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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, August 22, 1969, 9:00 A.M.

President Nellen presiding.

PRESENT: Regents Dahlstrom, Gelatt, Kahl, Nellen, Pasch, Pelisek, Renk, Sandin,
and Ziegler.

ABSENT: Regent Walker, who was absent due to illness.


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Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was
VOTED, That the minutes of the annual meeting of the Board held on
June 13, 1969, the minutes of the regular meeting of the Board held on July 25,
1969, and the minutes of the Executive Committee meeting held on July 16, 1969,
be approved as sent out to the Regents.

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REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Nellen expressed pleasure in presenting to the Regents President Emeritus Edwin Broun Fred, who made a presentation to the Regents of a brochure "A University Remembers," which is a compilation of visible memorials on the Madison Campus and in the vicinity which were made possible by benefactors of the University of Wisconsin. Copies of the brochure were distributed to the Regents; and President Emeritus Edwin Broun Fred made a statement in explanation of the brochure, (copy of President Emeritus Edwin Broun Fred's statement is attached as EXHIBIT B, and a copy of the brochure is filed with the papers of this meeting.)



On behalf of the Regents, President Nellen thanked President Emeritus Edwin Broun Fred for this excellent brochure; and stated that he would like him to personally autograph his copy and the copies of the rest of the Regents.

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts. He called attention to the totals on page 28. of the list, noting that the total for this period was not comparable to the preceding year, because there was not a meeting held last August. He called attention to a number of the items in this list, noting that the largest item, appearing on page 21. of the list, was for \$620,000 from the National Science Foundation for support of the Sea Grant Program. He called attention to a number of the grants which were related to the programs for the disadvantaged. He called attention to the gift, on page 11. of the list, of \$195,000 from the Trustees of the University of Wisconsin Trust Estate of Thomas E. Brittingham to cover the cost of renovation of the former Brittingham home. He noted that there was some misunderstanding on the question of remodeling the Brittingham House, which was given to the University, together with the land, some years ago, noting that it was the intention of the Brittingham family, if possible, that this house should be used for an executive residence. He recalled that consideration had previously been given to remodeling this house as a home for Chancellor Sewell, but that since he had been succeeded by Chancellor Young, Chancellor Young and he had agreed that it would be preferable for Chancellor Young to take over the president's residence, and that he, President Harrington, could use the Brittingham House, if it could be remodeled. He explained that the Brittingham family is interested in having the house retained, renovated, and remodeled. He explained, accordingly, plans were prepared that would be within a figure of \$160,000, but when bids came in they came in over \$190,000. He explained that some of the work would be rebid, and that, in any event, the remodeling costs would be paid for from gift funds. He noted that, although it would be no more expensive to raze the house and build another house, it was the wish of the Brittingham family that the house be retained and remodeled. In answer to questions by the Regents, President Harrington stated that, if the present bids for this work cannot be reduced, he presumed that this project ought to be abandoned or changed in some fashion, and that the work on the grounds and the upkeep of the property is handled by the Department of Building and Grounds, Madison Campus, since it is University property.

Regent Pasch inquired as to the reason for the refund of a grant from the Ford Foundation shown under item 12. on page 12. of the list, indicating that he was under the impression that once grants were committed to the University they belonged to the University. Associate Vice President Lorenz explained that this particular project was funded by the Ford Foundation for two different areas, part of the money coming directly to the University of Wisconsin and part directly to the University of the Phillipines, and that they are shifting part of it from the University of Wisconsin to the University of the Phillipines. Regent Pasch inquired whether the item on page 23. of the list from the Veterans Administration Hospital was pursuant to a contract and whether the services were performed in the Medical School. Vice President Clodius explained that this covered the use by the Veterans Administration Hospital of equipment with

radio-active sources in the Service Memorial Institute, which type of equipment is not available to the Veteran's Administration. Associate Vice President Lorenz explained that the contract was not to exceed \$54,000 for the year, but that the Veteran's Administration Hospital was billed for the actual services performed.

Regent Pasch, referring to funds received for scholarships, noted that at one time student aid was based primarily on scholarships, with more emphasis now being placed on loans, and noted that the gifts reported at this meeting were largely for scholarships. He wondered whether there was a shift back to emphasizing scholarships rather than loans. President Harrington explained that in the last dozen years there has been a strong movement toward providing money for loans, which included loan funds, not only from gifts, but from funds made available by the state and the federal government. He explained that it was felt that the scholarship area needs to be given additional attention with the rising costs of education both in terms of fees and tuition and room and board and in terms of the imbalance if you build up a very large borrowing program. Regent Pasch also inquired whether there was any appreciable decline in the amount of funds received for student aid since the disturbances we have had on campus during the past several years. President Harrington explained that funds received from legislative bodies have not appreciably been affected by the disruptions, although there has been a tendency of legislative bodies to specify that students convicted of campus disruptions cannot have loans and scholarships. With reference to private giving for student financial aid, he stated that it was true that some prospective donors have indicated that they are reluctant to give money to the universities for scholarships or loans, because of the disruptions on campuses all over the country. Noting that this was a nation-wide situation, he indicated that the flow of funds for scholarships and loans from private sources had not materially been reduced at the University of Wisconsin. Vice President Taylor also commented on the present situation with respect to private giving for higher education on the national basis.

Upon motion by Regent Ziegler, seconded by Regents Pasch and Dahlstrom, it was

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

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Vice President Clodius presented the recommendations relating to the Report of Personnel Actions by the President of the University and the Report of Non-Personnel Actions by Administrative Officers and of Informational Items. He noted that the report on personnel actions included approximately 2,145 personnel actions, involving over \$6,000,000 of funds, which included approximately \$280,000 on state funds, but that about \$5,800,000 came from federal grants and gift funds.

Upon motion by Regent Dahlstrom, seconded by Regent Gelatt, it was
VOTED:

1. That the actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$13,600 or less, on file with the Central Business Office, and to tuition remissions, be approved, ratified, and confirmed.
2. That the Report of Non-Personnel Actions by Administrative Officers To The Board of Regents and Informational Items Reported for The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington asked Professor George Bunn to report on the progress of the disciplinary case involving student Kenneth Williamson. Professor Bunn reported that the hearings on this case had been held on three days beginning Monday of this week and would be continued on next Monday, if the witnesses for the defendant, who have been subpoenaed to appear, appear at that time. He indicated that, if there were only one or two more days of hearing, a report might be ready during the first week of September, and the Regents could either choose to have a special meeting to act on the report before school starts, or they could admit the student for the first semester subject to action they might take at their meeting on September 19. Regent Renk inquired whether Kenneth Williamson had been convicted in the local court; and Professor Bunn explained that his criminal case was dismissed but that he was found guilty of violating a Madison City ordinance, which is not a criminal violation. In answer to a question by Regent Renk, Professor Bunn explained that the criminal charge was criminal destruction of property and that, as he recalled it, the Madison ordinance that he violated was disorderly conduct.

Regent Gelatt stated that it seemed to him the Regents should seriously consider having a special Regent meeting to hear this case. He noted that there had been some concern expressed by some members of the Board, at the July meeting, that the University was proceeding very late on this case, which it was aware of right after February 27. He stated that he recalled that the administration had indicated that it was felt that the University should not proceed in this matter while the case was being considered in the courts. However, he pointed out that a great deal of time has gone by and he believed that the Regents should do all they can to expedite a final resolution in the matter. Regent Gelatt moved that the Regents have a special meeting to hear this case when Judge Rector's findings are available for presentation to the Board, and the motion was seconded by Regent Sandin.

President Nellen stated that he did not want to speak against the motion, but stated that it was regrettable that there could be all this delay on the part of the University, and suddenly the Board of Regents has to move and have a special meeting in order to take care of a matter such as this. He hoped that there would not be in the future such delay including the need for special meetings.

There was further discussion of the date of the proposed special meeting, and the above motion was amended to hold the special meeting on September 6. The question was raised whether the meeting would be limited to the subject of receiving the report of the hearing agent. President Harrington indicated that he would like to have some preliminary discussion of the budget, with some, or all, of the Regents at the time of the proposed special meeting, since the discussion could not be presented at this time, because the Governor had not yet signed the budget bill. It was agreed that the special meeting would be open to consideration of other matters that might properly come before the Board, but that it would be a rather short meeting.

The question was put on the above motion as amended, and it was VOTED, That a Special Meeting of the Regents of the University of Wisconsin be held at 9:00 A.M., on Saturday, September 6, 1969, in Room 1820 Van Hise Hall, Madison, to receive and consider the findings and recommendations of the hearing agent in the discipline case of student Kenneth Williamson, and such other matters as may properly come before the Regents.

Professor George Bunn reported that the counsel for student Kenneth Williamson wished to make an argument before this Board on this case, and suggested that, if the Regents granted that request, Assistant Attorney General Warren Schmidt, the Attorney for the University in this case, should also be permitted to be heard. There were varying viewpoints expressed by the Regents on this matter. Regent Pelisek expressed the opinion that the Regents would be operating as an appellant tribunal and that it seemed to him that counsel for both sides were entitled to present arguments, but he suggested that arguments be limited to fifteen minutes for each counsel. Regent Pasch supported the viewpoint of Regent Pelisek.

President Nellen and Regent Renk indicated their disagreement with Regent Pelisek's viewpoint. Regent Pelisek made the following motion, which was seconded by Regents Kahl and Pasch:

That, at the Special Meeting of the Regents scheduled for September 6, 1969, at 9:00 A.M., if one of the agenda items is the reviewing of the hearing agent's report on the disciplinary case (of Kenneth Williamson), arguments of counsel for the student and arguments of counsel for the state be allowed, limited to fifteen minutes for each such counsel.

There was further discussion of the above question, including what the situation would be if the verdict were in favor of the student and the student's counsel did not wish to appear, but that the University counsel did wish to appear. Regent Nellen inquired whether there had been a similar situation before the Regents at which counsel appeared before the Regents. Professor Bunn explained that in the previous case at the April meeting, the student charged had dismissed his counsel so that there was no official counsel of record to present an argument before the Board and the student did not ask for presentation of any argument. President Nellen stated that he was going to take the privilege of voting in the negative on this motion, and stated that he believed that the Regents would be developing a situation, that, if there are student

disruptions in the coming year, the Regents are going to be in session twenty-four hours a day and seven days a week.

The question was put on the above motion, and it was voted, with President Nellen and Regent Renk voting "No."

President Harrington reported on the status of the biennial budget. He noted that, since the Legislature had approved a budget bill, which had not as yet been acted upon by the Governor, and since the legislative approval was completed only this week, the University administration was not in shape to present the budget material to the Regents at this time. However, he stated that a few documents could be passed out to the Regents, and that he had some comments to make on the budget. He stated that this was a disappointing budget, and, while the terms "austerity budget" and "bare bones budget" are often used in times of difficulty, this must be described as worse than that. He stated that it was the most unsatisfactory budget the University has had in two decades. Regarding the budget, he said he was choosing his words with care and was using the words disappointing and unsatisfactory, but not the word disastrous, which he would have had to use if the University had had to continue on the 1967-69 basis minus 7%.

On the bright side he stated there were two things we can certainly be happy about, one being the building budget, which is a good budget, and the other being that it would have been worse on the operating side if the Assembly version had been passed.

Three budget schedules were distributed to the Regents, one was a 1969-71 Budget Request Comparisons - University of Wisconsin, showing the changes made in the budget proposals by the Regents, the CCHE, the Governor, the Joint Finance Committee, the Senate, the Assembly, and the Legislative Budget Compromise Committee. Another schedule was the Summary of Increases Allowed in Compromise Budget for the years 1969-70 and 1970-71, compared to 1968-69. The third schedule was a 1969-71 Building Program Summary. (Copies of these statements are filed with the papers of the meeting.) President Harrington explained these schedules, and he and Associate Vice President Lemon answered questions by the Regents relating to them. There was discussion of when the budget bill would be effective, if approved by the Governor, and whether the University could continue to operate on the previous year's budget until the September meeting of the Regents, which they were advised was possible. In response to a question, President Harrington indicated that the administration could not have the budget detail ready by the special Regent meeting on September 6, even if the Governor signed the bill within the next week. Associate Vice President Lorenz indicated that it would be possible to have personnel actions ready by the September 6 special meeting. President Harrington suggested that budget information could be supplied to the Regents on September 6, and that action on the budget could be taken at the Regent meeting on September 19.

There was long discussion of the above-mentioned schedule on Summary of Increases Allowed in Compromise Budget.

Regent Gelatt referred to a news report that student fees might be less in the second semester of the coming year. President Harrington explained that, in establishing the fees, he believed at the July meeting, they were established on the basis of the proposed Senate budget, and not on the compromise budget, which was not at that time known. Consequently, he pointed out that the fees were established then on the basis of a budget somewhat larger in terms of state support than the budget now before the Governor. He explained that, since the Senate budget specified that we operate on 22-1/2% this year and 25% next year, in terms of the portion paid by the students, we will be charging the student a little more than 22-1/2% this Fall. He noted that there were several ways of handling this, one being to continue on the present basis and making it work out over the two-year period to come out at 22-1/2% and 25% or by cutting the fees back a little in the second semester. He noted that this was a Regent choice that could be discussed later. Regent Gelatt stated that the point he wanted to make was that the decision should be made by the Regents.

Regent Pasch inquired whether the administration had prepared any suggestions or alternative proposals regarding possible curtailments of programs or enrollments, as referred to in the resolution presented by Regent Pelisek at the previous meeting. Regent Nellen suggested that the discussion of budget matters should be continued after lunch, since the Business and Finance Committee would require 1-1/2 hours for its meetings and the Regents were scheduled to be at the Alumni House for lunch at 12:00 noon.

(The meeting recessed for committee meetings at 10:38 A.M.)

(The meeting reconvened at 1:32 P.M. with President Nellen presiding)

PRESENT: Regents Dahlstrom, Gelatt, Nellen, Pasch, Pelisek, Renk, Sandin, and Ziegler.

ABSENT: Regents Kahl and Walker.

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President Nellen noted that, at the time of the recess of the morning session, the Regents were discussing aspects of the budget, and Regent Pasch had raised a question which had not been answered. Regent Pasch stated that his question had been directed to President Harrington, in view of his letter which the Regents had received on August 14 and, in which President Harrington had indicated that he might have some recommendations to make (in response to Regent Pelisek's resolution of July 25) as to possible programs of curtailments in order to live within this budget.

President Harrington noted that, at the time of the passing of Regent Pelisek's resolution, we were particularly concerned about the possibility that we might have to handle the first part of this year, at least, on the basis of last year's budget minus 7%. He noted that, since the Legislative Budget Compromise Committee had moved rather quickly and had provided some additional funds,

he felt it just as well not to bring in the gruesome suggestions that would be necessary to set forth in that connection (last year's budget minus 7%), and noted that it was obvious that, if we were subject to the last biennial budget amounts, we would have to put a freeze on supplies and on appointments, and provide no increases, and then give some attention to the possibility of cutting off summer session next year for all campuses, and also to restrict enrollment in some fashion in the second semester. He stated that since the proposed budget is about half way between the Assembly and Senate versions of the budget, he would not feel that these particular suggestions needed to be brought forward, and he stated that he would not have any specific answers to give to Regent Pelisek's resolution at this time. Regent Pelisek asked President Harrington if he contemplated having something available by September 6; and President Harrington stated that he believed he would have something ready at that time.

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President Harrington referred to the document Intramural Recreation Facilities and Program and Open Space Development - Madison Campus which had been sent to the Regents in advance of the meeting. (Copy filed with the papers of this meeting.) He stated this document was not presented for final action at this time, but that it was a document which contained Madison Campus proposals, not as yet fully reviewed, such as what happens when the old red gym comes down. He stated that certainly the central administration would raise some questions about parts of it, but that it had been sent to the Regents for their information as background for the specific proposal of the Madison Ice Skating Facility.

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President Harrington asked Vice Chancellor Atwell to report on the following recommendation:

That the preliminary plans and specifications be approved and authority be granted to prepare final plans and specifications for the Madison Ice Skating Facility.

Vice Chancellor Atwell recalled that this recommendation had been brought to the June meeting of the Regents, and that the Regents at that time had deferred approving the recommendation in light of the number of questions raised concerning the priority of the project and its role in the overall recreation plans for the campus as a whole. He then reviewed various portions of the overall recreation plans for the campus as a whole, particularly with reference to the southeast area of the campus, which are set forth in the document referred to above. Vice Chancellor Atwell reviewed the history of the various considerations of the Madison Ice Skating Facility, and explained the proposed financing for the presently proposed facility. He explained that the present estimated cost of this facility is \$675,000, of which \$300,000 will be provided from the State Building Trust Funds, and \$375,000 will be amortized from the \$3.00 per semester student recreational fee, which will be imposed beginning with the 1969-71 biennium.

Regent Pasch inquired why this project had been included in the above-mentioned document at a cost of one million dollars; and Vice Chancellor Atwell explained that that figure had been estimated when it was anticipated that we might have a curling rink included in this project and when it was hoped to have more spectator seating than there will be. He noted that the presently proposed project will have seats for only 200 spectators, and that it will be almost entirely an instructional and recreational facility, and will not be used for intercollegiate hockey matches.

President Nellen recalled the observations that had been made, at the previous meeting when this project was considered, of the fact that it would only serve a small segment of the student population; and he noted that there have been no changes made in the plans to afford greater utilization of the building. Vice Chancellor Atwell agreed that it was pretty much a single-purpose building, but would accommodate a large number of skaters at one time, the majority of whom would be students; and he stated that he believed the majority of the students are skaters.

In answer to a question by Regent Pasch, Vice Chancellor Atwell explained that, beginning this Fall, students on the Madison Campus will pay, as part of the overall tuition, a segregated fee for the support of recreational facilities and programs on the campus, which the Regents had approved in connection with the fee schedule at the last meeting. He explained that this fee would be used to increase the amount of recreation space, to increase the facilities that we have, and that a portion of it would be channeled into the construction of Gymnasium Unit 3, which will be, among other things, a recreational facility. He also noted that additional playing fields, additional tennis courts, and things of that type would be provided.

Agreeing that recreation is fine, Regent Pasch stated that at a time when we are worried about money to operate the University and make possible the education of the students that come here, we are going to have a hard time justifying spending money for this kind of a limited-use facility; and he suggested that if anything can be deferred, this can be deferred, since education cannot be deferred.

Vice Chancellor Atwell pointed out that more than half the cost of this facility would be paid for by a segregated fee, which will be used for recreational purposes, and noted that the students had agreed to this fee for this kind of purpose. He noted that the balance of the cost of this facility would be provided from funds provided by the State Building Trust Funds which were earmarked for recreational purposes.

President Nellen suggested that Regent Pasch's comment indicated that he was not opposed to using the funds for recreation purposes, but that the utilization is hardly such that we might be justified in doing it. He also expressed his own opinion that constructing a building with four walls and a sand floor would have more utilization by more people than a skating rink. He also noted that the usage of a skating rink in Green Bay had declined over a period of three years of use and was a fiasco financially. He stated that, therefore, he would vote against this recommendation.

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Vice Chancellor Atwell reported that the Intramural Recreation Board had put this project at the top of its priority list, and having considered other projects, placed this one extremely high on the list of priorities.

Regent Renk stated that, although he had previously voted for this structure, he concurred with the remarks just made by Regent Pasch and President Nellen; and expressed the opinion that it would not be prudent on the part of the Regents to approve an ice skating facility whose use is limited. He stated that, if it could be used year around for track or other recreational purposes it might be justified, but at this time he believed action on this facility should be deferred.

Regent Sandin inquired as to the number of persons that could use this facility; and Vice Chancellor Atwell estimated that three or four hundred students could use it at one time. Regent Sandin also inquired whether the funds for this project from the State Building Trust Fund are for recreational purposes only, or whether they could be used for any other kind of building. Vice Chancellor Atwell explained that there was included in the building program an amount for repair, remodeling, utilities, minor projects, and recreational facilities every biennium, and the allocating of these funds in this category among all the eligible categories had resulted in enough money to provide the \$300,000 for this project. Admitting that they could be used for another kind of remodeling, he pointed out that they had been earmarked for recreational facilities.

Regent Renk, noting that Vice Chancellor Atwell had indicated the shortage of recreation space, suggested that we might be better off by buying land for fields, which could be utilized a great deal more and even in the winter time might be used for a skating rink by flooding. Vice Chancellor Atwell explained that the recreational plans provided for doing all such things within the resources that are available. He noted that this project had been agreed to by the Madison Campus Planning Committee, which felt that this facility had the kind of priority that had been assigned to it.

President Harrington expressed the opinion that, on the Madison Campus of this University, we really have not spent enough on recreational facilities, because looking at other campuses of similar size you will find they provide much more in the way of gymnasiums, all sorts of playing fields, etc. He stated that it is the responsibility on the part of the University to provide opportunities for young people to have interests of all sorts. He stated that we have done reasonably well in those matters insofar as taking care of those people who are interested in dramatics, and those people who are interested in intercollegiate athletics, but, when it comes to the intramural activities, he believed we had done about as little as any of the universities of our size. He noted that in addition to the administrative interests that have been shown with reference to this project, as well as the interest which was shown by the Regents in the early period of the development of these ideas, there has been interest on the part of the Madison Faculty and the student body. He stated that this measure was strongly supported by the administration at this time.

Stating that he concurred with what President Nellen had said about this being such a specialized use of funds, Regent Gelatt expressed the opinion that the same amount of money, or even less, applied to the construction of a

more general purpose building would give a wider range of intramural recreation. Regent Gelatt interrogated Vice Chancellor Atwell as to the amount of time that the existing recreational facilities, such as the red gym, are open for use; and suggested that perhaps some of the recreational fee money could very well be used to keep them open during a considerable portion of the time that they are now closed, so that they would be used much more intensively. Vice Chancellor Atwell expressed the opinion that our present facilities are intensively used, noting that Physical Education Unit II is used from morning through the evening hours and that the Nielsen Tennis Stadium is open until 10:00 o'clock every night and is open seven days a week.

Regent Gelatt made the following motion, which was seconded by Regent Pasch:

That the Board ask for further study and recommendations for facilities of a more general nature than this one for the ice skating facility.

Regent Gelatt stated that the intent of his recommendation was to reject the recommendation presented by the administration and to ask that that amount of money be considered for a more general purpose than an ice skating facility, one that, with that amount of money, would appeal to a wider amount of students over a wider period of time.

Regent Sandin expressed the opinion that skating is one sport that everyone can engage in from a three-year old on up, and that, since there had been shown a need for this project, the Regents should go ahead with it. President Nellen expressed the opinion that skating has become a less popular sport year by year, being replaced by skiing and other sports.

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

President Harrington suggested that, as a representative of the administration, he would like to ask that the Regents entertain a presentation from the faculty to him from the faculty-student committee which had particular interest in this project, and he suggested that, if it was found, on examining such a presentation, that the direction of this motion would give us a problem, the Intramural Recreation Board might want to come in and talk to the Regents, which might be possible at the September meeting. President Nellen stated that the vote was really for deferring the matter at the present time.

The following three recommendations relating to proposed changes in the Wisconsin Administrative Code were presented.

1. That the Order of The Regents of the University of Wisconsin Amending Rules, which amends Section UW 1.07(9) of the Wisconsin Administrative Code, be adopted.
2. That the Order of the Regents of the University of Wisconsin Creating Rules, which creates Section UW 1.07(21) of the Wisconsin Administrative Code, be adopted.

3. That the Order of The Regents of the University of Wisconsin Creating Rules, which creates Section UW 1.07(22) of the Wisconsin Administrative Code, be adopted.

Professor George Bunn recalled that public hearings had been held on the above three changes in the Wisconsin Administrative Code at the time of the Regent meeting on July 25, but that action on them had been deferred at that time to permit the Department of Justice to have time for consideration of some changes. He reviewed each of the Orders and explained the changes that had been made in the documents now before the Regents from those which they had before them at the July 25 meeting. He suggested that, since the Department of Justice had inserted the word "unreasonably" before the word "interfere" in Section 1.07(9)c.(3) of the document as presented to the Regents at this meeting, the word "unreasonably" should be inserted before the word "interferes" in Section UW 1.07(22)(a)(iii) of the document as presented to the Regents at this meeting.

Regent Pasch moved approval of the above three recommendations, with the amendment suggested by Professor Bunn, and the motion was seconded by Regent Sandin.

Regent Gelatt, with reference to the amendment to Section UW 1.07(9), recalled that he had previously raised the question at an earlier meeting as to whether the Regents would receive reports as to requests made, approved, or denied, relating to the use of sound-amplifying equipment. He inquired whether this would require action by the Regents or whether the Regents would get such reports merely by asking for them again. President Harrington stated he saw no problem in providing such reports, and that the administration would try to make them available. It was agreed that the report should cover all campuses of the University. Regent Gelatt stated that he did not want to receive such reports forever, but would like to see how this policy was administered. President Harrington stated that such reports will be presented at each Regent meeting until the Regents request that they be stopped.

Regent Pasch questioned Professor Bunn as to the reasoning of the Department of Justice in having the word "unreasonably" in front of the word "interfere" since it was certainly his intention, which he assumed was the intention of this Board, that we would not want any sound that would interfere with any of the functions of the University. He questioned how you can go ahead and interfere, but not interfere unreasonably. Professor Bunn suggested that it was probably a matter of words, since any sudden sharp sound is going to cause interference, but cannot be stopped, whereas unreasonable interference probably can. Professor Bunn expressed the opinion that it was merely to make it perfectly clear that the lawyers' standard of the reasonable man is applied here as it is in any event.

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

(The three Orders referred to in the above action are attached as EXHIBITS C, D, and E, and are in the form subsequently approved by the Office of the Revisor of Statutes, after correction of statutory references and correction of the sub-section numbering.)

Somewhat later in the meeting, President Nellen thanked Professor Bunn for the time he had spent in working on the changes in the Wisconsin Administrative Code, and inquired whether any other changes were contemplated. Professor Bunn indicated that there were no other changes contemplated right now, but it might be desirable to have some overall codification and review of the University policies in the Wisconsin Administrative Code at some future time.

President Harrington stated that he would give a short report on pending legislation before the Wisconsin Legislature, both houses of which have recessed until October. He stated that there were well over fifty bills before the Legislature that might affect the University one way or the other, but the only ones that have been passed are a few concerned with student unrest, and these had been discussed earlier with the Regents. He suggested that a document might be prepared summarizing the over two dozen bills on the student unrest question, some of which provide very extreme penalties. President Harrington summarized the bills that will be coming up in the Legislature in the session beginning in October. He referred to the bills being scheduled for hearing on September 10. He noted that there are three bills relating to the Board of Regents, one of which would add faculty and students to the Board, one which would add an assemblyman, a state senator and the Governor to the Board, and one which would reduce the term of members of the Board of Regents from nine to five years. He assumed that the administration's presentations should be in support of the Board as presently constituted. He noted there were some other bills on the structure of the Board of Regents, which he felt were not likely to get anywhere, but on which there would probably be hearings. He pointed out that there was also a bill to change the name of the University of Wisconsin-Milwaukee to the University of Milwaukee or Milwaukee University. He assumed that the Regents would want the present designation kept, since they were involved in choosing it.

He reported that there were two bills to consolidate the Board of Regents of the University and the Board of Regents of State Universities, one of which would give the State Universities to this Board, and another would give the University, except for Madison and Milwaukee, to the State Universities Board. He assumed that this Board did not really favor any one of these bills. He also explained that there was also a bill which would establish a quarter or tri-semester system at the University and the State Universities, which he stated the administration would oppose on the grounds it would cost additional funds and that, in any case, this is an area in which the Boards should be making the decision rather than the Legislature. He noted other bills such as the University police force being taken over by the local authorities, which the administration had opposed and had previously discussed with the Regents, some bills with reference to student aid, and some others that would exempt certain classes of out-of-state students from out-of-state tuition, if he has lived in Wisconsin for a year and so on. He explained that the administration appears on bills of that sort for the purpose of providing information. He also noted that there was a new bill providing athletic scholarships which this Board might want to discuss between now and the October session, perhaps on September 19. He explained that this latter bill, which is 1059A, and which he stated was quite complicated, would provide for a new system of athletic scholarships. He noted there were several other bills relating to athletic scholarships, and several bills which

have reference to physical facilities and land transactions. One of these, the one that particularly concerns us, is the one that would limit the growth of the University of Wisconsin-Milwaukee and provides that the University of Wisconsin-Waukesha be expanded. He suggested that this was an area again where our position is that we are in an area where the Board of Regents' decision should be paramount and instructions from the Legislature should be kept at a minimum.

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The Secretary reported for the record the receipt of a Quit Claim Deed, dated July 19, 1969, conveying title from Brown County to the Regents of the University of Wisconsin of the Deckner Avenue property in Green Bay, on which the former University of Wisconsin Center is located. He noted that this Quit Claim Deed was given in accordance with the resolution adopted by the Brown County Board of Supervisors on April 16, 1968, a copy of which was delivered to the Regents at their meeting on April 19, 1968, and which contained a provision for the reversion of the property contained therein to the grantor on cessation of its use for public educational purposes, which provision is also included in the Quit Claim Deed.

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The Secretary reported receipt of a letter from Mr. Robert Rennebohm, Executive Director of the University of Wisconsin Foundation, which was written in response to a suggestion by Regent Walker, suggesting that the place of the April 10, 1970 meeting of the Regents be changed from Milwaukee to Madison, because of the tentative decision to hold the formal dedication programs for the Elvehjem Art Center on the weekend of April 10. The Secretary reported that the Regents should consider selecting another month for meeting in Milwaukee in the Spring after the April 10 weekend is definitely established for the dedication ceremonies for the Elvehjem Art Center.

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Regent Pasch presented the report of the Educational Committee.

Upon motion by Regent Pasch, seconded by Regent Dahlstrom, it was VOTED, That the program proposal for Major in Interior Design - Bachelor of Science Degree, Madison Campus (EXHIBIT F attached), be approved.

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Regent Pasch presented the following recommendation of the Educational Committee relating to a change of status:

That the status of Stephen C. Klaene, Cyrus C. MacDuffee Professor of Mathematics, College of Letters and Science, Madison Campus, be changed to Dean, College of Letters and Science, and Cyrus C. MacDuffee Professor of Mathematics, College of Letters and Science, Madison Campus, effective September 9, 1969, salary as determined in the 1969-70 budget.

Regent Pasch reported that the Special Regent Committee on the Madison Deanship for the College of Letters and Science had met with the Search and Screening Committee and that three members of the Educational Committee had served on that special Regent committee. He suggested that Regent Dahlstrom, who was chairman of that special Regent Committee, might want to make a report. Regent Pasch moved approval of the above recommendation. Regent Dahlstrom explained the process followed by the Search and Screening Committee, which had considered some sixty applications which had been reduced to a list of ten people when the Special Regent Committee composed of Regents Sandin, Kahl and himself joined them. After further consideration, this list was reduced to five, and, after further consideration, Chancellor Edwin Young strongly recommended Professor Stephen Kleene, with which recommendation the Special Regent Committee concurred. He noted that Professor Kleene had been Chairman of the Department of Mathematics and has been a member of the University faculty since 1935, was elected to the National Academy of Sciences last year, which is one of the highest honors for scientists, and had been for the past few months Chairman of the University Committee. He reported that Professor Kleene is a member of the University Faculty Assembly and of the University Faculty Council, and that this recommendation comes with the endorsement of the Special Regent Committee. He seconded the above motion.

Regent Renk raised a question regarding the proposed salary for Professor Kleene as Dean of the College of Letters and Science; and President Harrington pointed out that, if the Governor does not sign the budget, there will be no raises at all, but the understanding on Dean Kleene's salary for this year is that it would be within the framework of the discussion with the Regents previously which was within \$33,500.

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

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Regent Pasch moved approval of the following recommendation, and the motion was seconded by Regent Sandin:

That the status of James W. Varnum, Associate Superintendent, University Hospitals, Madison Campus, be changed to Superintendent, University Hospitals, Madison Campus, effective September 1, 1969, salary as determined in the 1969-70 budget.

Again Regent Renk suggested that a proposal such as this made to the Board should include information as to the present salary and what the salary will be if the budget is signed by the Governor. Vice President Clodius indicated that this information had been given to the Educational Committee based on the assumption that the Governor would sign the budget bill. Regent Renk stated that as a Board member, he would like to have this information presented to him when he voted. Vice President Clodius reported that the salary proposal made to the Educational Committee was \$23,500.

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

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Regent Pasch moved approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Dahlstrom:

That the resignation of Edward J. Connors, Assistant Director, Medical Center; Superintendent, University Hospitals; and Professor of Preventive Medicine, Madison Campus, be accepted effective August 31, 1969.

There was discussion of Mr. Connors having been on a leave of absence from the University for a period of time, and of the chance taken in losing members of the staff when they are granted leaves of absence to work elsewhere.

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

Regent Pasch presented a list of Change of Status Recommendations for the 1969-70 Budget. He noted that this list did not include the merit increases that would come to these individuals with the result of approval of these status change recommendations, but that the merit increases would come back to the Regents for approval when the budget is approved. Regent Pasch moved approval of the Change of Status Recommendations for the 1969-70 Budget (copy filed with the papers of this meeting), and the motion was seconded by Regent Sandin.

Regent Ziegler inquired how often such lists are presented to the Regents; and Vice President Clodius explained that they are presented once a year. Regent Ziegler inquired whether, out of the staff of 5,000, this was the extent of these changes. Vice President Clodius replied in the affirmative and reported the number included by campuses, noting the reductions from last year. The Secretary pointed out that this list of changes of status did not include all of the additional changes of status that will appear in the budget at non-tenure levels.

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

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

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedules of cost for the following construction projects:

1. Communication Arts Building, Madison - Project No. 6512-22,
HEW Project No. 2-5-5-00438-0 - Bids 8/27/69
 - (\$9,425,000 -
 - 500,000 - OE Title II Grant
 - 100,000 - State Building Trust Funds
 - 8,825,000 - Wis. State Agencies Building Corp.

(MORE)

2. Communication Arts Building, Madison - Sewer and Water Mains - Project No. 6512-22, Bids 8/27/69
3. Carpeting for Wisconsin Union South, Madison - Project No. 6603-24, Bids 8/28/69
(\$40,000 - Wisconsin State Agencies Building Corporation Financing, to be retired by Memorial Union Revolving Funds.)

Upon motion by Regent Renk, seconded by Regent Ziegler, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of additions to the underground electrical distribution system, Phase A, in the East Campus Area, Madison, Project No. 6810-1, be awarded to the low bidder, Central Contracting Corporation, Oshkosh, on the basis of the base bid in the amount of \$68,141.00; that any Vice President or Associate Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

<u>Schedule of Costs</u>	
Total Construction Contract	\$68,141.00
Design and Supervision	5,000.00
Contingency	<u>4,000.00</u>
Total Schedule	\$77,141.00

Source of Funds: State Building Trust Funds, UW Account No. 607.

Regent Renk moved approval of the recommendation of the Business and Finance Committee relating to 1969-70 Parking Rates at Milwaukee and Green Bay (EXHIBIT G attached). The motion was seconded by Regent Ziegler.

It was pointed out that the fees were somewhat increased because they are being used to assist in paying for the construction of some of the parking facilities.

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

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

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to renew the lease of the following property:

Approximately 6,150 square feet of space at 35 N. Park Street, Madison - Oak Park Properties,
Lessor - Sept. 16, 1969 to March 15, 1970 \$1,000 per month

(MORE)

Lessee has option to renew for 1 period of three months.
(For continued use by the Space Astronomy Laboratory. Rental charged to Indirect Cost Reimbursement, Contracts and Grants.)

Regent Sandin inquired why this was such a short term lease; and Associate Vice President Lorenz explained that the occupants of this space would be moving into other facilities when some of the experiments underway progressed to the point where they can be moved.

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

Regent Renk presented the following recommendation of the Business and Finance Committee relating to the Sale of Arboretum Lands to State Highway Commission for Beltline Highway Improvement:

- 1) That the Vice President for Business and Finance or his designated assistant be authorized to accept the offer of the State Highway Commission to purchase 5.07 acres of the Arboretum along the Beltline Highway for a total consideration of \$88,900.00, said consideration to be deposited in the Arboretum Trust Fund, an amount of \$5,000.00 as the Highway Commission's contribution toward the cost of a desilting pond in the Arboretum is included in the consideration; and the President or Vice President and Secretary or Assistant Secretary of the Regents are authorized to sign deeds conveying the property and granting limited easements.
- 2) That final plans and specifications be prepared and bids taken for the construction of a desilting pond in the Madison Arboretum with the costs of the project charged to the Arboretum Trust Fund; and that the Executive Committee of The Regents is authorized to act for the full Board in awarding contracts for this project.

Regent Renk explained that these recommendations were being made because the State Highway Commission is expanding the Beltline Highway to a six lane Highway, plus a frontage road. He reported that the estimated cost of the desilting pond will amount to about \$32,000. He reported that this offer had been accepted following the rejection by the University administration of a bid of only \$55,200.

Regent Renk moved approval of the above recommendation, and the motion was seconded by Regent Gelatt.

Regent Dahlstrom inquired as to the function of the Arboretum Trust Funds; and Assistant Trust Officer J. S. Holt explained that it could be used for any purpose in connection with the University Arboretum at Madison. Regent Renk noted that the Arboretum at Madison comprises about 1,200 acres, and explained that the desilting pond was needed as a result of the highway improvements to control the drainage onto the Arboretum property.

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

Regent Renk presented the following recommendation relating to the Wisconsin State Agencies Building Corporation financing of several University projects:

That the Executive Committee be authorized to act for The Regents of the University of Wisconsin in adoption of resolutions relating to the leases and subleases of building project sites for the University of Wisconsin-Milwaukee Dormitory, the University of Wisconsin-Madison Engineering Research Building, the University of Wisconsin-Green Bay Environmental Sciences Building-Phase I Incorporating Surge Building, Theme College Center and Laboratory-Classroom Building, and the University of Wisconsin-Parkside Laboratory-Classroom Building, Surge Building and Heating and Chilling Plant projects and to the interim financing of said Madison and Milwaukee projects and to the permanent financing of the Green Bay and Parkside projects by the Wisconsin State Agencies Building Corporation.

He explained that the estimated interest costs on borrowing funds for these projects would be about 6.8%. Regent Renk moved approval of the above recommendation, the motion was seconded by Regent Ziegler, and it was voted.

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The appointment of a Dean of the College of Letters and Science, Madison Campus, having been completed, President Nellen discharged the Special Regent Committee on the Madison Deanship of the College of Letters and Science.

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Regent Renk, Chairman of the Regent Study Committee on the Practices and Policies of University Housing, stated that he understood that the recommendations of his committee would be brought back to the Regents for consideration at the November meeting.

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Regent Ziegler, Chairman of the Regent Study Committee on the Practices and Policies of the Daily Cardinal, stated that his committee had no report to make, but that Regent Gelatt might have a comment to make in this area. Regent Gelatt called to the attention of the Regents an article in the Madison evening paper of August 21 which carried a letter from a Professor of Journalism criticizing the Daily Cardinal for its lack of objectivity and he suggested that Vice President Taylor circulate copies of the letter referred to to each Regent. He noted that the concluding paragraph states, "A community--especially a university community--must be based on common decency and fair play. And the Cardinal, because it is a monopoly newspaper, has an added obligation to be objective and

fair. In this instance, it failed miserably." President Nellen stated that that was the strongest statement the Regents had ever had out of Regent Ziegler's committee. Vice President Taylor pointed out that the Daily Cardinal will probably cease to be a monopoly newspaper, and noted that the editor of the new newspaper was present. The editor of the new publication, The Badger Herald, stated they would have offices on State Street, would be published in Sun Prairie, would be student owned, run and operated, it would be a nonstock, non-profit corporation, and all the Regents would be put on the mailing list.

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Regent Pelisek presented the report of the Regent Study Committee on Student Government at the University of Wisconsin.

Regent Pelisek reported that there were two items to be considered by the Regents at this meeting, relating to changes in University laws and regulations relating to the Madison Campus, involving amendments to Chapter 5, The Committee System, and relating to Amendments to Chapter 24, Madison Campus Committees, which the Regents had previously considered but on which they had deferred action pending the report of this Special Regent Committee. He noted that suggestions had been made at the previous meeting that the selection of students should be made by the Chancellor from panels of names submitted to him, rather than by the student government organization. He explained that, after talking with Chancellor Young, he was now convinced that the selection should be made by the student government organization. However, he stated that he would present a recommendation that would provide for the appointing power of the student organization to be in the presently constituted Wisconsin Student Association or such other student organization as this Board shall subsequently determine properly represents a majority of the students attending the Madison Campus. He explained that very substantial questions had been brought before this Board many times that the present Wisconsin Student Association is not truly representative of all the students on the campus.

Upon motion by Regent Pelisek, seconded by Regent Gelatt, it was VOTED, RESOLVED, That the amendments to Chapter 5 and Chapter 24, as set forth in EXHIBITS H and I attached, are hereby approved; provided that the reference in such chapters to the Wisconsin Student Association shall be deemed to confer the appointive power contained therein upon the present Wisconsin Student Association, a non-profit Wisconsin corporation, or such other student organization as the Board of Regents shall subsequently determine properly represents a majority of the students attending the Madison Campus of the University of Wisconsin.

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Regent Pelisek reported that the other item on his committee's report related to proposed revisions of the Student Court Constitution of the University of Wisconsin. He had asked John Varda, Chief Justice of the Student Court, to be present to explain the proposed constitution. He noted that a copy of the proposed constitution had been distributed to the Regents with the agenda for this meeting. (Copy filed with the papers of this meeting.) He noted that he

had very thoroughly reviewed this proposed revised constitution, that it had been reviewed by representatives of the Office of the Department of Justice, and by the administration of the Madison Campus. He moved approval of the revised Student Court Constitution, and the motion was seconded by Regents Sandin and Gelatt.

Regent Ziegler inquired whether the function of the Student Court was limited primarily to hearing cases relating to traffic violations; and Mr. Varda replied in the affirmative.

Regent Pelisek explained some of the background of the Student Court, which was set forth in the material which had been sent to the Regents in advance of the meeting. He noted that the last major overhaul of the constitution was approved by the Regents in 1949, at which time it was indicated that any additional modifications would require the approval of the Regents, and that several modifications had subsequently been made. He explained that the Wisconsin Student Association had revised its constitution and its by-laws and inserted in those by-laws a provision for a judicial branch, which it felt was going to take the place of the Student Court. He noted that that particular action really had no force or effect, although operations were started under it. Consequently, he explained, it was a system which was created by WSA, which has no legal right to act as a student court. There is also the system approved by the Regents in 1949; and he noted that the WSA has refused to make appointments under the old constitution approved by this Board in 1949. He explained that this was the reason for asking the Regents to approve at this time the revised constitution of the Student Court.

President Harrington stated that he realized the history of the Student Court was a very muddy one, and that he was sure that action by this Board was called for, but stated that he would like to ask for a month delay on this matter in view of the absence of Chancellor Young from the campus. He suggested deferring it until the September 19 meeting of the Regents. Regent Pelisek expressed his preference for having the revised constitution approved prior to the time the students returned to the campus. President Harrington agreed that it might be possible to have the review completed for the special Regent meeting on September 6; and Mr. Varda agreed that deferring action to the September 6 meeting would not cause any difficulty. He also explained the reason for the desirability of having it approved before the beginning of the next semester. There was discussion of how the revenue generated by the Student Court is used; and Mr. Varda referred to Section 9. of the proposed constitution. Regent Pelisek noted that a pending recommendation of the faculty on the use of these funds, which would revise the provisions set forth in the constitution, had not yet been presented to the Regents. President Nellen inquired whether Regent Pelisek's committee intended to take up the matter of the use of funds; and Regent Pelisek said it would, if that was deemed desirable; and President Nellen stated that it was. Mr. Varda noted that the Department of Justice would be giving an opinion that the use of Student Court funds is legal.

In response to questions by Regent Renk, Mr. Varda described in some detail the functioning of the Student Court.

Regent Ziegler moved that the recommendation approving the proposed revised Student Court Constitution be tabled until the special meeting of the Regents to be held on September 6, and the motion was seconded by Regent Gelatt.

Mr. Varda pointed out that there was a Committee on Student Organizations which feels that it should have a part in the study which is to be done on this constitution, and he supposed that that committee could not do this with thoroughness by the September 6 meeting of the Regents. He suggested that another course might be to have the constitution approved now by the Regents and a thorough study done by the Committee on Student Organizations when they have sufficient time to look it over and present possible further revisions. Regent Pelisek stated that he did not believe the Regents intended to refer this document out to any other committee prior to action by the Regents in September. Regent Renk indicated that he felt it would be a mistake to delay action on this matter at this time. A long discussion followed of the possible results of delaying approval of this constitution at this time, and whether there was a presently valid court in existence.

President Harrington stated that it would be unfortunate for this Board to go forward on this without an opportunity for the Chancellor of the Madison Campus to express his views, and President Harrington again repeated his desire to defer action on this matter.

The question was put on the motion to table the recommendation for approval of the revised Student Court Constitution until the Special Regent Meeting on September 6, and it was voted, with Regents Gelatt and Nellen voting "No."

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Regent Dahlstrom, Chairman of the Regent Study Committee on Faculty Government at the University of Wisconsin, reported for his committee. He reported that a recommendation was being drafted for presentation to the Madison Campus Faculty, probably in October, for a new form of faculty government on the Madison Campus. He reported that the proposal provided for a University Faculty Senate, with the members to be elected from districts with the exception of twenty-one floating positions which will be rotated among assistant professors. He explained that a district might consist of a department, or a group of departments, or might be a group of individuals, such as librarians or members of the Medical School, who are not considered faculty but that are on the staff. He noted that the proposal provided for one senator for each twenty voters in a particular district with a total faculty senate composed of about 157 members who would eventually serve for three-year terms, and could only succeed themselves for one term. He noted that the proposal provided that the Chancellor of the Madison Campus would preside over the Faculty Senate; and that there still would be a Madison Faculty Committee, the members of which would be ex officio members of the University Faculty Senate. He pointed out that the proposal also provided for one "town hall meeting" a year for all faculty members. He explained that this proposal would be presented to the Regents after it is acted upon by the Madison Faculty.

Regent Sandin, Chairman of the Regent Study Committee on Student Aids, reported that that committee had held one meeting and planned to meet again the following week, since there seemed to be an urgent need for help for students that want to attend school this Fall. She hoped the committee would have a recommendation to bring to the Regents at the special meeting on September 6. Regent Ziegler noted that legislation had been enacted to authorize the State Investment Board to make loans to students up to a total of \$20,000,000 if the funds are requested by the Higher Educational Aids Board. Regent Pasch noted that the request had been for \$40,000,000, but the Legislature only provided \$20,000,000. Regent Ziegler suggested that that source could be utilized, although it did not take care of non-resident students.

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Regent Pelisek noted that the Regents had received a series of letters that had been written between Assemblymen Steinhilber and Froehlich and the Dean of the University Law School concerning Professor Gordon Baldwin, a member of the Faculty of the University Law School, regarding his appearing on behalf of Dr. Roth on the Oshkosh State University faculty, and noted that there also had been some correspondence between Dean Kimball and the Attorney General's Office. He inquired what this was all about. President Nellen stated that all he knew was what he had read in the correspondence, and suggested that the administration might have something to say about it. He also suggested the whole situation of off-campus duties and extra-curricular duties of faculty, which the Regents had previously touched upon, perhaps warranted further investigation. Regent Pelisek stated that he disagreed with Dean Kimball's view on this matter, and felt that this particular situation had an appearance of conflict of interest. There was lengthy discussion of this matter, including the general policy of outside activities of faculty members, and a review of past consideration of this subject by the Regents. It was agreed that the Regents be provided with copies of the policy statement adopted by the Madison Campus Faculty and also by the American Association of University Professors on this subject. It was also suggested that a copy of the transcript of the proceedings in the Roth case at Oshkosh State University be made available to the Regents and that this matter be considered further when Professor Bunn was able to report on it; and it was also suggested that at that time a member of the University of Wisconsin faculty, who had been an officer of the American Association of University Professors, also be available to discuss this matter with the Regents.

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Regent Renk called attention to a form letter, dated August 11, 1969, from the University YMCA and YWCA with the heading, Community Weekend 1969, inviting students to attend discussion workshops at Upham Woods beginning Sunday evening, September 7, and ending on Wednesday, September 10. (Copy of the letter filed with the papers of this meeting.) Reading from the letter, he noted that speakers at the workshop would include a person who burned draft files in Chicago, an ROTC officer, Madison's first black alderman, a 27 year-old ex-convict who spent 15 years in correctional institutions, the president of Young Americans for Freedom, a professor who teaches Physics for poets and other "intriguing individuals." He expressed objection to some of the types of speakers on the program and inquired whether the administration gave its blessing to an event of

this kind. He noted that the letter carried a footnote, commending this venture, over the name of F. Chandler Young, with his title of Vice Chancellor for Student Affairs, University of Wisconsin, appearing below the footnote. There was discussion of the question of the propriety of Vice Chancellor Young having endorsed this activity and also the policy of making available mailing lists of prospective students for the purpose of distributing such a communication. President Harrington expressed the opinion that he felt that providing these young people with the opportunity of coming in contact with such a variety of individuals was very worthwhile and was the kind of occasion that we would want to have for people in the University community. Regent Renk expressed the opinion that this was a very one-sided program.

Regent Dahlstrom reported that he had received from Professor Van R. Potter, a copy of Madison Campus Faculty Document 279 entitled, "The Purpose and Function of the University", which was a response by the Interdisciplinary Studies Committee on the Future of Man (UW-Madison) to questions raised by the Special Regent Committee on the University of Wisconsin of the Future, said document being dated May 20, 1969. He suggested that this document be distributed to the rest of the Regents for their interest and evaluation; and he noted that this document will come before the Madison Faculty for its review and consideration, and subsequently to the Regents. He pointed out that it had some very interesting suggestions, in terms of policies for the future of the University of Wisconsin, which, if accepted, would bring some rather unusual changes in the University. President Harrington agreed that copies would be circulated to the Regents.

President Nellen announced that the meeting would be recessed for an Executive Session to consider personnel matters, and that there would be no report to be made following the Executive Session.

The meeting recessed and went into Executive Session at 3:55 P.M.

The Regents arose from Executive Session at 5:02 P.M. and the formal meeting was adjourned.

Clarke Smith, Secretary

Instruction

1. \$ 575.00 - American Society of Mechanical Engineers, Ottawa, Canada, to be used for the purchase of equipment used in the Department of Mechanical Engineering in connection with their Exhaust Emissions Instrumentation for the Senior Thermosciences Laboratory. (133-6998)
2. 1,400.00 - Credit Bureau of Milwaukee, Wisconsin, to be used during the period July 1, 1969 through June 30, 1970, to hire workshop discussion leaders for the Money Management Program conducted by University Extension - Milwaukee. (133-7053)
3. 1,500.00 - The Gardner Foundation, Milwaukee, Wis., to provide support for a summer program for central city girls being conducted at the Divine Savior High School - University Extension. The donor has specified that the fund shall be used without regard to State fiscal regulations. (133-6578)
4. 20,000.00 - Wisconsin Utilities Association, Milwaukee, Wis., to be used to sponsor "This Atomic World", a program of traveling lecture demonstrations to secondary schools and others throughout the State of Wisconsin - College of Engineering. (133-6546)
5. 2,965.00 - Various donors, a gift to support staff requirements in the Laboratory School for Special Learning Disabilities at the University of Wisconsin-Milwaukee. (133-6994)
6. 5,000.00 - Allen-Bradley Company, Milwaukee, Wis.;
5,000.00 - The Gardner Foundation, Milwaukee, Wis.;
10,000.00 - to provide support for the "Project Summer Prep", to be conducted at Campion College in the summer of 1969 - University Extension. (133-6969)

Instruction

7. \$ - Department of the Army, Fort Sheridan, Illinois. Extends termination date from August 31, 1969 to August 31, 1970. Provides for payment of tuition and fees for military personnel selected by the Government for attendance at the University. Various. Contract DABE03-67-C-5386, Mod. No. 3. (no account no.)
8. 8,100.00 - Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Bethesda, Maryland. Predoctoral Fellowship Award for the period August 1, 1969 through July 31, 1970. MSN, GRAD, Soil Science. Grant 5-F3-AP-35,667-03. (144-A191)
9. Department of Health, Education and Welfare, Health Services & Mental Health Administration, Bethesda, Maryland, in support of the following:
- 1) 38,228.00 - Social Science Research Training Program for the period July 1, 1969 through June 30, 1970. MSN, L&S, Political Science. Grant 1-T01-MH-12107-01 (144-A071)
- 2) 884.00 - Predoctoral Fellowship Award for the period July 9, 1969 through September 8, 1969. MSN, GRAD, Psychology. Grant 4-F01-MH-30460-05 (144-A146)
- 3) 5,600.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Psychology. Grant 5-F01-MH-40598-02 (144-A180)
- 4) 5,300.00 - Predoctoral Fellowship Award for the period August 1, 1969 through July 31, 1970. MSN, GRAD, Psychology. Grant 2-F01-MH-34376-03 (144-A198)
10. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 6,750.00 - Professional Nurse Traineeship Program--Long-Term Academic for the period September 1, 1968 through August 31, 1970 at a total cost of \$20,374. MIL, School of Nursing. Grant NT-118-C2, S-2 (144-9160)
- 2) 8,653.00 - Professional Nurse Traineeship Program--Long-Term Academic for the period September 1, 1968 through August 31, 1970 at a total cost of \$25,762. MSN, School of Nursing. Grant NT-13-C12, S-1 (144-9161)
- 3) 1,189.00 - Predoctoral Fellowship Award for the period October 1, 1968 through September 30, 1969 at a total cost of \$6,539. MSN, GRAD, Plant Pathology. Grant 5-F01-GM-30905-04 (144-9351)
- 4) 500.00 - Predoctoral Fellowship Award for the period February 1, 1969 through January 31, 1970 at a total cost of \$5,800. MSN, GRAD, Chemistry. Grant 3-F01-GM-39444-02s1 (144-9571)
- 5) 7,581.00 - Graduate Neurological Sciences Training Program for the period July 1, 1969 through June 30, 1970 at a total cost of \$119,874. MSN, MC-MED, Neurology. Grant 2-T01-NB-05098-13, Revised (144-9606)

Instruction

10. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 6) 5,478.00 - Training Program in Cancer Research for the period July 1, 1969 through June 30, 1970 at a total cost of \$398,442. MSN, MC-MED, Oncology. Grant 5-T01-CA-05002-13, Revised (144-9767)
 - 7) 2,596.00 - Graduate Training Program in Neurophysiology for the period July 1, 1969 through June 30, 1970 at a total cost of \$72,946. MSN, MC-MED, Laboratory of Neurophysiology. Grant 5-T01-NB-05326-10, Revised (144-9873)
 - 8) 46,224.00 - Graduate Training Grant in Hematology for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Medicine. Grant 5-T01-AM-05313-09 (144-A012)
 - 9) 5,100.00 - Predoctoral Fellowship Award for the period July 1, 1969 through June 30, 1970. MSN, GRAD, Chemistry. Grant 1-F01-GM-44429-01 (144-A157)
 - 10) 5,100.00 - Predoctoral Fellowship Award for the period August 1, 1969 through July 31, 1970. MSN, GRAD, Laboratory of Molecular Biology. Grant 1-F01-GM-44492-01 (144-A190)
 - 11) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period June 2, 1969 through June 1, 1970. MSN, MC-MED, Physiology. Grant 1-F02-HE-40263-01 (144-A193)
 - 12) 5,100.00 - Predoctoral Fellowship Award for the period August 1, 1969 through July 31, 1970. MSN, GRAD, Plant Pathology. Grant 1-F01-GM-44275-01 (144-A196)
11. Department of Health, Education and Welfare, Office of Education Washington, D. C. in support of the following:
- 1) 72,922.00 - National Defense Foreign Language Graduate Fellowship Program under Title VI of the NDEA of 1958 for the 1969 Summer Session. MSN, GRAD (144-9847)
 - 2) (6,000.00) - Reduction in the Pre-Service Portion in accordance with revised financial report. Teacher Corps Training Program for the period June 4, 1968 through August 31, 1969 at a total cost of \$187,511.44. MIL, EDUC, Administration. Grant OEG-0-8-004235(097) Revision No. 5 (144-8875)
 - 3) 48,500.00 - "NDEA African Language and Area Center" for the period July 1, 1969 through June 30, 1970. MSN, L&S, Political Science. Contract OEG-0-9-000084-4108(013) (144-9908)
 - 4) 160,000.00 - "Rural Adult Basic Education" for the period June 1, 1969 through May 31, 1970. UEX, Educational Communications, Radio-TV-Film. Grant OEG-0-9-592042-4569(324), Project No. 9-5-S-0-042 (144-9803)
 - 5) 324,536.00 - "Development of School Action High Impact Team (Project HIT)" for the period June 24, 1969 through June 30, 1970. MIL, EDUC, Exceptional Education. Grant OEG-0-9-597046-3645(721) and Revision No. 1 (144-A108)

Instruction

11. (cont'd) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 6) 40,500.00 - "Training Program for Directors of Educational Research" for the period July 1, 1969 through June 30, 1970 at a total cost of \$87,300. MSN, EDUC, Educational Administration. Grant OEG-0-9-062092-4254(010), Revision #1 (144-A050)
 - 7) 5,250.00 - Post Summer Session Workshop for Foreign Students for a group of at least thirty-five (35) foreign educators under the Technical Assistance Program of the Agency for International Development for the period August 24, through September 5, 1969. MIL, EDUC, Administration. Letter Agreement 31-6-027 (144-A170)
 - 8) 5,300.00 - 1969-70 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1969 through August 31, 1970. Emotionally Disturbed Area. MIL, EDUC, Exceptional Education. Grant OEG-0-9-591260-3268 (031), Project 591260 (144-9752)
 - 9) 5,300.00 - 1969-70 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1969 through August 31, 1970. Learning Disabilities Area. MIL, EDUC, Exceptional Education. Grant OEG-0-9-591260-3268 (031), Project 591260 (144-9753)
 - 10) (4,100.00) - Reduction due to budget revision. Special Program Development Grant in Mental Retardation for University - Affiliated Facility for the period June 1, 1969 through August 31, 1970. MSN, GRAD, Mental Retardation Center. Grants OEG-0-9-591283-3380(031) and OEG-0-9-591304-4552(031) (144-9747)
 - 11) - Institute for Training in Librarianship entitled "Film and the Library: An Institute on the Film as a Communication Medium and Its Place in the Library Program" at a total cost of \$27,233. MSN, L&S, Library School. Grant OEG-0-9-590001-0501(319) (144-9603)
12. Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) 19,640.00 - Teaching Grant and Traineeships in Social Work for the period September 1, 1969 through August 31, 1970. MIL, S WELF, Social Work. Grant 304-T-70 (144-A184)
 - 2) 105,205.00 - "Program of Study Leading to the Master of Science Degree (Pediatric Nursing)" for the period July 1, 1969 through June 30, 1970. MSN, MC-NUR, Nursing. Project 134 (144-A089)
 - 3) 27,007.00 - Teaching Grant and Traineeships in Mental Retardation (Social Work) for the period September 1, 1969 through August 31, 1970. MSN, L&S, Social Work. Grant 569-T-70 (144-A202)
 - 4) 36,635.00 - Teaching Grant and Traineeships in Mental Retardation (Social Work) for the period September 1, 1969 through August 31, 1970. MIL, S WELF, Administration. Grant 507-T-70 (144-A203)

Instruction

13. \$ Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) 2,650.00 - Predoctoral Fellowship Award for the period September 4, 1969 through March 3, 1970. MSN, GRAD, Zoology. Grant 5-F1-WP-36, 364-03 (144-A167)
 - 2) 6,300.00 - Predoctoral Fellowship Award for the period September 18, 1969 through September 17, 1970. MSN, GRAD, Civil Engineering. Grant 5-F1-WP-26, 207-03 (144-9875)
14. Department of Justice, Law Enforcement Assistance Administration Washington, D. C., in support of the following:
- 1) 3,500.00 - Predoctoral Fellowship Award for the period September 1, 1969 through June 30, 1970. MSN, GRAD, Sociology. Grant NI-177 (144-A165)
 - 2) 3,500.00 - Predoctoral Fellowship Award for the period September 1, 1969 through June 30, 1970. MSN, GRAD, Economics. Grant NI-189 (144-A166)
15. National Foundation on the Arts and the Humanities, National Endowment for the Arts, Washington, D. C., in support of the following:
- 1) 1,000.00 - Audience Development Program for the period September 1, 1969 through June 30, 1970. MSN, Wisconsin Union. Grant A-69-0-216 (144-A158)
 - 2) 1,000.00 - Audience Development Program (Young Artist Series) for the period September 15, 1969 through June 30, 1970. MIL, Union Grant A069-0-217 (144-A171)
16. National Science Foundation, Washington, D. C., in support of the following:
- 1) 2,500.00 - Science Faculty Fellowship Cost-of-Education Allowance for a period to twelve (12) months, effective June 1969. MSN, GRAD Statistics and Computer Sciences. Grant 69120 (144-4685)
 - 2) 171,800.00 - College Science Improvement Program (Individual Institutional Projects) for the period September 1, 1969 through February 28, 1973. MIL, CAS & E, Administration. Grant GY-6176 (144-A136)
 - 3) 17,420.00 - Senior Foreign Scientist Fellowship Award for the period September 1, 1969 through August 31, 1970. MSN, L&S, Mathematics. (144-A150)
17. Office of Economic Opportunity, Washington, D. C., in support of the following:
- 1) 46,013.00 - Head Start Regional Training Officer Program for the period July 1, 1969 through June 30, 1970. MSN, AG&LSC, Family Resources and Consumer Sciences, Home Management and Family Living. Grant CG-8927 C/O. (144-A159)

Instruction

17. (cont'd) Office of Economic Opportunity, Washington, D. C.
- 2) 242,734.00 - Eight Week Head Start Leadership Development Program for the period September 1, 1969 through August 31, 1970. MIL, EDUC, Educational Psychology. Grant CG 8479 c/o (144-A189)
18. Peace Corps, Washington, D. C., in support of the following:
- 1) - Deobligation of funds in the amount of \$4,920.56. Contract supported the Training of Peace Corps Volunteers for the period July 26, 1963 through September 15, 1964 at a total cost of \$738,315.03. MIL, General Services, International Studies and Programs. Contract PC-(W)-239, Administrative Notice No. 3 (144-1816)
- 2) - Deobligation of funds in the amount of \$4,077.81. Contract supported the training of Peace Corps Volunteers for service in Latin America, the Near East/South Asia, and Africa for the period July 24, 1964 through December 31, 1965 at a total estimated cost of \$945,662.65. MIL, General Services, International Studies and Programs. Contract PC-(W)-318, Administrative Notice No. 5 (144-5308)
19. Wisconsin Department of Public Instruction, Bureau for Handicapped Children, Madison, Wisconsin, in support of the following:
- 1) 7,200.00 - Cost-of-education allowance for fellowships awarded by the donor in connection with the 1969 Summer Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. MIL, EDUC, Exceptional Education (144-A200)
- 2) 600.00 - Cost-of-education allowance for fellowships awarded by the donor in connection with the 1969 Summer Program for Preparation of Professional Personnel in the Education of Handicapped Children sponsored by the U. S. Office of Education. MIL, L&S, Humanities and Communication, Communication (144-A201)
20. 12,519.00 - State of Wisconsin Board of Vocational, Technical and Adult Education, Madison, Wisconsin (Prime Contract with Dept. of Health, Education and Welfare, Office of Education). Teacher Training Project in Adult Basic Education for the period July 1, 1969 through June 30, 1970. MSN, EDUC, Educational Policy Studies. Letter Agreement dated July 11, 1969 (144-A175)
21. Wisconsin Department of Health and Social Services, Madison, Wisconsin (prime contractor with Department of Health, Education and Welfare) in support of the following:
- 1) 72,350.75 - To continue the expansion and enrichment of the graduate program in social welfare for the period July 1, 1969 through June 30, 1970 at a total cost of \$96,468. MIL, Social Welfare. Agreement dated June 6, 1969 (149-0012)
- 2) 69,596.25 - To continue the expansion and enrichment of the undergraduate program in social welfare for the period July 1, 1969 through June 30, 1970 at a total cost of \$92,795. MIL, Social Welfare. Agreement dated June 6, 1969 (149-0011)

Student Aid

1. \$ 700.00 - The Council for Tobacco Research-U.S.A., New York City, for the support of a scholarship to aid a medical student during the summer of 1969. The recipient will be selected by the Medical School as approved by the Dean. (133-2035) \$
2. 5,500.00 - Cummins Engine Foundation, Columbus, Indiana, to continue the Cummins Engine Foundation Mechanical Engineering Fellowship under terms previously approved. (133-3204) \$
3. 5,000.00 - Ethyl Corporation, Ferndale, Michigan, for the support of a fellowship in the Department of Chemistry during 1969-70 for an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship will provide a stipend of \$2,750 plus tuition and fees and an award of \$750 to be used at the discretion of the Chairman of the Department. (133-3557) \$
4. 1,200.00 - Ethyl Corporation, Ferndale, Michigan, for the support of undergraduate education during 1969-70 - Department of Chemical Engineering. (133-6559)
5. 5,000.00 - Elizabeth Bacon Fitzgerald-Kenshire Foundation, Inc., Milwaukee, Wis., to continue support of the Elizabeth Bacon Fitzgerald Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved. (133-4980)
6. 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, a gift for scholarship aid to Journalism students at the University of Wisconsin-Milwaukee. (133-6890) \$
7. 1,500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, a grant to defray expenses of students participating in the "Institute for Music Educators and Guidance Counselors" to be held July 7 - August 1, 1969 - University Extension. (133-6992)
8. 4,000.00 - The Oaklawn Foundation, New York City, for continuation of the William S. Kies Scholarship Program. Eight scholarships of \$500 each are to be awarded in accordance with the conditions of award previously approved. (133-30) \$
9. 300.00 - The Norwich Pharmacal Company, Norwich, N. Y., for support of the Urology Residency Program in the Department of Surgery in accordance with terms previously approved - Medical School. (133-5959)
10. 7,500.00 - Student Life and Interests Committee, University of Wisconsin-Milwaukee, representing funds accumulated from student parking fines, to be added to the University of Wisconsin-Milwaukee Loan Fund administered by the Financial Aids Committee. (Loan)
11. 1,130.00 - University of Wisconsin Foundation, Madison, representing a gift made by William J. Hagenah, Glencoe, Illinois, to be used for the Mathematical Talent Search Program conducted by the Engineering Experiment Station. The donor has specified that the funds are unrestricted, without regard to State fiscal and purchasing regulations. (133-7052) ✓

Student Aid

12. \$ 1,000.00 - University of Wisconsin Foundation, Madison, a gift from the ~~Rennebohm~~ Drug Stores, Madison, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund. (133-498) S
13. Wisconsin Employment Relations Commission, Madison, for the support of research assistantships in the Industrial Relations Research Institute:
 (1) 628.00 - June 30, 1969 through August 31, 1969 (133-6984)
 (2) - September 1969 through June 1970, at the rate of \$314 per academic pay period (133-6949)
14. Renewal of student aids in the School of Business in accordance with terms previously approved:
 (1) 900.00 - Wisconsin Life Insurance Company, Madison, Wis. - The Co-operating Life Insurance Companies' Award (133-4436) S
 (2) 500.00 - Women's Division of Wisconsin Motor Carriers Association, Wauwatosa, Wisconsin (133-6348) S
 (3) 500.00 - General Casualty Company of Wisconsin, Madison - biennial grant-in-aid (133-2519) /
 (4) 500.00 - Independent Insurance Agents of Wisconsin, Middleton, Wis. (133-2977) S
 (5) 3,000.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau - the Hagge-Burhop Memorial Fellowship for advanced study in the field of insurance (133-2402) S
15. Renewal of scholarships in the College of Agricultural and Life Sciences for 1969-70 in accordance with terms previously approved:
 (1) 250.00 - The Chicago Farmers, Chicago, Illinois (133-2263) S
 (2) 300.00 - The Sulphur Institute, Washington, D. C. - Agricultural Journalism Scholarship (133-6617) S
16. Donors listed below, for the support of Farm Short Course Scholarships:
 (1) 200.00 - Iowa County Bankers Association, Mineral Point, Wisconsin - two at \$100 each (133-5143) S
 (2) 200.00 - Production Credit Association of Dodgeville, Wisconsin - two at \$100 each (133-5596) S
17. 225.00 - Tuttle's Pharmacy, Fort Atkinson, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (133-1078) S
18. - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, termination date for support of a predoctoral graduate student internship extended to December 31, 1969 - International Studies and Programs. (E-I-81) (133-6568)
19. 1,000.00 - Mr. and Mrs. Charles P. Melcher, Madison, Wis.;
 10.00 - Genevieve Dessloch, Cudahy, Wisconsin;
 1,010.00 - to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)

Student Aid

20. \$ 1,000.00 - Dr. Ernest Spaight, Milwaukee, Wisconsin, to be added to the Robert F. Kennedy Fund for aiding disadvantaged students enrolled at the University of Wisconsin-Milwaukee. (133-6620)
21. 463.67 - Various donors, to be added to the Martin Luther King Memorial Scholarship Fund, to be administered in accordance with terms approved May 17, 1968. (Trust) \$
22. Gifts to continue support of student aid programs in the Music Department of the School of Fine Arts, UWM:
- (1) 2,200.00 - Elizabeth Bacon Fitzgerald-Kenshire Foundation, Inc., Milwaukee, Wis. - the "Elizabeth Bacon Fitzgerald Award" (133-4980)
- (2) 500.00 - Kearney & Trecker Foundation, Inc., Milwaukee, Wis. - scholarships in summer program (133-2576) \$
- (3) 500.00 - Bertha K. Whyte, Milwaukee, Wis. - the Bertha Whyte Awards (133-7086)
23. Gifts to continue scholarship programs in the College of Agricultural and Life Sciences in accordance with terms previously approved:
- (1) 250.00 - Chicago Mercantile Exchange, Chicago, Illinois (133-5517) \$
- (2) 2,700.00 - Wisconsin Rural Rehabilitation Corporation, Madison (133-2073) \$
24. 2,410.00 - Various donors, to be added to the athletic grant-in-aid account at the University of Wisconsin-Milwaukee administered by the UWM Athletic Board and the Financial Aid Committee. (133-6363) \$
25. Renewal of student aid programs in the School of Business in accordance with terms previously approved:
- (1) 2,000.00 - American Society of Real Estate Counselors, Chicago, Illinois (133-4673) (5)
- (2) 250.00 - Alexander Grant & Company, Chicago, Illinois - Scholarship in Accounting (133-2971)
- (3) 300.00 - First American National Bank, Wausau, Wis. (133-6615) \$
- 25A. 1,030.00 - Various donors, to establish the Wisconsin Media Employees' Scholarship to finance the education of a student in the University of Wisconsin School of Journalism. The scholarship shall be awarded to any socially or economically disadvantaged person demonstrating an interest in pursuing some phase of Journalism as a career. The program will be open to men and women of any academic standing (freshman through senior) enrolled full-time at the University. The scholarship will be renewable providing the recipient continues to major in journalism and maintains a "C" average in all course work. (133-7085) \$

Student Aid

26. \$ Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 89,400.00 - Health Professions Student Loan Program for the Medical School for the period July 1, 1969 through June 30, 1970. MSN, GEA, Student Financial Aids. Grant 1-7-59-0500-02-1 (Fund 147)
 - 2) 53,100.00 - Health Professions Student Loan Program for the School of Pharmacy for the period July 1, 1969 through June 30, 1970. MSN, GEA, Student Financial Aids. Grant 5-7-59-0500-02-1 (Fund 147)
 - 3) 56,000.00 - Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1969 through June 30, 1970. MSN, G SERV, Fellows and Scholars. Grant 5-7-59-0500-02-1 (144-9582)
 - 4) 82,600.00 - Health Professions Scholarship Program for the Medical School for the period July 1, 1969 through June 30, 1970. MSN, G SERV, Fellows and Scholars. Grant 1-7-59-0500-02-1 (144-9583)
27. 3,500.00 - Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. Law Enforcement Education Program for the period September 1, 1969 through June 30, 1970. PRK, G E A, Student Services. Letter Dated August 5, 1969 (144-A213)

Libraries

1. \$ 10,097.00 - Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland. "Medical Library Resources Support" for the period June 23, 1969 through May 31, 1970. MSN, School of Pharmacy. Grant 1-G01-IM-00743-01 (144-A134)
2. 7,507.00 - Department of Health, Education, and Welfare, Office of Education, Washington, D. C. Basic Grant of \$5,000 and a Supplemental Grant of \$2,507 for the 1969 College Library Resources Program under Title II-A of the Higher Education Act of 1965. Grant period is June 17, 1969 through June 30, 1970. PRK, LIBR, Library. Grant OEG-0-9-590033-0506(314) (144-A168 (Basic), 144-A169 (Supplemental))

Libraries

- 2 Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for purchase of library materials - International Studies and Programs:
- (1) \$ 5,110.00 - In East Asia - September 1969 - January 1970 (F-10) (133-7063)
- (2) 1,500.00 - In Africa - November 1969 - January 1970 (F-11) (133-7064)
- (3) 1,000.00 - In Southern Asia - 1969 (F-12) (133-7065)
4. 30.00 - Friends of the late Benjamin Lerman, Milwaukee, Wisconsin, given in his memory, to be used for the purchase of books and/or materials related to the Department of Hebrew Studies - University of Wisconsin-Milwaukee. (133-6993)

Physical Plant

1. \$ 195,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, Wilmington, Delaware, to defray the cost of the renovation of Dunmuven, the former Brittingham home. (133-6015)
2. 20.00 - Mr. and Mrs. Lyle Reid, Plainfield, Wis., to be used for the construction of a new building at the Hancock Experimental Farm. (133-6136)

Research

1. \$ 8,762.00 - The A. A. A. Educational Foundation, Inc., New York City, to support work toward developing an advertising communication model which either confirms or dis-confirms the characteristics of general communication models - School of Journalism. (133-6989)
2. 2,400.00 - Abbott Laboratories, North Chicago, Illinois, for continuation of a study of factors affecting the production, nature and action of antibiotics to August 31, 1970 - Department of Biochemistry. (133-135)
3. 4,000.00 - American Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, for the support of research in the Department of Minerals and Metals Engineering on "Oxygen content and its effects on solidification of cast irons". (133-6220)
4. 1,000.00 - Central Bureau of Research of the American Otological Society, Inc., New York City, to continue for the fiscal year ending June 30, 1970, research on the anatomy and development of the ear - Department of Anatomy. (133-259)
5. 15,000.00 - American Spice Trade Association, New York City, for the support of research in the Food Research Institute during the period July 1, 1969 to June 30, 1970, relating to the microbiology of spices. (133-7054)
6. 2,500.00 - Anthony Angus Corporation, Reinbeck, N. Y., for the support of research in the Department of Meat and Animal Science during the period July 1 to October 1, 1969, to study the relationship of shape to muscle-bone relationships in beef cattle. (133-6996)
7. 5,000.00 - Armour and Company, Chicago, Illinois, for support of a study of post-mortem handling of muscle tissue - Department of Meat and Animal Science. (133-5644)
8. 1,625.00 - Ayerst Laboratories, New York City, to support Mysoline studies in the Department of Neurology - Medical School. (133-5134)
9. 10,000.00 - Eastman Kodak Company, Rochester, New York, for support of the Eastman Kodak Research Grant for the academic year 1969-70 - Department of Chemistry. (133-3955)
10. 750.00 - FMC Corporation, Middleport, N. Y., for the support of research on aster leafhopper control - Department of Entomology. (133-7057)
11. 1,630.00 - Fairbanks Morse, Inc., Beloit, Wisconsin, for support of research entitled "Mathematical Simulation of the Two Stroke Diesel Engine Cylinder" - Department of Mechanical Engineering. (133-5647, \$1,480; 133-4385, \$150)
12. (13,500.00) - The Ford Foundation, New York City, reduction in amount of grant due to transfer of funds to the University of the Philippines - Department of Economics. (65-250A) (133-6429)

Research

13. \$ 234.00 - ~~Uniroyal~~ Foundation, New York City, matching gifts in memory of the late Jean L. Harris, to be added to the Jean L. Harris Memorial Fund, for biomedical research in the Department of Medical Genetics - Medical School. (Trust)
14. 10,000.00 - ~~Lacy~~ Management Company, North Kansas City, Mo., for the support of research in the Department of Meat and Animal Science during the period September 1, 1969, to August 30, 1972, entitled "Study of beef cow size and level of production as associated with efficiency of production". (133-7050)
15. 25,000.00 - ~~University of Wisconsin~~ Foundation, Madison, a gift made by the Oscar Rennebohm Foundation to support a Chair in the Department of Medicine. (133-3939)
16. - ~~Damon Runyon~~ Memorial Fund For Cancer Research, Inc., New York City, termination date for research in the Department of Medical Genetics extended through August 31, 1969. (133-6186)
17. 5,000.00 - ~~Smith Kline & French~~ Foundation, Philadelphia, Pa., for general research purposes in the Department of Veterinary Science. (133-7062)
18. 6,000.00 - ~~Swift & Company~~, Chicago, Illinois, for the support of research on detection of staphylococcal enterotoxin in foods from July 1, 1969, to June 30, 1972 - Food Research Institute. (133-6910)
19. 500.00 - ~~Uniroyal~~ Chemical, Bethany, Connecticut, for the support of research in the Department of Horticulture relating to MH-30 growth regulator work on potatoes and onions. (133-6995)
20. 275.00 - ~~University League~~ Newcomers, Madison, Wisconsin, to purchase equipment to aid in the evaluation of hearing of infants and young children by means of electroencephalic audiometry - Department of Rehabilitation Medicine - Medical School. (133-7051)
21. N.T.E.
29,100.00 - Division of Health, Wisconsin Department of Health and Social Services, Madison, to continue support of the Cytogenetics Unit of the Laboratory of Hygiene during the fiscal year ending June 30, 1970. (133-6983)
22. 500.00 - ~~Anchem~~ Products, Inc., Ambler, Pa.;
750.00 - ~~CIBA~~ Corporation, Vero Beach, Florida;
1,500.00 - ~~Geigy~~ Agricultural Chemicals, Ardsley, N. Y.;
500.00 - ~~Pennwalt~~ Corporation, Oak Brook, Illinois;
750.00 - ~~Shell~~ Chemical Company, New York City;
4,000.00 - for support of a study of herbicides for weed control in alfalfa and soybeans during 1969 - Department of Agronomy. (133-5014)
23. 100.00 - Mr. and Mrs. L. D. Barney, Baileys Harbor, Wisconsin, given in memory of the late Wayne K. Loveland, in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311)

Research

24. \$ 20.00 - Rosemound Residents, Madison, Wis., given in memory of the late Mrs. Stadther, Racine, Wis.;
- 10.00 - Mrs. Ellen Ela, Madison, Wis., given in memory of the late Mrs. Emil Truog;
- 25.00 - Dr. and Mrs. Brendan A. Maher, Weston, Mass., given in memory of the late Janet Chapman;
- 55.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
25. 25.00 - Mrs. Jane T. Bissell, Madison, Wisconsin, given in memory of the late Reuben Chadbourne, Columbus, Wis., to support heart research in the Department of Medicine. (133-2701)
26. 62.50 - Family and friends of the late William Crossland, Lodi, Wis., given in his memory;
- 244.00 - Family and friends of the late Mrs. Ruth Johnson, Fond du Lac, Wis., given in her memory;
- 62.00 - Family of the late Mrs. Marjorie Holmes, Madison, Wis., given in her memory;
- 5.00 - Mr. and Mrs. J. S. Ansley, Des Plaines, Illinois, given in memory of the late Mrs. Dorothy Shubat;
- 373.50 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)
27. 516.75 - Family and friends of the late Dinah Silverman, Madison, Wis., given in her memory;
- 86.25 - Family and friends of the late Kristine Howe, Madison, Wis., given in her memory;
- 603.00 - to support leukemia research in the Department of Pediatrics. (133-3535)
28. Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for research - International Studies and Programs:
- (1) 12,500.00 - Research in Nigeria - July 1, 1969 to June 30, 1970 (G-52) (133-7067)
- (2) 1,077.40 - Research in England - September 1, 1969 to January 31, 1970 (G-49) (133-7066)
29. 1,000.00 - Continental Baking Company, Inc., Rye, N. Y.;
- 200.00 - The Gorton Corporation, Gloucester, Mass.;
- 1,000.00 - Mead Johnson & Company, Evansville, Indiana;
- 1,000.00 - R. J. Reynolds Tobacco Company, Winston-Salem, N. C.;
- 3,200.00 - for support of the Food Research Institute in the College of Agricultural and Life Sciences. (133-5328)
30. 25.00 - Dr. and Mrs. G. Robert Kaftan, De Pere, Wis., to be added to an unrestricted fund for the Medical School. (133-5671)
31. 1,200.00 - Olympus Corporation of America, New Hyde Park, N. Y., an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
32. 576.12 - Various donors, additional contributions to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)

Research

33. \$ 1,000.00 - Campbell Soup Company, Camden, N. J.;
 1,000.00 - General Mills, Inc., Minneapolis, Minn.;
3,000.00 - The Nestlé Company, Inc., White Plains, N. Y.;
 5,000.00 - for support of research on detection of staphylococcal enterotoxin in foods-Food Research Institute. (133-6910)
34. 57,695.00 - Esso Education Foundation, New York City, for the support of research in the Department of Economics during the period August 1, 1969 through August 31, 1971, entitled "TIPS, A Computer-Aided Instructional System for Undergraduate Education: A Cost/Benefit Analysis". (133-7069)
35. 260.00 - FMC Corporation, Middleport, N. Y., for the support of research on truck crop and potato insects - Department of Entomology. (133-7068)
36. 460.00 - Grand Valley Produce, Inc., Montello, Wis., for continued support of research in the Department of Horticulture on nutrients in head lettuce. (133-6339)
37. 3,640.00 - Illinois Agricultural Experiment Station, Urbana, Ill., for support of research on the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley - July 1, 1969 - June 30, 1970 - Department of Experimental Farms. (133-5139)
38. 951.80 - International Research and Exchanges Board, New York City, to cover travel expense and per diem in connection with discussions with Soviet lawyers on the subject of international telecommunication control and to establish continuing contacts between lawyers in both countries in the field of international law - Space Science and Engineering Center, Graduate School. (133-7070)
39. 6,800.00 - The National Live Stock and Meat Board, Chicago, Ill., for continued support of research on the efficiency of amino acids - September 1, 1969 - August 31, 1970 - Department of Biochemistry. (133-5148)
40. 5,000.00 - University of Wisconsin Foundation, Madison, representing income from a trust fund established by Sobey Okiyama, to be used for research in the Department of Veterinary Science. (133-7055)
41. 6,195.00 - Population Council, Inc., New York City, for support of research in the Department of Anthropology for the period June 7, 1969, to June 6, 1970, to analyze data on twins admitted as freshmen to the University of Wisconsin. (D69.075) (133-7060)
42. 3,500.00 - The Sulphur Institute, Washington, D. C., for the support of research in the Department of Soils during the period July 1, 1969 to June 30, 1970, on the availability and use of sulphur in Wisconsin. (133-7071)

Research

43. \$ 4,000.00 - Oscar Mayer & Co., Madison, Wis.;
1,000.00 - L. D. Schreiber Cheese Co., Inc., Green Bay, Wis.;
250.00 - Unilever Research Lab., Sharnbrook, Bedford, England;
5,250.00 - for support of the Food Research Institute in the College of
Agricultural and Life Sciences. (133-5328)
44. 10.00 - Mrs. Lois A. House, Ozarkie, Kansas, given in memory of the
late Ronald S. Stewart, to be used for the care and treatment
of selected research patients in the University Hospitals.
(133-5716)
45. 15.00 - Mrs. Julia A. Noer, Milwaukee, Wis., given in memory of the
late Mrs. Emil Truog, to support research in the cause and
cure of cancer - McArdle Memorial Laboratory. (133-327)
46. 25.00 - Mr. and Mrs. David C. Hackworthy, Madison, Wis., given in
memory of the late Dinah Silverman, Madison, Wis., to support
leukemia research in the Department of Pediatrics. (133-3535)
47. 25.00 - Pabst Farms, Inc., Oconomowoc, Wis., given in memory of the
late David L. Britten, Madison, Wis., for the support of
emphysema research in the Department of Medicine. (133-2889)
48. 5.00 - Mrs. Frances L. Kivlin, Madison, Wis., given in memory of the
late Wayne K. Loveland, for research in the Renal-Patho-
Physiology Laboratory, Department of Medicine. (133-5311)
49. 200.00 - John G. Gleaser, Madison, Wis., for the support of mental
health research to be conducted in the Medical School.
(133-5141)
- met*

Research

50. \$ Department of Agriculture, Agricultural Research Service, Beltsville, Maryland, in support of the following:
- 1) 15,000.00 - "Improvement of Present Levels of Yields of Milk and Certain Milk Components" for the period June 16, 1969 through June 30, 1971. MSN, AG&LSC, Dairy Science. Contract 12-14-100-10,361 (44) (144-A181)
 - 2) 65,469.00 - "Basic Research on Identification of Factors that Influence Food Acceptance and Consumption" for the period June 23, 1969 through June 22, 1972. MIL, Social Welfare, Home Economics. Grant 12-14-100-9910(62) (144-A114)
 - 3) 30,000.00 - "Detecting Biocontaminants in Poultry Biologics, Especially Newcastle Disease Vaccines" for the period June 4, 1969 through June 3, 1970. MSN, AG&LSC, Veterinary Science. Contract 12-14-140-1921-94 (144-A155)
51. - Department of Agriculture, Forest Service, Madison, Wisconsin. Furnishing of professional consulting services to the Forest Products Laboratory for the period July 1, 1969 through June 30, 1970. MSN, ENGR, Instrumentation Systems Center. Contract 12-132, Renewal Letter Dated July 9, 1969 (Fund 238)
52. Air Force Office of Scientific Research, Arlington, Virginia, in support of the following:
- 1) - Extends termination date from June 30, 1969 to December 31, 1969. "Health and Performance in the Arctic" for the period July 1, 1968 through December 31, 1969 at a total cost of \$29,229. MSN, L&S, Anthropology. Grant AFOSR-68-1593, Amendment D (144-8778)
 - 2) - Extends termination date from May 31, 1969 to May 31, 1970. "Statistical Models" at a total cost of \$62,187. MSN, L&S Statistics. Grant AF-AFOSR-1158-66, Amendment A (144-6811)
53. 8,000.00 - The American College of Radiology, Chicago, Illinois (Prime Contractor with Department of Health, Education, and Welfare, Health Services and Mental Health Administration). Services to be performed in connection with "Planning and Demonstration for Radiation Therapy Treatment Planning Centers" for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Radiology. Subgrant letter of June 26, 1969 under Grant 53971-03-69 (144-A156)
54. - U. S. Army Research Office, Durham, North Carolina, in support of the following:
- 1) 11,078.00 - "Bayesian Methods, Forecasting and Control in Statistics and Operations Analysis" for the period September 1, 1967 through August 31, 1970 at a total cost of \$31,517. MSN, L&S, Statistics Grant DA-ARO-D-31-124-G917, Supplement No. 2 (144-7667)
 - 2) 30,081.00 - "Theory and Application of Ambiguity" for the period August 1, 1969 through July 31, 1972. MIL, L&S, Sciences, Mathematics. Grant DAHCO4-70-G0002 (144-A174)

Research

54. (cont'd) U. S. Army Research Office, Durham, North Carolina
- 1) 24,000.00 - "Study of Unstable Organic Species and Unusual Transformations" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Chemistry. Grant DAHCO4-70-G0001 (144-A194)
55. - Atomic Energy Commission, Argonne, Illinois. Vests title in the Government to certain ADP equipment. "Experimental and Theoretical Evaluation of High Energy Physics" for the period April 1, 1960 through September 30, 1969 at a total cost of \$10,776,376. MSN, L&S, Physics. Contract AT(11-1)-881, Mod. No. 2-13 (144-3491, -3492, -3493, -4707, -6529, -9810)
56. Department of Health, Education, and Welfare, Consumer Protection and Environmental Health Service, Washington, D. C., in support of the following:
- 1) 15,000.00 - "Study of Clostridium Botulinum, Type E" for the period July 1, 1968 through June 30, 1970 at a total cost of \$30,000. MSN, AG&LSC, Food Research Institute. Contract CPF 69-1, Mod. No. 3 (144-9012)
- 2) 15,000.00 - "Purification of Enterotoxins" for the period June 30, 1969 through June 29, 1970. MSN, AG&LSC, Food Research Institute. Contract CPF 69-36 (144-A127)
57. Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) - Extends termination date from June 30, 1968 to June 30, 1969. "Experimental Pulmonary Vascular Lesions" at a total cost of \$14,044. MSN, MC-MED, Pathology. Grant 1-R01-HE-11141-01 (144-7745)
- 2) - Extends termination date from May 31, 1969 to May 31, 1970. "Morphology of the Mammalian Ovary (A Monograph)" at a total cost of \$25,150. MSN, MC-MED, Anatomy. Grant 5-R01-IM-00348-02 (144-8735)
- 3) - Extends termination date from August 31, 1969 to March 31, 1970. "The Biological Effects of Insulin" at a total cost of \$20,770. MSN, MC-MED, Gynecology and Obstetrics. Grant 5-R01-AM-09852-04 (144-9260)
- 4) - Extends termination date from September 30, 1969 to December 31, 1969. "Biochemical Hydroxylation of Steroid Hormones" at a total cost of \$32,374. MSN, MC-MED, Gynecology and Obstetrics. Grant 7-R01-GM-16742-01 (144-9355)
- 5) 2,982.00 - "Wildlife Reservoirs of Arboviruses" for the period February 1, 1969 through January 31, 1970. MSN, AG&LSC, Veterinary Science. Grant 5-R01-AI-00771-15 (144-9567)
- 6) 27,000.00 - "Operation of the Wisconsin Regional Primate Research Center" for the period June 1, 1969 through May 31, 1970 at a total cost of \$1,630,172. MSN, GRAD, Administration, MSN, L&S, Primate Center. Grant 5-P06-FR-00167-09 (144-9846)

Research

57. (cont'd) Department of Health, Education, and Welfare, National Institutes of Health, Bethesda, Maryland
- 7) 37,457.00 - "Aminoglycoside Antibiotics and the Ribosome" for the period June 1, 1969 through May 31, 1970. MSN, AG&LSC, Biochemistry. Grant 5-R01-HD-02362-03 (144-9863)
 - 8) 18,912.00 - "Bone Mass Measurement in Vivo" for the period June 1, 1969 through May 31, 1970. MSN, MC-MED, Medicine. Grant 5-R01-AM-10623-02 (144-9938)
 - 9) 33,778.00 - "Etiology of Bladder Tumors in Turkish Cattle" for the period June 1, 1969 through May 31, 1970. MSN, MC-MED, Clinical Oncology. Grant 5-R01-CA-08254-05 (144-9949)
 - 10) 16,158.00 - "Reactive Phosphorus Intermediates of Biological Interest" for the period June 1, 1969 through May 31, 1970. MIL, L&S Sciences, Chemistry. Grant 1-R01-GM-16741-01 (144-A137)
 - 11) 32,220.00 - "Transformations in Bicyclic Systems" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Chemistry. Grant 5-R01-GM-14134-04 (144-A178)
58. Department of Health, Education and Welfare, Office of Education Washington, D. C., in support of the following:
- 1) 5,000.00 - "Politics and Diplomacy in the Arab World: Chronological and Documentary Information Data, 1800-1967" for the period June 28, 1968 through June 30, 1970 at a total cost of \$111,940. MSN, L&S, HEBREW and Semitic Studies. Contract OEC-0-8-000131-3544(014), Mod. No. 4 (144-9085)
 - 2) 20,196.00 - Postdoctoral Fellowship Program in Educational Research for the period September 1, 1969 through August 31, 1970. MSN, EDUC, Research and Development Center. Grant OEG-0-9-590623-4626 (010) (144-A172)
59. Department of Health, Education, and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
- 1) 1,898.00 - "The National Child Labor Committee, 1904-1954" for the period July 1, 1969 through August 31, 1969. MIL, School of Social Welfare, Grant CRD-421-C1-9 (144-A135)
 - 2) 58,615.00 - "Effects of Ability, Family Background and Education on Earnings and Careers" for the period September 1, 1969 through August 31, 1970. MSN, L&S, Sociology. Grant CRD-314-C3-9 (144-A140)
60. Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C., in support of the following:
- 1) - Extends termination date from August 31, 1969 to January 16, 1970. "Atomic Absorption Analysis of Phosphates in Water" at a total cost of \$17,304. MIL, L&S, Sciences, Chemistry. Grant 16020 DHD (144-9357)

Research

60. (cont'd) Department of the Interior, Federal Water Pollution Control Administration, Washington, D. C.
- 2) - Extends termination date from August 31, 1969 to October 31, 1969 "Tissue Analysis for Nutrient Assay of Natural Waters" at a total cost of \$28,187. MSN, L&S, Institute for Plant Development. Grant 18040 DGI (144-9409)
61. - National Academy of Sciences, Washington, D. C. (Prime Contractor with Department of Health, Education and Welfare, National Institutes of Health). Extends termination date from June 15, 1969 to September 30, 1969. "Study, initiate, and report on courses of action to solve the difficult, basic problems connected with trying to influence the developmental phase of engineering in biology and medicine" for the period February 1, 1969 through September 30, 1969 at a total cost of \$18,750. MSN, ENGR, Instrumentation Systems Center. Amendment No. 1 to Bio-Med Subcontract No. 22-69-12 under Contract PH 43-64-44, Task Order No. 39 (144-9625)
62. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, in support of the following:
- 1) - Modifies Special Provisions. "Develop a Satellite Borne Instrumentation System" at a cost of \$4,809,000. MSN, L&S, Space Astronomy Laboratory. Contract NAS5-1348, Mod. No. 34 (144-3634)
- 2) - Extends termination date to October 1, 1970. "Variational Methods and Their Applications in Optimal Control in Partial Differential Equations" at a total cost of \$24,887. MSN, L&S, Mathematics. Grant NGR-50-002-040, Supplement No. 1 (144-6184)
- 3) 150,000.00 - "Multidisciplinary Studies of the Social, Economic and Political Impact of Recent Advances in Satellite Meteorology" for the period January 1, 1969 through January 31, 1972 at a total cost of \$300,000. MSN, GRAD, Space Science and Engineering Center. Grant NGR 50-002-114, Supplemental Agreement No. 1 (144-9659)
63. National Foundation on the Arts and the Humanities, Washington, D. C., in support of the following:
- 1) - Extends termination date from July 31, 1969 to August 31, 1969. "The Political Process in American Communities, 1870-1900" at a total cost of \$8,980. MSN, L&S, History. Grant H67-0-30 (144-7557)
- 2) 29,020.00 - "A History of the Student Movement in the United States" for the period September 1, 1969 through September 1, 1971. MSN, EDUC, Educational Policy Studies. Grant H69-0-189 (144-A152)
64. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from June 30, 1969 to June 30, 1970. "Building Mechanistic Models" at a total cost of \$83,400. MSN, L&S, Statistics, MSN, ENGR, Chemical Engineering. Grant GK-1055 (144-6783)

Research

64. (cont'd) National Science Foundation, Washington, D. C.
- 2) - Extends termination date from January 31, 1970 to June 30, 1970. "Multiple Rearrangements of Carbonium Ions" at a total cost of \$61,400. MSN, L&S, Chemistry. Grant GP-6212X1 (144-7050)
 - 3) - Extends termination date from April 30, 1969 to April 30, 1970. "Fundamental Particle and Nuclear Theory" at a total cost of \$48,000. MSN, L&S, Physics. Grant GP-6593 (144-7423)
 - 4) - Extends termination date from June 30, 1969 to December 31, 1969. "Spectrophotometry of Diffuse Nebulae Galaxies and Quasistellar Objects" at a total cost of \$20,200. MSN, L&S, Astronomy. Grant GP-6674 (144-7469)
 - 5) - Extends termination date to August 31, 1970 and revises cost-sharing budget. "Inequity and Cooperation" at a total cost of \$77,200. Funds in the amount of \$33,577 are subcontracted to the University of Washington. MSN, L&S, Sociology. Grant GS-1695 (144-7873)
 - 6) - Extends termination date from August 31, 1969 to August 31, 1970. "Control Mechanisms in Lymphoid Differentiation" at a total cost of \$213,700. MSN, L&S, Zoology. Grant GB-6637X1 (144-8114)
 - 7) 60,000.00 - Extends termination date to April 30, 1971. "Enzymes Involved in Energy Transfer Reactions" at a total cost of \$181,000. MSN, GRAD, Enzyme Institute. Grant GB-6676X1 (144-8142)
 - 8) 5,300.00 - "Industrial Composition of Firms and Economic Performance" for the period March 1, 1969 through August 31, 1971 at a total cost of \$45,600. MSN, L&S, Economics. Grant GS-2454, Amendment No. 1 (144-9592)
 - 9) 23,000.00 - "Number Theory" for the period June 15, 1969 through December 14, 1970. MSN, L&S, Mathematics. Grant GP-12081 (144-A130)
 - 10) 620,000.00 - Institutional Support Program under the Sea Grant Program for the period August 18, 1969 through January 14, 1971. Grant GH-55 (144-A161, \$49,500, 144-A162, \$43,900, 144-A163, \$406,200, 144-A164, \$120,400)
 - 11) 133,500.00 - "Structure, Function and Assembly of Ribosomes" for the period August 1, 1969 through January 31, 1972. MSN, AG&LSC, Genetics Grant GB-15089 (144-A177)
 - 12) 68,800.00 - "The wx Locus in Maize and Genetic and Physiological Specialization" for the period September 1, 1969 through February 29, 1972. MSN, AG&LSC, Genetics. Grant GB-15104 (144-A185)
 - 13) 95,000.00 - "Studies in Plant Cell Biology" for the period September 1, 1969 through February 29, 1972. MSN, L&S, Botany. Grant GB-15246 (144-A186)
 - 14) 37,000.00 - "Biological Properties of Heterogeneous Components of Plant Viruses" for the period August 15, 1969 through February 14, 1972. MSN, AG&LSC, Plant Pathology. Grant GB-13911 (144-A195)

Research

64. (cont'd) National Science Foundation, Washington, D. C.
- 15) 17,800.00 - "Geometry of Numbers, Number Theory, and Geometry" for the period September 1, 1969 through February 28, 1971. MSN, L&S, Mathematics. Grant GP-13970 (144-A199)
- 16) 8,000.00 - "Doctoral Dissertation Research in Anthropology" for the period September 1, 1969 through February 28, 1971. MSN, L&S, Anthropology. Grant GS-2734 (144-A204)
65. Department of the Navy, Office of Naval Research, Washington, D. C., in support of the following:
- 1) - Provides for the transfer of facilities acquired under various ONR contracts to this facilities contract for use in research. MSN, Various. Contract N00014-69-C-0463 (no account number)
- 2) - Extends termination date from November 30, 1968 to June 30, 1969. "Asymptotic and Perturbation Techniques for Ordinary Differential Equations and Applications to Mechanical Systems" at a total cost of \$64,630. MSN, L&S, Mathematics. Contract Nonr-1202(28), Mod. No. 8 (144-6093)
- 3) 25,422.00 - "Orthogonal Polynomials and Related Topics in Classical Analysis" for the period May 15, 1969 through August 31, 1970. MSN, L&S, Mathematics. Contract N00014-67-A-0128-0012 (144-9939)
66. 2,612.00 - Northside Citizens Neighborhood Conservation Coporation, Milwaukee, Wisconsin (prime contractor with Department of Housing and Urban Development). "An Analysis of the Customers of the Northside Citizens Neighborhood Conservation Corporation Project" for the period February 10, 1969 through December 31, 1969 at a total cost of \$4,923. MIL, School of Social Welfare. Letter Agreement dated February 10, 1969 as modified by letter of June 25, 1969 under HUD Grant H966 (144-9643)
67. 107,451.00 - Office of Economic Opportunity, Washington, D. C. "Demonstratin the Feasibility of Applying Computer Techniques to Legal Services Programs Operations" for the period April 15, 1968 through March 1, 1970 at a total cost of \$191,053. MSN, School of Business. Contract B89-4430, Supplemental Agreement No. 3 (144-8718)
68. 50,114.00 - U. S. Small Business Administration, Washington, D. C. "Conduct a Study and Analysis of the Franchise Industry" for the period June 27, 1969 through September 1, 1970. MSN, School of Busines Contract SBA-1495-E-69 (144-A154)
69. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, in support of the following:
- 1) 4,030.00 - "Research in Reference to Sewage Effluent Ponds" for the period July 1, 1969 through December 31, 1969. MSN, ENGR, Civil Engineering. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965. (133-6978)

Research

69. (cont'd) State of Wisconsin, Department of Natural Resources, Madison, Wisconsin
- 2) 5,000.00 - "Fecal Coliform Die-Off in Sewage Treatment Lagoons" for the period July 1, 1969 through June 30, 1970. CS, Marathon County, Biology. Annual Supplement under Memorandum of Understanding for Research effective July 1, 1965 (133-7049)
70. 94,336.00 - The University of Michigan, Ann Arbor, Michigan (prime grantee with the National Science Foundation). "Nucleon-Nucleon Total Cross Sections in the Range from 50 to 1000 GeV Using Cosmic Rays" for the period May 15, 1969 through November 14, 1970. MSN, GRAD, Physical Sciences Laboratory. Subgrant letter of July 10, 1969 under NSF Grant GP-13265 (144-A173)
71. 48,925.00 - Upper Great Lakes Regional Commission, Washington, D. C. (contract with Department of Commerce). "Demonstration of New Processing Methods for Wild Rice" for the period August 1, 1969 through December 31, 1970. UEX, EED, Administration. Contract 10020051 (144-A192)
72. 54,000.00 - Veterans Administration Hospital, Madison, Wisconsin. Payment for radiographic services for the period July 1, 1969 through June 30, 1970. MSN, MC-MED, Radiology. Contract V607P-322 (144-9935)

Miscellaneous

1. \$ 35.00 - Various donors, to be added to the "Alumni Fund, unrestricted" to be used at the discretion of the Chancellor of the University of Wisconsin-Milwaukee. (133-6884)
2. 100.00 - Leon F. Foley, Milwaukee, Wisconsin, to continue support of the Summer Evenings of Music Program at the University of Wisconsin-Milwaukee. (133-2593)
3. 50,000.00 - The Ford Foundation, New York City, for the support during a two-year period of scholarships to assist employees of state and local governments to participate in the Summer Institute for Public Executives of the Center for Advanced Study in Organization Science - University Extension. (690-0565) (133-7056)
4. 1,000.00 - Gynecology-Obstetrics Associates, Madison, Wisconsin, to support the research of the Gynecology-Obstetrics Associates in accordance with terms previously approved. (133-6296)
5. The Johnson Foundation, Inc., Racine, Wisconsin:
 - (1) 494.00 - To provide international travel support for a professor to participate in the Second International Sinological Conference in Taiwan in the summer of 1969 (133-6990)
 - (2) 2,500.00 - For support of the June 26-28, 1969, Milwaukee Conference on Black Economic Development (133-6991)
6. 176.87 - Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963. (Trust)
7. 1,000.00 - Menominee County, Keshena, Wisconsin, for the support of a county Home Demonstration agent in Menominee County - Community Programs of the University Extension. (133-6040)
8. 1,000.00 - National Multiple Sclerosis Society, Madison, Wisconsin, for the diagnosis and treatment of multiple sclerosis - Department of Neurology. (133-5382)
9. 20,000.00 - Purdue Research Foundation, Lafayette, Indiana, for the use of the CIC Program on Far Eastern Languages. (133-6877)
10. 500.00 - Seitz Manufacturing Co., Inc., Milwaukee, Wis., a gift to defray the costs of the Management Institute's Twenty-fifth Anniversary - University Extension. The donor has specified that the funds are to be spent without regard to State regulations. (133-7059)
11. 5,000.00 - Union Carbide Corporation, New York City, an unrestricted grant-in-aid for support of the programs of the Department of Chemical Engineering as determined by the department chairman. (133-4234)
12. 500.00 - Wauwatosa Public Schools, Wauwatosa, Wis., to defray expenses incurred by the Instructional Research Laboratories of the School of Education in connection with an educational evaluation project. Additional contributions may be added to the fund. (133-6920)

Miscellaneous

13. \$ 500.00 - ~~World Health Organization~~, Geneva, Switzerland, to be used to defray expenses of a postdoctoral fellow in the McArdle Memorial Laboratory. (133-7061)
14. 500.00 - ~~The Johnson Foundation~~, Inc., Racine, Wis.;
 1,100.80 - ~~Wisconsin Conference of The United Church of Christ~~, Inc.,
 Madison, Wis.;
1,600.80 - to be used without regard to State regulations for support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
15. 120.00 - ~~Anonymous donor~~, to be used for any purpose for the benefit of the Law School at the discretion of the Dean. (133-6741)
16. 753.00 - ~~Members of the Department of Zoology~~, Madison, representing royalties on the sale of laboratory manuals, to be used by the Department of Zoology without regard to State purchasing or fiscal procedures or regulations in connection with teaching and research in biology. (133-6997)
17. 250.00 - ~~Adams County~~, Adams, Wisconsin;
 250.00 - ~~County of Juneau~~, Mauston, Wisconsin;
500.00 - for support of an Area Extension Horticulturist for the period January 1 to December 31, 1969 - College of Agricultural and Life Sciences. (133-5426)
18. 35.00 - ~~Friends of the Arboretum~~, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
19. 2,500.00 - ~~Allis Chalmers Foundation~~, Inc., West Allis, Wis.;
 500.00 - ~~A. B. Dick Foundation~~, Chicago, Illinois;
 2,000.00 - ~~Burlington Industries Foundation~~, Greensboro, N. C.;
1,000.00 - ~~The Pillsbury Company~~, Minneapolis, Minn.;
6,000.00 - to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
20. 3,381.24 - ~~The North American Association of Venezuela~~, Caracas, Venezuela, to defray expenses connected with the northbound and southbound seminars of the Venezuelan Opinion Leaders - University of Wisconsin-Milwaukee. (133-6829)
21. 5,000.00 - ~~Union Carbide Corporation~~, South Charleston, W. Va., an unrestricted grant-in-aid of graduate research for the year 1969-70 - Department of Chemistry. (133-3146)
22. 5.00 - ~~Mr. and Mrs. James E. Starr~~, Beloit, Wis., given in memory of the late Jennifer Lynn Starr, to be used for furthering clinical care in Pediatric Cardiology - Medical School. (133-6731)

Miscellaneous

23. \$ Agency for International Development, Washington, D. C.,
 in support of the following:
- 1) 33,785.44 - Contract supported A Teacher Development Program in India
 and terminated August 31, 1966. Total contract cost is
 \$1,270,499.44. MSN, Engineering, Contract AIDC-1009,
 Amendment No. 12 (144-2889)
- 2) - Program of technical advice and assistance to the Government
 of Kenya in the establishment of a Radio/Correspondence
 Education project for the period April 1, 1967 through
 March 31, 1969. Total estimated cost through March 31,
 1971 is \$629,704 University Extension. Contract AID/afr-
 482, Letter Amendment No. 3 (144-7565)
- 3) 160,000.00 - General Backstopping and Administrative Support for Task
 Order Services under the Basic Agreement for the period
 April 16, 1967 through September 1, 1969 at a total cost
 of \$645,125 with \$102,152 specifically allocated to the
 Board for International Cooperative Training, Inc. UEX,
 H R D, International Cooperative Training Center. Amendment
 No. 5 to Task Order No. 1 under Basic Contract AID/csd-1506
 (144-7700)
24. 5,610.61 - Payment for 2,000 copies of Study Guide B521.1, Physical
 Geography with solution manual. UEX. Contract DAHCL1-69-
 C-0210 and Amendment A288 (no account number)

Gifts-in-Kind

1. University of Wisconsin Foundation, Madison, a gift made by Dr. and Mrs. Joseph A. Gosman, Toledo, Ohio, to the Elvehjem Art Center of a painting: "Icarus" - oil on canvas by Hans Jaenisch. The painting has been appraised at \$1,800.
2. Graham Engineering, Inc., Milwaukee, Wisconsin, a gift of approximately 1300 lbs. of a variety of tool steels for use in the College of Engineering teaching and research programs. The material has a value of approximately \$2,262.
3. Richard F. Hanser, Larchmont, New York, a gift of material relating to documentary television ("Project 20"). The material has been independently appraised at \$3,500 and will be stored in the Manuscript Division of the State Historical Society.
4. Mrs. Harriet Houde, Chetek, Wisconsin, a gift to the Library of the University of Wisconsin-Parkside of 43 volumes appraised at approximately \$215.
5. National Electrostatics Corp., Middleton, Wisconsin, a gift of a Bullard 24" vertical turret lathe for general use in the main shop of the Department of Physics. The device has been appraised by the donor at \$2,085.
6. Sunbeam Corporation, Oak Brook, Illinois, a gift of portable appliances valued at approximately \$500 to be used in evaluating the performance of portable appliances for use in the home economics field - School of Family Resources and Consumer Sciences.
7. Gifts of library materials to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
 - (1) Dr. Goodwin Berquist, Milwaukee, Wis. - 27 books - \$70.50
 - (2) Dr. Victor Chou, Milwaukee, Wis. - 17 studies and reports of National Bureau of Economic Research - \$85
 - (3) Estate of Florence A. Gilman, Wauwatosa, Wis. - 220 books - \$149.50
 - (4) James L. Madden, Milwaukee, Wis. - 49 books - \$89.50
 - (5) Mr. and Mrs. James Madden, Milwaukee, Wis. - 29 books - \$21.50
 - (6) Robert Mittenbuhler, Milwaukee, Wis. - 46 books - \$73.50

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

22 August 1969

	Items Processed 7-15-69 through 8/11/69 to be <u>Accepted 8/22/69</u>	<u>No August Meeting in 1968</u>
Instruction	\$ 1,691,201.00	
Student Aid	340,496.67	
Libraries	25,244.00	
Physical Plant	195,020.00	
Research	2,325,866.82	
Miscellaneous	298,596.96	
Gifts-in-Kind	<u>10,851.50</u>	
	(1)	
Totals, August	4,887,276.95	
Previously Reported	<u>17,563,885.40</u>	<u>\$11,893,749.25</u>
GRAND TOTALS	\$ 22,451,162.35	\$11,893,749.25

(1) Includes \$4,224,485.05 from Federal Agencies

Additional Grant

Research

1. \$ 39,000.00 - State of Wisconsin, Department of Local Affairs and Development, Madison, Wisconsin (prime contractor with Upper Great Lakes Regional Commission, Department of Commerce). Administrative support for the Office of Project Director for Wisconsin in behalf of the Upper Great Lakes Regional Commission for the period July 1, 1969 through June 30, 1970. UEX, GEA, Chancellor's Office. Agreement No. 4 (144-9979)

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

August 22, 1969

I. Report of Actions Taken - Contracts, Leases, and Agreements
(Under \$5,000)

The agreement with the ~~Avnet~~-Shaw Corp., Plainview, Long Island, New York, providing to the College of Engineering, Department of Minerals and Metals Engineering, a royalty-free license to employ the Shaw Process for the purpose of conducting research and development in the making of Shaw moulds, cores, and castings, has been extended for one year to June 1, 1970.

II. Report of Actions Taken - Razing of Buildings

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

<u>Property</u>	<u>Location</u>	<u>Value</u>
Maloney House	118 N. Charter St., Madison	\$10,000.00
Salerno House	1006 Spring St., Madison	12,000.00.

EXHIBIT A

Statement by Emeritus President Edwin B. Fred to the
University of Wisconsin Board of Regents, August 22, 1969

Since my retirement I have had the good fortune to devote time and thought to collecting information about certain memorials to be found on the Madison campus.

The establishment of these memorials is one of the ways the University honors the men and women who have helped make this a great institution. I might also add that these memorials enhance the beauty of what I believe is one of the loveliest campuses to be found anywhere.

The result of these studies has been the publication of this book, A University Remembers. It is part of the history of this University, and I hope it will be of real value.

In the 10 years that I have worked on this project I have had help from a great number of people. Most of the credit for this publication belongs to them.

I would especially like to mention the cooperation given by the University Archivist, Mr. Jesse Boell, and his staff. If you desire more detailed information on memorials cited in this book, you will probably find it in the University Archives, often described as "the memory of the University." The archives are located in fire-resistant quarters on the fourth floor of the Memorial Library. The huge collection of documents includes records of the Board of Regents, Presidents of the University, faculty members and administrators, and student organizations. There is also a splendid collection of 3,500 photographs.

As you know, I am supposed to be working for you, the Regents, and for the President of the University. Please let me know what you would like to have me do. I have an office in this building--Room 1636, and would be happy to see you at any time.

In conclusion, I have one more observation about this book. It contains many reminders that the University has always had its problems and difficulties. But its leaders have found solutions...and moved the University ahead.

I am confident that you will meet the problems of today. I believe the University's greatest years lie in the future.

Perhaps this book should bear the title: "A University Remembers--as It Looks Ahead."

I thank you again for this opportunity. And I want you to know that Mrs. Fred and I have enjoyed our years at Wisconsin.

EXHIBIT B

ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN AMENDING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.07(9) is hereby amended to read as follows:

(a) Section 36.49 Wisconsin Statutes provides: "(1) Any person who utilizes sound-amplifying equipment in an educational or administrative building owned or controlled by a state institution of higher education under this chapter..., or upon the grounds of such an institution, without the permission of the administrative head of the institution, or his designee, may be fined not more than \$100 or imprisoned not more than 30 days, or both."

"(2) In this section 'sound-amplifying equipment' means any device or machine which is capable of amplifying sound and capable of delivering an electrical input of one or more watts to the loudspeaker."

(b) For the purpose of section 36.49 Wisconsin Statutes, the "administrative head of the institution or his designee" shall mean the chancellor or the dean of any campus, or in the case of arboretums, experiment stations or other areas not part of a campus under the supervision of a chancellor or dean, the university official in charge.

(c) In granting or denying such permission, the following principles shall govern:

1. The applicant shall have the burden of establishing need for amplification to communicate with the anticipated audience.
2. No censorship or discrimination shall be exercised.
3. The volume of sound shall not unreasonably interfere with the instructional, research and administrative functions of the university.

(d) A request for the permission required by section 36.49 Wisconsin Statutes shall be submitted in writing to the person specified in subsection (b) of this section at least 24 hours prior to the intended use of the sound-amplifying equipment. Such request shall contain:

1. the proposed hours, date and location where the sound-amplifying equipment is to be used;
2. the purpose of the use, the size of the anticipated audience and the reasons why sound-amplifying equipment is needed;
3. a description of the proposed equipment which includes the manufacturer, model number, and wattage;
4. the names of the owner of the equipment and of the person who will be responsible for its operation.

If permission is granted, the applicant shall, notwithstanding the provisions of Section UW 1.07(6) of the Wisconsin Administrative Code, post a sign visible to the audience stating: "Permission to use sound-amplifying equipment at this meeting has been granted."

(e) Specific requests for the permission shall not be required for the use of university-owned sound-amplifying equipment to be used with the permission of the university employee having control of the equipment 1. for authorized university classes, 2. for authorized university research, 3. for meetings of faculty or administrative staff, 4. for other authorized meetings in University buildings, 5. for university-sponsored academic, recreational or athletic activities or 6. for crowd control by authorized university officials.

ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN CREATING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.07(21) is hereby adopted to read as follows:

U.W. 1.07 (21) Restrictions on Persons Who May Enter Campuses During Emergencies

(a) Section 36.45 Wisconsin Statutes provides: "The Chancellor of each university of Wisconsin campus or the chief security officer thereof ... during a period of immediate danger or disruption may designate periods of time during which the university campus and designated buildings and facilities connected therewith are off-limits to all persons who are not faculty members, staff personnel, students or any other personnel authorized by the above-named officials. Any persons violating such order shall be subject to the penalties provided by law for criminal trespass." (For penalty, see Sections 943.13 and 943.14, Wisconsin Statutes.)

(b) During any period so designated, it shall be unlawful for any person to remain on the campus, or in the designated buildings and facilities, after failing or refusing to identify himself upon request as a person entitled to be present.

(c) For the purpose of paragraph (b),

1. "to identify himself" means to show a university identification card or other written or documentary evidence of identity.
2. "person entitled to be present" means a university faculty member or other employee, a university student, or any other person authorized to be present by the order issued pursuant to the statutory provision set forth in subsection (a) of this section;
3. the "request" must be made by a police officer or other person authorized by the order to make such request.

EXHIBIT D

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ORDER OF THE REGENTS OF THE
UNIVERSITY OF WISCONSIN CREATING RULES

Pursuant to authority vested in the Regents of the University of Wisconsin by Section 36.06 Wisconsin Statutes, The Regents of the University of Wisconsin hereby amends and creates rules as follows:

Section U.W. 1.07(22) is hereby adopted to read as follows:

U.W. 1.07(22) Picketing, rallies, parades, demonstrations and other assemblies

(a) In order to preserve the order which is necessary for the enjoyment of freedom by members of the University community, and in order to prevent activities which physically obstruct access to university facilities and prevent the university from carrying on its instructional, research, public service, and administrative functions; any picketing, rally, parade, demonstration, or other assembly shall be declared unlawful if its participants:

1. intentionally gather, or intentionally remain assembled, outside any university building or other facility in such numbers, in such proximity to each other or in such other fashion as to physically hinder entrance to, exit from, or normal use of the facility;
2. intentionally congregate or assemble within any university building or other facility in such fashion as to obstruct or seriously impair university-run or university-authorized activities, or in such fashion as to violate any of the following conditions:
 - a. No group may be admitted into the private office of any faculty member or other university employee unless invited by the authorized occupant of that office, and then not in excess of the number designated or invited by that person.
 - b. Passage through corridors, stairways, doorways, building entrances, fire exits, and reception areas leading to offices shall not be obstructed or seriously impaired.
 - c. Classrooms, study rooms, or research rooms shall not be entered or occupied by any group not authorized to do so by the person in immediate charge of the room, or by a person designated by the Chancellor to approve requests for the use of rooms for meetings. Groups shall not assemble immediately outside such rooms at times when they are normally in use for classes, study, or research.
 - d. Any group present in a university building shall leave at the closing hours established pursuant to section UW 2.02 with the exceptions specified in that section.
 - e. No parades, picketing, or picket signs supported by standards or sticks will be permitted in any assembly in a university building.
3. intentionally create a volume of noise that unreasonably interferes with university-run or university-authorized activities;

EXHIBIT E

p 11 b

4. intentionally employ force or violence, or intentionally constitute an immediate threat of force or violence, against members of the university community or university property;

(b) For the purpose of subsection (a) of this section, "intentionally" means that the participant or spectator knew or reasonably should have known that his conduct by itself or in conjunction with the conduct of others, would have the prohibited effect.

(c) The Chancellor shall designate a university official or officials who shall have primary authority to implement subsection (a) of this section. He shall prescribe limitations for any picketing, rally, parade, demonstration or other assembly in order that it will meet the requirements of subsection (a) of this section whenever he is requested to do so. Such requests should be made at least 24 hours in advance in order that adequate police protection for the assembly can be provided. When informed of any picketing, rally, parade, demonstration, or other assembly which may not comply with subsection (a), the Chancellor's designee shall proceed immediately to the site and determine if subsection (a) is being complied with. If he finds that it is not, he may declare the assembly unlawful or he may prescribe such limitations on numbers, location or spacing of participants in the demonstration as are reasonably necessary to ensure compliance with subsection (a). If he prescribes limitations, and if his limitations are not observed by the assembly, he may then declare the assembly unlawful. Any declaration of illegality or prescription of limitations by the Chancellor's designee shall be effective and binding upon the participants in the assembly unless and until modified or reversed by the Chancellor's designee or the Chancellor.

(d) Any participant or spectator within the group constituting an unlawful assembly who intentionally fails or refuses to withdraw from the assembly after it has been declared unlawful under this section shall be subject to immediate arrest and liable to the penalties of Section UW 1.08. Any participant or spectator present in a group constituting an unlawful assembly after it has been declared unlawful under this section who intentionally fails or refuses to identify himself upon request by the Chancellor's designee shall be subject to immediate arrest and liable to the penalties of Section UW 1.08.

(e) If the original picketing, rally, parade, demonstration or other assembly is not declared unlawful, but spectators are violating subsections (a) 1., (a) 2., (a) 3., or (a) 4., of this section, the Chancellor's designee may declare that the group including the spectators constitutes an unlawful assembly subject to the provisions of subsections (c) and (d) of this section. No assembly, lawful or unlawful, shall be deemed to justify an unlawful counter assembly.

UNIVERSITY OF WISCONSIN - MADISON

PROGRAM PROPOSAL FOR MAJOR IN INTERIOR DESIGN
-BACHELOR OF SCIENCE DEGREE

Date Program to be initiated - Semester II, 1969-70

Interior Design as a profession has emerged as a specialized phase of environmental design. The interior design professional takes his place as an important member of a team of specialists working to improve man's environment.

Greater professionalism in the field is encouraged by standards being developed by the Interior Design Educator's Council with the support of the AID - American Institute of Interior Designers and NSID - National Society of Interior Designers. Bills are being presented in several state legislatures for licensing of interior designers. It is important that our graduates in this field be able to meet professional requirements.

The increasing professionalization in this field coupled with a great influx of students into the Related Art interior design option led the Related Art Department to increase offerings in this field and to strengthen the program with requirements from supporting departments as well as added related art courses. It appears appropriate at this time to shift the status of this option to that of an undergraduate Major in Interior Design. The nature of the field and diversity of its problems makes it advantageous to have such a program developed at a large university which already has well developed contributing disciplines.

*Passed by: Faculty of Related Art Department
January 10, 1969

Curriculum Committee
School of Family Resources and Consumer Sciences
January 13, 1969

Faculty
School of Family Resources and Consumer Sciences
January 27, 1969

Faculty
College of Agricultural and Life Sciences
April 1, 1969

Faculty - Madison Campus
University of Wisconsin - Madison
May 5, 1969 (Faculty Document 270 - April 17, 1969)

This proposed Interior Design Major is a redesignation of the interior design option which has been offered in the Related Art Department for many years. It is designed to offer a strong professional program on a general education base, which will qualify graduates for the profession or to continue with graduate work and research.

The Interior Design Educator's Council published A Critical Study of Interior Design Education in August 1968. The study was directed by Dr. Arnold Friedmann, Chairman of the Interior Design program at Pratt Institute. This report is the final product of a comprehensive study of interior design education whose goal was to supply meaningful data on the quality and quantity of design education in the United States and to make recommendations based on these findings for the betterment of design education and the professional standing of the field. The study identifies problems confronting educators and practitioners in interior design and examines the relation of interior design to other phases of environmental design. The need for strength in interior design programs was pointed out as a clear and urgent need. Highly qualified professionals are in real shortage in this country.

A growing understanding of the impact of the visual quality of the proximate living environment on human beings indicates need of expanded research in this area and the accompanying need for students prepared at the baccalaureate level for such continuing study and research.

Manpower needs at both the local and national levels indicate increasing employment opportunities for the professional interior designers. At present no other university in the State of Wisconsin offers an interior design program.

1. DESCRIPTION

- 1.1 Bachelor of Science Degree (Major in Interior Design)
- 1.2 Offered by Related Art Department, School of Family Resources and Consumer Sciences

2. MISSION

- 2.1 Presently an interior design option is being offered in the Related Art Major of the Related Art Department. The growing body of knowledge about the proximate environment and the impact of visual qualities of this environment (both public and private space) on individuals and families makes it timely that this option be developed to the status of a major.

The nature of this program makes it a significant offering in the School of Family Resources and Consumer Sciences as it falls within the focus of the four major areas of family concern:

Quality of material environment
Physical well-being
Management of consumer resources
Development of family potential

This program proposes to focus on problems confronting mankind in design of his environment and to help the interior design professional take his place as an important member of a team of specialists working to improve man's environment. It views interior design as a creative field.

- 2.2 Closely related programs at the University of Wisconsin which are supportive of the Interior Design Program are in the following departments:

Agricultural Engineering
Art
Art History
Engineering Graphics
Environmental Design
Landscape Architecture
Textiles and Clothing
Urban and Regional Planning

Interior Design students currently take courses in these departments with requirements in Art, Art History, Engineering Graphics, Textiles and Clothing and electives in other departments. The plan for the proposed Interior Design Major has been shared with the listed departments. Each has expressed support.

3. NEED

- 3.1 No other interior design degree program exists in the state.
- 3.3 This department is frequently contacted by business in the state seeking qualified interior design graduates.
- 3.4 This program will also supply the undergraduate background for individuals continuing with graduate work and research in environmental design studies. The shortage of personnel for college teaching and research in this area is severe at the national level.

4. STUDENTS

- 4.1 The program is designed to provide a greater degree of professionalization for students currently attracted to the interior design option. It will also provide an option for students currently attracted to this institution for study of design.

The enrollment of majors in Related Art has increased markedly in the last three years. The interior design option is the choice of about three-fourths of the ninety juniors and seniors currently majoring in Related Art. Interviews with a sampling of freshmen and sophomores in the School of Family Resources and Consumer Sciences and with prospective transfers indicate that enrollment will again show a marked increase in the coming year. A majority of these students are indicating a desire for a more professional interior design program. Requests for information from prospective students indicates further increase in the number of majors should be anticipated in the immediate future. Greater increase in student enrollment in this area can be expected with the establishment of a major in interior design.

- 4.3 Estimate 40-50 graduates in the Interior Design major during each of the first four years of operation of the program. Enrollment of juniors and seniors estimated to be 70-95.

The estimate is based on a projection of the recent growth of the Related Art Program shown below:

- 4.4 NUMBERS OF RELATED ART MAJORS (registered juniors and seniors*)

	1964-65	1965-66	1966-67	1967-68	1968-69	1969-70 estimate
Semester I	39	39	38	73	77	120(90-100 in interior design)
Semester II	40	42	53	66	86	120(90-100 in interior design)

*In 1968-69 students were asked to declare an option within the Related Art Major.

Semester I 1968-69 - Related Art Majors

34 Seniors - 23 of whom were in interior design option

43 Juniors - 30 of whom were in interior design option

Total 77 Majors - 53 of whom were in interior design option

Previously options within the major were not declared, but students selected from group of elective courses according to professional interest.

Of 86 majors registered Semester II 1969, 17 were graduated in June leaving 69 remaining juniors and seniors.

Estimate of 1969-70 enrollment is based on those already in the program (66 freshmen and sophomores had chosen the interior design option Semester II 1969). In addition there will be transfers.

GRADUATING RELATED ART MAJORS RECEIVING B.S. DEGREE 1963-69

1963	1964	1965	1966	1967	1968	1969	1970
12	12	18	20	19	19	28*	60**

*Estimate: B.S. Degrees - January - 8, June - 17, August - 4

**At Semester II, 1969 preregistration 8 had credits and planned to graduate January, 1970, 44 to graduate in June, 1970, 8 to graduate in August, 1970.

5. DEVELOPMENT

INTERIOR DESIGN MAJOR

5.1 All courses listed in this major are presently available at the University of Wisconsin. A total of 124 credits must be presented for the Bachelor of Science Degree, distributed as follows:

GENERAL REQUIREMENTS	Credits	Credits	Credits
Freshman English 102*	3	3	38
Physical Education (1 sem.)	0		
<u>Humanities:</u>		12	
Literature	6		
Electives in Humanities	6		
<u>Social Sciences:</u>		11	
Economics 092-101	4		
Psychology 820-201	4		
Sociology 900-101 (or Soc. 211 or equiv.)	3		
<u>Natural Sciences:</u>		12	
Physiology 762-106	3		
Chemistry**224-108	5		
Elective in Science	4		

SCHOOL OF FAMILY RESOURCES AND CONSUMER SCIENCES REQUIREMENTS

<u>Integrated Home Economics:</u>		6
Courses 460-310	3	
460-410	3	

PROFESSIONAL REQUIREMENTS

<u>Related Art:</u>		30
852-120 - Fundamentals of Design	3	
852-221 - Design in Home Planning	3	
852-222 - Fundamentals of Interior Design	3	
852-322 - Residential Interior Design	3	
852-421 - European Interiors	2	
852-422 - American Interiors	2	
852-520 - 3-Dimensional Design	2	
852-622 - Contract Interiors	3	

852-623 - Advanced Interior Design	3	
Choice of six credits from the following:	6	
852-227 - Textile Design and Printing		
852-228 - Decorative Textiles		
852-229 - Weaving		
<u>Textiles and Clothing:</u>		6
940-150 - Textiles and Clothing	3	
940-252 - Textile Chemistry	3	
<u>Art:</u>		15
168-132 - Creative Design	3	
168-101+102 - Basic Drawing	6	
Choice of six additional credits in art	6	
<u>Art History:</u>		9
Choice of nine credits in Art History	9	
<u>Engineering Graphics:</u>		3
343-101 - Architectural Graphics	3	
<u>ELECTIVES</u>		17
<u>Suggested areas for elective credits:</u>		
Studio Art Courses		
Philosophy of Art		
Art History		
Speech		
Agricultural Engineering Home Architecture Courses		
Landscape Architecture		

(8 additional credits may be taken in the School of Family Resources and Consumer Sciences since there is a limit of 50 credits within the School)

*Placement in the appropriate English course is determined by test scores.

**Students who have taken chemistry 102 or 103 are not eligible for chemistry 108, but may elect in addition 104 or Biochem. 201 to fulfill prerequisite for Textile Chemistry 252.

- 5.2 The department organizes design courses on a problem solving basis rather than focusing on abstract knowledge and skills in an effort to develop forward looking professionals. Its location in the School of Family Resources and Consumer Sciences adds emphasis to the social significance of this profession which traditionally has had a strong business emphasis while based on applied art and aesthetics. Students may elect courses in the Family Living Area.

Inclusion of courses in Textiles and Textile Chemistry give these design students basic knowledge and current information of basic materials.

In addition to its collection of contemporary interior design materials the Related Art Department has a distinguished resource of historic textiles in the Allen-Related Art Textile Collection. Over 3000 textile items have been catalogued in the collection at this time.

6. FACULTY

6.1 Present Departmental Faculty involved in Interior Design Program:

- 1) Mrs. Ruth Davis
 - a) 1943
 - b) Professor
 - c) M.A. - Art Education - University of Wisconsin
 - d) Frequently recognized in juried shows of textile design and of painting.
- 2) Mrs. Mathilda Schwalbach
 - a) September, 1945
 - b) Professor
 - c) M.S. - University of Wisconsin
 - d) Advanced study at Konslfackskolan, Stockholm, Sweden
- 3) Mrs. Jeanne Halloin
 - a) January 1968
 - b) Assistant Professor
 - c) M.A. - University of Minnesota
 - d) Former member of Interior Design faculty at Michigan State University
- 4) Miss Jean Stange
 - a) September, 1963
 - b) Associate Professor
 - c) M.A. - University of Minnesota
 - d) Advanced study at Columbia University

- 5) Mr. Keith Moyer
 - a) July, 1969
 - b) Assistant Professor
 - c) Ph.D. - University of Ohio
 - 6) Mr. Roger Kramer
 - a) July, 1969
 - b) Lecturer
 - c) M.A. - Environmental Design
 - d) Completing work on Ph.D. in Environmental Design. Professional Interior Designer.
 - 7) Miss Eileen Murphy
 - a) June, 1966
 - b) Instructor
 - c) M.F.A. - University of Kansas
 - 8) Mrs. Patricia Mansfield
 - a) September, 1967
 - b) Instructor
 - c) M.S. - University of Wisconsin
 - 9) Miss Babette Hanish
 - a) April, 1969
 - b) Assistant Professor
 - c) M.A. - University of California, Berkeley
- 6.2 No new faculty will be needed to initiate this program as it is a reorganization of a program already in operation as an option.
- 6.3 Estimate need of one additional assistant professor and one associate professor in second biennium of operation. These faculty additions will be necessary to service the students currently in the program.

7. SUPPORTING RESOURCES

- 7.1 Library resources currently available are sufficient for the proposed program. This anticipates continuation of the University's policy of adding current publications in the field.
- 7.2 This program can be one of both breadth and strength because of the supporting course work, offered in Departments of Art, Art History, Engineering Graphics, Environmental Design, Urban and Regional Planning, Agricultural Engineering and Landscape Architecture, Textiles and Clothing and Home Management and Family Living.

8. FACILITIES

- 8.1 There is immediate need for the present interior design program for one additional studio equipped with drafting tables and stools, with accessibility to resource materials and for a well-equipped three-dimensional display studio. These facilities will be provided within the space now allocated to the School by reassignment and remodeling.
- 8.2 Facilities currently available in the Related Art Department for use in the interior design program:
- 2 - basic design studios equipped with tables, chairs, running water, etc.
 - 1 - interior design studio equipped with drafting tables and stools and interior design instructional materials
 - 1 - weaving studio equipped with looms
 - 1 - textile design and printing studio
 - 1 - 3-D Design studio
- Allen-Related Art Textile Collection

9. FINANCE

- 9.1 Costs of the proposed Interior Design Major will be essentially the same as the present Interior Design Option in the Related Art Major. Upgrading this program to the status of a Major is dictated by the growing significance of the field and its increasing professionalization which should be reflected in a strong major.

10. ACCREDITATION AND EVALUATION

- 10.1 Presently no accreditation is required in the profession. However, the proposed major was planned in line with the recommendations of the latest research of professional needs in interior design.

As pointed out in the introduction, the Interior Design Educator's Council published A Critical Study of Interior Design Education in August, 1968. The study was directed by Dr. Arnold Friedmann, Chairman of the Interior Design program at Pratt Institute. This report is the final product of a comprehensive study of interior design

education whose goal was to supply meaningful data on the quality and quantity of design education in the United States and to make recommendations based on these findings for the betterment of design education and the professional standing of the field.

The need for strength in interior design programs was pointed out as a clear and urgent need by this study. Highly qualified professionals are in real shortage in this country.

It is expected that as this program grows additional courses will be developed to add greater depth consistent with future accreditation requirements which may be developed by the Interior Design Educator's Council. It is possible that professional accreditation may eventually involve a year of work beyond the Bachelor's Degree.

Approval of 1969-70 Parking Rates
Milwaukee and Green Bay

BUSINESS AND FINANCE COMMITTEE

That the following schedules of parking fees for the Milwaukee and Green Bay campuses, effective academic year 1969-70, be approved:

<u>Milwaukee</u>	<u>1968-69</u>	<u>1969-70</u>	
Staff			
Regular	\$ 45.00	\$ 50.00	
Handicapped	30.00	35.00	
Reserved	100.00	120.00	7 a.m. to 5 p.m.
Reserved	135.00	160.00	7 a.m. to 11 p.m.
Student			
Gate	35¢/day	50¢/day	7 a.m. to 8 p.m.
Metered Lots	25¢/ 4 hrs.	25¢/ 4 hrs.	7 a.m. to 5 p.m.
Overnight	\$5.00/mo.	\$7.50/mo.	
Motor Bikes	\$3.00/yr.	\$5.00/yr.	
Structure			
Daily	None	(Block time fee)	
Monthly	None	\$12.50/mo.	7 a.m. to 6 p.m. Mondays - Fridays
Monthly	None	\$20.00/mo.	24 hrs./day - 7 days/week
Evening			
Students and Patrons	None	25¢ flat rate	Applies to Lot 1, 2 (meters), 4, 6, and 13 to be effective on Saturdays, Sundays, holidays, and after 5 p.m. on week days.

Green Bay

- a. \$40.00 per year for full-time non-classified University employees (those not on classified civil service) and \$28.00 per year for full-time classified personnel and full-time students. Those driving motorcycles shall be charged one-fourth of the other fees.
- b. A special January interim fee of \$3.00 and summer school fee of \$6.00 will be assessed students attending these sessions who are not registered for one of the regular semesters. Students who attend for only one semester will be assessed for that particular session only (\$14.00).
- c. Reserved spaces, if desired, will be provided at a fee of \$80.00 a year for each space reserved.
- d. Part-time students on the Green Bay Campus will be assessed \$1.00 per credit hour; and part-time faculty will be assessed \$1.50 per credit hour taught per semester.
- e. Individuals who own more than one vehicle will be charged an administrative fee of \$2.00 for the additional vehicle providing that the additional vehicle is not used by another member of the family who is employed at or attending the University.
- f. In no case shall the total amount of fees for any one year exceed the maximums for each category designated in paragraph "a".

UNIVERSITY OF WISCONSIN (MADISON CAMPUS) FACULTY DOCUMENT 275 - May 5, 1969

REPORT OF THE UNIVERSITY COMMITTEE ON RECOMMENDATIONS FOR CHANGES IN MEMBERSHIP
OF MADISON CAMPUS FACULTY COMMITTEES

The calendar for the faculty meeting of October 14, 1968, included the following item:

Report of the University Committee to the faculty for information only:

The University Committee will ask each Madison campus faculty committee to review its composition and the role of students on the committee, and report its findings and recommendations for possible changes in student representation.

We will ask that these reports be transmitted to the University Committee by December 20, 1968.

As soon as possible thereafter, the University Committee intends to present, for faculty consideration, recommendations that involve possible changes in faculty legislation relating to the various committees. Recommendations for those committees that are not established by faculty action will be transmitted to the appropriate appointive authorities for the several committees.

On October 24, the following letter was sent to the chairmen of approximately 100 Madison campus faculty committees listed in the directory and in the October 1968 issue of Madison Campus Report:

Dear Mr. _____:

On October 14, the University Committee reported to the faculty that it would ask each Madison campus faculty committee to review its composition and the role of students on the committee, and to report its findings and recommendations for possible changes in its membership.

Essentially, we ask that your committee appraise its current composition in the light of the committee's experience, and give its best judgment as to whether its composition ought to be changed.

This review is prompted, of course, by the current interest in student representation on faculty committees, but we ask specifically that your committee consider its total membership - faculty, students, administrators, and other representatives - and make its recommendations accordingly. It may be appropriate for your committee to recommend no changes at all, or it may choose to recommend an increase or a decrease in representation for any component of its membership.

Although we are most interested in recommendations about committee composition, there are related consideration on which you may wish to express an opinion, particularly when these matters are not decided by the committee itself. For example, you may choose to make specific recommendations about the number of members that should constitute a quorum, whether all members should have voting rights, how the chairman should be chosen, and how the committee members should be selected and for what terms.

You will note from the attached announcement that we request that the committee recommendations be given to the University Committee by 20 December 1968.

Finally, the University Committee hopes that your committee will not feel that an exhaustive study or lengthy report is required. Our main concern is to have recommendations based on the operating experience of your committee. We will assume that you will provide additional information on request if there should be need for it later.

Very truly yours,

C. W. Loomer, Chairman
University Committee

Reference: Crow Committee report, Section III, Part 5

Ninety-six committees responded. Most of the reports are brief and are concerned mainly with the question of student membership, but a number of committees have made comments and recommendations dealing more broadly with other matters of structure, function, and objectives. The responses are therefore not easily categorized, but, with regard to membership composition, 17 include recommendations for substantive changes and approximately 12 others indicate that changes are being considered and may be recommended later. These reports are now on file with the University Committee.

Faculty action to implement the recommendations of the several committees is required only for those committees established by legislation in Chapter 5: The Committee System. Of the 26 committees in this category, seven have recommended specific changes in membership. However, in three cases, the language of

the present legislation need not be amended in order to adopt the committee recommendations.

Therefore, the University Committee will present, for faculty consideration, recommendations for changes in membership composition or selection for four Madison campus faculty committees. Motions to implement these recommendations will be offered by representatives of the committees. The changes to be recommended are outlined below:

Athletic Board (Section 5.74): To provide for the appointment of the two alumni members by the Alumni Association and for the appointment of the student member by the Student Senate.

Committee on Human Rights (Section 5.87): To add one student member.

Committee on Religious Activities (Section 5.90): To add three student members.

Parking and Transportation Board (Section 5.96): To provide for appointment of the student member by WSA and make him a voting member of the Board, and to provide for one additional voting faculty member to be chosen by the Madison Campus Planning Faculty Advisory Committee.

The University Committee

James B. Bower
Eugene N. Cameron
Philip P. Cohen
Chester W. Harris
Stephen C. Kleene
C. W. Loomer, Chairman

CHANGES IN CHAPTER 5, THE COMMITTEE SYSTEM
APPROVED AT THE MADISON CAMPUS FACULTY MEETING, MAY 5, 1969

5.74 ATHLETIC BOARD

- (1) Membership. The Athletic Board includes the following nine members:
 - (a) Four members of the faculty appointed by the Chancellor in conjunction with the University Committee-Madison.
 - (b) ~~Two alumni appointed by the Chancellor from a panel of six nominees presented~~ by the Alumni Association.
 - (c) The President of the Student Athletic Board.
 - (d) One student, who shall be appointed ~~by the Chancellor from a panel of three students presented~~ by the Student Senate of the Wisconsin Student Association.
 - (e) The faculty member appointed by the Chancellor in conjunction with the University Committee-Madison to represent the University in the Intercollegiate Conference of Faculty Representatives.

5.82 COMMITTEE ON HUMAN RIGHTS

- (1) The Committee on Human Rights includes ~~four~~ six faculty members and ~~three~~ five students, appointed annually by the Chancellor. The student members are appointed from a panel nominated by the Student Senate of the Wisconsin Student Association.

5.90 COMMITTEE ON RELIGIOUS ACTIVITIES

The Committee on Religious Activities includes five members of the faculty appointed annually by the Chancellor, and ~~two~~ four students appointed by the Chancellor from nominations made by the Student Senate.

5.96 PARKING AND TRANSPORTATION BOARD

- (1) The Board includes the following:
 - (a) Three members of the faculty elected by the faculty for three-year terms, with one elected each year.
 - (b) One additional faculty member appointed annually by the Campus Planning Faculty Advisory Committee.
 - (c) One student member appointed annually by Student Senate of the Wisconsin Student Association.

- (d) One member appointed annually by the Chancellor to represent the administration.
- (e) One member appointed annually by the Chancellor to represent the civil service.
- (f) ~~Three~~ Two non-voting members, to be appointed annually by the Chancellor, representing, respectively, ~~the students~~, the Department of Planning and Construction, and the Division of Physical Plant.

Amendments to Chapter 24 -

Madison Campus Committees - (Old Chapter 5) Laws and Regulations Governing the University of Wisconsin (First considered by the Regents in December 1968 and final consideration postponed pending codification.)

- 24.26 Committee on Student Housing. The Committee on Student Housing includes four members of the teaching faculty appointed by the Chancellor, of whom one shall be designated by the Chancellor to serve as Chairman; three students, the President of A. W. S. and two others selected by W.S.A.; one non-voting member from the staff of the Vice Chancellor for Student Affairs, to be designated by the Chancellor. The Chancellor and the President of W.S.A. are empowered to appoint alternates to assure full representation of both faculty and students at meetings of the Committee. (Approved by the Faculty on November 4, 1968 [Faculty Document 228], and by the Regents on).
- 24.27 Committee on Student Organizations. The Committee on Student Organizations includes four members of the teaching faculty appointed by the Chancellor, of whom one shall be designated by the Chancellor to serve as chairman; three students, the President of the Wisconsin Union and two others selected by W.S.A.; one non-voting member from the staff of the Vice Chancellor for Student Affairs, to be designated by the Chancellor. The Chancellor and the President of W.S.A. are empowered to appoint alternates to assure full representation of both faculty and students at meetings of the Committee. (Approved by the faculty on Nov. 4, 1968 [Faculty Document 228], and by the Regents on).
- 24.28 Coordinated Programming Committee. The Coordinated Programming Committee includes four members of the faculty appointed by the Chancellor, of whom one shall be designated by the Chancellor to serve as Chairman; three students appointed by W.S.A. and representing affected student organizations. The Chancellor and the President of W.S.A. are empowered to appoint alternates to assure full representation of both faculty and students at meetings of the Committee. (Approved by the Faculty on November 4, 1968 [Faculty Document 228], and approved by the Regents on).