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Section I of Minutes of December 9, 1966
(Consisting of Minutes Proper.) (See
Section II for EXHIBITS A THROUGH N.)

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

University of Wisconsin - Milwaukee
Kenwood Campus

Held in the Main Conference Room, Chapman Hall

Friday, December 9, 1966, 9:07 A.M.

President DeBardeleben presiding

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen, Pasch, Rohde, and Werner.

ABSENT: Regent Ziegler. Regent Ziegler was absent on a tour of University of Wisconsin projects in South America.

There being no objection, President DeBardeleben ordered that the minutes of the regular meeting of the Board held on November 4, 1966, stand approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts, Grants, and U.S. Government Contracts (EXHIBIT A attached). He called attention to comments recently made by some students suggesting that the University was picking up money indiscriminately from the Federal government, particularly with reference to Defense Department and classified contracts. President Harrington pointed out that these

grants from the Federal government are subject to the most careful scrutiny. He explained the procedure under which the proposals relating to such grants were scrutinized by the principal investigators requesting the grants, by the departments, by the colleges, and by the campus and central administrations. He noted that the results of research under such grants are published, except in some cases during national emergencies such as during World War II. He recalled that he had previously reported to the Regents that the University had only one classified contract, which was running out, but noted that the termination date of that contract was being extended pursuant to Item 44, on Page 16 of EXHIBIT A attached. President Harrington called particular attention to a number of items listed in EXHIBIT A attached.

Regent Werner moved approval of the following recommendation, and the motion was seconded by Regents Greenquist and Nellen:

That the gifts and grants listed in EXHIBIT A 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.

President DeBardeleben pointed out that it was recognized, at the beginning of the year, that the University administration would have a heavier burden in keeping up to its previous record of acquiring substantial funds from the Federal government. He commended the administration, and the others in the University involved, in keeping up in the acquisition of Federal funds. He also stated that it was gratifying to know that this support is on a balanced basis. President Harrington stated that the faculty should be commended for obtaining these grants.

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

Upon motion by Regent Pasch, seconded by Regent Friedrich, the following recommendations were approved:

1. That the approximately 1100 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the following two recommendations relating to the acceptance of bequests:

1. That the bequest by the late Marjorie C. Paquin, Park Falls, Wisconsin, to The Regents of the University of Wisconsin be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Marjorie C. Paquin, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.
2. That the bequest by the late Dr. Izak Alcazar, formerly of Long Beach, California, to the University of Wisconsin be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dr. Izak Alcazar, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

The Secretary reported that Marjorie C. Paquin had bequeathed \$1,000 to The Regents of the University of Wisconsin to be used as the Dean of the University of Wisconsin School of Nursing, Madison Campus, shall, in her sole discretion, determine. He reported that Miss Paquin had received a B.S. degree in Hygiene from the University of Wisconsin in 1936 and a M.A. degree from Columbia University, New York City, in 1955; that she was an Associate Professor of Nursing; and for many years prior to her death had been Superintendent of Nursing at University Hospitals.

The Secretary reported that Dr. Alcazar, who was born in 1886 in Jerusalem, Palestine, had received a B.A. degree from the University of Wisconsin in 1908 and a M.A. degree from Harvard University in 1913; and that he had bequeathed \$1,000 to the University of Wisconsin in appreciation of having received the degree of Bachelor of Arts with the class of 1908.

Regent Pasch moved approval of the above two recommendations relating to the acceptance of bequests, and the motion was seconded by Regent Gelatt.

President DeBardleben stated that Miss Paquin was a native of Park Falls, where her father and several sisters still live; and that she was certainly dedicated to the University of Wisconsin. He noted that she took her training at the University of Wisconsin and at Columbia University; and that she was Director of Nursing at the University Hospitals. He stated that she was a kind and understanding person, devoted to her profession, and very highly respected. He stated that he had known her since he was a student at the University; and that the University should be very proud of her.

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

President Harrington presented the following recommendation:

That the establishment of the "Pelton Professorship of Metallurgical Engineering" at the University of Wisconsin - Milwaukee be approved; and that funds received from the University of Wisconsin Foundation pursuant to the terms of the Allen M. Slichter 1966 Charitable Trust Agreement, be accepted, from time to time, and be used to pay a portion of the salary of the professor holding the "Pelton Professorship of Metallurgical Engineering" at the University of Wisconsin - Milwaukee.

President Harrington stated that this was a rather important recommendation relating to the establishment of a professorship at the University of Wisconsin-Milwaukee with outside private funds from a foundation connected with Milwaukee industry; and that it was deserving of particular attention because it was a first for UW-M. He pointed out the importance of the establishment of such professorships as evidenced by the fact that distinguished professorships on the Madison Campus have attracted and held some outstanding professors. He reported that Chancellor Klotsche had been particularly active in raising money from private sources in the Milwaukee area for the past several years.

Chancellor Klotsche expressed pleasure regarding this professorship, noting that it was going to be a very important factor in building strength and quality into the College of Applied Science and Engineering, which was just recently created a few years ago. He noted that the concept of a Science Complex, which will house this college, would be brought to the Regents later in this meeting. He viewed this professorship as a very important beginning to link the University with industry in Milwaukee; and anticipated that there would be more interest in developments along this line in the future. He explained that this professorship was made possible by the income that would be received under a Trust Agreement which would amount to approximately \$10,000 a year. He noted that it was understood that the University would contribute to the salary for this professorship. In answer to questions by the Regents, Chancellor Klotsche explained that the income under the Trust Agreement would be available for this purpose for approximately five years with the probability of the trust agreement for this purpose being extended beyond that time. President Harrington noted that this has been a system frequently used by the University, with a gift from outside sources permitting employment of an outstanding faculty member at a higher salary level.

Regent Friedrich moved approval of the above recommendation, it was seconded by Regents Greenquist and Rohde, and it was voted.

President Harrington announced that there were several additional brief items to present, which were not included in the material presented to the Regents. First, he asked Dean Luberg to report on the dinner that would be given for Ira Baldwin on Thursday of the following week. Dean Luberg reported that there would be a recognition ceremony on the following Thursday for Dr. Baldwin, who was Vice President Emeritus; and that recognition would be given to Dr. Baldwin for his work as a chemist, as a bacteriologist, as an administrator, and in national affairs,

as well as overseas. He noted that the emphasis, at Dr. Baldwin's suggestion, would be on the future and not on the past, with talks being given about the University and the State, about the University and the nation, and the University and the world. He pointed out that President Harrington had prevailed upon men of distinction to speak at this ceremony, and that they would speak about Dr. Baldwin and the future. He noted that spaces at the dinner would be reserved for the Regents. Regent Nellen, noting that some Regents would not be able to attend the meetings or the dinner, inquired whether transcripts of the speeches would be available; and Dean Luberg stated that they would be sent to the Regents.

President Harrington referred to a grant of \$5,000 from the Standard Oil Company of Indiana which was given for good teaching awards and accepted some months previously. He explained that, after some consideration, it was believed to be desirable to divide this money and have the student governments on the several campuses of the University work with the various campus administrations in working out these good teaching awards from the students' standpoint. He noted that this was in accord with the Wisconsin tradition of proceeding with the participation of students. He inquired whether there were any comments or objections regarding this proposal; and there were none.

President Harrington announced that the matter of appointing a football coach was a personnel matter and would be discussed behind closed doors. He suggested that, since he believed all Regents would want to be involved in such a discussion, it would be held in a closed session at the end of this meeting, with all Regents present, and in connection with the preliminary consideration of honorary degrees. He stated that President DeBardleben had pointed out that one aspect of the football coach matter was not a personnel matter and should be considered in open session. He explained that this aspect was the kind of appointment that would be involved. At one time in the past, he explained, football coaches were employed on a contract basis, but that some years ago a shift was made to the faculty type of appointment, with tenure being given if the appointment was at the Associate Professor or Professor level. President Harrington reported that the Athletic Board, and the Central and Madison campus administrations were in agreement that the former system of appointing coaches on a contract basis was better than the faculty type of appointment. President Harrington presented the following recommendation:

That the appointments hereafter of intercollegiate athletic coaches on the campuses of the University of Wisconsin should be handled on a contract basis.

Regent Nellen raised the question of the length of the contract; and, after considerable discussion between the Regents and the administration, he suggested that it might be desirable to amend the motion to have a maximum of perhaps a three year contract. President Harrington pointed out that, in the case

of a three year contract, a decision probably would be made at the end of the second year regarding the matter of renewal.

Regent Werner moved approval of the motion as presented by President Harrington, and the motion was seconded by Regent Greenquist.

Regent Nellen moved that the motion be amended by adding "contract not to exceed three years". The motion to amend was seconded by Regents Pasch and Rohde. There was further discussion of the amendment. Regent Nellen explained that sometimes people do wish to change their minds; that sometimes appointments are made with a lot of enthusiasm which may later wane; and that it would be desirable to provide for a limit of three years for such contracts. Regarding the question of whether such a limit would adversely affect the negotiations for coaches, Chancellor Fleming reported that the Athletic Board was of the opinion that that would not be a problem. It was also reported that short term contracts, many on a three year basis, were most prevalent in schools around the country.

A called vote was taken on the motion to amend the original recommendation with Regents Friedrich, Nellen, Pasch, and Rohde voting "Aye", and Regents DeBardleben, Gelatt, Greenquist, and Kahl voting "No", and Regent Werner voting "Present". The motion to amend was declared lost on a tie vote.

The question was put on the original motion, and it was voted.

Chancellor Fleming presented the following recommendation:

That authority be granted to revise the scope of Madison Letters and Science Zoology Building and Pedestrian Overpass system in accordance with the proposed Agency Request to the State Building Commission submitted at this meeting and made a part hereof by reference (EXHIBIT C attached): and

That authority be granted to request the State Building Commission to approve the revision in scope as indicated to allot \$290,000 of State Building Funds from the fund established to cover cost escalations, to transfer \$300,000 to the Education Science Building, and to authorize the preparation of preliminary plans and specifications on the basis of the detail in the Agency Request, at a total estimated project cost of \$3,190,000 to be financed by \$2,390,000 of State Building Funds and \$800,000 of Gift and Grant Funds.

Director Edsall showed on a map of the Madison campus a number of proposed pedestrian overpasses. He noted points of conflict between vehicular and pedestrian traffic and the problems of traffic arterials south of University Avenue. He showed a concept model of the campus south of West Johnson Street, showing existing and proposed buildings and showing suggested locations of pedestrian bridges which would provide access to second level entrances to buildings. Regent Pasch suggested that the program for pedestrian overpasses was an ambitious one; and inquired whether

the planners were concerned regarding the lack of use of the pedestrian overpass at the Memorial Union. Director Edsall believed that the overpasses would have good use particularly by pedestrians coming down the hills. He also pointed out that there were traffic situations, such as University Avenue at North Park Street, that were much more dangerous than that at the intersection of Langdon Street and North Park Street.

University Architect Sites explained the revised concept of the Madison Letters and Science Zoology Building. He showed a model of the proposed building and of the existing Zoology Research Building, and also of a possible future high rise addition for research purposes. This model also showed a pedestrian bridge crossing West Johnson Street at North Mills Street and a pedestrian bridge across North Mill Street between West Johnson Street and West Dayton Street. Mr. Sites explained the floor plans of the proposed building, and he referred to EXHIBIT A, C attached, copies of which had been distributed to the Regents, showing the proposed budget and the space involved. He explained, in answer to a question by Regent Pasch, that pedestrian overpasses would be made of concrete construction, rather than of the temporary type of construction such as the one at North Park Street and Langdon Street.

Chancellor Fleming pointed out that, while there has been trouble getting the students to use the overpass at North Park Street and Langdon Street, the students have requested the proposed overpasses on University Avenue and South of University Avenue.

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

Chancellor Fleming presented the following recommendation:

That a change in program be approved, whereby the Madison Educational Science Building Unit I project would be divided into two sections for construction in separate phases and funded as indicated in the proposed Agency Request to the State Building Commission submitted at this meeting -and made a part hereof by reference (EXHIBIT D attached) and that authority be granted for preparation of preliminary plans and specifications for Madison Educational Science Building Unit I and for preparation of concept drawings for the School of Education - Research and Development Center, Madison, as described in the Agency Request; and

That authority be granted to request the State Building Commission to:
(1) Allot an additional amount of \$630,000 of State Building Funds (\$330,000 from the fund established to cover cost escalations and \$300,000 transferred from Zoology Building) and to authorize the preparation of preliminary plans and specifications for Madison Educational Science Building Unit I, at a total estimated project cost of \$3,630,000 to be financed by \$2,730,000 of the Building Funds and \$900,000 of Gift and Grant Funds; and

(2) Authorize the preparation of concept drawings for the School of Education - Research and Development Center, Madison, at a total estimated project cost of \$1,914,000 to be financed from Gift and Grant Funds.

Mr. Sites explained the problem resulting from the delay in obtaining Federal grant funds for this project and referred to EXHIBIT D. He explained that it was proposed to cut the project into two parts with one being built with the funds available, and the other to be built later when the Federal grant is received. He noted that the budget was \$3,630,000 for the Educational Science portion and \$1,914,000 for the Research and Development Center portion. He noted that it was proposed to carry the concept stage through for both portions. Mr. Sites also explained the shift in the revised concept in the various types of space in the proposed facilities. Regent Nellen questioned the amount of space being planned for the Central Computer Facility; and Chancellor Fleming explained that there is a Central Computer Advisory Committee, representing all campus computer facilities, which will review this aspect of the plans.

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

Chancellor Fleming presented the following recommendation:

That the concept be approved, and authority granted for preparation of preliminary plans and specifications based thereon, for the Madison Communication Arts Building, whereby the project would be divided for funding and bidding as indicated in the proposed Agency Request to the State Building Commission submitted at this meeting and made a part hereof by reference (EXHIBIT E attached); and that authority be granted to request the State Building Commission to approve the concept as indicated, to allot an additional amount of \$775,000 of State Building Funds (from the fund established to cover cost escalations), and to authorize the preparation of preliminary plans and specifications on the basis of the concept, at a total estimated project cost of \$9,625,000, to be financed by \$7,125,000 of State Building Funds and \$2,500,000 of Gift and Grant Funds.

Mr. Sites reported that this project was a most complex facility, because of the various and different departments that would be using it. He showed a model of the area on both sides of University Avenue east of Park Street, and indicated the proposed location of the Madison Communication Arts Building in the 800 Block on the south side of University Avenue. He pointed out that North Murray Street would be closed. He showed a model of the building, and explained that the Proscenium Theater would be bid separately, or on an alternate bid basis, because additional funds will have to be obtained for that part of the project. He pointed out the location of a proposed pedestrian overpass across University Avenue and the location of a pedestrian bridge to be built later across West Johnson Street.

He also pointed out the possibility of a future pedestrian bridge across Park Street west of this facility. Mr. Sites explained the use to be made of the space in this facility by the various departments. He explained the revision of the financing of this project by reference to EXHIBIT E attached.

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

Chancellor Fleming presented the following recommendation:

That authority be granted to revise the scope of Wisconsin Union South (West Side Union), Madison Campus, and for the preparation of preliminary plans and specifications based on the detail in the proposed Agency Request to the State Building Commission submitted at this meeting and made a part hereof by reference (EXHIBIT F attached): and

That authority be granted to request the State Building Commission to approve the change in scope and authorize preparation of preliminary plans and specifications at a total estimated project cost of \$2,896,000 (exclusive of land) to be financed by Memorial Union Revolving Funds.

Chancellor Fleming explained that a proposal for this project had previously been approved by the Regents and by the State Building Commission; and that the Building Committee for this project had been reconstituted this Fall for the purpose of restudying this project and had now come up with a proposal which would involve some expansion of the project over that originally proposed. Mr. Sites explained that, in essence, the proposal was to now build some of the space which had been previously contemplated as a future addition to this project.

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

Chancellor Fleming presented the following recommendation:

That authority be granted to request the State Building Commission to make available funds in the amount of \$50,000 from the 1965-67 State Building Trust Funds Allocation for Advanced Planning, to be used to retain the necessary professional services for preparation of plans and design of an integrated landscape development from the Southeast Dormitories to the Lake Mendota lake front.

Director Edsall explained that the Regents had previously approved a project for the development of the lakeshore from North Lake Street westward north

of the Memorial Union Building; and that the proposal now before the Regents was to provide funds to plan the development of the area from the lakeshore development southward to the Southeast Dormitory area. Vice President Engman noted that there had been some concern that the planning for this development, between the Southeast Dormitory area and the lake, might hold up the lakeshore development, but stated that the Bureau of Engineering had given assurance that the lakeshore development would proceed as scheduled.

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

Chancellor Fleming requested permission to present an additional item, not in the material that had been presented to the Regents, relating to a request for additional funds for Van Hise Hall.

Copies of the proposed ^G Agency Request to the State Building Commission, dated December 8, 1966 (EXHIBIT X attached), relating to this proposal, were distributed to the Regents. Mr. Edsall explained that, following the decision to add an additional floor of classroom space and additional floors for office space to this building, bids were taken and the project was approved with a minimum amount of funds for equipment. He explained that increases in construction costs had necessitated the transfer of funds allocated for equipment to construction costs with the result that additional funds were now required to provide for equipment and for a contingent for additional change orders for construction costs. He reported that the additional funds requested were \$490,000 for equipment and \$20,000 for additional construction changes. President DeBardeleben inquired whether the Regents had previously approved the shift in funds from the equipment category to the construction category; and Mr. Edsall expressed the opinion that the Regents had done so. Regent Greenquist inquired as to how much money was involved in the escalation of construction costs; and Vice President Engman reported that it amounted to about 8%. Regent Greenquist inquired whether any progress was being made in speeding up the progress on construction projects and eliminating any delay due to our own organization. Vice President Engman explained that progress was being made in improving this situation, noting the request for more funds for advanced planning for construction projects which will permit leveling off of the building program. As to the new procedure, he explained that the Bureau of Engineering was requiring that the detailed building programs for new projects be done in advance of hiring the architects, which will result in a shortening of the time required for the preparation of plans and specifications. Regent Greenquist stated that he anticipated a substantial increase in construction costs during the next year, which was another reason for speeding up the building program.

Upon motion by Regent Friedrich, seconded by Regent Rohde, it was VOTED, that authority be granted to request the State Building Commission to increase the project cost of the Madison Classroom Building (Charles R. Van Hise Hall) from \$5,647,550 to \$6,157,550 as set forth in the last paragraph of the Agency Request to the State Building Commission (EXHIBIT G attached).

Chancellor Klotsche presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for preparation of final plans and specifications for the University of Wisconsin - Milwaukee Dormitory - Parking Facility.

Chancellor Klotsche recalled that the Regents had previously approved increasing the scope of this project to provide housing for approximately 2000 students plus additional space for parking facilities. He explained that this residence hall would be used to house single students, both men and women, and both graduate and undergraduate students; and that it was hoped that construction could be started in the Fall of 1967 and completed in the Fall of 1969. He pointed out that the construction of the three towers for dormitory space would be phased over a period of two to three years. Copies were distributed to the Regents of the preliminary specifications and budget for this project showing a total estimated project cost of \$12,879,896.

Mr. William Murphy explained, in some detail, the preliminary plans and specifications for this project, showing the location on a map and showing a model of the building, floor plans and elevations. He indicated that space would be provided for parking approximately 410 cars in the parking structure below the dining facility.

President DeBardeleben inquired whether there would be any parking facilities in connection with this project other than those to be provided in the lower level below the dining facilities and whether there would be parking for students residing in the dormitory. Mr. Murphy explained that there were no other parking facilities contemplated; that it was anticipated that visitors could park for short periods in the parking structure; and that no designations had been made as to the use of the parking structure by students or faculty. President DeBardeleben inquired as to whether there was any data as to the percentage of students having cars on the Madison campus; and Director Newell Smith reported that approximately one out of ten students at Madison had cars, but that apparently all the parking for students in residence halls would eventually be eliminated. President Harrington estimated that there were fewer cars per student in such a metropolitan area as that in which University of Wisconsin-Milwaukee was located, perhaps one in twenty.

Regent Nellen inquired why the lounge areas in the dormitory structures were two floors in height, as Mr. Murphy had previously explained. Mr. Murphy stated that it was felt that eight foot high ceilings were too low for lounges; and that each lounge area was designed to take care of a single house unit made up of 64 students on two floors of the structure. Regent Nellen stated that it appeared that the two floor height for the lounges was apparently for aesthetic purposes.

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

Chancellor Klotsche requested permission to present an additional item, not included in the material presented to the Regents, and presented the following recommendation:

That the concept be approved and authority be granted for preparation of preliminary plans and specifications for the University of Wisconsin-Milwaukee Science Complex.

Mr. William Murphy showed a model of the area in which this project would be located, pointing out the site for the Science Complex as being at the west end of Pierce Field. He showed a plot plan, floor plans, and a model of the building, and explained the space usage. He also showed concept elevations of the building.

Regent Greenquist moved approval of the above recommendation, and the motion was seconded by Regent Kahl.

Regent Rohde inquired what would be the ideal student capacity for this project and Mr. Murphy explained that it would be in excess of 2000 students if every student station was occupied.

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

Chancellor Fleming presented the following recommendation:

That the concept be approved, and authority granted for preparation of preliminary plans and specifications based thereon, for the academic facility to be located at 600 North Park Street, at a total estimated project cost of \$7,396,000; and that authority be granted to request the State Building Commission to allot an additional \$523,000 of State Building Funds (from the fund established to cover cost escalations) and to authorize the preparation of preliminary plans and specifications at a total estimated project cost of \$7,396,000, to be financed by \$4,919,000 of State Building Funds, \$1,840,000 of Gift and Grant Funds, and \$637,000 of self-amortizing funds.

Chancellor Fleming requested Architect Sites to present the concept for this project; and stated that he would then speak further regarding a special problem relating to this project.

Architect Sites explained the space usage involved in this project: showed a model of the area of the campus in which it will be located; showed a model of the building; and explained the pedestrian bridge to be constructed over Observatory Drive. He noted that this revised concept for this project provides for a lower unit than the high rise tower which was originally contemplated. He pointed out the two levels of parking to be provided in the lower portion of the building. He referred to the Agency Request to the State Building Commission (EXHIBIT H attached), which was being submitted in connection with this project. He called attention to

the items in the budget for this project which covered the construction cost escalation, as shown under Items A.2, c. and e. of EXHIBIT H attached.

Copies were distributed to the Regents of a resolution, dated December 6, 1966, addressed to Chancellor R. W. Fleming and the Madison Campus Faculty, from the Madison Campus Planning Faculty Advisory Committee (EXHIBIT I attached). Chancellor Fleming explained that there has been considerable interest for a new faculty club, with the understanding that it would be financed by the faculty and would require new faculty members to join. He pointed out that it was generally agreed that, if such a faculty facility were to be provided on that basis, it be permissible to serve liquor on the premises, which is presently prohibited by a provision in the Wisconsin Administrative Code, previously approved by the Regents. However, he noted that the Regents could change that provision. He reported that the students had requested a change in the Wisconsin Administrative Code, which restricts the use or possession of beer on the campus with an alcoholic content of more than 3.2%. He explained the lengthy process involved in amending the Wisconsin Administrative Code; and stated that the administration was presently in the process of compiling a number of needed revisions in the Code. For that reason, he had suggested to the students that their request for a revision in the beer regulation be deferred until it could be considered along with the other proposed changes in the Code. Chancellor Fleming stated that this question came up at this time because the proposed concept for this building does not include a floor or a portion of a floor for a faculty dining and meeting facility. He introduced Professors Frank Strong and James Earley, members of the Madison Campus Planning Faculty Advisory Committee; and stated that they were present to explain the request of this committee to gain an expression of the feeling on the part of the Regents with respect to the requested revision in the Wisconsin Administrative Code with reference to the use of liquor on the campus.

Professor Strong reported that the faculty is quite concerned about the need for such a faculty facility for dining, meetings, and entertaining visitors. He expressed the opinion that the particular location at 600 North Park Street would be ideal for this purpose, and that it would be better to use the top floor or part of this building for a more general use by the faculty than office use. Such a facility, he stated, would be very helpful in recruiting young staff members. He referred to the faculty studies that have been made in 1965, and again earlier this year, regarding a new faculty dining and meeting facility, and noted that there was a large degree of interest on the part of the faculty, including willingness to enter into the necessary financing arrangements. He explained that the previous consideration of this matter had bogged down on the question of serving alcoholic beverages. Professor Strong read the requested amendment to Section 1.07(12) of the Wisconsin Administrative Code as set forth under Item 1. on page 2. of EXHIBIT I attached.

Professor Earley explained that he had been the Chairman of the Faculty Committee which had conducted a survey over one and one-half years and which resulted in the faculty report on the faculty dining and meeting facility. He explained that the top of the proposed building at 600 North Park Street would be the most desirable location for such a faculty facility, because it was next to the Union and centrally located. Other locations that had been considered, he reported, were the top of Van Hise Hall and the site of the present Armory. He read the conditions in the faculty dining facility report which had been approved by the faculty, including the conditions that the serving of liquor would be permitted. He

He noted that the faculty would be willing to pay dues for this facility at a rate of up to 1/4 of 1% of their salaries.

President DeBardleben inquired as to the arguments of the members of the Madison Campus Planning Faculty Advisory Committee who were opposed to the resolution, EXHIBIT I attached. Professor Earley explained that one of the members abstained from voting for personal reasons, because he did not believe in drinking intoxicating liquors. Professor Strong explained that the other one was opposed to such a faculty facility.

Regent Gelatt inquired whether there would be a parking problem for a faculty facility at the 600 North Park Street site. Professor Earley agreed that there would be, but hoped that the 250 parking spaces in that location could be made available in the evening for people using the faculty dining and meeting facility.

President DeBardleben inquired whether the possibility of a faculty country club facility across the lake would change the opinion of the faculty regarding this proposal. Professor Earley stated that it was too early to determine, but he was of the opinion that this proposed faculty facility would not be adversely affected. Regent Gelatt inquired what disposition would be made of the University Club property, if the new faculty facility were provided at 600 North Park Street; and Professor Earley explained that the faculty would give up its equity in the University Club property and turn it over to the Regents. That could be done, he explained, by a vote of the faculty. Regarding the space requirements for a new faculty dining and meeting facility, Professor Earley explained that an additional floor would not necessarily be required on the proposed building, since approximately half of the area of one of the floors would provide the amount of space that had been contemplated in their previous studies for such a facility.

Noting that, in the past, the Regents had given attention to facilities for students and alumni, Regent Pasch pointed out that nothing has been done for the faculty, perhaps because the faculty had not expressed a need. With the rapid growth and expansion of the University and of the faculty, he agreed that the present University Club was no longer adequate. He also noted that last December the State Building Commission had approved including faculty dining facilities in the proposed 600 North Park Street project, which indicated that the State Building Commission felt there was a need for such facilities. He stated that he would move adoption of the resolution.

President DeBardleben pointed out that, in order to amend the Wisconsin Administrative Code, certain statutory requirements must be met. Regent Werner moved that the administrative officers take the necessary steps to amend the Code (Section 1.07 (12)) as requested, and the motion was seconded by Regent Nellen.

President Harrington noted that this was a proposed resolution by a faculty committee, and that it had not been reviewed by the University Faculty Council. Because of the time involved in amending the Wisconsin Administrative Code, he stated that there would be time for such a review. He also stated that, as the chief administrative officer of the University, he had no objection to this change. Chancellor Fleming noted that the students had agreed to defer their request for the revision of the regulation relating to beer content until the overall amending of the Code is undertaken. President DeBardleben suggested deferring action until the request is considered by the administration and the University Faculty Council.

Chancellor Fleming stated that it would be useful to the faculty to know how the Regents felt about this request.

Regent Gelatt wondered whether Regent Werner's motion was directive enough. He noted that some time ago this question had been discussed on an individual basis with the Regents and that there was no unanimity of opinion at that time. Regent Werner stated that he had made the motion because Chancellor Fleming had indicated that there was a long process involved in amending the Code; and that he would withdraw the motion if it was premature. President DeBardeleben stated that he believed the question that Chancellor Fleming was interested in was whether or not it was the consensus of the Board to be inclined to be in favor of liberalizing this item in the Code.

Regents Werner and Nellen withdrew the motion and the second: and upon motion by Regent Werner, seconded by Regent Nellen, it was

VOTED, That it is the sentiment of the Regents that the change requested by the Madison Campus Planning Faculty Advisory Committee, in Section UW 1.07(12) of the Wisconsin Administrative Code, be made, if recommended by the University Faculty Council and the University Administration.

President Harrington stated that this left the question of whether or not there will be a faculty club at this location (600 North Park Street). He was of the opinion that this question had not yet been considered by Chancellor Fleming and the Madison Campus Planning Committee. Chancellor Fleming recommended that the Regents approve the above recommendation relating to the concept for the 600 North Park Street facility, as presented at this meeting; and stated that later a recommendation would be brought to the Regents regarding the matter of additional floor space for the faculty facility.

Regent Greenquist moved approval of the above recommendation relating to the concept for the 600 North Park Street Project, the motion was seconded by Regent Werner, and it was voted.

The meeting recessed at 12:02 for Committee meetings, with the formal meeting to be reconvened at 2:00 P.M.

The meeting reconvened at 2:15 P.M. with President DeBardleben presiding.

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Kahl, Nellen, Pasch Rohde, and Werner.

ABSENT: Regent Ziegler.

President DeBardleben welcomed the members of the University Faculty Council, of whom the following members were present:

Lucius Barker, Associate Professor Political Science - UW-M
Goodwin Berquist, Associate Professor Speech - UW-M (Chairman)
Eugene Cameron, Professor Geology - Madison Campus
Elmer Havens, Assistant Professor English - Fox Valley Center
Robert Rieck, Associate Professor Agricultural Economics & Extension -
Extension
James Villemonte, Professor Civil Engineering - Madison Campus

Professor Berquist introduced the members of the Faculty Council to the Regents; and noted that Douglas Marshall, Professor Rural Sociology, from the Madison campus, was not able to be present. President DeBardleben introduced the Regents to the members of the University Faculty Council.

Copies were distributed to the Regents of the documents included in EXHIBIT J attached, which includes University Faculty Council Memorandum #2 (Mid-Year Report of Activities), University of Wisconsin Faculty Document 1654 (Section 5:37 (Section 5:37 of Chapter 5: The Committee System), and University Faculty Council Memorandum #1 (Recommended Procedures for Faculty Search and Screening Committees). Professor Berquist read University Faculty Council Memorandum #2; and stated that the members of the University Faculty Council stood ready to answer any questions the Regents might have.

Referring to document 1654, included in EXHIBIT J attached, President DeBardleben inquired whether Section 5.37(3)(h), in the opinion of the University Faculty Council, applied to all administrative positions. Professor Villemonte replied that it probably would apply just to the major ones, but that their basic concern was one of communication, and that they would want to be informed regarding pending appointments so that they could decide whether or not to become involved. Professor Barker expressed the opinion that that provision applied just to central administration appointments, since appointments to administrative positions in the various units of the University would be the concern of the respective unit University Committees. President DeBardleben inquired whether the Council regarded some of

the Vice Presidents as being assistants to the President, whom he should have the right to select regardless of what other people might think. Professor Villemonte agreed that the President should have the right to select his own personal assistants; and stated that the President of the University and the University Vice President would be the two administrative positions with which the Council would want to be concerned. Regent Greenquist inquired whether the Council would assume that the appointments should be made from lists submitted by the Council. Professor Villemonte suggested that the Council would give advice to the screening committee and to the Regents, if requested, regarding the names of people who might be suitable to serve, but stated that he did not think that the Council should get into the position of actually being involved in the appointments. President DeBardeleben suggested that the answer seemed to be in Item 10. of University Faculty Council Memorandum #1, included in EXHIBIT J attached. Professor Villemonte explained that, if a selection were not made from a list submitted, additional names would then be made available. Regent Gelatt stated that he presumed that the whole purpose of providing for advice with respect to administrative appointments was to keep communications open; and that, if none of the names on the list submitted were satisfactory, there would be further communication. President Harrington pointed out that the whole theme of University Faculty Council Memorandum #1 was one of cooperation and advisory procedures.

President DeBardeleben noted that the University Faculty Council had indicated willingness to cooperate with the Special Regent Committee on The University of Wisconsin of The Future; and he requested Regent Gelatt, the Chairman of that Committee, to report on the meeting of his Committee. Regent Gelatt reported that the Special Regent Committee on the University of Wisconsin of The Future had met on the preceding afternoon and, with the assistance of President Harrington, had selected four topics for the first area of interest of the Committee. He referred to the report of that Committee of its meeting held on November 3, 1966, in which some twenty questions were posed. At the meeting on the preceding afternoon, he reported four questions and methods of attempting to answer them were discussed. One of the questions related to the goals and aims of the University, which he stated certainly was a question with respect to which the Regents needed the advice and assistance of the faculty, which he hoped could be obtained through the University Faculty Council. He stated that the Regents would like to have from the Council a statement of the purposes of higher education and the goals of the University in each segment of it, at some time in the future. Noting that it was a very broad and deep question, which could take a lifetime to answer, he suggested that it would be desirable to have something on this question from the Council in six months. He also pointed out that the Regents hoped to get answers to that question from the unit Chancellors also, after which he hoped that the Regents perhaps might have something to add, after reviewing that question, or the group of questions, and the answers received from the Council and from the Chancellors.

Professor Berquist pointed out that it would be misleading if the University Faculty Council were to suggest that it was representative in any degree of all the thousands of members of the faculty of the University; and that any opinions expressed by the Council would be the opinions of its members. Professor Barker suggested that the Council could work out internal procedures to canvass faculty opinion, which could be conveyed to the Regents through the Council. Regent Gelatt stated that he presumed that, in submitting opinions, the unit Chancellors also would not give opinions that were solely their own. Another question Regent Gelatt reported, which was not included in the list in the report of the committee

meeting of November 3, 1966, but certainly one which is of very great importance, is the question of the relationship of the students to the University, student participation, and student opinion about their own education and the educational processes. Regent Gelatt stated that this question was one which his committee was asking be referred to the University Faculty Council for at least part of the answer. He noted that the question of students as part of the University Committee was getting more and more attention from the faculty. Also, with respect to this question, Regent Gelatt stated that his committee expected to obtain answers from other sources and by other methods.

Regent Gelatt reported the other questions discussed by the committee on the preceding afternoon related to the organization of the Regents and how to finance the University of the future. He stated that his Committee hoped to give some concrete answers to those questions in the final report.

President DeBardleben stated that the Regents realized that the list of questions, so far proposed, was not a complete list; and that the Regents would welcome any suggestions from the faculty. Regent Gelatt stated that the University Faculty Council was certainly free to answer any questions included in the report of the November 3rd meeting of his committee, or any other questions germane to the central purpose of this study that might occur to the members of the Council. President Harrington suggested that the University Faculty Council might want to ask the unit University Committees for help on these questions. Professor Berquist pointed out that the Council does obtain advice from the unit University Committees, because the chairmen of the unit University Committees are all members of the University Faculty Council.

President Harrington suggested that the University Faculty Council might want to comment on the proposed University Assembly, noting that, on a good many occasions in the past, members of the Board of Regents had expressed concern about the attendance at University Faculty meetings, because not many faculty members attended. Professor Berquist reported that all of the four University Committees and the University Faculty Council had considered the document, relating to the proposed University Assembly, and had made suggested revisions. He reported the document was now in the process of being considered by the four unit faculties; and that the review of the document by the faculty would not be completed earlier than February. He pointed out that the faculty units act at various rates of speed and that the unit University faculties might disagree with respect to some portions of the document. Consequently, he stated, an ad hoc committee would probably be appointed to iron out the differences; and he hoped that a final document might be available some time in the Spring. Professor Barker pointed out that some items in the document would require considerable consideration by the unit faculties; and that although he was optimistic, there was a possibility of some differences of opinion. Professor Berquist pointed out that as the present situation exists, the all University Faculty is basically Madison faculty, and the problem of representation of the other units of the University is a significant and serious one. He explained that, if the document is approved, the all University Faculty would go out of existence and be replaced by the University Assembly.

President DeBardleben noted that Professors Strong and Earley had appeared before the Regents in the morning recommending the amendment of the section of the Wisconsin Administrative Code which prohibits possession of intoxicating beverages of more than 3.2% alcohol content, by weight, on the University campus. He inquired whether the members of the Council had any comment on this at this time. He reported that the Regents, in the morning, had indicated informally their

sentiment to be inclined to liberalize that section of the Wisconsin Administrative Code, if recommended by the University Faculty Council and the administration. Professor Berquist stated that the Council had not discussed this question, so that any opinions would be individual opinions. President Harrington pointed out that the request to amend that portion of the Wisconsin Administrative Code had not been considered by the University Faculty Council, but had been considered by the Madison University Committee. Professor Villemonte reported that the Madison University Committee had approved the request. Professor Barker suggested that this proposal was being brought to the Council because it would be of general application. Professor Berquist stated that there was a question of local option involved, and that it was an important item for the Council to consider. President Harrington stated that the administration would send a letter on this matter to the University Faculty Council.

Professor Villemonte called the attention of the Regents to Section 5.37(3)(i) of Faculty Document 1654, included in EXHIBIT J attached. He noted that that provision spelled out another function or duty of the University Faculty Council regarding the responsibility of the Council in giving advice on organizational matters and development of programs. He explained that this had to do with the creation of new colleges, schools and institutes, and protected the rights and privileges of the faculty in being involved in such developments. He reported that the University Faculty Council had appointed an ad hoc committee of four members to study the matter of the types of advice which the University Faculty Council might want to give to the Regents, the central administration, or the faculty regarding the particular function the University Faculty Council has in organizational matters. He reported that this ad hoc committee had agreed to proceed in the following way: if asked for advice, it would be used for solving problems of mutual concern; it would want the advice to be realistic and useful in solving the problems; the members of the ad hoc committee will get in touch with the major administrators, asking for their advice regarding how the Council might proceed in this matter. Professor Villemonte expressed the opinion that this was a cooperative effort: and that the creation of new organizations and programs on the unit campuses or in the University as a whole, should follow along parallel paths so that in coming together in the end successful agreement could be reached. He noted that, if the Council were asked to give advice, it would be in accordance with the general concepts of the administration and the Regents. Consequently, he stated, they would like to hear from the administration, from the faculty groups, and from the Regents regarding the matter of how the Council should proceed in solving this problem.

President DeBardleben thanked the members of the University Faculty Council for meeting with the Regents; and the members of the Faculty Council left the meeting at 2:55 P.M.

President Harrington called on Chancellor Fleming to report on an item relating to student housing. Chancellor Fleming referred to two letters which had been sent to the Regents by Mr. Robert Levine, owner and operator of Lowell Hall at Madison, a private student dormitory. He noted Mr. Levine had objections to some recent regulations that had passed the faculty that he believed had something to do

with rent controls. Chancellor Fleming stated that it was the opinion of Director Newell Smith that the questions raised related simply to existing practices, and would not have to be passed on by the Regents. He indicated that there were some other points, with reference to student housing, which were under consideration, and which might have to be brought to the Regents later. He suggested that the communications from Mr. Levine be referred back to the administration for disposal; and there being no objection, President DeBardeleben ordered that the correspondence be handled on the administrative level.

President Harrington called on Chancellor Adolfson to report on a housing matter relating to the Center System. Chancellor Adolfson stated that this was concerned with the possible development of the first dormitory in the University Center System. He explained that one-third of the students at the Marathon County Center at Wausau are living away from home at the present time, and some are living under some fairly wretched living conditions. He reported that the Marathon County Board has indicated that it would consider providing and operating a dormitory for about 100 students. He reported that there were no cost estimates available as yet; and that the County would put up the building and operate it, and the University would have social and educational supervision. Chancellor Adolfson stated that in that kind of a Center situation, from the educational and living points of view, the Center administration was most anxious to proceed. He noted that there presently is no policy relative to dormitories at the University Centers. In answer to questions by the Regents, Chancellor Adolfson explained that the County would also furnish the building and collect the income; and would control the rates, which were presently being considered at approximately \$275 a year, which was felt to be a reasonable charge for comparable accommodations. Regent Nellen inquired how many non-commuter students there were in the Marathon Center; and Chancellor Adolfson reported that there were about 160, and that a poll had been taken and about 140 of them had indicated that they would like to live in this type of proposed dormitory. He indicated that the proposed dormitory would be located just east of the site of the new Center campus at Wausau. He indicated, in reply to a question by President DeBardeleben, that he felt there was no action required by the Regents at this time. Regent Nellen inquired whether any thought was being given to having dormitories at any other Centers, and Chancellor Adolfson replied in the affirmative, stating that it would be desirable to have some out-of-state students at the Centers, which could not be done without having dormitories. President DeBardeleben expressed the opinion that this was a very encouraging development, but he stated that it would be unfortunate if the providing of dormitories by Marathon County would establish a precedent so that the University could not take the initiative in providing dormitories at University Centers. Regent Kahl inquired whether the proposed dormitory at Wausau would have any application to the students at the technical institution; and Chancellor Adolfson believed that it would not because it would be too far away.

President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, That the resolutions adopted by the Executive Committee since the November 4, 1966, regular meeting of the Board, as set forth in EXHIBIT K attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the Report of the Educational Committee.

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

1. That Larry James Beck be appointed Specialist in University Extension, beginning December 9, 1966 at an annual salary rate of \$12,800.
2. That Hiroto Zakoji be appointed Specialist in University Extension, beginning December 9, 1966 at an annual salary rate of \$13,000.
3. That Sherwin Broadhead be appointed Specialist (75%) in University Extension and Lecturer (25%) in Extension Social Work, beginning December 9, 1966 at an annual salary rate of \$13,500.

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Upon motion by Regent Pasch, seconded by Regent Kahl, it was VOTED, That Millard F. Rogers, Jr. be appointed Director, Elvehjem Art Center, and Assistant Professor, Department of Art History, College of Letters and Science, Madison Campus, beginning February 1, 1967 at an annual salary of \$13,500.

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Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Frank P. Pauls be appointed Assistant Director and Chief, Bacteriology Section, State Laboratory of Hygiene and Assistant Professor, Department of Preventive Medicine, Medical School, Madison Campus, beginning December 9, 1966 at an annual salary of \$15,500.

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

(MORE)

1. That Donald E. Young be appointed Professor, Department of Nuclear Engineering, College of Engineering, Madison Campus, on a part-time basis (20%) beginning January 1, 1967, and on a full-time basis beginning July 1, 1967 at an annual salary rate of \$18,000.
2. That Stanley C. Snowdon be appointed Professor, Department of Nuclear Engineering, College of Engineering, Madison Campus, on a part-time basis (20%) beginning January 1, 1967, and on a full-time basis beginning July 1, 1967 at an annual salary rate of \$20,200.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That Ellis James Robertson be appointed Director of Radio and Television, University Extension, beginning January 1, 1967 at an annual salary rate of \$25,000.

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

1. That Kenneth B. Raper, Professor of Bacteriology, College of Agriculture and Professor of Botany, College of Letters and Science, Madison Campus, be named William Trelease Professor of Bacteriology and Botany, College of Agriculture and College of Letters and Science, Madison Campus, beginning December 9, 1966, with no change in salary.
2. That Jost Hermand, Professor of German, College of Letters and Science, Madison Campus, be permanently appointed to a Vilas Research Professorship effective July 1, 1967, salary to be determined in the 1967-68 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.
3. That the status of Robert O. Johnson, Associate Professor of Surgery, Medical School, Madison Campus, be changed to Assistant Coordinator of the Regional Medical Program and Associate Professor of Clinical Oncology, Medical School, Madison Campus, at an annual salary rate of \$20,340 (plus possible supplement of 19.47%), beginning December 9, 1966.

Upon motion by Regent Pasch, seconded by Regents Gelatt and Kahl, it was VOTED, That the resignation of Robert A. Alberty, Dean of the Graduate School and Professor of Chemistry, Madison Campus, be accepted, effective January 31, 1967.

(CONFIDENTIAL - NOT FOR PUBLICATION UNTIL JAN. 5)

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That, upon the recommendation of the Faculty of the College of Agriculture, honorary recognition be conferred on January 24, 1967, upon the following persons for their outstanding contributions to agriculture and rural communities:

Thomas W. Barrett, Dairy Farmer, Juneau County
 Edward C. Jones, Meat Processor, Jefferson County
 Charles L. Lewis, Sr., Cranberry Grower, Washburn County
 George B. Page, Dairy Processor, Lincoln County
 Mrs. Ella M. Veslak, Librarian, Shawano County.

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Regent Greenquist presented the Report of the Business and Finance Committee.

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contract and approval of the schedule of costs for Pedestrian Sidewalk Lighting, University of Wisconsin - Milwaukee, Project No. 6607-5 - Bids December 6, 1966.

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Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, upon recommendation of the Attorney General, the Resolutions of The Regents of the University of Wisconsin Relating to the Lease and Sublease of an Earth and Space Science Complex (Stage I), and the Financing of Said Project by the Wisconsin State Agencies Building Corporation (EXHIBIT L attached), and the Acknowledgement of Assignment relating to interim financing of a number of projects by the Wisconsin State Agencies Building Corporation (Married Student Apartments (Group 900) Project, Milwaukee Library Building Project, Madison Chemistry Building Project, Madison Classroom No. 1 Building Project, Madison Numerical Analysis and Statistics Building Project, Madison South Lower Campus Building Project, and Madison Earth and Space Science Complex (Stage I) Building Project (EXHIBIT M attached), be adopted.

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Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That, as recommended by the Chancellor of the Madison Campus, authority be granted to renew leases of the following property:

(MORE)

Approximately 3,800 square feet of space at
 2524 University Avenue, Madison
 Mrs. Anna L. Opland, Lessor
 February 1, 1967 to January 31, 1970
 (with option to cancel at end of each year)

\$730 mo.

(For continued use by Department of Geology)

(Rents chargeable 50% to Operating Budget and
 50% to Indirect Cost Reimbursement -
 Contracts and Grants)

Approximately 4,200 square feet of space at
 2544-46 University Avenue, Madison
 Elmer E. Kuecken, Lessor
 February 1, 1967 to January 31, 1970
 (With option to cancel at end of each year)

\$910 per mo.

(Rents chargeable 36% to Operating Budget and
 64% to Indirect Cost Reimbursement - Contracts
 and Grants)

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Upon motion by Regent Greenquist, seconded by Regent Nellen, it was
 VOTED, That permission be granted to divide Lot 16, Block 44, University
 Hill Farms - North Hill Addition so as to utilize the westerly seventeen (17) feet
 of the said Lot 16, in conjunction with Lot 15, and the remaining portion of Lot 14,
 Block 44, as the site of an apartment building.

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Upon motion by Regent Greenquist, seconded by Regent Werner, the following
 recommendations of the Business and Finance Committee were approved:

1. That the President and Secretary of The Regents of the University
 of Wisconsin be authorized to sign an agreement with the City of
 Madison covering the realignment of the intersection of Charter
 Street and University Avenue, Madison, Wisconsin. (Copy on file.)
2. That the President and Secretary of The Regents be authorized
 to sign the necessary easements for street purposes as described
 in the agreement between the University and City of Madison
 covering the realignment of the intersection of Charter Street
 and University Avenue, Madison, Wisconsin.

Regent Greenquist moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Nellen:

That the administration be authorized to request from the Wisconsin State Building Commission the sum of \$448,200 for the purchase of the land, buildings, and equipment of the Midwestern Universities Research Association Laboratory at Stoughton, and to complete the acquisition. The total net cost, taking into account the subsequent refund of the University of Wisconsin's equity in the MURA Laboratory as of July 1, 1967, is not to exceed \$410,000.

President Harrington commented on the importance of the above recommendation. He noted that the Midwest Universities Research Association, which had been established by 15 universities, had been in existence for some time and had accomplished a great deal of useful research work, which was really quite important in the scientific literature. He explained that MURA had planned to develop a large high energy accelerator, but that, when it appeared that funds were not obtainable to finance that development, it became obvious that MURA would one day dissolve. He stated that it would be undesirable to have the dissolution of MURA result in the loss of its land, consisting of some 240 acres, which could be made available for part of the site for the 200 BEV accelerator, if the Wisconsin site were selected for that project. He also noted that the MURA land and some 50,000 square feet of buildings could be very useful to the University and the State of Wisconsin in connection with the University-Industry Research Program, in the event that the large accelerator is not to be built in Wisconsin. Also, he pointed out that it would be desirable to retain the large scientific staff, consisting of some 95 people, many with unique abilities. If the decision is to put the large accelerator in Wisconsin, he stated, then the MURA site could be taken over as part of the site for that accelerator and the cost of the property would be absorbed by that project. If the large accelerator is not put in Wisconsin, the funds to acquire the MURA property would come from borrowed funds with the approval of the State Building Commission.

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

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Construction of the UWM Field Station (EXHIBIT N attached), the motion was seconded by Regent Nellen, and it was voted.

Regent Friedrich presented the report of the Special Regent Committee on The Development of New Campuses in Northeastern and Southeastern Wisconsin.

President Friedrich reported that his committee had met in the morning with Vice President Engman and Chancellor Wyllie to discuss the planning for the campus at Parkside; and that early in the afternoon the committee had met with Vice

President Engman and Chancellor Weidner to discuss the progress being made in the Green Bay area. He reported that it was apparent that there is a great deal of work being done with respect to the development of the Parkside Campus. However, he pointed out, that, if the schedule is to be met for opening these institutions at the scheduled dates, progress must continue. For that reason, he stated, the Committee was presenting the following recommendation, the adoption of which he moved:

Ed. Engman
That the Special Regent Committee on The Development of New Campuses in Northeastern and Southeastern Wisconsin review planning and design documents as required by the time schedule for these projects and then recommend action to the Executive Committee of The Regents of the University of Wisconsin for approvals required at times between regular meetings of the Board; and that the Executive Committee be authorized to act upon such recommendations at such times.

Regent Greenquist seconded the above motion to approve the above recommendation, and it was voted.

Vice President Engman stated that he was very proud, so far, of the progress being made in connection with the development of new campuses, noting that we are presently ahead of schedule. He pointed out that the above recommendation would cut down on the time required for various approvals in connection with these developments. Chancellor Wyllie also stated that everyone involved was very pleased with the speed of the development work and with the work of the consultants. He estimated that the work was about a month ahead of schedule, and believed that the deadline can be met.

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President DeBardleben inquired whether Regent Gelatt had any further report to make for The Special Regent Committee on the University of Wisconsin of the Future; Regent Gelatt stated that there were two other items, which his Committee had discussed on the preceding afternoon in addition to those which he had reported on earlier in the afternoon at the time of the meeting with the University Faculty Council. He reported that one of those items was the suggestion that a staff member be designated to assist his Committee in writing its report; and that the other item was discussion of a suggestion to engage economic experts to advise the Committee regarding financing of higher education in the future. Regent Gelatt stated that he hoped that the January meeting of the Special Regent Committee of The University of Wisconsin of The Future could be held on the day of the Regent meeting, so that all Regents could attend.

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President DeBardleben announced that the Regents, at this time, would go into Executive Session to consider personnel items.

The Regents went into Executive Session at 3:32 P.M.

The Regents arose from Executive Session at 4:36 P.M.

President DeBardleben announced that, in the Executive Session, by unanimous vote of the Regents present, the following two recommendations were approved:

1. That, effective December 9, 1966, at his request, Milton Bruhn's assignment be changed from Professor of Intercollegiate Athletics and Head Football Coach to Professor of Intercollegiate Athletics and Assistant Director of Athletics.
2. That, upon unanimous recommendation of the Athletic Board, upon recommendation of the Chancellor of the Madison Campus, and upon recommendation of the President of the University, effective December 9, 1966, John Coatta's assignment be changed from Assistant Football Coach to Head Football Coach and that he be given a three-year contract at an annual salary of \$19,500 for the first year.

President DeBardleben declared the meeting adjourned at 4:42 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 500.00 - Estate of Franklin C. Lemke, a 1966 graduate of Wisconsin State University - Platteville, an unrestricted gift to be added to the President's Special Fund. (Trust).
2. \$ 250.00 - Alcoa Foundation, Pittsburgh, Pennsylvania, an unrestricted grant made in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 75.00 - Colleagues and friends of the late Professor Harlow W. Halvorson, given in his memory, in further support of the Agricultural Economics Graduate Training Program. (133-3859).
2. \$393,800.00 - The Ford Foundation, New York City, for the continued support of a teacher training project in Northern Nigeria over a two-year period - School of Education. (133-4775).
3. \$ 1,250.00 - The State of Wisconsin, Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, first semester 1966-67 grant under P.L. 88-164, in the area of speech correction. (133-5087).
4. \$ 1,899.30 - U. S. Army Support Detachment, Chicago, Illinois, in support of flight instruction for two members of Army ROTC, July 1, 1966 - June 30, 1967 - Department of Military Science. Contract No. DA-11-074-AV-5053-SD, Modification No. 3. (144-7406)
5. --- Morey Airplane Company, Inc., Middleton, Wisconsin, (subcontractor under U. S. Army) provides for payment of \$1,598.40 for the furnishing of flight instruction to two members of Army ROTC, July 1, 1966 - June 30, 1967 - Department of Military Science. Contract No. DA-11-074-AV-5053-SD, Subcontract No. 2. (144-7406).
6. \$ 11,475.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Course in Gastrocamera Photography, January 1, 1967 - December 31, 1967 - Department of Medicine. (5306 A 67) (144-7391).

Instruction

7. \$ 458.00 - Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., additional support for a Predoctoral Fellowship Award, September 1, 1966 - August 31, 1967 - Department of Civil Engineering (1-F1-WP-26,183-01, Revised) (144-7281).
8. --- Hospital Research and Educational Trust, Chicago, Illinois (prime contractor with the Department of Labor) termination date of grant in support of an On-the-Job Training Program for Hospital House-keeping Staff extended from October 14, 1966 to April 14, 1967 - University Hospitals. Subcontract No. DC-J-23/53.04.4(3), Amendment No. 2. (144-6454).
9. \$ 10,211.00 - National Institutes of Health, Bethesda, Maryland, in support of an International Postdoctoral Research Fellowship, November 1, 1966 - October 31, 1967 - Institute for Enzyme Research. (1-F05-TW-1137-01) (144-7383).
10. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - July 1, 1966 - June 30, 1967 - Department of Medicine. (1-F2-AM-33,618-01) (144-7343).
- 2) \$ 500.00 - September 6, 1966 - September 5, 1967 - Department of Oncology. (1-F2-CA-31,607-01). (144-7353).
- 3) \$ 500.00 - October 1, 1966 - September 30, 1967 - Department of Medical Genetics. (5-F2-HD-24,185-02). (144-7373).
- 4) \$ 500.00 - September 13, 1966 - September 12, 1967 - Department of Veterinary Science. (1-F2-AI-33,906-01) (144-7380).
- 5) \$ 500.00 - September 16, 1966 - September 15, 1967 - Department of Veterinary Science. (1-F2-CA-34,402-01) (144-7381).
- 6) \$ 500.00 - September 3, 1966 - September 2, 1967 - Department of Physiological Chemistry. (5-F2-AI-31,374-02) (144-7389).
- 7) \$ 500.00 - September 6, 1966 - September 5, 1967 - Department of Chemistry. (1-F2-GM-31,807-01) (144-7397).
- 8) \$ 500.00 - September 12, 1966 - September 11, 1967 - Department of Psychology. (1-F2-MH-32,918-01) (144-7400).

Instruction

11. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) --- Termination date of Predoctoral Fellowship Award extended from August 31, 1966 to November 30, 1966 - Department of Psychology. (1-F1-MH-30,954-01) (144-6320).
 - 2) \$ 6,100.00 - September 1, 1966 - August 31, 1967 - Department of Food Sciences and Industries. (5-F1-GM-25,923-02) (144-7148).
 - 3) \$ 5,600.00 - November 1, 1966 - October 31, 1967 - Department of Biochemistry. (5-F1-GM-25,253-03) (144-7352).
 - 4) \$ 2,650.00 - November 7, 1966 - May 6, 1967 - Department of Chemistry. (5-F1-GM-23,927-03) (144-7364).
12. National Institutes of Health, Bethesda, Maryland, in support of the following Special Fellowship Supply Allowances:
- 1) \$ 500.00 - September 7, 1966 - September 6, 1967 - Institute for Enzyme Research. (5-F3-AM-30,188-02) (144-7341).
 - 2) \$ 500.00 - September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (1-F3-AM-29,873-01) (144-7342).
 - 3) \$ 500.00 - September 8, 1966 - September 7, 1967 - Department of Veterinary Science. (1-F3-AI-34,392-01) (144-7374).
 - 4) \$ 500.00 - September 26, 1966 - September 25, 1967 - Department of Pharmacology. (1-F3-AI-18,198-01) (144-7379).
 - 5) \$ 500.00 - August 15, 1966 - August 14, 1967 - Department of Psychology. (1-F3-MH-17,387-01) (144-7401).
13. National Science Foundation, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 1,000.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of nine months, effective September, 1966 - Department of Mathematics. (66223) (144-4685).

Instruction

13. (Contd.) National Science Foundation (Contd.)
- 2) \$ 3,257.88 - Additional support for the Graduate Fellowship Program during the 1965-66 academic year - Graduate School. (144-5916).
- 3) \$ 4,175.00 - Additional support for the "Academic Year Institute in Mathematics and Science for Secondary School Teachers" for a period terminating June 30, 1967 - Department of Curriculum and Instruction. (GW-144) (144-6409).
- 4) \$142,200.00 - "Academic Year Institute in Mathematics and Science for Secondary School Teachers," for a period terminating June 30, 1968 - Department of Curriculum and Instruction. (GW-1351) (144-7359).
- 5) \$ 59,720.00 - "Summer Institute in Mathematics for College Teachers" for a period terminating September 30, 1967 - Department of Mathematics. (GY-2336) (144-7368).
- 6) \$ 66,680.00 - "Summer Institute in Introduction to Computing Machines for College Teachers" for a period terminating September 30, 1967 - Department of Engineering - University Extension. (GY-2337) (144-7369).
- 7) \$ 14,800.00 - "Short Course on the Geology of the Canadian Rockies for College Teachers" for a period terminating September 30, 1967 - Department of Geology, The University of Wisconsin-Milwaukee. (GY-2343) (144-7377).
14. \$ 3,950.00 - Navy Purchasing Office, Washington, D. C., provides payment for tuition and fees for training in Basic Professional Nursing for Navy personnel, September 12, 1966 - June 5, 1967 - Department of Naval Science. Contract No. N00600-67-C-0245 (No fund number).
15. \$ 7,473.50 - Department of the Navy, Bureau of Naval Personnel, Washington, D. C., in support of flight instruction for not more than ten members of the U. S. NROTC, July 1, 1966 - June 30, 1967 - Department of Naval Science. Contract No. N00022-67-C-0061 (144-7376).
16. --- Morey Airplane Company, Inc., Middleton, Wisconsin (subcontractor under Department of the Navy) provides for payment of \$7,198.50 for the furnishing of flight instruction to ten members of Naval ROTC, July 1, 1966 - June 30, 1967 - Department of Naval Science. Contract N00022-67-C-0061, Subcontract No. 1 (144-7376).

Instruction

17. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 4,500.00 - Summer Seminar involving approximately twenty-eight foreign participants under the Technical Assistance Program, August 13 - August 27, 1966 - Department of Educational Administration, the University of Wisconsin-Milwaukee. Contract No. OEC-3-7-000135-0135 (144-4240).
 - 2) \$ 2,640.00 - Additional support for an NDEA Short Term Institute for Advanced Study in Geography, December 6, 1965 - October 31, 1966 - Department of Geography, The University of Wisconsin-Milwaukee. Contract No. OE-6-43-041, Modification No. 1 (144-6478).
 - 3) \$ 480.00 - Additional support for a Short-Term NDEA Institute for Advanced Study in Reading, December 5, 1965 - October 31, 1966 - Department of Curriculum and Instruction, The University of Wisconsin-Milwaukee. Contract No. OE-6-49-063, Modification No. 1 (144-6480).
 - 4) \$ 5,280.00 - Additional support for an NDEA Short Term Institute for Advanced Study in Counseling and Guidance, December 6, 1965 - October 31, 1966 - Department of Educational Psychology, The University of Wisconsin-Milwaukee. Contract No. OE-6-12-065, Modification No. 1 (144-6481).
 - 5) \$167,595.00 - National Defense Foreign Language Graduate Fellowship Program for the first semester of 1966-67 Academic Year - Graduate School. (144-6684).
 - 6) \$ 1,400.00 - Training Program for approximately 14 secondary school teachers from Venezuela, November 13 - November 19, 1966 - Department of Educational Administration and Supervision, the University of Wisconsin-Milwaukee. Purchase Order No. 2024-99-7 (144-7398).
18. --- Peace Corps, Washington, D. C., termination date of contract in support of orientation sessions for approximately 170 former Peace Corps Volunteers to participate as members of the staff of future Peace Corps Training Programs extended from October 1, 1966 to November 16, 1966 - Department of Speech, The University of Wisconsin-Milwaukee. Contract No. PC-72-697, Amendment No. 1 (144-6763).

Instruction

19. \$ 2,500.00 - State of Hawaii, Department of Education, Honolulu, Hawaii, an institutional grant in support of costs incurred in connection with a fellowship awarded by the donor for 1966-67 - Department of Counseling and Behavioral Studies. (144-6685).
20. \$ 3,750.00 - Wisconsin Department of Public Instruction, Bureau of Handicapped Children, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with three fellowships awarded by the donor for 1966-67 - Department of Counseling and Behavioral Studies. (144-6685).

Student Aid

1. --- That, upon recommendation of the Anonymous Fund Committee, the sum of \$25,000 be allotted from the Anonymous Trust Fund to match a gift of \$25,000 made by one of the Anonymous Trust Fund donors, which is hereby accepted, to be used for loans and/or scholarships to Latin American students enrolled on the Madison Campus. The recipients shall be selected by a Latin American Student Loan Committee to be appointed from the University of Wisconsin Faculty by the Chairman of the Anonymous Fund Committee of the University of Wisconsin. Other things being equal, the Loan Committee shall give loan preference to students nominated by the Dean of the Law School of National University, Santiago, Chile, by Felipe Llerandi, presently residing in Caracas, Venezuela, or by anyone in a Latin American country with whom a committee member may have personal acquaintanceship and confidence. The Loan Committee shall determine the amount and terms of each loan.

If after a three-year experience the Latin American Student Loan Committee determines that the revolving fund is not being adequately and properly utilized by Latin American students, the said Loan Committee shall endeavor to work out a scholarship program for Latin American students with matched funds, if possible, and thereafter to use a part or all of the funds hereby provided for such program, or to make whatever disposition of the fund to or for the benefit of Latin American students as the Committee decides will most closely approach the objective of the program of assisting Latin American students to attend the University of Wisconsin for study. (Trust).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

12/9/66

Student Aid

2. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Gwen Andrew, Lansing, Michigan, to be added to the Elizabeth Andrew Memorial Scholarship. (Trust).
3. \$ 150.00 - Dr. E. Liske, Houston, Texas, a contribution to the Robert Gavin Medical Student Loan Fund. (Loan).
4. \$ 8,358.43 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1965 to October 1966, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (133-147).
5. \$ 3,525.00 - Wisconsin Public Service Corporation, Green Bay, Wisconsin, to continue a Farm Short Course Scholarship program during the 1966-67 Farm Short Course. Scholarships shall be awarded to 16 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (133-186).
6. \$ 2,750.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program in metal casting. (133-767).
7. \$ 2,000.00 - Anonymous donor, to be added to the Anonymous Special Racial Background Scholarship Fund. (133-1040).
8. \$ 500.00 - Aring Equipment Company, Inc., Butler, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1966-67, under the terms and conditions approved by the Regents on January 17, 1959. (133-2507).
9. \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1966-67 to improve the University's Educational Program in Risk, Insurance and Actuarial Science - School of Business. (133-2865).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

12/9/66

Student Aid

10. \$ 650.00 - Humorology-1966, for the continuation of the Humorology Scholarship Fund. Two resident fee scholarships shall be awarded annually for one academic year in the name of distinguished university faculty members. The department members to be honored shall be chosen annually, one each by the Wisconsin Panhellenic and Inter-Fraternity Associations. (133-3553).
11. \$ 250.00 - Thomas A. Ringness, Madison, Wisconsin, to be added to the John T. Ringness Memorial Scholarship Fund as accepted by the Regents May 4, 1962. (133-3943).
12. \$ 335.00 - Calumet County Bank, Brillion, Wisconsin, to continue the "Calumet County Bank Short Course Scholarship," to be awarded to a farm youth graduating from Brillion High School. (133-4056).
13. \$ 600.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of a summer fellowship in Chemistry. (133-4203).
14. \$ 25.00 - Mrs. Harvey Cohen, Milwaukee, Wisconsin, for support of a scholarship for students in the Department of Theatre Arts at the University of Wisconsin-Milwaukee. (133-4233).
15. \$ 150.00 - Northeastern Wisconsin Dairy Technology Society, Green Bay, Wisconsin, to continue support of a scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries, in accordance with terms previously approved by the Regents. The scholarships shall be known as the "Northeastern Wisconsin Dairy Technology Society Scholarship." (133-4490).
16. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's Degree in Pharmacy. (133-4561).
17. \$ 100.00 - Douglas Frost, Waukegan, Illinois, given in memory of the late Hazel Manning, to be added to the Home Economics Alumni Scholarships fund in accordance with the revised terms approved by the Regents on December 10, 1965. (133-4682).
18. \$ 2,500.00 - The Commercial Bank at Winter Park, Winter Park, Florida, a payment under a trust established under the Will of the late Norman C. Bradish to establish "The Bradish Memorial Scholarship in Honor of Professor Max Carl Otto". Disbursements will be made by the Dean of the Grad. School and the chairman of the Dept. of Philosophy of the Univ. of Wis. as funds become available. (133-5161).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

12/9/66

Student Aid

19. \$ 1,500.00 - Ernst & Ernst, Chicago, Illinois, for continued support of the Ernst & Ernst Scholarship-Fellowship in the School of Commerce. (133-5281).
20. \$ 500.00 - The Koppers Foundation, Pittsburgh, Pennsylvania, for the support of a scholarship to be awarded to a junior or senior Civil Engineering student. (133-5660).
21. \$ 2,000.00 - American Cancer Society, Inc., New York City, representing an institutional allowance in connection with a postdoctoral research scholarship supported directly by the donor. The grant covers the period of the 1967-68 and 1968-69 school years. (PRS-29). (133-5666).
22. \$ 9,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, earnings from the trust established for the benefit of the Gilbert and Edith Hodges Scholarship Fund, to be used in accordance with the Regents' action of January 5, 1962, for the purpose of establishing and maintaining free scholarships for, or furnishing financial aid to, worthy students in any of the disciplines. (161-0007).

Research

1. \$ 2.00 - Mr. and Mrs. Eugene K. Mrotek, Manitowoc, Wisconsin, given in memory of the late Paul LaCosse, Manitowoc, Wisconsin, an additional contribution to support research in the cause and cure of cancer;
5.00 - Mr. George H. Hibner, Madison, Wisconsin;
2,000.00 - Estate of Dorothy A. Sisson, Hagerstown, Indiana;
\$ 2,007.00 - to be used for research in the McArdle Laboratory. (133-327).
2. \$ 143.00 - Friends and relatives, given in memory of the late H. J. Kinkade, Burlington, Wisconsin;
6.00 - Friends, given in memory of the late Joan Gorman, Lake Geneva, Wisconsin;
300.00 - Family and friends of the late Mrs. Dorothy Prill, Bloomer, Wisconsin, given in her memory;
5.00 - Mrs. Alice Kinkade, San Mateo, California, given in memory of the late Hiram J. Kinkade, Burlington, Wisconsin;
454.00 - additional contributions to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038).

Research

3. \$ 270.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions made by members of the Rainbow Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (133-2031).
4. \$ 75.00 - Anonymous donors, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (133-3218).
5. \$ 25.00 - V.F.W. Ladies Auxiliary, Plymouth, Wisconsin;
 10.00 - Mr. and Mrs. Herbert Arndt, Plymouth, Wisconsin;
 \$ 35.00 - additional contributions given in memory of the late Randy Arndt, Plymouth, to support leukemia research in the Department of Pediatrics. (133-3535).
6. \$ 3.00 - Mrs. Theo. L. Johnson, Grantsburg, Wisconsin, an additional contribution for Cancer Research in the Medical School. (133-3651).
7. \$ 525.00 - Boyd Community Chest, Boyd, Wisconsin, for the support of Medical Research in the following areas:
- | | | |
|----------|--------------------------------------|-------------|
| \$105.00 | - Heart Research | (133-3832) |
| 210.00 | - Cancer Research | (133-3651) |
| 105.00 | - Polio, Arthritis and Birth Defects | (133-3910) |
| 105.00 | - Multiple Sclerosis | (133-4349). |
8. --- The Ford Foundation, New York City, termination date of grant to strengthen teacher education extended to September 30, 1968, to permit evaluation of the program - School of Education. (133-3927).
9. \$ 25.00 - Mr. Donald L. Graycarek, Brookfield, Wisconsin;
 28.00 - Employees of the Yankee Store, Lansing, Michigan;
 \$ 53.00 - additional contribution to the Retarded Children's Research Fund in the Medical School. (133-4168).
10. --- Alfred P. Sloan Foundation, New York City, termination date of grant for support of researches by Professor Frank C. Andrews in the Department of Chemistry extended from September 15, 1965 to September 15, 1967, with no increase in funds. (133-4250).

Research

11. \$125,746.00 - Russell Sage Foundation, New York City, to continue, for the period July 1, 1967 to September 1, 1969, the program of Training in Social Science Reporting - School of Journalism. (133-4560).
12. \$ 2,800.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for continued support of an industrial research study of candidate anthelmintics in ruminants - Department of Veterinary Science. (133-4771).
13. \$ 7,500.00 - Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, for the support of research in the causes of dependency, to be conducted by the School of Social Welfare of the University of Wisconsin-Milwaukee. (133-5057).
14. \$ 2,000.00 - University of Illinois, Urbana, Illinois, for the support of expenses incurred in connection with a fellowship in the CIC Biometeorology graduate program - Department of Soils. (133-5121).
15. \$ 2,500.00 - University of Illinois, Urbana-Champaign, Illinois, to be used for the purchase of mobile equipment and instruments used in field training of fellows in the CIC Biometeorology Program - Department of Soils. (133-5211).
16. \$ 8,722.22 - American Bar Foundation, Chicago, Illinois, for support of research in the Law School on the legal needs of the poor and the effectiveness of the programs that have been devised for meeting those needs. (133-5301).
17. \$ 300.00 - Mr. and Mrs. Milton Findorff, Madison, Wisconsin;
1,000.00 - Mr. Oliver Lidgett, Darlington, Wisconsin;
 \$ 1,300.00 - additional contributions in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311).
18. \$ 1,000.00 - American Potato Company, Blackfoot, Idaho, for support of the Food Research Institute in the College of Agriculture. (133-5328).
19. \$ 100.00 - Radiation Measurements, Inc., Middleton, Wisconsin;
50.00 - Dr. John Cameron, Madison, Wisconsin;
 \$ 150.00 - additional contributions for general support of the Medical Physics Program in The Medical School. (133-5448).

Research

20. \$ 12,000.00 - City of Madison, Wisconsin, for the support of research entitled "Heil Gondard Solid Waste Reduction Project" to be conducted in the Hydraulic Laboratories of the Department of Civil Engineering, January 1, 1967 - May 1, 1967. (133-5597, \$10,909) (133-4385, \$1,091).
21. (\$ 2,500.00)- American Chemical Society, Petroleum Research Fund, New York City, for the support of research in the Department of Chemistry, the University of Wisconsin-Milwaukee, entitled "Mechanistic Studies of the Catalytic Partial Oxidation of Hydrocarbons" (133-5640) (To correct duplicate acceptance, see (133-5632).
22. \$1,000,000.00 - The Ford Foundation, New York City, for the support during a five-year period beginning April 1, 1967, of international studies. The funds will be allocated on the Madison Campus for initial faculty appointments in new interdisciplinary fields, faculty research and training, especially overseas, fellowships, and a development fund. (133-5653).
23. \$ 7,500.00 - American Cancer Society, Inc., New York City, for the support of research, December 1, 1966 - November 30, 1967 entitled "Nutrition and Metabolism of Insect Gall and Normal Tissue Cultures" - Department of Plant Pathology. (Grant #E-268E) (133-5655).
24. \$ 41,125.00 - American Cancer Society, Inc., New York City, for the support of research, December 1, 1966 - November 30, 1967 entitled "The Mode of Action of Ionizing Radiation on Malignant Tumors" - Department of Radiology. (Grant #T-66H) (133-5656).
25. \$ 28,000.00 - American Cancer Society, Inc., New York City, a grant from a special bequest to the Society known as the Minnie Hoss Memorial Grant for Cancer Research, for support of research, December 1, 1966 - November 30, 1967 entitled "Biochemical Studies of Endoplasmic Reticulum of Normal and Malignant Hepatic Cells in the Rat" - Department of Oncology. (Grant #P-314C) (133-5657).
26. \$ 13,800.00 - Alfred P. Sloan Foundation, New York City, for the support of an Alfred P. Sloan Research Fellowship in Mathematics, September 16, 1965 - September 15, 1967. (133-5659).

Research

27. \$ 4,000.00 - Corn Products Company, Argo, Illinois, for the support of research, December 1, 1966 - November 30, 1967, entitled "A study of the unidentified growth factor in corn fermentation solubles" - Department of Poultry Science. (133-5662).
28. \$ 1,800.00 - Velsicol Chemical Corporation, Chicago, Illinois, for the support of research on insect control and insecticide residue problems on vegetable crops - Department of Entomology. (133-5663).
29. \$ 3,000.00 - Scientific Data Systems, Inc., Santa Monica, California, for the support of research, July 1, 1966, - June 30, 1967, on "Hybrid Software for the SDS-930, AD-256 Computer Combination" - Department of Electrical Engineering. (133-5664).
30. \$ 500.00 - Lake Geneva Garden Club Foundation, Lake Geneva, Wisconsin, a grant to establish an annual scholarship to be known as the Helen MacDonald Award. The recipient preferably should be a junior majoring in conservation, horticulture, or landscape architecture in the College of Agriculture. The fund is renewable annually at the discretion of the donor. (133-5665).
31. \$ 16,423.00 - State of Wisconsin, Department of Resource Development, Madison, Wisconsin, for the support of research entitled, "A Study of the Retention of Nutrients and Other Pollutants Inherent in Sewage by Soils," September 1, 1966 - June 30, 1967 - Department of Civil Engineering. (133-5667 \$14,930; 133-4385 \$1,493).
32. \$ 16,896.00 - State of Wisconsin, Department of Resource Development, Madison, Wisconsin, for support of research relating to sewage effluent ponds, September 1, 1966 - June 30, 1967 - Department of Civil Engineering. (133-5668 \$15,360; 133-4385 \$1,536).
33. \$ 1,500.00 - Hoffmann-La Roche, Inc., Nutley, New Jersey, for the support of research in the Department of Medicine relating a study of Valium plus Ro 4-5282. (133-5670).
34. \$ 250.00 - Mr. B. E. Booker, Madison, Wisconsin, to support research in the Department of Meat and Animal Science. (133-5682).

Research

35. \$ 26,939.00 - National Association of Social Workers, Inc., New York City, for the support of research, September 1, 1966 - August 31, 1967, relating to a study of Social Work Practice in Mental Health Field - Center for Advanced Study in Organization Science. (University Extension). (133-5683).
36. Agency for International Development, Washington, D. C., in support of the following research:
- 1) --- To change budget limitations, May 11, 1965 - June 30, 1967. Total estimated cost of contract in support of the Land Tenure Center, May 11, 1962 - June 30, 1968 remains at \$2,963,275. Department of Agricultural Economics. Contract No. AID/repas-3, Amendment No. 6 (144-4083).
- 2) --- Final allotment of \$90,756 for the period October 1, 1966 through June 30, 1967. Contract supports research entitled "Economic Interdependence in Southeast Asia" at a total estimated cost of \$312,770 - Department of Economics. Contract No. AID/csd-355, Modification No. 4 (144-5231).
37. \$ 44,972.00 - Department of the Army, Fort Belvoir, Virginia, in support of research entitled "Simulation Studies of Electric Propulsion Systems for Ground Vehicles", November 10, 1966 - November 9, 1967 - Department of Electrical Engineering. Contract No. DAAK02-67-C-0073 (144-7404).
38. U.S. Army, Edgewood Arsenal, Maryland, in support of the following research:
- 1) --- Establishes final overhead rates, January 2, 1963 - January 31, 1964 - School of Pharmacy. Contract No. DA-18-108-AMC-88(A), Modification No. 2 (144-4533).
- 2) --- Establishes final overhead rate, May 15, 1964 - June 30, 1964 and provisional thereafter - Primate Center Research Laboratory. Contract No. DA18-035-AMC-135(A), Modification No. 1 (144-5307)
39. \$ 15,000.00 - U. S. Army Tank Automotive Center, Warren, Michigan, in continued support of research entitled "Engine Cycle Analysis on a Digital Computer", June 24, 1967 - December 31, 1967 - Department of Mechanical Engineering. Contract No. DA-11-022-AMC-1385(T), Modification No. 6 (144-5409).

Research

40.

U. S. Army Electronics Command, Fort Monmouth,
New Jersey, in support of the following:

- 1) --- Additional funding in the amount of \$94,000 for a funded grant total of \$186,102 through October 28, 1967. Total estimated cost of grant in support of research entitled "Studies of the Effects of Boundary Modification in Problems of Small-Area Meteorology", October 29, 1965 - October 28, 1968 is changed to \$278,321. Department of Meteorology. Grant No. DA-AMC-28-043-66-G24, Modification No. 4 (144-6310).
- 2) --- Additional funding in the amount of \$31,000 for a funded contract total of \$93,300 through October 6, 1967. Contract supports research entitled "Anemometer Measurements of Reynold's Stress and Heat Transport in the Atmospheric Surface Layer" for a period of three years, effective October 7, 1965 - Department of Soils. Grant No. DA-AMC-28-043-66-G22, Modification No. 2 (144-6360).

41.

Atomic Energy Commission, Argonne, Illinois, in
support of the following research:

- 1) \$100,000.00 - Continued support of research entitled "Elementary Particles and High Energy Physics", October 1, 1966 - October 31, 1966 and establishes final overhead rate, July 1, 1963 - June 30, 1964 - Department of Physics. Contract No. AT(11-1)-881, Supplement No. 3 to Modification No. 2 (144-3491, 3492, 3493, 4707 and 6529).
- 2) \$135,000.00 - Continued support of research entitled "Elementary Particles and High Energy Physics", November 1, 1966 - November 30, 1966 - Department of Physics. Contract No. AT(11-1)-881, Supplement No. 4 to Modification No. 2 (144-3491, 3492, 3493, 4707 and 6529).
- 3) \$167,000.00 - Support of an on-line computer system to be used for research in Nuclear Physics. Establishes final overhead rates, July 1, 1963 - June 30, 1964 - Department of Physics. Contract No. AT(11-1)-Gen-7, Supplemental Agreement No. 3 to Modification No. 21 (144-5405).
- 4) \$ 50,000.00 - Continued support of research entitled "Atomic Molecular Beam Studies", September 1, 1966 - August 31, 1967 - Department of Chemistry. Contract No. AT(11-1)-1328, Modification No. 3 (144-6355).

Research

41. (Contd.) Atomic Energy Commission, Argonne, Illinois (Contd.)
- 5) \$ 40,000.00 - Continued support of research entitled "Investigations of Thermoluminescent Radiation Dosimetry", November 1, 1966 - October 31, 1967 - Department of Radiology. Contract No. AT(11-1)-1105, Modification No. 5 (144-6423).
- 6) \$ 16,097.00 - Costs for the shipment of spent fuel elements for reprocessing in connection with a program to modify and upgrade the University nuclear reactor (including the loan of special nuclear material), January 1, 1966 - December 31, 1966 - Department of Nuclear Engineering. Contract No. AT(11-1)-1560, Modification No. 1 (144-6699).
42. \$ 4,300.00 - Atomic Energy Commission, Washington, D. C., in support of an International Symposium on Enzymatic Aspects of Metabolic Regulation to be held at Mexico City, Mexico, November 28 through December 1, 1966 - Contract terminates December 31, 1967 - Department of Physiological Chemistry. Contract No. AT(49-12)-3010 (144-7355).
43. Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research:
- 1) --- Termination date of grant in support of a "Community Project in Neurologic Disease - Epilepsy" extended from October 31, 1966 to July 31, 1967 - Department of Neurology. (N5301C66, Amendment No. 2) (144-5640).
- 2) --- Termination date of grant in support of research entitled "Enterovirus Infections in a Student Population" extended from November 30, 1966 to November 30, 1967 - Department of Preventive Medicine. (CC 00030-05) (144-5658).
- 3) \$ 25,725.00 - "Research Conference on Behavioral Aspects of Smoking", November 1, 1966 - October 31, 1967 - Department of Sociology. (5307A67) (144-7360).
44. --- Classified contract in support of research. Termination date extended from September 30, 1966 to March 31, 1967 - (144-6179 and 144-6180).

Research

45. \$ 3,960.00 - Department of Commerce, Environmental Science Services Administration, Rockville, Maryland, in continued support of research entitled "Integrating Pyranometer for Climatological Observer Stations and Mesoscale Networks", July 1, 1966 - September 30, 1967 - Department of Soils. Grant No. WBG-49, Amendment No. 1 (144-5800).
46. \$ 10,014.00 - Department of the Interior, Bureau of Sport Fisheries and Wildlife, Washington, D. C., in support of research entitled "Studies on Physiological Responses of Aquatic Organisms to Vitamin B12 and Other Compounds with Biological Activity", October 1, 1966 - June 30, 1967 - Department of Zoology. Contract No. 14-16-0008-774 (144-7407).
47. National Aeronautics and Space Administration, in support of the following research:
- 1) \$140,000.00 - Washington, D. C., in continued support of research entitled "Investigations and Studies of Ultraviolet Stellar Spectra and Associated Instrumentation" for the period of approximately three years, effective April 1, 1966 - Space Astronomy Laboratory. Grant No. NSG-618, Supplement No. 2 (144-5282).
 - 2) \$223,188.00 - Goddard Space Flight Center, Greenbelt, Maryland, in support of research and development on a Ground Station System for the ATS Spin Scan Camera Experiment. Delivery date is January 15, 1967 - Space Science and Engineering Center. Contract No. NAS5-9677, Modification No. 3 (144-6371).
 - 3) \$500,000.00 - Goddard Space Flight Center, Greenbelt, Maryland, to design, develop, fabricate, and deliver instrumentation for a multicolor spin scan camera experiment for the ATS-C spacecraft at an estimated cost of \$562,068. Delivery date is December 1, 1967 - Space Science and Engineering Center. Contract No. NAS5-9677, Modification No. 4 (144-6371).
 - 4) \$500,000.00 - George C. Marshall Space Flight Center, Huntsville, Alabama, in support of the "Development and Construction of X-Ray Astronomy Experiment SO-27", September 30, 1966 - July 1, 1967. Total estimated cost of contract through September 30, 1968 is \$679,101 - Department of Physics. Contract No. NAS8-21015 (144-7202).

Research

48. --- Santa Barbara Research Center, Goleta, California (subcontractor under prime contract with National Aeronautics and Space Administration) allots \$443,000 for a multicolor spin-scan camera program for ATS application. Termination date is June 17, 1967 - Space Science and Engineering Center. Subcontract No. 2 under Prime Contract No. NAS5-9677 (144-6371).
49. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) \$ 1,818.00 - Additional support for research entitled "Sub-microscopic Organization of Chromosomes", August 1, 1966 - August 31, 1966 - Department of Zoology. (GM 04738-10S1) (144-5484).
 - 2) \$ 3,178.00 - To adjust funding of grant in support of research entitled "Genetics of 3 Small Bacteriophages", July 1, 1966 - November 30, 1966 - Department of Bacteriology. (AI 05627-03S1) (144-5634).
 - 3) --- Termination date of grant in support of research entitled "Reservoir of Equine Encephalomyelitis" extended from November 30, 1966 to January 31, 1967 - Department of Veterinary Science. (AI 00771-12) (144-5662).
 - 4) \$ 3,756.00 - To adjust funding for grant in support of research entitled "Teaching Coping Effectiveness", June 1, 1966 - August 31, 1967 - Department of Sociology. (MH 02014-01S1) (144-5740).
 - 5) \$ 3,952.00 - To adjust funding of grant in support of the Cancer Research Center, July 1, 1966 - December 31, 1966 - Division of Clinical Oncology. (CA 06749-04S1) (144-5781).
 - 6) --- Termination date of grant in support of research entitled "Histogenesis of Cytoplasmic Organelles" extended from August 31, 1966 to February 28, 1967 - Department of Pathology. (AM 06556-04) (144-6356).
 - 7) \$ 506.00 - To adjust funding for grant in support of the Development of a Research Center in Medical Genetics, October 1, 1966 - April 30, 1967 - Department of Medical Genetics. (GM 08217-06S2) (144-6730).

Research

49. (Contd.) National Institutes of Health (Contd.)
- 8) (\$ 12,090.00)- To adjust funding for grant in support of research entitled "Coordination and Decision-Making in Mental Hospitals", May 1, 1966 - August 31, 1967 - Center for Advanced Study in Organization Science . (MH 02420-01, Revised) (144-6809).
 - 9) \$ 540.00 - Additional support for a Research Career Award in connection with research entitled "Basic Mechanisms in Biological Oxidations and Energy Transformations at the Subcellular Level", July 1, 1966 - June 30, 1967 - Institute for Enzyme Research. (3-K6-GM-18,442-05S1) (144-6836).
 - 10) \$ 216.00 - Additional support for a Research Career Development Award in connection with research entitled "Respiratory Infections in Student Families", July 1, 1966 - June 30, 1967 - Department of Preventive Medicine. (3-K3-AI-21,758-03S1) (144-6927).
 - 11) \$ 17,160.00 - "Physiology of Insect Photoperiodism", October 1, 1966 - September 30, 1967 - Department of Entomology. (GM 07557-07) (144-7096).
 - 12) \$ 572.00 - Additional support for research entitled "Diabetic Retinopathy - Vision Outpatient Center", November 1, 1966 - May 31, 1967 - Department of Surgery. (NB 06921-01S1) (144-7101).
 - 13) \$ 51,541.00 - "Computer Simulations of Higher Mental Processes", September 1, 1966 - August 31, 1967 - Department of Computer Sciences. (MH 12266-02) (144-7169).
 - 14) \$ 26,340.00 - "Metabolism of Hydroxykynurenine", September 1, 1966 - August 31, 1967 - Division of Clinical Oncology. (CA 03274-10) (144-7188).
 - 15) \$ 16,740.00 - "Classical Conditioning in Retardates and Normals", September 1, 1966 - August 31, 1967 - Department of Psychology. (MH 10235-03) (144-7201).
 - 16) \$ 4,362.00 - "Study of Manifest Anxiety", September 1, 1966 - August 31, 1967 - Department of Medicine. (MH 10560-03) (144-7238).
 - 17) \$543,948.00 - Central Clinical Drug Evaluation Program, September 1, 1966 - August 31, 1967 - Division of Clinical Oncology. (CA 06071-06) (144-7264).

Research

49. (Contd.) National Institutes of Health, (Contd.)
- 18) \$ 10,437.00 - Additional support for research entitled "Diabetic Retinopathy", September 1, 1966 - August 31, 1967 - Department of Surgery. (NB 06041-02S1) (144-7278).
- 19) \$ 43,863.00 - "Diabetic Retinopathy", September 1, 1966 - August 31, 1967 - Department of Surgery. (NB 06041-02) (144-7278).
- 20) \$ 38,567.00 - "Visual Processes With A Motionless Retinal Image", September 1, 1966 - August 31, 1967 - Department of Surgery. (NB 06151-01A1) (144-7292).
- 21) \$ 35,892.00 - "Factors in Educational Aspiration and Achievement", September 1, 1966 - August 31, 1967 - Department of Sociology. (MH 06275-05) (144-7300).
- 22) \$ 25,491.00 - "The Genetic Control of Protein Specificity", October 1, 1966 - September 30, 1967 - Department of Physiological Chemistry. (GM 08995-06) (144-7311).
- 23) \$ 13,560.00 - Additional support for research entitled "Perhalogenated Cyclic Compounds", September 1, 1966 - August 31, 1967 - Department of Chemistry. (GM 14288-01, Revised) (144-7338)
- 24) \$ 40,192.00 - "Perhalogenated Cyclic Compounds", September 1, 1966 - August 31, 1967 - Department of Chemistry. (GM 14288-01) (144-7338).
- 25) \$ 40,756.00 - An Ethnomedical Field Study, September 1, 1966 - August 31, 1967 - Department of Anthropology. (MH 13426-01) (144-7351).
- 26) \$ 27,028.00 - "Growth and Recombination in Bacteriophage", January 1, 1967 - December 31, 1967 - Department of Genetics. (AI 05855-04) (144-7356).
- 27) \$ 37,544.00 - "Arbovirus-and-Host-Relations of Wisconsin Arthropods", October 1, 1966 - September 30, 1967 - Department of Entomology. (AI 07453-01) (144-7357).
- 28) \$ 20,112.00 - "Multiple Carbonium Ion Rearrangements", September 1, 1966 - August 31, 1967 - Department of Chemistry. (AM 07505-05) (144-7358).
- 29) \$ 39,147.00 - "Metabolism of the Brain", December 1, 1966 - November 30, 1967 - Department of Surgery. (NB 05961-02) (144-7361).

Research

49. (Contd.) National Institutes of Health (Contd.)
- 30) \$ 52,763.00 - "Fundamentals of Diffusion of Biological Materials", November 1, 1966 - October 31, 1967 - Institute for Enzyme Research. (AM 05177-07) (144-7362).
- 31) \$ 23,040.00 - "Immunochemistry of Polypeptides and Proteins", November 1, 1966 - October 31, 1967 - Department of Biochemistry. (AI 00101-18) (144-7371).
- 32) \$ 48,162.00 - "Cardiopulmonary Adaptation to Exercise and Training", September 1, 1966 - August 31, 1967 - Department of Medicine. (HE 07474-04) (144-7382).
- 33) \$ 39,840.00 - "Fatty Acid Metabolism in Diabetic and Non-Diabetics", December 1, 1966 - November 30, 1967 - Department of Medicine. (AM 09187-03) (144-7384).
- 34) \$ 28,920.00 - "Genetic Studies of Antigens", December 1, 1966 - November 30, 1967 - Department of Genetics. (AI 01643-14) (144-7386).
- 35) \$ 23,809.00 - "Biochemical-Genetic Studies of Type-Specific Antigens", December 1, 1966 - November 30, 1967 - Department of Genetics. (AI 03204-07) (144-7387).
- 36) \$ 36,887.00 - "Studies on Protein Metabolism in Yeast", December 1, 1966 - November 30, 1967 - Department of Bacteriology. (AI 01459-11) (144-7388).
- 37) \$ 29,875.00 - "Genetics of 3 Small Bacteriophages", December 1, 1966 - November 30, 1967 - Department of Bacteriology. (AI 05627-04) (144-7390).
- 38) \$100,867.00 - "Fear Desensitization and Learned Autonomic Control", September 1, 1966 - August 31, 1967 - Department of Psychology. (MH 10993-03) (144-7392).
- 39) \$ 63,881.00 - "Hyperglobulinemic Proteins of Human Plasma", January 1, 1967 - December 31, 1967 - Department of Physiological Chemistry. (CA 01786-13) (144-7399).
- 40) \$ 14,527.00 - "Persistent Viral Infections of Animal Cells", December 1, 1966 - November 30, 1967 - Department of Medical Microbiology. (AI 06334-03) (144-7409).
- 41) \$ 31,588.00 - "Enzyme Systems in the Mycobacteria", December 1, 1966 - November 30, 1967 - Institute for Enzyme Research. (AI 01816-10) (144-7410).

Research

50. \$ 5,700.00 - Milwaukee County Institutions and Departments, Milwaukee, Wisconsin (under grant from the National Institutes of Health) in support of an Evaluation Study of the Psychiatric Emergency Services at the Milwaukee County Health Center for a period of approximately three or four months, effective November 1, 1966 - School of Social Welfare, The University of Wisconsin-Milwaukee. Letter dated November 1, 1966 under Grant No. MH 01839-03 (144-7394).
51. National Science Foundation, Washington, D. C., in support of the following research:
- 1) --- Termination date of grant in support of research entitled "Biology and Interrelationships of Cellular Slime Molds" extended from December 31, 1966 to December 31, 1967 - Department of Bacteriology. (G-24953) (144-4266).
 - 2) \$ 17,890.00 - Additional support for a project entitled "Mathematical Proficiency Encouragement for Gifted Students Prior to Entering College" for a period terminating August 31, 1967 - Department of Mathematics. (GE-2514, Amendment No. 3) (144-4773).
 - 3) --- Termination date of grant in support of research entitled "Building Mechanistic Models" extended from June 30, 1966 to December 1, 1966 - Department of Chemical Engineering and Department of Statistics. (GP-2755) (144-5249).
 - 4) --- Termination date of grant in support of research entitled "Organic Electrode Reactions" extended from December 31, 1966 to December 31, 1967 - Department of Chemistry. (GP-3907) (144-5788).
 - 5) --- Termination date of grant in support of research entitled "Study of Surface Glaciology, Antarctica" extended to June 30, 1967 - Department of Geology. (GA-245) (144-6243).
 - 6) \$129,000.00 - "Analysis of Crustal Seismic Data" for a period of approximately two years, effective September 15, 1966 - Department of Geology. (GA-700) (144-7354).
 - 7) \$ 16,100.00 - "Construction of a Boat for Limnology Research" for a period of approximately one year, effective October 1, 1966 - Department of Zoology. (GB-5703) (144-7363).

Research

51. (Contd.) National Science Foundation (Contd.)
- 8) \$ 90,000.00 - "Molecular Motions in Polymers" for a period of approximately two years, effective December 1, 1966 - Department of Chemistry. (GP-6456) (144-7378).
- 9) \$ 22,800.00 - "Bayesian Methods, Forecasting and Control in Statistics and Operations Analysis" for a period of approximately one year, effective November 1, 1966 - Department of Statistics. (GP-6519) (144-7385).
- 10) \$ 7,700.00 - "Boundary Correspondence Under Conformal Mapping of a Jordan Domain" for a period of approximately two years, effective January 1, 1967 - Department of Mathematics, The University of Wisconsin-Milwaukee. (GP-6538) (144-7393).
- 11) \$ 54,700.00 - "Intermediates in Solvolytic Reactions" for a period of two years effective October 1, 1966 - Department of Chemistry. (GP-6555X) (144-7402).
52. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following research:
- 1) --- A Basic Agreement to apply to all Navy Task Orders in support of research, effective September 1, 1966 - Contract No. N00014-67-A-0128 (No fund number).
- 2) \$ 56,533.00 - "Thymic Influence on the Immune Response" for the period September 1, 1966 through August 31, 1968 - Department of Surgery. Contract No. N00014-67-A-0128-0001 (144-7307).
- 3) \$ 4,440.00 - "Cosmological Observations" for the period July 1, 1966 through June 30, 1967 - Department of Astronomy. Contract No. N00014-67-C-0165 (144-7375).
53. --- Social Security Administration, Department of Health, Education, and Welfare, Baltimore, Maryland, furnishes 1951-1965 earnings data for approximately 6,000 Wis. high school students of 1957 at an estimated cost of \$9,252 in connection with research entitled "Effects of Ability, Family Background, and Education on Earnings and Careers", September 1, 1966 - August 31, 1967 - Department of Sociology. Subgrant No. 1 under Prime Grant CRD-314-6-208 (144-6887).

Research

54.

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

- 1) --- Termination date of contract in support of research entitled "Different Cultural Values Held for Physical Activity" extended from January 31, 1967 to June 30, 1967 - Department of Physical Education - Men. Contract No. OE-6-10-179, Project No. 5-376 (144-6348).
- 2) \$ 43,494.00 - American History Laboratory Course, October 3, 1966 - August 31, 1967 - Department of History. Grant No. OEG-3-7-062988-2034, Project No. 6-2988 (144-7310).

Libraries

1. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a gift from Miss Carol Biba, Bryn Mawr, Pennsylvania, to be added to the Cherry Biba Bradley Fund. (133-2499).

Physical Plant

1. \$ 2,805.00 - Medical School Class of 1946, to be used to furnish the main conference room;
- 15.00 - Mrs. B. P. Daugherty, Minneapolis, Minnesota, given in memory of the late Dr. George J. Marquette;
-
- \$ 2,820.00 - to be added to the Medical School Library Building Fund. (133-4983).
2. \$ 36,000.00 - Racine Health Fund, Inc., Racine, Wisconsin, a grant to be used for remodeling in The Medical School, during a period of approximately 18 months, as follows:
- \$10,000.00 - Multidisciplinary research program in organ transplantation (133-5678)
- 6,000.00 - Tissue culture techniques in neurological research dealing with multiple sclerosis and related diseases (133-5679)
- 10,000.00 - Infectious diseases (133-5680)
- 10,000.00 - Farmers' lung and industrial respiratory problems (133-5681).

Miscellaneous

1. \$ 50.00 - Wisconsin Extension Workers Association, Oshkosh, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents on March 7, 1953. (Trust).
2. \$ 200.00 - Basil J. Boritzki, Overland Park, Kansas, to be expended for purposes beneficial to the School of Business upon the recommendation of the Dean. (133-179).
3. \$ 400.00 - Pharmacists Council for Community Affairs, Milwaukee, Wisconsin, for use at the discretion of the Dean of the School of Pharmacy. (133-2286).

Miscellaneous

4. \$ 132.26 - Wisconsin State Council on Economic Education, Inc., Milwaukee, Wisconsin, a contribution made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin-Milwaukee. (133-3631)
5. \$ 5,300.00 - Estate of Professor Harlow W. Halvorson, Madison, Wisconsin, representing the proceeds of a University of Wisconsin Faculty Association life insurance policy, to be used for the support of the Agricultural Economics Graduate Training Program. (133-3859).
6. \$ 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System. (133-4106).
7. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin;
 5.00 - Signe S. Cooper, Middleton, Wisconsin, given in memory of the late Mary Derr Torphy;

- \$ 105.00 - for addition to an unrestricted fund to be used at the discretion of the Dean of the School of Nursing without regard to the limitations imposed by State fiscal and purchasing procedures and policies. (133-4314).
8. \$ 1,200.00 - National Society of Sales Training Executives, New York City, an additional gift to be used for the promotion of programs in Commerce and Business Administration in University Extension. (133-4539).
9. \$ 1,000.00 - The Proctor & Gamble Company, Cincinnati, Ohio, an additional gift for support of the Contact and Photosensitivity Clinic - Department of Medicine. (133-4911).
10. \$ 2,066.67 - Racine County Welfare Department, Racine, Wisconsin, for the support of a Home Economist and related expenses, October 1, 1966 - December 31, 1966 - Cooperative Extension Service, College of Agriculture. (133-5258).

Miscellaneous

11. \$ 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Monthly contributions of \$100 will be made available while the fellow remains in the department. (133-5646).
12. \$ 2,000.00 - Wisconsin Society for Ornithology, Inc., Green Bay, Wisconsin, a contribution from the Dr. Harry Steenbock Fund of the Wisconsin Society for Ornithology to assist in defraying the expenses of the publication on the Peregrine Falcon Conference - Department of Wildlife Ecology. (133-5650).
13. \$ 5,000.00 - Humble Oil Education Foundation, Houston, Texas, a grant to be used in Engineering and Geology during 1966-67 in furthering the attainment of excellence in teaching or research, or to enable exceptional students to further their education, or for both purposes. (133-4628 \$2,500;
133-5661 \$2,500)
14. \$ 1,000.00 - The Upjohn Company, Kalamazoo, Michigan, a gift to defray expenses incurred in connection with the North Central Regional Conference on Comparative Endocrinology - Zoology Department. (133-5669).
15. \$ 8,021.00 - University of Wisconsin Medical Alumni Association, Inc., Madison, Wisconsin, a gift to be used for the following purposes:
- \$5,176 Medical Library Building Fund: (133-4983)
 - General Gifts \$1,426
 - '41 Class Gift \$2,175 (Rare Book Room Furniture)
 - '56 Class Gift \$715 (Artwork for the Library)
 - '31 Class Gift \$860 (Library Furnishings)
 - \$1,765 Unrestricted support of the Medical School. (133-5671)
 - \$280 To be added to the Dr. Ralph Waters Medical Scholarship Fund. (Trust)
 - \$425 To establish the Dr. Vincent Russo Memorial Fund. Terms for the operation of this fund will be presented to the Regents for their consideration at a later date. (Trust)
 - \$375 For the support of research in the Medical School. (133-5672).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

12/9/66

Miscellaneous

16. \$ 1,000.00 - Ruth W. Gregory, Waukegan, Illinois, a gift to establish a lecture and publication program in the Library School of the University of Wisconsin. Additional contributions may be added to this fund. (133-5673).
17. \$ 2,400.00 - Ross Laboratories, Columbus, Ohio, a gift to be used at the discretion of the Chairman of the Department of Pediatrics for any beneficial purpose. (133-5674).
18. --- Agency for International Development, Washington, D. C., provides for the payment of precontract expenses for the period July 26, 1964 to August 26, 1964. Contract supports a program of technical assistance to the Federation of Nigeria in developing a land grant type agricultural college at the University of Ife - International Agricultural Programs. Contract No. AID/afr-262, Amendment No. 2 (144-5695).
19. \$ 8,600.00 - Agency for International Development, Washington, D. C., for technical service assistance to the Government of Venezuela to develop teaching materials on Correspondence Instruction, September 1, 1966 - April 30, 1967 - Department of Commerce, University Extension. Contract No. AID-529-170-T (144-7325).
20. --- Department of Commerce, Office of State Technical Services, Washington, D. C., termination date of the Annual State Technical Services Program Matching Grant extended from December 31, 1966 to June 30, 1967 - Grant No. AG-6-66 (144-6897) University Industry Research Program; (144-6898) Department of Commerce, University Extension.
21. \$ 1,425.00 - National Institutes of Health, Bethesda, Maryland, in support of the presentation of an exhibit entitled "The Glaucoma Problem", July 1, 1966 to October 1, 1966 - Department of Surgery. Purchase Order No. D-838335-7 (144-7336).
22. \$ 1,150.00 - State of Wisconsin, State Agency to administer allotment from the Office of Education, additional support for the Wisconsin State Plan for Community Service and Continuing Education Programs under Title I of the Higher Education Act of 1965. Program receiving additional support is Project No.74, "Study of Higher Education Community Service and Continuing Education Processes", July 1, 1966 - June 30, 1967 - Department of Field Services, University Extension. (144-7076).

Gifts-in-Kind

1. William F. Buech, Waukesha, Wisconsin, a gift to the Waukesha Center of the University of Wisconsin of 300 volumes of foreign language and general books, valued by the donor at \$200; a sculptured stone wall frieze, valued at \$200; and a hanging tapestry, valued at \$100.
2. Vogel Brothers Building Company, Madison, Wisconsin, a gift of an air conditioner to be used in the Heart Surgery office of the Department of Surgery. The machine was evaluated by the donor at \$120.
3. Mrs. Murray (Dorothy) Angevine, Madison, Wisconsin, a gift of a painting entitled "Children's Masquerade" for the Gynecology-Obstetrics outpatient Department. The painting has been evaluated by the donor at \$100.
4. Dr. Oscar W. Thoeny, Phoenix, Arizona, a gift of ten etchings, evaluated by the donor at \$965, to the Department of Wildlife Ecology.
5. Alvah Bessie, San Rafael, California, a gift of books, magazines, manuscripts, and correspondence, to be housed in the manuscript division of the State Historical Society of Wisconsin, Madison, Wisconsin. The material has been independently appraised at \$1,000.
6. Mrs. Arthur M. Sells, Milwaukee, Wisconsin, a gift of books and publications to the University of Wisconsin-Milwaukee library. The material has been appraised by the Director of the Library at \$1,325.
7. The Modern Language Journal, Milwaukee, Wisconsin, a gift of new books to the University of Wisconsin-Milwaukee Library, evaluated by the Managing Editor of the Journal at a total of approximately \$103.65.
8. Dr. John Dale Owen, Cave Creek, Arizona, a gift of books on music to the University of Wisconsin-Milwaukee Library. The material has been evaluated by the Director of the Library at approximately \$212.
9. Lindberg Hevi-Duty, Division of Sola Basic Industries, Milwaukee, Wisconsin, a gift of a Lindberg Hevi-Duty Laboratory Furnace to the Dept. of Minerals and Metals, College of Applied Science and Engineering, Univ. of Wis.-Milw., evaluated by the donor at \$497.

GIFTS, GRANTS & U. S. GOVERNMENT CONTRACTS

December 9, 1966

	Items Processed 10/25/66 through 11/28/66 to be accepted <u>12/9/66</u>	Items Processed 11/2/65 through 11/29/65 accepted <u>12/10/65</u>
Unrestricted	\$ 750.00	\$ 145.00
Instruction	931,419.68	194,621.54
Student Aid	36,493.43	186,305.50
Research	5,279,273.22	2,485,554.99
Libraries	-0-	100.00
Physical Plant	38,820.00	175,000.00
Miscellaneous	46,149.93	173,618.17
Gifts-in-Kind	<u>4,822.65</u>	<u>41,830.00</u>
	(1)	(2)
Totals, December	6,337,728.91	3,257,175.20
Previously Reported	<u>27,990,429.83</u>	<u>28,111,641.37</u>
GRAND TOTALS	\$34,328,158.74	\$31,368,816.57

(1) Includes \$4,500,369.68 from Federal Agencies.

(2) Included \$2,270,202.47 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

December 9, 1966

I. Report of Actions Taken by Wisconsin State Building Commission on October 10, 1966, Affecting the University

1. Allotted \$131,675 of State Building Trust Funds for purchase of five parcels of land in Madison (approved expansion area). (Release 1868)
2. Allotted \$33,525 of State Building Trust Funds for purchase of one parcel of land in Madison to complete the site for the new Education Building. (Release 1868)
3. Allotted \$82,815 of State Building Trust Funds for minor construction and remodeling in nine buildings on the Madison Campus. (Release 1868)
4. Allotted \$75,000 of State Building Trust Funds for construction of a Metals Casting Laboratory Addition to the Minerals and Metals Building, Madison Campus. (Release 1868)
5. Granted authority for construction of an Addition to the Agricultural Engineering Laboratory and Shop Building, at a total project cost of \$104,000, to be financed from receipts from sales of Hill Farms land. (Authorization A-480)
6. Allotted \$10,000 of State Building Trust Funds for preliminary design of an air conditioning system for the office portions of Van Vleck Hall. (Release 1868)
7. Approved the allocation to the University Affairs Subcommittee of the balance of \$200,000 remaining in the legislative appropriation for planning new campuses, for release to the Bureau of Engineering to retain consulting architects-engineers for preliminary planning for proposed buildings on the two new University of Wisconsin Campuses. (Release 1868)
8. Ratified the September mail ballot relating to the acceptance of bids of \$26,710,000 of State Agencies Building Corporation bonds.
9. Ratified the September mail ballot relating to acceptance of a rate on interim financing by the State Agencies Building Corporation.

EXHIBIT B

II. Report of Action Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents has been agreed upon. The purchase was approved by the State Building Commission on November 14, 1966:

For Funded University Project - Madison
Botany - Zoology Building

200 Block of North Mills Street
(Part of Block 9, Brooks Addition
to the City of Madison)
Parcels #499- 5.2, 10.1, 11, and 20.1
City of Madison

\$150,025.00.

III. Report of Action Taken - Lease of Space

Renewal for 5 years, beginning October 1, 1966, of lease of Building 303, Gun Range and Tunnel, at the Badger Army Ammunition Plant, Baraboo, Wisconsin, from the United States Department of Army, at an annual rental of \$75.00.

This space is being used for geophysical research.
Rental is charged to the University Operating Budget.

IV. Report of Action Taken - Miscellaneous

Under Review
The bids received August 3, 1966, for construction of the Orchard Street Storm Sewer, Madison Campus, Project No. 6510-7, DHUD Projects WIS. 2-0115, 2-0116, 2-0118, 2-0119, have been rejected on account of excessive costs. Plans and specifications for the work are being revised and reduced in scope, and the project will be advertised for rebidding in December 1966.

THE UNIVERSITY OF WISCONSIN
Madison 53706

Office of Vice President for
Business and Finance and
Trust Officer
Administration Building

November 30, 1966

Wisconsin State Building Commission
B-114 State Office Building
Madison, Wisconsin

Gentlemen:

The State Building Commission, at its meeting on February 14, 1966, authorized the preparation of preliminary plans for the construction of a Letters & Science - Zoology Building and Pedestrian Overpass on the Madison Campus of the University of Wisconsin. The total project cost was estimated at \$3,200,000, with \$2,300,000 to come from State Building Trust Funds and \$900,000 from Gifts and Grants.

The concept drawings have been prepared and it is apparent that a change should be made from the original program. Because of limitations imposed by the site, the relationship of the new unit to the existing Zoology Research Building and the proposed Pedestrian Walkway, it would be desirable to reduce the amount of facility to be built in this unit. It is proposed, therefore, that 7,700 assignable square feet of lecture and classroom space be constructed as part of the Education Science - Unit I and that funds be transferred to that project for this purpose. Since these two buildings will be located across Mills Street from each other, the facilities would still accommodate the required teaching functions.

The cost estimates prepared by the architect indicate an escalation in the project cost attributed to the rapid escalation of construction costs. The project budget would be amended as follows:

A. Budget

Original Budget	
From State Funds	\$2,300,000 *
From Gift and Grant Funds	900,000
	<hr/>
	\$3,200,000
Funds transferred to Education Science I	300,000
	<hr/>
	\$2,900,000
Increase due to escalation-from State Bldg. Trust Funds	290,000
	<hr/>
	290,000
Total	\$3,190,000 *

* Includes \$200,000 from Repair, Remodeling, Utilities and Minor Construction as approved by the State Building Commission in the 1965-67 Building Program for construction of the Pedestrian Overpass.

November 30, 1966

B. Funding

It is planned that the facility will be financed as follows:

From State Funds	\$2,390,000
From Gift and Grant Funds	800,000

C. Project Cost Breakdown

	<u>Approved</u>	<u>Revised</u>
Construction	\$2,417,000 *	\$2,510,750 *
Design and Supervision	189,000	181,500
Movable Equipment	213,000	196,625
Planting	15,000	15,000
Contingency	166,000	136,125
Pedestrian Overpass	200,000	150,000
	<u>\$3,200,000</u>	<u>\$3,190,000</u>

* A contribution of \$47,300 to the Central Chilled Water Plant is included in the General Construction Cost.

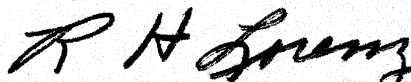
D. Project Program

The total space assignment would be changed as follows:

	<u>Approved</u>	<u>Revised</u>
Classrooms	19,100 ASF	11,400 ASF
Instructional Labs	16,040	16,040
Offices	3,960	3,960
Other Instructional Space	20,900	20,900
	<u>60,000 ASF</u>	<u>52,300 ASF</u>
	100,000 GSF	88,000 GSF

It is respectfully requested that the Wisconsin State Building Commission authorize the preparation of preliminary plans for a Letters & Science - Zoology Building on the Madison Campus at a total estimated project cost of \$3,190,000 to be financed by \$2,390,000 of State Building Trust Funds and \$800,000 of Gift and Grant Funds.

Respectfully submitted,



R. H. Lorenz, Asst. Vice President
and Business Manager

cc: President F. H. Harrington	Mr. George Field	Mr. D. H. Sites
Vice President R. L. Clodius	Mr. R. H. Atwell	Mr. Clarke Smith
Vice President C. A. Engman	Dean Leon Epstein	Mr. R. D. Culbertson(3)
Vice President N. G. Cafferty	Mr. James Edsall	Mr. Gordon Johnson
Chancellor R. W. Fleming	Mr. Gordon Orr	Coordinating Committee

THE UNIVERSITY OF WISCONSIN
Madison 53706

Office of Vice President for
Business and Finance and
Trust Officer
Administration Building

November 30, 1966

Wisconsin State Building Commission
B-114 State Office Building
Madison, Wisconsin

Gentlemen:

At its meeting on February 14, 1966, the State Building Commission authorized the preparation of preliminary plans for the construction of an Education Science Building, Unit I, on the Madison Campus at a total estimated cost of \$5,200,000. Of this total sum, \$2,100,000 was to come from State Building Trust Funds and \$3,100,000 from Gift and Grant funds. Included in the Gifts and Grants were funds in the amount of \$2,200,000 expected to cover the construction costs of the Research and Development Center. The remaining \$900,000 of Gift and Grant funds was for the Education Science facilities.

The awarding of the grant for the Research and Development Center has been delayed, and it is uncertain at this moment when the funds will be made available. Due to the pressing needs for facilities, it does not seem prudent to delay the total project while waiting for this decision. Therefore, the project must be separated into sections which will permit construction in two phases.

In order to construct the maximum amount of facilities with the available State Funds, 9,640 assignable square feet of space for use by the Education Science departments was to be financed from the Research and Development Center grant. With the delay of this grant, it is necessary to amend the building program so that we can provide for the most pressing needs of the Education Science Department and keep functionally operating units intact. Therefore, the 9,640 assignable square feet of space should now be financed by State Funds, and the total project program revised as follows:

	<u>Education Science</u>		<u>Research and Development</u>	
	<u>Previous</u>	<u>Amended</u>	<u>Previous</u>	<u>Amended</u>
Educational Psychology	17,400	19,740	2,340	
Multi-Media Laboratory	10,884	12,700	1,816	
Joint-Use Photo Facility	936	1,560	624	
Central Computer Facility	3,540	8,400	4,860	
Synoetics & Informational Systems	7,620	7,620		
Wisconsin Improvement Program	1,080	-		
Educational Administration	7,740	7,740		
North Central Association	600	600		
Center for Vocational & Technical Education	900	900		

EXHIBIT D

Wisconsin State Building Commission
 November 30, 1966
 Education Science Building, Unit I

-2-

	<u>Education Science</u>		<u>Research and Development</u>	
	<u>Previous</u>	<u>Amended</u>	<u>Previous</u>	<u>Amended</u>
Cooperative Educational Research Services	2,100	2,100		
Simulation Offices	480	480		
Other Classrooms	9,000	440		
Research & Development Center			36,080	36,080
Lecture Rooms (From Zoology)		7,700		
Total Assignable Area	62,280	69,980	45,720	36,080

The total area will change as follows:

Research	10,280	19,920	45,720	36,080
Classrooms	15,000	6,440		
Instructional Laboratories	2,400	2,400		
Offices	25,800	24,720		
Other Instructional	8,800	8,800		
Lecture Rooms (From Zoology)		7,700		
Total Assignable Area	62,280	69,980	45,720	36,080
Estimated Gross Area	103,800	116,600	86,200	60,200.

The project budget would be amended accordingly. The following cost estimates are based upon review by the architect and reflect the rapid escalation in building costs:

Previous Budget

Educational Science		
a. From State Funds		\$2,100,000
b. From Gifts & Grants		900,000
Research and Development Center		
a. From Gifts and Grants		<u>2,200,000</u>
		\$5,200,000.

Amended Budget

Educational Science		
a. From State Funds		\$2,100,000
b. From Gifts and Grants		900,000
c. Funds transferred from Zoology Building for 7,700 ASF of lecture rooms and classrooms		<u>300,000</u>
		\$3,300,000
d. Increase due to escalation of costs - from State Building Trust Funds		<u>330,000</u>
		\$3,630,000.

Research and Development Center	
a. From Gifts and Grants	\$1,740,000
b. Escalation - from Gifts and Grants	<u>174,000</u>
	\$1,914,000

Project Cost Breakdown	<u>Education-Science</u>	<u>Research and Development</u>
Construction	\$ 2,900,000*	\$1,520,000*
Design & Supervision	232,000	120,000
Movable Equipment	270,000	140,000
Planting	16,000	9,000
Contingency	<u>212,000</u>	<u>125,000</u>
	\$ 3,630,000	\$1,914,000

*A contribution of \$53,000 to the Central Chilled Water Plant is included in the General Construction Cost for Education Science and \$27,625 for Research and Development.

It is respectfully requested that the Wisconsin State Building Commission authorize the preparation of preliminary plans for the Education Science, Unit I on the Madison Campus at a total estimated project cost of \$3,630,000 to be financed by \$2,730,000 from State Building Trust Funds and \$900,000 from Gift and Grant Funds. It is also requested that the Wisconsin State Building Commission authorize the preparation of concept drawings for the School of Education - Research and Development Center on the Madison Campus at a total estimated project cost of \$1,914,000 to be financed by Gift and Grant Funds. This project would not proceed beyond this phase until further information is received about the grant.

Respectfully submitted,



R. H. Lorenz, Assistant Vice President
and Business Manager

cc: President F. H. Harrington
Vice President R. L. Clodius
Vice President Neil G. Cafferty
Vice President C. A. Engman
Mr. George Field
Chancellor R. W. Fleming
Mr. R. H. Atwell
Dean Leon Epstein
Mr. James Edsall
Mr. Gordon Orr
Mr. D. H. Sites
Mr. Clarke Smith
Mr. R. D. Culbertson (3)
Coordinating Committee
Mr. Gordon Johnson

THE UNIVERSITY OF WISCONSIN
MADISON 53706

Office of Vice President for
Business and Finance and
Trust Officer
Administration Building

November 1, 1966

Wisconsin State Building Commission
B-114 State Office Building
Madison, Wisconsin

Gentlemen:

The State Building Commission, at its meeting on December 14, 1965, authorized the preparation of preliminary plans for the construction of a Communication Arts Building on the Madison Campus of The University of Wisconsin. The total project cost was estimated at \$8,350,000 with \$6,350,000 to come from State Building Trust Funds and \$2,000,000 from Gifts and Grants.

The concept drawings have been prepared, and the architect has prepared a revised cost estimate that places the total project cost at \$9,625,000.

<u>Project Cost Breakdown</u>	<u>Approved</u>	<u>Revised</u>
General Construction	\$ 6,565,000	\$ 7,723,000
Design and Supervision	515,000	606,000
Movable Equipment	660,000	758,000
Planting	60,000	60,000
Contingency	450,000	378,000
Pedestrian Overpass	100,000	100,000
	<u>\$ 8,350,000*</u>	<u>\$ 9,625,000*</u>

*/ A contribution of \$140,000 to the Central Chilled Water Plant is included in the General Construction Cost.

The architect has reviewed in depth the increase in the project cost that can be attributed to the recent rapid escalation of construction costs and bases his estimate on these data. This would indicate a rise in cost far greater than anticipated. Since the total increase in cost is 15.26%, it would appear that in order to construct the project there would have to be an increase in both the State funds and Gift and Grant funds.

This can be accomplished by dividing the project into two sections and funding them as follows:

EXHIBIT E

Section A - Proscenium Theater

This section was originally estimated to cost \$850,000 to be financed from \$350,000 of State Funds and \$500,000 of Gift and Grant Funds. The new cost estimate is \$1,000,000, and we propose to finance it entirely from Gift and Grant Funds and thus release \$350,000 to be applied to Section B. This section can be bid as an alternate in the event that funds cannot be obtained in time.

Section B - The Remaining Complex

This section was originally estimated to cost \$7,500,000 and funded by \$6,000,000 from State Funds and \$1,500,000 from Gift and Grant Funds. The new cost estimate is \$8,625,000, and we propose to finance it with \$7,125,000 of State Funds and \$1,500,000 from Gift and Grant Funds. The increase of \$1,125,000 of State Funds would come from the \$350,000 transferred from the Theater section and \$775,000 from funds established to cover cost escalations. The cost escalation would represent 10.33% of the original cost estimate of \$7,500,000.

It is respectfully requested that the Wisconsin State Building Commission authorize the preparation of preliminary plans for a Communication Arts Building on the Madison Campus at a total estimated project cost of \$9,625,000 to be financed by \$7,125,000 of State Building Trust Funds and \$2,500,000 of Gift and Grant Funds.

Respectfully submitted,



R. H. Lorenz, Assistant Vice President
and Business Manager

cc: President F. H. Harrington
Vice President R. L. Clodius
Vice President Neil G. Cafferty
Vice President C. A. Engman
Mr. George Field
Chancellor R. W. Fleming
Mr. R. H. Atwell
Mr. James Edsall
Mr. Gordon Orr
Mr. D. H. Sites
Chancellor Donald McNeil
Dean Leon Epstein

Mr. Harland Klagos
Mr. Clarke Smith
Director H. B. McCarty
Mr. R.D. Culbertson (3)
Coordinating Committee

THE UNIVERSITY OF WISCONSIN

Madison 53706

Office of Vice President for
Business and Finance and
Trust Officer
Administration Building

November 30, 1966

Wisconsin State Building Commission
B-114 State Office Building
Madison, Wisconsin

Gentlemen:

The Wisconsin State Building Commission, at its meeting on March 14, 1966, authorized the preparation of preliminary plans for the construction of the Wisconsin Union-South on the Madison Campus of The University of Wisconsin at a total estimated project cost of \$2,717,000.

The building program at that time outlined the need for 51,500 assignable square feet of area with a potential expansion to be provided on the site for an addition of approximately 25,000 assignable square feet. Further review of the need for facilities indicates that some of the area for proposed expansion should be constructed in the first unit and that the proposed unfinished spaces should be completed now. These changes would improve the operational program of the Union by providing additional space for meetings, social and recreational programs and activities for the students, faculty and staff located in the adjacent area. The funds for construction are to come from the Memorial Union Revolving Funds.

The project would be amended as follows:

A. Project Cost Breakdown	<u>Approved</u>	<u>Revised</u>
Construction	\$2,100,000	\$2,236,000
Design and Supervision (including Bureau of Engineering)	168,000	180,000
Chilled Water Plant Contribution	53,700	62,500
Movable Equipment	160,000	170,000
Planting	10,000	10,000
Utilities	25,000	25,000
Administration & Legal Fees	42,000	44,500
Contingent	<u>158,300</u>	<u>168,000</u>
	\$2,717,000	\$2,896,000
*Land Purchase	<u>513,000</u>	<u>513,000</u>
Total Cost	\$3,230,000	\$3,409,000

* Funding to be determined.

EXHIBIT F

B. Project Program	<u>Approved</u>	<u>Revised</u>
Lounges & Public Spaces	5,515	6,700
Games & Activities	5,795	9,995
Dining and Food Service	17,480	19,890
Administration	1,460	2,760
Services and Storage	10,420	11,170
Unfinished	9,630	5,230
Unassigned Offices & Meeting Rooms	<u>1,200</u>	<u>--</u>
Total Assignable Area	51,500	55,745
Total Estimated Gross Area	79,500	83,500.

It is respectfully requested that the Wisconsin State Building Commission authorize the preparation of preliminary plans for the Wisconsin Union-South at a total estimated project cost of \$2,896,000 to be financed by Memorial Union Revolving Funds.

Respectfully submitted



R. H. Lorenz, Assistant Vice President
and Business Manager

cc: President F. H. Harrington
Vice President R. L. Clodius
Vice President Neil G. Cafferty
Vice President C. A. Engman
Mr. George Field
Chancellor R. W. Fleming
Mr. R. H. Atwell
Mr. Porter Butts
Mr. Douglas C. Osterheld
Mr. James Edsall
Mr. Gordon Orr
Mr. D. H. Sites
Mr. Clarke Smith
Mr. R. D. Culbertson (3)
Coordinating Committee
Mr. Gordon Johnson

UW - P & C

8 December 1966

Office of the Vice President for
Business and Finance and Trust Officer
Administration Building

Wisconsin State Building Commission
B-114 State Office Building
Madison, Wisconsin

Gentlemen:

The State Building Commission in 1964, authorized the planning and construction of the Classroom Building on the Madison Campus now known as Charles R. Van Hise Hall. During the early stage of this project it was decided that in order to maximize the use of this site to add to this building one floor of classrooms and five floors to the Office Tower. A combination of minimum budgeting for equipment for this additional space, subsequent transfer of some equipment funds to construction in order to meet the bid cost of the project, and escalation of cost for such equipment over that originally estimated has resulted in inadequate funds to complete the equipping of this building.

At the time the budget was revised in order to meet the bid cost of the building, the contingency funds were reduced to a minimum by similar transfers as indicated above. As a result, there are insufficient funds remaining to make necessary changes required to complete the building for its intended use.

It is respectfully requested that the Wisconsin State Building Commission increase the project budget from \$5,647,550 to \$6,157,550. The increase in cost includes \$490,000 for equipment and \$20,000 to be added to the contingency funds for construction changes.

Respectfully submitted,

R. H. Lorenz, Asst. Vice President
and Business Manager

EXHIBIT G

THE UNIVERSITY OF WISCONSIN
Madison 53706

Office of Vice President for
Business and Finance and
Trust Officer
Administration Building

November 30, 1966

Wisconsin State Building Commission
B-114, State Office Building
Madison, Wisconsin

Gentlemen:

The State Building Commission, at its meeting on December 14, 1965, authorized the preparation of preliminary plans for the construction of an academic facility to be located at 600 North Park Street on the Madison Campus to house the Library School, an Undergraduate Library, Office Tower, Parking Facility, and a Faculty Dining Facility, and construction of a Pedestrian Overpass. The cost of the project was estimated at \$7,561,000, with \$4,396,000 to come from State Building Trust Funds, \$1,840,000 from Gifts and Grants, and \$1,325,000 to be self-amortized.

The concept drawings have been prepared, and it is necessary to change both the scope of the project and the estimated cost. The Faculty Dining Facility will not be constructed as part of this project. Thus the budget will be reduced by \$700,000. The other facilities will remain in the project, but the estimated budget prepared by the Architect indicates an increase in the project cost due to the rapid escalation of construction costs. The project budget would be amended as follows:

A. Budget

1. Previous Budget

a. From State Funds	\$4,396,000
b. From Gifts and Grants	1,840,000
c. Self-amortizing	<u>1,325,000</u>
	\$7,561,000

2. Amended Budget

a. From State Funds	\$4,396,000
b. From Gifts and Grants	<u>1,840,000</u>
	\$6,236,000

c. Increase due to Escalation From State Funds	<u>523,000</u>	\$6,759,000
d. Self-amortizing (less \$700,000 due to loss of Faculty Dining)	625,000	
e. Increase due to escalation - From self-amortizing	<u>12,000</u>	<u>637,000</u>
		\$7,396,000.

EXHIBIT H

B. Project Cost Breakdown

	<u>Approved</u>	<u>Revised</u>
Construction	\$6,092,000**	\$5,790,000**
Design and Supervision (in- cluding Bureau of Engineering)	499,750	463,000
Movable Equipment	516,000	708,000
Contingent	423,250	405,000
Planting	30,000	30,000
	<u>\$7,561,000*</u>	<u>\$7,396,000*</u>

* Includes \$100,000 from Repair, Remodeling, Utilities, and Minor Additions as approved by the State Building Commission for 1965-67 Building Program for the pedestrian overpass.

** A contribution of \$100,000 to the Central Chilled Water Plant is included in the General Construction cost.

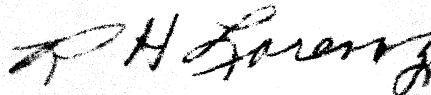
C. Project Program

The project program would be revised as follows:

	<u>Approved</u>	<u>Revised</u>
Library School	21,540	22,938
Undergraduate Library	84,000	84,000
Office Facility	45,600	44,400
Faculty Dining Facility	<u>9,820</u>	<u>--</u>
Total Assignable Area	160,960	151,338
Parking Facility (Approx. no. of cars)	250	250.

It is respectfully requested that the Wisconsin State Building Commission authorize the preparation of preliminary plans for a facility at 600 North Park Street on the Madison Campus, at a total estimated project cost of \$7,396,000, to be financed by \$4,919,000 of State Building Trust Funds, \$1,840,000 of Gift and Grant Funds, and \$637,000 of Self-Amortizing Funds.

Respectfully submitted,



R. H. Lorenz, Assistant Vice President
and Business Manager

cc: President F. H. Harrington Mr. R. H. Atwell Mr. R. D. Culbertson
Vice President R. L. Clodius Mr. James Edsall (3)
Vice President Neil G. Cafferty Mr. Gordon Orr Coord. Committee
Vice President C. A. Engman Mr. D. H. Sites Mr. Gordon Johnson
Mr. George Field Director L. H. Kaplan
Chancellor R. W. Fleming Director Margaret E. Monroe

December 6, 1966

RESOLUTION

TO: Chancellor R. W. Fleming and the Madison Campus Faculty

We have studied the concept plan for the new University building proposed to be built on the Mendota lake front at 600 North Park Street. We consider this concept plan, by which the top floors of the building would be devoted to individual faculty offices, a serious waste of one of the University's most valuable resources, namely the Lake Mendota shoreline and view. This waste would be especially deplorable at this site, in the heart of the cultural life of the university community. We are pleased that the Campus Planning Committee recommended this concept to the Regents only subject to the re-study of the use of the building's top floor for meeting rooms.

We have considered the plans proposed earlier by the original Faculty Dining and Social Facilities Committee, and accepted in principle by the Faculty on May 17, 1965, for the use of the top of a building at this site for University faculty-wide dining and meeting facilities. We are impressed by the merits and practicability of those plans, as outlined in Faculty Document 22 dated May 17, 1965, and as projected concretely by the successor Committee in Document 69, dated May 25, 1966. Such a use of the 600 North Park Street site would be consistent with the development of facilities at other places for different faculty, student and alumni purposes.

In considering this question, we have consulted with the Department of Planning and Construction, and have been advised that a revival of the earlier plans would involve delay and additional cost. Nonetheless, we advocate the revival of the plans.

Noting that these plans floundered for lack of final faculty approval primarily because of the Regents' regulation regarding the use of alcoholic beverages on University property, we recommend the following actions:

1. That the Regents be asked, before or at their December meeting, to assure the Faculty that they will modify the present regulation regarding the use of alcoholic beverages on University property substantially as follows:

To the present wording (Administrative Code, Section 1.07 (12):

"Drunkenness or disorderly conduct of any kind is prohibited.

The use or possession of intoxicating liquors or beer with an alcoholic content of more than 3.2% by weight is prohibited on all University property"

add a comma and the following words:

", except in faculty and staff housing, and, at suitable times and under decorous conditions, in faculty and staff dining and meeting facilities."

2. Given the above assurance, we recommend that there be brought before the January meeting of the Madison Campus Faculty a motion that they reconsider their May 25, 1966 rejection of the plans proposed by the Faculty Dining and Social Facilities Committee for use of the top of a new building at 600 North Park Street.

EXHIBIT I

We are pleased to state that the University Committee endorses these recommendations. The Board of Directors of the University Club is expected to approve them this week.

We ask that a representative of the Committee be allowed to appear in favor of this resolution if the Regents are unwilling to give the assurance mentioned without open discussion.

MADISON CAMPUS PLANNING FACULTY ADVISORY COMMITTEE

Elected

Byron C. Bloomfield
Grant Cottam
Philip D. Curtin
Frank Strong (Chairman)

Selected by Divisional Committees

*W. Wallace Cleland (Physical Sciences)
James S. Earley (Social Studies)
*Dale W. Gilbert (Humanities)
Robert Metzenberg (Biological
Sciences)

- * - Professor Gilbert abstained from voting for personal reasons, but indicated that he felt a vast majority of the Humanities Division would be in favor of this resolution. Professor Cleland was not present but expressed opposition to the resolution. He does, however, favor relaxation of the prohibition of consumption of alcoholic beverages by faculty in campus locations.

THE UNIVERSITY OF WISCONSIN

University Faculty Council Memorandum #2

Mid-Year Report of Activities*

Late last spring the Board of Regents approved Chapter 5 of Faculty Document 1654 relating to the committee system. One of the new University Committees provided for in this legislation was the University Faculty Council. UFC represents the entire faculty in deliberations with Central Administration and the Board of Regents. UFC is a seven member body composed of representatives of unit university committees: three from the Madison campus, two from Milwaukee, and one each from the Center System and University Extension. From the start, UFC was charged with broad responsibilities as the attached enabling document indicates.

UFC held its organizational meeting on July 5th and has met five times since then for approximately thirty-five hours of deliberation. Frequent sessions were held with the President and Vice President and occasional meetings, with four of the university chancellors and the Chairman of the All-University Codification Committee. UFC meetings convene at the campuses of Council members--Madison, Milwaukee, and Menasha.

A principal topic of discussion involved the role of faculty search and screening committees. Such committees are charged with nominating candidates for major administrative positions. Because no guidelines existed to help members of the faculty perform this important service, UFC undertook a study of this matter. Extended discussions took place involving unit university committees and university administrators. Activities of past search and screening committees were reviewed. On November 17th UFC completed work on a set of ten "Recommended Procedures for Faculty Search and Screening Committees"; a copy is attached. This memorandum will be made available to the faculty shortly so that unit university committees may use these guidelines as they see fit.

UFC also played a significant advisory role in recommending revisions in pending faculty legislation. First, we helped revise the University Faculty Assembly document which will be considered by the Board of Regents in the near future. The proposed Assembly would serve as a representative body for faculty throughout the University in matters which transcend unit considerations. We are currently studying other proposed legislation including a policy statement on outside speakers.

A special Council meeting in September was devoted to a preview of the biennial budget. A UFC sub-committee is busy studying the matter of faculty involvement in new programs.

Individual Council members have been asked to serve on important university committees. The Chairman, for example, now sits as a member of the Vilas Trust Committee. Council members have also offered their services to the chancellors of the new four year campuses, to aid them in identifying faculty specialists to serve on advisory committees.

*Prepared for the University Board of Regents meeting in Milwaukee, December 9, 1966.

In addition, UFC has held preliminary discussions on a variety of other matters: long range goals of the University, a description of faculty "status", relations with AWSUF, the Association of Wisconsin State University Faculties.

UFC acts always in an advisory role; it is our task to suggest and recommend, not to legislate or administer. We feel, however, that in this capacity there is an important service to the University to be performed for UFC must act as a channel for communication between faculty and administration and it must act as a catalyst in promoting proper contributions of the faculty to the growth of University policy.

Lucius J. Barker, (Milwaukee Campus-Political Science)
Goodwin F. Berquist, Jr. (Milwaukee Campus-Speech) - CHAIRMAN
Eugene N. Cameron (Madison Campus-Geology)
Elmer A. Havens (Fox Valley Center-English)
Douglas G. Marshall (Madison Campus-Rural Sociology)
Robert E. Rieck (University Extension-Agricultural Economics)
James R. Villemonete (Madison Campus-Civil Engineering)

CHAPTER 5: THE COMMITTEE SYSTEM

5.37 University Faculty Council

- (1) The University Faculty Council includes seven members, three from the Madison campus, two from the University of Wisconsin - Milwaukee, one from the Center System, and one from University Extension, and elects a chairman annually.
- (2) The University Faculty Council includes the chairman of the University Committees of the units of the University. In addition, it includes two members of the University Committee-Madison, and one member from the University Committee-Milwaukee, designated annually by each Committee.
- (3) The University Faculty Council has the following functions and duties:
 - (a) Considers questions concerning the educational interests or educational policies of the University.
 - (b) Examines any actions taken respecting the University by the Board of Regents, the Board of Visitors, the various faculties or faculty committees, or by any other bodies or individuals related to the University.
 - (c) Meets with the Board of Regents at least once each year, upon the call of the President of the Board, to consider and make recommendations on any University matter. The President of the University or the University Faculty Council may request the President of the Board of Regents to call additional meetings.
 - (d) Acts as the faculty hearing committee in cases of dismissals, as provided for in Secs. 10B.06, 10B.07, and 10B.08.
 - (e) Consults with administrative officers on budget matters and makes reports to the faculty on such matters.
 - (f) Prepares the agenda of occasional meetings of the University faculty for committee of the whole discussion or consideration of matters of general interest.
 - (g) Reports annually to the University faculty upon matters transacted during the preceding year; and reports, from time to time, upon any matters completed, pending or projected which in its judgment should be brought to the consideration of the University faculty.
 - (h) Advises on procedures which involve the faculty in making nominations for appointments to major administrative positions.

- (i) Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools or institutes involving significant educational programs.
- (j) The duties hereby conferred are not exclusive of any similar duties of other University officers or bodies.
- (k) The University Faculty Council's functions include the making, on its own initiative, of studies and recommendations to the faculty or administration concerning major matters of educational policy; and the Administration is encouraged to ask the University Faculty Council for advice on such matters. The University Faculty Council may decide whether a topic is one upon which it would wish to give advice directly to the Administration, or is one which should be referred to the faculty for discussion.
- (l) Serves as the faculty's grievance committee.

THE UNIVERSITY OF WISCONSIN

University Faculty Council Memorandum #1

RECOMMENDED PROCEDURES FOR FACULTY SEARCH AND SCREENING COMMITTEES

Under Chapter 5.37 (3) (h) of the new University Code, the University Faculty Council is charged with advising on procedures which involve the faculty in making nominations for appointments to major administrative positions. This subject has been under consideration by the Council since the Council came into being in July of the current year. The present document sets forth UFC recommendations for procedures to be followed by search and screening committees. The recommendations have the unanimous approval of the members of the Council. The recommendations are being transmitted to the various unit university committees for their consideration and, if they so elect, their use in advising on search and screening procedures to be followed in their units.

The recommendations set forth below are based on a review of search and screening procedures followed in the past, suggestions from members of the Council and from various unit university committees as to means of improving search and screening procedures, and consultations with members of the University Administration. We believe that the procedures outlined in the recommendations are sound and that they are consistent with the Wisconsin tradition of involvement of faculty in the selection of candidates for major administrative posts. We recognize, however, that no set of recommendations can cover all situations that may arise in connection with specific appointments. The present recommendations are therefore an expression of general principles; some flexibility will be necessary in implementing them.

SPECIFIC RECOMMENDATIONS

1. The composition of a search and screening committee should be determined by the Administration in consultation with the University Faculty Council or the appropriate unit university committee. At the time of consultation, Administration and Council or University Committee may wish to agree on the specific procedures to be followed.

Normally the chairman of the search and screening committee should be an academic faculty member elected by a majority vote of the committee at its first meeting. In specific situations, however, an alternative procedure may be agreed upon by Administration and Council or University Committee during initial consultation.

2. The duties of the position for which candidates are to be nominated by the search and screening committee should be described by the administrator appointing the committee and should be clearly understood by the members of the committee.
3. At the first meeting of the search and screening committee, the chairman should distribute copies of these recommendations to the members of the committee.

4. The chairman of the search and screening committee, with the cooperation of the nominator of the candidate, should be responsible for compiling data sheets on each candidate proposed and for distributing these sheets to each member of the committee. Data sheets should include a complete vita, list of positions held, honors, scholarly achievements including publications, and letters of reference.
5. The Administration should allow sufficient time for assembling a suitable list of candidates, and for evaluating the data. Equivalent evaluation procedures should be used for all candidates whether from within or without the University of Wisconsin.
6. The search and screening committee should decide at its first meeting upon a formal procedure for selecting those candidates best qualified for the position. Each candidate proposed should be discussed as thoroughly as possible and practical. A formal vote on whether to accept or reject the candidate should be made at a formal committee meeting. The slate of names finally agreed upon should be determined by at least a majority vote of the committee. In any case, no action should be taken except at a formal meeting of the committee.
7. Reconsiderations of any candidate either omitted or rejected by the search and screening committee from its final slate of names should be done only in a formal meeting of the whole committee.
8. Those persons agreed upon as qualified for the position, if located outside the University, should be interviewed by the search and screening committee. It is assumed that for persons already within the University structure sufficient information will be available to obviate interviews.
9. At the end of the work of any search and screening committee, the chairman of the committee should prepare a report for the University Committee of the particular unit or for the University Faculty Council, giving details of the manner in which the committee conducted its deliberations.
10. In case none of the candidates proposed is satisfactory to the Administration or the candidates proposed shall all refuse, the same search and screening committee or a new committee should then be charged with preparing a second list of names.

University Faculty Council

November 17, 1966

Lucius J. Barker
Goodwin F. Berquist, Jr., CHAIRMAN
Eugene N. Cameron
Elmer A. Havens
Douglas G. Marshall
Robert E. Rieck
James R. Villemonte

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 9, 1966

The following resolutions have been adopted by the Executive Committee since the November 4, 1966 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That the Pledge, dated November 15, 1966, by Arthur C. Nielsen, pledging donations to cover the cost of the Nielsen Tennis Stadium in excess of the \$250,000 allotted from State funds, be approved and accepted by The Regents of the University of Wisconsin; and that the Secretary be authorized to sign the Pledge indicating approval and acceptance by The Regents of the University of Wisconsin.

(Mail vote initiated November 17, 1966)

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Earth and Space Science Complex - Stage I on the Madison Campus of the University, Project No. 6406-13, to the low bidder in each division of the work on the basis of the base bids, with alternates and substitutes accepted as follows:

General Construction	Base Bid No. 1	\$1,851,212.00
Anthony Grignano Co.	Alternate Bid No. 1-E, add	3,000.00
Madison, Wisconsin	Net Contract Amount	\$1,854,212.00
Plumbing	Base Bid No. 2	\$ 249,760.00
Welch Plumbing Company	Alternate Bid No. 2-B	No change
Madison, Wisconsin	Alternate Bid No. 2-D, deduct	- 1,000.00
	Alternate Bid No. 2-E, add	6,000.00
	Net Contract Amount	\$ 254,760.00
Heating & Ventilating	Base Bid No. 3	\$ 562,174.00
Pharo Heating Co., Inc.	Alternate Bid No. 3-B, deduct	- 7,200.00
Madison, Wisconsin	Alternate Bid No. 3-C, deduct	- 840.00
		\$ 554,134.00
Electrical	Base Bid No. 4	\$ 509,902.00
Robert J. Nickles, Inc.	Alternate Bid No. 4-B, add	3,930.00
Madison, Wisconsin	Alternate Bid No. 4-E, deduct	- 215.00
	Net Contract Amount	\$ 513,617.00
Elevator	Base Bid No. 5	\$ 126,887.00
Northwestern Elevator Co.,	Substitute Bid A, add	400.00
Inc., Milwaukee, Wisconsin	(2 - 450 F.P.M. pass.elev.	
	in lieu of 350 F.P.M.)	
	Net Contract Amount	\$ 127,287.00.

(Mail vote initiated November 22, 1966)

EXHIBIT K

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3. That, subject to the approval of the Governor and the State Director of Engineering, the contract for Computer Space Air Conditioning and Humidification for the Administration Building, Madison Campus, Project No. 6512-34, be awarded to the low bidder, Pharo Heating Company, Inc., Madison, on the basis of the base bid with negotiated revisions accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Air Conditioning	Base Bid No. 1	\$73,618.00
Pharo Heating Company, Inc.	Negotiated Deductions:	
Madison, Wisconsin	1. Reduce and omit some pipe insulation, deduct	- 300.00
	2. Eliminate acoustic & thermal duct insulation on supply, deduct	- 960.00
	3. Eliminate recorder, deduct	- 800.00
	4. Eliminate building panels & equipment specified to be mounted thereon, deduct	- 570.00
	5. Eliminate thermometers except at mains, deduct	- 280.00
	6. Eliminate cooling tower dump, deduct	- 1,000.00
	Net Contract Amount	\$69,708.00

Schedule of Costs

Total Construction Contract	\$69,708.00
Design and Supervision	6,400.00
Contingencies	1,892.00
Total Schedule	\$78,000.00

Source of Funds:

State Building Trust Funds (Allocation for Repairs Remodeling, Utilities, and Minor Construction for 1965-67) - Release No. 1707 - 12/14/65	\$78,000.00.
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(Mail vote initiated November 28, 1966)

Wisconsin State Agencies Building
Corporation Interim Financing

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF A CERTAIN BUILDING
PROJECT SITE, AND THE FINANCING OF SAID PROJECT BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did, on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing, acquisition and construction of University of Wisconsin buildings; and

WHEREAS, The Regents now desire to enter into a Lease and Sublease with the Corporation relating to the Madison Earth and Space Science Complex (Stage I) Building Project (herein called "Project"); and

WHEREAS, the forms of Lease, Sublease and Assignment relating to the lease of the site of the Project to the Corporation for the purpose of the financing and construction thereon by the Corporation of the Project and the subleasing of the Project site and the Project to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the site of the Project, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.
2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and building to be constructed thereon and constituting the Project, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.
3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement pursuant to which the Corporation will issue its definitive bonds to permanently finance the Project, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

EXHIBIT L

Resolución Re Lease and Sublease-WSABC
Financing

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease and Assignment and the construction and financing of the Project by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Wisconsin State Agencies Bldg. Corp.
Interim Financing

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
AUTHORIZING THE EXECUTION OF AN ACKNOWLEDGEMENT OF NOTICE
OF ASSIGNMENT OF CERTAIN RENTALS AND OTHER MONEYS PAYABLE
TO THE WISCONSIN STATE AGENCIES BUILDING CORPORATION UNDER
CERTAIN SUBLEASES

WHEREAS, The Regents of the University of Wisconsin (hereinafter called the "Regents") have heretofore entered into certain Subleases with the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon constituting the Married Student Apartments (Group 900) Project, Milwaukee Library Building Project, Madison Chemistry Building Project, Madison Classroom No. 1 Building Project, Madison Numerical Analysis and Statistics Building Project, Madison South Lower Campus Building Project and Madison Earth and Space Science (Complex I) Building Project (herein collectively called "Projects"); and

WHEREAS, said Subleases authorize and provide for the assignment by the Corporation in such manner as it may provide of certain rentals and other moneys payable under the Subleases to secure the payment of the principal of and interest on the notes issued and to be issued by the Corporation to provide funds to pay the cost of the aforesaid Projects; and

WHEREAS, there has been presented to the Regents an Assignment to be executed by the Corporation for the purpose of assigning said rentals and other moneys to the paying agents under the resolutions of the Board of Directors of the Corporation authorizing the issuance of its notes for the purpose of financing the Projects; now, therefore,

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

1. That the form and content of the Assignment referred to in the preambles hereof, as presented to and considered by the Regents, is hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing thereon.

2. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

EXHIBIT M

Construction - UWM Field Station

BUSINESS AND FINANCE COMMITTEE

That, upon recommendation of the Bureau of Engineering, the bids received July 6, 1966, for construction of the Biological Field Station - Saukville, Wisconsin, University of Wisconsin - Milwaukee (Project No. 6507-6) be rejected on the basis that they were in excess of the budget; and

That, subject to the release by the Wisconsin State Building Commission of additional funds in the amount of \$15,076 from the University's Allocation for Repair, Remodeling, Utilities, and Minor Construction for 1965-67, and subject to the approval of the Governor and the State Director of Engineering, the contract for construction (all work, except fencing - contract awarded previously) of the Biological Field Station - Saukville, Wisconsin, University of Wisconsin - Milwaukee (Project No. 6507-6) be awarded to the low bidder on the basis of the base bid received September 8, 1966 for general construction plus a negotiated addition for Septic Tank System and Well Work, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

General Construction Including
Plumbing, Sewerage, Heating,
Ventilating, and Electrical

Seidel Builders, Inc.
Village of Bayside, Wisconsin \$36,918.00

Septic Tank System & Well Work

Seidel Builders, Inc.
Village of Bayside, Wisconsin \$ 2,209.00

Total Contract Amount \$39,127.00

Schedule of Costs

Total Construction Contract	\$39,127.00	
Total - Contract for Fencing (awarded 10/7/66 in amount of \$18,859.00, plus change order in amount of <u>5,357.32</u>)	<u>\$24,216.32</u>	\$63,343.32
Electrical Service (Power Company)		600.00
Buried Gas Tank		400.00
Design and Supervision		2,500.00
Contingencies		<u>4,494.68</u>
Total Schedule of Costs	\$71,338.00	

Source of Funds:

National Science Foundation Grant GB-3540 (144-5990)	\$50,600.00
University of Wisconsin - Milwaukee Operating Budget	5,662.00
To be requested at State Building Commission Meeting 12/12/66	<u>15,076.00</u>

Total Funds \$71,338.00

Item II, 4, h

12/9/66

EXHIBIT N