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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, October 6, 1972, 9:00 A.M.

President Kopp presiding.

PRESENT: Regents Day, Dixon, Fish, Hales, Kopp, Lavine, McNamara, Murphy, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regents Christianson, Gelatt, Kahl, Nellen, and Neshek. Regent Christianson entered the meeting at 9:20 A.M.; and Regent Gelatt, who was absent on roll call due to attending the Governor's Commission on Purchasing Procedures, entered the meeting at 11:35 A.M.

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Upon motion by Regent Dixon, seconded by Regent Lavine, it was VOTED, That the minutes of the Regular Meeting of the Board held on September 8, 1972, and of the Special Meeting of the Board held on September 21, 1972, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp announced that he would deviate from the agenda and proceed in an entirely different order of business.

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President Kopp announced that he had appointed Regent Day to membership on the Business and Finance Committee.

President Kopp made the following statement:

"Before recognizing Regent Caroline Sandin for the purpose of presenting a resolution as a special item of business, I want to say a few things about a gentleman who is present, because I just haven't had a chance to do so before. We have such heavy agendas that some of these things are put off. I have long wanted to say something about our Secretary and I took it upon myself to do a little research. I have known him pretty well for some little time, but some of the members of this Board have known him a great deal longer, so I needed a little help for some of the years involved. I thought that all of you would be interested in some of the things that I learned.

"Clarke is a native of Wisconsin, being born in Lyons some years ago. He went to high school in Delavan, to the University of Wisconsin majoring in Commerce in 1936, and, upon graduation from the University, he became an accountant and administrator, from 1936 until 1946 at the UW. He became Assistant Secretary of the Board first in 1946 and served for three years, and Secretary in 1949 through 1971 of the Board of the UW, and Secretary of the System Board since October 1971; and he is still going full steam ahead. He has been Assistant Trust Officer since 1949 and is still, of course, Assistant Trust Officer. Mrs. Smith's name is Eileen. She doesn't attend many Board meetings, but we are honored to have her here today and she will be formally presented a little later.

"I also think some of you would be interested in knowing that one of the interesting experiences that Clarke Smith had was that back after World War II, when there were hundreds of GI's insisting that they were residents, they would take their cases to Clarke because he was the court of last resort in those days, as he still is, and these veterans were meeting Clarke head on, and in a deep bass voice very often he would respond, after they made their case, by saying, 'According to the law, you are a non-resident and that is just all there is to it.' That seemed to be the finality of the matter, time after time after time.

"Those who have dealt with Clarke through the years, and I include myself for a rather limited time, have been amazed at his knowledge of and memory of Regent actions, dates, rules, regulations, by-laws, etc. To me it is almost incredible the memory that he has of these various items of business. It is not unusual for a member of the staff or the Board to ask about something that took place maybe ten or fifteen years ago, assuming, of course, that Clarke wouldn't remember, and he goes to the file

"and without much delay just says, 'Well, I guess this is what you want', and pulls out the document. I am sure all of you know that our Secretary has never been in awe for one moment or one second of Regents, Presidents, Chancellors, Governors, Professors, Legislators, or students. Even the press. I think that also should be supplemented by saying that time and again he interprets for these various people, and on occasion, some not too long ago, he even overrules the President of the Board. I also am sure that you realize that Clarke, much to his credit, always strictly adheres to regulations concerning secret meetings, adjourned sessions and such. He never has, to my knowledge, and I am sure never will, allowed any deviation from strict adherence to state and University laws and regulations. In fact, I really think that on occasion he gets a little pleasure out of telling the President of the Board that he is dead wrong and being able to prove that he is right. Clarke has always met the obligations of his office and his personal responsibility, although once in a while he says it can't be done and then, a few minutes or a few hours or a few days later, it is done. I am sure all of you know that he has never worried about any request for a personal favor that comes from a Regent, he can handle that all right, depending on the request, but he has been known to say that he finds it a little difficult sometimes to know what to do when the request relates to Regents' children and grandchildren.

"During his University days, as some of you know and some perhaps don't, Clarke was awarded a major 'W' as coxswain of the crew of 1935, and is a member of the National 'W' Club. Now, just a couple more things that I think are interesting about this very unusual man whom we are fortunate enough to have as our Secretary. He is an ardent hunter and fisherman, he is a meticulous and very faithful bird feeder, as I am sure Mrs. Smith will attest to, and there is a Cardinal I understand that makes daily rounds, sometimes twice a day, at his home.

"I would say finally that this Board through the years and now is very fortunate to have a man of the integrity, the ability, and the character of Clarke Smith serving as our Secretary of the Board of Regents of the University of Wisconsin System."

President Kopp then stated that he would recognize Regent Sandin for the purpose of presenting a resolution as a special item of business. Regent Sandin made the following statement:

"We all--during our lifetime--accept many assignments--some with reluctance, some with resignation, some with anticipation. The pleasant privilege which I have today is approached with unmitigated delight.

"I think the University of Wisconsin is the GREATEST University in the country. I have been accused of being biased. So be it.

"The University is PEOPLE--the students, the faculty, the administrators, and the taxpayers who support it. It is people who have shaped the University--guided it--guarded its academic freedom--established its topnotch reputation.

"Today we are going to honor one of those people--one who has been most influential in the day-to-day operation of the University of Wisconsin. This gentleman has served the University longer than some of the Regents have lived. He started his dedicated service when he came out of school as a very bright young graduate here at Madison.

"He has watched the University's fantastic growth, from the early 30's to the early 70's. He has kept a hawk-eye on the Regent's actions and transactions; he has a photographic memory for everything and anything which has ever been acted upon at a Regent meeting.

"He has kept Regent mistakes to a minimum. He doubled as the University's legal counsel in the early days before it had an attorney of its own.

"He is timeless and tireless--Regents come, we serve our terms, and we go--but this gentleman stays on. He is indispensable.

"As an indication of our grateful appreciation, our love and devotion to this man--for all he has done and is doing for the University--I would like to read the following resolution:"

Resolution 301: Badger native and alumnus, Clarke Smith has served this University for all of his 36 years since graduation. As Secretary to the Board of Regents for some quarter of a century, he has known, advised and aided more of the citizens who have given of their time and talents to the governance of this great institution than any other man. With firm resolve, spotless integrity and uncompromised devotion, he has placed an indelible mark on the hearts and minds of generations of Regents, as well as on the traditions and character of the institutions over which they have presided. With the warm affection and admiring respect of the Regents this day assembled, and in behalf as well of Board members of other years, be it resolved that this place of Regent meeting on the 13th floor of Van Hise Hall be henceforth marked and known as the Clarke Smith Room.

"I would move approval of this resolution." Seconded by Regent Pelisek.

The question was put on the adoption of the above motion, and it was voted. (Regent Gelatt, who was absent at the time, subsequently requested that the record show that he voted in favor of the adoption of the above resolution.)

Mrs. Smith was introduced. Secretary Smith stated that he was not able to properly respond to the Regents, but that he did want to thank them for their kind remarks.

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President Kopp then asked President Weaver to present a special report.

President Weaver introduced Mr. Eugene Lehrmann, State Director of the Wisconsin Board of Vocational, Technical and Adult Education, noting that Mr. Lehrmann had held that position since January 1, 1971, prior to which he was the Assistant State Director, and from 1953 to 1967 he had been the Director of the Kenosha Technical Institute. President Weaver announced that he had asked Mr. Lehrmann if he would be good enough to come this morning, because he wanted to say something to the Board about the relationships between the University of Wisconsin System and the Vocational, Technical and Adult Education System. He reported to the Regents that he and Mr. Lehrmann had been in substantial communication and had found very wide areas of agreement between the two systems, and had sincerely developed a very strong mutual commitment to designing and making work a plan of administrative cooperation between these two systems. He noted that there had been some uneasiness that had grown in the past months in the state about the fact that, even though merger took place, there are still two systems of post-high school education in Wisconsin that are administratively and functionally independent of each other.

President Weaver stated that he and Mr. Lehrmann had determined that there was a great deal of reason to work together, and that they were determined to do so. He noted that the Board of Regents of the University of Wisconsin System and the State Board of Vocational, Technical and Adult Education had working some months now a joint committee of board members. However, he pointed out that it would be hard for laymen from the two boards, who are very busy people, to find the time to study in depth the problems that may exist between the two systems and arrive on their own at satisfying solutions to them. He explained that he and Mr. Lehrmann had agreed that this matter of the two systems getting their problems solved together should be primarily at the administrative level, and that they saw no reason why they could not do this on an on-going basis at the administrative level and spare the two boards the problems of trying to work out the relationships. He emphasized that he and Mr. Lehrmann would like to keep the educational problems of post-high school education at the professional level, hopefully, rather than at the political level.

President Weaver reported that, as a result of several very long sessions, he and Mr. Lehrmann had agreed to establish three joint administrative committees for the two systems to work on mutual problems. He explained that one of these would be a Joint Administrative Committee on Academic Programs, which would review new program proposals in both systems and will seek, at the administrative level, to find out whether there is improper duplication involved on either side and whether or not both systems can agree on the validity of new programs assigned in one system or the other. To this committee, representing the UW System, he reported that he was appointing Dr. Robert Polk, Associate Vice President for Academic Affairs; and three of the chancellors, Chancellor J. Martin Klotsche, the Chairman of the Council of Chancellors, Chancellor Kenneth Lindner of LaCrosse, and Chancellor Durward Long of the Center System, noting that the University of Wisconsin two-year campuses obviously have great particular areas of relationship with the Vocational, Technical and Adult Education institutions.

Secondly, President Weaver reported the establishment of a Joint Administrative Committee on Continuing Education, which will coordinate extension and continuing education programs between the two systems, largely concerned with service to the citizens of Wisconsin in the non-credit area. He noted that there had been a committee working in this area for some years, and that this would simply be revitalizing that committee and charging it with new resolve to work effectively in this area. He reported that he was appointing to this committee, from the UW System, Vice Chancellor George Strother from the Extension Division, Chancellor Robert Swanson of Stout, and Dr. Allen Slagle, Program Coordinator in Academic Affairs from Central Administration.

Thirdly, President Weaver reported the establishment of a Joint Administrative Committee on Physical Facilities, because there are real areas of concern in terms of the needs for physical facilities for these two systems in the same locations. He recalled the study that had been made of the possibility of the cooperative use of facilities by the two systems at the Fond du Lac Center, and pointed out that there were other areas that needed to be examined for joint facilities use in the best interest of the state to avoid buildings in the two systems that are duplicative of one another and that produce more brick and mortar than the state can afford or needs. He reported that to this committee, from the UW System, he was appointing Vice President Robert Winter and Assistant Vice President Warren Exo. President Weaver also reported that Steve Bennion, who has now been attending meetings of the Vocational, Technical and Adult Education Board with President Kopp, was being appointed to serve as staff man for all three committees.

(Regent Christianson entered the meeting at 9:20 A.M.
during the preceding discussion.)

President Weaver explained that all three of the joint administrative committees would report to Mr. Lehrmann and himself, and stated that they felt confident that these committees can solve 95% of the problems, with the remaining 5% being referred to Mr. Lehrmann and himself for their consideration. He expressed the opinion that this joint administrative committee system would tie together an array of administrative talent from the University System together with persons from the Vocational, Technical and Adult Education System, who would later be identified by Mr. Lehrmann, so that, before problems between the two systems become too large, they can be solved on a working, professional, administrative basis. He reassured the Regents that he and Mr. Lehrmann were going at this together with their staffs with a resolve to be sure it works, because they did not think it was necessary to find some kind of coordinating agency to see that we work together. President Weaver expressed his appreciation for Mr. Lehrmann having come to this meeting and hoped that he could testify for his system that he also had the confidence that this procedure was going to work.

Mr. Lehrmann stated that he certainly could do nothing but endorse what President Weaver had said about these areas of cooperation. He recalled that, at their first meeting, they had begun to explore how they might accomplish some of the objectives they felt ought to be considered jointly at the administrative level. He explained that they had agreed that a mechanism that had been established by the Coordinating Council for Higher Education, a review committee

dealing with continuing education, was a mechanism that would work in the three areas that they felt needed consideration on the part of our two agencies. He stated that he had reviewed some of the things that had happened in terms of the former committee on continuing education and the reports that it had made and the way in which it had addressed itself to questions raised at the local level. He reported that he and President Weaver had agreed that this type of mechanism could deal with 95% of the questions that might be raised. He reported that this proposal had been discussed with Regent Kopp and the Vocational, Technical and Adult Education Board President, Mr. Zancanaro, at the State Vocational Board meeting and had received unanimous approval on the part of that Board in terms of proceeding with these administrative committees.

Mr. Lehrmann reported that from the Vocational, Technical and Adult Education System he was appointing to the Joint Administrative Committee on Academic Programs his assistant, Mr. Donald M. Brill, Mr. Robert Johnson, their educational consultant in the field of general education, Dr. William Ramsey from the Milwaukee area Technical College, and Mr. Keith W. Stoehr from Gateway Technical Institute in the Racine-Kenosha area. He reported that from the Vocational, Technical and Adult Education System he was appointing to the Joint Administrative Committee on Continuing Education Mr. Norman Mitby from the Madison area Technical College, Mr. John R. Plenke, Program Administrator for the State Vocational Board, and Mr. Robert Starms, Dean of Urban Affairs of the Milwaukee Technical College. He noted that two of these members are familiar with the activities of the former continuing education committee because they served on that committee previously.

Finally, Mr. Lehrmann reported that, from the Vocational, Technical and Adult Education System, he had appointed to the Joint Administrative Committee on Physical Facilities Mr. Charles Richardson from Western Wisconsin Technical Institute in LaCrosse, and Mr. Harold Schantz, facilities consultant for the state board staff. He also reported that Mr. Fred Hiestand, who had been serving as a Vocational, Technical and Adult Education staff representative at meetings of the Board of Regents, would also serve as a staff member as a counterpart to Mr. Bennion.

Mr. Lehrmann stated that he was looking forward with a great deal of anticipation to getting the committees going immediately to consider some of these matters, particularly in the programs area, since a number of programs would be up for consideration at the meeting of the VTAE Board on November 28, and he would like to have the Joint Committee on Academic Programs at least take a look at the program requests prior to that meeting. He reiterated that he endorsed what President Weaver had said, stating that he was looking forward to going to work on these matters, which he knew would be successful.

President Weaver expressed his appreciation to Mr. Lehrmann, and also pointed out that the Chancellors of the University of Wisconsin System have been very much interested in the areas of concern between the two systems; and he reported that, at their meeting on the previous Friday, Mr. Lehrmann was good enough to come over and spent at least an hour together with the Chancellors in a staff meeting to talk about various aspects of this matter. He reported that the Chancellors not only indicated that they were supportive of the efforts that were being made at the central administrative level, but that they thought there

would be merit in some joint meetings between district VTAE directors and chancellors, both on a state-wide basis and on a regional basis from time to time. He expressed the opinion that this would help bring the effectiveness of this cooperative program close to the front line of action. President Weaver reported that this report was for the information of the Regents; and he expressed hope for the reassurance of the Regents for this kind of program for a joint kind of performance by these two systems for the benefit of the people of this state.

President Kopp noted that, during the several years that he had served on the CCHE, he had become very well acquainted with Mr. Lehrmann and was well aware of his ability in the vocational school field, noting that he is an outstanding administrator and doing an excellent job as the Director of the State Vocational, Technical and Adult Education Board. He noted that, with the elimination of the CCHE, the only coordinating mechanism between the Vocational, Technical and Adult Education System and the University of Wisconsin System was the arrangement under which he and Mr. Zancanaro serve as ex officio members of each of their respective boards. President Kopp stated that it has been a great experience for him to serve on the VTAE Board, and that he was literally amazed at what we have in the vocational field in Wisconsin. He reported that he had recently had an opportunity to visit the Vocational, Technical and Adult Education facilities at Appleton, which comprises one of the newest ones and which is just a superb facility, unbelievable as to the completeness of the programs and the facilities available.

President Kopp noted that the joint committee, consisting of members of the two boards, is still acting and would in no way be affected by these administrative committees, and will still continue to function as a top level committee. He reported that the arrangements which Mr. Lehrmann and President Weaver had just announced were worked out with the participation and complete concurrence of Mr. Zancanaro and himself, the concurrence of the VTAE Board, and hopefully today with the concurrence of the Board of Regents. He reported that, at the last meeting of the VTAE Board, Mr. Peter Senn, Chairman of the Joint Committee of the two Boards, had stated that there were apparently those who seem to feel that the two systems are at each others throats, but that he had stated that nothing could be further from the truth. President Kopp acknowledged that there have been some differences and some problems, because we have two great systems to try to coordinate in serving the students of Wisconsin, but that he felt that Mr. Senn's remarks indicated the feeling of the VTAE Board.

Regent Zancanaro stated that he wanted to confirm the new setup that President Weaver and Mr. Lehrmann had suggested, noting that our objectives are really the same in both systems, to give education and put people to work. He stated that he did expect that these Joint Administrative Committees would from time to time report to the two Boards on what they have accomplished, particularly with respect to things that are exceptional and might clear the air. He expressed the opinion that this would be good for the whole state and everybody involved so that they are aware that the two systems are working together.

President Kopp stated that, in the absence of any objection, he would assume that this cooperative arrangement between the University of Wisconsin System and the Vocational, Technical and Adult Education System had the approval of this Board.

President Kopp announced that the meeting of the Board would be recessed for one hour for the purpose of holding meetings of the Business and Finance Committee and the Education Committee.

The meeting recessed at 9:50 A.M.

The meeting reconvened at 11:00 A.M., with President Kopp presiding.

REPORT OF THE PRESIDENT OF THE BOARD (CONTINUED)

President Kopp called attention to the Regional Conference of the Association of Governing Boards of Universities and Colleges to be held in St. Louis, Missouri, on October 12 and 13. He stated that, so far, only Regents Gelatt and Hales had indicated that they planned to attend that conference. He stated that he understood that this was a conference that would be very worthwhile, and suggested that as many Regents as possible should attend.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 302: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver recalled that some months previously the Regents had indicated an interest in having some Regents participate in a liaison committee with respect to the recommendations for an appointment that might be forthcoming from the Madison Campus or the President for the position of Vice Chancellor for Medical Affairs. He recalled that the committee appointed by President Kopp consisted of Regents Nellen, Neshek and Carley. He reported that the administration is now at a stage of wanting to be able to proceed fairly accurately on the moving of this appointment forward for ultimate total Board consideration, and inquired whether the Board wanted to replace Mr. Carley or whether they should proceed with the two remaining members of the Board previously designated to serve on this committee.

President Kopp appointed Regent Day to replace former Regent Carley to serve on the liaison committee with respect to the appointment of a Vice Chancellor for Medical Affairs for the Madison Campus.

President Weaver presented a report on fall enrollment, copies of a tabulation of which were distributed to the Regents. He noted that the figures were on the basis of a head count only, but that by the time of the next meeting he hoped to have the full-time equivalent figures and the credit count, which together would more accurately present the fiscal impact that the figures represent. He noted that the total enrollment for the System was down slightly, .3%, from that of last year for the system as a whole, and pointed out the slight variations in enrollment on the various campuses from last year.

President Weaver pointed out that one of the interesting aspects of the enrollment figures related to the non-resident enrollment. He recalled the substantial discussion that the Regents had had last Spring regarding the establishment of a common 25% admissions guideline for non-resident undergraduate students. He noted that the enrollment report showed that out-of-state enrollments not only have not gone up, but have continued to decline. He stated that this suggested that the fear of the Regents that there was going to be a sudden rush of out-of-state students as a result of your action last Spring was unfounded. He noted that there was a continued decline in non-resident enrollment even at Madison from 17.7% to 16% this year.

President Weaver reiterated his concern that this continued down-trend in out-of-state enrollment could be, in his opinion, serious to the long-run best interest of the University, which we certainly did not want to become a parochial institution. He expressed the opinion that this very much justified the position that the administration took that we should at least slow down on the increase of any non-resident tuition until we have at least gotten ourselves into a position where out-of-state students are not charged more than the cost of their education.

President Weaver expressed the opinion that the leveling off of the enrollment in the system was due to the dropping out of the University of reluctant defenders, due in part to the letting up of the pressures of the draft, to increasing economic pressures on young people, and to the decision of increasing numbers of young people to seek the option of taking a job before going on with their schooling. Although the stabilization of enrollment is not unexpected, President Weaver stated that it is something that we are going to have to watch very closely, because it does have very definite financial implications for the system and particularly for some of the campuses where there has been major declines in enrollment.

Regent Renk inquired whether there was a guideline on enrollment on the campuses, noting that he had read a statement by Chancellor Klotsche that in the not too distant future we might have 40,000 students at UW-Milwaukee. President Weaver explained that he believed the enrollment figure that Chancellor Klotsche had referred to included what the CRS study indicated as 10,000 new market students in the Milwaukee area. He explained that we are trying to study

what that new market of students really is without any commitment at this point as to whether or not they should be part of the University System. He expressed the personal opinion that it is unlikely that that campus would grow beyond the 30,000 limit that our projections still suggest for that campus.

Chancellor Klotsche agreed that President Weaver's analysis was correct and that the CRS people had indicated that there was a possibility of 40,000 students in the event certain developments were made with reference to Milwaukee, including that there would be an increase rather than a decline of high school graduates coming out of the Milwaukee metropolitan area going to the Milwaukee Campus. He expressed the opinion that they would have a difficult time accommodating 30,000 students on the present campus. He noted that one of the interesting things about the enrollment figures for UWM is that there is a very substantial increase in the part-time enrollment, of about 15%, which he felt was very good since that is part of the urban mission of UWM.

Administrative

President Weaver reported on the affirmative action program for women. He stated that he had hoped that Mrs. Swoboda, his assistant for affirmative action for women, might have been here, but that she was attending a meeting of the American Council on Education, which is spending its entire program on the matter of women in the academic world. President Weaver referred to a document, "Guidelines for Affirmative Action for Women", copies of which had been distributed to the Regents (EXHIBIT B attached), and he stated that it was based on Mrs. Swoboda's work with each of the Chancellors on the individual campuses. He explained that this document had been under scrutiny of a wide variety of groups, including the Chancellors at their meeting last week. He stated there was no action required by the Regents, but that it was an administrative guideline, not an inflexible prescription. He explained that the Chancellors are in agreement that this is a statement that represents intent, with the full recognition that individual campuses will meet their individual situations in their own unique ways.

He recalled that, prior to the merger, he had called for the establishment of employee relations committees in each unit of the System to give attention to those academic employees whose interests were not represented in some other way and these focused in part on the deficiencies that we feared might exist in our relations with women employees. He also recalled in the 1971-72 budget, and again in the 1972-73 budget, he had called for special attention to secure equitable pay for women with training, experience, and responsibilities comparable to their male counterparts, and that over \$1,000,000 had been expended in equity adjustments which were provided under this program for those two years.

He also noted that, in addition to himself, most of the Chancellors had appointed a woman as assistant for affirmative action relating to the status of women. He also pointed out that, contrary to some accounts, all of these moves have been made without the mandatory stimulus of a non-compliance finding by the Department of Health, Education and Welfare. He noted that HEW did not issue a report following its study of the pre-merger University of Wisconsin, and that we have not been found in non-compliance on this subject. Noting that HEW had just mailed out guidelines on affirmative action for women, which will

be published in the federal register next week and will be in effect 150 days after publication, President Weaver stated that he was happy to report that we already had our guidelines before the federal action was taken.

President Weaver reported on campus visits that he had previously indicated to the Regents he would make. He distributed an itinerary of the campus visits which he proposed for the balance of this year. He noted that this past week he had visited the two-year campus at Rice Lake and also the Superior Campus. Referring to the itinerary, he noted that he was going to be at all thirteen of the four-year campuses before mid December and will have spent and accomplished a comparable visit to the Extension Division and eight of the fourteen two-year campuses. He explained that he felt that this was a most worthwhile kind of effort to be sure that he had a first-hand feel for the aspirations and concerns on each of the campuses of the System.

President Weaver stated that he wanted to report briefly on his visit to the Rice Lake Campus, which he felt was really a lovely place. He emphasized that he was increasingly impressed with the very vital role that these Center campuses are providing to the total educational mission of this higher educational system. He indicated that from Marinette to Platteville, and from Rice Lake to Janesville, these are beautiful campuses, and are marvelous places of learning and teaching. Regarding Rice Lake Campus, he stated that he really did not exaggerate in saying that he has never seen a liberal arts setting that looked more compatible to good learning than that campus does, where the facilities are perfectly beautiful. He stated that you know that there is a tremendous commitment to the importance of having liberal arts learning in its midst when you consider Barron County and what the resources are and are not and when you consider that that county wanted to sacrifice to the extent of spending more than \$3,000,000 to build that physical plant with the beauty that it has.

He stated that this is true in all the counties where these Centers are built. He pointed out that it is not just the University having come and said we are going to set up housekeeping in your community, but rather that these people have sacrificed to have it there. He stated that we have a tremendous obligation to these Centers in the state to assure that we do provide the liberal arts education in those Centers that is appropriately in tune with and does properly match the excellence of the facilities those counties have built to make it possible. He stated that Rice Lake is another example of how really important the mission of these Centers is; it is a rather unique kind of educational commitment that Wisconsin has developed; and it is also a part of the outreach concept for this state. He noted that, at Rice Lake, most of the students are first-generation students from their families, and probably never would have had an educational opportunity if that Center was not that close to home.

At this point President Weaver introduced the following new major administrative officers in the University Center System: Dr. Allan Hershfield, who has just accepted the position of Assistant Chancellor; Dr. Michael Karnis, the new Dean of the Manitowoc Center; and Dr. Kenneth M. Bailey, the new Dean of the Barron County Center.

Sheboygan

President Weaver called attention to the document "Education for the Allied Health Professions in Wisconsin - Report of the Special University Committee on Allied Health Professions, June 1972", a copy of which had been distributed to the Regents, and a copy of which is filed with the papers of this meeting. He stated that he would bring this to the Regents at this time as an informational item, not as a matter for action, and hoped that they would have some time to study it, particularly its summary and conclusions. He recalled that this study had originated with a committee that had been appointed under the former University of Wisconsin System, and which is now under study in the Central Administration. He explained that they were planning to seek further inputs in this study from some of the Chapter 37 institutions, and that, after it is analyzed in the Central Administration, he hoped to bring some recommendations to the Regents later in the year.

He stated that he was calling this to the attention of the Regents now to make them aware that we are trying to move forward in a meaningful way in the University's inventory of its efforts in these fields, and also because the Governor's Health Planning and Policy Task Force, now under the chairmanship of Mr. Carley, is about ready to render its report. He noted that Mr. Carley's committee has been very interested in the work that has been done by this committee and stated that he understood that the results of the two reports are going to be most compatible. President Weaver asked Professor William Blockstein, Chairman of the Special University Committee on the Allied Health Professions, to summarize what he thought was the most important result of this study.

Professor Blockstein recalled that he had briefly reviewed with the Regents earlier last Spring the formation and early history of this committee. He explained that this committee had recommended two kinds of recommendations, recommendations and advisory recommendations, all of which are advisory to the President of the System and to the Regents. He then reviewed these two sets of recommendations contained on pages 8 through 11 of the report, and which are attached to these minutes as EXHIBIT C. Professor Blockstein explained that this report is the result of about two years of work.

(Regent Gelatt entered the meeting at 11:35 A.M.)

Noting that President Weaver had not commented on this matter, Regent Hales referred to a report in the papers this week about the problem of Chancellors sitting on the Boards of Directors of banks. He expressed the feeling that it seemed to him that the Board ought to speak on this question or have some kind of input as to whether or not this is a permissible kind of conduct for Chancellors, and that he was not taking one particular side or the other at this time, but he felt that the Board, through its Special Regent Committee on Conflict of Interest Policies, ought to take a look at this. He noted that the newspaper report indicated that President Weaver felt it was an administrative matter.

President Weaver stated that he did respond to that story, saying that he was not taking an official position in the matter administratively, and that he was aware of the fact that there was a Board committee that had been charged with studying conflicts of interest, and that he felt that this was entirely the

appropriate place for the matter to be examined, if the Board wished to do so. He stated that he simply indicated that he did not intend to raise the question as an issue. President Kopp pointed out that the Board does have a committee that is now involved in studying this whole question of conflict, proceeding from the Board down to Chancellors and other administrative levels. He called on Regent Pelisek, the Chairman of that Special Regent Committee for comment.

Regent Pelisek stated that he shared Regent Eales' concern, and he knew President Kopp did also. He stated that the charge to the Special Regent Committee is certainly broad enough to include this particular issue and that it would be included. He stated he expected that the Special Regent Committee on Conflict of Interest Policies would have a report, probably at the December meeting in Milwaukee.

REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 303: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #30, since those approved by the Regents on September 8, 1972, be approved.

Regent Dixon reported that the next item related to Unit Advisory Bodies, which had been before the Education Committee at the preceding meeting, and that there was confusion in the resolution, with the result that it had been referred back to the Chancellors for review and consultation with two members of the Education Committee, Regents Kahl and Sandin. He explained that this matter had now been separated into two entirely different items, the Board of Visitors reporting to the Board of Regents, and advisory committees set up in each institution and reporting to the chancellors of the respective units.

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

Resolution 304: That each Chancellor of a degree-granting University and the Center System be authorized to establish an advisory council.
(Policy -
Revision)

- (a) The members of each such body shall be appointed by the Chancellor and be advisory to the Chancellor.
- (b) The Chancellor will select members using broadly based representation from the lay community.
- (c) The size of each such body will be determined on each campus.

(MORE)

- (d) Each such body shall meet at least two times each year, and regular meetings may be supplemented by additional meetings called by the Chancellor as special circumstances may require.
- (e) The members of such bodies will serve without compensation.
- (f) The intent in the creation of such bodies is to provide an opportunity for lay citizens to serve Wisconsin higher education in a direct manner and to provide the Chancellor of each campus with citizen advice on any issue that will affect the University community. Because each University serves the State as well as its region, membership on such bodies need not be limited to persons living in the immediate service area of the campus.

With reference to the next resolution, Regent Dixon explained that Dean Luberg had reported that he felt the Board of Visitors would also like to consider this matter and that in the next several weeks he would have a report from them. Regent Dixon explained that the next resolution was to continue the Board of Visitors as it is now constituted until we have further information from them and some answers to the question as to whether this Board should be expanded to serve all the units, or if it should continue to serve just Madison and Milwaukee, or to serve just Madison, or in general what programs should be followed in the future, what the requirements should be for membership to the Board, and matters relating to its future activities. He noted that Regent Williams had cast a negative vote on this resolution in the meeting of the Education Committee, because she felt that the Board of Visitors should be concerned only with the Madison Campus.

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

Resolution 305: That it be recommended that the Board of Visitors be continued to serve the Madison and Milwaukee campuses and such other assignments as the Board of Regents from time to time may ask them to assume.

(Policy -
Revision)

Regent Day inquired as to whether Resolution 304, relating to advisory councils, included the Madison and Milwaukee Campuses. President Kopp responded in the affirmative, explaining the difference between the campus councils and the Board of Visitors, stating that the former report to the Chancellors and the latter report to the Board. He explained that each Chancellor is authorized, but not required, to have on his campus an advisory council reporting to him, whereas the Board of Visitors is entirely separate and as a board reports to this Board and has been in existence for many years, a very dedicated group. He explained the effect of this resolution was simply to indicate that the Board of Visitors be continued as to the two Ph.D. degree-granting campuses and that the method of appointment and other duties will be considered in consultation with them. He stated there is no conflict between the two, because the functions are entirely different.

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

Regent Dixon reported that the Education Subcommittee on Search and Screen Procedures had met on the preceding day and that all interested parties had been informed of the meeting. He noted that there were several statements made at that meeting by faculty and association representatives, and that a number of Regents attended in addition to those on the subcommittee. He also suggested that this subcommittee, preferably within two weeks, would meet again and everyone would be so informed. He requested that, in the meantime, Board members and others submit in writing possible resolutions that they might have on this subject. He stated that he would like to have anything that members of this Board would like to have included or changed under Resolution 59 submitted to the staff or to him so that they might be taken up and so that the subcommittee could come to this Board with a resolution at the next meeting.

Regent Dixon next reported on an informational item relating to the participation of students in student government elections. He reported that he had a very interesting informal session on the preceding day with Linda Larkin, President of the Wisconsin Student Association, and with representatives of the system-wide council from River Falls, and Eau Claire, at which there was an exchange of comments and discussion. He stated that they tried to discuss the question of why the participation of the students in their own representation on the various campuses is so pathetically low and has been for some time. He stated there would be a more complete report on this to the Board at a later date.

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

Resolution 306: That Donald K. Smith, Vice President for Academic Affairs, Central Administration, also be appointed Professor of Communication Arts, College of Letters and Science, Madison Campus, effective immediately.

Regarding the next two items, Regent Dixon explained that there are 15 such Vilas Research Professorships authorized, and that thirteen are in existence, so that the adoption of the next two items would complete filling the fifteen professorships.

Regent Dixon moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted, with Regent Gelatt abstaining from voting:

Resolution 307: That the status of Robert J. Lampman, Professor of Economics and a John Bascom Professor, College of Letters and Science, Madison Campus, be changed to Vilas Research Professor of Economics, College of Letters and Science, Madison Campus, on a permanent basis, effective with the academic year 1972-73, salary as shown in the 1972-73 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.

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

Resolution 308: That the status of Robert Byron Bird, the Charles F. Burgess Distinguished Professor of Chemical Engineering, College of Engineering, Madison Campus, be changed to Vilas Research Professor of Chemical Engineering, College of Engineering, Madison Campus, on a permanent basis, effective with the academic year 1972-73, salary as shown in the 1972-73 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

With reference to the list of Gifts, Grants, and U.S. Government Contracts, Regent Renk noted this had been a very good month. He pointed out that the Chapter 37 institutions had received about \$8,800,000, of which about \$8½ million represents student aid funds which is almost equally divided between educational opportunity grants and work-study and national defense student loan funds. He noted that the Chapter 36 institutions received a total of about \$23,800,000, which includes the \$10,000,000 grant for our new health science center. He pointed out that, even without the latter grant, the figures are still higher than they were at this time last year, which is contrary to the national trend, and which speaks well for the University of Wisconsin System.

Regent Renk explained that the resolution being presented by the Business and Finance Committee also included the attached item of a gift-in-kind of a research paper machine from Consolidated Papers, Inc., of Wisconsin Rapids, valued at approximately \$450,000. He noted that this equipment was given with the understanding that, if it cannot be used or worked into the school program, we can sell it.

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

Resolution 309: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

Regent Renk moved adoption of Resolution 310, relating to the Hazel Duling Bequest (EXHIBIT D attached), the motion was seconded by Regent Gelatt, and it was voted.

Regent Renk explained the next item relating to authority to sign agreements with the Fort Atkinson Medical Center for medical services at the UW-Whitewater. He explained that there had been a previous arrangement for a husband and wife team to join the UW-Whitewater staff to provide these medical services, but that that arrangement fell through because the wife had been unable to transfer her medical license to the State of Wisconsin. In view of the fact that the City of Whitewater does not have a hospital and is unable to attract sufficient physicians to support the student health program there, Regent Renk explained that it is necessary to contract for these services with the Fort Atkinson Medical Center.

Regent Renk moved adoption of the following resolution, and the motion was seconded by Regent Day:

Resolution 311: That, upon recommendation of the Chancellor of the Whitewater Campus and the President of the University of Wisconsin System, and subject to the Governor's authorization for waiver of bids, any System Vice President be authorized to sign agreements with Fort Atkinson Medical Center, S.C., Fort Atkinson, Wisconsin, for providing medical service for 1972-73 for the general student body at the University Health Center and for providing physical examinations for all athletic teams plus being available at all athletic contests for medical emergencies (copies of agreement filed with the papers of this meeting).

President Kopp recalled that there is a medical facility at UW-Whitewater, and inquired whether that facility would be used in connection with this program; and Regent Renk responded in the affirmative.

The question was put on the adoption of the above resolution, and it was voted.

Regent Solberg pointed out that one of the agreements covered by the above resolution provided for a monthly fee of \$37,200, which should be an annual fee of \$37,200, payable in monthly installments.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish stated that, before proceeding with the recommendations relating to the 1973-75 Biennial Capital Budget Requests, there were several items on which he would like to brief the Regents. He first reported on the occupancy of University Residence Halls, noting that preliminary occupancy would indicate that our residence halls dormitories are about 94% occupied University-wide, with a preliminary occupancy of 31,171 out of an operating capacity of 33,288. He noted that the dormitories on all the campuses are above 77% occupancy, with the exception of UW-Superior, which is at 69%, and on several campuses they are full. He noted that there are preliminary projections of 94% at UW-Milwaukee, where we had a relatively low percentage last year.

Referring to the large volume entitled "The University of Wisconsin System Capital Building Program 1973-79 Central Administration Recommendations", a copy of which is filed with the papers of this meeting, Regent Fish reviewed briefly the biennial capital budget requests, noting that for the 1967-69 biennium, the Regents approved a request of \$150,000,000, the Coordinating Council for Higher Education approved \$125,000,000, and the Legislature approved \$104,000,000; for the 1969-71 biennium, the Regents approved \$237,000,000, CCHE approved \$168,000,000, and the Legislature \$123,000,000; and for the last biennium of 1971-73, the Regents requested \$112,000,000, CCHE moved it down to \$102,000,000, and the Legislature approved \$78,000,000.

He noted that for the 1971-73 biennium, 40% of the \$112,000,000 was requested for the Center for Health Sciences. He reported that for the 1973-75 biennium the amounts requested by the campuses totaled \$137,873,375, and Central Administration, after recommending five cross outs, recommended \$97,271,400. He reported that of the \$120,963,575 in state funds for 1973-75 requested by the campuses, a total of \$80,417,400 was approved by the Physical Planning and Development Committee. He reported that a total of fifty-three structures were requested on thirteen campuses, and that the Physical Planning and Development Committee was recommending thirty-four on thirteen campuses. Regarding the annual cost of the proposed request, he reported the annual cost would be approximately \$5,000,000 per annum on the funding program. He pointed out that it will not be too many years before we start getting some offset, since some of the construction was done after World War II, having been financed in approximately 1950 and 1952, and would be paid off and removed from the list of funding charges.

Regent Fish explained that the Capital Budget Requests included two kinds of funding authorizations, one being construction funding and the other funding for advanced planning. He also explained that there are four different ways in which a project can be funded; general obligation bonding, supported by

general revenues; building trust funds; self-financing projects; and other funds, which include federal gifts and grants. He noted there are three kinds of projects which make up the building program, the major projects which are those costing over \$250,000; the minor projects which cost less than \$250,000, and which, with very few exceptions are funded by building trust funds; and the self-financing projects which may be funded either through state bonding with amortization costs paid through user charges or from current balances or from a combination of these sources.

He pointed out that cost estimates which will be given as this discussion proceeds are the best preliminary estimates. He explained that all the cost figures will be reviewed by the Bureau of Facilities Management after which final budget estimates are developed for the budget, from that review and for major projects after concept and budget studies have been undertaken. He noted the building program recommended by this Board will be subject to further review by the Physical Planning and Development Committee before each building is actually constructed, by the State Building Commission, and by the Legislature before funds are finally authorized.

Regent Fish explained that, in essence, there are five categories of structures involved in the building program; academic, support, physical plant, remodeling conversion, and special facilities. He reported that in the list being submitted, there are six structures in the academic package, with a total estimated cost of \$25,344,600, none of which derives its need from growth. He explained the two at Green Bay and Parkside, which were to complete basic space modules that were originally projected, three are to replace obsolescent facilities, and one is the Vocational Rehabilitation Building. He stated that three of the six academic support projects have had advance planning funds authorized for the current biennium, and that twelve of the total structures have had advance planning money. He pointed out that there were a total of five academic support buildings, which included physical recreation buildings and libraries, with a total estimated cost of \$19,980,100.

He reported that there are nine physical plant facilities recommended, with a total cost of \$6,711,300, of which six are heating plants and utility projects and three are maintenance-storage facilities. He reported that there are eleven of the projects in the remodeling and conversion classification, at a total estimated cost of \$12,309,900, which in general would be updating and converting existing structures to modern usage. He reported that there were only two projects under special facilities, one being the construction of the second phase of the Center for Health Sciences at Madison, at an estimated cost of \$32,000,000, and a Physical Sciences Laboratory addition at Madison at an estimated cost of \$400,000. He noted that of these totals, \$30,417,400 would be state funds, and \$16,854,000 would be non-state funds.

Regent Fish stated that he thought that the Regents would agree that there are two basic policy decisions that this Board has to make. One of these revolves around parking facilities, and he felt that the Board would have to come up with the policy as to whether or not to consider subsidies in parking. He stated that the second policy decision he believed had to be the relationship of intercollegiate athletics to the educational picture. He stated that, if intercollegiate athletics is a part of the educational experience, and we are

funding some of these items, then we have to look at the Madison Campus a little differently than it has been looked at in the past, where in essence it has been on a self-funding basis and we have required our athletic director to find outside sources for funding structures and operations.

(Regent Gelatt left the meeting at 12:20 P.M.)

Referring to the portion of the Report of the Regent Committee on Physical Planning and Development relating to the Biennial Capital Budget Requests (EXHIBIT E attached), Regent Fish stated that he would go through the five lists that were included there (under the first five resolutions) and not ask for a vote on each building on each list, except on a challenge. He also stated that he would note to the Board each structure on which there had been a challenge in the consideration by the committee, on which there had been a split vote, on items that had been added to the list, or had been deleted from the list, during the committee's deliberations. Regent Fish began this procedure with the recommended priority list of major projects for the 1973-75 biennium, shown as Attachment 1 of EXHIBIT E attached, explaining the various changes that had been made from those recommended by Central Administration, and answering questions by members of the Board.

After Regent Fish had completed the presentation of the items included in Attachment 1 to EXHIBIT E attached, Regent Pelisek stated that he thought Regent Fish's committee had spent a great deal of time and effort, both in briefing sessions with the staff and in open sessions to which all members of the Board were invited, and many did come and had participated; and he stated that he hoped the questions were hammered out and that there would not be a great deal of repetitious argument on any of these projects.

President Kopp stated that he would like to say substantially the same thing, noting that a tremendous amount of time had been spent with many arguments during a number of sessions of the committee that he had attended. He stated that it seemed to him that unless we are going to adopt the policy of reviewing in depth committee actions, and unless it is an extremely unusual or unique situation, it would hardly be appropriate to start again opening up questions that had been decided, even though the vote was not unanimous, although it most cases it was. Consequently, he would plead for approval, unless it was an unusual situation, otherwise we would not be really following the committee system. He stated that of necessity we have to rely on these committees in these matters as we did in many of the operating budget considerations. However, he pointed out that he was not trying to cut off anyone who wants to speak because he feels obliged to do so. He commented on the most unusually thorough job that the Physical Planning and Development Committee had done in arriving at these priority lists and the approvals.

Regent Hales stated that he did not have any basic disagreement with the buildings, but that there was one thing that bothered him, with regard to the enrollment data that had just been passed out earlier. He wondered what kind of reaction the general public would have, especially in the period when you are talking about economy and cutting down on spending, and we are proposing many substantial structures on many of the campuses that have decreasing enrollments. He stated that he thought that we may come under some criticism for not

heeding the general feeling that we ought to be concerned with rising costs and cutting down the cost of operating the University.

Regent Fish pointed out that this was the lowest total capital budget request for the University in a dozen years or so, and that, as far as its relationship to enrollment, there are only six academic structures on the list, and two of them at Green Bay and Parkside complete the original academic space allocation that was needed to make those two campuses functional. He also pointed out that three other academic facilities merely replace obsolescent facilities, and that the last project in the academic category is the vocational rehabilitation facility at Stout. He noted that none of these academic structures are enrollment oriented. He agreed that the state funding of \$80,417,400 is truly a substantial sum of money, but that it is spread over thirteen campuses over a period of two years.

Regent Lavine inquired as to the amount the Legislature authorized for the capital budget in the last biennium, and Regent Fish stated it was a little over \$78,000,000. Regent Lavine stated that the area that concerned him was that, in spite of our enrollment situation overall, we are still requesting slightly more than the Legislature gave us at the time of different enrollments in the last biennium. He also stated there were two other matters that concerned him, one was what seemed to him to be excessive cost for maintenance and storage facilities, and the other being constructing on a remodeling basis of administrative facilities on campuses with declining enrollments. He stated that he was just wondering whether this was the time to do that sort of thing, or whether we shouldn't now do with the facilities we have.

Regent Fish agreed that those same problems did concern him. He explained that they have asked for on-going conversations with the Bureau of Engineering and ultimately with the Legislature regarding the method of cost allocation, which in his view was not equitable to the University. He noted that the Bureau of Engineering formula provides for a categorized architect fee regardless of whether it is a structure that requires architectural service, or other things that are not, in our view, that necessary. Noting that the list included one structure for all thirteen campuses, Regent Fish pointed out that there was no member of his committee that would have voted in favor of every one of these structures individually, but that, when you get done, there was a majority vote for each one of these structures on this list. He stated that, if the Regents felt the list was too great, he would be happy to entertain motions as to which ones are to be deleted.

Regent Hales suggested that perhaps Central Administration would be in a better position than the Regents to propose what facilities could be deleted from the list. He suggested possibly delaying a biennium or so on some of them, since perhaps this leveling off of enrollment is just a temporary thing.

Regent Fish pointed out that Central Administration had taken out something like \$45,000,000 worth of building requests from the campuses, and that the list for advanced planning funds included a variety of buildings which were moved into the advanced planning from the campus requests for construction. He felt that, in order to delete any future structures, it would be necessary to go back through the justification for each of them and adjust documents for each of

them so that any one that wanted to could indicate which ones they would like to remove from the list. He stated that, if what Regent Hales was saying was that the amount was too large, he was inclined to agree with him.

Regent Williams stated that that was the purpose of a priority list, to show the proper urgency for structures by placing them in the priority list, it being understood that the ones at the end are the ones that are most likely to be dropped. Regent Fish stated that he wanted to emphasize that they were not saying that \$97,271,400 worth of buildings were going to be built, or necessarily should be built, but that, in the evaluation of the campuses, Central Administration, and his committee, it was felt that this amount of buildings were justified and they were set up in this priority list, and that, if the Building Commission and Legislature elects to spend a lesser amount, they can then move upwards on this priority list.

Regent Solberg agreed with Regent Fish, stating that, if they were to ask Central Administration to start over with the \$80,000,000 figure and make cuts, the Regents would have to give them a total guideline figure, or we would be going through this process forever.

President Kopp also pointed out that there are those that argue that the job of the Regents is to point out to the Governor and the Legislature the needs of the system to adequately maintain our buildings and continue this great system for which they are responsible, and that if they say we cannot spend that much money, then we have told them what we need most, and they are the ones that say where we eventually should cut. He stated that, if we do not point out what the needs are and indicate our order of priority, we are not really doing our job. He also noted that the Central Administration had already cut some \$45,000,000 from the campus requests.

Regent Christianson concurred in the preceding statements. He stated that he had never seen a more in-depth analysis, and that he had great confidence in the list and had the assurance that between the buildings and the taxpayer there is still a State Building Commission and all these other agencies that have input, so he was sure that their judgment would tell.

Regent Fish noted that he had discussed with the Governor, at the Green Bay Commencement, what our process should be on building a priority list, noting that he had pointed out that this was a very costly and time-consuming exercise and the Governor had indicated that the system that we have utilized of evaluating the buildings and establishing them on a priority list was the program that he believed should be followed.

Regent Zancanaro stated that, as a member of the Physical Planning and Development Committee, he was convinced that this was the very least that we could get by with, pointing out that any delay of building projects is going to be more costly in the future. He stated that this list should be acceptable as a bare bones minimum.

Regent Day referred to item 24 on Attachment 1 of EXHIBIT E attached, relating to converting Engelmann Field to all-weather usage at UW-Milwaukee. He stated that he did not believe that was on the Central Administration priority

list. He thought that they should have an explanation as to why that item was left off the list, and he also noted that, after it had been added to the list, it was moved up to item 24. He also noted that, in the consideration of this by the Committee, there had been some discussion of the feasibility of putting some kind of bubble over this facility.

Regent Day moved that item 24, relating to the conversion of Engelmann Field to all-weather usage, on Attachment 1 of EXHIBIT E attached, be deleted from the list, and the motion was seconded by Regent Lavine.

There followed a long discussion giving the reasons for and against the conversion of Engelmann Field to all-weather usage. A roll call vote was taken on the above motion, with Regents Day, Fish and Lavine voting "Aye", Regents Dixon, Hales, Kopp, McNamara, Pelisek, Renk, Sandin, Solberg, Williams, and Zancanaro voting "No", and with Regent Christianson abstaining from voting. The motion was declared lost.

Regent Fish moved adoption of Resolution 312, relating to Attachment 1 of EXHIBIT E attached, the motion was seconded by Regent Pelisek, and it was voted.

Regent Fish then explained the purpose of the advanced planning procedures as shown on Attachment 2 of EXHIBIT E attached.

Regent Fish moved adoption of Resolution 313, relating to Attachment 2 of EXHIBIT E attached, the motion was seconded by Regent Solberg, and it was voted.

Regent Fish moved adoption of Resolution 314, relating to Attachment 3 of EXHIBIT E attached, the motion was seconded by Regent Solberg, and it was voted.

Regent Fish briefly reviewed Attachment 4 of EXHIBIT E attached, noting that the amounts shown were totals for each campus and that the information as to breakdown is available, if the Regents desire to review any of the individual projects.

Regent Fish moved adoption of Resolution 315, relating to Attachment 4 of EXHIBIT E attached, and the motion was seconded by Regent Zancanaro.

Regent Lavine inquired whether the ROTC Rifle Range at Stevens Point was included in the minor projects under this resolution. Regent Fish replied in the affirmative and explained the discussion that had been had on this item in his committee on the preceding day. Regent Lavine stated that he found it difficult to approve spending \$200,000 to build a rifle range. President Kopp pointed out that we have an obligation to build a rifle range. Chancellor Dreyfus explained the arrangements that had been made with the Federal government regarding the rifle range at Stevens Point.

Regent Lavine moved to delete the rifle range portion from the amount for Stevens Point on Attachment 4 of EXHIBIT E attached, and the motion was seconded by Regent Day.

A roll call vote was taken on the above motion with Regents Day, Fish, Hales, Lavine, and McNamara voting "Aye", and Regents Kopp, Pelisek, Renk, Sandin, Solberg, Williams, and Zancanaro voting "No". The motion was declared lost.

The question was put on the adoption of Resolution 315, relating to Attachment 4 of EXHIBIT E attached, and it was voted.

Regent Fish next explained the self-amortizing projects shown on Attachment 5 of EXHIBIT E attached. He noted that these projects are to be funded out of student fees and other self-amortizing sources of revenue. He pointed out that there were asterisks after about 2/3 of the items on Attachment 5, which means that they are still subject to review of the self-amortizing capabilities by Central Administration and specific approval of each of the projects by the Board of Regents.

Regent Fish moved adoption of Resolution 316, relating to Attachment 5 of EXHIBIT E attached, the motion was seconded by Regent McNamara, and it was voted.

Regent Fish moved adoption of Resolution 317, relating to item 6 of EXHIBIT E attached, the motion was seconded by Regent Pelisek, and it was voted.

Regent Fish then requested that, in order that there be no misunderstanding, he would like to have the six resolutions set forth in EXHIBIT E attached adopted in total.

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

Resolution 318: That the six resolutions included in EXHIBIT E attached, relating to the 1973-75 Biennial Budget Requests and the 1973-79 Capital Budget Document for the University of Wisconsin System be adopted.

Consolidated Budget

Regent Fish noted that the next item related to the sale of the Pritzlaff Property at UW-Milwaukee, recalling that this was the property on which there had been severe fire loss.

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

Resolution 319: That, upon recommendation of the Milwaukee Chancellor and the Vice President for Administration, authorization is granted to advertise for sealed bids for the sale of the Pritzlaff Property in its present condition; the property is located at 3000 East Newberry Boulevard and is legally described as Lot 5, Block 11, Prospect Hill, in the North-east one-quarter of Section 15, Town 7 North, Range 22 East of the 4th prime meridian, in the City of Milwaukee, Milwaukee County, Wisconsin; said bids shall be on the basis that

Hand sale

any fire insurance proceeds obtained shall be retained by the Board of Regents of the University of Wisconsin System.

Regent Fish reported that there was an item on the agenda of the Physical Planning and Development Committee relating to the long-range plan for UW-Green Bay, but that, because of lack of time, consideration of that item was deferred to the November meeting.

Regent Fish moved adoption of Resolution 320, relating to the underground utilities easement and related agreement for the UW-LaCrosse Classroom Building (EXHIBIT F attached), and the motion was seconded by Regent Solberg.

President Kopp inquired whether this was something that required approval by the Attorney General; and Mr. Charles Stathas reported that it had been approved by the Attorney General's Office.

The question was put on the adoption of Resolution 320 (EXHIBIT F attached), and it was voted.

Regent Fish reported that there was one item considered by the Physical Planning and Development Committee on which he wished to make a brief report, which had to do with the proposed Adult Education Center Development on the Madison Campus. He reported that it was agreed that Regent McNamara would meet with the dormitory people and the Chancellor on the Madison Campus and prepare a detailed report for consideration by this committee at its November meeting, which will then be presented to the full Board.

Regent Fish also reported that the Physical Planning and Development Committee had received progress reports on construction projects, noting that all of our major projects seem to be on schedule.

Regent Fish reported that the final item related to a request of the University of Wisconsin Center-Fond du Lac. He explained that this was a necessary repair resulting from previous repair work not being properly handled by the people who were contracted to do it. He explained that this boiler is on property not owned by the University, but that it is felt the liability resides with the University. He also noted that efforts are being made to collect that sum of money from the contracting firm and insurance carriers involved.

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

Resolution 321: That, upon recommendation of the Chancellor of the Center System and the President of the University of Wisconsin System, the Regents approve a request to the Board on Government Operations to release \$40,100 to plan, bid and construct a boiler replacement project at the University of Wisconsin Center-Fond du Lac.

UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp recognized Regent Williams for the purpose of presenting a resolution.

Regent Williams presented the following resolution:

Regent
Resolved, that President Kopp be authorized to appoint a committee, temporary in nature, to study the possibility of limiting freshman and sophomore enrollment at UW-Madison and UW-Milwaukee in order to facilitate further planning which has to be based on enrollment projections. Membership on the committee should be representatives from the three standing committees of the Board.

Regent Williams noted that during the meeting the Regents had seen a report on enrollment and looked at a capital improvement budget which was based on past enrollment projections and based on planning that had gone on before this. She stated that she thought it was necessary at this time for the Regents to look at the enrollment patterns and consider this possibility, and in the discussions of the committee they may come up with other kinds of possibilities, which will make it possible for us to suggest other plans than the plan she had suggested here. She stated that it seemed to her that the Regents have to be responsible in their planning in order to not build facilities at one campus when there is room for students in other facilities in other parts of the state which could take care of them. She stated that was the reason for her making this suggestion at this time. She stated that she thought the Regents should know the exact enrollment of each unit of the Center System and that they have to be responsible for the planning of new buildings and program changes.

Noting that Regent Williams suggested that a committee be appointed with representatives of each of the three standing committees, President Kopp noted that she had not indicated how many people there should be on the committee in total. Regent Williams responded that she thought a committee of at least six should be authorized. Regent Williams moved adoption of the above resolution, and the motion was seconded by Regent Lavine.

Regent Solberg inquired whether this study was limited just to the Madison and Milwaukee Campuses. Regent Williams stated that she was including that as a suggestion for possible study, but had indicated that the committee may come up with other kinds of proposals. Regent Solberg stated that he would like to see that committee charged to go into that in depth type of study, and he stated that he was speaking of one of the charges of the Merger Implementation Study Committee, which is to make recommendations as to the use of facilities,

which he believed was exactly what Regent Williams was thinking of here. Regent Solberg stated that he believed it was the work of our Board to make recommendations, and he strongly urged that this committee go into it substantially in depth on this type of thing, not just restrict it to the two campuses. He stated that he would amend the motion to make an in-depth study of all campuses.

The motion was then revised to have the study be made in depth, covering all the campuses and to have the committee consist of at least six members. President Kopp inquired whether the revisions met with Regent Williams's approval. Regent Williams suggested that we probably should say "study in depth enrollment at all the campuses and use of facilities, including the possibility of the limitation of freshman and sophomore classes on some campuses."

Regent McNamara suggested that that is something that Central Administration is doing all the time, and President Kopp inquired of Regent Williams what the role of Central Administration would be in this process. Regent Williams expressed the opinion that the role of Central Administration is important and a part of the whole thing and will be for them to bring in the information and to participate in the formulation of any recommendations.

Regent McNamara stated he was in agreement with the principle of this idea expressed by Regent Williams, but stated that it seemed to him that the motion was redundant, because it was his understanding that this was a function of the Central Administration and the Board of Regents; that it was one of our fundamental charges, and therefore for us to pass a motion telling us to do what we should be doing continually is redundant.

Regent Lavine stated that he had seconded Regent Williams' motion to get it on the floor, but he wondered if it might not be better, since we have three standing committees, that we just ask Central Administration to bring to the appropriate committee recommendations and study in this area and we will have a look at it. He stated that he did not think a separate committee was needed to do it. He suggested that, if it is an educational matter, it should be brought to the Education Committee, and, if it involves a facilities matter, it should be brought to the Physical Planning and Development Committee.

President Kopp stated that, if the motion passed, he would have in mind designating the Executive Committee to serve for this purpose, since it meets all the requirements, and he was sure that that committee would work with the Central Administration.

Regent Dixon agreed that this seemed to be proliferating committees and that he could not go along with it at the present time without giving it further consideration. President Kopp suggested to Regent Williams that she amend the motion to indicate that this be referred to the Executive Committee. He then inquired whether this was agreeable to the second; and Regent Lavine responded in the negative. Regent Solberg then seconded the motion as amended.

The question was put on the above motion as amended and the motion lost on a show of hands by a vote of 6 "Ayes" and 7 "Noes".

President Kopp announced that the Board would recess for an Executive Session, after which there would probably be an announcement to be made.

(The meeting recessed for Executive Session at 1:38 P.M.)

(The Board went into Executive Session at 1:45 P.M.;
arose from Executive Session at 2:45 P.M., and
reconvened at that time.)

President Kopp recalled that, at the last meeting of the Board, the Board voted that a deed should be given covering certain land on the UW-LaCrosse Campus to the Department of the Interior, subject to the approval of the Attorney General, and if required, to the approval of the State Building Commission. He reported that the Regents now have an approval of the Attorney General, and in line with that opinion, the Board in Executive Session today had authorized the giving of the deed subject to certain conditions; and he asked Regent Pelisek to read the resolution indicating the action taken by the Board in Executive Session.

Regent Pelisek read the following resolution, which he stated had been unanimously adopted by the Board in the preceding Executive Session:

Resolution 322: Resolved, that the President or Vice President and the Secretary or an Assistant Secretary of the Board of Regents of the University of Wisconsin System shall be and they hereby are authorized and directed to enter into an agreement with the Bureau of Sport Fisheries and Wildlife of the United States Department of Interior relating to the construction and operation of a Fish Control Laboratory on land located near the University of Wisconsin-LaCrosse to be deeded by the Board of Regents of the University of Wisconsin System to the United States Department of Interior containing the terms and conditions set forth in an opinion of the Attorney General of Wisconsin dated October 3, 1972, and such other terms and conditions as such officers may deem appropriate, subject to the approval of the form of such agreement by the Attorney General of Wisconsin.

The meeting adjourned at 2:47 P.M.

J. S. Holt, Assistant Secretary

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

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Indexed 10-2-72
UNIVERSITY OF WISCONSIN-EAU CLAIRE

1.	DHEW/PHS, Nursing Student Loan Program (Second Loan allotment) Mr. Robert Sather and Miss Marguerite Coffman. Financial Aids and School of Nursing. July 1, 1972 - June 30, 1973. Contract 3-8409621 (Student Aid)	\$ 11,253
2.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73. OE-003914 (Student Aid)	522,200
3.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	421,400
4.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	361,400
	Total - Eau Claire	1,316,253

UNIVERSITY OF WISCONSIN-LA CROSSE

1.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	300,100
2.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	279,300
3.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	263,600
	Total - La Crosse	843,000

UNIVERSITY OF WISCONSIN-OSHKOSH

1.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	276,500
2.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	334,000
3.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	326,100
	Total - Oshkosh	936,600

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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
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UNIVERSITY OF WISCONSIN-PLATTEVILLE

1.	Foundry Educational Foundation, Cleveland, Ohio. To be used for foundry-related travel, student visits and printed materials as believed necessary by the College of Industry (Instruction)	\$ 500
2.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	342,000
3.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	305,900
4.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	315,700
5.	State of Wisconsin, Department of Natural Resources, Madison, Wisconsin. Grant to Monitor the Air in Grant County July 1, 1972 - June 30, 1973 (Research)	2,995
	Total - Platteville	<u>967,095</u>

UNIVERSITY OF WISCONSIN-RIVER FALLS

1.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	303,100
2.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	196,200
3.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	202,200
4.	Wisconsin Department of Natural Resources, Madison, Wisconsin. Research in the Biology Department. Mr. Stephen Goddard (Research)	500
	Total - River Falls	<u>702,000</u>

UNIVERSITY OF WISCONSIN-STEVENS POINT

1.	DHEW/OE, Wisconsin Indian Teacher Corps Program. Title V, Part B. Dr. Terrence J. Snowden. August 19, 1972 through June 15, 1973. Grant OEG-0-71-0541(715) (Instruction)	113,894
2.	U. S. Department of Justice, Law Enforcement Education Program. John Holdridge, Financial Officer. July 1, 1972 through June 30, 1973 (Student Aid)	4,500

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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
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UNIVERSITY OF WISCONSIN-STEVENSON POINT

3.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	432,100
4.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	428,600
5.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	365,600
Total - Stevens Point		1,344,694

UNIVERSITY OF WISCONSIN-STOUT

1.	State Department of Public Instruction, Department of Administration Home School Coordinator Training Program. Miss Freda Wright. August 1, 1972 through June 1, 1973. Project 203, Order No. ZC144 (Instruction)	23,431.24
2.	DHEW/SRS, National Center for Materials Development in Work Evaluation, Work Adjustment, and Training. Dr. Paul Hoffman. September 1, 1972 through August 31, 1973. Project 12-P-55304/5-04 (Research)	185,000
3.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	280,100
4.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	312,800
5.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	318,000
6.	Dr. William J. Mischeels, Menomonie, Wisconsin, Lowery Electric Organ for Use in Music Department (Gifts in Kind)	700
Total - Stout		1,120,031.24

UNIVERSITY OF WISCONSIN-SUPERIOR

1.	Wisconsin Department of Public Instruction, Order Number ZC123, Preparation of Teachers of Reading under Educational Professions Development Act, Part B-2, Dean Robert G. Trauba, Director, College of Education. June, 1972 - August, 1973 (Instruction)	2,619
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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
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UNIVERSITY OF WISCONSIN-SUPERIOR (Continued)

2.	National Science Foundation, Instructional Scientific Equipment Program. Mr. Frank Meyer, Director, Department of Physics. Expires June 30, 1974. Grant GY-10337. (Instruction)	\$ 5,800
3.	U. S. Department of Justice, Law Enforcement Education Program. Mr. Robert Comstock, Director, Financial Aids Office. Fiscal Year 1973. (Student Aid)	1,200
4.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73. OE-003914 (Student Aid)	215,600
5.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	171,300
6.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73. OE-003914 (Student Aid)	171,200
Total - Superior		567,719

UNIVERSITY OF WISCONSIN-WHITEWATER

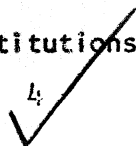
1.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	216,900
2.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	257,300
3.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	317,200
Total - Whitewater		791,400

UNIVERSITY OF WISCONSIN-UNALLOCATED

1.	DHEW/OE, Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	66,082
2.	DHEW/OE, College Work-Study Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	122,624
3.	DHEW/OE, National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 (Student Aid)	98,801
Total - Unallocated		287,507

Total - Chapter 37 Institutions

\$8,876,299.24



GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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	Items Processed 8/24/72 through 9/20/72 to be <u>Accepted 10/6/72</u>
Unrestricted	-
Instruction	\$ 146,244.24
Student Aid	8,540,860.00
Research	188,495.00
Libraires	-
Extension and Public Service	-
Physical Plant	-
Miscellaneous	-
Gifts-in-Kind	<u>700.00</u>
Total - October	8,876,299.24 (1)
Previously Reported	<u>1,689,695.53</u>
GRAND TOTALS	\$ <u>10,565,994.77</u>

(1) Includes \$8,848,173.00 from Federal Agencies

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Unrestricted

1. \$ 500.00 - George E. Davis, Carmel, California, given in memory of his late wife, Barbara Mullon Davis, Class of 1913, to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)
2. 300.00 - John Hall, Middleton, Wisconsin, an unrestricted gift to be added to the President's Special Fund (Trust)
3. X 100.00 - Dr. Thomas J. Rice, Marshfield, Wisconsin, a gift to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine. (Trust)
4. 17,250.00 - The Rockefeller Foundation, New York City, an unrestricted grant given in connection with Rockefeller Foundation scholars and fellows at the University of Wisconsin, to be added to the President's Special Fund (Trust), \$5,000 and the Madison Chancellor's Unrestricted Fund (Trust), \$12,250.
5. 1,025.00 - Lawrence G. Scott, Cincinnati, Ohio; Philip Morris, Inc., New York City, given in connection with scholars supported directly by the donor. Unrestricted gifts to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)
6. Y 4,045.00 - University of Wisconsin Foundation, Madison, representing gifts from various donors to be added to the Dr. Ovid O. Meyer Clinical Teaching Fund in the Department of Medicine (Trust)

Instruction

1. 1,275.00 - Department of Commerce, Washington, D. C. MBA Export Expansion Program to be conducted during the 1971-72 Academic Year. P. O. 2-25460. MSN, BUS, School of Business (144-B658)
2. 41,279.00 - Environmental Protection Agency, Washington, D. C. Expansion of Existing Undergraduate Program in the Design Operation and Maintenance of Water Pollution Control Facilities for the period September 1, 1972 through August 31, 1973. Grant T-900124. MIL, ENG&AS, Mechanics (144-D594)
3. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) 2,200.00 - The Second Year of a Three Year Doctoral Program for Trainers of Teacher Trainers in Secondary Social Studies for the period July 1, 1971 through June 30, 1972, at a total cost of \$143,680. Grant OEG-0-70-2054(725). MSN, EDUC, Curriculum and Instruction (144-C014)
 - 2) 2,700.00 - "Doctoral Program for Trainers of Teacher Trainers in Secondary Social Studies," for the period March 25, 1970 through October 1, 1971 at a total cost of \$137,883. Grant OEG-0-70-2054(721) MSN, EDUC, Curriculum and Instruction (144-A783)

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Instruction

3. (Contd.) Department of Health, Education and Welfare, Office of Education, Washington, D. C.
- 3) 51.00 - Doctoral Dissertation Research Abroad for the period July 1, 1971 through February 28, 1973. Grant OEG-0-71-0203(824), Amendment No. 1 MIL, GRAD, Various (144-C060)
4. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health, Rockville, Maryland. in support of the following:
- 1) 66,420.00 - "Children's Developmental Clinic & Cooperative PKU Study" for the period July 1, 1972 through June 30, 1973. Grant Project #268. MSN, HS-MED, Pediatrics (144-D170)
- 2) 536,447.00 - University Affiliated Facility for the period July 1, 1972 through June 30, 1973. Grant Project #915. MSN, GRAD, Mental Retardation Center (144-D146)
5. Department of Health, Education and Welfare, Social & Rehabilitation Service, Washington, D. C. in support of the following:
- 1) 76,561.00 - "Training Grant in Speech Pathology and Audiology" for the period September 1, 1972 through August 31, 1973. Grant 44-P-25136-5-10. MSN, L&S, Communicative Disorders (144-D580)
- 2) 73,078.00 - "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1972 through August 31, 1973. Grant 44-P-25134-5-08. MIL, EDUC, Educ. Psychology (144-D568)
- 3) 146,214.00 - "Teaching Grant - Rehabilitation Counseling (including MR)" for the period September 1, 1972 through August 31, 1973. Grant #44-P-25142-5-11. MSN, EDUC, Stu in Behav Dis (144-D398)
- 4) 56,540.00 - "Traineeships in Mental Retardation" for the period September 1, 1972 through August 31, 1973. Grant #44-P-25140-5-08. MSN, EDUC, Studies in Behav. Dis (144-D414)
- 5) 14,888.00 - "Traineeships in Occupational Therapy" for the period September 1, 1972 through August 31, 1973. Grant 44-P-25139-5-08 MSN, HS-MED, Occupational Therapy (144-D558)
6. 20,479.00 - Madison Area Retardation Council, Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare) "Developmental Disabilities Staff and Curriculum Development Project" for the period September 1, 1972 through June 30, 1973. Agreement. MSN, GRAD, Mental Retardation Center (144-D607)
7. - Veterans Administration, Milwaukee, Wisconsin. Contract for Education and Training to pay for tutoring services for handicapped veterans while in attendance at UWM for the period September 5, 1972 through September 5, 1973. Contract V330-V3050. MIL, AC-SS, Student Affairs, Admissions and Records
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Instruction

8. \$ 16,200.00 - Wisconsin Department of Health & Social Services, Division of Family Services (Prime Contractor with Department of Health, Education and Welfare, Social & Rehabilitation Services, Washington, D. C.) Social Services in Day Care Centers Training Project for the period September 1, 1972 through June 30, 1973. Agreement dated August 31, 1972. MSN, L&S, Social Work (149-0032)


Student Aid

1. - Department of the Army, Louisville District, Corps of Engineers, Louisville, Kentucky. Planning fellowship program to be conducted at the University of Wisconsin for the period August 14, 1972 to August 4, 1973 to be attended by Mr. Norman W. Hildrum. Contract DACW27-73-C-0014 MSN.
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) 46,400.00 - NEA Title IV Graduate Fellowships Program for the period September 1, 1972 through August 31, 1973. OE 437-00-3896 MIL, GRAD, Various Stipends & Dependency Allowance (\$26,400) (144-D540) Tuition & Fees (\$18,890) (144-D541) Institutional Allowance (\$1,110) (144-D542)
- 2) 2,575,645.00 - National Defense Student Loan Program for Fiscal Year 1973. Grant OE-003895. MSN, Student Loans, National Defense and Education Act. (Fund 147)
- 3) 216,453.00 - National Defense Student Loan Program for Fiscal Year 1973. Grant OE-005015. PRK, S LOAN, Student Loans (Fund 147)
- 4) 637,958.00 - National Defense Student Loan Program for Fiscal Year 1973. Grant OE-003896. MIL, S LOAN, Student Loans (Fund 148)
- 5) 96,300.00 - Educational Opportunity Grants Program for Fiscal Year 1972-73 OE-003914 CS
- 6) 84,900.00 - College Work Study Program for Fiscal Year 1972-73 OE-003914 CS
- 7) 59,900.00 - National Defense Student Loan Program for Fiscal Year 1972-73 OE-003914 CS
3. Department of Health, Education and Welfare, Public Health Service Health Services and Mental Health Admin., Rockville, Maryland.
- 1) (4,833.00) - Predoctoral Fellowship Award for the period February 1, 1971 through November 30, 1971. Reduces Award, Cancels Entire Award. Grant 5-F01-MH-46183-02 (Revised) MSN, GRAD, Linguistics (144-B860)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Student Aid

3. (Contd.) Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland
- 2) 10,400.00 - Predoctoral Fellowship Award for the period September 1, 1972 through August 31, 1974. Grant 1-F01-MH-54524-01. MSN, GRAD, Psychology (144-D596)
 - 3) 11,827.00 - Predoctoral Fellowship Award in Anthropology Field Training for the period August 28, 1972 through April 27, 1974. Grant 1-F01-MH-54667-01. MSN, GRAD, Anthropology (144-D603)
4. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 933.00 - Predoctoral Fellowship Award for the period September 1, 1972 through December 31, 1972. Grant 4-F01-GM-41315-05. MSN, GRAD, Medical Microbiology (144-D609)
 - 2) 5,100.00 - Predoctoral Fellowship Award for the period September 13, 1972 through September 12, 1973. Grant 5-F01-GM-43506-02. MSN, GRAD, Chemistry (144-D619)
 - 3) 6,300.00 - Predoctoral Fellowship Award for the period September 1, 1972 through August 31, 1973. 5-F01-GM-49002-03. MSN, GRAD, Chemistry (144-D595)
 - 4) 5,100.00 - Predoctoral Fellowship Award for the period September 1, 1972 through August 31, 1973. Grant 5-F01-GM-49177-03. MSN, GRAD Chemistry (144-D597)
 - 5) 2,650.00 - Predoctoral Fellowship Award for the period September 1, 1972 through February 28, 1973. 4-F01-GM-45515-04. MSN, GRAD, Bacteriology (144-D613)
 - 6) 48,866.00 - Nursing Student Loan Program for the period July 1, 1972 through June 30, 1973. Grants B-7-59-0500-02-1 and G-7-59-0500-02-1. MSN, S LOAN, Student Loans, Nursing. Baccalaureate Degree (\$45,751) Graduate Degree (\$3,115) (Fund 147)
 - 7) 574.00 - Nursing Student Loan Program for the period July 1, 1972 through June 30, 1973. Grant B-7-59-0502-05-1. MIL, S LOAN, Student Loans (Fund 148)
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Student Aid

5. \$ 5,493.00 - U. S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. Law Enforcement Education Program for the period July 1, 1972 through June 30, 1973 at an annual level of activity of \$9,750. Grant 005015-7-73-1-1. PRK, G SERV, Fellows and Scholars (144-D366)
6. 900.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin. William J. Hagenah Scholarship in Law School for 1972-73. MSN, G SERV, Fellows & Scholars (135-0012) S
7. 200.00 - Schorer Foundation Inc., Reedsburg, Wisconsin. ^{Wis St A-2} Undergraduate scholarship fund. MSN, G SERV, Fellows & Scholars (133-0498) S
8. 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Eastern Alumni Athletic Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-0541) S
9. 1,850.00 - University of Wisconsin Foundation, Madison, Wisconsin. David N. Schreiner Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-0846) S
10. 600.00 - American Foundation for Pharmaceutical Education, Washington, D. C. School of Pharmacy Undergraduate Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-1078) S
11. 3,372.00 - Student Financial Aid Fund. MSN, G SERV, Fellows & Scholars (133-2109)
\$1,116 - Walker Manufacturing Company, Racine, Wisconsin
\$ 350 - Various Donors
C \$1,906 - University of Wisconsin Foundation, Madison, Wisconsin
12. 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Edith and Michael Agazin Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-2624) S
13. 200.00 - Milwaukee W Club, Milwaukee, Wisconsin. Chris Steinmetz Milwaukee W Club Award. MSN, G SERV, Fellows & Scholars (133-2973)
14. 500.00 - Wisconsin Society of Certified Public Accountants, Milwaukee, Wisconsin. Wisconsin Society of Certified Public Accountants Scholarship. MSN, G SERV, Fellows & Scholars (133-2978) S
15. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Hattie B. Goessling Scholarship Awards. MSN, G SERV, Fellows & Scholars (133-3661) S

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Student Aid

16. \$ (450.00 - University of Wisconsin Foundation, Madison, Wisconsin. Leroy J. Burlingam Memorial Scholarship in the Law School. MSN, G SERV, Fellows & Scholars (133-4117) B
17. 2,400.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin. School of Journalism & Mass Communication Scholarship Aid. MSN, L&S, Journalism & Mass Communication (133-4740) S
18. 2,000.00 - Mrs. Winifred Woodmansee, Milwaukee, Wisconsin. Music Scholarship Fund. MIL, F ARTS, Music (133-5060) S
19. 1,750.00 - State of Wisconsin, Department of Public Instruction, Madison, Wisconsin. Support 1972 Summer Session enrollees in the Department of Communicative Disorders. MSN, L&S, Commun Disorders (133-5087)
20. 1,000.00 - Supreme Council 33^o Ancient Accepted Scottish Rite for the Northern Masonic District of the United States, Boston, Massachusetts. Leon M. Abbott Scholarship in the School of Journalism. MSN, L&S, Journalism (133-5453) S
21. (400.00 - University of Wisconsin Foundation, Madison, Wisconsin. Law School Orvis Scholarship Award. MSN, G SERV, Fellows & Scholars (133-5774) S
22. 250.00 - Curtis Development & Mfg. Co., Milwaukee, Wisconsin. University of Wisconsin-Milwaukee Scholarship Fund administered by the Committee on Student Financial Aids. MIL, AC-SS, Fellows & Scholars (133-5873) S
23. (400.00 - University of Wisconsin Foundation, Madison, Wisconsin. Henry J. McCormick Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-6076) S
24. 1,000.00 - ~~Sundstrand Corporation Foundation, Rockford, Illinois. Scholarship to be awarded to students enrolled in Mechanical, Electrical, Metallurgical or Industrial Engineering selected by the scholarship committee of the College of Engineering, subject to the approval of the Student Financial Aids Committee. MSN, G SERV, Fellows & Scholars (133-6217)~~ S
25. 5,000.00 - Weyerhaeuser Company Foundation, Tacoma, Washington. Graduate Fellowship in the Physical Sciences. MSN, GRAD, Various (133-6440) S
26. 500.00 - Mr. Webster Woodmansee, Milwaukee, Wisconsin. The Daily Reporter Scholarship. MIL, ARCHT, Sch of Archt (133-6791) S

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GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Student Aid

27. \$ 275.00 - University of Wisconsin Foundation, Madison, Wisconsin. Max M. Shapiro Scholarship for Law Students Selected by four members of the Law School faculty on the basis of need. MSN, G SERV, Fellows & Scholars (133-6826) S
28. 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Support Arts Administration Program of the Graduate School of Business. MSN, BUS, Business, School of (133-6975)
29. 618.45 - Various Donors. Human Resources Development Fund for benefit of undergraduate and graduate students from impoverished backgrounds-UWM. MIL, GEA, Admin (133-7114)
30. 300.00 - American Institute of Planners, Wisconsin Chapter, Madison, Wisconsin. Support disadvantaged students enrolled in the Department of Urban and Regional Planning. MSN, L&S, Urban & Regional Planning (133-7164)
31. 462.15 - Various Donors. Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association. GB, AUX EN, Athletics (133-7213) S
32. 4,972.30 - Instituto Tecnologico y de Estudios Superiores de Monterrey, Monterrey, Mexico. Graduate Fellowship in Mathematics. MSN, ENGR, EES, Mech Engr (133-7350)
33. 200.00 - University of Wisconsin Foundation, Madison, Wisconsin. Christian John Otjen Scholarship. MSN, G SERV, Fellows & Scholars (133-7354) S
34. 200.00 - University of Wisconsin Foundation, Madison, Wisconsin. Jimmy Demetral Scholarship Award. MSN, G SERV, Fellows & Scholars (133-7664) S
35. 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Anton L. Smongeski Scholarships. MSN, LAW, General (133-7691) S
36. 100.00 - Wives of Southern Chapter of C.P.A.'s, Madison, Wisconsin. Scholarship or Grant-in-Aid to be made to a student majoring in Accounting and Information Systems and selected by that department. MSN, BUS, School of Business (133-7712) S
37. 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin. Goodman Brothers Scholarship. MSN, G SERV, Fellows & Scholars (133-7811) S

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10-6-72

Student Aid

38. \$ 500.00 - Full tuition and books scholarship for one semester for a deserving, disadvantaged student with a sense of purpose, high potential and demonstrated academic results. MIL, AC-SS, Fellows & Scholars (133-7812) \$
\$325 - Earl C. Kratzer, Whitefish Bay, Wisconsin
\$175 - ~~Bex~~ Chainbelt Foundation, Inc., Milwaukee, Wisconsin
39. 1,000.00 - The Dramatists Guild Fund, Inc., New York, New York. Elmer Rice Memorial Award. MSN, L&S, Commun Arts (133-8126) S
40. (1,300.00 - ~~University of Wisconsin~~ Foundation, Madison representing income from a bequest of Carl Dietze. Carl E. Dietze Law School Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-8177) B
41. 4,000.00 - The Johnson's Wax Fund, Inc., Racine, Wisconsin. Disadvantaged fellowship in the Department of Chemistry. MSN, GRAD, Chemistry (133-8202) X
42. 1,900.00 - School of Family Resources and Consumer Sciences Graduate Fellowship Fund. MSN, AG&LSC, Sch Fam Res & Cons Sci (133-8206) X
\$1,000 - American Home Economics Association Foundation, Washington, D. C.
\$ 900 - Supreme Chapter P.E.O. Sisterhood, Des Moines, Iowa
43. 10.00 - Various Donors. Memorial Scholarship Fund in honor of Dr. Harlow B. Mills who was Professor of Life Science at UW-Parkside to be awarded to an outstanding Parkside student in the sciences who is at the end of his junior year. PRK, G SERV, Fellows & Scholars (133-8262) S
44. (250.00 - ~~University of Wisconsin~~ Foundation, Madison, Wisconsin. George A. Martin Memorial Scholarship. MSN, G SERV. Fellows & Scholars (133-8267) S
45. 125.00 - ~~Sentry Insurance~~, Stevens Point, Wisconsin. Undergraduate Actuarial Scholarship Fund - High School Scholarship Program. MSN, BUS, School of Business (133-8377) X
46. 668,500.00 - The ~~Ford~~ Foundation, New York, New York. Continued support of the seven-year program to improve the efficiency of doctoral studies in the humanities and social sciences. The purpose of the grant is to encourage continuous and rapid progress toward the Ph.D. in all participating departments or programs. MSN, GRAD, Various (133-8655)



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Student Aid

47. \$ 2,100.00 - University of Wisconsin Foundation, Madison, Wisconsin. A. Gertrude Anthony Scholarship in the School of Education. MSN, G SERV, Fellows & Scholars (133-8700) ✓
48. 600.00 - University of Wisconsin Foundation, Madison, Wisconsin. Anne L. March Scholarship in the School of Education. MSN, G SERV, Fellows & Scholars (133-8701) ✓
49. 500.00 - University of Wisconsin Foundation, Madison, Wisconsin. Gwynette E. Smalley Memorial Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-8713) ✓
50. 630.00 - Frederic F. Renfert, Madison, Wisconsin. Frederic F. Renfert India Foreign Student Scholarship. MSN, G SERV, Fellows & Scholars (133-8747) ✓
51. 16,500.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut. Jane Coffin Childs Memorial Fund for Medical Research Fellowship during the period August 1, 1972 through July 31, 1974. MSN, AG&LSC, Biochemistry (133-8764) ✓
52. 3,000.00 - North American Educational Foundation, El Centro, California. Support Engineering Foreign Programs. MSN, ENGR, EES, Foreign Programs (133-8765)
53. 380.00 - Various Donors. Undergraduate scholarship in Poultry Science. MSN, AG&LSC, Admin. - Resid Instr (133-8769) ✓
54. 8,419.00 - The Ford Foundation, New York, New York. Fellowship for the period August 15, 1972 through August 15, 1973. MSN, L&S, Admin-General (133-8778)
55. 300.00 - First Northern Savings & Loan Association, Green Bay, Wisconsin. UMGB Scholarship Program to encourage and aid students from Brown County who are interested in careers in finance. GB, GEA, Student Services, Financial Aids (133-8779) ✓
56. 1,500.00 - The N N Foundation, Milwaukee, Wisconsin. N N Foundation Fellowship. MIL, BUS AD, Administration (133-8789) ✓
57. 100.00 - Madison Chapter Women In Construction, Madison, Wisconsin. Bonnie J. Nielson Award in the construction oriented curriculum. MSN, G SERV, Fellows & Scholars (133-8790) ✓
58. 150.00 - Abbott Laboratories, North Chicago, Illinois, a gift to match a gift from Dr. James M. Price, to be added to the James M. Price Student Award in Cancer Research-Medical School (Trust) ✓

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(Chapter 36 Institutions)

10-6-72

Student Aid

59. \$ 1,000.00 - American Welding Society, Inc., Milwaukee Section, Milwaukee, Wisconsin, a gift to be added to the John J. Chyle Student Loan Fund, to be used for loans to undergraduate and graduate students interested in the field of welding-University of Wisconsin-Milwaukee. (Loan)
60. 2,904.50 - Anonymous donor, for the support of a fellowship in the Department of Botany - John Jefferson Davis Trust (Trust Income) ~~X~~
61. 32.00 - Anonymous donor, to be added to the Margery MacLachlan Scholarship Fund in the School of Nursing. (Trust) S
62. 25.00 - Mr. and Mrs. William W. Bazan, Madison, Wisconsin, a gift to be added to the Don D. Leschier Memorial Fund in Economics as accepted February 9, 1962. (Trust)
63. 1,300.00 - Various donors, given in memory of the late Helen C. Carey, to establish the Helen C. Carey Memorial Trust Fund on the University of Wisconsin-Milwaukee Campus. The income only shall be paid to needy students in accordance with the following stipulations: S

The Helen C. Carey Memorial Trust Fund shall be used for graduate students in social work.

Preference in determining recipients of awards shall be given to students with financial need; awards need not be based on academic performance. Information about the financial need of possible recipients shall be furnished, upon request, by the UWM Financial Aids Office to the Administrator of the fund and his designated consultants.

The necessary expenditure forms, etc. to accommodate payment to scholarship winners shall be prepared by UWM Student Financial Aids, upon the request of the Administrator.

Within the limits of the funds available, one or more scholarship awards may be made. Any UWM student in the graduate's Social Works Program shall be eligible for scholarship funds from this trust account.

A residual of earnings from this fund, not used during a given year, shall be added to the trust account principal.

Scholarship recipients should be encouraged to pay back to this scholarship fund at least the amounts they have received from it, though they will be under no obligation to repay. Such returns, when received, shall be acknowledged as gifts and added to the trust fund principal. (Trust)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 26 Institutions)

10-6-72

Student Aid

64. \$ 171.50 - Professor Marshall F. Finner, Madison, Wisconsin, a gift to establish the Wisconsin Agricultural Engineer Scholarship Fund. Future royalties earned from the sale of the book "Farm Field Machinery" by Marshall F. Finner shall be added to the account, with the earnings to be allowed to accumulate until such time as the annual yield is \$400 or more. From then on a scholarship in the amount of \$400 or more shall be made available annually to a worthy student in his junior or senior year majoring in any curriculum offered by the Department of Agricultural Engineering at the University of Wisconsin-Madison. The scholarship shall be known as the Wisconsin Agricultural Engineer Scholarship, and the recipient shall be chosen from names of eligible students recommended by the Chairman of the Department to the College Scholarship and Loans Committee. If there should be no eligible candidates in any year, an additional scholarship may be awarded in a following year. (Trust) S
65. 4.00 - George E. Holmes Tire Co., Inc., Madison, Wisconsin, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969 (Trust)
66. 1,707.00 - Kohler Foundation, Inc., Kohler, Wisconsin, for support of the Kohler Family Scholarships (Trust Income) S
67. 100.00 - Professor Agapito Rey, Bloomington, Indiana, to be added to the A. G. Solalinde Scholarship Fund in accordance with terms approved July 13, 1938 (Trust) S
68. 1,000.00 - Mrs. Yvonne Town, Madison, Wisconsin, a gift to establish the George G. Town Scholarship in Chemistry in memory of her late husband. Both principal and income may be used at the direction of the Department of Chemistry for the support of scholarships to be awarded to graduate or undergraduate students. (Trust) S
69. 100.00 - University of Wisconsin Foundation, Madison, to be added to the Charles J. Mohr Memorial Scholarship Award - Intercollegiate Athletics. (Trust) S
70. 50.00 - University of Wisconsin Foundation, Madison, representing a gift from Mrs. Lois F. Buettner, to be added to the P. O. Fish Memorial Student Loan Fund. (Loan)

Student Aid

71. \$ 4,853.54 - University of Wisconsin Nurses' Alumni Organization, Madison, Wisconsin, to establish the Helen L. Bunge Memorial Scholarship, to be administered in accordance with the following terms:
1. The income from the fund shall be used for one or more scholarships to be awarded to recipients selected by the University Committee on Nursing Scholarships.
 2. The decision regarding the amount or number of scholarships to be awarded in any year based on the amount of income available will be at the discretion of the University Committee on Nursing Scholarships.
 3. These scholarships shall be awarded to students with a minimum of sophomore standing enrolled in the School of Nursing at Madison, Wisconsin.
 4. Financial need and scholarship shall be taken into consideration in making the award.
 5. Conditions of the award may be amended upon recommendation of the University Committee on Nursing Scholarships after prior approval by the Board of Directors of the University of Wisconsin Nurses' Alumni Organization, Dean of the School of Nursing and the Board of Regents of the University of Wisconsin System. (Trust)
72. 81.00 - Various donors, to be added to the Hutto-Erdmann Conservation Scholarship in accordance with terms approved February 11, 1972 UWM. (Trust)
73. 1,122.00 - Various donors, to be added to the Human Resources Educational Fund in accordance with terms approved July 25, 1969. (Trust)

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Research

1. \$ 40,953.00 - U. S. Air Force, Air Force Office of Scientific Research, Arlington, Va. "Chemical Laser Studies of Chemical Reaction Dynamics" for the period September 1, 1972 through August 31, 1973. AFOSR-73-2423. MSN, L&S, Chemistry (144-D438)
2. - Department of the Army, U. S. Army Research Office-Durham, Durham, North Carolina in support of the following:
 - 1) 37,298.00 - "Measurement of Tropospheric Structure with a High Resolution Radar" for the period August 15, 1972 through August 14, 1973. Total cost of the project through August 14, 1975 is \$95,894. Grant DA-ARO-D-31-124-73-G29. MSN, L&S, Meteorology (144-D601)
 - 2) 25,488.00 - "A Study of Unstable Organic Species and Unusual Transformations" for the period September 1, 1972 through August 31, 1973. Total cost of the project through August 31, 1975 is \$78,270. Grant DA-ARO-D-31-124-73-G33. MSN, L&S, Chemistry (144-D386)
3. 43,169.00 - U. S. Department of Commerce, National Oceanic and Atmospheric Administration, Boulder, Colorado. "Calibration of Satellite Images for Quantitative Precipitation Measurement" for the period July 1, 1972 through June 30, 1973. Contract 03-3-022-1 MSN, GRAD, Space Science and Engineering Center (144-D560)
4. 1,000.00 - U. S. Forest Service, Forest Products Laboratory, Madison, Wisconsin. "Survey of Production and Utilization of Products from Bark and Other Wood Residues" for the period September 1, 1972 through June 30, 1973. Grant 12-04. MSN, AG&LSC, Natural Resources, Forestry (144-D621)
5. - Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland in support of the following:
 - 1) 43,504.00 - "Clostridium perfringens Food Poisoning" for the period September 1, 1972 through August 31, 1973. Grant 2-R01-FD-00203-03. MSN, AG&LSC, Food Research Institute (144-D592)
 - 2) 38,703.00 - "Clostridium botulinum Type E: Ecology and Toxicity" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-FD-00090-08. MSN, AG&LSC, Food. Res Instit (144-D5)
6. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health, Bethesda, Maryland in support of the following:
 - 1) 44,871.00 - "Sudden Industrialization of Rural - Agricultural Region" for the period September 1, 1972 through August 31, 1973. Grant 2 R01 MH19689-03. MSN, AG&LSC, Rural Sociology (144-D579)
 - 2) 87,479.00 - "Social and Psychological Factors in Status Attainment" for the period September 1, 1972 through August 31, 1973. Grant 2-R01-MH-06275-11. MSN, L&S, Sociology (144-D404)

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6. (Contd)

Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health, Bethesda, Maryland.

- 3) 44,411.00 - "Conditions Facilitating Successful Rendering of Help" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-MH-18762-03. MSN, L&S, Social Work (144-D440)
- 4) 125,222.00 - "Endocrinological Determinants of Behavior" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-MH-21312-02. MSN, L&S, Primate Res. Ctr (144-D538)
- 5) 18,177.00 - "Prevalence of Psychological Distress and Help-Seeking" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-MH-20708-02. MSN, L&S, Sociology (144-D411)

7.

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:

- 1) 15,475.00 - "Cooperative Breast Cancer Group" for the period September 1, 1972 through August 31, 1973. Grant 5-R10-CA-04594-13. MSN, HS-MED, Clinical Oncology (144-D598)
- 2) (667.00) - Postdoctoral Fellowship Supply Allowance for the period March 7, 1972 through June 30, 1972. Grant 2-F02-AM-45269-03 (Revised). MSN, GRAD, Enzyme Institute (144-C922)
- 3) 201,792.00 - "Neutron Radiation Cancer-Therapy Source" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-CA-13469-01. MSN, HS-MED, Radiology (144-D441)
- 4) 145,503.00 - "Role Definitions and Potential for Change" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-HD-06084-02. MSN, L&S, Sociology (144-D318)
- 5) 1,000.00 - Special Direct Traineeship Supply Allowance for the period September 1, 1972 through August 31, 1973. Grant 1-F11-NS-02664-01. MSN, HS-MED, Anatomy (144-D606)
- 6) 45,049.00 - "Contractions and Emptying of Stomach and Intestine" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AM-15417-02. MSN, HS-PHR, Pharmacy (144-D570)
- 7) 30,345.00 - "Development of Inhibition and Facilitation of Startle" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-HD-07035-01. MSN, HS-MED, Pediatrics (144-D610)
- 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1, 1972 through July 31, 1973. Grant 1-F02-GM-53359-01. MSN, HS-MED, Genetics (144-D615)
- 9) 44,910.00 - "Structural Effects on Nursing Practice" for the period September 1, 1972 through August 31, 1973. Grant 5-R02-NU-00413-02. MSN, HS-NUR, Graduate Curriculum (144-D586)

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Research

7. (Contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.

- 10) 185,980.00 - "Support of Laboratory Computer Resources" for the period August 1, 1972 through July 31, 1973. Grant #5-P07-RR-00249-08. MSN, HS-MED, Lab Comput Facil (144-D319)
- 11) 22,355.00 - "The Metabolism of the Isolated Perfused Newborn Lung" for the period October 1, 1972 through September 30, 1973. Grant 1-R01-HD-05837-01A1. MSN, HS-MED, Pediatrics (144-D604)
- 12) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1, 1972 through July 31, 1973. Grant 1-F02-AM-53796-01. MSN, AG&LSC, Meat & Animal Science (144-D612)
- 13) 1,016.00 - "Control of RNA Synthesis in Animal Cells" for the period April 1, 1972 through March 31, 1973 at a total cost of \$35,564. Grant 5-R01-CA-08959-05-S1. MSN, MC-MED, Surgery (144-C832)
- 14) 167.00 - Direct Traineeship Supply Allowance for the period July 1, 1972 through August 31, 1972. Grant #2-F11-NS-2382-03. MSN, HS-MED, Pharmacology (144-D583)
- 15) 19,007.00 - "Abnormalities in Visual Pathways" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-EY-00962-01. MSN, HS-MED, Anatomy (144-D605)
- 16) 35,342.00 - "Reproductive Biology of the Testes" for the period September 1972 through August 31, 1973. Grant 5-R01-HD-06215-02. MSN, HS-MED, Medicine (144-D406)
- 17) 42,692.00 - "Chemical-Microbiological Syntheses of Hormones" for the period September 1, 1972 through August 31, 1973. Grant 2-R01-AM-04874-12. MSN, HS-PHR, Pharmacy (144-D602)
- 18) 87,386.00 - "Molecular Mechanisms of Membrane Transport in Brain" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-NS-01730-15. MSN, HS-MED, Pharmacology (144-D577)
- 19) 11,158.00 - Provides additional funds and extends termination date from August 31, 1972 to January 31, 1973. Grant 3-R01-CA-08318-06S1. MSN, HS-MED, Radiology (144-C407)
- 20) 59,776.00 - "Immunohistopathology of Renal Diseases" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AM-15159-03. MSN, HS-MED, Pathology (144-D573)

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Research

7. (Contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.

- 21) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period August 1, 1972 through July 31, 1973. Grant 1-F02-GM-53100-01 MSN, HS-MED, Genetics (144-D614)
- 22) 7,794.00 - Central Oncology Group for the period February 1, 1972 through January 31, 1973. Grant 3-R10-CA-12271-02-S1. MSN, HS-MED, Clinical Oncology (144-C608)
- 23) 48,512.00 - "Mechanisms of Antibiotic Resistance in Microorganisms" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AI-10076-06. MSN, AG&LSC, Biochemistry (144-D565)
- 24) 31,131.00 - Research Career Development Award in connection with research entitled "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1972 through August 31, 1973. Grant 5-K03-CA-08182-09. MSN, HS-MED, Oncology (144-D576)
- 25) 141,221.00 - "Components and Pathways in Biological Oxidations" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-GM-12394-09. MSN, GRAD, Enzyme Institute (144-D564)
- 26) 46,647.00 - "Study of Exocrine Gland Function in Cystic Fibrosis" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AM-06365-11. MSN, HS-MED, Pediatrics (144-D563)
- 27) 35,140.00 - "Transcription and Translation Regulatory Signals" for the period September 1, 1972 through August 31, 1973. Grant 1-R01-GM-19670-01. MSN, AG&LSC, Biochemistry (144-D566)
- 28) 110,870.00 - "Enzyme Biosynthesis and Regulation--Urea Biosynthesis" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-CA-03571-16. MSN, HS-MED, Physiological Chemistry (144-D387)
- 29) 1,000.00 - Special Fellowship Supply Allowance for the period July 6, 1972 through June 30, 1973. Grant 2-F03-EY-52088-02. MSN, HS-MED, Ophthalmology (144-D561)
- 30) 70,080.00 - "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-NS-06662-07. MSN, HS-MED, Anatomy (144-D572)
- 31) 14,743.00 - "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AI-08737-05. MSN, AG&LSC, Bacteriology (144-D567)

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Research

7. (Contd)

Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland.

- 32) 221,855.00 - "University of Wisconsin Program Project in Nephrology" for the period September 1, 1972 through August 31, 1973. Grant 5-P01-AM-15512-02. MSN, HS-MED, Medicine (144-D408)
- 33) 2,191,444.00 - "Cancer Research at the McArdle Laboratory" for the period September 1, 1972 through August 31, 1973. Grant 5-P01-CA-07175-10. MSN, HS-MED, Oncology (144-D239)
- 34) 17,563.00 - "The Polymorphonuclear Leukocyte and Inflammation: for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AM-15662-02. MSN, HS-MED, Medicine (144-D407)
- 35) 34,937.00 - "Protein Turnover in Protein and Calorie Deprivation" for the period September 1, 1972 through August 31, 1973. Grant 5-R01-AM14704-03. MSN, AG&LSC, Nutritional Science (144-D578)
- 36) 24,456.00 - "Viral Induction of Thymic Lymposarcomas in Rats" for the period October 1, 1972 through September 30, 1973. Grant 5-R01-CA-12491-02. MSN, HS-MED, Clin. Oncology (144-D574)
- 37) 1,252.00 - "Structural Effects on Nursing Practice" for the period June 15, 1971 through August 31, 1972 at a total cost of \$36,987. Grant 1-R02-NU-00413-01. MSN, MC-NUR, Research and Development (144-C019)
- 38) 203,000.00 - Provides additional funds and extends termination date to August 31, 1973. "Studies on Induction of Neoplasia in vivo and in vitro using known carcinogenic chemical methods" for the period September 1, 1971 through August 31, 1973 at a total cost of \$452,500. Contract NIH-NCI-72-2022, Mod. #3. MSN, HS-MED, Oncology (144-C328)
8. 14,381.00 - U. S. Department of the Interior, Geological Survey, Menlo Park, California. "A Proposal for Modelling Energy Use and Other Projects" for the period July 1, 1972 through June 30, 1973. Grant 14-08-001-G-64. MSN, ENV ST, Marine Studies Center (144-D620)
9. 600.00 - U. S. Department of the Interior, National Park Services, Philadelphia, Pennsylvania. Preparation of Natural Landmark Evaluation Reports for the period June 23, 1972 through December 15, 1972. P. O. 5950L20733. MIL, L&S, Botany (144-D559)

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(Chapter 36 Institutions)

Research

10. \$

U. S. Department of Labor, Manpower Administration,
Washington, D. C. in support of the following:

- 1) 10,135.00 - Doctoral Dissertation for the period September 1, 1972 through April 30, 1973. Grant 91-55-73-05. MSN, AG&LSC, Agricultural Economics (144-D611)
- 2) 20,718.00 - "Influence of Psychological Attributes, Employment Search Patterns, Vocational Choice and Demographic Characteristics on Earnings of Workers Terminated in a Plant Closure (Evaluation of Retraining and Job Placement and Measure of Worker Earning Ability)" for the period October 1, 1972 through September 30, 1973. Grant 91-55-73-04. MSN, L&S, Industrial Relations Research Institute (144-D616)
- 3) 57,572.00 - An Evaluation of the Effects of Training Programs in the United States Based Upon the National Longitudinal Surveys (Ohio State University) for the period August 21, 1972 through August 20, 1973. Grant No. 21-55-73-15. MSN, L&S, Ind. Rel. Res. Inst. (144-D625)

11. 72,466.00 - National Aeronautics and Space Administration, Washington, D. C. Provides additional funds and extends termination date to August 31, 1973. "The Developments of Sensors to Measure Solar Radiation Within the Clouds of Venus" for the period March 1, 1970 through August 31, 1973 at a total cost of \$292,091. Grant NGR-50-002-140, Supplement No. 1. MSN, L&S, Meteorology (144-B209)

12. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:

- 1) 30,000.00 - "Multidisciplinary Research on the Evaluation of the Application of ERTS-A Satellite Data to the Regional Land Use Planning Process" for the period June 29, 1972 through June 30, 1974 at a total estimated cost of \$75,000. Funds allotted to date total \$52,223. Contract NAS5-21754, Mod 1. MSN, IES, Interdisciplinary Programs (144-D172)
- 2) 300,000.00 - Provides additional funds and changes date of allotment from July 15, 1972 through February 28, 1973. OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through February 28, 1973 with funds allotted in the amount of \$1,024,285. Total estimated costs through December 31, 1973 is \$1,232,309. Contract NAS5-11361, Mod 7. MSN, GRAD, Space Science & Engr Center (144-B554)
- 3) 54,000.00 - "Develop a Satellite Borne Instrumentation System" at a total funded level of \$6,651,000. Contract NAS5-1348, Mod. No. 44. MSN, L&S, Space Astronomy Lab (144-3634)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Research

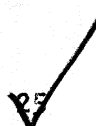
13. \$ 2,282.00 - National Oceanic and Atmospheric Administration, U. S. Department of Commerce, Washington, D. C. "Filmed Animation of the 1950's Drought in the Southern Plains" for the period July 26, 1972 through September 30, 1972. Purchase Order Number 3-11574. MSN, L&S, Meteorology (144-D328)
14. National Science Foundation, Washington, D. C. in support of the following:
- 1) 111,500.00 - "Molecular Beam Scattering" for the period September 1, 1972 through February 28, 1974. Grant GP-35848X. MSN, L&S, Chemistry (144-D626)
 - 2) 25,800.00 - "Computer Simulation of Dynamics of Icebreaking Process in Ship Navigation" for the period September 15, 1972 through February 28, 1975. Grant GK-35779. MIL, ENG & AS, Mechanics (144-D632)
 - 3) 44,400.00 - "Transition and Turbulent Flow of Dilatant (Shear - Thickening Fluids)" for the period September 15, 1972 through February 28, 1974. Grant GK-35796. MIL, ENG & AS, Energetics (144-D628)
 - 4) 38,200.00 - "Polymer Liquid Rheology" for the period September 1, 1972 through February 28, 1974. Grant GK-35549X. MSN, ENGR, EES Engr. Mech. (144-D588)
 - 5) 18,100.00 - "Evolution of Vertebrate Social Systems" for the period September 1, 1972 through February 28, 1974. Grant GB-35363. MSN, L&S, Primate Research Center (144-D569)
 - 6) 41,300.00 - Provides additional funds and extends termination date from August 31, 1972 through February 28, 1975. "Borane Chemistry" for the period February 1, 1970 through February 28, 1975 at a total cost of \$78,500. Grant GP-12646, Amendment No. 2. MSN, L&S, Chemistry (144-A577)
 - 7) 74,200.00 - "Disequilibrium Models of American Growth" for the period September 1, 1972 through February 28, 1975. Grant GS-35639. MSN, L&S, Economics (144-D582)
 - 8) 45,600.00 - Provides additional funds and extends the expiration date from October 14, 1972 to February 28, 1975. "Level crossing Spectroscopy and Optical Radio-Frequency Double Resonance in Molecules" for the period April 15, 1970 through February 28, 1975 at a total cost of \$91,200. Grant GP-17790, Amendment No. 1. MSN, L&S, Chemistry (144-A764)

Research

14. (Contd.)

National Science Foundation, Washington, D. C.

- 9) 36,900.00 - Provides additional funds and extends the termination date from March 31, 1973 to March 31, 1974. "Study of the Features and Energy Budgets of Northeastern Colorado Hailstorms" for the period October 1, 1971 through March 31, 1974 at a total cost of \$194,400. Grant GI-31278X1. MSN, L&S, Meteorology : MSN, GRAD, Space Science & Engineering Ctr. (144-C459)
- 10) 52,500.00 - "Measurement and Use of Monatomic Metal Vapor Pressures from Minerals" for the period September 1, 1972 through February 28, 1975. Grant GA-35618. MIL, L&S, Geological Sciences (144-D593)
- 11) 19,000.00 - Provides additional funds and extends the expiration date from February 28, 1973 through February 28, 1974. "Transition Metal Dithiolene Complexes" for the period September 1, 1971 through February 28, 1974 at a total cost of \$34,400. Grant GP-24443X1. MSN, L&S, Chemistry (144-C418)
- 12) 30,200.00 - Provides additional funds and extends the expiration date to February 28, 1974. "Equilibrium Studies of Carbonium Ion Processes" for the period September 1, 1970 through February 28, 1974 at a total cost of \$89,400. Grant GP-21116X2. MSN, L&S, Chemistry (144-A546)
- 13) 75,000.00 - Provides additional funds and extends the expiration date to February 28, 1974. "Structure, Function and Assembly of Ribosomes" for the period September 1, 1971 through February 28, 1974 at a total cost of \$150,000. Grant GB-31086X1. MSN, GRAD, Enzyme Institute (144-C433)
- 14) 42,800.00 - Provides additional funds and extends the expiration date from February 28, 1973 to December 31, 1973. "Studies of Gaseous Nebulae" for the period September 1, 1971 through December 31, 1973 at a total cost of \$91,900. Grant GP-30670X1. MSN, L&S, Astronomy (144-C419)
- 15) 135,000.00 - Provides additional funds and extends the expiration date from February 28, 1973 to February 28, 1974. "Energy, Mass and Angular Momentum Budgets of Extratropical Cyclones" for the period September 15, 1971 through February 28, 1974 at a total cost of \$264,900. Grant GA-30978X1. MSN, L&S, Meteorology (144-C437)



GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS 10-6-72
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Research

15. \$ 21,136.00 - Southwest Foundation for Research and Education, San Antonio, Texas, (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health. "Bladder Cancer in Schistosomiasis Haematobia" for the period June 1, 1972 through May 31, 1973. Letter dated August 23, 1972 under Prime Grant 1-R22-CA-13208-01. MSN, HS-MED, Clinical Oncology (144-D590)
16. 5,000.00 - Southeastern Wisconsin Regional Planning Commission, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development). Provides additional funds and extends termination date to August 31, 1972. Social Research Component of Southeastern Wisconsin Regional Housing Study for the period June 1, 1971 through August 31, 1972 at a total cost of \$101,000. Agreement (Amended). MIL, L&S, Sociology (144-B914)
17. 25,000.00 - Department of State, Washington, D. C. "The International Labor Response to the Multinational Corporation: for the period July 1, 1972 through September 30, 1973. Contract 1722-320001. MSN, L&S, Economics (144-D534)
18. 11,358.00 - The University of Utah, Salt Lake City, Utah, (Prime Contractor with the Department of the Navy). Provides additional funds and extends termination date to April 30, 1973. "University of Utah - University of Wisconsin Seismic Investigation of Western U.S." for the period May 1, 1971 through April 30, 1973 at a total cost of \$20,630. Amendment No. 2 to Subcontract under Prime Contract N00014-67-A-0325-004. MSN, L&S, Geology and Geophysics (144-B933)
19. 712.50 - Veterans Administration, Madison, Wisconsin. "Morphologic Processing of Fresh Human Aorta Specimens" for the period August 15, 1972 through June 30, 1973. Contract V607P-406. MSN, HS-MED, Pathology (144-D622)
20. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health)
- 1) 5,695.00 - "Emergency Medical Service Program-Telemetry Applications" for the period July 1, 1972 through June 30, 1973. Letter dated July 3, 1972 under Prime Grant 3-G03-RM-00037. MSN, ENGR, EES, Instrm Sys (144-D232)
- 2) 6,950.00 - Provides additional funds and extends termination date from August 31, 1972 to December 31, 1972. "Cancer Review and Emendation Program". Letter dated July 31, 1972 under Prime Grant 3-G03-RM-00037. MSN, MC-MED, Clinical Oncology (144-C544)

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
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Research

20. (Contd) Wisconsin Regional Medical Program, Inc., Milwaukee,
Wisconsin (Prime Contractor with the Department of Health,
Education and Welfare, National Institutes of Health)
- 3) 20,620.00 - Provides additional funds and extends termination date to
December 31, 1972. "Planning Research and Development".
Letter dated September 11, 1972 under Prime Grant 3-G03
RM-00037. MSN, ENGR, EES, Indus Engr (144-C406)
- 4) 48,878.00 - Provides additional funds and extends termination date to
December 31, 1972. Wisconsin Regional Medical Program
Core Support. Letter dated September 11, 1972 under Prime
Grant 3-G03-RM-00037. MSN, HS-MED, Administration (144-C405)
- 5) (975.00) - Reduces award as a result of the wage and price freeze.
"Comprehensive Renal Disease Program - Organ Procurement".
Letter dated November 4, 1971 under Prime Grant 3-G03-RM-
00037. MSN, HS-MED, Surgery (144-C400)
- 6) (101.00) - Reduces award as a result of the wage and price freeze.
"Comprehensive Renal Disease Program - Tissue Typing".
Letter dated November 4, 1971 under Prime Grant 3-G03-RM-
00037. MSN, HS-MED, Preventive Medicine (144-C399)
21. 5,000.00 - The Ole Evinrude Foundation, Waukegan, Illinois. To cover
expenses connected with the Ole Evinrude Fellowship Grant
during the 1971-72 academic year. MSN, ENGR, EES, Mech
Engr (133-0235)
22. 1,002.00 - Cancer Research - McArdle Memorial Laboratory. MSN, HS-
MED, Oncology (133-0727)
\$ 15 - Various Donors in memory of Mrs. Nancy Jo Little
2 - Various Donors
50 - Various Donors in memory of Marcia Wright Wooster
15 - Various Donors in memory of Mrs. Kenneth C. Krauss
418 - Little Wolf, Royalton, Manawa Community Chest,
Manawa, Wisconsin
502 - Mrs. Helen Retzak, Sheboygan, Wisconsin in memory
of Robert Retzak
23. 300.00 - Cancer Research. MSN, HS-MED, Clinical Oncology (133-1038)
\$ 15 - Various Donors in memory of Carol Demmons
100 - Various Donors in memory of Mrs. Robert F. Schilling
24 - Various Donors in memory of David Timm
150 - Various Donors in memory of Lloyd Salava
10 - Various Donors in memory of Mrs. Marguerite R.
Thomas

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS 10-6-72
(Chapter 36 Institutions)

Research

24. \$ 300.00 - ~~Malting Barley Improvement Association, Milwaukee, Wisconsin. Study of the improvement of barley by means of breeding program and fundamental factors which affect lodging in barley. MSN, AG&LSC, Agronomy (133-2296)~~
25. 33,620.00 - ~~Malting Barley Improvement Association, Milwaukee, Wisconsin. Study of the malting quality of new barley selections during the period August 1, 1972 through July 31, 1973. MSN, AG&LSC, Agronomy (133-2552)~~
26. 35.00 - ~~Exphysema Research in the Department of Medicine. MSN, HS-MED, Various (133-2889)~~
\$25 - Various Donors in memory of Thomas Riggs
10 - Various Donors in memory of Arthur Towell
27. 1,500.00 - ~~Monsanto Company, St. Louis, Missouri. Department of Chemical Engineering Chairman's discretionary grant. MSN, ENGR, EES, Chem Engr (133-3236)~~
28. 1,000.00 - ~~Schering Corporation, Bloomfield, New Jersey. Neurosurgery Research. MSN, HS-MED, Surgery (133-3254)~~
29. 275.00 - ~~Leukemia Research-Department of Pediatrics. MSN, HS-MED, Pediatrics (133-3535)~~
\$ 25 - Various Donors in memory of Dorothy Dillette
250 - Various Donors in memory of Lisa Mullen
30. 202.00 - ~~Cancer Research. MSN, HS-MED, Various (133-3651)~~
\$100 - Various Donors
2 - Various Donors in memory of Alfred J. LePak
100 - ~~United Fund of Dunn County, Inc., Menomonie, Wis.~~
31. 25.00 - Various Donors in memory of Edward Shovers. ~~Heart Research~~
MSN, HS-MED, Medicine (133-4099)
32. 15.43 - Various Donors. General ~~Medical Research. MSN, HS-MED, Various (133-4152)~~
33. 225.00 - Various Donors in memory of Lee Ernest Laird. ~~Retarded Children's Research Fund. MSN, MC-MED, Pediatrics (133-4161)~~
34. 211.90 - Various Donors. ~~Leukemia Research. MSN, HS-MED, Various (133-4182)~~
35. 1,000.00 - ~~World Health Organization, Geneva, Switzerland. Studies on influenza viruses. MSN, AG&LSC, Vet Science (133-4376)~~

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Research

36. \$ 822.97 - Various Donors, Unrestricted fund to be used at the discretion of the Chairman of the Department of Genetics (Medical) as approved by the Dean of the Medical School. MSN, HS-MED, Genetics (133-4379)
37. 600.00 - ~~Olympus Corporation of America, New Hyde Park, New York. Gastrocamera Research. MSN, HS-MED, Medicine (133-4595)~~
38. 9,264.00 - Support Food Research Institute. MSN, AG&LSC, Food Research Institute (133-5328)
\$3,300 - Various Donors
5,000 - Del Monte Corporation, San Francisco, California
964 - Kitchens of Sara Lee, Deerfield, Illinois
39. 2,000.00 - ~~Wisconsin Council of the Blind, Inc., Madison, Wisconsin. Research in Diabetic Retinopathy. MSN, HS-MED, Ophthalmology (133-5612)~~
40. 11,000.00 - ~~Indiana University, Bloomington, Indiana. Support the Research and Development Center for Learning and Re-Education. MSN, EDUC, Res & Devel Ctr (133-5613)~~
41. 300.00 - ~~International Scientific Industries, Inc., Cary, Illinois. Staphylococcus enterotoxin research. MSN, AG&LSC, Food Research Inst. (133-5654)~~
42. 30.00 - Various Donors. Medical School Dean's unrestricted fund. MSN, HS-MED, Various (133-5671)
43. 112.00 - Wesley W. Traugott, De Forest, Wisconsin in memory of Mrs. Elsa Traugott. Department of Neurology Chairman's Discretionary Fund. MSN, HS-MED, Neurology (133-5977)
44. 150,000.00 - ~~The Ford Foundation, New York, New York. Center for Development support for the period October 1, 1972 through September 30, 1974. MSN, L&S, Admin-General (133-6085)~~
45. 2,000.00 - ~~World Health Organization, Geneva, Switzerland. Support studies on viruses in foods. MSN, AG&LSC, Food Research Institute (133-6183)~~
46. 180.32 - ~~Credit Union National Association, Inc., Madison, Wisconsin. CUES Managers Society Research Project. MSN, BUS, School of Business (133-6187)~~
47. 100.00 - ~~Chemagro Corporation, Kansas City, Missouri. Research on fruit and vegetable insect control. MSN, AG&LSC, Entomology (133-6532)~~

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Research

48. \$ 300.00 - ~~Abbott Laboratories~~, North Chicago, Illinois. Research relating to truck crop and potato insects and their control. MSN, AG&LSC, Entomology (133-6942)
49. 4,000.00 - ~~Culter Electronics, Inc.~~, Hialeah, Florida. Cancer Research in Preventive Medicine. MSN, HS-MED, Preventive Medicine. (133-7146)
50. 4,150.00 - ~~University of Wisconsin Medical Alumni Association, Inc.~~, Madison, Wisconsin. Medical School Dean's unrestricted fund. MSN, HS-MED, Various (\$3,650) (133-5671) Henry M. Castello, M.D., Memorial Award MSN, HS-MED, Admin (\$300) (133-6763) Scholarships for disadvantaged Students in the Medical School. MSN, HS-MED, Admin (\$200) (133-7631) p 37
51. 200.00 - ~~Valsicol Chemical Corporation~~, Chicago, Illinois. Bionomics and control of insects attacking vegetable crops. MSN, AG&LSC, Entomology (133-7777)
52. 20.00 - Various Donors in memory of Oscar Hub. ~~Cerebral Vascular Research~~. MSN, HS-MED, Neurology (133-7884)
53. 1,500.00 - ~~ES Services, Inc.~~, Bloomington, Illinois. Provides additional funds for the period May 1, 1972 through April 30, 1973. Nutrient Loss in Wisconsin Soils. MSN, AG&LSC, Soils (133-7960)
54. 2,500.00 - ~~Wisconsin Utilities Association~~, Madison, Wisconsin. Ecological Responses of Lake Monona Fishes to Heated Influent Water - Phase IV. MSN, L&S, Zoology (133-8086)
55. 2,500.00 - ~~Wisconsin Utilities Association~~, Madison, Wisconsin. Thermal Effects on Biological Production in Nutrient Rich Ponds. MSN, L&S, Zoology (133-8087)
56. 3,000.00 - ~~American College Testing Program~~, Iowa City, Iowa. Research on transition from high school to educational and occupational careers. MSN, L&S, Sociology (133-8284)
57. 6,000.00 - ~~Lewis-Howe Company~~, St. Louis, Missouri. Studies of Divalent cations in antacid pharmacology. MSN, HS-MED, Medicine (133-8285)
58. 231.66 - Various Donors in memory of Marie Engstrom. Unrestricted use in teaching or research programs. MSN, HS-MED, Genetics (133-8307)
59. 10.00 - Various Donors in memory of Mr. Friedman. ~~Heart Research~~. MSN, HS-MED, Surgery (133-8333)
60. 1,000.00 - ~~Marion Laboratories, Inc.~~, Kansas City, Missouri. Unrestricted grant for the study of the effects of OS-CAL and exercise on osteoporosis in aged women. MSN, MC-MED, Preventive Med. (133-8503)

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Research

61. \$ 2,200.00 - Intercontinent Refining Corporation, Alton, Illinois. Copper Leaching. MSN, ENGR, EES, Chem Engr (\$2,000) (133-865) Engineering Experimental Station Director's discretionary account. MSN, ENGR, Engr Exper Sta (\$200) (133-8400)
62. 500.00 - American Institute of Steel Construction, Inc., New York, New York. Testing Program for Bending Capacities of Tubular Beams. MIL, ENG & AS, Mechanics (133-8678)
63. 210.00 - City of Racine Health Department, Racine, Wisconsin. Electrophoretic diagnosis for hemoglobin types of sickle cell anemia. PRK, SCI & SOC, Life Science (133-8710)
64. 11,224.00 - Environmental Defense Fund, East Setauket, New York. Economic Analysis Applied to Topical Public Policy Issues Concerning the Environment during the Academic Year 1972-73 and Summer 1973. MSN, L&S, Economics, SSRI (133-8748)
65. 250.00 - Right Weight Laboratories, Inc., Fort Worth, Texas. Biological effects of preparations having possible value as anthelmintics and/or as parasiticides. MSN, AG&LSC, Vet Sci (133-8749)
66. 9,500.00 - Research Corporation, New York, New York. Androgenesis as a means of investigating cytoplasmic inheritance in corn during the period September 1, 1972 through August 31, 1973 (Donald F. Jones Postdoctoral Research Fellowships) MSN, AG&LSC, Genetics (133-8762)
67. 2,000.00 - The Quaker Oats Company, Barrington, Illinois. The investigation of cultures, organism identification, study of aminograms of cells of pure cultures and other studies related to culture propagation and stability during the period July 15, 1972 to July 14, 1973. MSN, AG&LSC, Bacteriology (133-8763)
68. 6,000.00 - A. O. Smith - Inland, Inc., Milwaukee, Wisconsin. Effects of Metallurgical Structure on the Machinability of Sintered Steels. MSN, ENGR, EES, Met & Min (133-8771)
69. 6,266.00 - The Population Council, New York, New York. Ethnic Residential Segregation and Population Redistribution Patterns in Israel during the period September 1, 1972 through August 31, 1973. MSN, L&S, Sociology (133-8772)
70. 5,000.00 - Oshkosh Area United Fund, Oshkosh, Wisconsin. A Statewide Study of Patients to Detect Increased Risk of Cancer. MSN, HS-MED, Pathology (133-8773)

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Research

71. \$ 350.00 - ~~Duke University~~, Durham, North Carolina. Research support in the Department of Pathology. MSN, HS-MED, Pathology (133-8776)
72. 15,500.00 - ~~Wisconsin Power & Light Company~~, Madison, Wisconsin. Thermal Scanning of Power Plant Thermal Plumes on Lake Michigan during the period August 1, 1972 through August 31, 1975. MSN, ENV ST, Marine Stu Ctr (133-8777)
73. 25,200.00 - Evaluation of Institutes of Education in Selected African Universities during the academic year 1972-73. MSN, EDUC, Curric & Instr. (133-8781)
\$16,800 - ~~Carnegie Corporation of New York~~, New York
8,400 - ~~Makerere University~~, Kampala, Uganda, Africa
74. 25,200.00 - ~~American Meat Institute Foundation~~, Chicago, Illinois. A study of the significance of enterococci in food products during the period October 1, 1972 through September 30, 1974. MSN, AG&LSC, Food Research Inst (133-8782)
75. 5,000.00 - ~~Jersey Nuclear Company Inc.~~, Bellevue, Washington. Nuclear Thermal Hydraulics. MSN, ENGR, EES Nucl Engr (133-8783)
76. 400.00 - ~~State of Wisconsin Department of Natural Resources~~, Madison, Wisconsin. Indicator Organism Dieoff in Wastewater Stabilization Ponds during the period July 1, 1972 through June 30, 1973. MSN, ENGR, EES, Civil & Env. (133-8785)
77. 1,089.00 - ~~City of Madison~~, Wisconsin. Defray salary of a research assistant in the Industrial Relations Research Institute during the period August 21, 1972 through January 3, 1973. MSN, L&S, Ind Rel Res Inst (133-8787)
78. 5,500.00 - ~~Mallinckrodt Chemical Works~~, St. Louis, Missouri. Drying of Dispersions for the period September 1, 1972 through January 31, 1973. MSN, ENGR, EES, Chem Engr (133-8792)
79. 150.00 - ~~Uniroyal Foundation~~, New York City, matching a gift made by David W. Harris, Port Washington, N. Y., given in memory of the late Jean L. Harris, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School. (Trust)

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Libraries

1. \$ 88.00 - Friends of the Medical Library Fund. MSN, HS-MED, Library (133-5690)
\$50 - Anonymous Donors in memory of Mrs. Robert F. Schilling
\$38 - Various Donors in memory of Francis Mayo
2. 4,120.00 - History of Science Society, Washington, D. C. Defray cost of editing the "Critical Bibliography of the History of Science and its Cultural Influences" MSN, L&S, History of Science (133-7202)
3. 10.00 - Various Donors. Milwaukee Library Development Fund. MIL, LIBR, Library (133-8383)
4. 31,685.00 - Council of Wisconsin Libraries, Inc., Green Bay, Wisconsin. Council of Wisconsin Libraries Central Interlibrary Loan Office. MSN, LIBR, General (133-8791)
5. 425.27 - Various donors, to be added to the A. W. Schorger Book Fund (Trust - 161-444)

Extension & Public Service

1. \$ Department of the Interior, Geological Survey, Washington, D. C. in support of the following:
 - 1) - "An Investigation of the Water Resources of the State of Wisconsin" for the period July 1, 1972 through June 30, 1973 each party to contribute funds or services in the amount of \$163,750. Cooperative Agreement dated July 1, 1972. UEX, EED, State Geologist
 - 2) - "An Investigation of the Lead-Zinc Deposits of Southwestern Wisconsin and the Mineral Resource Appraisal of the Butternut-Conover Area" for the period July 1, 1972 through June 30, 1973, each party to contribute funds or services in the amount of \$8,000. Cooperative Agreement Dated July 1, 1972. UEX, EED, State Geologist
2. 1,344.00 - North Carolina A&T, Greensboro, North Carolina (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health). North Carolina A&T Student Exchange Program" under Title III of the Higher Education Act of 1965 for the period August 1, 1972 through June 30, 1973. Agreement Letter Dated August 16, 1972. UEX, EED, Coop Devel Univ. (144-0571)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Extension and Public Service

3. \$ Upper Great Lakes Regional Commission, Washington, D. C. in support of the following:
- 1) 53,253.00 - "New Processing Methods for Wild Rice - Phase III" for the period July 1, 1972 through June 30, 1973. Project Number 10320150. UEX, EED, Food Science (144-D154)
 - 2) 176,350.00 - "Inland Lake Renewal and Demonstration Project - Phase IV" for the period July 1, 1972 through June 30, 1973. Project Number 10320149. UEX, EED, Environmental Resources. (144-D153)
 - 3) 120,000.00 - "Support of Northern Wisconsin Development Center" for the period September 1, 1972 through June 30, 1973. Project Number 10320155. UEX, EED, N. Wis Dev Center (144-D591)
 - 4) 124,328.00 - Recreational Resources Center for the period September 1, 1972 through August 31, 1973. Project No. 10320156. UEX, EED, Recr Resources C (144-D589)
4. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 49,137.00 - Extends termination date from August 31, 1972 to December 31, 1972, and changes project director. "Nurse Associate and Physician Team in Delivery of Primary Health Care; A Pilot Program Demonstration" Letter dated June 16, 1972 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Medicine (144-C402)
 - 2) 16,400.00 - "Diagnostic and Therapeutic Criteria Review" for the period July 1, 1972 through December 31, 1972. Letter dated June 16, 1972 under Prime Grant 3-G03-RM-00037. UEX, PHD, Health Science Area, Medicine (144-D585)
 - 3) 3,558.00 - Extends termination date to December 31, 1972. "Health Planning Liaison" Letter dated September 11, 1972 under Prime Grant 3-G03-RM-00037 UEX, PHD, Health Science Area, Medicine. (144-C47)
5. 4,230.40 - Wisconsin Youth Symphony Orchestra, Madison, Wisconsin. Wisconsin Youth Symphony Orchestra Project. UEX, PHD, Arts Area, Various (133-8189)
6. 50.00 - County of Vilas, Eagle River, Wisconsin. Support Area Home Economist. UEX, COM PR, Community Prog-Statewide (133-8368)
7. 5,000.00 - Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin. Support Project Summer Prep 1972-73. UEX, EED, Ctr-Com Ldr Dev-Milw. (133-8484)
8. 700.00 - Various Donors. UEX Medicine Royalties Account. UEX, PHD, Medicine (133-8621)

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Physical Plant

1. \$10,780,000.00 - Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Construction grant for Center for Health Sciences. Grant 1-C05-PE-04321-01.

Miscellaneous

1. 98,197.00 - Agency for International Development, Washington, D. C. Extends termination date from March 31, 1972 through August 31, 1972. Program of Agricultural Assistance to the University of Rio Grande do Sul, Brazil for the period December 27, 1963 through August 31, 1972 at a total cost of \$3,134,022. Contract AID/1a-147, Amendment No. 16. MSN, AG&LSC, International Agricultural Programs (144-5144)
2. 277.55 - Anonymous Donor. Chemistry Department Educational Fund. MSN, L&S, Chemistry (133-1032)
3. 100.00 - Professor Abner Brodie, Madison, Wisconsin. Law School Dean's unrestricted fund. MSN, LAW, General (133-2128)
4. 701.00 - Dr. J. Lars G. Nilsson, Stockholm, Sweden. Discretionary grant for the use of the Dean of the School of Pharmacy. MSN, HS-PHR, Pharmacy (133-2286)
5. 400.00 - Foundry Educational Foundation, Cleveland, Ohio. Grant to be used at the discretion of the key professor in the FEF Program. MSN, ENGR, Various (133-3017)
6. 580.00 - Various Donors. Consultation Practice Plan Special Fund. MSN, HS-MED, Various (133-3566)
7. 15,000.00 - The Ford Motor Company, Dearborn, Michigan. Department of Mechanical Engineering Chairman's discretionary account. MSN, ENGR, EES, Mech Engr (133-4854)
8. 60.00 - Various Donors. Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College of Agricultural and Life Sciences. MSN, AG&LSC, Soils. (133-4885)
9. 335.95 - Various Donors. Support lecture and publication program in the Library School. MSN, L&S, Library School (133-5673)
10. 24,872.00 - Washington University, St. Louis, Missouri. Consortium for Graduate Study in Management. MSN, BUS, Business, School of (133-5984)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
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Miscellaneous

11. \$ 448.10 - Duke University, Durham, North Carolina. Support of publication, Ecology. MIL, L&S, Botany (133-6738)
12. 20,519.00 - Association of College and University Concert Managers, Inc., Madison, Wisconsin. Defray cost of part-time services of a staff specialist connected with the Arts Administration Program. MSN, UNION, Main Concl-Gen, Social Ed (133-6879)
13. 1,000.00 - Marathon Oil Company, Houston, Texas. Department of Geology and Geophysics Chairman's Discretionary Fund. MSN, L&S, Geology & Geophysics (133-7135)
14. 102.00 - Various Donors. Kemp Station Improvement Fund. MSN, AG&LSC, Admin-Dean & Dir (133-7602)
15. 2,000.00 - G. D. Searle & Co., Chicago, Illinois. Unrestricted grant in the Department of Medicine. MSN, HS-MED, Medicine (133-7640)
16. 2,174.94 - American Speech and Hearing Association, Washington, D. C. Defray partial cost of salary of secretary to Professor of Communicative Disorders who is President of American Speech and Hearing Association. MSN, L&S, Commun Disorders (133-8352)
17. 366.78 - Professor G. Fred Lee, Madison, Wisconsin. Engineering Experimental Station Director's Discretionary Account. MSN, ENGR, EES, Admin (133-8400)
18. 54.90 - Operation Breadbasket, Milwaukee, Wisconsin. Learn Power Program. MIL, L&S, Afro-Am Studies (133-8497)
19. 700.00 - State of Wisconsin, Department of Health and Social Services, Madison, Wisconsin. Blue Bus Rental Account. MSN, HS-UHS, Univ. Health Serv. (133-8650)
20. 4,450.00 - Midwest Universities Consortium for International Activities, Inc. Support activities of the MUCIA Council on Technical Development during the period August 1, 1972 through July 31, 1973. MSN, GEA, Intl Studies & Prog (133-8745)
21. 620.00 - Various Donors. After School Child Care Project. MSN, AG&LSC, Fam Res & Cons Sci (133-8767)
22. 432.00 - Associate Professor Frank H. Farley, Madison, Wisconsin. Defray cost of psychological and educational experiments. MSN, EDUC, Educa Psychology (133-8768)
23. 200.00 - Goodrich Fund. Goodrich Fund Pedigree Book. MSN, AG&LSC, Poultry Science (133-8770)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

10-6-72

Miscellaneous

24. \$ 2,000.00 - ~~Community~~ Action Commission for the County of Dane and the City of Madison, Inc., Madison, Wisconsin. Support Dane County Rural Health Survey. MSN, HS-MED, Preventive Med (133-8774)
25. 1,500.00 - ~~Ohio~~ Medical Products, Madison, Wisconsin. Defray costs of program of Visiting Professors in the Department of Anesthesiology. MSN, HS-MED, Anesthesiology. (133-8775)
26. 1,000.00 - ~~Association~~ of American Geographers - Blacktowns Project, Washington, D. C. Defray partial expenses of cartographic services related to Blacktowns Project. MIL, L&S, Urban Affairs (133-8788)
27. 354.00 - ~~Friends~~ of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)
28. ~~X~~ 25.00 - Gregory L. Gallo, M. D., Waukesha, Wisconsin, to be added to the O. Sidney Orth Memorial Trust Fund for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)
29. 12,050.00 - University of Wisconsin Medical Alumni Association, Madison, Wisconsin, for the support of the following programs in the Medical School.
\$ 615 - Ralph Waters, M. D., Scholarship Fund (Trust) ✓
\$2,900 - Class of 1947 Fund (Trust)
\$ 355 - Dr. Victor Russo Memorial Fund (Trust)
\$5,160 - O. O. Meyer Clinical Teaching Fund (Trust)
\$3,020 - Lester W. Paul Visiting Professorship in Radiology (Trust)
30. ~~+~~ 200.00 - Various donors, to be added to the O. Sidney Orth Memorial Trust Fund, for the benefit of the Department of Anesthesiology in accordance with terms approved April 9, 1965 (Trust)

GIFTS-IN-KIND

1. George Broeck, Madison, Wisconsin, the gift to the Wisconsin Union of an Olympic class keelboat, Star class, valued at \$1,000 for use by the Wisconsin Hoofers Sailing Club.
2. Gifts to the University of Wisconsin-Milwaukee valued at the amounts shown:
 - (1) American Lifting Systems, Inc., New Berlin, Wis., a sling for the Department of Mechanics - \$165
 - (2) Thomas C. O'Connell, Milwaukee, Wis., radio parts and lenses for the Electrical Laboratory - \$275
3. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:

Books

 - (1) Harry C. Brockel, Milwaukee, Wis. - bulletins - \$227
 - (2) Mr. and Mrs. Carl W. Moebius, Milwaukee, Wis. - 3 volumes - \$1,915
 - (3) Dr. Eric Schenker, Milwaukee, Wis. - 17 volumes - \$41
 - (4) Elizabeth Wheeler, Milwaukee, Wis. - 40 volumes - \$128
4. Gifts to the University of Wisconsin Centers libraries evaluated at the amounts shown:

Rock County:

 - (1) Stuart D. Brandes, Milton, Wis. - 26 books - \$20
 - (2) Philip C. Kutzko, Princeton, N. J. - collection of books - \$667.70

Washington County:

 - (3) Dr. Harry Maxwell, West Bend, Wis. - 23 books - \$92.75
 - (4) Mr. and Mrs. Stapelfeldt, Brown Deer, Wis. - 32 books - \$106
 - (5) Herbert P. Schowalter, West Bend, Wis. - 58 books - \$385.60

Waukesha County:

 - (6) Joe Kenny, Wauwatosa, Wis. - 76 books - \$152
 - (7) Mrs. Robert Kieckhefer, Waukesha, Wis. - 6 books - \$13
 - (8) Mary Ryan, Waukesha, Wis. - 60 paperbacks - \$15
 - (9) Hung-Mao Tien, Pewaukee, Wis. - 11 books and 25 hearings records - \$29
 - (10) Dr. Murray Deutsch, Waukesha, Wis. - books and pamphlets - \$140
 - (11) Eva Seymour Lundahl, Lake Geneva, Wis. - one book - \$10
 - (12) Ronald Penkoff, Waukesha, Wis. - books and periodicals - \$35
 - (13) Herbert P. Schowalter, West Bend, Wis. - magazine article
 - (14) Mrs. James E. Schultz, Elm Grove, Wis. - one book - \$8

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)
October 6, 1972

	Items Processed 8/24/72 through 9/29/72 to be <u>Accepted 10/6/72</u>	Items Processed 8/31/71 through 9/27/71 Accepted <u>10/8/71</u>
Unrestricted	\$ 23,220.00	\$ 1,600.00
Instruction	1,054,332.00	460,399.00
Student Aid	4,576,080.44	1,084,941.69
Research	6,628,204.78	4,825,955.79
Libraries	36,328.27	3,242.10
Extension and Public Service	554,350.40	353,346.00
Physical Plant	10,780,000.00	-
Miscellaneous	190,720.22	113,660.46
Gifts-in-Kind	5,425.05	880,387.00
	<hr/>	<hr/>
Total - October	\$ <u>23,848,661.16</u> (1)	\$ <u>7,723,532.04</u> (2)
Previously Reported	<u>32,690,158.18</u>	<u>33,195,446.65</u>
 GRAND TOTALS	 \$ <u>56,538,819.34</u>	 \$ <u>40,918,978.69</u>

- (1) Includes \$22,546,998.50 from Federal Agencies
(2) Includes \$ 6,330,475.00 from Federal Agencies

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

10-6-72

Additional Gift

Gifts-in-Kind

1. Consolidated Papers, Inc., Wisconsin Rapids, Wisconsin, the gift of a research paper machine for use in the instructional and research programs at the University of Wisconsin-Stevens Point. The gift is contingent upon the subsequent approval by Central Administration of a report by the System and a professional consultant detailing initial and continuing costs of housing and operating the equipment, it being understood that should such costs be found to be excessive, the machine may be disposed of by the University as it sees fit.

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

October 6, 1972

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

A. 1971-73 College of Community Sciences
UW - Green Bay
Project No. 7009-5
Fed. Proj. No. WIS 5-5-00637-0

1. Contracts Awarded:

a. <u>General Construction</u>			
DeCoster Const. Co., Inc.	Base Bid No. 1	\$2,315,000.00	
137 James St.	Alt. Bid No. 1A, Add	69,000.00	
Green Bay, Wisconsin	Total Contract Amount	\$2,384,000.00	
b. <u>Plumbing</u>			
Rohde Brothers, Inc.	Base Bid No. 2	\$ 163,357.00	
P.O. Box 419	Alt. Bid No. 2A, Add	2,350.00	
Plymouth, Wisconsin	Total Contract Amount	\$ 165,707.00	
cc. <u>Heating, Ventilating, Air Conditioning</u>			
Reeke-Marold Co., Inc.	Base Bid No. 3	\$ 407,000.00	
1337 South Broadway	Alt. Bid No. 3A, Add	2,500.00	
Green Bay, Wisconsin	Total Contract Amount	\$ 409,500.00	
d. <u>Electrical</u>			
Van DenHeuvel Electric, Inc.	Base Bid No. 4	\$ 385,000.00	
327 Main Avenue	Alt. Bid No. 4A, Add	9,360.00	
DePere, Wisconsin	Total Contract Amount	\$ 394,360.00	
e. <u>Elevator</u>			
Northwestern Elevator Co., Inc.	Base Bid No. 5	\$ 47,831.00	
2030 West Bender Road			
Glendale, Wisconsin 53209			
f. <u>Testing & Balancing</u>			
Bal-Air & Associates, Inc.	Base Bid No. 6	\$ 6,315.00	
1109 North Mayfair Road	Alt. Bid No. 6A	N.C.	
Milwaukee, Wisconsin 53226	Total Contract Amount	\$ 6,315.00	

Exhibit "A"

✓ P 1

2. Schedule of Costs:

a. Construction Contracts, including Fixed Equipment and Site Development (roads, walks, paving, etc.)		\$3,407,713.00
b. Design and Supervision		322,688.00
Architect/Engineers	\$251,741.00	
BFM	69,520.00	
Surveys & Soil Testing	1,427.00	
c. Movable Equipment, Furniture, etc.		293,360.00
d. Contingencies		68,155.00
e. Subtotal Schedule		<u>\$4,091,916.00</u>
f. Allowances for items to complete the intent of the program		102,893.00
Sidewalks, paving brick & service drive	\$ 24,023.00	
Automatic door operators and hardware	3,846.00	
Painting receiving, mechanical & storage rooms	14,874.00	
Folding partitions	10,150.00	
Rear screen color projection system	50,000.00	
g. Total Schedule		<u>\$4,194,809.00</u>

3. Source of Funds:

a. General Obligation Bonding		\$4,150,809.00
b. Federal Funding:		
Title I Grant		44,000.00
Title III - Annual Interest Grant Subsidy <u>Approved</u>		2,339,000.00
Title III - Supplemental Interest Grant Subsidy applied for		1,370,000.00

As a result of bidding and contract awards, \$545,191.00 of authorized funding (\$4,740,000.00) will not be required.

B. 1971-73 Classroom Building
University of Wisconsin - La Crosse
Project No. 7009-8
Fed. Project No. WIS 5-5-00671-0

1. Contracts Awarded:

a. <u>General Construction</u>		
Gilbert Builders Inc.	Base Bid No. 1	\$2,117,086.00
555 South Midvale		
Madison, Wisconsin 53711		



b.	<u>Plumbing</u> R. H. Lovold Inc. 1206 South 3rd La Crosse, Wisconsin 54601	Base Bid No. 2	\$ 122,221.00
c.	<u>Heating, Ventilating & Air Conditioning</u> Kirckof Plumbing & Heating Co. Hwy 63 No., P.O. Box 6350 Rochester, Minnesota 55901	Base Bid No. 3	391,800.00
d.	<u>Electrical</u> M & S Electric 102 Second St. N. Stevens Point Wis. 54481	Base Bid No. 4	323,000.00
e.	<u>Elevator</u> R & O Elevator Company, Inc. 6045 Pillsbury Ave., So. Minneapolis, Minnesota 55419	Base Bid No. 5	49,265.00
f.	<u>Steam Service</u> H. J. Kramer Plumbing & Heating, Inc. 312 East 3rd Street Winona, Minnesota 55987	Base Bid No. 6	44,686.00
g.	<u>Electrical Service Work</u> M & S Electric 102 Second St., No. Stevens Point, Wisconsin 54481	Base Bid No. 7	37,500.00

2. Schedule of Costs:

a.	Construction Contracts, including Fixed Equipment and Site Development (roads, walks, paving, etc.)		\$3,085,558.00
b.	Design and Supervision		283,930.00
	Architect/Engineer	\$210,000.00	
	BFM	73,630.00	
c.	Movable Equipment		361,200.00
d.	Contingency		61,812.00
e.	Land		99,000.00
f.	Total Schedule		<u>\$3,891,500.00</u>



3. Source of Funds:

a. General Obligation Bonding	\$3,847,500.00
b. Federal Funding (90% of Eligible Project Costs)	
Title I Grant	\$ 44,000.00
Title III Annual Interest Grant Subsidy	
<u>Approved</u>	1,231,000.00
Title III - (Supplemental) Interest Grant	
Subsidy Applied for	2,327,000.00

As a result of bidding and contract award, \$797,200.00 of authorized funding will not be required.

C. ~~Engelmann Hall Remodeling~~
~~UW - Milwaukee~~
~~Project/No. 6607-4~~

1. Contracts Awarded:

Reported to Board - May 5, 1972

2. Revised Schedule of Costs:

No change in total project cost (Original schedule reported to Board - May 5, 1972.

a. Construction contracts		\$1,110,790.65*
b. Design and Supervision		112,247.00
Architect/Engineer	\$89,620.00	
BFM	22,216.00	
Soil Borings	411.00	
c. Contingencies		<u>76,962.35*</u>
d. Total Revised Schedule		\$1,300,000.00

* Amounts shown for construction contracts and contingencies do not reflect changes required for other signed change orders.

This revised schedule accomplishes the following:

- 1) The transfer of the actual amount of the proposals for library shelving, desks, tables, chairs, etc., (\$11,962.65) from Movable Equipment into Construction Contracts.
- 2) The adjustment of BFM's 2% charges reflecting increase in Construction Contracts.
- 3) The transfer of the balance remaining from the Movable Equipment line into Contingencies.
- 4) Reduction of Contingency for charges incurred in obtaining Soil Boring data.



3. Source of Funds:

State Building Trust Funds

Building Commission action established a maximum project budget of \$1,300,000.00.

D. Remodel Three Building
University of Wisconsin - Oshkosh
Project No. 7108-71. Contracts Awarded:

a. <u>General Construction</u>			
Precour Construction Co.	Base Bid No. 1	\$	174,800.00
1817 Bowen Street			
Oshkosh, Wisconsin			
b. <u>Plumbing & Heating, Ventilating & Air Conditioning:</u>			
J. F. Ahern Co.	Base Bid No. 2		87,900.00
55 North Macy Street	Assignable Bid A2A		
Fond du Lac, Wisconsin	(Deduct)		7,200.00
		\$	80,700.00
	Base Bid No. 3	\$	19,250.00
	Assignable Bid A3A		
	(Deduct)		800.00
		\$	18,450.00
	Combined Base Bid No. 2		
	and Base Bid No. 3	\$	99,150.00
c. <u>Electrical:</u>			
Pieper Electric, Inc.	Base Bid No. 4	\$	43,675.00
5070 North 35th Street	Assignable Bid A4A		
Milwaukee, Wisconsin	(Deduct)		4,000.00
		\$	39,675.00
d. <u>Casework & Laboratory Equipment:</u>			
Kewaunee Technical Furniture Co.	Base Bid No. 5	\$	96,560.00
Statesville, North	Assignable Bid A2A (Add)		7,200.00
Carolina 28677	Assignable Bid A3A (Add)		800.00
	Assignable Bid A4A (Add)		4,000.00
		\$	108,560.00

2. Schedule of Costs:

a. Construction		\$ 422,185.00
b. Design and Supervision		48,264.00
Arahitect/Engineers	\$39,312.00	
BFM	8,444.00	
Spec. Printing	508.00	
c. Movable Equipment, Furniture, etc.		30,000.00
d. Contingencies		32,551.00
e. Allowance for Reinstatement of Programmed Items		40,500.00
f. Total Schedule		<u>\$ 573,500.00</u>

3. Source of Funds:

Building Trust Funds

E. Site Development - Tallent Hall Area & Southeast Corner
University of Wisconsin - Parkside
Project No. 6909-7

1. Contracts Awarded:

a. <u>General Construction</u>		
The Bruce Company, Inc.	Base Bid No. 1	\$ 21,106.25
2830 West Beltline Highway	Alt. Bid No. 1A	<u>6,995.20</u>
Middleton, Wisconsin 53562	Total Contract Amount	\$ 28,101.45

2. Schedule of Costs:

a. Contracts and Change Orders to Date	\$1,268,189.63
b. Consultant	77,989.47
c. Bureau of Facilities Management Fees to Date	<u>50,065.26</u>
d. Total	\$1,396,244.36
e. Construction (This Contract)	28,101.45
f. Bureau of Facilities Management Fees (This Contract)	2,100.00
g. Contingency - Entire Project	26,487.11
h. Future Construction	<u>179,935.08</u>
i. Total Budget	\$1,632,868.00

3. Source of Funds:

General Obligation Bonding	\$1,455,600.00
Building Trust Funds	160,000.00
Building Commission Action	24,000.00
(transferred from Project	
No. 6911-14)	
Transferred to Library Learning	
Center	6,732.00



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

A. Chemistry Building Fume Hood Exhaust System
University of Wisconsin - Madison
Project No. 7109-6

1. Contracts Awarded:

a. <u>General Construction</u> Metropolitan Structures Box 105-A Waunakee, Wisconsin 53597	Base Bid No. 1	\$ 63,256.00
b. <u>Ventilating</u> John Zinane Sheet Metal 5607 - 13th Avenue Kenosha, Wisconsin 53140	Base Bid No. 2	66,105.00
c. <u>Electrical</u> R. D. Schnurbusch, Inc. 2330 Atwood Avenue Madison, Wisconsin 53704	Base Bid No. 3	4,630.00

2. Schedule of Costs:

a. Construction		\$ 133,991.00
b. Design and Supervision		6,480.00
Architect/Engineer	\$3,800.00	
BFM	2,680.00	
c. Contingencies		<u>7,829.00</u>
d. Total Schedule		\$ 148,300.00

3. Source of Funds:

Building Trust Funds		
71-73 Minor Projects		
Bldg. Comm. Action 9/13/71	\$85,000.00	
Reverted Bldg. Trust Funds		
Bldg. Comm. Action 7/18/72	<u>63,300.00</u>	\$ 148,300.00



B. ~~Memorial Union Phase I - Site Development~~
~~University of Wisconsin - Madison~~
~~Project No. 7104-33~~

1. Contracts Awarded:

a. General Construction

J. H. Findorff & Son, Inc.	Base Bid No. 1	\$	22,490.00
601 West Wilson Street	Less Alternate Bid No. 1		600.00
Madison, Wisconsin 53701	Contract Amount	\$	21,890.00

b. Electrical

Academy Electric	Base Bid No. 2	\$	3,815.00
4810 Ellestad Drive			
Madison, Wisconsin			

2. Schedule of Costs:

a. Construction		\$	25,705.00
b. Design and Supervision*			1,750.00
Architect/ Engineer	\$1,500.00		
BFM	250.00		
c. Contingencies			1,545.00
d. Shrubs & Planting			1,000.00
e. Total Schedule		\$	30,000.00

* Supervision will be supplied by Owning Agency

3. Source of Funds:

Building Trust Funds			
Release 2756 - 4/19/71		\$	30,000.00

C. Curb Ramps
Campus Lighting (Phase V)
Campus Improvements (Phase VI)
~~University of Wisconsin - Milwaukee~~
~~Project No. 7106-20~~

1. Contracts Awarded:

a. Curb Ramps - Bids 8/2/72

All Work Called for in Plans & Specifications			
Edward Ryan, Inc.	Base Bid No. 1	\$	7,445.00
Milwaukee, Wisconsin			

b. Campus Lighting (Phase V) - Bids 8/22/72

Staff Electric Co., Inc.	Base Bid No. 1	\$56,542	
	Alt. Bid No. 1A, Add	5,493	
Total Contract Amount			62,035.00



c. Campus Improvements (Phase VI) - Bids 8/22/72
T. V. John & Son, Inc. Base Bid No. 1 \$ 28,300.00
Elm Grove, Wisconsin

2. Schedule of Costs:

a. Curb Ramps	\$ 7,445.00	
Contingency	<u>555.00</u>	8,000.00
b. Campus Lighting (Phase V)	62,035.00	
Contingency	<u>2,065.00</u>	64,100.00
c. Campus Improvements (Phase VI)	28,300.00	
Contingency	<u>1,600.00</u>	29,900.00
d. Previous Contracts & Contingency		39,036.00
e. Bureau of Facilities Management (All Work)		18,000.00
f. Previous Expenditures by Agency		16,026.00
g. Approved Future Work to be Bid		<u>36,938.00</u>
h. Total Schedule		\$ 212,000.00

3. Source of Funds:

State Building Trust Funds.
Building Commission actions of 6/21/71 and 10/11/71 established
a maximum project budget of \$212,000.00

D. Parking Lot & Lighting - North Campus Area
University of Wisconsin - Stevens Point
Project No. 7206-10

1. Contracts Awarded:

a. <u>Sitework</u> Mengel Blacktop, Inc. Base Bid No. 1 \$ 103,514.92 Box 466 Wisconsin Rapids, WI 54494	
b. <u>Electrical</u> Darwin Electric, Inc. Base Bid No. 2 20,911.00 210 Farnsworth Oconto, Wisconsin 54153	

2. Schedule of Costs:

a. Construction	\$ 124,425.92
b. BFM	9,588.00
c. Contingencies	<u>8,086.08</u>
d. Total Schedule	\$ 142,100.00

3. Source of Funds:

General Obligation Bonding

Exhibit "A"
III - 1
IV - 1

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

A. Maintenance-Storekeeping Facility
University of Wisconsin - ~~Stevens Point~~
Project No. 7105-13

1. General Contract

E. B. Sommers, Inc.

Change Order No. G-1

Add \$ 30,872.00

The change order covers the re-instatement of items deleted from the project prior to bidding. A total of \$91,800, including design, supervision, and contingency, was provided in the project budget following the bid opening to cover the reinstatement of items (See Exhibit A to the July 14, 1972, Board Minutes, Item I,E) The total expended for the re-instated items is \$84,100.

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

A. Fire Lane
University of Wisconsin - ~~Superior~~
Project No. 7207-2

1. Contracts Awarded:

a. Fire Lane


D. L. Johnson & Sons, Inc. Base Bid No. 1 \$ 9,935.00
Lake Nebagamon, Wisconsin 54849

2. Schedule of Costs:

a. Construction Contract	\$ 9,935.00
b. Design and Supervision	1,000.00
c. Contingencies will be provided from Owner's Operating Budget, if required	
d. Total Schedule	<u>\$ 10,935.00</u>

3. Source of Funds:

Agency Operating Budget



B. Sidewalks - Physical Education Area
University of Wisconsin - ~~Whitewater~~
Project No. 7208-5

1. Contracts Awarded:

a. All Work

F P and T Construction Corp. Base Bid No. 1 \$ 9,076.10
911 Blaine Street
Edgerton, Wisconsin 53534

2. Schedule of Costs:

a. Construction Contract \$ 9,076.10
b. Design and Supervision 923.90
BFM - \$923.90
c. Contingencies will be provided from Owner's
Operating Budget, if required
d. Total Schedule \$ 10,000.00

3. Source of Funds: Agency Operating Budget

V. Report of Actions Taken - Memorandum Agreements
University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
"Belinskij and Organic Aesthetics in Russia"	Victor Terras
"Veterinary and Comparative Literature"	Purdue Research Foundation

A memorandum of agreement between C. Franklin Nelson, Bayfield County, and University Extension, to demonstrate the potential of new techniques for the final disposal of milkhouse-milking parlor wastewaters through the installation of a surface disposal system has been signed.

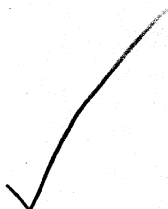


VI. Report of Actions Taken by the State Building Commission on Wednesday, September 13, 1972, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. ALL CAMPUSES	Requested advance of \$250,000 of 1971-73 Relocation Assistance funds for the University of Wisconsin System's Relocation Program.	APPROVED contingent upon confirmation of constitutionality by Bond Counsel (Attorney General)
2. LA CROSSE	Requested authority to construct the 1971-73 Classroom Building for a total project cost of \$3,891,500.	APPROVED
3. MADISON	Requested authority to plan, bid, and construct a Neutron Cancer Research Facility at the Physical Sciences Laboratory in Stoughton, Wisconsin, for an estimated total project cost of \$40,000.	APPROVED
	Requested authority to plan, bid, and construct a Youngstock Barn project at the Marshfield Experimental Farm near Marshfield, Wood County, at an estimated total cost of \$19,700.	APPROVED
	Requested authority to plan, bid, and construct an Athletic Ticket Office and "W" Club project in the Camp Randall Memorial Stadium at an estimated total project cost of \$100,000.	APPROVED



UNIVERSITY	PROJECT	ACTION
MADISON (cont.)	Requested authority to plan, bid, and construct an Agricultural Engineering Research Laboratory project at the Charmony Farms at an estimated total project cost of \$33,000.	APPROVED
	Requested allocation of additional \$29,600 State Building Trust Funds for revised total project budget of \$128,000 and authority to bid and construct the Chemical Waste Distributor at the UW-Madison Arlington Farms.	APPROVED with provision that it be made available for use by other Governmental agencies and private industries
	Requested approval to bid and construct the UW-Madison Medical Center project and authority to increase the total project cost from \$45,000,000 to \$48,543,000 with no increase in State funds.	APPROVED
4. RIVER FALLS STEVENS POINT	Requested authority to acquire parcels of land at UW-River Falls and four parcels of land at UW-Stevens Point previously approved and funded for purchase.	APPROVED



UNIVERSITY OF WISCONSIN SYSTEM

GUIDELINE FOR AFFIRMATIVE ACTION OFFICE FOR WOMEN

To provide essential coordination of efforts within each unit of the University of Wisconsin System in eliminating any discrimination affecting women, each chancellor should appoint a person, preferably a woman, to direct affirmative actions for women as soon as possible and no later than the beginning of the second semester or term 1972-73. Appropriate titles for this position include: Assistant to the Chancellor, Assistant Chancellor, Director, Coordinator. The person who directs the Affirmative Action Program for Women may also be named Equal Employment Opportunity Officer. This person should be charged with the responsibility of working with the chancellor and his administrative staff in bringing about and/or maintaining equitable treatment of campus women faculty, staff, and students, as required by federal and state executive orders, the Higher Education Act, Title VII of the Civil Rights Act, the Equal Pay Act, and the Public Health Service Act.

This may or may not be a full-time position, depending upon the size of the unit. As a rule of thumb, small units will probably require at least a half-time appointee, medium-sized units at least a half-time to a 75-percent-time appointee, and the largest units at least a full-time appointee, each with adequate supporting staff. In all cases, the appointee must receive time genuinely released from other duties in order to carry out affirmative action functions. This person should share equally in supporting service with others of similar position and should receive salary commensurate with the level of the assigned responsibility.

The appointee should be a functioning and fully integrated member of the chancellor's or vice chancellor's staff, and should engage in regularly arranged working staff conferences. The person must be someone to whom the chancellor is prepared to delegate significant responsibility and someone from whom the chancellor expects to receive both thoughtful and responsible advice and detailed information concerning the needs and concerns of women affiliated with the University. In making this appointment chancellors may wish to confer with unit women.

The following qualifications should be part of the background and experience of the person appointed:

- (1) knowledge of and sensitivity to programs designed to obtain equal rights for women and ability to establish significant contacts with groups engaged in those programs;
- (2) faculty membership or equivalent professional qualifications (tenured faculty status may be a considerable asset, although it should not be a requirement for the position.)

This appointee should assist the chancellor and share in the responsibility with other members of his staff in the execution of the following duties, among others:

EXHIBIT B

- (1) analyzing the present employment status of women faculty and staff
- (2) establishing and monitoring goals and timetables for the hiring and promotion of women
- (3) reviewing salaries of women faculty and staff for equity
- (4) establishing working relationships with the people doing the hiring in the University
- (5) assisting in the development of salary, award, admission, recruitment, and promotion procedures which insure equitable treatment of women
- (6) assisting in the formulation of policies affecting women pursuant to federal and state laws
- (7) serving as a focal point within the University administration for the receipt and expression of women's concerns
- (8) articulating the needs of women and serving as liaison with other University offices and individuals dealing with women
- (9) articulating the unit's affirmative action program for the University community
- (10) initiating proposals for new affirmative action programs or change of existing policies as required to institute effective affirmative action programs

RECOMMENDATIONS IN THE REPORT OF THE SPECIAL UNIVERSITY COMMITTEE
ON THE ALLIED HEALTH PROFESSIONS, JUNE 1972

Recommendations

In light of the above, the Committee recommends the following:

That a School of Allied Health Professions be established on the Madison Campus as another component of the Center for Health Sciences and as suggested in the earlier Medical Center Task Force Report to the Chancellor.

That the dean appointed to administer this school serve, with the deans and directors of the other Center components, on the Center Administrative Council to advise the Vice Chancellor for Health Affairs on the Madison Campus.

That explorations be undertaken to establish a system-level position of Associate Vice President for Health Affairs, who would report to the Vice President for Academic Affairs, as a means of coordinating health programs throughout the University System.*

That a School of Allied Health be established on the UW-Milwaukee Campus in order to implement the recommendation on allied health education in the former Board of Regents in their most recent ten-year plan, and as recommended in the Allied Health Professions Task Force Report, UW-Milwaukee, dated March, 1970. Such a School would enable the University to participate more fully in the Consortium known as the Medical Center for Southeastern Wisconsin, and strengthen its developing relationship with the health programs at Marquette University, elsewhere in the Milwaukee area, and at the Medical College of Wisconsin.

That consideration be given to establishing a state-wide multi-disciplinary coordinating body, a Health Education Council, to advise Central Administration and the Board of Regents concerning the development and funding of health education programs; a body whose further responsibilities are outlined in Section III of this report.

That there be a conscious commitment on the part of faculty and planners of curricula to the principle of interdisciplinary experiences for improving health care through education. In addition, that recognition be accorded students who have passed proficiency examinations in health disciplines as a condition of transfer from technical or associate degree programs to baccalaureate programs, system-wide.

That there be a commitment to innovation in establishing affiliation sites for clinical training as the policy of all those concerned with the training of allied health professionals.

*Committee member Lindner objects, and does not agree to this recommendation.

Advisory Recommendations

That each department or program--in the Schools of Allied Health in Madison, and Milwaukee, and in other Programs for allied health professionals in the state--keep accurate, up-to-date records on the job-status of its graduates and on demands by employers for changes in skills and training in order to better assess future demands for these professionals.

That consideration be given to establishing positions for two associate deans in each School of Allied Health--an associate dean for continuing education with a joint appointment in University Extension's Health Sciences Unit, and an associate dean for interdisciplinary experiences to help plan core curricula and coordinate clinical affiliations.

That all current and proposed programs in allied health be carefully evaluated--both quantitatively and qualitatively--with emphasis on the following:

- 1) viability of didactic experiences;
- 2) availability of appropriate clinical affiliation sites;
- 3) flexibility in adapting curricula to meet changing training requirements brought on by society's changing health needs; and
- 4) fluctuations in state health manpower requirements.

Where programs exist which do not meet these criteria, recommendations should be made and action taken to strengthen, transfer, phase out, or terminate these programs.

That, in recognition of the State of Wisconsin's support for the Medical College of Wisconsin and of that College's acceptance of a responsibility to participate in Wisconsin health education programs, the UW-Milwaukee School of Allied Health programs be planned and developed with full utilization of that resource. Further, that the administrative relationships between the two institutions be such as to assure joint planning, development, and operation of programs when appropriate.

That no further expansion to school-status of present departments or divisions of allied health on any campus of the UW System be considered until the two proposed Schools are fully operational and need for additional schools is clearly demonstrated.*

*Committee member Lindner objects, and does not agree to this advisory recommendation.

Hazel Duling Trust

BUSINESS AND FINANCE COMMITTEE :

Resolution

That the trust established by the late Hazel Duling, Madison, Wisconsin, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the trust established by Hazel Duling, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this trust, and to do all things necessary to effect the transfer of this trust to the University of Wisconsin, and that the funds be assigned to the Madison Campus.

(The trust established by the late Hazel Duling, of Madison, Wisconsin, in her will dated February 6, 1953, reads as follows:

"p. Upon the death, disability or unwillingness of the trustees to act or the survivor of them, the remaining corpus of said trust together with any undistributed income therefrom shall be given to the Regents of the University of Wisconsin, Madison, Wisconsin, or their successor, in trust nevertheless, for the following purpose:
(a) To provide an annual tuition and fee scholarship from the income or corpus of said trust for a female University of Wisconsin student enrolled in the mathematics department of junior or senior year in college or of graduate rank. Upon receipt of the funds by the Regents of the University of Wisconsin, they shall give a receipt and release for the amount received from the trustees, Emma Diekroeger and Kenneth Sager, and the said trustees, their heirs and assigns, shall be released from the terms and responsibilities of this trust."

Miss Duling was born January 14, 1903, in Macksburg, Iowa, and received her bachelor's degree from the University of Minnesota and her master's degree from Columbia University. She had been in the teaching profession for 28 years, teaching at Appleton, Edgerton, Medford and Madison, before her death on September 4, 1954. The trust amounts to approximately \$6,000.)

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EXHIBIT D

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Report of the Regent Committee on Physical Planning and Development:

The Committee met on September 22 and on October 5, 1972, to consider the requests of the campuses and recommendations of the Central Administration on the 1973-79 biennial capital budget. As a result of this review, the Committee reports and recommends to the Board as follows:

Resolutions:

- 312: That the Board of Regents approve the attached Systemwide priority list of major projects for construction funding in the capital budget for the 1973-75 biennium (Attachment 1).
- 313: That the Board of Regents approve the attached list of major projects proposed for advance planning funding as part of the 1973-75 capital budget (Attachment 2).
- 314: That the Board of Regents approve the attached list of major projects to be financed with non-state funds as part of the 1973-75 capital budget (Attachment 3).
- 315: That the Board of Regents approve funding for minor projects in the 1973-75 capital budget as shown on the attached list (Attachment 4).
- 316: That the Board of Regents approve the attached list of self-financing projects as part of the 1973-75 capital budget subject to review of the financing implications of designated projects by the Central Administration and approval by the Board of Regents before detailed planning and construction are undertaken (Attachment 5).
- 317: That the Central Administration be authorized to prepare an appropriate University of Wisconsin System 1973-79 capital budget document for submission of this program to the State Department of Administration and the Building Commission.

October 6, 1972

I.l.a.

EXHIBIT E

Major Projects

RECOMMENDED PRIORITY LIST

1973-75 Biennium

		Estimated Project Cost
		<hr/>
1. Madison: West Campus Chillers and Distribution	**	\$ 1,720,000
2. Eau Claire: Heating Plant Addition		709,200
3. Center for Health Sciences		32,000,000*
4. Milwaukee: Physical Recreation	**	6,000,000
5. Madison: Engineering-Physical Sciences Library	**	3,845,000
6. Platteville: Science/Humanities	**	5,281,000
7. Green Bay: Physical Education	**	4,327,400
8. Stevens Point: Main Building Replacement	**	4,838,700
9. River Falls: Physical Science/Food Science	**	4,934,000
10. Milwaukee: Mitchell Hall Phase II Remodeling	**	2,250,000
11. Stout: Harvey Hall Remodeling		1,042,000
12. Platteville: Heating Plant Addition		433,100
13. Green Bay: College of Human Biology		5,195,100*
14. Stout: Vocational Rehabilitation		2,471,400
15. Milwaukee: Lapham Hall Remodeling		1,302,000
16. Parkside: School of Modern Industry		3,124,400
17. Madison: Physical Sciences Laboratory Addition		400,000*
18. Oshkosh: Maintenance/Stores	**	955,500
19. Green Bay: Maintenance/Stores		512,200
20. Madison: Bascom/Commerce Remodeling		1,760,000
21. Milwaukee: Kenilworth Remodeling		1,110,000
22. River Falls: Maintenance/Stores	**	877,900
23. Whitewater: McCutcheon Remodeling	**	660,500
24. Milwaukee: Convert Engelmann Field to All-Weather Usage		325,000 ⁽¹⁾
25. Whitewater: Salisbury Remodeling	**	619,100
26. Eau Claire: Main Remodeling		726,700
27. LaCrosse: Campus School Remodeling		638,500
28. Stout: Library Addition		3,134,000
29. Superior: Library Addition		2,348,700
30. Oshkosh: Dempsey Remodeling		1,439,400
31. Whitewater: Roseman Remodeling		761,700
32. River Falls: Heating Plant		532,900
33. LaCrosse: Heating Plant		531,000
34. Milwaukee: Utility Tunnel Extension		<hr/> 465,000
	State Funds	\$80,417,400
	Non-State Funds	<hr/> 16,854,000
	TOTAL	\$97,271,400

*Include Non-State Funds.

**Previously approved for Advanced Planning.

(1) Total estimated project cost is \$475,000, including \$150,000 of funds authorized in 1971-73.

10/6/72

MAJOR PROJECTS RECOMMENDED FOR ADVANCE PLANNING

1973-75 Biennium

<u>Campus</u>	<u>Estimated Project Cost</u>
<u>Eau Claire</u> Physical Education Building*	\$ 3,058,000
<u>Green Bay</u>	
<u>LaCrosse</u> Main Hall Remodeling-Phase II*	1,318,000
<u>Madison</u> Remodel 420 North Charter Street* Remodel Birge Hall* Remodel Biochemistry Building* Physical Education-Unit III Physical Plant Facility Water Resources Pharmacy Facility	965,000 600,000 350,000 5,000,000 5,900,000 6,832,000 10,033,671**
<u>Milwaukee</u> Life Sciences and Allied Health*	9,356,000
<u>Oshkosh</u>	
<u>Parkside</u>	
<u>Platteville</u> Art Center	5,347,800
<u>River Falls</u> Physical Education North Hall Remodeling*	6,060,300 644,700
<u>Stevens Point</u> Physical Sciences Remodeling*	554,700
<u>Stout</u> Safety Education Complex*	665,200
<u>Superior</u> Health/Physical Education Addition*	1,460,500
<u>Whitewater</u>	
TOTAL	\$58,145,871

*These projects were requested by the campuses for construction funding in 1973-75.

**Funds for advance planning to come from non-state source.

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MAJOR PROJECTS TO BE FINANCED WITH NON-STATE FUNDS

1973-75 Biennium

<u>Madison</u>	<u>Estimated Project Cost</u>
Modify Camp Randall Memorial Sports Center	\$ 750,000
Emmons Blaine, Jr., Dairy Cattle Center	375,000
Arboretum Education Center	250,000
Food Research Institute - Remodeling	500,000*
Agricultural Public Events Facility	<u>500,000</u>
TOTAL	\$2,375,000

*Additional \$200,000 of state funds to be reappropriated from 1971-73 for a total project estimated cost of \$700,000.

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MINOR PROJECTS FUNDING SUMMARY

1973-75 Biennium

<u>Campus</u>	<u>Campus Request</u>	<u>Committee Recommendation</u>
Eau Claire	\$ 896,300 84,000*	\$ 830,000 84,000*
Green Bay	476,460	439,460
LaCrosse	842,800	330,700
Madison	4,796,000 175,000*	2,797,500 241,000*
Milwaukee	3,202,370	1,470,400
Oshkosh	1,811,609 118,600*	566,059 118,600*
Parkside	1,831,380	561,800 150,000*
Platteville	985,800	475,400
River Falls	860,700 46,000*	229,300 46,000*
Stevens Point	1,829,100 150,000*	782,200 150,000*
Stout	755,800	735,800
Superior	1,192,000	821,100
Whitewater	978,100	715,400
Extension	98,000	98,000
UW System	<u>4,402,500</u>	<u>2,898,500</u>
State Funds	\$24,958,919	\$13,751,619
Non-State Funds	<u>573,600*</u>	<u>789,600*</u>
Total	\$25,532,519	\$14,541,219

*Non-State Funds.

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SELF-AMORTIZING PROJECTS SUMMARY

1973-75 Biennium

<u>Campus and Project Name</u>	<u>Estimated Budget</u>
<u>MAJOR PROJECTS</u>	
Eau Claire: University Center Addition	\$2,477,700*
Stevens Point: Student Center Renovation	886,800*
Whitewater: University Center Air Conditioning	<u>394,900*</u>
Sub-Total	\$3,759,400
<u>MINOR PROJECTS</u>	
Eau Claire: Heating Control System	\$ 10,870
Green Bay: Soccer Locker Facility	145,000*
Southeast Parking Lot	182,400*
LaCrosse: Mechanical Room Ventilation and Central System Improvements	41,700
Oshkosh: Temperature Control System (Total Project Cost \$17,400)	8,491
Parkside: 1,000 Car Parking Lot	249,700*
Parking Lot Lighting	31,100
River Falls: Electronic Control System (Total Project Cost \$51,300)	34,200*
Stevens Point: Heating Control System Component Improvements	17,400
Stout: Heating Central System Improvements	5,000
Student Center Remodeling	240,000*
Superior: Multi-purpose Arena Improvements	76,400*
Arena Parking	<u>130,100*</u>
Sub-Total	\$1,172,361
Total	\$4,931,761

*Subject to review of the self-financing capabilities by Central Administration and specific approval of the project by the Board of Regents.

10/6/72

Underground Utilities Easement and
Related Agreement (UW-La Crosse
Classroom Building).

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 320:

That, as recommended by Chancellor of UW-La Crosse and the Vice President for Administration, the President or Vice President and Secretary or Assistant Secretary are authorized to grant an underground utilities easement to the City of La Crosse to allow for the rerouting of utilities required by the construction of the UW-La Crosse Classroom Building on a portion of a vacated street and to enter into an agreement with the City of La Crosse covering the other factors involved in accommodating the construction of the classroom building and the relocation of utilities in accordance with the following terms:

1. Sewer relocation as follows: New sanitary sewer across project site shall be relocated to a north-south line 20'-0" east of the easternmost face of the 1971-73 Classroom Building. This new 21" reinforced concrete sanitary sewer will intersect existing sewer in Farwell Street at the north end in a new drop manhole (invert elevation 57.19). Construct new 18" sanitary sewer from this manhole westerly to meet existing 18" sewer. The south end of the new 21" sewer across the project site shall terminate in new drop manhole (invert elevation 56.82) in the center of Badger Street. Construct new 21" sanitary sewer east to west in Badger Street to a new drop manhole (invert elevation 56.4) located at the intersection of Badger Street and 17th Street.

2. A 20' easement (10' on either side of the center line of the sewer) lying in lots 8 and 9 and a part of vacated alley, of Block 1, of Hill's Addition to the City of La Crosse, and in Lots 1 and 9 and a part of vacated alley, of Eastern Addition to the City of La Crosse, described as follows: Commencing at the intersection of the north line of Badger Street and the east line of vacated 17th Street. Also being the southwest corner of Lot 4, of Eastern Addition to the City of La Crosse, thence east along the north line of Badger Street 124.85' to the point of beginning, thence north and parallel with the east line of vacated 17th Street to a point on the south line of Farwell Street 124.85' east of said east line of vacated 17th Street, thence east along said south line 20', thence south and parallel to said east line of vacated 17th Street to the north line of Badger Street, thence west along the said north line 20' to the point of beginning;

3. That the street openings on the vacated portions of said street be closed with curb and gutter and that necessary storm water catch basins and related facilities be provided according to standards and specifications approved by the City Engineer and that the cost of construction for such curb and gutter and storm water catch basins and related facilities be borne by the Board of Regents of the University of Wisconsin System.

4. That the City of La Crosse shall be granted access to all its public utilities located in the easement, such access to be available to the City at all times.

5. That the Board of Regents of the University of Wisconsin System agrees to hold the City of La Crosse harmless and free from any damage or loss that may result to the business or property of the University of Wisconsin-La Crosse which might arise or occur as a result of the City servicing, repairing, or replacing its public utilities in the said easement, except for the surface area which must be restored to its prior existing condition at the City's expense.

6. That the Board of Regents of the University of Wisconsin System agrees it will reimburse the City of La Crosse for any additional cost the City might incur for servicing, repairing, or replacing its public utilities in said easement which might occur because of development or improvement upon the easement by the University.

7. That upon approval and acceptance by the City of La Crosse, the Board of Regents of the University of Wisconsin System convey to the City of La Crosse all right, title, and interest of these improvements and also proof of payment of all bills pertaining to this project; and,

8. That all roads, roadways, and any other areas damaged by construction shall be returned to the condition existing prior to the construction, under the supervision of the City Engineer.

(Copies of documents on file; approved as to form by the Attorney General)