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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, September 12, 1975, 9:05 A.M.

President McNamara presiding.

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales,
Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter
and Williams. Regent Thompson entered the meeting at 10:40 A.M.

ABSENT: Regent Zancanaro.

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Upon motion by Regent Lavine, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on August 15, 1975, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President McNamara announced the following assignment for the Board of
Visitors for the ensuing year:

An indepth review of the basic and applied research being conducted
in the doctoral cluster, with attention to evaluating from a lay
point of view the contribution this work makes to the economy, government
and quality of life of the people of Wisconsin.

President McNamara reported the assignment had been discussed with
Chancellors Young and Baum and has their approval.

Regent DeBardleben stated he was hopeful that some consideration
might be given to asking the Board of Visitors to use their investigative
talents to determine what effects the budgetary constraints imposed upon
the University are actually having on the quality of instruction in the
University at Madison and Milwaukee. He noted we have heard reports from
Central Administration and the Chancellors about the effects these limitations



might have, and that it seemed it might be helpful to have a lay Board of distinguished citizens make an analysis of the situation over the next year.

President McNamara stated that he believed it to be a worthwhile undertaking and that we might have more experience with the impact of the budget in the second year of the biennium, and we might keep that in mind for next year's assignment.

President McNamara introduced the new Chancellor at UW-Parkside -- Dr. Alan Guskin.

At the request of President McNamara, Professor Ted Finman, of the Madison Faculty Committee, introduced the new Chairman of the University of Wisconsin System Faculty Council, Professor William Kuepper, UW-Green Bay.

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

Resolution 1079: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record, (EXHIBIT A, attached); and that actions included in the report be approved, ratified, and confirmed.

President McNamara noted that the Academic Staff Personnel Rules had been before the Board on two previous occasions, and a formal hearing had been held.

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

Resolution 1080: Pursuant to the authority vested in the Board of Regents of the University of Wisconsin System by sections 36.15(3) and 36.09(1)(a), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules relating to Academic Staff, Limited and Other Appointees, as Chapters UWS 9 through 16. (EXHIBIT B, attached)

Code
6/1/75

The rules contained herein shall take effect November 1, 1975.

(Copies of the above rules will be distributed to each campus)


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Statements relating to the proposed rules were made by Assistant Dean Emily Fowler, Madison Campus, and by President-elect Robert Baruch, The Association of University of Wisconsin Faculties.

Senior Vice President Smith noted that we had started with a minimal document which has had a substantial number of modifications. With respect to the committee procedure, he pointed out the original document said simply that the Chancellor shall constitute a committee and left it as a matter of campus autonomy to work out the method of choosing and selecting that committee. He stated there are very good theoretical arguments for saying that was the strongest position that the Board can take in reference to a kind of function which differs greatly from campus to campus and which differs greatly from the state of the development of staff associations and academic staff relationships. He stated that the administration and the Board and the Chancellors were mindful of the fact that having started from the situation in which we started where there had been no rules, there was intense concern that the academic staff receive encouragement, both to organize itself and to participate through an electoral process in the development of the committees. He continued we have moved to a majority of the committee being elected by the members of the academic staff with no ceiling -- there is no limitation on the campus moving to an all elective office if it finds itself at a point in history when that is desirable. He also noted that, since the public hearing, we have moved to the position that the chairman of the committee shall be elected by the committee.

Senior Vice President Smith stated that on the question of presumption of effect, we are operating on the basis of legal advice. He stated that it is significant that we do not place into state law a kind of statement which potentially has the effect of creating a vacuum in operative rules, or operative policies and procedures at the campus level after their formal submission to the Board and the expiration of ninety days. He stated he did not see any substantive problems of presumption, given the fact that he assumed that both the Board and the campuses operate in total good faith on these matters, and if there is a serious defect in anything that is brought forward, this will receive the same attention from the Board under the presumption that the rules and procedures are in operation as it would have under the presumption that they are not in effect. With respect to the questions raised on academic staff appeals procedures, he stated we have strengthened the document substantially in terms of the due process protection of fixed term academic staff removed for cause, incorporating language that makes it possible for that academic staff member to request a hearing of the Board. The document remains in a form where the academic staff member on indefinite appointment must be reviewed by the Board on request. The academic staff on fixed term appointment, upon request leaves to the Board the decision of whether to review or not to review.

Senior Vice President Smith noted we started from the position that the Board would decide in all cases whether or not it would review, and have moved to the case where the Board has said it will review affirmatively any case involving dismissal for cause of one on indefinite appointment. He emphasized that we are dealing with a situation where about 85% of the people we are talking about are on the Madison and Milwaukee campuses, and



a very large proportion of those are on the Madison Campus, where we have an extraordinarily diverse complex structure of employment, and where the development of relationship under totally new terms is going to be most exacting and most difficult. He stated it is extraordinarily important that we not write as a basic charter anything that would make it impossible for the campus to continue effectively in the management of its research programs.

Senior Vice President Smith stated we have had repeated testimony from some of the most significant research people in this University on the matter of prior consultation, on the matter of the need for flexibility. We have an excellent history of effective administration in this area, which has been fully cognizant of human needs.

Senior Vice President Smith stated there is no question that the Regents having created the basic rules that go into the Administrative Code, can at anytime intervene on the structure of the rules as they might require. He stated there were two reasons for eliminating the statement "as rules of the Regents". One is that we would like to distinguish between rules as things which go into the State Administrative Code, and policies and procedures as things which remain discretionary, and therefore can be changed flexibly while staying within that basic charter. The second reason is that we have had many years of history of the development of faculty governance and the development of a very clear structure of faculty, which is relatively simple. We deal with four classes, instructors, assistant professors, associate professors, and professors. In the case of the academic staff we are dealing with an undeveloped field and with many classes of employment, with role definitions that are so variant that there really are no recognition roles even within the total class. He stated it is our judgment that the campus has got to be prepared rather quickly to modify local rules and procedures in relationship to kinds of situations which rise with regard to operation of this kind of employment. He stated it is better that as in the past these be delegated as campus policies and procedures, and that the power to make necessary adjustments be automatically held by the campuses, and that if a campus does something which outrages anyone, it would obviously be appealed to the Regents for their consideration.

Regent Lavine stated that it seemed that what members of the academic staff have been pushing for, and this does appear reasonable from their side because it is a new area, is that if the campus, under this broad charter, implements it in such a way as to undercut or seemingly undercut, or implement something which is contrary to it, they would feel that after trying on the campus to get that situation changed, they can then come to this Board and the Board can take action and say "No", or to say to the campus, "Look at it again".

Regent Erdman noted that she had read the material originally, went to the hearings, made notes on it, and then when the new material came with the changes, she found it extremely difficult to follow. She noted that changes were made without giving a reason, and suggested that in the future when we have this kind of a document, which is technical and complicated, that when changes are made they could be noted on the margin that this is in response to the need or to the request, and it was this way originally, and is now supposed to read the following way.

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The question was put on Resolution 1080, and it was voted, unanimously on a roll call vote, with Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, and Williams voting "Aye", (14); no "Noes", and with Regents Thompson and Zancanaro absent.

At the request of President McNamara, Chancellor Young - UW-Madison, introduced the following individuals who reviewed aspects of the University System International programs:

David B. Johnson, Dean of International Studies, UW-Madison
 Dean Glenn Pound, Dean of the College of Agricultural and
 Life Sciences, UW-Madison
 Dr. Ned Wallace, Director of the International Health Center,
 UW-Madison
 Associate Dean E. R. Mulvihill, College of Letters and Science,
 UW-Madison
 Professor Carol Baumann, Director Institute of World Affairs,
 UW-Milwaukee
 Vice Chancellor Carl Wimberly, UW-LaCrosse
 Vice Chancellor Werner Prange, UW-Green Bay
 Chancellor Lee Dreyfus, UW-Stevens Point

Regent DeBardleben noted that in Dean Johnson's presentation, he referred to the problem that arose at the University of Riyad - discrimination against persons of the Jewish faith, and that Vice Chancellor Prange referred to certain precautions that were taken in their program to prevent the same thing from happening again in one of those countries. Regent DeBardleben stated that in connection with carrying the spirit of the University of Wisconsin abroad, this Board must be concerned about the traditions and commitments of the University with respect to nondiscrimination, and inquired what has been done to assure that this will not happen again to members of our faculty.

Dean Johnson responded that the Board of Directors of MUCIA earlier this week tentatively adopted a policy that will be presumably finally adopted at their next meeting. He stated MUCIA is faced with the problem of whether they should put into future contracts anti-discrimination clauses of the sort that appear in domestic contracts in the United States. He stated it is the feeling that it cannot be enforced in other countries, and that it may very well turn them off. He stated the proposed policy announcement spells out MUCIA's policy on non-discrimination in effect with institutions with whom we would contract, that we must have a non-discrimination policy and we must have an opportunity for executives of our institutions to visit the projects. He stated it was their present intention not to put this non-discrimination clause into the contract, but to announce it and say we will be governed by this in our association, and if it is agreeable to the other party, we will then negotiate.

Regent DeBardleben stated it did not seem to him that it does any good to say MUCIA will stay out of the Arab countries because they did this, but we should take steps to see that it doesn't happen again in the future, and that he could not see what the objection would be to a non-discrimination agreement. He inquired if, in the future, shouldn't we be saying that these people that want the consultative project should tell us the kind of specialists

they want and we pick the specialist--shouldn't this be a part of the agreement. He continued that he was concerned about the statement that we would merely announce that we want the right to have our executive visit the project, but we not only want that right, but we should have the right to have the people we designate serve on the project, regardless of their religious preferences.

Dean Johnson read the following proposed policy:

"In its relationship with institutions and scholars in other countries, MUCIA recognizes two kinds of responsibilities which may on occasion conflict. We accept the obligation not to try to impose on cooperating institutions abroad some of our values which they may not share. At the same time we view it improper to undertake commitments with obligations to MUCIA universities and their staff members, actions that conflict with their institutional values and concepts of individual rights. In an effort to satisfy both of these requirements in programs in cooperation with institutions abroad, MUCIA resolves to propose for participation, only individuals whose competence and qualifications can be fully endorsed. With respect to the cooperating institution, in considering nominations or applications of MUCIA university personnel, we will not discriminate because of race, color, religion, sex or ethnic origin. In any program of cooperation it is understood by both MUCIA and cooperating institutions that they will encourage on-site visits by appropriate executive officers and members of their governing board, to familiarize them with the facilities available and the activities being undertaken. It is expected that both parties will make every effort to authorize such visits."

Regent DeBardeleben inquired if the proposed policy has been considered by the faculties of the institutions that participate in the program and was advised in the negative. Dean Johnson stated that the matter would be considered by an advisory faculty committee.

President McNamara stated that you do get into some problems that go beyond the scope of the University in this area. He noted that the AID Program for India at one time was our largest AID program, and every individual, from the Director of the AID Program, had to have the approval of the Indian Government before he could set foot in the country, and most countries require that on the basis of their own interests and to make sure that the AID Programs are mutual programs.

Regent DeBardeleben inquired of Dean Johnson if, under this agreement, Dr. Ginsberg and Dr. Kaplan would or would not have participated in the consultative project. Dean Johnson responded that it is very difficult to say -- we really had proposed them as individuals that we thought were well qualified. In the particular case, we gave them a choice of three individuals. They thought someone else was better qualified, presumably. He stated we cannot be sure that this was discrimination, because they did have this choice.

Regent DeBardleben stated that if he interpreted the answer correctly, what Dean Johnson was saying was that they would, under this policy that is now proposed, have the same right to discriminate on religious grounds under the new policy as they exercised under the old policy. Dean Johnson stated that if they had assured us they would not accept Jewish applicants, we would not have entered into the contract.

Regent Lavine stated the matter is of a systemwide concern and as such it should be considered by the campuses and Central, and reported back to the Regents, so that the Regents know what has happened and if there are policy matters which should be considered by the Board. Regent DeBardleben stated that he agreed with this position and that he would like to see the issue handled by the faculty and by appropriate channels of the University, and that the Board should be informed as to what happens as it is a matter of policy with which we must be concerned. Senior Vice President Smith stated that he would like to see the matter taken under advisement by the Madison Advisory Committee, the faculty committee, and then we will return with information for the Board before its final action. Chancellor Young stated the issue to be faced is that we must deal in such a way that we are not telling the sovereign nations who must live in their country. He noted our government reserves the right to regulate Russians coming here and we decide they can't come for whatever reasons we want. He continued that if there is discrimination by religion, race or sex, we will have nothing to do with the program, and we should make that very clear. He assured the members of the Board that there is no university in the group that wants to allow discrimination.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish noted that the Committee had requested that the Medical Affairs Committee assess the programs for family practice clinics to determine how they programatically fit into the Medical School's program. He reported this had been done and the program of the Northeast Family Practice Clinic - UW-Madison had been approved by the Medical Affairs Committee. He noted that the resolution provides for funding for just two years, from General Purpose Revenue, HEW training grant, and the balance from patient revenues, and that during the remaining three years of the lease any funds not self generated would be provided by the Consultation Practice Plan funds. He noted in the Committee meeting on the previous day Regent Barkla voted against the resolution, not because of the value of this particular family practice program, but rather that if the program were medically sound, it should be included in the general purpose revenue budget. He reported the feeling of the majority of the Committee was that it was not included in the General Purpose Revenue budget any more than a variety of other Medical Center programs that require fees to generate sufficient income to support them.

Regent Fish moved adoption of Resolution 1081, relating to the Northeast Family Practice Clinic - UW-Madison, (attached as EXHIBIT C), and the motion was seconded by Regent Solberg.

Regent DeBardleben noted the resolution seems to have involved a substantive review of the program itself, and questioned if this was not really a function of the Education Committee. Regent Pelisek commented that the Medical Affairs Committee was requested to review the overall question of the Family Practice Clinic, did review that plan, and came forward with guidelines which the Board accepted last month, and that as a part of that review, this Northeast Family Practice Clinic was specifically discussed. He reported it was approved with the specific understanding that this type of funding would be available from CPP funds in the event there was a shortfall from patient revenue. He stated he believed that the appropriate Regent Committee, other than the Physical Planning and Development Committee, has considered this from a programmatic standpoint, and has approved it specifically on this basis. Regent Lavine noted that the Education Committee did review and approve the Family Practice Program as a total program and that this is an administrative, rather than a programmatic matter. Regent Gerrard was assured by Regent Fish that Consultation Practice Plan Funds are available.

The question was put on Resolution 1081, and it was voted.

Regent Fish reported that in the committee meeting on the previous day there had been a review of the major building projects being bid. He reported the UW-Eau Claire student center was rebid with favorable results and construction costs will be about \$1.4 million.

He noted that the UW-Milwaukee Physical Education Building was reduced by 10,000 square feet, and that as a result the bids came in below the estimated budget. The bids and alternates are being analyzed, and it appears that the total project cost will be about \$5.1 million.

He noted that there had been a land holding report which indicated that during the last year the System acquired 318.25 acres of land in the System, almost all by gift and at the Madison Campus. We conveyed 15.7 acres, most of that at the Deckner Campus in Green Bay. We have a total of 14,526 acres of land in the System, of which 4,114 are main campuses, 802 acres are not contiguous properties, parking lots, etc. The really large amounts are the Arboretum - 3,978 acres, and in experimental farms, 5,630 acres.

REPORT OF THE PRESIDENT OF THE BOARD (continued)

President McNamara requested Senior Vice President Percy to review the Special Report to the Board on Central Administration Performance in 1974-75 and Composite Central/Statewide Objectives for 1975-76. (copy on file with papers of the meeting)

Senior Vice President Percy noted that the matter had been alluded to on the previous day and recommended that the report be read carefully, as it deals with program thrusts, objectives and performance indicators.

Senior Vice President Percy referred to selected items for Regent action or information through January (attached as EXHIBIT D). He noted there will be a January meeting to consider the items listed.

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The meeting recessed at 11:40 A.M., and resumed at 11:50 A.M.

REPORT OF THE EXECUTIVE COMMITTEE

President McNamara requested that Vice President Neshek report on the meeting of the Executive Committee held the previous day.

Vice President Neshek reported the Executive Committee met for the sole purpose of considering a proposal by Regent Solberg to establish a fifth standing committee to deal with personnel matters. He stated it was the consensus of the Executive Committee that this proposed committee not be established at this time, and that the Executive Committee took no further action.

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REPORT OF THE EDUCATION COMMITTEE

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

Regent Lavine reported that in the committee meeting on the previous day, with all Regents invited to attend, there had been a discussion of supplement to Book A (Reports on Special Program Emphases: 1975-76 Objectives and Performance Relative to 1974-75 Objectives"). He reported he had made a brief statement describing the supplement as an annual attachment to the budget, setting forth the key objectives attempted by the campuses during the previous year and the extent to which they were accomplished, together with key objectives for the next year. He reported that Senior Vice President Smith stated that there would be annual statements developed each year, but the form of the effort and its size remain unanswered. Senior Vice President Smith stated the development of statements of goals and objectives had been a valuable process in Central Administration and had produced effective communication devices within Central Administration and between Central Administration and the campuses. Regent Lavine reported that Chancellor Young, referring to the extensive effort required by faculties and staffs in developing statements of goals and objectives, reminded that any increase in administrative burden upon faculties and departments necessarily takes away from instruction and research.

Regent Lavine reported Chancellor Weidner spoke of the frustrations of repeated changes from year to year in reporting formats and schedules. He also stated that several Regents questioned the usefulness to them of the annual statements since they may not be qualified to evaluate them simply on the basis of reading the reports. He continued that fear was expressed that the Board was becoming unduly involved in the administration of the institutions and that it appeared that faculties were possibly being harmed by unnecessary involvement in red tape and bureaucratic activity.

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Regent Lavine reported that he stressed that the Regents or the Education Committee never intended to be competent to review and pass on the validity of objectives, rather they were presented through the Education Committee to the Board for informational reports. He also stated that the annual reports are important to the Education Committee, because everything the committee does stems from System and institutional goals and objectives.

Regent Lavine reported that in the Committee meeting on the previous day he had introduced Chancellor Warren Carrier - UW-Platteville, Chancellor Alan Guskin - UW-Parkside, and Buff Wright, who has been assigned on a permanent basis by the United Council of Student Governments to attend functions of the Education Committee.

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

Resolution 1082: That the personnel actions taken by the President of the University of Wisconsin System and his designees, since August 15, 1975, be approved.

Resolution 1083: That Resolution 556, rescinded by Board action in (Policy-Revised) Resolution 1059, be reinstated in the following revised form:

That the President of the University of Wisconsin System be authorized to approve, on behalf of the Regents, personnel actions involving staff in or for positions other than central vice presidents, provost, chancellors; and that the President be authorized to delegate such authority, with the following provisions:

That, prior to authorizing recruitment or promotion to fill any faculty, academic or limited staff position for which the planned rate of pay exceeds the maximum annual salary equivalent in Group 5 of the State Executive Pay Plan, the President shall furnish the Board with a description of the position and a justification of the salary range assigned to it. Unless a Regent requests that the appointee be considered by the Board, the President may authorize recruitment and appointment, and

That, prior to approving annual merit increases for faculty, academic and limited staff members whose rate of pay exceeds that stipulated above, the President shall review the list of such increases with the Board of Regents and obtain its approval.

Regent Lavine reported that in the committee meeting on the previous day, Professor August Rubrecht, Department of English, UW-Eau Claire, presented a brief discussion of the science of linguistics, speaking of that science's emphases upon historical linguistics, geographical linguistics, sociolinguistics, and structural linguistics. He then delivered a lecture on "how a language may change".

Regent Lavine reported that in the committee meeting on the previous day there had been informal reports on Selected Consortial/Compact Activities as follows:

1. Urban Corridor Consortium - Vice Chancellor William Walters,
UW-Milwaukee
2. West Central Wisconsin Consortium - Dr. Robert Burns, Sec.-Coordinator
3. Wisconsin Interlibrary Loan Service - Nancy Marshall, Director
4. Minnesota-Wisconsin Reciprocity Agreement - Richard Johnston, Asst.
Director, HEAB
5. Lake Superior Assn. of Colleges and Universities - Chancellor Karl Meyer,
UW-Superior

Regent Lavine reported that in the committee meeting on the previous day there had been an informational report on seminars on Student Disciplinary guidelines. The guidelines will subsequently be returned to the Board for action.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Hales indicated that in the Committee meeting on the previous day, during the review of Gifts, Grants, and U.S. Government Contracts, there was some discussion of the decline in the amount of unrestricted funds received this year, as compared with last year, and that several Regents felt that this is a vital area and one in which Chancellors and appropriate campus staff should direct intensive effort. He reported Senior Vice President Percy indicated that he would prepare a report on the current efforts undertaken on each campus in this regard with the thought being that after receiving this report the Committee might wish to make some special efforts to encourage campuses to seek out unrestricted gifts.

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

Resolution 1084: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

Regent Hales reported the Committee considered the bequest made by the late Viola M. Grusnick, who bequeathed \$5,000 to the University of Wisconsin-Madison Law Library.

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

Resolution 1085: That the bequest of the late Viola M. Grusnick, Oshkosh, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Viola M. Grusnick, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales reported that the Committee next considered a bequest made by the late Erna Sabuel of \$2,000 to the McArdle Laboratory for Cancer Research.

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

Resolution 1086: That the bequest of the late Erna Sabuel, Lake Mills, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Erna Sabuel, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

Regent Hales reported that in the Committee meeting on the previous day, there was considerable discussion by Committee members and presentations by several chancellors who were affected by the resolution relating to authorization to serve as corporate directors, which was approved in committee by a 4 to 3 vote.

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

That, as required by UWS 8.03 (1)(g) Wisconsin Administrative Code, the Secretary be authorized to transmit the written approval of the Board for the following members of the faculty or academic staff to serve as directors of the corporations indicated:

1. Chancellor Kenneth E. Lindner - First National Bank of LaCrosse

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2. Vice Chancellor R. J. Delorit - First National Bank of River Falls
3. Chancellor Robert Swanson - United Bank in Menomonie
4. Vice Chancellor John Morris - First Wisconsin National Bank in Eau Claire
5. Chancellor Leonard Haas - American National Bank in Eau Claire
6. Chancellor Lee Dreyfus - Citizens National Bank in Stevens Point

and that Central Administration make any decision designating banks in the named communities to serve as depositories for any University-administered funds.

Regent DeBardeleben stated that he opposed the resolution, but before speaking in opposition, he would move that the resolution be amended by deleting the words "in the named communities" found in the last sentence of the resolution and that the following words be substituted: "for the affected institutions"; the motion to amend was properly seconded, and the amendment was voted unanimously.

Regent DeBardeleben, speaking in opposition to the resolution, made the following points: The provision of the Administrative Code which requires the consideration of this question is one with which all Regents are familiar. He stated he would like to address himself to the question of conflict of interest and then to what he considered a little broader question. He said it seemed to him that everything a Chancellor of the University does is identified with the institution, and what he does with respect to the public interest is regarded as being the act of the institution, or at least one of which the institution approves. A person in a position of high authority in the University of Wisconsin System, whether in Central Administration or on one of the campuses, should avoid on a voluntary basis, situations which would compromise the position of the University System or any of its institutions. In a position of public trust, it is important, not only to guard against actual conflict of interest, but also any appearance of conflict of interest -- the avoidance of any situation which could create doubt as to whether a position, such as President of the University System, Vice President, or Chancellor of a particular University, can be, or is being used for personal financial gain.

There is a tradition in the state in this direction -- for example -- the Supreme Court of this state has made a rule that judges cannot serve as members of Boards of Directors of financial institutions. It is not enough that judges be relied upon to disqualify themselves when a particular financial institution is in litigation, but it is recognized that this is a situation that just looks bad, and judges are not permitted to serve in positions in which some of the Chancellors seek to serve. As late as 1972, to avoid this type of situation, President Weaver declined a directorship of a financial institution in the City of Milwaukee. In March of 1962, A. W. Peterson, then the Vice President and Trust Officer of the University, served as a member of the Board of Directors of the First National Bank of Madison, now the First Wisconsin National Bank, and the question came up then, because the Board of Regents approved a lease arrangement with the University branch of that bank, and when the question was raised, Vice President Peterson resigned from the Board of Directors of the First National Bank of Madison within


the following month, recognizing the impropriety, as certain members of the Board came to see it, of the occupancy of that directorship.

Regent DeBardeleben stated that whether or not there is an actual conflict of interest, the appearance of conflict of interest is such that Chancellors should not serve on the boards of these financial institutions. He stated there is a broader question and that is whether any private business enterprise should be permitted to benefit from having a high executive officer of the University on its Board of Directors. The enterprise must feel it is going to gain some benefits or it would not ask these Chancellors to serve, and that he did not believe that either the institutions or the Chancellors can be heard to say the contrary. He stated he did not think it conceivable that they don't expect to receive some benefits from the prestige of the Chancellor's position as a member of the Board of Directors.

During the discussion on the previous day there was a reference on the part of one of the Chancellors in support of this resolution, that another bank in his community was not being progressive. It seems that his bank was progressive and the other bank wasn't progressive. He stated he felt it downgrades the position of the Chancellor to make a comment like that and that our Chancellors should not be promoting particular private enterprises -- there is no way of separating their positions from the individual. It might be different if a particular Chancellor had been elected a member of the Board of Directors before he became a Chancellor -- all of these people are being asked to serve as Directors after they have become Chancellors and because they are Chancellors. There was another Chancellor who referred to the practical benefits of contact with financial institutions and the fact that these are people with power and influence, and might lead others to give money to the University. He inquired what about the persons of power and influence who are on the Boards of Directors of other banks -- would they not be turned off and influenced not to give money to the University of Wisconsin but instead to give it to some institutions which does not permit its name to be used in the advancing of financial interests of the institutions of which the Chancellor happens to be a member of the Board of Directors? He stated that he felt it is improper that the Chancellor permit his position, as a member of the University of Wisconsin System, as executive head of one of the campuses to be used for the advancement of that private financial interest.

He stated that a number of Chancellors have not succumbed to this, and if we recognize that incumbency in a position such as President of the System, Vice President, or Chancellor, involves a total commitment to the University, and that it is violated by this sort of activity, that these Chancellors should ~~withdraw~~ voluntarily ^{ask to} after the withdrawal of this resolution, but if they don't voluntarily ask to withdraw, the Board has no discretion but to vote it down.

Regent Hales inquired as to the status of Chancellors who are serving on a bank board not involved by this resolution. Regent DeBardeleben stated that if this resolution is defeated, Chancellor Baum, who serves on the Board of the Marine Bank in Milwaukee would not be affected by it, as the UW-Milwaukee does not maintain an account in the Marine Bank. He stated for the second reason that he gave for opposing this resolution, he would hope that Chancellor Baum would resign that directorship -- that it is not proper that he allow his position as Chancellor of the University of Wisconsin-Milwaukee to be used for the advantage of that private financial institution



Regent Solberg stated that he was sure that all are aware of the law as to how far regulatory bodies can regulate the outside activities of their employees and that we have to look at the Chancellors as employees. He stated he was sure we cannot regulate the lives of our faculty and they are just as much a part of the image of higher education in the State of Wisconsin -- in many cases more important as they are more visible and more spread out. He noted that we were speaking about banks only, but what about a Chancellor serving on the board of a hospital, and there are two hospitals in the community competing for the dollar -- is he lending his name to the success of that operation; what about serving the Boy Scouts as discriminatory to Girl Scouts; what about serving on church boards of trustees with financial matters involved? This does involve a religious philosophy; what about Regents -- we have had Regents sitting on Boards of Directors of banks. He stated he felt we are narrowing in on something that is very discriminatory, arbitrary, and capricious, and not the type of thing a regulatory body should do.

Regent Erdman stated that she was changing the decision she made in the committee on the previous day and will very reluctantly vote against this resolution because she felt the appearance of the Board of Regents aiding and abetting a private fiduciary institution will in the final analysis result in the weakening of the credibility and the good reputation of the System. She stated that through directorships the Chancellors gain a substantial insight into what the business community is doing and that the breaking down of the town-gown separation is very vital. Furthermore, she felt we are unduly limiting the outside activities of our Chancellors. She stated she agreed with what Chancellor Baum said yesterday, that this was a violation of the civil liberties of the Chancellors. Nevertheless, she did not think that the average outsider, viewing the actions of the University today, will be aware of the many sound reasons for the passage of this resolution. They will only look at the surface implications and will judge it on that basis. The University System, like Caesar's wife, must be beyond reproach.

Regent Pelisek, noted that if this is to be deemed to be a prohibition against Chancellors or other administrators serving in some public capacity, it seemed that we have already taken a position on that when we adopted UWS 8.03(1)(g), which by its very terms accepts this type of activity and makes it subject to Regent approval in specific instances. If this action seems to be a blanket prohibition, then it appears to be an amendment to UWS 8.03(1)(g) and would require the appropriate hearing and review process in order to modify the position of the Administrative Code. He noted that obviously is not the case in that we are limiting it solely to these particular individuals. He stated his problem was what is the appearance of conflict? Does a member of the Board, who also pays a lot of taxes as a tax payer in the state, have an appearance of conflict because on one hand he is trying to spend money for the betterment of higher education, and on the other hand he wants to conserve and limit his tax burden as much as he conceivably can. Is that an inherent conflict, or appearance of conflict, for a member of this Board to question the status of an application for the Medical School or the Law School or the status of any particular individual complaint or concern within the institution? He stated it seemed to him that we are fabricating a lot of potential conflict. We are trying to make up conflicts of interest where none really exist. He continued that it seemed to him that there is no rational basis for arguing that a conflict of interest exists in the six instances that we have before us. He noted a Chancellor is a citizen of the United States and by telling him that he cannot exercise normal rights that would be available to any other citizen, we are infringing on his fundamental rights. If this resolution is not adopted, we deny Chancellors the right to serve on a bank Board,


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can we then deny a Chancellor the right to support a particular political candidate? Can we deny him the right to speak up on sensitive issues that affect his community or his state? Regent Pelisek stated he did not believe we can deny him those fundamental rights any more than we can deny him the right to serve on a bank Board. He inquired where do we draw the line? Do we draw it at Chancellor, Vice Chancellor, Dean, or professor? He stated that he felt the resolution is appropriate, the type of conduct which the Chancellors who have followed our rules and have requested approval are about to engage in or have engaged in for some period of time is proper, but the benefits that flow to the University from having top administrative personnel involved in the real world far outweigh any benefits that flow to the bank or institutions involved by having one of their directors be Chancellor of a University campus.

Regent Lavine stated that this was more a matter of philosophy than of law. He noted that he agreed with what Regent Erdman said about Chancellors serving on bank boards receiving some real benefits. He continued he would like to disassociate himself from even the implication that any of the Chancellors who have served, or are asking to serve, had done anything wrong because those benefits were real and expect to continue. He noted that times have changed and we are all paying the price for not biting some bullets in the community and society that we might have. He stated he took exception to the idea that Regent Pelisek raised, that this is an invasion of the civil rights denying access to participate on the part of a Chancellor. He stated that it appeared to him that all employers have traditionally had a policy that says "top employees as part of their function may not participate in a board level position with a profit making enterprise". He continued that he rejected the fact that the Boy Scouts, a hospital, a church, or political activity, all of which have nothing to do with private enterprise, are analogous to being asked, because he is a Chancellor, to serve on a bank board. He stated it is proper for this Board to be concerned about the appearance and the credibility of the System and its Chancellors and that he did not feel this is a limitation of one's civil rights.

Regent Sandin stated that we very carefully select the administrators and Chancellors of this System, and that she found it somehow derogatory to their judgment and character if we are going to deny the Chancellor the opportunity to serve on boards. She stated she could not see how the University can do anything but benefit from the association of the Chancellors with the leading citizens of the community and gaining their support and interest.

Regent Barkla stated she was not familiar with all the banks in all the communities, but did not know why bankers are always the leading citizens. She continued that she was not saying anything about bankers in particular, but when you get to the argument about this being beneficial to the particular institutions in these communities, she could think of the communities of River Falls, Eau Claire, and Menominee, where certainly one of the main industries in those communities is the University of Wisconsin, and that she could not understand why the banks in a community would not be coming to the University and soliciting their business, without it being necessary to be on the Board of Directors for those particular institutions. She stated that the University has a great deal of influence with the banks and can see no necessity for sitting on the Board of Directors to gain influence in the banking community.




Regent Neshek stated that when the matter was first brought up he indicated that he would approach it with an open mind and listen to the arguments made, and in particular the viewpoints of the Chancellors. He stated that he was convinced that if the motion was amended to include the language after item six, we would be eliminating any conflict of interest, and that was the primary objective in his judgment. He continued that too many times this Board of late has been reacting and not acting, reacting because there either has been some criticism in the press or we talk about appearances and that he was not going to penalize our Chancellors for appearances. He stated that if we can make the judgment that there is not an actual conflict of interest, why not say there is no conflict of interest and let them serve. He stated there may be some members of the Board who actually think there is a conflict of interest, and that he did not dispute their judgment on that matter. He stated it seems we are putting more regulations and more encroachments upon our chancellors, staff, and faculty, and asked if the motion next week is going to be that no faculty member may serve on any board? He stated that he felt this resolution should be decided primarily on whether or not there is a conflict and if there is no actual conflict of interest, then it would be wise for all to support it.

Regent Gerrard stated that he concurred with Regents DeBardeleben and Erdman, and would vote against the resolution. He stated that he felt Regent Solberg had brought something up that probably goes beyond this area, relative to serving on hospital boards. He noted that there are two large hospital complexes in the LaCrosse area and did not know off hand if the Chancellor served on either of these boards, but competition is getting greater for community support. He stated that he felt that if a Chancellor were involved on either side, it would probably imply to a student, or a worker at the University, that that would be the place to go for treatment. Regent Gerrard stated that he was not suggesting that we try to regulate this type of activity, but he did think that the judgment of the Chancellors should be that they should not get involved in anything of this nature, which is competitive.

Regent Williams stated that she strongly objected to the tone of Regent DeBardeleben's remarks which, to her, bordered on the verge of name calling toward the Chancellors. She continued that she believed that he should have said before some of his very personal types of allegations that were made, "in my opinion", because there are sixteen members of this Board. Regent Williams stated that if anyone said such things about members of the faculties at a meeting such as this she would have spoken up at the time strongly in support of the faculty, and that she intended to speak up in this case because the tone was suspicious and derogatory.

Regent Thompson moved that the resolution be tabled for one month, and the motion was seconded by Regent Solberg.

The motion to table failed on a roll call vote with Regents Neshek, Pelisek, Sandin, Solberg, Thompson, and Williams voting "Aye" (6) and with Regents Barkla, DeBardeleben, Erdman, Gerrard, Hales, Lavine, McNamara, and Walter voting "No" (8), and with Regents Fish and Zancanaro absent.




Regent Hales noted that all of the Chancellors involved are from former Chapter 37 institutions, and it seems as though Chancellors or Vice Chancellors in those particular communities traditionally had positions on the bank boards. He stated that what bothered him was the fact that the Chancellors serve on the boards of some of these banks merely because he is Chancellor. He noted that although there are faculty members in the System who sit on boards of corporations, presumably they sit on those boards because of some particular type of expertise which may be of a beneficial nature to that corporation. He stated that he was bothered in terms of limiting the activity of the Chancellors, but as Regent Lavine had pointed out, times have changed, and those of us who hold or occupy public positions are held up to such close scrutiny that the possibility of any kind of criticism because of what appears to be a conflict of interest should be avoided. He noted that one Chancellor yesterday commented that being on these Boards certainly opened up the channels of communication between the University and the bank or business community. He submitted that in most of these communities, where the Chancellor sits on boards of financial institutions, the Universities in those communities are pretty important, in a sense that not only are they a large industry in the community, but representatives of Universities hold positions in government and things of that nature, so that it seems that really it is not necessary for a Chancellor or other high University officials to sit on a bank board in order to maintain a communication between the University and the business community.

President McNamara stated that he was going to vote for the resolution because his only concern, as a Regent, was whether or not there was a conflict of interest and the amendment proposed by Regent DeBardleben took care of that problem. He stated he believed people should have the right to do a great many things or refrain from doing them, and that other people should interfere as little as possible. He stated the only basis on which he would interfere would be if there was a conflict of interest.

Regent DeBardleben stated that he wished to speak a second time to respond to comments that have been made. He stated Regent Pelisek referred to the Administrative Code as permitting the sort of thing that this resolution was doing and that perhaps inadvertently he had overlooked the language of the Administrative Code as follows: "Without specific advanced written approval of the Board, no member of the faculty or academic staff or members of the immediate family may serve as officer of a corporation, or a member of the Board of Directors, where such corporation does business with the University, and he or she is in a position to influence University decisions concerning such business." He stated what we are dealing with here is something that would prohibit this activity unless we make an exception, and we are being asked to make an exception. He continued that these matters have come before us because these banks are doing business with the University and that is the reason the Chancellors make these requests. If the banks were not doing business with the University we would have a situation in which Chancellor Baum finds himself, of being on the Board of Directors of a bank that presently does no business with the University, and consequently his name is not on this list.

He stated he would like to respond to comments made by Regent Williams. He stated he did not realize that he was capable of speaking with such force, and the fact that anyone would think that he was giving anything other than his own opinion bothered him. He stated he certainly did not intend to speak for Regent Williams or anyone else.



Regent Solberg noted that two Regents had changed their vote and inquired if there had been additional information or communication of any sort submitted to the committee since that time. President McNamara stated that he felt they were persuaded by the discussion.

The question was put on the resolution as amended, and it failed on a tie roll call vote with Regents McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, and Williams voting "Aye" (7), and with Regents Barkla, DeBardeleben, Erdman, Gerrard, Hales, Lavine, and Thompson voting "No" (7), and with Regents Fish and Zancanaro absent.

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UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Lavine reported that the Higher Education Aids Board held its annual meeting on August 22, 1975, and took a variety of actions which would be furnished to the members of the Board in writing by Regent DeBardeleben and himself. He reported there were serious concerns about some funds for student financial aids which were allowed to lapse and the Board was assured this problem would be addressed. He reported another major item developed by HEAB was the matter of the Wisconsin Higher Education Grant Program called WHEG II. He noted the present program will apply this school year and WHEG II, a more comprehensive program, will go into effect during the 1976-77 school year.

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Regent Lavine reported there had been hearings in the Legislature on the Collective Bargaining Bills submitted by The Association of University of Wisconsin Faculties and the Bill submitted by the University Task Force. He reported the Assembly Labor Committee, on the previous day, voted in favor of the TAUWF bill by a vote of 4 to 3. He stated it was his understanding that the bill now goes to the Assembly calendar and that it is anything but clear what is going to happen in the future. He stated the Regents can rest assured that the administrative staff will very closely follow the matter and that he felt it safe to assume that A.B. 900, from the Regents Task Force, is still very much a subject of discussion.

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Regent Solberg referred to the statement in the last paragraph on page 10 of the Special Report to the Board of Regents on Central Administration Performance in 1974-75 and Composite Central/Statewide Objectives for 1975-76, which reads as follows:

"Two points are worth making. First, a staff of limited size cannot absorb unanticipated tasks of the magnitude and number described above without serious impact on orderly planning, goal setting, and progress toward realizing goals. The impact of some tasks on institutional goals in teaching and research may be at least equally severe and perhaps fundamentally more serious. Second, while we must assume that the unanticipated tasks will continue to be a necessary and useful phenomenon, in at least some instances, we must seek with the Regents' cooperation to (a) defer internally generated impromptu tasks whenever this is



possible without serious damage to the System, and (b) to facilitate increased understanding in state government of the counter-productivity of increasing short-term demands for ad hoc reports and studies."

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

That requests for information, studies or reports originating with a member or members of the Board and requiring significant staff effort by Central Administration and/or the institutions shall be brought to the Board as formal motions and, if approved, passed to the President of the System for disposition.

Regent Lavine stated that he felt the thrust of the motion is good, but that there are matters of significance, not only outside the University, but from the Board members that happen between meetings, which require, by the nature of the circumstances, some kind of response. He stated that he felt it would be a mistake to suggest that the staff would not undertake significant effort that may come to any committee until after the Board had acted upon it, since there are four to six week intervals between meetings.

Regent DeBardleben moved that the resolution be referred to Central Administration for its recommendation at the next meeting of the Board, the motion was seconded by Regent Neshek, and it was voted.

The meeting recessed into Executive Session to discuss personnel matters
at 1:06 P.M.

The Regents arose from Executive Session at 1:14 P.M.

President McNamara reported that no actions had been taken in Executive Session.

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The meeting adjourned at 1:14 P.M.

J. S. Holt, Secretary

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GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

- 1. FMC CORPORATION, FOOD PROCESSING MACHINERY DIVISION
GREEN PEA AND LIMA BEAN COMBINE FOR USE BY THE COLLEGE OF AGRICULTURAL AND LIFE SCIENCES
- 2. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, WI FROM PHILIP SILLS, RIVERDALE-ON-HUDSON, NY SEVEN CHIWARA AFRICAN WOODEN SCULPTURES TO THE ELVEHJEM ART CENTER
- 3. DR. ALFRED SEMN, PHILADELPHIA, PA PERSONAL LIBRARY OF 4,500 VOLUMES TO THE MEMORIAL LIBRARY
- 4. MADISON NEWSPAPERS, INC MADISON, WI EQUIPMENT FOR THE GRAPHICS AREA OF THE ART DEPARTMENT, SCHOOL OF EDUCATION
- 5. MRS. E. C. WATSON SANTA BARBARA, CA COLLECTION OF WORKS OF ART TO ELVEHJEM ART CENTER

INSTRUCTION

- 1. ESTABLISH THE C. N. WOOLSEY LECTURES IN NEUROSCIENCE - DEPT OF NEUROPHYSIOLOGY. PRINCIPAL AND INCOME ARE TO BE AVAILABLE FOR SUPPORT OF OUTSTANDING RESEARCHERS IN THE NEUROSCIENCES WHO WOULD BE INVITED TO GIVE LECTURES ON THE MADISON CAMPUS ON A REGULAR BASIS VARIOUS DONORS
(TRUST) 200.00
- 2. DHEW, OFFICE OF HUMAN DEVELOPMENT WASHINGTON, DC TEACHING GRANT AND TRAINEESHIPS IN REHABILITATION COUNSELING FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AT A TOTAL COST OF \$174,879.00 AWARD # 44-P-25142/5-14 MSN EDUC STU IN BEHAV DIS (144-G948) 168,379.00
- 3. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM ROCKVILLE, MD IN SUPPORT OF THE FOLLOWING:
 - 1) A GRADUATE TRAINING PROGRAM ENTITLED "CHILD PSYCHIATRY" FOR THE PERIOD 07-01-74 THROUGH 06-30-76 AT A TOTAL COST OF \$129,750.00 AWARD # 3 TO1 MH08454-11S1 MSN HS-MED PSYCHIATRY (144-F435) 35,518.00

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GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

- 2) A GRADUATE TRAINING PROGRAM ENTITLED "PSYCHIATRY-
BASIC RESIDENCY"
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$110,590.00
AWARD # 2 T01 MH06290-20
MSN HS-MED PSYCHIATRY (144-G784) 16,200.00
4. DHEW, PHS, HEALTH RESOURCES ADMIN.
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
- 1) HOSPITAL AND HEALTH SERVICES ADMINISTRATION
FOR THE PERIOD 07-01-74 THROUGH 06-30-77
AT A TOTAL COST OF \$276,770.00
AWARD # 3 D04 AH01175-03S1
MSN HS-MED PREVENTIVE MED (144-F035) 130,743.00
- 2) GERIATRIC NURSE PRACTITIONER TRAINING PROGRAM
FOR THE PERIOD 06-24-75 THROUGH 06-23-77
AWARD # CONTRACT 231-75-0823
MSN HS-NUR ADMINISTRATION ADMIN (144-G743) 290,523.00
5. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW SRS)
IN SUPPORT OF THE FOLLOWING:
- 1) TRAINING UNIT IN SUPERVISION
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$67,101.00
AWARD # AGREE DTD 06-26-75
MSN L&S SOCIAL WORK (144-G808) 45,293.00
- 2) ADMINISTRATION & PLANNING IN HEALTH AND SOCIAL
SERVICES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$85,943.00
AWARD # AGREE DTD 06-26-75
MSN L&S SOCIAL WORK (144-G811) 58,011.00
6. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM THE EVJUE FOUNDATION
MADISON, WI
SPECIAL TRAINING SEMINARS FOR TEACHING ASSISTANTS
CONDUCTING REMEDIAL CLASSES IN ENGLISH COMPOSITION
FOR DISADVANTAGED STUDENTS
MSN L&S ENGLISH (133-A609) 3,000.00
7. VARIOUS DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE GASTROENT (133-7632) 600.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

1. MR. AND MRS. WILLIAM W. BAZAN
MADISON, WI
DON D. LESCOHIER MEMORIAL FUND IN ACCORDANCE
WITH TERMS APPROVED 02-09-62
(TRUST) 50.00
2. INDIANA UNIVERSITY INSTITUTE OF GERMAN STUDIES
BLOOMINGTON, IN
INCOME ACCOUNT OF THE NATIONAL TEACHERS
SEMINARY FUND
(TRUST) 3,000.00
3. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
INCOME ACCOUNT OF THE CARL LANDSEE MEMORIAL
FUND
(TRUST) 78.00
4. RAND CORPORATION, SANTA MONICA, CA (P/C WITH DHEW)
COMPUTER SERVICES
FOR THE PERIOD 01-14-75 THROUGH 10-30-75
AT A TOTAL COST OF \$1,100.00
AWARD # P.O. BL-5676
MSN L&S INST-RES ON POV (144-G170) 300.00
5. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI
(P/C WITH JUSTC)
VARIOUS W.C.C.J. PROJECTS (CONFERENCE CHARGES)
FOR THE PERIOD 05-01-75 THROUGH 04-30-76
MSN PRESEC OFFICE (144-G433) 374.66
6. MIDWEST UNIVERSITIES CONSORTIUM FOR INTERNATIONAL
ACTIVITIES, INC., CHAMPAIGN, IL (P/C WITH
STATE AID)
FOR THE PERIOD 07-01-71 THROUGH 03-31-76
AT A TOTAL COST OF \$6,324,188.00
AWARD # SUBAGRMT UNDER AID/EA-176, MOD. 8
MSN AG&LSC INTL AGR PROG (144-C102) 1,312,537.00
7. FEDERATIVE REPUBLIC OF BRAZIL, MINISTRY OF
AGRICULTURE, BRASILIA, BRAZIL (P/C WITH STATE AID)
BRAZILIAN MINISTRY OF AGRICULTURE RESEARCH
DEVELOPMENT PROGRAM (REDUCTION IN CASH AWARD DUE
TO UNEXPENDED FUNDS FROM PRIOR YEAR)
FOR THE PERIOD 01-21-72 THROUGH 12-31-75
AT A TOTAL COST OF \$4,070,053.00
AWARD # AID LOAN 512-1-077, MOD. 3
MSN AG&LSC INTL AGR PROG (144-C611) 578,680.00-
8. VARIOUS DONORS
DISCRETIONARY GRANT IN THE DEPARTMENT OF
MEDICINE
MSN HS-MED MEDICINE LAB-COMPUT (133-A017) 325.00
9. CARNEGIE CORPORATION OF NEW YORK,
NEW YORK, NY
INSTITUTE FOR ADMINISTRATIVE ADVANCEMENT AT A
TOTAL LEVEL OF \$37,000 DURING THE PERIOD
10-01-74 THRU 06-30-76
MSN EDUC EDUC ADMIN (133-A046) 15,000.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- 10. VARIOUS DONORS
DEPARTMENT OF METEOROLOGY CHAIRMAN'S
DISCRETIONARY ACCOUNT
MSN L&S METEOROLOGY (133-A151) 100.00
- 11. FRIENDS OF NESTOR
DEFRAY COST OF PUBLICATION OF NESTOR
MSN L&S HUM-INST FOR RES (133-A275) 213.40
- 12. VARIOUS DONORS
EDGAR S. GORDON, M.D. MEMORIAL FUND
MSN HS-MED MEDICINE (133-A345) 305.00
- 13. STEVEN C. ROCKEFELLER
MIDDLEBURY, VT
DEFRAY COST OF "WHEEL OF LIFE" FILM PROJECT
MSN L&S SO ASIAN STUDIES (133-A503) 3,119.52
- 14. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DRUG INFORMATION CENTER SUPPORT
MSN G E A DEAN OF STUDENTS CAMP ASST (133-A504) 9,422.00
- 15. MIDWEST UNIVERSITIES CONSORTIUM FOR
INTERNATIONAL ACTIVITIES, INC.
EAST LANSING, MI
MUCIA COLLOQUY ON DEVELOPMENT DURING THE
PERIOD 07-15-75 THRU 09-15-75
AWARD # 761-II
MSN G E A INTL STU & PROG (133-A580) 20,684.00
- 16. MIDWEST UNIVERSITIES CONSORTIUM FOR INTER-
NATIONAL ACTIVITIES, EAST LANSING, MI
PROJECT DEVELOPMENT VISIT TO MALAYSIA AND
THAILAND UNDER THE DIRECTION OF MUCIA CENTER
FOR INTERNATIONAL HEALTH DURING THE PERIOD
07-01-75 THRU 08-31-75
AWARD # 762-II
MSN G E A INTL STU & PROG (133-A586) 3,130.00
- 17. MIDWEST UNIVERSITIES CONSORTIUM FOR
INTERNATIONAL ACTIVITIES, INC.
EAST LANSING, MI
HEALTH OPERATIONS BASE IN NICARAGUA UNDER THE
DIRECTION OF THE MUCIA CENTER FOR
INTERNATIONAL HEALTH DURING THE PERIOD
07-01-75 THRU 10-31-75
AWARD # 764-II
MSN G E A INTL STU & PROG (133-A587) 7,937.00
- 18. WISCONSIN ASSOCIATION FOR MEDICAL TECHNOLOGY
MILWAUKEE, WI
UNRESTRICTED USE OF THE DIRECTOR OF MEDICAL
TECHNOLOGY
MSN HS-A H MED TECHNOLOGY (133-A588) 100.00



GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- 19. REBOS HOUSE OF WISCONSIN, INC.
MADISON, WI
MEDICAL DETOXIFICATION OF PATIENTS AT REBOS
RECEPTION CENTER DURING THE PERIOD 09-01-75
THRU 06-30-76
MSN HS-MED ADMINISTRATION DEANS OFFC (133-A589) 9,890.00
- 20. STATE OF WISCONSIN, OFFICE OF
EMERGENCY ENERGY ASSISTANCE,
MADISON, WI
DEGREE DAY SERVICES DURING THE PERIOD
07-01-75 THRU 06-30-76
AWARD # P O #TT-ZC-167
MSN L&S METEOROLOGY (133-A591) 1,312.50
- 21. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM THE EVJME FOUNDATION
MADISON, WI
NURSING EQUAL EDUCATIONAL OPPORTUNITIES PROGRAM
MSN HS-NUR ADMINISTRATION ADMIN (133-A608) 3,200.00
- 22. SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF (133-0179)
1,100.00 UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
3,000.00 BANK ADMINISTRATION INSTITUTE,
PARK RIDGE, IL
4,100.00
- 23. VARIOUS DONORS
CHEMISTRY DEPARTMENT EDUCATIONAL FUND
MSN L&S CHEMISTRY (133-1082) 20.00
- 24. LAW SCHOOL DEAN'S UNRESTRICTED FUND
MSN LAW LAW SCHOOL (133-2128)
1,122.28 WISCONSIN LAW ALUMNI ASSOCIATION,
MADISON, WI
653.75 PROFESSOR ABNER BRIDIE, UNIVERSITY OF WISCONSIN
LAW SCHOOL, MADISON, WI
1,776.03
- 25. INTERNATIONAL BANK FOR RECONSTRUCTION AND
DEVELOPMENT, WASHINGTON, DC
LAND TENURE CENTER TRAINING PROGRAM FUND
MSN AG&LSC LAND TENURE CTR (133-5269) 1,000.00
- 26. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING TRANSFER OF FUNDS FROM GENERAL
MILLS ACCOUNT
UNRESTRICTED GRANT IN-AID TO THE DEPARTMENT
OF CHEMICAL ENGINEERING
MSN ENGR CHEMICAL ENGR (133-6740) 1,000.00

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27. WISCONSIN LAW ALUMNI ASSOCIATION, LAW SCHOOL,
UNIVERSITY OF WISCONSIN, MADISON, WI
LAW SCHOOL DEAN'S DISCRETIONARY FUND
MSN LAW LAW SCHOOL (133-6741) 1,500.00
28. ASSOCIATION OF COLLEGE, UNIVERSITY AND
COMMUNITY ARTS ADMINISTRATORS, INC
MADISON, WI
DEFRAY COST OF SERVICES OF STAFF SPECIALIST
ASSIGNED TO PROJECTS CONNECTED WITH THE WISCONSIN
UNION THEATRE PROGRAM DURING THE PERIOD
07-01-75 THRU 06-30-76
MSN UNION GENERAL (133-6879) 15,850.00
29. EDGERTON LIONS CLUB, INC.,
EDGERTON, WI
SUPPORT EYE BANK PROGRAM AT THE UNIVERSITY OF
WISCONSIN HOSPITALS
MSN HS-HSP (133-7058) 500.00
30. WESTWOOD PHARMACEUTICALS, INC.,
BUFFALO, NY
UNRESTRICTED GRANT IN THE FIELD OF
DERMATOLOGY-DEPARTMENT OF MEDICINE
MSN HS-MED MEDICINE (133-7106) 1,250.00
31. VARIOUS DONORS
TASTE PANEL FUND
MSN AG&LSC FOOD SCIENCE (133-8343) 150.00
32. VARIOUS DONORS
BLUE BUS CLINIC OPERATION
MSN HS-UHS UNIV HEALTH SERV (133-8650) 168.00
33. VARIOUS DONORS
ENVIRONMENTAL AWARENESS CENTER DEVELOPMENT
FUND
MSN AG&LSC NAT RESOURCES ENV AW CTR (133-8925) 4.50
34. VARIOUS DONORS
WAISMAN CENTER ON MENTAL RETARDATION AND
HUMAN DEVELOPMENT FUND
MSN GRAD MENTAL RETAR CTR (133-9545) 20.00
35. ASSOCIATION OF COLLEGE, UNIVERSITY AND COMMUNITY
ARTS ADMINISTRATORS, INC.
MADISON, WI
DEFRAY COST OF SERVICES OF EXECUTIVE DIRECTOR
OF ACUCA, A PROJECT RELATED TO THE WISCONSIN
UNION AND THE WISCONSIN UNION THEATRE PROGRAM
DURING THE PERIOD 07-01-75 THRU 06-30-76
MSN UNION MEM SOC EDUC MEM SOC ED (133-9576) 12,990.00
36. VARIOUS DONORS
RESEARCH DEVELOPMENT, TRAINING AND
DISSEMINATION RELATED TO SCHOOL OF EDUCATION
INTERESTS
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) 10,936.93

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37. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
STUDENT COMPETITIONS ON RELEVANT ENGINEERING
PROGRAM
MSN ENGR ENGR EXPER STA MECH ENGR (133-9683) 13,000.00
38. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A TRANSFER FROM THE OSCAR
RENNEBOHM FOUNDATION, INC.
MADISON, WI
DEFRAY COST OF ARBORETUM RANGER SALARY AND
EXPENSES
MSN ARBOR ARBORETUM (133-9841) 5,000.00

RESEARCH

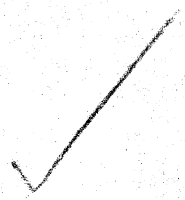
1. COLORADO STATE UNIVERSITY, FORT COLLINS, CO (P/C
WITH AGRIC, COOPERATIVE STATE RESEARCH SERVICE)
THE ROLE OF INSECTS IN THE ECOLOGY OF SOFT-
ROTTING BACTERIA IN THE GENUS ERWINIA
FOR THE PERIOD 06-01-75 THROUGH 05-31-77
AWARD # MEMO AGREEMENT 2136-1
MSN AG&LSC PLANT PATHOLOGY (144-G945) 22,043.00
2. AGRIC, AGRICULTURAL RESEARCH SERVICE
BELTSVILLE, MD
RADIOIMMUNOASSAY KITS FOR TURKEY GONADOTROPHINS
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 12-14-1001-435
MSN AG&LSC POULTRY SCIENCE (144-F967) 9,000.00
3. AGRIC, AGRICULTURAL RESEARCH SERVICE
NEW ORLEANS, LA
BREEDING, PATHOLOGY, AND AGRONOMIC RESEARCH ON
CIGAR BINDER TOBACCO
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 12-14-100-11148(34)
MSN AG&LSC HORTICULTURE (144-C557) 3,000.00
4. AGRIC, ECONOMIC RESEARCH SERVICE
WASHINGTON, DC
POPULATION CHANGES IN NONMETROPOLITAN TOWNS IN
RELATION TO THEIR ECONOMIC STRUCTURE
FOR THE PERIOD 06-24-74 THROUGH 06-30-76
AT A TOTAL COST OF \$22,000.00
AWARD # 12-17-09-8-1011-X, MOD. 1
MSN AG&LSC SOCIOLOGY(RURAL) (144-F627) 8,000.00
5. AGRIC, FOREST SERVICE, FOREST PRODUCTS LABORATORY
MADISON, WI
ANALYSIS OF MULTI-LAYERED ANISTROPIC BEAMS
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # AGREEMENT 12-21
MSN ENGR ENGR EXPER STA MECHANICS (144-G838) 13,500.00

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- 6. COMM, NATIONAL FIRE PREVENTION AND CONTROL
COMMISSION
WASHINGTON, DC
ASSISTANCE IN THE EVALUATION OF AN UNSOLICITED
PROPOSAL FOR ASSESSING THE UTILITY OF DETECTION
DEVICES AND RELATED EDUCATION AND INSPECTION
PROGRAMS
FOR THE PERIOD 08-01-75 THROUGH 04-01-76
AWARD # GRANT NFPCA 76005
MSN L&S STATISTICS (144-G961) 3,793.00
- 7. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
BOULDER, CO
A CENSUS OF SEABIRDS ON THE PRIBILOF ISLANDS
FOR THE PERIOD 05-13-75 THROUGH 09-30-76
AT A TOTAL COST OF \$32,000.00
AWARD # 03-5-022-76, MOD. 1
MSN AG&LSC NAT RESOURCES W LIFE ECOL (144-G477) 25,575.00
- 8. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
 - 1) CASE STUDIES EMPLOYING SATELLITE INDIRECT
SOUNDINGS
FOR THE PERIOD 08-15-73 THROUGH 08-14-76
AT A TOTAL COST OF \$135,555.00
AWARD # 04-4-158-2, MOD. 4
MSN L&S METEOROLOGY (144-E632) 51,467.00
 - 2) CLIMATICALLY INDUCED AGRICULTURAL YIELD VARIATION
IN SOUTH AND EAST ASIA
FOR THE PERIOD 01-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$150,000.00
AWARD # 04-5-158-33, MOD. 1
MSN ENV ST CTR FOR CLIM RES (144-G101) 75,000.00
- 9. WISCONSIN DEPARTMENT OF HEALTH, AND SOCIAL
SERVICES, MADISON, WI (P/C WITH DHEW)
DIETARY MATERIALS FOR AUTHORIZED CASES OF RARE
METABOLIC DISEASE
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$3,000.00
AWARD # 1975-76 AGREEMENT
MSN GRAD MENTAL RETAR CTR (144-G829) 1,000.00
- 10. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:
 - 1) SOCIAL AND PSYCHOLOGICAL FACTORS IN STATUS
ATTAINMENT
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 R01 MH06275-14
MSN L&S SOCIOLOGY (144-G992) 146,456.00

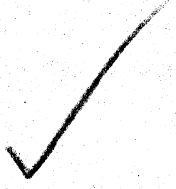


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| 2) | ENDOCRINOLOGICAL DETERMINANTS OF BEHAVIOR
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$125,835.00
AWARD # 5 R01 MH21312-05
MSN L&S PRIMATE RES CTR | (144-H006) | 124,387.00 |
| 11. | DHEW, PHS, HEALTH RESOURCES ADMIN.
ROCKVILLE, MD
DEVELOP DEFINITIVE CRITERIA FOR DESIGNATION OF
HEALTH SERVICES SCARCITY AREAS
FOR THE PERIOD 06-24-74 THROUGH 06-30-76
AT A TOTAL COST OF \$287,315.00
AWARD # HSA 105-74-138, MOD. 4
MSN ENGR ENGR EXPER STA INDUS ENGR | (144-F402) | 135,600.00 |
| 12. | DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING: | | |
| 1) | DEVELOPMENT OF A REGIONAL CANCER CONTROL CENTER
FOR THE PERIOD 06-01-74 THROUGH 05-31-76
AT A TOTAL COST OF \$657,263.00
AWARD # 1 R18 CA16405-01
MSN HS-MED CLIN CANCER CTR | (144-F254) | 60,000.00 |
| 2) | BIOCHEMICAL STUDIES OF HUMAN PAPOVAVIRUS JC
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$51,324.00
AWARD # 1 R01 CA16582-01
MSN HS-MED MED MICROBIOLOGY | (144-F831) | 1,650.00 |
| 3) | TRANSMISSION AND CONTROL OF CALIFORNIA-GROUP
VIRUSES
FOR THE PERIOD 10-01-74 THROUGH 09-30-75
AT A TOTAL COST OF \$61,910.00
AWARD # 2 R01 AI07453-09
MSN AG&LSC ENTOMOLOGY | (144-F867) | 4,477.00 |
| 4) | POSTDOCTORAL FELLOWSHIP SUPPLY ALLOWANCE
FOR THE PERIOD 06-03-75 THROUGH 06-02-76
AWARD # 5 F02 GM55749-02
MSN HS-MED PHYSIOLOG CHEM | (144-G295) | 1,000.00 |
| 5) | INTERNATIONAL RESEARCH FELLOWSHIP AWARD
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # 1 F05 TW02267-01
MSN HS-MED ONCOLOGY | (144-G296) | 15,434.00 |
| 6) | INTERMOLECULAR CROSS-LINKS IN CHEMICAL
TUMORIGENESIS
FOR THE PERIOD 05-12-75 THROUGH 04-30-76
AT A TOTAL COST OF \$40,394.00
AWARD # 3 R01 CA16989-01S1
MSN HS-MED SURGERY | (144-G406) | 10,848.00 |



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| 7) | STUDY OF A NEW HUMAN PAPOVA VIRUS
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$98,164.00
AWARD # 3 RO1 A111217-03S1
MSN HS-MED MED MICROBIOLOGY | (144-G447) | 5,000.00 |
| 8) | BRAIN PROTEIN AND RNA SYNTHESIS IN HYPER-
AMINOACIDEMIAS
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$19,795.00
AWARD # 1 RO1 HD09045-01
MSN HS-MED PEDIATRICS | (144-G633) | 1,674.00 |
| 9) | MECHANISM OF ACTION OF ASPARAGINASE
(\$ REDUCTION TO CONFORM TO AGENCY AWARD)
FOR THE PERIOD 06-12-75 THROUGH 05-31-76
AT A TOTAL COST OF \$14,154.00
AWARD # 1 RO1 CA16980-01
MSN L&S CHEMISTRY | (144-G665) | 77.00- |
| 10) | PROGRAM PROJECT IN GENETICS
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AT A TOTAL COST OF \$650,619.00
AWARD # 5 PO1 GM15422-09
MSN HS-MED GENETICS | (144-G774) | 504,185.00 |
| 11) | SUPPORT OF LABORATORY COMPUTER FACILITY
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # 5 P07 RR00249-11
MSN HS-MED LAB COMPUT FACIL | (144-G914) | 264,459.00 |
| 12) | RESEARCH CAREER AWARD IN CONNECTION WITH RESEARCH
ENTITLED, "PULM ADAPTATION TO CHRONIC HYPOXIA"
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # 1 K04 HL00149-01
MSN HS-MED PREVENTIVE MED | (144-G944) | 22,559.00 |
| 13) | ARCHITECTONIC AND SYNAPTIC ORGANIZATION IN THE
BRAIN
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 RO1 NS06662-10
MSN HS-MED ANATOMY | (144-G959) | 84,722.00 |
| 14) | POSTDOCTORAL INSTITUTION ALLOWANCE
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 5 F22 HD01816-02
MSN L&S PRIMATE RES CTR | (144-G967) | 3,000.00 |
| 15) | COMPONENTS AND PATHWAYS IN BIOLOGICAL OXIDATIONS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$99,006.00
AWARD # 5 RO1 GM12394-12
MSN GRAD ENZYME INSTITUTE | (144-G968) | 95,513.00 |
| 16) | OLFACTORY PROJECTIONS TO THALAMUS AND NEOCORTEX
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 1 RO1 NS12721-01
MSN HS-MED NEUROPHYSIOLOGY | (144-G969) | 62,509.00 |

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- 17) HUMAN VENTILATORY ADAPTATION TO HYPOXEMIA
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 2 ROI HL15469-03
MSN HS-MED PREVENTIVE MED (144-G970) 41,206.00
- 18) RECOMBINANT INFLUENZA VIRUS INFECTIONS IN ANIMALS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$53,216.00
AWARD # 5 ROI AI11674-03
MSN AG&LSC VETERINARY SCI (144-G971) 52,663.00
- 19) BIOCHEMISTRY OF ISOLATED SYNAPTIC COMPLEXES
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 ROI NS05631-10
MSN HS-MED NEUROLOGY (144-G972) 58,255.00
- 20) SUBMICROSCOPIC ORGANIZATION OF CHROMOSOMES
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 ROI GM04738-20
MSN L&S ZOOLOGY (144-G973) 58,057.00
- 21) MECHANISMS OF ANTIBIOTIC RESISTANCE IN
MICROORGANISMS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 ROI AI10076-09
MSN AG&LSC BIOCHEMISTRY (144-G978) 49,464.00
- 22) GENETICS & BIOCHEM OF MACROMOLECULAR SYNTHESSES
IN YEAST
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 ROI AI12448-02
MSN AG&LSC BIOCHEMISTRY (144-G979) 45,600.00
- 23) BIOCHEMISTRY OF NAK ATPASE AND CARDIOACTIVE DRUGS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 ROI HL16318-18
MSN HS-MED PHARMACOLOGY (144-G983) 105,584.00
- 24) THE CONTROL OF THE REPLICATION OF BACTERIAL
EPISOMES
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AT A TOTAL COST OF \$75,533.00
AWARD # 5 ROI GM14398-10
MSN GRAD MOLECULAR BIOL (144-G984) 75,410.00
- 25) POSTDOCTORAL INSTITUTION ALLOWANCE
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 1 F32 CA05288-01
MSN HS-MED PHARMACOLOGY (144-G986) 3,000.00
- 26) POSTDOCTORAL FELLOWSHIP INSTITUTION ALLOWANCE
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # 1 F32 CA05189-01
MSN L&S CHEMISTRY (144-G987) 3,000.00
- 

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RESEARCH

- 27) RESEARCH PROGRAM ON THE NEURAL BASIS OF HEARING
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 1 PO1 NS12732-01
MSN HS-MED NEUROPHYSIOLOGY (144-G988) 320,663.00
- 28) ROLE OF TRYPTOPHAN IN BLADDER CARCINOGENESIS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 R26 CA14552-03
MSN HS-MED HUMAN ONCOLOGY CLIN ONCOL (144-H001) 96,082.00
- 29) FINE STRUCTURE OF SPINAL CORD
FOR THE PERIOD 08-01-75 THROUGH 08-31-76
AWARD # 7 RO1 NS12959-01
MSN HS-MED ANATOMY (144-H007) 21,562.00
- 30) RECOGNITION OF TRANSCRIPTION REGULATORY
SIGNALS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 2 RO1 GM19670-04
MSN AG&LSC BIOCHEMISTRY (144-H017) 43,836.00
- 31) ENZYME BIOSYNTHESIS AND REGULATION:
UREA BIOSYNTHESIS
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 5 RO1 CA03571-19
MSN HS-MED PHYSIOLOG CHEM (144-H018) 114,011.00
13. DOD, ARMY
RESEARCH TRIANGLE PARK, NC
IN SUPPORT OF THE FOLLOWING:
- 1) INTERDISCIPLINARY RESEARCH IN THE MATHEMATICAL
SCIENCES
FOR THE PERIOD 07-01-75 THROUGH 06-30-80
AWARD # DAHCO4-75-C-0024
MSN L&S MATH RES CTR (144-G773) 1,290,591.00
- 2) BAYESIAN METHODS, FORECASTING AND CONTROL IN
STATISTICS AND OPERATIONS ANALYSIS
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # DAHCO4-76-G-0010
MSN L&S STATISTICS (144-G977) 32,000.00
14. DOD, ARMY, ARMY MEDICAL RESEARCH AND
DEVELOPMENT COMMAND
WASHINGTON, DC
ACQUIRED IMMUNITY TO PATHOGENIC FUNGI
FOR THE PERIOD 07-01-74 THROUGH 09-30-75
AT A TOTAL COST OF \$39,458.00
AWARD # DAMD17-75-C-5004, MOD. 1
MSN HS-MED SURGERY GEN SURG (144-F465) 7,891.00
15. DOD, NAVY
AFLINGTON, VA
ARCTIC OCEAN SEDIMENT CORE STUDIES
FOR THE PERIOD 09-01-75 THROUGH 07-31-76
AWARD # N00014-76-C-0005
MSN L&S GEOL & GEOPHYSICS (144-G993) 21,000.00

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RESEARCH

16. DOD, NAVY, CONSTRUCTION BATTALION CENTER
PORT HUENEME, CA
CRANE BOOM ANALYSIS
FOR THE PERIOD 08-29-74 THROUGH 08-29-75
AT A TOTAL COST OF \$8,455.00
AWARD # N68305-75-C-0001
MSN ENGR ENGR EXPR STA CIVIL&ENV (144-F839) 495.00
17. UNION CARBIDE CORPORATION, OAK RIDGE, TN
(P/C WITH ERDA)
FOREST STAND DYNAMICS SIMULATION
FOR THE PERIOD 09-01-71 THROUGH 08-31-75
AT A TOTAL COST OF \$31,762.00
AWARD # SUBCR 3658, MOD. 6
MSN AG&LSC NAT RESOURCES FORESTRY (144-C528) 4,700.00
18. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
ENERGY GENERATION AND THE SULFUR CYCLE:
ORGANIC SULFUR COMPOUNDS
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # E(11-1)-2161, MOD. 2
MSN AG&LSC BACTERIOLOGY (144-G927) 37,232.00
19. WISCONSIN DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH HUD)
DEVELOP QUANTITATIVE ASSESSMENTS OF A VARIETY OF
ENERGY POLICY ALTERNATIVES RELATING TO THE STATE
DEVELOPMENT POLICY PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 08-31-75
AWARD # AGREE DTD 07-25-75
MSN ENV ST QUANT ECOS MODEL (144-G930) 2,000.00
20. WISCONSIN DEPARTMENT OF NATURAL RESOURCES,
MADISON, WI (P/C WITH INTER)
ABUNDANCE, HARVEST, AND ECOLOGY OF THE AMERICAN
COOT
FOR THE PERIOD 07-01-75 THROUGH 09-30-76
AWARD # COOPERATIVE AGREEMENT
MSN AG&LSC NAT RESOURCES WLFIE ECOL (144-G954) 4,000.00
21. INTER, FISH AND WILDLIFE SERVICE
MADISON, WI
WILDLIFE DISEASE STUDIES
FOR THE PERIOD 03-01-75 THROUGH 05-19-75
AWARD # NONE
MSN AG&LSC VETERINARY SCI (144-G982) 1,000.00
22. LABOR, DEPT. OF
WASHINGTON, DC
US TRADE POLICY: FORMATION AND EFFECTS
FOR THE PERIOD 06-27-75 THROUGH 09-15-76
AWARD # ILAB 75-22
MSN L&S ECONOMICS (144-G933) 19,270.00
- 

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23. LABOR, BUREAU OF INTERNATIONAL LABOR AFFAIRS
WASHINGTON, DC
THE EFFECTS OF MULTILATEPAL TARIFF REDUCTIONS
ON DOMESTIC PRICES
FOR THE PERIOD 06-30-75 THROUGH 08-31-76
AWARD # ILAB 75-23
MSN L&S ECONOMICS (144-G946) 16,218.00
24. JET PROPULSION LABORATORY, CALIFORNIA INSTITUTE OF
TECHNOLOGY, PASADENA, CA (P/C WITH NASA)
PARTICIPATION IN THE MARINER JUPITER/SATURN
1977 IMAGING SCIENCE TEAM
FOR THE PERIOD 03-15-73 THROUGH 09-30-76
AT A TOTAL COST OF \$54,960.00
AWARD # CONTRACT 953615, MOD. 5
MSN GRAD SPACE SCI&ENG CT (144-D945) 23,176.00
25. NATIONAL AERONAUTICS & SPACE ADMIN.
HOUSTON, TX
ELECTROCHEMICAL STUDIES, DISTRIBUTION COEFFICIENT
MEASUREMENTS, AND TRACE ELEMENT ANALYSIS
FOR THE PERIOD 09-17-73 THROUGH 09-17-76
AT A TOTAL COST OF \$106,500.00
AWARD # NAS9-13686, MOD. 5
MSN L&S CHEMISTRY (144-E677) 17,100.00
26. NASA, AMES RESEARCH CENTER
MOFFETT FIELD, CA
IN SUPPORT OF THE FOLLOWING:
- 1) SKELETAL STATUS AND SOFT TISSUE COMPOSITION
OF ASTRONAUTS
FOR THE PERIOD 09-01-69 THROUGH 08-31-76
AT A TOTAL COST OF \$435,900.00
AWARD # NGR 50-002-051, MOD. 10
MSN GRAD SPACE SCI&ENG CT (144-A472) 40,000.00
- 2) DESIGN AND DEVELOPMENT OF THE PIONEER VENUS NET
FLUX RADIOMETER WITH FUNDS ALLOTTED IN THE AMOUNT
OF \$85,000. TOTAL ESTIMATED COST OF CONTRACT IS
\$800,000
FOR THE PERIOD 05-10-75 THROUGH 08-31-78
AWARD # NAS2-8813, MOD. 1
MSN GRAD SPACE SCI&ENG CT (144-G706) 35,000.00
27. UNIVERSITY CORPORATION FOR ATMOSPHERIC RESEARCH,
BOULDER, CO (P/C WITH NSF)
TROPICAL WIND, ENERGY CONVERSION, AND REFERENCE
LEVEL EXPERIMENT (TOTAL ESTIMATED COST THROUGH
06-30-76 IS \$661,523)
FOR THE PERIOD 01-28-72 THROUGH 12-15-75
AT A TOTAL COST OF \$613,112.00
AWARD # NCAR 6-72, MOD. 6
MSN GRAD SPACE SCI&ENG CT (144-C183) 121,000.00

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28. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) INSECTICIDE INTERACTION WITH OTHER ENVIRONMENTAL
CHEMICALS
FOR THE PERIOD 09-01-72 THROUGH 02-28-77
AT A TOTAL COST OF \$239,000.00
AWARD # BMS72-02179, MOD. 2
MSN AG&LSC ENTOMOLOGY (144-D339) 59,000.00
 - 2) CHEMICAL REGULATION OF GROWTH AND MORPHOGENESIS
IN PLANTS
FOR THE PERIOD 09-01-72 THROUGH 02-28-77
AT A TOTAL COST OF \$322,200.00
AWARD # BMS72-02226, MOD. 3
MSN GRAD L&S PLANT DEV (144-D363) 80,400.00
 - 3) SPECTROSCOPIC PROPERTIES OF MAGNETICALLY ORDERED
MATERIALS
FOR THE PERIOD 08-15-73 THROUGH 04-30-77
AT A TOTAL COST OF \$142,800.00
AWARD # DMR73-02478, MOD. 1
MSN L&S PHYSICS (144-E663) 60,100.00
 - 4) MOLECULAR CHARACTERIZATION OF THE SODIUM-POTASSIUM
TRANSPORT ADENOTRIPHOSPHATASE
FOR THE PERIOD 10-01-73 THROUGH 03-31-76
AT A TOTAL COST OF \$75,000.00
AWARD # BMS73-01506, MOD. 2
MSN HS-MED PHARMACOLOGY (144-E738) 25,000.00
 - 5) STARTLE-REFLEX MODIFIABILITY
FOR THE PERIOD 09-01-75 THROUGH 02-28-79
AWARD # BMS75-17075
MSN HS-MED PEDIATRICS (144-G935) 26,500.00
 - 6) POSTDOCTORAL FELLOWSHIP INSTITUTIONAL ALLOWANCE
FOR THE PERIOD 05-01-75 THROUGH 04-30-76
AWARD # 75-19961
MSN AG&LSC BACTERIOLOGY (144-G940) 1,200.00
 - 7) POSTDOCTORAL FELLOWSHIP INSTITUTIONAL
ALLOWANCE
FOR THE PERIOD 04-16-75 THROUGH 08-31-75
AWARD # HES75-19915
MSN AG&LSC BIOCHEMISTRY (144-G990) 450.00
 - 8) ECOLOGY OF THE 10-YEAR CYCLE
FOR THE PERIOD 09-01-75 THROUGH 02-28-78
AWARD # BMS75-10466
MSN AG&LSC NAT RESOURCES W LIFE ECOL (144-G998) 56,600.00
 - 9) COLLABORATIVE RESEARCH ON LITTORAL ZONE PRIMARY
PRODUCTION, DECOMPOSITION, AND ROLE IN LAND-WATER
INTERACTIONS
FOR THE PERIOD 09-01-75 THROUGH 02-28-77
AWARD # BMS75-19777
MSN ENV ST CTR BIOTIC SYSTS (144-H005) 176,000.00
- 

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29. STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
THE HUIXQUILUCAN PROJECT: A PILOT PROGRAM OF
RESEARCH, SERVICE, AND TRAINING FOR THE EXTENSION
OF RURAL HEALTH
FOR THE PERIOD 08-23-73 THROUGH 05-31-75
AT A TOTAL COST OF \$341,101.00
AWARD # AID/PHA-C-1038, MOD. 5
MSN G E A INTL STU & PROG (144-E639) 34,000.00
30. VETERANS ADMINISTRATION
MADISON, WI
RADIOLOGY SERVICE CONTRACT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # V607P-501
MSN HS-MED RADIOLOGY (144-G817) 91,875.00
31. CONGRESS OF THE UNITED STATES, JOINT ECONOMIC
COMMITTEE
WASHINGTON, DC
ANALYSIS OF COMPETITION AMONG RETAIL FOOD
CHAINS
FOR THE PERIOD 07-01-75 THROUGH 12-31-75
AWARD # AGREEMENT DATED 6-10-75
MSN AG&LSC ECONOMICS (AGR) (144-G887) 6,500.00
32. SAM AND JANET KOPLAR FOUNDATION
ST. LOUIS, MO
ENVIRONMENTAL IMPACT OF THE OZARK AREA
MSN AG&LSC NAT RESOURCES ENV AW CTR (133-A025) 7,000.00
33. DIAMOND SHAMROCK CHEMICAL COMPANY
HARRISON, NJ
EVALUATE A CANDIDATE ANTHELMINTIC IN FOUR HORSES
WITH POSSIBLE EXTENSION ON A MUTUALLY AGREEABLE
PRO-RATED BASIS TO ADDITIONAL EQUINE ANIMALS
MSN AG&LSC VETERINARY SCI (133-A039) 1,800.00
34. BECTON-DICKINSON
RUTHERFORD, NJ
STUDY OF HARD-SOFT GLASS FOR SERUM CHEMISTRY
MSN HS-HYG ADMINISTRATION ADMIN (133-A072) 21,740.00
35. BECTON-DICKINSON
RUTHERFORD, NJ
SST (SERUM SEPARATOR TUBE) PROGRAM
MSN HS-HYG ADMINISTRATION ADMIN (133-A073) 20,784.00
36. P-L BIOCHEMICALS, INC.,
MILWAUKEE, WI
UNRESTRICTED RESEARCH PROGRAM SUPPORT
MSN HS-PHR PHARMACY (133-A126) 500.00
37. VARIOUS DONORS
POTATO DISEASES DURING STORAGE AND THEIR CONTROL
MSN AG&LSC PLANT PATHOLOGY (133-A146) 500.00

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38. MIDWEST UNIVERSITIES CONSORTIUM FOR
INTERNATIONAL ACTIVITIES
EAST LANSING, MI
INTER UNIVERSITY PROJECT ON "SOCIO-ECONOMIC
CHANGE AND DEVELOPMENT IN BRAZIL" AT A TOTAL
COST OF \$10,835 DURING THE PERIOD 06-01-75
THRU 07-01-76
AWARD # 737-II
MSN G E A INTL STU & PROG (133-A168) 833.00
39. CANCER RESEARCH - MCARDLE MEMORIAL LABORATORY
MSN HS-MED ONCOLOGY (133-A250)
- | | |
|--------|---|
| 28.00 | VARIOUS DONORS IN MEMORY OF
ALICE DENTON |
| 86.00 | VARIOUS DONORS IN MEMORY OF
NORMAN H. WETHEY, DEERFIELD, WI |
| 25.00 | VARIOUS DONORS IN MEMORY OF
MRS. MONTGOMERY MCCORMICK, MADISON, WI |
| 20.00 | VARIOUS DONORS IN MEMORY OF
JEFF WANNER, PITTSBURGH, PA |
| 50.00 | VARIOUS DONORS |
| 298.00 | VARIOUS DONORS IN MEMORY OF
LESTER C SIX, MADISON, WI |
| 3.00 | VARIOUS DONORS IN MEMORY OF
HARRY HIMES |
| 652.50 | VARIOUS DONORS IN MEMORY OF
MARY L. COPENHAVER |
| 25.00 | VARIOUS DONORS IN MEMORY OF
RAY GRODY |
- 1,187.50
40. CANCER RESEARCH
MSN HS-MED (133-A251)
- | | |
|----------|---|
| 1,140.00 | UNITED FUND OF RIVER FALLS, INC.,
RIVERS FALLS, WI |
| 250.00 | MAYVILLE UNITED FUND, INC.,
MAYVILLE, WI |
| 10.00 | VARIOUS DONORS IN MEMORY OF
JOHN P. BENNINGTON, SOUTH BELOIT, IL |
| 37.00 | UNITED WAY OF SOUTH WOOD COUNTY, INC.,
WISCONSIN RAPIDS, WI |
| 800.00 | VARIOUS DONORS |
- 2,237.00
41. ~~+~~ UNITED FUND OF RIVER FALLS, INC.,
RIVER FALLS, WI
HEART RESEARCH
MSN HS-MED (133-A252) 1,140.00
42. NAUTILUS RESEARCH CORPORATION,
MADISON, WI
VICK'S RHINORHEOMETER STUDY
MSN HS-MED PREVENTIVE MED (133-A371) 700.00

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- 43. STATE OF WISCONSIN, DEPARTMENT OF
NATURAL RESOURCES,
MADISON, WI
ECOLOGY AND PHYSIOLOGY OF FISHES DURING THE
PERIOD 07-01-75 THRU 06-30-76
MSN L&S ZOOLOGY (133-A502) 10,400.00
- 44. MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
VACROSSE, WI
RELOCATION STUDY OF SOLDIERS GROVE, WISCONSIN
AT A TOTAL COST OF \$4000
MSN AG&LSC NAT RESOURCES ENV AW CTR (133-A510) 2,000.00
- 45. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DEPARTMENT OF GYNECOLOGY AND OBSTETRICS RESEARCH
AND DEVELOPMENT FUND
MSN HS-MED GYNECOL & OBSTET (133-A522) 28,499.00
- 46. VARIOUS DONORS IN MEMORY OF
DERRY DANIELS CONE, BROOKFIELD, WI
BI-POLAR DEPRESSION RESEARCH
MSN HS-MED PSYCHIATRY (133-A565) 25.00
- +47. STATE OF WISCONSIN, DEPARTMENT OF
NATURAL RESOURCES,
MADISON, WI
AN ANALYSIS OF FORESTRY AND ECOLOGICAL PROBLEMS
IN WILD AREAS MANAGEMENT DURING THE PERIOD
07-01-75 THRU 06-30-76
MSN L&S BOTANY (133-A584) 2,770.00
- 48. MR. AND MRS. PETER A. MACKIE,
RUDOLPH, WI
PAMELA MACKIE MEMORIAL FUND FOR RESEARCH IN
THE VIRAL ETIOLOGY OF MEDULLOBLASTOMA
MSN HS-MED MED MICROBIOLOGY (133-A585) 500.00
- 49. PATRICK C. GOKEY BEQUEST
MADISON, WI
CHEMISTRY DEPARTMENT CHAIRMAN'S UNRESTRICTED
GRANT
MSN L&S CHEMISTRY (133-A590) 450.00
- 50. WISCONSIN CANNERS AND FREEZERS ASSOCIATION
MADISON, WI
INFLUENCE OF HERBICIDES ON COMMON ROOT ROT IN
PROCESSING PEAS
MSN AG&LSC AGRONOMY (133-A592) 4,150.00
- 51. WISCONSIN CANNERS & FREEZERS ASSOCIATION
MADISON, WI
PEA ROOT ROT RESEARCH
MSN AG&LSC AGRONOMY (133-A593) 1,200.00

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RESEARCH

52. UNITIKA, LTD,
KOZAKURA, JAPAN
RESEARCH SUPPORT ON "MICROBIAL METABOLITES"
MSN HS-PHR PHARMACY (133-A594) 6,000.00
53. AMERICAN CANCER SOCIETY
NEW YORK, NY
POSTDOCTORAL FELLOWSHIP DURING THE PERIOD
07-01-76 THRU 06-30-77
AWARD # PF-1102
MSN AG&LSC BIOCHEMISTRY (133-A597) 8,500.00
54. STATE OF WISCONSIN, DEPARTMENT OF
NATURAL RESOURCES,
MADISON, WI
ROLE OF DESMIDS IN WISCONSIN LAKE COMMUNITIES
AND THEIR POTENTIAL AS ENVIRONMENTAL INDICATORS
DURING THE PERIODS 07-01-75 THRU 06-30-76
MSN L&S BOTANY (133-A598) 1,800.00
55. BRISTOL LABORATORIES
SYRACUSE, NY
ANTIBIOTIC RESEARCH
MSN HS-PHR PHARMACY (133-A613) 5,500.00
56. ZETA PHI ETA FOUNDATION
LAKE BLUFF, IL
GRADUATE FELLOWSHIP
MSN GRAD L&S COMMUN ART (133-A614) 500.00
57. MERCK SHARP & DOHME RESEARCH LABORATORIES
WEST POINT, PA
EVALUATION AND TREATMENT OF ELEVATED BLOOD
PRESSURE AMONG UNIVERSITY STUDENTS
MSN HS-UHS UNIV HEALTH SERV (133-A615) 425.00
58. DEERE & COMPANY
MOLINE, IL
FIBER REQUIREMENTS OF HIGH PRODUCING DAIRY COW AS
INFLUENCED BY PARTICLE SIZE & DENSITY, AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION IN CHOPPED FORAGES
MSN AG&LSC DAIRY SCIENCE (133-A619) 2,000.00
59. DEERE & COMPANY
MOLINE, IL
FIBER REQUIREMENTS OF HIGH PRODUCING DAIRY COW AS
INFLUENCED BY PARTICLE SIZE & DENSITY, AND
EVALUATION OF SYSTEMS DETERMINING PARTICLE SIZE
DISTRIBUTION IN CHOPPED FORAGES
MSN AG&LSC ENGR (AGR) (133-A620) 2,000.00
60. ABBOTT LABORATORIES
NORTH CHICAGO, IL
TRANXENE STUDY
MSN HS-MED NEUROLOGY (133-A621) 1,000.00

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61. THE NATIONAL FOUNDATION-MARCH OF DIMES
WHITE PLAINS, NY
BASIL O'CONNOR STARTER RESEARCH GRANT- MOLECULAR
CHARACTERIZATION OF THE CATECHOLAMINE B-RECEPTOR
DURING THE PERIOD 09-01-75 THRU 08-31-77
MSN HS-MED PHARMACOLOGY (133-A622) 44,690.00
62. THE NATIONAL FOUNDATION-MARCH OF DIMES
WHITE PLAINS, NY
BASIL O'CONNOR STARTER RESEARCH GRANT: CREPINISM:
THE ROLE OF THYROXINE IN CENTRAL NERVOUS SYSTEM
DIFFERENTIATION DURING THE PERIOD 09-01-75 THRU
08-31-77
MSN HS-MED NEUROLOGY (133-A623) 41,241.00
63. ATR PRODUCTS AND CHEMICALS, INC
ALLENTOWN, PA
UNRESTRICTED RESEARCH SUPPORT
MSN HS-PHR PHARMACY (133-A624) 3,000.00
64. VARIOUS DONORS
STUDY OF THE METHODS OF CONTROLLING CABBAGE
DISEASES
MSN AG&LSC PLANT PATHOLOGY (133-0209) 500.00
65. THE QUAKER OATS COMPANY
CHICAGO, IL
STUDY METHODS OF DEVELOPING OATS WHICH ARE
DISEASE RESISTANT AND OF HIGH QUALITY
MSN AG&LSC AGRONOMY (133-0829) 4,300.00
66. VARIOUS DONORS IN MEMORY OF
MR SIDNEY N VINJE, MADISON, WI
CANCER RESEARCH
MSN HS-MED CLIN ONCOLOGY (133-1038) 35.00
67. UNIVERSITY OF WISCONSIN FOUNDATION,
MADISON, WI
FISHERIES RESEARCH PROJECT IN VILAS COUNTY
MSN L&S ZOOLOGY (133-2031) 69.38
68. WISCONSIN CANNERS AND FREEZERS ASSOCIATION,
MADISON, WI
HIGH DENSITY PLANTINGS OF SELECTED VEGETABLE
CROPS
MSN AG&LSC HORTICULTURE (133-2270) 2,743.64
69. KRAUT FOUNDATION, INC.
GREEN LAKE, WI
CANCER RESEARCH IN THE DEPARTMENT OF SURGERY
MSN HS-MED SURGERY GEN SURG (133-2836) 400.00
70. VARIOUS DONORS IN MEMORY OF
MRS. LEROY LUBERG
EMPHYSEMA RESEARCH IN THE DEPARTMENT OF
PREVENTIVE MEDICINE
MSN HS-MED PREVENTIVE MED (133-2889) 35.00

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- 71. DEPARTMENT OF GYNECOLOGY & OBSTETRICS
CHAIRMAN'S UNRESTRICTED FUND
MSN HS-MED GYNECOL & OBSTET (133-3218)
415.00 THE UPJOHN COMPANY,
KALAMAZOO, MI
250.00 VARIOUS DONORS IN MEMORY OF
GRACE SCHNEIDER
665.00
- 72. UNITED FUND OF RIVER FALLS, INC.,
RIVER FALLS, WI
CRIPPLED CHILDREN'S RESEARCH
MSN HS-MED (133-3479) 380.00
- 73. UNITED FUND OF RIVER FALLS, INC.,
RIVER FALLS, WI
TUBERCULOSIS RESEARCH
MSN HS-MED (133-3480) 570.00
- 74. VARIOUS DONORS
UNRESTRICTED FUND TO BE USED AT THE DISCRETION OF
THE CHAIRMAN OF THE DEPARTMENT OF GENETICS
(MEDICAL) AS APPROVED BY THE DEAN OF THE MEDICAL
SCHOOL
MSN HS-MED GENETICS (133-4379) 327.00
- 75. VARIOUS DONORS
WEED CONTROL IN AGRONOMIC CROPS
MSN AG&LSC AGRONOMY (133-5014) 6,200.00
- 76. THE MINNESOTA AGRICULTURAL EXPERIMENT STATION,
ST. PAUL, MN
STUDY OF THE DEVELOPMENT OF IMPROVED SOIL AND
WATER MANAGEMENT SYSTEMS FOR SLOPING LAND IN
THE UPPER MISSISSIPPI VALLEY
MSN AG&LSC UNIV EXPTL FARMS ADMIN (133-5139) 3,000.00
- 77. SIGMA CHEMICAL COMPANY,
ST. LOUIS, MO
DISCRETIONARY RESEARCH IN THE
DEPARTMENT OF BACTERIOLOGY
MSN AG&LSC BACTERIOLOGY (133-5256) 2,500.00
- 78. VARIOUS DONORS
SUPPORT FOOD RESEARCH INSTITUTE
MSN AG&LSC FOOD MICRO&TOXIC (133-5328) 90,664.00
- 79. THE QUAKER OATS COMPANY
CHICAGO, IL
IMPROVEMENT BY BREEDING AND SELECTION OF
PROTEIN CONTENT OF OATS
MSN AG&LSC AGRONOMY (133-5866) 10,000.00

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- 80. ELECTROSTATICS INTERNATIONAL, INC.
MIDDLETON, WI
SUPPORT RESEARCH IN AREA OF HIGH VOLTAGE
DISCHARGE IN A VACUUM
MSN L&S PHYSICS (133-6652) 4,500.00

- 81. RESEARCH ON TRUCK CROPS AND POTATO INSECTS
AND THEIR CONTROL
MSN AG&LSC ENTOMOLOGY (133-6855)

500.00 VARIOUS DONORS
1,800.00 CHEMAGRO, KANSAS CITY, MO

2,300.00

- 82. FMC CORPORATION,
OMAHA, NB
RESEARCH ON TRUCK CROPS AND POTATO INSECTS
MSN AG&LSC ENTOMOLOGY (133-7068) 600.00

- 83. UNITED STATES INTERNATIONAL SKATING
ASSOCIATION, OCONOMOWOC, WI
BIODYNAMICS LABORATORY RESEARCH PROGRAM
MSN EDUC P ED MEN-PROF (133-7153) 50.00

- 84. STATE OF WISCONSIN, DEPARTMENT
OF NATURAL RESOURCES,
MADISON, WI
SUPPORT OF A REFERENCE ROOM IN THE WATER
RESOURCES CENTER DURING THE PERIOD 07-01-75
THRU 06-30-76
MSN GRAD WATER RESOURCES (133-7167) 4,000.00

- 85. GREEN GIANT FOUNDATION
LESUEUR, MN
SUPPORT RESEARCH ON PEA VIRUS DISEASE
MSN AG&LSC PLANT PATHOLOGY (133-7176) 1,000.00

- 86. VARIOUS DONORS
BIONOMICS AND CONTROL OF INSECTS ATTACKING
VEGETABLE CROPS
MSN AG&LSC ENTOMOLOGY (133-7418) 750.00

- 87. STAUFFER CHEMICAL COMPANY
MOUNTAIN VIEW, CA
WEED CONTROL IN HORTICULTURAL CROPS
MSN AG&LSC HORTICULTURE (133-7427) 800.00

- 88. VARIOUS DONORS
SUPPORT NEUROPSYCHOLOGY LABORATORY OF THE
DEPARTMENT OF NEUROLOGY
MSN HS-MED NEUROLOGY (133-7446) 417.36

- 89. AMERICAN CYANAMID COMPANY,
PRINCETON, NJ
STUDIES WITH INSECTICIDES ON BEANS, POTATOES,
AND CABBAGE
MSN AG&LSC ENTOMOLOGY (133-7594) 1,500.00

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90.	ARTHRITIS FOUNDATION, WISCONSIN CHAPTER MILWAUKEE, WI SUPPORT TEACHER-TRAINING PROGRAM ON RHEUMATOLOGY MSN HS-MED MEDICINE	RHEUMATOL	(133-7603)	4,000.00
91.	VARIOUS DONORS IN MEMORY OF, ELIZABETH MANCUSO, KENOSHA, WI HEMATOLOGY RESEARCH MSN HS-MED MEDICINE	HEMATOLOGY	(133-7667)	100.00
92.	GENERAL MOTORS CORPORATION WARREN, MI DEPARTMENT OF MECHANICAL ENGINEERING RESEARCH MSN ENGR ENGR EXPER STA MECH ENGR		(133-7742)	5,000.00
93.	VARIOUS DONORS BIONOMICS AND CONTROL OF INSECTS ATTACKING VEGETABLE CROPS MSN AG&LSC ENTOMOLOGY		(133-7777)	500.00
94.	MOBIL CHEMICAL COMPANY EDISON, NJ ORNAMENTAL AND FRUIT PEST CONTROL RESEARCH MSN AG&LSC ENTOMOLOGY		(133-7944)	750.00
95.	ABBOTT LABORATORIES NORTH CHICAGO, IL CLINICAL STUDIES OF TRAXENE MSN HS-MED NEUROLOGY		(133-8012)	4,459.00
96.	VARIOUS DONORS MUSCLE BIOLOGY LABORATORY PROGRAMS MSN AG&LSC INSTIT MUSCL BID		(133-8134)	103.37
97.	VARIOUS DONORS GROWTH REGULATOR RESEARCH ON AGRONOMIC CROPS MSN AG&LSC AGRONOMY		(133-8218)	1,800.00
98.	VARIOUS DONORS THE UTILIZATION OF ULTRA HIGH TEMPERATURE FOOD PROCESSING EQUIPMENT MSN AG&LSC FOOD SCIENCE		(133-8234)	825.00
99.	LEWIS HOWE COMPANY ST LOUIS, MO STUDIES OF DIVALENT CATIONS IN ANTACID PHARMACOLOGY MSN HS-MED MEDICINE	GASTROENT	(133-8285)	3,000.00
100.	WISCONSIN CANNERS AND FREEZERS ASSN., MADISON, WI STUDY OF THE EPIDEMIOLOGY AND CONTROL OF ROOT ROT PROCESSING BEANS MSN AG&LSC PLANT PATHOLOGY		(133-8395)	1,750.00

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101.	INTERNATIONAL MINERALS & CHEMICAL CORPORATION LIBERTYVILLE, IL MOLDING SAND ADDITIVES MSN ENGR ENGR EXPER STA MET & MIN (133-8648)	5,650.00
102.	ETHYL CORPORATION RICHMOND, VA INTERNAL COMBUSTION ENGINE RESEARCH MSN ENGR ENGR EXPER STA MECH ENGR (133-8704)	4,250.00
103.	VARIOUS DONORS ECONOMIC ANALYSIS APPLIED TO TOPICAL PUBLIC POLICY ISSUES CONCERNING THE ENVIRONMENT MSN L&S ECONOMICS (133-8748)	500.00
104.	MASSACHUSETTS GENERAL HOSPITAL, BOSTON, MA ADULT NEPHROTIC SYNDROME STUDY MSN HS-MED MEDICINE NEPHROLOGY (133-8979)	150.00
105.	MERCK & COMPANY, INC. RAHWAY, NJ PARKINSON DISEASE RESEARCH MSN HS-MED NEUROLOGY (133-9063)	2,467.00
106.	HERBICIDE RESEARCH PROGRAM MSN AG&LSC AGRONOMY (133-9070)	
	1,400.00 ROHM & HAAS COMPANY, PHILADELPHIA, PA	
	1,500.00 VARIOUS DONORS	
		2,900.00
107.	CAST METALS INSTITUTE, DES PLAINES, IL A STUDY OF LEACHATE AND LANDFILL DISPOSAL OF FOUNDRY WASTE MATERIAL MSN ENGR ENGR EXPER STA MET & MIN (133-9072)	4,000.00
108.	MASONITE CORPORATION CHICAGO, IL PHENOLIC COMPOUNDS IN WOOD SUGAR PRODUCTS AND THEIR EFFECT ON PROTEIN IN RUMINANT RATIONS MSN AG&LSC DAIRY SCIENCE (133-9089)	5,000.00
109.	CIBA-GEIGY CORPORATION, GREENSBORO, NC RESEARCH ON CHLORODIMEFORM MSN AG&LSC ENTOMOLOGY (133-9157)	2,200.00
110.	THE PROCTER & GAMBLE COMPANY CINCINNATI, OH EFFECT OF PHOSPHATES ON VITAMIN D METABOLISM MSN AG&LSC BIOCHEMISTRY (133-9187)	8,500.00

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- 111. SUPPORT CANCER RESEARCH IN THE CLINICAL
CANCER CENTER
MSN HS-MED CLIN CANCER CTR (133-9268)
 - 15.00 VARIOUS DONORS IN MEMORY OF
DAN MOHR, NEENAH, WI
 - 671.00 VARIOUS DONORS IN MEMORY OF
MRS. ALLISON TIBBITTS, MADISON, WI
 - 20.00 VARIOUS DONORS IN MEMORY OF
MR RAY MARTIN

706.00

- 112. ABBOTT LABORATORIES,
NORTH CHICAGO, IL
A CLINICAL EVALUATION OF TOP-VENTED-LINE
VERSUS NON-VENTED-LINE URINARY DRAINAGE
SYSTEMS
MSN HS-MED MEDICINE (133-9691) 2,000.00

- 113. MERRELL-NATIONAL LABORATORIES,
CINCINNATI, OH
RESEARCH IN THE SCHOOL OF PHARMACY
MSN HS-PHR PHARMACY (133-9757) 500.00

- 114. THE DOW CHEMICAL COMPANY,
MIDLAND, MI
EVALUATION OF CHEMICALS IN POTATOES AS BETTER
UTILIZATION OF NITROGEN FERTILIZER
MSN AG&LSC SOILS (133-9795) 500.00

- 115. AMERICAN HOECHST CORPORATION
SOMERVILLE, NJ
HERBICIDE RESEARCH ON SELECTED VEGETABLES
MSN AG&LSC HORTICULTURE (133-9834) 500.00

- 116. WARF INSTITUTE, INC.
MADISON, WI
MASS SPECTROMETRY OF NATURAL PRODUCTS
MSN AG&LSC BIOCHEMISTRY (133-9840) 2,500.00

- 117. SALARY SUPPORT FOR SCHOOL OF NURSING FACULTY
MEMBER WORKING ON THE UTERINE AND BREAST CANCER
TASK FORCE PROJECTS DURING THE PERIOD 08-19-74
THRU 06-30-75
MSN HS-NUR PRIM HEALTH CARE (133-9944)
 - 6,024.00 AMERICAN CANCER SOCIETY, WISCONSIN DIVISION,
MADISON, WI
 - 3,012.00 AMERICAN CANCER SOCIETY, MILWAUKEE DIVISION,
MILWAUKEE, WI

9,036.00

- 118. FIDELITONE, INC.
PALATINE, IL
LABORATORY WORK SUPPORT
MSN ENGR ENGR EXPER STA MET & MIN (133-9947) 200.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

1. MRS. J. S. NEWMAN
SHAKER HEIGHTS, OH
JEFFREY SCOTT NEWMAN MEMORIAL FUND AS APPROVED
03-08-74
(TRUST) 10.00
2. SANTA'S TREES, INC.
LAKE FOREST, IL
INCOME ACCOUNT OF THE EARLE D. LYON MEMORIAL
SCHOLARSHIP ADMINISTERED BY THE OFFICE OF
STUDENT FINANCIAL AIDS IN ACCORDANCE WITH
TERMS APPROVED 06-04-62
(TRUST) 500.00
3. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
INCOME ACCOUNT OF THE CHARLES MOHR MEMORIAL
SCHOLARSHIP
(TRUST) 500.00
4. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
INCOME ACCOUNT OF THE GUY SUNDT MEMORIAL
SCHOLARSHIP
(TRUST) 800.00
5. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) DOCTORAL DISSERTATION RESEARCH ABROAD
FOR THE PERIOD 07-01-74 THROUGH 12-31-75
AT A TOTAL COST OF \$89,867.00
AWARD # OEG-0-74-3028, MOD. 7
MSN GRAD (144-F374) 3,770.00
 - 2) FULBRIGHT-HAYS DOCTORAL DISSERTATION RESEARCH
ABROAD PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 12-31-76
AT A TOTAL COST OF \$74,560.00
AWARD # G007502023, MOD. 1
MSN GRAD ADMINISTRATION ADMIN (144-G699) 2,040.00
6. DHEW, PHS, HEALTH RESOURCES ADMIN.
CHICAGO, IL
HEALTH PROFESSIONS STUDENT LOAN PROGRAM FOR
THE SCHOOL OF PHARMACY
AWARD # 05L550030-76 BHL50
(LOANS) 93,320.00
7. DHEW, PHS, HEALTH RESOURCES ADMIN.
CHICAGO, IL
IN SUPPORT OF THE FOLLOWING:
 - 1) HEALTH PROFESSIONS STUDENT LOAN PROGRAM FOR
THE MEDICAL SCHOOL
AWARD # 05L550028-76 BHL10
(LOANS) 108,322.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

2)	HEALTH PROFESSIONS SCHOLARSHIP PROGRAM FOR THE SCHOOL OF PHARMACY FOR THE PERIOD 07-01-75 THROUGH 06-30-77 AWARD # 05L550030-76 BHL50 MSN G SERV FELLOWS & SCHOLS	(144-G133)	23,564.00
3)	HEALTH PROFESSIONS SCHOLARSHIP PROGRAM FOR THE MEDICAL SCHOOL FOR THE PERIOD 07-01-75 THROUGH 06-30-77 AWARD # 05L550028-76 BHL10 MSN G SERV FELLOWS & SCHOLS	(144-G134)	18,668.00
8.	JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION WASHINGTON, DC GRANTS TO BE MADE TO STUDENTS IN CONNECTION WITH THE LAW ENFORCEMENT EDUCATION PROGRAM AUTHORIZED UNDER PART D OF TITLE I OF THE OMNIBUS CRIME CONTROL & SAFE STREETS ACT OF 1968 FOR THE PERIOD 07-01-75 THROUGH 06-30-76 AWARD # 76-LP-05-0171 MSN G SERV FELLOWS & SCHOLS	(144-G138)	7,680.00
+9.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI TEXACO FELLOWSHIP IN CHEMICAL ENGINEERING MSN ENGR CHEMICAL ENGR	(133-A028)	300.00
10.	THE AGRICULTURAL DEVELOPMENT COUNCIL, INC. NEW YORK, NY FELLOWSHIP SUPPLEMENTAL ALLOWANCE MSN L&S SPECIAL PROJECTS CTR DVLPMT	(133-A577)	3,289.00
+11.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI EGBERT ORCHARD MEMORIAL SCHOLARSHIPS IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-A583)	6,000.00
+12.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI LLOYD G LARSON SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-A603)	500.00
+13.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI HERBERT SCHMIDT MEMORIAL FUND MSN G SERV FELLOWS & SCHOLS	(133-A604)	560.00
+14.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI TOM JONES MEMORIAL SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-A605)	261.25
+15.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, REPRESENTING A GIFT FROM THE EVJUE FOUNDATION MADISON, WI INTENSIVE TUTORIAL SERVICE TO SELECTED FIVE YEAR PROGRAM STUDENTS MSN AC SVC FIVE YEAR PROG	(133-A606)	3,000.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- 16. UNIVERSITY OF WISCONSIN FOUNDATION, MADISON,
REPRESENTING A GIFT FROM THE EVJUE FOUNDATION
MADISON, WI
SCHOLARSHIP AID TO LEGAL EDUCATION OPPORTUNITIES
STUDENTS
MSN G SERV FELLOWS & SCHOLS (133-A607) 2,300.00
- 17. JOSEPH P. KENNEDY, JR. FOUNDATION
WASHINGTON, DC
SUPPORT KENNEDY SCHOLAR IN THE MEDICAL ETHICS
PROGRAM DURING THE PERIOD 09-01-75 THRU 08-31-76
MSN HS-MED HIST OF MEDICINE (133-A612) 25,000.00
- 18. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
MARTHA L EDWARDS SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS (133-A616) 500.00
- 19. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
WISCONSIN EASTERN ALUMNI SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS (133-0541) 4,200.00
- 20. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DAVID N SCHREINER MEMORIAL SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS (133-0846) 5,000.00
- 21. GREEN TREE GARDEN CLUB
MILWAUKEE, WI
ALDO LEOPOLD UNDERGRADUATE SCHOLARSHIP
MSN AG&LSC ADM-RESID INSTR (133-0976) 500.00
- 22. SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP
FUND
MSN G SERV FELLOWS & SCHOLS (133-1078)
300.00 MCKESSON & ROBBINS DRUG COMPANY,
324.00 MILWAUKEE, WI
TUTTLE'S PHARMACY,
ATKINSON, WI
624.00
- 23. RALSTON PURINA COMPANY
ST LOUIS, MO
RALSTON PURINA UNDERGRADUATE SCHOLARSHIP
IN AGRICULTURE
MSN AG&LSC ADM-RESID INSTR (133-2005) 650.00
- 24. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
THIRTY SCHOLARSHIPS TO COVER ONE YEAR'S RESIDENT
TUITION FOR 1975-76 FOR NEEDY PERSONS FROM WISCON-
SIN FAMILY FARMS WHO HAVE FINANCIAL NEED AND WHO
ARE ENTERING OR CONTINUING STUDY LEADING TO DEGREE
IN COLLEGE OF AGRICULTURAL AND LIFE SCIENCES
MSN AG&LSC ADM-RESID INSTR (133-2073) 9,163.50

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

25.	STUDENT FINANCIAL AID FUND MSN G SERV FELLOWS & SCHOLS	(133-2109)	
	640.00	WALKER MANUFACTURING COMPANY, RACINE, WI	
	2,400.00	OSCAR MAYER FOUNDATION, INC., CHICAGO, IL	
			3,040.00
26.	STANDARD OIL COMPANY OF CALIFORNIA SAN FRANCISCO, CA UNDERGRADUATE SCHOLARSHIP IN THE DEPARTMENT OF MECHANICAL ENGINEERING MSN G SERV FELLOWS & SCHOLS	(133-2292)	750.00
27.	EMPLOYERS INSURANCE OF WAUSAU, WAUSAU, WI HAGGE-BURHOP RESEARCH ASSISTANTSHIP MSN BUS BUSINESS, SCH OF	(133-2402)	3,000.00
28.	ALEXANDER GRANT & COMPANY CHICAGO, IL ALEXANDER GRANT ACCOUNTING SCHOLARSHIP MSN BUS BUSINESS, SCH OF	(133-2971)	250.00
29.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI ALTA T. AND DANIEL B. STRALEY SCHOLARSHIP FOR ASSISTING STUDENTS INTERESTED IN BECOMING TEACHERS MSN G SERV FELLOWS & SCHOLS	(133-3563)	300.00
30.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DR AND MRS EDWARD R KNIGHT SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-3817)	175.00
31.	MOORMAN COMPANY FUND QUINCY, IL UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-3834)	2,000.00
32.	NORTHEASTERN WISCONSIN DAIRY TECHNOLOGY SOCIETY MANITOWOC, WI UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-4490)	250.00
33.	THE PROCTER & GAMBLE COMPANY CINCINNATI, OH GRADUATE FELLOWSHIP IN CHEMISTRY MSN GRAD L&S CHEMISTRY	(133-4944)	500.00
34.	STAUFFER CHEMICAL COMPANY WESTPORT, CT SUPPORT DESERVING GRADUATE STUDENT IN THE DEPARTMENT OF FOOD SCIENCE MSN AG&LSC FOOD SCIENCE	(133-5590)	7,400.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

35.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI HENRY J MCCORMICK MEMORIAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-6076)	800.00	S
36.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI CARL AND THERESA HANSON WISCONSIN MERIT SCHOLARSHIP AWARD MSN G SERV FELLOWS & SCHOLS	(133-6106)	7,284.00	S
37.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI H.A. BULLIS SCHOLARSHIP FUND MSN BUS BUSINESS, SCH OF	(133-6107)	200.00	S
38.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI OTTILIE REINKE SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-6197)	2,493.86	S
39.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI LEE J. AND LILLIAN O'REILLEY MEMORIAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-6619)	10,760.00	S
40.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI ARLIE M. MUCKS, SR. MEMORIAL SCHOLARSHIP FUND IN ACCORDANCE WITH TERMS PREVIOUSLY APPROVED MSN AG&LSC ADM-RESID INSTR	(133-6703)	100.00	S
41.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI JAMES DEMETRAL SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-7664)	350.00	S
42.	UNIVERSITY OF WISCONSIN FOUNDATION, MADISON, REPRESENTING A GIFT FROM THE ALLYN FOUNDATION MADISON, WI STANLEY C. ALLYN FUND FOR INDUSTRIOUS STUDENTS MSN G SERV FELLOWS & SCHOLS	(133-7730)	10,392.00	
43.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI GOODMAN BROTHERS SPORTS AWARD MSN G SERV FELLOWS & SCHOLS	(133-7811)	1,000.00	S
44.	CERN FOUNDATION MADISON, WI SUPPORT FELLOWSHIPS IN DEPARTMENT OF EDUCATIONAL POLICY STUDIES IN ACCORDANCE WITH TERMS PREVIOUSLY ACCEPTED MSN EDUC EDUC POLICY STU	(133-7863)	3,000.00	S

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

45.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI GEORGE A MARTIN MEMORIAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-8267)	250.00	\$
46.	VARIOUS DONORS UNDERGRADUATE ACTUARIAL SCHOLARSHIP FUND- HIGH SCHOOL SCHOLARSHIP PROGRAM MSN BUS BUSINESS, SCH OF	(133-8377)	100.00	
47.	VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS	(133-8427)	80.00	g
48.	WISCONSIN ASSOCIATION OF VOCATIONAL AGRICULTURE INSTRUCTORS, INC. MADISON, WI UNDERGRADUATE SCHOLARSHIP IN AGRICULTURE MSN AG&LSC ADM-RESID INSTR	(133-8600)	100.00	\$
49.	VARIOUS DONORS SCHOOL OF NURSING SCHOLARSHIP FUND MSN HS-NUR ADMINISTRATION ADMIN	(133-8872)	265.00	g
50.	WISCONSIN RURAL REHABILITATION CORPORATION MADISON, WI TEN SCHOLARSHIPS SUFFICIENT TO COVER ONE ACADEMIC YEAR'S RESIDENT TUITION FOR 1975-76 FOR NEEDY PERSONS FROM WISCONSIN FAMILY FARMS WHO HAVE FINANCIAL NEED AND WHO ARE ENTERING OR CONTINUING STUDY IN THE SCHOOL OF NURSING MSN G SERV FELLOWS & SCHOLS	(133-8956)	3,150.00	\$
51.	U.W. BADGER DAIRY CLUB MADISON, WI ANNUAL AGRICULTURAL STUDIES AWARD FOR UNDERGRADUATE STUDENTS MSN AG&LSC ADM-RESID INSTR	(133-9034)	200.00	
52.	THE AGRICULTURAL DEVELOPMENT COUNCIL INC., NEW YORK, NY DISCRETIONARY ACCOUNT TO DEFRAY COST OF ADMINISTERING FELLOWSHIPS FROM PAKISTAN, BANGLADESH AND INDONESIA MSN L&S SPECIAL PROJECTS CTR DVLPMNT	(133-9500)	164.45	
53.	ANONYMOUS DONOR MEO FUND FOR FELLOWSHIP OF GRAD STUDENT FROM ASIA OR AFRICA WORKING TOWARD PHD AT MADISON IN HISTORY, POLITICAL SCI, EDUCATION, SOC- IOLOGY, ECONOMICS OR AGRIC ECONOMICS MSN GRAD	(133-9569)	3,978.00	X
54.	DRUGGISTS MUTUAL INSURANCE COMPANY ALGOMA, IA DRUGGISTS MUTUAL SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-9664)	300.00	\$

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

55.	E. I. DU PONT DENEMOURS & COMPANY, INC., WILMINGTON, DE DU PONT GRADUATE FELLOWSHIP MSN AG&LSC BIOCHEMISTRY	(133-9970)	3,000.00
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UNRESTRICTED

1. MADISON CAMPUS CHANCELLOR'S UNRESTRICTED FUND
(TRUST)

1,000.00	PHILIP MORRIS, INC NEW YORK CITY, NY	
250.00	JOHN HALL MIDDLETON, WI	
15.00	EUGENE L. WROBCH, LAKE FOREST, IL, IN MEMORY OF FLORIAN BOREIKO, FATHER OF JEAN BOREIKO TEISING (B. S. 1950)	

1,265.00

TOTAL MADISON

7,589,738.85
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INSTRUCTION	748,467.00
MISCELLANEOUS	881,663.54
RESEARCH	5,571,689.25
STUDENT AID	386,654.06
UNRESTRICTED	1,265.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. MULTI
MILWAUKEE, WI
"SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS"
AT A TOTAL COST OF \$26,965.68
MIL URBN O INSTIT WORLD AFF (133-9244) 215.25

GIFT-IN-KIND

1. C. EDWARD WEBER
MILWAUKEE, WI
243 VOLUMES
2. MISS VIRGINIA M. BURKE
MILWAUKEE, WI
61 VOLUMES
3. MS. ELENA K. MAHLOW
MILWAUKEE, WI
33 VOLUMES
4. JUDGE MAX RASKIN
MILWAUKEE, WI
17 VOLUMES
5. MR. RICHARD D. WESTERN
MILWAUKEE, WI
15 VOLUMES
6. DR. NORBERT ENZER
MILWAUKEE, WI
DONATION OF 2 SETS OF SUMMER EVENINGS OF MUSIC
SERIES TICKETS TO THE SCHOOL OF FINE ARTS TO BE
RESOLD
7. MR. AND MRS. ROLAND L. KRIEGER
MILWAUKEE, WI
GIFT OF 1 USED RECORD PLAYER TO BE USED BY
THE UWM DAY CARE CENTER
8. MRS. WEBSTER WOODMANSEE
MILWAUKEE, WI
GIFT OF 286 ITEMS
9. MR. WILLIAM G. FENNER
MENOMONEE FALLS, WI
GIFT OF 4 VOLUMES

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

10. JAG'S LITERARY AGENCY
C/O MR. JAMES L. JACKSON
CHICAGO, IL
GIFT OF 2 COPIES OF GOD BLESS THIS CHILD
11. MR. KENNETH A. JAKUBOWSKI
MILWAUKEE, WI
GIFT OF 27 VOLUMES
12. MR. HENRY S. KEPNER, JR.
MILWAUKEE, WI
GIFT OF 18 VOLUMES
13. MR. CRAIG BURBEY
MILWAUKEE, WI
GIFT OF 19 VOLUMES
14. MR. AND MRS. PHILIP WHITFORD
MILWAUKEE, WI
GIFT OF 34 VOLUMES
15. GIFT OF 2 VOLUMES
MISS LEE FAIRCHILD BACON
MILWAUKEE, WI

INSTRUCTION

1. DHEW, OFFICE OF HUMAN DEVELOPMENT
WASHINGTON, D.C.
"TEACHING GRANT AND TRAINEESHIPS IN REHABILITATION
COUNSELING"
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$135,424.00
AWARD # 44-P-25134-11
MIL EDUC EDUC PSYCHOLOGY (144-G461) 132,280.00
2. DHEW, PHS, HEALTH RESOURCES ADMIN.
BETHESDA, MD
"NURSING CAPITATION GRANT PROGRAM"
FOR THE PERIOD 07-01-75 THROUGH 06-30-77
AWARD # 2E04 NU01481-04
MIL NURS NURSING (144-G938) 164,168.00
3. ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C.
"EXPANSION OF EXISTING UNDERGRADUATE PROGRAM IN
THE DESIGN, OPERATION, AND MAINTENANCE OF WATER
POLLUTION CONTROL FACILITIES"
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # T900124050
MIL ENG&AS MECHANICS (144-G995) 28,286.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

INSTRUCTION

4. WISCONSIN DEPARTMENT OF ADMINISTRATION
(P/C WITH HUD)
MADISON, WI
"HUD 701 PROGRAM FOR LOW INCOME -- MINORITY
GRADUATE PLANNING STUDENT INTERNSHIP"
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # CPA-WI-05-39-1041
MIL ARC&UP URBAN PLANNING (144-G941) 13,430.00
5. UNIVERSITY OF WISCONSIN-MILWAUKEE FOUNDATION
MILWAUKEE, WI
"CULTURAL AND TECHNOLOGICAL STUDIES"
MIL ENG&AS SYSTEMS-DESIGN (133-A341) 20,000.00
6. MULTI
MILWAUKEE, WI
"MBA EXECUTIVE CURRICULUM PROGRAM"
AT A TOTAL COST OF \$60,030.80
MIL BUS AD ADMINISTRATION (133-9374) 7,500.00
7. COLUMBIA HOSPITAL
MILWAUKEE, WI
"UNDERGRADUATE CURRICULUM COOPERATION -- UWM/
COLUMBIA SCHOOL OF NURSING"
AT A TOTAL COST OF \$42,240.00
MIL L&S ADMINISTRATION ADMIN (133-9405) 4,422.00
8. ROBERT A. TAFT INSTITUTE OF GOVERNMENT
NEW YORK, NY
"ROBERT A. TAFT INSTITUTE OF GOVERNMENT SUMMER
SEMINAR (1975)"
AT A TOTAL COST OF \$10,605.60
MIL L&S POLITICAL SCI POLIT SCI (133-9420) 500.00-
9. INDEPENDENT SCHOOL DISTRICT #625
ST. PAUL PUBLIC SCHOOLS
ST. PAUL, MN
"INSTRUCTIONAL PROGRAM TO TRAIN AND UPGRADE
INTERPRETERS FOR DEAF PEOPLE"
MIL EDUC EXCEPTIONAL EDUC (133-9442) 3,220.00

LIBRARIES

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
"COLLEGE LIBRARY RESOURCES PROGRAM FOR FISCAL
YEAR 1975"
FOR THE PERIOD 06-23-75 THROUGH 06-30-76
AWARD # G007506321
MIL LIBR LIBRARY (144-G937) 3,918.00
2. ESTATE OF LILLAH M. WEBSTER
C/O MRS. GEORGE W. WEBSTER
MILWAUKEE, WI
"PURCHASE AND MAINTAIN BOOKS FOR UWM LIBRARY"
AT A TOTAL COST OF \$3,748.71
MIL LIBR LIBRARY (133-8383) 1,056.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

1. WISCONSIN DEPARTMENT OF ADMINISTRATION
(P/C WITH THE JUSTC, LEAA)
MADISON, WI
"PROJECT NO RETURN" (EMPLOYMENT FOR EX-OFFENDERS
IN STATE CIVIL SERVICE)
FOR THE PERIOD 08-05-75 THROUGH 12-31-75
MIL ADM AF STAFF SERVICES STAFF DEVL (144-G976) 12,000.00
2. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
"US PARTICIPATION IN THE SECOND WORLD CONGRESS ON
WATER RESOURCES"
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # OIP75-22295
MIL ENG&AS ENERGETICS (144-H020) 42,400.00
3. MULTI
WEST BEND, WI
SUPPORT OF THE SUMMER EVENINGS OF MUSIC PROGRAM
AT A TOTAL COST OF \$127,007.29
MIL F ARTS ADMINISTRATION (133-2593) 10.00
4. INLAND-RYERSON CONSTRUCTION PRODUCTS CO.
MILWAUKEE, WI
"UNRESTRICTED GIFT TO MECHANICS DEPARTMENT,
CEAS, UWM" TO BE USED AT THE DISCRETION OF
THE MECHANICS DEPARTMENT CHAIRMAN"
AT A TOTAL COST OF \$6,045.50
MIL ENG&AS MECHANICS (133-7437) 60.00
5. SPANCRETE MANUFACTURER'S ASSOCIATION
MILWAUKEE, WI
"SPANCRETE DISCRETIONARY ACCOUNT"
AT A TOTAL COST OF \$52,700.00
MIL ENG&AS MECHANICS (133-8596) 5,000.00
6. JOURNALISM COUNCIL, INC.
C/O DWIGHT L. TEETER, JR.
NEW YORK, NY
"JOURNALISM COUNCIL, INC."
AT A TOTAL COST OF \$9,050.00
AWARD # NONE
MIL L&S MASS COMMUNICATN MASS COMM (133-8636) 500.00
7. EVAN AND MARION HELFAER PROFESSORSHIP FUND
MILWAUKEE, WI
"EVAN AND MARION HELFAER PROFESSORSHIP IN UWM
SCHOOL OF BUSINESS ADMINISTRATION"
AT A TOTAL COST OF \$10,000.00
MIL BUS AD BUSINESS (133-9413) 5,000.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

1. UNION CARBIDE CORPORATION
(P/C WITH ERDA)
OAK RIDGE, TN
"LANDSCAPE PATTERN ANALYSIS -- FOREST ISLAND
INTERACTIONS IN SOUTHEASTERN WISCONSIN"
FOR THE PERIOD 06-09-75 THROUGH 08-31-75
AWARD # 3659
MIL L&S BOTANY (144-G740) 6,403.00
2. WISCONSIN DIVISION OF VOCATIONAL REHABILITATION
(P/C WITH SRS)
MADISON, WI
"TECHNICAL ASSISTANCE FOR "A COMPREHENSIVE
VOCATIONAL REHABILITATION SYSTEM FOR DISABLED
MIGRANT AGRICULTURAL WORKERS"
FOR THE PERIOD 08-20-75 THROUGH 04-16-76
MIL EDUC EDUC PSYCHOLOGY (144-H022) 7,646.00
3. ULTRA-PRODUCTS, INC.
MILWAUKEE, WI
"COLD ROOM TESTING OF SPECIAL FIBERGLASS "MAN-
HOLE FRAME" (FIXED PRICE CONTRACT)
AT A TOTAL COST OF \$550.00
MIL L&S GEOLOGICAL SCI GEOL SCI (133-8421) 450.00
4. PEKFEK CORPORATION
MILWAUKEE, WI
"VIBRATOR TEST OF RADIATOR ASSEMBLY"
AT A TOTAL COST OF \$643.40
MIL ENG&S MECHANICS (133-9424) 543.40
5. BUCYRUS-ERIE COMPANY
MILWAUKEE, WI
"UWM INSTITUTE OF MINERAL AND FUEL TECHNOLOGY"
MIL GRAD UNIV INDUSTL RES (133-9443) 11,000.00

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
"FEDERAL STUDENT FINANCIAL AIDS PROGRAM --
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT
PROGRAM"
AT A TOTAL COST OF \$442,646.00
AWARD # DEG 003896
MIL SS&S P STUDENT SERVICES FIN AIDS (146-F546) 17,476.00
2. DHEW, OFFICE OF EDUCATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING:
 - 1) "BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM"
AWARD # 760Y1585
MIL SS&S P STUDENT SERVICES FIN AIDS (148-B076) 654,330.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

STUDENT AID

- 2) "FEDERAL STUDENT FINANCIAL AIDS PROGRAM --
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT
PROGRAM"
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$29,894.00
AWARD # OEG 003896
MIL SS&S P STUDENT SERVICES FIN AIDS (144-F547) 524.00
- 3. JUSTC, LAW ENFORCEMENT ASSISTANCE ADM
DES PLAINES, IL
"LAW ENFORCEMENT EDUCATION PROGRAM -- FISCAL
YEAR 1976"
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76-LP-05-0172
MIL SS&S P STUDENT SERVICES FIN AIDS (144-G939) 86,803.00
- + 4. MULTI
ELIZABETH BOSTROM (150.00)
HELEN S. BYRKIT (35.00)
MILWAUKEE, WI
"SCHOLARSHIP FOR THE DEPARTMENT OF MUSIC"
AT A TOTAL COST OF \$38,938.98
MIL F ARTS ADMINISTRATION (133-5060) 185.00
- 5. BRUNSWICK CORPORATION
SKOKIE, IL
"FINANCIAL AID FOR UW-MILWAUKEE STUDENTS"
AT A TOTAL COST OF \$14,756.81
MIL SS&S P STUDENT SERVICES FIN AIDS (133-5873) 100.00
- + 6. MULTI
MILWAUKEE, WI
"HUMAN RESOURCES DEVELOPMENT FUND"
AT A TOTAL COST OF \$42,224.28
MIL SS&S P STUDENT SERVICES FIN AIDS (133-7114) 193.20
- + 7. MULTI
MILWAUKEE, WI
"SCHOLARSHIPS FOR THE DEPARTMENT OF DANCE"
AT A TOTAL COST OF \$4,593.13
MIL F ARTS ADMINISTRATION (133-7736) 35.00
- 8. PRICE WATERHOUSE & COMPANY
MILWAUKEE, WI
NATIONAL PUBLIC ACCOUNTING FIRMS' DISADVANTAGED
STUDENT FELLOWSHIP
AT A TOTAL COST OF \$4,500.00
MIL BUS AD ADMINISTRATION (133-8833) 200.00
- 9. MPC ENDOWMENT LTD.
MILWAUKEE, WI
"MPC ENDOWMENT LTD."
AT A TOTAL COST OF \$300.00
MIL L&S MASS COMMUNICATN MASS COMM (133-9403) 150.00

TOTAL MILWAUKEE

1,229,003.85
=====

EXTENSION AND PUBLIC SERVICE	215.25
INSTRUCTION	372,806.00
LIBRARIES	4,974.00
MISCELLANEOUS	64,970.00
RESEARCH	26,042.40
STUDENT AID	759,996.20

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - GREEN BAY

LIBRARIES

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
COLLEGE LIBRARY RESOURCES PROGRAM UNDER TITLE II-A
OF THE HIGHER EDUCATION ACT
FOR THE PERIOD 06-23-75 THROUGH 06-30-76
AWARD # G007506302
GB LIBR LIBRARY (144-G991) 3,918.00

MISCELLANEOUS

1. A BETTER CHANCE, INC.
BOSTON, MA
SUMMER TRANSITIONAL PROGRAM AT UWGB
GBY UG STU SPEC LEARNG PRGS (133-A579) 2,735.00
2. VARIOUS DONORS
CONTINUING TELECOMMUNICATIONS PROJECT
GB O I S EDUCATIONAL COMM (133-9550) 30,000.00

RESEARCH

1. DHEW, SOCIAL & REHABILITATION SERVICES
WASHINGTON, DC
RETIREMENT EMIGRATION FROM THE UNITED STATES
FOR THE PERIOD 07-15-75 THROUGH 04-15-76
AWARD # 10-P-57838-5-01
GB AC PRG COL-HUMAN BIOL POP DYNAM (144-G966) 16,820.00
2. STATE OF WISCONSIN, DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH LABOR)
OFFENDER EMPLOYMENT PROGRAM
FOR THE PERIOD 01-06-75 THROUGH 06-30-75
AWARD # EXWE-74-515
GB P PLT (144-G772) 7,778.00
3. STUDENT COMPETITIONS ON RELEVANT ENGINEERING, INC.
(SCORE) MEDFORD, MA (P/C WITH NSF)
EXPLORATORY WORK ON FUEL CELLS AND ANAEROBIC
DIGESTERS
FOR THE PERIOD 05-01-75 THROUGH 06-30-76
AT A TOTAL COST OF \$2,228.00
AWARD # GRANT 41D, 41E
GB AC PRG COL-ENVIRON SCI ENVIR CONT (144-G928) 868.00

STUDENT AID

1. JUSTO, LAW ENFORCEMENT ASSISTANCE ADM
WASHINGTON, DC
GRANTS TO BE MADE TO STUDENTS IN CONNECTION WITH
THE LAW ENFORCEMENT EDUCATION PROGRAM AUTHORIZED
UNDER SECTION 406 OF THE OMNIBUS CRIME CONTROL
AND SAFE STREETS ACT OF 1968
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76-LP-05-0169
GB ST AID FELLOWS & SCHOLS (144-G949) 6,532.00

TOTAL GREEN BAY

68,651.00
=====

LIBRARIES	3,918.00
MISCELLANEOUS	32,735.00
RESEARCH	25,466.00
STUDENT AID	6,532.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - LACROSSE

EXTENSION AND PUBLIC SERVICE

1. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION
MADISON, WI
CONTRACT FOR PROMOTION OF INSTRUCTIONAL COMPUTING
IN WISCONSIN SCHOOL DISTRICTS
LAC ACAD S COMPUTER CENTER COMP CTR (133-5344) 23,900.00

INSTRUCTION

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) ETHNIC HERITAGE PROGRAM GRANT FOR A TRAINING
PROJECT IN ETHNIC AND RACIAL MINORITY STUDIES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # G00750324
LAC L&S INST-MINORITY ST (144-0610) 35,000.00
 - 2) DE EDUCATIONAL PROFESSIONS DEVELOPMENT ACT
(EPDA) GRANT FOR AN INSERVICE COMPONENT AND
4-WEEK INSTITUTE FOR HUMAN RELATIONS IN
EDUCATION
FOR THE PERIOD 08-01-75 THROUGH 07-31-76
AWARD # G00-75-01953
LAC L&S INST-MINORITY ST (144-0611) 25,886.00
 - 3) PORTION OF HIGHER EDUCATION ACT, TITLE VI-A,
CATEGORY I GRANT FOR PURCHASE OF LABORATORY
AND OTHER EQUIPMENT FOR PHYSICAL EDUCATION
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074292
LAC HPE&R PHYSICAL EDUC PHY EDUC (144-2511) 1,424.00
 - 4) PORTION OF HIGHER EDUCATION ACT, TITLE VI-A,
CATEGORY I GRANT FOR PURCHASE OF LABORATORY
AND OTHER EQUIPMENT FOR ENGLISH DEPARTMENT
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074292
LAC L&S ENGLISH (144-3612) 957.00
 - 5) PORTION OF HIGHER EDUCATION ACT, TITLE VI-A,
CATEGORY I GRANT FOR PURCHASE OF LABORATORY
AND OTHER EQUIPMENT FOR COLLEGE OF EDUCATION
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074292
LAC EDUC EDUCATIONL MEDIA (144-5511) 1,305.00
 - 6) DE COOPERATIVE EDUCATION PROGRAM FOR INTERNSHIPS
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # G007501523
LAC WIED U-WIDE INTERN PR (144-5912) 29,000.00
 - 7) PREPARATION OF TEACHERS OF THE EMOTIONALLY
DISTURBED AND LEARNING DISABILITIES
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # G007500523
LAC L&S PSYCHOLOGY (144-7852) 65,000.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - LACROSSE

INSTRUCTION

2. NATIONAL SCIENCE FOUNDATION
 WASHINGTON, DC
 INSTRUCTIONAL SCIENTIFIC EQUIPMENT GRANT FOR
 PURCHASES OF EQUIPMENT FRO UWL PHYSICS
 DEPARTMENT
 FOR THE PERIOD 06-01-75 THROUGH 05-31-77
 AWARD # HES75-12476
 LAC L&S PHYSICS & ASTRON (144-7611) 5,600.00

LIBRARIES

1. DHEW, OFFICE OF EDUCATION
 WASHINGTON, DC
 COLLEGE LIBRARY RESOURCES PROGRAM GRANT FOR
 PURCHASE OF LIBRARY MATERIALS
 FOR THE PERIOD 06-23-75 THROUGH 06-30-76
 AWARD # G007506312
 LAC ACAD S LIBRARY (144-5904) 3,918.00

MISCELLANEOUS

1. INTERNATIONAL CONFERENCE ON THE STATUS OF WOMEN
 HELD ON UWL CAMPUS IN APRIL, 1975
 LAC L&S POLITICAL SCI (133-7720)
 3,664.00 VARIOUS DONORS
 1,500.00 JOHNSON FOUNDATION
 RACINE, WI
 5,164.00

RESEARCH

1. DOD, ARMY, CORPS OF ENGINEERS, ST. PAUL DISTRICT
 ST. PAUL, MN
 IN SUPPORT OF THE FOLLOWING:
 1) DEVELOPMENT OF A SIMULATION MODEL TO PREDICT
 BIOLOGICAL CHANGES INCURRED BY ALTERED PHYSICAL-
 CHEMICAL CHANGES RESULTING FROM RIVER MANAGEMENT
 ALTERNATIVES
 FOR THE PERIOD 06-30-75 THROUGH 06-01-76
 AWARD # DACW37-75-C-0186
 LAC L&S BIOLOGY (144-1638) 118,950.00
 2) PILOT RECREATION USE STUDY IN POOL 9, MISSISSIPPI
 RIVER, USING A RANDOM PROBABILITY SAMPLING
 METHODOLOGY, PROVIDING INFORMATION NECESSARY FOR
 RECREATION PLANNING AND MANAGEMENT
 FOR THE PERIOD 05-28-74 THROUGH 06-30-75
 AWARD # DACW37-74-C-0147
 LAC HPE&R PARKS & RECR PARKS&RECR (144-5500) 23,504.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - LACROSSE

RESEARCH

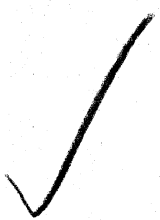
2. NATIONAL ENDOWMENT FOR THE HUMANITIES
WASHINGTON, DC
PLANNING GRANT FOR EDITORIAL PROJECT ON BLACK
ABOLITIONISTS
FOR THE PERIOD 06-01-75 THROUGH 09-30-75
AWARD # RE-22867-75-507
LAC L&S INST-MINORITY ST (144-0620) 5,000.00

STUDENT AID

1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANT FOR FY 76
AWARD # 760Y2663
LAC STU AF FIN AIDS OFFICE (148-5520) 300,700.00

TOTAL LACROSSE 645,308.00
=====

EXTENSION AND PUBLIC SERVICE	23,900.00
INSTRUCTION	164,172.00
LIBRARIES	3,918.00
MISCELLANEOUS	5,164.00
RESEARCH	147,454.00
STUDENT AID	300,700.00



GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - OSHKOSH

GIFT-IN-KIND

1. VARIOUS ITEMS TO THE UNIVERSITY INCLUDING:

UNIVERSITY OF WISCONSIN - OSHKOSH FOUNDATION
OSHKOSH, WI
LIBRARY COLLECTION AND FURNISHINGS, MISCELLANEOUS
PUBLICATIONS FOR LIBRARY, RADIO EQUIPMENT FOR USE
IN RADIO AND TV LABS, SAILBOAT AND TRAILER FOR
WOMEN'S PHYSICAL EDUCATION DEPARTMENT, SCULPTURE
FOR UNIVERSITY PARK, AND SPERRY FLIGHT SYSTEMS
C-12 COMPASS EQUIPMENT FOR UNIVERSITY AIRCRAFT

INSTRUCTION

1. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES, MADISON, WI (P/C WITH DHEW)
RENEWAL OF SOCIAL WORK CURRICULUM DEVELOPMENT GRANT
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # AGREE DTD 07-28-75
OSH L&S SOCIAL WORK (144-4403) 34,708.00
2. MORaine PARK TECHNICAL INSTITUTE, FOND DU LAC, WI (P/C WITH DHEW DC)
PROVIDING DIRECTOR-INSTRUCTOR PLUS THREE OTHER INSTRUCTORS REGARDING THE VTAE (VOCATIONAL TRAINING AND ADULT EDUCATION) INSTITUTE 1975 SUMMER SESSION
FOR THE PERIOD 06-09-75 THROUGH 06-27-75
OSH EDUC ELEMENTARY EDUC (144-4404) 8,724.63
3. DHEW, OFFICE OF EDUCATION WASHINGTON, DC
1976 GRANT FOR EDUCATION OF TEACHERS OF THE HANDICAPPED
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # G007500533
OSH EDUC SPECIAL EDUC (144-4401) 35,000.00
4. DHEW, PHS, HEALTH RESOURCES ADMIN. BETHESDA, MD
1976 NURSING CAPITATION GRANT
FOR THE PERIOD 07-01-75 THROUGH 06-30-77
AWARD # 2 E04 NU01529-04
OSH NURS NURS-UNDERGRAD P (144-4402) 52,261.00

RESEARCH

1. ENVIRONMENTAL PROTECTION AGENCY CORVALLIS, OR
IN SUPPORT OF THE FOLLOWING:



GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - OSHKOSH

RESEARCH

1)	EXPERIMENTAL USE OF EMERGENT VEGETATION FOR THE BIOLOGICAL TREATMENT OF MUNICIPAL WASTEWATER IN NORTHEASTERN WISCONSIN FOR THE PERIOD 02-26-75 THROUGH 02-25-76 AWARD # 68X0107 OSH L&S BIOLOGY	(144-5201)	75,000.00
2)	REPORT OUTLINING THE DESIGN, DEVELOPMENT AND FEASIBILITY OF THE USE OF VIRUSES TO CONTROL BLUE-GREEN ALGAL BLOOMS IN LAKES OR IMPOUNDMENTS AWARD # P5J11960-J OSH L&S BIOLOGY	(144-5202)	2,400.00
2.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI COOPERATIVE RESEARCH AGREEMENT IN CONJUNCTION WITH EPA GRANT ALSO ENTITLED, "EXPERIMENTAL USE OF EMERGENT VEGETATION FOR BIOLOGICAL TREATMENT OF MUNICIPAL WASTEWATER IN NORTHEASTERN WISCONSIN" OSH L&S BIOLOGY	(133-3301)	3,500.00
3.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI COLLECT WATER SAMPLES FROM THREE LAKES, EXTRACT PLANKTON AND IDENTIFY BY SPECIES AWARD # ZC93071 OSH L&S BIOLOGY	(133-3302)	1,002.00
	TOTAL OSHKOSH		212,595.63 =====
	INSTRUCTION RESEARCH	130,693.63 81,902.00	

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - PARKSIDE

MISCELLANEOUS

- 1. MR. & MRS. GLEN W. MOSSMAN,
ZION, IL
DEFRAY COST OF AUDIO VIDEO INTERCONNECT-ORGAN
STUDIO
PKS SC&SOC HUMANISTIC STU MUSIC (133-A570) 764.42
- 2. REXNORD DEVELOPMENTS INCORPORATED,
RACINE, WI
SUPPORT OF INSTRUCTION AND RESEARCH IN THE
USE OF SCANNING ELECTRON MICROSCOPE AT U.W.
PARKSIDE
PKS SC&SOC SCIENCE EARTH SCI (133-9575) 500.00

STUDENT AID

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS
PROGRAM (\$ INCREASE DUE TO INCREASE IN ELIGIBLE
INITIAL STUDENTS AWARDS)
AT A TOTAL COST OF \$185,853.00
AWARD # OE-005015
PKS G SERV FELLOWS & SCHOLS (146-D554) 1,037.00
- 2. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS PRO-
GRAM (\$ DECREASE DUE TO DECREASE IN ELIGIBLE
CONTINUING STUDENT AWARDS)
AT A TOTAL COST OF \$168,545.00
AWARD # OE-005015
PKS G SERV FELLOWS & SCHOLS (146-D555) 22,962.00-
 - 2) SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS
PROGRAM (\$ DECREASE DUE TO DECREASE IN ELIGIBLE
CONTINUING STUDENT AWARDS)
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$10,632.00
AWARD # OE-005015
PKS G E A STUDENT SERVICES FIN AIDS (144-F346) 657.00-
- 3. JUSTICE, DEPT. OF
WASHINGTON, DC
LAW ENFORCEMENT EDUCATION PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76-LP-05-0175
PKS G SERV FELLOWS & SCHOLS (144-G985) 5,651.00
- 4. PROFESSOR DAVID R. BEACH,
KENOSHA, WI
INTRA-NATIONAL STUDENT EXCHANGE PROGRAM
PKS G SERV FELLOWS & SCHOLS (133-A595) 500.00

TOTAL PARKSIDE 15,166.58-
=====

MISCELLANEOUS 1,264.42
STUDENT AID 16,431.00-

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - RIVER FALLS

INSTRUCTION

- 1. WISCONSIN IMPROVEMENT PROGRAM
MADISON, WI
INSTRUCTION IN USE OF INTERACTIVE COMPUTING IN THE
HIGH SCHOOL ENVIRONMENT TO BETWEEN 15 AND 20 WIP
INSTITUTIONS. MINI WORKSHOPS AND COMPUTERHARD-
WARE WILL BE PROVIDED FOR A PERIOD OF 4-6 WEEKS
RVF EDUC ED-CURRIC & INST (133-0634) 2,100.00

RESEARCH

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
LAND USE - CUMBERLAND TOWNSHIP - BARRON COUNTY, WI
UNDER TITLE I OF THE HIGHER EDUCATION ACT OF 1965
FOR THE PERIOD 07-15-75 THROUGH 06-30-76
AWARD # AWARD DTD 07-24-75
RVF AGRIC PLANT&EARTH SCI (144-0713) 6,600.00
- 2. NORTHERN STATES POWER COMPANY
MINNEAPOLIS, MN
MONITOR THE INFLUENCE OF THE PRAIRIE ISLAND
NUCLEAR GENERATING PLANT ON THE ADJACENT HABITAT
AND WILDLIFE
RVF ART&SC BIOLOGY (133-0619) 3,500.00

STUDENT AID

- 1. FS SERVICES
BLOOMINGTON, IL
FS SERVICES WISHES TO ESTABLISH AN ANNUAL SCHOLAR-
SHIP AWARD PROGRAM FOR A SENIOR STUDENT IN THE
COLLEGE OF AGRICULTURE BASED ON FINANCIAL NEED
RVF ST AST MISC OTHER (133-0649) 400.00

TOTAL RIVER FALLS 12,600.00
=====

INSTRUCTION 2,100.00
RESEARCH 10,100.00
STUDENT AID 400.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - STEVENS POINT

GIFT-IN-KIND

- 1. NEKOOSA EDWARDS PAPER COMPANY, INC
PORT EDWARDS, WI
RECONDITIONED LABY VALLEY BEATER WITH STAND
AND MOTOR

INSTRUCTION

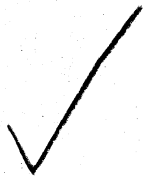
- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
INSTRUCTIONAL EQUIPMENT GRANT PROGRAM UNDER
TITLE VI OF THE HIGHER EDUCATION ACT OF 1965
FOR THE PERIOD 06-27-75 THROUGH 06-30-76
AWARD # 09-074293
STP AC AFF EXTENDED SVCS EXTD SV AD (144-2183) 5,000.00

STUDENT AID

- 1. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
AWARD # 003924
STP C-C SV FINANCIAL AIDS BASIC OP G (148-2209) 311,620.00
- 2. JUSTICE, DEPT. OF
WASHINGTON, DC
LAW ENFORCEMENT EDUCATION PROGRAM
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 76-LP-05-0178
STP C-C SV FINANCIAL AIDS FIN AID AD (144-2214) 2,644.00

TOTAL STEVENS POINT 319,264.00
=====

INSTRUCTION 5,000.00
STUDENT AID 314,264.00



GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - SUPERIOR

EXTENSION AND PUBLIC SERVICE

1. DHEW, OFFICE OF EDUCATION WASHINGTON, DC SOCIAL/ECONOMIC IMPACT OF AQUATIC HERITAGE ON DEVELOPMENT OF SUPERIOR/DOUGLAS COUNTY COMMUNITY UNDER TITLE I OF THE HIGHER EDUCATION ACT OF 1965 FOR THE PERIOD 07-10-75 THROUGH 06-30-76 AWARD # AGREE DTD 07-20-75 SUP L&S PSYCHOLOGY	(144-0020)	13,195.00
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INSTRUCTION

1. STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI PROPOSED AIR QUALITY MONITORING PROGRAM SUP L&S CHEMISTRY	(133-0000)	3,681.50
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RESEARCH

1. ENVIRONMENTAL PROTECTION AGENCY CHICAGO, IL IN SUPPORT OF THE FOLLOWING:		
1) ROLE OF PLANT ROOTS IN RETARDING RED CLAY EROSION FOR THE PERIOD 07-15-75 THROUGH 06-30-76 SUP U RES CLSES	(144-0011)	21,173.00
2) VEGETATIONAL COVER ANALYSIS FOR THE PERIOD 07-15-75 THROUGH 06-30-76 SUP U RES CLSES	(144-0012)	16,175.00
3) MEASUREMENTS OF THE EFFECTS OF EROSION CONTROL ON AQUATIC LIFE IN THE NEMADJI RIVER AND IT'S TRIBUTARIES FOR THE PERIOD 07-15-75 THROUGH 06-30-76 SUP U RES CLSES	(144-0013)	33,603.00
4) EFFECT OF VEGETATION COVER ON SOIL WATER CONTENT OF RED CLAY SOILS AND EROSION CONTROL FOR THE PERIOD 07-15-75 THROUGH 06-30-76 SUP U RES CLSES	(144-0014)	30,826.00

TOTAL SUPERIOR		118,653.50
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EXTENSION AND PUBLIC SERVICE	13,195.00
INSTRUCTION	3,681.50
RESEARCH	101,777.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

- 1. MRS. HAROLD B. LEISER
WEST BEND, WI
166 BOOKS TO THE WASHINGTON COUNTY CENTER

MISCELLANEOUS

- 1. WISCONSIN ARTS BOARD, MADISON, WI (P/C WITH NEA)
FOR SUPPORT OF VARIOUS ARTS PROJECTS
FOR THE PERIOD 04-01-74 THROUGH 03-31-75
CNS (144-F101) 4,735.00

RESEARCH

- 1. STATE OF WISCONSIN, DEPARTMENT OF
NATURAL RESOURCES
MADISON, WI
AIR POLLUTION MONITORING - MARSHFIELD DURING
THE PERIOD 07-01-75 THRU 06-30-76
CNS MARSH CHEMISTRY (133-A581) 674.53
- 2. STATE OF WISCONSIN, DEPARTMENT OF
NATURAL RESOURCES,
MADISON, WI
AIR POLLUTION MONITORING - WAUSAU DURING THE
PERIOD 07-01-75 THRU 06-30-76
CNS MARATH CHEMISTRY (133-A582) 4,762.00

STUDENT AID

- 1. JUSTICE, LAW ENFORCEMENT ASSISTANCE ADM
WASHINGTON, DC
GRANTS TO BE MADE TO STUDENTS IN CONNECTION WITH
THE LAW ENFORCEMENT EDUCATION PROGRAM AUTHORIZED
UNDER SECTION 406 OF THE OMNIBUS CRIME CONTROL
AND SAFE STREET ACT OF 1968
FOR THE PERIOD 07-15-75 THROUGH 07-14-76
AWARD # 76-LP-05-0174
CNS (144-G947) 24,541.00

TOTAL CENTER SYSTEM 34,712.53
=====

MISCELLANEOUS	4,735.00
RESEARCH	5,436.53
STUDENT AID	24,541.00

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. UNITED CEREBRAL PALSY ASSOCIATIONS, INC,
NEW YORK, NY (P/C WITH DHEW)
NATIONAL COLLABORATIVE (INFANT) CONFERENCE
FOR THE PERIOD 07-01-75 THROUGH 09-30-75
AWARD # AGREE DTD 07-01-75
EXT P H D HEALTH SCI AREA NURSING (144-G852) 5,000.00
2. STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES, MADISON, WI (P/C WITH INTER)
ALTERNATIVE WATER RESOURCES MANAGEMENT SURVEY
FOR THE PERIOD 06-27-75 THROUGH 06-30-78
AT A TOTAL COST OF \$25,000.00
AWARD # AGREE DTD 06-27-75
EXT E C WIS SURV RES LAB (144-G865) 16,606.00
3. WISCONSIN COUNCIL ON CRIMINAL JUSTICE,
MADISON, WI (P/C WITH JUSTC)
DIVERSIONARY INTAKE SCREENING FOR JUVENILE COURTS
FOR THE PERIOD 06-15-75 THROUGH 06-30-77
AWARD # 75-12-01-09
EXT E E D INST OF GOVT AFF (144-G800) 33,899.00
4. VARIOUS DONORS
LAW STUDENT INTERN PROGRAM-STATE PUBLIC
DEFENDER DURING THE PERIOD 02-10-75 THRU
12-31-75
EXT P H D CONT LEGAL EDUC (133-A215) 123.00
5. VARIOUS DONORS
INTERIM COMMITTEE ON RURAL MENTAL HEALTH
EXT P H D HEALTH SCI AREA MENTL HLTH (133-A555) 22.00
- +6. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PRE-SCHOOL PILOT PROGRAMS DURING THE PERIOD
08-01-75 THRU 01-01-76
AWARD # P O #TT ZC 334
EXT E C RADIO (133-A599) 3,000.00
7. MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
LA CROSSE, WI
SUPPORT COMMUNITY DEVELOPMENT AGENT DURING THE
PERIOD 07-01-75 THRU 06-30-76
EXT COM PR COMMUNITY PROGS SOUTHWEST (133-A602) 5,970.00
- +8. EDUCATIONAL COMMUNICATIONS BOARD
MADISON, WI
PUBLIC AFFAIRS SPECIAL PROGRAMS DURING THE PERIOD
07-01-75 THRU 06-30-76
AWARD # P O #TT ZC 339
EXT E C TELEVISION (133-A617) 30,000.00
9. THE BANK OF MIDDLETON
MIDDLETON, WI
DEFRAY COST OF LOCAL BROADCASTING OF WALL STREET
WEEK DURING THE PERIOD 05-01-75 THRU 04-30-76
EXT E C TELEVISION (133-A618) 3,206.76

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

10.	WISCONSIN CROP IMPROVEMENT ASSOCIATION MADISON, WI DEFRAY COST OF FACULTY MEMBER'S SALARY DURING THE PERIOD 07-01-75 THRU 06-30-76 EXT E E D AGRONOMY	(133-4420)	5,796.96
11.	MOBAY CHEMICAL CORPORATION, KANSAS CITY, MO SUPPORT WEED CONTROL RESEARCH PROGRAM EXT E E D AGRONOMY	(133-7714)	500.00
12.	WISCONSIN YOUTH SYMPHONY ORCHESTRA MADISON, WI SUPPORT EXECUTIVE SECRETARY OF THE WISCONSIN YOUTH SYMPHONY ORCHESTRA EXT P H D ARTS AREA	(133-8189)	875.40
13.	COUNTY OF VILAS, EAGLE RIVER, WI SUPPORT AREA HOME ECONOMIST EXT COM PR COMMUNITY PROGS STATEWIDE	(133-8368)	50.00
14.	VARIOUS DONORS "AUDIOVISUAL PUBLISHING AGREEMENT" EXT P H D HEALTH SCI AREA MEDICINE	(133-8621)	63.00
15.	AGRICULTURAL RECORDS COOPERATIVE MADISON, WI DAIRY HERD IMPROVEMENT FOR THE PERIOD 07-01-75 THRU 06-30-76 EXT E E D DAIRY SCIENCE	(133-9260)	3,000.00
16.	NATIONAL COUNCIL FOR SMALL BUSINESS MANAGEMENT DEVELOPMENT RACINE, WI PROVIDE ASSISTANCE IN SMALL BUSINESS MANAGEMENT DEVELOPMENT EXT ADM SV ADMINISTRATION	(133-9968)	1,000.00
	TOTAL EXTENSION		109,112.12 =====
	EXTENSION AND PUBLIC SERVICE	109,112.12	

GIFTS, GRANTS AND CONTRACTS
SEPTEMBER 12, 1975

UNIVERSITY OF WISCONSIN - SYSTEM WIDE

INSTRUCTION

1. DOD, ARMY
FORT KNOX, KY
AGREEMENT TO PROVIDE EDUCATIONAL SERVICES TO
DESIGNATED GOVERNMENT PERSONNEL
AWARD # DABT23-75-A-0347

RESEARCH

1. COMM, NATIONAL OCEANIC & ATMOSPHERIC ADM
ROCKVILLE, MD
UNIVERSITY OF WISCONSIN-SYSTEMWIDE SEA GRANT
COLLEGE PROGRAM
FOR THE PERIOD 09-01-75 THROUGH 08-31-76
AWARD # 04-6-158-44006
UWS GENRAL SEA GRANT PROG (144-G506) 1,125,000.00
TOTAL SYSTEM WIDE 1,125,000.00
=====

RESEARCH 1,125,000.00



	Items Processed 7-29-75 through 8-26-75								
	EXTENSION	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	1,125,000.00	-0-	-0-	1,125,000.00
CENTER SYSTEM	-0-	-0-	-0-	4,735.00	-0-	5,436.53	24,541.00	-0-	34,712.53
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
EXTENSION	109,112.12	-0-	-0-	-0-	-0-	-0-	-0-	-0-	109,112.12
GREEN BAY	-0-	-0-	3,918.00	32,735.00	-0-	25,466.00	6,532.00	-0-	68,651.00
LA CROSSE	23,900.00	164,172.00	3,918.00	5,164.00	-0-	147,454.00	300,700.00	-0-	645,308.00
MADISON	-0-	748,467.00	-0-	881,663.54	-0-	5,571,689.25	386,654.06	1,265.00	7,589,738.85
MILWAUKEE	215.25	372,806.00	4,974.00	64,970.00	-0-	26,042.40	759,996.20	-0-	1,229,003.85
OSHKOSH	-0-	130,693.63	-0-	-0-	-0-	81,902.00	-0-	-0-	212,595.63
PARKSIDE	-0-	-0-	-0-	1,264.42	-0-	-0-	(16,431.00)	-0-	(15,166.58)
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	2,100.00	-0-	-0-	-0-	10,100.00	400.00	-0-	12,600.00
STEVENS POINT	-0-	5,000.00	-0-	-0-	-0-	-0-	314,264.00	-0-	319,264.00
STOUT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
SUPERIOR	13,195.00	3,681.50	-0-	-0-	-0-	101,777.00	-0-	-0-	118,653.50
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL Sept. 1975	146,422.37	1,426,920.13	12,810.00	990,531.96	-0-	7,094,867.18	1,776,656.26	1,265.00	11,449,472.90
PREVIOUSLY REPORTED	1,990,983.45	9,393,164.41	209,366.84	2,534,775.28	569,301.00	14,341,923.90	15,154,323.61	200.00	44,194,038.49
GRAND TOTAL	2,137,405.82	10,820,084.54	222,176.84	3,525,307.24	569,301.00	21,436,791.08	16,930,979.87	1,465.00	55,643,511.39
TOTAL Sept. 1974	1,447,452.36	7,718,644.63	191,815.40	429,249.21	202,060.00	17,337,781.21	4,583,354.21	105,955.00	32,016,312.02 *
PREVIOUSLY REPORTED	326,890.14	2,706,287.05	28,692.95	155,286.41	-0-	8,869,474.74	1,205,416.24	-0-	13,292,047.53 *
GRAND TOTAL	1,774,342.50	10,424,931.68	220,508.35	584,535.62	202,060.00	26,207,255.95	5,788,770.45	105,955.00	45,308,359.55 *
TOTAL FEDERAL Sep. 75	68,700.00	1,382,696.63	11,754.00	793,666.66	-0-	6,632,211.00	1,645,603.00	-0-	10,534,631.29
PREVIOUSLY RPT FED	1,297,058.00	9,305,229.07	64,723.00	2,207,872.12	438,194.00	11,939,348.50	14,822,803.00	200.00	40,075,427.69
GRAND TOTAL FEDERAL	1,365,758.00	10,687,925.70	76,477.00	3,001,538.78	438,194.00	18,571,559.50	16,468,406.00	200.00	50,610,058.98
TOTAL FEDERAL Sep. 74	1,367,185.21	7,675,008.00	75,801.00	119,051.00	2,000.00	11,836,550.98	4,251,255.99	-0-	25,326,852.18 *
PREVIOUSLY RPT FED	192,414.00	2,699,416.05	28,252.00	25,375.33	-0-	7,517,457.00	1,148,947.00	-0-	11,611,861.38 *
GRAND TOTAL FEDERAL	1,559,599.21	10,374,424.05	104,053.00	144,426.33	2,000.00	19,354,007.98	5,400,202.99	-0-	36,938,713.56 *

* (Gifts in Kind Deleted)

*Index
4-4-75*

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

12 September 1975

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

A. 1973-75 Bascom-Commerce Remodeling
University of Wisconsin - Madison
(Project No. 7306-18)

1. Contract Awarded:

a. General Construction

Bachmann Construction Company
Route 1
Sun Prairie, WI 53590

Base Bid No. 1	\$ 606,000.00	
Alt. Bid No. 1A - Removal of existing ceilings in specified areas (ADD)	<u>9,000.00</u>	
Contract Amount		\$ 615,000.00

b. Plumbing Work

Mechanical Systems, Inc.
P. O. Box 3343
Madison, WI 53704

Base Bid No. 2	\$ 59,600.00
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c. Heating, Ventilating & A/C

H & H Industries, Inc.
P. O. Box 4267
Madison, WI 53711

Base Bid No. 3	\$ 497,497.00
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d. Electrical Work

Ace Electric Corporation
2165 Rimrock Road
Madison, WI 53713

Base Bid No. 4	\$ 127,900.00
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e. Elevator Work

Northwestern Elevator Company
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 5	\$ 33,176.00
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f. Testing and Balancing Work

Johnson Controls, Inc.
1119 Jonathon Drive
Madison, WI 53713

Base Bid No. 6	\$ 5,760.00
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9/12/75

EXHIBIT A.

2. Schedule of Costs:

a. Construction:		\$ 1,338,933.00
b. Work Accomplished by Physical Plant (to facilitate structural survey):		2,785.00
c. Design & Field Supervision:		
(1) A/E	\$ 127,000.00	
(2) BFM	28,700.00	
(3) Specifications	733.00	
(4) Total D & FS		156,433.00
d. Movable Equipment, Furniture, etc.:		74,000.00
e. Contingencies:		55,349.00
f. Allowance for Work to be Accomplished by Physical Plant:		<u>1,500.00</u>
g. Total Schedule of Costs:		\$ 1,629,000.00

3. Source of Funds: General Obligation Bonding
and State Building Trust Funds.

B. 1973-75 Medical Center - Phase II
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project No. C06 - CA - 15002-01

1. Contracts Awarded:

a. <u>General Construction</u> Findorff-Hutter 601 West Wilson Street Madison, WI 53702	Base Bid No. 1	\$ 11,945,900.00
b. <u>Plumbing, Heating, Ventilating & A/C</u> The Downey Company 2203 West Michigan Street Milwaukee, WI 53233		
Combined Base Bid Nos. 2 & 3	\$ 4,537,000.00	
Assignable Bid A2A (DEDUCT)	<u>14,300.00</u>	
Contract Amount		\$ 4,522,700.00

c. <u>Electrical Work</u>		
Staff Electric Company		
1659 North Jackson Street		
P. O. Box 1441		
Milwaukee, WI 53201		
Base Bid No. 4	\$	2,048,000.00
Alt. Bid No. 4A--Interior Finish of Module B-BB and B-B (ADD)		70,150.00
Alt. Bid No. 4C--Interior Finish of Module 2-L and 2-N (ADD)		115,300.00
Alt. Bid No. 4B--Interior Finish of Module 2-B (ADD)		42,300.00
Alt. Bid No. 4E--Interior Finish of Module 3-M (ADD)		48,000.00
Alt. Bid No. 4D--Interior Finish of Module 6-D (ADD)		66,600.00
Alt. Bid No. 4F--Interior Finish of Module 2-M (ADD)		45,200.00
Alt. Bid No. 4H--Interior Finish of Module 1-L (ADD)		32,100.00
Assignable Bid A4A (DEDUCT)	-	31,400.00
Assignable Bid A4B (DEDUCT)		No Change
Assignable Bid A4C (DEDUCT)	-	1,177.00
Assignable Bid A4D (DEDUCT)	-	11,265.00
Assignable Bid A4E (DEDUCT)	-	2,695.00
Assignable Bid A4F (DEDUCT)	-	546.00
Assignable Bid A4G (DEDUCT)	-	280.00
Assignable Bid A4I (DEDUCT)	-	210.00
Assignable Bid A4J (DEDUCT)		No Change
Contract Amount		\$ 2,420,077.00
d. <u>Elevator Work</u>		
Northwestern Elevator Company		
Base Bid No. 5		
\$ 386,176.00		
6070 North Flint Road		
Milwaukee, WI 53209		
e. <u>Laboratory Casework</u>		
Hamilton Industries		
Base Bid No. 6		
\$ 958,565.00		
1316--18th Street		
Two Rivers, WI 54241		
f. <u>Pneumatic Tube System</u>		
American Sterilizer Company		
2424 West 23rd Street		
Erie, PA 16512		
Base Bid No. 7	\$	387,972.00
Alt. Bid No. 7A--One Additional Station (ADD)		9,242.00
Alt. Bid No. 7B--One Additional Station (ADD)		10,923.00
Alt. Bid No. 7C--One Additional Station (ADD)		12,801.00
Contract Amount		\$ 420,938.00

g. Mechanical Control and
Fire Alarm Systems

Johnson Controls, Inc.
1119 Jonathon Drive
Madison, WI 53713

Base Bid No. 9	\$	761,400.00	
Alt. Bid No. 9A--Cont. for Module B-BB and B-B (ADD)		20,480.00	
Alt. Bid No. 9C--Cont. for Module 2-L and 2-N (ADD)		26,728.00	
Alt. Bid No. 9B--Cont. for Module 2-B (ADD)		17,506.00	
Alt. Bid No. 9E--Cont. for Module 3-M (ADD)		17,408.00	
Alt. Bid No. 9D--Cont. for Module 6-D (ADD)		18,654.00	
Alt. Bid No. 9F--Cont. for Module 2-M (ADD)		20,436.00	
Alt. Bid No. 9H--Cont. for Module 1-L (ADD)		18,923.00	
Contract Amount			\$ 901,535.00

2. Schedule of Costs:

a. Construction:

(1) Contracts as Bid	\$	64,909,386.00	
(2) Change Orders		4,052,754.78	
(3) Agency Expenditures		3,146.79	
(4) Desilting Pond		12,040.79	
(5) Storage Rental		8,000.00	
(6) Total Construction			\$ 68,985,328.36

b. Design & Field Supervision

(1) A/E	\$	5,852,643.00	
(2) BFM		1,600,000.00	
(3) Testing, Printing, CPM		275,000.00	
(4) UW Accounting		30,000.00	
(5) Total D & FS			7,757,643.00

c. Contingencies:

(1) Phase I Construction	\$	628,315.88	
(2) Phase II Construction		600,000.76	
(3) Alternate and Assignable Bids - Phase II		3,013,300.00	
(4) Phase I Modification		4,366,374.00	
(5) Total Contingencies			8,607,990.64

d. Movable Equipment:		\$ 4,511,564.00
e. Future Construction:		
(1) Phase I	\$ 975,000.00	
(2) Phase II	560,000.00	
(3) Total Future Construction	<u>1,535,000.00</u>	
f. Total Schedule of Costs:		\$ 91,397,526.00
<hr/>		
3. <u>Source of Funds:</u>		
a. <u>Phase I</u>		
(1) General Obligation Bonds	\$ 21,154,526.00	
(2) Self-Amortizing Bonds	10,500,000.00	
(3) Federal Grants	14,657,526.00	
(4) UW Hospital Equipment Funds	2,085,474.00	
(5) Total Phase I	<u>48,397,526.00</u>	\$ 48,397,526.00
b. <u>Phase II</u>		
(1) General Obligation Bonds	\$ 27,000,000.00	
(2) Self-Amortizing Bonds	9,791,500.00	
(3) Gifts and Grants	6,208,500.00	
(4) Total Phase II	<u>43,000,000.00</u>	\$ 43,000,000.00
c. Total Source of Funds:		\$ 91,397,526.00

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

A. 1973-75 Library Learning Center Fireproofing
(Application of Thermal Barrier)
University of Wisconsin - Green Bay
(Project No. 7504-35)

1. Contract Awarded:

a. <u>General Construction</u> Bay Lathing Company Bellevue Road Green Bay, WI 54301	Base Bid No. 1	\$ 57,395.00
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2. Schedule of Costs:

a. Construction:	\$ 57,395.00
b. Design & Field Supervision (Lump Sum amount with Consultant's Fee to be determined later):	6,000.00
c. Contingencies:	<u>5,605.00</u>
d. Total Schedule of Costs:	\$ 69,000.00

3. Source of Funds: State Building Trust Funds.B. 1971-73 Pine Street Mall
(Phase III)
University of Wisconsin - La Crosse
(Project No. 7012-10)1. Contracts Awarded:

a. <u>General Construction</u> Fowler & Hammer 157 Sumner Street La Crosse, WI 54601	Base Bid No. 1	\$	50,500.00
b. <u>Electrical Work</u> Papenfuss Electric 2425 South 16th Street La Crosse, WI 54601	Base Bid No. 2	\$	874.00

2. Schedule of Costs:

a. Construction:		\$	150,652.00
b. Design & Field Supervision:			
(1) A/E	\$	14,100.00	
(2) BFM		3,028.00	
(3) DOT (Aerial Survey)		742.00	
(4) Total D & FS			17,870.00
c. Contingencies:			7,300.00
d. Allowance for future programmed construction including planting, lighting, grading, and walks:			10,878.00
e. Total Schedule of Costs:		\$	186,700.00

3. Source of Funds: State Building Trust Funds.C. 1973-75 University Hill Farms Gugel Addition Improvements
University of Wisconsin - Madison
(Project No. 7412-12)1. Contracts Awarded:

a. <u>General</u> Burmester Construction Company, Inc. 6301 Hammersley Road Madison, WI 53711	Base Bid No. 1	\$	118,123.00
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b. <u>Landscape Development of Outlot 1</u> Amble Landscaping, Inc. Route No. 7 Verona, WI 53593	Base Bid No. 2	\$ 12,982.00
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2. Schedule of Costs:

a. Construction:		\$ 131,105.00
b. City Construction and Assessments:		24,108.00
c. Design & Field Supervision:		
(1) A/E (Time and Material Not to Exceed)	\$ 10,000.00	
(2) BFM	2,940.00	
(3) City Engineer	2,200.00	
(4) Water Utility	1,400.00	
(5) Specifications	60.00	
(6) Total D & FS	16,600.00	16,600.00
d. Contingencies:		
(1) Construction	\$ 6,187.00	
(2) Underground rock or soft pockets	5,800.00	
(3) Total Contingencies	11,987.00	11,987.00
e. Real Estate Costs (Appraisals and Abstracts):		3,000.00
f. Total Schedule of Costs:		\$ 186,800.00

3. Source of Funds: Program Revenues (to be repaid by Property Sales).

D. 1973-75 Central Campus Mall Development
 University of Wisconsin - Oshkosh
 (Project No. 7504-02)

1. Contracts Awarded:

a. <u>General Construction Work</u> Wieseler Construction, Inc. 719 West Francis Appleton, WI 54911	Base Bid No. 1	\$ 40,445.00
	Alt. Bid No. 1A--Adding Concrete Sidewalk, Concrete Plaza and Wood Bench (ADD)	3,500.00
	Contract Amount	\$ 43,945.00

b. <u>Electrical Work</u> Solar Electric, Inc. 1201 North Main Street Oshkosh, WI 54901	Base Bid No. 2	\$ 4,449.00
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2. Schedule of Costs:

a. Construction:	\$ 48,394.00
b. Design & Field Supervision:	4,800.00
c. Contingencies:	2,400.00
d. Allowance for future work including sodding and planting trash container screen and sign board:	5,706.00
e. Total Schedule of Costs:	\$ 61,300.00

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Campus Improvements and Rountree
 Hall Belltower Repair - Walks
 University of Wisconsin - Platteville
 (Project No. 7304-03)

1. Contract Awarded:

a. <u>All Work Shown on Plans and/or Called for in Specifications</u> Joe Lawinger, Inc. 275 Lilly Street Platteville, WI 53818	Base Bid No. 1	\$ 18,000.00
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2. Schedule of Costs:

a. Construction:		
(1) To Date (Including Change Orders and Work accomplished by Purchase Order)	\$ 114,275.73	
(2) This Contract	18,000.00	
(3) Total Construction		\$ 132,275.73
b. Design & Field Supervision (BFM):		
(1) To Date	\$ 8,608.00	
(2) This Contract	1,440.00	
(3) Total D & FS		10,048.00
c. Contingencies (Including an amount for Landscaping):		7,476.27
d. Total Schedule of Costs:		\$ 149,800.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Swimming Pool Filter Replacement
 (Physical Education Building)
 University of Wisconsin - River Falls
 (Project No. 7504-10)

1. Contract Awarded:

a. <u>Plumbing Work</u> Badger Swim-pools, Inc. Sauk City Wisconsin 53583	Base Bid No. 1	\$ 23,989.00
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2. Schedule of Costs:

a. Construction:	\$ 23,989.00
b. Design & Field Supervision (BFM):	3,100.00
c. Contingencies:	<u>10,111.00</u>
d. Total Schedule of Costs:	\$ 37,200.00

3. Source of Funds: State Building Trust Funds.

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

A. 1969-71/1971-73 Medical Center - Phase I
 University of Wisconsin - Madison
 (Project No. 6406-16)

Federal Project Nos. - Wisconsin IC05-PE-04321-01
 - Wisconsin IC05-NU-04265-01

ADD \$ 29,106.00

B. 1973-75 Medical Center - Phase II
 University of Wisconsin - Madison
 (Project No. 6406-16)

Federal Project No. C06 - CA - 15002-01

ADD \$ 210,000.00

C. 1973-75 Replace Steam from Point East
of Lapham to West End Campus
University of Wisconsin - Milwaukee
(Project No. 7406-12)

ADD \$ 26,762.86

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

A. 1975-76 Press Box Ceiling Modification
(Camp Randall Stadium)
University of Wisconsin - Madison
(Project No. 7507-06)

1. Contract Awarded:

a. <u>Ceiling Work</u> Sullivan Brothers, Inc. 2515 South Stoughton Road Madison, WI 53716	Base Bid No. 1	\$ 2,822.00
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2. Schedule of Costs:

a. Construction:	\$ 2,822.00
b. Design & Field Supervision (UW Planning and Construction):	300.00
c. Contingencies:	203.00
d. Electrical Work to be accomplished by UW Physical Plant:	375.00
e. Total Schedule of Costs:	\$ 3,700.00

3. Source of Funds: Athletic Department Funds.

B. 1975-76 Food Research Institute New Freezer Ceiling
University of Wisconsin - Madison
(Project No. 7507-11)

1. Contract Awarded:

a. All Work
United Insulated Structures
Corporation
5430 St. Charles Road
Berkeley, IL 60163

Proposal	\$	2,856.00	
Performance and Payment			
Bond (ADD)		<u>28.50</u>	
Contract Amount	\$		2,884.50

2. Schedule of Costs: None.
3. Source of Funds: Agency Operating Budget.

C. 1974-75 Parking Area No. 45
(Bituminous Concrete Paving)
University of Wisconsin - Madison
(Project No. 7501-05)

1. Contract Awarded:

a. <u>Bituminous Paving</u> Rein, Schultz & Dahl 6217 Nesbitt Road Madison, WI 53719	Proposal	\$	4,529.85
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2. Schedule of Costs: None.
3. Source of Funds: Parking Revenues.

D. 1973-75 Breeze Hall Fire Damage Repairs
University of Wisconsin - Oshkosh
(Project No. 7504-34)

1. Contracts Awarded:

a. <u>General Construction Work</u> Ben B. Ganther Company 21A Washington Avenue Oshkosh, WI 54901	Base Bid No. 1	\$	13,969.00
b. <u>Electrical Work</u> Solar Electric, Inc. 1201 North Main Street Oshkosh, WI 54901	Base Bid No. 2	\$	1,756.00

2. Schedule of Costs:

a. Construction:	\$	15,725.00
b. Design & Field Supervision (BFM);		1,900.00
c. Contingencies:		<u>1,475.00</u>
d. Total Schedule of Costs:	\$	19,100.00

3. Source of Funds: State Insurance Funds.

E. 1973-75 Primary/Signal System Revisions
University of Wisconsin - River Falls
(Project No. 7311-07)

1. Contract Awarded:

a. <u>Work as Shown on Drawings</u> Peoples Electric Company, Inc. 277 East Fillmore Street St. Paul, MN 55107	Base Bid No. 1	\$	13,377.00
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2. Schedule of Costs:

a. Construction:		\$	13,377.00
b. Design & Field Supervision (BFM):			2,100.00
c. Contingencies:			<u>1,323.00</u>
d. Total Schedule of Costs:		\$	16,800.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Heating Control System Component Improvements
University of Wisconsin - Stevens Point
(Project No. 7504-12)

1. Contracts Awarded:

a. <u>Heating, Ventilating, and Related Mechanical Work</u> Robert J. Soik Plumbing and Heating, Inc. 1512 Water Street Stevens Point, WI 54481	Base Bid No. 1	\$	5,598.00
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b. <u>Automatic Temperature Control Work</u> Honeywell, Inc. 3033 West Spencer Appleton, WI 54911	Base Bid No. 2	\$	9,300.00
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2. Schedule of Costs:

a. Construction:		\$	14,898.00
b. Design & Field Supervision (BFM):			1,490.00
c. Contingencies:			<u>1,412.00</u>
d. Total Schedule of Costs:		\$	17,800.00

3. Source of Funds: Residence Halls Operating Funds.

G. 1973-75 Sundquist Hall Roof Repairs and Recaulking
 University of Wisconsin - Superior
 (Project No. 7506-09)

1. Contract Awarded:

a. <u>General Construction Work</u> Tremco Maintenance Service Corporation 2748 Boone Avenue North Minneapolis, MN 55427	Base Bid No. 1	\$ 4,752.00
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2. Schedule of Costs:

a. Construction:	\$	4,752.00
b. Design & Field Supervision (BFM):		900.00
c. Contingencies:		<u>1,348.00</u>
d. Total Schedule of Costs:	\$	7,000.00

3. Source of Funds: State Building Trust Funds.

H. 1975 Wessman Arena Storm Damage Repairs
 University of Wisconsin - Superior
 (Project No. 7504-23)

1. Contract Awarded:

a. <u>All Construction Work</u> Sandberg Sheet Metal, Inc. 2213 East 5th Street Superior, WI 54880	Base Bid No. 1	\$ 8,550.00
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2. Schedule of Costs:

a. Construction:	\$	8,550.00
b. Design & Field Supervision (BFM):		900.00
c. Contingencies:		<u>2,550.00</u>
d. Total Schedule of Costs:	\$	12,000.00

3. Source of Funds: State Insurance Funds.

I. 1975 Central Heating Plant Roof Repairs
University of Wisconsin - Whitewater
(Project No. 7501-11)

1. Contract Awarded:

a. <u>Roof Repairs</u>			
Carlson Racine Roofing, Inc.	Base Bid No. 1	\$	11,029.00
820 Pearl Street			
Racine, WI 53403			

2. Schedule of Costs:

a. Construction:

(1) Previous Contract (Emergency Roof Repairs)	\$	4,350.00	
(2) This Contract		<u>11,029.00</u>	
(3) Total Construction			\$ 15,379.00

b. Design & Field Supervision (BFM): 1,538.00

c. Contingencies: 1,083.00

d. Total Schedule of Costs: \$ 18,000.00

3. Source of Funds: State Property Insurance Funds
and State Building Trust Funds.

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

A. An affiliation agreement between UW - Eau Claire and several hospitals within the State of Wisconsin to provide clinical education experience for students enrolled at UW - Eau Claire has been signed and is effective July 1, 1975.

B. A memorandum agreement with the Dane County Exposition Center, dated August 15, 1975, has been signed for the University of Wisconsin - Madison relative to certain services at the UW - Madison hockey games during the 1975-76 season. The Exposition Center will provide additional north-end seating at a cost of 75¢ per seat per game, and ushers, ticket takers, and door guards at a cost of \$475.00 per game.

C. An agreement between the Milwaukee Area Technical College and UW Extension for the use of space in the Civic Center Campus has been signed. A continuation of an existing agreement, this involves the use of 14,037 square feet.

- D. An agreement between the Department of Administration and UW - Milwaukee's Bureau of Purchases and Services covering the use of 9,500 square feet of space in the Kenilworth Building has been signed. This is a continuation of an existing arrangement.
- E. The City Council, City of Menomonie, has officially vacated 11th and 12th Avenues from Third Street East to Fourth Street East on July 21, 1975. This area will be part of a central mall schedule for future development.
- F. At UW - Stout, and agreement covering the lease of parking space from Mrs. Donna Senn has been signed. A continuation of an existing agreement, this involves Lot 4, Block C, Riverside Drive, City of Menomonie, at an annual rental rate of \$696.00 per year.
- G. The University of Wisconsin Press

The following articles are to be included in the book, Essays on the Aboriginal Population of the Americas in 1492 edited by William M. Denevan and to be published by the University of Wisconsin Press:

<u>Article</u>	<u>Contributor</u>
An Analysis of Mooney's Estimates of Indian Populations in the United States	Douglas H. Ubelaker
The Historical Demography of Aboriginal and Colonial America: An Attempt at Perspective	Woodrow Borah
A Re-examination of Aboriginal Population Estimates for Argentina	Jane Pyle
The Indian Slave Trade and Population of Nicaragua During the Sixteenth Century	David A. Radell
The Population of Hispaniola at the Time of Columbus	Angel Rosenblat
A Defense of Small Population Estimates for Peru in 1520	Daniel E. Shea
The Population of the Teotihuacan Valley, the Basin of Mexico, and the Central Mexican Symbiotic Region in the Sixteenth Century	William T. Sanders

- H. Agreements with Xerox University Microfilms have been signed for The University of Wisconsin Press to publish in microfilm on demand (as orders are received) for the University Press, the following works:

<u>Work</u>	<u>Author</u>
Baratynskii--A Dictionary of the Rhymes and a Concordance to the Poetry	Joseph Thomas Shaw
Batiushkov--A Dictionary of the Rhymes and a Concordance to the Poetry	Joseph Thomas Shaw

- I. The following articles are to be included in the book, Studies in Eighteenth-Century Culture, edited by Paul J. Korshin and to be published by the University of Wisconsin Press:

<u>Article</u>	<u>Contributor</u>
Hogarth and the Iconography of Time	Samuel L. Macey
Francesco Guardi as an Apprentice in the Studio of Giambattista	George Knox
Paris and Myth: One Vision of Horror	Catherine Lafarge
Rural Revolts and Protest Movements in France from 1675 to 1788	Emanuel LeRoy Ladurie
Renovation of Form: Time as Hero in Blake's Major Prophecies	Mollyanne Marks
The "World" Between Seigneur and Peasant	Robert Forster
Small Profits Do Great Things: James Lackington and Eighteenth Century Bookselling	Richard Landon
The Irish on the Continent in the Eighteenth Century	William D. Griffin
Andre-Francois Le Breton, Chief Publisher of the "Encyclopedie"	Frank A. Kafker
Poetic Standards on the Early Augustan Battleground	H. J. Ormsby-Lennon
"La Nouvelle Heloise": La Repetition a la deuxieme puissance	Godelieve Merken-Spaas
Condorcet, Feminism, and the Egalitarian Principle	David Williams

<u>Article</u>	<u>Contributor</u>
William Hogarth and London Theatrical Life	Mary F. Klinger
Sensible Words: Linguistic Theory in Late Seventeenth-Century England	Murray Cohen
A Slaughter of Innocents: Aspect of Child Health in the Eighteenth-Century	George Rosen
"Justine," Or, The Vicious Circle	Nancy K. Miller
The Education in Architecture of the Man of Taste	Michael McCarthy
Modes of Political and Historical Time in Early Eighteenth-Century England	J. G. A. Pocock
Time, Sequence, and Plot in Restoration Literature	Earl Miner
Concepts of the Grotesque Before Goya	Paul Ilie
The Moment in Eighteenth-Century Art Criticism	Francis H. Dowley
Daniel O'Connell and the Irish Eighteenth Century	Maurice R. O'Connell
Philadelphia: The Case of David Hall	Robert D. Harlan
Probability and Improbability in Eighteenth-Century Research	George May
Mary, Mary, Quite Contrary, Or, Mary Astell and Mary Wollstonecraft Compared	Regina Janes
The Selling of Sex: Mandeville's "Defense of Public Stews"	Samuel J. Rogel
"Moratin's Circle of Friends: Intellectual Ferment in Spain, 1780-1800"	John Dowling
Defoe's Women: Snares and Prey	Paula Backsheider

VI. Report of Actions Taken by the State Building Commission in August, 1975, Affecting
the University of Wisconsin System.

No regular business meeting of the State Building Commission was held in August, 1975.

UNIVERSITY OF WISCONSIN SYSTEM PERSONNEL RULES FOR
ACADEMIC STAFF, LIMITED AND OTHER APPOINTEES

1
2 CHAPTER UWS 9. ACADEMIC STAFF RULES: COVERAGE AND DELEGATION.

3 UWS 9.01 COVERAGE. The rules of UWS 10 to UWS 14, and the policies
4 and procedures developed by particular institutions or central administration
5 thereunder, apply to all academic staff appointments within each institution
6 or within the central administration. In UWS 9 through 14, where appropriate,
7 "president" may be substituted for "chancellor" and "central administration"
8 for "institution."

9 UWS 9.02 DELEGATION. Each chancellor shall provide for the establishment
10 of a committee to advise the administration on policies and procedures for
11 academic staff adopted by the institution pursuant to UWS 9-14. At least a
12 majority of the members of this committee shall be members of the academic staff
13 elected by members of the academic staff. Members of the committee shall select
14 the chairperson thereof. Institutions which now have persons with faculty rank
15 holding positions which will become academic staff positions under the definitions
16 of faculty and academic staff provided in Chapter 36, Wis. Stats., may designate
17 such persons as academic staff for purposes of eligibility to participate in the
18 election of members of the committee chosen in this way, and eligibility for
19 election to the committee. Wherever each institution is charged in UWS 10-14
20 with adopting policies and/or procedures, the chancellor shall develop these
21 policies and procedures in consultation with the committee and, as appropriate,
22 members of the faculty and student body. Policies and procedures developed by
23 each institution for administering the elements of the academic staff personnel
24 policies addressed by these rules shall be in full force and effect when finally
25 approved by the chancellor and forwarded to the board. The board may undertake
26 a review of any or all portions of such policies and procedures but shall complete
27 such review within 90 days of the receipt of the policies and procedures. Should
28 the board within 90 days return to the institution any portion or portions of its
29 policies and procedures as disapproved, that portion or portions shall be suspended
30 until reconsideration and resubmission has taken place. EXHIBIT B

1 CHAPTER UWS 10. ACADEMIC STAFF APPOINTMENTS.

2 UWS 10.01 TYPES OF APPOINTMENTS. Academic staff appointments may be fixed
3 term, probationary, or indefinite. Several probationary academic staff appointments
4 may precede the granting of an indefinite appointment. Each institution shall
5 develop guidelines concerning the categories of academic staff positions that may
6 be appropriately designated as fixed term, probationary, or indefinite appointments.
7 Appointments may be made in the central administration, an institution, college,
8 department (or its functional equivalent), or a specified research or program unit.
9 An appointment shall be limited to an operational area specified at the time of the
10 appointment and shall not carry rights beyond that limitation.

11 UWS 10.02 RECRUITMENT AND LETTER OF APPOINTMENT.

12 (1) Each institution shall develop procedures relating to recruitment of
13 members of the academic staff. The procedures shall be consistent with board policy
14 and state and federal laws with respect to nondiscriminatory and affirmative action
15 recruitment. The procedures shall allow maximum flexibility at the department,
16 school, and college levels to meet particular needs.

17 (2) The terms and conditions of the appointment shall be specified in a written
18 letter of appointment. The appointment letter shall be signed by an authorized
19 official of the institution and should contain details as to the terms and conditions
20 of the appointment, including but not limited to type of appointment (fixed term,
21 probationary or indefinite), duration of the appointment (starting date, ending date),
22 salary, general position responsibilities, definition of operational area, the
23 length of the probationary period (if appropriate) and recognition of prior service
24 as part of the probationary period (if appropriate). Accompanying this letter shall
25 be an attachment detailing institutional and system regulations, rules, and procedures
26 relating to academic staff appointments. If the appointment is subject to the approval
27 of the board, a statement to this effect must be included in the letter. An amended
28 letter of appointment should be sent in situations where a significant change in
29 position responsibility occurs.

1 UWS 10.03 APPOINTMENTS POLICIES.

2 (1) Fixed term appointments. Each institution of the system may employ
3 academic staff members on fixed term appointments. Such appointments shall be
4 for a fixed term to be specified in the letter of appointment, are renewable
5 solely at the option of the employing institution, and carry no expectation of
6 reemployment beyond their stated term, regardless of how many times renewed.
7 The initial fixed term appointment may include a specified period of time during
8 which the appointee may be dismissed at the discretion of the authorized official.
9 Such a dismissal is not subject to the provisions of UWS 11. Unless otherwise
10 specified, fixed term appointments shall be for a period of one year. Each
11 institution shall develop policies and procedures for the use of such appointments.
12 The policies and procedures of each institution shall specifically treat the issue
13 of job security including appropriate due process protections in the case of non-
14 reappointment for those fixed term academic staff members who have served the
15 institution for a substantial period of time. Such policies and procedures shall
16 be formulated so as to meet the continuing needs of the institution while at the
17 same time recognizing the employment commitment and contribution to the institution
18 provided by such fixed term academic staff members.

19 (2) Indefinite and probationary academic staff appointments. Indefinite
20 appointments and probationary academic staff appointments shall be authorized by
21 the chancellor or his/her designee.

22 (a) Probationary academic staff appointments. Each institution of the system
23 may appoint selected members of the academic staff to probationary academic staff
24 appointments leading to review and a decision on an indefinite appointment. Each
25 institution shall adopt procedures to govern such appointments. These procedures
26 shall provide for appropriate counting of prior service, for a maximum probationary
27 period not to exceed seven years for a full-time position for annual appraisal of
28 performance, and for an affirmative review process prior to the end of the

1 probationary period resulting in promotion to an indefinite appointment or
2 termination of the appointment. A longer maximum probationary period may be
3 provided for part-time appointees. Unless otherwise specified, probationary
4 appointments shall be for a period of one year. A leave of absence shall not
5 constitute a break in continuous service, nor shall it be included in the
6 probationary period. An indefinite appointment is not acquired solely because
7 of years of service.

8 (b) Indefinite appointment. An indefinite appointment is an appointment
9 with permanent status and for an unlimited term, granted by the chancellor to
10 a member of the academic staff. Such an appointment is terminable only for
11 cause under UWS 11 or for reasons of budget or program under UWS 12. Such an
12 appointment may be granted to a member of the academic staff who holds or will
13 hold a half-time appointment or more. The proportion of time provided for in
14 the initial indefinite appointment may not be diminished or increased without
15 the mutual consent of the academic staff member and the institution unless the
16 appointment is terminated or diminished under UWS 11 or UWS 12. Each institution
17 shall adopt procedures to govern indefinite appointments including provisions for
18 annual appraisal of performance.

19 UWS 10.04 NONRENEWAL OF PROBATIONARY ACADEMIC STAFF APPOINTMENTS.

20 (1) Each institution shall establish procedures for dealing with instances
21 where probationary academic staff are not renewed. Nonrenewal is not a dismissal
22 under UWS 11. A nonrenewed member of the academic staff shall be provided with
23 an opportunity to request and to receive, in writing, the reasons for nonrenewal
24 and to receive a review of the decision upon written appeal by the academic staff
25 member concerned within twenty days of notice of nonrenewal (twenty-five days
26 if notice is by first class mail and publication). The hearing body may be
27 either an appropriate committee or a hearing examiner as designated in the
28 institutional procedures. Such review shall be held not later than twenty days

1 after the request, except that this time limit may be extended by mutual
2 consent of the parties or by order of the hearing body. The burden of
3 persuasion in such a review shall be on the nonrenewed appointee and the scope
4 of the review shall be limited to the question of whether the decision was
5 based in any significant degree upon one or more of the following factors,
6 with material prejudice to the individual:

7 (a) conduct, expressions, or beliefs which are constitutionally protected,
8 or actions which are consistent with an appropriate professional code of ethics;

9 (b) employment practices proscribed by applicable state or federal law; or

10 (c) improper consideration of qualifications for reappointment or renewal.

11 For purposes of this section, "improper consideration" shall be deemed to have
12 been given to the qualifications of a staff member in question if material
13 prejudice resulted because of any of the following:

14 1. the procedures required by the chancellor or board were not followed; or

15 2. available data bearing materially on the quality of performance were
16 not considered; or

17 3. unfounded, arbitrary, or irrelevant assumptions of fact were made about
18 work or conduct.

19 (2) Findings as to the validity of the appeal shall be reported to the
20 official making the nonrenewal decision and to the appropriate dean or director
21 and the chancellor.

22 (3) Such report may include remedies which may, without limitation because
23 of enumeration, take the form of a reconsideration by the decision maker, a
24 reconsideration by the decision maker under instructions from the hearing body,
25 or a recommendation to the next higher administrative level. Cases shall be
26 remanded for reconsideration by the decision maker in all instances unless the
27 hearing body specifically finds that such a remand would serve no useful purpose.
28 The hearing body shall retain jurisdiction during the pendency of any reconsideration.

1 UWS 10.05 NOTICE.

2 (1) Notice periods. Written notice that a fixed term or probationary
3 academic staff appointment will not be renewed shall be given to the appointee
4 in advance of the expiration of the appointment as follows:

5 (a) Fixed term appointments: At least three months before the end of
6 the appointment in the first two years and six months thereafter. When the
7 letter of offer for a fixed term appointment states that renewal is not intended,
8 no further notice of nonrenewal is required.

9 (b) Probationary appointments: At least three months before the end of
10 the appointment in the first year; six months before the end of the appointment
11 in the second year; and twelve months thereafter.

12 (2) Extension in the absence of proper notification. If proper notice
13 of nonrenewal is not given in accordance with sec. (1) above, the appointment
14 shall be extended so that at least the required notice is provided.

15 (3) The policies and procedures of each institution may provide for longer
16 notice periods for teaching members of the academic staff. Unless specifically
17 enumerated in the institutional policies and procedures, the above provisions
18 shall govern.

19 CHAPTER UWS 11. DISMISSAL OF ACADEMIC STAFF FOR CAUSE.

20 UWS 11.01 DISMISSAL FOR CAUSE--INDEFINITE ACADEMIC STAFF APPOINTMENTS.

21 (1) A member of the academic staff holding an indefinite appointment may
22 be dismissed only for just cause under sections 11.02 through 11.10 of this
23 chapter or for reasons of budget or program under UWS 12.

24 (2) The board's policy is that members of the academic staff are entitled
25 to enjoy and exercise all rights of United States citizens and to perform
26 their duties in accordance with appropriate professional codes of ethics.
27 This policy shall be observed in determining whether or not just cause for
28 dismissal exists. The burden of proof of the existence of just cause for a
29 dismissal is on the administration.

UWS 11.02 RESPONSIBILITY FOR CHARGES.

(1) Whenever the chancellor of an institution receives an allegation which concerns an academic staff member holding an indefinite appointment which appears to be substantial and which, if true, might lead to dismissal under sec. UWS 11.01, the chancellor shall request within a reasonable time that the appropriate dean or director investigate the allegation, offer to discuss it informally with the individual, and provide information of rights to which members of the academic staff are entitled under this chapter. If such an investigation and discussion does not result in a resolution of the allegation and if the allegation is deemed sufficiently serious to warrant dismissal, the dean or director shall prepare a written statement of specific charges. A member of the academic staff may be dismissed only after receipt of such a statement of specific charges and, if a hearing is requested by the academic staff member, after a hearing held in accordance with the provisions of this chapter and the subsequently adopted procedures of the institution. If the staff member does not request a hearing, dismissal action shall proceed along normal administrative lines but the provisions of secs. 11.02, 11.08, and 11.09 of this chapter shall apply. In those cases where the immediate supervisor of the academic staff member concerned is a dean or director, the chancellor shall, to avoid potential prejudice, designate an appropriate administrative officer to act for the dean or director under this section.

(2) Any formal statement of specific charges shall be served personally or by certified mail, return receipt requested. If such service cannot be made within 20 days, service shall be accomplished by first class mail and by publication as if the statement of charges were a summons and the provisions of sec. 262.06(1)(c), Wis. Stats., were applicable. Such service by mailing and publication shall be effective as of the first insertion of the notice of statement of charges in the newspaper.

1 UWS 11.03 HEARING BODY.

2 (1) The chancellor of each institution shall provide for a hearing body
3 charged with hearing dismissal cases and making a report and recommendations
4 under this chapter. Throughout this chapter, the term "hearing body" is used
5 to indicate either a hearing committee or a hearing examiner as designated in
6 the institutional procedures. This hearing body shall operate as the hearing
7 agent for the chancellor pursuant to sec. 227.12, Wis. Stats., and conduct the
8 hearing, make a verbatim record of the hearing, prepare a summary of the
9 evidence and transmit such record and summary along with its recommended
10 findings of fact and decision to the chancellor according to UWS 11.07.

11 (2) With the concurrence of the faculty and the academic staff advisory
12 committee of each institution, the chancellor may provide that dismissal for
13 cause of a member of the academic staff having teaching responsibilities may
14 be heard by the hearing body specified in UWS 4.03. If so provided, the hearing
15 shall be held pursuant to the provisions of UWS 11.

16 UWS 11.04 HEARING. If the staff member requests a hearing within twenty days
17 from the service of the statement of charges (twenty-five days if notice is by
18 first class mail and publication), such a hearing shall be held not later than
19 twenty days after the request, except that this time limit may be extended by
20 mutual consent of the parties or by order of the hearing body. The request for
21 a hearing shall be addressed in writing to the hearing body established pursuant
22 to UWS 11.03. Service of written notice of hearing on the specific charges
23 shall be provided at least ten days prior to the hearing.

24 UWS 11.05 ADEQUATE DUE PROCESS.

25 (1) Each institution shall develop policies and procedures to provide for
26 a fair hearing upon request in the event of dismissal. A fair hearing for an
27 academic staff member whose dismissal is sought under UWS 11.01 shall include
28 the following:

1 (a) a right to the names of witnesses and of access to documentary
2 evidence upon the basis of which dismissal is sought;

3 (b) a right to be heard in his or her defense;

4 (c) a right to counsel and/or other representative, and to offer witnesses;

5 (d) a right to confront and cross-examine adverse witnesses;

6 (e) a verbatim record of all hearings, which might be a sound recording,
7 provided at no cost;

8 (f) written findings of fact and decision based on the hearing record;

9 (g) admissibility of evidence governed by 227.10, Wis. Stats.

10 UWS 11.06 PROCEDURAL GUARANTEES. (1) The following requirements shall
11 also be observed:

12 (a) any person who participated in the investigation of allegations leading
13 to the filing of a statement of charges, or in the filing of a statement of
14 charges, or who is a material witness shall not be qualified to participate as
15 a member of the hearing body;

16 (b) the hearing shall be closed unless the staff member under charges
17 requests an open hearing, in which case it shall be open (see 66.77, Wis. Stats.,
18 Open Meeting Law);

19 (c) the hearing body shall not be bound by common law or statutory rules
20 of evidence and may admit evidence having reasonable probative value but shall
21 exclude immaterial, irrelevant, or unduly repetitious testimony, and shall give
22 effect to recognized legal privileges;

23 (d) the burden of proof of the existence of just cause is on the
24 administration or its representatives;

25 (e) if a staff member whose dismissal is sought has requested a hearing,
26 discontinuance of the proceeding by the institution is deemed a withdrawal of
27 charges and a finding that the charges were without merit;

1 (f) nothing in sec. (e) shall prevent the settlement of cases by mutual
2 agreement between the administration and the staff member, with the chancellor's
3 approval, at any time prior to a final decision by the chancellor; or when
4 appropriate, with the board's approval prior to a final decision by the board;

5 (g) adjournments shall be granted to enable either party to investigate
6 evidence as to which a valid claim of surprise is made.

7 (2) If the institutional policies and procedures provide that dismissal
8 cases be heard by a hearing committee, the following requirements shall be
9 observed:

10 (a) the committee may, on motion of either party, disqualify any one of
11 its members for cause by a majority vote. If one or more of the hearing
12 committee members disqualify themselves or are disqualified, the remaining
13 members may select a number of replacements equal to the number who have been
14 disqualified to serve, except that alternative methods of replacement may be
15 specified in the policies and procedures adopted by the institution;

16 (b) if the hearing committee requests, the chancellor shall provide legal
17 counsel after consulting with the committee concerning its wishes in this regard.
18 The function of legal counsel shall be to advise the committee, consult with them
19 on legal matters, and such other responsibilities as shall be determined by the
20 committee within the provisions of the policies and procedures adopted by the
21 institution.

22 UWS 11.07 RECOMMENDATIONS: TO THE CHANCELLOR. The hearing body shall
23 send to the chancellor and to the academic staff member concerned, as soon as
24 practicable after conclusion of a hearing, a verbatim record of the testimony
25 and a copy of its report, findings, and recommendations. After reviewing the
26 matter on record and considering arguments if submitted by the parties, the
27 chancellor shall issue a decision. In that decision, the chancellor may order
28 dismissal of the staff member, may impose a lesser disciplinary action, or may

1 find in favor of the staff member. This decision shall be deemed final unless
2 the board, upon request of the academic staff member, grants review based on
3 the record.

4 UWS 11.08 SUSPENSION FROM DUTIES. Pending the final decision as to
5 dismissal, the academic staff member with an indefinite appointment shall not
6 be relieved of duties, except where, after consultation with the appropriate
7 administrative officer, the chancellor finds that substantial harm may result if
8 the staff member is continued in his or her position. Where such determination
9 is made, the staff member may be relieved of his or her position immediately,
10 or be assigned to another administrative unit, but his or her salary shall
11 continue until the chancellor makes a decision as to dismissal.

12 UWS 11.09 DATE OF DISMISSAL. A decision by the chancellor ordering dismissal
13 shall specify the effective date of the dismissal.

14 UWS 11.10 BOARD REVIEW. A member of the academic staff on indefinite
15 appointment who has been dismissed for cause by the chancellor following a hearing
16 may appeal this action to the board. Any appeal must be made within thirty days
17 of the date of the decision of the chancellor to dismiss. Upon receiving an appeal
18 the board shall review the case on the record. Following such review the board may
19 confirm the chancellor's decision, or direct a different decision, or approve a
20 further hearing before the board with an opportunity for filing exceptions to the
21 hearing body's recommendations or the chancellor's decision and for oral argument
22 on the record. If further review with opportunity for oral argument on the record
23 is provided, this review shall be closed unless the staff member requests an open
24 hearing. (See 66.77, Wis. Stats., Open Meeting Law.) All decisions of the board,
25 whether after review on the record or after oral argument, shall be expressed in
26 writing and shall indicate the basis for such decision.

27 UWS 11.11 DISMISSAL FOR CAUSE--FIXED TERM OR PROBATIONARY ACADEMIC STAFF
28 APPOINTMENTS. A member of the academic staff holding a probationary appointment,

1 or a member of the academic staff holding a fixed term appointment and having
2 completed an initial specified period of time, may be dismissed prior to the end
3 of the contract term only for just cause or for reasons of budget or program
4 under UWS 12. A nonrenewal of such an appointment is not a dismissal under this
5 section. A dismissal shall not become effective until the individual concerned
6 has received a written notification of specific charges and has been offered an
7 opportunity for a hearing before the appropriate dean or director or his/her
8 designee. If such hearing is requested, determination of just cause and notification
9 of dismissal shall be made by the dean or director or designee. If no hearing
10 is requested the dismissal is effected by the specifications in the original
11 notification of charges. The hearing before the dean, director, or designee shall
12 provide the academic staff member with an opportunity to present evidence and
13 argument concerning the allegations. Dismissal shall be effective immediately on
14 receipt of written notification of the decision of the dean or director or designee
15 unless a different dismissal date is specified by the dean or director. Dismissals
16 for cause shall be appealable by filing an appeal with the hearing body established
17 under sec. 11.03. The burden of proof as to the existence of just cause on appeal
18 shall be on the administration or the authorized official. The provisions of
19 sec. 11.04, procedural guarantees, contained in sec. 11.05 and 11.06 and the review
20 provisions of sec. 11.07, shall be applicable to the appeal proceeding. In no event,
21 however, shall a decision favorable to the appellant extend the term of the original
22 appointment. If a proceeding on appeal is not concluded before the appointment
23 expiration date, the academic staff member concerned may elect that such proceeding
24 be carried to a final decision. Unless such election is made in writing, the
25 proceeding shall be discontinued at the expiration of the appointment. If the
26 chancellor ultimately decides in favor of the appellant, salary lost during the
27 interim period between the effective date of dismissal and the date of the chancellor
28 decision or the end of the contract period, whichever is earlier, shall be restored.

1 In those cases where the immediate supervisor of the academic staff member concerned
2 is a dean or director, the chancellor shall, to avoid potential prejudice, designate
3 an appropriate administrative officer to act for the dean or director under this
4 section.

5 UWS 11.12 DISMISSAL FOR CAUSE--TEACHING MEMBERS OF THE ACADEMIC STAFF.

6 The policies and procedures of each institution may provide that dismissal for
7 cause of a member of the academic staff having teaching responsibilities and holding
8 a probationary appointment or a fixed term appointment may proceed under UWS 11.02
9 to 11.10. If the institutional policies and procedures do not specifically make
10 such provisions, dismissal for cause shall be made pursuant to UWS 11.11.

11 CHAPTER UWS 12. LAYOFF OF ACADEMIC STAFF FOR REASONS OF BUDGET OR PROGRAM.

12 UWS 12.01 GENERAL. Notwithstanding 36.15, Wis. Stats., and UWS 10 and 11,
13 the chancellor of each institution or his/her designee may layoff a member of the
14 academic staff holding an indefinite appointment, or may layoff a member of the
15 academic staff holding either a fixed term or a probationary appointment prior to
16 the end of the appointment period, when such action is deemed necessary due to
17 budget or program decision requiring program discontinuance, curtailment, modification,
18 or redirection. Consistent with the limitation of academic staff appointments to an
19 operational area, each institution shall establish policies and procedures which will
20 ensure careful consideration of layoff decisions for reasons of budget or program.
21 The institutional policies and procedures should recognize the constraints imposed
22 on institutional response to an unanticipated cancellation of a contract or grant
23 or to an unanticipated decline in an income account supporting a particular activity.
24 The institution should take such constraints into account in designing the nature
25 and timing of the consultation appropriate to such circumstances. The institution's
26 policies and procedures may provide as needed the alternative forms of consultation
27 appropriate to differences in the sources of funds for various programs or activities,
28 or differences in the timing of information concerning a decline in resources for

1 particular programs or activities. Program decisions made pursuant to a change
2 in the level of resources available for a particular project shall be discussed
3 by the chancellor or his/her designee with such committee, committees, or committee
4 representatives as may be specified by institutional policies and procedures as
5 appropriate for such purposes. Decisions affecting individuals shall be communicated
6 to the affected persons by the chancellor or his/her designee together with a
7 description of the change in available resources which has required the layoff
8 decision. Nonrenewal of a probationary academic staff appointment under UWS 10.04,
9 or a fixed term appointment, even if for financial reasons, is not a layoff for
10 reasons of program or budget.

11 UWS 12.02 LAYOFF. For the purpose of this chapter, "layoff" is the suspension
12 of an academic staff member's employment by the university of Wisconsin system
13 during the appointment period, for reasons of budget or program. A laid-off academic
14 staff member retains the rights specified in UWS 12.07 through 12.11, inclusive.
15 For the purposes of sec. 36.21, Wis. Stats., termination occurs at the time of layoff.

16 UWS 12.03 INDIVIDUAL LAYOFF DECISION. When a reduction in program of a
17 particular operational area is required, layoffs of academic staff members with
18 indefinite, fixed term, or probationary appointments should normally follow seniority.
19 This presumption in favor of seniority may be overcome where program needs dictate
20 other considerations (e.g., the need to maintain specific expertise within the
21 program or operational area). The standard notice periods specified in UWS 10.05
22 should be used, unless there are compelling reasons to the contrary (e.g., almost
23 immediate cutoff of funds), for layoff of probationary and fixed term appointments
24 under this chapter. Indefinite appointees shall have twelve months' notice of
25 layoff for reasons of budget or program, unless there are compelling reasons to
26 the contrary.

27 UWS 12.04 HEARING BODY. The chancellor of each institution shall provide
28 for a hearing body for the purposes of this chapter. Throughout this chapter the
29 term "hearing body" is used to indicate either a hearing committee or a hearing

1 examiner as designated in the institutional procedures. This hearing body shall
2 operate as the hearing agent for the chancellor pursuant to sec. 227.12, Wis. Stats.,
3 and conduct the hearing, make a verbatim record of the hearing, prepare a summary
4 of the evidence and transmit such record and summary along with findings of fact
5 and decision to the chancellor.

6 UWS 12.05 REVIEW AND HEARING FOR INDEFINITE APPOINTMENTS. (1) An academic
7 staff member with an indefinite appointment whose position is to be eliminated
8 shall be notified in writing and shall, upon request made within twenty days
9 after such notification, be given a written statement of the reasons for the
10 decision within fifteen days, including a statement of the reasons for the
11 determination that the budgetary or program needs should be met by curtailing
12 or discontinuing the program in which the individual concerned works. If the
13 academic staff member requests in writing within twenty days after receipt of
14 said statement, he or she shall be entitled to a hearing before the hearing body.
15 However, such a request for hearing shall not forestall a layoff under this section.

16 The request for hearing shall specify the grounds to be used in establishing
17 the impropriety of the decision.

18 The staff member shall be given at least ten days notice of such hearing.
19 Such hearing shall be held not later than twenty days after the request except
20 that this time limit may be extended by order of the hearing body. Anyone who
21 participated in the decision to layoff or who is a material witness shall not
22 serve on the hearing body.

23 (2) The academic staff member shall have access to the evidence on which
24 the administration intends to rely to support the decision to layoff and shall
25 be guaranteed the following minimal procedural safeguards at the hearing:

- 26 (a) a right to be heard in his or her defense;
27 (b) a right to counsel and/or other representatives, and to offer witnesses;
28 (c) a right to confront and cross-examine adverse witnesses;

1 (d) a verbatim record of all hearings, which might be a sound recording,
2 provided at no cost;

3 (e) written findings of fact and decision based on the hearing record;

4 (f) admissibility of evidence governed by 227.10, Wis. Stats.;

5 (g) the hearing shall be closed unless the staff member whose position is
6 to be eliminated requests an open hearing, in which case it shall be open
7 (see 66.77, Wis. Stats., Open Meeting Law);

8 (h) adjournments shall be granted to enable either party to investigate
9 evidence as to which a valid claim of surprise is made.

10 (3) If the institutional policies and procedures provide that the review
11 and hearing be conducted by a committee, the following requirements shall be
12 observed:

13 (a) the committee may, on motion of either party, disqualify any one of its
14 members for cause by a majority vote. If one or more of the committee members
15 disqualify themselves or are disqualified, the remaining members may select a
16 number of other replacements equal to the number who have been disqualified to
17 serve;

18 (b) if the committee requests, the chancellor shall provide legal counsel
19 after consulting with the committee concerning its wishes in this regard. The
20 function of legal counsel shall be to advise the committee, consult with them on
21 legal matters, and carry out such responsibilities as shall be determined by the
22 committee within the policies and procedures adopted by the institution.

23 (4) The first question to be considered in the review is whether one or more
24 of the following factors improperly entered into the decision to layoff:

25 (a) conduct, expressions, or beliefs on the staff member's part which are
26 constitutionally protected or actions which are consistent with an appropriate
27 professional code of ethics;

28 (b) employment practices prescribed by applicable state or federal law; or

1 (c) improper consideration of the qualifications of the staff member. For
2 the purposes of this section, "improper consideration" occurs if material
3 prejudice resulted from any of the following:

- 4 1. the procedures required by the chancellor or board were not followed;
- 5 2. available data bearing materially on the quality of the staff member's
6 actual or potential performance were not considered; or
- 7 3. unfounded, arbitrary, or irrelevant assumptions of fact were made about
8 work or conduct.

9 (5) The staff member shall present evidence on whether one or more of the
10 factors specified above improperly entered into the decision to layoff. The
11 hearing body shall then consider whether the evidence presented establishes a
12 prima facie case that such factor or factors did enter significantly into the
13 layoff decision. If the hearing body finds that a prima facie case has not been
14 established, the layoff decision shall be found to have been proper and the hearing
15 shall be ended.

16 (6) If the hearing body finds that a prima facie case has been established,
17 the appropriate administration officer for the operational area shall be entitled
18 to present evidence to support the layoff decision, and, thereafter, the staff
19 member may present evidence in rebuttal. Thereafter, on the basis of all the
20 evidence presented, the hearing body shall make its determinations as follows:

21 (a) the hearing body shall first consider whether one or more of the above
22 specified factors improperly entered into the decision to layoff. Unless the
23 body is convinced that such factor or factors did improperly enter into that
24 decision, the body shall find the decision to have been proper;

25 (b) if the hearing body is convinced that such factor or factors entered
26 into the decision to layoff, then the body shall find that decision to be improper,
27 unless the body is also convinced (1) that there was a bona fide program or
28 budgetary reason(s), and that the determination of such reason(s) was made in

1 the manner prescribed by, and in accordance with, the standards established by
 2 the institution; and (2) that the decision to layoff the particular academic staff
 3 member was in accordance with the provisions of UWS 12.02.

4 (7) In determining whether a bona fide budgetary or program reason existed
 5 for layoff of the appointment of the academic staff member concerned, the hearing
 6 body shall presume that the decision to curtail the program was made in good faith
 7 and for proper reasons. The hearing body shall not substitute its judgment or
 8 priorities for that of the administration.

9 (8) If the hearing body finds that the layoff was improper, it shall report
 10 this decision and its recommendation to the chancellor and to the staff member.
 11 The chancellor shall review the matter, decide whether the staff member should be
 12 laid off, and notify the hearing body and academic staff member of the decision.
 13 This decision shall be deemed final unless the board, upon request of the academic
 14 staff member, grants review based on the record.

15 UWS 12.06 REVIEW FOR FIXED TERM AND PROBATIONARY ACADEMIC STAFF MEMBERS.

16 Each institution shall establish procedures for an impartial review of the layoffs
 17 for reasons of budget or program of academic staff members with fixed term and
 18 probationary appointments. Nonrenewal is not a layoff under this section.

19 UWS 12.07 LAYOFF STATUS. An academic staff member whose position has been
 20 eliminated according to the provisions of this chapter may, at the end of the
 21 appropriate notice period, be placed on layoff status, unless the layoff notice
 22 has been rescinded prior to that time. The academic staff member whose notice
 23 period has expired, and who is placed on layoff status shall remain on layoff
 24 status until,

25 (a) for fixed term and probationary appointees, one of the following occurs:

- 26 1. The appointment expires under its own terms;
- 27 2. The staff member fails to accept an alternate appointment.

28 (b) for academic staff on indefinite appointment one of the following occurs:

1 1. The staff member is reappointed to the position from which laid off.
2 Failure to accept such reappointment would terminate the academic staff member's
3 association with the institution;

4 2. The staff member accepts an alternative continuing position in the
5 institution. Failure to accept an alternate appointment would not terminate
6 the academic staff member's association with the institution;

7 3. The staff member resigns;

8 4. The staff member fails to notify the chancellor or his/her designee
9 not later than December 1, of each year while on layoff status, as to his/her
10 location, employment status, and desire to remain on layoff status. Failure to
11 provide such notice of desire to remain on layoff status shall terminate the
12 academic staff member's association with the institution;

13 5. A period of three years lapses.

14 UWS 12.08 ALTERNATIVE EMPLOYMENT. Each institution shall devote its best
15 efforts to securing alternative appointments within the institution in positions
16 for which staff laid off under this chapter are qualified under existing criteria.
17 Each institution should seek to provide financial assistance for academic staff
18 members who have indefinite appointments and who are to be laid off to readapt
19 within the operational area or within another operational area of the institution
20 where such readaptation is feasible within one year's time. Further, the university
21 of Wisconsin system shall devote its best efforts to insure that such staff members
22 laid off in any institution shall be made aware of openings within the system.

23 UWS 12.09 REAPPOINTMENT RIGHTS. Each institution shall establish administrative
24 procedures and policies to insure compliance with 36.21, Wis. Stats., in providing
25 that where layoffs occur for reasons of budget or program, no person may be employed
26 in that operational area at that institution within three years to perform reasonably
27 comparable duties to those of the staff member laid off without first offering the
28 laid off staff member on layoff status reappointment without loss of rights or status.

1 In addition, an institution shall continue for three years from date of layoff
2 to offer the reappointment rights stated in this section to a laid off fixed term
3 appointee whose appointment has expired under its own terms if such appointee
4 notifies the chancellor or his/her designee by December 1 of each year, or more
5 frequently if institutional policies and procedures require, as to his/her location,
6 employment status, and desire to pursue reappointment rights. Failure to provide
7 such notification shall terminate the academic staff member's reappointment rights
8 under this section.

9 UWS 12.10 RETENTION OF SALARY. Any academic staff member reappointed within
10 three years after layoff to reasonably comparable duties within the operational area
11 shall be reappointed with a salary rate at least equivalent to his/her salary rate
12 when laid off, together with such other rights and privileges which may have accrued
13 at that time.

14 UWS 12.11 RIGHTS OF ACADEMIC STAFF MEMBERS ON LAYOFF. An academic staff
15 member on layoff status in accord with the provisions of this chapter has the
16 reemployment rights guaranteed by UWS 12.09 or 12.10, and has the following minimal
17 rights:

18 (1) Such voluntary participation in fringe benefit programs as is permitted
19 by institutional policies;

20 (2) Such continued use of campus facilities as is allowed by policies and
21 procedures established by the institution; and

22 (3) Such participation in institutional activities as is allowed by the
23 policies and procedures established by the institution.

24 CHAPTER UWS 13. COMPLAINTS AND GRIEVANCES.

25 UWS 13.01 COMPLAINTS. Each institution shall establish policies and procedures
26 to deal with allegations by persons other than the academic staff member's supervisor(s),
27 including administrators, students, other academic staff, faculty, classified staff,
28 or members of the public concerning conduct by an academic staff member which violates

1 university rules or policies, or which adversely affects the staff member's
2 performance or obligation to the university but which allegations are not serious
3 enough to warrant dismissal proceedings under UWS 11. Such procedures shall
4 include the designation of an individual or body with the power and authority
5 to conduct a hearing on the complaint and to recommend solutions to the chancellor
6 if the problem cannot be otherwise resolved.

7 **UWS 13.02. GRIEVANCES.** Each institution shall establish policies and
8 procedures for adjudicating grievances involving members of the academic staff.
9 Such procedures shall include the designation of an individual or body with
10 the power and authority to investigate and to recommend solutions to the
11 chancellor if the problem cannot be otherwise resolved.

12 **CHAPTER UWS 14. OUTSIDE ACTIVITIES.**

13 **UWS 14.01 OUTSIDE ACTIVITIES.** Each institution shall develop policies
14 and procedures concerning the performance by an academic staff member of
15 outside activities of an extensive, recurring, or continuing nature outside
16 his/her broad institutional responsibilities during any period of employment
17 by the institution. Such policies and procedures shall be designed to encourage
18 appropriate participation by academic staff members in public service or
19 endeavors related to their fields of interest while ensuring adequate attention
20 to all normal university responsibilities. Institutional procedures and policies
21 shall, at a minimum, provide as appropriate for the following:

- 22 (a) reporting of substantial outside activities;
- 23 (b) notification to academic staff members where activities are deemed
24 excessive or improper;
- 25 (c) a mechanism for appeal from a decision of impropriety;
- 26 (d) policies concerning the use of university facilities;
- 27 (e) policies concerning absence from regular duties;
- 28 (f) reporting of any intended service as an expert witness in legal
29 proceedings, or as staff, advisor, or consultant to granting agencies.

CHAPTER UWS 15. LIMITED APPOINTMENTS.

UWS 15.01 LIMITED APPOINTMENTS. (1) A limited appointment under sec. 36.19, Wis. Stats., is a special appointment to a designated administrative position. A person in this type of appointment serves at the pleasure of the authorized official who made the appointment. A member of the academic staff granted a limited appointment shall not lose existing rights to an academic staff appointment by accepting the limited appointment, and a member of the faculty granted a limited appointment shall not lose existing rights to a faculty appointment by accepting the limited appointment. Termination of a limited appointment is not a dismissal under UWS 4 or UWS 11 and is not otherwise appealable. Wherever possible, three months' notice of termination should be given if the appointee does not hold simultaneously another university appointment.

(2) Limited appointments apply to the following positions: president, senior vice president, provost, vice president, associate vice president, assistant vice president, chancellor, vice chancellor, associate chancellor, assistant to the chancellor, assistant chancellor, associate vice chancellor, assistant vice chancellor, center system dean, secretary of the board, associate secretary of the board, assistant secretary of the board, trust officer and assistant trust officer, and such other administrative positions as the board, the president, or the chancellor determines at the time of the appointment.

CHAPTER UWS 16. OTHER APPOINTMENTS.

UWS 16.01 OTHER APPOINTMENTS. The board may make or authorize appointments of specified terms for student assistants and employees in training, such as residents, interns, post-doctoral fellows or trainees or associates. Appointments made pursuant to this section shall not be subject to the provisions of secs. 36.13 and 36.15, Wis. Stats., and UWS 1-15. Policies and procedures for such appointments shall be determined as appropriate by the president or the chancellor of each institution after consultation with appropriate faculty and with appropriate student assistants and employees in training.

Northeast Family Practice Clinic-
UW-Madison

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1081:

Recommendation:

That, upon the recommendation of the UW-Madison Chancellor and the Senior Vice President of the University of Wisconsin System, authority be granted to lease the following property:

15,956 square feet in a building at
Packers Avenue and Northport Drive
Madison, Wisconsin

Mad Development & Investment Corporation, Lessor
6200 Mineral Point Road
Madison, Wisconsin 53705

For the period January 1, 1976, to January 1, 1981,
with an option to renew for the period January 1, 1981,
to January 1, 1986, at an annual cost of \$75,500.

To be funded from 1975-77 GPR \$110,000; HEW training grant \$14,000; and the balance from patient revenues. In approving this lease, it is understood that beginning July 1, 1977, any portion of the lease cost--including annual lease payments, real estate taxes and building operating expense--not generated by revenues from charges to patients will be covered by the Consultation Practice Plan fund.

September 12, 1975

EXHIBIT C

SELECTED ITEMS FOR REGENT ACTION OR INFORMATION THROUGH JANUARY
(Most Related to Legislative Annual Review Topics)

October 23-24 Meeting

1. Initial 1976-77 Annual Budget Policy Paper on "Planning Principles" including:
 - a. Resource allocation and targeted enrollments
 - b. Merit/general economic adjustment distribution
 - c. Fee/tuition policy
2. Informational report on 1977-81 (2+2) budget planning assumptions requiring state government confirmation as a prelude to developing 4 year plan.
3. First reading, Faculty Personnel Rules amendment on program-specific fiscal emergency.
4. Agricultural Journalism multi-media presentation.
5. Residence halls visitation policy review.

December 4-5 Meeting

1. Legislatively-Mandated Study on Medical Students Financial Aid (U.W. System portion).
2. Legislative Annual Review Session Proposals on:
 - (a) Enrollment funding
 - (b) Faculty compensation
3. Legislatively-Mandated Study on Continuing Education Fees.
4. Interim Report on Scope Report Performance Targets for Center System.
5. Evaluation of Minority/Disadvantaged Programs in U.W. System.
6. Report on campus implementation of 36.09(5), Wisconsin Statutes (Student participation).
7. Progress Report on UW-Oshkosh Calendar Experiment.
8. U.W. System Task Force Report on American Ethnic Studies.
9. U.W. System Retirement Policy for Faculty and Academic Staff.

January 8-9 Meeting

1. Student Disciplinary Guidelines.
2. Draft Paper on Demographic, Economic and Societal Context of Long Range Planning.
3. 1977-81 Entitlements for Academic Program Planning by Institutions.
4. System Academic Priorities 1977-81.
5. First reading on new academic program proposals.
6. Information Report on telecommunications and media operational policy.
7. 1977-79 Biennial Budget Policy Paper on 2+2 Planning and Budgeting.
8. 1976-77 Annual Budget Policy Paper confirming allocations, objectives and targets.
9. Legislatively-Mandated Plan on Pre-School Education Pilots.
10. Legislatively-Mandated Progress Report on UW-Superior/UM-Duluth Consolidation Plans.
11. Legislatively-Mandated Study on Salary Differences.
12. Legislatively-Mandated Study on Program Differences.

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

Madison, Wisconsin

September 12, 1975

This is a summary of the major actions taken by the Board of Regents on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and the Legislative Reference Bureau of the State Capitol.

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E.	REPORT OF THE BUSINESS AND FINANCE COMMITTEE	
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F. UNFINISHED AND MISCELLANEOUS BUSINESS

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, September 12, 1975, 9:05 A.M.

President McNamara presiding.

PRESENT: Regents Barkla, DeBardleben, Erdman, Fish, Gerrard, Hales,
Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter
and Williams. Regent Thompson entered the meeting at 10:40 A.M.

ABSENT: Regent Zancanaro.

- - -

Upon motion by Regent Lavine, seconded by Regent Sandin, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on August 15, 1975, be approved as
sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President McNamara announced the following assignment for the Board of
Visitors for the ensuing year:

An indepth review of the basic and applied research being conducted
in the doctoral cluster, with attention to evaluating from a lay
point of view the contribution this work makes to the economy, government
and quality of life of the people of Wisconsin.

President McNamara reported the assignment had been discussed with
Chancellors Young and Baum and has their approval.

Regent DeBardleben stated he was hopeful that some consideration
might be given to asking the Board of Visitors to use their investigative
talents to determine what effects the budgetary constraints imposed upon
the University are actually having on the quality of instruction in the
University at Madison and Milwaukee. He noted we have heard reports from
Central Administration and the Chancellors about the effects these limitations

might have, and that it seemed it might be helpful to have a lay Board of distinguished citizens make an analysis of the situation over the next year.

President McNamara stated that he believed it to be a worthwhile undertaking and that we might have more experience with the impact of the budget in the second year of the biennium, and we might keep that in mind for next year's assignment.

2. President McNamara introduced the new Chancellor at UW-Parkside -- Dr. Alan Guskin.

At the request of President McNamara, Professor Ted Finman, of the Madison Faculty Committee, introduced the new Chairman of the University of Wisconsin System Faculty Council, Professor William Kuepper, UW-Green Bay.

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

Resolution 1079: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record be received for the record, (EXHIBIT A, on file); and that actions included in the report be approved, ratified, and confirmed.

4. President McNamara noted that the Academic Staff Personnel Rules had been before the Board on two previous occasions, and a formal hearing had been held.

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

Resolution 1080: Pursuant to the authority vested in the Board of Regents of the University of Wisconsin System by sections 36.15(3) and 36.09(1)(a), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules relating to Academic Staff, Limited and Other Appointees, as Chapters UWS 9 through 16.

The rules contained herein shall take effect November 1, 1975.

(Copies of the above rules will be distributed to each campus)

Statements were made by Assistant Dean Emily Fowler, Madison Campus, and by President-elect Robert Baruch, the Association of University of Wisconsin Faculty.

After some discussion, the question was put on Resolution 1080, and it was voted unanimously on a roll call vote, with Regents Barkla, DeBardeleben, Erdman, Fish, Gerrard, Hales, Lavine, McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, and Williams voting "Aye", (14); no "Noes", and with Regents Thompson and Zancanaro absent.

5. At the request of President McNamara, Chancellor Young - UW-Madison, introduced the following individuals who reviewed aspects of the University System International programs:

David B. Johnson, Dean of International Studies, UW-Madison
Dean Glenn Pound, Dean of the College of Agricultural and
Life Sciences, UW-Madison
Dr. Ned Wallace, Director of the International Health Center,
UW-Madison
Associate Dean E. R. Mulvihill, College of Letters and Science,
UW-Madison
Professor Carol Baumann, Director Institute of World Affairs,
UW-Milwaukee
Vice Chancellor Carl Wimberly, UW-LaCrosse
Vice Chancellor Werner Prange, UW-Green Bay
Chancellor Lee Dreyfus, UW-Stevens Point

There followed considerable discussion relative to the problem of discrimination against persons of certain religious beliefs by various countries. It was agreed that the matter should be handled by the faculty and the appropriate channels of the University, and that the Board be informed, as it is a matter of policy with which the Board must be concerned.

B. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

1. Regent Fish moved adoption of Resolution 1081, relating to the Northeast Family Practice Clinic - UW-Madison, (attached as EXHIBIT B), the motion was seconded by Regent Solberg, and it was voted.

2. Regent Fish reported that in the committee meeting on the previous day there had been a review of the major building projects being bid. He reported the UW-Eau Claire student center was rebid with favorable results and construction costs will be about \$1.4 million.

He noted that the UW-Milwaukee Physical Education Building was reduced by 10,000 square feet, and that as a result the bids came in below the estimated budget. The bids and alternates are being analyzed, and it appears that the total project cost will be about \$5.1 million.

He noted that there had been a land holding report which indicated that during the last year the System acquired 318.25 acres of land in the System, almost all by gift and at the Madison Campus. We conveyed 15.7 acres, most of that at the Deckner Campus in Green Bay. We have a total of 14,526 acres of land in the System, of which 4,114 are main campuses, 802 acres are not contiguous properties, parking lots, etc. The really large amounts are the Arboretum - 3,978 acres, and in experimental farms, 5,630 acres.

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A. REPORT OF THE PRESIDENT OF THE BOARD (continued)

6. President McNamara requested Senior Vice President Percy to review the Special Report to the Board on Central Administration Performance in 1974-75 and Composite Central/Statewide Objectives for 1975-76. (copy on file with papers of the meeting)

Senior Vice President Percy noted that the matter had been alluded to on the previous day and recommended that the report be read carefully, as it deals with program thrusts, objectives and performance indicators.

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The meeting recessed at 11:40 A.M., and resumed at 11:50 A.M.

C. REPORT OF THE EXECUTIVE COMMITTEE

President McNamara requested that Vice President Neshek report on the meeting of the Executive Committee held the previous day.

1. Vice President Neshek reported the Executive Committee met for the sole purpose of considering a proposal by Regent Solberg to establish a fifth standing committee to deal with personnel matters. He stated it was the consensus of the Executive Committee that this proposed committee not be established at this time, and that the Executive Committee took no further action.

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D. REPORT OF THE EDUCATION COMMITTEE

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

1. Regent Lavine reported that in the committee meeting on the previous day, with all Regents invited to attend, there had been a discussion of supplement to Book A (Reports on Special Program Emphases: 1975-76 Objectives and Performance Relative to 1974-75 Objectives"). He reported he had made a brief statement describing the supplement as an annual attachment to the budget, setting forth the key objectives attempted by the campuses during the previous year and the extent to which they were accomplished, together with key objectives for the next year. He reported that Senior Vice President Smith stated that there would be annual statements developed each year, but the form of the effort and its size remain unanswered. Senior Vice President Smith stated the development of statements of goals and objectives had been a valuable process in Central Administration and had produced effective communication devices within Central Administration and between Central Administration and the campuses. Regent Lavine reported that Chancellor Young, referring to the extensive effort required by faculties and staffs in developing statements of goals and objectives, reminded that any increase in administrative burden upon faculties and departments necessarily takes away from instruction and research.

Regent Lavine reported Chancellor Weidner spoke of the frustrations of repeated changes from year to year in reporting formats and schedules. He also stated that several Regents questioned the usefulness to them of the annual statements since they may not be qualified to evaluate them simply on the basis of reading the reports. He continued that fear was expressed that the Board was becoming unduly involved in the administration of the institutions and that it appeared that faculties were possibly being harmed by unnecessary involvement in red tape and bureaucratic activity.

Regent Lavine reported that he stressed that the Regents or the Education Committee never intended to be competent to review and pass on the validity of objectives, rather they were presented through the Education Committee to the Board for informational reports. He also stated that the annual reports are important to the Education Committee, because everything the committee does stems from System and institutional goals and objectives. Regent Lavine reported the Chair referred the discussion of the two questions to the Education Committee and the Senior Vice Presidents.

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

Resolution 1082 That the personnel actions taken by the President of the University of Wisconsin System and his designees, since August 15, 1975, be approved.

Resolution 1083: That Resolution 556, rescinded by Board action in (Policy-Revised) Resolution 1059, be reinstated in the following revised form:

That the President of the University of Wisconsin System be authorized to approve, on behalf of the Regents, personnel

(MORE)

actions involving staff in or for positions other than central vice presidents, provost, chancellors; and that the President be authorized to delegate such authority, with the following provisions:

That, prior to authorizing recruitment or promotion to fill any faculty, academic or limited staff position for which the planned rate of pay exceeds the maximum annual salary equivalent in Group 5 of the State Executive Pay Plan, the President shall furnish the Board with a description of the position and a justification of the salary range assigned to it. Unless a Regent requests that the appointee be considered by the Board, the President may authorize recruitment and appointment, and

That, prior to approving annual merit increases for faculty, academic and limited staff members whose rate of pay exceeds that stipulated above, the President shall review the list of such increases with the Board of Regents and obtain its approval.

3. Regent Lavine reported that in the committee meeting on the previous day, Professor August Rubrecht, Department of English, UW-Eau Claire, presented a brief discussion of the science of linguistics, speaking of that science's emphases upon historical linguistics, geographical linguistics, sociolinguistics, and structural linguistics. He then delivered a lecture on "how a language may change".

4. Regent Lavine reported that in the committee meeting on the previous day there had been informal reports on Selected Consortial/Compact Activities as follows:

1. Urban Corridor Consortium - Vice Chancellor William Walters,
UW-Milwaukee
2. West Central Wisconsin Consortium - Dr. Robert Burns, Sec.-Coordinator
3. Wisconsin Interlibrary Loan Service - Nancy Marshall, Director
4. Minnesota-Wisconsin Reciprocity Agreement - Richard Johnston, Asst.
Director, HEAB
5. Lake Superior Assn. of Colleges and Universities - Chancellor Karl Meyer,
UW-Superior

5. Regent Lavine reported that in the committee meeting on the previous day there had been an informational report on seminars on Student Disciplinary guidelines. The guidelines will subsequently be returned to the Board for action.

E. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 1084: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

2. Regent Hales reported the Committee considered the bequest made by the late Viola M. Grusnick, who bequeathed \$5,000 to the University of Wisconsin-Madison Law Library.

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

Resolution 1085: That the bequest of the late Viola M. Grusnick, Oshkosh, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Viola M. Grusnick, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

3. Regent Hales reported that the Committee next considered a bequest made by the late Erna Sabuel of \$2,000 to the McArdle Laboratory for Cancer Research.

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

Resolution 1086: That the bequest of the late Erna Sabuel, Lake Mills, Wisconsin, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Erna Sabuel, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison.

4. Regent Hales reported that in the Committee meeting on the previous day, there was considerable discussion by Committee members and presentations by several chancellors who were affected by the resolution relating to authorization to serve as corporate directors, which was approved in committee by a 4 to 3 vote.

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

That, as required by UWS 8.03 (1)(g) Wisconsin Administrative Code, the Secretary be authorized to transmit the written approval of the Board for the following members of the faculty or academic staff to serve as directors of the corporations indicated:

1. Chancellor Kenneth E. Lindner - First National Bank of LaCrosse
2. Vice Chancellor R. J. Delorit - First National Bank of River Falls
3. Chancellor Robert Swanson - United Bank in Menomonie
4. Vice Chancellor John Morris - First Wisconsin National Bank in Eau Claire
5. Chancellor Leonard Haas - American National Bank in Eau Claire
6. Chancellor Lee Dreyfus - Citizens National Bank in Stevens Point

and that Central Administration make any decision designating banks in the named communities to serve as depositories for any University-administered funds.

Regent DeBardeleben moved that the resolution be amended by deleting the words "in the named communities" found in the last sentence of the resolution and that the following words be substituted: "for the affected institutions", the motion to amend was properly seconded, and the amendment was voted unanimously.

After considerable discussion, the details of which will be found in the full minutes on file in each library, Regent Thompson moved that the resolution be tabled for one month, and the motion was seconded by Regent Solberg.

The motion to table failed on a roll call vote with Regents Neshek, Pelisek, Sandin, Solberg, Thompson, and Williams voting "Aye" (6) and with Regents Barkla DeBardeleben, Erdman, Gerrard, Hales, Lavine, McNamara, and Walter voting "No" (8), and with Regents Fish and Zancanaro absent.

After further discussion the question was put on the resolution as amended, and it failed on a tie roll call vote with Regents McNamara, Neshek, Pelisek, Sandin, Solberg, Walter, and Williams voting "Aye" (7), and with Regents Barkla, DeBardeleben, Erdman, Gerrard, Hales, Lavine, and Thompson voting "No" (7), and with Regents Fish and Zancanaro absent.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Lavine reported that the Higher Education Aids Board held its annual meeting on August 22, 1975, and took a variety of actions which would be furnished to the members of the Board in writing by Regent DeBardeleben and himself.

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2. Regent Lavine reported that there had been hearings in the Legislature on the Collective Bargaining Bills submitted by The Association of University of Wisconsin Faculties and the Bill submitted by the University Task Force. He reported the Assembly Labor Committee, on the previous day, voted in favor of the TAUWF bill by a vote of 4 to 3.

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3. Regent Solberg moved adoption of the following resolution, and the motion was seconded by Regent Thompson:

That requests for information, studies or reports originating with a member or members of the Board and requiring significant staff effort by Central Administration and/or the institutions shall be brought to the Board as formal motions and, if approved, passed to the President of the System for disposition.

After some discussion, Regent DeBardeleben moved that the resolution be referred to Central Administration for its recommendation at the next meeting of the Board, the motion was seconded by Regent Neshek, and it was voted.

The meeting recessed into executive session to discuss personnel matters at 1:06 P.M.

The Regents arose from Executive Session at 1:14 P.M.

Regent McNamara stated that no actions had been taken in Executive Session.

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The meeting adjourned at 1:14 P.M.

Northeast Family Practice Clinic-
UW-Madison

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 1081:

Recommendation:

That, upon the recommendation of the UW-Madison Chancellor and the Senior Vice President of the University of Wisconsin System, authority be granted to lease the following property:

15,956 square feet in a building at
Packers Avenue and Northport Drive
Madison, Wisconsin

Flad Development & Investment Corporation, Lessor
6200 Mineral Point Road
Madison, Wisconsin 53705

For the period January 1, 1976, to January 1, 1981,
with an option to renew for the period January 1, 1981,
to January 1, 1986, at an annual cost of \$75,500.

To be funded from 1975-77 GPR \$110,000; HEW training grant \$14,000; and the balance from patient revenues. In approving this lease, it is understood that beginning July 1, 1977, any portion of the lease cost--including annual lease payments, real estate taxes and building operating expense--not generated by revenues from charges to patients will be covered by the Consultation Practice Plan fund.

September 12, 1975

EXHIBIT B