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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, November 9, 1973, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Gelatt, Hales, Kopp, Lavine, Neshek,
Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro.

ABSENT: Regents Fish, McNamara, and Ziegler.

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Upon motion by Regent Kopp, seconded by Regent Hales, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on October 5, 1973, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek requested Regent Hales to report on the regional
conference of the Association of Governing Boards attended by Regents Gelatt,
Hales, and himself. Regent Hales stated that the meeting basically concerned
itself with many of the problems in higher education today and some of the final
reports that were issued by the Carnegie Commission on Higher Education on tenure,
collective bargaining, and other subjects of that nature. Regent Hales reported
that the only negative aspect that he felt about the conference was that many of



the universities' problems are so diverse or so different that the University of Wisconsin System is either ahead in terms of the kinds of things we do or our problems are different.

President Pelisek stated that, since our last meeting, there had been another meeting of the Assembly Education Committee, at which time the Committee, by a very close vote, adopted and incorporated in the Merger Bill the so-called Azim amendment, which restricts the ability of this Board to eliminate graduate programs on any campus within the System without the specific approval of the Legislature. President Pelisek reported that, following its appendage to the Bill, the Bill as amended was tabled and there will be no further legislative action on the Merger Bill during the Fall session.

President Pelisek stated that he had received notice from the Executive Secretary of the Higher Educational Aids Board that there is a meeting scheduled prior to the December meeting of the Board of Regents; but that, to date, he had not been advised of the Governor's action on our suggestion for appointment of members of this Board to HEAB. President Pelisek stated that he would expect our representatives would make a report on the HEAB meeting at the December meeting of the Board of Regents.

After discussion, the Secretary was instructed to make recommendations at the December meeting as to the seating arrangements for faculty representatives wishing to appear at Board meetings.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

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

Resolution 591: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

With respect to economic development of the State of Wisconsin and some of the on-going involvement that the administration is engaged in on behalf of the Board and the University, President Weaver reported that a year ago in January he had appointed a systemwide committee on economic development, charged with the responsibility of seeking, as a part of our general revitalization of the Wisconsin Idea of public service, to address itself especially to the complex problems related to how universities could more effectively interface themselves with the various problems of economic development in this state, ranging from agriculture to industry and many other facets of the problem. President Weaver continued that the task force, chaired by Vice Chancellor Strother, has worked for more than a year; and the results of its work have now come to the Office of Academic Affairs and hopefully will be available for scrutiny in the near future.

President Weaver reported that the Governor of the State has taken a very active interest in the problem of economic development in Wisconsin for a variety of various obvious reasons. President Weaver continued that, on May 7, the Governor held a small but very significant conference of invited top business and labor and government leaders to discuss aspects of the general problem. President Weaver stated that he was one of the invitees to the conference, and that the particular message that was laid before the Governor and the people from state government by the chief business people at the meeting was that, in the eyes of Wisconsin business, the greatest deterrent to both new economic development and the maintenance of the industry and economic organizations in the state at the moment was a very poor Wisconsin tax climate related to business.

He noted the Governor took this seriously, as was evidenced by some very significant provisions in the budget bill that did give some tax relief to encourage industry in Wisconsin. At a subsequent meeting called by the Governor on October 3, other aspects of the problem were discussed; and it appeared that, whether the approach to the problem came from top labor people, top farm group people, or top industrial people, the conversation always kept ending up on the fact that the most important potential in the whole state picture was what the expertise of the University System should contribute. President Weaver reported that the Governor created some subcommittees to study the various problems, and one of the four subgroups that he appointed was to address itself specifically to relationships between the University and the economic development in Wisconsin.

President Weaver reported that the subgroup had met approximately two weeks ago, at which a number of individuals within the University System made presentations to this subcommittee of the Governor's task force. President Weaver stated that the industrial people and the farm people involved are very much impressed with the importance of the University's role in the whole matter and that there will be additional meetings on the campus, followed by reports to the Governor's large group.

President Weaver stated that he knew the Board was anxious that the universities of Wisconsin make a maximum contribution to economic development in the State and he wanted to give assurance that, not only are we working hard

trying to understand our potential in this regard internally, but we are working very actively with the Governor's task force and with top industry and labor leaders in the State.

President Weaver made a progress report relating to the pilot project at Fond du Lac and Rice Lake in reducing our fees to the level of VTAE schools in those two locations. President Weaver noted that, at Fond du Lac, our enrollment this Fall increased by 47%, with the Moraine Park Technical Institute also having a 24% increase. He noted that, at Rice Lake, the enrollment at our Center increased 27%, while the Indianhead VTAE in the same community had a 20% increase in enrollment during this past Fall. President Weaver pointed out that our preliminary analysis indicates the increase was largely comprised of first-time, local students, taking advantage of the home community educational opportunity; and that this had not been done at the expense of enrollment on the VTAE centers.

President Weaver noted that veteran enrollment increased notably on all campuses, as did special and late-hour students, including adults in the community who are turning to the University Center for training and enrichment experiences, which is a trend in the Center System; and that we very much hope to continue encouraging. President Weaver stated that the highlight of this whole matter, because he feels it is instructive for those who find reason to question the viability of our Centers, is the fact that, given encouragement, it is clear that there are large numbers of people that we perhaps have not been serving who would like to avail themselves of the local opportunities these Centers provide. He stated it would appear that prospective University Center students may be deterred by very high relative fees, and as a result, do not go anywhere to school.

Regent Zancanaro stated that he wanted to encourage the trend that we are following; that we are reaching people who cannot afford to leave their premises; and that these are the kind of people that need it the most.

President Weaver reviewed in some detail the Executive/Legislative Mandated Studies, pointing out that three of the studies were essentially completed at the time they were asked for immediately following the biennial budget: student employment budgeting, dormitories, and the Physicians Assistant Program. President Weaver pointed out that the study on user fees had been discussed in the Business and Finance Committee meeting on the previous day, and that he expected a report from the Chairman of the Committee at this meeting.

President Weaver stated that, at the December meeting of the Board, there will be reports on the remaining mandated studies. He reported that one of them is the user fee study, which is an examination of alternate ways to replace \$1,000,000 of GPR funding cuts with increased revenues from charging users

Budget

for services. He reported the second report is on facilities utilization, which is an omnibus study requirement which derives from legislative concerns over a variety of subjects, including the Center System, the campus size limitation per student costs, etc. The third is academic program evaluation, a three-part requirement to look at program duplication, class sizes, minimum program modules, and faculty dismissal and transfer. He noted a fourth study, related to Wisconsin Idea programing, recalling that we were instructed to do some planning for our public service programing thrust that we wanted to mount; and that major funds were held in escrow until this report is made available.

President Weaver stated that we were asked to do another study on the Center System, a requirement to establish performance targets and to give evidence of cost reductions at the same time we are strengthening programs. Another study relates to educational technology and computing, again funds being held in escrow until the studies are received. President Weaver stated that another study on physical plant maintenance, a requirement to explore ways of reducing or holding down maintenance costs, including potential for use of contract employees, was made.

President Weaver stated that, in addition to the above items to be discussed in December, the administration will be wanting to talk about the cost-of-living erosion on salary increments allowed our faculty and staff last August, noting that the Central Administration is very much concerned about the inflationary erosion on salaries and wages within the System. President Weaver stated that the administration will also be wanting to talk to the Board in December about possible loss of state funding for offset of our Federal funding cutbacks and impoundments, and he noted that we have special problems that relate to continuing enrollment decline on some of the campuses. He also noted that we have a problem in the absence of funding to cover our utility rate increases. President Weaver noted that we also have problems in the general area of trying to establish single, systemwide policies providing for staff training and development for the retraining of tenured staff who must shift to duties secondary to their basic disciplinary training.

At the request of President Weaver, Marian Swoboda, Special Assistant in the area of Affirmative Action for Women, made a brief report on the Career Counseling for Women Workshop; and she introduced Professor Jane Ayer, who described in some detail the activities of the conference.

Senior Vice President Percy reported that three campuses experienced serious enrollment declines relative to their budget estimates, which could mean that they held last year's enrollment, or declined slightly, but they had been budgeted for a higher amount. He stated that his guess at this time, depending upon how the Department of Administration views its limitation on funding actual graduate enrollment increases in the Chapter 36 System, is that we will come out about even. He stated there will be shifts within the System, but there will not be a refund of money or a request for additional money. He noted that, if

the Department of Administration chooses not to fund actual graduate enrollment in the Chapter 37 campuses, it might be a different situation to the tune of \$600,000 - \$800,000. He continued that we did have increases in the graduate programs for the Chapter 37 institutions, and that there are large viable programs there. He noted the Department of Administration, in the biennial budget, held its policy to be that it would not fund additional increases on those campuses; their motivation being that they wanted to await the outcome of this Board's and the Central Administration's review of graduate programs.

Regent Solberg stated that, in connection with the President's report on economic development, as evidence of the fact that the expertise of the campuses in our System is in fact now involved in economic development, at the last meeting he had reported that the Three M Company, after surveying many cities, decided to locate in Menomonie. They are now developing an industrial complex there on 530 acres, the largest industrial complex they have anywhere in the nation or the world. He noted that they publicly announced that one of the major factors for their deciding to locate in Menomonie was the location of UW-Stout and the type of programs it offers, which complements their programs. Regent Solberg noted that another corporation, which manufactures packaging machines to be exported throughout the world, has announced that they are locating in Menomonie; and that one of the major factors in locating there was the location of Stout and the programs and expertise it has available, including the packaging program.

In response to a question by Regent Neshek, Senior Vice President Percy stated that the increase in enrollment in the two-year Center System Campuses is not being done at the expense of the enrollment of nearby four-year campuses.

Regent Day referred to the previous discussion relating to increased enrollment as a result of dropping of fees, noting that President Weaver had commented that the economic factor was a very important matter to those students. Regent Day stated that he felt that this puts an added responsibility on the administration and the Board to see to it that, when they have finished the two years, that does not end the college career. Because if they are to complete their education, they must move on to one of the four-year campuses; and that this should also alert HEAB as well as the University System to the needs of this particular group we are tapping--a whole new source of students--and allowing them to continue their junior and senior year is going to be very important.

Regent Williams stated that it is important for all of us to note and recognize that we are doing much more economically to help students at the freshman and sophomore level than we are at the junior and senior level; and that, if increased aid is not made available to juniors and seniors, there may be a drop off of students because of that factor.

Regent Dixon reported that, in the Committee meeting on the previous day, Professor Fritz Albert of the Department of Agricultural Journalism had exhibited a film prepared under his direction entitled, "Land Use Development". Regent Dixon stated the Regents on the Committee expressed great interest in the presentation and indicated the desirability of obtaining the widest possible dissemination of the color film because of its obviously outstanding educational value.

Regent Dixon reported that, in the Committee meeting on the previous day, Senior Vice President Smith reported plans for organizing systemwide task forces to deal with academic program matters requiring the sharing of resources on a System and/or regional basis. He stated that the Chancellors have been asked to make nominations for task forces in agriculture, business administration, and engineering technology. He continued that Vice Chancellor Robert Cooke, who is also an Assistant to the President in the area of Health Sciences, has been named to head the task force in that area.

Regent Dixon stated it is expected that the task forces will be operating within a month, and that their activities will require most of the academic year. He continued that an important point stressed by Senior Vice President Smith was that reports of the task forces are to be reviewed by the Deans of the relevant colleges and local campus administrations before being brought for final Regent review. He noted that regional planning efforts are also being planned in teacher education, and that task forces will look at the problem of regional development of continuing education and the entire matter of professional teacher education. Regent Dixon reported that Regent Thompson requested that the Department of Public Instruction be called upon for help in making projections regarding teacher education, stating that the DPI has already prepared impact studies relating to Chapter 89, Handicapped Children, and the Budget Bill.

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

Resolution 594: That, upon recommendation of the President of the University of Wisconsin System, the revisions in the academic year calendars for 1973-74 and 1974-75 (EXHIBIT B attached) be approved, with the stipulation that the 170 teaching day policy be observed by Units as appropriate.

President Pelisek acknowledged the presence in the room of Regent Emeritus Arthur DeBardeleben, a past President of the University of Wisconsin Board of Regents.

Regent Dixon stated that the negative image created for the public and for the parents and taxpayers of the State through hearing and reading too much of such things as drugs on campus, dormitory behavior, anti-this and anti-that does not recognize the fact that the vast majority of our young people on our campuses are doing things and learning and contributing. Therefore, it is a pleasure to turn things around and have something fine and positive to report to this Board.

Regent Dixon then read Resolution 595 (EXHIBIT C attached), relating to the citation for bravery of Thomas E. Sprague, Beaver Dam, Wisconsin and he moved its adoption. The motion was seconded by Regent Kopp, and it was voted unanimously.

Regent Dixon reported that, in connection with the search and screen procedure for the two Vice Provost positions in Extension and the Center System, authorization has been granted to include in the advertisements, after the term "Vice Provost", the parenthetical expression "Chancellor", in order to make the level of the position clear. Regent Dixon stated that Regent Lavine indicated he desired Regent involvement in the selection processes of these positions.

Regent Dixon reported that the University System will be represented at a public hearing being held by a committee established by the Legislature to study licensing arrangements for radio and television station WHA, and that the Board of Regents' position that the University continue to be the basis for licensing will be reflected.

Regent Dixon reported that the Education Committee granted authorization to recruit for the position of Vice Chancellor for Academic Affairs and Dean of Faculties at the UW-Stevens Point, and that Regent Lavine requested involvement.

Regent Dixon reported that Dr. Robert Voight, Professor of Political Science, UW-LaCrosse, has been appointed Dean of the College of Arts, Letters and Science at UW-LaCrosse.

(The meeting recessed at 10:20 A.M., and reconvened
at 10:30 A.M.)

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 596: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek noted that the late Elsie Trier, Sheboygan, Wisconsin, provided in her Will a specific bequest of \$2,000 for use by the McArdle Memorial Laboratory in cancer research; and that, because of the death of her husband, a residual bequest amounting to approximately \$7,000 for the same purpose will also be made.

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

Resolution 597: That the bequest of the late Mrs. Elsie Trier, Sheboygan, 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 Mrs. Elsie Trier, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison Campus.

Regent Neshek reported that the next resolution had been approved by the Committee contingent upon the receipt by the Secretary of the consent of the landowners of Lots 2, 3, 4, and 5 of Block 36 to the proposed change.

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

See Journal

Resolution 598: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Secretary of the Board of Regents of the University of Wisconsin System, the successor corporation to the Regents of the University of Wisconsin, be authorized to sign an affidavit consenting to the use of Lots One (1) and Six (6), Block thirty-six (36), University Hill Farms-Commercial Reserve addition, City of Madison, Dane County, Wisconsin, as a parking lot and teller stations for drive-in banking by the Hilldale State Bank. (Copy of affidavit on file.)

Regent Neshek reported that, in the Business and Finance Committee meeting on the previous day, Chancellor Baum presented the Milwaukee position relative to public access to the UW-Milwaukee Union, pointing out that the proposed resolution would not open the Union to the general public, but it would make it accessible to people of the community on a membership basis. He reported that Chancellor Baum stated the amount of the membership fee had not yet been determined, but it was hoped it would be nominal. Chancellor Baum had continued that he felt it consistent with the urban mission of UWM to make University facilities available to members of the community, and that this proposed resolution would be of assistance to them in community relations.

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

Resolution 599: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, UW-Milwaukee be encouraged to adopt a membership program covering the non-student use of the UW-Milwaukee Union in accordance with definition and control of the membership as established by the appropriate campus authority with the underlying aim to make the social and cultural activities of the University and the Union available to the community; the membership policy shall be consistent with existing Regent actions relating to the use of University facilities and Union food services.

(Policy -
Revision)

Regent Day stated that he anticipated that the membership fee would not be less than what the students are paying, which is approximately \$10.00 per semester. Chancellor Baum stated that the matter will have to be considered by the Union Policy Board, and he would want to receive their recommendations; but that his personal opinion would be that the fee should be in about that same neighborhood. Chancellor Young stated that the policy on the Madison Campus is that anyone in the community can join the Union if they pay the same fee as the student pays, which is approximately \$10.00 per semester.

Regent Day stated that the resolution is too vague as to the amount of the fee to be set, and that he was not in favor of opening up, to the general public, a unit that is supported by student fees. He stated that part of the problem in the Madison Memorial Union has been that it is not entirely restricted to students, and that he intended to vote against the resolution. Regent Lavine stated that he disagreed with Regent Day's position, noting that we have come to the point long ago where each University is a great deal more than what happens just in the classroom. He continued that there is benefit to both students and townspeople comingling at concerts, lectures, or other activities that are open to the public. He stated that, if Milwaukee does not handle the fee situation properly, the matter can be returned and be reviewed by the Board.

Regent Kopp stated that he too considered the resolution too vague; and he wondered if we are establishing a policy that will be followed on other campuses and it would, therefore, be appropriate to consider the matter in more depth. Chancellor Baum pointed out that the resolution provides that present Regent regulations will be followed in every respect, and that the purpose of the resolution is to make the facility available to only individuals who are members. Regent Renk stated that, in the Committee meeting on the previous day, they had been informed that the students at Milwaukee had voted in favor of the resolution, and the faculty had also voted to open the facility; and therefore, he would support the resolution.

Chancellor Baum pointed out that the basic problem is that the people who live in the community suffer whatever disadvantages are associated with the location of the institution in the heart of a residential community, and they would like to take maximum advantage of the benefits which the institution has to offer.

Regent Day stated that the members of the community should be allowed to attend cultural events on an individual basis as these events arise; but to have non-student people suddenly finding that, for a nominal fee, they now have a club they can go to and eat there, which also affects the local businesses in the area that would normally be serving food, is a policy to which more thought should be given. UWM Professor, Eric Schenker pointed out that the average age of the students at UWM is higher than any other campus of the System; and that it is impossible to distinguish between the students, faculty, and members of the community. He stated that it is impossible to enforce present regulations without posting a policeman at every door. He continued that, in terms of the University's urban involvement, he believed the Union should be open to people in the community--that it should not be an exclusive operation just for the students, faculty, and staff.

Regent Hales stated, for the record, that he had met with a group on the Milwaukee Campus called the Black Professionals Association, in which they stated they felt the Board should support this recommendation because the Union in Milwaukee offered many programs that were of particular value to the inner city residents of the City of Milwaukee.

Regent Williams questioned how the administration would insure that people using the facility have paid the fees and are members. Chancellor Baum responded that the administration will follow a system of spot checking to determine if the users are paying their membership fees. Regent Solberg stated that the matter is subject to review and modification or creation of a new policy if necessary, but that it is certainly worth trying. Regent Day requested that the Board be given a report at the April meeting as to how many of these special memberships have been issued. Chancellor Baum stated that the administration would like to consider the possibility of having some kind of a differential rate for those individuals who suffer the disadvantage of having the University in their community, as opposed to people who live some distance away.

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

Regent Neshek reported that, in the Committee meeting on the previous day, during the discussion of the Day Care Center at Eau Claire, he had expressed opposition to the resolution because the Center will be financed from segregated fees and user fees.

Regent Neshek moved adoption of the following resolution, the motion was seconded by Regents Gelatt and Sandin, and it was voted, with Regent Neshek voting "No".

Resolution 600: That, upon recommendation of the Chancellor, UW-Eau Claire, and the President of the University of Wisconsin System, authority be granted to the UW-Eau Claire to establish a Day Care Center to be funded through a combination of user fees and from organized activities segment of the segregated fees account.

Regent Neshek reported that, in the Committee meeting on the previous day, Vice President Lorenz reviewed the 1972-73 report on financial operations, pointing out that, even with the appropriation cutbacks due to enrollment short-fall, the System expenditures were well within the funds available. With respect to the report covering the auxiliary enterprises, Assistant Vice President Osterheld alerted the Committee to the potentially serious financial problems at Oshkosh, Platteville, Superior, and Whitewater, due primarily to vacancies in the dormitories.

Regent Neshek pointed out that the Wisconsin Statutes provide that, if the total auxiliary funds available on a particular campus are exhausted, funds can be advanced from a sum sufficient appropriation. He continued that the administration was authorized by the Committee to enter into discussions with

the Department of Administration on this problem with the understanding that the Committee would be informed prior to any specific request being made by the Administration.

Regent Neshek stated a preliminary report on user fees had been made by Associate Vice President Arnn. He noted that the Committee was informed that the report had substantial input from students and faculty on all the campuses. He continued that the potential additional net revenue that could be obtained from user fees was only \$66,000, and that the survey showed that approximately \$400,000 now being collected should actually be from General Purpose Revenue Funds. Regent Neshek noted the only apparent solution is to attempt to get a restoration of \$934,000 of the million dollar proposed cut, or to eliminate or substantially cut back intercollegiate athletics.

Regent Neshek reported that Randy Nilsestuen, President of the United Council of UW Student Governments, appeared before the Committee and stated that the elimination of intercollegiate athletics was not acceptable to the students; and that the Council will go to the Legislature to press for restoration. Regent Neshek stated that representatives of the Department of Administration were at the meeting, and they were requested to provide a written response to the report for circulation to the Board well in advance of the next meeting.

Regent Neshek stated that, in the Committee meeting on the previous day, there had been a report on the status of a proposal to use UW-Whitewater dormitories for housing the elderly. Regent Neshek reported the administration was authorized by the Committee to proceed with discussions with Congressman Reuss, other State agencies, and HUD in order to determine the feasibility of this alternate use, it being understood that the University would not operate the facilities, but would cooperate with an appropriate housing authority.

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

Resolution 601: That, upon recommendation of the President of the University of Wisconsin System, the Report of 2% Fee Remissions for the period March 1973 - September 1973 (EXHIBIT D attached), be approved.

Regent Williams requested that she be furnished with a copy of the criteria for the 2% fee remission.

Regent Neshek reported that, in the Committee meeting the previous day, Regent Gelatt raised the question concerning the disposition of the Sterling Hall Bomb Reward Fund. Regent Neshek stated that the Committee felt that the disposition of this money is within the jurisdiction of the Committee; that there should be a full report at the next meeting of the Committee; and that no further action will be taken until that time.

Regent Lavine referred to the statement by Regent Neshek relating to the University not operating the facilities for the elderly, stating that he did not know if the University would or would not be willing to operate the facilities; and that he would like to see what HUD has to say and not close off the door at the outset relative to the operation of the facility. He stated that it appeared to him that the Committee was making policy for the Board that ought to be discussed.

Regent Neshek stated that he had not intended to state a policy, but rather the sentiment of the Committee that the facility not be operated by the University. Regent Lavine stated that, at this juncture, all we have is a concept; and it would seem to him that, if our staff was going to meet with HUD, our stance ought to be, if we can agree to the terms, we would be interested in housing for the elderly. He continued, under no circumstances should we say to the Congressman or HUD that we have made up our minds or that the Committee has.

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

That the Board of Regents supports using empty dormitories in this System for housing for the elderly, contingent upon our future approval of the feasibility of plans and terms.

Regent Day stated that the subject had been thoroughly discussed the previous day in committee meeting, and that he was not unaware of the problems involved. He stated that he was on the Madison Housing Authority for five years and Chairman for two during the time when housing for the elderly was built. He stated that this is a full-time job for an awful lot of people, and that he would hate to think that we are leaving the inference open that the University might become involved in the nursing home business, housing for the elderly. He pointed out that there are rules, regulations, and statutes that set up authorities to do the physical operating of these houses; regulations as to personnel qualified to live in these houses, who is removed and who isn't, and when they are no longer able to stay in that type of housing and have to be moved into nursing homes.

Chancellor Carter stated that, in the housing bill, there is a provision that it must be handled through a housing authority; and that there is no provision in the bill at the present time for the University to run the operation. He further stated that, in the proposal which was endorsed and forwarded,

there is a statement that it would be run by the Whitewater Housing Authority, which is a body in being. Chancellor Carter noted that Congressman Reuss has been in touch with the Whitewater City Manager to talk about the housing authority operating this facility.

With the assent of the second, Regent Lavine withdrew his motion. The discussion terminated upon Regent Dixon's observation that, if we continue this fruitless discussion much longer, the members of the Board might need the housing.

Regent Day stated that, with respect to the user fee, the initial recommendation, as he understood it, by the Department of Administration, was for one and one-half million dollars to be contributed toward the budget from user fees; and that this was later cut down to \$1 million by the Joint Finance Committee. He continued that the report that the Committee received not only said that the million is impossible, but that the most that could be gotten is \$66,000, which is a far cry from \$1 million; and that \$400,000 presently gotten from user fees should be transferred to GPR funds.

Regent Day stated that he would want to withhold judgment on this report until we have heard from the Department of Administration. He noted that the members of the Department of Administration said they had just received this report and were in the process of looking at it. He continued that he found it difficult to believe that the Department of Administration would make a recommendation that \$1½ million was to come from these sources if they didn't have some basis for doing it; and he stated that he had requested that the Department of Administration furnish us with a written response to this report and that this be made available to the members of the Board before we act on the matter.

Regent Neshek stated that he was writing to Mr. Nusbaum requesting that information on behalf of the Committee.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 602: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 2,000 square feet of space at
2208 North Third Street, Milwaukee, Wisconsin

Jamar Investment Company, Lessor
2218 North Third Street, Milwaukee, Wis. 53212

October 16, 1973 through October 15, 1974 \$4,080 per annum
(Lessee has option to renew for two one-year periods.)

(This is a continuation lease for offices, classrooms, and meeting areas for outreach programs. Rent payments will be from General Purpose Revenue funds.)

Regent Solberg reported that, in the meeting of the Committee on the previous day, representatives from Milwaukee for the Lakeside Community Council, the Eastside Community Council, and Concerned Citizens of the Riverside District appeared to request that, in the adoption of the next resolution relating to the sale of properties in Milwaukee, we put in a condition on the transfer that would require the property to be used solely for residential purposes and by owner occupancy only.

Regent Solberg stated that the members of the Committee were in sympathy with these concerns; but that, due to the fact that the Building Commission makes the final authorization for the sale and the moneys go into the funds of the state, our Committee and our Board would have no power to place that type of restriction on the sale; and therefore, they had not acceded to their wish. Regent Solberg stated that the administration is forwarding to the Building Commission the documents filed by the representatives with us so that the Building Commission can take whatever action it wishes.

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

Resolution 603: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, authority be granted to advertise for sealed bids for the sale of properties located at 3052 and 3058 North Stowell Avenue, Milwaukee, Wisconsin, in their present condition, and that the bids will be subject to the approval of the Board of Regents. The properties are described as follows:

3052 North Stowell Avenue - South 10 feet of Lot 20 and North 35 feet of Lot 21, Block 13, Second Continuation of E. A. Cummings Boulevard Addition in the NW 1/4 Sec. 15, Town 7 North, Range 22 East.

3058 North Stowell Avenue - All of Lot 20 except South 10 feet, Block 13, Second Continuation of E. A. Cummings Boulevard Addition in the NW 1/4 Sec. 15, Town 7 North, Range 22 East.

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

Resolution 604: That, upon recommendation of the Chancellor at UW-Stevens Point and the President of the University of Wisconsin System, the swimming pool in the Field House at UW-Stevens Point be named the "William Gelwicks Swimming Pool."

Regent Solberg reported in some detail on the visit made by members of the Committee, Regents Fish, Barkla, Ziegler, and himself, to the campuses at River Falls, Menomonie, and Eau Claire; and he stated it was the intention of the members of the Committee to visit all the campuses in the System in order to see first hand what facilities are provided and what is needed. Regent Solberg reported that, while at UW-Stout, based upon a resolution adopted by the Board in October, the Committee did approve the re-rental of the Modulux Building for six months at a monthly rental of \$3,000.

Regent Solberg reported that the administration is in the process of planning, constructing, and designing heating plants at Eau Claire, River Falls, and LaCrosse; and that serious consideration should be given to changing the design so as to be able to handle heavier fuel and to give consideration to a design that might permit the use of coal if necessary.

Regent Solberg reported that Regent Barkla had requested that the following letter to the Chairman of the Physical Planning and Development Committee regarding the Walter H. Hunt Arena, the new ice arena in River Falls, be made a part of the record:

"At the dedication ceremony for the Walter H. Hunt Arena, Mr. William Hunt asked me to convey to the Board of Regents and to this Committee the gratitude of his family for honoring his father in this way.

"It is a great pleasure for me to do so, especially since Mrs. Walter Hunt and her family have been my friends for many years.

"I would like to suggest that we take this up as an informational item at our next Committee meeting on October 24 and that we bring it to the full Board so that Mr. Hunt's expression of gratitude may be put into the official Board minutes at the November meeting.

"I am sending a copy of this letter to Bob Winter's office, as I assume his staff prepares the Committee agenda.

(MORE)

"I am sure the Committee will be interested in seeing the new arena when we tour the River Falls Campus on October 24.

"Looking forward to seeing you at that time.

Sincerely,

/s/ Nancy M. Barkla"

Regent Solberg advised that the parcel of land which we sold the Federal Government for the construction of a water resources center at Stevens Point a few years ago has now been returned to the University by reason of the fact that they are not going forward with the construction of that facility. He stated we sold it to them for \$1.00, and they sold it back to us for \$1.00.

Regent Solberg moved adoption of Resolution 605 (EXHIBIT E attached), relating to the transfer of land to the City of Menomonie, UW-Stout, the motion was seconded by Regent Zancanaro, and it was voted.

UNFINISHED AND MISCELLANEOUS BUSINESS

Regent Gelatt read the following extract from "The Future of Higher Education" by Alexander M. Mood, a past Professor of Statistics and most recently a Director of the Public Policy Research Organization at the University of California-Irvine, published by the Carnegie Commission on Higher Education, in one paragraph where he discussed the strategy for change and change through the mechanism of the budget:

Juncal

"This would put a great burden on legislators, regents, and trustees. To do a good job they must do vastly more homework than they are accustomed to doing. They cannot do it by focusing on matters of finance. They must focus on matters of education. They must find out what is being bought in the way of teaching, in the way of research, and in the way of public service. They must make difficult value judgments about shifting the emphasis amongst various endeavors in considerable detail. This can be done. Laymen in high policy-making positions are all too prone to assume that the mysteries of atomic physics, the subtleties of symbolic logic, and the psychoanalysis of Shakespeare are beyond them. They are not. All these marvels of the intellect can be cast in laymen's language and be well understood by laymen. Their implications and hence their potential benefits to society can be appraised. Then one can make a sound judgment as to whether they are worth the money. It is the duty of policy makers to do that.

"They are not doing their jobs if they do not. It is also their duty, for example, to judge whether the extra cost of 1,000 personally conducted classes of 30 students each is that much more valuable than one TV class of 30,000 students. They cannot leave such decisions to educators who have a vested interest in the existence of numerous jobs for educators. It may well be that the extra cost of 999 professors is easily worth it. We could feel rather confident about it if the right people have made the decision. This is to say that, if policy makers are to bring about change by close control of the budget, they must get very deeply into educational policy, curriculum matters, and even teaching methodology. If they do not, the bureaucracy will twist and squirm toward its traditional goals which to some degree inevitably serve its bureaucratic interests.

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(The meeting was recessed at 11:50 A.M. into Executive Session to discuss specific personnel matters.)

(Regents Fish, McNamara, and Ziegler were absent from the Executive Session.)

(The meeting was reconvened at 1:01 P.M.)

President Pelisek announced the following resolutions had been approved in the Executive Session:

Resolution 606: That Robert Birnbaum be appointed Chancellor, University of Wisconsin-Oshkosh, effective February 1, 1974, at an annual salary of \$38,000.

Resolution 607: That the recommendations contained in the report of James Ward Rector, Sr., the hearing agent of this Board, dated October 31, 1973, in the matter of Clarence W. Richey, are adopted as the order of this Board and that the matter be remanded to the University Committee of UW-GB for further proceedings consistent with such recommendations and order.

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The meeting adjourned at 1:02 P.M.

✓ J. S. Holt, Secretary

*Ind-2-13
11-2-73*

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

11-9-73

UNIVERSITY OF WISCONSIN-CENTRAL ADMINISTRATION/UNIVERSITY-WIDE

Instruction

1. Amoco Foundation, Inc., Chicago, Illinois, Faculty teaching award program to encourage all faculty members to achieve a high degree of excellence and to provide recognition for those selected by their respective Universities for superior performance. Awards to Madison and Milwaukee faculty will be made in any number up to a total of \$1,500 on each campus. Awards to Green Bay, Parkside, Center System, and Extension faculty will be made in any number up to a total of \$500 for each unit, CAD, C ADM, President 133-9489

\$ 5,000.00

Total Central Administration

\$ 5,000.00



UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Planning" for the period August 31, 1973 through June 30, 1974, Grant OEG-0-73-6908, CNS, Barron, Speech (144-E698) \$14,000.00

Student Aid

1. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 1, 1973 through June 30, 1974, Grant dated August 10, 1973, CS, G SERV, Fellows & Scholars (144-D784) CS, S LOAN, Stu Loans, Law Enforc (144-D785) (144-D784, Grants) (144-D785, Loans) 6,913.00
2. Scholarship Fund at the University of Wisconsin Center-Fox Valley, CNS, FOX VA, Administration (133-9111)
- \$100 - Menasha Rotary Club, Menasha, Wisconsin
 300 - Neenah-Menasha Branch AAUW, Neenah, Wisconsin
 250 - Various Donors 650.00

Miscellaneous

1. Various Donors, Washington County Campus Dean's discretionary fund for use within the music groups, CNS, WASH, Music (133-7441) 25.00

Total Center System

\$21,588.00

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

- | | |
|---|-------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Preparation of Personnel in Speech and Hearing, Education of the Handicapped Act, Part D, Department of Speech, July 1, 1973 to May 31, 1974, OEG-0-72-4219. Supplemental Allocation for Graduate Program in Speech and Hearing, Project No. 21-3043C | \$ 2,251.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Preparation of Personnel in the Education of the Handicapped, Education of the Handicapped Act, Part D; Department of Special Education, July 1, 1973 to May 31, 1974, OEG-0-72-4219. Supplemental allocation for graduate program support, Project No. 21-3042B | 3,715.00 |
| 3. Mayfair Associates, Inc. contribution as a result of the University of Wisconsin-Eau Claire's participation in the 1973 Wisconsin Mayfair Marathon | 6.00 |

Student Aid

- | | |
|---|-------------------|
| 1. United States Department of Justice, Law Enforcement Assistance Administration, Law Enforcement Education Program (LEEP), Title I, Part D, Omnibus Crime Control and Safe Street Act of 1968 - P.L. 90-351. Financial aid for In-service Students and/or Returning Law Enforcement Education Program Recipients only - A supplement to initial award | 825.00 |
| 2. Department of Health, Education, and Welfare, Public Health Service, Bethesda, Maryland, Nursing Scholarship and Loan Program, Nurse Training Act of 1971 - P.L. 92-158. July 1, 1973 to June 30, 1974, B 759 #0120 101. Supplemental allotment for loans to nursing students | 9,917.00 |
| 3. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. | |
| 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 | 537,875.00 |
| 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 | 430,650.00 |
| 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 | <u>269,904.00</u> |

Total Eau Claire

\$1,255,143.00

UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. State of Bureau of Personnel, (Prime Contractor with U.S. Civil Service Commission) in support of the following:
 - 1) Continuing Education and Professional Development for Public Works Employees in State & Local Government for the period July 1, 1973 through June 30, 1974 at a total cost of \$25,665.00, Grant # 73W104C (1) (784), EXT, PHD, ADMN (144-E399) \$25,665.00
 - 2) Governmental Influence on Labor Relations for the period July 1, 1973 through January 31, 1974, Grant #73W104C (3) (745), EXT, EED, Inst of Govt Affairs (144-E476) 4,200.00
2. Department of the Air Force, Wright-Patterson Air Force Base, Ohio, Presentation of a 'Construction Management Course' and a 'Water Treatment Course' for the period October 28, 1973 through February 1, 1974, Contract No. F33600-74-C-0246, EXT, PHD, Engineering (144-E759) 37,595.00
3. National League of Cities, Washington, D. C. (Prime Contractor with the Department of Housing and Urban Development), Milwaukee Urban Observatory Project for the period September 26, 1969 through January 26, 1974 at a total cost of \$312,564, Amendment No. 18 to Subcontract UO-R-2 under Prime Contract H-987, EXT, DUO, Urban Observatory (144-A420) 2,414.00
4. City of Antigo, Wisconsin (Prime Contractor with Department of Housing & Urban Development), Home Ownership Counseling Program for the period August 1, 1973 through November 30, 1973 at a total cost of \$5,664, Contract dated August 21, 1973, EXT, PHD, WOM & F L ED (144-E684) 5,664.00
5. Department of Interior, Geological Survey, Washington, D. C., "An Investigation of the Lead-Zinc Deposits of Southwestern Wisconsin and the Mineral Resources Appraisal of the Butternut-Conover Area" for the period July 1, 1973 through June 30, 1974 each party to contribute funds or services in the amount of \$8,000, Cooperative Agreement dated July 16, 1973, EXT, EED, Mineral Resources

Extension & Public Service

6. Wisconsin American Revolution Bicentennial Commission
Madison, Wisconsin (Prime Contractor with Department of
Interior), Loganville History Film Project for the period
September 1, 1973 through June 30, 1974, Grant Letter
dated October 8, 1973, EXT, PHD, History (144-E746) \$ 625.00
7. Department of Justice, Law Enforcement Assistance
Administration, Washington, D. C., Grants and Loans to be
made to students in connection with the Law Enforcement
Education Program authorized under Section 406 of the
Omnibus Crime Control and Safe Streets Act of 1968 for the
period July 1, 1973 through June 30, 1974, Grant dated
August 10, 1973, UEX, EC, Stu Personnel Svc (144-D784),
UEX, EC, Stu Personnel Svc (144-D785), (144-D784, Grants)
(144-D785, Loans) 19,241.00
8. Wisconsin Council on Criminal Justice, Madison, Wisconsin
(Prime Contractor with the Department of Justice) in the
support of the following:
- 1) "Crisis Management for Criminal Justice Personnel" for
the period August 1, 1973 through December 31, 1973,
Grant No. 72-09-01-12, EXT, EED, Institute of Govt
Affairs (144-E707) 10,818.00
- 2) "Evaluation of Law for Police" for the period September
1, 1973 through April 30, 1974, Grant No. 72-10-01-12,
EXT, EED, Institute of Govt. Affairs (144-E744) 4,604.00
9. Wisconsin Humanities Committee, Madison, Wisconsin (Prime
Contractor with National Endowment for the Humanities)
Administration of State Based Humanities Program for the
period June 1, 1973 through May 31, 1974, Subgrant under
#50 9948-73-383, EXT, ADM, SV, Extramural Suppt. (144-E723) 37,500.00
10. State of Wisconsin, Department of Administration, Madison,
Wisconsin (Prime Contractor with the Upper Great Lakes
Regional Commission), Upper Great Lakes Administrative
Account for the period July 1, 1973 through June 30, 1974
at a total cost of \$44,802, Agreement 10, Amendment No. 1,
EXT, EED, Urban and Regional Planning (144-E278) 2,000.00

Extension & Public Service

11. Upper Great Lakes Regional Commission, Washington, D. C.,
in support of the following:
- 1) Analysis and Management of Agricultural Wetland Drainage
to Recreational Lakes (White Clay Lake Area demonstration
project) for the period September 1, 1973 through
September 1, 1974, Grant #10420187, EXT, EED, Soils
(144-E702) \$63,500.00
 - 2) Demonstration Project in Planning for the Use of
County Forest Lands for the period September 1, 1973
through June 30, 1974, Agreement dated September 26,
1973, EXT, EED, AGR Economics (144-E729) 14,394.00
12. Various Donors, WHA Radio Station Director's discretionary
grant, EXT, EC, Radio (133-4307) 35.00
13. Various Donors, Unrestricted support of public broadcasting
of WHA-TV, EXT, EC, Television (133-4886) 100.00
14. Anonymous Donor, Support Unrestricted Nursing Programs
under the direction of the Nursing Department of University
Extension, EXT, PHD, Health Science Area, Nursing (133-6204) 1,299.95
15. University of Wisconsin Foundation, Madison, Wisconsin,
Support Publication of Programs 21, EXT, EC, Television
(133-6972) 500.00
16. County of Vilas, Eagle River, Wisconsin, Support Area
Home Economist, EXT, COM PR, Community Progs - Statewide
(133-8368) 100.00
17. Various Donors, EXT Medicine Royalties Account, EXT, PHD,
Medicine (133-8621) 151.88
18. The Cooperative Foundation, St. Paul, Minnesota, Study of
New Methods of Equity Financing for Agricultural Cooperatives
through the period June 30, 1974, EXT, EED, U Ctr for Coops
(133-8827) 3,000.00
19. D-C Corporation, Stevens Point, Wisconsin, Defray cost of
children's programming during the summer of 1973, EXT, EC,
Television (133-9467) 1,500.00

Extension & Public Service

20. American Cancer Society, Wisconsin Division, Madison, Wisconsin, Defray cost of co-sponsoring the telephone network classes entitled "Practical Approaches to Nursing Care", EXT, PHD, Health Sci Area Nursing (133-9468) \$ 400.00
21. State of Wisconsin, Department of Administration, Educational Communications Board, Madison, Wisconsin, Defray cost of programs entitled "Through My Senses", CRO # ZC185, EXT, EC, Radio (133-9475) 2,000.00
22. State of Wisconsin, Department of Administration, Educational Communications Board, Madison, Wisconsin, Defray cost of production of four 15 minute lessons in Mathematics for Senior High Students, CRO # ZC 180, EXT, EC, Television (133-9476) 3,610.00
23. Sauk County Board, Sauk City, Wisconsin, Provides matching costs for Loganville Film Project, EXT, PHD, Liberal Studies-History (133-9497) 625.00
24. Patrick and Anna M. Cudany Fund, Milwaukee, Wis., to be used for the support of the Center for Teaching and Research in Disputes Settlement in the Law School. (Trust) 2,500.00

Total Extension & Public Service \$244,041.83

UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Oneida right to read Community based project for the period September 1, 1973 through August 31, 1974, Grant OEG-0-72-4740 Revision #2, GBY, DN COL, EDUC, (144-E717) \$37,876.00

Student Aid

1. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 1, 1973 through June 30, 1974, Grant dated August 10, 1973, GB, ST AID, Fellows & Scholars (144-D784), GB, S LOAN, Stu Loans, Law Enforc (144-D785) (144-D784, Grants) (144-D785, Loans) 1,045.00
2. Various Donors, Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association, GB, AUX EN, Athletics (133-7213) 370.00
3. University League - U.W.G.B., Green Bay, Wis., to be added to the Thelma DuChaine Short Term Loan Fund - UWGB (Loan) 100.00

Research

1. National Science Foundation, Washington, D. C., "Reporting and Recommendations Concerning Post-International Biological Program Projects" for the period September 15, 1973 through May 31, 1974, Grant GB-40581, GBY, DN COL, COL-ENVIRON SCI, Ecosystem Analysis (144-E718) 13,221.00
2. Eddie Bader, Inc., Seattle, Washington, Study of Cold weather physiology and evaluation of protective garments, GB, DN COL, COL-Human Biol, Hum, Adapt. (133-7809) 1,000.00

Research

3. State of Wisconsin, Department of Natural Resources, Madison,
Wisconsin, Analysis of water samples from Green Bay waters
during the period September 14, 1973 through November 1, 1974,
GBY, DN COL, Col Environ Sci-Ecosys Anal (133-9349) \$13,000.00

Total Green Bay

\$66,612.00

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UNIVERSITY OF WISCONSIN-LA CROSSE

Research

- | | |
|---|-------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Special Education for Students with Learning Disabilities, Grant No. OEG-0-72-4220, Project 21-2778B | \$ 3,843.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Training of Professional Personnel in the Education of the Handicapped, Grant No. OEG-0-72-4220, Project 21-2779B | 2,123.00 |
| 3. State Bank of La Crosse, Market Survey of the La Crosse, Wisconsin Area, letter dated August 30, 1973 from William A. Barney, President, State Bank of La Crosse | 3,300.00 |
| 4. State of Wisconsin Department of Natural Resources, Study of the Movements of Shovelnose Sturgeon, June 1, 1973 through May 31, 1974, Department of River Studies | 1,000.00 |
| 5. Wisconsin Heart Association, Human Performance Laboratory Research Fellowship | 500.00 |
| 6. La Crosse Area Banking Institutions, Cardiac Rehabilitation Research Fellowship | 1,750.00 |

Student Aid

- | | |
|---|------------|
| 1. United States Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program (LEEP), Vendor Code 003919, July 2, 1973 through June 30, 1974 | 1,350.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program, from July 1, 1973 through June 30, 1974, OE Vendor No. 003919, September 18, 1973 | 69,560.00 |
| 3. Department of Health, Education, and Welfare, Office of Education, National Defense Student Loan Program | 195,400.00 |
| 4. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., College Work Study Program | 271,400.00 |
| 5. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Educational Opportunity Grant Program | 300,100.00 |

UNIVERSITY OF WISCONSIN-LA CROSSE

Student Aid6. Department of Health, Education, and Welfare, Office of
Education, Washington, D. C.

1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974	\$ 309,105.00
2) College Work Study Program for the period July 1, 1973 through June 30, 1974	279,540.00
3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974	<u>201,297.00</u>
Total La Crosse	\$1,640,268.00

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Eastman Kodak Company, Rochester, N. Y., an unrestricted gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)

\$5,500.00

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, A Graduate and Postgraduate Training Program entitled: "Molecular Biology" for the period July 1, 1973 through June 30, 1974 at a total cost of \$96,160, Grant 5-T01-GM-01874-05 S1, MSN, GRAD, Molecular Biology (144-E203) \$10,800.00
2. Department of Health, Education and Welfare, National Institute of Education, Washington, D. C., Special Project: A Graduate Level Training and Information Development Program for Professionals Working with Severely Handicapped Students for the period June 1, 1973 through May 31, 1974, Grant #OEG-0-73-6137, MSN, EDUC, Behavioral Disabilities (144-E226) 9,136.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) "Teacher Corp Training Grant - Seventh Cycle (Teacher Corp Associates Program)" for the period September 1, 1972 through August 31, 1974 at a total cost of \$172,673.00, Grant OEG-0-73-0230 (715) Revision #1, MSN, EDUC, Curriculum & Instruction (144-D652) 44,823.00
 - 2) 1973-74 Program in Preparation of Professional Personnel in the Education of Handicapped Children for the period June 26, 1973 through June 30, 1974, Grant OEG-0-72-4221 Revision #4, MSN, Various
 - \$13,800 - (144-E260) Dr. Roy Aserlind, EDUC, Studies in Behavioral Disabilities
 - 3,185 - (144-E156) Dr. Ann Clark & Dr. Rick Heber, GRAD, Mental Retardation Center
 - 3,822 - (144-E259) Dr. Claude Hayes, L&S, Communicative Disorders 20,807.00
 - 3) Center for South Asian Studies for the period September 28, 1973 through June 30, 1974, Grant #OEG-0-74-0369, MSN, L&S, South Asian Studies (144-E726) 95,500.00

Instruction

3. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 4) African Language and Area Center for the period September 28, 1973 through June 30, 1974, Grant #OEG-0-74-0370, MSN, L&S, Afric Lang & Lit (144-E728) \$87,700.00
 - 5) University of Wisconsin System Language and Area Centers for Latin American Studies for the period September 28, 1973 through June 30, 1974 at a total cost of \$83,949.75, OEG-0-74-0368, MSN, L&S, Spanish & Portuguese (144-E732) MSN 46,320.00
4. Madison Area Retardation Council, Madison, Wisconsin (Prime Contractor with the Department of Health, Education, and Welfare), "Developmental Disabilities Staff and Curriculum Development Project" for the period July 1, 1973 through December 31, 1973, Agreement, MSN, GRAD, Mental Retardation Center (144-E638) 21,195.00
5. Department of Defense, U.S. Army Engineer District, Louisville Corps of Engineers, Louisville, Kentucky, Training Course to be attended by Mr. John R. Reeves for the period August 13, 1973 to August 3, 1974, Contract #DACW27-74-C-0035, Various 3,161.00
6. U. S. Navy Purchasing Office, Washington, D. C., Instruction and Services necessary to carry out the Naval Reserve Officer's Training Corps for a period beginning July 1, 1969, Contract N00600-70-A-0280, Mod. P00006, MSN, Various 94,500.00
7. National Endowment for the Arts, Washington, D. C., Artists, Critics, Photographers, and Craftsmen in Residence for the period January 7, 1974 through December 31, 1974, Grant #A40-41-25, MSN, EDUC, Art (144-E760) 2,000.00
8. Haskins and Sells Foundation, Inc., New York, New York, Accounting Faculty Assistance Grant, MSN, BUS, School of Business (133-6111) 3,000.00
9. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 1,250.00

Student Aid

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) Predoctoral Fellowship Award for the period October 1, 1973 through July 31, 1974, Grant 4-F01-GM-49378-04, MSN, GRAD, Chemistry (144-E727) \$3,383.00
 - 2) Nursing Student Loan Program for the period July 1, 1973 through June 30, 1974, Grants B-7-59-0500-02-1 and G-7-59-0500-02-1, MSN, S LOAN, Student Loans, Nursing (Fund 147) 22,199.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., "Doctoral Dissertation Research Abroad" for the period July 1, 1973 through February 28, 1975, Grant OEG-0-73-5396 (Revision #1), MSN, GRAD, Various (144-E338) (1,806.00)
3. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 1, 1973 through June 30, 1974, Grant dated August 10, 1973, MSN, G SERV, Fellows & Scholars (144-D784), MSN, S LOAN, Stu Loans, Law Enforc (144-D785) (144-D784, Grants) (144-D785, Loans) 53,116.00
4. Wisconsin Public Service Corporation, Green Bay, Wisconsin, Wisconsin Public Service Corporation Farm Short Course Scholarships, MSN, AG & LSC, Admin-Resid Instr (133-0186) 2,450.00 *B*
5. Milwaukee Foundation, Milwaukee, Wisconsin, Scholarship in Actuarial Science, MSN, BUS, School of Business (133-1085) 1,000.00 *S*
6. Student Financial Aid Fund, MSN, G SERV, Fellows & Scholars (133-2109)
 - \$200.00 - Anonymous Donor
 - 613.95 - Henry H. Uihlein, Milwaukee, Wisconsin
 813.95

Student Aid

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|-----|---|-----------|--------------|
| 7. | University of Wisconsin Foundation, Madison, Wisconsin, Alta T. and Daniel B. Straley scholarship for assisting students interested in becoming teachers, MSN, G SERV, Fellows & Scholars (133-3563) | \$ 150.00 | S |
| 8. | University of Wisconsin Foundation, Madison, Wisconsin, Dr. & Mrs. Edward R. Knight Scholarship Award, MSN, G SERV, Fellows & Scholars (133-3817) | 375.00 | S |
| 9. | Mr. & Mrs. Thomas A. Ringness, Madison, Wisconsin, John T. Ringness Memorial Scholarship, MSN, G SERV, Fellows & Scholars (133-3943) | 300.00 | S |
| 10. | Standard Oil Company of California, San Francisco, California, Scholarship in connection with the Superior Student Program of the College of Engineering, MSN, G SERV, Fellows & Scholars (133-4153) | 750.00 | S |
| 11. | Price Waterhouse Foundation, New York, New York, Scholarship to graduate or undergraduate student majoring in Accounting, MSN, BUS, School of Business (133-4294) | 1,000.00 | S |
| 12. | Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism & Mass Commun (133-4740) | 3,200.00 | S |
| 13. | Milwaukee Alumni Chapter, Alpha Zeta Omega, Milwaukee, Wisconsin, Milwaukee Alumni Scholarship at Alpha Zeta Omega to be awarded to worthy Pharmacy Student, MSN, G SERV, Fellows & Scholars (133-4950) | 300.00 | S |
| 14. | State Farm Companies Foundation, Bloomington, Illinois, Support of a doctoral dissertation fellowship in the School of Business, MSN, BUS, School of Business (133-5056) | 5,000.00 | S |
| 15. | University of Wisconsin Foundation, Madison, Wisconsin, Tobey-Kregal Scholarship, MSN, G SERV, Fellows & Scholars, (133-5150) | 750.00 | S |
| 16. | Norman C. Bradish Trust, Winter Park, Florida, Max Carl Otto Philosophy Scholarship, MSN, GRAD, Various (133-5161) | 2,500.00 | S |

Student Aid

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| 17. Ernst & Ernst Foundation, Milwaukee, Wisconsin, Ernst & Ernst School of Business Scholarship-Fellowship, MSN, BUS, Business, School of (133-5281) | \$1,000.00 |
| 18. Stauffer Chemical Company Foundation, Westport, Connecticut, Support deserving graduate student in the Department of Food Science, MSN, AG & LSC, Food Science (133-5590) | 3,300.00 |
| 19. University of Wisconsin Foundation, Madison, Wisconsin, Alfred Reschke Social Sciences Scholarship, MSN, G SERV, Fellows & Scholars (133-5887) | 1,105.00 |
| 20. Marathon Electric, Wausau, Wisconsin, Electrical and Mechanical Engineering Scholarships for the academic year 1973-74, MSN, G SERV, Fellows & Scholars (133-6003) | 1,000.00 |
| 21. University of Wisconsin Foundation, Madison, Wisconsin, Carl H. and Theresa M. Hanson Scholarship Award, MSN, G SERV, Fellows & Scholars (133-6106) | 12,851.00 |
| 22. University of Wisconsin Foundation, Madison, Wisconsin, M. A. Bullis Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-6107) | 330.00 |
| 23. University of Wisconsin Foundation, Madison, Wisconsin, Ottilie Reinke Scholarship Award for the benefit of needy and worthy students as selected by the Student Financial Aids Office, MSN, G SERV, Fellows & Scholars (133-6197) | 1,450.00 |
| 24. University of Wisconsin Foundation, Madison, Wisconsin, Lee J. and Lillian O'Reilley Memorial Scholarship to be awarded to a worthy and needy male graduate of the Merrill, Wisconsin High School, MSN, G SERV, Fellows & Scholars (133-6619) | 14,340.00 |
| 25. University of Wisconsin Foundation, Madison, Wisconsin, Drake P. Dale Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-6687) | 175.00 |
| 26. University of Wisconsin Foundation, Madison, Wisconsin, Dennis and Martha Wharton Fellowship in Biochemistry, MSN, AG & LSC, Biochemistry (133-7127) | 2,000.00 |

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Student Aid

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| 27. | The New Daily Cardinal, Madison, Wisconsin, Daily Cardinal Opportunity Grant to be awarded by the Madison Campus Office of Student Financial Aids to Candidates Majoring or intending to Major in the area of Communicative Arts, i.e. Journalism, Radio-TV, Speech, Advertising or Theatre. Preference shall be given to educationally, culturally and financially disadvantaged backgrounds and not more than four students may receive awards during one academic year, MSN, G SERV, Fellows & Scholars (133-7308) | \$1,000.00 | <i>S</i> |
| 28. | President Emeritus Edwin B. Fred, Madison, Wisconsin, Rosa P. Fred Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-7397) | 200.00 | <i>S</i> |
| 29. | Ethel M. Brann Foundation, Inc., Green Bay, Wisconsin, Scholarship for graduate study in the area of public librarianship, MSN, L&S, Library School (133-7541) | 500.00 | <i>S</i> |
| 30. | American Electric Power Service Corporation, New York, New York, AEP Fellowship in Power Engineering including \$1,000 to be used at the discretion of the Chairman of the Department of Electrical Engineering, MSN, ENGR, Electric & Comp Engr (133-7707) | 3,648.00 | <i>J</i> |
| 31. | CPA Wives of Southern Wisconsin, Madison, Wisconsin, Scholarship or Grant-in-Aid to be made to a Student majoring in Accounting and Information Systems and selected by that Department, MSN, BUS, School of Business (133-7712) | 100.00 | <i>S</i> |
| 32. | American Foundrymen's Society - Wisconsin Chapter, Milwaukee, Wisconsin, Scholarship in Engineering, MSN, ENGR, Various (133-7853) | 2,500.00 | <i>S</i> |
| 33. | Margaret Rupp Cooper Harp Scholarship Fund for non-resident students, MSN, G SERV, Fellows & Scholars (133-8427) | | <i>S</i> |
| | \$300 - Various Donors | | |
| | 100 - Various Donors | 400.00 | |
| 34. | Minerals Industry Educational Foundation New York, New York, Scholarships and recruiting program support in the Department of Metallurgical and Minerals Engineering in accordance with terms previously accepted, MSN, ENGR, Met & Min Engr (133-8625) | 2,100.00 | <i>S</i> |

Student Aid

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| 35. | The General Electric Foundation, Bridgeport, Connecticut, Graduate Grant Program for graduate study and research in the Department of Electrical and Computer Engineering, MSN, ENGR, EES, Elec & Comp Engr (133-9469) | \$7,500.00 | |
| 36. | National Food Brokers Association Foundation, Inc., NFBA Foundation, Inc. Scholarship for undergraduate or graduate student interested in making a career in the food industry for the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Food Science (133-9495) | 750.00 | \$ |
| 37. | Various Donors, to be added to the Human Resources Educational Fund, Madison, Campus, in accordance with terms approved July 25, 1969 (Trust) | 318.00 | |
| 38. | That at the request of the donor the terms of the Phi Beta Award of Merit in Speech and Music approved 21 May 1971 be changed to include awards made to junior women upon the recommendation of the Chairman of the Department of Dance. (Trust) | | |
| 39. | Class of 1973, Madison, Campus, to be added to the W. Eugene Clingan Memorial Scholarship Award as approved December 17, 1971-Madison Campus (Trust) | 1,000.00 | \$ |
| 40. | University of Wisconsin Foundation, Madison, to be added to the Wisconsin Press Association-Lester Hawkes Scholarship Fund (Trust) | 100.00 | \$ |
| 41. | Various Donors, given in memory of the late Elizabeth Graves, to be added to the Marjorie Paquin Memorial Fund - University Hospitals - as approved July 10, 1970 (Trust) | 110.00 | |
| 42. | Professor Marshall F. Finner, Madison, Wisconsin, to be added to the Wisconsin Agricultural Engineer Scholarship Fund, Madison Campus, in accordance with terms approved October 6, 1972 (Trust) | 281.40 | \$ |
| 43. | Friends of the late Professor J. Homer Herriott, given in his memory, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) | 20.00 | \$ |
| 44. | Tom Fonte, Kenosha, Wis., to be added to the fund in memory of the late Hernani Larisgoitia for any purpose beneficial to the Department of Spanish and Portuguese - Madison (Trust) | 15.00 | |

Student Aid

45. Andra J. Herriott, Washington, D. C., given in memory of the late Professor J. Homer Herriott, to be added to the Antonio G. Solalinds Scholarship Fund - Madison (Trust)

\$100.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors, Friends of the University Library Fund, MSN, LIBR, General Library (133-0822) \$ 130.00
2. History of Science Society, Washington, D. C., Defray cost of editing the "Critical Bibliography of the History of Science and Its Cultural Influences" MSN, L&S, History of Science (133-7202) 3,600.00
3. Council of Wisconsin Librarians, Inc., Council of Wisconsin Librarian's Central Inter-library Loan Office, MSN, LIBR, General (133-8791) 5,000.00
4. Mr. and Mrs. Leon C. Standifer, Baton Rouge, La., given in memory of the late Emeritus Professor Emma Fisk, to improve the comfort of the Reading Room of the Biological Library in Birge Hall (Trust) 100.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Chicago Operations Office,
Argonne, Illinois, in support of the following:
 - 1) "Fusion Reactor Technology Studies" for the period
August 1, 1973 through July 31, 1974, Contract AT(11-1)-
2272, Mod. 1, MSN, ENGR, EES, Nucl Engr (144-E313) \$190,000.00
 - 2) "Structure and Synthesis of Small Viruses and their
Component Parts" for the period August 1, 1973 through
July 31, 1974, Contract AT(11-1)-1633, Mod. No. 4-1
MSN, GRAD, Biophysics Laboratory (144-E461) 21,000.00
 - 3) "Microbiology of Thermally Polluted Environments for
the period August 1, 1973 through July 31, 1974 at
a total cost of \$34,930.00, Contract #AT(11-1)-2161
Mod 1-1, MSN, AG & LSC, Bacteriology (144-E480) 34,930.00
2. United States Department of Commerce, Washington, D. C.
"Census Dot Maps of the United States" for the period
April 20, 1973 through June 1, 1973 at a total cost of
\$8,450.00, Contract No. 3-35045, MSN, L&S, Cartog Lab
(144-E005) 2,450.00
3. Department of Health, Education and Welfare, Public
Health Service, National Institutes of Health, Bethesda,
Maryland, in support of the following:
 - 1) "Studies on Induction of Neoplasia in vivo and in vitro
using known carcinogenic chemical methods" for the
period September 1, 1971 through August 31, 1974 at a
total cost of \$770,500, Contract NIH-NCI-72-2022, Mod. #5
MSN, HS-MED, Oncology (144-C328) 273,000.00
 - 2) "RNA Metabolism of Learning Brain" for the period
April 1, 1972 through December 31, 1973 at a total cost
of \$63,880.00, Grant 5-R01-NS-09352-06S1, MSN, L&S,
Primate Research Ctr (144-C825) 466.00

Research

- 3) "Structure, Function, and Biosynthesis of Ribosomes" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-GM-13832-08 (Revised), MSN, L&S, Zoology (144-E021) (1,172.00)
- 4) "Pathogenesis of Hepatic Venno-Occlusive Disease" for the period June 1, 1973 through May 31, 1974, Grant 2-R01-HL-10941-07 (Revised), MSN, HS-MED, Pathology (144-E046) (1,482.00)
- 5) "Snowshoe Hare Response to Arboviral Infection" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AI-09801-03 (Revised), MSN, AG & LSC, Nat Resources, Wlife Ecol (144-E047) (779.00)
- 6) "Defining Xyleborus for Biomedical Research Use" for the period June 1, 1973 through May 31, 1974, Grant 1-P06-RR-00779-01 (Revised), MSN, AG & LSC, Entomology (144-E104) (4,473.00)
- 7) "Program Project in Lymphocyte Biology" for the period June 1, 1973 through May 31, 1974, Grant 1-P01-AI-11576-01, MSN, HS-MED, Medical Genetics (144-E206) 22,060.00
- 8) "Physiological Regulation of Body Weight" for the period June 1, 1973 through May 31, 1974 at a total cost of \$38,287.00, Grant #2-R01-MH-08909-10S1, MSN, L&S, Psychology (144-E265) 13,102.00
- 9) "Reactions of Biochemical Interest" for the period August 1, 1973 through July 31, 1974, Grant 5-R01-AM-08064-10, MSN, L&S, CHEM (144-E290) 41,401.00
- 10) "Mental Retardation and Brain Development" for the period August 1, 1973 through July 31, 1974, Grant No. 5-P01-HD05342-04, MSN-HS-MED Pediatrics (144-E463) 178,348.00

Research

- 11) Components and Pathways in Biological Oxidations for the period September 1, 1973 through August 31, 1974, Grant 5-R01-GM-12394-10, MSN, GRAD, Enzyme Institute (144-E482) \$ 91,928.00
- 12) "Automation of On-Line Enzyme Studies" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-GM-10978-09, MSN, HS-MED, Medicine (144-E626) 28,435.00
- 13) Subcellular Structures of Procaryotic Organisms for the period September 1, 1973 through August 31, 1974, Grant 5-R01-GM-19859-02, MSN, AG & LSC, Bacteriology, (144-E644) 25,658.00
- 14) "Transcription and Translation Regulatory Signals" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-GM-19670-02, MSN, AG & LSC, Biochemistry (144-E645) 27,116.00
- 15) "Submicroscopic Organization of Chromosomes" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-GM-04738-18, MSN, L&S, Zoology (144-E655) 49,777.00
- 16) "Developmental Aspects of Cell Surfaces" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-HD06856-02, MSN, L&S, Zoology (144-E656) 38,628.00
- 17) Fellowship traineeship supply allowance for the period August 3, 1973 through August 2, 1974, Grant 5-F10-NS-02567-02, MSN, HS-MED, Anatomy (144-E700) 1,000.00
- 18) Special Fellowship supply allowance for the period September 1, 1973 through August 31, 1974, Grant 5-F11-NS02496-03, MSN, HS-MED, Physiological Chemistry (144-E735) 1,000.00
- 19) "Studies of Human Chromosomal DNA" for the period November 1, 1973 through October 31, 1974, Grant 1-R01-GM20871-01, MSN-HS-MED Pharmacology (144-E736) 27,065.00

Research

- 20) "The Metabolism of the Isolated Perfused Newborn Lung" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-HD05837-02, MSN, HS-MED, Pediatrics (144-E737) \$ 21,574.00
- 21) "Determination of Transfer Ribonucleic Acid Structure" for the period November 1, 1973 through October 31, 1974, Grant No. 2-R01-GM12395-10, MSN, GRAD, Molecular Biology (144-E745) 45,714.00
- 22) "Biological Fixation of Nitrogen by Microorganisms" for the period December 1, 1973 through November 30, 1974, Grant 5-R01-A100848-19, MSN, AGLSC Biochemistry (144-E747) 39,961.00
- 23) "Metabolism of the Brain" for the period December 1, 1973, through November 30, 1974, Grant 2-R01-NS05961-09, MSN, HS-MED, Surgery (144-E751) 122,032.00
4. Department of Health, Education and Welfare, Public Health Service, Health Service and Mental Health Administration, Rockville, Maryland, in support of the Following:
- 1) "Comprehensive Behavioral Studies: for the period April 1, 1973 through March 31, 1974 at a total cost of \$199,541, Grant 2-R01-MH-11894-08S1, MSN, L&S Psychology (144-D949) 26,002.00
- 2) "Mechanisms of Directed Forgetting" for the period November 1, 1973 through October 31, 1974, Grant No. 5-R01-MH-20584-02, MSN, L&S Psychology (144-E754) 15,083.00
5. Wisconsin Board, Vocational Technical and Adult Education (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.) in support of the following:

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 11-9-73

Research

- 1) "Center for Studies in Vocational and Technical Education" for the period July 1, 1973 through June 30, 1974, Project #19-006-151-194 (Revised), MSN, EDUC. Administration (144-E415) \$ 34,144.00
- 2) Function-Task-Competency Approved for Determining the Pre-Service and Inservice Educational Needs of Post-Secondary Full-Time Agricultural Instructors for the period July 1, 1973 through June 30, 1974, Grant No. 19-009-151-184, MSN, AG-LSC, Educ (AG & EXT) (144-E740) 5,954.00
6. Rockford School District #205, Rockford, Illinois (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), Third Party Evaluation of Vocational Exemplary Project in Rockford, Illinois for the period March 1, 1973 through February 28, 1974, Subgrant Under OEG 0-72-0915, MSN, EDUC, Dean's Off (144-E731) 3,200.00
7. Air Force Office of Scientific Research, Arlington, Virginia "The Investigation of Electronic and Optical Properties of Solids, Liquids, and Gases in the Extreme Ultraviolet and Soft X-Ray Range through the Use of Synchrotron Radiation" for the period December 1, 1969 through August 31, 1974 with funds allotted in the amount of \$1,527,946--Total estimated costs through August 31, 1974 are \$1,583,424, Contract F44620-70-C0029, Mod. P00007, MSN, GRAD, Physical Sciences Lab (144-A517) 283,637.00
8. U. S. Army, Natick Laboratories, Natick, Massachusetts, "Investigation of Methods for Introducing Antioxidants in Foods" (Phase II) for the period May 24, 1973 through December 24, 1973 at a total cost of \$36,453, Contract DAAG17-73-C-0214 P00001, MSN, AG & LSC, Food Science (144-E179) 21,317.00

Research

9. Department of the Navy, Office of Naval Research, Arlington, Virginia, "Studies in the Control Theory of Partial Differential Equations" for the period September 1, 1970 through September 30, 1974 at a total cost of \$60,355, Contract N00014-67-A-0128, MOD No. 3, MSN, L&S, Mathematics (144-B322) \$ 15,000.00
10. Department of the Navy, Office of Naval Research, Washington, D. C., "Various Problems in Numerical Analysis" for the period February 1, 1968 through August 31, 1974 at a total cost of \$229,900, Contract N00014-67-A-0128-0004, Mod. 8, MSN, L&S, Computer Sciences (144-8352) 31,000.00
11. Environmental Protection Agency, Washington, D. C. National Lake Inventory for the period December 1, 1973 through November 30, 1974, Grant R-801363-03, MSN, GRAD, Water Resources Ctr (144-E753) 34,000.00
12. University of Missouri (Prime Contractor with Environmental Protection Agency, Washington, D.C.), "Bionomics and Management of Soil Anthropod Pests" for the period August 1, 1973 through July 31, 1974 Subcontract dated August 21, 1973, MSN, AG & LSC, Entomology (144-E427) 20,000.00
13. Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), WIN Cost Reimbursement Contract for Robert Rhymes for the period September 10, 1973 through August 1, 1974, Contract No. 6122-74-PSE 38 MSN, HS-MED Physiological Chemistry (144-E749) 7,500.00
14. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) Participation in a Study of Operational and Data-Handling Requirements for the Large Space Telescope for the period September 6, 1973 through February 15, 1974 at a total cost of \$7,500, Contract NAS 5-23285 MSN, L&S, Astronomy (144-E690) 7,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 11-9-73

Research

- 2) "Study of the Use and Design Characteristics of Visible and Ultraviolet Interference Spectrometers for the Large Space Telescope" for the period October 1, 1973 through December 31, 1974, Grant NGR 50-002-223, MSN, L&S, Physics (144-E743) \$ 4,323.00
15. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, "Investigation of Metabolism in Hypogravity: Environmental Factors Controlling Growth" for the period October 1, 1972 through September 30, 1974 at a total cost of \$34,000, Contract #NAS2-7314 MOD #1, MSN, AG & LSC, Horticulture (144-D669) 20,000.00
16. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, California (Prime Contractor with the National Aeronautics and Space Administration in support of the Following:
- 1) "Research to Investigate the Generation and Stabilization of Excited Atomic and Molecular States in Liquid and Solid Helium: for the period October 15, 1973 through September 30, 1974, Subcontract No. 953728 under NAS7-100, MSN, L&S, Physics (144-E757) 10,916.00
- 2) "Research to Investigate the Feasibility of an Intense 800 A Laser based on the Electron Beam Pumping of Superfluid Helium" for the period October 15, 1973 through September 30, 1974, Subcontract No. 953724 under NASA Contract NAS 7-100, MSN, L&S, Physics (144-E758) 23,916.00
17. National Endowment for the Humanities, Washington, D. C. in support of the following:
- 1) "Contemporary Indian Civilization Films Project" for the period June 1, 1972 through June 30, 1974 at a total cost of \$42,351, Amendment to Grant EH-7046-72-228 by letter of September 11, 1973, MSN, L&S, Indian Studies (144-C951) 2,800.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 11-9-73

Research

- 2) "Politics in the Chesapeake Region, from the Revolution to 1800" for the period July 1, 1973 through January 15, 1975, Grant No. R0-8631-74-105, MSN, L&S, history (144-E748) \$ 15,923.00
18. National Science Foundation, Washington, D. C. in support of the following:
- 1) "High Temperature Plasmas" for the period March 15, 1971 through February 28, 1975 at a total cost of \$89,600, Grant GK-28158, Amendment 1, MSN, ENGR, EES, Nuclear Engr. (144-B691) 34,700.00
- 2) "Theoretical Chemistry" for the period July 1, 1971 through February 28, 1975 at a total cost of \$534,500 Grant GP-28213, Amendment No. 2, MSN, L&S, Theoretical Chemistry Institute (144-B694) 186,000.00
- 3) "Theory and Techniques of the Monte Carlo Method" for the period July 1, 1971 through December 31, 1974 at a total cost of \$150,800 Grant GJ-29986X2, MSN, L&S, Computer Science (144-C080) 50,300.00
- 4) "Nonlinear Cyclotron Wave Plasma Studies" for the period September 1, 1971 through March 31, 1976 at a total cost of \$113,700, Grant GK-21367, Amendment 1, MSN, ENGR, EES, Elec & Computer Engr (144-C190) 60,700.00
- 5) "Studies with Defined Deoxyribonucleic Acids" for the period October 1, 1971 through March 31, 1975 at a total cost of \$120,000, Grant GB-30528X2, MSN, AG & LSC, Biochemistry (144-C293) 40,000.00
- 6) "The Control of Emotional and Instrumental Acts Through Information and Self Observation" for the period November 1, 1971 through May 31, 1975 at a total cost of \$165,400, Grant GS-31450X2, MSN, L&S, Psychology (144-C505) 59,300.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 11-9-73

Research

- 7) "Study of the Keweenaw Current and its Role in the Circulation of Lake Superior" for the period April 1, 1972 through March 31, 1975 at a total cost of \$216,100, Grant GA-33140, Amendment 1, MSN, ENV ST, Marine Studies (144-C823) \$ 75,000.00
- 8) "Understanding and Controlling Exhaust Pollutants from Internal Combustion Engines" for the period September 1, 1972 through February 28, 1975 at a total cost of \$89,200, Grant GF-35006X1, MSN, ENGR, EES, Mechanical Engineering (144-D214) 39,000.00
- 9) "Ion Fragmentation of Organic Materials by Photoionization and Electron Impact" for the period November 1, 1972 through April 30, 1975 at a total cost of \$91,800, Grant GP-36236X1, MSN, L&S, Chemistry (144-D709) 43,800.00
- 10) "Evaluation & Further Development of the Auto-Monitoring Communication Board as an Educational Aid for Severely Handicapped Children" for the period August 15, 1973 through July 31, 1974, Grant EC-40316, MSN, ENGR, EES, ELEC & Comp Engr (144-E695) 84,500.00
- 11) "The Joint Role of Adiabatic and Diabatic Processes in the Extratropical Cyclone" for the period September 15, 1973 through February 28, 1975, Grant GA-40252X, MSN, L&S, Meteorology (144-E706) 135,000.00
- 12) "Elasticity of Single-Crystal Mantle Analogues Under Uniaxial and Hydrostatic Stress" for the period October 1, 1973 through March 31, 1976, Grant GA-40593, MSN, L&S, Geology & Geophysics (144-E709) 32,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS 11-9-73

Research

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| 13) "Interrelationships of Cellular Slime Molds" for the period October 1, 1973 through March 31, 1976, Grant GB-40545, MSN, AG & LSC, Bacteriology (144-E710) | \$ 50,000.00 |
| 14) "Predation on Crayfish" for the period October 1, 1973 through March 31, 1976, Grant GB-40697, MSN, L&S, Zoology (144-E719) | 27,000.00 |
| 15) "Cell Death During Chick Limb Development" for the period September 1, 1973 through February 29, 1976, Grant GB-40506, MSN, HS-MED, Anatomy (144-E720) | 25,000.00 |
| 16) "Properties and Interactions of Electrons, Ions, Excited Atoms, and Excitons in Noble Gases, Liquids, and Solids" for the period September 15, 1973 through February 29, 1976, Grant GP-40524, MSN, L&S, Physics (144-E721) | 65,000.00 |
| 17) "Chromosome Replication and Function" for the period October 1, 1973 through March 31, 1975, Grant GB-40656, MSN, L&S, Zoology, (144-E722) | 30,000.00 |
| 18) "Molecular Characterization of the Sodium-Potassium Transport Adenosinetriphosphatase" for the period October 1, 1973 through March 31, 1975, Grant GB-40368X, MSN, HS-MED, Pharmacology (144-E738) | 25,000.00 |
| 19) "Fundamental Studies and Use of Membrane Systems for Chemical Analysis" for the period October 15, 1973, through March 31, 1975, Grant GP-40694X, MSN, L&S, Chemistry (144-E739) | 30,200.00 |
| 19. University Corporation for Atmospheric Research, Boulder, Colorado, (Prime Contractor with the National Science Foundation), "Tropical Wind, Energy Conversion, and Reference Level Experiment" with funds allotted for the period January 28, 1972 through June 30, 1974 in the amount of \$422,112, Total estimated cost through June 30, 1975 is \$495,774, Mod. No. 4-74 to Subcontract No. NCAR 6-72 under Prime Contract NSF-C660, MSN, GRAD, Space Science and Engineering Center (144-C183) | 124,112.00 |

Research

20. Department of State, Agency for International Development, Washington, D. C., Agricultural Services (Agrarian Reform Advisor-Research) for the period August 28, 1973 through September 15, 1975 at a total estimated cost of \$80,952, Contract AID-ASIA-C-1051, MSN, AG & LSC, Land Tenure Ctr. (144-E703) \$ 49,000.00
21. Cancer Research-McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327) 389.00
- \$100 Various Donors in memory of Catherine Ann Moss
 10 Various Donors in memory of Mrs. Dean Stebbins
 10 Various Donors in memory of Mrs. Mary S. Torrison
 118 Town of Rantoul Community Drive, Potter, Wisconsin
 15 Various Donors in memory of Mr. Martin W. Rusch
 10 Various Donors in memory of Mr. Al Tilley
 80 Various Donors in memory of Estelle March
 25 Various Donors in memory of Mrs. Leona D. Nielsen
 10 Various Donors in memory of Mrs. Elmer F. Herman
 11 Various Donors in memory of Mr. Ed A. Rusch
22. The Ole Evinrude Foundation, Waukegan, Illinois, To cover expenses connected with the Ole Evinrude Fellowship Grant during the 1973-74 Academic Year, MSN, ENGR, Mech Engr. (133-0235) 5,000.00
23. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038) 160.00
- \$125 Various Donors in memory of Helen Canfield
 5 Various Donors in memory of Mrs. Ellen Punswick
 30 Various Donors in memory of Dorothy Sarantos
24. Various Donors, Department of Gynecology and Obstetrics Chairman's unrestricted fund, MSN, HS-MED, Gynecol & Obstet (133-3218) 1,000.00
25. Monsanto Company, St. Louis, Missouri, Department of Chemical Engineering Chairman's discretionary grant, MSN, ENGR, EES, Chem Engr (133-3236) 1,500.00

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

26. Various Donors in memory of Denis Landry, Neurosurgery Research, MSN, HS-MED, Surgery (133-3254) \$ 380.00
27. ~~Cancer Research, MSN, HS-MED, Various (133-3651) 1,675.00~~
- \$1,350 Various Donors in memory of Catherine Rau Marenick
- 30 Various Donors in memory of Mrs. Amelia C. Nicholas
- 10 Various Donors in memory of Mrs. Chuck Webster
- 5 Various Donors in memory of Mr. V. H. Helmbrecht
- 30 Various Donors in memory of Phyllis Wilburn
- 250 ~~United Fund of Dunn County, Inc., Menomonie Wisconsin~~
28. Various Donors, Heart Research, MSN, HS-MED, Various (133-3832) 20.00
29. Heart Research, MSN, HS-MED, Medicine (133-4099) 90.00
- \$ 15 Various Donors in memory of Mrs. Charles Stone
- 75 Various Donors in memory of Mr. Edward Shovers
30. Various Donors, "Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School, MSN, HS-MED, Genetics (133-4379) 316.52
31. ~~West Chemical Products, Inc., Long Island, New York, Research on Phenothiazines, MSN, AG & LSC, Veterinary Science (133-4862) 2,000.00~~
32. ~~American Cyanamid Company, Princeton, New Jersey, Weed Control in Agronomic Crops, MSN, AG & LSC, Agronomy (133-5014) 1,500.00~~
33. ~~Olin Corporation, East Alton, Illinois, Research on Wildlife, MSN, AG & LSC, NAT RES, Wlfe Ecol (133-5127) 1,700.00~~
34. Various Donors, Allergy Research, MSN, HS-MED, Medicine (133-5277) 25.00

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS

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Research

35. Various Donors, Support Food Research Institute, MSN, AG & LSC, Food Res Instit (133-5328) \$ 10,542.00
36. The University of Chicago, Chicago, Illinois, Staphlococcus Enterotoxin Research, MSN, AG & LSC, Food Research Institute (133-5654) 1,440.00
37. Various Donors in memory of Mr. Earl Evans, Department of Neurology Chairman's discretionary fund, MSN, HS-MED, Neurology (133-5977) 5.00
38. World Health Organization, Geneva, Switzerland, Bacteriological Studies on Brucellosis, MSN, AG & LSC, Veterinary Science (133-6292) 2,000.00
39. The Trans Company Foundation, Inc., La Crosse, Wisconsin, Support undergraduate research projects in the Department of Mechanical Engineering, MSN, ENGR, EES, Mech Engr (133-6353) 1,000.00
40. Various Donors, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696) 300.00
41. Organon, Inc., West Orange, New Jersey, Cancer Research in Preventive Medicine, MSN, HS-Med, Preventive Med. (133-7146) 2,607.00
42. Stauffer Chemical Company, Mountain View, California, Weed Control in Horticultural Crops, MSN, AG & LSC, Horticulture (133-7427) 600.00
43. Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446) 383.28
44. Allergan Pharmaceuticals, Irvine, California, School of Pharmacy Research, MSN, HS-PHR, Pharmacy (133-7592) 1,000.00

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

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| 45. American Cyanamid Company, Princeton, New Jersey, Studies with insecticides on beans, potatoes, and cabbage, MSN, AG & LSC, Entomology (133-7594) | \$ 1,000.00 |
| 46. Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin, Support Teaching - Training Program on Rheumatology, MSN, HS-MED, Medicine (133-7603) | 3,500.00 |
| 47. Mobil Research and Development Corporation, Princeton, New Jersey, Research related to the geology of Mineral Resources in and around lakes and oceans MSN, ENV ST, Marine Stu Ctr (133-7706) | 5,000.00 |
| 48. ICI America, Inc., Goldsboro, North Carolina, Bionomics and Control of Insects Attacking Vegetable Crops, MSN, AG & LSC, Entomology (133-7777) | 100.00 |
| 49. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Overseas Research on Development Administration in Kenya during the period September 1, 1971 through September 1, 1972; G-82, MSN, GEA, Int'l Stu & Prog (133-8095) | 39.37 |
| 50. General Motors, Warren, Michigan, Research Allowance in the Department of Mechanical Engineering, MSN, ENGR, Mechanical Engr (133-8148) | 500.00 |
| 51. Various Donors, Unrestricted use in teaching or research programs, MSN, HS-MED, Genetics (133-8307) | 2,500.00 |
| 52. G. D. Searle & Company, Chicago, Illinois, Studies of the Bladder Tumorigenicity of Aspartyl Phenylalanine Methyl ester and related compounds, MSN, HS-MED, Clinical Oncology (133-8398) | 11,130.00 |
| 53. Richards of Rockford, Rockford, Illinois, Liquid Entrainment and Wind Drift Associated with Evaporative Cooling Using Massive Sprays, MSN, ENGR, EES, Chem Engr (133-8505) | 5,000.00 |

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

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| <p>54. Noise Control Investigation in Tubular Wire Strand Machines during the period June 16, 1973 through June 15, 1974, MSN, ENGR, EES, Mech Engr (\$8,415.00) (133-8665), Engineering Experimental Station Director's discretionary account. MSN, ENGR, ENGR Exper Sta (\$1,485.00) (133-8400)
 \$3,300.00 - Armco Steel Corporation, Kansas City, Missouri
 \$3,300.00 - Macwhyte Company, Kenosha, Wisconsin
 \$3,300.00 - Wire Rope Corporation of America, Inc., St. Joseph, Missouri</p> | <p>\$ 9,900.00</p> |
| <p>55. American Cyanamid Company, Princeton, New Jersey, Evaluation of sprays against orchard fruit diseases, MSN, AG & LSC, Plant Path (133-8693)</p> | <p>2,000.00</p> |
| <p>56. Copper Process Limited, New York, New York, Hydrometallurgy, MSN, ENGR, EES, Chemical Engr (\$2,250.00) (133-8793) Engineering Experimental Station Director's discretionary grant (\$225.00) (133-8400)</p> | <p>2,475.00</p> |
| <p>57. Waukesha Foundry Company, Inc., Waukesha, Wisconsin Powder Metallurgy Research on Waukesha "88" alloy, MSN, ENGR, EES, Met & Min Engr (133-8805)</p> | <p>1,000.00</p> |
| <p>58. The University of Michigan, Ann Arbor, Michigan, Ciba Cardiac Rhythm Study, MSN, HS-MED, Medicine (133-8820)</p> | <p>50.00</p> |
| <p>59. Wildlife Management Institute, Washington, D. C., Cooperative Wildlife Research, MSN, AG & LSC, Nat Resources, Wliffe Ecol (133-8821)</p> | <p>500.00</p> |
| <p>60. American Theatre Association, Inc., Washington, D. C. Defray cost of Secretarial Assistance and other expenses in connection with the Graduate Conference on Research MSN, L&S, Communication Arts (133-8861)</p> | <p>500.00</p> |
| <p>61. Massachusetts General Hospital, Boston, Massachusetts Adult Nephrotic Syndrome Study, MSN, HS-MED, Medicine (133-8979)</p> | <p>150.00</p> |

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

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| 62. Progressive Scientific Association, Inc., La Crosse, Wisconsin, Extractive Hydrometallurgy, MSN, ENGR, EES, Chem Engr (133-9024) | \$ 460.00 |
| 63. Merck and Company, Inc., Rathway, New Jersey, Parkinsons Disease Research, MSN, HS-MED, Neurology (133-9063) | 2,367.50 |
| 64. Various Donors, Study of Delineating Factors Related to Mycotic Activity on Cheese Surfaces, MSN, AG & LSC, Food Science (133-9074) | 1,676.26 |
| 65. Bell Memorial Hospital, Ishpeming, Michigan, Electron Microscope Studies in Connection with Cobalt Epilepsy Research, MSN, HS-MED, Pathology (133-9143) | 1,000.00 |
| 66. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Cooperative Research Project for the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Entomology (\$22,433.00) (133-9174), MSN, AG & LSC, Plant Pathology (\$22,911.00) (133-9175) MSN, AG & LSC, Soils (\$17,757.00) (133-9176), MSN, AG & LSC, Nat Res-Forestry (\$21,898.00) (133-9177) | 84,999.00 |
| 67. Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) | 109.90 |
| 68. Various Donors in Memory of David W. Lange, Burn Research MSN, HS-MED, Surgery-General (133-9303) | 10.00 |
| 69. Lehigh, Inc., Easton, Pennsylvania, Engineering Experimental Station Director's discretionary account, MSN, ENGR, EES, ADMIN (\$7,600.00) (133-8400), Coordination of Clamp Casting Design and Foundry Processing, MSN, ENGR, EES, Met & Min (\$700.00) (133-9473) | 8,300.00 |
| 70. Medical Sciences International, Inc., Stoneham, Massachusetts, Coagulation Research, MSN, HS-MED, Medicine (133-9450) | 50.00 |

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

71. The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, Postdoctoral fellowship and research allowance for the period September 1, 1973 through August 31, 1974, MSN, HS-MED, Oncology (133-9451) \$ 9,750.00
72. Foundations' Fund for Research in Psychiatry, New Haven, Connecticut, Suicide Risk: A Prospective Study during the period October 1, 1973 through April 30, 1975, 73-562, MSN, HS-MED, Psychiatry (133-9452) 4,095.00
73. Oventreich Foundation for the Advancement of Science, Inc., New York, New York, Grant-in-aid for Advancement of Aging Research, MSN, HS-MED, Pathology (133-9454) 5,000.00
74. Deutscher Akademischer Austauschdienst, Bonn-Bad Godesberg, West Germany, Grant-in-aid for research in the Department of Molecular Biology, MSN, GRAD, Molecular Biology (133-9463) 474.00
75. General Mills, Inc., Minneapolis, Minnesota, Studies of digestive enzymes for the evaluation of protein quality of processed and unprocessed foods and the damage to protein induced by heat processing of foods, MSN, AG & LSC, Biochemistry (133-9464) 5,160.00
76. Ford Motor Company, Dearborn, Michigan, Engineering Experimental Station Director's discretionary account, MSN, ENGR, EES, Admin (\$4,000.00) (133-8400), Automatic Finite Solid Element Mesh Generation for Structural Analysis during the period September 1, 1973 through January 31, 1974, MSN, ENGR, EES, Mech Engr (\$400.00) (133-9470) 4,400.00
77. Jensen-Salsbery Laboratories, Kansas City, Kansas, Study the comparative pathogenesis of virulent (field) and avirulent (vaccine) infectious bovine rhinotracheitis (IBR) viruses in neonatal dairy calves during the period September 1, 1973 through June 30, 1974, MSN, AG & LSC, Veterinary Science (133-9471) 25,000.00

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS 11-9-73

Research

78. ~~Masonite Corporation, Chicago, Illinois, Isolation of chemicals from Masonex which inhibit animal feeding and other behaviors; using especially insects as bioassay animals during the period September 1, 1973 through February 28, 1974, MSN, AG & LSC, Entomology (133-9473)~~ \$ 5,000.00
79. ~~Wisconsin Electric Power Company, Milwaukee, Wisconsin, Support in the field of Nuclear Medicine, MSN, HS-MED, Radiology (133-9482)~~ 1,000.00
80. ~~The Society of the Sigma XI, New Haven, Connecticut, Determinents of Dissenting Behavior for the period June 1, 1973 through August 31, 1974, MSN, L&S, Psychology (133-9483)~~ 240.00
81. ~~Various Donors, Analysis of Selectivity of Adrenergic Drugs, MSN, HS-PHR, Pharmacy (133-9484)~~ 500.00
82. ~~Water Systems Council, Chicago, Illinois, Engineering Experimental Station Directors Discretionary Account (133-8400) Mitagation of Effects of Voltage Unbalance on Three Phase Induction Motors (133-9485), MSN, ENGR, EES, Admin (\$5,515.00) (133-8400), MSN, ENGR, EES, Elec Engr (\$551.00) (133-9485)~~ 6,066.00
83. ~~CIBA-GEIGY Corporation, Greensboro, North Carolina, Potato insect control studies, MSN, AG & LSC, Univ Exptl Farms (133-9487)~~ 200.00
84. ~~American Society of Civil Engineers, New York, New York, J. Waldo Smith Hydraulic Fellowship for the period July 1, 1973 through June 30, 1974, MSN, ENGR, EES, Civil & Env (133-9490)~~ 3,000.00
85. ~~W. R. Grace and Company, Columbia, Maryland, Preservation of high moisture corn and baled alfalfa-grass hay with ammonium isobutyrate for the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Dairy Science (\$1,000.00) (133-9491), MSN, AG & LSC, Agr. Engr. (\$3,000.00) (133-9492)~~ 4,000.00

GIFTS, GRANTS AND U.S. GOVERNMENTAL CONTRACTS

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Research

86. National Soybean Processors Association, Washington, D. C.
New Considerations of an old Question: Protein vs Non-Protein Nitrogen Substitutes in the Rations of Highly Productive Ruminants for the period October 1, 1973 through September 30, 1974, MSN, AG & LSC, Dairy Science (133-9494) \$ 5,000.00
87. Faye McBeath Foundation, Milwaukee, Wisconsin, Phase I-Telefitness Project during the period January 1, 1974 through July 31, 1974, MSN, GRAD, INSTIT AGING & Adult Life (133-9496) 22,000.00
88. The Rockefeller Foundation, New York, New York, Defray Cost of Significant Data Gathered Since the Publication of an Earlier Study by a University of Wisconsin Team on Economic and Social Implications of Disease Control in Saint Lucia, West Indies during the period October 1, 1973 through September 30, 1974, GA-SS-7347, MSN, L&S, Economics (133-9498) 13,754.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. United States Department of Commerce, Small Business Administration, Washington, D. C. "Management Counseling and Technical Assistance to Small Business Concerns" for the period August 20, 1973 through December 28, 1973, Contract No. SBA-1688-PMA-74, MSN, BUS, School of Business (144-E752) \$ 2,500.00
2. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with Dept. of Justice, Washington, D. C.) Police Legal Advisor for the period September 1, 1973 through August 31, 1974 at a total cost of \$19,938, Grant #73-01-13-03, MSN, PR & SEC, Police (144-E761) 19,938.00
3. Midwest Universities Consortium for International Activities, Inc. (Prime Contractor with AID Washington, D. C.) "The Institutionalization of Rural Health Services: A Planning & Design Project" for the period July 1, 1973 through August 31, 1974 at a total cost of \$19,000, MUCIA - AID Sub-Grant #211 (d) AID-CSD 2958, MSN, GEA, INTL STU & PROG (144-E699) 19,000.00
4. State Farm Companies Foundation, Bloomington, Illinois, School of Business Dean's discretionary grant, MSN, BUS, School of Business (133-0179) 1,000.00
5. Various Donors, School of Music Chairman's discretionary fund, MSN, L&S, School of Music (133-0199) 40.00
6. Anonymous Donor, Chemistry Department Educational Fund, MSN, L&S, Chemistry (133-1082) 308.28
7. Wisconsin Law Alumni Association, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General (133-2128) 23.15
8. Foundry Educational Foundation, Cleveland, Ohio, Grant to be used at the discretion of the key professor in the FEF Program, MSN, ENGR, Various (133-3017) 400.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

11-9-73

Miscellaneous

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| 9. | Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566) | \$ 1,570.00 |
| 10. | Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (133-3859) | 796.00 |
| | \$236 - Wisconsin Farm Business Association, Wausau, Wisconsin | |
| | 283 - Fox Valley Cooperative Farm Management Association, Appleton, Wisconsin | |
| | 277 - Lakeshore Farm Management Association, Valders, Wisconsin | |
| 11. | Various Donors, Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College and Agricultural Life Sciences, MSN, AG & LSC, Soils (133-4885) | 160.00 |
| 12. | New World Coalition, Roxbury, Massachusetts, Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr (133-5269) | 5,783.87 |
| 13. | American Council of Learned Societies, New York, New York, Defray expenses incurred by fellow supported directly by the donor, MSN, L&S, Sociology (133-5291) | 500.00 |
| 14. | Wyeth Laboratories, Philadelphia, Pennsylvania, Discretionary grant for Director of the Unit Dose Program, MSN, HS-HSP, Various (133-5625) | 847.57 |
| 15. | University of Wisconsin Foundation, Madison, Wisconsin, Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984) | 2,250.00 |
| 16. | Various Donors in memory of Mrs. Esther B. Herman, Unrestricted support of radiotherapy programs, MSN, HS-MED, Radiology (133-6225) | 524.00 |
| 17. | ASARCO, Foundation, New York, New York, Defray cost of purchase of equipment in the Department of Metallurgical and Mineral Engineering (133-6710) Scholarship in Department of Metallurgical and Mineral Engineering (133-2985) MSN, ENGR, Met & Min Engr (133-6710, \$1,000) MSN, G SERV, Fellows & Scholars (133-2985, \$1,000) | 2,000.00 |

Miscellaneous

18. Administrative Office of the United States Courts, Washington, D. C., Law School Dean's discretionary fund, MSN, LAW, General (133-6741) \$ 303.45
19. Various Donors, Defray cost of purchase of woody plants, MSN, AG & LSC Horticulture (133-6777) 6.00
20. University of Wisconsin Foundation, Madison, Wisconsin, Unrestricted use of the Department of Zoology in connection with teaching and research in biology(133-6997) Purchase of rare or otherwise valuable books for the Department of Classics (133-7387) Slavic Languages Department Chairman's unrestricted fund (133-9332) College of Engineering Dean's discretionary fund (133-6370) A. J. Wojta Memorial Fund to provide short course student awards and to purchase books, films and equipment relating to soil and water conservation (133-7837), MSN, L&S, Zoology 133-6997, MSN, L&S, Classics 133-7387, MSN, L&S Slavic Languages 133-9332, MSN, ENGR, Administration 133-6370, MSN, AG & LSC, Engineering 133-7837, MSN, AG & LSC, Soils 133-7837
 \$11 - 133-6997
 10 - 133-7387
 45 - 133-9332
 5 - 133-6370
 5 - 133-7837 76.00
21. Harper & Row, Publishers, Inc., New York, New York, representing royalties earned, John Guy Fowlkes Seminar Fund to be used at the discretion of the Dean of the School of Education, MSN, Educ, General Admin - Dean's Ofc (133-7090) 115.62
22. Various Donors in memory of Mr. George Doudna, Unrestricted Grant in the field of Dermatology - Department of Medicine, MSN, HS-MED, Medicine (133-7106) 400.00
23. University of Wisconsin Foundation, Madison, Wisconsin, Department of Physical Education-Men, Biodynamics Laboratory Research unrestricted grant, MSN, EDUC, Phy Ed-Men-Prof (133-7153) 50.00

Miscellaneous

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| 24. X | Wisconsin Alumni Research Foundation, Madison, Wisconsin representing a gift from the Clifford T. Morgan Fund, Department of Psychology Chairman's unrestricted fund, MSN, L&S, Psychology (133-7401) | \$ 1,450.00 |
| 25. | Various Donors, Kemp Station Improvement Fund, MSN, AG & LSC, Admin-Dean & Dir (133-7602) | 177.50 |
| 26. X | The Wisconsin Alumni Research Foundation, Madison, Wisconsin representing a gift from the Benjamin Snow Fund, To partially support a visiting staff member of Argonne National Laboratory, MSN, L&S, Physics (133-8422) | 4,032.35 |
| 27. | Various Donors, Support General Studies in Resources Policy, MSN, AG & LSC, Nat Res Res Pol St (133-8513) | 24.70 |
| 28. | Blue Bus Clinic Operation, MSN, HS-UHS-Univ Health Serv (133-8650)
\$200 - Dane County Medical Society, Madison, Wisconsin
733.31 - Various Donors | 933.31 |
| 29. | University of Wisconsin Foundation, Madison, Wisconsin, University Bay Project, MSN, GRAD, Various (133-8723) | 17,500.00 |
| 30. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 1,675.50 |
| 31. | Various Donors, Biochemistry Department Fund to be used at the discretion of the Department Chairman, MSN, AG & LSC, Biochemistry (133-9329) | 2.00 |
| 32. | Various Donors, Defray cost of providing Spanish language tapes on nutrition and other subjects, MSN, HS-MED, Medicine - Various (133-9343) | 200.00 |
| 33. | The N N Foundation, Milwaukee, Wisconsin, Mobile Intensive Care Vehicle Project, MSN, HS-HSP, Administration (133-9347) | 500.00 |
| 34. | Kathryn J. Vogel, Clinton, Iowa, University Housing Director's discretionary grant, MSN, U HSG, Single Stu Housg (133-9453) | 100.00 |

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

11-9-73

Miscellaneous

35. Minneapolis Star and Tribune Company, Minneapolis, Minnesota, Gifts for the School of Journalism and Mass Communication, University of Wisconsin-Madison, to be used at the discretion of the Director of the School for the benefit of the school, MSN, L&S, Journ & Mass Commun (133-9465) \$ 500.00
36. The Ford Foundation, New York, New York, Administration of Development - from TVA to the Mekong during the period July 1, 1973 through December 31, 1974 MSN, L&S, Political Science (133-9478) 11,500.00
37. Midwest Universities Consortium for International Activities, Inc. East Lansing, Michigan, Operating Budget for MUCIA Council on Technical Development during the period September 1, 1973 through August 31, 1974, 654 - 1, MSN, GEA, Int'l Stu & Prog (133-9479) 4,800.00
38. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Operating Budget for MUCIA Council on Human Nutrition during the period September 1, 1973 through August 31, 1974, 657 - 1, MSN, GEA, Int'l Stu & Prog (133-9480) 4,200.00
39. Japanese World Exposition Commemorative Association, Washington, D. C., Defray the cost of acquisition of books and documents on Japan during the period July 19, 1973 through March 31, 1974, MSN, GEA, Intl Stu & Prog (133-9481) 10,000.00
40. Various donors, to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 5,265.00

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. Hewlett-Packard Corporation, Waltham, Mass., the gift of a telemetry system valued at \$1,800 to the Department of Electrical and Computer Engineering - Madison Campus. \$ 1,800.00
2. Robert Neal and Edgar Hellum, Mineral Point, Wis., the gift of textile items valued at \$791 to the Allen Textile Collection of the School of Family Resources and Consumer Sciences, Madison Campus 791.00
3. Roland C. Hartman, Redlands, California, the gift of a collection of books valued at \$114.50 to the Department of Poultry Science - Madison Campus. 114.50
4. University of Wisconsin Foundation, Madison, a gift from Professor Warrington Colescott, Madison, Wis., of a series of eight intaglio prints entitled Histories valued at \$1,100 to the Elvehjem Art Center. The donor is the artist. 1,100.00

Total Madison

\$4,165,108.98

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 11/9/73

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Community Relations -- Social Development Commission under prime grant from DHEW-OCD, "Child and Family Development Center - Engelman-Becker Model Classroom" for the period September 1, 1973 through June 30, 1974, Under prime grant WIS-H-0187, MIL, SCHOOL OF EDUCATION, Educational Psychology (144-E730) \$19,467.30
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "University of Wisconsin System Language and Area Centers for Latin American Studies", for the period September 28, 1973 through June 30, 1974, OEG-0-74-0368, MIL, L & S, Latin American Center (144-E733) \$37,629.75
3. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "Expanding the Quality of Intercultural Communication Skills and Training for Undergraduate Education Majors", for the period September 15, 1973 to October 31, 1974, OEG-0-74-0285, MIL, SCHOOL OF EDUCATION, Cultural Foundations of Education (144-E708) \$28,347.00
4. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "1973-74 Program in the Preparation of Personnel in the Education of the Handicapped", for the period June 1, 1973 through May 31, 1974, OEG-0-72-4222, Rev. #3, MIL, L & S, Communication (144-E252) \$ 2,251.00
5. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "1973-74 Program in the Preparation of Personnel in the Education of the Handicapped", for the period June 1, 1973 through May 31, 1974, OEG-0-72-4222, Rev. #3, MIL, SCHOOL OF EDUCATION, Exceptional Education (144-E253) \$16,454.00
6. Department of Health, Education and Welfare, Public Health Services, Health Services and Mental Health, Washington, D.C., "Graduate Training Program in School Social Work", for the period July 1, 1973 through June 30, 1974, Grant #5-T01-MH-07939-12, MIL, SOCIAL WELFARE, General (144-E197) \$ 4,129.00
7. Mid-continent Regional Educational Laboratory (Prime-Grantee with NLE), "Diffusion Project for

University of Wisconsin-Milwaukee

Instruction (continued)

Installing and Monitoring a Teacher Training System for Urban City Education Personnel", for the period September 1, 1973 through June 30, 1974, MIL, SCHOOL OF EDUCATION, Cultural Foundations of Education (144-E734) \$ 4,104.00

8. St. Mary's Hospital, Milwaukee, Wisconsin, "Demonstration of the Parameters to Patients", for the period September 1, 1971 through August 31, 1974, MIL, SOCIAL WELFARE, General (133-8379) \$ 9,807.00

Student Aid

1. Arthur Andersen & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship", MIL, SCHOOL OF BUSINESS ADMINISTRATION, General (133-8833) \$ 200.00

2. Department of Health, Education & Welfare, Public Health Service, National Institute of Health, Washington, D.C., "Nursing Student Loan Program", for the period July 1, 1973 through June 30, 1974, Grant #G-7-59-0502-05-1, MIL, ASSISTANT CHANCELLOR--STUDENT SERVICES Student Loans (147) \$ 1,175.00

3. Peat, Marwick, Mitchell & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship", MIL, SCHOOL OF BUSINESS ADMINISTRATION, General (133-8833) \$ 200.00

4. Price Waterhouse & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship", MIL, SCHOOL OF BUSINESS ADMINISTRATION, General (133-8833) \$ 200.00

5. University of Wisconsin-Milwaukee Alumni, Milwaukee, Wisconsin, "Alumni Scholarship Program for Disadvantaged Students", MIL, ASSISTANT CHANCELLOR--STUDENT SERVICES, Fellows and Scholars (133-8110) \$ 1,200.00

University of Wisconsin-Milwaukee

Research

1. Department of Defense, Air Force, Washington, D.C., "Electron Phonon Interaction in Superconducting Alloys" for the period February 1, 1971 through September 30, 1974, Grant #AFOSR-71-2079, Mod. D, MIL, L & S, Physics (144-B707) \$39,996.00
2. Department of Housing and Urban Development, Washington, D.C., "Evaluation of the Southside Revitalization Project, Racine, Wisconsin", for the period June 29, 1973 through September 30, 1973, Grant #WISC. PD-3, MIL, SCHOOL OF ARCHITECTURE, General (144-E443) \$21,312.00
3. IIT Research Institute (prime contractor with the Federal Highway Administration, Department of Transportation), "Review of Fabric Analysis Techniques Related to the Determination of In-Situ State of Stress in Soils", for the period July 1, 1973 through May 31, 1974, Subcontract 12813 under Prime Contract #DOT-FH-11-8082, MIL, L & S, Geological Sciences (144-E741) \$15,377.00
4. National Science Foundation, Washington, D.C., "Accurate and Convergent Perturbation Formulation of Low-Energy Electron Diffraction and its Application to Clean Surfaces and Surfaces with Chemically Absorbed Overlayers", for the period October 1, 1973 through March 31, 1976, Grant #GH-40626, MIL, L & S, Physics (144-E725) \$35,000.00
5. Snap-On Tools Corporation, Kenosha, Wisconsin, "Research on Speed Regulating System for the SPP 137A Simulator", for the period September 10, 1973 through December 31, 1973, MIL, COLLEGE OF ENGINEERING AND APPLIED SCIENCE, Electrical (133-9351) \$ 2,953.44
6. Steel Founders' Society of America, Rocky River, Ohio, "The Morphology of Brittle, Intergranular Fracture of Steel Casting and the Effect of Processing Variables on Its Occurences", for the period April 1, 1972 through March 31, 1974, MIL, COLLEGE OF ENGINEERING AND APPLIED SCIENCE, Materials (133-8417) \$ 3,000.00

University of Wisconsin-Milwaukee

Miscellaneous

1. Department of State -- Agency for International Development, Washington, D.C., "Basic Ordering Agreement in Connection with Foreign Assistance Programs", for the period August 1, 1971 through July 31, 1976, Grant #AID-CSD-3204, MIL, GRADUATE SCHOOL, General (144-D405) \$ 2,950.00
2. National Department of Justice, Wisconsin Council on Criminal Justice, Attendance at a workshop entitled "Crime Prevention and Community Relations", for the period August 1, 1973 through August 31, 1973, Grant #72-01-03-20, MIL, ASSISTANT CHANCELLOR -- FACILITIES AND SERVICES, University Police (144-E712) \$ 360.00
3. Small Business Administration, Washington, D.C., "Provide Management Counseling and Technical Assistance to Small Business Concerns", for the period August 20, 1973 to January 7, 1974, Grant #SBA-1687-PMA-74, MIL, SCHOOL OF BUSINESS ADMINISTRATION, General (144-E705) \$ 2,500.00
4. Various Donors, General support for the Department of Student Financial Aids, MIL, ASSISTANT CHANCELLOR -- STUDENT SERVICES, Student Financial Aids (133-9203) \$ 25.00
5. Wisconsin State Employment Service, Milwaukee, Wisconsin, "Work Incentive On-the-Job Training Program", for the period October 8, 1973 through January 28, 1974, Grant #6304-74-JOP-27, MIL, ASSISTANT CHANCELLOR -- BUSINESS AFFAIRS, Personnel, (133-8214) \$ 784.00

Gift-in-Kind

1. Dr. Loron Thurwachter (1/4 interest), Dr. Carl J. Leyinson (1/4 interest), UWM Spinnaker Sailing Club (1/2 interest), Milwaukee, Wisconsin, Gift of a Yngling Keel Boat with equipment, MIL, ASSISTANT CHANCELLOR -- BUSINESS AFFAIRS, Union \$ 4,146.28

TOTAL -- MILWAUKEE:

\$253,167.77

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

- | | |
|---|--------------|
| 1. Department of Health, Education, and Welfare, Office of Child Development, "UW-Oshkosh, Head Start Child Development Center", September 1, 1973 to August 31, 1974, Grant No. H-4232 | \$ 57,000.00 |
|---|--------------|

Student Aid

- | | |
|--|------------|
| 1. Department of Health, Education, and Welfare, Public Health Service, Nursing Student Loan, for the period July 1, 1973 to June 30, 1974, Grant No. B 7 59 0093 06 1 | 19,948.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. | |
| 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 | 329,095.00 |
| 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 | 330,320.00 |
| 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 | 346,963.00 |

Research

- | | |
|--|-----------------------|
| 1. Winnebago State Hospital, grant covering cost of computer facilities to aid in research "Computer Support of Epidemiological Research and Suicide Prevention", June 1, 1973 to September 1, 1974, Computer Science Department | 4,550.00 |
| Total Oshkosh | <u>\$1,087,876.00</u> |

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

- | | |
|---|------------|
| 1. U. S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C., Law Enforcement Education Program for the period July 2, 1973 through June 30, 1974, Grant Award Dated July 2, 1973, PRK, G SERV, Fellows and Scholars (144-E750) | \$4,500.00 |
| 2. Marquette University, Milwaukee, Wisconsin (Prime Contractor with the National Science Foundation), "Cytogenetics of the Gynogenetic Teleost, <u>Peocilia Formosa</u> (Girand)" for the period September 1, 1973 through August 31, 1974 at a total cost of \$14,101, Supplement to Subcontract under NSF Grant GB-39859X, PRK, SC & SOC, Science, Life Science (144-E697) | 14,101.00 |
| 3. Various Donors, Lillian James Scholarship - an annual scholarship to be awarded to an outstanding music major. Recipient to be selected by Music Faculty Committee (133-8803) Memorial Scholarship Fund in honor of Dr. Harlow B. Mills in accordance with terms previously accepted (133-8262), PRK, G SERV, Fellows & Scholars (133-8803, \$11) (133-8262, \$5) | 16.00 |
| 4. University of Wisconsin Foundation, Madison, Wisconsin, Parkside Scholarship Fund, PKS, G SERV, Fellows & Scholars, (133-9472) | 70.00 |
| 5. Various donors, to be added to the Kenneth L. Greenquist Memorial Scholarship at the University of Wisconsin-Parkside (Trust) | 197.00 |

Gift in Kind

- | | |
|---|-------------------|
| 1. Professor David Fellman, Madison, Wis., the gift of 40 volumes of the <u>American Political Science Review</u> valued by the donor at \$1,577.50 to the University of Wisconsin-Parkside | <u>\$1,577.50</u> |
|---|-------------------|

Total Parkside

\$20,461.50

UNIVERSITY OF WISCONSIN-PLATTEVILLE

Student Aid

- | | |
|---|--------------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Education Opportunity Grant for the period July 1, 1973 through June 30, 1974, OE Vendor No. 003921, September 18, 1973 | \$ 45,350.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. | |
| 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 | 352,265.00 |
| 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 | 301,690.00 |
| 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 | 241,989.00 |

Miscellaneous

- | | |
|---|---------------|
| 1. Foundry Educational Foundation, Cleveland, Ohio discretionary fund to be used primarily for foundry-related travel, student visits and printed materials | <u>500.00</u> |
| Total Platteville | \$941,794.00 |

UNIVERSITY OF WISCONSIN-RIVER FALLS

Student Aid

- | | |
|--|-------------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. | |
| 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 | 312,200.00 |
| 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 | 193,744.00 |
| 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 | <u>143,503.00</u> |
| Total River Falls | \$649,447.00 |

UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., Preparation of Professional Personnel in the Education of the Handicapped. Supplement to Grant Award No. OEG-0-72-4224 \$ 4,119.00

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C.
- 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 445,075.00
- 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 441,570.00
- 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 289,169.00

Extension and Public Service

1. Defense Civil Preparedness Agency, Civil Defense University Extension Program (CDUEP), Continuation of DAHC 20-73-C-0109, September 30, 1973 to October 3, 1973 5,800.00

Total Stevens Point \$1,185,733.00

UNIVERSITY OF WISCONSIN-STOUT

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C.
 - 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 \$ 257,610.00
 - 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 314,355.00
 - 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 252,702.00

Research

1. Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C. "National Center for Materials Development in Work Evaluation, Work Adjustment and Training", September 1, 1973 to August 31, 1974, Grant No. 12-P-55307/5-05 190,000.00
 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. "The Feasibility of a Professional Mini-Encounter for Fashion Merchandising Trainees at the Executive Level", August 31, 1973 to June 30, 1974, Grant No. OEG-0-73-6910 33,000.00
- Total Stout \$1,047,667.00

UNIVERSITY OF WISCONSIN-SUPERIOR

Student Aid

1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C.
 - 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 \$ 222,070.00
 - 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 170,780.00
 - 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 119,913.00

UNIVERSITY OF WISCONSIN-SUPERIOR

Gift-in-Kind

- | | |
|---|---------------|
| 1. Oil painting by Shirley Thompson, given by John M. Laine | <u>300.00</u> |
| Total Superior | \$513,063.00 |

UNIVERSITY OF WISCONSIN-WHITEWATER

Instruction

- | | |
|--|--------------|
| 1. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. "Special Services Project", Tutorial Center, July 1, 1973 through June 30, 1974, Grant No. OEG-5-73-0149-(452). Supplemental | \$ 20,000.00 |
|--|--------------|

Student Aid

- | | |
|--|------------|
| 1. United States Department of Justice, Law Enforcement Assistant Administration, Law Enforcement Education Program (LEEP), for the period July 2, 1973 to June 30, 1974, Vendor Code 003926 | 1,800.00 |
| 2. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. | |
| 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974 | 255,030.00 |
| 2) College Work Study Program for the period July 1, 1973 through June 30, 1974 | 253,480.00 |
| 3) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 | 276,293.00 |

Research

- | | |
|--|---------------|
| 1. Walworth County Planning and Zoning Department "Bacterial Study Surface Waters", funding for study of surface waters of Lake Geneva, Department of Biology | 570.00 |
| 2. State of Wisconsin Department of Natural Resources, "Air Pollution Control" grant to monitor air in the Whitewater area, Department of Biology, for the period July 1, 1973 through June 30, 1974 | <u>815.00</u> |
| Total Whitewater | \$807,988.00 |

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

(Items Processed 9-19-73 through 10-23-73)

	Unrestricted	Instruction	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts	Total
Cent. Adm. Univ. Wide Center System	-0-	5,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	5,000.00
Eau Claire	-0-	5,972.00	1,249,171.00	-0-	-0-	-0-	-0-	-0-	-0-	1,255,143.00
Extension	-0-	-0-	-0-	-0-	-0-	244,041.83	-0-	-0-	-0-	244,041.83
Green Bay	-0-	37,876.00	1,515.00	27,221.00	-0-	-0-	-0-	-0-	-0-	66,612.00
LaCrosse	-0-	-0-	1,627,752.00	12,516.00	-0-	-0-	-0-	-0-	-0-	1,640,268.00
Madison	5,500.00	440,192.00	153,674.35	3,431,654.83	8,830.00	-0-	-0-	121,452.30	3,805.50	4,165,108.98
Milwaukee	-0-	122,189.05	2,975.00	117,638.44	-0-	-0-	-0-	6,619.00	4,146.28	253,567.77
Oshkosh	-0-	57,000.00	1,026,326.00	4,550.00	-0-	-0-	-0-	-0-	-0-	1,087,876.00
Parkside	-0-	-0-	4,783.00	14,101.00	-0-	-0-	-0-	-0-	1,577.50	20,461.50
Platteville	-0-	-0-	941,294.00	-0-	-0-	-0-	-0-	500.00	-0-	941,794.00
River Falls	-0-	-0-	649,447.00	-0-	-0-	-0-	-0-	-0-	-0-	649,447.00
Stevens Point	-0-	4,119.00	1,175,814.00	-0-	-0-	5,800.00	-0-	-0-	-0-	1,185,733.00
Stout	-0-	-0-	824,667.00	223,000.00	-0-	-0-	-0-	-0-	-0-	1,047,667.00
Superior	-0-	-0-	512,763.00	-0-	-0-	-0-	-0-	-0-	300.00	513,063.00
Whitewater	-0-	20,000.00	786,603.00	1,385.00	-0-	-0-	-0-	-0-	-0-	807,988.00
Total- Nov. '73	5,500.00	706,348.05	8,964,347.35	3,832,066.27	8,830.00	249,841.83	-0-	128,596.30	9,829.28	13,905,359.08 (1)
Previously Rpt	90,903.00	9,912,354.40	11,313,086.61	32,940,473.40	162,588.87	1,408,440.40	152,671.00	2,184,364.41	339,686.60	58,504,568.69
Grand TOTAL	96,403.00	10,618,702.45	20,277,433.96	36,772,539.67	171,418.87	1,658,282.23	152,671.00	2,312,960.71	349,515.88	72,409,927.77
Total-Nov., '72	3,500.00	1,133,549.20	283,184.78	3,919,311.99	352.00	22,006.56	4,246,742.00	644,427.62	15,053.43	10,268,127.58 (2)
Previously Rpt	24,220.00	9,183,522.21	18,092,618.35	26,005,005.99	95,517.23	2,046,877.06	11,167,009.15	463,607.29	26,436.83	67,104,814.11
Grand TOTAL	27,720.00	10,317,071.41	18,375,803.13	29,924,317.98	95,869.23	2,068,883.62	15,413,751.15	1,108,034.91	41,490.26	77,372,941.69
(1) Includes	13,362,954.05	from Federal Agencies								
(2) Includes	9,268,043.70	from Federal Agencies								

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

November 9, 1973

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

A. 1971-73 Four Parking Lots/East Campus,
Fine Arts, Oak Ridge, and Upper Campus
University of Wisconsin - Eau Claire
(Project No. 7204-05)

1. Contracts Awarded:

- a. Site Work
Market & Johnson, Inc. Base Bid No. 1 \$ 50,455.00
2350 Galloway, P.O. Box 1029
Eau Claire, WI 54701
- b. Electrical
Wall Electric Service, Inc. Base Bid No. 2 \$ 13,561.00
904 Front Street
Chippewa Falls, WI 54729

2. Schedule of Costs:

- | | |
|--|------------------|
| a. Previous Construction Contracts: | \$ 123,163.60 |
| b. These Contracts: | 64,016.00 |
| c. Design and Supervision: | 12,166.40 |
| BFM to Date: \$8,005.40 | |
| These Contracts: <u>4,161.00</u> | |
| d. Contingencies: | 3,000.00 |
| e. Land: | 36,255.87 |
| f. Future work to complete program including
land purchase, design, supervision and
contingencies: | <u>68,629.13</u> |
| g. Total Schedule of Costs: | \$ 307,231.00 |

3. Source of Funds: General Obligation Bonds.

B. 1963-73 Home Economics Building Remodeling
University of Wisconsin - Madison
(Project No. 7206-18)

1. Contracts Awarded:

- a. General Construction
Bachmann Const. Co. Base Bid No. 1 \$ 86,246.00
Route 1
Sun Prairie, WI 53590

EXHIBIT A

b. Plumbing
 H. J. Pertzborn Plumbing &
 Heating Corp. Base Bid No. 2 \$ 11,673.00
 4281 West Beltline Highway
 Madison, WI 53711

c. Heating, Ventilating & Air Conditioning
 Hyland Hall & Co.
 2704 Royal Avenue
 Madison, WI 53713

Base Bid No. 3	\$407,417.00	
Alt. Bid No. 3A, Deduct	15,700.00	
Alt. Bid No. 3B, Deduct	<u>2,327.00</u>	
Net Contract Amount		\$ 389,390.00

d. Electrical
 H & H Electric Co., Inc.
 2704 Royal Avenue
 Madison, WI 53713

Base Bid No. 4	\$ 62,658.00	
Alt. Bid No. 4A, Deduct	<u>8,426.00</u>	
Net Contract Amount		\$ 54,222.00

2. Schedule of Costs:

a. Total Construction Work Including \$5,000.00 of Work to be Performed by Agency Forces	\$ 546,531.00
b. Design and Supervision (B.F.M.):	54,153.00
c. Contingencies:	<u>18,316.00</u>
d. Total Schedule of Costs:	\$ 619,000.00

3. Source of Funds:

General Obligation Bonds:	\$425,000.00	
Building Trust Funds:	<u>194,000.00</u>	
Total Funds:		\$ 619,000.00

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

A. 1972-73/1973-74 Putnam Park Restoration
 University of Wisconsin - Eau Claire
 (Project No. 7211-06)

1. Contract Awarded:

a. General Construction
 Hoepfner-Bartlett Company
 631 East Madison Street
 Eau Claire, WI 54701

Base Bid No. 1		\$36,132.00	
Alt. Bid No. 1, Deduct	\$2,300.00		
Alt. Bid No. 2, Deduct	1,800.00		
Alt. Bid No. 3, Deduct	2,135.00		
Alt. Bid No. 4, Deduct	2,200.00		
Alt. Bid No. 5, Deduct	5,000.00		
Alt. Bid No. 6, Deduct	<u>1,900.00</u>		
Total Deduct		<u>15,335.00</u>	
Net Contract Amount			\$20,797.00

2. Schedule of Costs:

a. Construction Contract:			\$20,797.00
b. Design and Supervision:			7,616.00
A/E	\$7,200.00		
BFM	<u>416.00</u>		
c. Contingencies:			<u>587.00</u>
d. Total Schedule of Costs:			<u>\$29,000.00</u>

3. Source of Funds:

Agency Operating Budget:		\$14,500.00	
LAWCON Grant Federal Matching Funds:		<u>14,500.00</u>	
Total Funds:			\$29,000.00

B. 1971-73 Milwaukee Civic Center Campus Remodeling
University of Wisconsin - Extension
(Project No. 7209-43)

1. Contracts Awarded:

a. General Construction

Bell - Reichl Inc.
11141 West Forest Home Ave.
Hales Corners, WI 53130

Base Bid No. 1	\$43,700.00		
Alt. Bid No. 1A, Add	1,200.00		
Alt. Bid No. 1B, Add	<u>4,000.00</u>		
Total Contract Amount			\$48,900.00

b. Plumbing

Illingworth Corporation
830 North Van Buren St.
P.O. Box 314
Milwaukee, WI 53201

Base Bid No. 2 \$ 2,974.00

c. Heating and Ventilating

Brenner Corporation
2344 South Burrell
Milwaukee, WI 53207

Base Bid No. 3 \$ 421.00

d. Electrical
 Terminal Electric Inc. Base Bid No. 4 \$ 2,687.00
 2527 North 3rd Street
 Milwaukee, WI 53212

2. Schedule of Costs:

a. Total Construction Contracts:	\$	54,982.00
b. Design and Supervision:		5,600.00
A/E	\$4,400	
BFM	<u>1,200</u>	
c. Contingencies:		918.00
d. Work by Owner:		<u>33,490.00</u>
e. Total Schedule of Costs:	\$	94,990.00

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Lathrop Hall Remodeling
 University of Wisconsin - Madison
 (Project No. 7303-07)

1. Contracts Awarded:

a. General Construction
 Vogel Bros. Building Co., Inc.
 1321 East Mifflin Street
 Madison, WI 53703

Base Bid No. 1	\$97,528.00
Delete Painting Rooms #B146, B140 & B129H, Deduct \$800	
Delete All Work on 5th Floor, Deduct	<u>\$2,145</u>
Total Deduct	<u>2,945.00</u>
Net Contract Amount	\$ 94,583.00

b. Plumbing
 Blied Plumbing Co., Inc. Base Bid No. 2 \$ 12,100.00
 2211 Atwood Avenue
 Madison, WI 53704

c. Heating, Ventilating & Air Conditioning
 Mechanical Systems, Inc. Base Bid No. 3 \$ 52,895.00
 P.O. Box 5218
 Madison, WI 53705

d. Electrical
 Madison Metro Electric, Inc. Base Bid No. 4 \$ 14,506.00
 Woodland Drive, R. #2
 Waunakee, WI 53597

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 174,084.00
b. Design and Supervision:		16,782.00
A/E	\$13,000.00	
BFM	3,482.00	
Specifications	<u>300.00</u>	
c. Contingencies:		<u>7,134.00</u>
d. Total Schedule of Costs:		\$ 198,000.00

3. Source of Funds: State Building Trust Funds.

D. 1971-73 Law Building Air Conditioning Completion
University of Wisconsin - Madison
(Project No. 7111-01)

1. Contracts Awarded:

a. <u>Air Conditioning</u> Welch Plumbing Co. 105 North Murray Street Madison, WI 53715	Base Bid No. 1	\$ 36,660.00
b. <u>Electrical</u> Robert J. Nickles, Inc. 303 South Ingersoll Street Madison, WI 53703	Base Bid No. 2	\$ 889.00

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 37,549.00
b. Design and Supervision (BFM)	3,755.00
c. Contingencies:	2,596.00
d. Revise Fifth Floor Htg., Vent., and A/C per Program:	<u>5,000.00</u>
e. Total Schedule of Costs:	\$ 48,900.00

3. Source of Funds:

State Building Trust Funds:	\$37,900.00	
University Hookup and Chilled Water Extension Funds:	<u>11,000.00</u>	
Total Funds:		\$ 48,900.00

E. 1969-71 Site Clearance
University of Wisconsin - Oshkosh
(Project No. 7007-12)

1. Contract Awarded:

a. <u>General Construction</u> A. J. Kienast & Sons 227 Linwood Oshkosh, WI 54901	Base Bid No. 1	\$ 6,900.00
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2. Schedule of Costs:

a. Previous Construction Contracts:	\$.	21,800.00
b. This Contract:		6,900.00
c. Design and Supervision (BFM):		3,350.00
To Date:	\$2,371.50	
This Contract:	<u>618.50</u>	
d. Contingencies:		<u>2,750.00</u>
e. Total Schedule of Costs:	\$	34,800.00

3. Source of Funds: State Building Trust Funds.

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

1. Contract Awarded:

a. <u>General Construction</u> Nelson Constructors, Inc. P.O. Box 186 Cobb, WI 53526	Base Bid No. 1	\$	51,260.00
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2. Schedule of Costs:

a. Construction Contract:	\$	51,260.00
b. Design and Supervision (BFM):		3,844.00
c. Contingency, including future programmed work to be bid:		<u>94,696.00</u>
d. Total Schedule of Costs:	\$	149,800.00

3. Source of Funds: State Building Trust Funds.

G. 1969-71 Conversion of Old Industrial Arts Building
University of Wisconsin - Platteville
(Project No. 6912-13)

1. Contracts Awarded:

a. <u>General Construction</u> Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	Base Bid No. 1	\$	28,672.00
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b. <u>Plumbing, Heating, Ventilating, Air Conditioning</u> Key City Mechanical Contractors, Inc. 420 Central Dubuque, Iowa 52001			
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Base Bid 2 & 3 (Combined Bid) ✓ \$ 34,567.00

c. Electrical
Westphal & Company, Inc. Base Bid No. 4 \$ 15,410.00
123 St. Mary's Court
P.O. Box 1060
Janesville, WI 53545

2. Schedule of Costs:

a. Total Construction Contracts:		\$	78,649.00
b. Design and Supervision:			33,897.00
A/E Previous Program:	\$21,075.00		
A/E This Program:	7,600.00		
BFM Previous Program:	3,389.00		
BFM This Program:	1,533.00		
Specification Printing:	<u>300.00</u>		
c. Movable Equipment, Furniture, etc.			13,366.00
d. Contingencies:			<u>3,388.00</u>
e. Total Schedule of Costs:		\$	<u>129,300.00</u>

3. Source of Funds: State Building Trust Funds.

H. 1971-73 Main Building Repairs
(Masonry Repairs)
University of Wisconsin - Platteville
(Project No. 7306-10)

1. Contract Awarded:

a. General Construction
Badger Restoration Co., Inc. Base Bid No. 1 \$ 7,836.00
1513 Haugh Street
Madison, WI 53704

2. Schedule of Costs:

a. Construction Contract:		\$	7,836.00
b. Design and Supervision (BFM):			2,000.00
c. Contingency:			2,164.00
d. Other Code Work Under Review with DILHR:			<u>91,000.00</u>
e. Total Schedule of Costs:		\$	<u>103,000.00</u>

3. Source of Funds: State Building Trust Funds.

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

None.

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

A. 1973 Camp Randall Stadium Expansion Joint Repairs
University of Wisconsin - Madison
(Project No. 7305-24)

1. Contract Awarded:

a. General

Badger Restoration Co., Inc. Base Bid No. 1 \$ 6,400.00
1513 Haugh Street
Madison, WI 53704

2. Schedule of Costs:

a. Construction Contract:	\$ 6,400.00
b. Design and Supervision (BFM):	600.00
c. Contingencies:	<u>2,000.00</u>
d. Total Schedule of Costs:	\$ 9,000.00

3. Source of Funds: Agency Operating Budget.

- B. The Vice President and Controller has signed a Software License Agreement, effective October 1, 1973, between Western Electric Company, Inc., and the University of Wisconsin (Computer Sciences Department, University of Wisconsin-Madison), covering the software entitled "UNIX", whereby Western grants royalty-free to the University, a personal, nontransferable and nonexclusive right to use the licensed software, solely for academic and educational purposes in the United States and solely at the Computer Center, Computer Sciences Department, UW.
- C. Amendment dated September 17, 1973, has been signed by the Vice President and Controller, to Hockey Agreement (Intercollegiate Athletics, Madison Campus) dated August 23, 1971, with Dane County Exposition Center, Madison, guaranteeing 198 seats at the north end of the Coliseum for all regular season UW hockey games during the 1973-74 season, at an agreed price of \$0.75 per seat per game; and providing for two additional ushers for each game, calling for a payment to the Coliseum of \$375 per game for the 1973-74 season.
- D. At UW-Madison, an agreement has been executed with Mr. and Mrs. Donald C. Williams covering rental of the lower flat unit and associated garage of the residence at 1318 West Dayton Street.
- E. At UW-Madison, an agreement has been executed with Ann Farragh and Mary Paulbeck covering rental of the second floor of the residence at 1320 West Dayton Street.

F. At UW-Madison, a right-of-way grant for the provision of underground electric service and an electric substation easement have been granted to Madison Gas and Electric Company.

These easements are associated with the construction of the underground electric system and new Walnut Street transmission-distribution substation which will serve the new Center for Health Sciences complex.

V. Report of Actions Taken - Memoranda of Agreement

University of Wisconsin Press

<u>Title</u>	<u>Author</u>
TOWARD A SECOND LIBERATION: A History of Sierra Leone Creole Reactions to Colonialism 1870-1945	Leo Spitzer
A CONCISE RUSSIAN REVIEW GRAMMAR WITH EXERCISES	Roger W. Phillips
PROPERTY TAXATION AND THE FINANCE OF EDUCATION	Richard W. Lindholm

VI. Report of Actions Taken by the State Building Commission on Tuesday, 9 October 1973, Affecting the University of Wisconsin System.

UNIVERSITY	PROJECT	ACTION
1. LA CROSSE	Requested allotment of \$57,200 of Prior Funding Balances to plan, bid, and construct a 1973-75 Miscellaneous Campus Improvements project.	APPROVED
2. MADISON	Requested authority to bid and construct the \$242,000 1971-73 Phase I and the \$458,000 1973-75 Phase II portions of the Food Research Institute (Conversion of Elm Drive Commons) as a single \$700,000 project.	APPROVED
	* * *	
	Requested authority to increase the budget for the 1971-73 West Campus Heating and Chilling Plant project from \$5,746,000 by \$62,000 for a total project cost of \$5,808,000 for the purpose of adding features to permit the storage and use of fuel oils ranging from No. 1 through 6.	APPROVED



UNIVERSITY	PROJECT	ACTION
3. MILWAUKEE	Requested transfer of \$14,200 of Building Trust Funds from the 1969-71/1971-73 Minor Improvements project and \$1,800 Building Trust Funds from the 1969-71 Minor Campus Improvements project to the 1969-71 Humanities Building project for a total project cost of \$4,408,000 in order to coordinate related site development adjacent to the building.	APPROVED
4. PARKSIDE	Requested approval of the Concept and Budget Report, the advance of \$20,000 of State Building Trust Funds, and authority to prepare working drawings, bid, and construct the 1971-73 Physical Plant Building for a total project cost of \$521,100.	APPROVED
5. ALL CAMPUSES	Requested allotment of \$2,516,500 of 1973-75 Minor Project Funds to plan, bid, and construct several University of Wisconsin System projects and Requested authority to plan, bid, and construct several University of Wisconsin System Self-Amortizing 1973-75 Minor Projects totaling \$77,800.	APPROVED \$1,959,200 Refer to Attach. #1. DEFERRED \$635,100 Refer to Attach. #2.
6. UW-MADISON	On 6 September 1973 approval was requested of the State Building Commission for the allotment of \$34,500 to prepare preliminary plans and specifications and a Concept and Budget Report for the proposed 1971-73/1973-75 Adult Education Center project at UW-Madison for a total project cost of \$975,000. The request was approved for UW-Madison, or ELSEWHERE, and the State Building Commission directed the University to report back with a justification for locating the proposed facility at UW-Madison at the next meeting of the State Building Commission. On 5 October 1973 UW-Madison presented to the Sub-Committee for Higher Education a justification for locating the proposed facility on the campus at UW-Madison. On 9 October 1973 the State Building Commission approved the 6 September 1973 request for the allotment of funds for the preparation of a Concept and Budget Report with	

UNIVERSITY	PROJECT	ACTION
6. UW-MADISON (cont.)	the understanding that the Sub-Committee and State Building Commission would review several possible alternatives such as (1) deletion of air conditioning, (2) deletion of private toilet facilities, etc.	

MINOR PROJECTS APPROVED

CAMPUS	PROJECT	BUDGET	
		REQUESTED	APPROVED
UW-EAU CLAIRE:	Old Heating Plant Demolition	\$ 48,000	\$ 48,000
	Brewer-Phillip-Schneider Halls Remodeling	152,500	152,500
	Steam Distribution System Improvements	<u>43,100</u>	<u>43,100</u>
	Total UW-Eau Claire:	\$ 243,600	\$ 243,600
UW-GREEN BAY:	Learning Streets	\$ 35,000	\$ 23,500
	Structural Tree Belt	<u>20,000</u>	<u>3,000</u>
	Total UW-Green Bay:	\$ 55,000	\$ 26,500
UW-LA CROSSE:	Mechanical Room Ventilation and Control System Improvements	<u>\$ 41,700SA</u>	<u>\$ 41,700SA</u>
	Total UW-La Crosse:	\$ 41,700SA	\$ 41,700SA
UW-MADISON:	Campus Lake Water Conversion to City Water	\$ 44,000	\$ 44,000
	Replace Two Elevators in Children's Hospital	80,000	80,000
	Clinical Laboratories Ventilation Remodel and Air Condition Rooms 140 and 160 - Bardeen Lab.	20,000	20,000
	Remodel 425 Henry Mall	60,000	60,000
	Remodel 1st Floor Education Bldg.	75,000	75,000
	Remodel A/C in Computing Center	25,000	25,000
	Replace Fire Alarm System in Education Building	150,000	150,000
	Update Fire Alarm System in 15 Bldgs.	17,000	17,000
	Remodel Rooms 441-443 Bardeen Lab.	17,000	17,000
	Remodel Water Pumping Station in Hydraulics Laboratory	20,000	20,000
	Remodel and A/C Rooms 404, 407, and 408 in Service Memorial Institute (*404 approved, 407 and 408 deferred)	112,500	112,500
	Replace Freight and Passenger Elevators in Service Memorial Institute	25,000	25,000*
	Total UW-Madison:	<u>100,000</u>	<u>100,000</u>
		\$ 745,500	\$ 745,500

CAMPUS	PROJECT	BUDGET	
		REQUESTED	APPROVED
UW-MILWAUKEE:	Remodel Botany Laboratories	\$ 30,000	\$ 30,000
	Remodel Science Complex Research Lab.	23,000	23,000
	Building Demolition and Site Development	<u>35,000</u>	<u>25,000</u>
	Total UW-Milwaukee:	\$ 88,000	\$ 78,000
UW-OSHKOSH:	Electrical/Steam Pit Water Control	\$ 37,400	\$ 37,400
	Tennis Courts (Lighting deleted)	<u>90,000</u>	<u>83,000</u>
	Total UW-Oshkosh:	\$ 127,400	\$ 120,400
UW-PARKSIDE:	Update Master Plan	<u>\$ 10,000</u>	<u>\$ 10,000</u>
	Total UW-Parkside:	\$ 10,000	\$ 10,000
UW-PLATTEVILLE:	Miscellaneous Building Improvements	<u>\$ 25,000</u>	<u>\$ 25,000</u>
	Total UW-Platteville:	\$ 25,000	\$ 25,000
UW-RIVER FALLS:	Primary/Signal System Revisions	\$ 24,000	\$ 24,000
	Electronic Control System Improvements	17,300	17,300
	Campus Laboratory Farm Improvements	<u>60,800</u>	<u>60,800</u>
	Total UW-River Falls	\$ 102,100	\$ 102,100
UW-STEVENS POINT:	Steam Service Relocation	\$ 62,100	\$ 62,100
	Mall Development	<u>114,700</u>	<u>114,700</u>
	Total UW-Stevens Point:	\$ 176,800	\$ 176,800
UW-STOUT:	Heating and Control System Improvements	\$ 34,100	\$ 34,100
	Heating and Control System Improvements	<u>5,000SA</u>	<u>5,000SA</u>
	Total UW-Stout:	\$ 39,100	\$ 39,100

CAMPUS	PROJECT	BUDGET	
		REQUESTED	APPROVED
UW-SUPERIOR:	Barstow Hall Remodeling	\$ 172,500	\$ 125,500
	Main Building Remodeling	113,000	113,000
	Primary/Signal Renovations	12,200	12,200
	Old Heating Plant Demolition and Steam Service Relocation	84,200	84,200
	Temporary Heating Plant Removal	15,600	15,600
	Total UW-Superior:	\$ 397,500	\$ 350,500
	UW-WHITEWATER:	None	None
TOTAL UW-SYSTEM:		<u>\$2,051,700</u>	<u>\$1,959,200</u>

MINOR PROJECTS DEFERRED

CAMPUS	PROJECT	BUDGET
UW-EAU CLAIRE:	None	None
UW-GREEN BAY:	Learning Streets	\$ 11,500
	Structural Tree Belt	<u>17,000</u>
	Total UW-Green Bay:	\$ 28,500
UW-LA CROSSE:	None	None
UW-MADISON:	Campus-Wide Classroom Rejuvenation	\$ 150,000
	Remodel and Air Condition Rooms 407 and 408 in Service Memorial Institute	<u>None</u>
	Total UW-Madison:	\$ 150,000
UW-MILWAUKEE:	Elimination of Architectural Barriers	\$ 75,000
	Upgrade Lecture Halls	60,000
	Building Demolition and Site Development	<u>10,000</u>
	Total UW-Milwaukee:	\$ 145,000
UW-OSHKOSH:	Tennis Courts (lighting)	<u>\$ 7,000</u>
	Total UW-Oshkosh:	\$ 7,000
UW-PARKSIDE:	West Core Site Development	\$ 40,000
	Campus Entrance Extension	113,500
	Parking Lot Lighting	<u>31,100SA</u>
	Total UW-Parkside:	\$ 184,600
UW-PLATTEVILLE:	Doudna Hall Improvements	\$ 50,000
	Farm Development - Silo	<u>23,000</u>
	Total UW-Platteville:	\$ 73,000
UW-RIVER FALLS:	None	None

CAMPUS	PROJECT	BUDGET
UW-STEVENS POINT:	None	None
UW-STOUT:	None	None
UW-SUPERIOR:	Barstow Hall Remodeling	<u>\$ 47,000</u>
	Total UW-Superior:	<u>\$ 47,000</u>
UW-WHITEWATER:	None	None
	TOTAL UW-SYSTEM:	<u>\$ 635,100</u>

UNIVERSITY OF WISCONSIN SYSTEM
1973-74 Academic Year Calendars

Revised November 1973

	Eau Claire	La Crosse	Oshkosh	Platteville	Stevens Point	Stout	Superior	Whitewater	Green Bay	Madison	Milwaukee	Parkside	Center System*
SEMESTER I													
Instruction Begins	A 27	A 27	A 27	A 27	A 23	A 27	S 4	A 27	S 4	A 27	S 4	S 4	A 27
Last Day of Classes	D 12	D 13	D 14	D 14	D 7	D 20	D 14	D 19	D 12	D 7	D 14	D 14	D 7
Final Exams	D 13-19	D 15-20	D 15-21	D 17-20	D 8-15	**	D 15-22	**	D 13-19	D 11-19	D 15-22	D 15-22	D 11-19
Graduation	D 16	D 14	D 21	D 16	D 16	D 15	-----	D 15	D 16	D 16	D 16	D 16	-----
SEMESTER II													
Instruction Begins	Ja 14	Ja 14	Ja 16	Ja 14	Ja 9	Ja 9	Ja 14	Ja 14	F 11	Ja 14	Ja 14	Ja 14	Ja 14
Spring Recess	<i>M 23-31</i>	A 6-16	A 12-21	A 6-15	M 23-A 1	<i>M 8-17</i>	M 16-24	A 12-21	A 13-21	A 12-21	A 12-21	A 12-21	A 12-21
Last Day of Classes	<i>May 10</i>	May 8	May 10	May 10	May 3	May 15	May 9	May 15	May 24	May 3	May 10	<i>May 10</i>	May 3
Final Exams	<i>M 13-17</i>	M 10-15	M 11-17	M 13-16	M 4-11	**	M 10-17	**	<i>M 28-J 1</i>	M 7-15	M 11-18	<i>M 11-18</i>	M 7-15
Graduation	<i>May 18</i>	May 16	May 17	May 12	May 12	May 11	May 17	May 11	<i>May 25</i>	May 18	May 26	<i>May 19</i>	-----

- * Center System calendar for 13 of 14 campuses; Marinette calendar shown on attached pages.
 ** Has no formal exam period; exams given during regular class periods.
 *** To be set.

Note: 1. River Falls is the only campus on the quarter system; see attached page for River Falls calendar.
 2. Revisions are noted in italics.

UNIVERSITY OF WISCONSIN SYSTEM
1974-75 Academic Year Calendars

Revised November 1973

	Eau Claire	La Crosse	Oshkosh	Platteville	Stevens Point	Stout	Superior	Whitewater	Green Bay	Madison	Milwaukee	Parkside	Center System*
SEMESTER I													
Instruction Begins	A 26	S 3	A 23	A 26	A 26	A 26	S 3	A 26	S 3	A 26	S 3	S 3	A 26
Last Day of Classes	D 11	D 13	D 20	D 13	D 9	D 19	D 13	D 18	D 11	D 6	D 14	D 14	D 6
Final Exams	D 12-18	D 16-20 **	D 16-19	D 10-17	**	D 14-21	**	D 12-18	D 10-18	D 16-23	D 16-23	D 10-18	D 10-18
Graduation	D 15	D 13	D 20	D 15	D 15	D 14	-----	D 14	D 15	D 15	D 22	D 22	-----
SEMESTER II													
Instruction Begins	Ja 13	Ja 13	Ja 22	Ja 13	Ja 13	Ja 13	Ja 13	Ja 13	F 10	Ja 13	Ja 13	Ja 13	Ja 13
Spring Recess	M 22-31	M 27-A 6	M 28-A 6	M 22-31	M 22-31	M 7-16	M 22-31	M 28-A 6	M 29-A 6	M 28-A 6	M 28-A 6	M 28-A 6	M 28-A 6
Last Day of Classes	May 8	May 8	May 23	May 9	May 6	May 14	May 8	May 15	May 23	May 4	May 9	May 9	May 4
Final Exams	M 9-16	M 9-14	**	M 12-15	M 7-14	**	M 9-16	**	M 27-31	M 7-15	M 10-17	M 10-17	M 7-15
Graduation	May 17	May 15	May 23	May 11	May 11	May 10	May 16	May 10	May 24	May 17	May 25	May 18	-----

* Center System calendar for 13 of 14 campuses; Marinette calendar shown on attached pages.

** Has no formal exam period; exams given during regular class periods.

*** To be set.

Note: River Falls is the only campus on the quarter system; see attached page for River Falls calendar.

1973-74 and 1974-75 Academic Year Calendars - UW-RIVER FALLS

	<u>Fall Quarter</u>		<u>Winter Quarter</u>		<u>Spring Quarter</u>	
	<u>1973-74</u>	<u>1974-75</u>	<u>1973-74</u>	<u>1974-75</u>	<u>1973-74</u>	<u>1974-75</u>
Instruction Begins	S 7	S 6	N 28	N 27	F 28	F 27
Last Day of Classes	N 14	N 13	F 15	F 14	M 17	M 16
Spring Recess	---	---	---	---	A 5-15	M 21-31
Final Exams	N 15-21	N 14-20	F 18-22	F 17-21	M 20-24	M 19-23
Graduation	N 11	N 10	---	---	May 19	May 18

1973-74 Academic Year Calendar for the MARINETTE CENTER* and the Medford Center

	<u>Semester I</u>	<u>Semester II</u>	<u>Semester II (Medford only)</u>
Instruction Begins	September 4	February 4	January 14
Last Day of Classes	December 12	May 24	May 8
Spring Recess	----	April 13-21	March 23-31
Final Exams	December 13-19	May 20-25	May 10-15

* 1974-75 calendar for Marinette to be set.

Citation for Bravery

EDUCATION COMMITTEE

Resolution 595:

That the Board of Regents of the University of Wisconsin System hereby commends Thomas E. Sprague, of Beaver Dam, Wisconsin, a student at the University of Wisconsin-Oshkosh, for his heroism in saving the life of a fellow student. Mr. Sprague's brave and selfless action in putting the life of a fellow student above personal safety, and his self discipline exhibited under conditions of great stress, epitomizes the highest qualities of the youth of the State of Wisconsin. Mr. Sprague's actions bring great honor to himself, to his family and to his fellow students as well as to the University of Wisconsin-Oshkosh and the University of Wisconsin System. The official military citation with which Mr. Sprague was honored at a ceremony on Thursday, October 25, 1973, at Oshkosh, follows:

CITATION

(As directed by the Secretary of the Army and presented by
Brigadier General Paul S. Williams, Jr., October 25, 1973)

"Thomas E. Sprague's positive actions, resourcefulness, and calmness in an emergency situation saved the life of one of his fellow UW-Oshkosh students. On April 28, 1973, the Army ROTC cadets of the UW-Oshkosh were conducting training exercises on the Camp McCoy reservation. An accidental fire was started by an explosion. In fighting the intense fire, Cadet Michael L. Mainland was overcome by severe smoke inhalation. Cadet Sprague immediately administered first aid to Cadet Mainland at the site of the accident for approximately 15 minutes until an ambulance arrived. Enroute to the hospital, Cadet Mainland continued to be convulsive, continued vomiting, and experienced extreme hardship with his breathing. Under conditions in which many individuals would become disorganized and panicky, Cadet Sprague remained calm and in full control of the situation. He administered mouth to mouth resuscitation several times and upon arrival at the hospital stayed with Cadet Mainland until he was in the care of a doctor and out of danger. Cadet Sprague's prompt actions, resourcefulness and calmness in an emergency situation reflect great credit upon himself, his family, the Reserve Officers Training Corps, and the University of Wisconsin-Oshkosh."

EXHIBIT C

11/9/73

REPORT OF 2% FEE REMISSIONS
FOR THE PERIOD MARCH 1973-SEPTEMBER 1973

	Number of Remissions				Number of Remissions	Number of Persons Receiving Remission
	1973 Spring	1973 Summer	1973 Fall	Other		
CENTERS	(0)* 1	2	7	2	12	9
EAU CLAIRE	(0)				0	0
GREEN BAY	(3) 6	7	9	9	31	16
LA CROSSE	(10)	7			7	7
MADISON	(33) 42	39	63	93	237	113
MILWAUKEE	(7) 14				14	14
OSHKOSH	(5) 1				1	1
PARKSIDE	(5) 3	1			4	4
PLATTEVILLE	(7)	2	5		7	7
RIVER FALLS	(0)				0	0
STEVENS PT.	(7) 1				1	1
STOUT	(0)				0	0
SUPERIOR	(3) 2				2	2
WHITEWATER	(16) 3	3			6	4
	<u>(96) 73</u>	<u>61</u>	<u>84</u>	<u>104</u>	<u>322</u>	<u>178</u>

* Numbers in parentheses indicate remissions approved previously for the Spring of 1973.

EXHIBIT D

Transfer of land to City
of Menomonie--UW-Stout

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 605:

That, upon recommendation of the Chancellor at UW-Stout and the President of the University of Wisconsin System, three parcels of land comprising approximately .27 acres be transferred to the City of Menomonie, Dunn County, Wisconsin, for the development of a south boundary connector road between the intersections of 18th Avenue South with Third Street East and 17th Avenue South with Broadway and a turning lane at the intersection of Third Street East with 18th Avenue South.

The subject parcels are described as follows:

Parcel 1 - A part of Lots 1 and 2, Block 37, Gates Addition to the City of Menomonie more particularly described as: Commencing at the Southeast corner of Lot 2; thence North 132 feet; thence West 125.26 feet; thence along the arc of a curve concave Southwesterly, radius 100 feet whose chord bears south 57°30'00" East, 107.46 feet; thence South 25°00'00" East, 81.93 feet to the point of beginning.

Parcel 2 - A part of Lots 5, 6 and 7, Block 38, Gates Addition to the City of Menomonie more particularly described as: Commencing at the Southwest corner of Lot 5; thence North 146.63 feet; thence South 25°00'00" East, 98.08 feet; thence along the arc of a curve concave Northeasterly, radius 100 feet whose chord bears South 57°30'00" East, 107.46 feet; thence West 132 feet to the point of beginning.

EXHIBIT E

Parcel 3 - A part of Lots 3 and 4, Block 38, Gates Addition to the City of Menomonie more particularly described as: Commencing at the Southeast corner of Lot 4; thence North 80 feet; thence South $28^{\circ}37'46''$ West, 87.32 feet; thence East 35 feet to the point of beginning.

11/9/73

SUMMARY MINUTES OF THE REGULAR MEETING
Of The
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

1866 Van Hise Hall, Madison, Wisconsin 53706

November 9, 1973

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

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, November 9, 1973, 9:02 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Gelatt, Hales, Kopp, Lavine, Neshek,
Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro.

ABSENT: Regents Fish, McNamara, and Ziegler.

- - -

Upon motion by Regent Kopp, seconded by Regent Hales, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on October 5, 1973, be approved
as sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek reported that there had been another meeting of the
Assembly Education Committee, in which, by a very close vote, the so-called
Azim Amendment was adopted and incorporated in the Merger Bill. President
Pelisek stated that the Azim Amendment restricts the ability of the Board
to eliminate graduate programs on any campus within the System without the
specific approval of the Legislature. He reported that immediately after
its appendage to the Bill, the Bill as amended was tabled and no further
legislative action was taken on the Merger Bill during the Fall session.

-

2. President Pelisek stated that he had received notice from the Executive Secretary of the Higher Educational Aids Board that there is a meeting scheduled prior to the December meeting of the Board of Regents, but that, to date, he had not been advised of the Governor's action on our suggestion for appointment of members of this Board to HEAB. President Pelisek stated that he would expect our representatives would make a report on the HEAB meeting at the December meeting of the Board of Regents.

3. After discussion, the Secretary was instructed to make recommendations at the December meeting as to the seating arrangements for faculty representatives wishing to appear at Board meetings.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver presented the report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record.

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

Resolution 591: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

2. President Weaver reported in some detail on the activities of the Systemwide Committee on Economic Development, which he had appointed a year ago in January, and on the involvement of the University administration in the task force appointed by the Governor of the State in this same area.

3. President Weaver made a progress report relating to the pilot project at Fond du Lac and Rice Lake in reducing our fees to the level of VTAE schools in those two locations. President Weaver noted that, at Fond du Lac, our enrollment this Fall increased by 47%, with the Moraine Park Technical Institute also having a 24% increase. He noted that, at Rice Lake, the enrollment at our Center increased 27%, while the Indianhead VTAE in the same community had a 20% increase in enrollment during this past Fall.

President Weaver pointed out that our preliminary analysis indicates the increase was largely comprised of first-time, local students, taking advantage of the home community educational opportunity; and that this had not been done at the expense of enrollment on the VTAE centers.

4. President Weaver reviewed in some detail the Executive/Legislative Mandated Studies, pointing out that three of the studies were essentially completed at the time they were asked for immediately following the biennial budget: student employment budgeting, dormitories, and the Physicians Assistant Program. President Weaver pointed out that the study on user fees had been discussed in the Business and Finance Committee meeting on the previous day, and that he expected a report from the Chairman of the Committee at this meeting.

President Weaver stated that the remaining studies will be presented at the December meeting of the Board, including the user fee study mentioned previously, facilities utilization, academic program evaluation, Wisconsin Idea programing, a study on the Center System requiring us to establish performance targets and to give evidence of cost reduction at the same time we are strengthening programs, a study of educational technology and computing, and a study of physical plant maintenance.

President Weaver stated that the administration will be reporting to the Board at the December meeting about the cost-of-living erosion on salary increments allowed the faculty and staff last August, and on the possible loss of State funding for offset of our Federal funding cutbacks and impoundments. He also reported we have special problems relating to continuing enrollment decline and the absence of funding to cover utility rate increases. President Weaver stated we also have problems in the general area of attempting to establish a single, systemwide policy providing for staff training and development for tenured staff who must shift to duties secondary to their basic disciplinary training.

5. At the request of President Weaver, Marian Swoboda, Special Assistant in the area of Affirmative Action for Women, made a brief report on the Career Counseling for Women Workshop; and she introduced Professor Jane Ayer, who described in some detail the activities of the conference.

C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 592: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on October 5, 1973, be approved.

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

Resolution 593: That the draft mission statements for all Institutions of the System are considered a suitable basis for the public hearings in November and December.

President Pelisek pointed out that the above resolution does not indicate approval by the Board of the mission statements.

3. Regent Dixon reported that, in the Committee meeting on the previous day, Professor Fritz Albert of the Department of Agricultural Journalism had exhibited a film prepared under his direction entitled, "Land Use Development". Regent Dixon stated the Regents on the Committee expressed great interest in the presentation and indicated the desirability of obtaining the widest possible dissemination of the color film because of its obviously outstanding educational value.

4. Regent Dixon reported that, at the Committee meeting on the previous day, Senior Vice President Smith reported plans for organizing systemwide task forces to deal with academic program matters requiring the sharing of resources on a System and/or regional basis. He stated that the Chancellors have been asked to make nominations for task forces in agriculture, business administration, and engineering technology. He continued that Vice Chancellor Robert Cooke, who is also an Assistant to the President in the area of Health Sciences, has been named to head the task force in that area.

Regent Dixon stated it is expected that the task forces will be operating within a month, and that their activities will require most of the academic year. He continued that an important point stressed by Senior Vice President Smith was that reports of the task forces are to be reviewed by the Deans of the relevant colleges and local campus administrations before being brought for final Regent review. He noted that regional planning

efforts are also being planned in teacher education, and that task forces will look at the problem of regional development of continuing education and the entire matter of professional teacher education. Regent Dixon reported that Regent Thompson requested that the Department of Public Instruction be called upon for help in making projections regarding teacher education, stating that the DPI has already prepared impact studies relating to Chapter 89, Handicapped Children, and the Budget Bill.

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

Resolution 594: That, upon recommendation of the President of the University of Wisconsin System, the revisions in the academic year calendars for 1973-74 and 1974-75 (EXHIBIT B attached) be approved, with the stipulation that the 170 teaching day policy be observed by Units as appropriate.

President Pelisek acknowledged the presence in the room of Regent Emeritus Arthur DeBardleben, a past President of the University of Wisconsin Board of Regents.

6. Regent Dixon moved adoption of Resolution 595 (EXHIBIT C attached), relating to the Citation for Bravery of Thomas E. Sprague, Beaver Dam, Wisconsin, the motion was seconded by Regent Kopp, and it was voted.

7. Regent Dixon reported that, in connection with the search and screen procedure for the two Vice Provost positions in Extension and the Center System, authorization has been granted to include in the advertisements, after the term "Vice Provost", the parenthetical expression "Chancellor", in order to make the level of the position clear. Regent Dixon stated that Regent Lavine indicated he desired Regent involvement in the selection processes of these positions.

8. Regent Dixon reported that the University System will be represented at a public hearing being held by a committee established by the Legislature to study licensing arrangements for radio and television station WHA,

and that the Board of Regents position that the University continue to be the basis for licensing will be reflected.

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Regent Dixon reported that the Education Committee granted authorization to recruit for the position of Vice Chancellor for Academic Affairs and Dean of Faculties at the UW-Stevens Point, and that Regent Lavine requested involvement.

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Regent Dixon reported that Dr. Robert Voight, Professor of Political Science, UW-LaCrosse, has been appointed Dean of the College of Arts, Letters and Science at UW-LaCrosse.

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(The meeting recessed at 10:20 A.M., and reconvened at 10:30 A.M.)

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 596: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

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2. Regent Neshek noted that the late Elsie Trier, Sheboygan, Wisconsin, provided in her Will a specific bequest of \$2,000 for use by the McArdle Memorial Laboratory in cancer research; and that, because of the death of her husband, a residual bequest amounting to approximately \$7,000 for the same purpose will also be made.

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

Resolution 597: That the bequest of the late Mrs. Elsie Trier, Sheboygan, 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 Mrs. Elsie Trier, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison Campus.

3. Regent Neshek reported that the next resolution had been approved by the Committee contingent upon the receipt by the Secretary of the consent of the land owners of Lots 2, 3, 4, and 5 of Block 36 to the proposed change.

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

Resolution 598: That, upon recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Secretary of the Board of Regents of the University of Wisconsin System, the successor corporation to the Regents of the University of Wisconsin, be authorized to sign an affidavit consenting to the use of Lots One (1) and Six (6), Block thirty-six (36), University Hill Farms-Commercial Reserve addition, City of Madison, Dane County, Wisconsin, as a parking lot and teller stations for drive-in banking by the Hilldale State Bank. (Copy of affidavit on file.)

4. Regent Neshek reported that, in the Business and Finance Committee meeting on the previous day, Chancellor Baum presented the Milwaukee position relative to public access to the UW-Milwaukee Union, pointing out that the proposed resolution would not open the Union to the general public, but it would make it accessible to people of the community on a membership basis. He reported that Chancellor Baum stated the amount of the membership fee had not yet been determined, but it was hoped it would be nominal. Chancellor Baum had continued that he felt it consistent with the urban mission of UWM to make University facilities available to members of the community and that this proposed resolution would be of assistance to them in community relations.

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

Resolution 599: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, UW-Milwaukee be encouraged to adopt a membership program covering the non-student use of the UW-Milwaukee Union in accordance with definition and control of the membership as established by the appropriate campus authority with the underlying aim to make the social and cultural activities of the University and the Union available to the community; the membership policy shall be consistent with existing Regent actions relating to the use of University facilities and Union food services.

Considerable discussion ensued during which it was pointed out that the membership fee for the general public on the Madison Campus is approximately the same fee as the student pays; Regent Day stated that he considered the resolution too vague as to the amount of fee to be set; and it was noted that it is very difficult to strictly enforce the regulations requiring members only in the unions. Regent Hales stated, for the record, that he had met with a group on the Milwaukee Campus called the Black Professionals Association in which they stated they felt the Board should support this recommendation because the Union in Milwaukee offered many programs that were of particular value to the inner city residents of the City of Milwaukee. Chancellor Baum requested that he be given the latitude in determining the amount of the fee, with the understanding that the program would be reviewed at a later date.

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

5. Regent Neshek reported that, in the Committee meeting on the previous day during the discussion of the Day Care Center at Eau Claire, he had expressed opposition to the resolution because the Center will be financed from segregated fees and user fees.

Regent Neshek moved adoption of the following resolution, the motion was seconded by Regents Gelatt and Sandin, and it was voted, with Regent Neshek voting "No".

Resolution 600: That, upon recommendation of the Chancellor, UW-Eau Claire, and the President of the University of Wisconsin System, authority be granted to the UW-Eau Claire to establish a Day Care Center to be funded through a combination of user fees and from organized activities segment of the segregated fees account.

6. Regent Neshek reported that, in the Committee meeting on the previous day, there had been a report made by Vice President and Controller Lorenz on 1972-73 financial operations and by Assistant Vice President Osterheld on auxiliary operations. He stated the Committee was alerted to the potentially serious financial problems at Oshkosh, Platteville, Superior, and Whitewater, primarily due to vacancies in the dormitories.

Regent Neshek stated that there had been a preliminary report on user fees by Associate Vice President Arnn in the Committee meeting on the previous day; that Randy Nilsestuen, President of the United Council of UW Student Governments, stated the elimination of intercollegiate athletics was not acceptable to the students; and that the Council will go to the Legislature to press for restoration of GPR support. Regent Neshek stated that representatives of the Department of Administration had been present at the meeting and were requested to provide a written response to the report for circulation to the Board well in advance of the next meeting.

Regent Neshek stated that, in the Committee meeting on the previous day, there had been a report on the status of a proposal to use UW-Whitewater dormitories for housing the elderly. Regent Neshek reported the administration was authorized by the Committee to proceed with discussions with Congressman Reuss, other state agencies, and HUD in order to determine the feasibility of this alternate use, it being understood that the University would not operate the facilities but would cooperate with an appropriate housing authority.

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

Resolution 601: That, upon recommendation of the President of the University of Wisconsin System, the Report of 2% Fee Remissions for the period March 1973 - September 1973 (EXHIBIT D attached), be approved.

Regent Williams requested that she be furnished with a copy of the criteria for the 2% fee remission.

8. Regent Neshek reported that, in the Committee meeting the previous day, Regent Gelatt raised the question concerning the disposition of the Sterling Hall Bomb Reward Fund. Regent Neshek stated that the Committee felt that

the disposition of this money is within the jurisdiction of the Committee, and that there should be a full report at the next meeting of the Committee, and that no further action will be taken until that time.

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E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 602: That, upon recommendation of the Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

Approximately 2,000 square feet of space
at 2208 North Third Street, Milwaukee, Wis.

Jamar Investment Company, Lessor
2218 North Third Street
Milwaukee, Wisconsin 53212

October 16, 1973 through October 15, 1974 \$4,080 per annum
Lessee has option to renew for two one-year periods

(This is a continuation lease for offices, classrooms,
and meeting areas for outreach programs. Rent pay-
ments will be from General Purpose Revenue funds.)

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2. Regent Solberg reported that, in the meeting of the Committee on the previous day, representatives from Milwaukee for the Lakeside Community Council, the Eastside Community Council, and Concerned Citizens of the Riverside District appeared to request that, in the adoption of the next resolution relating to the sale of properties in Milwaukee, we put in a condition on the transfer that would require the property to be used solely for residential purposes and by owner occupancy only.

Regent Solberg stated that the members of the Committee were in sympathy with these concerns, but that, due to the fact that the Building Commission makes the final authorization for the sale and the moneys go into the funds of the State, our Committee and our Board would have no power to place that type of restriction on the sale; and therefore, they had not acceded to their wish. Regent Solberg stated that the administration is

forwarding to the Building Commission the documents filed by the representatives with us so that the Building Commission can take whatever action it wishes.

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

Resolution 603: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, authority be granted to advertise for sealed bids for the sale of properties located at 3052 and 3058 North Stowell Avenue, Milwaukee, Wisconsin, in their present condition, and that the bids will be subject to the approval of the Board of Regents. The properties are described as follows:

3052 North Stowell Avenue - South 10 feet of Lot 20 and North 35 feet of Lot 21, Block 13, Second Continuation of E. A. Cummings Boulevard Addition in the NW 1/4 Sec. 15, Town 7 North, Range 22 East.

3058 North Stowell Avenue - All of Lot 20 except South 10 feet, Block 13, Second Continuation of E. A. Cummings Boulevard Addition in the NW 1/4 Sec. 15, Town 7 North, Range 22 East.

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

Resolution 604: That, upon recommendation of the Chancellor at UW-Stevens Point and the President of the University of Wisconsin System, the swimming pool in the Field House at UW-Stevens Point be named the "William Gelwicks Swimming Pool."

4. Regent Solberg reported in some detail on the visit made by members of the Committee, Regents Fish, Barkla, Ziegler, and himself, to the campuses at River Falls, Menomonie, and Eau Claire; and he stated it was the intention of the members of the Committee to visit all the campuses in the System in order to see first hand what facilities are provided and what is needed. Regent Solberg reported that, while at UW-Stout, based upon a resolution adopted by the Board in October, the Committee did approve the re-rental of the Modulux Building for six months at a monthly rental of \$3,000.

Regent Solberg reported that the administration is in the process of planning, constructing, and designing heating plants at Eau Claire, River Falls, and LaCrosse, and that serious consideration should be given to changing the design so as to be able to handle heavier fuel and to give consideration to a design that might permit the use of coal if necessary.

5. Regent Solberg reported that Regent Barkla had requested that the following letter to the Chairman of the Physical Planning and Development Committee regarding the Walter H. Hunt Arena, the new ice arena in River Falls, be made a part of the record:

"At the dedication ceremony for the Walter H. Hunt Arena, Mr. William Hunt asked me to convey to the Board of Regents and to this Committee the gratitude of his family for honoring his father in this way.

"It is a great pleasure for me to do so, especially since Mrs. Walter Hunt and her family have been my friends for many years.

"I would like to suggest that we take this up as an informational item at our next Committee meeting on October 24 and that we bring it to the full Board so that Mr. Hunt's expression of gratitude may be put into the official Board minutes at the November meeting.

"I am sending a copy of this letter to Bob Winter's office, as I assume his staff prepares the Committee agenda.

"I am sure the Committee will be interested in seeing the new arena when we tour the River Falls Campus on October 24.

"Looking forward to seeing you at that time.

Sincerely,

/s/ Nancy M. Barkla"

6. Regent Solberg advised that the parcel of land which we sold the Federal Government for the construction of a water resource center at Stevens Point a few years ago has now been returned to the University by reason of the fact that they are not going forward with the construction of that facility. He stated we sold it to them for \$1.00, and they sold it back to us for \$1.00.

7. Regent Solberg moved adoption of Resolution 605 (EXHIBIT E attached), relating to the transfer of land to the City of Menomonie, UW-Stout, the motion was seconded by Regent Zancanaro, and it was voted:

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UNFINISHED AND MISCELLANEOUS BUSINESS

1. Regent Gelatt read the following extract from "The Future of Higher Education" by Alexander M. Mood, a past Professor of Statistics and most recently a Director of the Public Policy Research Organization at the University of California-Irvine, published by the Carnegie Commission on Higher Education, in one paragraph where he discussed the strategy for change and change through the mechanism of the budget:

"This would put a great burden on legislators, regents, and trustees. To do a good job they must do vastly more homework than they are accustomed to doing. They cannot do it by focusing on matters of finance. They must focus on matters of education. They must find out what is being bought in the way of teaching, in the way of research, and in the way of public service. They must make difficult value judgments about shifting the emphasis amongst various endeavors in considerable detail. This can be done. Laymen in high policy-making positions are all too prone to assume that the mysteries of atomic physics, the subtleties of symbolic logic, and the psychoanalysis of Shakespeare are beyond them. They are not. All these marvels of the intellect can be cast in laymen's language and be well understood by laymen. Their implications and hence their potential benefits to society can be appraised. Then one can make a sound judgment as to whether they are worth the money. It is the duty of policy makers to do that. They are not doing their jobs if they do not. It is also their duty, for example, to judge whether the extra cost of 1,000 personally conducted classes of 30 students each is that much more valuable than one TV class of 30,000 students. They cannot leave such decisions to educators who have a vested interest in the existence of numerous jobs for educators. It may well be that the extra cost of 999 professors is easily worth it. We could feel rather confident about it if the right people have made the decision. This is to say that, if policy makers are to bring about change by close control of the budget, they must get very deeply into educational policy, curriculum matters, and even teaching methodology. If they do not, the bureaucracy will twist and squirm toward its traditional goals which to some degree inevitably serve its bureaucratic interests."

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(The meeting was recessed at 11:50 A.M. into Executive Session to discuss specific personnel matters.)

(Regents Fish, McNamara, and Ziegler were absent
from the Executive Session.)

(The meeting was reconvened at 1:01 P.M.)

2. President Pelisek announced the following resolutions had been approved in the Executive Session:

Resolution 606: That Robert Birnbaum be appointed Chancellor, University of Wisconsin-Oshkosh, effective February 1, 1974, at an annual salary of \$38,000.

Resolution 607: That the recommendations contained in the report of James Ward Rector, Sr., the hearing agent of this Board, dated October 31, 1973, in the matter of Clarence W. Richey, are adopted as the order of this Board and that the matter be remanded to the University Committee of UW-GB for further proceedings consistent with such recommendations and order.

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The meeting adjourned at 1:02 P.M.

J. S. Holt, Secretary