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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building

Friday, November 4, 1966, 9:00 A.M.

President DeBardleben presiding

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

ABSENT: None.

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There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on October 7, 1966, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented and discussed the list of Gifts, Grants, and U.S. Government Contracts (EXHIBIT A attached).

Upon motion by Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.



Vice President Clodius presented the following recommendation:

That the approximately 1500 actions by the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

Vice President Clodius explained that this recommendation had been revised from the form of the recommendation previously used for approval of personnel actions by the President of the University, because the increasingly large number of actions made it difficult to bring the file of actions to the meeting.

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

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Upon motion by Regent Rohde, seconded by Regent Werner, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Vice President Engman commented on the items contained in EXHIBIT B, attached, relating to actions taken by the Wisconsin State Building Commission and relating to property purchases. He noted that the items in the actions taken by the Wisconsin State Building Commission had previously been approved by the Regents. With reference to the property purchases, he noted that a number of the items related to purchases of property in the approved expansion area of the Madison campus, which were made possible by the Wisconsin State Building Commission having provided funds for the purchase of properties in that area as they became available. Regents Werner and Gelatt recalled that the Regents had approved a program of purchasing properties as they became available in the University expansion area in 1946 and that a number of properties had been acquired under that program until the program was terminated by action of the Wisconsin Legislature in 1951.

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President Harrington presented the following recommendation:

That the gift of \$50,000 from Hildale, Inc., Madison, Wisconsin, to the Hildale Fund, established December 7, 1962 as an unrestricted fund, be accepted; and that, upon recommendation of the University administration, this gift be added to the Anonymous Trust Fund.

President Harrington explained that, when the Hilldale Shopping Center was set up, it was understood that proceeds from the shopping center would be turned over to the University as they became available, and that the entire shopping center would belong to the University when the costs of development were paid for. He recalled that, at that time, the Regents had expressed the intention of using the returns from the Hilldale Shopping Center for the social sciences and the humanities. He recalled that a substantial amount of money from the Anonymous Trust Fund, with the consent of the donors, had been allocated by the Regents for the purchase of the land for the Hilldale Shopping Center, and that there was an implied obligation to return the first proceeds from the shopping center to the Anonymous Trust Fund, as had been suggested by Governor Rennebohm, who was a University Regent at that time, and by the late Vice President A. W. Peterson, both of whom had been active in the development of the Hilldale Shopping Center proposal. President Harrington expressed the opinion that there was no conflict between the present recommendation and the formerly expressed intention of the Regents to use the proceeds from the shopping center for support of the social sciences and humanities, since the Anonymous Trust Fund can also be used for such purposes.

President DeBardeleben stated that he was not opposed to the recommendation, but suggested that it might be preferable to wait to pay back the funds advanced from Anonymous Trust Funds until the University receives more money from the Government for research in the humanities.

✓ President Harrington stated that the administration strongly supported this recommendation for the use of the first proceeds from the Hilldale Shopping Center. However, he suggested that, with respect to the next return of proceeds from the Hilldale Shopping Center, the administration would consult with the Regents as to their desire regarding the use to be made of the funds.

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

President Harrington asked Vice President Engman to explain the plans for the Regent section of Van Hise Hall, pursuant to the request made at the last meeting of the Regents. Vice President Engman distributed to the Regents copies of a small floor plan of that part of the 18th floor of Van Hise Hall which will include the Regent meeting room and the two Regent committee rooms. He explained the use to be made of the other space on the 18th floor as well as on the 19th floor of Van Hise Hall. He showed a floor plan of the 18th floor of Van Hise Hall and an architect's colored sketch of the Regent meeting room. He suggested that it might be desirable to use moveable furniture, rather than a permanently fixed conference table in the Regent meeting room, in order to make the room more flexible for use for other purposes when not required for Regent meetings.

There was discussion of the need for telephone facilities so that Regents could receive business and personal calls when attending meetings. It was also suggested that there should be plug-in type, unlisted, telephones in the Regent meeting room and committee rooms.

Regent Werner suggested that it might be desirable to have Regents on a committee for selecting the furnishings for the Regent meeting room. He also suggested that a large map of the Madison campus be provided for that room. President Harrington suggested that maps probably also should be provided of the Milwaukee campus and of the other campuses as they are developed. He expressed the opinion that the Regent meeting room was very properly located where there is a fine scenic view. Regarding furnishings for the Regent meeting room, Regent Gelatt questioned whether State funds should be used for elaborate furnishings. President Harrington stated that, although it would be proper to spend State funds for the furnishings, friends of the University had indicated that they would be pleased to donate the furnishings for this room, if that would be acceptable to the Regents. Regent Gelatt indicated that such a proposal would be acceptable, but that the furnishings should not be ostentatious. Regent Werner also agreed that a gift of the furnishings would be acceptable, but was of the opinion that the Regents should have some voice in selecting the furnishings. Regent Gelatt noted that the architect's colored sketch of the Regent meeting room did not show any tables for the press. Vice President Engman pointed out that that was the architect's concept of the general appearance of the room. President Harrington indicated that the press would not be forgotten.

President DeBardleben supported the suggestions that the furnishings should not be luxurious nor ostentatious, but should be comparable to furnishings in other state offices.

Upon motion by Regent Greenquist, seconded by Regent Pasch, it was VOTED, That the President appoint a small committee of Regents to work with Vice President Engman on the selection of furnishings for the Regent meeting room.

Chancellor Fleming presented the following recommendation:

That the preliminary plans and specifications for the Madison Ice Skating Facility be approved; and that authority be granted for the preparation of final plans and specifications and for the advertising of bids, subject to the approval by the Madison Campus Planning Committee and of the Central Administration of the final plans and specifications.

University Architect Sites showed two models of the proposed building, photographs of a model taken from different angles, and a plot plan and floor plans. He explained that this facility would include a large indoor ice arena that could be used about ten months during the year; that it would not include seating for spectators; and that there would also be an area on the east side of the building for outdoor skating during the winter. He stated that the exterior of the building would be reinforced concrete. He referred to the project budget and outline specifications, copies of which had been distributed to the Regents, and which showed a total construction cost of \$600,000. He explained that funds would be provided by the Department of Intercollegiate Athletics; and that construction would begin in March 1967 with completion by January 1968. Both

Architect Sites and Director James Edsall emphasized that no part of this proposed facility would encroach upon the G.A.R. Memorial Park.

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

W. J. Pasch
Greenquist
Edsall

President Harrington stated that he would like to make a brief statement about freedom of expression, and suggested that the Regents might want to make some comments on the whole area of freedom of expression, which has always been of interest to the University. He noted that the "Sifting and Winnowing" plaque, containing the statement adopted by the Regents in 1894, had reference to freedom of speech by professors in class. He recalled that in the early 1920's, the principle of the plaque was extended to include speeches given on the campus and certain basic points from which the detailed recommendations of the faculty are derived. He stated that two major questions had been raised this Fall in connection with freedom of speech, those relating to the Free University, and the heckling of Senator Edward Kennedy, who appeared at the University Stock Pavilion on October 27th to speak in support of the candidacy of Patrick Lucey for the Governorship of Wisconsin.

President Harrington pointed out that the Free University question was basically a University of Wisconsin - Milwaukee question, although there apparently were two groups on the Madison campus attempting to promote Free University activity there. Regarding the Free University at the University of Wisconsin - Milwaukee, he reported that a great deal of publicity and many protests had come to the University, probably to this Board, to the Governor and to the Coordinating Committee for Higher Education. He reported that there had been some discussion of such communications by the Coordinating Committee for Higher Education which had decided that this was a matter for the University, and as a result of such decisions, such communications addressed to the Governor and the Coordinating Committee had been referred to the University. He explained that the Free University name is a national name used by students on many campuses, although the classes of the Free Universities are not free, since there is often some charge for them. He emphasized that the Free University is not a university in the normal sense of the term in that the courses offered are not university courses, there being no credit given for them, and that they are not even non-credit courses in the university sense. Actually, he explained, the Free University is in the classification of lectures or series of lectures given through a student group in line with the University regulations that such groups can bring in lecturers. President Harrington stated that there is not as much interest in the Free University concept as one might think, the attendance at classes dropping off after the first few meetings. He explained that the Free University theory is that the students do not get in classes all that they want, and consequently the theory of the Free University includes in it some criticism of the university faculty. He explained that the theory of the Free University included the belief that students would learn more in smaller groups and have better discussions than in larger classes. President Harrington stated that it was the view of the University administration that these lectures or discussions in the so-called Free University are within the tradition of the University

allowing points of view to be expressed by lecturers brought in by student organizations even when the lecturers present points of view that are not standard in our state or elsewhere. He pointed out that outside lecturers very frequently present points of view that are distasteful to the citizens of the State, and that this is part of the learning process, in line with our view of exposing young people to points of view that are repugnant to them. He stated that, if they were protected from contact with such points of view, they might be more susceptible to them in the future.

President Harrington noted that more recently attention had been focused on the freedom of speech question by the problems of heckling or the disruption of meetings. He recalled that there had been previous instances of heckling of speakers, such as in the case of Governor Wallace, who had appeared as Democratic candidate for President, and in the case of the appearance last year of representatives of the State Department. He recalled that the Representatives of the State Department were heard in part, but, due to the heckling, were not heard very well. Regarding the appearance of Senator Edward Kennedy, President Harrington noted that the heckling was more serious, it was organized, it was not possible for most of Senator Kennedy's message to be heard, and it was a disgraceful procedure. He stated that the concept of freedom of speech includes the freedom to be heard and the right to listen; and that, even if it is contended that some heckling is within the American tradition, the right to listen is an important part of freedom of expression. President Harrington noted that the Madison Chancellor and the Madison Campus University Committee were working on this question, which is not yet settled. He reported that the Codification Committee, headed by Professor David Fellman, has been working on faculty rules relating to speakers, and will present to the faculty very shortly a recodification of the University rules with respect to the right to speak, including a section on the right to listen and the control of meetings. He stated that the proposed recodification would probably be presented to the faculty in December, and that the faculty statement with reference to these rules on speakers would be presented to the Regents to endorse or comment on in any way.

Regent Gelatt noted that one of the communications included the charge that the Free University had preempted space so that other groups were unable to get rooms on the UW-M campus. President Harrington stated that the disruption of University activities is not permitted; that, where the use of rooms is allowed, attempts are made to take care of as many groups as possible; and that the continuation of the business of the University is insisted upon. Chancellor Klotsche explained that regular University scheduled classes are programmed in the Fall, so that the Free University use of space does not interfere with them; and to his knowledge there had been no instance in which any group had not been able to obtain space. He noted, however, that the availability of space would depend on the time of the day and the week for which it was desired. President Harrington pointed out that the Free University events are usually in the late afternoon and evening when there are plenty of rooms available.

Regent Ziegler suggested that the problem was caused by the use of terms, noting that reference had been made to classes and lecturers in connection with the Free University. He expressed the opinion that a course should not be presented to University students by someone who did not have the proper credentials. He suggested that, without changing the attitude of this Board, he would not have this criticism if the University merely insisted that these groups use the right terminology referring to their offerings as lectures and not as University courses or classes.

President Harrington agreed that care should be taken within the University to refer to the offerings as lectures rather than courses or classes, but that it would be difficult to do so with respect to groups not under University control and in national magazine articles, etc.

Regent Werner inquired as to what extent the University administers the so-called Free University. Chancellor Klotsche explained that the University provides the space, but usually with some charge, and insists that it be sponsored by a properly organized student organization.

Regent Nellen questioned the idea that the University is not interested at all in the subject matter presented, if the sponsoring groups abide by the rules of scheduling the meetings. President Harrington noted that the record of the positions of the Regents and the faculty indicate that presentation of material at a meeting does not in any sense apply approval of the content. Regent Nellen suggested that there was implied approval by the mere fact that they are able to schedule such meetings on University grounds. He stated that he assumed that this Board would take up this subject in greater detail later, since he did not choose to let it drop at this point. President Harrington stated that, after approval of the rules presented to the faculty, they could be approved by the Regents or the Regents could take no action, or indicate disapproval.

Regent Greenquist expressed his opinion as being that the attitude of the heckling students is completely disgraceful. He stated that, although that particular type of student does not deserve to be associated with the traditions of the University of Wisconsin, he was not sure that any way could be devised to correct the situation. He suggested that, "If their boorishness and closed minds can't be reached with reason, you can't reach them with discipline either."

Explaining that he had been present in the stock pavilion on October 27 and had witnessed this unfortunate incident, Regent Pasch stated that, in over forty years of exposure, he did not believe he had ever seen a more ungentlemanly act on the part of the students of this University or any other incident of lack of respect for a speaker, whether he was a Senator or not. He stated that he had communicated his apology, as a citizen and as a member of the Board of Regents, to Senator Kennedy for this action on this campus. He stated that it was a sad day for those who profess to want freedom of speech; and he hoped that the faculty committee would deal strongly with the offenders so that it would not happen again. He also expressed disappointment in the action by the Wisconsin Student Association, which had put the Committee To End The War in Viet Nam on probationary status for the remainder of the Fall semester, because he felt the incident called for firmer and stronger action on the part of the student government.

President DeBardleben expressed agreement with the comments that had been made regarding the conduct of anyone who prevents the freedom of any one to be heard or to be listened to. However, he suggested that there should not be over reaction to this incident. He noted that there had been some comment to the effect that the hecklers had forfeited the right to be heard and their freedom of speech. He suggested repressing their right to express themselves might result in a situation in which those opposing hecklers are as bad as they are. He noted that this was a period of stress and turmoil, and that this was not the first time that speakers had been heckled on the University campus. He noted that the faculty might be expected to come up with some codification of rules on the right

to be heard and the right to listen. Regarding the incident on October 27, he noted that, although it was customary to provide for a question and answer period following a speaker's presentation, it was not announced in that instance. However, he stated that that did not excuse the conduct. Regent Werner inquired whether it had been verified that the hecklers at Senator Kennedy's appearance were all students; and Chancellor Fleming stated that they were not all students. Chancellor Fleming stated that the right of free speech implies the right of people to hear that speech, and that any disturbance that prevents people from hearing is an interference, which is a concern of this University. He stated that if, in order to assure the right of free speech, some disciplinary action is needed, we should face up to that situation, and should not allow this sort of thing to go on indefinitely.

Regent Nellen stated that, if the Faculty Committee would be coming up with a recommendation and findings on this matter, he would choose to wait and discuss this after the recommendation has come through. He stated that it was a matter of great importance and should be discussed in great detail. He inquired when the Regents might expect to receive the Faculty Committee findings. President Harrington explained that his statement regarding the work of the codification committee referred to codification of rules with reference to speakers; and noted that the codification committee would not be handling the finding of facts with respect to this particular case, but would rather be setting rules which will be recodification of the present rules for the future. He noted that the codification report would go to the faculty in December and then come back to this Board. Regent Nellen stated that the same situation had occurred on prior occasions, and that he would like to have it clarified for the future. President Harrington suggested that, if the codification report was not specific with reference to this case, the Madison chancellor perhaps should sometime make a report on the findings. On the other hand, he suggested that the discussion of the codification report might be sufficient.

Chancellor Weidner presented the following recommendation:

That the new institution in Northeastern Wisconsin be named "The University of Wisconsin-Green Bay".

Chancellor Weidner reported that numerous suggestions had been offered as being appropriate designations for the new institution in northeastern Wisconsin. He reported that the proposed designation had the approval of a large portion of the people in the area. He suggested, that the abbreviation "UWG" be used with reference to The University of Wisconsin-Green Bay, but did not believe that that required action by the Regents.

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

President Harrington presented the following recommendation, explaining that the provision recommended for rescinding was no longer appropriate:

That paragraph (4), which reads as follows, of the resolution establishing the Center System (page 17 of the minutes of the Regent meeting of September 6, 1963) be rescinded:

"(4) that the Center System have jurisdiction over whatever new junior-senior programs the Regents and the Coordinating Committee may authorize the University to offer outside of Madison and Milwaukee."

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

Referring to the discussion at the previous meeting of the Regents relating to the possible use of the Knapp House, Vice President Engman reported that the cost data for renovating the house was not ready, and that a report would be made at a later meeting.

Chancellor Klotsche presented the following recommendation:

That the Fine Arts Building at the University of Wisconsin - Milwaukee be named "The Fine Arts Center".

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

Chancellor Klotsche presented a progress report on the administrative organization for UW-M during the period of his absence in connection with the Brazil Project. Chancellor Klotsche explained organization charts of the UW-M, which showed the considerable increase in the staff connected with the Chancellor's Office and the extensive increase in the number of separate colleges and divisions, which had been approved, or for which approval was pending, from the time of the merger of the institution with the University in 1956 to the present time. He pointed out the need, due to the increasing complexity resulting from the increased number of academic divisions and colleges for an additional member of the staff in the Chancellor's Office to head up various academic matters. He stated that the determination of the exact duties for such a position and its appropriate designation were still under consideration. Regarding the administrative organization for UW-M during his absence from the campus in connection with the Brazil Project,

Chancellor Klotsche reported that there were two general positions which had been developed that had been extensively discussed with the staff in Milwaukee and with central administration. First, he reported there was the need to develop some mechanism to keep him fully informed of all things that were happening in Milwaukee during his absence. Secondly, he stated that it was generally agreed that the Chancellor should be involved in the major policy decisions relating to UW-M. Chancellor Klotsche explained that there will be a daily report sent to him, prepared by the Vice Chancellor in cooperation with other members of the staff, during the months that he is not on the Milwaukee campus. There will also be sent to Chancellor Klotsche in Brazil all of the calendars, minutes of the faculty, and of the school and college meetings, and the minutes of all the major committees, including the administrative committee. The News Bureau will send to Chancellor Klotsche material of interest that comes out of the press. He reported that the mail would be handled by the Assistant to the Chancellor, who would have copies of the incoming correspondence and of the letters of reply made available to the Chancellor. On the basis of some trials that had been made, Chancellor Klotsche noted that the mail service to Brazil was better than had been anticipated, with about three to five days required for delivery of mail. Regarding the understanding that major policy decisions will involve the Chancellor, Chancellor Klotsche noted that such decisions require a great deal of discussion and clearance, which would result in it being possible for the major policy decisions to be considered at the times he returns to the Milwaukee campus. He stated that work was continuing in developing the appropriate methods of communication with him when he was in Brazil; and that a further report on this matter could be made to the Regents at the next meeting. He reported that he had advised his staff that, particularly during the early stages of this particular assignment, they should follow the procedure of overinforming him, rather than underinforming him, which he believed would be important if he was expected to exercise his responsibility as Chancellor.

Regent Gelatt indicated that he was satisfied that Chancellor Klotsche would be kept well informed during his absence in Brazil; and suggested that it might be that some of the procedures would be useful after his return.

President Harrington announced that the report on Federal Support of Graduate Schools would be postponed until the December or January meeting of the Regents, because several developments of importance were coming up in the near future which should be included in such a report.

President DeBardleben reported on the actions taken by the Coordinating Committee for Higher Education on October 26, 1966, which affect the University of Wisconsin. Regarding the actions relating to the 1967-69 operating budget requests of the University, he reported that the Finance Subcommittee of the Coordinating Committee, upon recommendation of the Coordinating Committee staff, had recommended some reductions in the University budget request including a reduction in the "keep up" factor for faculty salaries from 7% in each year to 6-1/2% in each year, a

substantial reduction in the "catch up" factor for faculty salaries, and a reduction in the request for the improvement program and in the quality control factor, all of which reductions amounted to approximately \$24,000,000. He explained that the recommended reduction in the "catch up" factor for faculty salaries was based on the view of the Coordinating Committee staff that the faculty salaries for the University of Wisconsin ought to be compared with the other institutions that adjoin Wisconsin rather than with those of the top thirty Ph.D. granting institutions of the country. President DeBardleben reported that at the meeting of the Coordinating Committee on October 26 he and Regent Pasch had moved that the recommended reductions in the request submitted by the University Regents be restored, but that the motion was defeated. He also reported that, at the meeting of the Coordinating Committee, Mr. Arthur Wegner, Chairman of the Finance Subcommittee of the Coordinating Committee, had moved that the salary recommendation of the Finance Subcommittee be cut back by \$1,800,000 for the University of Wisconsin and \$880,000 for the State Universities, and that the recommended amount for program improvements for the University of Wisconsin be cut back by an additional \$6,000,000, but that the recommendations moved by Mr. Wegner had been defeated by divided votes in the Coordinating Committee meeting. He reported that the budget recommendations as approved by the Finance Subcommittee of the Coordinating Committee were approved without change. Regarding the building program requests for the University, President DeBardleben reported that the Facilities Subcommittee of the Coordinating Committee had recommended a cut off of the capital budget request to the University which was just above the \$3,600,000 for Campus Improvements. In the reductions in the capital budget request approved by the Coordinating Committee, President DeBardleben reported that the University lost the following academic and research facilities: Numerical Analysis and Statistics Unit II at Madison, Instructional Communication Center Facilities at UW-M, Library Addition at Madison, Student Affairs Building at Madison, and the item for Campus Improvements. He noted, however, that the Coordinating Committee had approved \$1,500,000 for advanced planning money for facilities to be constructed in the subsequent biennia, of which the University should receive about \$1,200,000. President DeBardleben also reported that the Coordinating Committee on October 26 had adopted an operating budget for itself, and had approved a paper on procedures for approval of new programs.

Chancellor Adolfson reported on the recent action by the Educational Aids Committee in allocating Federal funds for educational facilities. He reported that the technical institute facilities proposed for the east side of Madison received top priority and most of the funds available; that funds were granted for facilities at Richland Center; that the funds requested for the University Center at Baraboo were lost; and that only \$300,000 was allocated for the University Center at West Bend. He reported that the plans for the facilities at both of those University Centers would proceed, and that applications would be made again for the Federal funds required.

President DeBardleben, reporting further on the Coordinating Committee treatment of the University budget requests, reported that the representatives of the University Regents had contended that the University of Wisconsin should be compared with the top thirty Ph.D. granting institutions in the nation rather than with the midwestern institutions. He noted that Vice President Clodius had presented data at the Coordinating Committee meeting regarding the loss of staff from the University and regarding the institutions to which the lost staff went. He noted

that the cut in the University improvement program by the Coordinating Committee apparently was based on the apparent judgment of the Coordinating Committee staff as to what was appropriate to ask, rather than whether the programs for which the University requested additional funds were worthy of support.

Regent Pasch reported that the Coordinating Committee on October 26 had approved the recommendation of the Scholarship Committee of the Coordinating Committee to request the Board on Government Operations for an additional \$52,500 for the scholarship program.

Vice President Engman, in response to a question, explained the difference in the University presentation and the Coordinating Committee presentation with respect to the portion of the capital budget requests to be provided from Federal funds. He explained that the Coordinating Committee showed the Federal funds as a total expectation rather than allocating them to the individual building projects.

President DeBardleben also reported that the Coordinating Committee had put the funds requested for buildings for the two new institutions in northeastern and southeastern Wisconsin in the combined building priority list, which resulted in the elimination of the University academic facilities at the bottom of the list. He indicated it would have been preferable for the Coordinating Committee to have handled the building funds for the new campuses separately.

Regent Ziegler referred to the 1967-69 Building Program booklet of the Coordinating Committee (CCHE #89, October 1966 Working Paper) which he stated contained answers to many of the questions he had regarding the building program. He encouraged the Regents to review the document. He stated that he was disturbed that the report showed that the Wisconsin State Universities were getting so many items on the priority list, and that their enrollment in 10 years would be the same as that of the University of Wisconsin.

Regent Kahl, commenting on the budget process, stated that the emphasis comes all at one time with an overwhelming mass of statistics. He stated that he would like to know what the impact was of the \$24,000,000 reduction in the University operating budget requests, where and to what degree the reduction hurts the operation of the University. In connection with budget consideration by the Regents, he suggested budget changes. Vice President Clodius explained that the biennial budget procedure was different than that of the annual operating budget in that the former was a series of exercises in presenting planned hopes and expectations, first to the Regents, then to the Finance Committee of the Coordinating Committee, then to the full Coordinating Committee, then to the Department of Administration and Governor, and finally to the Legislature, whereas the annual operating budget procedure involved the actual allocation of the funds realized from the action of the Legislature on the biennial budget requests. In the biennial budget presentations, he explained, keeping the various items flexible creates the opportunity for the various recommending authorities to eliminate certain programs and gives the University the opportunity to express its view point as to the priorities at each stage along the line.

President DeBardleben noted that when the University has suffered sharp cuts in the past, the result has been a lowering of the level of operation. Vice President Clodius agreed that that was generally true. Regent Werner inquired whether the University was necessarily committed to the reduction, recommended by

the Coordinating Committee, when it goes before the Governor and the Legislature; and President DeBardleben indicated that was not necessarily so, but that the chances of the University getting them overruled would be very small. With reference to the biennial budget requests, Vice President Clodius stated that the needs and programs were fully justified within the criteria which had been set up by the Regents and the Coordinating Committee; and that none of the things were eliminated on the evidence that they were not needed or exceeded the criteria, but rather on the basis that some other kinds of judgments were entered into.

President Harrington reported that the appearance before the Regents of Students regarding the request to establish a Department of Religious Studies at UW-M had been cancelled at the request of the students, who had suggested that it might be preferable to appear before the Regents at a later meeting of the Regents in Milwaukee, perhaps when the report was presented to the Regents by the Faculty Committee which was studying this request.

President DeBardleben announced the appointment of Regent Werner, as Chairman, and Regents Gelatt and Friedrich, to serve on the committee to work with Vice President Engman on the selection of furnishings for the new Regent meeting room.

The meeting recessed for the committee meetings at 11:25 A.M., with the formal meeting to reconvene at 1:30 P.M.

The meeting reconvened at 1:30 P.M., with President DeBardleben presiding

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

ABSENT: Regent Pasch.

The afternoon session began with the appearance of nine participants in various University Extension programs. These participants had met with the Regents at lunch preceding this session. The list of these participants, together with summaries of the types of Extension programs in which they participated, is attached as EXHIBIT C. Of the ten participants listed, all of them were present at the meeting with the exception of Dr. Richard Edwards, who talked by telephone from Richland Center to Dr. Thomas Meyer, Assistant Dean of the Medical School, who was present at the meeting and who explained the Extension programs conducted by telephone with groups of doctors located throughout the state. Chancellor McNeil introduced to the Regents the participants in the Extension programs who were present, and President DeBardleben introduced the Regents. Each of the participants present described the Extension programs in which they had participated, or in which they were participating, and explained the benefits derived from such programs. Following the presentations by these participants, there was general discussion between them and the Regents covering various aspects of the Extension programs, such as the source of their information as to the availability of the programs, the fact that many of the Extension programs are tailor-made to suit the particular needs of the various participating groups, the transition that is underway in the Cooperative Extension programs from a rural to a rural and urban concept, the possible need to revise the Agricultural Committee setup in the County Boards due to the change in the scope of the Cooperative Extension programs, the educational background of participants in the various Extension programs, the cost of the programs to the participants and the extent to which the fees are paid by the participants' employers. President DeBardleben expressed the appreciation of the Regents for the broad spectrum of Extension programs which these participants in the programs had presented at this meeting. The participants in the University Extension programs left the meeting at 2:45 P.M.

President DeBardleben presented the report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regent Friedrich, it was VOTED, That the resolution adopted by the Executive Committee since the October 7, 1966, regular meeting of the Board, as set forth in EXHIBIT D attached, be included in the record as an official action of the Executive Committee.

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In the absence of Regent Pasch, Regent Gelatt presented the report of the Educational Committee.

Upon motion by Regent Gelatt, seconded by Regent Rohde, the following recommendations of the Educational Committee were approved:

1. That Roland F. Dickey be appointed Director of the Bureau of Publications, University of Wisconsin - Milwaukee, beginning December 1, 1966 at an annual salary rate of \$13,000.
2. That Philip M. Burnett be appointed Director of Libraries and Professor, University of Wisconsin, Parkside, beginning January 1, 1967 at an annual rate of \$17,000.
3. That Campbell Craddock be appointed Professor, Department of Geology, College of Letters and Science, Madison Campus, effective beginning the academic year 1967-68, salary to be determined in the 1967-68 budget.
4. That John T. Hitchcock be appointed Professor, Department of Anthropology, College of Letters and Science, Madison Campus, at an academic year salary of \$14,500, effective the academic year 1966-67.
5. That Martin S. Tausig be appointed Assistant Director, Instrumentation Systems Center, College of Engineering, Madison Campus, beginning September 15, 1966 at an annual salary of \$12,600.
6. That Frederick H. Buelow be appointed Professor in the Department of Agricultural Engineering, College of Agriculture, Madison Campus, beginning November 15, 1966 at an annual rate of \$20,500.
7. That Robert Earl Hoyer be appointed Director, Instructional Media Laboratory, University of Wisconsin - Milwaukee (60%) and Specialist, University Extension (40%), beginning December 1, 1966 at an annual salary rate of \$18,000.
8. That Saul Blackman be appointed Specialist (Field Director) in University Extension beginning November 14, 1966 at an annual salary rate of \$14,000.

(More)

9. That Charles Bailey White be appointed Specialist (Program Director) in University Extension, beginning October 15, 1966 at an annual salary rate of \$13,000.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, the following recommendations of the Educational Committee were approved:

1. That Robert W. Hougas, Professor of Genetics and Associate Dean and Director, College of Agriculture, Madison Campus, also be appointed Acting Associate Dean for the new School of Natural Resources, College of Agriculture, Madison Campus, beginning November 1, 1966, with no change in salary.
2. That the status of Ronald Floyd Bruni, Supervisor of Fiscal Affairs, University Hospitals be changed to Director of Fiscal Affairs, University Hospitals, at an annual salary rate of \$13,000, effective November 4, 1966.

Upon motion by Regent Gelatt, seconded by Regent Friedrich, the following recommendations of the Educational Committee, relating to leaves of absence, were approved:

1. That Nellie R. McCannon, Associate Professor in the Department of Agricultural Journalism, College of Agriculture, be granted a leave of absence, without pay, from March 1, 1967 to September 1, 1967.
2. That Michael Robert Kazar, Associate Professor of Art Education in the Manitowoc County Center, University Center System, be granted a leave of absence, without pay, from October 4, 1966 to the end of the academic year 1966-67.
3. That Peter P. Dorner, Professor in the Department of Agricultural Economics, College of Agriculture, be granted a leave of absence, without pay, for one year beginning January 1, 1967.

Upon motion by Regent Gelatt, seconded by Regents Kahl and Rohde, the following recommendations of the Educational Committee, relating to resignations, were approved:

1. That the resignation of Nicolas Artemiadis, Associate Professor of Mathematics at the University of Wisconsin - Milwaukee, be accepted, effective September 1, 1966.

2. That the resignation of Joseph V. Totaro, Associate Professor and Director of Teacher Placement, School of Education, Madison Campus, be accepted, effective October 3, 1966.
3. That the resignation of James Blackwell, Director of Peace Corps Center, University of Wisconsin - Milwaukee, be accepted, effective November 14, 1966.
4. That the resignation of Franz H. Vitovec, Professor of Minerals and Metals Engineering, College of Engineering, Madison Campus, be accepted, effective July 1, 1966.
5. That the resignation of James C. Stoltenberg, Associate Professor and Coordinator of the Clinical Experiences for Teachers Program, School of Education, Madison Campus, be accepted, effective October 31, 1966.
6. That the resignation of S. Watson Dunn, Professor in the School of Journalism, College of Letters and Science, Madison Campus, be accepted, effective June 8, 1966.

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Upon motion by Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That Henry A. Lardy, Professor of Biochemistry, College of Agriculture and Enzyme Institute, Graduate School, be permanently appointed to the Vilas Research Professorship of Biological Sciences, College of Agriculture and Graduate School, effective October 7, 1966 at an annual salary rate of \$29,500, chargeable 1/3 to College of Agriculture and 2/3 to Graduate School, including \$7,388.75 charged at the annual rate of \$10,000 to the funds to be provided by the Trustees of the William F. Vilas Trust Estate.

(The above action relating to the appointment of Professor Lardy revises the action voted by the Regents on October 7, 1966, in order to comply with the requirements of the Trustees of the William F. Vilas Trust Estate.)

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

Upon motion by Regent Greenquist, seconded by Regent Werner, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for construction of the Earth and Space Science Complex - Stage I, Project No. 6406-13 - Bids November 10, 1966.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, upon recommendation of the Attorney General, the Resolution of The Regents of the University of Wisconsin Relating to the Lease and Sublease of Certain Building Project Sites, and the Financing of Said Projects by the Wisconsin State Agencies Building Corporation (the Madison Food Service Building Project, the Madison Married Student Apartments (Group 800) Building Project, the Milwaukee Fine Arts No. 2 Building Project, the Madison Southeast Dormitory No. 3 Building Project, the Madison Physical Education Unit No. 2 Building Project, and the Madison Camp Randall Stadium Addition Project), EXHIBIT E attached, be adopted.

Upon motion by Regent Greenquist, seconded by Regent Ziegler, it was VOTED, That, as recommended by the Chancellor of the University Center System, authority be granted to lease the following property:

Approximately 17,000 square feet of space
at 311 State Street, Madison
A. J. McCance, Lessor
January 1, 1967 to June 30, 1970 \$3,000 per month

(Space is needed to house the central library service of inter-library loan, temporary storage, acquisitions, and processing of books for all units of the University Center System.)

(Rents chargeable to the University Operating Budget.)

Werner
Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the award of contracts for the Eagle Heights Sanitary Sewer System, (EXHIBIT F attached), the motion was seconded by Regent Werner, and it was voted.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, due to increased appropriations, the Federal Research Budget and the Federal Extension Budget for the fiscal year 1966-67 be increased as follows:

Research - College of Agriculture
Hatch Act and McIntire-Stennis Act
Federal Research - Fund 20,830(1)(m2)
(More)

Salaries & Wages	\$30,000
Supplies & Expense	26,084
Equipment	<u>100,000</u>
	\$156,084

Extension - Cooperative Extension Service

Smith-Lever Act
Federal Extension - Fund 20.830(1)(m3)

Salaries & Wages	\$ 91,776
Supplies & Expense	16,127
Equipment	<u>5,900</u>
	\$113,803.

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Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Medical Library Mall and Tunnel contract awards, (EXHIBIT G attached), the motion was seconded by Regent Ziegler, and it was voted.

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Regent Greenquist moved approval of the recommendation of the Business and Finance Committee relating to the Remodeling of Sabin Hall at UW-M, (EXHIBIT H attached), the motion was seconded by Regent Werner, and it was voted.

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Regent Gelatt presented the Report of the Special Regent Committee on the University of Wisconsin of the Future, (EXHIBIT I attached).

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President DeBardleben reminded the Regents that arrangements had been made for a tour of the Madison Campus by the Regents by bus immediately following this meeting.

Regent Friedrich noted that the next meeting of the Regents would be held on December 9, 1966, in Milwaukee.

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The meeting adjourned at 3:01 P.M.

Joseph S. Holt, Assistant Secretary

Unrestricted

1. \$ 975.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to three students, to be added to the President's Special Fund. (Trust).

*Gifts
indexed
11-2-66*

Instruction

1. \$ 2.41 - Anonymous donor, to be added to the Chemistry Department Educational fund. (133-1082).
2. \$ 250.00 - The Magowan Family Foundation, Inc., Oakland, California, given in memory of the late Professor Harlow W. Halvorson, in further support of the Agricultural Economics Graduate Training Program. (133-3859).
3. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, an additional grant to enable the Chairman of the Department of Hebrew and Semitic Studies to purchase, at his discretion, books and other educational materials needed for reference and instruction. (133-3983).
4. \$ 300.00 - United Cerebral Palsy of Dane County, Inc., Madison, Wisconsin, to be used for the Learning Disorders Clinic - Department of Counseling and Behavioral Studies, School of Education. (133-4724).
5. \$ 6,500.00 - National Institutes of Health, Bethesda, Maryland, to adjust funding for a grant in support of a Graduate Training Program in Neurology, July 1, 1966 - June 30, 1967 - Department of Neurology. (5-T1-NB-5098-10, Revised). (144-6972).

Instruction

6. \$ 20,046.00 - National Institutes of Health, Bethesda, Maryland, in support of research entitled "Verbal Control of Behavior in Classical Conditioning", September 1, 1966 - August 31, 1967 - Department of Psychology. (MH 06792-05). (144-7306).
7. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Allowances:
- 1) \$ 500.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F2-GM-20,092-01). (144-7346).
 - 2) \$ 500.00 - September 1, 1966 - August 31, 1967 - Department of Pathology. (5-F2-HD-23,842-03). (144-7348).
 - 3) \$ 500.00 - September 1, 1966 - August 31, 1967 - Institute for Enzyme Research. (5-F2-GM-10,236-02). (144-7349).
 - 4) \$ 500.00 - September 1, 1966 - August 31, 1967 - Department of Veterinary Science. (5-F2-HE-22,784-03). (144-7350).
8. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 217.00 - Additional support for a Predoctoral Fellowship Award, August 20, 1966 - January 25, 1967 - Department of Zoology. (3-F1-GM-31,108-01A1). (144-6546).
 - 2) \$ 5,100.00 - September 23, 1966 - September 22, 1967 - Department of Psychology. (5-F1-MH-25,234-03). (144-7294).
 - 3) \$ 6,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (7-F1-GM-28,356-01A1). (144-7322).
 - 4) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F1-GM-34,181-01). (144-7324).
 - 5) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F1-GM-34,242-01). (144-7327).
 - 6) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F1-GM-34,660-01). (144-7328).
 - 7) \$ 5,100.00 - September 1, 1966 - August 31, 1967 - Department of Chemistry. (1-F1-GM-33,797-01). (144-7329).
 - 8) \$ 6,100.00 - October 1, 1966 - September 30, 1967 - Department of Bacteriology. (5-F1-GM-31,164-02). (144-7330).
 - 9) \$ 5,600.00 - October 1, 1966 - September 30, 1967 - Department of Plant Pathology. (5-F1-GM-30,905-02). (144-7333).

Instruction

9. National Science Foundation, Washington, D. C., in support of the following instructional programs:
- 1) (\$ 9,475.33)- To adjust funding of the 1965-66 Cooperative Graduate Fellowships Program. Total cost of program is \$201,474.67. Graduate School. (144-5915).
 - 2) \$ 1,000.00 - A Cost-of-Education Allowance in support of a Post-doctoral Fellowship, July 1, 1966 - June 30, 1968 - Department of Pharmacology. (46014). (144-7323).
 - 3) \$ 2,080.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship, for a period of ten months, effective September 1966 - Department of Electrical Engineering. (66072). (144-4685).
 - 4) \$ 3,125.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of fifteen months, effective October 1966 - Department of Electrical Engineering. (66174). (144-4685).
 - 5) \$ 2,500.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of twelve months effective September 1966 - Department of Computer Science. (66221). (144-4685).
 - 6) \$ 1,000.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of twelve months, effective September 1966 - Department of Bacteriology. (66252). (144-4685).
 - 7) \$ 1,875.00 - A Cost-of-Education Allowance in support of a Science Faculty Fellowship for a period of nine months, effective September 1966 - Department of Mechanical Engineering. (66292). (144-4685).
10. \$200,732.00 - Office of Economic Opportunity, Washington, D. C., in support of a "Training Program for Community Action Personnel in the Great Lakes Region", August 15, 1966 - August 14, 1967 - University Extension. Contract No. OEO-2272. 144-7298 (\$121,032)
144-7299 (\$ 79,700).
11. \$ 18,250.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., additional support for a National Teacher Corps In-Service Program, October 1, 1966 - October 31, 1966 - Department of Curriculum and Instruction, The University of Wisconsin - Milwaukee. OEG-3-6-590502-2170, Amendment No. 2. (144-7293).

Student Aid

1. \$ 150.00 - The Kable Foundation, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Scholarship Fund. (Trust).
2. \$ 21,028.29 - Wisconsin Student Association, representing proceeds from fines levied by the Student Court, to be added to the Wisconsin Student Association Scholarship Fund. (Trust).
3. \$ 26.00 - Friends of the late Professor C. P. Higby, given in his memory, an additional contribution to the fellowship fund to aid graduate students of Modern European History, in accordance with the terms of the initial contribution accepted April 15, 1950. (Trust).
4. --- That at the request of the donor, the terms of the Phi Delta Gamma Loan Fund be revised to provide, as did the original terms approved October 2, 1933, "that at any time Phi Delta Gamma may withdraw the Phi Delta Gamma Loan Fund from the student loan fund by making the proper arrangements with the Secretary of the Regents and allowing a reasonable time for collection".
5. \$ 600.00 - Government of France, contribution to continue the summer session scholarship program (\$300) and the academic year scholarship program (\$300) for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (133-874).
6. \$ 1,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship and a graduate fellowship in the School of Business for 1966-67, in accordance with the regulations accepted by the Regents April 10, 1954. (133-1085).
7. \$ 150.00 - The Ladies Auxiliary of the Wisconsin-Upper Michigan Florists Association, for the continuation of a scholarship in the College of Agriculture. (133-1090).
8. \$ 2,700.00 - The Ingersoll Foundation, Rockford, Illinois, for the continuation of undergraduate scholarships in the College of Engineering awarded by the College of Engineering Fellowship and Scholarship Committee in accordance with conditions approved by the Regents on May 7, 1955. (133-2017).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

11/4/66

Student Aid

9. \$ 1,000.00 - St. Croix-Pierce County Bankers Association, New Richmond, Wisconsin, for the support of scholarships to be awarded to students enrolled in the Farm Short Course. (133-2731).
10. \$ 100.00 - Production Credit Association of Wausau, Wisconsin, for the support of a scholarship in the 1966-67 Farm Short Course. (133-2777).
11. \$ 300.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for continuation during 1966-67 of three scholarships of \$100 each to be awarded to three students enrolled in the Farm Short Course. The donor reserves the right to nominate the scholarship recipients subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowships and Scholarships Committee. The scholarships shall be known as the "Manitowoc County Bankers Association Short Course Scholarships." (133-3057).
12. \$ 400.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to continue the William J. Hagenah Scholarship in the Law School. (133-3060).
13. \$ 100.00 - Production Credit Association of Janesville, Wisconsin, for the support of a scholarship to be awarded to a student enrolled in the 1966-67 Farm Short Course. (133-4400).
14. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).
15. \$ 350.00 - Hooper Foundation, Manitowoc, Wisconsin, a gift for continued support of a fellowship in the Department of Art and Art Education - School of Education. (133-4824).
16. \$ 500.00 - Wisconsin Road Builders Association, Madison, Wisconsin, a gift to be added to their scholarship fund for civil engineering students. (133-4867).
17. \$ 803.00 - American Cancer Society, Inc., for the supplemental support of a predoctoral research scholarship grant in the Department of Physiological Chemistry. (133-5003).
18. \$ 500.00 - United Cerebral Palsy of Dane County, Inc., Madison, Wisconsin, for the support of scholarships to be awarded to students in the School of Education. (133-5638).

Student Aid

19. \$ 250.00 - Johnson Service Company, Milwaukee, Wisconsin, for the support of a scholarship in the College of Engineering. (133-5649).
20. \$120,000.00 - The Ford Foundation, New York City, for the support during a five-year period of a program of graduate fellowships in land-use law in Law School. (133-5651).

Research

1. \$ 200.00 - Robert Vander Linden Family and Friends, Appleton, Wisconsin, given in memory of Mrs. Irene L. Vander Linden;
 30.00 - Mrs. Harold W. Hesper, Kenosha, Wisconsin, given in memory of Mrs. Bessie Hansen;

 \$ 230.00 - additional contributions to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327).
2. \$ 25.00 - Mr. and Mrs. F. R. Buck, St. Petersburg, Florida, given in memory of the late Glenn W. Stephens, Madison, Wisconsin;
 3.00 - Mr. and Mrs. Richard O'Leary, Madison, Wisconsin, given in memory of the late Glen Householder, Madison, Wisconsin;
 9.00 - Friends, given in memory of the late Mrs. Ruth Burleen;
 100.00 - Friends and relatives given in memory of the late H. J. Kinkade, Burlington, Wisconsin;
 34.00 - Mrs. F. A. Henney, Madison, Wisconsin, in memory of the late F. A. Henney;
 19.00 - Mrs. Madeline Gillilan, Lancaster, Wisconsin, in memory of the late Jane Frogge;
 10.00 - Mrs. Rodney Nelson, Sand Creek, Wisconsin, in memory of Mrs. Ida Lorenz;
 15.00 - Mr. and Mrs. Simon Gorwitz, Oshkosh, Wisconsin, given in memory of the late Jo Schuster;

 \$ 215.00 - additional contributions to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038).

Research

3. \$ 20.00 - Dr. R. O. Ebert, Pine River, Wisconsin, given in memory of the late George Klotz, to be added to the Kathryn Bartlett Fund for support of cancer research in the Division of Clinical Oncology. (133-3281).
4. \$ 5.00 - Mr. and Mrs. Lowell Schipper, State College, Pennsylvania, given in memory of the father of Ellen Piers, an additional contribution for Cancer Research in the Medical School. (133-3651).
5. \$ 2,847.00 - United Fund of River Falls, Wisconsin, Inc., River Falls, Wisconsin, representing gifts made by members of the community to be used for research in the Medical School as follows:
- | | | |
|----------|-----------------------|-------------|
| \$759.00 | Cancer Research | (133-3651) |
| 988.00 | Heart Research | (133-3832) |
| 500.00 | Tuberculosis Research | (133-3480) |
| 500.00 | Polio Research | (133-3185) |
| 100.00 | Crippled Children | (133-3479). |
6. \$ 15.00 - Arthur C. Faber, Peoria, Illinois, given in memory of the late Eldon Cassoday, Madison, Wisconsin;
 30.00 - Mrs. Mildred A. Heser, Kenosha, Wisconsin, given in memory of the late Mrs. Bessie Hansen;
 25.00 - Mrs. Edward Shovers, Racine, Wisconsin, given in memory of the late Edward Shovers, Racine, Wisconsin;

 \$ 70.00 - to be used in support of heart research in the Cardiovascular Research Laboratory - Medical School. (133-4099).
7. \$ 100.00 - United Community Fund of Elkhorn, Wisconsin, to be used for Medical Research Programs in the Medical School. (133-4152).
8. \$ 25.00 - Mr. Donald L. Graycarek, Brookfield, Wisconsin, additional contribution to the Retarded Children's Research Fund in the Medical School. (133-4168).
9. \$ 160.00 - Friends and relatives of the late Mrs. Mary K. Folsom, Green Bay, Wisconsin, given in her memory, to be used for research in chronic renal disease in the Department of Medicine. (133-4264).
10. \$ 3,500.00 - Abbott Laboratories, North Chicago, Illinois, for the continued support of an industrial research project, October 1, 1966 - September 30, 1967, having for its purpose a study of the effect of erythromycinthiocyanate on egg production and egg quality - Department of Poultry Science. (133-4450).

Research

11. \$ 6,400.00 - Corn Industries Research Foundation, Inc., Washington, D. C., for the continued support of an industrial research project having for its purpose a study of the use of corn syrup in canned vegetable products - Department of Food Science and Industries. (133-4510).
12. \$ 600.00 - Olympus Optical Corporation of America, New York City, an additional contribution to support Gastrocamora research in the Department of Medicine. (133-4595).
13. \$ 1,200.00 - Basic Vegetable Products, Inc., Vacaville, California, for the support of an industrial research project, January 1, 1967 - December 31, 1968, having for its purpose a study of pink root resistance in onions - Department of Horticulture. (133-4889).
14. \$ 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. (133-4979).
15. \$ 1,000.00 - Ross Laboratories, Columbus, Ohio;
 1,000.00 - Continental Can Company, Inc., Chicago, Illinois;
 2,500.00 - American Meat Institute, Chicago, Illinois;
 14,006.46 - The University of Chicago, Chicago, Illinois;
1,232.25 - Dr. Nirosihi Sugiyama, Madison, Wisconsin;
 \$ 19,738.71 - for support of the Food Research Institute in the College of Agriculture. (133-5328).
16. \$ 3,250.00 - Wisconsin History Foundation, Madison, Wisconsin, an additional gift for use during the first semester of 1966-67 for employment of two research assistants to aid Professor A. Theodore Brown in the preparation of his volume in the History of Wisconsin project - Department of History, University of Wisconsin - Milwaukee. (133-5373).
17. --- National Academy of Sciences, Washington, D. C., termination date of grant for the support of a Survey of Scientific and Engineering Manpower Studies conducted in the Department of Economics extended through January 31, 1967, with no change in funds. (133-5379).
18. \$ 6,320.00 - Division for Library Services, Department of Public Instruction, State of Wisconsin, Madison, to continue a study, September 1, 1966, to March 1, 1967, of the public library system legislation of other states - Library School. (133-5545).

Research

19. \$ 9,424.00 - The National Council on The Aging, Inc., New York City, for the support of research during a six-month period entitled "An Evaluation of NCOA Employment Projects for Older Workers" - Industrial Relations Research Institute. (133-5630).
20. \$ 1,300.00 - Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin, for research on the influence of adrenalectomy on the production of PKU in rats - Department of Pediatrics, Medical School. (133-5631).
21. \$ 5,000.00 - American Chemical Society, Washington, D. C., for research in the Department of Chemistry, University of Wisconsin-Milwaukee. (133-5632).
22. \$195,000.00 - The Rockefeller Foundation, New York City, to defray expenses incurred in connection with research on economic and social implications of disease control in Saint Lucia, West Indies, during the period ending September 30, 1969 - Department of Economics. (RF 66058) (133-5637).
23. \$ 1,000.00 - Mobil Foundation, Inc., Dallas, Texas, for the support of research in the field of Soil Physics - Department of Physics. (133-5639).
24. \$ 2,500.00 - American Chemical Society, Petroleum Research Fund, New York City, for the support of research in the Department of Chemistry, the University of Wisconsin-Milwaukee, entitled "Mechanistic Studies of the Catalytic Partial Oxidation of Hydrocarbons." (133-5640).
25. \$ 6,000.00 - National Institute for Advanced Study in Teaching Disadvantaged Youth, Washington, D. C., to support research on the teaching of disadvantaged youth in the Department of Educational Policy Studies - School of Education. (133-5641).
26. \$ 19,500.00 - American Meat Institute Foundation, Chicago, Illinois, for the support of an industrial research project, October 1, 1966 - September 30, 1969, having for its purpose a study of post-mortem handling of muscle tissue in relation to its chemical and physical changes and ultimate properties - Department of Meat and Animal Science. (133-5644).

Research

27. \$ 12,485.00 - Fairbanks Morse, Inc., Beloit, Wisconsin, for the support of research, September 1, 1966 - August 31, 1968 entitled "Mathematical Simulation of the Two Stroke Diesel Engine Cylinder" - Department of Mechanical Engineering. (\$11,350.00 - 133-5647; \$1,135.00 - 133-4385).
28. \$ 862.50 - National Council to Combat Blindness, Inc., New York City, for the support of research in the Department of Pathology entitled "A Study of Retinal Capillary Permeability in Diabetic Retinopathy and Related Diseases". (G-360) (133-5648).
29. \$ 13,852.87 - The University of Chicago, Chicago, Illinois, for support of staphylococcus research in the Food Research Institute in the College of Agriculture. (133-5654).
30. \$ 54,900.00 - National Science Foundation, Washington, D. C., in support of research entitled "Mass Transfer Across Mobile Interfaces" for a period of approximately two years, effective October 1, 1966 - Department of Chemical Engineering. (GK-1277). (144-7335).
31. --- Air Force Office of Scientific Research, Washington, D. C., termination date of grant in support of research entitled "Steric Effects on Conjugated Systems" extended from September 30, 1966 to March 31, 1967 - Department of Chemistry. Grant No. AF-AFOSR-389-63, Amendment C. (144-4649).
32. \$ 5,360.00 - Air Force Aerospace Medical Division, Brooks Air Force Base, Texas, final allotment, June 1, 1967 - August 31, 1967. Contract supports research entitled "Development of a Method to Quantitate Food-Borne Viral Infectivity" at a total estimated cost of \$20,360 - Food Research Institute. Contract No. AF 41(609)-2982, Modification No. 1. (144-6800).
33. --- U. S. Army Biological Laboratories, Fort Detrick, Frederick, Maryland, provides for certain items of Government Furnished Property to be used in support of research entitled "Investigation of New Types of Staphylococcus Enterotoxins." Food Research Institute. Contract No. DA 18064-AMC-534(A), Modification No. 2. (144-7009).

Research

34. \$ 20,106.00 - Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Kinetic and Mass Transfer Processes in Electrochemistry: Application to Analytical Methods", October 1, 1966 - September 30, 1967 - Department of Chemistry.- Contract No. AT(11-1)-1083, Modification No. 6. (144-6357).
35. \$ 60,000.00 - Atomic Energy Commission, Argonne, Illinois, in continued support of research entitled "Low Temperature Physics", September 15, 1966 - September 14, 1967 - Department of Physics. Contract No. AT(11-1)-1098, Modification No. 5. (144-6403).
36. \$ 26,998.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Mastitis Screening Tests for Mixed Herd Milk", October 1, 1966 - September 30, 1967 - Department of Veterinary Science. (EF 00370-05). (144-7337).
37. \$ 24,510.00 - Department of Commerce, Washington, D. C., in support of research entitled "A Study of Human Resources in Economic Development", May 20, 1966 - September 1, 1966 - Department of Economics. Contract No. C-297-66 (Neg). (144-6903).
38. \$ 9,884.00 - General Services Administration, Washington, D. C., in support of a project entitled "Documentary History of the First Federal Elections", September 1, 1966 - August 31, 1967 - Department of History. Grant No. 67-6. (144-7287).
39. \$ 14,000.00 - Department of the Interior, Geological Survey, Washington, D. C., in continued support of "Investigation of the Geology and the Lead Zinc Deposits of Southwestern Wisconsin and the Mineral Resources Appraisal of Northern Wisconsin Precambrian", July 1, 1966 - June 30, 1967 - Wisconsin Geological and Natural History Survey. Cooperative Agreement dated July 1, 1966 (No fund number).
40. --- Department of Labor, Office of Manpower Policy, Evaluation and Research, Washington, D. C., termination date of contract in support of research entitled "Training Implications of Job Shifts from Blue Collar to White Collar Employment" extended from September 30, 1966 to November 30, 1966 - Industrial Relations Research Center. Contract No. MDTA 14-63, Modification No. 5. (144-4651).

Research

41. \$ 23,078.00 - National Aeronautics and Space Administration, Washington, D. C., in support of research entitled "Applications of the Direct Photon Absorption Techniques for Measuring Bone-Mineral Contents In Vivo", September 1, 1966 - August 31, 1967 - Department of Radiology. Grant No. NGR-50-002-051. (144-7331).
42. National Institutes of Health, Bethesda, Maryland, in support of the following research:
- 1) --- Termination date of grant in support of research entitled "Cardiac Transplantation" changed from December 31, 1966 to April 30, 1967 - Department of Medicine. (HE 08082-03). (144-5486).
 - 2) --- Termination date of grant in support of research entitled "Structure of Biological Macromolecules" extended from November 30, 1966 to December 31, 1966 - Department of Physics (144-5676);
Department of Biochemistry (144-5698)
(AI 01466-10).
 - 3) --- Termination date of grant in support of research entitled "Studies of Synaptic Morphology" changed from May 31, 1967 to August 31, 1966 - Department of Anatomy. (NB 05907-02, Revised). (144-6876).
 - 4) \$ 29,400.00 - "Acute Leukemia Cooperative Study Group A", September 1, 1966 - August 31, 1967 - Department of Pediatrics. (CA 05436-07). (144-7182).
 - 5) \$ 26,820.00 - "Biologically Active Polypeptides", September 1, 1966 - August 31, 1967 - Department of Pharmacology. (HE 09922-02). (144-7220).
 - 6) \$ 22,434.00 - "Pacemaker Systems and Phasic Behavior", September 1, 1966 - August 31, 1967 - Department of Zoology. (NB 06009-03). (144-7249).
 - 7) \$239,775.00 - In support of the Center for Research in Cerebral Localization, September 1, 1966 - August 31, 1967 - Laboratory of Neurophysiology. (NB 06225-02). (144-7271).
 - 8) \$ 35,010.00 - "Pathogenicity of Staphylococcus Aureus", September 1, 1966 - August 31, 1967 - Department of Veterinary Science. (AI 05187-03). (144-7277).
 - 9) \$ 9,201.00 - "DNA Synthesizing Cells in Peripheral Blood", September 1, 1966 - August 31, 1967 - Department of Medicine. (AM 08868-03). (144-7279).

Research

42. (Contd.) National Institutes of Health (Contd.)
- 10) \$ 29,833.00 - "Neuron Activity in Cortex and Dorsal Roots",
September 1, 1966 - August 31, 1967 - Department of
Surgery. (NB 05548-03). (144-7280).
- 11) \$ 27,458.00 - "Techniques for Determining Ribonucleic Acid Struc-
ture", September 1, 1966 - August 31, 1967 -
Department of Biochemistry. (GM 12395-03).
(144-7285).
- 12) \$ 25,782.00 - "Immune Mechanisms in Cecal Coccidiosis", Septem-
ber 1, 1966 - August 31, 1967 - Department of
Zoology. (AI 04101-06). (144-7290).
- 13) \$ 14,161.00 - "Physiology of the Superficial Dermatophytes",
October 1, 1966 - September 30, 1967 - Department
of Bacteriology. (AI 01201-10). (144-7319).
- 14) \$ 20,232.00 - "Budget for Support of Pilot Plant Operations",
October 1, 1966 - September 30, 1967 - Department
of Biochemistry. (FR 00226-03). (144-7326).
- 15) \$ 24,151.00 - "Improvement of Diagnostic Ultrasonics", September 1,
1966 - August 31, 1967 - Department of Radiology.
(CA 08958-01). (144-7332).
- 16) \$201,772.00 - Epilepsy Research Center, October 1, 1966 - Sep-
tember 30, 1967 - Department of Neurology.
(NB 03360-06). (144-7339).
- 17) \$ 35,580.00 - "Interaction of Organic Molecules in Water",
December 1, 1966 - November 30, 1967 - School of
Pharmacy. (GM 05830-09). (144-7345).
43. \$ 24,000.00 - National Foundation on the Arts and the Humanities,
National Endowment for the Humanities, Washington,
D. C., in support of "A Pilot Study to Examine the
Applicability of Past Urban Design Theories, Con-
cepts and Principles in the Design of Contemporary
Urban Development and Redevelopment Projects",
October 1, 1966 - September 30, 1967 - Department
of Urban and Regional Planning. (G-H67-R-0001).
(144-7344).
44. \$ 54,100.00 - National Science Foundation, Washington, D. C.,
in support of research entitled "Transport Pheno-
mena in Non-Newtonian Flow" for a period of approx-
imately two years, effective September 26, 1966 -
Department of Chemical Engineering. (GK-1275).
(144-7334).

Research

45. --- Educational Testing Service, Princeton, New Jersey, (subcontractor under Prime Contract with Office of Education) to "Develop End-of-Semester Tests for both the First and Second Semesters of the Arithmetic Courses on Video Tape for Grades 1 and 3" which have been developed by the University of Wisconsin Research and Development Center. Estimated cost is \$11,000 for the period March 1, 1966 through August 31, 1966 - Research and Development Center. Subcontract No. 1 under Prime Contract No. OE-5-10-154. (144-5489).
46. --- New Mexico State University, Physical Science Laboratory, University Park, New Mexico, (subcontractor under prime contract with National Aeronautics & Space Administration) termination date of subcontract in support of a "Sferics Antenna Applied Research Study, Design, Testing and Development Program" extended from June 30, 1966 to October 30, 1966 - Departments of Meteorology and Electrical Engineering. Subcontract No. 2 under Prime Contract No. NASw-65, Modification No. 1. (144-3469 and 144-3470).
47. --- Space Craft, Inc., Huntsville, Alabama (subcontractor under prime contract with NASA) allots \$425,000, October 1, 1966 - June 30, 1967 to "Design, Develop and Produce a Saturn X-Ray Astronomy Experiment". Total estimated cost is \$525,000 for the period October 1, 1966 through September 30, 1968 - Department of Physics. Subcontract No. 1 under Prime Contract NAS8-21015. (144-7202).

Libraries

1. \$ 10.00 - Various donors, to be added to the Friends of the University Library Fund. (133-822).
2. \$ 50.00 - Lawrence M. Schantz, Newark, New Jersey, a gift to be used for book awards or books for the library of the Department of Hebrew Studies. (133-3640).
3. \$ 750.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to be used by the Department of Hebrew and Semitic Studies and the University Library for the purchase of works of reference in Judaica. The books shall be purchased by the chairman of the Department of Hebrew and Semitic Studies in consultation with and approval of the Director of University Library. (133-3984).

Physical Plant

1. \$ 6,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the purchase of equipment for the Veterinary Science Research Facility. (133-5635). (Corrects acceptance of \$6,000.00 from same donor for mink research - see R.A. 7-13-66, Item 13, Research (133-4735).)
2. \$ 10.00 - Friends of the late Mrs. Grace Mohs, Madison, Wisconsin, given in her memory;
 243.25 - Relatives and friends of the late Mrs. Grace Mohs, given in her memory;

- \$ 253.25 - to be added to the Medical School Library Building Fund. (133-4983).
3. \$1,700,000.00 - National Aeronautics and Space Administration, Washington, D. C., to defray a portion of expenses incurred in construction of research laboratory facilities housing the Space Science and Engineering Center. Not more than 5% of the grant amount may be spent prior to the start of construction for architectural design, engineering services, and other studies and tests required for acquisition of the facilities. Further actual construction will not be initiated prior to NASA approval of the plans and specifications for technical feasibility and reasonableness of costs. The grant is for a period of approximately 30 months beginning about September 15, 1966. (NsG(F)-34). (144-7347).

Physical Plant

4. \$1,195,775.00 - National Science Foundation, Washington, D. C., an additional grant to the \$59,800.00 previously granted, making the total grant \$1,255,575.00 for "Construction of a Meteorology Building." Of this amount, approximately \$1,195,250.00 may be used for design, construction and fixed furnishings, and approximately \$60,325.00 may be used for movable and general-purpose Laboratory apparatus. The term of the grant is extended for an additional period of three years. (GU-1121, Amendment 1). (144-5918).

Miscellaneous

1. \$ 6,500.00 - Wisconsin Idea Theatre Foundation, Madison, Wisconsin, to be added to the Wisconsin Idea Theatre Fund. (Trust).
2. \$ 6,000.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in the Department of Hebrew and Semitic Studies. (133-2310).
3. \$ 7,430.00 - S. E. M. Foundation, Inc., Milwaukee, Wisconsin, in support of the Summer Evenings of Music project at the University of Wisconsin-Milwaukee. (133-2593).
4. \$ 2,000.00 - ASARCO FOUNDATION, New York City, for continued support of two scholarships in Minerals and Metals Engineering (\$1,000) and for the purchase of equipment for the Department (\$1,000). (133-2985).
5. \$ 416.50 - Colleagues and friends of the late Professor Harlow Halvorson, given in his memory, in further support of the Agricultural Economics Graduate Training Program. (133-3859).
6. \$ 25.00 - Lutheran High School Association of Greater Milwaukee, Milwaukee, Wisconsin, for support of the Center for Economic Education at the University of Wisconsin-Milwaukee. (133-5160).
7. \$ 128.00 - Friends and Colleagues of Professor Don Kanel, given in memory of his late wife, Ellen Kanel, to be added to the Land Tenure Center Training Program Fund, for use without restriction in support of the Center Training Program at the discretion of the Director. (133-5269).
8. \$ 100.00 - Anonymous donor, to be used by the Dean of the Law School at his discretion for any purpose beneficial to the School. (133-5406).

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

11/4/66

Miscellaneous

9. \$ 2,500.00 - The Danforth Foundation, Inc., St. Louis, Missouri, to defray expenses for National Conference on Inter-institutional Cooperation planned for Title III Grant, to be directed by the Institute of Human Relations, University of Wisconsin-Milwaukee. (133-5569).
10. \$ 250.00 - Wisconsin Telephone Company, Milwaukee, Wisconsin, to be used for the support of The Junior Science, Engineering, and Humanities Symposium held annually on the Madison campus. (133-5599).
11. \$ 2,000.00 - The Rockefeller Foundation, New York City, a grant for use by the Department of Meteorology to enable a member of the India Meteorological Department, New Delhi, to visit the United States for consultation with scientists on numerical modeling of the atmosphere. The grant is available for a period of six months beginning approximately October 1, 1966, and any unexpended balance will revert to the donor. (GA AGR 66114). (133-5633).
12. \$ 250.00 - Meridian Laboratories, Inc., Lake Geneva, Wisconsin, to be used for the teaching and research program of the Department of Geology, Geophysical and Polar Research Center. (133-5636).
13. \$ 1,000.00 - County of Milwaukee, Wisconsin, for partial support of a Title I, Community Service and Continuing Education Program project entitled "Family Financial Counselling Center of Metropolitan Milwaukee". These funds are to be used for hiring part-time secretarial help for the project. University Extension - Cooperative Extension Service. (133-5642).
14. \$ 4,000.00 - The Institute for Advanced Study, Princeton, New Jersey, a gift to defray publication costs incurred by the University of Wisconsin Press of "Nicole Oresme and the Medieval Geometry of Qualities" by Professor Marshall Clagett. Any income from the sale of the book in excess of publication costs will be returned to the donor, up to the amount of the grant. (133-5643).
15. \$ 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Monthly contributions of \$100 will be made available while the fellow remains in the department. (133-5646).

Miscellaneous

16. \$ 2,000.00 - The American Museum of Natural History, New York City, a contribution from the Frank M. Chapman Memorial Fund to cover the expenses, publication and otherwise, of the Peregrine Falcon Conference - Department of Wildlife Management. (133-5650).
17. \$ 500.00 - Murphy Product Company Foundation, Inc., Burlington, Wisconsin, to be used for recognition of students and teaching excellence by the College of Agriculture. The terms of the program will be agreed to at a future date. (133-5652).
18. \$ 280.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, a grant to cover per diem of a professor attending a meeting in Cracow on "The Teaching of English". (133-5645).

Gifts-in-Kind

1. Eugenie J. Goedjen, Green Bay, Wisconsin, a gift of color etchings by Leon Pescheret of the Memorial Union Terrace on Lake Mendota and of Bascom Hall with the statue of Lincoln in the foreground, and the "Catalogue of the Joseph E. Davies Collection of Russian Paintings and Icons" for the University of Wisconsin Green Bay Center. The donor did not place a value on these gifts.
2. James T. Haight, Milwaukee, Wisconsin, a gift of two first editions and other editions by du Bartas to the University of Wisconsin - Milwaukee Library. The material has been evaluated at approximately \$892.00 by the Director of Libraries, University of Wisconsin-Milwaukee.
3. Felix Zeloski, Antigo, Wisconsin, a gift of a seed potato warehouse located at Three Lakes, Wisconsin, given in appreciation of the cooperation received from the College of Agriculture in the seed program conducted at Three Lakes.
4. Young Radiator Company, Racine, Wisconsin, a gift to the College of Engineering of a heating coil for use in research and education. The coil has been evaluated by the donor at approximately \$106.

Gifts-in-Kind

5. Professor Helen Crawford, Madison, Wisconsin, a gift of a chair having a value of \$180 to the Medical Library.
6. David Davidson, New York City, a gift to the Memorial Library of television scripts, to be housed in the manuscript division of the State Historical Society of Wisconsin. The material has been independently appraised at \$1,200.
7. David P. Harmon, Pacific Palisades, California, a gift of television, radio and movie scripts to be housed in the manuscript division of the State Historical Society. The material has been independently appraised at \$3,295.
8. Jerome D. Ross, Beverly Hills, California, a gift of television scripts to be housed in the manuscript division of the State Historical Society. The material has been independently appraised at \$2,800.
9. Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift of a house and approximately 4.86 acres of land, located along University Bay Drive adjacent to the Veterans Administration Hospital and the University of Wisconsin Madison Campus.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS
November 4, 1966

	Items Processed 9/27/66 through 10/24/66 to be <u>accepted 11/4/66</u>	Items Processed 10/12/65 through 11/1/65 accepted <u>11/12/65</u>
Unrestricted	\$ 975.00	\$ 1,305.00
Instruction	294,227.08	180,035.07
Student Aid	150,207.29	118,191.93
Research	1,370,400.08	1,657,336.52
Libraries	810.00	131.54
Physical Plant	2,902,028.25	100.00
Miscellaneous	35,479.50	38,668.88
Gifts-in-Kind	8,473.00	503.00
	<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
Totals, November	\$ 4,762,600.20 ^{1/}	\$ 1,996,271.94 ^{2/}
Previously Reported	<u>23,177,829.63</u>	<u>26,115,369.43</u>
Grand Totals	\$27,940,429.83	\$28,111,641.37

1/ Includes \$4,247,469.67 from Federal Agencies.

2/ Included \$1,750,559.47 from Federal Agencies.

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS

to the

BOARD OF REGENTS

AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

November 4, 1966

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

1. Assemblyman David O. Martin was seated as a member of the State Building Commission.
2. Senator Jerris Leonard was elected Vice Chairman of the State Building Commission.
3. Directed that \$100,000 of the appropriation made by Section 20.551 (4)(b) plus \$20,000 previously released to the University Affairs Subcommittee be transferred to the Department of Administration for the purpose of retaining consultants to prepare the first stage of the master plans for the new University Campuses--Parkside and Northeast. (Release 1852)
4. Allotted \$10,000 of State Building Trust Funds to raze Albert Hall on the UWM Campus, sod the site, and relocate existing utility services. (Release 1852)
5. Authorized construction of an addition to the Animal Disease Isolation Building and Animal Semi-Isolation Building at Charmany Farm in Madison, to be financed by \$101,000 of funds available from receipts from sales of Hill Farms lands. (Authorization A-468). (This is in addition to previous authorization (10/12/64 - A-319) to construct the facility to be financed by \$328,560 of gift and grant funds - total estimated project cost \$429,560)
6. Allotted \$39,000 of State Building Trust Funds for Phase II of the remodeling of the Home Economics Building on the Madison Campus. (Release 1852)
7. Allotted \$52,200 of State Building Trust Funds for remodeling projects in the following Madison Campus buildings: Bacteriology Building, Hydraulics and Sanitary Laboratory, Primate Laboratory, Sterling Hall, and Pharmacy Building. (Releases 1852 and 1856)
8. Allotted \$9,500 of State Building Trust Funds to rehabilitate a portion of Linden Drive on the Madison Campus. (Release 1852)
9. Allotted \$93,335 of State Building Trust Funds for purchase of three parcels of land as part of the sites for the Botany-Zoology Building and the new Education Building. (Release 1852)
10. Authorized Wisconsin State Agencies Building Corporation to apply for maximum loan funds available through the Department of Housing and Urban Development under the Housing Act of 1950 for the permanent financing of the dormitory facility at the University of Wisconsin - Milwaukee.

EXHIBIT B

II. Report of Actions Taken by Wisconsin State Building Commission on
September 12, 1966, Affecting the University

1. Assemblyman Greco made a statement relating to bidding practices employed by the State, with particular reference to the award of contract for a basketball floor for Physical Education Building No. 2 at the University. Comments followed by Mr. Culbertson, Mr. Kaiser, Mr. Pommerening, Governor Knowles, and Senator Leonard, the gist of them being that while the State has no statutory requirements as to competitive bidding, the Bureau of Engineering has self-imposed limitations and guidelines and does, in fact, proceed much as if competitive bidding laws did exist. Written statements covering the Bureau's procedures have been approved by the Attorney General and by Federal Agencies which require such statements as justification for Federal participation in funding some State structures.

2. Advanced \$5,000 of State Building Trust Funds to the University to demolish structures on land purchased for approved University buildings, to be charged to respective building projects as expended. (Release 1860)


3. Allotted \$60,050 of State Building Trust Funds for purchase of two parcels of land for the Madison Campus. (Release 1860)

4. Approved an increase of \$225,000 in the project budget for Stage I of the Earth and Space Science Complex and granted authority for the University to bid and construct this project at a total project cost of \$4,586,650, to be financed by \$2,955,575 of gifts and grants and \$1,631,075 provided by Wisconsin State Agencies Building Corporation. (Auth. A-475)

5. Approved the advance of \$50,000 of State Building Trust Funds for preparation of final working drawings for the Agriculture-Life Science Undergraduate Library, authorized taking of bids, including alternate bids for finishing unexcavated portions of the basement area, and construction of the project less basement area; and directed that the matter then be returned to the University Affairs Subcommittee with the alternate bids for a decision on finishing the basement area. Total project cost \$2,570,000, to be financed by \$1,182,000 of gifts and grants and \$1,388,000 provided by Wisconsin State Agencies Building Corporation. (Authorization A-476 - Release 1860)

6. Allotted \$250,000 of State Building Trust Funds for preparation of final working drawings for an Indoor Tennis and Squash Facility and granted authority to bid and construct this project at a total project cost of \$1,830,000, to be financed by \$250,000 of State Funds and \$1,580,000 of Gifts and Grants. (Authorization A-477 - Release 1860)

7. Upon recommendation of the University Affairs Subcommittee, the request for an advance of State Building Trust Funds to retain a consultant for preliminary planning of buildings on new University of Wisconsin campuses, Parkside and Northeast, was deferred by consensus until the October meeting of the State Building Commission.



II. Report of Actions Taken by Wisconsin State Building Commission
September 12, 1966 (Contd.)

8. Authorized: 1) the transfer of the financing of the State's share of the Biotron Building from Wisconsin State Agencies Building Corporation to the State Building Trust Fund, and 2) the release of \$313,970 of State Building Trust Funds to Wisconsin State Agencies Building Corporation for payment of principal and interest on the bond anticipation notes and an additional \$351 to the University to cover the remainder of the State's portion of this project; and voted that the total of \$314,321 be taken from funds allocated for University of Wisconsin repair and remodeling projects for 1965-67 and that a similar amount for repair and remodeling projects be included in the 1967-69 building program. (Release 1860)

9. Authorized F. Paul D'Amore to take a vote of the State Building Commission by telephone, to be confirmed later by mail ballot, on the acceptance of a bid for a Wisconsin State Agencies Building Corporation bond issue on September 27, 1966.

III. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents have been agreed upon. These purchases were approved by the State Building Commission on October 10, 1966:

In the Approved Campus Expansion Area - Madison

- | | |
|--|-------------|
| 1. 1226 West Dayton Street
Parcel #497-15
Heins & Heathcote | \$50,025.00 |
| 2. 919 Spring Street
Parcel #195-5
Anthony LaBella | 18,525.00 |
| 3. 927 West Dayton Street
Parcel #177-2
Verna R. Steele Estate | 27,875.00 |
| 4. 1207 West Johnson Street
Parcel #497-5
Mr. and Mrs. Joseph Uzuanis, Jr. | 21,525.00 |
| 5. 42 North Mills Street
Parcel #511-8
Mr. and Mrs. Stanley V. Hermanson | 13,725.00 |

For Funded University Project - Madison
Education Building

- | | |
|---|-----------|
| 1. 1017 West Johnson Street
Parcel #169-11
Mr. and Mrs. Joseph Uzuanis, Jr. | 33,525.00 |
|---|-----------|

IV. Report of Actions Taken - Lease of Land

Agreed, by assignment to existing lease between Felix Zeloski and Chicago and Northwestern Railway Company, to lease from the Railway Company approximately 8,210 square feet of Railway Company's property at Three Lakes, Wisconsin, as a site for the potato warehouse given to The Regents of the University of Wisconsin by Felix Zeloski.

This lease automatically renews for a one-year term each November 1 at an annual rental of forty-eight dollars (\$48.00).

V. Report of Actions Taken - Miscellaneous

The Madison Chancellor of the University, pursuant to authority granted him 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>Locations</u>	<u>Value of Buildings</u>
209 North Mills Street	\$21,500
1219 Lee Court	25,000
1031 West Johnson Street	12,000
1027 West Johnson Street	15,000
230 North Brooks Street	22,000
206 North Mills Street	15,000.

PARTICIPANTS IN UNIVERSITY EXTENSION'S PRESENTATION TO
THE BOARD OF REGENTS, FRIDAY, NOVEMBER 4, 1966

By talking with the Regents from Richland Hospital in Richland Center over a special telephone hookup, DR. RICHARD EDWARDS will demonstrate how Extension puts the phone to work in statewide continuing professional education programs. Each week more than 200 doctors gather around installations in 26 locations in the State to hear lectures and discussions which Dr. Edwards will describe. Nursing conferences have been held this way also, and similar programs in law, pharmacy, social work, and veterinary medicine are to begin shortly. Programs originate from radio station WHA on the campus. Dr. Edwards is a 1960 graduate of the UW Medical School.

MISS SHIRLEY BAKER, 19, will return to her home in Kent, England, in 1967 after she completes her year of service as a VISTA Volunteer working with American Indian communities in a four-county area around Wisconsin Dells. She is one of some 60 VISTAS (Volunteers in Service To America) now serving throughout the country, after being trained by Extension's Center for Action on Poverty. The two 6-week training cycles combined UW faculty instruction in such areas as rural sociology with field experience on reservations in northern Wisconsin.

MRS. IZOLA HARRIS owns and operates Harris Millinery in Milwaukee, and has expanded her business since her participation in an Extension management program especially designed for owners of small businesses in the Milwaukee inner core area. Mrs. Harris's business was one of more than 30 represented in the sessions, which met for three hours each week for six weeks.

MR. JOHN G. SCHUTZ is Executive Vice President of the Research Products Corporation. He has been a participant in the Sales Management and Marketing Institutes of the Extension Commerce Department, and is a member of the Advisory Committee of the Wisconsin Management Institute. In the past two years, 850 companies and corporations have sent representatives to these programs.

MISS NADINE MEIER is one of eleven 4-H members chosen from thousands across the country to represent the organization in the 4-H Report to the Nation. Her role as spokesman involves traveling and speaking, which adds to her already busy schedule as a 4-H Home Furnishings Agent for Kenosha County and as a student at the UW. She is studying kindergarten teaching and child development. The 4-H program in Wisconsin, administered by University Extension, currently includes more than 63,000 young people.

ROBERT DURKIN, Secretary of the A. O. Smith Steelworkers Directly Affiliated Local Union (DALU) #1906 of the AFL-CIO and a member of the Wisconsin AFL-CIO Executive Board, has worked with University Extension in establishing consumer education programs for the people he represents. Mr. Durkin drew from the resources of both the urban and agricultural extension units in Milwaukee County (which are now combined in University Extension) in developing an educational program for A. O. Smith employees with two or more garnishments. He also helped develop a joint program between the Community Services Division of the Milwaukee County Labor Council and University Extension.

MR. ARVID (Ted) JONSSON owns and operates the Rustic Lodge in Rhinelander and is Oneida County's representative to a seven-county Northwoods Council established by the Cooperative Extension Service. (CES is now combined with general Extension and the Division of Radio-Television into University Extension.) He has worked with Extension programs aimed at promoting rural area development, particularly through new tourism possibilities, and is familiar with the pattern of federal, county, and Extension cooperation.

State Assemblyman Lawrence Johnson, Algoma, has worked closely with Extension in his career as a dairy farmer and as a member of various state and county agricultural committees. He is also familiar with the relationship of Extension to County Boards from his long experience as a County Board member for Door County and with its relationship to other State agencies from his service in the Wisconsin Legislature.

MR. JOSEPH O. TAIWO is one of 44 people from 15 countries currently enrolled in a 20-week seminar offered by Extension's International Cooperative Training Center. His bachelor's degree in economics is from Bai College, Freetown, Nigeria, and he is principal of a college in Ibadan, Nigeria, which trains people for work in cooperatives. In his ICTC seminar, Mr. Taiwo will study the theory and principles of cooperatives and will visit some 60 cooperatives in Illinois and Wisconsin as part of his field work.

The experience which ROGER STREMER, Wausau, has had with Extension's Articulated Instructional Media (AIM) program illustrates the program's goal of extending higher education to more people through new patterns of teaching and learning. He is applying University of Wisconsin courses taken in a variety of ways and places toward a degree in economics. Mr. Stremer's course of study also illustrates one of the many ways in which the radio-television component of University Extension contributes to the overall program. Last spring he completed a Madison Campus history course offered over the FM radio network.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

November 4, 1966

The following resolution has been adopted by the Executive Committee since the October 7, 1966, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

Authority for award of contracts and approval of schedule of costs for construction of the Crew House Facility on the Madison Campus (see resolution, attached).

(Mail vote initiated October 18, 1966).

P 15

EXHIBIT D

Crew House Facility - Madison Campus
 University of Wisconsin
 Project No. 6602-15

RECOMMENDATION:

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Crew House Facility on the Madison Campus of the University (Project No. 6602-15) be awarded as follows to the low bidder in each division of the work, on the basis of the base bids with alternate bids and negotiated revisions accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

<u>General Construction</u> Home Lumber & Improvement Co. Madison, Wisconsin	Base Bid No. 1 Alternate No. 1A, add Alternate No. 1G, add Negotiated Deductions: 1. Omit drilling holes in cement asbestos board, deduct 2. Change 5" floor slabs to 4", deduct Net Contract Amount	\$179,200.00 2,050.00 3,250.00 - 13,700.00 - 500.00 <u>\$170,300.00</u>
<u>Plumbing, Heating & Ventilating</u> Welch Plumbing Co. Madison, Wisconsin	Base Bid No. 2 (Plumbing) Alternate No. 2A, add Negotiated Deductions: 1. Eliminate instantaneous heater and substitute hot water stor- age tank, deduct Total Plumbing	\$ 19,360.00 10,000.00 - 760.00 <u>\$ 28,600.00</u>
	Base Bid No. 3 (Htg. & Vent.) Alternate No. 3A, add Negotiated Deductions: 1. Eliminate six unit heaters, deduct 2. Convertor to heat 45 G.P.M. same conditions, deduct 3. Change pumps to supply 45 G.P.M. at 40 feet head, ded. 4. Eliminate gate valves on return piping after stop cocks, ded. 5. Change water pipe sizing, ded. 6. Eliminate control valve and thermostat on heating unit in Rooms 102, 103, 111 & 115, ded. 7. Change PRV to size shown on Sheet HV-1 with two-inch high pressure steam line and four- inch low pressure steam line, ded. 8. Change piping instantaneous hot water heater to piping hot water storage tank, deduct	\$ 28,800.00 6,000.00 - 1,200.00 - 160.00 - 100.00 - 200.00 - 500.00 - 250.00 - 200.00 - 200.00

Base Bid No. 3 (Htg. & Vent.) (Contd.)

9. Change exterior utility extension from 3-inch and 1½-inch to 2-inch high pressure steam and 1½ condensate line and change piping inside building accordingly, deduct	- \$	150.00
10. Change condensate pump from 22.5 G.P.M., 2 HP, 15,000 E.D.R. to a 15 G.P.M., 1½ HP, 10,000 E.D.R. pump, deduct	-	<u>140.00</u>
Total Heating & Ventilating	\$	31,700.00
Net Contract Amount Plumbing, Heating & Ventilating	(\$	60,300.00)

Electrical

Capital Electric Company
Madison, Wisconsin

Base Bid No. 4	\$	14,975.00
Alternate No. 4A, add		7,090.00
Negotiated Deductions:		
1. Change fixtures Types-6 and 10, from Lithonia to L.P.I. 2008-UP 4-ft., 2-lamp RS porcelain Industrial 25% upright, Dri-Loc ballasts, deduct	-	421.00
2. Change fixtures Types-3 and 12 from Lithonia to L.P.I. 14521-40, 2-lamp RS acrylic lens Dri-Loc ballasts, deduct	-	30.00
3. Omit wiring to 6 Unit heaters, deduct	-	163.00
4. Change all rigid to thinwall through 1" size. Rigid to be used above 1" size, deduct	-	<u>269.00</u>
Net Contract Amount	\$	21,182.00

Schedule of Costs

Total Construction Contracts, including utility extensions	\$251,782.00
Design and Supervision	21,000.00
Contingencies	<u>7,218.00</u>
Total Schedule	\$280,000.00

Source of Funds:

Gift Funds	\$ 43,000.00
Intercollegiate Athletics Revolving Fund, Section 20,830(2)(h)	\$207,000.00
State Building Trust Funds (Utilities Extension) (Release 1818 - 6/13/66)	<u>\$ 30,000.00</u>
Total Funds	\$280,000.00

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF CERTAIN BUILDING PROJECT SITES, AND
THE FINANCING OF SAID PROJECTS BY THE WISCON-
SIN STATE AGENCIES BUILDING CORPORATION.

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

WHEREAS, the Regents have heretofore entered into Leases and Subleases with the Corporation relating to the Madison Food Service Building Project, the Madison Married Student Apartments (Group 800) Building Project, the Milwaukee Fine Arts No. 2 Building Project, the Madison Southeast Dormitory No. 3 Building Project, the Madison Physical Education Unit No. 2 Building Project, and the Madison Camp Randall Stadium Addition Project (herein collectively called "Projects"), and have approved certain Assignments relating to the financing of the Projects by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Leases, Subleases and Assignments and to undertake new Leases, Subleases and Assignments with respect to the Projects, and the Corporation proposes to undertake a Trust Agreement for the purpose of financing the costs of said Projects; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Leases, Subleases and Assignments and form of Trust Agreement relating to the lease of the sites of the Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation; now, therefore,

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

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the respective sites for the Projects, as presented to and considered by the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Subleases.

Wisconsin State Agencies Building
Corporation Financing, Series A
of 1966.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon each of said Assignments.

4. That the form of Trust Agreement to be entered into between the Corporation and the Chemical Bank New York Trust Company, New York, New York, as Trustee, and referred to in the Subleases, pursuant to which the Corporation proposes to finance the Projects, as presented to and considered by the Regents, is hereby approved with respect to the provisions thereof referred to in said Subleases.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases, Assignments and Trust Agreement and the construction and financing of the respective Projects by the Corporation.

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

Contract Awards - Eagle Heights Sanitary
Sewer System, Madison

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Eagle Heights Sanitary Sewer System, Madison Campus, Project No. 6602-10, DHUD Project CH-WIS-107(D), be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Structural		
Bahr Construction Co. Manitowoc, Wisconsin	Base Bid No. 1	\$ 53,850.00
Mechanical		
C. A. Hooper Co. Madison, Wisconsin	Base Bid No. 2	15,500.00
Electrical		
Ace Electric Co. Madison, Wisconsin	Base Bid No. 3	17,990.00
Pumping Equipment		
L. W. Allen, Inc. Monona, Wisconsin	Base Bid No. 4	3,841.00
Sanitary Sewer & Force Main		
Staley & Lawrenz, Inc. Beloit, Wisconsin	Base Bid No. 5	113,200.00

Schedule of Costs

Total Construction Contracts	\$204,381.00
Design and Supervision	19,500.00
Contingencies	30,419.00
Total Schedule	<u>\$254,300.00</u>

Source of Funds:

State Building Trust Funds (Release No. 1737, 2/14/66)	\$169,300.00
City of Madison (per agreement dated 4/1/66)	25,000.00

Wisconsin State Agencies Building Corporation
(Item of \$60,000.00 included in schedule of
costs approved for Seventh Married Stu-
dent Apartments (900 Group) - Project
6510-9 - 6/10/66)

60,000.00
\$254,300.00

Medical Library Mall and Tunnel
Contract Awards and Cost Schedule

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of the Medical Library Mall and Tunnel on the Madison Campus of the University (Project No. 6310-8) be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$ 76,431.00
Vogel Bros. Bldg. Co.	Alternate Bid 1A, add	1,383.00
Madison, Wisconsin	Alternate Bid 2A, add	3,600.00
	Net Contract Amount	<u>\$ 81,414.00</u>
 Plumbing & Sewering		
Welch Plumbing Co.	Base Bid No. 2	\$ 10,880.00
Madison, Wisconsin		
 Heating & Ventilating		
W. O. Zimmerman, Inc.	Base Bid No. 3	\$ 2,950.00
Madison, Wisconsin		
 Electrical		
Badger Electric Construction	Base Bid No. 4	\$ 8,134.00
Co., Inc., Madison, Wis.	Alternate Bid 4A, add	4,450.00
	Net Contract Amount	<u>\$ 12,584.00</u>

Schedule of Costs

Construction Contracts	\$107,828.00
Design & Supervision	6,000.00
Contingent	3,000.00
Total Schedule	<u>\$116,828.00</u>

Source of Funds:

Medical Library Project	
Reserve for Pedestrian Circulation Area & Tunnel	\$100,000.00
Contingent	6,828.00
State Bldg. Trust Fund Transfer No. 1855	
(in accordance with State Building Commission action	
of 9/12/63)	<u>10,000.00</u>
Total Funds	<u>\$116,828.00</u>

Item II, 3, f

11/4/66

EXHIBIT G

BUSINESS AND FINANCE COMMITTEE

That, subject to the release by the Wisconsin State Building Commission of additional funds in the amount of \$47,741 from the University's Allocation for Repair, Remodeling, Utilities, and Minor Construction for 1965-67, and subject to the approval of the Governor and the State Director of Engineering, contracts for the remodeling of Sabin Hall, University of Wisconsin - Milwaukee, Project No. 6512-43, be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids and negotiated revisions accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction	Base Bid No. 1	\$229,000.00
Dahlman Construction Co.	Alt. Bid No. 1A, Deduct	- 2,300.00
Milwaukee, Wisconsin	Alt. Bid No. 1B, Deduct	- 1,200.00
	Negotiated Revisions:	
	Greene Museum, Deduct	- 5,770.00
	Drawers, Deduct	- 10,466.00
	\$1500 Glass Deflectors Allow-	
	ance, Deduct	- 2,000.00
	Window Shades, Deduct	- 2,720.00
	Net Contract Amount	\$204,544.00
Plumbing	Base Bid No. 2	\$ 34,968.00
Kurth Plumbing Corp.	Negotiated Revision:	
Milwaukee, Wisconsin	Greene Museum, Deduct	- 415.00
	Net Contract Amount	\$ 34,553.00
Heating and Ventilating	Base Bid No. 3	\$ 68,931.00
Kelly-Mohrhusen Co., Inc.	Negotiated Revision:	
Franklin, Wisconsin	Greene Museum, Deduct	- 3,140.00
	Net Contract Amount	\$ 65,791.00
Electrical	Base Bid No. 4	\$141,100.00
Dietz Electric Co., Inc.	Alt. Bid No. 4A, Deduct	- 450.00
Milwaukee, Wisconsin	Alt. Bid No. 4B, Deduct	- 180.00
	Negotiated Revision:	
	Greene Museum, Deduct	- 4,720.00
	Net Contract Amount	\$135,750.00
Laboratory Casework	Base Bid No. 5	\$ 58,691.00
Milwaukee Equipment Company	Negotiated Revision:	
Milwaukee, Wisconsin	Greene Museum, Deduct	- 2,015.00
	Net Contract Amount	\$ 56,676.00

Schedule of Costs

Total Construction Contracts	\$497,314.00
Design and Supervision	47,246.00
Contingency	32,000.00
Total Schedule	\$576,560.00

Source of Funds:

State Building Trust Funds

Release No. 1706 - 12/14/65	\$488,819.00
Release No. 1840 - 7/11/66	40,000.00

To be requested at State Building Commission
Meeting 11/14/66

Item II, 3, g - 11/4/66

Total Funds	\$576,560.00
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EXHIBIT H

REPORT OF THE SPECIAL REGENT COMMITTEE ON
THE UNIVERSITY OF WISCONSIN OF THE FUTURE

November 4, 1966

The Committee on the University of Wisconsin of the Future met on November 3, 1966. Members of the Committee posed a series of questions, listed herewith, to itself, to the Regents, to the Administration, and to the Faculty.

The Committee decided to proceed by circulating these questions, by asking for further questions of a similar kind from all Regents, and by asking the Administration to arrange for a discussion in depth of each question. The questions will be taken up at future meetings of the Committee. Administrative personnel and selected faculty will participate.

The next meeting of the Committee is set for Thursday, December 8th, in Milwaukee. All Regents are invited to attend.

I. Questions relating to goals or aims

1. What are the purposes of Higher Education?
2. What should be the goals for the University as an entity?
Define the species.
3. What should be the goals for each segment of the University?
Define each genus.
4. Can quality of education be defined? What should be the role of quality at the University?
5. How are the present goals of the University related to past goals?
What changes does this imply?
6. What should be the role of Extension?
7. What should be the role of the Center System?
8. Should the role of applied research at the University be expanded further into primary and secondary education?

II. Questions relating to organization

1. What are the powers and practices of the Regents?
What should they be?
2. Should the University and State Universities merge? If so, how?
3. What is the relationship of the Regents to the Coordinating Committee and to other state agencies that have authority over the University?
4. To what extent should the University involve itself internationally?
5. How can the University increase its productive cooperation with other great universities?
6. What are faculty responsibilities and what should be the scope of faculty participation?

III. Questions relating to achieving goals

1. Should the size and growth rate of any or all campuses be pre-determined?
2. Should entrance requirements at all campuses be identical?
3. What have been the effects of the expansion of the last five years on the University?
4. Should inter-disciplinary studies be encouraged? How?
5. How can the University encourage applied research and related activities in the State?
6. How can the University of the future be financed?