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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: January 7, 1972. 1972**

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

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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall  
Friday, January 7, 1972, 9:03 A.M.

President Kopp presiding.

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

ABSENT: Regents Dahlstrom, Murphy, and Zancanaro.

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APPROVAL OF MINUTES

Upon motion by Regent Sandin, seconded by Regent Dixon, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System, held on December 17, 1971, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp stated that he had two or three items on which he probably should report.





He noted that, as President of this Board, he also serves on the Board of Vocational, Technical and Adult Education, which he felt is an extremely important assignment. He also noted that Regent Zancanaro serves as an ex officio member on our Board, because of his position on the Board of Vocational, Technical and Adult Education. He reported that he had attended the meeting of the Board of Vocational, Technical and Adult Education on January 4, and, at his request, Dr. Haas and Dr. Polk also attended the meeting.

He recalled that, previously, one of the duties of the former Coordinating Council for Higher Education was to coordinate problems that arose between the then State Universities Board, the University of Wisconsin Board and the Vocational School Board, although there were few occasions when there were any controversial matters. He pointed out that the merger law, by providing that the chairman of each of the two Boards serve on the other, implies that, in that way, problems that normally would have formerly gone to the Coordinating Council could be resolved by this interchange of membership on the two Boards. He reported that he had discussed this matter with Regent Zancanaro and also with his Board, and it was agreed that, if there were any problem areas, such as transfer of credits, rather than getting involved in any unnecessarily complicated procedures, we endeavor to solve those by a committee made up of representatives of the two Boards to work out a solution that would be approved by each Board. He indicated that they proposed to have representatives of our system at the meetings of the Board of Vocational, Technical and Adult Education, and presumably vice versa, so that our staff will be informed regarding mutual problems of the two Boards.

President Kopp also reported that he was working with Dr. Weaver and Dr. Haas with reference to the first steps to be taken in putting our tremendously large system on a smoothly working basis. Having conferred a good many hours on this whole subject, he stated that he found that it is a tremendously challenging task that we are all involved in and so complicated that we of necessity cannot expect to solve all the procedural problems, let alone some of the others, in a few weeks. He requested students, faculty, legislators, and the public to please realize that we are now doing the best we can in working out procedures that will put together, on a more workable basis, a merged system.

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

President Weaver presented the Reports of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 55: That the Reports of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 institutions (EXHIBIT A and EXHIBIT A-1 attached),

be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver stated the next item was consideration of the report on PROGRAM DIRECTION FOR THE UNIVERSITY OF WISCONSIN IN THE MILWAUKEE METROPOLITAN AREA, dated January 7, 1972, copies of which had been sent to the Regents in advance of the meeting, and a copy of which is filed with the papers of this meeting. He asked Vice President Percy to explain this report. A summary copy of Vice President Percy's remarks relating to this report is attached as EXHIBIT B.

Chancellor Klotsche also commented on the above-mentioned report. He stated that the significant thing about the CRS study is the spotlight that it now puts on enrollment projections at UWM. He noted that we have been working on the assumption, for planning purposes, of a 25,000 head count figure, whereas the CRS report indicates that, with just normal growth, the UWM enrollment is going up to 30,000. He also noted that, in addition, the CRS report identifies a new market, which they evaluate as somewhere between 5,000 and 10,000 additional students, so that there is a dual situation that needs to be handled with reference to the University of Wisconsin-Milwaukee development. He pointed out that the new market of 5,000 or 10,000 additional students that needs to be accommodated will be in some kind of a post-secondary education in Milwaukee.

In response to a question, Associate Vice President Wallace Lemon reported that additional funds were approved by the State Building Commission to complete the CRS report.

Regent Gelatt questioned the assumption in the CRS report submitted to the Regents which indicated that the private colleges in the SMSA (the Standard Metropolitan Statistical Area, which includes Milwaukee, Waukesha, Washington and Ozaukee Counties), will remain independent of the increasing market and continue to account for 12,000 new freshmen, since he felt that state policies might change this assumption considerably. He referred to a report of the Chronicle of Higher Education which reported that public funds for private colleges have been voted by more states in 1971, and that it is certainly possible that more funds will be voted in this state. He suggested that the state would be able to accommodate some of these freshmen at lower cost by some minor subsidization of private colleges in this area. He also noted that the CRS assumption with reference to private colleges did not take into account the possible federal funding of higher education.

President Weaver stated that he believed that Regent Gelatt's observation was valid, since, almost uniformly, private colleges are in need of additional financial aid. However, he noted that most of the private colleges are convinced that they should retain their present size, and he doubted that public subsidization of private higher education is going to make a major dent in increased enrollment needs, although public subsidization of private higher education probably will be needed to maintain their present levels of enrollment. He stated that the Regents would be kept informed of the progress made in this planning relating to the University of Wisconsin-Milwaukee.

President Weaver asked Chancellor Klotsche, Chairman of the Executive Council, to report on the meeting of the Council on the preceding day. Chancellor Klotsche reported that the Executive Council had met on the morning of the preceding day, and that it was the intention of the Council to meet on a monthly basis, probably somewhere at a halfway point between Regent meetings, so that the Council can better prepare themselves for possible items that might be coming up before the Regents. He indicated that the Regents will receive copies of the agenda and the minutes of the Executive Council.

He reported that the Council, on the preceding day, had taken up four major points, which were later discussed at some length in the meeting of the Educational Committee of the Regents on the preceding afternoon. He reported that one of the items discussed was Regent Resolution 17, relating to delegation of personnel actions, which had been approved by the Regents originally at the November meeting, and was discussed at length in the Educational Committee meeting of the Regents on the preceding day, as a result of which several resolutions would be presented to the Regents later in this meeting. He also reported the Council spent a great deal of time on the matter of search and screen guidelines; and he stated that the resolution which the Educational Committee will present to the Regents on this subject at this meeting had the unanimous support of the Executive Council.

He further reported that the Council spent some time in discussing the procedure that should be used in evaluating existing programs and in reviewing new program requests that may be coming from the various campuses of the various units, noting that this is one of the most important issues that the UW System will face in the next two years, and is something that the Council wants to give a good deal of attention to in the next few months.

He reported that the fourth item the Council had considered was a matter of considerable concern to the Council, relating to the guidelines which are being supported by the Higher Educational Aids Board which have very important ramifications for all the campuses of the University of Wisconsin System. He noted that the UW System at the present time receives about \$3,200,000 in leadership and need programs. He explained that one of the guidelines relates to the criteria that are to be used in determining the selection of students; and he stated that the Council went on record in strong opposition that need be the sole criterion. He reported the Council also expressed some concern about concentrating the grant aid in the first two years of post-secondary education, which is another proposed guideline that is being suggested by the HEAB staff. He noted that many of the campuses, at the present time, are making these grants available to students also in the third and fourth year, which on some campuses has amounted to 40% or 50% of the total aid being given to students. He stated the Council also felt that this was a matter that really should be determined at the campus level, in the spirit of the merger legislation, which gives the campuses increasing autonomy.

Regent Williams suggested that the Executive Council write a letter expressing their views to the Executive Secretary of HEAB in response to the guidelines. She noted that the members of the Board of HEAB acted on this at the December meeting, and that there seemed to be a very strong majority of that Board who felt that need be the only standard, and that evidently there is the

feeling that the Legislature no longer intends for these to be awarded on leadership and need. Chancellor Klotsche stated that his understanding was that an ad hoc committee had been appointed by HEAB to examine these guidelines in terms of their application, and that the ad hoc committee would be meeting on January 10, which was the reason that the Executive Council had concerned itself with this matter on the preceding day. He explained that the Executive Council had appointed a subcommittee to draft a statement indicating its position on this matter, and that that statement will be submitted to the HEAB subcommittee prior to its meeting on January 10.

Regent Lavine inquired what other criteria besides need the Council was suggesting. Chancellor Klotsche explained that the Chapter 37 institutions for a long time followed the policy of granting need funds only to students in the upper half of their senior class, so that obviously need is a factor, as well as academic performance. He explained that the view of the Executive Council is that, while need is important and should be primary, there are other considerations, notably academic performance, that should carry some weight and have some influence. Regent Lavine inquired whether the Council was suggesting giving the funds for academic achievement even if there was no need; and Chancellor Klotsche explained that need is the primary factor, but not the sole one.

Concerning the definition of need, Regent Gelatt reported that a few examples had come to his attention where students from families with ample resources have declared themselves emancipated legally and then apply for funds on the basis of need. Mr. Wallace Douma, Director of Student Financial Aids on the Madison Campus, explained that there are not a lot of such students that would be eligible for this kind of program. He also noted the guidelines for a student are quite stiff, such as requiring that a student be married for a number of years, or have served for several years in the military, after which they have indicated clearly that they are on their own for a period of two years, before he is eligible.

Regent Gelatt explained that the cases that had been brought to his attention were not in that category, but were encouraged by loan officers who suggested that they declare themselves free and independent so that they could be given aid. Mr. Douma explained that the guidelines are usually extremely stiff for a person getting grant or gift aid in such cases, but that loans are more generally used because the student would be taking the responsibility for the aid and for repaying it. Regent Gelatt stated that he would be interested in knowing whether there would be a policy from the Executive Council or from some other administrative body that would define the situation under which we would give aid to a student who has emancipated himself. Mr. Douma reported that the financial aids officers were working on preparing such a policy statement.

Chancellor Wyllie explained that the Executive Council was also concerned with one of the HEAB proposed operating policies which would require institutions to maintain their past level of effort with aid funds which are not derived from HEAB, but come from other sources. He noted that this would put HEAB in the business of telling the campuses of the University System how to continue to spend aid funds that have come from other sources. He expressed the opinion that there was a serious question as to whether the statutory language

does, in fact, imply the authority to be assumed by HEAB over funds that are not within its purview. He stated that this would result in a whole new set of policies, and he believed that this was something that may also require clarification.

Regent Carley stated that, since Chancellor Wyllie had made the comments that he had on this matter, he would like to remind the Board that he had been appointed, together with Regent Williams, to the HEAB; and he stated further that the Regents could expect that he would protect the interest of HEAB in regard to this matter. Regent Fish inquired of Regent Carley what he meant by protecting the interest of HEAB, since the interest of HEAB might be in conflict with the interest of this Board. Regent Carley stated he was not prepared to say it was in conflict, that he was not at all sure that it is in conflict, but that the previous comment indicated that there might be some concern that the HEAB had already overstepped its boundaries. He suggested that the HEAB might likewise be concerned that there was an overstepping of our own boundaries. He stated that his concern is that it be a cooperative effort in a very important area of providing the very best financial and other means to students. He questioned whether Chancellor Wyllie meant what he said when he indicated that HEAB was overstepping its boundaries. He noted that HEAB is a state agency, and that there is a question of state sovereignty involved. He emphasized that this matter would require a cooperative effort.

Chancellor Wyllie indicated that the context of his remarks was to the point that they had been advised that HEAB had proposed rule changes under consideration and they wished to have an opportunity to work with HEAB on the consideration of this subject. He pointed out that the current concern with respect to possible overstepping of boundaries by HEAB would be if the proposed rules were adopted so as to have HEAB moving in on grant and gift funds which come from private donors and others and making rules about how these must be spent. He noted that no formal action had been taken on this by HEAB at this time. There was further discussion as to whether the Board should take action on this matter and on the Executive Council's views being presented to the subcommittee of HEAB.

Regent Lavine, noting that he did not have the knowledge regarding HEAB that the other Regents had who had served on that organization, suggested that this Board ought to look at some of those guidelines not as they pertain to HEAB but as they pertain to the University System. He hoped that the Executive Council would make clear to the ad hoc committee of HEAB that this Board is not on record as endorsing the suggestions of the Executive Council. He also commented that, because of his experience with other educational organizations in this area, it led him to support the context of need as a sole criterion, and most important that it be concentrated in the first two years, since that is the critical period. He stated that, before he would change his opinion, he would like to hear both sides of the argument in some depth; and he stated that he hoped that the Executive Council would make it very clear that this Board has not explored the issue, and that it might represent itself, but not the Regents.

Noting that he had served on the HEAB for many years, President Kopp suggested that it would be appropriate for someone representing the Executive Council to meet with the ad hoc committee of the HEAB and discuss this subject



informally. He did not believe that the Regents should take any formal action on this matter until the whole area has been explored by the HEAB committee and a representative of the Executive Council.

Regent Nellen suggested it would be well if the Board were advised as to the historical origin and functions of HEAB. He stated that it was his understanding that, when HEAB was formed, it was formed because of the federal funds being provided for financial aids to students attending institutions of higher education in the state. He stated that to his knowledge there was nothing in the original authorization for this organization to recommend how the University is to use funds that are not provided by the Federal Government.

President Kopp stated that it was his understanding that someone representing the Executive Council would meet with the committee of HEAB on this matter, and he stated that he did not believe it was necessary for the Regents to take any action at this time.

President Weaver stated that the next item on which he wished to comment was on the subject of the salary freeze. He noted that he had previously reported to the Regents that the situation in which our faculty has found itself with respect to the federal wage freeze is unfortunate and in some respects most unfair. He reported that the administration had attempted within channels to gain equitable treatment for our faculty under this economic legislation, but had met many kinds of delays and frustrations. He stated that it was a real frustration to our faculty, as well as to those of the administration that have worked on this matter diligently, but for some reason we have not been able to do as well as has been the case in other states. He also reported that, although the administration had gotten special permission to make retroactive payments in the case of faculty promotions and women's equity adjustments federally, it had not been successful in the state administration. He noted that, while other state employees enjoyed salary increases that date from July 1, the faculty promotions and equity adjustments for which approval was gained at the national level are not now going to be permitted within the state level. He stated that he understood that the opinion of the Attorney General was going to be that retroactivity of payment would be unconstitutional.

President Weaver called the attention of the Regents to some of the problems of the development of the system administration for the weeks and months ahead, noting that from an administrative point of view we are confronted with some very unusual and in some ways genuinely frustrating kinds of basic problems, since the merger legislation did not really call for complete merger but rather called for the maintenance of two central administrative offices related to the two former systems, and at the same time providing for a system administration. He explained in some detail the many problems involved in what would have to be faced with respect to developing the system administration, particularly with reference to development of the consolidated budget for the next biennium, and the evaluation of proposed and existing programs, which was the work of the former Coordinating Council for Higher Education, for which we have neither the

funds, personnel, nor capacity. He stated that he would like to demonstrate that merger can indeed bring economy to the state, and that they would do everything they could to attain efficiency and economy, but that there are some very practical problems of management capability that are going to have to be faced in a realistic manner if we are going to meet the realistic expectation of merger.

President Weaver stated that he understood that the retirement plan that had been arranged for him by the former Regents of the University of Wisconsin is legally unacceptable, and he assumed that this Board would have to move to void it. Noting that the Board had a committee that had been asked to study his compensation plan and the alternatives of a retirement plan, he stated that he would like to respectfully request that this committee be asked not to consider any alternative retirement arrangements for the President of the System, and that they also be requested not to give any further consideration to his other compensation, because he shared the state's concern for fiscal austerity, and because he believed that the massive press attention that had been brought to bear on these matters has been harmful to the University. He stated that he would like very much to have the matter set aside and have no further action on the matter.

President Kopp stated that in view of President Weaver's statement, he assumed that Regent Carley's committee or the Board would not have to take any further action on the matter at this time. Regent Carley agreed, but stated that his group had some comments to make on this subject. Regent Carley stated that his group, which included Regents Dixon and Pelisek, would like to make several comments at this time. One was that they feel very strongly that this was a very explicit offer made to John Weaver in coming to the University of Wisconsin, and that it was a commitment made by the Regents at that time, which they believed should be honored in concept insofar as possible.

The second observation was that there is now an Attorney General's opinion on non-allowance of a specific part, the deferred salary plan. Thirdly, he noted the request just made by President Weaver. He stated that, on the basis of these three points, the present retirement program of President Weaver and Executive Vice President Haas be structured within the Wisconsin State Teacher's Retirement Program, and he noted that their study had shown that there are various options within that program that are available for selection by the members. He noted that most of the restraints on our retirement programs, not only publicly but privately, are federal tax considerations, and are not state statutory ones.

Regent Carley stated that the second recommendation of his group related to the feeling that the Regents ought to say something in consideration of the fact that there was an explicit offering made to John Weaver when he came to the University of Wisconsin. He stated that his group strongly recommended to the Board of Regents that a program for President Weaver at the time of his retirement from the presidency, either at age 65 or before, or retirement from a tenured teaching position at or before age 70, be considered by the then Board of Regents and the State Legislature, which would be a program that would be similar to the programs made available for former Presidents Birge and Fred. He indicated that such a program could be a special assignment program that is at

no more than half pay, biennially reviewed by the State Legislature and the Regents. He stated that they thought that this would not only be a good program, but would be in keeping also with the commitment made and the offering made to President Weaver at the time he came.

Thirdly, Regent Carley stated that his group would like to say that additional investigation would be made within the next year for possible legislative consideration or rule consideration that would strengthen our retirement plan for top officers of the University, especially protecting those officers who come to the University later in their productive years, rather than early, and who have, therefore, little or no vesting in any retirement system. He indicated that such legislation would be desirable because undoubtedly there will be other similar situations arising in the future, and because such legislation would also help in making it possible for us to get the kind of people we want who have had no vesting in a retirement program up to that point.

There was discussion of whether or not the Regents should take any action on the report by Regent Carley's group relating to compensation of the President of the System. It was suggested that the report of Regent Carley's group be referred to the Business and Finance Committee so that committee could come in with definite recommendations as to language and something more specific in terms of carrying out the suggestions of Regent Carley's group, and also spelling out specifically the compensation plan. It was finally agreed that Regent Carley's group, which includes Regents Dixon and Pelisek and himself, should continue to work on this problem in cooperation with the Business and Finance Committee.

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#### REPORT OF THE EDUCATIONAL COMMITTEE

Regent Dixon presented the report of the Educational Committee.

Regent Dixon reported that the Educational Committee had had its second marathon session on the preceding day and had a number of resolutions to present to this Board. He reported that the Educational Committee had approved the minutes of its previous meeting; and he presented a resolution on old business, relating to formerly approved undergraduate academic programs, and moved adoption of the resolution.

He explained that the programs covered by this resolution had been approved by the two former Boards months ago, but too late for action by the Coordinating Council for Higher Education. He stated it was intended, in approving these seven programs, that the Board not establish a precedent in terms of approval procedures, but that action on any new programs must be preceded by establishment of new guidelines for approval. He also reminded the Board that he recommended continuing the moratorium on new graduate degree programs. He reported that the Executive Council had requested Executive Vice President Haas to meet with Mr. Percy, Mr. Winter, Mr. Peterson, and Mr. Polk and develop procedures for interim consideration of academic programs.



The motion to adopt the resolution relating to formerly approved undergraduate academic programs was seconded by Regent Sandin. It was agreed that the resolution should be modified by deleting the word "new" before the word "Board" in the first line of the resolution.

Regent Christianson inquired of Regent Dixon what consideration was given by the Educational Committee to the elimination of old programs, noting that we have been constantly adding new programs. Regent Dixon reported that, at the meeting of the Educational Committee on the preceding day, Regent Lavine had requested that the central administration staff bring in recommended procedures for combining and eliminating marginal programs to the Educational Committee. He also noted that President Weaver had said that the request for on-going program review was highly appropriate, and that he had intended to have this dimension in the months ahead based upon efforts already undertaken in both systems.

*(formally or educationally (Pa 2-11-72, p.1))*  
The question was put on the motion to adopt the following resolution, and it was voted:

Resolution 56: That the Board of Regents of the University of Wisconsin (Policy-New) System formally approve the following undergraduate academic programs at the campuses listed in recognition of earlier action by the separate Boards of Regents and in recognition of continued program justification and compatability with institutional missions:

- A. Community Education - UW-Milwaukee
- B. Computer Science - UW-LaCrosse
- C. Early Childhood Education - UW-Stevens Point
- D. Medical Technology - UW-Green Bay
- E. Medical Technology - UW-Parkside
- F. Physical Education-Women - UW-Eau Claire
- G. Physical Therapy - UW-LaCrosse

Regent Fish inquired whether the understanding was that, until new guidelines are established and adopted by the Educational Committee and the full Board, no additional programs would be accepted. President Kopp stated that that was his understanding.

Regent Dixon reported that the next items related to further discussion of Resolution 17, relating to delegation of approval of personnel actions, which was adopted by the Board on November 5, 1971. In this connection he presented the following two resolutions by the Educational Committee:

1. That, appointments of deputy campus and deputy unit executive heads be made by campus and unit executive heads with the approval of the President of the University of Wisconsin System, and reported as information to the Board of Regents.

2. That it would not be the Board's normal practice to approve appointment of Deans. However, all deanship vacancies would be routinely reported to the Board, and when and if specific instances arise in which the full Board wishes to become involved in approval, the Board would indicate its wish to do so.

Regent Dixon also reported that a third matter had been brought up in the Educational Committee relating to this subject, which related to a proposal that the administration would report monthly to the Board of Regents all approved personnel actions involving positions for which the academic or annual basis rate of pay is \$25,000 or above. He noted that this was discussed at some length in the Educational Committee, but was finally withdrawn after President Weaver requested further consideration by the administration and the Educational Committee and possible resubmission at a later date. Regarding the above two resolutions, Regent Dixon explained that they were passed in the Educational Committee by split votes in both cases. He suggested that perhaps the two resolutions should be held up for further in-depth study, and be brought back at a later meeting with a more satisfactory resolution.

President Kopp noted that there had been long discussion on this subject in the Educational Committee, which indicated there was simply disagreement on the merits; and that it was not a case of two Boards any longer disagreeing with each other, but one Board with many differing views. He agreed that the above two resolutions and the third item, relating to actions on personnel with salaries of \$25,000 or above, be referred back to the Committee for further consideration, and that, in due course, the Committee should come back with a package that would hopefully be a unanimous recommendation covering the three items. He suggested that these items be postponed to the March meeting, because he believed that time is needed, and also because Regent Dixon will not be at the February meeting. He noted that, in the interim, if it becomes necessary to approve appointments, such as a campus head, the Board will simply approve them case by case.

There was discussion on various positions that might be involved in the interim with reference to Resolution 17, such as the deanship in the Law School. President Kopp stated that he was sure that the President would not make an appointment, such as the Dean of the Law School, without discussion with the Regents. Regent Pelisek stated that he had no objection to postponing these matters, but he did not want the impression left that the postponement is merely because there was a split vote in the Educational Committee. He thought the reason it was appropriate to defer these matters was because they are all inter-related, and need further consideration.

President Weaver stated that he could not think of anything he would rather not have a difference of opinion on with the Board than the delegation of authority (relating to personnel actions), and that he felt that this question had not been adequately considered in all its aspects, so that he would much prefer that the matter be given further discussion before a decision is made.

Regent Williams objected to deferring the action on these resolutions that had come from the Educational Committee after a long session on the preceding day in which opinions were aired very completely. She also expressed the opinion that there is the problem that the Regents will never be completely unanimous in their attitude about the delegation of some of these things. She also thought that the Regents were compounding the difficulties that the central administration faces by deferring action on these items.

Regent Renk stated that he felt somewhat like Regent Williams, and did not believe in delaying these matters. Regent Renk moved that consideration of the resolutions of the Educational Committee relating to appointment of deputy campus and deputy unit executive heads and to the appointment of deans, and the matter of personnel actions involving salaries of \$25,000 or more, be deferred to the February meeting.

Regent Sandin suggested that these matters should be considered before the whole Board, because everyone has the same kind of questions and it does involve delegation of authority. She suggested that Regent Renk's motion be amended to provide that the matters would be considered by the whole Board, not just the Educational Committee, and, on that basis, Regent Sandin seconded Regent Renk's motion.

Regent Carley inquired as to the position of the members of the Educational Committee who had voted against these resolutions. Regent Pelisek explained that he thought the issue was one of the extensive delegation of authority from this Board to the administration. He noted that these resolutions deal with the appointments of deputy campus unit executive heads, and the appointment of deans and that there is also consideration being given to the question of high salaried individuals. He stated that it was his view, and at least that of one other member of the Committee, that this type of authority should rest with the Board and should not be delegated to the Administration.

Regent Lavine stated he felt very strongly that the Regents, when they give the administration responsibility for carrying out their jobs, should also give it the authority to do it. He also indicated that he did not like to defer these matters until February, but would go along with the suggestions, if the President has requested it. He suggested this matter was so important that perhaps it should be considered by the Board as a Committee of the Whole on Thursday morning preceding the next meeting of the Regents, or that the Educational Committee start its meeting early and invite the other Regents to attend. Regent Dixon pointed out that Regent Renk's motion included the fact that these matters would be on the agenda of the full Board, not for either of the committees. He agreed that these matters should not be postponed beyond the February meeting.

President Kopp stated that he assumed that, at the February meeting of the Educational Committee, President Weaver would complete the presentation on these items, and that they would then be brought before the whole Board. He estimated that it would involve a long discussion and would probably take about three hours.

The question was put on the motion to adopt the following resolution, and it was voted as follows:

Resolution 57: That consideration of the resolutions of the Educational Committee relating to appointment of deputy campus and deputy unit executive heads and to the appointment of deans, and the matter of personnel actions involving salaries of \$25,000 or more, be deferred to the February meeting of the full Board.

Regent Dixon reported that the remainder of the resolutions considered by the Educational Committee were taken up in an atmosphere of wholesome discussion and agreeable conclusions, with appearances being made by members of the faculty, administrators, and the students. Regent Dixon presented a resolution relating to titles of Executive heads. He explained President Weaver's reasons for the proposed resolution, which were that, at present, the two different titles of President and Chancellor for similar positions result in confusion; that the title of the system head should be different from that of the University unit heads; that the President-Chancellor System would enable Wisconsin to conform to the title designations of most similar systems, such as California, Missouri, Illinois, North Carolina, and Nebraska; and that the resolution related to titles only and included no suggestions as to changes in authority, privileges and the like.

He noted that President George Field, speaking for the Presidents of the former WSU system, indicated that although they favored retaining the title of President, they no longer felt strongly on the issue. He reported that Raymond Ramsden of Oshkosh presented the position taken in December, prior to the more recent discussions, in which the Wisconsin State University Council of Academic Vice Presidents favored the retention of the title of President for the chief executive for the former WSU units. He reported that Marshall Wick, President of the Association of Wisconsin State University Faculties, informed the Educational Committee that the faculties of the former WSU favored retention of the title of President for the campus heads. He also reported that Regent Renk appeared before the Educational Committee and delivered a statement supporting the resolution.

Regent Dixon moved adoption of the resolution relating to titles of executive heads, and the motion was seconded by Regent Pelisek.

President Kopp explained that he had attempted to point out, on the preceding day, the fact that this particular action requested by the President of the System is one in a chain, and that he also had attempted to describe the various recommendations that will be coming to us from time to time in an effort to pull together under one managerial team this tremendously large organization for which this Board is responsible. He stated that, in view of the fact that this is one of the recommendations of the President of the System, in this long task that the Regents have given him, he felt it was imperative not only that the Regents support the recommendation, but that they support it unanimously. He stated that he thought the public should be made aware that the Regents are backing the President in matters of this kind wholeheartedly and completely.

The question was put on the motion to adopt the following resolution, and it was voted unanimously:

Resolution 58: That the Board of Regents adopt, in terms of titles, a  
 (Policy President-Chancellor system, with the chief executive of the  
 Revision) System bearing the title President and the chief executives  
 of the fifteen units (including Extension and Center System)  
 bearing the title Chancellor.

*Admin*

Regent Dixon presented a resolution relating to search and screen guidelines for selecting chancellors and systemwide academic line officers. He reported that, in the meeting of the Educational Committee, there was discussion of the concern of the University faculty, with reference to the membership of search and screen committees, that they be composed of a majority representation by the faculty, with appropriate administrative officers and also students being involved. He stated there was also discussion of the possibility of Regent participation on search and screen committees. He reported that the faculty members present at the meeting of the committee included Professor Ray Bowen, Chairman of the University Committee at Madison, Professor Margaret Leonard, Chairman of the University Faculty Council, Professor Marshall Wick, President of the AWSUF, and Professor Clara Penniman of the University of Wisconsin Madison Faculty, all of whom spoke in opposition to the inclusion of Regents as members of the search and screen committees.

He noted that there was general agreement among the Regents that involvement of Regents should be limited to the review of the unranked slate of acceptable candidates as determined by the search and screen committee; it being pointed out that the Regents could always return the entire slate to the committee having determined that none of the candidates submitted was acceptable to the members of the Board. He pointed out that this involved a very lengthy discussion, but that there was a feeling of agreement that the best possible solution had been reached in the melding of the procedures formerly followed by the two systems.

Regent Dixon moved adoption of the resolution relating to search and screen guidelines for selecting chancellors and systemwide academic line officers, and the motion was seconded by Regent Lavine.

Regent Fish raised questions as to language clarification of the proposed resolution, as a result of which the words "the procedure" were substituted for the words "as a general practice" in the first line of the resolution, and that the words "to six" be deleted from paragraph 2 of the resolution.

There was considerable discussion regarding the provision that the list of candidates from the Search and Screen Committees be unranked. It was explained by several of the Regents that ranking the candidates on the lists submitted by the Search and Screen Committees would put pressure on the Regents to approve the first-ranked individual; that, if the first-ranked individual were approved by the Regents, and then could not for some reason accept the appointment, the person subsequently appointed would feel that he was a second



choice of the Board; and that the Search and Screen Committees would present to the Board lists of candidates, any one of whom would be acceptable to them.

Professor Margaret Leonard, Chairman of the UFC for the Chapter 36 institutions, explained that the faculty does not wish to rank names, but wishes to provide the Regents with a slate of names any one of whom is eminently qualified to perform the duties of the position, after which the administrators and Regents go over the list of names and make their choice. She noted that, if the Regents did not like the list of names submitted by the Search and Screen Committees, they could come back and ask the Committees to search for more. She noted that the first job of the Search and Screen Committees is to search for applicants, and their second job is screening the applicants, the former being the most difficult. She noted that the custom of the former Chapter 36 institutions' search and screen committees was to submit the list in alphabetical order with no ranking.

There was also discussion of special Regent committees being appointed to review the list of candidates submitted by the Search and Screen Committees, and as to whether such special Regent committees should merely consider the information submitted by the Search and Screen Committees relating to the possible candidates, or whether they should actually interview the candidates. President Kopp thought that the latter matter should be left to the discretion of the special Regent committees. It was also agreed that other Regents not on such special Regent committees would have the opportunity to review the lists of candidates being considered.

There was discussion of what was meant by systemwide academic line officers in the proposed resolution. Regent Dixon pointed out that this would be a matter for discussion at the February meeting with reference to the resolutions of the Educational Committee that had been deferred to the February meeting.

It was also explained that under the former WSU system the method for selection of a campus president was by a committee of the Board, and that there was not a search and screen committee by the faculty, but that the faculty participated in an advisory capacity, as did students.

The question was put on the motion to adopt Resolution 59 relating to search and screen guidelines for selecting chancellors and systemwide academic line officers (EXHIBIT C attached), and it was voted, with Regents Christianson and Renk voting "No."

Regent Renk explained that he was voting "No", not because he was not in sympathy with the methods proposed, but that he thought the Regents were getting too many overlapping resolutions.

Regent Christianson explained that he was voting "No" simply because he thought the Regents were probably getting close to the point of delegating themselves out of business, noting that one of the most important functions of this Board has been the designation of top administrators.

Regent Dixon presented a resolution relating to a Center System Search and Screen Committee for the position of Chancellor of the University of Wisconsin Center System. He noted that the make up of this search and screen committee was recommended by President Weaver after appropriate conferences with all the elements involved.

Regent Dixon moved adoption of the resolution relating to the Center System Search and Screen Committee for the selection of a slate of candidates for the position of Chancellor of the UW Center System, and the motion was seconded by Regent Sandin.

President Kopp pointed out that when this resolution was considered at the Educational Committee there were representatives of the faculty and students present; and he stated that as far as he could determine the resolution as finally recommended was satisfactory to those present at the meeting. Regent Kahl stated that his understanding was that the members of this search and screen committee would be appointed by the President of the University System except for the appointment of the Chancellors by the Chairman of the Executive Council. There was no disagreement with the statement.

The question was put on the motion to adopt the following resolution, and it was voted:

Resolution 60: That a Search and Screen Committee for the selection of a slate of candidates for the position of Chancellor of the UW Center System be constituted as follows:

- 2 two-year campus students, one each from Chapters 36 and 37 campuses.
- 2 two-year campus deans, one each from Chapters 36 and 37 campuses.
- 1 four-year campus Chancellor, appointed by the chairman of the Executive Council.
- 7 faculty members, three from the former Center System, two from Branch Campuses, two from the two-year campuses of UW-Green Bay.

Regent Dixon moved approval of a resolution relating to the Center System Consolidation Committee, and the motion was seconded by Regent Lavine.

Regent Christianson inquired whether Dallas Peterson would now be a Vice Chancellor, and President Weaver responded in the negative, explaining that he is a member of the University of Wisconsin Administrative staff and since there are Vice Presidents in the two center staffs, they still exist, his title would continue to be Assistant Vice President. He also pointed out that Harold Hutcheson, referred to in the resolution, would be a Vice Chancellor under the new resolution adopted earlier in the meeting.

The question was put on the motion to adopt the following resolution, and it was voted:

Resolution 61: That the President of the University appoint a 17-man Center System Consolidation Committee to be constituted as follows:

- a. Assistant Chancellor of the Center System (Darwin Slocum)
- b. Representative of Central Administration (Assistant Vice President, Dallas Peterson)
- c. Four-year Campus representative (Vice President Harold Hutcheson)
- d. Eleven two-year campus representatives:
  - Dean From the Chapter 37 Branch Campuses
  - Faculty Member with each campus represented
  - Student Affairs
  - Librarian
  
  - Dean From the UW-Green Bay two-year
  - Two Faculty Members campuses
  
  - Dean From the Chapter 36 Center System
  - Two Faculty Members campuses
  - Librarian
- e. Three students (one each from the UW-Green Bay, Center System and Branch Campuses)

The Chairman of the committee to be selected by the President.

Regent Dixon reported that the Educational Committee had received a report on the requests for sick leave extensions beyond 40 working days in the Chapter 37 institutions, copies of which report had been sent to the Regents in advance of this meeting. He noted that, at the last meeting, Regent Dahlstrom had asked what the Chapter 37 experience had been on the requests for sick leave extensions beyond 40 working days. Regent Dixon explained that, from October 1969 to October 1971, the experience in the WSU system totaled twelve persons being granted such sick leave extensions.

Regent Dixon reported that Regent Williams had made a brief report of the January 6 meeting of the Ad Hoc Committee on Programs to Assist Minority Groups and Disadvantaged Students. He noted that she mentioned the organization of studies and inventories to determine what is being done, what resources have been committed for the various universities, the timetable for action on campuses, and what resources are needed. He also reported that Regent Williams reported that the Ad Hoc Committee would be holding public hearings before the February and March meetings of the Regents.



Regent Lavine called attention to the fact that there had been no discussion in connection with the item relating to the titles of campus executive heads as to changing the titles of the Vice Presidents of the former WSU System to Vice Chancellors. President Kopp stated that he thought that that was automatic, that unless someone raises the question as to the interpretation, it would be so interpreted.

Regent McNamara thought that there was a slight technical problem, since it was his understanding that under the former University of Wisconsin System there was only one Vice Chancellor, whereas under the former WSU System there were a number of Vice Presidents on each campus. He stated he thought it ought to be made clear that not every Vice President becomes a Vice Chancellor, but that this matter will have to be looked at in terms of reorganization, and that some of the former Vice Presidents might have to have titles other than Vice Chancellors. Chancellor Ullsvik explained that he thought this was something that the Chancellors could work out themselves. President Kopp suggested that this matter be referred back to the Executive Council and that they might submit any recommendations that might seem appropriate in this area.

Regent Dixon moved adoption of a resolution relating to the change in the salary of Vice President Robert W. Winter, and the motion was seconded by Regent Sandin.

Regent Renk inquired whether, in view of the raise involved, this was a new position. President Kopp stated that it is a new position, and falls in the category of proper raises, and that it complied with Phase II of the federal wage freeze regulations.

The question was put on the adoption of the following resolution, and it was voted:

Resolution 62: That the salary of Robert W. Winter, Jr., who was named Vice President for the Chapter 37 institutions at the December 17, 1971 meeting of the Board of Regents, be set at \$34,000 per year beginning December 17, 1971.

#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek noted that all of the recommendations to the Board had unanimously been recommended by the Business and Finance Committee. He noted that the first two items, one relating to policies in connection with preparation of the biennial budget for 1973-75, and the other relating to a proposed calendar for consideration of the 1973-75 biennial budget preparation, had been discussed at the beginning of the Business and Finance Committee meeting with the other Regents invited to attend. He also noted that the list of budget

policy issues, prepared by President Weaver and his staff, and the proposed calendar for consideration of the 1973-75 biennial budget preparation, had been sent to the Regents in advance of the meeting. He reported that the Business and Finance Committee agreed that the Regents will use the list of policy issues, prepared by President Weaver and his staff, as a framework for working on the biennial budget requests, with the understanding that, as progress is made on the budget, new policy issues could be added, and some could be deleted, if they become inappropriate. He stated that it was hoped that the procedure would be followed whereby President Weaver would start work on these policy issues, and, as they complete their studies on particular policy issues, they will come to the appropriate committee with the recommendations on how these policy issues should be decided. He suggested that the various committees would then, taking into consideration central staff recommendations, give an in-depth study to the various policies and then recommend them to the full Board for approval.

He noted that going through the policy questions there are, of course, overlappings of questions which involve academic matters and other purely financial matters. He stated he hoped that within a short time he could meet with President Kopp, Regent Dixon, and President Weaver and determine which committees would take up which issues. He expressed the opinion that the budget work is going to be so extensive that the work will have to be split up between the Business and Finance Committee and the Educational Committee, with the latter working on the items which have academic application and the former working on those items which have strictly financial application.

Regent Neshek moved adoption of the following resolution relating to the acceptance of Gifts, Grants, and U.S. Government Contracts, the motion was seconded by Regent Renk, and it was voted:

Resolution 63: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 institutions, and the gifts and grants for the Chapter 36 institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek presented four resolutions relating to the acceptance of the four following bequests:

1. A bequest of \$10,000 from the late Ernst A. Conrad, Milwaukee, Wisconsin to the University of Wisconsin to be used for loans to students in attendance at the Madison or Milwaukee Campuses.
2. A bequest of \$1,000 from the late Sylvia Leonard, of the Village of Shorewood, Wisconsin, to be used to award a

- scholarship to a deserving male student who has been elected to Phi Beta Kappa and who is studying to be a Doctor of Medicine.
3. A bequest of \$5,000 from the late Flora M. Teasdale, Sparta, Wisconsin, for the use of the Medical School--to carry on the work which was commenced by Dr. Erwin Schmidt while he was on the staff of the Medical School.
  4. A bequest of approximately \$473,000 from the late Miss Maud M. Mathews, Burlington, Wisconsin, to the University of Wisconsin, to establish the "Maud M. Mathews Scholarship", the income of the fund to be used for scholarships to students, with preference given to applicants from the City of Burlington, Wisconsin, and the area surrounding the said city. With reference to this scholarship, there was considerable information given to the Regents in advance of the meeting with respect to the terms and conditions governing such scholarships.

Regent Neshek reported that the Maud M. Mathews scholarship is a system-wide bequest, on the basis of the interpretation of the probate court with respect to this bequest. He noted there remained an unanswered question with reference to this bequest, which is the determination of what the testatrix intended when she referred to the Burlington area. It was noted that a request had been made to the attorney for the testatrix requesting an interpretation as to what he understood Miss Mathews intended by the Burlington area. Regent Neshek noted this further interpretation would be brought back to the Board at a later date. The Secretary reported that the pending request for further information was the reason why a resolution on this bequest had not been included in the material submitted in advance of the meeting. Regent Neshek stated that the Business and Finance Committee felt it was necessary to accept the bequest at this meeting, because of the need to sell some of the securities received under this bequest.

Regent Williams noted that the information submitted with the resolution on the Mathews bequest stated that preference should be given to students in the Burlington area, but it is not restricted thereto. The Secretary explained that the practice of the Chapter 36 institutions had been to usually honor the preference of the testator or testatrix, but that in the instant case, if funds are more than adequate to provide scholarships for students from the Burlington area, the funds can be applied to students from other areas.

There followed long discussion of the decision by the probate court in determining that the scholarships under the Mathews bequest could be used throughout the University of Wisconsin System. It was pointed out that said probate court probably based its decision on the 1957 opinion of the Attorney General, which determined that gifts and bequests received by the University of Wisconsin prior to the merger of the former Milwaukee State Teachers College with the University of Wisconsin in 1956 could be used on both the Madison and Milwaukee Campuses. Regent Pelisek stated that he did not agree with the Attorney General's opinion of 1957, nor with the probate court's opinion with reference to the Mathews bequest and requested that the record so show. The Secretary stated that he had also disagreed with the Attorney General's opinion of 1957, but that at that time he had been overruled. He also noted that, as is

the usual practice, the University of Wisconsin has since followed the 1957 opinion of the Attorney General with respect to the application of gifts and grants to the University.

Vice President Percy stated that the Attorney General's opinion of 1957, which was referred to, in no way anticipated the present merger. He stated that it was the view of the Chapter 36 system that the Mathews bequest was intended for that system, and hoped that this matter with reference to the Mathews bequest not be considered a closed issue until further effort is made to obtain an opinion from the Attorney General with respect to pre-merger gifts as they apply to the two systems under the new merged system. He also suggested their office be notified in advance when these issues are coming up in connection with bequests so that they can determine whether to make an adverse appearance. He urged that the decision with respect to the Mathews bequest not be considered a precedent.

Regent Neshek moved adoption of the four resolutions relating to the above-mentioned bequests, and the motion was seconded by Regent Christianson.

Regent Williams suggested that there was a possibility for applying the wishes of the person making the bequest to the young people in the Burlington area to give them more choices of schools to attend. She noted that making the Maud Mathews bequest available to the University of Wisconsin System does give those young people a wider choice of schools to go to. The Secretary reported that having known Miss Mathews, when he lived in Burlington, he would agree with Regent Williams, because he felt the testatrix intended to benefit the students in the Burlington area in obtaining higher education, not necessarily going to any particular institution. (Note: But the Secretary does not agree with the 1957 opinion of the Attorney General and believes that gifts or bequests should be limited to the campuses or systems to which given.)

The question was put on the motion to approve the following four resolutions, relating to the acceptance of bequests, and it was voted, with Regent Pelisek voting "No" with respect to the Mathews bequest:

Resolution 64: That the bequest of the late Ernst A. Conrad, Milwaukee, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System, to be used as student loan funds for students attending the University of Wisconsin at Milwaukee or Madison, in accordance with the terms and conditions of the Last Will and Testament of Ernst A. Conrad, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the fund be administered by Student Financial Aids Office of the University of Wisconsin-Milwaukee.

Resolution 65: That the bequest of the late Sylvia Leonard, Shorewood, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System

in accordance with the terms and conditions of the Last Will and Testament of Sylvia Leonard, 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.

Resolution 66: That the bequest of the late Flora M. Teasdale, Sparta, Wisconsin, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Flora M. Teasdale, Deceased; that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that, upon recommendation of the Dean of the Medical School, the principal and income from the fund be used by the Chairman of the Department of Surgery for any purpose to strengthen and expand the programs of that Department.

Resolution 67: That the bequest of the late Maud M. Mathews, Burlington, 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 Maud M. Mathews, 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.

Regent Williams moved that the Attorney General be asked for an opinion in regard to bequests made before and after merger.

President Kopp asked Assistant Attorney General Bleck if that was sufficiently specific for the Attorney General to act on. Assistant Attorney General Bleck indicated displeasure with rendering opinions on hypothetical questions, and suggested that the Regents should request such an opinion when they have a specific case in mind. There was further discussion on whether a request based on the Mathews case or whether an opinion, based on hypothetical situations, should be requested. It was also suggested that the University might have to appear in connection with the hearings on the probate of each will in order to obtain the proper answers. It was also noted that a determination by one probate court would not bind another probate court.

After further discussion, Regent Carley seconded the motion made by Regent Williams for an opinion from the Attorney General.



After further discussion the question was put on the following resolution, which had been moved by Regent Williams, relating to requesting the Attorney General for an opinion on the matter of bequests, and it was voted:

Resolution 68: That the Attorney General be requested for an opinion in regard to bequests made before and after the merger.

The suggestion was made that the Mathews bequest be used in the request for an opinion from the Attorney General.

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

*gib*  
Resolution 69: That Regents Pelisek and Solberg be authorized by the Board to draft a request to the Attorney General requesting that the Attorney General be asked for an opinion in regard to bequests made before and after the merger.

Regent Christianson noted that at the meeting of the Business and Finance Committee on the preceding day there were cases where the Regents were very much at a loss as to background material and that there were not sufficient background people at the meeting. Regent Neshek pointed out that supporting material for all items under consideration had been sent to all the Regents in advance of the meeting. Regent Christianson explained that he was referring to a certain building regarding which they had to search for information and to the fact that they did not have enough people there to furnish the necessary information.

Regent Neshek moved approval of Resolution 70, relating to the Award of Contracts for the Physical Science Building Addition at the University of Wisconsin-Stevens Point (EXHIBIT D attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Neshek moved approval of the following resolution, relating to parking rates for the University of Wisconsin-Green Bay, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 71: That, upon recommendation of the Chancellor of the Green Bay Campus, and concurred in by the Chapter 36 and System Administrations, the parking rates for the University of Wisconsin-Green Bay Campus be established at \$36.00 per year for all faculty, staff and students using the UW-Green Bay parking lots, effective second semester 1971-72.

Regent Neshek moved approval of the following resolution, relating to a special use permit for the Pigeon Lake Field Station, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 72: Whereas, additional space is required to construct sewage disposal facilities at the Pigeon Lake Field Station of the University of Wisconsin System,

Be It Resolved, That Amendment 2 to the United States Forest Service Special Use Permit, dated 2/12/70, authorizing the addition of 15.84 acres to the permit area, be approved. This would bring the total area covered by the permit to 50.54 acres at a permit fee for calendar year 1972 of \$359.00.

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#### REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish reported that the meeting of the Physical Planning and Development Committee on the preceding day was well attended and they had a surplus of background information.

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Regent Fish moved approval of the following resolution, relating to acceptance of title to a vacated street at the University of Wisconsin-River Falls, the motion was seconded by Regent Gelatt, and it was voted:

Resolution 73: Whereas, on October 26, 1971, the Common Council of the City of River Falls vacated a portion of Vine Street adjacent to and contiguous with the campus of the University of Wisconsin-River Falls, in favor of the Board of Regents of the University of Wisconsin System; and

Whereas, subject vacation resulted in the addition of approximately 11,220 square feet (0.26 acres) of land to the campus of the University of Wisconsin-River Falls;

Now, Therefore, Be It Resolved, That the Board of Regents of the University of Wisconsin System accept subject vacated land and extend to the City of River Falls, its Common Council and Mayor sincere thanks for their action.

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Regent Fish reported that the Physical Planning and Development Committee had also considered a proposal relating to 1971-73 parking facilities for the Chapter 37 institutions. He stated that a summary document had been included

in the agenda material sent to the Regents in advance of the meeting, and that there had also been sent to each Regent a much larger document on this matter. He reported that the Physical Planning and Development Committee had not acted on this report, but had asked the planning people for the Chapter 37 institutions to come back to the Regents with a new resolution at the February meeting. Regent Fish gave data relating to the number of students, faculty and staff at the Chapter 37 institutions, the present number of parking spaces, the request for additional parking spaces, and the parking fees charged at the various campuses of the Chapter 37 institutions.

Regent Fish also commented with respect to the report which had been submitted to the Physical Planning and Development Committee on the preceding day on the progress of building projects under construction for the Chapter 36 and Chapter 37 institutions.

#### MISCELLANEOUS RESOLUTIONS

President Kopp reported that he had been asked about the disposition of the resolution, which was presented to the Board sometime ago and which he had referred to at the last meeting, which was a resolution by some of the faculty of the College of Letters and Science, at the University of Wisconsin-Whitewater, requesting the Board to reopen and reconsider the four faculty disciplinary cases on that campus. He noted that he had stated at the last meeting that this matter would be considered at a later meeting. He reported that the Educational Committee had had too large an agenda to consider this item on the preceding day, but that it would be considered at the February meeting of that committee.

#### COMMUNICATIONS, PETITIONS, AND MEMORIALS

The Secretary reported that copies of all such items had been sent to the Regents in advance of the meeting with one exception, which was a communication with reference to a personnel matter on which more time is needed to consult with our counsel and the Attorney General's Office before distribution is made to the Regents.

Referring to the policy that the Regents announced following the Executive Session at the December meeting, President Kopp noted that he had received one or two communications from some people asking to appear before the Board. However, he pointed out that the necessary reasons for their wanting to appear before the Board were not furnished so that their appearances could not be arranged for this meeting.



## UNFINISHED AND MISCELLANEOUS BUSINESS

Regent McNamara made the following statement: "I would like to commend President Weaver for what I would consider his very generous and statesman-like attitude in being willing to forego certain salary and other emoluments in the interest of the larger interests of the University System. I don't want to elaborate on it, but I do think that as a Board we ought to commend him for what I think is a very noble gesture."

President Kopp stated that he thought that all the Regents shared Regent McNamara's comments, and the record would show that that was the consensus of this meeting.

Regent Nellen inquired what the Board intended to do with respect to future meetings, noting that one of the members had suggested a Thursday morning meeting at the time of the next meeting of the Board. He expressed the opinion that the Regents were spending too much time on meetings now, and he wondered whether it would be best to consider having committee meetings on the same day as the Regular Board meeting, or at least not proliferate them prior to the Thursday afternoon before the Board meeting.

Regent Lavine stated that he would like to withdraw any comments he had about holding any meetings on Thursday morning preceding the February Board meeting. Regent Carley stated that he shared the concern of Regent Nellen, and would like to see if the Regents could complete their work in one day by having committee meetings on Friday morning. Regent Gelatt stated that he favored one-day meetings, but that he felt there should be a clean break of one and one-half to two hours at noon, in order to avoid the fatigue, which, under the former UW Board system, resulted in disorganized discussion during the afternoon session. He also stated that he was opposed to having luncheon meetings.

Regent Fish stated that he rather liked the present system, because he thought that the committee meetings were handled under less pressure than under the former system. He stated that he rather favored the idea of having the Friday afternoon available in case something comes up that the Regents need additional time to consider. President Kopp stated that he was also concerned about saving time, but felt that, if the Regents were to try to complete everything in one day, they would run into some real problems. He noted they could not possibly put into one day what they had covered on the previous afternoon and during the meeting this morning. He suggested that the Regents take no hurried action on this matter. He also pointed out that there are certain jobs that have to be done after the committee meetings, such as getting the committee reports ready for the formal Board meeting, which he thought would result in some unfinished business if it were attempted during the noon hour on the day of the Friday meeting. He also noted that consideration should be given to Regent Lavine's request that he have the opportunity to return home by Friday evening. Regent Sandin stated that she had a problem, because the airline which she uses does not fly on Saturday, and, if she cannot get out of Madison by 4:30 on Friday, she could not get home until Sunday.

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The meeting adjourned at 12:10 P.M.

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INDEX 1-30-72  
GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

1-7-72 988

UNIVERSITY OF WISCONSIN-EAU CLAIRE

1. Dr. E. Wm. Heinrich, rock and mineral specimens for the Department of Geology \$ 204.75
2. Department of Justice, Law Enforcement Education Program, Office of Financial Aids, 7-1-71 to 6-30-72, 003917-8-72-2-1 4,938.00

UNIVERSITY OF WISCONSIN-OSHKOSH

1. NSF, Institutional Grant for Science, Contract GU-3820, Amend- No. 2, Director Roger E. Guiles, Period-December 3, 1971 until all funds expended. 5,022.00

UNIVERSITY OF WISCONSIN-RIVER FALLS

1. NSF, 1972 Summer Institute in Environmental Science for Secondary School Teachers, Contract GW-6969, Director James C. Dollahon, expires September 30, 1972 32,613.00

UNIVERSITY OF WISCONSIN-LA CROSSE

1. National Bowling Council, to subsidize a research project having 3,450.00 to do with the development of fitness norms in the sport of bowling. Director Clifford H. DeVoll, Period-until completion.

UNIVERSITY OF WISCONSIN-STOUT

1. State Board of Vocational, Technical & Adult Education. "Center for Vocational Technical and Adult Education." Director Harold Halfin. Grant #19-022-151-182. Period 9-1-71/6-30-72. 19,018.00
2. HEW, Social and Rehabilitation Service. "Teaching Grant and Traineeships in Vocational Evaluation and Work Adjustment". Period 6-1-71/5-31-72. Grant #44-P-25131/5-06. Director Walter A. Pruitt. 3,483.00
3. HEW. Annual Interest Grants Agreement. Construction of a Home Economics Building for Stout State University. Project #5-5-00615-0. 55,264.00

UNIVERSITY OF WISCONSIN-SUPERIOR

1. NSF, 1972 Summer Institute in Multiple Fields for Secondary School teachers. Director Phillip R. Brieske. Expires 9-30-72. Grant No. GW-7220 100,000.00

UNIVERSITY OF WISCONSIN-WHITEWATER

1. NSF, 1972 Summer Institute in Environmental Science for/ Secondary School Teachers. Director Charles B. Varney. Expires 9-30-72. Contract GW-7206 55,631.00

UNIVERSITY OF WISCONSIN SYSTEMS OFFICE

1. NSF, 1972 Summer Institute in Environmental Assessment for Secondary School Teachers. Director Roy E. Heath. Expires 9-30-72. Grant #GW-6882 49,674.00
2. NSF, 1972 Summer Institute in Field Biology and Ecology for Secondary School Teachers. Director Marcus J. Fay, UW-Eau Claire. Expires 9-30-72. Grant #GW-6849 60,447.00

TOTAL - CHAPTER 37 INSTITUTIONS

\$ 389,744.75

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
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Unrestricted

1. \$ 300.00 - Sybron Corporation, Rochester, N. Y., an unrestricted gift to be added to the Madison Campus Chancellor's Special Fund (Trust)

Instruction

1. \$ 23,275.00 - Wisconsin State Council on Economic Education, Milwaukee, Wisconsin. Support Center for Economic Education at the University of Wisconsin - Milwaukee for the fiscal year 1971-72. MIL, L&S, Economic Education (133-4849)
2. - Anonymous donor, the gift of securities having a market value of approximately \$948, the proceeds to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine. (Trust)
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
  - 1) 2,276.00 - A Graduate Training Program in Developmental Psychology for the period July 1, 1971 through June 30, 1972 at a total cost of \$97,609. Grant 5-T01-HD-00117-07-S1. MSN, L&S, Psychology (144-B843)
  - 2) (965.00)- Professional Nurse Traineeship Program - Long Term for the period September 1, 1971 through August 31, 1972 at a total cost of \$54,973. Grant 5-All-NU-00013-15S1 (Revised). MSN, MC-NUR, Nursing (144-C136)
  - 3) (385.00)- Professional Nurse Traineeship Program - Long Term for the period September 1, 1971 through August 31, 1972 at a total cost of \$6,514. Grant 5-All-NU-00118-05S1 (Revised). MIL, NURS, Nursing (144-C135)
4. (1,938.79)- Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Traineeships in Mental Retardation for the period September 1, 1971 through August 31, 1972 at a total cost of \$24,526. Grant 44-P-25133-5-07 (Amendment #2). MIL, S WELF, Social Welfare (144-C133)
5. National Science Foundation, Washington, D. C. in support of the following:
  - 1) 47,262.00 - Summer Institute in Physics for Secondary School Teachers for the period December 6, 1971 through September 30, 1972. Grant GW-6885. MIL, L&S, Physics (144-C614)
  - 2) 62,167.00 - Summer Institute in Social Sciences for Secondary School Teachers for the period December 6, 1971 through June 30, 1973. Grant GW-7212. MIL, L&S, Economics (144-C613)

Instruction

6. \$ - Veterans Administration, Milwaukee, Wisconsin. Select, supervise, keep records, and pay tutors for handicapped veterans while in attendance at University of Wisconsin. Contract V330V-3034. Various (no acct. no.)

Student Aid

1. \$ 18,780.00 - General Motors Corporation, Detroit, Michigan. General Motors Scholarship. MSN, G SERV, Fellows & Scholars (133-2103) S
2. 1,750.00 - Aid Association for Lutherans, Appleton, Wisconsin. Provides support during the first half of the academic year 1971-72. Scholarship and Fellowship in the Education Program of Actuarial Science, Risk and Insurance in the School of Business. MSN, BUS, School of Business (133-2865)
3. 3,000.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism & Mass Communication Scholarship Aid. MSN, L&S, Journ & Mass Comm (133-4740) S
4. 750.00 - Amex Exploration, Inc., Greenwich, Connecticut. Support of a scholarship to be awarded to a deserving junior or senior student who is majoring in geology, geophysics or geochemistry. MSN, L&S, Geology and Geophysics (133-6206) S
5. 585.70 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
6. 30.00 - Various Donors. Helen Cleveland Dawe fund to foster professional growth of students, with preference to undergraduate and/or child development studies. MSN, AG&LSC, Family Res & Cons Sci (133-7915)
7. 205.44 - Various Donors. Memorial scholarship fund in honor of Dr. Harlow B. Mills who was Professor of Life Science at UW-Parkside to be awarded to an outstanding Parkside student in the Sciences who is at the end of his junior year. PRK, G SERV, Fellows & Scholars (133-8262) S
8. 500.00 - Institute of International Education, New York, New York. Defray computer costs incurred in connection with a student dissertation MSN, AG&LSC, Economics(Agricultural) (133-8295)
9. 5.00 - Bernarda Lo Wong, Chicago, Illinois, to be added to the Harry A. Waisman Memorial Fund - Medical School. (Trust) S
10. 50.00 - James R. Wartinbee, Sr., Brookfield, Wis., a gift to be added to the Josten Memorial Fund (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
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Student Aid

11. \$ 15.00 - Various Donors, to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969 (Trust)
12. 600.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
13. 450.00 - William Randolph Hearst Foundation, New York City, to be added to the Willard G. Bleyer Memorial Fund (Trust)
14. 100.00 - University League, UWGB, to be used for student loans at the Green Bay Campus (Loan)
15. 250.00 - Mr. and Mrs. Douglass Pillinger, Glen Ellyn, Illinois a gift to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust)  
*Erron: s/v de Robert Maier*
16. 100.00 - Brown County Medical Society, Green Bay, Wis., the gift to establish the "UWGB Faculty-Staff Short-Term Loan Fund". Loans shall be made to registered UWGB students for approximately 90 days with no interest if repaid on time and 6% interest to be charged if payment is late. (Loan)
17. 2,183.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland. Predoctoral Fellowship Award for the period September 1, 1971 through December 31, 1972. Grant 1-F01-MH-51319-01-S1. MSN, GRAD, Anthropology (144-C295)

Research

1. \$ 221.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)  
\$200 - Mrs. Patricia Gotstein, DePere, Wisconsin  
\$ 16 - Shawano County Unit, American Cancer Society, Shawano, Wisconsin in memory of Henry Ainsworth  
\$ 5 - Mr. & Mrs. Thomas McEvelly, Jr., Madison, Wisconsin in memory of Mr. Hugh Wilcox
2. 150.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)  
\$110 - Various Donors in memory of Mrs. Gladys Bacon  
\$ 5 - Ms. Rose Goldfein, Oak Park, Illinois in memory of Mr. Edward Von Bengan  
\$ 10 - Mrs. Beverly Yacko, Villa Park, Illinois in memory of Mrs. Evelyn Rowe  
\$ 25 - Alex H. Biggam, Trading Stamp Manufacturing Company, Chicago, Illinois in memory of Mrs. Edward VonBergen
3. 50.00 - Anonymous. Food Science Research. MSN, AG&LSC, Food Science (133-1124)
4. 5.00 - Various Donors in memory of Henry Koehler. Arthritis Research. MSN, MC-MED, Various (133-2529)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
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Research

5. \$ 5.00 - Mr. & Mrs. Bruno Michalowski, Hubertus, Wisconsin in memory of Fred Braun. Hematology (Leukemia) Research. MSN, MC-MED, Medicine (133-2736)
6. 260.00 - Emphysema Research in the Department of Medicine. MSN, MC-MED, Medicine-Variou (133-2889)  
\$235 - Various Donors in memory of Arthur Towell  
\$ 25 - Wisconsin Life Insurance Company, Madison, Wisconsin
7. 100.00 - Various Donors in memory of Michael Didier. Leukemia Research - Department of Pediatrics. MSN, MC-MED, Pediatrics (133-3535)
8. 707.50 - Cancer Research. MSN, MC-MED, Various (133-3651)  
\$ 10.00 - Mr. & Mrs. Walter Burt, Park Forest, Illinois in memory of Mrs. James Campbell  
\$325.00 - United Community Drive of Mazomanie, Mazomanie, Wisconsin  
\$ 75.00 - Mr. & Mrs. Otto Grenberg, Westfield, Wisconsin in memory of Miss Georgia Kobel and Mr. C. A. Logan  
\$297.50 - Westfield Community Chest, Westfield, Wisconsin
9. 85.32 - Science Research Associates, Inc., Chicago, Illinois. Support Laboratory for Research in Basic Skills. MSN, EDUC, Curriculum and Instruction (133-3857)
10. 50.00 - Valders Community Chest Fund, Inc., Valders, Wisconsin. General Medical Research. MSN, MC-MED, Various (133-4152)
11. 300.00 - Various Donors. Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, MC-MED, Genetics (133-4379)
12. 42.00 - Various Donors in memory of Duncan Cameron. Support of Medical Physics Program in the Department of Radiology. MSN, MC-MED, Radiology (133-5448)
13. 242.00 - Anonymous. Analyses of cheese made with various enzymes. MSN, AG&LSC, Food Science (133-5622)
14. 210.00 - Various Donors. Medical School Dean's Unrestricted Fund. MSN, MC-MED, Admin (133-5671)
15. 1,000.00 - World Health Organization, Geneva, Switzerland. Support studies on viruses in foods. MSN, AG&LSC, Food Research Institute (133-6183)
16. 500.00 - Atwood Vacuum Machine Company, Rockford, Illinois. Modeling of Car Trailer Combination. MSN, ENGR, Engr Expmt Sta (133-8013)

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Research

17. \$ 306.00 - Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan. Additional support for dissertation research on "Risk and the Peasant's Decision to Innovate: The Philippine Case" during the period August 1, 1971 through July 31, 1972. E-I-176. MSN, GEA, Intl Stu & Prog (133-8098)
18. 23,200.00 - Madison Metropolitan Sewerage District, Madison, Wisconsin. Extends termination date from September 30, 1972 through November 30, 1972. Tertiary Treatment of Activated Sludge Secondary Effluents for the period October 1, 1971 through November 30, 1972. MSN, GRAD, Water Resources (133-8270)
19. 658.08 - Illinois Archaeological Survey, Urbana, Illinois. Defray cost of completing the processing and analysis of materials recovered under the Cahokia Site Survey. MIL, L&S, Anthropology (133-8290)
20. 10,500.00 - The Grant Foundation, Inc., New York, New York. Defray cost of establishing a research station for studies of a troop of free-ranging Japanese Macques to be transported from Japan. MSN, L&S, Zoology (133-8292)
21. 850.00 - E C I America, Inc., Stamford, Connecticut. Insect control research on floral crops. MSN, AG&LSC, Entomology (133-8293)
22. 2,000.00 - Abbott Laboratories, North Chicago, Illinois. Basic studies on gastro intestinal motility. MSN, PHARM, Pharmacy (133-8294)
23. 9,287.00 - Research Corporation, New York, New York. Grant-in-aid program entitled, "Interaction of Mycotoxins with Macromolecules". MSN, AG&LSC, Food Research Institute (133-8296)
24. 5,000.00 - Alcoa Foundation, Pittsburgh, Pennsylvania. Support graduate student and research program in the general problem of the mechanisms of metal grain refinement. MSN, ENGR, Met & Min Engr (133-8297)
25. 15,000.00 - Midwest Medical Center, S. C., Madison, Wisconsin. For educational and research efforts to increase understanding of the problem of unwanted pregnancy, and to develop social programs and interventions aimed at the prevention of unwanted pregnancy. MSN, L&S, Social Work. (133-8299)
26. 348.00 - Deutscher Adademischer Austauschdienst, Bad Godesberg, Germany. Travel and Supply Allowance. MSN, MC-MED, Oncology (133-8300)
27. 1,500.00 - Madison-Kipp Foundation, Madison, Wisconsin. Study of deer herd movements on and near the Leopold Memorial Reserve in the Town of Fairfield, Sauk County, Wisconsin for the period January 1, 1972 through December 31, 1972. MSN, AG&LSC, School of Natural Resources, Wildlife Ecology (133-8302)
28. 500.00 - Howard Tholo, Madison, Wisconsin. Gisholt self-help program research to aid unemployment. MSN, L&S, Psychology (133-8303)



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Research

29.     \$       150.00 - David W. Harris, Port Washington, N. Y.;  
          10.00 - Mrs. Albert M. Cooke, Port Washington, N. Y.;  
          160.00 given in memory of the late Jean L. Harris, to be used for  
                  support of a program of biomedical research in the Depart-  
                  ment of Medical Genetics - Medical School (Trust)
30.           6,000.00 - U. S. Department of Agriculture, Agricultural Research Service,  
                  Beltsville, Maryland. "Identification and Characterization of  
                  Avian Influenza Viruses" for the period November 19, 1971  
                  through June 30, 1973. Agreement No. 12-14-100-11,153(45)  
                  MSN, AG&LSC, Veterinary Science (144-C605)
31.           Atomic Energy Commission, Argonne, Illinois in support of  
                  the following:
- 1)       100,000.00 - "Experimental and Theoretical Evaluation of High Energy Physics"  
                  for the period April 1, 1960 through September 30, 1972 at a  
                  total cost of \$13,696,876. Contract AT(11-1)-881, Mod. No.  
                  2-22. MSN, L&S, Physics (144-3491, 3492, 3493, 4707, 6529,  
                  9810, B379)
- 2)           - Equipment Loan Agreement. Loan of certain equipment to carry  
                  out a materials research Program consisting of nine separate  
                  tasks. Contract AT(11-1)-2163. MSN, ENGR, Engineering  
                  Experiment Station (no acct. no.)
32.       25,302.00 - City of Madison, Madison, Wisconsin (Prime Contractor with the  
                  Department of Health, Education and Welfare). "Economics of  
                  Milling Refuse and the Investigation of the Characteristics of  
                  the Milled Refuse" for the period July 1, 1971 through August 31,  
                  1972. Memorandum Agreement under Grant 5-G06-EC-00004-05. MSN,  
                  ENGR, Civil Engineering (144-C385, \$17,983; 144-C386 \$1,519;  
                  144-C525, \$5,800)
33.           - EMR-Telemetry, Sarasota, Florida (Subcontractor under Prime  
                  Contract with National Aeronautics and Space Administration).  
                  Provides for services to be performed at Goddard Space Flight  
                  Center. Wis CAO Experiment Package. Total estimated cost of  
                  Purchase Order is \$94,862 for the period January 1, 1972  
                  through June 30, 1972. Purchase Order No. BW7840700 under  
                  Prime Contract NAS 5-1348. MSN, L&S, Space Astronomy Lab  
                  (144-3634)
34.       (3,011.00)- Department of Health, Education and Welfare, Social and  
                  Rehabilitation Service, Washington, D. C. Effects of ability,  
                  Family Background and Education on Earnings and Careers for  
                  the period September 1, 1971 through August 31, 1972 at a total  
                  cost of \$65,997. Grant 10-P-56025-05-06(Amend # 1). MSN,  
                  L&S, Sociology (144-C320)



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35. \$ Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 42,284.00 - "Metabolism of Serine and Related Compounds" for the period January 1, 1972 through December 31, 1972. Grant 9-R01-NS-10287-17. MSN, MC-MED, Physiological Chemistry (144-C582)
  - 2) (733.00)- Changes ending date from May 14, 1972 to August 30, 1971. Postdoctoral Fellowship Supply Allowance for the period May 15, 1971 through August 20, 1971 at a total cost of \$267. Grant 1-F02-GM-47655-01 (Revised). MSN, AG&LSC, Bacteriology (144-C090)
  - 3) (19,242.00)- "Program Project in Genetics" for the period August 1, 1971 through July 31, 1972 at a total cost of \$752,783. Grant 5-P01-GM-15422-05-Revised. MSN, MC-MED, Genetics (144-C107)
36. - National Aeronautics and Space Administration, Marshall Space Flight Center, Alabama. No Cost. Use of the Energy Storage Systems in Development of Flux Pumped Energy Storage Devices for the period January 31, 1972 through January 30, 1973. Contract NAS8-28088. MSN, ENGR, Instrumentation Systems Center (no acct. no.)
37. National Science Foundation, Washington, D. C. in support of the following:
- 1) 12,000.00 - "Comparative Study of the Physiology and Cytology of Virus Infested Plant and Insect Cells" for the period September 1, 1969 through June 30, 1973 at a total cost of \$44,500. Grant GB-15381, Amendment 1. MSN, AG&LSC, Plant Pathology (144-A242)
  - 2) 8,000.00 - "Non Associative Algebras" for the period June 1, 1971 through November 30, 1973 at a total cost of \$15,600. Grant GP-29404X1. MSN, L&S, Mathematics (144-B806)
  - 3) 3,000.00 - "Optimization of m-RNA Sequences and Nucleotide Synthesis by Computer" for the period December 15, 1971 through May 31, 1974. Grant GB-31797. MSN, L&S, Chemistry (144-C602)
  - 4) 20,000.00 - "Sedimentation and Diffusion Measurements in the Study of Protein Behavior" for the period May 1, 1971 through October 31, 1973 at a total cost of \$40,000. Grant GB-29100, Amendment No. 1. MSN, GRAD, Chemistry (144-B773)
  - 5) 888,300.00 - "Occupational Changes in a Generation II" for the period November 1, 1971 through April 30, 1974. Grant GI-31604X. MSN, AG&LSC, Rural Sociology. MSN, L&S, Sociology (144-C574)
  - 6) 21,700.00 - "Pumped Storage Development and its Environmental Effects" for the period December 1, 1971 through May 31, 1974. Grant GK-3168. MIL, AS&E, Mechanics (144-C603)

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Research

37. (contd.)                      National Science Foundation, Washington, D. C.
- 7)            1,674.00 - Institutional Grant for Science at a total cost of \$29,332.  
Grant GU-3816, Amendment No. 2. CS, GEA, Chancellor's Office.  
(144-A518)
- 8)            93,572.00 - Institutional Grant for Science at a total cost of \$311,425.  
Grant GU-3817, Amendment No. 2. MSN, GRAD, Administration.  
(144-A541)
- 9)            64,600.00 - "Intermolecular Bonding and Microphase Separation in Poly-  
urethane Block Copolymers" for the period January 1, 1972  
through June 30, 1974. Grant GH-31747. MSN, ENGR, Chemical  
(144-C615)
38.            71,533.00 - Princeton University, Princeton, New Jersey (Prime Contractor  
with the Department of Health, Education and Welfare, Public  
Health Service, National Institutes of Health). 1970 Fertility  
Study, Involving a National Cross-Section of the American  
Population for the period September 1, 1969 through August 31,  
1973 at a total cost of \$224,287. Amendment No. 3 to Sub-  
contract No. 2 under Prime Contract PH-43-NICHD-65-1048. MSN,  
L&S, Sociology (144-A651)
39.            21,953.00 - Wisconsin Board of Vocational, Technical and Adult Education  
(Prime Contractor with U. S. Office of Education, Washington,  
D. C.). Center for Studies in Vocational and Technical  
Education for the period January 1, 1972 through June 30, 1972.  
Agreement. MSN, EDUC, Educational Administration (144-C623)
40.            26,014.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin  
(Prime Contractor with the U. S. Department of Justice).  
Laboratory Analysis of Narcotics and Drugs for the period  
December 1, 1971 through November 30, 1972. Grant 72-02-04-01.  
MSN, MC-HYG, Administration (144-C579)

Libraries

1.        \$        260.00 - Friends of the Medical Library Fund. MSN, MC-MED, Library  
(133-5690)  
\$10 - Dr. Harry M. Salzer, Cincinnati, Ohio in memory of  
Dr. Mabel Masten  
\$250 - Milwaukee Internists Club, Brookfield, Wisconsin

Extension and Public Service

1.        \$        12,000.00 - State of Wisconsin, Department of Natural Resources, Madison,  
Wisconsin. Defray cost of production of a Solid Waste Manage-  
ment Film during the period ending February 29, 1972. UEX,  
EC, Agr Journalism (133-8269)

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Extension and Public Service

2.     \$    40,425.00 - Corporation for Public Broadcasting, Washington, D. C.  
Community Service Grant for the period July 1, 1971 through  
June 30, 1973. UEX, EC, Television (133-8301)
3.     58,645.00 - National Science Foundation, Washington, D. C. Summer  
Institute in Engineering for Secondary School Teachers for  
the period December 6, 1971 through September 30, 1972.  
Grant GW-7026. UEX, PHD, Engineering (144-C610)
4.     (5,825.00)- State of Wisconsin, Department of Administration, Madison,  
Wisconsin (Prime Contractor with the Upper Great Lakes  
Regional Commission). Administrative Services for the  
Upper Great Lakes Regional Commission for the period July 1,  
1971 through June 30, 1972 at a total cost of \$19,175.  
Agreement 8. UEX, EED, Urban and Regional Planning  
(144-C071)
5.     Wisconsin Council on Criminal Justice, Madison, Wisconsin  
(Prime Contractor with the U. S. Department of Justice) in  
support of the following:
  - 1)     37,018.00 - Education Program for Wisconsin Prosecutors for the period  
December 1, 1971 through November 30, 1972. Grant 71-05-05-02.  
UEX, PHD, Continuing Legal Education (144-C580)
  - 2)     37,112.00 - Handbook for Wisconsin Criminal Defense Attorneys for the period  
November 1, 1971 through October 31, 1972. Grant 71-05-07-03.  
UEX, PHD, Continuing Legal Education (144-C562)

Miscellaneous

1.     \$     Dow Chemical Company, Midland, Michigan in support of the  
following:
  - 1)     5,000.00 - Department of Chemical Engineering Chairman's Discretionary  
grant. MSN, ENGR, Chemical Engineering (133-3852, \$2,000)  
Department of Chemistry Chairman's discretionary grant  
MSN, L&S, Chemistry (133-5295, \$2,500)  
Department of Mechanical Engineering Chairman's discretionary  
grant. MSN, ENGR, Mechanical Engineering (133-5294, \$500)
  - 2)     2,500.00 - Department of Chemistry Chairman's discretionary grant. MSN,  
L&S, Chemistry (133-5295)
2.     50.00 - Mr. & Mrs. Arthur Freeman in memory of Lisa Ignatowski. Ped-  
iatric Cardiology Clinical Care. MSN, MC-MED, Pediatrics  
(133-6731)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
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Miscellaneous

3.     \$       74.40 - American Mathematical Society, Providence, Rhode Island. Department of Mathematics Chairman's Discretionary Fund. MSN, L&S, Mathematics (133-7391)
4.           25.00 - St. Francis Cabrini Christian Mothers Society, West Bend, Wisconsin. Washington County Campus Dean's discretionary fund for use within the music groups. CS, WASH, Music (133-7441)
5.           4,000.00 - G. D. Searle and Co., Chicago, Illinois. Unrestricted grant in the Department of Medicine. MSN, MC-MED, Medicine (133-7640)
6.           250.00 - Duard L. and Dorothea V. Walker, Madison, Wisconsin. Discretionary grant of the Chairman of the Department of Medical Microbiology for the benefit of its teaching and research programs. MSN, MC-MED, Medical Microbiology (133-7781)
7.           50.00 - Miss Marcia Ann James, San Francisco, California in honor of Mandy Lee Mudloff. University Hospital's Toy Fund. MSN, MC-HSP, Various (133-7784)
8.           2,500.00 - Bell Telephone Laboratories, Holmdel, New Jersey. Support advance of Programs of Teaching and Research in the Department of Statistics. MSN, L&S, Statistics (133-7793)
9.           408.00 - Anonymous Donor. Defray cost of excursion to Paris by Slavic Language Department Students. MIL, L&S, Slavic Languages Russian (133-8291)
10.          5,000.01 - Various Donors. To assist in Publication of the Mark I. Ingraham book "Charles Sumner Slichter, Golden Vector". MSN, GRAD, University of Wisconsin Press (133-8298)
11.          35.00 - Various Donors, to be added to the Frank M. Himmelmann Memorial Fund - School of Education, UWM, to be administered in accordance with the terms previously approved (Trust)
12.          230.92 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)
13.          14,500.00 - Universities Research Association, Inc, Batavia, Illinois (Prime Contractor with the Atomic Energy Commission). "Fabrication of Hyperon Sweeping Magnet Coils" for the period November 22, 1971 through July 30, 1972. Subcontract No. 64212 under Prime Contract AT(49-8)-3000. MSN, GRAD, Physical Sciences Laboratory (144-C612)

Gifts-in-Kind

1. Dr. Ephraim Fischhoff, Wausau, Wis., the gift of 1,000 books valued at \$3,500 to the library of the University of Wisconsin Center-Marathon County.
2. Hughes Company, Inc., Columbus, Wis., the gift of equipment valued at \$611 to be used in the research programs of the Department of Food Science, College of Agricultural and Life Sciences, Madison.
3. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center:
- (1) Miss Jessica Barr, Madison, Wis. - "Georgetown" - print by Saul Steinberg
- (2) Dr. Donald M. Eiler, Madison, Wis. - two prints by Paul Reed, "Thule" and "Gilport One"
- (3) Dr. and Mrs. Abraham Melamed, Milwaukee, Wis. - 20 Marc Chagall prints "La Fontaine Fables, Eaux-Fortes Originales" - valued by the donors at \$5,000
- (4) Mr. and Mrs. Newman T. Halvorson, Gates Mills, Ohio - an early 19th century Japanese Lacquer Box valued by the donors at \$4,500
4. Gifts to the Rare Books Department of the Memorial Library evaluated by the Curator at the amounts shown:
- (1) Walter Hamady, Madison, Wis. - six private press books - \$2,280
- (2) Dr. Marvin Sukov, Minneapolis, Minn. - collection of little magazines and books - \$4,295
5. Gifts of books to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
- (1) Anthony J. DiFrances, Milwaukee, Wis. - 14 volumes on auto racing - \$128.40
- (2) Robert E. Hoye and Russell N. Cassel, UWM - 20 volumes on education - \$56.65
- (3) Audrey A. Schwindt, Milwaukee, Wis. - 57 volumes - \$114

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January 7, 1972

	Items Processed 12/07/71 through 12/27/71 to be <u>accepted 1/07/72</u>	Items Processed 12/8/70 through 1/4/71 accepted <u>1/15/71</u>
Unrestricted	\$ 300.00	\$ 500.00
Instruction	131,691.21	62,669.00
Student Aid	29,354.14	359,710.11
Research	1,456,182.90	2,134,235.32
Libraries	260.00	402.95
Extension and Public Service	179,375.00	112,076.00
Physical Plant	-0-	-0-
Miscellaneous	34,623.33	26,641.13
Gifts-in-Kind	<u>20,485.05</u>	<u>18,935.00</u>
Totals-December	\$ 1,852,271.63 (1)	\$ 2,715,169.51 (2)
Previously Reported	<u>53,707,862.28</u>	<u>46,760,870.20</u>
GRAND TOTALS	\$55,560,133.91	\$49,476,039.71

(1) Includes \$1,634,995.21 from Federal Agencies

(2) Includes \$2,474,156.00 from Federal Agencies



REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 36 Institutions)

January 7, 1972

I. Report of Actions Taken - Construction Contracts Executed Within  
Approved Project Budgets - per Regent authority of October 8, 1971

1. East Campus Utility Tunnel Extension - UW-Milwaukee - Proj. No. 7012-23

a. Contracts Awarded

General Construction	Bell-Reichl, Inc.	\$185,000.00
Plumbing	Zien Plumbing & Heating Co.	19,000.00
Mechanical	Zien Plumbing & Heating Co.	204,800.00
Electrical	Staff Electric Co., Inc.	39,348.00
	Total Construction Contracts	\$448,148.00

b. Schedule of Costs

Schedule totalling \$531,648.00 recommended by Bureau of Facilities Management, funded by General Obligation Bonding and State Building Trust Funds. Being reviewed by U.W. Facilities Planning and Capital Budget office. Final schedule to be reported when determined.

II. Report of Actions Taken - Construction Contract Change Orders in  
Excess of \$25,000.00 - per Regent authority of October 8, 1971

1. College of Creative Communications - UW-Green Bay

Plumbing, Heating, Ventilating & Electrical - Rohde Brothers, Inc.,  
Plymouth, Wisconsin

C.O. #1 - Alternate Bids Nos. 7C, 7E and 7G covering all  
Plumbing, Heating, Ventilating, Electrical and  
related work for Phase II construction  
(Surge Building) \$335,000.00

General Construction - Orville E. Madsen & Son, Inc.,  
Minneapolis, Minnesota

C.O. #1 - Alternate Bid No. 1A covering all General  
Construction and related work for Phase II  
construction (Surge Building) \$939,700.00

EXHIBIT A

III. Report of Actions Taken - Miscellaneous Contracts, Leases, and Agreements -  
Not in Excess of \$25,000 - per Regent authority of October 8, 1971

1. Letter agreement dated October 6, 1971, between Institute for Environmental Studies, Madison Campus, and Donald and Barbara Messer, providing for use by the Institute, for a six-year period beginning November 1, 1971, of a 20-foot by 120-foot square parcel of land located in Caledonia Township, Columbia County, for meteorological observations, at a rental of \$150.00 per year.

IV. Report of Actions Taken - Contracts for Utility Services

Under the general authorization permitting the signing of contracts for utilities which serve the campuses of the University, the following documents have been executed:

1. Contracts with Wisconsin Public Service Corporation, Green Bay, covering installation, operation and maintenance of underground electric facilities to serve the Green Bay Campus:
  - a. New Student Activities Center, 2520 North Nicolet Drive
  - b. Old Student Activities Center & Former Pro Shop,  
2520 North Nicolet Drive

V. Report of Actions Taken - Razing of Buildings

The Chancellor of the University of Wisconsin-Green Bay, pursuant to authority granted by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

<u>Location</u>	<u>Insured Value of Buildings</u>
Jack E. Allen Property, 2433 Nicolet Road	\$ 7,500
Sanford J. Vandertie Property, Bay Settlement Road	1,635

VI. Report of Actions Taken by Wisconsin State Building Commission on  
December 13, 1971, Affecting the University

1. Approved the release of \$2,426,000 in General Obligation Bonding authorized in the 1971-73 State Budget for purchase of equipment for Vilas Communications Hall, UWMSn.

2. Requested that the University of Wisconsin submit a report to the Building Commission on January 1, 1973 on the increased efficiency and productivity of instructional resources which are accomplished through the operation of the Vilas Communications Hall facility and educational television, UWMSn.

3. Approved an advance of \$24,000 of State Building Trust Funds and granted approval to plan, bid and construct the UWMSn. Pathological Waste Incinerator, at a total project cost of \$521,000, to be funded from General Obligation Bonding. (Governor's Request--Pollution Abatement Project.)

4. Approved an advance of \$40,000 of State Building Trust Funds and approved, through concept and budget planning only, the conversion to gas of the UWMSn. Heating Plant, at a total project cost of \$1,100,000, to be funded from General Obligation Bonding:

1969-71 - \$240,000 already authorized

1971-73 - \$860,000 as budgeted.

(Governor's Request--Pollution Abatement Project.)

5. Deferred until January meeting of the Building Commission presentation and consideration of advanced land acquisition.

6. Approved the parking program guidelines as submitted by the Department of Administration. (Information about the current and future parking facilities, policies, financing and management practices followed by the various State agencies to be supplied to the Secretary of the Building Commission by February 1, 1972 by each agency.)

7. Approved the release of \$14,000 of State Building Trust Funds for use in replacing windows at the UWMSn. Earth and Space Science Building. (Release 2899)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 37 Institutions)

January 7, 1972

I. Report of Actions Taken on Major Project (Over \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budget per Regent Resolution of 17 December 1971:

A. 1969-71 Environmental Science Building

UW - Stevens Point

Project No. 6901-06

Federal Proj. No. WIS 5-5-00648-0

1. Construction Contracts Awarded:

a. General	Adolfson and Peterson, Inc.	\$1,420,800.00
b. Plumbing	Rhode Brothers	310,536.00
c. H-V and A-C	The Andrews Co., Inc.	574,805.00
d. Electrical	Stadler Electric Co., Inc.	389,100.00
e. Elevator	Northwestern Elevator Co., Inc.	29,630.00
f. Lab Equipment	General Equipment Manufacturers, Inc.	492,174.00

2. Schedule of Costs:

a. Land		None
b. Construction (Including Fixed Equipment, Utility Extensions, Site Development, and Landscaping- See 1, above):		\$3,217,045.00
c. Utility Extensions (See 2b, above)		
d. Design and Field Supervision:		
.Architect/Engineer	238,300.00	
.Bureau of Facilities Management	65,630.00	
.Topographic Survey and		
.Soil Testing:	1,500.00	
.Total D and FS:		305,430.00
e. Equipment to be Purchased:		290,000.00
f. Contingencies:		65,525.00
g. Allowances:		
.Temporary Construction Heat Fuel		15,000.00
.Elimination of Stairs A and B per Code Revision		-10,000.00
h. Sub-total		\$3,883,000.00
i. Allowances Subject to Approval by the State Building Commission:		
.Additional Movable Equipment		280,000.00
.Lower Room 3 Footing for Storage Headroom		5,000.00
.Expand Elevator Service to Basement Level Mechanical		10,000.00
j. Total Project Cost		\$4,178,000.00

EXHIBIT A-1

3. Source of Funds:

a. State of Wisconsin		
General Obligation Bonds	\$4,553,500.00	
b. Unused Bonding Authority	- 375,500.00	
		<u>\$4,178,000.00</u>
c. Federal Funding (85% of Eligible Project Costs)		
.Title I Grant Applied for	150,000.00	
.Title III Interest Subsidy Grant Approved on Loan of	486,000.00	
.Title III Interest Subsidy Grant Applied for on	<u>3,285,000.00</u>	
.Total	\$3,921,000.00	

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II. Report of Actions Taken on Minor Project (Under \$250,000) Construction Contracts Executed and Schedules of Costs Adopted Within Approved Budget per Regent Resolution of 17 December 1971:

A. 1969-71 Site Clearance - Phase II (October 1971).

UW - Stout

Project No. 7006-10

1. Construction Contracts Awarded:

a. General: Ronald M. Schlosser Const. \$ 8,000.00

2. Schedule of Costs:

a. Construction:

.Previous Encumbrances (Including Change Orders):	\$36,933.25	
.This Contract:	8,000.00	
.Total Construction:		44,933.25

b. Design and Field Supervision: 3,100.00

c. Contingencies: 1,166.75

d. Total Project Cost: 49,200.00

3. Source of Funds: State Building Trust Funds.

B. 1969-71 Central Campus Mall and Campus Lighting - Phase II (November 1971)

UW - Oshkosh

Project No. 7010-13

1. Construction Contracts Awarded:

a. Electrical: M and S Electric Corp. 22,240.00

2. Schedule of Costs:

a. Construction:

.Previous Encumbrances (Including Change Orders):	\$67,470.00	
.This Contract:	22,240.00	
.Total Construction:		89,710.00

b. Design and Field Supervision: 6,130.00

c. Contingencies: 3,760.00

d. Total Project Cost: \$99,600.00

3. Source of Funds: State Building Trust Funds.

C. 1969-71 Site Clearance - Phase II (November 1971)

UW - Oshkosh

Project No. 7007-12

1. Construction Contracts Awarded:

a. General J.K. Construction Co. 4,900.00

2. Schedule of Costs:

a. Construction:

.Previous Encumbrances (Including Change Orders):	16,900.00	
.This Contract:	4,900.00	
.Total Construction:		\$21,800.00

b. Design and Field Supervision: 2,000.00

c. Contingencies: 1,000.00

d. Allowance for Future Phase III: 10,000.00

e. Total Project Cost: \$34,800.00



D. 1969-71 Laboratory Farm Improvements (November 1971).  
UW - River Falls  
Project No. 6805-24

1. Construction Contracts Awarded:
  - a. General Sievwright Construction \$ 13,748.00
  - b. Plumbing ABH, Inc. d/b/a  
Early Plumbing & Heating 1,946.00
  
2. Schedule of Costs:
  - a. Construction:
    - .Previous Encumbrances  
(Including Change Orders): \$113,163.82
    - .These Contracts 15,694.00
    - .Total Construction: \$128,857.82
  - b. Design and Field Supervision: 15,600.00
  - c. Contingencies: 5,842.18
  - d. Allowance for Milking Parlor  
Fixed Equipment: 11,700.00
  - e. Total Project Cost: \$162,000.00
  
3. Source of Funds: State Building Trust Funds

III. Report of Actions Taken on Construction Contract Change Orders in Excess of \$25,000 per Regent Resolution of December 17, 1971:

None

IV. Report of Actions Taken on Miscellaneous Contracts, Leases, and Agreements Not in Excess of \$25,000 per Regent Resolution of December 17, 1971.

- A. 1971-73 Dempsey Hall Roof Repairs (December 1971)  
UW - Oshkosh  
Project No. 7108-17
  1. Construction Contract Awarded:
    - a. Roofer: Nieman Roofing Co., Inc. \$ 17,236.00
  
  2. Schedule of Costs:
    - a. Construction: 17,236.00
    - b. Design and Field Supervision: 2,000.00
    - c. Contingencies: 1,000.00
    - d. Total Project Cost: \$ 20,336.00
  
  3. Source of Funds: State Building Trust Fund.
  
- B. 1967-69 Underground Water Distribution System - Phase II (October 1971)  
UW - Stevens Point  
Project No. 6808-13
  1. Construction Contract Awarded:
    - a. Plumbing Galloway Landscape Const. \$ 8,400.00

2. Schedule of Costs:

a. Construction:

.Previous Encumbrances (Including Change Orders):	\$8,920.00	
.This Contract	8,400.00	
.Total Construction:		\$17,320.00

b. Design and Field Supervision:

.Design and Supervision:	1,700.00	
.Topographic Survey and Staking:	400.00	
.Total D and FS:		2,100.00

c. Contingencies:

1,880.00

d. Total Project Cost:

\$21,300.00

3. Source of Funds: State Building Trust Fund.

C. 1972 Drafting Services

UW - System (Chapter 37 Institutions)  
Division of Architecture and Planning

1. Contract Awarded:

Contract for Drafting Services between the Green Engineering Company, Inc., and the Board of Regents of the University of Wisconsin System (Chapter 37 Institutions) for the preparation of and up-dating of campus base mapping, measured outline floor plans, building area and volume computations, land area computations, and miscellaneous drafting for the period from January 1, 1972 through 30 June, 1972.

2. Source of Funds:

GPR Operating Budget

D. 1972-73 Relocation Assistance

UW - System (Chapter 37 Institutions)  
Division of Architecture and Planning

1. Contract Awarded:

Agreement between the La Crosse Redevelopment Authority and the Board of Regents of the University of Wisconsin System (Chapter 37 Institutions) for all services incident to relocation of displacees through land acquisition as required by Chapter 32 Wis. Stats., as amended by Chapter 103, Laws of 1971. The Agreement covers a two-year period commencing January 1, 1972, through December 31, 1973, at a cost not to exceed a total of \$12,000.00 for the two-year period, based on time, materials, and expenses.

2. Source of Funds:

GPR Operating Budget

\* \* \*



VI. Report of Actions Taken by the Wisconsin State Building Commission on Monday, October 11, 1971 Affecting the University of Wisconsin System (Chapter 37 Institutions):

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BOARD OF REGENTS OF STATE UNIVERSITIES  
P.O. BOX 912, MADISON, WISCONSIN 53701

October 11, 1971

On Monday, October 11, 1971, the State Building Commission took the following actions which affect the Wisconsin State Universities:

UNIVERSITY	PROJECT	ACTION
1. Menomonie	Requested advance of \$12,400 of 1971-73 Advance Land Acquisition Funds to purchase one parcel of land at SSU - Menomonie.	Deferred
2. Menomonie	Requested advance of \$18,000 of 1969-71 Advance Land Acquisition Funds to purchase one parcel of land at SSU - Menomonie.	Deferred
3. Platteville	Requested advance of \$20,900 of 1971-73 Advance Land Acquisition Funds to purchase one parcel of land at UW - Platteville.	Deferred
4. Stevens Point	Requested advance of \$15,000 of 1969-71 Advance Land Acquisition Funds to purchase one parcel of land at UW - Stevens Point.	Deferred
5. Stevens Point	Requested advance of \$80,200 of 1969-71 Advance Land Acquisition Funds to purchase four parcels of land at UW - Stevens Point.	Deferred
6. Superior	Requested advance of \$25,000 of 1971-73 Advance Land Acquisition Funds to purchase one parcel of land at UW - Superior.	Deferred
7. Whitewater	Requested advance of \$10,000 of 1971-73 Advance Planning Funds to prepare Preliminary Plans and the Budget and Concept Report for a Salisbury Hall Conversion project at UW - Whitewater.	Approved
8. Platteville	Requested advance of \$18,000 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Ottensman Hall Conversion project at UW - Platteville at a total project cost of \$714,000.	Approved
9. La Crosse	Requested allotment of \$60,000 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Wittich Hall Ventilation project at UW - La Crosse.	Approved

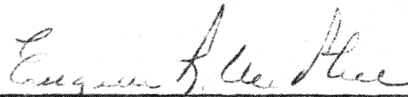
Building Commission Actions

Page Two

October 11, 1971

UNIVERSITY	PROJECT	ACTION
10. Menomonie	Requested allotment of \$32,000 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Electrical Sub-Station Enclosure and Access Road project at SSU - Menomonie.	Approved
11. Platteville	Requested allotment of \$52,600 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Ullrich Hall Conversion project at UW - Platteville.	Approved
12. Platteville	Requested allotment of \$185,000 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Pioneer Prairie Farm Feed Processing Laboratory at UW - Platteville.	Approved
13. River Falls	Requested allotment of \$109,800 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Feed Preparation and Storage Facility project at UW - River Falls.	Approved
14. Stevens Point	Requested allotment of \$136,800 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Natural Resources Stream Beds Laboratories and 1971-73 Electronic Retrieval System projects at UW - Stevens Point.	Approved
15. Superior	Requested allotment of \$204,000 of 1971-73 Minor Project Funds to plan, bid, and construct the 1971-73 Barstow Hall Improvements and 1971-73 Physical Education Building Repairs and Improvements projects at UW - Superior.	Approved
16. La Crosse	Requested advance of \$27,500 of 1969-71 Advance Land Acquisition Funds to purchase one parcel of land at UW - La Crosse.	Approved
17. Stevens Point	Requested approval of the total project cost for the 1969-71 Environmental Science Building project, with additional chiller capacity, at UW - Stevens Point at \$4,553,500.	Approved

Truly yours,

  
 Eugene R. McPhee



VII. Report of Actions Taken by the Wisconsin State Building Commission on Monday, November 8, 1971 Affecting the University of Wisconsin System (Chapter 37 Institutions):





UNIVERSITY OF WISCONSIN SYSTEM

November 8, 1971

On Monday, November 8, 1971, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. Eau Claire	Requested allotment of \$41,000 of 1969-71 Advance Land Acquisition Funds to purchase one parcel of land at UW - Eau Claire.	Approved
2. Stevens Point	Requested advance of \$95,200 of 1969-71 Advance Land Acquisition Funds to purchase five parcels of land at UW - Stevens Point	Approved advance of \$70,000 to purchase 3 parcels only (1, 2, and 5).
3. Eau Claire La Crosse River Falls Stevens Point Whitewater Stout	Requested advance of \$762,900 of 1971-73 Advance Land Acquisition Funds to purchase land at UW - Eau Claire, UW - La Crosse, UW - River Falls, UW - Stevens Point, UW - Whitewater, and UW - Stout.	Approved advance of \$788,100. Added 2 parcels not approved under item 2 above.
4. Eau Claire	Requested advance of \$101,550 to prepare working drawings, bid, and construct the 1971-73 Humanities Building at UW - Eau Claire for a total project cost of \$5,605,700.	Approved
5. La Crosse	Requested advance of \$83,320 to prepare working drawings, bid, and construct the 1971-73 Classroom Building at UW - La Crosse for a total project cost of \$4,688,700.	Approved
6. Stevens Point	Requested advance of \$25,260 to prepare preliminary drawings, bid, and construct the 1971-73 Maintenance and Storekeeping Facility at UW - Stevens Point for a total project cost of \$775,000.	Approved, with requirement for steel and concrete block walls and final approval by Sub-Committee before construction.

Building Commission Actions

November 8, 1971

Page Two


UNIVERSITY	PROJECT	ACTION
7. Eau Claire	Requested allotment of \$4,200 of 1969-71 Minor Project Funds to plan, bid, and construct a Schneider Hall Masonry Repairs project at UW-Eau Claire at a total project cost of \$4,200.	Approved
8. La Crosse	Requested allotment of \$15,400 of 1969-71 Minor Project Funds to plan, bid, and construct a Landfill Access Roads project at UW - La Crosse.	Approved
9. Oshkosh	Requested allotment of \$4,550 of 1969-71 Minor Project Funds and authority to plan, bid, and construct a Campus Roof Repairs project at UW - Oshkosh, including \$17,700 of Residence Hall and Student Center Funds, for a total project cost of \$22,250.	Approved
10. Oshkosh	Requested allotment of \$20,400 of Reverted Funds to plan, bid, and complete a Termite Abatement - Phase II project at UW - Oshkosh.	Approved
11. River Falls	Requested allotment of \$8,200 of 1969-71 Minor Project Funds for the 1969-71 Laboratory Farm Improvements project at UW - River Falls and authority to increase the total project cost by this amount to \$162,000.	Approved
12. Eau Claire, La Crosse, Oshkosh, Platteville, River Falls, Stevens Point, Stout, Superior, Whitewater, Pigeon Lake Field Station	Requested allotment of \$2,708,100 of 1971-73 Minor Project Funds to plan, bid, and construct the following projects at the campuses indicated.	Approved \$2,458,100 of \$2,708,100 requested.
UW - Eau Claire:		UW-La Crosse
Main Building Remodeling - Phase II	(\$339,100)	Outdoor
Crest Commons Remodeling	248,000	Physical
Science Building Greenhouse	42,500	Education Site
	48,600	
UW - La Crosse:	(\$593,600)	Preparation
Mitchell Hall Locker Room	146,800	tion
Pine Street Mall	136,800	project at
Wittich Hall Ventilation	60,000	\$250,000
Outdoor Physical Education Site Preparation	250,000	deferred.
UW - Oshkosh:	(\$611,300)	
Science Building Remodeling	249,000	
Farrington Hall Improvements	153,700	
Dempsey Hall Improvements	170,800	
Dempsey Hall Roof Repair	37,800	

Building Commission Actions  
November 8, 1971  
Page Three  
(12 Continued)

UW - <del>Platteville:</del>	(\$487,600)
Industrial Arts Building Conversion - Phase II	250,000
Ullrich Hall Conversion	52,600
Pioneer Prairie Farm Feed Processing Laboratory	185,000
UW - <del>River Falls:</del>	(\$109,800)
Feed Preparation and Storage Facility	109,800
UW - <del>Stevens Point:</del>	(\$136,800)
Natural Resources Stream Beds Laboratory	75,000
Electronic Retrieval System	61,800
UW - <del>Stout:</del>	(\$ 51,800)
Electrical Sub-Station Enclosure and Access Road	32,600
Roof Repairs	19,200
UW - <del>Superior:</del>	(\$204,000)
Barstow Hall Improvements	117,900
Physical Education Building Improvements	86,100
UW - <del>Whitewater:</del>	(\$134,800)
Diseased Elm Tree Removal	12,000
5,000 KVA Electrical Sub-Station & Arterial Cables	122,800
UW - <del>System:</del>	(\$ 39,300)
Pigeon Lake Field Station Sewage Treatment Facility	<u>39,300</u>
TOTAL:	<u>\$2,708,100</u>

Above figures include all previous releases for these projects.

Truly yours,

  
Eugene/R. McPhee

VIII. Report of Actions Taken by the Wisconsin State Building Commission on Monday, December 13, 1971 Affecting the University of Wisconsin System (Chapter 37 Institutions):

UNIVERSITY OF WISCONSIN SYSTEM  
(Chapter 37 Institutions)

December 14, 1971

On Monday, December 13, 1971, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. La Crosse and Stout	Requested allotment of \$38,000 of 1971-73 Advance Land Acquisition Funds to purchase two parcels of land at UW - La Crosse and one parcel of land at UW - Stout.	Approved
2. Stevens Point	Requested authority to bid and construct the 1969-73 Physical Science Building Addition at a total project cost of \$2,969,500.	Approved for bidding with construction subject to the final approval of the Sub-Committee
3. La Crosse	Requested allotment of \$3,200 of Reverted Funds to conduct boundary survey and erect boundary corner markers on the north campus.	Approved
4. Platteville	Requested allotment of \$23,800 of 1971-73 Minor Project Funds to plan, bid, and construct a Roof Restoration on the Industrial Education Building.	Approved
5. Superior	Requested allotment of \$2,000 of 1969-71 Minor Project Funds and authority to increase the budget for the 1969-71 Main Building Repairs project by this amount, for a total project cost of \$115,000.	Approved

Truly yours,

*Eugene R. McPhee*

Eugene R. McPhee



IX. Report of Action taken by the Sub-Committee for Higher Education of the State Building Commission on Thursday, December 23, 1971, affecting the University of Wisconsin System (Chapter 37 Institutions):



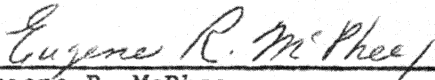
UNIVERSITY OF WISCONSIN SYSTEM  
(Chapter 37 Institutions)

December 23, 1971

On Thursday, December 23, 1971, the Sub-Committee for Higher Education of the State Building Commission took the following action which affects the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. Stevens Point	Requested authority to construct the 1969-73 Physical Science Building Addition at UW - Stevens Point at a total project cost of \$2,969,500.	Approved

Truly yours,

  
Eugene R. McPhee *mga*  
Eugene R. McPhee



Remarks by Vice President Donald E. Percy  
in connection with the release of the report  
Program Directions for the University of Wisconsin - Milwaukee

January 7, 1972

1. As you may remember, the present mission and role of UWM was approved by CCHE in 1969. That mission in essence declares that UWM is to become Wisconsin's major urban university.
2. The University -- under authority from the Building Commission -- engaged the firm of Caudill Rowlett Scott (CRS) to prepare a long-range development plan for UWM based upon carrying out the UWM mission and role.
3. As a part of its program assessment, CRS undertook an educational market study in the Milwaukee metropolitan area to identify such factors as the number of high school graduates, the proportion of those who would attend colleges and universities located within the area, the proportion who leave the area for post-high school education, and the enrollment of upper classmen and graduate students in area colleges and schools.
4. On the basis of this analysis, the University has reassessed the present role and mission of UWM. We have concluded that UWM has achieved substantial progress in meeting its goal of becoming Wisconsin's major urban university.
5. Therefore, the University believes that UWM should continue to grow about the way it has in the past five years in terms of its academic program quality and scope and that such development is in keeping with the intended mission of the UWM Campus. Based upon this assumption the consultant's educational market study indicates that we should plan to accommodate a minimum enrollment of 30,000 (headcount) by the 1980's.
6. The CRS educational market study identified a potential "new market" of prospective students whose needs are not adequately met due, in part, to current student admission standards, inaccessibility of academic opportunities, and lack of appropriate or relevant programs.

EXHIBIT B

7. The consultants estimate this potential pool to be from 5,000 to 10,000 additional students in the Milwaukee metropolitan area. This number exceeds the practical enrollment capabilities of UWM's Kenwood Campus. While the University of Wisconsin has attempted to respond to this group, the dimensions of this potential demand appear to be substantially larger than has heretofore been assumed. The study concludes that this "new market" group of students will require a new kind of higher education opportunity.
8. In view of major constraints on the UWM Campus, we believe that new alternatives should be examined for ways to respond to the potential "new market" student who seeks higher education opportunities in the metropolitan area.
9. Based on our conclusions thus far, two steps now will be taken.
  1. Completion of the physical development plan of UWM's Kenwood Campus based on the established mission for that institution and the consultant's enrollment projections.
  2. Appointment of a broadly representative study committee to determine the University of Wisconsin's role in providing educational opportunities to the "new market" students. The study committee will include representatives from user groups and provide for appropriate input and advice from other educational agencies which are presently or will become involved in helping to provide educational services to this group. When the University's role is better defined and as the total dimensions of the problem unfold more clearly, it may be necessary to develop a broader, coordinated, cooperative approach by all agencies in meeting the needs of this rather large segment of the metropolitan Milwaukee population.

Search & Screen Guidelines

EDUCATIONAL COMMITTEE

Resolution 59:

(Policy-New)

That the procedure for selecting Chancellors and Systemwide academic line officers be approved as follows:

1. There shall be appointed by the President of the System a Search and Screen Committee comprised of:
  - a. A majority of faculty, selected by the President after consultation with appropriate faculty representatives.
  - b. Students and administrators.
  - c. A chairman shall be appointed by the President from among the faculty members of the Committee.
2. The Search and Screen Committee shall be charged by the President and asked to develop a list of at least three unranked candidates who would be acceptable for the position.
3. The President of the System, upon receipt of the list of unranked candidates from the Search and Screen Committee, shall review the list. The President shall have the right to ask the Committee for additional names if he does not find the list of candidates acceptable. At such time as the President is prepared to make his selection, he shall first consult with a special Regent committee appointed for this purpose by the President of the Board of Regents.
4. Final approval of the President's selection shall be made by the Board of Regents.

EXHIBIT C

1/7/72

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PHYSICAL SCIENCE BUILDING ADDITION  
University of Wisconsin - Stevens Point

BUSINESS AND FINANCE COMMITTEE

Resolution 70:

That, upon recommendation of the Vice President for Chapter 37 Institutions and subject to the approval of the U.S. Department of Health, Education, and Welfare, the Governor, and the Director of the State Bureau of Facilities Management, contracts for construction of the Physical Science Building Addition, University of Wisconsin - Stevens Point, Stevens Point, Wisconsin, Project No. 6901-20, Federal Project No. WIS. 5-5-00649-0 be awarded to the qualified low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows; and the Vice President for Chapter 37 Institutions or the Associate Secretary of the Board of Regents be authorized to sign the contracts; and that the following schedule of costs be approved:

I. Proposed Contracts:

A. General Construction:

The Hoffman Co., Inc. 717 W. Foster St., Appleton, Wis.  
1. Base Bid No. 1 54911  
\$1,465,900.00

B. Plumbing:

J. F. Ahern Co., Inc. 55 W. Macy St., Fond du Lac, Wis.  
1. Base Bid No. 2 54935  
\$ 180,000.00

C. Heating, Ventilation, and Air Conditioning:

Bob Engler Co., Inc. RR 1, Horicon, Wis. 53032  
1. Base Bid No. 3 \$405,320.00  
2. Alt. 3A -- temporary heat. 11,785.00  
3. Adjusted Contract Amount \$ 417,105.00

D. Electrical:

Van Ert Electric, Inc. Rudolph, Wis.  
1. Base Bid No. 4 \$303,000.00  
2. Alt. 4A -- electric connections for temporary heating Add 150.00 EXHIBIT D  
3. Alt. 4B -- extending security lighting Add 4,650.00  
4. Adjusted Contract Amount \$ 307,800.00

E. Elevator:

Northwestern Elevator Co., Inc. 2030 Bender Rd., Milwaukee, Wis.  
1. Base Bid No. 5 \$ 29,058.00

F. TOTAL OF PROPOSED CONTRACT AWARDS \$2,399,863.00

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II. Schedule of Costs:

A. Total Construction Contracts including Fixed Equipment, Site Development, and Landscaping:		\$2,399,863.00
B. Design and Field Supervision:		
1. Architect/Engineer	\$152,945.00	
2. Bureau of Facilities Management	48,955.00	
3. Topographic Survey and Soil Testing	<u>1,500.00</u>	
4. Total Design and Field Supervision.		\$ 203,400.00
C. Movable Equipment:		\$ 309,237.00
D. Contingency:		
1. Construction:	48,000.00	
2. Temporary Heat Fuel:	<u>9,000.00</u>	
3. Total Contingency:		\$ 57,000.00
E. Total Schedule:		<u><u>\$2,969,500.00</u></u>

III. Source of Funds:

1. General Obligation Bonds		<u><u>\$2,969,500.00</u></u>
2. Federal Funding (85% of Eligible Project Costs)		
.Title I Grant Applied for	150,000.00	
.Title III Interest Subsidy Grant Approved on Loan of	486,000.00	
.Title III Interest Subsidy Grant Applied for on	<u>1,888,000.00</u>	
		\$2,524,000.00