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

Madison, Wisconsin

Held in Room 1820, Van Hise Hall
Friday, December 17, 1971, 9:15 A.M.

President Kopp presiding.

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

ABSENT: Regents Gelatt and Solberg.

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APPROVAL OF MINUTES

The Secretary reported that there was one correction to be made in the minutes of the November 5 meeting of the Regents. He explained that, on page 11 of the minutes under the report that Regent Dahlstrom presented on the former Subcommittee on Faculty Tenure Criteria, on the third line in the fourth paragraph, the word "execution" should be changed to "expectation."

Upon motion by Regent Renk, seconded by Regent Lavine, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on November 5, 1971, be approved as sent out to the Regents, and as amended in accordance with the above suggestion of the Secretary.

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President Kopp commented on the difficulties facing the Board in effecting the merger of the two previous University Systems, in view of the differences in the procedures and policies under which the two previous Boards operated. Noting that this was entirely a new ball game, he stated that during this formative period there would be many procedural questions arising; and he stated that he would welcome motions by the members of the Board to over-rule the Chair.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY OF WISCONSIN SYSTEM

President Weaver stated that he had a number of items that he would like to report to the Board. He presented the Report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 Institutions.

Upon motion by Regent Dahlstrom, seconded by Regent Sandin, the following resolution was adopted:

Resolution 21: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver commented on the resolution which had been submitted to the Regents from the University Faculty Assembly of the Chapter 36 Institutions, relating to retroactive compensation increases. The resolution requested that the administration, the Board of Regents, the Governor, and the Legislature take whatever steps were necessary, including additional legislation, to restore the funds for the full faculty compensation package, including merit and retirement increments, from the beginning of the fiscal year, July 1, 1971.

President Weaver noted that the University Faculty Assembly was a representative faculty body representing the system-wide faculty of the old University of Wisconsin, and comprises a body of about sixty-five members. He stated that he was in full sympathy with this request of the faculty; and he reported that there was a liaison committee consisting of Vice President Haas, Mr. Winter, Mr. Percy, Professor Ray Bowen of the University of Wisconsin Faculty, Professor Marshall Wick of the former WSU Faculty, Mr. Nusbaum of the State Department of Administration, with Professor Feinsinger as a consultant, which is working on this subject. He noted that there was a problem of having funds available to handle the retroactive pay, should it be made possible.

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President Weaver reported that he had indicated to Regent Carley, in his capacity as head of the Governor's task force on health, that he intended to establish a system-wide advisory body in the health sciences, to draw together our planning and thinking as it relates to a great variety of health programs among the campuses of the system. He also reported that we have under study, with the help of the regional medical program, the need for an optometry program in the State of Wisconsin, which the regional medical program committee has indicated its willingness to finance.

Noting that the Board, as well as the Administration, has problems with organization with which we will be working these days, President Weaver stated that he would outline some of the structures that have been brought into being to try to pick up the duties we have to undertake. First, he reported the establishment of an Executive Committee, consisting of Vice President Haas and himself, together with Mr. Percy and Mr. Winter, which Executive Committee meets every Wednesday morning, to consider the problems and the priorities of problems that face this emerging system. He reported that every other week this Executive Committee enlarges itself to a group of about fifteen persons, which for the present is referred to as the Administrative Policy Committee, which brings together persons who are responsible for various categories of administrative activities from the two central staffs. He noted that they were trying, without adding staff, to simply meld the administrative personnel who are already on board in the two central systems, and are trying to articulate their activities in such a way as they will be jointly effective.

President Weaver also noted the establishment of a number of central working groups, one on State guidelines, one on physical facilities, and one on academic affairs and budget planning. He reported that one of the most important administrative groups that has been brought into being met on the previous morning for the first time, and has been designated as The Executive Council of the University of Wisconsin System. He called attention to a document which had been distributed to the Regents, which shows the basic purposes and basic structures of this organization as was agreed to on the previous day. He noted that this group will supersede the former organization of Chancellors that met with the President in the old UW System and will take the place of the Council of Presidents of the former WSU System.

President Weaver also reported on the designation of staff support for the several Regent committees; consisting of Mr. Donald Percy and Mr. Dallas Peterson, who will report to the Educational Committee, on behalf of the Chapter 36 Institutions, and Mr. Robert Polk and Mr. Allen Slagle, who will report to the Educational Committee with respect to the Chapter 37 Institutions; Mr. Reuben H. Lorenz and Mr. Gene Arnn reporting to the Business and Finance Committee for the Chapter 36 Institutions, and Mr. Robert Winter and Mr. Ted Keuther reporting to the Business and Finance Committee for the Chapter 37 Institutions; and Mr. Wallace Lemon and Mr. Bert Anderson reporting to the Physical Planning and Development Committee for the Chapter 36 and 37 Institutions, respectively. He reported that he and Vice President Haas would be available to any of the committees depending upon the agenda items before them.

President Weaver commented briefly on the organization meeting of the Merger Implementation Study Committee, noting that minutes of the meeting of that committee would be distributed to the Regents, and that the committee has agreed to meet once a month.

President Weaver stated that he wanted to say just a few words about one of the more urgent and certainly one of the very important aspects of our new organizational needs, which is the two-year campuses. He noted that this had been discussed at some length in the Educational Committee meeting on the previous afternoon. He pointed out that the merger law seems to say that all of the two-year campuses of both systems are to now be combined under a central center system administration. Because of the differences of opinion among the campuses themselves, and because there are different ways of life among these campuses deriving from the two systems, he stated that he felt it was important that this matter be tested and determined at the earliest possible date. He referred to the opinion of the Attorney General that had been requested on this matter, noting that the Regents had all received copies of that opinion, which makes the categorical decision that the law does mandate a single center system, and that all of these campuses should be brought together into that single category. He noted the urgency of proceeding under the assumption that this opinion is valid.

He also referred to the fact that Chancellor Adolfson has asked to retire as the Chancellor of the Center System at the end of this fiscal year, which means that there is some urgency about administrative leadership for a new center system. He stated another reason for the solving of the complexity of the reorganization of the center system is the great uncertainty that is felt on all the two-year campuses about the future that they face. He stated that he felt that it was a disruptive force for those campuses, and that we owed it to them to try to solve the basic problems of organization so that this debilitating uncertainty can be removed as quickly as possible. He stated that it was important that each of the campuses, their administrative officers, faculty and students, have a chance to be heard, and it is also important that the campuses to which some of these two-year centers have been attached have a chance to present the problems that face them in this new organization.

Also, he indicated, full consideration should be given to the interests and concerns of the County Boards and other local government officers who have a big investment in the welfare and character of these two-year campuses. He suggested the establishment of a consolidation committee which would represent the various constituents of interest in this matter of two-year campuses, which he hoped could in turn report to The Executive Council of the University of Wisconsin System so that there could be brought to this Board in the next two or three months a design for combining the two-year campuses. He hoped that the actual establishment of a new center system could be accomplished by not later than July 1, 1972. He also noted he would like to consult with the President of the Board about the establishment of some kind of a search and screen mechanism to begin with the gathering of possible names of persons who might be Chancellor Adolfson's successor.

President Weaver also reported on the considerable time that he was spending visiting the various campuses of the two former systems, in order to make himself known on these campuses and to get the feelings first hand of the problems that they feel are of concern to them.

Regent Williams suggested that members of the Board receive copies of the minutes of The Executive Council of the University of Wisconsin System, and Regent Pelisek requested that the members of the Board also receive copies of the agenda for the meetings of The Executive Council of the University of Wisconsin System. It was so ordered by President Kopp.

Regent Dahlstrom suggested that this perhaps should come from the Educational Committee, but that he would like to put in the form of a motion the matter of the July 1, 1972, deadline for developing the working mechanism for the two-year centers.

Regent Dahlstrom made the following motion, and it was seconded by Regent Lavine:

That the consolidation of the two-year campuses and the Center System be effective no later than July 1, 1972.

There followed considerable discussion of the necessity of the above motion, of the possibility that the organization of the center system might not be accomplished by July 1, 1972, of the question of whether the Attorney General's Opinion on this matter is valid, of the question of possible ambiguity in the language of the merger legislation on this subject, and of the desirability of having this reorganization completed by July 1, 1972, or at least by the beginning of the 1972-73 academic year.

The question was put on adoption of the following resolution, and it was voted, with Regents Fish and Sandin voting "No:"

Resolution 21-a: That the consolidation of the two-year campuses and the Center System be effective no later than July 1, 1972.

Vice President Haas reported that, illustrative of the type of assignment coming to us as a result of the merger of the Boards and the working forces within the systems, and also illustrative of the kind of problems that we are conducting in higher education in many areas, there are four requests that have come from the Governor for some actions within the two systems relative to significant areas. He reported that we have received a request, together with other State agencies, for examination of employee productivity within the State system, which involves all State personnel. He noted that, within the field of education, the matter of productivity of employees has always been a difficult one, but that they would now have to set up an ad hoc committee to make this study and report

very soon and periodically thereafter to the Governor on what higher education is doing in the area of employee productivity.

The second item that Vice President Haas reported on related to the development of the economy of the State of Wisconsin. He stated it is felt that the University System has a very significant part to play in the development of a favorable economic atmosphere within the State of Wisconsin, and in providing those resources that are going to be significant to all aspects of Wisconsin life. In this regard, he noted that a series of committee sessions are being held and responses to this request of the Governor are being prepared.

The third request Vice President Haas reported on involves the matter of educational opportunities for those who are residents of our prisons and penal institutions of the State of Wisconsin. He noted that some of our campuses have been called upon to provide special educational opportunities in this area with some of our campuses involved in providing night courses and visiting instructors who are providing these credit education courses. He stated that all of our institutions ought to be involved, which is a matter of coordination which is being undertaken by a task force working on this matter from both the Chapter 36 and Chapter 37 institutions.

Vice President Haas reported that the fourth request involves review of the interest in upgrading of the public service careers program which involves bringing into the employment of higher education individuals who may come from disadvantaged backgrounds, but grow up to have a part in the employment picture. He noted that, for several months, the institutions of the two systems have been trying to bring such people into the system at various levels. He pointed out that this was also a general request of all Wisconsin State Agencies.

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REPORT OF THE SECRETARY

The Secretary presented two resolutions for consideration by the Board relating to changes in the By-Laws of the Regents. He reported that the first resolution was in response to the request made by Regent Gelatt at the last meeting of the Board, relating to identification of policy actions by the Board.

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

Resolution 22: That the last sentence of Section 1. of Chapter V of the (Policy Revision) Regent By-Laws be amended by changing the period to a semi-colon and adding the words "and, when involving policy actions, indicating establishment of a new policy, reaffirmation of an existing policy, revision of an existing policy, or rescision of an existing policy"; and that Section 6. of Chapter II of the Regent By-Laws be amended by adding to the second paragraph thereof a sentence to read as follows: "the Secretary shall maintain an up-to-date codification of all policy actions of the Board as referred to in Section 1. of Chapter V of the By-Laws."

The Secretary reported that an opinion had been requested of the Attorney General as to the validity of the provision of the By-Laws of the Board relating to voting by mail and telephone, and he stated that the Attorney General had ruled that this provision was invalid.

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

Resolution 23: That Section 7., of Chapter I., of the By-Laws of the Board (Policy of Regents of the University of Wisconsin System, relating Revision) to voting by mail and telephone, be rescinded.

The Secretary reported for the record the appointments to the Standing Committees of the Board of Regents of the University of Wisconsin System, and the membership of the Merger Implementation Study Committee, which are attached as EXHIBITS K and L, respectively.

REPORT OF THE EXECUTIVE COMMITTEE

President Kopp reported that there was no report to be made of the Executive Committee. Noting that the By-Laws spell out very clearly when the Executive Committee can meet, and that it is an extremely important committee when needed, he stated that, as far as he was concerned, he did not look forward to having matters considered by the Executive Committee that can in due course be considered, without prejudicing any rights or delaying any matter unduly, by the full Board.

REPORT OF THE EDUCATIONAL COMMITTEE

Regent Dixon presented the Report of the Educational Committee.

Regent Dixon reported that the meeting of the Educational Committee was a marathon session. He expressed appreciation for the assistance given to the Educational Committee at its meeting on the previous day by President Weaver and Vice President Haas and the staff members representing the former Chapter 36 and Chapter 37 institutions. He indicated that he would ask Regent Pelisek, who was co-chairman of the meeting on the preceding day, to report on such items in the Report of the Educational Committee that are directly of concern to the Chapter 36 institutions.

Regent Dixon presented Resolution 24, relating to operating procedures of the Educational Committee (EXHIBIT B attached). He reviewed each of the items set forth in this resolution; and there was considerable discussion of them by the members of the Board. With reference to item d. in the resolution, Regent Dixon noted that the committee was also submitting a resolution to place on the agenda of the January meeting a discussion of Resolution 17, which was

adopted by the Board on November 5, 1971, and which related to delegating authority to approve personnel items.

There was lengthy discussion of the handling of budget matters by both the Educational Committee and by the Business and Finance Committee. It was agreed that there would be joint meetings of the two committees, or a meeting of one of the committees with the other Regents invited to attend, to consider such budget matters that require input from both of the committees. Regent Neshek also reported that he had requested the administration to submit a statement of the policy questions that should be considered in connection with the budget preparation, before any work is undertaken on actually putting the budget together.

Regent Dixon moved the adoption of Resolution 24 (EXHIBIT B attached), the motion was seconded by Regent Pelisek, and it was voted.

Regent Dixon presented Resolution 25, relating to delegation of authority relating to approval of personnel items.

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

Resolution 25: That the Educational Committee shall schedule as an agenda item for the January meeting a discussion of Resolution 17 adopted by the Board on November 5, 1971.

Regent Pelisek presented the resolution relating to Amendments to the Laws and Regulations of the University of Wisconsin for Chapter 36 Institutions. Regent Pelisek explained that this resolution refers to the rather extensive Laws and Regulations of the University of Wisconsin for the Chapter 36 Institutions. He noted that these laws and regulations, of which the Regents have received copies, are initially adopted at the faculty level, and have historically been brought to the Board for its consideration and approval. He noted that these proposed modifications were very minor, had been approved by the University Faculty Council and the University Faculty Assembly, and are brought to this Board for ratification. He explained the three modifications.

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

Resolution 26: That Section 7.03 of Chapter 7, Section 5.11 of Chapter 5, (Policy and Section 75.79 of Chapter 75, of the Laws and Regulations of the University of Wisconsin for Chapter 36 institutions be amended as set forth in University Faculty Assembly Documents 66 and 67, and in University Extension Faculty Document 33, respectively (EXHIBITS C, D and E attached).
Revision)

Regent Dixon presented two resolutions relating to the Study Abroad Programs of the Chapter 37 Institutions. The question was raised as to whether these Study Abroad Programs are fully funded by the students or are funded by the State. Associate Secretary McPhee stated that he would like to say that they are fully funded, but they are not. He explained that, for example, the same amount of financial support, \$750 per student for a student going to Stevens Point, is used in England to support the program, so that the same amount of money per student is spent on the student in England, as is spent on a student at Stevens Point.

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

Resolution 27: That the Board of Regents of State Universities resolutions (Policy Revision) 1068, February 8, 1955; 3155, May 28, 1968; 3430, December 5, 1969; 3781, May 20, 1971 be rescinded and that the responsibility for approval of study abroad programs be delegated to the respective central administration staffs of the University of Wisconsin System with review procedures currently in effect in the Chapter 36 and Chapter 37 institutions to continue.

Regent Dixon moved adoption of Resolution 28, relating to the approval of specific study abroad programs for the Chapter 37 Institutions (EXHIBIT F attached), the motion was seconded by Regent Dahlstrom, and it was voted.

Regent Dixon presented the resolution relating to the closing of part of the Roseman Campus School at University of Wisconsin-Whitewater. President Kopp requested clarification of the terms "Laboratory School" and "K-2 experimental laboratory." He inquired whether this was being synchronized with the public school in Whitewater. Regent Dixon stated it did to a degree, but it involves other actions that he asked Dr. Polk to explain. Dr. Polk explained "K-2" means kindergarten through second grade. He explained that Whitewater wishes to continue to emphasize early childhood education and to continue special education classes that they have and to use the Roseman School for these purposes.

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

Resolution 29: Resolved, That at the University of Wisconsin-Whitewater permission be granted to operate the W. P. Roseman Laboratory School as a K-2 experimental laboratory school with additional classes for special education students. The approval of this plan involves the discontinuation of grades 3, 4, 5 and 6. This decision has been coordinated with the Whitewater Public Schools and has their approval.

Regent Dixon presented a resolution relating to programs to assist minority groups and disadvantaged students. He read a resolution adopted by the Board of Regents of the Wisconsin State Universities on October 7, 1971, relating to this same subject. Regent Dixon explained that this was a very important item. He stated that the purpose of the proposed resolution could be divided into two considerations, one involving a complete report and understanding of the present Board about what has been done in this area to date, regarding which there is considerable confusion and lack of information, and the other being to plan and recommend the implementation of future actions without undue delay.

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

Resolution 30: That the Chairman of the Educational Committee be empowered to appoint members of a subcommittee to report no later than February on plans for the implementation of the October 7, 1971 Wisconsin State Universities Board of Regents resolution calling for the formation of an ad hoc committee to study and make recommendations regarding programs to assist minority groups and disadvantaged students.

Regent Dixon announced the appointment of the following members of the Board to the Ad Hoc Committee on Programs to Assist Minority Groups and Disadvantaged Students:

Regent Williams (Chairman)
Regent Dahlstrom
Regent Lavine
Regent Sandin

Regarding the work of this Ad Hoc Committee, Regent Dixon stated that he would ask for positive help and meaningful recommendations, input from central administration, input from students and faculty, and input from every source from which an idea or suggestions can be forthcoming.

Regent Dixon presented a resolution relating to approval of calendars for 1972-73 and 1973-74 for Chapter 37 Institutions, noting that this was merely a mechanical matter which would coordinate the calendars for the various Chapter 37 Institutions with the exception of the University of Wisconsin-River Falls.

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

Resolution 31: That the 1972-73 and 1973-74 university calendars for the 8 Chapter 37 institutions on the semester plan be approved, with the understanding that adjustments in the dates for spring vacation can be made by a university.

Regent Dixon asked Regent Pelisek to present and explain the resolution relating to Student Disciplinary Procedures. Regent Pelisek recalled that the Board, at the November meeting, went on record as continuing the disciplinary procedures for the Chapter 36 and Chapter 37 Institutions as they had existed under the former Chapter V of the By-Laws of the Regents of the University of Wisconsin for the Chapter 36 Institutions and the action of the Wisconsin State Universities Board at one of its prior meetings. He noted that it had been hoped for some time that there would be a consolidation of disciplinary procedures for both systems prior to merger, and that the two prior actions were intended to be in that direction, and are for the most part, but that it is necessary to have a few minor adjustments to provide comparable disciplinary procedures.

He stated that it will be necessary to have input from personnel who are charged with administering these procedures in both systems, faculty representatives, since the faculty is involved in some phases of the disciplinary procedures, and appropriate student representation, because they are the ones that are subject to disciplinary procedures. Regent Pelisek noted that, although it is not part of the resolution, it was the understanding of the Educational Committee that every attempt would be made to have a final report on this matter at the February meeting.

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

Resolution 32: That the Chairman of the Educational Committee has the authority to appoint an ad hoc committee to review and consolidate the guidelines for student disciplinary procedures of the former systems.

Regent Dixon announced the appointment of Regent Pelisek as Chairman of the Ad Hoc Committee on Student Disciplinary Procedures. (The other members of this committee will be appointed later.)

Regent Dixon reported that the Educational Committee had heard from Professor Margaret Leonard, Chairman of the University Faculty Council, who spoke briefly about their concern with search and screen procedures for appointment of administrators. He reported that the Educational Committee had also heard from Professor Marshall Wick, President of the Association of Wisconsin State University Faculties, who mentioned that that organization was concerned about the matter of making administrative appointments, and that he had distributed two resolutions of the Association. Regent Dixon also reported that Robert Jauch, President of the United Student Council, appeared before the Educational Committee and briefly described two projects of that organization, one a minority student project and the other a project reflecting considerable concern for the returning veterans.

Regent Dixon moved approval of the following resolution, and the motion was seconded by Regent Pelisek:

Resolution 33: That, upon recommendation of the President of the University System, persons interested in the determination of the titles of administrative heads of unit campuses be invited to appear at the meeting of the Educational Committee on January 6, 1972.

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President Kopp asked President Weaver whether he had any comment on this resolution. President Weaver noted that there is a matter to be settled in terms of the titles for our campus and unit chiefs; and he stated that this was a matter of interest to quite a variety of parties. He stated that, in all fairness, interested parties should have an opportunity to appear before the Educational Committee to make whatever cases on this matter they felt desirable, after which the Educational Committee could make its judgment as to what it would like to recommend on this matter to the full Board. He stated that he would like to join the others who will appear before the Educational Committee on that occasion to express his opinion on this matter.

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

Regent Dixon presented a resolution relating to the changes of status of personnel (EXHIBIT G attached).

President Kopp noted that one of the items related to the change of the title of Dr. Haas. President Weaver stated that he would like to make it clear that it was his intention that the word "Executive" be added to Dr. Haas' Vice Presidential title; and he stated that he would also like to make it clear that Dr. Haas is his deputy in his absence, and that he is the man second in command.

Regent Dixon moved adoption of Resolution 34, relating to Changes of Status of Personnel (EXHIBIT G attached), the motion was seconded by Regent Lavine, and it was voted.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Neshek presented the Report of the Business and Finance Committee, noting that most of the items were of routine nature, and that they had all been sent to the Board members prior to this meeting.

Regent Neshek reported that the first item was the resolution on acceptance of Gifts, Grants, and U.S. Government Contracts. Noting that, in addition to the items which had been previously sent to the Regents, there was one additional item relating to an agricultural program in Brazil, in the amount of \$715,330, which was explained to the Business and Finance Committee by Dean Pound of the College of Agriculture, and which is included in this resolution.

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

Resolution 35: That, upon recommendation of the President of the University of Wisconsin System, the gift for the University System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek presented a resolution relating to operating procedures by the Business and Finance Committee, noting that it was adopted in total as recommended by the administration.

Regent Neshek moved approval of Resolution 36, relating to operating procedures for the Regents Business and Finance Committee (EXHIBIT H attached), the motion was seconded by Regent Renk, and it was voted.

Regent Neshek presented two resolutions relating to the 1972 Summer Session fees for Chapter 36 and Chapter 37 Institutions, explaining that time does not permit establishing a common Summer Session fee schedule for the two systems. He explained that the proposed Summer Session fees for Chapter 36 Institutions are one-half of the semester fee, and for the Chapter 37 Institutions the cost is determined on a per credit charge. He stated that it was anticipated that by the time of the 1973 Summer Session a common approach to the fee schedule will have been established.

Regent Neshek moved adoption of the following resolutions 37 and 38, relating to 1972 Summer Session fees for Chapter 36 and 37 Institutions, respectively, the motion was seconded by Regent Christianson, and it was voted:

Resolution 37: That the 1972 Summer Session Fee Schedule (EXHIBIT I attached), be approved for the Chapter 36 Institutions.

Resolution 38: That the following fee schedule be adopted for the 1972 Summer Session for Chapter 37 Institutions:

<u>Undergraduate</u> - Per Credit	
Resident	\$20 (15)*
Non-resident	29 (24)
<u>Graduate</u> - Per Credit	
Resident	\$30 (25)
Non-resident	39 (34)

*Academic year instruction fees shown in parentheses.

Regent Neshek presented a resolution relating to authority to adjust parking rates for UW-Milwaukee. He explained that the committee had received a recommendation for authority to adjust user charges for auxiliary enterprises. He reported that the Business and Finance Committee discussed the resolution, as originally presented, and thought that it was too broad and would result in too many problems, and further that it was felt that it was the prerogative of the Business and Finance Committee to act on fees of auxiliary enterprises such as parking fees, dormitory fees, and athletic receipts. He noted that the proposed resolution is necessary because of the deficit in the parking fund at UWM.

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

Resolution 39: That, upon recommendation of the Chancellor of the Milwaukee Campus and concurred in by the Chapter 36 and System Administrations, the parking rates for the Milwaukee Campus be approved as follows with the understanding that the proposed rate increase be concurred in by the Internal Revenue Service as being in compliance with Phase II of the Wage Price Freeze:

<u>Permits</u>	<u>1970-71 Rates</u>	<u>Proposed 1971-72 Rates</u>
Faculty		
Regular	\$ 50.00	\$100.00
Reserved (Day & Night) (Structure)	160.00	240.00
Meter	4 hrs./25¢	3 hrs./25¢
Gate (Student Lot)	50¢/day	50¢/day
Science (Meter)	-	2 hrs./25¢
Sandburg (Gate)(variable)	NTE \$1/day	NTE \$1/day
Union (Attended)	-	25¢/first hr. - 15¢/added hr.

Regent Neshek presented a resolution delegating authority for the deputizing of police officers on any of the University campuses. He explained that, in the past, the former Regents of the University of Wisconsin took formal action individually deputizing the police officers for that system. He noted that the proposal is similar to the practice that has been followed by the Chapter 37 institutions.

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

Resolution 40: That, upon recommendation of the executive head of a campus, (Policy-New) the System President and Vice President be authorized to deputize police officers.

Regent Neshek presented the resolution on authority for transfer of reserve cash for auxiliary enterprises in Chapter 36 institutions. He noted that the \$125,000 referred to in the resolution is reserve cash that has been accumulated to be used for the construction of a Student Union at the University of Wisconsin-Parkside, and that this resolution will allow this money to be invested until needed, with the interest earned being added to the account for the project.

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

Resolution 41: That, in accordance with the provisions of the Wisconsin (Policy-New) Statutes, reserve cash in the amount of \$125,000, as well as any accumulated cash reserves in the future, in Chapter 36 institutions, be transferred from 20.285(1)(hd) to 20.285 (1)(ga) for temporary investment in securities.

Budget

Regent Neshek presented the resolution delegating responsibility for the management of University Trust Funds to the Business and Finance Committee. He noted that this resolution is similar to that under which the University Trust Funds were previously managed by the Regents of the University of Wisconsin for the Chapter 36 institutions.

Regent Neshek moved adoption of the resolution, and the motion was seconded by Regent Nellen.

Regent Pelisek stated that he was going to vote "No" on this resolution, because he had for some time been concerned about the liability of a member of the University Board of Regents handling trust funds resulting from delegation of that statutory responsibility to a committee of the Board. President Kopp inquired whether this was a matter on which we should get an opinion of the Attorney General. Regent Neshek explained that the feeling of the committee sort of reflects Regent Pelisek's concern, but they felt it was necessary to get some authority in the interim, and that the Business and Finance Committee does intend to make a further complete study of these operating procedures.

Regent Fish stated he would join Regent Pelisek in voting against this resolution because of the desire to be consistent with their positions in the past, although he hoped that the resolution would pass. He agreed that it was necessary to have a continuing authorization in the interim until a new recommendation can be presented. Regent Lavine requested an explanation of the background which caused Regent Pelisek to indicate that he would vote against the resolution. Regent Renk noted that many actions that the Regents have taken in the past could result in liability on the part of members of the Board, but he felt that this resolution should be adopted pending further study of the matter. Regent Pelisek pointed out that the Statutes provide that the Regents are placed in the position of trustees, and he was concerned about the exposure and liability of a trustee delegating final authority on investment of the funds to the Business and Finance Committee.

President Kopp agreed that, for the present, the Regents have to function in this area, and that this resolution should be adopted pending further consideration. Regent Carley inquired whether Regents Pelisek and Fish would be relieved of their question on this matter if the Business and Finance Committee acted on Trust Funds and then had the Board confirm the actions as a committee of the whole. Regent Pelisek responded in the affirmative.

Regent Neshek stated that he did not know whether the Business and Finance Committee members had any real strong feelings about this one way or the other, but that they recommended it, because they need some delegation of authority in the interim. He stated that the Business and Finance Committee would be interested in what Regents Pelisek and Fish have to recommend on this subject with respect to long-range management procedures, and he stated that the Committee could continue some further study and possibly submit a subsequent resolution on this matter. President Kopp stated that the record should show that the Regents were voting on this on an interim basis.

Regent Christianson inquired how the University of Wisconsin System handled this matter in the past, and Regent Pelisek explained that this resolution is consistent with the past operations of the Chapter 36 institutions. Regent Fish stated that what he was really concerned about was the statutory responsibility of the Regents in this matter. He noted that each member of the Board, when they accept the position of being a Regent of the University, assumes certain responsibilities, and he questioned whether the Regents could discharge that responsibility in this manner.

Regent McNamara moved the previous question on adoption of the following resolution, the motion was seconded by Regent Neshek, and it was voted, with Regents Fish and Pelisek voting "No."

Resolution 42: That the management and administration of University Trust Funds, including the consolidated and segregated funds, be delegated to the Business and Finance Committee; that the said Committee be authorized and empowered to do all things necessary within the limitations imposed by law or by the terms of the specific gifts and bequests accepted by the Board of Regents to administer the funds so received and under the control of the Regents in an efficient and prudent manner; that the Business and Finance Committee be authorized, with the approval of the Board, to delegate such powers and responsibilities regarding the management and administration of University Trust Funds to the Trust Officer or other administrative officers or employees of the University as the Committee may in its judgment deem appropriate; that the Committee be authorized to employ investment counsel; and that the Trust Officer of the Regents be directed to keep a separate record of the actions taken by the Business and Finance Committee on all matters relating to University Trust Funds and to distribute memoranda of such actions as soon as practicable to all members of the Board of Regents for their confidential information.

Regent Ziegler noted that Regent Gelatt, who was absent, had always felt that it would be simpler if the Regents could pass the responsibility of these trust funds to the State Investment Board, but the Statutes do not allow that. The Secretary commented that, if the Trust Funds were turned over to the State Investment Board, little consideration would be given to our \$24,000,000, when it is considering their own investments of about 1.8 billion dollars.

Regent Neshek presented a resolution relative to the transfer of securities, noting that certain individuals were authorized to handle transactions relating to securities held in the name of the University of Wisconsin System.

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

Resolution 43: Be It Resolved, By the Board of Regents of the University of Wisconsin System, a body corporate, created by Chapter 100, Laws of 1971, of the Wisconsin Legislature, the successor corporation to The Regents of the University of Wisconsin, a former body corporate, existing under Chapter 36 of the Wisconsin Statutes, 1969, and the successor corporation to The Board of Regents of State Universities, a former body corporate, existing under Chapter 37 of the Wisconsin Statutes, 1969, that the Secretary of the Board of Regents of the University of Wisconsin System, the Associate Secretary of the Board of Regents of the University of Wisconsin System, the Trust Officer of the Board of Regents of the University of Wisconsin System, and any Assistant Trust Officer of the Board of Regents of the University of Wisconsin System, each be and hereby is authorized and empowered in the name of the Board of Regents of the University of Wisconsin System to buy, sell, assign, transfer and set over unto any person, persons, or corporation, registered bonds of any description and stock or stock rights or interests therein in any corporation, now or hereafter standing in the name of or held by the Regents either in a corporate capacity or as trustee or as agent; to affix the seal of the Regents to any papers necessary for such purposes, and to designate and direct some person to make the transfer on the books of the Regents when required to so do.

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Regent Neshek reported that Regent Lavine had appeared before the Business and Finance Committee to review a proposed plan of his for lowering out-of-state tuition, which might serve to increase nonresident enrollment. He noted that Regent Lavine had asked the other members of the Board to submit any ideas they might have relating to this subject, so that, by February, he might be in a position to present the proposal to the Business and Finance Committee.

Regent Neshek presented a resolution relating to rental of space on the UW-Madison Campus. He explained that, due to the late passage of the budget, it was not possible to complete the purchase of this property located on the site of the future Engineering Library, and that it is advantageous to the University to be able to continue to lease this space until the purchase can be accomplished. He explained the purchase could not be completed at this time, because only one appraisal had so far been obtained, and that they were asking that we be able to continue renting it on a month-to-month basis until the purchase can be completed.

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

Resolution 44: That, upon recommendation of the Madison Chancellor, authority be granted to renew the lease of the following property on a month-to-month basis beginning January 1, 1972:

Approximately 7,640 square feet of space at
1308 West Dayton Street, Madison - HI-Ray
Corporation, Lessor \$1,900 per month

(For continued use by the Medical Center for its academic programs in Physical Therapy and Occupational Therapy and the Nursing Training Program. Rent is chargeable to the University Operating Budget.)

Regent Neshek presented a resolution for a federal interest subsidy grant for the UW-Milwaukee Student Union Phase II Project. He explained that such a request had previously been authorized by the former Regents of the University of Wisconsin, but that the Federal Government required a new resolution, because of the increase in the total eligible project cost estimates from \$1.7 million to \$8.1 million.

Regent Neshek moved approval of the resolution, and the motion was seconded by Regent Nellen.

Regent Dahlstrom inquired as to what the amount of savings would be in dollars. Vice President Lorenz explained that the interest rate on the bonds for this project is about 7.2%, and that the interest subsidy that might be obtained from the Federal Government would provide the difference between 7.2% and 3%. However, he pointed out that they were not sure about the total amount that would be considered as an allowable grant, but it could be as much as five million dollars or more.

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

Resolution 45: That the Secretary of the Board of Regents of the University of Wisconsin System be authorized to apply to the U.S. Department of Housing and Urban Development for the maximum eligible amount under the interest subsidy assistance program for College Housing for the UW-Milwaukee Student Union Phase II Project (No. 6604-11).

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

Resolution 46: That J. S. Holt be elected Trust Officer, and that C. J. Stathas, Robert W. Winter and Clarke Smith be elected Assistant Trust Officers of the Board of Regents of the University of Wisconsin System, to serve until successors of any of them in such offices are elected and qualified.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Regent Fish presented a resolution relating to operating procedures for the Physical Planning and Development Committee.

Regent Fish moved adoption of Resolution 47 relating to operating procedures for the Physical Planning and Development Committee (EXHIBIT J attached), the motion was seconded by Regent McNamara, and it was voted.

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Regent Fish presented a resolution for approval of the long-range plan for the development of agricultural land for the Chapter 36 Institutions. He explained that this resolution authorizes disposal of certain agricultural lands of the University, and to utilize the resulting funds for purchase of other lands to upgrade the operations. He explained that this plan had been explained to the Physical Planning and Development Committee by Dean Pound, and was recommended by Chancellor Young.

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

Resolution 48: That, upon the recommendation of the Madison Chancellor, the Chapter 36 Administration, and the President of the UW System, the long-range plan for the development of agricultural lands for the Chapter 36 institutions, as set forth in the report "Inventory of Land Holdings and Needs - Experimental Farms," dated October 1971 (copy filed with the papers of this meeting), be adopted, and that the proposed land acquisition and disposition plans summarized on pages 16-17 of said report be approved, subject to the following conditions:

1. The cost of all acquisitions and improvements will be financed from farm land sales and the Hill Farms Fund.
2. Specific actions on the sale or acquisition of property pursuant to the plan be reviewed and approved by the Business and Finance Committee.
3. Changes in or additions to the plan be brought to the Board of Regents for approval.

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Regent Fish presented a resolution naming the Student Health Center, at the University of Wisconsin-Milwaukee, the Robert E. Norris Health Center.

Regent Fish moved adoption of the resolution, and the motion was seconded by Regent Pelisek.

Regent Carley inquired as to who Mr. Robert Norris is. Chancellor Klotsche explained that he was the former Dean of Students at the University of Wisconsin-Milwaukee Campus, that he was on the staff in one capacity or another for almost forty years, and that he had died about six or seven months ago.

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

Resolution 49: That, on recommendation of the Chancellor and the President of the University of Wisconsin System, the University of Wisconsin-Milwaukee Student Health Center be named the Robert E. Norris Health Center.

Regent Fish presented a resolution naming the Health Center, at the University of Wisconsin-Whitewater, the Stephen Ambrose University Health Center--Whitewater. He explained that Dr. Ambrose was a former member of the Wisconsin State Universities Board of Regents, prior to which he had been very active in health activities for students, and that he was the Chairman of the Health Committee of the former Board of Regents of State Universities. He noted that he is alive and resides in Whitewater.

Regent Fish moved adoption of the resolution, and the motion was seconded by Regents Christianson and Murphy.

Regent Renk pointed out that there has always been controversy on the Madison Campus over naming buildings after living persons. Regent Fish explained that that would be discussed in connection with the resolution on naming of buildings in Chapter 36 and 37 institutions, which was included in the agenda as item I. 3. 1. He suggested that the latter resolution be taken up before the one on which the motion had just been made.

Regent Fish presented a resolution relating to naming buildings for Chapter 36 and 37 Institutions. He explained that the Chapter 37 Institutions had no prohibition on naming buildings after living people, whereas the Chapter 36 Institutions had a policy of not naming buildings after living individuals, although there had been one or more exceptions to that policy. He explained that his Committee had discussed the desirability of bringing together a common procedure on this matter for the two former systems, recognizing that there might be some subsequent embarrassment in naming a structure after a living individual, but that the Committee felt that there ought not be a hard policy on this matter. He noted that the Committee recommended that, before a recommendation is presented for naming a building after a living individual, or it was publicized in any way, the matter must first be discussed with the Physical Planning and Development Committee.

Regent Fish moved approval of the resolution relating to naming of buildings for Chapter 36 and Chapter 37 Institutions.

President Kopp suggested that they might avoid any problem by voting on the previous motion first. He stated that regardless of what policy the Regents might adopt in the future, he thought that, since the naming of the Whitewater facility had been recommended and was completed under the prior administration, and that since Dr. Ambrose probably was aware that this recommendation was being made, he would not wish any change made in the resolution. He stated that there was never a man who was more dedicated to the area involved than was Dr. Ambrose, and that he would feel badly under any circumstances if the policy in this matter was changed prior to the naming of this facility.

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

Resolution 50: That, since the first health center in the former WSU System has been opened at UW-Whitewater, this center be named the Stephen Ambrose University Health Center--Whitewater.

Regent Fish suggested that they continue with the resolutions of his Committee in the order presented, deferring action on the item relating to the policy of naming buildings until it comes up in proper order.

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

Resolution 51: That the University of Wisconsin-Stevens Point University Laboratory School be redesignated the Gesell Institute for the Study of Early Childhood.

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

Resolution 52: That the following designations of the former Wisconsin State Universities field stations be approved:

- (1) Clam Lake Field Station of the University of Wisconsin System.
- (2) Pigeon Lake Field Station of the University of Wisconsin System.

Regent Fish moved adoption of the resolution relating to naming of buildings for the Chapter 36 and 37 Institutions, and the motion was seconded by Regent Zancanaro.

Regent Carley asked Regent Fish to explain his philosophy about not using the names of living persons for naming buildings. He noted that naming a building after a living individual might result in a substantial grant to the University. Regent Fish explained that there was a possibility of problems resulting from the naming of buildings after living individuals, although he noted they had never had any bad experience in this regard; and he stated that he thought the naming of buildings after living persons would require extraordinary care by the Regents.

Regent Carley inquired of President Kopp and Associate Secretary McPhee how the old Board of Regents of the Wisconsin State Universities felt about this. Associate Secretary McPhee stated that he did not think they felt strongly about it; and that he did not believe they had ever named a building in anticipation of a large gift. He stated they had not had any bad experiences with their policy, which had been in operation for a long time.

Regent McNamara stated that, since it was the sense of the Physical Planning and Development Committee, and the sense of the proposed resolution, in the ordinary course of events we do not name buildings after living individuals, which is the principle adopted in the proposed resolution, but that, if there are any exceptions, they should be brought to the attention of the Physical Planning and Development Committee before publicity is given. He stated the sense of the resolution is to provide that buildings not be named after living persons, but recognizing that there may be some rare exceptions for which some flexibility should be provided.

After further discussion by members of the Board, indicating that there should be the possibility of naming buildings after living individuals in some instances, President Kopp stated that, with the approval of the Board, he would have the record show that it is the sense of this Board that, as a general policy, it is not in favor of naming University buildings after living people.

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

Resolution 53: That the Chapter 36 and 37 Institutions be authorized to continue their former procedures and policies for naming University facilities, except that when a campus proposes to name a building or facility after a living person such proposal be brought to the Physical Planning and Development Committee for discussion before recommendation is made by the Administration.

Regent Fish presented a resolution in response to the request by the Governor relating to the former Governor's residence at 130 East Gilman Street, Madison. He explained that there are some legal problems involved in this matter, such as the fact that funds were transferred from the Knapp Trust Fund for the purchase of this property, and that those funds were then utilized by the State for the purchase of the present executive residence. He noted that the University also has a lifeguard station in back of the Knapp House, which the

University needs access to. He also noted that we would be dealing with the concerns we have about the permanence of the grant, when we give it to someone else. In other words, we would want to be certain it is going to be utilized as it is intended to be utilized. He explained that, although his committee was in sympathy with the objectives the Governor suggested, it would have to try to develop the methods for implementing them.

Regent Fish moved adoption of the resolution relating to the former Governor's residence, and the motion was seconded by Regent Murphy.

President Kopp requested that the record show that each of the Regents had received a letter from the Governor dated December 16, 1971, on this matter; and he called special attention to the fact that a possible gift is suggested, which he thought must be considered when this whole matter is explored. In this regard, he read the following from the Governor's letter: "It has been suggested to me that the University consider transferral of the building and property--as a gift--to the State Historical Society,...."

Regent Fish pointed out that another problem, from the information they have, is that the State Historical Society is not that interested in it as a gift unless it also has the rehabilitating and operating funds along with it, which he noted were initially estimated to run in excess of \$100,000 for restoration. He also pointed out the problem of housing the graduate students that are now living in the so-called Knapp House. He stated that this matter could not be resolved as simply as we would like, but that the essence of the resolution is that the appropriate groups will meet to determine what the problems actually are and whether or not they can be overcome.

Associate Secretary McPhee explained that the present Governor's mansion was sold to the State for \$57,500, and Governor Rennebohm did not want to put out any State money, so he had the University buy the old Executive Mansion for \$60,000.

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

Resolution 54: In response to the Governor's request and in the belief that his suggestions concerning the restoration and preservation of the former Governor's residence now known as the Knapp Residence Center on the Madison Campus have considerable merit, the Regents hereby authorize the Chairman of the Physical Planning and Development Committee, the Associate Vice President for Facilities Planning, and the University Legal Counsel to explore with the Governor and the President of the State Historical Society proposals for the sale, restoration, and use of the house as an historical site.

President Kopp requested the Secretary to advise the Governor that his letter had been received, and the matter was considered, and to send him a copy of the resolution adopted by the Regents.

Regent Fish noted that he had two other brief matters to present. First he requested that, if any member of the Board was interested in the detailed methods of how they go about the approving of buildings, etc., he would be glad to go through that with him.

Secondly, he noted that there had been some adverse press reports concerning the residence halls situation in Milwaukee, and he thought they ought to be clarified a bit. He explained that, in the old Chapter 36 System, there had been some vacancies in Madison, and that, fortunately, this year, through utilization of some rooms for administrative purposes and by substantial increase in dormitory usage, we were able to eliminate vacancies. He stated that, in Madison, the dormitories are fully utilized.

He noted that the press reports regarding the vacancies in the dorms at Milwaukee are not even close to being accurate. He explained in some detail the vacancies in the dormitories at UWM, noting the difficulties resulting from the necessity of building substantial structures on a small area of land, the additional cost to the student because of the high interest rate on the bonds for financing the construction, and that there was a long union strike. He also noted that substantial portions of the Milwaukee dormitories were converted to office space, without involving any remodeling costs, which was not true in the case of the dormitories at Madison, which were converted to other than housing uses. He gave data regarding occupancy of the Milwaukee dormitories since the construction of the first unit. He expressed the opinion that the University of Wisconsin-Milwaukee staff had done a fine job in the utilization of the dormitory spaces there.

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President Kopp inquired whether there were any other matters that any of the Regents wanted to bring before the Board. Regent Williams stated that she believed that there was a policy, followed by both the University of Wisconsin System and the former WSU System, in pooling all dormitory receipts and responsibility for deficits. Regent Fish explained that he could not speak for the WSU System, but that it was not true in the case of the former University of Wisconsin System. Regent Williams suggested that Regent Fish's committee consider a pooling arrangement of dormitory funds. Regent Fish stated that that would be quite a complex subject requiring considerable evaluation.

He also indicated that he did not know whether that would be a subject for assignment to the Physical Planning and Development Committee. Regent Williams stated that, if it was not, she would like to ask the Business and Finance Committee to consider it. Regent Neshek suggested that this matter be referred to the Physical Planning and Development Committee, and it was so ordered by President Kopp. President Weaver stated that, in respect to the suggestion of pooling these funds within the system, he thought, from an administrative point of view, this would be a complicated issue, and he stated that certainly the administration would like to have some input at such time as the committee seeks to discuss it. President Kopp stated that the administration would have that opportunity.

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MISCELLANEOUS RESOLUTIONS

The Secretary called attention to two resolutions in the material before the Regents, which had not been sent out to the Regents in advance of the meeting. One related to a resolution adopted by the faculty of the University of Wisconsin-Green Bay relating to faculty salary increases and to institution by the system of automatic educational leaves with pay. The other resolution, he explained, which was adopted by the faculty of the College of Letters and Science at UW-Whitewater, requested the Board of Regents of the University of Wisconsin System to reopen and reconsider the cases of four faculty members at the University of Wisconsin-Whitewater, who had been subjected to disciplinary action by the Board of Regents of Wisconsin State Universities. President Kopp ordered that the record show that these resolutions were called to the attention of the Board, and would be considered later.

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COMMUNICATIONS, PETITIONS, AND MEMORIALS

President Kopp reported that Professor Marshall Wick, President of the Association of Wisconsin State University Faculties, had requested to appear before the Board to present a resolution adopted by that Association. Professor Wick appeared before the Regents and explained and distributed to the Regents copies of the resolution adopted by the Association at the 1971 Fall Delegate Assembly, which resolution urges the Board of Regents of the University of Wisconsin System to adhere to the intent of the Legislature by insuring the widest degree of local autonomy for the several universities of the system. (A copy of the resolution is filed with the papers of this meeting.) President Kopp stated that the matter would be given due consideration.

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp called on Regent Carley to report for the group of Regents who had been requested to consider the matter of compensation for administrators. Regent Carley noted that Vice President Ziegler (at the last meeting) had requested Regents Dixon, Pelisek, and himself to look into the matter of compensation programs for the future for Dr. Weaver and Dr. Haas, in regard to the new undertaking they were given at the last November meeting. He reported the group had met and considered the newspaper articles on this subject, had asked the Attorney General for an informal opinion on the specific matter of deferred compensation, and had also asked a group of three people, who are extremely well versed in the matter of annuities, to give their group an analysis of the program that Dr. Weaver came here under, and some possibilities that Dr. Weaver and Dr. Haas might participate in in the future. He stated that his group would probably report to the Board at the January meeting.

President Kopp made a statement regarding the present status of Central Administration, a copy of which is attached as EXHIBIT M.

Regent Fish noted that most of the Regents had probably read about the opening of the Kikkoman Company of Japan plant, in Walworth County. He noted that, unfortunately, the news stories did not give a couple of the factors involved that the other Regents might be interested in. He explained that the research resources of the University were a very important factor in the establishment of this plant, and that it will have a direct link with the University research in Pharmacy with Dr. Michataro Nagasawa, who will carry a post-doctoral appointment with Professor Charles Sih, on the Madison Campus. He explained that the development of this whole program so pleased the Kikkoman Company that they chose Wisconsin as the place to establish its first multimillion dollar facility outside of Japan.

Regent Neshek also stated that it was true that this plant was going to be located in Walworth County, and that the University of Wisconsin-Madison was a very important factor in bringing this plant to the State of Wisconsin. He stated that, long before they decided to come to Wisconsin, they had collaborated with the Madison Campus on enzyme research, which is a very important factor in the process they are involved with. He also noted that they had also called upon the services of the College of Agriculture on the Madison Campus with regard to the possibility of growing the type of wheat in southern Wisconsin needed for their purposes.

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President Kopp announced that the Board would go into Executive Session, after which it would announce any actions taken.

The meeting recessed at 12:17 P.M.

The Board went into Executive Session at 12:24 P.M., and arose from Executive Session at 1:48 P.M.

The Board reconvened in open session at 1:48 P.M.

President Kopp reported that, in Executive Session, there was discussion of names under consideration for honorary degrees. He explained that no action had been taken since the actual recommendation must first be voted on by the faculty, before being presented to the Regents for approval.

He stated that the second item considered in Executive Session was the reaffirmation of the position of the entire Board that, beginning with the January meeting of the Board, there would be placed on the agenda an appropriate

opportunity for faculty, students, and the public to appear. He explained that the Regents are asking for an orderly process so the comments made will represent the best contribution possible to that meeting; that they are also asking that those who desire to be heard notify the President of the Board a reasonable enough time in advance of the meeting of the subject upon which they wish to appear; and that those appearing will be asked, understandably, to make their views known to the Board in an appropriately short time, depending upon the importance of the matter at hand.

The meeting adjourned at 1:50 P.M.

Clarke Smith, Secretary

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 36 Institutions)

December 17, 1971

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (normally all projects over \$250,000) - per Regent authority of October 8, 1971

1. College of Creative Communications - UW-Green Bay
Project No. 6901-5 - Federal Project Nos. Phase I-WIS-5-5-00610-0
Phase II-WIS-5-5-00638-0

- a. Contracts Awarded - by Specific Regent Action of September 10, 1971 (See Board Minutes)
- b. Revised Schedule of Costs - (supersedes schedule included in Regent Action of September 10, 1971)

Phase I

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$4,448,464.00
Design and Supervision	376,849.00
Movable Equipment, Furniture, etc.	288,580.00
Contingencies	96,000.00
Landscaping	25,000.00
Total Schedule	\$5,234,893.00

Source of Funds: State General Obligation Bonding. (Building Commission action established a maximum project budget of \$5,325,000.00. As a result of bidding and contract awards, \$90,107.00 will be reverted to the Fund Source.)

Phase II

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,276,999.00
Design and Supervision	121,250.00
Movable Equipment, Furniture, etc.	497,000.00
Contingencies	26,000.00
Landscaping	5,000.00
Total Schedule	\$1,926,249.00

Source of Funds: State General Obligation Bonding. (Building Commission action established a maximum project budget of \$2,188,500.00. As a result of bidding and contract awards, \$262,251.00 will be reverted to the Fund Source.)

(DHEW annual interest grants received on Phases I and II to reduce effective interest rate to 3% on borrowings totalling \$960,000.00.)
(Regent Action authorizing final plans & specifications & adv. for bids-8/14/70..)

EXHIBIT A

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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

12-17-71

UNIVERSITY OF WISCONSIN-Eau Claire

1.	HEW/PHS Nursing Student Loan & Scholarship Program, 7-1-71 to 6-30-72	Scholarships (0105-8903) Loans (0105-8902)	\$ 29,793 30,876
2.	Department of Justice, Law Enforcement Education Programs, 7-1-71 to 6-30-72, Contract 003917-8-72		14,811
3.	Miscellaneous, Dr. C. Wm. Heinrich, Rocks and minerals for the Department of Geology		325
4.	Miscellaneous, Mr. and Mrs. James F. Hable, Music for the Department of Music		2,000
5.	Miscellaneous, Miss Jennie Hanson, Music for the Department of Music		250
6.	Miscellaneous, Mr. Jeffrey Marcus, Music for the Department of Music		250
7.	Miscellaneous, Mr. Stewart Casey, Heliostat for the Department of Physics		2,100
8.	Miscellaneous, Mrs. George Corwin, Sr., Mineral specimens for the Department of Geology		35
9.	HEW/PHS Nursing Student Loan and Scholarship Program, School of Nursing, 7-1-71 to 6-30-72, Supplemental allocation:	Loans (0105-8902) Scholarships (0105-8903)	10,796 6,576
10.	Department of Justice Law Enforcement Education Program, Financial Aids, 7-1-71 to 6-30-72, reduction in previous grant, 003917-8-72		-1,357
			<u>96,455</u>

UNIVERSITY OF WISCONSIN-La Crosse

1.	LEEP, Law Enforcement Education Program, period 7-1-71 to 6-30-72, transaction #003919-4-72-1-1		1,883
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UNIVERSITY OF WISCONSIN-Oshkosh

1.	Wisconsin State Employment Service, Department of Industry, Labor and Human Relations, Employment Counselor Training Grant, Academic year 1971-72, Summer Session 1972. Director Earl J. Stahl.		9,403.57
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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

12-17-71

UNIVERSITY OF WISCONSIN-Platteville

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| 1. | NSF, Research Extension Grants to College Teachers, Director John T. O'Brien, Department of Physics | \$ 2,000 |
| 2. | Miscellaneous, Foundry Educational Foundation, Cleveland, Ohio, to be used as scholarships for six students as selected by the faculty of the College of Industry | 1,000 |
| 3. | Miscellaneous, an American Saddlebred mare, one English style saddle, bridle and halter from Mr. and Mrs. Max Peck of RFD #9, Box 70, Valparaiso, Indiana | 300 |
| 4. | Miscellaneous, Mr. Charles W. Geiger, RFD #3, Box 138, Dubuque, Iowa, a registered quarter horse mare valued at \$500 and an Arabian crossbred horse valued at \$300 | 800 |
| 5. | Wisconsin Rural Rehabilitation Corporation, ten scholarships at about \$500 per year for the purpose of providing payment of tuition and incidental fees for students majoring in agriculture as selected by a scholarship committee from the faculties of the College of Agriculture and Student Services | 5,000 |
| | | <hr/> 9,100 |

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UNIVERSITY OF WISCONSIN-Stevens Point

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| 1. | NSF, Research Extension Grants to College Teachers, Director Conrad Lang, Department of Chemistry | 2,000 |
| 2. | NSF, Research Extension Grants to College Teachers, Director K. N. Razdan, Department of Physics | 2,000 |
| 3. | Dane County Conservation League, Prairie Chicken Radio Telemetry Research Proposal. Researcher - R. K. Anderson, Department of Natural Resources | 9,838 |
| 4. | CDUE Program, Civil Defense University Extension Program. Contract DAHC20-72-C-0146. 10-1-71 through 9-30-72 | 82,402 |
| | | <hr/> 96,240 |

UNIVERSITY OF WISCONSIN-Stout

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| 1. | Office of Economic Opportunity, In-Service Training for a Head Start Program, 9-1-71 to 6-30-72, contract H/8479 E/H/O (144-0452) John Van Osdale, Director | 5,598 |
| 2. | HEW/Rehabilitation Services Administration, IRS Study - Vocational Evaluation and Work Adjustment Services in VR Facilities (K/T), 10-15-71 to 8-15-72, No. 44-P-25208/5-01, Dr. Paul Hoffman, Director | 13,894 |
| 3. | HEW/Social and Rehabilitation Service, National Center for Materials Development in Work Evaluation, Work Adjustment and Training, 9-1-71 to 8-31-72. No. 12-P-55307/5-03. Dr. Paul Hoffman, Director | 25,843.73 |

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 37 Institutions)

12-17-71

UNIVERSITY OF WISCONSIN-Stout

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| 4. | Department of Public Instruction, Wisconsin Industrial Education Survey, 6-1-71/8-31-71 (Phase I) Grant 1-2114/R712 (a)
1-1-71/6-30-72 (Phase II) Grant 1-2114/R712 (b)
Dr. Orville Nelson, Director | \$ 1,987
2,994 |
| 5. | Algoma Net Company, 2 looms, accessories, spare parts and supplies for School of Home Economics | 9,500 |
| 6. | State Bd. of Voc. Tech. and Adult Education, Graduate Student Research Grants, 8-15-71/5-30-72, contract 19-019-151-222, Director Orville Nelson | 14,790 |
| 7. | State Bd. of Voc. Tech. and Adult Education, Development of a Convergence Plan for Vocational Education in Wisconsin. 8-23-71/5-31-72. Contract 19-020-151-222. Director Orville Nelson | 8,506 |
| 8. | Western Publishing Company, Racine, K. S. Paul PDI Color Scanner | <u>19,920</u>
103,032.73 |

UNIVERSITY OF WISCONSIN-Superior

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|----|--|---------------|
| 1. | NSF, In-Service Science Education Implementation Project for Teachers, Grant GW-5866, Amendment No. 2, Proposal No. 2/W4C-2460, expires 7-31-72 unless otherwise amended. Director Donald M. Dailey, Department of Physics | 8,662 |
| 2. | NSF, Academic Year Institute in Physics and Physical Science for Secondary School Teachers, expires on 10-31-73, grant GW-7046, Director Phillip R. Brieske. | 69,863 |
| | | <u>78,525</u> |

UNIVERSITY OF WISCONSIN-Whitewater

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|----|---|--------------|
| 1. | NSF, Research Extension Grants to College Teachers, Director R. Lettenberger, Department of Physics | 2,000 |
| 2. | NSF, Research Extension Grants to College Teachers, Director Carl Shinnors, Department of Physics | 2,000 |
| | | <u>4,000</u> |

GRAND TOTAL

\$ 398,639.30

Unrestricted

1. \$ 10.00 - Esso Foundation, Linden, New Jersey, matching unrestricted gift previously accepted by the Regents to be added to the President's Special Fund (Trust)
2. 500.00 - Alcoa Foundation, Pittsburgh, Pa., an unrestricted grant to be added to the Madison Chancellor's Unrestricted Fund (Trust)

Instruction

1. \$ 2,500.00 - Haskins & Sells Foundation, Inc., New York, New York. Accounting faculty assistance grant. MSN, BUS, School of Business (133-6111)
2. 300,000.00 - Rockefeller Foundation, New York, New York. Additional support for University scholars in the humanities and social sciences enabling them to accept assignments for teaching and research related to University development in Africa, Asia and Latin America for the period through June 30, 1975 at a total project cost of \$580,000. RF 68006, RF 70089. MSN, GEA, Int'l Stu & Prog (133-6275)
3. 1,250.00 - Various Donors. Support postgraduate course in Upper Gastrointestinal Endoscopy. MSN, MC-MED, Medicine (133-7632)
4. 235,180.00 - The Ford Foundation, New York, New York. Graduate Program in the Administration of Public Education during the period September 1, 1971 through June 30, 1974. 69-0524B. MSN, EDUC, General Admin-Dean's Office (133-8190)
5. 5,388.00 - St. Luke's Memorial Hospital, Inc., Racine, Wisconsin. Faculty Assistance to School of Nursing of St. Luke's Hospital, Racine, Wisconsin beginning August 23, 1971. MIL, NURS, Nursing (133-8289)
6. - Carl G. Mayer, Madison, Wisconsin, the gift of securities having a market value of approximately \$3,125, the proceeds to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine (Trust)
7. 5,000.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, to be added to the O. O. Meyer Clinical Teaching Fund in the Department of Medicine (Trust)
8. 50,500.00 - Educational Projects, Inc. (Prime Contractor with Department of Health, Education and Welfare, Office of Child Development) Head Start Supplementary Training Program for the period September 1, 1971 through May 31, 1972 at a total cost of \$50,500. Contract B99-5009. MIL, EDUC, Educational Psychology (144-C360)

Instruction

9. \$ (740.00)- Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Training Grant for the Equal Opportunity Program for Baccalaureate Students in the School of Nursing, University of Wisconsin - Madison for the period June 1, 1971 through May 31, 1972 at a total cost of \$34,331. Grant 5-D10-NU-00478-02. MSN, MC-NUR, School of Nursing (144-B870)
10. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 1,200.00 - Due to Increase in number of Participants. Ninth Annual Post Summer Session Seminar for International Students for a Group of 41 foreign educators held August 22 through September 4, 1971 at a total cost of \$8,200. Grant OEG-0-71-0506(800). MIL, EDUC, Admin (144-C283)
 - 2) 12,000.00 - Teacher Corps Portal School Resource Center - Sixth Cycle for the period October 1, 1971 through June 30, 1972. Grant OEG-0-72-0293-(715). MSN, EDUC, Research & Development Center (144-C474)
 - 3) 21,200.00 - 1971-72 Program in the preparation of Professional Personnel in the Education of the Handicapped (Area of Speech & Hearing) for the period October 1, 1971 through September 30, 1972. Grant OEG-0-72-0365(603) Project 591265. MIL, L&S, Communication (144-C329)
 - 4) 7,500.00 - Equipment and Materials to Improve Undergraduate Instruction-Category II, Under Title VI Part A Higher Education Act of 1965 for the period December 30, 1970 through June 30, 1972. Project 05-067964 Category II. GB, OIS, Administration (144-C499)
 - 5) 2,500.00 - Equipment and Materials to Improve Undergraduate Instruction-Category I, under Title VI Part A Higher Education Act of 1965 for the period December 30, 1970 through June 30, 1972. Project 05-067964 Category I. GB, OIS, Administration (144-C498)
 - 6) 52,330.00 - Teacher Corp Training Program - Fifth Cycle for the period November 1, 1971 through August 31, 1972. Grant OEG-0-71-0151-(715) Revision #3. MSN, EDUC, Curriculum Instruction (144-C343)
11. (23.48)- Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. Teaching Grant and Traineeships in Rehabilitation Counseling for the period September 1, 1971 through August 31, 1972 at a total cost of \$107,089. Grant 44-P-25142-5-10(Revised). MSN, EDUC, Studies in Behavioral Disabilities (144-C296)

Instruction

12. \$ 5,200.00 - Supplementary Training Associates, Washington, D. C. (Prime Contractor with the Department of Health, Education and Welfare Office of Education). Extends termination date to August 20, 1971. "Follow through Supplementary Training Program" for the period September 1, 1970 through August 20, 1971 at a total cost of \$17,091. Amendment to Contract 425. MIL, EDUC, Educational Psychology (144-B519)
13. 60,528.00 - Wisconsin Higher Education Aids Board (Prime Contractor with Office of Education). Transitional Education Services for the period September 1, 1971 through April 29, 1972. Contract. MIL, EDUC, Social & Physiological Foundations of Education (144-C529)

Student Aid

1. \$ 13,296.61 - Frank Rogers Bacon Foundation, Milwaukee, Wisconsin. Graduate Fellowships and undergraduate scholarships in the Department of Electrical Engineering. MSN, ENGR, Electrical Engineering (133-0147) S
2. 2,312.00 - Foundry Educational Foundation, Cleveland, Ohio. Scholarship program in metals casting. MSN, G SERV, Fellows & Scholars (133-0767) S
3. 140.00 - Anonymous Donor. Academic year scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Student Financial Aids Committee or the Graduate School. MSN, G SERV, Fellows & Scholars (133-0874) S
4. 261.00 - Tuttle's Pharmacy, Fort Atkinson, Wisconsin. School of Pharmacy Undergraduate Scholarship Fund. MSN, PHARM, Pharmacy (133-1078) S
5. 1,500.00 - The Northwestern Mutual Life Insurance Company Fund in Milwaukee Foundation, Milwaukee, Wisconsin. Scholarship \$500 and a graduate fellowship \$1,000 in the School of Business in accordance with terms approved April 10, 1954. MSN, BUS, School of Business (133-1085) S X
6. 1,300.00 - Bates & Rogers Foundation, Chicago, Illinois. Bates & Rogers Civil Engineering Scholarship Awards. MSN, G SERV, Fellows & Scholars (133-1129) S
7. 225.00 - Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)
 \$ 25 - Miss Jessica H. Barr, Madison, Wisconsin in memory of Mrs. Ada Cockefair
 \$200 - Gulf Oil Corporation, Pittsburgh, Pennsylvania

Student Aid

8. \$ 800.00 - Rock County Bankers Association, Milton, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Adm-Resid Instr (133-3009) S
9. 5,500.00 - American Oil Foundation, Chicago, Illinois. Doctoral Fellowship in Chemical Engineering providing for stipend, tuition, fees and/or other costs of the fellow and funds for the department from which he is selected. MSN, ENGR, Chemical Engineering (133-3985) J
10. Price Waterhouse Foundation, New York, New York in support of the following:
- 1) 1,000.00 - Scholarship to graduate or undergraduate student majoring in accounting at the University of Wisconsin-Milwaukee. MIL, BUS AD, Administration (133-4149) S
- 2) 1,000.00 - Scholarship to graduate or undergraduate students majoring in accounting. MSN, BUS, School of Business (133-4294) S
11. 200.00 - Production Credit Association of Janesville, Janesville, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Resident Instr (133-4400) S
12. 150.00 - Northeastern Wisconsin Dairy Technology Society, Green Bay, Wisconsin. Support of scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries in accordance with terms previously approved. MSN, AG&LSC, Admin-Resid Instr (133-4490) S
13. 500.00 - Wisconsin Road Builders Association, Madison, Wisconsin. Wisconsin Road Builders Association Civil Engineering. MSN, GEA, Fellows & Scholars (133-4867) S
14. 225.00 - Kewaskum Frozen Foods, Inc., Kewaskum, Wisconsin. Kewaskum Frozen Foods Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-5116) S
15. 200.00 - Production Credit Association of Dodgeville, Dodgeville, Wisconsin. Farm & Industry Short Course Scholarships. MSN, AG&LSC, Admin-Resid Instr (133-5596) S
16. 200.00 - Ernst & Ernst, Milwaukee, Wisconsin. Ernst & Ernst Accountancy Grant. MIL, BUS AD, Administration (133-5748)
17. 25.00 - University of Wisconsin - Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. MIL, AC-BA, Fellows & Scholars (133-5873)
 \$20 - Mr. & Mrs. Paul McConnell, Berea, Ohio in memory of Dr. Russell L. Bowers
 \$ 5 - Miss Carole Werner, Milwaukee, Wisconsin S

Student Aid

18. \$ 300.00 - Norwich Pharmacal Company, Norwich, New York. Urology Residency Program in the Department of Surgery. MSN, MC-MED, Surgery (133-5959)
19. 577.32 - Professor A. J. Rogers III, University of Wisconsin - Milwaukee Department of Economics. Support program for disadvantaged students at the University of Wisconsin-Milwaukee. MIL, AC-SS, Exp Prog High Ed (133-6584)
20. 500.00 - Shorewood Woman's Club, Shorewood, Wisconsin. Scholarship for University of Wisconsin-Milwaukee women in the continuing education program. MIL, JT PROG, Continuing Education (133-6600) \$
21. 1,100.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. Scholarship aid to Journalism students at the University of Wisconsin - Milwaukee. MIL, AC-BA, Fellows & Scholars (133-6890) \$
22. 500.00 - Bertha K. Whyte, Milwaukee, Wisconsin. Bertha K. Whyte Awards in the Department of Music-UWM. MIL, F ARTS, Administration (133-7086)
23. 825.70 - Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds - University of Wisconsin - Milwaukee. MIL, GEA, Chancellor's Office Admin (133-7114)
 \$100.00 - James R. Schaefer, Milwaukee, Wisconsin
 \$580.70 - Various Donors
 \$145.00 - Various Donors
24. 616.25 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) \$
25. 400.00 - Jefferson County Bankers Association, Fort Atkinson, Wisconsin. Farm & Industry Short Course Scholarship. MSN, AG&LSC, Admin-Resid Instr (133-7250) \$
26. 5.00 - Various Donors. "Earline Ingram Social Welfare Fund-UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Work (133-7287) \$
27. 750.00 - Great Lakes Exploration Company, Inc., Minneapolis, Minnesota. Support field-oriented geologic theses in the Department of Geology. MSN, L&S, Geology & Geophysics (133-7305)
28. 5,000.00 - General Electric Foundation, Bridgeport, Connecticut. Support Wisconsin - Monterrey Tech Exchange Program conducted by the College of Engineering. MSN, ENGR, Engr Exper Sta (133-7658)

Student Aid

29. \$ 2,000.00 - American Foundrymen's Society, Wisconsin Chapter, Milwaukee, Wisconsin. Scholarship in Engineering. MSN, ENGR, Various (133-7853) S
30. 787.53 - Various Donors. Memorial Scholarship fund in honor of Dr. Harlon B. Mills, who was Professor of Life Science at UW-Parkside. To be given to outstanding Parkside student in the Sciences who is at the end of his junior year. PRK, G SERV, Fellows & Scholars (133-8262) S
31. University of Wisconsin Foundation, Madison, Wisconsin in support of the following:
- 1) 2,200.00 - Representing transfer from the Wisconsin Eastern Alumni Association. Athletic Scholarships. MSN, G SERV, Fellows and Scholars (133-0541) S
 - 2) 300.00 - Representing an IBM Matching contribution to one from Judith A. Friedman. Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee. MSN, GEA, Fellows & Scholars (133-7255)
 - 3) 125.00 - George A. Martin Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-8267) S
 - 4) 23,898.50 - Support Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program (under the gift, the Foundation matches scholarship grants from alumni clubs throughout the country). MSN, G SERV, Fellows & Scholars (133-6097) S
32. 398.00 - Robert K. Wallace, Lake Forest, Illinois, a contribution to be added to the income account of the Earle D. Lyon Memorial Scholarship Fund administered by the Office of Student Financial Aids in accordance with terms approved by the Regents June 4, 1962 (Trust Income) S
33. - That upon recommendation of the donor, Mrs. Elsie Bullard Morrison, Sarasota, Florida, the terms of the funds previously established by her known as the Elsie B. Morrison Journalism (Women) Fund, the Elsie Bullard Morrison Prize Fund, the Elsie Bullard Morrison Scholarship (#3), and the Elsie Bullard Morrison Scholarship for Men be rescinded; that the amounts in the above funds be combined, and that the following terms be approved for the operation of "The Elsie Bullard Morrison Endowment": S
- The fund is to be used to advance scholarship and professional excellence in the education of journalism students at the University of Wisconsin (Madison). Income is to be distributed by decision of the Scholarship Committee and the Director of the School of Journalism and Mass Communication. (Trust)

Student Aid

34. \$ 100.00 - Esther M. Mattsson, Larchmont, N. Y., given in memory of her sister-in-law, Jane Mattsson, to be added to the Jane Mattsson Student Aid Fund (Trust)
35. - That at the request of the family and friends of the late Dean W. Eugene Clingan the following terms for the operation of the "W. Eugene Clingan Memorial Scholarship Award" be approved: S
- The income shall be awarded to any outstanding junior or senior student who, in addition to maintaining a high scholastic average, contributes the most to the University community through leadership and service. If a qualified candidate is not available in any one year, additional recipients may be designated in the following year. The selection of the candidate to receive the award shall be made by a committee in accordance with the terms of the agreement. The recipient must maintain a satisfactory academic record and be enrolled in the University of Wisconsin, Madison, Wisconsin, at the time of selection (Trust)
36. 1,276.31 - ~~Friends of the late Dean W. Eugene Clingan, Madison, Wis., to establish the W. Eugene Clingan Memorial Scholarship Trust Fund. The income will be used to award scholarships to undergraduate students on the Madison Campus, and the fund is to be administered by the Office of Student Financial Aids. Additional contributions may be added to the fund (Trust)~~ S
- Repeat of 4-71 gift*
37. 5,899.92 - University of Wisconsin Foundation, Madison, representing an addition to the Vic Burcalow Memorial Trust Scholarship to be awarded to senior student (s) majoring in any department in the College of Agricultural and Life Sciences in accordance with terms approved by the Regents May 21, 1971 (Trust: Principal \$5,689.67; Income \$210.25) S
38. 100.00 - University of Wisconsin Foundation, Madison, representing a gift from Miss Gwen Andrew, Lansing, Michigan, to be added to the Elizabeth Andrew Scholarship Fund, School of Nursing (Trust) S
39. 50.00 - Paul and Vivian DuBrow, Chicago, Illinois;
 25.00 - Mr. and Mrs. Harry Schulner, Milwaukee, Wisconsin;
 75.00 - to be added to the Harry A. Waisman Memorial Fund (Trust) S
40. 2,529.50 - Friends of the late Harry A. Waisman, to establish the Harry A. Waisman Memorial Fund. The income shall be made available for a scholarship award to a graduating medical student who has shown the greatest talent in the study of the health problems of children. Selection shall be made by an appropriate Medical School committee and will not, necessarily, be awarded annually, only when a particularly deserving candidate is available (Trust)

Student Aid

41. \$ 10.00 - Mr. and Mrs. John Bach, Milwaukee, Wisconsin
10.00 - Mrs. R. W. Lanman, Bayside, Wis., given in memory of the late Harriet Hawrylewieg; S
 20.00 - to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969 (Trust)
42. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 422.00 - Nursing Scholarship Program for the period July 1, 1971 through June 30, 1972 at a total cost of \$79,350. Grant B-7-59-0502-05-1. MIL, GEA, Student Affairs, Financial Aids (144-C174)
 - 2) 17,566.00 - Nursing Scholarship Program for the period July 1, 1971 through June 30, 1972. Grant B-7-59-0500-02-1. MSN, G SERV, Fellows and Scholars (144-B486)
 - 3) 3,636.00 - Nursing Student Loan Program for the period July 1, 1971 through June 30, 1972. Grant B-7-59-0500-02-1. MSN, S LOAN, Student Loans, Nursing (Fund 147)
 - 4) 42,898.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1971 through June 30, 1972. Grant 1-7-59-0500-02-1. MSN, S LOAN, Student Loans, Medicine (Fund 147)
43. 7,223.20 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the 1970-71 academic year. (Total awarded under this program to date is \$1,936,516.34). No Agency No. MSN, GRAD (144-A985)
44. Department of Justice, Law Enforcement Assistance Admin., Washington, D. C. in support of the following:
- 1) 66,300.00 - Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972. Grant 003896-2-72. MIL, G SERV, Fellows and Scholars. MIL, AC-SS, Student Loans (144-C152)
 - 2) (2,569.00) - Decreases cash awarded due to carryover of funds from prior year. Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972 at a total level of \$66,300. Grant 003896-2-72. MIL, G SERV, Fellows and Scholars. MIL, AC-SS, Student Loans (144-C152)
 - 3) 81.00 - Law Enforcement Education Program for the period July 1, 1971 through June 30, 1972 at an annual level of activity of \$7,210. Grant 005015-7-72. PRK, G SERV, Fellows and Scholars (144-C321)

Research

1. \$ 375.00 - American Otological Society, New York, New York. Research on the Anatomy and Development of the ear. MSN, MC-MED, Anatomy (133-0259)

2. 326.00 - Cancer Research - McArdle Memorial Laboratory. MSN, MC-MED, Oncology (133-0327)
 - \$ 10 - Laura A. Habermann, Madison, Wisconsin in memory of R. D. Habermann
 - \$ 20 - Mr. Roland C. Hersman, Green Bay, Wisconsin in memory of Mrs. Edith O. Powers
 - \$ 56 - Mr. & Mrs. George R. Hunt, Waukesha, Wisconsin in memory of Mrs. Nyna M. Hunt
 - \$ 10 - Ann M. Kilkenny, Eau Claire, Wisconsin in memory of Sister Rachel Radle
 - \$ 10 - Middleton Junior Woman's Club, Middleton, Wisconsin
 - \$210 - Various Donors in memory of Margaret Harlow
 - \$ 10 - Mr. & Mrs. Charles Wilcox, Madison, Wisconsin in memory of Clayton Wilcox

3. 632.00 - Cancer Research. MSN, MC-MED, Clinical Oncology (133-1038)
 - \$200 - Various Donors in memory of Miss Jeannette C. Schalk
 - \$ 90 - Various Donors in memory of Henry Blood, Mrs. Evelyn Rowe & Fred Lee
 - \$160 - Mr. & Mrs. R. R. Allen, Sun Prairie, Wisconsin in memory of Mrs. Hazel Allen
 - \$ 10 - Mrs. Elizabeth Schmitz, Rockford, Illinois in memory of Mrs. Elizabeth Bell
 - \$ 65 - Various Donors in memory of Mrs. Evelyn Rowe
 - \$ 20 - Mrs. Karl Tempel, Edgerton, Wisconsin and
 - \$ 7 - Mrs. A. P. Seitz, Freeport, Illinois in memory of Karl Tempel
 - \$ 30 - SM Sgt. Charles E. Milam, Ramey A. F. B., Puerto Rico in memory of Lorem A. Milam
 - \$ 50 - Mr. & Mrs. L. I. Buck, Beloit, Wisconsin

4. 1,020.00 - Food Science Research. MSN, AG&LSC, Food Science (133-1124)
 - \$745 - Various Donors
 - \$275 - Anonymous Donors

5. 3,375.00 - Support of Cardiovascular Research Laboratory. MSN, MC-MED, Medicine (133-2701)
 - \$3,000 - Abbott Laboratories, North Chicago, Illinois
 - \$ 15 - Mr. Howard E. Blank, Hartland, Wisconsin, in memory of Robert Schwinbold
 - \$ 195 - Mr. David K. Folts, LaCrosse, Wisconsin in memory of Marie Folts
 - \$ 10 - John E. Simon, Sr., St. Louis, Missouri in memory of Mr. Robert Schwinbold
 - \$ 30 - Various Donors in memory of Orval Burns
 - \$ 70 - Various Donors in memory of Robert Schwinbold
 - \$ 55 - Various Donors in memory of Robert Schwinbold

Research

6. \$ 658.17 - The Stanley Community Chest, Stanley, Wisconsin. Arthritis Research. MSN, MC-MED, Various (133-2529)
7. 10.00 - U. S. Geological Survey employees, Madison, Wisconsin in memory of Ivan G. Green. Emphysema Research in the Department of Medicine. MSN, MC-MED, Medicine-Variou (133-2889)
8. 65.00 - Support Cardiovascular Research and Service Program in the Department of Surgery. MSN, MC-MED, Surgery (133-3214)
 \$35 - Various Donors in memory of Norbert A. Erdman
 \$10 - Mr. & Mrs. Norman H. Quale, Sarasota, Florida in memory of Norbert A. Erdman
 \$10 - Mrs. Howard E. Blank, Hartland, Wisconsin, in memory of Norbert Erdman
 \$10 - Mr. & Mrs. Jackson Block, Brookfield, Wisconsin in memory of Norbert A. Erdman
9. 25.00 - Philip & Kathleen Taugher, Hales Corners, Wisconsin in memory of Michael Didier. Leukemia Research - Department of Pediatrics MSN, MC-MED, Pediatrics (133-3535)
10. 1,800.00 - Columbus Community & War Chest, Columbus, Wisconsin. Cancer Research \$1,000 (133-3651). Crippled Children Research \$400 (133-3479). Tuberculosis Research \$400 (133-3480). MSN, MC-MED, Various
11. 1,592.63 - Cancer Research. MSN, MC-MED, Various (133-3651)
 \$ 253.31 - Town of Troy Combined Drive, Sauk City, Wisconsin
 + \$1,208.32 - The Stanley Community Chest, Stanley, Wisconsin
 \$ 100.00 - Kenneth E. Johnson, Winneconne, Wisconsin in memory of Lucile Johnson
 \$ 15.00 - The Officers & Staff of the Amalgamated Trust & Savings, Chicago, Illinois in memory of Evelyn Rowe
 \$ 16.00 - Sundstrand Aviation employees, Rockford, Illinois in memory of Ed Von Bergen
12. 665.00 - Heart Research. MSN, MC-MED, Various (133-3832)
 + \$515 - The Stanley Community Chest, Stanley, Wisconsin
 \$150 - Shawano Area United Fund, Shawano, Wisconsin
13. 25.00 - Mr. & Mrs. Albert Katz, Joliet, Illinois in memory of Edward Shovers. Heart Research. MSN, MC-MED, Medicine (133-4099)
14. 353.47 - The Stanley Community Chest, Stanley, Wisconsin. Multiple Sclerosis Research. MSN, MC-MED, Various (133-4349)
15. 1,200.00 - Olympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, MC-MED, Medicine (133-4595)
16. 72,450.00 - Various Donors. Support Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)

Research

17. \$ 1,500.00 - Wisconsin Council of the Blind, Inc., Madison, Wisconsin. Research in diabetic retinopathy. MSN, MC-MED, Ophthalmology (133-5612)
18. - Dr. Edyth Swarthout, LaCrosse, Wisconsin a gift of securities having a value of approximately \$2,788. Medical School Dean's unrestricted fund. MSN, MC-MED, Admin (133-5671)
19. 600.00 - Princeton One Fund, Princeton, Wisconsin. Fund to be used for the care and treatment of selected research patients and to defray the cost of equipment and technical staff of research programs in the University Hospitals. MSN, MC-HSP, Various (133-5716)
20. 2,000.00 - National Electrostatics Corporation, Middleton, Wisconsin. Support research in area of high voltage discharge in a vacuum. MSN, L&S, Physics (133-6652)
21. 1,500.00 - Smith Kline & French Laboratories, West Chester, Pennsylvania. Study of amino acid requirements of high producing lactating cows. MSN, AG&LSC, Dairy Science (133-6913)
22. 15,000.00 - Merck & Co., Inc., Rahway, New Jersey. Support research in the Institute for Enzyme Research. MSN, GRAD, Enzyme Institute. (133-7122)
23. 5,000.00 - Procter and Gamble Company, Cincinnati, Ohio. Spray drying and particle dynamics research. MSN, ENGR, Chemical Engineering (133-7132)
24. 84.00 - Laboratory of Clinical Medicine, Seattle, Washington. Cancer Research in Preventive Medicine. MSN, MC-MED, Preventive Medicine (133-7146)
25. 2,000.00 - The Falk Corporation, Milwaukee, Wisconsin. Research on tapered sleeve bearings. MSN, ENGR, Mechanical Engineering (133-7157)
26. 100.00 - Donald W. Sniebuski, Holt, Michigan. Support program of consultation and research in psychometric and measurement problems. MSN, EDUC, Instr Res Lab (133-7158)
27. 7,500.00 - Mead Johnson Research Center, Evansville, Indiana. Milk Biochemistry: Study of Milk-Protein Instability in Sterilized Food Products during the period November 1, 1971 to October 31, 1972. MSN, AG&LSC, Food Science (133-7208)
28. 3,000.00 - Miles Laboratories, Inc., Elkhart, Indiana. Unrestricted grant in the Department of Chemistry. MSN, L&S, Chemistry (133-7471)
29. 42,858.00 - Wisconsin Electric Power Company, Milwaukee, Wisconsin. Development of an Environmental Data Bank Phase II. MSN, AG&LSC, Nat Res, Env Aware Ctr (133-7663)

Research

30. \$ 250.00 - CIBA Agrochemical Company (CIBA Corporation, Vero Beach, Florida). Vegetable insect control. MSN, AG&LSC, Entomology (133-7693)
31. 10.00 - The Harris Family, Oregon, Wisconsin in memory of Dr. William Plummer. Cancer Research - Surgery Department. MSN, MC-MED, Surgery (133-7697)
32. 4,000.00 - Mobil Research and Development Corporation, Princeton, New Jersey. Support research work concerning marine deposits in Green Bay and other mineral resources. MSN, ENV ST, Marine Studies (133-7706)
33. 5,000.00 - General Motors Corporation, Warren, Michigan. Department of Mechanical Engineering Research. MSN, ENGR, Mechanical Engineering (133-7742)
34. 500.00 - McNeil Laboratories, Inc., Fort Washington, Pennsylvania. Study of effects of aminorexigen on pulmonary blood pressure. MSN, MC-MED, Medicine (133-7768)
35. 1,400.00 - Raytheon Company, Waltham, Massachusetts. A Study on Noise in Ga As IMPATT Diodes during the period September 1, 1970 through December 31, 1971. P. O. #1205-1-SMW-8006. MSN, ENGR, Electrical Engineering (133-7920)
36. 2,775.00 - Lakeside Laboratories, Milwaukee, Wisconsin. Study of Triclos (Triclofos sodium) in pediatric patients. MSN, MC-MED, Neurology (133-8178)
37. 11,250.00 - Pyrometer Instrument Company, Northvale, New Jersey. Pyrometry Research during the period August 1, 1971 through July 31, 1972. MSN, ENGR, Nuclear Engr (133-8217)
38. 20.00 - The Hospital for Special Surgery, New York, New York. Bone Mineral Research. MSN, MC-MED, Radiology (133-8228)
39. 286.25 - Unrestricted research in the Department of Pediatrics. MSN, MC-MED, Pediatrics (133-8248)
\$276.25 - Various Donors in memory of Barbara Krieg
\$ 10.00 - Mr. & Mrs. Colin Heal, Milwaukee, Wisconsin in memory of Barbara Krieg
40. 1,500.00 - F. Hurlbut Company, Green Bay, Wisconsin. Study of the role of different particle sized limestone in laying hen nutrition during the period October 1971 through August 1972. MSN, AG&LSC, Poultry Science (133-8252)
41. 167,000.00 - Ford Foundation, New York, New York. Support training course in economic planning in Indonesia during the period October 1, 1971 through September 30, 1973. 710-0575. MSN, L&S, Administration (133-8255)

Research

42. \$ 2,500.00 - National Cystic Fibrosis Research Foundation, New York, New York. Continuous Culture of C/F Lymphocyte Cells during the period May 1, 1971 through December 31, 1971. MSN, MC-MED, Pathology (133-8258)
43. 8,200.00 - Arthritis Foundation, Wisconsin Chapter, Milwaukee, Wisconsin. Research in the area of arthritis and inflammation. MSN, MC-MED, Medicine (133-8259)
44. 7,500.00 - American Chemical Society, The Petroleum Research Fund, Washington, D. C. Phosphine Substituted Polynuclear Metal Carbonyls for the period September 1, 1971 through August 31, 1974. PRF 2539-G3. MIL, L&S, Chemistry (133-8260)
45. 2,000.00 - National Pork Producers Council, Des Moines, Iowa. Study of immunoglobulins and lipoproteins of swine during the period July 1, 1971 through June 30, 1972. MSN, AG&LSC, Meat and Animal Science (133-8268)
46. 14,140.00 - Madison Metropolitan Sewerage District, Madison, Wisconsin. MSN, GRAD, Water Resources. Tertiary Treatment of Activated Sludge Secondary Effluents during the period October 1, 1971 through September 30, 1972 \$12,400 (133-8270). Water Resources Center Director's Discretionary Account \$1,740 (133-6064)
47. 1,040.00 - Inland-Ryerson Construction Products, Co., Milwaukee, Wisconsin. Defray cost of testing a composite floor system during the period November 1, 1971 through January 1, 1972. MIL, AS&E, Mechanics (133-8279)
48. 2,470.00 - Lindberg Division of Sola Basic Industries, Chicago, Illinois. Support program in microelectronics. MSN, ENGR, Electrical Engineering (133-8280)
49. 500.00 - Thompson-Hayward Chemical Co., Kansas City, Kansas. Vegetable crops entomology. MSN, AG&LSC, Entomology (133-8282)
50. The American College Testing Program, Iowa City, Iowa in support of the following:
- 1) 3,000.00 - Research on transition from high school to educational and occupational careers. MSN, L&S, Sociology (133-8283)
 - 2) 3,000.00 - Research on transition from high school to educational and occupational careers. MSN, L&S, Sociology (133-8284)
51. 3,000.00 - Lewis/Howe Company, St. Louis, Missouri. Studies of divalent cations in antacid pharmacology. MSN, MC-MED, Medicine (133-8285)

Research

52. \$ American Cancer Society, Inc., New York, New York in support of the following:
- 1) 31,400.00 - Biochemical Studies of the Role of the Endoplasmic Reticulum in the Cytoplasmic Regulation of Protein and RNA Synthesis in Normal and Malignant Hepatic Cells in the Rat during the period December 1, 1971 through November 30, 1972. NP-81H. MSN, MC-MED, Oncology (133-8271)
 - 2) 22,270.00 - A Study of Bacterial Sporogenesis during the period December 1, 1971 through November 30, 1972. VC-69F. MSN, AG&LSC, Bacteriology (133-8272)
 - 3) 42,028.00 - Mode of Action of Ionizing Radiation on Malignant Tumors during the period December 1, 1971 through November 30, 1972. ET-46M. MSN, MC-MED, Radiology (133-8273)
 - 4) 13,017.00 - Time-Dose Relationships in the production of Moist Erythematous Reactions on Pig Skin during the period December 1, 1971 through June 30, 1972. ET-38D. MSN, MC-MED, Radiology (133-8274)
 - 5) 24,912.00 - Role of Epithelial and Serum Growth Factors in Neoplasia during the period December 1, 1971 through November 30, 1972. VC-62A. MSN, MC-MED, Medicine (133-8275)
 - 6) 43,750.00 - Characterization of the Molecular Events Controlling the Replication of Mammalian Cells during the period December 1, 1971 through November 30, 1972. VC-56A. MSN, MC-MED, Oncology (133-8276)
 - 7) 52,500.00 - Recombination and Replication of Bacteriophage DNA during the period January 1, 1972 through December 31, 1972. VC-61A. MSN, GRAD, Biophysics (133-8277)
53. Research Corporation, New York, New York in support of the following:
- 1) 7,060.00 - Kinetics of Enzyme Activation by Divalent Metal Ions. MSN, PHARM, Pharmacology (133-8264)
 - 2) 5,805.00 - Chlorolium Ions. MSN, L&S, Chemistry (133-8265)
54. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin in support of the following:
- 1) 35,360.00 - Cooperative Research Program in "Forest Entomology" for the period July 1, 1971 through June 30, 1972. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Entomology (133-7966)

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54. (Contd.) State of Wisconsin, Department of Natural Resources,
Madison, Wisconsin
- 2) 37,120.00 - Cooperative Research Program in "Forest Pathology" for the period July 1, 1971 through June 30, 1972. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Plant Pathology (133-7967)
- 3) 28,760.00 - Cooperative Research Program in "Forest Soils" for the period July 1, 1971 through June 30, 1972. Annual Supplement to the Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, Soils (133-7968)
- 4) 34,760.00 - Cooperative Research Program on "Forest Management, Silviculture, Economics and Forest Genetics" for the period July 1, 1971 through June 30, 1972. Annual Supplement to Forestry Research Agreement effective August 14, 1956. MSN, AG&LSC, School of Natural Resources, Forestry (133-7969)
- 5) 8,893.00 - Mercury Transformation in Wisconsin River Bottom Sediments during the period extended through June 30, 1972. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1956. MSN, AG&LSC, Entomology (133-8232)
- 6) 10,216.00 - Mercury Uptake and Release by Sediments from the Wisconsin River during the period extended through June 30, 1972. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. MSN, AG&LSC, Soils (133-8233)
55. 1,978.98 - University of Wisconsin Foundation, Madison, Wisconsin. Support Center for the Study of Productivity Motivation. MSN, BUS, School of Business (133-3516)
56. 100,000.00 - Wisconsin Alumni Research Foundation, Madison, an additional contribution to be added to the Harry Steenbock Research Professorship in Biochemistry (Trust)

Research

57. \$ 170,000.00 - The Wisconsin Alumni Research Foundation, Madison, given in accordance with the terms of the Foundation's Special Research Account established by the late Professor Harry Steenbock, to establish The Harry and Evelyn Steenbock Career Advancement Awards in Biochemistry at the University of Wisconsin-Madison. The income will be used "to support the salary, training and research efforts of promising young biochemists not having a rank above associate professor." The award shall be made by the executive committee of the Department of Biochemistry, University of Wisconsin-Madison on recommendation by the Committee on Staffing. The stipend shall be fixed at a level determined by agreement between the Dean of the College of Agricultural and Life Sciences and the Chairman of the Department of Biochemistry. The awardee shall be free to develop his career in research and teaching in any way he desires including as much as one year of training at some other university or facility. It is expected that each Fellow will be associated with the University of Wisconsin-Madison for a period of a least five years. Each person so supported will be known as the Harry and Evelyn Steenbock Career Advancement Fellow.

"Besides supporting the Career Advancement Fellows, proceeds from this fund may be used to support new and innovative research within the Department of Biochemistry. The Chairman of the Department shall decide each year the allocation of moneys from this fund. He must first provide for sufficient support for the salaries of the Career Advancement Fellows. He may then allocate the remainder for research support. Research proposals will be examined by the Awards Committee once each year and awards made on the basis of quality of the proposal. Research carried out with this support when published must clearly specify the source of support. The research proposals can be in any phase of biochemistry, but preference (is) to be given to faculty holding full-time appointments in the Department. No one shall receive support from these funds if he advocates overthrow of the government of the United States of America." (Trust)

58. 2,000.00 - U. S. Department of Agriculture, Beltsville, Maryland. "Breeding Pathology, and Agronomic Research on Cigar Binder Tobacco" for the period November 10, 1971 through June 30, 1972. Cooperative Agreement No. 12-14-100-11,148(34). MSN, AG&LSC, Horticulture (144-C557)
59. U. S. Department of Agriculture, Forest Service, Madison, Wisconsin in support of the following:
- 1) 4,000.00 - "Morphological Structure Studies of Interfacial Boundaries Between an Adhesive and Materials of Construction" for the period October 14, 1971 through June 30, 1972. Supplement 16 to Contract No. 12-11-012(560). MSN, ENGR, Chemical Engineering (144-C509)

Research

59. (contd.) U. S. Department of Agriculture, Forest Service, Madison, Wisconsin
- 2) 2,000.00 - "Time-dependent Structural Changes in Adhesive Systems" for the period October 14, 1971 through June 30, 1972 at a total cost of \$6,000. Amendment No. 1 to Supplement No. 16 to Contract 12-11-012(560). MSN, ENGR, Chemical Engineering (144-C509)
60. 1,000.00 - U. S. Department of Agriculture, Forest Service, Milwaukee, Wisconsin. "Limnological Studies of the Sylvania Lakes" for the period October 1, 1971 through June 30, 1972. Cooperative Agreement. MIL, L&S, Center for Great Lakes Studies (144-C510)
61. 49,455.00 - Air Force Office of Scientific Research, Arlington, Virginia. "Ion Fragmentation of Organic Materials by Photoionization and Electric Impact" for the period January 1, 1969 through October 31, 1972 at a total cost of \$192,265. Grant AFOSR-69-1725, Amendment E. MSN, L&S, Chemistry (144-9529)
62. - Department of the Army, U. S. Army Cold Regions Research and Engineering Laboratory, Hanover, New Hampshire. Loan agreement for equipment to be used in experiments involving river and lake ice studies for the period December 1, 1971 through June 1, 1972. Loan Agreement #257. MIL, L&S, Geological Sciences (no acct. no.)
63. 4,343.00 - Atomic Energy Commission, Argonne, Illinois. Extends termination date from September 14, 1971 through November 14, 1971. "The Effects of Irradiation of Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period September 15, 1970 through November 14, 1971 at a total cost of \$31,500. Contract AT(11-1)-1210, Mod. 7-3. MSN, AG&LSC, Genetics (144-B396)
64. 44,086.00 - Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Bethesda, Maryland. "Sudden Industrialization of Rural-Agricultural Region" for the period September 1, 1971 through August 31, 1972. Grant 5-R01-MH-19689-02. MSN, AG&LSC, Rural Sociology (144-C408)
65. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 30,537.00 - Research Career Award involving research entitled "Structure and Molecular Organization of Genetic Systems" for the period January 1, 1972 through December 31, 1972. Grant 5-K06-GM-21948-09. MSN, L&S, Zoology (144-C581)
- 2) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1971 through August 31, 1972. Grant 1-F02-GM-51532-01. MSN, MC-MED, Physiological Chemistry (144-C523)

Research

65. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 3) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 15, 1971 through September 14, 1972. Grant 1-F02-AM-50338-01. MSN, AG&LSC, Biochemistry (144-C524)
 - 4) 81,844.00 - "Behavior of Bacteria--Biochemistry and Genetics" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-AI-08746-04. MSN, AG&LSC, Biochemistry (144-C503)
 - 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 1, 1971 through August 31, 1972. Grant 1-F02-AI-50362-01. MSN, AG&LSC, Veterinary Science (144-C512)
 - 6) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1971 through September 30, 1972. Grant 5-F02-AI-49572-02. MSN, AG&LSC, Veterinary Science (144-C519)
 - 7) (6,722.00)- "Mouse Thymus Morphogenesis and Leukemogenesis" for the period September 1, 1971 through August 31, 1972. (O/H corrected to 20% TDC). Grant 5-R01-CA-05281-12 (Revised). MSN, L&S, Zoology (144-C196)
 - 8) 30,537.00 - Research Career Award in connection with research entitled "Structure and Synthesis of Viruses" for the period January 1, 1972 through December 31, 1972. Grant 5-K06-AI-21942-09. MSN, MC-MED, Biophysics Laboratory (144-C501)
 - 9) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period September 13, 1971 through September 12, 1972. Grant 1-F02-CA-50623-01. MSN, MC-MED, Medicine (144-C500)
 - 10) 76,680.00 - Operation of the Wisconsin Regional Primate Research Center for the period June 1, 1971 through May 31, 1972. Grant 2-P06-RR-00167-11. MSN, GRAD, Administration. MSN, L&S, Primate Research Center (144-B800)
 - 11) (13,745.00)- "Diabetic Retinopathy" for the period September 1, 1971 through August 31, 1972. (O/H corrected to 20% TDC). Grant 5-R01-EY-00300-07(Revised). MSN, MC-MED, Ophthalmology (144-C308)
 - 12) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 1, 1971 through September 30, 1972. Grant 5-F02-HE-49281-02. MSN, AG&LSC, Biochemistry (144-C514)
 - 13) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period October 5, 1971 through October 4, 1972. Grant 2-F02-NS-46583-02. MSN, MC-MED, Anatomy (144-C513)
 - 14) 122,442.00 - "Pathogenesis of Experimental Airborne Tuberculosis" for the period December 1, 1971 through November 30, 1972. Grant 5-R22-AI-07485-06. MSN, MC-MED, Medical Microbiology (144-C515)

Research

65. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 15) (1,655.00)- "Biochemistry of Cystic Fibrosis Studies in Vitro" for the period November 1, 1971 through October 31, 1972 at a total cost of \$53,232. Grant 5-R01-AM-13660-03 (Revised). MSN, MC-MED, Pathology (144-C491)
 - 16) (2,038.00)- "The Genetic Control of Protein Specificity" for the period November 1, 1971 through October 31, 1972 at a total cost of \$56,879. Grant 5-R01-GM-08995-11 (Revised). MSN, MC-MED, Physiological Chemistry (144-C496)
 - 17) 424,571.00 - "Molecular Biology of Membrane Systems" for the period January 1, 1972 through December 31, 1972. Grant 2-P01-GM-12847-08. MSN, GRAD, Institute for Enzyme Research (144-C526)
 - 18) 127,380.00 - "Structure and Replication of DNA" for the period January 1, 1972 through December 31, 1972. Grant 2-R01-GM-14711-06- Revised. MSN, GRAD, Biophysics Laboratory (144-C527)
 - 19) 39,629.00 - "Time-Dose Factors in Fatal Irradiation Nephritis" for the period January 1, 1972 through December 31, 1972. Grant 1-R01-CA-13331-01. MSN, MC-MED, Radiology (144-C537)
 - 20) 5,940.00 - "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1971 through August 31, 1972. Grant 5-K03-CA-08182-08(Revised). MSN, MC-MED, Oncology (144-C288)
 - 21) 21,454.00 - "Control of Patetheine Derivative Levels" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-AM-11001-06. MSN, MC-MED, Physiological Chemistry (144-C538)
 - 22) 37,440.00 - "Enzymatic Synthesis of Cholesterol and Fatty Acids" for the period December 1, 1971 through November 30, 1972. Grant 2-R01-AM-01383-16. MSN, MC-MED, Physiological Chemistry (144-C539)
 - 23) 86,839.00 - "Metabolism of the Brain" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-NS-05961-07. MSN, MC-MED, Surgery (144-C532)
 - 24) 4,750.00 - International Fellowship Award for the period January 11, 1972 through July 10, 1972. Grant 5-F05-TW-01627-02. MSN, MC-MED, Oncology (144-C549)
 - 25) 39,923.00 - "Synthesis and Function of Organoselenium Compounds" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-AM-14184-03. MSN, AG&LSC, Nutritional Sciences (144-C548)
 - 26) 37,572.00 - "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-HE-13760-09. MSN, L&S, Chemistry (144-C546)

Research

65. (contd.) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland
- 27) 73,267.00 - "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-AI-03204-12. MSN, AG&LSC, Genetics (144-C547)
- 28) 37,394.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria" for the period December 1, 1971 through November 30, 1972. Grant 5-R01-AI-00848-17. MSN, AG&LSC, Biochemistry (144-C540)
- 29) 22,328.00 - Research Career Development Award in connection with research entitled "Chromosomal and Nucleolar Function in Development" for the period January 1, 1972 through December 31, 1972. Grant 5-K03-GM-19054-05. MSN, MC-MED, Anatomy (144-C576)
- 30) 23,818.00 - Research Career Development Award in connection with research entitled "Regulation of Amino Acid Metabolism" for the period January 1, 1972 through December 31, 1972. Grant 5-K03-GM-13872-05. MSN, MC-MED, Pharmacology (144-C575)
- 31) 25,317.00 - "Powered Exoskeleton for Paraplegic Patients" for the period November 1, 1971 through October 31, 1972. Grant 5-R01-AM-13840-03. MSN, ENGR, Mechanical Engineering (144-C410)
- 32) 1,000.00 - "Biochemical-Genetic Studies of Type-Specific Antigens" for the period December 1, 1971 through November 30, 1972 at a total cost of \$74,267. (Direct Costs held in restriction pending justification). Grant 5-R01-AI-03204-12. MSN, AG&LSC, Genetics (144-C547)
66. 288,504.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. A Special Education Instructional Materials Center for the period September 1, 1971 through August 31, 1972. Grant 32-59-0500-1002(607) Revision #10. MSN, EDUC, Studies in Behavioral Disabilities (144-C323)
67. 11,185.00 - U. S. Department of Labor, Manpower Administration, Washington, D. C. Doctoral Dissertation entitled "The Wisconsin Apprenticeship Program: The Drop-outs and the Training Process" for the period October 1, 1971 through September 30, 1972. Grant 91-55-72-03. MSN, L&S, Industrial Relations Research Institute (144-C461)
68. 10,275.00 - Michigan State University, East Lansing, Michigan (Prime Contractor with the Upper Great Lakes Regional Commission). *Commence?*
 "Dairy-Beef Production at the Ashland Experiment Station" for the period August 1, 1971 through September 30, 1972. Purchase Order No. 67127. MSN, AG&LSC, Dairy Science. MSN, AG&LSC, University Experimental Farms (144-C511)

Research

69. \$ Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 32,915.00 - "Acellular Myxomycete" for the period September 15, 1971 through September 14, 1972. Contract N00014-67-A-0128-0021. PRK, SC&SOC, Science, Life Science (144-C430)
 - 2) 39,295.00 - "Response of Plants and Soil Micro-organisms to Extremely Low Frequency Electric Fields" for the period September 15, 1971 through September 14, 1972. Contract N00014-67-A-0128-0020. MSN, AG&LSC, Soils (144-C435)
 - 3) 44,960.00 - "Cellular and Subcellular Aspects of Immune Cell Interactions" for the period September 1, 1967 through August 31, 1972 at a total estimated cost of \$218,231. Contract N00014-67-A-0128-0003, Mod. No. 6. MSN, MC-MED, Genetics (144-8305)
70. 3,162.22 - National Aeronautics and Space Administration, Cleveland, Ohio. "A Study of Composite Superconductors" for the period July 1, 1969 through June 30, 1972 at a total cost of \$103,122.22. Grant NGR-50-002-116, Supplement No. 3. MSN, ENGR, Nuclear. MSN, ENGR, Instrumentation Systems Center (144-9689)
71. 111,000.00 - ^{nasa} "Studies of Soundings and Imaging Measurements from Geostationary Satellites" for the period August 1, 1971 through July 31, 1972. Contract NAS5-21650. MSN, GRAD, Space Science and Engineering Center. MSN, L&S, Meteorology (144-C346, 144-C345)
72. 44,985.00 - National Aeronautics and Space Administration, Langley Research Center, Hampton, Virginia. "Dynamic Response and Flow Visualization Analyses for Helicopter Rotor Blades" for the period January 2, 1971 through January 1, 1973 at a total cost of \$89,939. Grant NGR-50-007-001, Supplement No. 1. MIL, AS&E, Mechanics (144-B535)
73. 10,000.00 - National Aeronautics and Space Administration, Manned Spacecraft Center, Houston, Texas. "Gamma Ray Absorptiometry in Connection with Experiment M078" for the period November 12, 1971 through November 11, 1972. Contract NAS 9-12306. MSN, GRAD, Space Science and Engineering Center (144-C545)
74. National Science Foundation, Washington, D. C. in support of the following:
- 1) 48,900.00 - "Control of Development in the Rust Fungi" for the period November 1, 1971 through April 30, 1973. Grant GB-31452X. MSN, L&S, Botany (144-C504)
 - 2) 52,200.00 - "The Control of Emotional and Instrumental Acts through Information and Self Observation" for the period November 1, 1971 through April 30, 1973. Grant GS-31450X. MSN, L&S, Psychology (144-C505)

Research

74. (contd.) National Science Foundation, Washington, D. C.
- 3) 15,600.00 - Conference on Modern and Ancient Geosynclinal Sedimentation for the period June 1, 1972 through May 31, 1973. Grant GA-31421 MSN, L&S, Geology & Geophysics (144-C507)
 - 4) 34,700.00 - "Collaborative Research on the Origin of Freshwater Ferromanganese Nodules with Emphasis on Lake Michigan" for the period November 1, 1971 through April 30, 1974. Grant GA-31420. MSN, L&S, Geology & Geophysics (144-C506)
 - 5) 15,200.00 - "Theoretical Investigation of the Requirements for Indicators of Structure and Change in the Political Economy of Western Societies" for the period November 15, 1971 through April 30, 1973. Grant GS-31495. MSN, L&S, Sociology (144-C508)
 - 6) 81,800.00 - "Spectroscopic Studies of Magnetically Ordered Materials" for the period October 1, 1969 through March 31, 1974 at a total cost of \$160,800. Grant GP-15426, Amendment No. 2. MSN, L&S, Physics (144-A355)
 - 7) 53,400.00 - "Dynamic Climatological Studies of Hemispheric Circulation Parameters" for the period July 1, 1969 through April 30, 1973 at a total cost of \$177,800. Grant GA-11806, Amendment No. 1. Extends termination date from October 31, 1971 through April 30, 1973. MSN, L&S, Meteorology (144-A088)
 - 8) 66,300.00 - "Physiology of Induced Resistance in Plants" for the period December 1, 1971 through May 31, 1974. Grant GB-31584. MSN, AG&LSC, Plant Pathology (144-C535)
 - 9) 47,800.00 - "Radiative and Photo Chemical Properties of Stratospheric Constituents" for the period November 15, 1971 through April 30, 1974. Grant GA-31562. MSN, L&S, Meteorology (144-C536)
 - 10) 8,000.00 - Extends termination date from October 31, 1972 through April 30, 1973. "Analysis of Certain Population Phenomena During a Cyclic Peak of Snowshoe Hares" for the period May 1, 1970 through April 30, 1973 at a total cost of \$33,000. Grant GB-12631, Amendment No. 1. MSN, AG&LSC, Wildlife Ecology (144-A781)
 - 11) 7,900.00 - Conference on Problems in Economic History for the period November 15, 1971 through October 31, 1972. Grant GS-31574. MSN, L&S, Economics (144-C542)
 - 12) 60,400.00 - "Limnological Interactions Stressing Temperature Effects" for the period December 1, 1971 through May 31, 1974. Grant GB-31678. MSN, L&S, Zoology (144-C554)
 - 13) 2,950.00 - Doctoral Dissertation Research in Anthropology for the period November 15, 1971 through April 30, 1973. Grant GS-31641. MIL, L&S, Anthropology (144-C552)

Research

74. (contd.) National Science Foundation, Washington, D. C.
- 14) 5,300.00 - Doctoral Dissertation Research entitled "Internal Conflict and Multilateral Bargaining in City Governments" for the period January 1, 1972 through December 31, 1973. Grant GS-31647. MSN, L&S, Industrial Relations Research Institute (144-C560)
- 15) 12,400.00 - "Economic Models of Disarmament" for the period January 1, 1972 through June 30, 1973. Grant GS-31726. MSN, L&S, Economics (144-C559)
- 16) 10,600.00 - "Theoretical Studies of Gaseous Nebulae" for the period April 1, 1972 through July 31, 1973. Grant GP-31566X. MSN, L&S, Astronomy (144-C558)
- 17) 2,000.00 - Research Participation for College Teachers for the period October 28, 1971 through October 31, 1973. Grant GY-9449. CS, SHEBOY, Mathematics (144-C578)
75. 2,650.00 - Purdue University, LaFayette, Indiana (Prime Contractor with the U. S. Department of Agriculture). "Accumulation of Material on Marketing Quotas Project" for the period July 12, 1971 through October 1, 1971 at a total cost of \$5,650. Contract A-07186. MSN, AG&LSC, Economics (144-C200)
76. 13,883.00 - State of Wisconsin, Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Office of Education, Washington, D. C.). Status Survey of Home Economics in the Secondary Schools of Wisconsin for the period October 1, 1971 through February 1, 1973. Contract 2-2487-R-722. MSN, AG&LSC, Education & Extension (144-C522)
77. 1,500.00 - State of Wisconsin, Division of Highway Safety Coordination, Madison, Wisconsin (Prime grantee with the Department of Transportation). Seminars for Implied Consent Laboratory Chemists for the period December 1, 1971 through November 30, 1972. Project #00-03(03E)-01-72. MSN, MC-HYG, Administration (144-C541)
78. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 66,579.00 - "Comprehensive Renal Disease Program - Home Dialysis Training" for the period September 1, 1971 through August 31, 1972. Letter dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Medicine (144-C398)

Research

78. (contd.) Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin
(Prime Contractor with the Department of Health, Education and
Welfare, National Institutes of Health)
- 2) 37,000.00 - "Comprehensive Renal Disease Program - Organ Procurement" for
the period September 1, 1971 through August 31, 1972. Letter
dated September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN,
MC-MED, Surgery (144-C400)
 - 3) 42,080.00 - "Comprehensive Renal Disease Program - Tissue Typing" for the
period September 1, 1971 through August 31, 1972. Letter dated
September 8, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED,
Preventive Medicine (144-C399)
 - 4) 89,457.00 - "Radiology" for the period September 1, 1971 through August 31,
1972. Letter dated September 8, 1971 Under Prime Grant 3-G03-
RM-00037. MSN, MC-MED, Radiology (144-C348)
 - 5) 145,703.50 - Wisconsin Regional Medical Program Core Support for the period
September 1, 1971 through August 31, 1972. Letter dated
September 13, 1971 under Prime Grant 3-G03-RM-00037. MSN,
MC-MED, Administration (144-C405)
 - 6) 20,365.00 - "Cancer Review and Emendation Program" for the period November
1, 1971 through August 31, 1972. Letter dated November 2,
1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Clinical
Oncology (144-C544)
 - 7) 5,925.00 - "Comprehensive Renal Disease Program - Dietetics" for the period
November 1, 1971 through August 31, 1972. Letter dated October
15, 1971 under Prime Grant 3-G03-RM-00037. MSN, MC-MED,
Medicine (144-C561)
 - 8) (15,613.00)- "Nurse Utilization" for the period September 1, 1971 through
August 31, 1972. Reduction per request from WRMP, the
funding agency. Letter dated September 8, 1971 under Prime
Grant 3-G03-RM-00037. MIL, NURS, Nursing (144-C403)

Libraries

1. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee,
Wisconsin. Defray cost of acquisition of volumes related to
the Department of Hebrew Studies and Hebraica generally for
the University of Wisconsin - Milwaukee Library. MIL, LIBR,
Library (133-3644)
2. 1,100.00 - Friends of the Medical Library Fund. MSN, MC-MED, Library
(133-5690)
\$1,000 - Dr. Harold L. Miller, Milwaukee, Wisconsin in memory
of Louis S. Berkoff
\$ 100 - Anonymous Donor in memory of the late Dr. William
Stovall

Libraries

3. \$ 1,000.00 - Mrs. Hugo B. Wahlin, Madison, Wisconsin. Physics Department Murray Averbach Memorial Library Fund. MSN, L&S, Physics (133-5877)
4. 100.00 - United Automobile - Aerospace - Agricultural Implement Workers of America (UAW) Local 72, Kenosha, Wisconsin. To establish the Parkside Library collection of American Labor History. PRK, LIBR, Library (133-8253)
5. 500.00 - Wisconsin Garden Club Federation, Hales Corners, Wisconsin. Wisconsin Garden Club Photo and Film Library of Landscape Design to be housed in the Steenbock Memorial Library. MSN, AG&LSC, Nat Resources, Land Arch (133-8256)
6. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Defray cost of purchase of books for the John M. Gaus collection in the general area of English-American literary studies at the University of Wisconsin undergraduate library. MSN, LIBR, General Library (133-8266)
7. X 91.00 - Various Donors, to be added to the A. W. Schorger Book Fund - Department of Wildlife Ecology (Trust)
8. 50,000.00 - Wisconsin Alumni Research Foundation, Madison, given in accordance with the terms of the Foundation's Special Research Account established by the late Professor Harry Steenbock, to be added to the Steenbock Library Fund for the Department of Biochemistry, to be administered in accordance with the terms of Article V of the will of the late Harry Steenbock (Trust)
9. X 191.10 - Various Donors, to be added to the A. W. Schorger Book Fund - Department of Wildlife Ecology (Trust)

Extension and Public Service

1. \$ 300.00 - National Society of Sales Training Executives, Inc., Orlando, Florida. Support program promotion and planning of institutes, conferences and classes in Management Development. UEX, EED, Business & Mgt (133-4539)
2. 262.38 - Support unrestricted Nursing Program under the direction of the Nursing Department of University Extension. UEX, LPS, Health Science Area, Nursing (133-6204)
\$ 10.00 - Cava Wilson Ross, Milwaukee, Wisconsin
\$252.38 - Anonymous
3. 7,054.80 - Cooperative Educational Services Agency #13, Waupun, Wisconsin. Comparative Culture Project for an extended period through July 31, 1972 at a total cost of \$47,953.60. UEX, EC, Television (133-7941)

Extension and Public Service

4. \$ 10,187.20 - ACTION, Washington, D. C. Training of five (5) Individual Placement volunteers for Liberia and one (1) for the Congo for the period November 7, 1971 through December 18, 1971. Contract 72-42016. UEX, EED, International Cooperative Training Center (144-C518)
5. 126,762.00 - Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. North Central State Planning Project for Continuing Education in Nursing for the period June 28, 1971 through December 31, 1972. Contract NIH-71-4151. UEX, PHD, Nursing (144-C067)
6. 1,680.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C. For the costs of developing and carrying out the Wisconsin State Plan for Community Service and Continuing Education Programs for Fiscal Year 1972 under Title I of the Higher Education Act of 1965. Total Fiscal Year 1972 allotment for the Wisconsin State Plan is \$190,042, a portion of which is awarded to institutions other than the University of Wisconsin. No Agency No. UEX, GEA, Title I of the Higher Education Act (144-C054)
7. 43,500.00 - U. S. Department of the Interior, Bureau of Indian Affairs, Washington, D. C. Modified Statement of Work. Cooperative Leadership Training Program for American Indians for June 14, 1971 through November 30, 1972 at a total cost of \$133,500. Contract K51C14200551, Mod. No. 1. UEX, EED, International Cooperative Training Center. UEX, EED, Ctr for Comm. Leadership Dev. (144-C061)
8. 78,000.00 - Upper Great Lakes Regional Commission, Washington, D. C. Recreation Resource Center for the period September 1, 1971 through August 31, 1972. Project Number 10220118. UEX, EED, Recreation Resource Center (144-C353)
9. 53,910.00 - Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice). "Law for Police" for the period November 29, 1971 through September 30, 1972. Grant 71-01-03-02. UEX, EED, Institute of Governmental Affairs (144-C556)
10. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 10,608.00 - "Health Planning Liaison" for the period September 1, 1971 through August 31, 1972. Letter dated October 1, 1971 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Medicine (144-C478)

Extension and Public Service

10. (contd.) Wisconsin Regional Medical Program, Inc., Milwaukee,
Wisconsin (Prime Contractor with the Department of Health,
Education and Welfare, National Institutes of Health)
- 2) 86,983.00 - "Nurse Associate and Physician Team in Delivery of Primary
Health Care: A Pilot Program Demonstration" for the period
September 1, 1971 through August 31, 1972. Letter dated
October 18, 1971 under Prime Grant 3-G03-RM-00037. UEX,
PHD, Health Science Area, Medicine (144-C402)

Physical Plant

1. 3,267.20 - University of Wisconsin Foundation, Madison, Wisconsin.
Defray cost of special shelving required to house the
John M. Gaus Memorial collection. MSN, P PLANT, Operation
(133-8263)
2. 150.00 - Aldo Leopold Conservation Club, Milwaukee, Wisconsin in
memory of Jerry W. Erdmann. Defray cost of acquisition of a
shagbark hickory (Carya ovata) to be planted on the UWM
Campus. MIL, AC-F&S, Physical Plant (133-8288)

Miscellaneous

1. \$ 5,000.00 - Oak Ridge Associated Universities, Oak Ridge, Tennessee.
Special Fellowship Program in Nuclear Science and Engineering
(Support for first half year 1971-72). MSN, ENGR, Nuclear
Engineering (133-3803)
2. Professor Peter Dorner, Madison, Wisconsin in support of the
following:
- 1) 500.00 - Support Agricultural Economics Graduate Training Program.
MSN, AG&LSC, Economics (Agr) (133-3859)
- 2) 500.00 - Land Tenure Center Training Program Fund. MSN, AG&LSC,
Land Tenure Ctr (133-5269)
3. 500.00 - Lakeland Flying Service, Boulder Junction, Wisconsin. Division
of Clinical Oncology Chairman's unrestricted fund. MSN, MC-
MED, Clinical Oncology (133-4897)
4. 500.00 - Gardner Foundation, Milwaukee, Wisconsin. Support program for
inner-city Junior and Senior High School class visitations to
the University of Wisconsin-Milwaukee. MIL, AC-SS, Student
Affairs, Admiss & Rec (133-5550)

Miscellaneous

5. \$ 3,500.00 - Atlantic Richfield Foundation, New York, New York.
Department of Geology and Geophysics Chairman's discretionary
fund. MSN, L&S, Geology & Geophysics (133-4575, \$1,000)
Department of Chemical Engineering Chairman's discretionary
fund. MSN, ENGR, Chemical Engineering (133-5930, \$2,500)
6. 1,000.00 - Marshall & Illsey Bank Foundation, Inc., Milwaukee, Wisconsin.
Consortium for Graduate Study in Management. MSN, BUS,
School of Business (133-5984)
7. 100.00 - Lynn J. Seward, Madison, Wisconsin. Support unrestricted
programs of continuing education activities. MSN, MC-MED,
Various (133-6243)
8. 10,000.00 - Gynecology - Obstetrics Associates, Madison, Wisconsin.
Support operations of Gynecology - Obstetrics Associates.
MSN, MC-MED, Gynecol & Obstet (133-6296)
9. 10.00 - Anonymous. University of Wisconsin - Milwaukee Chancellor's
discretionary grant. MIL, GEA, Chancellor's Office Admin
(133-6449)
10. 500.00 - Duke University, Durham, North Carolina. Support of
publication, Ecology. MIL, L&S, Botany (133-6738)
11. 2,035.00 - Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin. Support
Eye Bank Program at the University of Wisconsin Hospitals.
MSN, MC-HSP, Various (133-7058)
12. 50.00 - Stephen B. Hood, Bowling Green, Ohio. Speech and Hearing
Clinic Fund. MSN, L&S, Communicative Disorders (133-7197)
13. 5,000.00 - Esso Education Foundation, New York, New York. Chemistry
Department Chairman's discretionary fund. MSN, L&S, Chemistry
(133-7231)
14. 94.86 - American Mathematical Society, Providence, Rhode Island.
Department of Mathematics Chairman's Discretionary Fund. MSN,
L&S, Mathematics (133-7391)
15. 50.00 - Faculty of University of Wisconsin - Madison Department of
Psychology. Department of Psychology Chairman's unrestricted
fund. MSN, L&S, Psychology (133-7401)
16. 229.00 - Foundation Engineering, Inc., Milwaukee, Wisconsin. UWM
Mechanics Department Chairman's discretionary grant. MIL,
AS&E, Mechanics (133-7437)
17. 31.00 - Various Donors. Kemp Station Improvement Fund. MSN, AG&LSC,
Admin-Dean & Dir (133-7602)

Miscellaneous

18. \$ 100.00 - South East Section, Wisconsin Chapter, American Institute of Architects, Milwaukee, Wisconsin. Community Design Center Fund-School of Architecture UWM. MIL, ARCHIT, Archit (133-7704)
19. 27.00 - Monona Bay Garden Club, Madison, Wisconsin. University Hospitals Toy Fund. MSN, MC-HSP, Various (133-7784)
20. 5,000.00 - A. H. Robins Company, Inc., Richmond, Virginia. Unrestricted grant to the Pulmonary Function Section of the Department of Preventive Medicine. MSN, MC-MED, Preventive Medicine (133-7804)
21. X 3,459.75 - Various Donors. International Conference on Pumped Storage Development and its Environmental Effects. MIL, AS&E, Mechanics (133-8160)
22. 400.00 - The Marshall Burger Family, Baraboo, Wisconsin. CS, B-SAUK, Administration. Defray cost of purchase of books for Baraboo Campus Library \$200 (133-8249). Prizes in Art Department annual Art Fair during a five year period \$200 (133-8250)
23. 50.00 - Mrs. St. Charles Lockett, Milwaukee, Wisconsin. Defray cost of Art Department Project. MIL, F ARTS, Art & Art Education (133-8251)
24. 400.00 - The Medical College of Wisconsin, Inc., Milwaukee, Wisconsin. Defray cost of computer usage at the Space Science and Engineering Center involving muculoskeletal studies. MSN, GRAD, Space Sci & Eng Ct (133-8254)
25. 3,500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Jacob Beuscher Monograph. MSN, LAW, General (133-8257)
26. 507.80 - Anonymous. Department of Communication Arts Chairman's discretionary grant. MSN, L&S, Commun Arts (133-8261)
27. 1,450.00 - State of Wisconsin Department of Regulation and Licensing, Madison, Wisconsin. Support Medical Licensure Examination Project. MSN, MC-MED, Administration (133-8278)
28. 460.00 - The Merck Company Foundation, Rahway, New Jersey. Drug Abuse Information Program. MSN, PHARM, Pharmacy (133-8281)
29. 200.00 - Mosinee Paper Mills Company, Mosinee, Wisconsin. Defray cost of publication of the Research Bulletin on the Pine Tussock Moth. MSN, AG&LSC, Entomology (133-8286)
30. X 445.00 - Various Donors in memory of the late Abraham H. Blum and Roland M. Dawkins. Support programs of the Early Childhood Center for young children from the inner city. MIL, EDUC, Administration (133-8287)

Miscellaneous

31. \$ 55.60 - Various donors, to be added to the Frank M. Himmelmann Memorial Fund - School of Education, UWM, to be administered in accordance with the terms previously approved (Trust)
32. 126.00 - Various Donors, to be added to the Frank M. Himmelmann Memorial Fund - School of Education, UWM, to be administered in accordance with the terms previously approved (Trust)
33. 300.00 - Dr. H. H. Shapiro, Madison, Wisconsin, to be added to the Harold M. Coon, M. D., Memorial Award for Excellence in Hospital Administration (Trust)
34. 829,000.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois (Prime Contractor with the Department of State, Agency for International Development). Indonesian Program for Development of Higher Agricultural Education for the period July 1, 1971 through March 31, 1976 at a total estimated cost of \$8,068,000. Subagreement under Prime Contract AID/ea-176. MSN, AG&LSC, International Agricultural Programs (144-C102)
35. - Agency for International Development, Washington, D. C. Superseded previous agreement AID/csd-421. Establishes a basis upon which certain services and facilities shall be provided by the Institution in connection with the Foreign Assistance Programs administered by the Agency for International Development (AID) and for reimbursement to the Institution by AID for such services and facilities. Contract period is August 1, 1971 through July 31, 1976. Contract AID/csd-3204. Various (144-C489)

GIFTS-IN-KIND

1. Dr. and Mrs. O. N. Allen, Madison, Wis., the gift of a collection of 130 reference, textbooks and monographs, the proceedings of 14 scientific congresses, a 51-volume set of the Harvard Classics, and a number of Russian treatises to the Steenbock Memorial Library
2. Estate of Eloise Gerry, Madison, Wis., the gift of scientific papers and microscopic and photographic slides delivered at the request of the National Organization of Sigma Delta Epsilon to the Department of Botany, Madison Campus. The materials had no monetary value, per the Estate appraisal.
3. Professor Gilbert Hemsley, Middleton, Wis., the gift of men's and women's clothing to the Costume Shop of the Department of Communication Arts to be used as costumes by the Wisconsin Players in productions sponsored by that department. The material has been independently evaluated at \$2,785.
4. Oscar Mayer & Co., Madison, Wis., meat products having a value not to exceed \$10,000 to be used for research and educational purposes by the various departments of the University during the period November 1, 1971, to November 1, 1972.
5. University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center evaluated by the donors at the amounts shown:
 - (1) Mr. and Mrs. Stuart P. Feid, New York City - charcoal drawing by Eastman Johnson, "Portrait of Miss Brinkley" - \$4,500
 - (2) Mr. and Mrs. Wilfred J. Harris, Madison, Wis. - English 18th century embroidery, "Christ and the Woman of Samaria" - \$300
6. Gifts to the University Center System:

Washington County Campus:

 - (1) Anonymous donors - four books valued at \$10 and 12 paperbacks at \$12.25
 - (2) Roland Baldwin, West Bend, Wis. - three books valued at \$15
 - (3) Morris Hallquist, Milwaukee, Wis. - two books valued at \$13.91
 - (4) Representative William A. Steiger, Washington, D. C. - four books valued at \$18
 - (5) Bernard C. Ziegler, West Bend, Wis. - one book valued at \$10
 - (6) Mary I. Bleecker, West Bend, Wis. - one book on Gregg shorthand valued at \$5.95

Waukesha County Campus:

 - (7) Jerry McCullough, Waukesha, Wis. - five photographs valued at \$25 each
 - (8) President John C. Weaver, Madison, Wis. - a color photograph, "Landscape Jigsaw", valued at \$50
7. Gifts to the University of Wisconsin-Milwaukee:
 - (1) Professor Russell Cassel, Milwaukee, Wis. - three computer-based guidance programs valued at \$2,025 for use in general education programs
 - (2) John Edward Riedmaier, Milwaukee, Wis. - a 1964 Valiant automobile valued at \$300 to be used in the Clean Air Car Project

Art
Books

GIFTS-IN-KIND

8. Gifts to the University of Wisconsin-Milwaukee Library, evaluated by the Director at the amounts shown:
- (1) Robert A. Holzhauser, Milwaukee, Wis. - 71 books and issues of journals - \$192.50
 - (2) Mrs. Elizabeth Lee, Milwaukee, Wis. - 30 volumes of professional library journals - \$106
 - (3) Dr. Samuel Lipton, New Carrollton, Md. - 31 volumes - \$189.50
 - (4) Arthur Lundh, Janesville, Wis. - 38 books - \$561
 - (5) Verna Newsome, Milwaukee, Wis. - 86 volumes - \$296.50
 - (6) Professor Robert F. Roeming, Milwaukee, Wis. - 20 volumes - \$118.79
 - (7) A. O. Smith Corporation, Milwaukee, Wis. - Collection of scientific and technical materials - \$1,045
 - (8) Dr. Lewis Bernstein, Milwaukee, Wis. - 13 volumes on psychology - \$45.50
 - (9) Professor Marvin Summers, Milwaukee, Wis. - 137 volumes on political science - \$239.75
 - (10) Professor C. Edward Weber, Milwaukee, Wis. - 21 volumes on business administration - \$137

Additional PageInstruction

1. \$ Wisconsin Council on Criminal Justice, Madison, Wisconsin
 (Prime Contractor with the Department of Justice) in support
 of the following:
 - 1) 40,020.00 - Drug Information Center for the period July 1, 1971 through
 June 30, 1972. Grant 72-02-04-03. MSN, GEA, Student Affairs,
 Admin (144-C577)
 - 2) 476.00 - Specialized Training at Southern Police Institute for the
 period December 2, 1971 through January 31, 1972. Grant
 70-01-03-47. MSN, PR & SEC, Police (144-C563)
2. 175,952.00 - National Science Foundation, Washington, D. C. Academic
 Year Institute in Mathematics and Science for Supervisors
 and for Secondary School Teachers for the period November
 18, 1971 through October 31, 1973. Grant GW-7041. MSN,
 L&S, Mathematics (144-C553)

Student Aid

1. \$ 25.00 - Mr. and Mrs. Richard P. Koeppe, Denver, Colorado, a gift
 to be added to the Josten Memorial Fund (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

December 17, 1971

	Items Processed 10/26/71 through 12/06/71 to be accepted 12/17/71	Items Processed 11/10/70 through 12/7/70 accepted 12/18/70
Unrestricted	\$ 510.00	\$ 500.00
Instruction	977,960.52	26,101.00
Student Aid	214,700.84	75,393.42
Research	4,048,532.22	2,273,488.15
Libraries	55,732.10	2,711.00
Extension and Public Service	419,247.38	102,650.00
Physical Plant	3,417.20	-0-
Miscellaneous	875,081.01	151,909.05
Gifts-In-Kind	<u>23,101.65</u>	<u>30,748.60</u>
Total - November	\$ 6,618,282.92 (1)	\$ 2,663,501.22 (2)
Previously Reported	<u>46,374,249.36</u>	<u>44,097,368.98</u>
GRAND TOTALS	<u>\$52,992,532.28</u>	<u>\$46,760,870.20</u>

(1) Includes \$4,776,476.64 from Federal Agencies

(2) Includes \$2,099,321.14 from Federal Agencies

Additional Page

Miscellaneous

1. \$715,330.00 - Federative Republic of Brazil, Ministry of Agriculture, Brasilia, Brazil (Prime Contractor with the Agency for International Development). "Brazilian Ministry of Agriculture Research Development Program" for the period January 1, 1972 through December 31, 1976. Contract under AID Loan 512-L-077. MSN, AG&LSC, International Agricultural Programs (144-C611)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

(Relating to Chapter 36 Institutions)

December 17, 1971

I. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (normally all projects over \$250,000) - per Regent authority of October 8, 1971

1. College of Creative Communications - UW-Green Bay
Project No. 6901-5 - Federal Project Nos. Phase I-WIS-5-5-00610-0
Phase II-WIS-5-5-00638-0

- a. Contracts Awarded - by Specific Regent Action of September 10, 1971 (See Board Minutes)
- b. Revised Schedule of Costs - (supersedes schedule included in Regent Action of September 10, 1971)

Phase I

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$4,448,464.00
Design and Supervision	376,849.00
Movable Equipment, Furniture, etc.	288,580.00
Contingencies	96,000.00
Landscaping	25,000.00
Total Schedule	\$5,234,893.00

Source of Funds: State General Obligation Bonding. (Building Commission action established a maximum project budget of \$5,325,000.00. As a result of bidding and contract awards, \$90,107.00 will be reverted to the Fund Source.)

Phase II

Total Construction Contracts including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)	\$1,276,999.00
Design and Supervision	121,250.00
Movable Equipment, Furniture, etc.	497,000.00
Contingencies	26,000.00
Landscaping	5,000.00
Total Schedule	\$1,926,249.00

Source of Funds: State General Obligation Bonding. (Building Commission action established a maximum project budget of \$2,188,500.00. As a result of bidding and contract awards, \$262,251.00 will be reverted to the Fund Source.)

(DHEW annual interest grants received on Phases I and II to reduce effective interest rate to 3% on borrowings totalling \$960,000.00.)
(Regent Action authorizing final plans & specifications & adv. for bids-8/14/70.)

EXHIBIT A

2

Report of Non-Personnel Actions
to Board of Regents
(Chapter 36 Institutions)

12-17-71

-2-

I. 2. Classroom Building - UW-Parkside (Kenosha)
Project No. 6901-15 - Federal Project No. WIS-5-5-00644-0

a. Contracts Awarded

General Construction	Camosy Construction Co., Inc.	\$2,364,700.00
Plumbing	Kaelber Plumbing & Heating Co.	129,605.00
Heating, Vent., A/C.	Kaelber Plumbing & Heating Co.	542,550.00
Electrical	G. A. Rafel & Co., Inc. of Wis.	281,413.00
Elevator	Armor Elevator Co., Inc.	29,626.00
Testing & Balancing	Butters-Fetting Co., Inc.	4,840.00

b. Schedule of Costs

Total Construction Contracts including Fixed Equipment	\$3,352,734.00
Contingencies	67,055.00
Design & Supervision	
(1) Architect/Engineer	\$210,000.00
(2) Bureau of Facilities Mgt. (including supervision & design of utilities)	77,562.00
(3) Surveys, Soil Borings	<u>2,569.00</u>
Movable Equipment, Furniture, etc.	350,000.00
Site Development	19,300.00
Site Utilities	<u>14,200.00</u>
Total Schedule	\$4,093,420.00

Source of Funds: State General Obligation Bonding. (Building Commission action established a maximum project budget of \$4,566,000.00. As a result of bidding and contract award, \$472,580.00 balance of unused bonding authority will be held pending evaluation of campus site development and agency request to Building Commission.)

(DHEW annual interest grant received to reduce effective interest rate to 3% on borrowing totalling \$480,000.)

(Regent action authorizing final plans and specifications and advertising for bids - 10/16/70.)

II. Report of Actions Taken - Construction Contracts Executed and Schedules of Costs Adopted Within Approved Project Budgets (normally all projects under \$250,000) - per Regent authority of October 8, 1971

1. Law Building Air Conditioning - UW-Madison
Project No. 7006-32

a. Contracts Awarded

Air Conditioning	Kilgust Heating Division, Wolff, Kubly, Hirsig, Inc.	\$ 98,890.00
Electrical	Endres Electric Co.	6,300.00

b. Schedule of Costs

Total Construction Contracts	\$105,190.00
Design and Supervision	8,925.00
Contingencies	10,500.00
Total Schedule	\$124,615.00

Source of Funds: State Building Trust Funds. Building Commission action established a maximum project budget of \$200,000.00. As a result of bidding and contract awards, \$75,385.00 will be reverted to the General Building Trust Fund in the agency account.

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

1. Engineering Research Building - UW-Madison
Project No. 6406-14

Electrical (Dynamometer Equipment) - Badger Electric Construction Co., Inc.

C.O. #11 - Provide electrical work for dynamometer in accordance with specifications dated May 5, 1971
N.T.E. \$ 26,000.00

2. Student Union - Stage II - UW-Milwaukee
Project No. 6604-11

General Construction - Kroening Engineering Corporation

C.O. #47 - Complete Plaza Extension-West \$ 44,649.90

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

1. Extension of Lease #70045 from Chicago, Milwaukee, St. Paul and Pacific Railroad Company, for a period of five years beginning January 1, 1971, at no cost to the University. (Arlington Farm-Right-of-Way Lease for Mowing and Grading Purposes.)
2. Agreement with Dane County Regional Planning Commission covering the personal services of Professor John Roberts, University Extension, for a maximum of 60 days.
3. Memoranda of Agreement, under the Waste Disposal Contract, between the University of Wisconsin (University Extension, Environmental Resources Unit), covering installation of treatment and disposal systems, to demonstrate the potential of new techniques for final disposal of residential wastewaters, at the residences of:
 - a. Mr. William Fredrickson, Sturgeon Bay, Door County
 - b. Mr. Gerald Kent Hohn, Ashland, Ashland County
 - c. Mr. Harvey W. Scribner, Ashland, Ashland County
 - d. Mr. George A. Meyer, Neillsville, Clark County.

V. Report of Action Taken - Easement for Utility Services

Under the general authorization permitting the granting of easements for utilities which serve the campuses of the University, the following document has been executed:

To North-West Telephone Company, Spooner - Right-of-Way Grant for Underground Telephone Lines at the UW-Spooner Experimental Farm.

VI. Report of Actions Taken by Wisconsin State Building Commission on September 27, 1971, Affecting the University

1. Voted that the Building Commission require the development of a parking program by the State Agencies prior to acquisition of additional land for either permanent or temporary parking, except when unusual circumstances indicate an earlier acquisition is necessary and justified.

Voted that the Department of Administration prepare for the Building Commission's approval a set of goals and objectives for the parking program, to provide a framework for agencies to develop their own parking programs to best meet their individual needs. (The agency parking programs are to be submitted for review of the Building Commission no later than March, 1972.)

2. Voted that the Building Commission direct the Department of Administration, where guidelines now exist, to review the present methods of determining space needs, cooperate with the agencies, and make recommendations as to their appropriateness for the next decade. In the event that the present

VI. Report of Building Commission Actions - 9/27/71 - Contd.

method appears unsatisfactory, the Department of Administration shall also recommend steps to be taken to make the guidelines more responsive to the State's needs.

In those areas where official space guidelines do not exist, request the Department of Administration to work with the agencies to develop appropriate guidelines. The Commission further recommended that these guidelines be completed prior to approval of the agencies' 1973-75 building program.

VII. Report of Actions Taken by Wisconsin State Building Commission on October 11, 1971, Affecting the University

1. Approved the adoption of the following minor project implementation procedures:

a. Minor project expenditures in each category are limited to the amounts shown on the agency summaries. (Projects falling within each category are enumerated on the attached supporting schedule.)

b. Any project which exceeds the amount in the schedule by more than 10% must return to the Building Commission for further consideration if it is to proceed.

c. Any other exceptions or adjustments to the schedule must return to the Building Commission for further consideration.

d. The Department of Administration is responsible to report back to the Building Commission on a quarterly basis the progress in each of the categories with accompanying description of each project. No funds may be expended without the approval of the Department of Administration.

2. Approved the group of minor projects for fiscal year 1971-72 as contained in the attached schedule (see also 1,a, above).

3. Approved the allotment of \$451,900 of State Building Trust Funds (1969-71--\$241,400; 1971-73--\$210,500) and approval of \$434,000 in General Obligation bonding authority to bid and construct a number of utility projects on the Milwaukee Campus at an overall project cost of \$956,385, except that no contracts shall be awarded until passage of the 1971-73 budget. (A-754) (Release 2877)

4. Approved the allotment of \$190,000 of 1969-71 State Building Trust Funds to bid and construct the Conversion of the Surge Portion of the College of Environmental Sciences, UWGB, at a total project cost of \$200,000. (Release 2877)

5. Approved the allotment of \$7,219 of 1969-71 State Building Trust Funds for remodeling of the west wing of the "E" Annex to house the Department of Pharmacy and Health Sciences, UWM, at a total project cost of \$39,900, with the balance of the funds to come from an approved HEW grant. (A-754) (Release 2877)

VII. Report of Building Commission Actions - 10/11/71 - Contd.

6. Approved the allotment of \$170,000 of 1969-71 State Building Trust Funds for the conversion of space in Tallent Hall, UWP. (Release 2877)

7. Approved the hiring of an independent disinterested expert authority, James C. Wulliman, Milwaukee, for a sum not to exceed \$2,000 for the analysis of the equipment for the Communicative Arts Building, Msn, and the allotment of \$2,000 of reverted State Building Trust Funds. (Release 2877)

8. Approved the release of \$50,000/mo. on a month-to-month basis, allotted from 1971-72 advanced planning Building Trust Funds, to continue planning of the UW-Medical Center, Msn, and voted that discussions be held with the architect, H.O.K., by the Department of Administration, to determine the effect of this reduction in planning efforts. (A-754)(Release 2877)


VIII. Report of Actions Taken by Wisconsin State Building Commission on November 8, 1971, Affecting the University

1. Approved the advance of \$80,000 of the 1971-73 Advance Planning account of State Building Trust Funds, and authorized preparation of working drawings, bidding and construction of the Memorial Library Addition-Phase I, UWMSn.

2. Approved the allotment of \$75,000 reverted State Building Trust Funds and authorized the use of \$11,000 from University Hookup and Chilled Water Extension funds to prepare plans, bid and construct the air conditioning completion project for the Law Building, UWMSn, for a total project cost of \$86,000.

3. Approved the release of \$645,390 of additional planning funds to continue planning and complete working drawings of the Medical Center, UWMSn.

4. Confirmed approval for the release of \$36,000 of prior balances from State Building Trust Funds to plan, bid and construct utility extensions to the Memorial Library Addition, UWMSn.



UNIVERSITY OF WISCONSIN

Biennial Request ^{1.}	\$8,837,540
Commission Recommendation ^{1.}	8,028,840
Conference Committee Recommendation	5,767,600
Categoric Distribution ^{1.}	

	<u>WBC Recommendation^{2.}</u>		<u>Agency Request</u>	
	<u>%</u>	<u>First Year</u>	<u>First Year</u>	<u>%</u>
Utilities				
Nondiscretionary	17.63	508,414	\$ 446,080	15.5%
Discretionary	6.02	173,605	265,000	9.2%
Repair, Remodeling				
Extend Bldg. Life	11.11	320,390	373,990	13.0%
Academic Improve.	26.74	771,128	670,000	23.3%
Campus Improvements (Site Developments)	33.52	966,650	1,119,500	39.0%
Outdoor Recreation	4.98	143,613	--	
		<hr/>	<hr/>	
		\$2,883,800	\$2,874,570	

- Adjusted to reflect Conference Committee shifts in funding from building trust funds to bonding authority.
- Apply Wisconsin State Building Commission percentage to Conference Committee funding level. (One-half of biennial recommendation.)

While variations from the first year category levels do occur, all could be explained in terms of time requirements. None exceeds the biennial limits. However, expenditures on discretionary utilities appear to be excessive at this time. We, therefore, recommend that one project, the Service Building Elevator project on the Madison Campus be deleted from the fiscal year 1971-72 request. We recommend approval of all other projects as requested.

To implement this we recommend that funding categories be established as follows:

Non-discretionary Utilities	\$ 446,080	(15.7%)
Discretionary Utilities	225,000	(7.9%)
Extend Building Life	373,990	(13.2%)
Academic Improvements	670,000	(23.6%)
Campus Improvements	<u>1,119,500</u>	(39.5%)
TOTAL	\$2,834,570	

Projects falling within each of these categories are enumerated in the attached schedule.

SUBCOMMITTEE ACTION:

THE HIGHER EDUCATION SUBCOMMITTEE RECOMMENDS APPROVAL OF THE FUNDING CATEGORIES AND THE ATTACHED MINOR PROJECT SCHEDULE FOR 1971-72.

THE UNIVERSITY OF WISCONSIN

Minor Project Schedule 1971-72

	Quarters			
	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>
<u>Non-discretionary Utilities</u>				
Chemistry Exhaust	\$85,000			
Camp Randall Steam				\$ 36,000
Utilities-Milwaukee		\$325,080		
<u>Discretionary Utilities</u>				
Medical School-1552 University Av.		60,000		
North Hall Air Conditioning			\$ 90,000	
South Hall Air Conditioning			40,000	
Birge Hall-Repipe Steam				35,000
<u>Extend Building Life</u>				
Mitchell Hall Connections		72,000		
Re-key Campus - Milwaukee				40,000
Roof Repairs I				100,000
North & South Civic Center-Milw.				94,990
WHA Equipment (total project \$472,500)			67,000	
<u>Academic Improvements</u>				
Arlington Feed Storage		30,000		
Education (sub-basement)			50,000	
Humanities Acoustical			50,000	
Lathrop Hall				180,000
Medical School (3 East				100,000
Saukville Field Station			60,000	
Sabin (5th Floor)			60,000	
Pearse (4th Floor)			80,000	
Garland (Room 100)				60,000
<u>Campus Improvements</u>				
Communication Arts Overpass		130,000		
Campus Lighting				100,000
Campus Improvements (Lighting & Walks)				100,000
Loop Road Completion			218,000	
Southeast Road			103,500	
CCC Entrance Road			160,000	
Site Improvement (Landscape & lighting)			160,000	
Entrance Drive			148,000	
First Year Totals	\$85,000	\$617,080	\$1,286,500	\$845,990
GRAND TOTAL -	<u>\$2,834,570</u>			

SCHEDULE I - p. 2
 (Applies to Building Commission Actions
 of Oct. 11, 1971)

Recommendation Relating to Operating
Procedures for the Regent Educational
Committee

EDUCATIONAL COMMITTEE

Resolution No. 24
(Policy - New)

That the Educational Committee of the Board of Regents shall be charged with the responsibility of reviewing any and all matters of an educational nature related to instruction, scholarly activities, public service, student life, and faculty affairs.

In particular, the Educational Committee will:

- a. Review and make recommendations on the annual and biennial budget requests as they have academic application.
- b. Review and make recommendations concerning proposals for initiation or discontinuation of academic programs at the level of an undergraduate major and above.
- c. Review and make recommendations for changes in the mission statements and program statements for the System that were in effect on July 1, 1971.
- d. Review and make recommendations on individual personnel actions requiring Regent approval.
- e. Review and make recommendations concerning guidelines for faculty salary increase matters and faculty promotions.
- f. Provide the mechanism by which administrators, faculty and students have input into the committee decision-making process where appropriate. Formal reports will normally be submitted to the Regent Agenda Committee 10 days prior to the meeting date for placement on the agenda.
- g. Keep minutes of its proceedings.

12/17/71

I. l. a.
EXHIBIT B

p 8

ADDITION TO CHAPTER 5, SECTION 5.11 OF THE
LAWS AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN

(Underscoring indicates addition)
(Dashes through words indicates deletion)

- 5.11 When Terms of Appointment Begin. Unless otherwise specified, elected committee members assume their duties at the beginning of the term (semester or summer session) following their election. Appointed committee members serve from the date specified by the appointing authority until the appointing authority has designated a successor. For those committees having all-University faculty representation, ~~such as committees of the University Faculty Council and these unit faculty committees, such as the unit University Committees which contribute to the University Faculty Council,~~ except the University Faculty Council, terms of appointment begin with the fall semester. For the University Faculty Council, terms of appointment shall coincide with Unit University Committee terms of appointment and shall begin either with the summer session or the fall semester.

Approved by the University Faculty Council --September 16, 1971
Approved by the University Faculty Assembly--December 3, 1971

I. l. c.

EXHIBIT C

P 8

ADDITION TO CHAPTER 7, SECTION 7.03
OF THE
LAWS AND REGULATIONS OF THE UNIVERSITY OF WISCONSIN

(Underscoring indicates addition)

- 7.03 Departmental Faculty: Functions--The immediate government of the department is vested in its departmental faculty (as defined in Section 7.02), which has jurisdiction over all the interests of the department, with authority to determine all departmental questions of educational and administrative policy, other than those matters which are vested in the departmental Executive Committee by Section 7.05. The faculty of the department shall be responsible for teaching, research, and public service. Each department shall meet at least once each semester.

Approved by the University Faculty Council --September 16, 1971
Approved by the University Faculty Assembly--December 3, 1971

I. l. c.

EXHIBIT D

8

AMENDMENT TO CHAPTER 75, SECTION 75.79(2)

(This amendment updates the responsibilities of the Committee)

Section 75.79(2) Credit Course Committee.

- (2) The duties of the committee shall include the following:
- (a) To study policy matters relating to credit courses offered through University Extension, to consult with the pertinent units and be available for consultation.
 - (b) To review and assess policies of other units of the University with respect to credit courses offered by University Extension.
 - (c) To serve as a source of information to departments with respect to methods, mechanics, and media that might be utilized in credit course offerings.
 - (d) To consider and recommend general standards of qualifications for persons engaged to prepare or teach credit courses.
 - (e) To review matters of long-range and programmed scheduling of course of study sequences.
 - (f) To study the functions of the course committee in light of changing circumstances and make recommendations.
 - (g) To make an annual report to the University Extension Faculty Senate.

Approved by the UWEX Faculty Senate, March 10, 1971
Approved by the University Faculty Council, December 3, 1971

I. l. c.

EXHIBIT E

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p 8

Resolved, That the following Study Abroad Programs be approved:

Study Tours operated as part of Extended Service programs.

1. UW-Oshkosh: Archeology of England and France, 18 students, 2 credits. Stephen F. Bedwell, director; extension salary, \$500; period 12-26-71/1-11-72; student cost \$455.
2. UW-Oshkosh: Contemporary British Theatre, 19 students, 2 credits. James Hawes, director; extension salary, \$500; period 12-26-71/1-11-72; student cost \$389.
3. UW-Oshkosh: Comparative British Government, 16 students, 2 credits. Martin Grubert, director; extension salary up to \$500; period 12-26-71/1-11-72; student cost \$385.
4. UW-Oshkosh: Law Enforcement in Britain, 15 students, 2 credits. Safwat Sauryel, director; extension salary \$500; period 12-26-71/1-11-72; student cost \$389.
5. UW-Oshkosh: Studies in French and Italian Art, 16 students, 2 credits. Milton Gardener, director; extension salary \$500; period 12-26-71/1-11-72; student cost \$435.
6. UW-Whitewater: Blue Baltic Banner Tour (Norway-Sweden-Finland-Poland-Germany-Denmark), 30 students, 2 credits. Russel K. Nelson, director; extension salary \$550; period 8-4-72/8-23-72; student cost \$995.
7. UW-Eau Claire: Education in Communist Countries--Seminar in Comparative Education. 20 students, 3 credits. Lester Emans, director; extension salary \$825; period 6-19-72/7-10-72; student cost \$1100.
8. UW-La Crosse: Comparative Primary Education and Physical Education in Great Britain, 36 students, 3 credits. Burton Altman, director; extension salary \$825; Lane Goodwin, instructor, extension salary \$825; period 5-18-72/6-7-72; student cost \$593.
9. UW-La Crosse: Summer Study in Japan and Korea, 20 students, 3-6 credits. Harold J. Wray, director, extension salary up to \$1650; period 7-1-72/8-25-72; student cost \$1477.
10. UW-Oshkosh: Japan--Its People and Culture, 15 students, 4 credits. Eliot Shimer, director; extension salary \$1100; period 6-15-72/7-15-72; student cost \$1000.

Study Abroad Resolution (continued)

11. UW-Oshkosh: European Concert Tour (England, France, Italy, Austria, Germany, Holland). 60 students, 6 credits. Harold Porter, director; extension salary up to \$1650; period 6-9-72/7-30-72; student cost \$780.
12. UW-Oshkosh: Renaissance Art (England, France, Germany, Holland), 20 students, 6 credits. Milton Gardener, director; extension salary \$1650; Christine Gardener, instructor; extension salary \$1375; period 6-9-72/7-30-72; student cost \$780.
13. UW-Oshkosh: Education in Eastern Europe (Russia, Poland, and Czechoslovakia). 20 students, 4 credits. Harold Crouse, director; no salary (12 months employee); period 6-30-72/7-30-72; student cost \$900.
14. UW-Oshkosh: English Literature Summer Field Trip. 15 students, 6 credits. Thomas A. Madison, director; extension salary up to \$1650; period 6-15-72/7-27-72; student cost \$900.
15. UW-Oshkosh: Geography of Scandinavia, 15 students, 4 credits. Nils Moland, director; extension salary \$1100; period 6-30-72/7-30-72; student cost \$800.
16. UW-Oshkosh: View of the Middle East (Egypt, Israel). 60 students, 4 credits. Safwat Sauryel, director; extension salary \$1100; Farouk Sankari, instructor; extension salary \$1100; period 6-15-72/7-15-72; student cost \$850.
17. UW-Stout: A European Study Tour in Fashion and Fabrics, 17 students, 4 credits. Marcia Metcalf, director; extension salary \$1100; period 6-28-72/8-12-72; student cost \$1100.
18. UW-River Falls and UW-Oshkosh: Summer Semester in Israel. (Sociology--Oshkosh, History--River Falls). 30 students, 6-8 semester hours credit. Carl M. Gussin, co-director; extension salary up to \$2200; Stephen Feinstein, co-director; extension salary up to \$2200; period 6-15-72/8-10-72; student cost \$700.

Study Abroad Resolution (continued)

Summer Residence Programs Abroad

1. UW-Eau Claire, UW-River Falls, UW-Superior: Graduate Summer School Program in Scandinavia. 50 students, 6 credits. O. Gayle Manion, director, 1/6 academic year salary \$3333; staff member from River Falls, 1/6 academic year salary; staff member from Eau Claire, 1/6 academic year salary; period 6-19-72/7-28-72; student cost \$1,000.

Academic Year Programs

1. UW-Stevens Point: Semester in the Far East (Thailand and Japan), 25 students, 15 credits. Pauline Isaacson, director (Stevens Point Director of International Programs); Hugh Walker (tentative) accompanying staff member, salary \$6,000; period 1-5-73/5-10-73; student cost \$1870.
2. UW-La Crosse: Academic Year in Japan (cooperative with Sophia University). 20 students, 30 credits. Harold J. Wray, director; salary \$11,000; period 8-28-72/7-1-73; student cost \$2330.

Resolutions governing Chapter 37 institutions' Study Abroad programs:

Resolution 1068 - February 8, 1955

Resolved, That the colleges conducting educational tours for college credit adhere to the following procedure:

- a. Annually and by June 1, 1955 and thereafter each year by January 1, each college shall submit for Board approval proposed educational tours. The proposal by the college shall include a recommended salary for the instructor.
- b. The extension fee schedule shall apply in collecting student fees. Whenever the student fee collection is not large enough to cover the instructor's salary, the tour shall be cancelled.
- c. When a tour expense fee is collected, it shall be under the sponsorship of the college. Collections shall be deposited by the college into a college bank account with disbursements to be made upon approval of the president's office. When a tour expense fee is proposed, it shall include the prorated expenses other than salary of the instructor.

Introduced by Barney B. Barstow

Resolution 3155, May 28, 1968

Resolved, That Wisconsin State University students taking part in foreign study shall not be given state and federal financial assistance in excess of the amount the students would have received had they studied for the same period on a State University campus.

Introduced by W. Roy Kopp

Resolution 3430, December 5, 1969

Guidelines for the Wisconsin State Universities Study Abroad Committee:

- I. Committee Responsibilities
 1. Acts in advisory capacity to Council of Presidents.
 - A. Coordinate study abroad programs
 - B. Encourage maximum quality of programs

- C. Promote cooperation and necessary standardization of fiscal policy and methods
- D. Facilitate faculty involvement
- E. Initiate System programs
- F. Encourage incoming and exchange programs, students, and faculty
- G. Serve as an information clearinghouse

II. Academic Guidelines

- A. Programs for which credit is given shall be no less rigorous than on-campus courses
- B. Program classification:
 - 1. Semester, Year, Quarter abroad
 - 2. Summer session in residence (six weeks or more)
 - 3. Educational tours for credit
 - 4. Travel tours, not for credit
- C. Program criteria:
 - 1. The programs should be clearly relevant to the purposes and objectives of the sponsoring or participating institutions.
 - 2. Be designed to provide educational experiences integrally related to the institution's curriculum but otherwise not available.
 - 3. Be limited to selected students.
 - 4. Have specified language proficiency requirements when appropriate to the program and place of study.
 - 5. Include appropriate preliminary orientation for intended participants.
 - 6. So far as conditions permit, be staffed and directed under the same policies as the home institution.
 - 7. Continuity of administrative direction is important.
 - 8. Provide adequate counseling and supervisory services at the foreign center.
 - 9. Include clearly defined criteria and policies for judging performance and assigning credit in accordance with prevailing standards and practices at the home institution.
 - 10. Stipulate that students will ordinarily not receive credit for foreign study undertaken without prior planning or approval.
 - 11. Include provisions for evaluative studies on program, students, and the faculty.
 - 12. Must demonstrate advantage of location selected abroad.

III. Special Competencies of the Staff

- A. Whenever possible the staff is to be competent in the language, the geography, the economy, the social and political institutions, and the history of the country.
- B. Staff members preferably should have experience living abroad in the host country or area.

IV. Administration: System Office

- A. A Director of Study Abroad Programs (consideration for near future) to be coordinator of System programs and serve as Secretary of the Study Abroad Program.
- B. Study Abroad Committee--representing each State University plus one representative from Extended Service Directors.

V. Administration on Campuses

- A. A campus director of Study Abroad Programs (also the representative to the System Study Abroad committee,) appointed by the President.
- B. An appropriate campus agency should exist at each university.

VI. Fiscal Policy

Up-dated to 1970-71

- A. Foreign study programs of class 1 and 2, in IIB above, can be supported to the extent of the direct support level provided the WSU's per student.
 - 1. Programs for upper classmen only, for 1970-71, would receive support of \$931 for 30 semester hours credit.
 - 2. Programs for lower classmen only, for 1970-71, would receive support of \$674 for 30 semester hours credit.
 - 3. Programs for upper and lower classmen, for 1970-71, would receive support of \$802 for 30 hours credit.

The above schedule would normally require student-teacher ratios of

- 17 upper classmen per instructor
- 27 lower classmen per instructor
- 22 upper and lower classmen per instructor

Resolution 3781, May 20, 1971

1. Study tour programs (not residence abroad programs) should be cooperative among the universities of the System when they can be.
2. The State Study Abroad Committee should continue developing study abroad programs, and it should act as the coordinating body for the System. Faculty on the several campuses are to refer their questions to their local representatives. The State Study Abroad Committee is responsible to the Council of Academic Vice Presidents, and its members report on each campus to the Academic Vice President.
3. Mission statements for programs in new territorial areas, i e. , those not being cultivated by one of the state universities, and for programs in operation, should be sent by the State Study Abroad Committee representative of the originating university to the Council of Academic Vice Presidents and to the State Study Abroad Committee by September of each year. The Chairman of the State Study Abroad Committee will meet with the Council of Academic Vice Presidents as proposer and consultant. Plans and programs for residence credit approved by the Academic Vice Presidents will be sent to the System Office to assure that they will not be incompatible with the sponsoring university's mission; and, if judged appropriate, will be sent by the System Office back to the Chairman of the Council of Academic Vice Presidents for recommendation to the Council of Presidents.
4. Where schools have faculty expertise in specialized fields, e. g. , agriculture, overlap in territorial programs is not inappropriate.
5. System-wide tours, including credit tours, abroad taken during an academic year should conform to the vacation and recess periods.

Any non-conformance to the vacation and recess periods shall be approved by the Board.

EDUCATIONAL COMMITTEE

Resolution No. 34

That the following changes of status be approved:

1. That the status of Robert W. Winter, Jr. be changed from Assistant Director for Business and Finance (of the Chapter 37 Institutions), and Assistant Secretary of the Regents, to Vice President (responsible for the Chapter 37 Central Administration and Institutions) and Assistant Secretary of the Regents, University of Wisconsin System, effective December 17, 1971, at an annual salary rate to be determined.
2. That the change of status for Donald E. Percy from Executive Vice President of the former University of Wisconsin, to Vice President (responsible for the Chapter 36 Central Administration and Units), announced by President Weaver on November 5, 1971, be confirmed.
3. That the request of Lorentz H. Adolfson to retire as Chancellor of the University of Wisconsin-Center System, effective June 30, 1972, be granted; and that this request is granted with expression of gratitude for the many years of significant service that have been rendered by Dr. Adolfson to the University of Wisconsin.
4. That during the absence from the campus of the University of Wisconsin-Stout for reason of illness of President William Micheels, that Dr. Ralph Iverson, Vice President for Student Affairs, be named Acting President.
5. That the status of Leonard Haas be changed from Vice President of the University of Wisconsin System to Executive Vice President of the University of Wisconsin System.

12/17/71

I. 1. k.

EXHIBIT G

Recommendation Relating to Operating
Procedures for the Regent Business and
Finance Committee

BUSINESS AND FINANCE COMMITTEE

Resolution No. 36
(Policy - New)

That the month-to-month responsibilities of the Committee, in addition to its major role relative to annual and biennial budget requests shall be to:

1. Review and take appropriate action recommending acceptance of gifts, grants, and bequests; to recommend authorizing appropriate officers of the University to sign the agreements; and to recommend approval, ratification and confirmation of the Federal contracts presented at each meeting.
2. Review and take appropriate recommending action on all miscellaneous contracts, leases and agreements in excess of \$25,000.
3. Review and take appropriate recommending action on all construction contracts, change orders and schedules of costs which are not within the Regent approved budget for major projects or the State Building Commission approved budget for minor projects.
4. Invest University Trust Funds.
5. Review and take appropriate recommending action regarding sale and purchase of land.

(Authority to obtain appraisals and negotiate purchases within established guidelines for property located in Regent approved expansion areas is delegated to the Administration.)
6. Review periodically status of self-supporting auxiliary enterprises.
7. Act upon such other financial items as may appropriately be brought before the Committee.
8. Keep minutes of its proceedings.

12/17/71

EXHIBIT H

I.2.b.

p13

University of Wisconsin Chapter 36 Institutions

1972 Summer Session Fee Schedule
All Campuses

EXHIBIT I

p 13

Credits	Resident						Nonresident					
	Undergraduate (a)			Graduate (a)			Undergraduate (a)			Graduate (a)		
	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.	Total	Net	Seg.
1	\$ 41	\$ 19	\$ 22	\$ 49	\$ 27	\$ 22	\$ 97	\$ 75	\$ 22	\$128	\$106	\$ 22
2	60	38	22	76	54	22	172	150	22	234	212	22
3	79	57	22	103	81	22	247	225	22	340	318	22
4	98	76	22	130	108	22	322	300	22	446	424	22
5	117	95	22	160	138	22	397	375	22	550	528	22
6 thru 9	137	115	22	160	138	22	475	453	22	550	528	22
over 9	194	172	22	268	246	22	700	678	22	974	952	22

(a) Special students may be charged either undergraduate or graduate fees consistent with campus policy.

Notes

1. Total fees due upon completion of registration and not later than the end of the first week of classes**. Penalties apply thereafter.
2. Segregated fees are not charged for Summer Session in the Center System and Green Bay branch campuses.
3. Full-time status for graduate students (including law students) is defined as 5 credits or more. Full time status for undergraduate students is defined as 6 credits or more.
4. Anatomy (144-711-9) offered by the Medical School for 8 credits will be \$288 for residents and \$678 for nonresidents.
5. At Madison "English for Foreign Students" is not offered for credit; the charge will be assessed on a 6 credit basis.
6. Fee Refund Schedule*

1st week	- 100% Refund
2nd week	- 80% Refund
3rd week	- 60% Refund
After 3rd week	- No Refund
7. Late Payment Penalty Schedule*

Payment in 1st week of classes	- No Penalty
Payment in 2nd week of classes	- \$12.00 Penalty
Payment in 3rd week of classes	- \$25.00 Penalty
After 3rd week	- Drop

University of Wisconsin Chapter 36 Institutions

1972 Summer Session Fee Schedule

All Campuses

8. Withdrawal Without Payment of Fees*

1st week	- No Penalty
2nd week	- 20% of Original Fees Plus \$12.00
3rd week	- 40% of Original Fees Plus \$25.00
After 3rd week	-- Full Fees plus \$25.00

These Assessments must be paid in order to receive a transcript or be readmitted.

9. Late Registration Fee: \$10 effective after 1st day of classes.

* Registrars may waive in individual cases requiring special consideration.

** In hardship cases chancellors may defer payment of part of a student's fee.

Recommendation Relating to Operating
Procedures for the Regent Physical Planning
and Development Committee

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution No. 47

(Policy - New)

That, since, under the By-Laws, the Physical Planning and Development Committee has broad responsibilities to consider "all matters related to capital budget requests, planning, designing and advertising for bids for new construction and improvements, location of new buildings and improvements, and development of campus plans", which in essence constitutes responsibility to review and recommend establishing policies for the execution of all physical development of campuses throughout the University of Wisconsin System, the month-to-month responsibilities of the Committee shall be concerned primarily with the reviews and approvals involved in the execution of the building program. This month-to-month responsibility shall be conducted in the context of the following broad responsibilities:

1. The review and recommending for approval of campus long-range development plans (master plans) and major decisions involved in updating those plans.
2. The review periodically of the management and utilization of space in facilities on the several campuses and the guidelines and formulas used to determine space requirements, and the recommending of changes therein.
3. The broad assessment of long-range campus space and facility needs as part of its review of biennial building program requests.
4. The recommendation of adoption of an integrated biennial capital budget for the University of Wisconsin System.

In its monthly meetings the Committee shall concern itself primarily with the following specific reviews and approvals:

1. For major building projects, the Committee shall review and recommend approval of Central Administration recommendations on campus requests for authority to proceed with the final planning, and construction within the Regent approved budget, of projects previously approved by the Regents and included in the authorized State Building Program. This review will occur at the concept stage of building design and incorporates approval of (a) the building space program, (b) the site for the project, (c) the project budget, and (d) the basic design solution.

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution (continued):

2. For auxiliary projects, after they are funded in the approved State Building Program, (a) the Committee shall recommend for approval the implementation of each auxiliary project where the budget estimate exceeds \$250,000, and (b) the Central Administration will report to the Committee all other auxiliary projects when approved by the State Building Commission for implementation.
3. For self-amortizing projects, the Committee shall recommend approval of the concept for projects included in the authorized State Building Program and after review of the financing plan for each project, recommend authorizing completion of the plans and bidding.
4. For acquisition of real property, the Committee shall recommend approval of Administration recommendations on campus long-range plans, and shall recommend approval of the land areas to be acquired for each project.
5. The Committee shall review each month reports on (a) the progress of projects authorized and in design or construction, (b) actions taken by the State Building Commission on University projects, and (c) the actions taken by the Administration in the award of contracts on construction projects which exceed \$25,000.

III. BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
STANDING COMMITTEES

EXECUTIVE COMMITTEE

W. Roy Kopp (Chairman)
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STATEMENT BY PRESIDENT KOPP OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF WISCONSIN SYSTEM RELATING TO THE STATUS
OF THE CENTRAL ADMINISTRATION OF THE UNIVERSITY OF WIS-
CONSIN SYSTEM

December 17, 1971

At this point and before we go into executive session and consider, if there are any, unfinished and miscellaneous items, I would like to make a brief comment regarding the present status of Central Administration. With the approval of the recommendation of President Weaver that Dr. Haas be known as Executive Vice President, it seems to me that our top team has been completed. I have known Leonard Haas for a great many years through my position with the State University System and consider him one of the ablest of administrators that we have had during the rather long period that I was privileged to serve on that Board. I have not had an opportunity to spend as much time with Dr. Weaver up to now as I anticipate spending in the next few weeks. He and I and Leonard and Bernie have worked out a program of regular meetings so that I, and in my absence, Bernie, will be thoroughly informed as to exactly what is happening and exactly what is to be presented at each meeting.

But I want to say very sincerely and emphatically that, because of my contacts with Dr. Weaver and some inquiries that I have made through very reliable channels, I am tremendously impressed with his ability as an administrator and with the record he has made during his short tenure in Madison. I think that events that have transpired the last few weeks, regarding which no further comments need be made, that it should be said for the record, for the public, the Legislature, and for the Governor, and the Press, that I have made a determined effort since my return to ascertain the feelings of the members of this Board and others regarding our new team, and that I can assure all concerned, including the public, that Dr. Weaver has the complete and unqualified backing and support of this Board as the President of this System, as does Dr. Haas as Executive Vice President.

I think that any further discussion and consideration of our feeling in that respect or any possible decision in that respect is entirely unwarranted and entirely inappropriate; and that we should now proceed from this point forward with the job of running the fourth largest educational system in the nation, and as I tried to say at the very first meeting, maybe its the best. I can't conceive of a system in the country having a better team than we have, and I say that advisedly, and I just want Dr. Weaver to know, and I want to say it publicly, that you have our complete backing and support. We expect you, with the assistance of Dr. Haas, to run this system and to make such recommendations from time to time to us, as you consider appropriate, and that in everything you do in that respect, you have our complete support.

EXHIBIT M

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