paielli, Kenosha, Wisconsin;
15.00 - "99" Club, Sheboygan, Wisconsin;
206.00 - Friends of the late Miss Nettie E. Karcher, Burlington, Wis., given in her memory;
10.00 - Mrs. Harlow Halvorson, Madison, Wisconsin, given in memory of the late Mrs. John Hoerres;

864.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
37. 20.00 - Miss Margaret Steckbauer and Mrs. Eugene Hammen, Appleton, Wisconsin, given in memory of the late Mrs. Mary C. Steckbauer;
5.00 - Mr. and Mrs. Clarence Moll, Brown Deer, Wisconsin, given in memory of the late Suzanne M. Francois, Kenosha, Wisconsin;

25.00 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
38. Gifts for medical research in the Medical School:
(1) 166.68 - United Fund of Clintonville and Vicinity, Inc., Clintonville, Wisconsin - Cancer research (133-3651)
(2) 300.00 - Winneconne Area United Fund, Inc., Winneconne, Wisconsin - Cancer research, \$150 (133-3651); Heart research, \$150 (133-3832)
39. 100.00 - Friends of the late Ellen Kay Evenstad, Monona, Wisconsin, given in her memory, to support leukemia research in the Department of Pediatrics. (133-3535)
40. 10.00 - Board of Education, Joint School District No. 1, City of Waupun, et al., Waupun, Wisconsin, for general support of the Medical Physics Program in the Medical School. (133-5448)
41. 30.00 - Mr. and Mrs. W. R. Winters, Beloit, Wisconsin, given in memory of the late Guerdon J. Kane, for the support of emphysema research in the Department of Medicine. (133-2889)
42. 100.00 - Mathew M. Collins, Chicago, Illinois, a contribution in memory of the late Mrs. Lois Housfeld for heart research in the Medical School. (133-3832)

Research

43. \$ 49,800.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Novel Organometallic Compounds" for the period March 1, 1969 through February 28, 1970. MSN, L&S, Chemistry. Grant AFOSR 69-1772 (144-9663)
44. 521,256.00 - Atomic Energy Commission, Argonne, Illinois. "Experimental and Theoretical Research in Nuclear Physics" for the period June 1, 1948 through January 31, 1970 at an estimated cost of \$5,155,454.67. MSN, L&S, Physics. Contract AT(11-1)-GEN-7, Modif. 21-7 (144-5405, -5804, -7512)
45. - Department of Agriculture, Forest Service, Madison, Wisconsin. Service Agreement. Furnishing of professional consulting services to the Forest Products Laboratory for the period April 7, 1969 through June 30, 1969. MSN, ENGR, Instrumentation Systems Center. Contract 12-132 (Fund 238)
46. - Department of the Army, Fort Belvoir, Virginia. Establishes final overhead rates for the period July 1, 1965 through June 30, 1968. "Simulation Studies of Electric Propulsion Systems for Ground Vehicles" for the period November 10, 1966 through August 31, 1968 at a total cost of \$44,972. MSN, ENGR, Electrical. Contract DAAK02-67-C-0073, Modif. P002 (144-7404)
47. - Department of the Army, Office of Civil Defense, Washington, D. C. Extends termination date from June 30, 1969 to December 31, 1969. Develop TV and Film Lectures for the OCD Professional Development Program at a total cost of \$5,000. UEX, LPE, Engineering. Contract DAHC20-68-C-0157, Modif. P376-1 (144-8976)
48. 37,300.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland. "A Combination Wind Direction and Speed Transducer" for the period February 15, 1969 through September 1, 1969. MSN, GRAD, Space Science and Engineering Center. Contract E-127-69(N), Task Order 1 (144-9736)
49. 2,000.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. "Combustion Process Analysis" for the period June 1, 1968 through May 31, 1969. MSN, ENGR, Mechanical Engineering. Grant 3-RO1-AP-00582-02S1 (144-8894)
50. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) 39,757.00 - "RNA Metabolism in the Learning Brain" for the period April 1, 1969 through March 31, 1970. MSN, GRAD, Psychology. Grant 5-RO1-MH-13258-03 (144-9692)

Research

50. (cont'd) Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland
- 2) 5,318.00 - "Tests of S-R Drive Theory" for the period February 1, 1969 through January 31, 1970. MIL, L&S, Social Sciences, Psychology. Grant 1-R03-MH-17067-01 (144-9691)
51. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 2,500.00 - "Studies on Common Respiratory Diseases" for the period December 1, 1968 through November 30, 1969 at a total cost of \$39,880. MSN, MC-MED, Preventive Medicine. Grant 5-R01-AI-01299-13, Revised (144-9437)
- 2) 8,602.00 - "Structure of Biological Macromolecules" for the period December 1, 1968 through November 30, 1969 at a total cost of \$110,324. MSN, GRAD, Biophysics Laboratory. Grant 5-R01-AI-01466-13, Revised (144-9430)
- 3) 1,971.00 - "Genetic Analysis of the Small Bacterial Virus M13" for the period December 1, 1968 through November 30, 1969 at a total cost of \$30,876. MSN, AG&LSC, Bacteriology. Grant 2-R01-AI-05627-06, Revised (144-9451)
- 4) 11,475.00 - "Pathogenesis of Experimental Airborne Tuberculosis" for the period December 1, 1968 through November 30, 1969 at a total cost of \$99,926. MSN, MC-MED, Medical Microbiology. Grant 2-R22-AI-07485-03 (144-9661)
- 5) 29,988.00 - "Enzymatic Degradation of Cyclic Antibiotic Peptides" for the period April 1, 1969 through March 31, 1970 MSN, School of Pharmacy. Grant 5-R01-AI-08237-02 (144-9708)
- 6) 6,885.00 - "Studies on Cutaneous Hypersensitivity" for the period January 1, 1969 through December 31, 1969 at a total cost of \$32,753. MSN, MC-MED, Medical Microbiology. Grant 1-R22-AI-08608-01 (144-9662)
- 7) 29,856.00 - "Steroid Oxidation by Microorganisms" for the period May 1, 1969 through April 30, 1970. MSN, School of Pharmacy. Grant 5-R01-AM-04874-09 (144-9735)
- 8) 19,300.00 - Research Career Development Award in connection with research entitled "Function of Chronically Diseased Kidney" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 1-K04-AM-18231-01A1 (144-9732)
- 9) 24,648.00 - "Pharmacologically-Active Natural Products" for the period April 1, 1969 through March 31, 1970. MSN, School of Pharmacy. Grant 5-R01-CA-04500-11 (144-9710)

Research

51. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 10) \$ 363,798.00 - "Radiotherapy Research Center" for the period January 1, 1969 through December 31, 1969. MSN, MC-MED, Radiology. Grant 2-P02-CA-06295-08 (144-9443)
- 11) 2,552.00 - "Chemical Modification of Radiation Effects" for the period September 1, 1968 through August 31, 1969 at a total cost of \$32,480. MSN, MC-MED, Radiology. Grant 5-R01-CA-08486-04, Revised (144-9227)
- 12) 2,101.00 - "Studies on Tumor Virus-Host Cell Interactions" for the period September 1, 1968 through August 31, 1969 at a total cost of \$36,903. MSN, MC-MED, Medical Microbiology. Grant 5-R01-CA-10395-02, Revised (144-9207)
- 13) (10,606.00)- Reduction as a result of unexpended funds in the -12 year. "Submicroscopic Organization of Chromosomes" for the period September 1, 1968 through August 31, 1969. MSN, L&S, Zoology. Grant 5-R01-GM-04738-13, Revised (144-9149)
- 14) (1,552.00)- Reduction as a result of unexpended funds in the -09 year. "Cytomorphology and Cell Differentiation in Hydra" for the period September 1, 1968 through August 31, 1969. MSN, MC-MED, Anatomy. Grant 5-R01-GM-06934-10, Revised (144-9224)
- 15) 1,800.00 - "Regulation of Differentiation in Germinating Spores" for the period September 1, 1968 through August 31, 1969 at a total cost of \$27,300. MSN, GRAD, Laboratory of Molecular Biology. Grant 5-R01-GM-12332-05, Revised (144-9238)
- 16) (445.00) -Reduction as a result of unexpended funds in the -03 year. "Branching Processes and Population Growth" for the period September 1, 1968 through August 31, 1969. MSN, L&S, Mathematics. Grant 5-R01-GM-13567-04, Revised (144-9272)
- 17) 10,600.00 - "Program Project in Genetics" for the period August 1, 1968 through July 31, 1969 at a total cost of \$622,650. MSN, MC-MED, Genetics. Grant 5-P01-GM-15422-02, Revised (144-9064)
- 18) 36,622.00 - "Structure and Function of Bone in Growth and Aging" for the period March 1, 1969 through February 28, 1970. MIL, L&S, Social Sciences, Anthropology. Grant 5-R01-HD-02033-04 (144-9628)
- 19) 2,280.00 - "Chemistry of the Steroid Alkaloids" for the period September 1, 1968 through August 31, 1969 at a total cost of \$36,480. MSN, School of Pharmacy. Grant 5-R01-HE-02275-14, Revised (144-9212)

Research

51. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 20) \$ 30,076.00 - "Biochemical Studies on a Cationic Protein From Brain" for the period May 1, 1969 through April 30, 1970. MSN, MC-MED, Neurology and Physiological Chemistry. Grant 5-R01-NB-05631-05 (144-9702)
52. Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) 400,000.00 - Rehabilitation Research and Training Center (Mental Retardation) for the period April 1, 1969 through March 31, 1970 at a total cost of \$400,000. MSN, EDUC, Studies in Behavioral Disabilities. Grant RT-11(C-4)-69 (144-9690)
- 2) 117,814.00 - "A Comprehensive Analysis of the Issues for Research, Demonstration, and Experimentation in Income Maintenance" for the period March 21, 1969 through November 20, 1969. MSN, L&S, Institute for Research on Poverty. Contract SRS-69-36 (144-9693)
53. 33,511.00 - Department of the Navy, Office of Naval Research, Washington, D. C. "Thymic Influence on the Immune Response" for the period September 1, 1966 through August 31, 1969 at a total estimated cost of \$90,044. MSN, MC-MED, Surgery. Contract N00014-67-A-0128-0001, Amendment AB (144-7307)
54. - Federal Deposit Insurance Corporation, Washington, D. C. Extends termination date from December 15, 1968 to June 30, 1969. "A Dynamic Microeconomic Model of the Commercial Banking Sector" at a total cost of \$58,428. MSN, L&S, Economics. Contract 5311 (144-8206)
55. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from January 14, 1969 to December 31, 1969. "Airborne Sea Surface Measurements in the Equatorial Pacific" at a total cost of \$19,200. MSN, L&S, Meteorology. Grant GA-813 (144-7528)
- 2) - Extends termination date from November 30, 1968 to August 31, 1969. "Investigation of the Roosevelt Island Ice Cap" at a total cost of \$40,800. MSN, L&S, Geophysics & Polar Research; MSN, ENGR, Civil Engineering. Grant GA-1042 (144-7859)
- 3) 17,100.00 - "Analysis of Antarctic Geophysical Data" for the period March 15, 1969 through September 14, 1970. MSN, L&S, Geophysics and Polar Research. Grant GA-1706 (144-9725)

Research

55. (cont'd) National Science Foundation, Washington, D. C.
- 4) \$ 9,700.00 - "Continued Development of Electromagnetic Sounding Equipment" for the period March 15, 1969 through September 14, 1970. MSN, L&S, Geophysics and Polar Research. Grant GA-4109 (144-9726)
 - 5) 24,700.00 - "Airborne Sea Surface Measurements in the Equatorial Pacific" for the period April 1, 1969 through September 30, 1970. MSN, L&S, Meteorology. Grant GA-10981 (144-9719)
 - 6) 84,500.00 - "Radiative Properties of Aerosols in the Stratosphere" for the period April 15, 1969 through October 14, 1971. MSN, L&S, Meteorology. Grant GA-11433 (144-9721)
 - 7) 29,900.00 - "Radiation Experiment in the Vicinity of Barbados" for the period April 1, 1969 through September 30, 1970. MSN, GRAD, Space Science & Engineering Center. Grant GA-12603 (144-9722)
 - 8) 1,600.00 - "Conference on Establishing A Troop of Japanese Macaques in the United States for Behavioral and Ecological Research" for the period April 1, 1969 through September 30, 1970. MSN, L&S, Zoology. Grant GB-14051 (144-9723)
 - 9) 30,600.00 - "Oceanic Upper Mantle Study-Gulf of Mexico" for the period April 15, 1969 through August 14, 1970. MSN, L&S, Geophysical & Polar Research. Grant GA-14258 (144-9728)
 - 10) - Extends termination date from December 31, 1969 to December 31, 1970. "Mechanisms for Oak Wilt Resistance" at a total cost of \$26,300. MSN, AG&LSC, Plant Pathology. Grant GB-6562 (144-7977)
 - 11) - Extends termination date from March 31, 1969 to October 1, 1970. "Mass Transfer Across Mobile Interfaces" at a total cost of \$54,900. MSN, ENGR, Chemical Engineering. Grant GK-1277 (144-7335)
 - 12) 25,000.00 - "Theoretical Studies of Gaseous Nebulae" for the period April 1, 1969 through September 30, 1971. MSN, L&S, Astronomy. Grant GP-9497 (144-9727)
 - 13) 49,400.00 - "Electron and Ion Interactions in Noble Gases, Liquids and Solids" for the period April 1, 1969 through September 30, 1971. MSN, L&S, Physics. Grant GP-11704 (144-9724)
 - 14) 121,000.00 - "Rates and Mechanisms of Electrode Reactions" for the period April 15, 1969 through October 14, 1971. MSN, L&S, Chemistry. Grant GP-12221 (144-9694)
 - 15) 65,100.00 - "Societal Development and Social Mobility" for the period June 15, 1969 through December 14, 1971. MSN, L&S, Sociology. Grant GS-2487 (144-9703)

Research

56. \$ National Aeronautics and Space Administration, Houston, Texas, in support of the following:
- 1) 44,871.00 - "Study to Determine Biocidal Effects of Silver" for the period January 1, 1969 through December 31, 1969. MSN, AG&LSC, Food Research Institute. Contract NAS 9-9300 (144-9655)
 - 2) 9,000.00 - "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 November 12, 1969 at an estimated cost of \$51,000. Funds allotted for the period May 13, 1968 through July 31, 1969 are \$42,000. MSN, L&S, Chemistry. Contract NAS9-7975, Modif. 1S (144-8757)
57. 60,000.00 - National Aeronautics and Space Administration, Greenbelt, Maryland. "IMP-H and J Solar Wind Deuterium Experiment" for the period May 6, 1968 through August 31, 1972 at an estimated cost of \$404,700. Funds allotted for the period May 6, 1968 through June 30, 1969 total \$318,000. MSN, L&S, Physics. Contract NAS5-11068-Modif. 5 (144-8765)
58. - National Aeronautics and Space Administration, Washington, D. C. Extends termination date from May 31, 1969 to January 31, 1970. "Study of Oscillatory Combustion and Fuel Vaporization" at a total cost of \$230,000. MSN, ENGR, Mechanical. Grant NGR 50-002-017 (formerly NSG-601) (144-5337)
59. Wisconsin Department of Natural Resources, Madison, Wisconsin, in support of the following:
- 1) 9,000.00 - "An Investigation of the Reproductive Cycle of the Alewife in Lake Michigan" for the period April 1, 1969 through March 31, 1970. MIL, L&S, Sciences, Zoology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6856)
 - 2) - Extends termination date from June 30, 1969 to December 31, 1969. "Economic Profile of the Fish Hatchery and Bait Dealer Industry" at a total cost of \$6,000. MSN, AG&LSC, Agricultural Economics. Amendment to Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-6563)
60. 2,000.00 - Department of Agriculture, Washington, D. C. "Investigational Work in Connection with Agricultural Engineering Research" for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Agricultural Engineering. Agreement 12-14-100-2321(42) (144-781)

Research

61. \$ 90,710.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Association of Vertebrate Pathogens with Ecological Perturbation" for the period December 1, 1967 through January 31, 1970 at a total cost of \$152,735. MSN, AG&LSC, Veterinary Science. Grant AFOSR-68-1455, Amendment B (144-8469)
62. 29,612.00 - U. S. Army Research Office, Durham, North Carolina. "An Environmental Summary Utilizing Climatic, Terrain and Vegetational Data from Central Northern Canada" for the period May 1, 1969 through April 30, 1970. MSN, L&S, Meteorology. Grant DA-ARO-D-31-124-G1128 (144-9746)
63. - Department of the Army, Office of Civil Defense, Washington, D. C. Establishes predetermined overhead rates for the period June 28, 1968 through December 31, 1968. "Analysis and Evaluation of Criteria for Existing OCD Professional Development Program for Practicing Architects and Engineers" for the period June 28, 1968 through December 31, 1968. UEX, LPE, ENGR. Contract DAHC20-68-C-0176, Modif. P418-4 (144-9004)
64. 15,802.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. "Increasing the Retention of Mineral Nutrients in Cheese" for the period April 1, 1969 through March 31, 1970. MSN, AG&LSC, Food Science. Grant 1-R01-UI-00311-01 (144-9759)
65. Department of Health, Education, and Welfare, Health Services and Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from April 30, 1969 to August 31, 1969. "County Mental Hospital Resource for Mental Health" at a total cost of \$62,980. MSN, MC-PSY, Psychiatric Institute. Grant 2-R01-MH-14815-06 (144-8762)
 - 2) - Extends termination date from May 31, 1969 to November 30, 1969. "Institution Size, New Member Attitudes and Behaviors" at a total cost of \$5,465. MIL, L&S, Social Sciences, Psychology. Grant 1-R03-MH-15798-01 (144-9068)
 - 3) 39,637.00 - "Mechanisms of Insecticide Degradation" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Entomology. Grant 5-R01-CC-00252-05 (144-9757)

Research

66. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from April 13, 1969 to April 30, 1969. "The Development and Evaluation of Non-Atherosclerotic Methods of Production of Myocardial Infarction in Animals" for the period March 14, 1968 through April 30, 1969 at a total cost of \$32,540. MSN, MC-MED, Medicine; MSN, AG&LSC, Veterinary Science. Contract PH-43-68-689, Supplemental Agreement No. 2 (144-8634)
 - 2) - Extends termination date from April 30, 1969 to July 31, 1969. "Development of Immunity in Lower Vertebrates" at a total cost of \$19,698. MSN, L&S, Zoology. Grant 5-R01-HD-02440-03 (144-8729)
 - 3) 12,570.00 - Provides additional due to budget category changes. "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1968 through May 31, 1969 at a total cost of \$1,530,526. MSN, GRAD, Administration; MSN, L&S, Primate Research Center. Grant 5-P06-FR-00167-08 (144-8788)
 - 4) (13,079.00)- Reduces award due to Report of Expenditures for previous year. "Perhalogenated Cyclic Compounds" for the period September 1, 1968 through August 31, 1969 at a total cost of \$51,034. MSN, L&S, Chemistry. Grant 5-R01-GM-14288-03, Revised (144-9193)
 - 5) - Extends termination date from August 31, 1969 to December 31, 1969. "Multiple Carbonium Ion Rearrangements" at a total cost of \$21,264. MSN, L&S, Chemistry. Grant 5-R01-AM-07505-07 (144-9194)
 - 6) (4,588.00)- Reduces award due to Report of Expenditures for previous year. "Continuous Sensors and Separators for Trace Analysis" for the period September 1, 1968 through August 31, 1969 at a total cost of \$13,674. MSN, L&S, Chemistry. Grant 5-R01-GM-14310-03, Revised (144-9214)
 - 7) 2,114.00 - "Regulatory Systems in Heart and Other Systems" for the period September 1, 1968 through August 31, 1969 at a total cost of \$20,589. MSN, MC-MED, Pharmacology. Grant 5-R01-HE-10678-03, Revised October 30, 1968 and April 1, 1969 (144-9226)
 - 8) 3,540.00 - Provides additional due to Report of Expenditures for previous year. "Effects of Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1968 through August 31, 1969 at a total cost of \$37,719. MSN, AG&LSC, Biochemistry. Grant 5-R01-AM-10747-03, Revised (144-9240)

Research

66. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 9) \$ 1,740.00 - "Mouse Thymus Morphogenesis and Leukemogenesis" for the period September 1, 1968 through August 31, 1969 at a total cost of \$26,106. MSN, L&S, Zoology. Grant 5-R01-CA-05281-09, Revised (144-9264)
- 10) 7,319.00 - "Cardiopulmonary Adaptation to Exercise and Training" for the period October 1, 1968 through September 30, 1969 at a total cost of \$48,526. MSN, MC-MED, Medicine. Grant 5-R01-HE-07474-06, Revised (144-9333)
- 11) 1,690.00 - "Arbovirus- and Host-Relations of Wisconsin Arthropods" for the period October 1, 1968 through September 30, 1969 at a total cost of \$35,383. MSN, AG&LSC, Entomology. Grant 5-R01-AI-07453-03, Revised (144-9385)
- 12) 3,594.00 - "X-Ray Studies of Macrolide and Other Antibiotics" for the period January 1, 1969 through December 31, 1969 at a total cost of \$56,311. MSN, L&S, Chemistry. Grant R01-AI-07795-03, Revised (144-9479)
- 13) 793.00 - "Control of Morphogenesis in Arthrobacter" for the period January 1, 1969 through December 31, 1969 at a total cost of \$15,059. MSN, AG&LSC, Bacteriology. Grant 5-R01-AI-06506-05, Revised (144-9504)
- 14) 1,716.00 - "Growth and Recombination in Bacteriophage" for the period January 1, 1969 through December 31, 1969 at a total cost of \$26,840. MSN, AG&LSC, Genetics. Grant 5-R01-AI-05855-06, Revised (144-9526)
- 15) 732.00 - "Host Alterations During Cytomegalovirus Infection" for the period January 1, 1969 through December 31, 1969 at a total cost of \$4,719. MSN, MC-MED, Medical Microbiology. Grant 1-R01-AI-09095-01, Revised (144-9552)
- 16) 38,088.00 - "Studies on Human Tumors in Vitro" for the period April 1, 1969 through March 31, 1970. MSN, MC-MED, Clinical Oncology. Grant 2-R01-CA-05953-08 (144-9745)
- 17) 35,116.00 - "Genetic and Chemical Studies of Enzyme Repression" for the period May 1, 1969 through April 30, 1970. MSN, AG&LSC, Biochemistry. Grant 5-R01-GM-08407-09 (144-9755)
- 18) 20,229.00 - "Development of Central Nervous Tissue in Culture" for the period May 1, 1969 through April 30, 1970. MSN, MC-MED, Neurology. Grant 1-R01-NB-08626-01 (144-9760)
- 19) 24,911.00 - "Enzymes in Steroid Metabolism" for the period June 1, 1969 through May 31, 1970. MSN, School of Pharmacy. Grant 5-R01-AM-09688-05 (144-9769)

Research

67. \$ 76,314.00 - Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. "University of Wisconsin Regional Research Institute" for the period March 1, 1969 through February 28, 1970. MSN, EDUC, Studies in Behavioral Disabilities. Grant RD-1311-G-69-C5 (144-9733)
68. 12,000.00 - Department of the Interior, Office of Water Resources Research, Washington, D. C. "A Center of Competence in Eutrophication" for the period May 27, 1968 through May 31, 1970 at a total cost of \$23,973. MSN, GRAD, Water Resources Center. Grant 14-01-0001-1614, Amendment No. 1 (144-8908)
69. 10,000.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. "The Characteristics, Education and Earnings of Technicians and Other Semi-Professional Workers" for the period April 15, 1969 through April 14, 1970. MSN, L&S, Economics. Grant 91-53-69-41 (144-9741)
70. 4,881.00 - 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 the period July 1, 1963 through July 31, 1970 at a total cost of \$118,426. MSN, L&S, Geology & Geophysics. Grant NGR 50-002-002, Supplement 3 (144-4686)
71. - National Science Foundation, Washington, D. C. Establishes final overhead rates for the period September 1, 1965 through November 30, 1968. "The Management and Operation of a Vehicle Maintenance Facility in Antarctica" for the period September 1, 1965 through November 30, 1968 at a total cost of \$465,181. MSN, L&S, Geology & Geophysics. Contract NSF-C440, Amendment 3 (144-6402)
72. 528.26 - Department of the Navy, Washington, D. C. "Geophysical Studies from Icebreakers" for the period April 1, 1966 through March 31, 1967 for a total cost of \$79,035.26. MIL, L&S, Sciences, Geology. Contract Nonr-1202(29), Modif. 5 (144-5971)
73. 4,000.00 - Department of Agriculture, Agricultural Research Service, Washington, D. C. Barley and Malt Research Laboratory for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Plant Pathology. Agreement 12-14-100-779(31), Renewal Letter Dated April 18, 1969 (144-5443)
74. - The Board of Regents of The University of Nebraska, Lincoln, Nebraska (subcontractor under Department of the Air Force). Agreement to provide services. Services to be performed in Columbia in connection with research entitled "Association of Vertebrate Pathogens with Ecological Perturbation." Initial agreement covers the period February 1, 1969 through January 31, 1970 at an approximate cost \$34,608. MSN, AG&LSC, Veterinary Science. Agreement under Grant AFOSR-68-1455 (144-8469)

Libraries

1. \$ 628.00 - J. S. ~~Canner~~ & Company, Boston, Mass., to be used by the Soils Department to purchase books, journals or other professional publications as the Department sees fit. (133-3993)
2. 137.00 - Various donors, to be added to the ~~Friends~~ of the University Library Fund. (133-822)
3. 150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (133-3665)
4. 100.00 - Rebecca B. ~~Terenbaum~~, Milwaukee, Wisconsin, to be used for the development and purchase of books for the School of Social Welfare Library at the University of Wisconsin-Milwaukee. (133-5254)

Physical Plant

1. (\$21,000.00)- Department of Health, Education, and Welfare, Office of Education, Washington, D. C., reduction in amount of grant to defray a portion of the cost of constructing and equipping a multipurpose building, containing classrooms, library, and administrative facilities at the former Marinette County ~~University~~ Center, from \$229,978 to \$208,978. Reduction due to lower costs of construction than anticipated in grant application. (3-5-00345; Old 3-1549) (144-6883)
2. 12,000.00 - Wisconsin ~~Anti-Tuberculosis~~ Association, Milwaukee, Wisconsin, to defray a portion of the costs of remodeling laboratories to be used for research in Medical Microbiology. (133-6860)

Miscellaneous

1. \$ 5,693.71 - Clinical Oncology Educational Fund, Madison, a gift to be used at the discretion of the Division of Clinical Oncology for any purpose in connection with the programs of the Division without regard to State fiscal and purchasing procedures and regulations. Both principal and income shall be available for this purpose. (Trust)
2. 500.00 - Duke-Lab Foundation, Inc., South Norwalk, Conn., an unrestricted gift for support of the Dermatology Department - Medical School. (133-5894)
3. 5,000.00 - The Ford Foundation, New York City, to defray a portion of the costs of the Educating the Disadvantaged Conference to be held on April 9 and 10, 1969 - University Extension. (133-6853)
4. 300.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift of \$100 to the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and \$200 for two scholarships for undergraduate women in honor of Mrs. Rosa P. Fred (133-305). \$
5. 500.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the support of the Statistical Consulting Laboratory - Graduate School. (133-6769)
6. 100.00 - Royal Consulate General of Sweden, New York City, for the support of a program in the Department of Scandinavian Studies. (133-4841)
7. 50.00 - University Extension Association of Wisconsin, Madison, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted on March 7, 1953. (Trust)
8. 1,500.00 - Wisconsin Cannery and Freezers Association, Madison, to be used for the support of the programs of the Department of Horticulture. (133-6849)
9. 1,000.00 - Wisconsin State AFL-CIO, Milwaukee, Wisconsin;
 1,560.00 - Professor N. P. Feinsinger, Madison, Wisconsin;
 2,560.00 - to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406)
10. 500.00 - Gehl Company, West Bend, Wisconsin;
 1,000.00 - Regal Ware, Inc., Kewaskum, Wisconsin;
 3,500.00 - The West Bend Company, West Bend, Wisconsin;
 150.00 - West Bend Concrete Products Co., West Bend, Wisconsin;
 500.00 - B. C. Ziegler and Company, West Bend, Wisconsin;
 5,650.00 - to be added to the Washington County Campus Lectures and Fine Arts Fund - University Center System. (133-6843) Jan 12 #
11. 3,500.00 - The Procter and Gamble Company, Cincinnati, Ohio, an unrestricted grant to the Chemistry Department. (133-4944)

Miscellaneous

12. \$ 100.00 - Enger Kress Fund, West Bend, Wisconsin;
 75.00 - West Bend Equipment Corp., West Bend, Wisconsin;
 175.00 - to be added to the Washington County Campus Lectures and Fine
 Arts Fund - University Center System. (133-6843)
13. 184.22 - The Wilbur La Roe, Jr., Memorial Foundation of the National
 Independent Meat Packers Association, Washington, D. C., to
 be added to the Wilbur La Roe, Jr., Memorial Fund. (Trust)
14. 500.00 - Leblanc Corporation, Kenosha, Wisconsin, for the support of
 the University of Wisconsin-Milwaukee European band tour
 during the summer of 1969. (133-6863)
15. 25.00 - South Wisconsin Education Association, Milton, Wisconsin, in
 support of the Center for Economic Education - University of
 Wisconsin-Milwaukee. (133-5160)
16. 1,000.00 - Federated Department Stores, Inc., Cincinnati, Ohio;
 1,000.00 - The Unjohn Company, Kalamazoo, Michigan;
 2,000.00 - to be added to the Graduate Study in Business for Dis-
 advantaged Fund in accordance with the consortium agreement -
 Graduate School of Business. (133-5984)
17. 100.00 - Dominican High School, Milwaukee, Wisconsin, to be used with-
 out regard to State regulations for the support of Urban
 Inner Core Programs - Department of Community Leadership
 Development, University Extension. (133-6301)

Miscellaneous

18. \$ Agency for International Development, Washington, D. C.,
in support of the following:
- 1) 143,117.00 - A program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife for the period December 15, 1964 through December 31, 1969 with increased funding of \$594,320 for a funded total of \$2,250,302. Total estimated cost through December 31, 1971 is \$3,500,431. MSN, AG&LSC, International Agricultural Programs. Contract AID/afr-262, Amendment 6 (144-5695)
 - 2) 695,109.00 - Program to render technical advice and assistance to the Government of the Federation of Nigeria in the development of Northern Nigeria Teachers Colleges for the period January 1, 1967 through December 31, 1969 at a total cost of \$2,304,226. MSN, EDUC, Educational Administration. Contract AID/afr-450, Amendment 5 (144-7474)
 - 3) 12,000.00 - Agricultural Assistance Program concerning Land Titling in Bolivia for the period September 1, 1968 through June 30, 1969 at a total cost of \$19,034. MSN, AG&LSC, Land Tenure Center. Contract AID-511-56T, Amendment 1 (144-9374)
19. 1,333.00 - City of Madison, Office of the Mayor, Madison, Wisconsin (prime contractor with the Department of Justice). Production of a television component in the City of Madison's Police-Community Relations Program for the period January 5, 1969 through June 30, 1969 under the Omnibus Crime Control and Safe Streets Act of 1968 at a total cost of \$14,633. UWEX, Educational Communications, Radio-TV-Film, Television. Letter dated November 11, 1968, as amended by letter of March 17, 1969 (144-9436)
20. U. S. Armed Forces Institutes, Madison, Wisconsin, in support of the following:
- 1) 4,470.32 - Payment for 2,000 copies of Study Guide A 535.1, Introduction to Data Processing, with Solutions Manual Manuscript. UEX. Contract DAHC11-69-C-0160 (no account number)
 - 2) 3,941.87 - Payment for 5,000 copies of Study Guide E 400.1, English Composition I. UEX. Contract No. DAHC11-69-C-0165 (no account number)

Gifts-in-Kind

1. Dynatech Corporation, Burlington, Massachusetts, a gift of a Model 116 Thermocouple Welder, evaluated by the donor at \$625, for use in the Department of Mechanical Engineering.
2. General Motors Corporation, Milford, Michigan, a gift of a completely equipped 1969 Chevrolet Kingswood station wagon for use in the College of Engineering traffic engineering and vehicle testing courses and research programs. The vehicle has been evaluated at approximately \$4,400.
3. Gifts of library materials to the University of Wisconsin-Parkside Library evaluated by the donors at the amounts shown:
Professor Merrill M. Jensen, Madison, Wisconsin - books - \$800
Robert M. Kuehn, Kenosha, Wisconsin - Louis Sullivan drawings and related material - \$250
Lloyd Smith, Racine, Wisconsin - 1,803 books - \$5,000
Irving Wallace, Los Angeles, California - books, manuscripts, and memorabilia - \$10,665
4. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
Roald Bostrom, Milwaukee, Wisconsin - 15 volumes - \$59
Dr. William Jenkins, Mequon, Wisconsin - 74 volumes - \$148
Professor Arnold P. Jones, Cudahy, Wisconsin - 38 volumes and periodicals - \$198
Professor Charlotte Major, Milwaukee, Wisconsin - one book - \$15
Dr. Charles Vevier, Milwaukee, Wisconsin - 23 volumes plus periodicals - \$429
Dr. Eunice B. Now, Milwaukee, Wisconsin - journals and books - \$79
Columbia Broadcasting System Records, New York City - two copies of John Fitzgerald Kennedy, As We Remember Him - \$29.90
Milwaukee Blood Center, Inc., Milwaukee, Wisconsin - medical literature - \$1,396.50
Dr. Robert F. Roening, Milwaukee, Wisconsin - books evaluated at \$388.55 by the donor
Mrs. Walter P. Dousfield, Milwaukee, Wisconsin - 50 volumes on Economics, Political Science, in addition to various scholarly works - \$150
Mrs. J. C. Wilson, Milwaukee, Wisconsin - copies of OPERA NEWS - \$60

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

9 May 1969

	Items Processed 4/1/69 through 4/28/69 to be <u>Accepted 5/9/69</u>	Items Processed 4/8/68 through 5/8/68 Accepted <u>5/17/68</u>
Unrestricted	\$ 125.00	\$ 1,900.00
Instruction	2,094,002.00	1,632,281.00
Student Aid	112,042.04	344,421.19
Research	2,962,382.86	1,911,894.80
Libraries	1,015.00	5,919.00
Physical Plant	(9,000.00)	203,910.00
Miscellaneous	859,971.19	48,418.04
Gifts-in-Kind	<u>24,692.95</u>	<u>27,000.00</u>
Totals - May	\$ 6,045,231.04 (1)	\$ 4,175,744.03 (2)
Previously Reported	<u>60,287,460.62</u>	<u>68,288,414.39</u>
GRAND TOTALS	\$ 66,332,691.66	\$ 72,464,158.42

(1) Includes \$5,767,870.45 from Federal Agencies

(2) Included \$3,743,900.67 from Federal Agencies

ADDITIONAL GIFT

Research

\$10,000.00 - American Motors Corporation, Detroit, Michigan, for the support of a study on environmental quality in Southeastern Wisconsin, to be conducted at the University of Wisconsin-Parkside. (133-6873)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

May 9, 1969

I. Report of Actions Taken by Wisconsin State Building Commission on December 20, 1968, Affecting the University

1. Approved a recommended \$24,118,600 1969-71 Building Program for the University Parkside Campus and approved the Parkside Development Plan, including the following facilities in the 1969-71 Building Program (to be financed from State Funds):

<u>Facility</u>	<u>Estimated Project Cost</u>
a. Library-Learning Center	\$7,890,000
b. Heating-Chilling Plant and Electrical Substation	4,015,000
c. Communication Arts Building	4,320,000
d. Classroom Building	4,090,000
e. Physical Education Building	2,220,000
f. Site Development	930,000
g. Equipment Deficits	361,000
h. Space Conversion	292,600.

2. Approved a recommended \$1,500,000 in the 1969-71 Building Program for the U.W. Medical Center for programming and architectural design of Phase I of the Medical Center Plan, gave approval in concept of the preliminary planning analysis as the basis for the development of the Medical Center, and recommended incorporation of a statement of intent in the statutes formalizing this intent.

3. Approved the allotment of \$385,000 (Release 2296) of State Building Trust Funds for completion of the programming and master site planning of the U.W. Medical Center, and the allotment of \$742,905 (Release 2321) of State Building Trust Funds to provide equipment in temporary space to be leased by the U.W. Medical Center.

4. Approved a recommended \$24,359,700 1969-71 Building Program for the Green Bay Campus and approved the Green Bay Development Plan, including the following 1969-71 facilities (to be financed from State Funds):

<u>Facility</u>	<u>Estimated Project Cost</u>
a. Library-Learning Center	\$6,830,000
b. Heating-Chilling Plant and Electrical Substation	5,840,000
c. Creative Communications Building	7,490,000
d. Physical Education Building	2,320,000
e. Site Development	1,090,000
f. Equipment Deficits	389,000
g. Land Acquisition	200,000
h. Space Conversion	200,700

EXHIBIT A

I. Report of December 20, 1968 Actions by Wisconsin State Building Commission
(Contd.)

5. Approved a recommended \$28,171,500 (State Funds Only) 1969-71 Building Program for the Madison Campus, including the following facilities (to be financed as indicated):

<u>Facility</u>	<u>Estimated Project Cost</u>	<u>State Funds</u>	<u>Other</u>
a. Computer Sciences and Statistics- Unit II	\$3,070,000	2,521,000	549,000
b. Memorial Library Addition	9,120,000	7,850,000	1,270,000
c. Teacher Education Building	5,000,000	4,105,000	895,000
d. Physical Education-Unit III	5,030,000	3,030,000	2,000,000
e. Land Acquisition	1,250,000	1,250,000	--
f. Matching Funds for Research	4,000,000	2,000,000	2,000,000
g. Equipment for Communication Arts Facilities	160,000	160,000	--
h. Minor Projects	7,255,500	7,255,500	--

6. Approved a recommended \$21,647,500 (State Funds Only) 1969-71 Building Program for the Milwaukee Campus, including the following facilities (to be financed as indicated):

<u>Facility</u>	<u>Estimated Project Cost</u>	<u>State Funds</u>	<u>Other</u>
a. Chemistry Building Addition	\$ 950,000	756,000	194,000
b. Nursing Building	5,290,000	3,527,000	1,763,000
c. Center for Great Lakes Studies	2,370,000	1,580,000	790,000
d. Humanities Building	4,690,000	4,417,000	273,000
e. Physical Education Building	4,670,000	4,654,000	16,000
f. Land Acquisition	2,640,000	2,640,000	--
g. Matching Funds for Research	2,000,000	1,000,000	1,000,000
h. Minor Projects	3,073,500	3,073,500	--

I. Report of December 20, 1968 Actions by Wisconsin State Building Commission
(Contd.)

7. Approved the recommended \$4,805,400 1969-71 Building Program for the Extension and Center Systems, including the following facilities (to be financed from State Funds):

<u>Facility</u>	<u>Estimated Project Cost</u>
a. Center Equipment at Seven Campuses	\$1,354,400
b. Extension Office Building	2,780,000
c. Minor Projects	671,000

8. Approved all minor projects and development projects in lump sum, totaling \$13,020,000. These projects have been tentatively allocated to the various campuses as shown in the foregoing.

9. Discussed self-amortizing 1969-71 building projects requested by the University of Wisconsin and the Wisconsin State University System. It was decided that the next Building Commission would consider the analysis and recommendations made by the Coordinating Council for Higher Education during 1969, and it would then make its recommendations to the Legislature.

10. In regard to the 1971-75 building program requests of the various agencies, it was decided that the requests would be included in the State Building Program document as a tentative list of projects that may be constructed during that period.

11. In regard to priorities for the 1969-71 building program, the Secretary recommended that the staff apply criteria and prepare priority categories on a statewide basis to be considered by the Commission in mail ballot. This was the consensus of the Commission. (Since the December 20, 1968 meeting, a priority list was developed by the staff but was not approved by mail ballot of the Commission.)

12. Approved the allotment of \$2,486,650 for advance planning of 1969-71 building projects and continuation of programming for the U.W. Medical Center.
(Release 2296)

II. Report of Actions Taken by Wisconsin State Building Commission on March 10, 1969 Affecting the University

1. Authorized preparation of working drawings, bidding, and construction of air conditioning system for the University Health Service, at a total estimated project cost of \$50,000 from Student Health Funds. (A-603)
2. Authorized preparation of working drawings, bidding, and construction of chilled water lines to existing air conditioning equipment in University Hospitals, at a total estimated project cost of \$100,000 from University Hospitals Funds. (A-603)
3. Authorized preparation of plans, bidding, and construction of Feed Processing and Grain Storage Building, at an estimated basic unit cost of \$400,000 of funds from sale of University property. (A-603)
4. The request relating to the Community Building in Eagle Heights was deferred.
5. Approved a reduction in the schedule of costs and financing for the 600 North Park Street Library for a revised total of \$7,741,300. (A-603)
6. Authorized an increase of \$275,000 of gift funds in the budget of the Animal Science Building, for a new project total of \$5,275,000. (A-603)
7. Approved an increase of \$166,000 in the project budget of the Wisconsin Union-South, and authorized award of contracts and construction at the revised total budget of \$3,627,250, to be financed by the State Agencies Building Corporation (and ultimately amortized by Union Revolving Funds). (A-609)
8. Authorized transfer of \$19,561 of State Building Trust Funds to the Chilled Water Facility construction account, and authorized award of contracts for the extension of Chilled Water Distribution System, building connections for the Wisconsin Center and Alumni House, and air conditioning of the Commerce Building, Medical Sciences Building, and portions of the Mechanical Engineering Building, at a total project cost of \$421,809 (\$400,709 State Building Trust Funds and \$21,100 Physical Plant Maintenance Funds). (Release 2317)
9. Authorized an increase of \$23,596 of University Hospitals Funds in the project budget of the Wisconsin General Hospital Remodeling project (Patient Care and Kitchen Remodeling), for a revised total project cost of \$424,596. (A-603)
10. Authorized the allotment of \$7,953 of State Building Trust Funds to increase the budget for remodeling of Instructional Media Laboratory (UWM Mitchell Hall), to a new project cost of \$22,953. (A-603 and Release 2310)
11. Authorized the allotment of \$755,000 of State Building Trust Funds for construction of utility distribution lines for the UWM Central Power Plant, subject to final Subcommittee approval.
12. Authorized the allotment of \$250,000 of State Building Trust Funds to purchase equipment for the Sheboygan County Campus, subject to final approval of Subcommittee. (Subcommittee approval by telephone ballot April 1969.) (Release 2333)

III. Report of Actions Taken - Miscellaneous

License Agreements for continued use of railroad car ferries operating across Lake Michigan, in connection with the University of Wisconsin-Milwaukee's (Center for Great Lakes Studies) conducting studies and research pertaining to the physics, chemistry, and biology of the waters of the Great Lakes (no monetary consideration):

- a. With The Chesapeake and Ohio Railway Company, for one year beginning March 1, 1969 (with provision for automatic renewal)
- b. With Grand Trunk Western Railroad Company, for one year beginning April 24, 1969 (with provision for automatic renewal).

THE UNIVERSITY OF WISCONSIN

BIENNIAL BUDGET PERSPECTIVE AND RECONSIDERATION REQUEST

The University of Wisconsin's 1969-71 biennial budget request has now passed through four separate review levels ---- Regents, CCHE, Governor and Joint Finance Committee ---- with the following results:

	<u>State Tax</u> <u>Appropriations</u>	+ <u>Income Produced</u> <u>By the University</u>	= <u>Biennial</u> <u>Total</u>
A. <u>Present 2-Year Budget (1967-69)</u>	\$183,131,300	\$252,735,400	\$435,866,700
B. <u>Proposed 1969-71 Additions</u>			
1. Regent Recommendation	134,062,672	18,135,802	152,198,474
2. CCHE Recommendation	81,348,000	19,597,100	100,945,100
3. Governor's Recommendation	61,166,700	28,597,100	89,763,800
4. Joint Finance Recommendation	20,659,300	31,487,500	52,146,800
NET REDUCTION (1 to 4)	(-\$113,403,372)	(+ \$13,351,698)	(-\$100,051,674)
C. <u>Items Supported by Joint</u> <u>Finance Budget Level</u>			
1. Automatic Biennial Adjustment	13,862,700	-1,373,000	12,489,700
2. Employee Compensation	8,362,900	8,811,300	17,174,200
3. Price Changes, etc.	872,500		872,500
4. Ag. Research, Nursing, Family Med., Architecture and Sea Grant	668,500	735,000	1,403,500
5. New Campus Start-Up (Half of Governor's Amount)		2,231,000	2,231,000
6. Enrollment Funds for Add'l Students (Partial - See D-2)		9,623,000	9,623,000
7. Extension Continuing Education Income		1,703,400	1,703,400
8. Cuts in 1968-69 Base Budget	-2,098,200		-2,098,200
9. Fringe Benefit Cost Adjustment	-1,353,000		-1,353,000
10. Increase Forced Savings	-976,500		-976,500
Sub-Total	(\$19,338,900)	(\$21,730,700)	(\$41,069,600)
11. Hospitals and Auxiliaries	1,320,400	9,756,800	11,077,200
TOTAL	\$20,659,300	\$31,487,500	\$52,146,800

UNIVERSITY STUDENT DISCIPLINARY POLICIES AND ACTIONS

The UWM Codification Committee recommends the amendment of AS-5.222 (Blue Book), the Student Conduct and Appeals Committee, as follows:

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A. Disciplinary Action by the Administration

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For the purpose of this section administration is construed to mean the following officers or their designates; the Chancellor, the appropriate Dean of the College or School, and the Dean of Student Affairs. With respect to a case of alleged misconduct by a student, the Administration performs the following functions as appropriate:

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1. It receives reports of the alleged misconduct.

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2. It counsels the student, and makes available to the student the various university facilities which may be helpful.

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3. It investigates the alleged incident by obtaining reports and documents, and by interviewing those persons who were involved.

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4. It refers alleged misconduct to governmental authorities in appropriate cases.

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5. It decides whether the alleged misconduct requires that some University action be taken.

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a. After investigation, it may impose disciplinary action less severe than suspension, provided that the student is first notified and given an opportunity to make any statement he wishes in his own behalf. In its discretion, the Administration may refer any such case to the Committee for Student Conduct Hearings, rather than impose the lesser disciplinary action itself. If the Administration imposes disciplinary action pursuant to this power, rather than referring the matter to the Committee on Student Conduct Hearings, the student has the right to appeal directly to the Committee on Student Conduct Appeals which will, if the student requests, give him a full hearing. In any case in which the Administration acts pursuant to this section, the penalty imposed by the Administration will not be increased in any subsequent appeal.

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101 b. In special cases, in which there is a strong indication
102 that the student's misconduct will be repeated or con-
103 tinued, or in which the Administration believes that it
104 is necessary to the continuance of University functions,
105 it may impose immediate suspension, with resultant loss
106 of all student rights and privileges, provided that the
107 student has the right to an immediate review by the
108 Committee on Student Conduct Appeals, limited to the
109 question whether temporary suspension should continue
110 pending a hearing of the matter by the Committee on
111 Student Conduct Hearings.

112 c. It may elect to refer the case to the Committee on Student
113 Conduct Hearings with a recommended penalty of suspension
114 or expulsion. If expulsion is recommended, the student will
115 be given the option of resigning from the University "under
116 charges", in which case the proceedings will end, the phrase
117 "resigned under charges" will appear on the student's tran-
118 script, and the student's right to apply for reinstatement
119 will be the same as if he had been expelled. If the Admin-
120 istration believes that suspension is the maximum penalty
121 required, and intends to make such a recommendation to the
122 Committee on Student Conduct Hearings, the student will be
123 given the option of requesting leave "under charges" for
124 the time of the proposed suspension, with a similar entry
125 on the student's transcript. Any such resignation or re-
126 quest for leave under charges will be entirely voluntary
127 with the student, but if signed voluntarily by the student,
128 will be given effect and will end the proceedings in the
129 case.

130 B. Committee on Student Conduct Hearings.

131 1. Membership

132 The Committee on Student Conduct Hearings includes five elected
133 faculty members, and four student members, to be selected annually
134 by USG, of whom at least two will be undergraduates. The committee
135 elects its chairman annually from its faculty members. Whenever
136 the Committee sits in any case, it must be composed in fact of a
137 majority of faculty members, in accordance with Regent's By-Laws.

138 2. Functions

139 a. The Committee has authority to hear and to decide cases
140 involving the policies of the University on all matters
141 of individual student conduct, at the request of the
142 Administration, and exercises the powers of reprimand,
143 disciplinary probation, suspension, and other corrective
144 measures. The Committee is charged with the continuing
145 review of student discipline policies and procedures, and
146 with periodic communication of the results of its review
147 to the faculty, and through them, to the Administration
148 and the Board of Regents.

101 b. The Committee will assure due process by giving the parties
102 adequate notice, by fixing a reasonable hour for hearing, by
103 affording the student an opportunity to be represented by any
104 person of his own choice, and by conducting a prompt, fair, and
105 orderly hearing. Once adequate notice and a reasonable time for
106 preparation have been afforded, and having fixed a reasonable
107 date and time for hearing, the Committee has the authority,
108 should the student not appear, to find him in violation of this
109 section, and has the power to suspend him from the University.

110 c. The deliberations of the Committee will not be public, except
111 that any hearing before it to receive evidence or arguments
112 will be public unless the student whose case is being heard
113 requests a closed hearing, or the Committee determines that
114 it is necessary, for instance, to preserve order or to protect
115 the reputations of innocent persons, to close the hearing to
116 the public. Further, a student will be heard exclusively by
117 the faculty members of the Committee if he so requests.

118 C. Committee on Student Conduct Appeals.

119 1. Membership

120 The Committee on Student Conduct Appeals includes five elected
121 faculty members. The chairman is elected annually by the
122 committee.

123 2. Functions

124 a. Either the Administration or the student may initiate an
125 appeal within ten days after a decision of the Committee on
126 Student Conduct Hearings. Within seven days of receipt of
127 notice of an appeal, the Committee will begin action on the
128 appeal. The Committee will have plenary power of review,
129 either de novo or on the record. The Committee has discretion
130 with regard to the amount of evidence it hears. If the appeal
131 is on a limited issue, the Committee may limit evidence before
132 it to that particular issue. In cases in which a substantial
133 (not necessarily verbatim) written record was made at the
134 hearing below, the Committee may hear arguments, study the
135 record, and decline to receive additional evidence. The
136 Committee has authority to review the matter as completely as
137 seems necessary, to change the findings of fact, to make its
138 own judgments as to the seriousness of the conduct, and to
139 reduce or to disapprove the penalty.

140 b. The deliberations of the Committee will not be public, except
141 that any hearing before it to receive evidence or arguments
142 will be public unless the student whose case is being heard
143 requests a closed hearing, or the Committee determines that it
144 is necessary, for instance, to preserve order or to protect
145 the reputations of innocent persons, to close the hearing to
146 the public.

147 c. The Committee will have jurisdiction over appeals from dis-
148 ciplinary action imposed upon individuals directly by the

101 Administration, and from the highest student court in which
102 a decision may be had, except that the Committee will have
103 no jurisdiction in cases involving student violation of
104 University traffic regulations.

105 d. Pending appeal, any penalty imposed by the authority appealed
106 from will be in force, except that the Committee may in its
107 discretion stay the penalty upon petition by the student.

108 e. The Committee will assure due process by giving the parties
109 adequate notice, by fixing a reasonable hour for hearing, by
110 affording the student an opportunity to be represented by any
111 person of his own choice, and by conducting a prompt, fair,
112 and orderly hearing. Once adequate notice and reasonable time
113 for preparation have been afforded, and having fixed a reason-
114 able date and time for hearing, the Committee has the authority,
115 should the student not appear, to find him in violation of
116 this section, and has the power to suspend him from the
117 University.

118 D. Student Court

119 With regard to the disciplining of individual students, the
120 jurisdiction of the Student Court is confined to University
121 vehicle registration and parking cases and cases of Student
122 organizational activity.

123 E. Nothing contained herein will be construed to sanction any
124 action by the University, its Administration, or the Committees
125 established herein which denies to any University student in
126 his relation to the University the due process, rights, priv-
127 ileges, and immunities accorded to United States citizens by
128 the Constitutions of the United States and of the State of
129 Wisconsin.

CODIFICATION COMMITTEE

W. Christman
T. Cooper
C. Hagensick, Chairman
E. Holst
C. Larson
T. McLaughlin, Consultant
K. Petshek
B. Potterveld, Ex-officio
H. Weil, Consultant

AMENDMENT TO CHAPTER 6M

6.03(1) Meetings of the University Faculty-Milwaukee are held on the Thursday of the second week of classes during each semester at 3:30 p.m. Faculty meetings adjourn at 5:00 p.m. In exceptional circumstances, the date and time of the meeting may be changed at the discretion of the Chancellor with the approval of the Administrative Committee. The first regular meeting will include reports and discussion concerning the state of the University. The second regular meeting will include nominations to the Committee on Nominations and Elections and faculty recommendations for honorary degrees.

6.05 UWM Faculty Senate

There shall be a UWM Faculty Senate representative of the UWM Faculty. The Senate holds the jurisdiction and powers of the Faculty between meetings of the Faculty. Unless otherwise specified by the Faculty, the Senate operates under the same rules and procedures prescribed for meetings of the University Faculty-Milwaukee. Changes in the provisions relating to the Senate must be approved by the University Faculty-Milwaukee.

6.06 Membership and Structure of the Senate

- A. The University of Wisconsin-Milwaukee Senate consists of the University Committee and 40 additional elected members, except as additional membership may be provided under 6.06(D). The University Committee serves as the executive committee of the Senate.
- B. Members of the Senate are elected at large by the UWM Faculty. Representation is apportioned among the various divisions of UWM on the basis of the number of faculty members in each. If a faculty member holds an appointment in more than one division, he will choose the one in which he elects to be a candidate for office. The Executive Committee of the Senate makes an annual review of representation and provides for necessary adjustments in the next election.
- C. Members are elected for three-year terms, and no member serves more than two consecutive terms or portions thereof. The term of office begins each year on September 15. One-third of the Senate members are elected for three-year terms annually. The Committee on Nominations and Elections prepares the slate of nominees.
- D. Should a college or school not be represented in the Senate, a special at large election is held, subsequent to the regular election, in which the UWM Faculty at large elects, for a one-year term, one additional Senate member.

EXHIBIT

P 8

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- E. If a vacancy occurs in the Senate:
 - 1. There is an election for the unexpired term either at the next regular Faculty election or at a special election called by the Senate.
 - 2. Persons to fill unexpired terms in the Senate are elected in such a way that the distribution specified in 6.06(B) is preserved.

6.07 Meetings of the Senate

- A. Regular meetings of the UWM Senate are held on the second Thursday of each month of the academic year at 3:30 p.m. The Senate may schedule additional meetings as necessary.
- B. The Chancellor presides over meetings of the Senate. If the Chancellor is absent, the president pro tem of the Senate serves as the presiding officer. The Senate elects from its executive committee the president pro tem.
- C. The calendar of a Senate meeting is prepared by the Senate Calendar Committee. The Calendar Committee consists of the president pro tem as chairman and five Senate members elected by the Senate and the Chancellor ex-officio. Initially, Calendar Committee members are elected at the first meeting of the Senate. Thereafter, they are elected at the final meeting of the Senate during the academic year to serve during the ensuing academic year. Additional items may be added to the calendar at Senate meetings upon two-thirds vote of the entire membership of the Senate.
- D. All members of the Faculty and the academic staff (as defined in 6.01(1), and 10A.01) are to receive copies of the agenda and minutes of Senate meetings. Non-senators may attend meetings and upon recognition by the presiding officer, may speak. The presiding officer may indicate a time limit on such recognition.
- E. A quorum consists of a majority of the total membership of the Senate. An attendance record of members of the Senate shall be kept by the Secretary of the Faculty.

6.08 Relationship to University Faculty-Milwaukee

- A. The Senate shall submit a report of its actions at each regular meeting of the University Faculty-Milwaukee. The report shall be considered as automatic consent business unless a majority of the Senate votes to present its report or portions thereof to the Faculty for Faculty action thereon.
- B. Upon written petition to the Secretary of the Faculty of any twenty-five members of the University Faculty-Milwaukee, any action of the Senate may be appealed to a regular or special meeting of the Faculty. Any matters subject to such appeal shall have priority in the preparation of the calendar of the regular or special meeting.

This legislation will be reviewed at the first regular meeting of the Faculty following the first full year of operation of the Senate.

CHAPTER 12M

DIVISIONAL EXECUTIVE COMMITTEES-MILWAUKEE

- 12M.01 Creation of Four Divisions (Reference: 12A.01)
- 12M.02 Size of Divisional Executive Committees (Reference: 12A.04)
- 12M.03 Departmental Membership in the Divisions
- 12M.04 Final List of Divisional Memberships

Divisional Executive Committees-Milwaukee

- 12M.01 Creation of Four Divisions. Each department, as defined in Sec. 12A.01, of the Milwaukee unit shall be a member of at least one of the following four Divisions: (1) Arts and Humanities; (2) Natural and Physical Sciences; (3) Social Sciences; (4) Professions.
- 12M.02 Size of Divisional Executive Committees. Each Executive Committee shall consist of seven elected members.
- 12M.03 Departmental Membership in the Divisions. Upon adoption of Chapter 12M by the Milwaukee Faculty, and on the basis of departmental preferences, the University Committee-Milwaukee shall assign each department to at least one of the four Divisions named in Sec. 12M.01.
- 12M.04 Final List of Divisional Memberships. The Laws and Regulations of the University shall include the composition of the Divisions, and subsequent changes approved by the Faculty.

EX-117

E

Explanation and Procedures

CHAPTER 12A

FACULTY DIVISIONAL SYSTEMS IN THE UNIVERSITY

SUB-CHAPTER 12M

THE MILWAUKEE DIVISIONAL SYSTEM

Structure

The faculty of the University of Wisconsin-Milwaukee will establish four Divisions, respectively as, (Reference: 12A.01)

- (1) The Division of the Arts and the Humanities
- (2) The Division of the Natural and Physical Sciences
- (3) The Division of the Social Sciences
- (4) The Division of the Professions

This is an appropriate number of Divisions for the present and are subject to review and recommendation to the faculty of the UWM by the University Committee-Milwaukee and by the University Faculty Council at the end of the 1969-70 academic year and every two years thereafter.

Functions

The Divisions will be responsible for advisory recommendations on matters of personnel, as outlined in Chapter 12A (Personnel Matters). Course and Curriculum review will remain a function of the present UWM Committee established for the purpose (Reference: 12A; Course Approval).

For appointments involving tenure implications, not covered by the above four Divisions, the University Committee will be the appropriate review body.

Criteria

Relating to Advisory
Recommendations on Personnel Matters

The following criteria shall be included by the Divisional Executive

Committees among those to be considered in reaching judgements on matters brought to their attention (Reference: 12A.22).

- (1) Teaching, research and service shall all be considered in any judgment concerning promotion and tenure, specifically as measured by demonstrated teaching ability, past and probable future intellectual creative accomplishments, and contributions and service to the public, the University and to the faculty members profession.
- (2) And, not to exclude the above, a candidate for a tenure position, or a candidate for promotion to a tenure position shall be judged on the basis of the criteria for which he was, or is to be employed, for example,
 - (a) Creativity, criticism, and/or professional competence, if in the Arts and Humanities, or the Social Professions.
 - (b) Criticism and/or discovery, if in the Social Sciences, Natural and Physical Sciences.
- (3) An appeal to a judgment made by a Divisional Committee may be directed to the University Committee-Milwaukee for a review of the evaluation process and criteria upon which that judgment was reached.

Suggested Possible Affiliation
of Departments in
The Divisional System - Milwaukee

The University Committee presents the following as a possible listing of Departments related to the proposed four faculty Divisions as the Committee views the faculty in those Departments selecting their choices. On the basis of their choices, Departments will become members of one or more Divisions, as specified in Chapter 12A, Section 12A.01. However, if a Department is in more than one Division, a member of its faculty shall vote in only the one with which the subject matter of his courses and research most appropriately associate him. (Reference: 12A.03).

<u>Arts and Humanities</u>	<u>Natural and Physical Sciences</u>	<u>Social Sciences</u>	<u>Professions</u>
*Architecture	Botany	Anthropology	*Architecture
Art and Art Educ.	Chemistry	Business Adm.	Curr. & Inst.
Art History	Electrical	Economics	Educ. Adm. & Supr.
Classics	Energetics	*Geography	Educ. Psy.
Communication	*Geography	*History	Except. Ed.
Comp. Literature	Geological Sciences	Mass Comm.	Lib. & Inf. Science
Dance	Materials	Political Sci.	Nursing
English	Mathematics	Psychology	Phys. Educ.
French & Italian	Mechanics	Sociology	Soc. & Phil. Fdns.
German	Medical Tech.	Urban Affairs	Social Welfare
Hebrew Studies	Pharmacy		
*History	Physics		
Lang. Laboratories	Systems-Design		
Linguistics	Zoology		
Music			
Philosophy			
Religious Studies			
Slavic Languages			
Spanish & Portuguese			
Theatre Arts			

*Within more than one Division.

Procedure

The University Committee further proposes, upon acceptance by the faculty of the four Divisions,

- (1) That each Department meet to decide with what Division or Divisions should that Department be affiliated (Reference:

12A.01), and,

- (2) That each faculty member of each Department decide with what Division or Divisions he personally should be affiliated (Reference: 12A.03).

These decisions should be made as soon as possible and not later than May 8, 1969, so the initial Executive Committees of the several faculty divisions can be established by the University Committee as soon thereafter as possible (Reference: 12A.06).

- (3) The University Committee proposes to present a slate of nominees for each Executive Committee chosen in part from faculty with experience on Divisional Committees and Personnel Committees, and permitting nominations to the Committees by the faculty of each Division. Balloting will be by mail.

Those three receiving the highest number of votes will serve three-year terms; and next two will serve two-year terms and the final two of the seven to be elected will serve one-year terms each. Hereafter replacements will serve three-year terms, except as faculty regulations permit the filling of vacancies.

Membership on the Executive Committees must be representative of the areas encompassed in each Division and this must be assured in the election process.

The University of Wisconsin

April 15, 1969

STATEMENT OF THE UNIVERSITY FACULTY ASSEMBLY* TO THE CITIZENS OF WISCONSIN:

With more than a century of concern by the people of Wisconsin, and more than a century of dedicated service by faculty members who preceded us, there has been achieved in Wisconsin a University which is regarded throughout the world as one of the very finest.

As trustees of this heritage for you, the people of Wisconsin, we must warn that the quality and the usefulness of this great institution is in serious jeopardy because of the budget cuts proposed by the Legislature's Joint Committee on Finance.

We do not believe that you, the citizens, want to punish the students--your sons and daughters--by cheapening their education while charging them more for it. That is what is proposed by the majority of the Joint Finance Committee.

We do not believe that you would have us accept thousands of additional students without providing teachers and books for them. In this era the frustrations of young people require closer teacher-student relationships rather than impersonal relationships that would exist in larger classes taught by part-time personnel.

*The University Faculty Assembly is made up of elected representatives of the faculties of University of Wisconsin units throughout the state.

We do not believe that you have built new facilities on our campuses without expecting to provide funds for staff, for janitors, and for electricity.

We do not believe that you, who have benefitted from the research and services of a Land Grant University for a century, would now want to lose the opportunity of a future Sea Grant University dedicated to clearing the pollution from our lakes and streams and drinking water. Federal funds for this program will be lost without immediate state support.

We do not believe that you wish the young people of Wisconsin to be educated in a computer age without adequate facilities for instruction in computer science.

We do not believe that you would ask us to establish a school of architecture without funds to start it; ask us for more and better trained doctors without funds to improve and expand medical instruction; ask us to upgrade applied science and engineering without money to do so.

We do not believe that you would expect us to open new degree-granting campuses at Green Bay and Parkside without start-up funds.

We do not believe that you would ask our aid for Wisconsin's recreation industry and ask our help in solving the problems of our cities without financial support for these programs.

All these things--and more--are proposed by the majority of the Joint Finance Committee.

These threats to the continued quality and progress of the University of Wisconsin are brought to your attention out of a sense of responsibility which is strong in this faculty. We are dedicated to seeing that your sons and daughters can get as good an education at the University of Wisconsin as they can get anywhere in the world. We are pledged to extend the frontiers of knowledge through basic research and to apply our findings to the problems of society.

We recognize members of the Legislature as your representatives and know that they seek your guidance in their deliberations. If you wish this University to remain the pride of Wisconsin, we ask that you make your feelings known. And we ask the Legislature to heed your advice.

We support the Governor's budget request as the minimum practical operating level for the next biennium. We appreciate his concern for economy in government and the continued progress of the State, and ask him to pursue vigorously these balanced goals.

We ask the Regents and the Administration of the University to make clear to you both the immediate and long-range effects that the proposed cuts would have on the instruction, the research, and the public services which you have asked us to perform.

All of us share the responsibility for the preservation and the strengthening of the University of Wisconsin. At this time in our history, we cannot allow it to be harmed.

##

WHEREAS, the agriculture of Wisconsin is of such significance that animal sales of farm products approximate \$1-1/2 billion, and

WHEREAS, more than 85% of these farm sales are animal oriented, and

WHEREAS, professional studies project an increasing shortage of veterinarians, both in Wisconsin and in the Nation, and

WHEREAS, the absence of a professional program of Veterinary Medicine in Wisconsin means that Wisconsin youth have inadequate opportunity to prepare for this profession, and

WHEREAS, the Board of Regents of the University of Wisconsin in 1947 and again in 1960 expressed its desire and intent to establish a School of Veterinary Medicine at its Madison Campus, and

WHEREAS, the University of Wisconsin is one of the nation's leading graduate training centers for veterinary medical research and its Department of Veterinary Science has state-wide responsibility in research and extension, and

WHEREAS, the University of Wisconsin has vast and diversified resources in agricultural and biological sciences, including medicine and many paramedical sciences, from which a School of Veterinary Medicine (which is a complex bioagricultural, biomedical program) would draw great support, and

WHEREAS, the presence of the Medical School at Madison would make possible joint instruction and research between human and veterinary medicine which would offer the best academic program to the State, and

WHEREAS, the University of Wisconsin, Madison, has incomparable library services for the comparative biomedical sciences, and

WHEREAS, the University of Wisconsin has an excellent site proximate to the diagnostic facilities of the State Department of Agriculture, as well as an excellent on-campus site for a School of Veterinary Medicine, and

WHEREAS, the livestock and companion animal population centers, important agribusiness centers, distribution of veterinarians, public health activities, state animal health division activities, etc. are located in the southern one-third of the state,

THEREFORE, be it resolved that the Board of Regents of the University of Wisconsin in assembly on May 9, 1969, reaffirms its desire to establish a School of Veterinary Medicine as a part of the Madison Campus and directs the University Administration to work with the Coordinating Council for Higher Education, the State Legislature, the Veterinary Profession, and the Agricultural Leadership of the State to establish this professional program at the University of Wisconsin at the earliest moment such establishment is financially feasible.

EXHIBIT G

COALITION FOR OPEN ENROLLMENT
Presentation To The Board of Regents
May 9, 1969

SPEAKERS:

Sheldon Berman
Theodore L. Goodfriend, M.D., Asst. Prof. of Medicine and Pharmacology
Rabbi Richard W. Winograd, Director, B'nai B'rith Hillel Foundation
Norman P. Sacks, Prof. of Spanish and Portuguese
Marilee Spector

We would appreciate it if you would hold all questions and comments until the presentation has been completed.

Statement to the Board of Regents
May 9, 1969
Sheldon Berman

Mrs. Sandin and Gentlemen:

Our purpose today is to present a few of the devastating consequences on the students, the faculty, the University, and the State community of the March 14, 1969 action on out-of-state enrollment. We hope to persuade you to reverse this decision. To give you some background, the Coalition for Open Enrollment is composed of students from various campus groups and is independent of any specific campus organization. Its formation was in response to the out-of-state enrollment cut. We were concerned about its reasons and provocations, its economic contradictions, and its implications. It is the implications that we will be dealing with at this time. We have invited several speakers whom we consider the best qualified to present our points. We would appreciate it if all questions were left until the presentation has ended.

Statement to the Regents
May 9, 1969
Theodore L. Goodfriend, M.D.

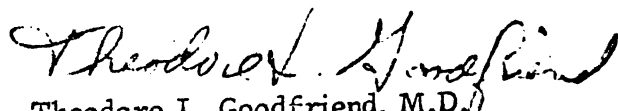
The action of the Regents to reduce out-of-state enrollment has had a demoralizing effect on a part of the faculty. It is widely accepted that the Regents acted in response to public pressure following a student strike. This proves to some faculty that the Regents are instruments of public emotion, not messengers of public wisdom. It indicates that the Regents are capable of lashing out at their own University, rather than protecting it. It indicates that unpleasant political activities by some students will be met by attacks on whole groups of students not even here yet. Furthermore, it tips the Regents' hand with respect to unpleasant political activity by any group. The faculty can now expect that some of its own activities will be met by impromptu, emotional disproportionate, and irrational acts of retribution by the very group it sees as its last hope against irrationality - the Regents. The faculty sees the Regents as financially secure, politically immune, and deliberately appointed to maintain a steady hand on University excellence in the face of fluctuating public winds. We feel betrayed when Regents, of all people, launch an attack occasioned by a public mood.

Another feature of the Regents' action disturbs some of the faculty: those of us who are recent out-of-staters ourselves, have much in common with young students from "back home." The appellation: "out-of-state" fits us, too. It is true that we have bought houses here, moved our families and our affiliations, and are trying to feel at home. In fact, "We like it here," too! But we are still vulnerable. We don't like to be reminded that we are foreigners in Wisconsin, aliens bringing in an antithetical culture - in general, unwelcome. Although reassured that we are welcome, it is clear

that any remaining out-of-state relatives of college age are not welcome anymore. We don't see ourselves as different from out-of-state kids, only older, calmer, more realistic, and less idealistic. Some of the mud slung at out-of-state students splashes on their out-of-state elders. We can't very well try to modify their behavior when we are made to feel mutually persecuted.

Finally, our sense of security is most disturbed by actions which will undermine the excellence of the University. The ultimate source of our pride and pleasure in Wisconsin is in being part of a great institution. We have more than loyalty to the school, we have invested part of our lives in it. We interpret the Regents' action as a weakening from within of the very ingredients which make this a good place to work, and which had attracted our investment here in the first place. (Our feeling is analogous to your feeling if a Republican President were to raise your taxes!) I, for one, hope that you will keep uppermost in your minds the excellence of the school, rather than its image. We are all tied to this school in various ways. The one aspect of it which most affects the faculty is its atmosphere and its excellence. Right now, we feel the atmosphere growing oppressive, and we fear for the excellence. We hope you will help us reverse these trends.

Sincerely,


Theodore L. Goodfriend, M.D.
Assistant Professor
Medicine and Pharmacology

Statement to the Board of Regents
May 9, 1969
Rabbi Richard W. Winograd

Mrs. Sandin and Gentlemen:

I appreciate this opportunity to speak before you. I am a graduate of the University of Wisconsin; the class of 1955. I spent four most important formative years of my life in this setting, and developed a genuine commitment to the Wisconsin Idea, to the concept of a University based upon free inquiry as well as upon service to the citizens of this State and Nation. It was my commitment to the University of Wisconsin which brought me back to Madison some six years ago, and which brings me before you today.

I speak to you also as minister to Jewish students at the University of Wisconsin. I have been greatly concerned with the growing sense of fear and alienation which has taken place among Jewish students on the campus, fear for their physical safety and alienation from the general community, as a result of a series of events which individually may not have been intended as directed against Jewish students but which have had a serious cumulative effect going beyond the borders of the campus and even of the State.

Our society has always been publicly committed to the ideals of justice, pluralism, racial and religious equality, and freedom. Indeed, these are the very reasons for which our ancestors came to these shores to establish this Republic. Our official commitment to these principles has always remained steadfast. But we have often failed to live up to them, and our actions in private or in public bodies which violate these principles have been couched in phrases which try to mask their implications. When one speaks of "out of state" students in the State of Wisconsin, he inevitable seems to mean Jewish

student. And when restrictions are placed on "out of state" enrollment, in an atmosphere filled with prejudice, verbal abuse, and tension, it is not at all unreasonable to think that the "out of state" student is being attacked because, in many cases, he is a Jew.

In January of 1967, the admissions office of the University, in an attack on "out of state" students following the Dow Chemical protests, suggested limitations which were clearly destructive of the rights of Jewish students. This policy, which was couched in the terms of creating greater "geographic diversity", specified certain states as "go" states from which students would be readily admitted and other states -- states which included almost the total American Jewish population -- as "hold" states for more detailed examination. It was quickly abandoned in the face of criticism from every quarter of the University. The reduction of undergraduate out of state enrollment to 25%, however, which took place at that time, has had the effect of substantially reducing Jewish enrollment. While the general University population has increased over the last two years, the enrollment of Jewish students has been reduced. The Jewish students and faculty and the Jewish community have been very sensitive to this fact.

Since that time, in an atmosphere of growing tension, Jewish students and faculty have felt the brunt of pressures from many sources. The constant, and inaccurate, identification of protestor as Jew -- as if protestors were only Jews, -- the public and private statements made by members of our State Legislature, the catcalls by hoodlums in the streets, the violation of Hillel posters by swastikas and Jewish student rooms by anti-Semitic slogans -- all of these have been noted by Jews and by Christians, and have added to the sense of fear and tension which exists in our community.

This atmosphere has been attested to by men of responsibility such as State Assemblyman Frank Nikolay, who stated on the floor of the legislature that

attacks on the University were aimed at "the kikes from New York and the dirty niggers" and not just students. It has been condemned by the Rev. Lowell Mays, Lutheran minister and member of the faculty of Edgewood College, in a recent sermon. It has been reported on by Regent Maurice Pasch, and has been widely discussed in the public press. WHA-TV told me of the high level of virulent anti-Jewish feeling which they uncovered in working on their forthcoming series on the police and the city.

This atmosphere was climaxed on Monday night when two police officers threatened to tear gas the Hillel synagogue, which was functioning (as were other campus religious houses) as a medical center and a sanctuary so as to keep students away from confrontations with the police. They made this threat to me in person, even when told that it was a house of worship, and indeed did throw tear gas into our front entranceway shortly afterwards.

Your policy of reducing out of state enrollment to 15% must be seen in this context. The effect of this policy, whether or not intended, will be to significantly reduce Jewish enrollment at the University of Wisconsin. At a time when our nation is becoming increasingly sensitive to the need to grant freedom of opportunity to all minorities, it appears that the Regents of this University have embarked upon a policy which will have the contrary effect. And the result of this policy will be to exacerbate tensions in our nation, and not reduce them.

For the Jew, the Regent's actions strike a particularly uncomfortable historical note. Prof. Michael Petrovich spoke at Hillel on the Jews in Czarist Russia on the evening of your decision. Prof. Petrovich, as you know, is a distinguished historian and a leading layman of the Russian Orthodox Church. He described the Pale of Settlement, in which the Jews of Russia were required to live, and of the numerus clausus, the quotas on Jews in Russian universities. He indicated that it was impossible to avoid relating the Regent decision

to the Jewish experience under the Czars -- keeping Jews confined to certain sections of the United States and reducing their participation in the life of the academy. Further, we know that in the early period of Nazi Germany, the first attacks on the University were made by eliminating Jews. The Universities collaborated in this action, shortly before they were totally consumed by the Nazi state.

As Americans we are very concerned with freedom. And as members of a minority group we are sensitive to our own security, and to the security of other minorities. As citizens of the State of Wisconsin, we are concerned with the quality of our University and the life of our State. Neither you gentlemen nor I, alone, can eliminate the unrest from which our nation suffers, nor can we alone correct the many social ills which are present in our land. But there are certain things which we can do, which are fully within our power, to help break the whirlpool of chaos in which we find ourselves.

It is this which I ask you to do, by reversing your reduction of out of state enrollment and restoring it to its former figure. By this act of courage you would demonstrate that America remains dedicated to its first and most important principles of equality, and you would earn the approval not only of the Jewish minority group, and other minorities, but all people in this State who seek justice and freedom.

Statement to the Board of Regents
May 9, 1969
Norman P. Sacks (Professor of
Spanish and Portuguese)

Mrs. Sandin and Gentlemen:

At a time when all the members of this university community are closing ranks in an effort to protect this institution from much ill-advised legislation in the State Capitol, it is sad indeed to find that your decision to reduce out-of-state enrollment has seriously divided our campus. I do not mean that this issue has separated faculty from students, faculty from the administration, or students from the administration. As a matter of fact, rarely have I found the students, the faculty, and the administration so firmly united and of one mind as in the issue of out-of-state enrollment. The division to which I refer is the virtual isolation of the Board of Regents from the rest of the university community, and I am certain that you had no such end in view when you decided to reduce the percentage of out-of-state entering freshmen to in-state entering freshmen from 25% to 20% to 15% in a couple of years. Moreover, I am equally certain that a Board of Regents, composed of such dedicated people like yourselves, did not think, at the time your decision was made, that this action would be educationally beneficial to this university. If one were to argue that this campus is already too heavily populated to have an educational program of high quality, then perhaps it might be in order to debate a reduction in the number of all students, whether in- or out-of-state. But a reduction which affects only out-of-state students has led to a widespread feeling on campus that the motivation for such an action was a desire to reduce the incidence of campus disorders. If this be the case, it reminds me of a situation somewhat the reverse of this, in which the Spanish King Philip II, in the sixteenth century, sought to insure the orthodoxy of Spanish students by banning

their attendance at foreign and non-Catholic universities. I do not have the time, and I probably do not have the competence, to enter here into a detailed discussion of student behavior, which appears to most of us of the over-thirty generation, like myself, as romantically absurd, irritatingly discourteous, and often self-defeating. I do believe, however, that we have not to date found a way of dealing with the students, who themselves have not found a way of dealing rationally with the problems that have assailed their conscience. The students are striking out in all directions because they are caught up in the moral confusions of our time, and a reduction in out-of-state enrollment will not dispel those confusions any more than it will insulate this campus from a student revolution, which is in-state, out-of-state, and in fact, world-wide.

Rumors fly thick and fast, as you know. One of them has it that your decision to restrict further out-of-state enrollment was in fact a step to protect the university from similar but more drastic action on the part of the State Legislature. If this be so, may I suggest that the responsibility for an action which is not in the best interest of the university be borne by the Legislature, and not by a Board of Regents which has served this institution so well. Of what use is this small amount of hoped-for protection when the price is a divided campus community? The Board of Regents should not be the target of our criticism. If the State Legislature feels pressured to pass an out-of-state exclusion act in order to placate constituents, then let them do it, not you. And if they think that this is what their constituents want, then they will hear from us, for we too are constituents, and we don't want it.

The reduction of out-of-state enrollment must be considered the light of our conception of the University of Wisconsin. Unlike the university situation in Europe or Latin America, we do not in this country have a national university in the sense of a unit of the national or federal government, primarily supported

by the national government. Yet we are a nation, and not a loose confederation of fifty states. And education in the United States has increasingly become a national concern, a national responsibility, supported by national funds. The role performed by national universities in other countries has been performed in this country by certain private and state universities. Need I say that Harvard University is not the private university of the state of Massachusetts, nor that Yale University is the private university of the state of Connecticut. These are national universities, and the composition of their student bodies reflects this. But in a country of some 200,000,000 souls, as the Spanish say, a country with the greatest economic resources, technological development, and educational activity ever known, the roles of national universities cannot be assumed by only a few private universities. To fill this gap, certain state universities of the most prestigious type have evolved, and among them are the University of California at Berkeley, the University of Michigan, and the University of Wisconsin. The action of the Board of Regents in reducing out-of-state enrollment is therefore a reversal of the historic role of the University of Wisconsin as one of the state-national universities in this country. To set in motion such a reversal constitutes a heavy responsibility on your part.

Now I know that your action was not motivated by such an intention, and I am sure that you believe that out-of-state students, like out-of-state professors, have contributed very significantly to making the University of Wisconsin the internationally respected university that it is. If the Board of Regents, like the State Legislature, feels that it has been under pressure from its constituents to "do something" about campus disruptions, then you must remember that we - the faculty, the students, and the administration - are your constituents, and we are not pressuring you to establish reductions in the number of out-of-state students. If you say, as legislators are saying, that our mail is heavy with

pleas from citizens to end the turmoil on campus by closing our gates progressively to out-of-state immigrants, may I ask when was the last time that your mail was heavy with pleas from citizens of this state to improve the educational program of the University, to attract and hold distinguished faculty, and to attract able students? I wonder if the future of a major national university, such as the University of Wisconsin, can competently be decided or influenced by those citizens whose prime concerns with the university rarely extend beyond the subjects of campus disorders and a winning football team. I know your view of the university is far broader than that, and in fact coincides with that of the administration, the faculty, and the student body. May I ask, therefore, that you grant their request to rescind your decision to reduce out-of-state enrollment, so that all members of the university community- the Regents, the administration, the faculty, and the students- can present a united front in the face of potentially harmful legislation at the State Capitol.

Statement to the Board of Regents
May 9, 1969
Marilee Spector

In appearing here today, I speak as an individual student presenting views on the out-of-state enrollment cut. However, I believe that the points to be expressed are shared by the majority of my fellow students. To demonstrate, various campus groups including the Wisconsin Student Association, the Lake Shore Halls Association and the Southeast Student Organization, have made statements opposing the non-resident enrollment cut.

The points I wish to state are three-fold. First, the University of Wisconsin academically is a highly rated institution. The fact that several thousand non-resident undergraduates want to study here reflects the school's widespread reputation for greatness. In years to come, I want to be able to say with pride that UW is my Alma Mater. However, this may not be possible if the percent of out-of-state students is decreased every few years. I do not mean to imply that the presence of the out-of-state students alone determines the quality of the university. However, it cannot be denied that the non-resident students play an important role in setting the academic standards and the level of competition at the school.

Second, the education one receives at a university does not come solely from the lecture hall. Much of my education as an individual has come from discussions with students and faculty from all parts of the country and from diverse social, economic and experiential backgrounds. These people are not aliens; their influence is far from contaminating. Instead, they enrich and broaden my perspectives. This is an opportunity which I value as part of my education at the University of Wisconsin.

Third, the loss of opportunity to interact with others seems to be a response to campus disorders. If this is the case, then thousands of resident and non-resident students are being punished for conditions for which they had no responsibility. The elimination of out-of-state students will not eliminate campus unrest. The protests on the Oshkosh campus last semester demonstrate this quite clearly. Campus unrest is a matter which lies deeper than statistics as to where students reside or what religion or race they represent. By depriving me of the chance to interact with students from other states, you do not decrease the probability of my participating in a student protest. On the contrary, in my specific case, your action fostered such participation. I must admit that prior to the out-of-state cut, I had not taken an active part in campus politics. Decisions such as the one on enrollment induce feelings of alienation, frustration and anger, estranging me and other students from a University to which we were once dedicated.

REPORT OF THE EXECUTIVE COMMITTEE

TO THE

BOARD OF REGENTS

May 9, 1969

The following resolutions have been adopted by the Executive Committee since the April 11, 1969 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for Relocation of University Avenue Sewer and Water Mains - Walnut Street to Babcock Drive - Project No. 6811-1, Federal Project No. SU-1114(7), and Relocation of University Avenue Underground Electrical Distribution System, Project No. 6810-2, Federal Project No. SU-1114(7), University of Wisconsin, Madison, be awarded to the low bidder in each division of the work on the basis of the base bids, with deductive bid accepted as indicated, as follows; that any Vice President or Associate Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<u>Sewer & Water Mains</u>		
Neil C. Burmester	Base Bid No. 1	\$20,875.00
Madison, Wisconsin		
<u>Electrical Distribution System</u>	Lump Sum Cost	\$94,331.00
Central Contracting Corp.	Deduct Item 3 on Bid Form	
Oshkosh, Wisconsin	(Structural Plate Pipe Arch Tunnel)	- 31,970.00
	Total Contract Amount	\$62,361.00

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$83,236.00
Design and Supervision	10,700.00
Contingencies	<u>5,064.00</u>
Total Schedule	\$99,000.00

Source of Funds:	
State Highway Department	\$39,270.00
Proceeds from Sale of Right-of-Way for Phase II of University Avenue Improvement Project	<u>59,730.00</u>
Total Funds	\$99,000.00

(Mail vote initiated April 21, 1969)

2. That John H. Romani be appointed Vice Chancellor of the University of Wisconsin-Milwaukee and professor of Political Science, UWM, effective July 1, 1969, salary to be determined in the 1969-70 budget.

(Telephone vote April 25, 1969)

p 19

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

EDUCATIONAL COMMITTEE

Recommendation:

That The Regents of the University of Wisconsin gratefully accepts the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 25, 1969, on file), of the sum of \$323,182.00 for the year 1969-70 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), to be expended in this order as follows:

1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1969-70 at \$400.00 each	\$ 4,000.00	
2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1969-70 -		
(a) 5 resident Fellowships at \$600.00 each	\$ 3,000.00	
(b) 5 traveling Fellowships at \$1,500.00 each	<u>7,500.00</u>	10,500.00
3. For continuation of the salaries and for the respective allowances as recommended by the Regents of the 10 Vilas Professorships:		
<u>Germaine Bree</u> - Vilas Research Professor in French and Humanities Institute, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,500.00</u>	15,500.00
<u>David Fellman</u> - Vilas Research Professor in Political Science, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,626.00</u>	15,626.00
<u>Jost Hermand</u> - Vilas Research Professor in German, College of Letters and Science		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00
<u>J. Willard Hurst</u> - Vilas Research Professor in Law, Law School		
Salary	10,000.00	
Auxiliary Allowance	<u>5,000.00</u>	15,000.00

<u>Merrill Jensen</u> - Vilas Research Professor in History, College of Letters and Science		10,000.00	
Salary		<u>5,556.00</u>	15,556.00
Auxiliary Allowance			
 <u>Henry A. Lardy</u> - Vilas Research Professor of Biological Sciences, College of Agricultural and Life Sciences and Graduate School		10,000.00	
Salary		<u>5,000.00</u>	15,000.00
Auxiliary Allowance			
 <u>Antonio Sanchez-Barbudo</u> - Vilas Research Pro- fessor in Spanish and Portuguese, College of Letters and Science		10,000.00	
Salary		<u>5,000.00</u>	15,000.00
Auxiliary Allowance			
 <u>William H. Sewell</u> - Vilas Research Professor in Sociology, College of Letters and Science		10,000.00	
Salary		<u>5,000.00</u>	15,000.00
Auxiliary Allowance			
 <u>Julius R. Weinberg</u> - Vilas Research Professor in Philosophy, College of Letters and Science		10,000.00	
Salary		<u>5,000.00</u>	15,000.00
Auxiliary Allowance			
 <u>John E. Willard</u> - Vilas Research Professor in Chemistry, College of Letters and Science		10,000.00	
Salary		<u>5,000.00</u>	15,000.00
Auxiliary Allowance			
4. (a)	Continuation of fifty (50) additional Vilas Scholarships at \$400.00 each	20,000.00	
(b)	Continuation of fifty (50) additional Vilas Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
5.	Continuation of five (5) additional Vilas Re- search Professors to be appointed under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance	50,000.00	
	Salaries	<u>25,000.00</u>	75,000.00
	Auxiliary Allowances		
6.	Continuation of forty (40) additional Scholar- ships at \$400.00 each under the provisions of Paragraph E, Article Fourth, of the Deed of Gift and Conveyance		16,000.00
7.	Forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph E, Article Fourth of the Deed of Gift and Conveyance		<u>16,000.00</u>
			\$323,182.00

Approved by the UWM Faculty on April 17, 1969.

THE UNIVERSITY OF WISCONSIN - MILWAUKEE FACULTY DOCUMENT 506, APRIL 17, 1969

(1)

PROGRAM PROPOSAL FOR BACHELOR OF SCIENCE IN SOCIAL WELFARE

MAJOR IN CRIMINAL JUSTICE*

Following the receipt of a grant from the Office of Law Enforcement Assistance of the U.S. Department of Justice, an Ad Hoc Committee (Steven Pflanczer, Chairman, George Uhlig, Jonathan Slesinger and Carl W. Hamm) was appointed in August 1968 to study the possibility of establishing a baccalaureate program in Law Enforcement.

It appears that there is a need for a program at UWM. According to a recent survey, there are over 3,400 police officers in southeastern Wisconsin (Milwaukee, Racine, Kenosha, Waukesha, Ozaukee, and Washington counties). The most general goal for this proposed baccalaureate program is to help provide personnel for the police forces and correctional workers who are educated in the tradition of a broad liberal arts orientation, with a special focus on problems of social control.

*Passed by Curriculum Committee
School of Social Welfare, UWM
March 6, 1969

Faculty, School of Social Welfare, UWM
March 14, 1969

Course and Curriculum Committee, UWM
March 31, 1969

I. DESCRIPTION OF PROGRAM

a. Nature and Objectives.

The current techniques of service in law enforcement, corrections, court services, and various forms of institutional care and custody tend to represent the domains of job-holders. These arts and crafts are transmitted through internally controlled in-service programs by tenured or experienced members of traditional occupational cultures. While the general literature of these fields of Criminal Justice stresses the importance of upgrading the educational background of manpower presently employed there, most training programs in effect appear to aim at the reform of services by producing either technicians of direct service or administrators of service systems. Of 385 police education programs listed in 1967, 53 (13.8%) were bachelor's or master's degree programs.

In the absence of the ability to control either the job market or the service organizations which ultimately employ its graduates, the baccalaureate program proposed here by the University of Wisconsin-Milwaukee intends to educate men and women to become familiar with the basic nature of certain fields of service and to bring critical intelligence to the problems of those fields of Criminal Justice which they choose to enter. The program of a Bachelor of Science in Social Welfare, major in Criminal Justice, UWM, is intended for law enforcement officers, correctional workers, pre-law students, and other service personnel of courts and social control agencies of various kinds.

The substantive concerns of the curriculum of the proposed major in Criminal Justice are theories, methods, and techniques of social control in a democracy. The development of the curriculum involves the re-integration of the fragmented contributions of several disciplines to the fields of Criminal Justice. The unity of this field rests upon well-known and concrete inter-relationships among existing social functions and services which draw upon a common fund of knowledge and normative expectations. This calls for a problem-oriented faculty of multidisciplinary skills and for careful academic advising of students. While safeguarding the general character of liberal arts education, the proposed program intends to enable students to pursue a general but service-relevant education of a pre-professional and terminal nature or to prepare themselves for graduate study in any of the established disciplines of social science.

b. Relationship of Program to Over-all Academic Mission of University of Wisconsin.

The over-all academic mission of the University of Wisconsin-Milwaukee consists of the discovery and dissemination of knowledge with particular

emphasis upon the needs of a large urban area. The proposed program in Criminal Justice would enhance the fulfillment of that mission through participation in a nation-wide effort to develop a new and multidisciplinary field of research, teaching, and community service. Inasmuch as the urban mission of the University of Wisconsin-Milwaukee calls for a balanced program of professional education, the development of an undergraduate program in Criminal Justice represents a necessary and important step toward the professionalization of law enforcement officers and correctional workers.

c. Relationship of Program to Existing Programs at the University.

The proposed program in Criminal Justice must rely heavily on other existing programs particularly on those of the social sciences. With the exception of legal expertise, the relevant resources of the University of Wisconsin are excellent in comparison with most institutions which are in the process of developing similar programs. Upon approval, a noticeable increase in certain class enrollments and probable loss of majors may be expected by Sociology, Social Welfare, and Political Science whose graduates are most likely to pursue career interests which the program in Criminal Justice intends to develop and intensify. On the other hand, full development of the program may lead to a more functional division of labor among these disciplines, particularly in the training of correctional workers - a traditional but relatively neglected function of social work education locally as well as nationally. Until research projects of general and local significance can be developed by its staff, the principal contribution of the program in Criminal Justice will consist of the increased social significance of undergraduate education at the University of Wisconsin-Milwaukee by meeting a previously unmet, urban need for college educated law enforcement officers and corrections personnel.

d. Summary of Prerequisites, Course Structure, etc.

A degree of Bachelor of Science in Social Welfare, major in Criminal Justice, UWM, is to be granted upon completion of a total of 120 credits. The general credit requirements of the proposed program are identical with the requirements specified in UWM Faculty Document 437, March 14, 1968, Sections I, II, and III for Bachelors of Science in Social Welfare, UWM. By general credit requirements are meant regulations which govern the selection of a minimum of 55 credit hours outside of the major in Criminal Justice. Unless a substantial number (40 or more) of these credit hours are completed, students may not declare a major in Criminal Justice. No student on strict probation may declare a major in Criminal Justice.

The undergraduate major in Criminal Justice consists of a minimum of fifty (50) hours of academic credit and a maximum of 65 credit hours. Of these, a minimum of twenty (20) hours of Criminal Justice courses must be completed and thirty (30) hours of social science or approved courses.

The required courses for Criminal Justice majors total twelve (12) credit hours in one of the two sequences as follows:

<u>Law Enforcement Sequence</u>	<u>Corrections Sequence</u>
1. Fields of Criminal Justice	1. Fields of Criminal Justice
2. Law Enforcement Services	2. Correctional Services
3. Law Enforcement Procedures	3. Correctional Procedures
4. Court Procedures	4. Court Procedures

Plus a minimum of eight (8) credits of electives are required from courses offered for major in Criminal Justice credits. The required courses of a sequence may serve as electives for students following the other sequence.

Based upon extensive consultation and analysis of similar programs elsewhere in the United States, the proposed program involves the development and authorization of the following courses for the major in Criminal Justice.

Group I:	Fields of Criminal Justice Correctional Services
Group II:	Correctional Procedures Law Enforcement Services Law Enforcement Procedures Court Procedures
Group III:	Introduction to Research in Criminal Justice The Community as a System of Social Control Criminal Subcultures Comparative Criminal Justice Systems Law Enforcement Agencies as Bureaucracies The Uses of Psychology in Criminal Justice Law Enforcement Agencies and the Community Seminar in Law Enforcement (Seniors) Seminar in Corrections (Seniors)

All courses in Group I are authorized and offered as of February, 1969. All courses of Group II are to be authorized and offered by September, 1969. At least three (3) courses of Group III are to be authorized and offered by February, 1970.

The social science requirements for Criminal Justice majors total a minimum of thirty (30) credit hours as follows:

1. A minimum of fifteen (15) credits in one of the social sciences: anthropology, economics, history, political science, psychology, social welfare, and sociology. Students following the corrections sequence of twelve (12) required credits for a major in Criminal Justice may not elect social welfare as their area of concentration to satisfy this requirement.
2. A minimum of fifteen (15) credits in any of the other social sciences. However, no more than one basic, introductory course of the social sciences elected could be counted to satisfy this requirement. Students following the corrections sequence of twelve (12) required credits for a major in Criminal Justice must accumulate a minimum of eight (8) credits in social welfare to satisfy this requirement.

II. SPECIFICATION OF NEED

a. Contribution of Program to the Advancement of Human Knowledge.

The program's basic concern represents a conscious attempt to integrate the fragmented contributions of social science disciplines to the fields of Criminal Justice. The program is proposed to be one of about 50 relatively new, similar, undergraduate programs in the country. The relevance of the work of its faculty and students is most likely to be seen in the problem-oriented initial analysis of individual functioning and social organization in those fields within the local community rather than in the systematic pursuit of new and basic knowledge about human behavior. While the program should not pre-empt the proper concerns of graduate study, it must avoid with equal care a narrow vocationalism which may appeal to some of the students enrolled in it.

b. Manpower Demands on Local and State Basis.

At this time there are about 6200 law enforcement officers employed in the State of Wisconsin, approximately 4000 of whom reside and work within a 50 mile radius of the University of Wisconsin-Milwaukee. This estimate of about 6200 law enforcement officers was derived from the data of the U.S. Census which shows an increase of about 20% between 1950 and 1960. The number of about 4000 law enforcement officers within the immediate service area of the University of Wisconsin-Milwaukee, on the other hand, is based upon a survey which was conducted for the purposes of this proposal.

The number of correctional workers of direct service in Wisconsin appears to be about 1000. Inasmuch as many correctional agencies attempt to employ

only professional workers, who have a masters degree in social work, exact statistics of "nonprofessional" personnel are difficult to obtain. While job specifications call for professional social workers, in practice many positions are filled by non-professional workers.

The potential labor market for the future graduates of the proposed program in Criminal Justice may be set with some confidence at about 4500 jobs. As to future developments, intense federal activity and increased local interest in the service organizations of Criminal Justice may produce a much greater increase in employment opportunities than those of the past two decades.

III. STUDENT DEMAND

a. Indications of Student Desire for Work in Program Area.

As of February 1969, and without the benefit of any publicity, about 270 students and applicants were seeking information about the program proposed here. Some of the inquiries were made by students among the approximately 100 law enforcement officers who are attending classes at the University of Wisconsin-Milwaukee. Others came from that 20% of the approximately 4000 law enforcement officers within a 50 mile radius of UWM who were reported to be college-bound by their commanding officers. In the absence of any other than indirect publicity about the planning of this program, student interest appears to be prompted by the demands of the field of law enforcement (Omnibus Crime Control and Safe Streets Act of 1968), by a federal program of loans and grants (Law Enforcement Assistance Administration, Office of Academic Assistance), by pay incentive plans (9 of 56 law enforcement agencies in the area), and by the G.I. Bill and State Veterans Plans which assist the personnel of the field in seeking more education. A survey in two local high schools shows increased interest in law enforcement education by students who are made aware of financial help for obtaining it.

b. Enrollment Projections, and Statement of Assumptions Underlying.

Upon approval of this program, it is expected to have from 250 to 275 students by February 1970. This estimate is based in part on the assumption that from 125 to 150 new students will join by then those 125 who will participate in the program by September, 1969. The number of 125, in turn, is based upon the assumption that about 70 to 80 students are expected to enroll in the two courses (Fields of Criminal Justice, Correctional Services) which are being offered in February 1969. These projections refer primarily to

active law enforcement officers and correctional workers rather than undergraduates who may declare a major in Criminal Justice once they know that they can do so. (Reportedly, Platteville University had to service about 300 police administration majors during the second year of its program's existence!) Finally, no realistic projections can be made at this time about the number of undergraduate students who may attend Criminal Justice courses on an elective basis.

There are two additional aspects of the program which make it very difficult to estimate future enrollments. One concerns pre-social work or social work majors who may "switch" to Criminal Justice, the other refers to entering freshmen who may express interest in the program, for such intentions make them eligible for special loans and grants (80% of the recipients, however, must be active law enforcement officers or correctional workers).

Attachment

INSTITUTIONAL CAPABILITY

a.b. Adequacy of Resources in Program Field and Supporting Fields.

At this time, the proposed program's greatest need concerns its faculty and office space for those who will be associated with it. As reflected in the proposed budget, from 3 to 4 new faculty members are urgently needed.

The library holdings of the University of Wisconsin-Milwaukee are more than adequate. So are also the course offerings of the supporting social science disciplines.

c. Proposed Basis or Bases for Program Funding:

(1) Reorganization of existing resources:

Funds currently available under the provisions of the Omnibus Crime Control and Safe Streets Act of 1968 total \$13,000 and will be utilized in the following manner:

1 February 1969 to 30 June 1969

Salaries: Coordinator (full time)	\$ 6,250.00
Steno II	1,920.00
1/4 Associate Professor	<u>4,830.00</u>
	\$13,000.00

(2) Enrollment increase (workload) funds:

It is anticipated that, for the remainder of this current biennium, and for the 1969-1971 biennium, enrollment increases while significant, will not rise to the point to qualify the program for workload funds. In the initial years, program development will be necessarily stressed. Program enrollment predictions are difficult to make at this time.

(3) Program improvement or new program funds:

Fiscal Year 1969-1971 (First Year)	\$30,130.00
Fiscal Year 1969-1971 (Second Year)	<u>42,630.00</u>
Total for 1969-71 biennium	\$72,760.00

(4) Extramural Support

Program support, in the amount of \$77,840.00 for the 1969-1971 biennium will be sought from the Governor's Commission on Crime and Law Enforcement, Madison, Wisconsin which is authorized to expend federal funds for programs of this type.

1969-71 Biennial Budget

(First Year) - Coordinator salary (annual)	\$15,000.00
Steno II (annual)	4,600.00
Instruction	
2 FTE Associate Professors(annual/\$15,200)	30,400.00
Course Development	
1 FTE Associate Professor (annual/\$15,200)	15,200.00
Administrative assistance	
1/2 graduate assistant (annual)	<u>3,000.00</u>
	\$68,200.00
 (Second Year) - Coordinator salary (annual)	 \$15,000.00
Steno II (annual)	4,600.00
Instruction	
3 FTE Associate Professors(annual/\$15,200)	45,600.00
Course Development	
1 FTE Associate Professor (annual/\$15,200)	15,200.00
Administrative assistance	
1/2 graduate assistant (annual)	<u>3,000.00</u>
	\$82,400.00
 TOTAL BUDGET REQUEST: 1969-1971 Biennium:	 \$150,600.00
University Program Request	<u>72,760.00</u>
City Fiscal or other Extramural Support	\$ 77,840.00

d. Estimated beginning and continuing net cost of program:

(1) Total initial biennial costs	\$150,600.00
(2) Continuing costs (estimated without regard to workload increases) (annual)	\$ 82,400.00

Student Union - Phase II - UWM
Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Student Union - Phase II, University of Wisconsin-Milwaukee, Project No. 6604-11, to the low bidder in each division of the work, with alternate bids accepted as indicated, as follows; and that the following schedule of costs be approved:

<u>General Construction</u>	Base Bid No. 1	\$4,741,000.00
Kroening Engineering Corp.	Alt. Bid No. 1A, Add	2,500.00
Milwaukee, Wisconsin	Alt. Bid No. 1B, Add	2,700.00
	Alt. Bid No. 1C, Deduct	- 13,400.00
	Alt. Bid No. 1E, Add	3,650.00
	Alt. Bid No. 1F, Add	4,026.00
	Alt. Bid No. 1G, Add	6,000.00
	Alt. Bid No. 1H, Add	5,500.00
	Alt. Bid No. 1J, Deduct	- 400.00
	Alt. Bid No. 1L, Add	108,000.00
	Total Contract Amount	<u>\$4,859,576.00</u>
 <u>Plumbing</u>	Base Bid No. 2	 \$ 337,619.00
Sedlet Plumbing & Heating, Inc.	Alt. Bid No. 2B, Add	1,420.00
Butler, Wisconsin	Total Contract Amount	<u>\$ 339,039.00</u>
 <u>Heating & Ventilating</u>	Base Bid No. 3	 \$ 857,799.00
Zien Plumbing & Heating Co.		
Milwaukee, Wisconsin		
 <u>Electrical</u>	Base Bid No. 4	 \$ 610,950.00
Dietz Electric Co., Inc.		
Wauwatosa, Wisconsin		
 <u>Elevator</u>	Base Bid No. 5	 \$ 95,828.00
Northwestern Elevator Co., Inc.		
Milwaukee, Wisconsin		
 <u>Escalator</u>	Base Bid No. 6	 \$ 126,966.00
Haughton Elevator Co.		
Milwaukee, Wisconsin		

Schedule of Costs

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$6,890,158.00
Design and Supervision	551,213.00
Movable Equipment & A/E Consultation	472,500.00
Contingency	334,489.00
Total Schedule	<u>\$8,248,360.00</u>

Source of Funds:

Wisconsin State Agencies Building Corporation Financing,
to be retired by University of Wisconsin-Milwaukee
Union Revolving Funds.

Steam, Air, Electrical & Chilled Water
Distribution Systems, UWM (Central Power
Plant) - Contract Awards & Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Steam, Air, Electrical and Chilled Water Distribution Systems, University of Wisconsin-Milwaukee (Central Power Plant), Project No. 6512-38, to the low bidder in each division of the work, on the basis of the base bids, as follows; and that the following schedule of costs be approved:

General

Edward Kraemer & Sons, Inc. Plain, Wisconsin	Base Bid No. 1	\$ 785,147.00
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Mechanical

W. & H., Inc. Milwaukee, Wisconsin	Base Bid No. 2	\$ 462,945.00
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Electrical

Staff Electric Co., Inc. Milwaukee, Wisconsin	Base Bid No. 3	\$ 264,750.00
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Schedule of Costs

Total Construction Contracts Listed Above	\$1,512,842.00
Construction Contracts Previously Awarded Related to Central Power Plant (See Regent Minutes of 9/6/68 and 2/14/69)	2,205,408.00
Future Work to be Bid	996,750.00
Design and Supervision	415,000.00
Contingencies	470,000.00
Total Schedule	<u>\$5,600,000.00</u>

Source of Funds:

Wisconsin State Agencies Building Corporation	\$4,500,000.00
1965-67 State Building Trust Funds (Heating Plant Planning Funds Released 12/14/65)	200,000.00
1967-69 State Building Trust Funds (Utilities)	900,000.00
Total Funds	<u>\$5,600,000.00</u>

(This project will be reimbursed for costs of utility connections to other building projects.)

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Rental of Space - Renewals

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

1. Approximately 7,800 square feet of space at
204 State Street, Madison
The Oscar Rennebohm Foundation, Inc., Lessor
July 1, 1969 to June 30, 1972 \$2,500 per month

(For continued use by the Teacher Placement Bureau.
Rent chargeable to the University Operating Budget.)

2. Approximately 2,800 square feet of space at
921 University Avenue, Madison
Rennebohm Drug Stores, Inc., Lessor
July 1, 1969 to June 30, 1972 \$ 900 per month

(For continued use by the Speech and Hearing Clinic.)
Rent chargeable 1/6 to Indirect Cost Reimbursement-
Contracts and Grants and 5/6 to the University
Operating Budget.)

3. The entire building of approximately 36,500 square
feet at 1815 University Avenue, Madison
Ginkids Investment, Inc., Lessor
July 1, 1969 to June 30, 1972 \$11,125 per month
Lessee has option to renew for two periods of
three years each.

(For continued use by the School of Education,
College of Engineering, and University Extension.
Rent chargeable 72% to the University Operating
Budget and 28% to Indirect Cost Reimbursement-
Contracts and Grants.)

4. Approximately 5,356 square feet of space at
1345-47 University Avenue, Madison
Rennebohm Drug Stores, Inc., Lessor
July 1, 1969 to June 30, 1972 \$ 200 per month

(For continued use as a hospital patient and
visitor parking facility. Rent chargeable to
parking fee proceeds.)

5. Approximately 4,100 square feet of space at
508 State Street, Madison
First National Bank of Madison as Trustee, Lessor
July 1, 1969 to June 30, 1970 \$ 625 per month

(For use by the School of Education for its
graduate program. Rent chargeable to the
University Operating Budget.)

6. Approximately 1,280 square feet of space at
1321 University Avenue, Madison
Brown's Book Shop, Inc., Lessor
July 1, 1969 to July 31, 1972 \$ 360 per month
- (For continued use by University Hospitals
Purchasing Department. Rent chargeable to
the Hospital Operating Budget.)
7. Approximately 40,000 square feet of space at
606 State Street, Madison
Floors 3-4-5-6-7-8-9-10
Allen & O'Hara, Inc., Lessor
July 1, 1969 to June 30, 1971 \$12,350 per month
- (For continued use by University Extension,
School of Education, and Office of Space
Management. Rent chargeable 3/4 to the
University Operating Budget and 1/4 to
Indirect Cost Reimbursement-Contracts and
Grants.)
8. Approximately 7,800 square feet of space at
317 N. Randall Ave., Madison
The Oscar Rennebohm Foundation, Inc., Lessor
July 1, 1969 to June 30, 1972 \$ 2,000 per month
- (For continued use as a medical patient records
facility for University Hospitals patients. Rent
chargeable to the University Operating Budget.)
9. Approximately 10,000 square feet of space at
329-333 N. Randall Ave., Madison
The First National Bank of Madison as Trustee, Lessor
July 1, 1969 to June 30, 1972 \$ 2,550 per month
- (For continued use by the Medical Center for
administrative offices and services and Radiology
film storage. Rent chargeable to the University
Operating Budget.)
10. Approximately 5,760 square feet of space at
502 State Street
George J. Leonhard, Lessor
September 1, 1969 to June 30, 1971 \$ 1,500 per month
Lessee has option to renew for two periods
of 6 months each.
- (For continued use by the School of Education.
Rent chargeable to the University Operating
Budget.)
11. The entire building of approximately 31,400
square feet at 112 North Lake Street, Madison
F. Gordon Davie, Lessor
July 1, 1969 to June 30, 1972 \$ 2,500 per month
- (For continued use by Univ. Hospitals for receiv-
ing & storage of food, supplies, and equipment.
Rent chargeable to the Hospital Operating Budget.)