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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, January 12, 1973, 9:10 A.M.

President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Dixon, Gelatt, Hales, Kahl, Kopp, Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler.

ABSENT: Regent Fish.

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The Acting Secretary reported the following resolution had been inadvertently omitted from the minutes of the December 8, 1972 meeting:

"That the President of the University of Wisconsin System shall appoint one of the Senior Vice Presidents as the President's deputy to serve in his absence."

The Acting Secretary stated that the above motion had been properly moved, seconded, and voted; and he asked for permission to include the resolution in the December 8, 1972 minutes.

Upon motion by Regent Dixon, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board held on December 8, 1972, be approved as sent out to the Regents and as amended above.

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REPORT OF THE PRESIDENT OF THE BOARD

President Kopp reported that, at the untimely passing of Clarke Smith, the President of the System called attention to the necessity of immediately having an Acting Secretary. President Kopp stated that he assumed it would not be necessary to call a meeting of the Executive Committee because it seemed obvious that Mr. Holt was the logical man to act and that it would be but a short time before the full Board would meet, so he had requested Mr. Holt to assume the duties of Secretary and to use the title on all releases of "Acting Secretary."

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

Resolution 372: That J. S. Holt be designated Acting Secretary, until further action of the Board.

President Kopp called upon Regents Solberg and Pelisek to report on developments in connection with the Merger Implementation Study Committee.

Regent Solberg reported that, at the last meeting of the Committee, he was snowbound in northern Wisconsin and that, therefore, Regent Pelisek would make the report.

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Regent Pelisek reported the Merger Implementation Study Committee has completed its review of the draft statute presented by the Ad Hoc Committee; that they have one more meeting scheduled for a week from today at 421 South Capitol at 9:00 a.m.; and that the purpose of that meeting will be to approve the final form of the revised Chapter 36 that will be recommended to the Legislature and furnished to this Board, and at the same time, the Committee will consider drafts touching upon the other specific items that were outside the scope of statutory language that the merger bill, Chapter 100, Laws of 1971, directs the Committee to consider.

He continued, the document that will go to the Legislature and this Board will consist of a report on the proposed statute, outlining its terms, noting the changes from the existing Chapter 36 and Chapter 37; and that it will also, of course, consist of a copy of the proposed statute itself. It will also cover a report on the other areas that the Committee was directed to consider and which the Committee felt were outside actual statutory language. It was stated that all members of this Board who are not members of the Merger Implementation Committee are quite welcome to attend that meeting, which he hopes will be the final meeting of the Committee, since they are mandated to deliver their report by January 31 to the Legislature and this Board.

Regent Pelisek, on behalf of the entire Board, moved adoption of the following resolution, the motion was seconded by Regent Renk, and it was voted unanimously:

Resolution 373: Whereas, Eugene W. Murphy of LaCrosse, Wisconsin, has completed over 21 years of service as a member of the Board of Regents of State Universities and the Board of Regents of the University of Wisconsin System, and

Whereas, his period of service has spanned a historic period of rapid growth of the State University System and the merger of that System with the University of Wisconsin, and

Whereas, Eugene W. Murphy's service included that of President of the Board of Regents of State Universities for three terms and a member of the Coordinating Council for Higher Education, and

Whereas, during his entire period of service, Mr. Murphy gave unselfishly of his time and efforts as an officer and member of the Board and of its various committees.

Now, Therefore, Be It Resolved, that his fellow Regents commend Eugene W. Murphy for his distinguished service to higher education in the State of Wisconsin and wish both he and Mrs. Murphy best wishes for health and happiness in the years ahead.

President Kopp ordered the resolution to be set upon the minutes and copies sent to Mr. and Mrs. Murphy.

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

Resolution 374: Whereas, Clarke Smith devoted his entire career after graduation from the University of Wisconsin in 1936 to administrative service to his Alma Mater, first in accounting and business administration and, from 1949 until his death on December 10, 1972, as Secretary of the Board of Regents;

Whereas, his 36 years of service spanned a period when the enrollment of the University of Wisconsin grew from approximately 11,000 to a total of 133,000 students on the 27 campuses of the merged University of Wisconsin System, with a corresponding increase in the responsibilities of Mr. Smith in organizing the work of the Regents, advising them, preparing for meetings and keeping records of Regent actions and policy decisions;

Whereas, his extraordinary qualities of firm resolve, blunt honesty, unswerving integrity, quiet humor, a remarkable memory and great courage in the face of a long and painful illness earned for him the warm affection and admiring respect of all who knew him;

(MORE)

Therefore, Be It Resolved, That the members of this Board, on behalf of the entire university community and the people of Wisconsin, express sincere thanks for the contributions of Clarke Smith and extend heartfelt sympathy to his family.

President Kopp stated the resolution as adopted will be set upon the minutes and a copy sent to Mrs. Smith. At the request of President Kopp, the Board stood for a minute in silent tribute to Mr. Smith.

President Kopp reported that the portrait of Clarke Smith will be hung in this room at the February meeting of the Board.

President Kopp reported that, with the help of Congressman Thompson, Assistant Attorney General Bleck, Attorney General Warren, Regent Fish, and the Secretary of the Interior, Rogers Morton, the matter of proceeding with the LaCrosse Fishery program has been favorably resolved. President Kopp read the following letter dated January 9, 1973 from the Secretary of the Interior addressed to Chancellor Lindner:

"We are pleased to advise you of the status of the National Fishery Research Laboratory proposed for construction at LaCrosse, Wis. The appropriation for this project for the fiscal year 1972 was \$415,000. Of this amount, \$243,000 has been committed on the contract for detailed drawings. Of the remaining, \$172,122 is available for site preparation and sewer installation, and \$50,000 is for contingency. The appropriation for this project for fiscal year 1973 is \$575,000 and is available for immediate commitment, upon approval of the deed through the United States by the U.S. Attorney General.

"We hope the foregoing satisfies the requirements of the State of Wisconsin and that we may proceed with the project.

Sincerely,

/s/ Rogers Morton
Secretary of the Interior"

President Kopp advised that the matter has now been presented to the Attorney General and stated that he had been advised that the Attorney General will today sign a letter authorizing release of the deed by Chancellor Lindner to the Department of the Interior; and that, in a very short time, the Attorney General of the United States will give his approval and the project can be commenced.

President Kopp stated that he wished to thank all the many people involved, particularly Regent Fish.

President Kopp stated that the next matter to be discussed had to do with the question of a successor to Secretary Clarke Smith. He stated that the Secretary occupies a unique position in that he serves as the Secretary to this Board and is answerable only to the Board; therefore, it is appropriate that he designate a committee of the Board to proceed with the task of selecting a successor in such manner as they see fit to proceed. He pointed out that the Regents are the only persons involved, that faculty and students are not involved in this matter. President Kopp read the appropriate portion of a letter received from Regent Gelatt expressing his views on the matter, stating that this would be a very helpful starting point for consideration of how the Board should handle the matter of the selection of a successor. Regent Gelatt's letter states:

"I believe that the selection of Secretary to the Board of Regents is a very important one. I stated at the first meeting of this group held in October 1971 that I thought that the Secretary of the Board should do all possible to keep open the lines of communication between members of the Board and between members of Central Administration, including the President of the System.

"Moreover, I felt then and feel now that the Secretary of the Board should attempt to coordinate the actions of the Board in the form of policies. Further, he should in some way audit the performance of the University to make sure that the policies of the Board are carried out; if they are not, try to determine whether this is due to conflict in policies established by the Board, a misunderstanding by the members of the academic community, or some other less happy reason.

"The Secretary of the Board must in no way be an administrator of University policy. That is the responsibility of the President of the University; and the Secretary of the Board and the President must have a very close working relationship. Given the increased size of the Board, I believe that many of the communication functions between the President of the University and the Board could all be carried out by the Secretary of the Board. Considering the now vacant position of Secretary to this Board, I urge that full consideration be given to these views when the committee of this Board makes a recommendation, so it can be done with new thoughts of what is expected of the Secretary."

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

Resolution 375: That the Executive Committee be authorized to act for the Board in searching for an appropriate individual to fill the position of Secretary of the Board.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver presented the report of Non-Personnel Actions by Administrative Officers and of Informational Items Reported for the Regent Record for Chapter 36 and Chapter 37 Institutions.

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

Resolution 376: 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.

At the request of President Weaver, Professor Arthur H. Robinson, Lawrence Martin Professor of Cartography and Director of the Cartographic Laboratory of the University of Wisconsin-Madison, reviewed in some detail the development of a map of the State of Wisconsin, copies of which were distributed to each member of the Board.

President Weaver introduced Mr. Joseph Wiley, recently appointed Equal Employment Opportunities Officer for Minorities.

At the request of President Weaver, Associate Vice President for Academic Affairs Dallas Peterson reported on the status of negotiations with the University of Minnesota with regard to the possibility of regionalizing their veterinary science program. Mr. Peterson pointed out that the University of Wisconsin is interested in more than reserving just a certain number of spaces in the program, approximately 30 spaces; and that the UW is attempting to develop a more significant relationship with the Minnesota program. He pointed out that working committees have been appointed, the UW Committee consisting of three members from the Madison Campus and additional members from River Falls and Platteville. He continued that discussions and negotiations are continuing and the results will be brought to the Board for consideration, not for approval, but for information.

President Weaver reported that a meeting had been held with the staff of the Vocational, Technical and Adult Education system relative to the use of the Fond du Lac Campus physical facilities; that there is to be a further meeting on January 15; and that it is hoped there will be a constructive, specific proposal to be considered at the February meeting.

President Weaver advised that the University has been notified that it was to appear before the Building Commission on January 22 to present its capital building requests. He stated that the new enrollment projections which had been approved called for a re-examination of some aspects of the University's capital building requests. He stated that the Physical Planning and Development Committee has scheduled a meeting at 1:00 p.m. on January 16, 1973, with all Regents invited to attend; and that he had requested President Kopp to call a meeting of the Executive Committee immediately thereafter in order that action might be taken on the recommendations of the Committee.

President Kopp confirmed that he had called a meeting of the Executive Committee in accordance with the above request.

At the request of President Weaver, Vice President Percy reported on the proposal for composition of the 1202 State Commission under Higher Education Amendments of 1972. He stated that on three previous occasions he had brought to the attention of the Board the provisions of the Higher Education Amendments of 1972, most of which are continuations of previous Higher Education regulations, but some of which have found new ground, most of those plowing new ground not having yet been funded.

He stated that the Governor has asked interested state agencies to comment on the possible composition of this commission, if and when it is created in this state. He continued that the Governor's office indicated it would appreciate knowing the UW System's suggestion on the matter, and that it was the President's feeling they should give the Board some of the background and one of the alternatives the administration would like to suggest for the Governor's consideration.

He pointed out that, in order for a State to receive categories of aid, it must establish a commission, referred to as the 1202 Commission, which is broadly and equitably representative of the general public, the public and private non-profit and proprietary institutions, which includes community colleges, junior colleges, secondary vocational schools, area vocational schools, technical institutes, four-year institutions of higher education and branches thereof. He stated that, while at the outset the role of the Commission will be rather constrained, the future of the Commission's role is significant enough that it is our suggestion that a joint board be created and the membership of that board, appointed by the Governor, include the following: general public - five members, UW System - 3 members, VTAE System - 3 members, private colleges and private proprietary schools - 3 members, plus the Superintendent of Public Instruction.

He stated that the administration does not see this as a mandate for two steps backward to a coordinating committee or the prospect of a super board, but rather as attempting to meet the spirit and intent of the federal legislation and of the preliminary guidelines. He stated that the size of the staff of the commission will be guided by the amount of funding provided, which is understood to be of the order of \$100,000 per year. He continued that the University's recommendation would be considered alongside recommendations made by the VTAE Board, the Higher Educational Aids Board, and also the private institutions in the state.

Regent Lavine questioned why the number of institutional representatives would not be proportionate to the number of students they have. Vice President Percy responded that the University System is occasionally referred to as arrogant, indecisive, or what have you, and that the proposed makeup of the commission was intended to offer a compromise in attempting to meet all the criteria for setting up the commission.

In response to Regent Lavine's question as to the likelihood of the funding of the program, Vice President Percy stated that it was possible that the program will not get funded, and that the legislation may be revised by Congress.

Regent Zancanaro stated that, in as much as the program was 90% involved in vocational training, it was the feeling of the VTAE Board that they be designated as the 1202 agency with representation from the University and the private sector. Vice President Percy responded that the short-term role of the commission would be primarily concerned with vocational training, but that the University was attempting to be concerned with the long-term effects of the legislation.

President Weaver stated that he and other heads of universities across the country were very much concerned with the extent to which this represents federal intrusion into the determination of the way in which the states shall go about their own business of coordinating their own state higher education, and that it was their concern that a state not be mandated by the federal government, if they were to receive federal assistance, into the creation of some kind of a coordinating board assigned by the Commissioner of Education in Washington. He stated that the leaders of Congress who are responsible for higher education are principally on the universities' side, whereas Health, Education and Welfare seems to be on the side of the heads of coordinating boards around the country and want to further the kind of activities that they engage in. He believed there is a struggle over the right of the states to control higher education.

Regent Day questioned the advisability of firming up our recommendations until the guidelines are known. Vice President Percy responded that this coincided with our view and was the reason for the delay; however, the administration has been asked by the Department of Administration to come forward with a suggestion.

After further discussion and clarification, Regent Lavine moved adoption of Resolution 377, relating to the proposal for the Composition of the 1202 State Commission under Higher Education Amendments of 1972 (EXHIBIT B attached), the motion was seconded by Regent Neshek, and it was voted.

President Weaver reviewed at some length the relationship of the UW and the State of Wisconsin with Nicaragua, pointing out that the University has been involved over a period of seven years with the country in sending people in the professions, business, agriculture, in participating in what is known as the Wisconsin Partners Program. President Weaver called attention to numerous pictures of the devastation in Nicaragua caused by the earthquake and introduced

the photographer, Professor Walter Meives of the University Department of Photography and Cinema. President Weaver introduced Dr. Henry Peters, President of the Board of Directors of the Wisconsin Partners Program, who has worked directly with medical teams in Nicaragua on a variety of occasions.

Dr. Peters briefly reviewed the relationship between the Wisconsin Medical Society and its counterpart in Nicaragua, pointing out that a great number of individuals and organizations have made equipment available, particularly in the field hospitals. He stated that the Wisconsin Rural Electric Coop had sent outdated, but useful, equipment to Nicaragua, and that in the field of education there is a Phil Falk School, Mr. Falk having just recently been made an honorary Counsel of Nicaragua.

President Weaver next introduced Dr. Ned Wallace, who together with Professor Meives, representing the University, and Bob Dunn of the Governor's staff, had recently returned from a survey trip following the earthquake. Dr. Wallace described the conditions during and following the quake and its effect on the health and wellbeing of the survivors of the quake.

President Weaver stated that the Regents can be very proud of the work of the staff people in the University in this international emergency, pointing out that it was a most appropriate and significant kind of demonstration of the fact of the public service idea drawing on the expertise of this great University, as it can be brought to bear on very practical and difficult problems illustrated in this instance; and that it is a part of the University's commitment, not just to the life of Wisconsin but the world at large, and is an example of our international effort.

President Weaver made the following statement: "As a final, and what I might term a special, item on my report, I would ask the indulgence of the Board in permitting me to raise a question and, at the same time, make a request, in a matter both institutional and quite personal in nature.

"On June 30 next, we can anticipate that the interim period of the merger on which we embarked fourteen to fifteen months ago will have come to an end. July 1, 1973, will bring a new statute--a statute with many provisions yet to be determined--a law that will establish the foundations for a newly formed system of public higher education.

"Clearly this will be a critical watershed divide in the history of the publicly supported universities of Wisconsin; for this Board, and for me as your President, a moment for reassessment and reevaluation. New horizons will beckon; new patterns of academic life will begin to emerge; new obligations and matching opportunities will spring into being.

"More than a year of operational experience lies behind us now, and we are, you and I, better able than at the outset of merger to measure needs and capabilities of performance. You know me and my capacity as you did not before; you now know your own minds, the potentials and pitfalls of the future, as you did not know them before. By the same token, I also know more about the nature

of the job of chief executive in a statewide system of diverse universities than I did fifteen months ago.

"I have concluded that it would be desirable to ask this Board--and to ask myself--carefully to evaluate the effectiveness of my work as President as the end of the crucial interim period of merger approaches. The determination to do so has, in fact, grown and deepened as the months have passed. My resolve has, I must admit, been both substantially strengthened and quickened by the indictments leveled so pointedly against my administration in recent days by the Governor of the state.

"On Tuesday afternoon, the 19th of December, the Governor chose to come to the Madison Campus to address a general faculty meeting--a meeting called at his personal request--a request made directly to a campus faculty committee. I was not notified that such a meeting was desired and, so far as I know, neither was the campus administration.

"In his formal, prepared remarks, the Governor focused sharp, specific criticism on the central administration of the System, saying: 'I am not pleased...to see a repetition of...the same patterns which made the old dual (pre-merger) system wasteful and irresponsible.'

"He characterized what I consider to be the very legitimate budgetary concerns expressed by the central administration as 'scare tactics', 'manufactured crisis', and the use of 'symbolic non-issues as an excuse to postpone hard choices about the future of the University'. His oft-repeated claims of 'excessive administrative costs' were brought again. In broadly inclusive summation of a merger not yet even definitively designed and authorized by final legislative action, he expressed the amazingly premature complaint that: 'Our hopes (in merger) have not been met...where hard choices...are required, the administration has defaulted, and made what is in effect a political and not an educational judgment'.

"These are serious charges. I take them seriously. They are, as I view them, intemperate assertions that impugn the fundamental integrity and responsibility--indeed, seriously erode the essential credibility--of my administration of a major public trust. They are charges brought in person by the chief executive of the state in the assembled presence of members of the academic household whose confidence I must merit and retain if I am to serve any useful purpose in my present office.

"I feel very much the need of knowing--even more importantly, I think, the members of our University family, and the people of Wisconsin, deserve to know--whether you, the Regents, find any significant measure of validity in the indictments of the Governor.

"Public higher education in Wisconsin has a distinguished past. It has a future filled with unresolved problems, but filled as well with unmistakable opportunity and promise. If these universities are to make good their destiny in the years immediately ahead, they will need leadership that has both some basis for confidence in itself, and the ability to stimulate the supporting confidence of the broad university family, and of the people and their elected representatives.

"A successful management of the public higher educational affairs of this state can only stand if it rests upon a foundation of basic public confidence in its general capabilities and integrity. This absolutely essential backing for the coordinating efforts of the President and his staff will never exist, if the work of the system administration is to be relentlessly subjected, as in these days, to a barrage of unrelieved, strident and destructive criticism from state government--an ongoing criticism that echoes and reechoes through the newspapers of the state.

"The Board of Regents--the single real constituency the President and his staff have to depend upon--holds in its hands the only viable hope for the building and maintenance of confidence in this operation. You are the public. You represent the public. In behalf of the public, you analyze higher educational issues, and hammer out decisions and policies in the public interest--and you do your work in public. It is your decision, your policies, your budget requests that the President and his staff are obligated to defend and activate.

"If you do not have full confidence in your administration, you have no alternative but to tell your President so. If you do have solid faith and confidence in your President, you have no alternative but to rise vocally, and publicly, to his defense when his administration is--as mine most surely is--under stinging attack before the employees of the system, and the people of Wisconsin.

"One thing is certain: This Board and its President, if their present relationship is to be retained, must find it compatible to stand close together. The Presidency cannot survive alone.

"It is clearly understood that the arrangement between us is that the President serves only at 'the pleasure of the Board.' Both because the upcoming conclusion of the interim period of merger is not far distant, and because I feel that the chief executive of the state has seriously questioned my administrative competence to serve the best interests of the state and of public higher education, I respectfully request that this Board establish an appropriate means for an in-depth examination of our mutual efforts to date, and the extent of its 'pleasure' in my continued service, into the new era of the next academic year.

"I see such a move to be consistent with responsible University governance on the part of the Board. Additionally, I believe that the President, the University family, and the public, are entitled to have your findings in such an evaluation."

Regent Renk made the following statement: "There have been some unfortunate circumstances which have arisen in the last four or five months politically. I think politics entering the University is bad. The President has asked for a vote of confidence in running this University and this System."

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

That the Board of Regents go on record as supporting the administration of this University and its operation of the University.

Regent McNamara stated that the motion would place him in what he considered to be an untenable position, because he supports wholeheartedly President Weaver's administration of the University, and on the other hand supports with equal fervor the Governor's administration of the State of Wisconsin as a whole. He stated that Regent Renk, in offering his motion, based it on the argument that politics had entered into the administration of the University, and that it seemed to him that adopting such a resolution, which by implication condemns the Governor of the State, is equally political. He stated it seemed to him that they could better support the University by their appropriate daily actions as Regents, in regular meetings, committee meetings, and all deliberations, than by passing what he would consider a formal and not too meaningful resolution; and that, therefore, he would very reluctantly have to abstain from voting on this type of resolution, because he would not consider it to be the best kind of support that could be given President Weaver. Nor was he prepared by implication to condemn the Governor of the State.

He continued that in these troubled times there are bound to be differences of opinion, and that on occasion we all express those differences. He continued that he happened to disagree with the Governor on his assessment of the productivity issue which has been raised as it relates to the University, and as one of the Regents who made the budget presentation, he had made his differences quite clear with the Governor. He continued that he believed we can offer much more support for the University by taking appropriate actions on specific matters as they come up, rather than having a blanket resolution; and that he felt that President Weaver was a little too thin skinned. He stated that he had not seen any criticism which unduly impressed him as derogatory, and that criticism sometimes is a measure of success. He stated that the adoption of a formal resolution by this Board would be most unfortunate and would be unfair to President Weaver and to Governor Lucey. Therefore, he hoped that the resolution would be withdrawn. He stated that he wished to make it very clear that he was in support of President Weaver in his administration of this University, and equally strong in support of Governor Lucey in his administration of the State.

Regent Gelatt commented that the statement Governor Lucey made to the faculty had two or three particularly critical points, one on the building program, in which the Board of Regents share the responsibility for the program that was projected. He stated the University had followed past practice in that the projects had been listed in priority order, so that the needs of the University, as the Board saw them, were presented for the judgment of the Legislature and the Governor. He continued that another criticism was that the 2½% productivity savings were assigned campus by campus, rather than selected, and pointed out that this Board does not presently have the power to do it any other way and will not have the power until July 1; and that he thought the Governor was trying, by phrasing his wishes in a somewhat negative manner, to tell what he had hoped we would do once we were more fully authorized by the Legislature. He stated that the resolution does not respond to what President Weaver asked us to do--the President is asking for the appropriate means of evaluating his performance. Regent Gelatt urged that the motion be withdrawn and that the Board discuss with President Weaver his request for means for investigating and judgment.

Regent Dixon stated that he did not think it out of order to state at this time that the Board does support President Weaver, his present actions, and his approach to the many problems that confront the Board and the Central Administration; and if an evaluation in depth is desired, it should be afforded. He stated that he would support the resolution proposed.

Regent Lavine stated that he concurred with the remarks made by Regents McNamara and Gelatt--that the President is saying that we owe it to the people of Wisconsin to tell them in depth what we are doing and what we feel about something, and not attempt to sum it up in some thing that is quickly and simplistically drawn. He continued that he would not vote against the motion because he supports what the administration is doing; but at the same time, he supports the efforts of the state government and the Governor in looking at all the problems of the state. He continued that he hoped the motion would be withdrawn and that an in-depth review be authorized.

Regent Nellen stated that he failed to see what an in-depth study would accomplish--that anyone who has sat on this Board, as they had in the past year, and seen how the President and his staff have functioned, certainly have an opinion at this time as to whether he unqualifiably supports him or not. He stated that he did not feel the resolution was critical of anyone and that the question of action based on politics was first injected by the Governor, when he took a most unusual step in coming to this campus and speaking to the faculty and thereby criticizing the President of the University. He stated that one might say President Weaver is sensitive, but that he felt there is a limit of tolerance in any individual; and if he is human and courageous, there is a certain point beyond which he will not accept unfounded criticism.

He stated there were other things that bothered him in the way "politics" had been interjected into this University, and that he considered it most unusual for a governor to have conferences with Regents before and after Regent meetings--that if the Governor had any communication with the Regents, he should communicate with the Regents as a whole; and that if he has criticism of the President, he should communicate those criticisms to the President and not to the faculty. He continued that he was going to support the resolution because he thought we are at a point where we have to determine the future of this University and he has strong concerns for this University's future as a great University, because of incidents and occurrences that have happened in the last several months.

Regent Hales stated that he was going to vote against the resolution because he felt it would be most unfortunate if we got into a political hassle--this end of State Street and the other end of State Street.

Regent Williams stated that she would support the motion proposed, but that she was not really sure that it was getting at what the President had asked for, nor that she was really sure that we are at a time when we can really make, or ask anyone else to make, a very thorough, objective, independent sort of an evaluation of all performance and progress toward merger, because such facts will probably not be known for some little time. She stated that the Governor and his people are using the public platform to talk to the people, saying things about the University, about the Board of Regents, about merger, which are

being heard and read by a lot of people; and that we are not using the same kind of public platform. Regent Williams stated that she felt the Governor was feeding upon the mood of the people in the state who are willing to hear just about anything as criticism of higher education because they are getting tired of paying the high cost; and that there should be an effort by the University to go on the public platform to talk in favor of the things that the University is trying to do, and the actual progress toward merger that is being made.

Regent McNamara moved that the above motion be tabled, as not being responsive to President Weaver's request, and the motion was seconded by Regent Hales.

The motion to table failed on a roll call vote, with Regents Barkla, Day, Gelatt, Hales, Lavine, and McNamara voting "Aye", and Regents Christianson, Dixon, Kahl, Kopp, Nellen, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler voting "No."

Regent Ziegler stated that each year since he has been on the Board, the President of the University offers his resignation to make it easy for the Board to move forward with either accepting his resignation or rejecting it; and that he takes President Weaver's remarks as an offer to resign. Regent Ziegler continued that he considered it appropriate and necessary for this Board, at this time, to either tell him he has done a good job, and that the Board had done their homework well in selecting him, or we haven't.

Regent Pelisek stated that he did not interpret the resolution as being in any way condemnatory of the Governor. He stated that the political process of this country and its various components certainly afford an opportunity for a wide diversion of views, and that the Governor is clearly entitled to his--he has a responsibility for the stewardship of the State and its resources. He continued that the President, on the other hand, has the responsibility for the stewardship of the University and its operation, that he felt the President has fulfilled that stewardship in an outstanding manner, and that he deserves a vote of commendation and a vote of support that this resolution represents. He stated the resolution does not in any way criticize the Governor--he is entitled to his point of view. He continued the resolution supports the President, the President deserves that support, and that he was strongly in favor of the resolution in its present form.

Regent McNamara stated that, as he understood the remarks of President Weaver, what he asked for was an in-depth consideration of his stewardship of this University; and that, instead of giving him that, we have given him a casual, off-the-cuff, meaningless resolution that will not give him the kind of support to which he thought the President is entitled, and at the same time it is an indirect slap at the Governor; that he believed the resolution to be in bad taste, as far as President Weaver is concerned and as far as the Governor is concerned. He continued that he felt the action about to be taken was ill-conceived and will harm the University in the long run, and will not better the relationships that perhaps need improving all the way around; and that, if we adopt the resolution, we are coming very close to politically involving ourselves.

Regent Solberg stated that we, as the Board of Regents, are charged with the nitty gritty operation of this vast system that was put together in a hurry and which each day we are trying to wire together in a more permanent way, and that nothing but problems have been thrust upon the administration. He continued that we ought to know ourselves--we sit here once a month--and we read documents almost daily as to what is going on here in the administration. He stated we are the best ones right now to know whether or not the President is doing a job or isn't doing a job, and it seemed to him that it would be useless to set up some kind of a task force or a committee for an in-depth study. He stated that he didn't know what that committee would do; and it seemed to him that we ought to be able to stand up right now and say, yes, Mr. President, you have been doing a good job, or you haven't been doing a good job. He stated that, if you don't think he has been doing a job, you ought to have the guts to say so; and if you think he has been doing a job, you ought to have the guts to stand up and support him.

He stated that he thought that this was really what the motion was all about, and that he hoped that those that say they are going to abstain or vote against it because of the question of whether or not this is politically inspired could divorce themselves from that issue and act as a member of the Board of Regents only--non-political to the best extent possible.

Regent McNamara stated that had President Weaver offered a motion to resign, which Regent Ziegler tells him is customary, he would have voted not to accept it, because he has a great deal of confidence in him as President of the University System. He continued that the President did not do that, he asked the Board to make an in-depth evaluation of his stewardship, and this we are not doing. He continued that the resolution had turned into a political motion, and that this is doing President Weaver a disservice--that what he is trying to say is that his real friends will vote against the motion.

The following amendment to the resolution was offered by Regent Zancanaro, and it was seconded by Regent Gelatt: "That the President be authorized to appoint a committee to formalize a resolution in answer to President Weaver's request."

Regent Day stated that he recalled the admonishment to him, and he assumed to all other Regents who came on the Board, by the President of the Board, that politics leaves itself at the door; and that he had stressed that his aim as President of the Board was to keep partisan politics out of the Board. He continued that this was the sentiment on which he had expressed his concurrence, because he felt that the responsibility of the Board of Regents to higher education is very great. He continued that, as he listened to President Weaver's remarks, he thought he was listening to a man who, in the modern jargon, was "losing his cool." He stated that he had been admiring the way President Weaver had been standing up to criticism from various sources; and if the President of the System thinks the Democrats are the only ones that criticize this University, he can assure him, from his frequent lunches at the Madison Club, that the criticisms are bipartisan in nature.

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Regent Day stated that we have Presidents and Boards of Regents who have frequently been under attack, not only by the Governor, but frequently by the Legislature; and it seemed to him that, if every time a President of the University felt that in that capacity he had been attacked personally he came running to the Board asking for a vote of confidence, this would seem inappropriate. He stated that he did not interpret President Weaver's remarks as an offer of resignation and that he had never seen anything on this Board that was as political as this counterattack on the Governor; and that if the whole display was meant to embarrass the Lucey appointees to this Board and if he was to regard it as a gauntlet that had been thrown down, it was a gauntlet that he would be glad to pick up.

He stated that he things the Governor has as much right to criticize the administration of the University and this Board as any other citizen or any Legislator, and that he did not interpret the Governor's remarks as an attack on President Weaver as an individual. He stated that having voted for the building budget, he could assure the Governor that he took it seriously and thought the central administration had presented a case that since has come under some evaluation. He continued that, in his opinion, there was only one interpretation of what had gone on here this morning and that was that there had been an attempt to have a confrontation between President Weaver and the Governor and to pull the Board in to choose sides.

Regent Day stated that President Weaver is the type of person who will be listened to attentively at the budget hearing because of his great history as an individual in the field of education. He stated that he had expressed it here, and would express it anywhere, that with the hurry-up time, the central administration had to try and put a budget together, that he considered that there had been a real effort made on the part of central administration to face up to the things that merger was suddenly thrusting upon them. He continued that he considered this kind of a confrontation to be of no value at all, and that it will be a detriment to the University System; that the resolution can only be interpreted as political; and he would hope we would not act in this manner. He stated that, President Weaver now having made his statement as to how he feels about the criticism of the Governor, we can take that along with everything else for what it is worth and evaluate it as we go forward, talking about the long haul; and he hoped that President Weaver might consider asking that the last part of his statement be withdrawn.

In response to Regent Williams' question as to what he would suggest as far as an in-depth review, Regent McNamara stated that it seemed to him that our actions as a Board, and future actions, the kind of in-depth support or withholding of support, are the best kind of review that we can make. He stated that, if we need a formal in-depth study, he would consider taking up such matters as what we mean by productivity, as there are varying opinions as to its meaning. He stated that, if we are to have any kind of motion at all, he would want it thought out and carefully drawn so that it would be free from any political implications and be the kind of motion that could be adopted unanimously. He stated that he did not object so much to the intent of Regent Renk's motion, but to the implications that inevitably will be drawn from it.

President Weaver made the following statement: "In a way I feel a bit like the man sitting as a spectator at his own funeral. This has been a discussion that has hardly been lacking in interest. There are two or three things I must report to you before you are compelled to take a vote on whatever motion is before your house. I think there is no one in this room that would want more than I to make good the belief and the action that the work of this Board is strictly bipartisan, because this University belongs to the whole of Wisconsin and its business is bipartisan.

"I did not intend, with my statement, to introduce politics. I am sorry that I seem to have done so. I certainly did not intend and do not want any action taken by this Board that would appear to be in direct conflict with any agency or any officials of State government. I certainly did not ask for that either. I think that because such a confrontation is not in the best interest of the University or the State. I am sorry that somehow the conversation went down that road. I suppose that, if I perhaps phrased my statement more adequately, I could have prevented that. I did not intend that this should have happened.

"I did not ask for a simple vote of confidence, although I suppose any President would be delighted to have one at any drop of the hat, because that is the kind of a life he lives. This in itself was not my request, specifically, either. I think Walter Renk really did rather well summing it up in his final sentence, that really the essence of what I said was that we are coming to the end of an interim period. It seemed to me an appropriate time for re-evaluation. I did want the judgment of this Board based on your careful and thoughtful consideration of the matter, an evaluation of the stewardship you have had. I suppose in a sense I offer my resignation. I am always prepared to do that, because I serve at the pleasure of the Board and that pleasure can change and can change quickly. I am very conscious of that as you are. I didn't offer a resignation because I didn't want to confront you, neither do I want to confront the State.

"I do think the reason I quoted as I did from the Governor was simply to make the point that there are those who question the validity of your administration and its integrity, and that I thought that this simply re-emphasized the desirability of your taking a look at your situation as you come to the end of an interim period. Actually, I remind you of a very key sentence in what I read to you, that I respectfully request that this Board establish an appropriate means for examination of our mutual efforts to date and the extent of your pleasure in my continued service. I used the matters of the Governor's speech as illustrative of the fact that there are those who question our effectiveness and our performance. I said that I had concluded after several months of consideration, long before any specific incident referred to this morning, that I thought it wise that both you and I carefully evaluate the effectiveness of my work as President as the end of the crucial interim period of merger approaches, and this was my request. I think that the President always should try to be sensitive to the effectiveness of what he does, and you people are those best able to judge.

"I think, in view of the conversation that I have listened to, and the strong conviction of many of you, that a vote of confidence of the kind that

Regent Renk offered would seek confrontation with the Governor or anyone else or that it would politicize the work of this Board or the consideration of the public of our Board, that I would like to respectfully request my good friend Regent Renk to withdraw his motion, because I feel it would be very destructive to have that implication go forth from this room. It certainly was not my intent that it should, indeed I would do a great deal to keep it from being so.

"I did ask, and I would still ask, that you do evaluate the effectiveness of your administration so that you will feel comfortable in saying to the people of the state that you do or do not have confidence in the progress we have made and that we hope to make. I really would ask that any motion that would in anyway divide this Board would be withdrawn, because I think it would not be in your best interest, mine, or the public's interest. Because I am convinced in having listened to this discussion, what I know was a very loyally intended motion on Regent Renk's part, would seem to be a divisive force in the Board's life, I would ask that it be withdrawn for that reason; but that consideration still be given to the means by which you might evaluate the effectiveness of your administration, so that you know that you go beyond the interim with the kind of leadership that you are satisfied with."

Regent Neshek stated that he presumed that Regent Renk would withdraw his motion on the President's request, and that he would withdraw his second. If this were done, he would suggest that the request of President Weaver, whereby he asks that some means be set up to evaluate the work of the administration, be referred to the Executive Committee, and that the Executive Committee then set up some type of machinery or means with which to make this evaluation as requested by the President.

Regent Nellen stated that whatever undercurrent there has been of discontent or politics is now out in the open and that we either make a resolution supporting the President or else we don't, and that withdrawal at this time, to him, was intolerable.

With respect to withdrawal of the second to the motion, Regent Neshek stated that he did not think that we should put the President in the position of not acceding to his request for withdrawal; and had the request not been made, he would have voted affirmatively for the motion, as he was favorably impressed with the work of President Weaver and his staff in the past year.

Regent Kahl stated that he had great confidence in President Weaver, and that, since President Weaver had requested withdrawal of the motion, he would support his judgment on that matter.

Regent Renk stated that he would reluctantly withdraw the motion.

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

Resolution 378: That the Executive Committee shall, at the specific request of the President of the University of Wisconsin System, conduct an in-depth examination of his stewardship and their pleasure in his continued service.

The meeting recessed at 12:15 p.m. and reconvened at 1:30 p.m., with President Kopp presiding.

PRESENT: Regents Barkla, Christianson, Day, Dixon, Hales, Kahl, Kopp, Lavine, McNamara, Nellen, Neshek, Pelisek, Renk, Sandin, Williams, and Ziegler.

ABSENT: Regents Fish, Gelatt, Solberg, and Zancanaro.

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 379: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on December 8, 1972, be approved.

Regent Dixon reported that the Education Committee had considered, at some length, the Residence Halls Visitation Hours resolution which the Council of Chancellors had recommended for adoption; and that, after considerable discussion, the resolution had been recommended to the Board by a vote of 4 to 2, with Regent Dixon absent during this meeting. He stated further that had he been present he would have voted against the resolution. Regent Dixon, as Chairman of the Committee, then moved adoption of the Committee recommendation, attached as EXHIBIT C, and it was seconded by Regent Sandin.

Regent Dixon, during the discussion that followed, moved "that visitation hours will terminate not later than 2:00 a.m. on any day."

President Kopp requested, in order to keep the record straight, that Regent Dixon withdraw his motion and Regent Sandin her second, which was done.

Regent Sandin then moved adoption of the resolution attached as EXHIBIT C, and it was seconded by Regent Lavine. Regent Dixon then moved to amend the motion, and it was seconded by Regent Pelisek: "That visitation hours will terminate not later than 2:00 a.m. on any day."

With the acquiescence of the maker of the motion, Regent Dixon, and of the second, Regent Pelisek, Regent Renk moved that the amendment be expanded to provide for non-visitation hours 1:00 a.m. to Noon, Monday through Friday, and 2:00 a.m. to 10:00 a.m. on Saturday and Sunday.

After considerable discussion, a roll call vote was taken on the amendment, and it failed on a tie vote, with Regents Christianson, Dixon, Kopp, Nellen, Neshek, Pelisek, Renk, and Ziegler voting "Aye", and Regents Barkla, Day, Hales, Kahl, Lavine, McNamara, Sandin, and Williams voting "No."

A roll call vote was taken on the original motion, which again failed on a tie vote, with Regents Barkla, Day, Hales, Kahl, Lavine, McNamara, Sandin, and Williams voting "Aye", and Regents Christianson, Dixon, Kopp, Nellen, Neshek, Pelisek, Renk, and Ziegler voting "No."

Regent Lavine, after further discussion, then moved the original motion be adopted to provide "in no case shall room visitation exceed 17 hours per day, with dormitories closed not later than 2:00 a.m. on any day."

Regent Nellen moved that the motion be tabled, and it was seconded by Regent Renk.

The motion to table failed on a tie vote, with Regents Christianson, Dixon, Kahl, Kopp, Nellen, Neshek, Renk, and Ziegler voting "Aye", and Regents Barkla, Day, Hales, Lavine, McNamara, Pelisek, Sandin, and Williams voting "No."

A roll call vote was then taken on the original proposal as amended to provide for a maximum visitation period of 17 hours per day and with a 2:00 a.m. limitation per day, attached as EXHIBIT D, Resolution 380, and it was voted, with Regents Barkla, Day, Dixon, Hales, Kahl, Lavine, McNamara, Pelisek, Sandin, and Williams voting "Aye", and Regents Christianson, Kopp, Nellen, Neshek, Renk, and Ziegler voting "No."

Regent Dixon reported that, with respect to the next item, the University Audit Policy, Regent Lavine had stipulated the previous day in committee that the staff and chancellors would bring in a recommendation in regard to those under 65 at a Spring meeting.

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

Resolution 381: That, effective second semester, 1972-73 academic year,
 (Policy
 / Revision) audit fees for credit classes in all University of Wisconsin System Units are removed for all persons 65 years of age or older who are Wisconsin residents subject to these understandings:

- a) that there be no additional classroom/laboratory space requirements or increased instructional costs resulting from implementation of this policy;
- b) that the approval of the faculty member in charge of the class be obtained by the auditor;
- c) that any special costs for course instruction other than normal fee charges be assessed auditors availing themselves of this opportunity; and

(MORE)

- d) that a student who opts to enroll on an auditor basis under this policy may not change to a credit basis during the term of enrollment;

And that Resolution 350, adopted December 8, 1972, is hereby rescinded.

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

Resolution 382: That, since they are a single unit, the Center System have the authority to expand the Associate Degree (AA or AS) to cover all Centers, effective immediately--contingent upon approval of curriculum requirements by the Center System Collegium.

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

Resolution 383: That consideration of the recommendations in the Report of the Board of Visitors to the Education Committee concerning a proposed reorganization for the Board of Visitors be postponed until the March meeting, and that the reappointment of Mr. Leonard Brady and Mr. Lawrence Fitzpatrick for one year or until the end of the academic year following the adoption of the proposed reorganization of the Board of Visitors, whichever comes first, be approved.

Regent Dixon announced that the UW-Platteville Campus School will not be operated under the UW-Platteville Administration beginning in September, 1973.

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

Resolution 384: That the status of Anthony R. Curreri be changed from Associate Vice Chancellor and Professor of Surgery, Center for Health Sciences, Madison Campus, to Associate Vice Chancellor and Evan P. Helfaer Distinguished Professor of Surgery, Center for Health Sciences, Madison Campus, beginning January 13, 1973, with no change in salary.

Regent Dixon reported that the following items were for informational purposes only:

That authorization to recruit a Program Coordinator for Engineering/Physical Sciences at an annual salary of \$25,000 - \$27,000 (1973-74), to replace a resigned staff member, be granted.

That authorization to recruit a Program Coordinator for Social Sciences at an annual salary of \$24,500 - \$26,500 (1973-74), to replace a previous staff member, be granted.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 385: 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.

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(Vice President Pelisek assumed the Chair.)

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Christianson:

Resolution 386: The Board of Regents of the University of Wisconsin System (Policy Revision) is committed to provide higher educational opportunities for all the citizens of the State of Wisconsin and for students accepted from outside of the State. It is the policy of the University of Wisconsin System to accept gifts and grants which will assist in providing educational opportunities and will support the academic missions of the units and are consistent with the University's concern for human rights.

Appropriate acknowledgement of gifts and grants will be made. It is understood, however, such acknowledgement may not include naming a building after a living person, except in unusual circumstances.

(MORE)

This Policy Statement supersedes the Policy Statement approved by the Board of Regents, January 5, 1962, concerned with the same subject.

Regent Day stated that he had voted against this change in the Committee meeting the previous day. He stated that the present policy, as set forth in a resolution adopted January 5, 1962, which provided that it is "the stated policy of the University of Wisconsin henceforth not to accept gifts, grants, bequests, or devises containing discriminatory restrictions based on race, color, or creed," is the correct position for the State and this University. He continued that the University should be color blind, and should be blind to matters of creed. He stated that we had recently gone against this policy in the acceptance of a particular gift, and that he had voted against that. He stated that we are in a period where, for very worthy motives, some members of this Board are willing to make a change because of the desire to accept gifts that are made for minority groups, Blacks, Chicanos, and American Indians; but some day we are going to get a gift that is going to be limited just to whites, or to protestants, and then the Board will be faced with the problem again. He stated that the real position of the University is the one that says we don't accept gifts that are exclusively for any particular race or creed.

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

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

Resolution 387: That, upon recommendation of the Central Administration, the 1973 Summer Session Instructional Fee and Tuition Schedule (EXHIBIT E attached), be approved, with the understanding that the segregated fee charges, which vary by campus and are in addition to the instructional fee and tuition amounts shown on the schedule, be established with Central Administration approval at a level generally consistent with that charged in the 1972 summer session.

Regent Neshek reported that the central staff is working on developing a proposal to obtain bids for services with respect to banks in which the University deposits funds, and that hopefully we will in the future be bidding for the right of depository banks.

Regent Neshek moved adoption of the following three resolutions, and the motion was seconded by Regent Christianson:

Resolution 388: That, upon recommendation of the Madison Chancellor, the President of the System, and approved by the Attorney General, authority be granted to lease the following property:

A one-family residence of approximately 1,450 square feet of space in the Village of Arena, Iowa County, Wisconsin - Alice B. Pasold, Lessor - February 1, 1973 to June 30, 1973 \$207.50 per month
(Lessee may renew for one two-month period)

(For use by the Center on Mental Retardation as a field office for a federally-financed project working with rural families of mental retards. Rent is chargeable to the federal contract.)

Resolution 389: That, upon recommendation of the Madison Chancellor, the President of the System, and approved by the Attorney General, authority be granted to lease the following properties:

(1) Approximately 2,700 square feet of space at 105 North Main St., Verona, Wisconsin Velva M. Schuetz Estate, Lessor February 1, 1973 to July 31, 1973 \$430.00 per month

(2) Approximately 1,600 square feet of space at 1659 Sherman Ave., Madison, Wisconsin Sherman Terrace Company, Lessor March 1, 1973 to August 31, 1973 \$550.00 per month
(Lessee has option to renew for one period of six months.)

(For use by the School of Medicine to house out-patient clinics of the Family Practice Program. Rent is chargeable to Gift and Grant Funds.)

Resolution 390: That, upon recommendation of the Madison Chancellor, the President of the System, and approved by the Attorney General, authority be granted to renew the leases of the following properties:

(1) Approximately 3,800 square feet of space at 2524 University Avenue, Madison Mrs. Anna L. Opland, Lessor February 1, 1973 to June 30, 1974 \$660.20 per month
(Lessee has option to renew for three successive one-month periods)

(2) Approximately 4,200 square feet of space at 2544-6 University Avenue, Madison Elmer E. Kuecken, Lessor February 1, 1973 to June 30, 1974 \$815.00 per month
(Lessee has option to renew for one period of one month.)

(MORE)

(For continued use by the Department of Geology and Geophysics for graduate and post-graduate teaching and research, for computer facilities associated with the University's seismograph station, and for library and office use. Rent is chargeable to the University Operating Budget.)

Regent Neshek reported that Regent Day had questioned whether our routine referral of all proposed leases to the Attorney General's Office was not unnecessarily burdensome to the Attorney General's staff, and that this would be supported by the delay that we are currently encountering in receiving responses. He stated these leases are submitted on standard Department of Administration forms, and it appears to the Business and Finance Committee that the University legal staff should be able to return to the prior practice of reviewing all proposed leases. He stated that Vice President Lorenz would meet with Attorney General Warran and develop prescribed guidelines to be followed.

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

Regent Neshek stated that he had appointed a subcommittee of the Business and Finance Committee consisting of Regents Gelatt (chairman), Christianson, Day, and Renk, to develop a policy which would insure that acceptance of a particular gift or grant would not require the University to use State funds when the gift or grant funds are depleted.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent McNamara explained that the first resolution, relating to the Field House modification at Madison, would be financed out of intercollegiate athletic funds.

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

Resolution 391: That, upon recommendation of the Chancellor, UW-Madison, and the Vice President for Administration, authorization be granted to design, bid and construct additional and enlarged exits at the Field House, UW-Madison, at an estimated project cost of \$55,000.

Regent McNamara explained that the next resolution relates to an ice skating rink approximately 85 by 195 feet, which had been approved in principle by the Board at its July 1972 meeting and had also been approved by the State Building Commission.

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

Resolution 392: That, upon recommendation of the Chancellor, UW-Madison, and the Vice President for Administration, the concept and budget report be approved and authorization be granted to plan, bid and construct a sheet of ice (including equipment and storage area) inside the existing Camp Randall Memorial Practice Building, at a cost not to exceed \$245,700.

After considerable discussion, the resolution was voted on a roll call vote, with Regents Barkla, Dixon, Hales, Kahl, Kopp, Lavine, McNamara, Pelisek, Renk, Sandin, Williams and Ziegler voting "Aye", and Regents Day, Nellen, and Neshek voting "No."

Regent McNamara moved adoption of the following resolution, and the motion was seconded by Regent Kopp:

Resolution 393: That, upon recommendation of the Chancellor, UW-Madison, and the Vice President for Administration, completion of the working drawings, bidding and construction of Alterations and Remodeling at the Memorial Union, UW-Madison, at a project cost not to exceed \$150,000, be authorized. This project will be financed through the use of gift funds.

Regent McNamara explained that this project would be financed through the use of gift funds, that the project was originally considered in 1967 and involves enlarging and expanding the southeast entrance of the Union for additional sales and waiting areas, the construction of new and larger toilet facilities in that area, and the modification of the fourth floor of the Union to provide an all winter passage from the west wing to the center portion of the building, so that one can go from one to the other without passing through occupied areas and out into the inclement weather.

Chancellor Young stated that the use of both Unions has gone up considerably and the financial situation is better this year. He stated the administration had given the Unions a budget which required them to tighten their belts a little; and the resolution before the Board should help their income by providing for more sales space and more patronage. He further stated that the money comes from the Trustees of the Memorial Union and was given for this particular purpose.

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

With respect to the request from the Business and Finance Committee to determine possible negligence in the design of the Educational Psychology Building at the UW-Whitewater, Regent McNamara stated the request came about because of the severe rainstorm on July 2, 1972, which caused flooding in the building

and damage to the building and some of its equipment. He reported the Bureau of Facilities Management of the Department of Administration had made an investigation and determined that the damage was not due to either faulty design or construction of the building, but rather due to excessive rainfall which was in excess of the fifty-year rainfall pattern on which the building design was based.

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COMMUNICATIONS, PETITIONS, AND MEMORIALS

Regent Pelisek stated that he wished to thank the Board as a body and the individual members of the Board for the kindness they had shown to him and to the members of his family in connection with the passing of his mother this past week.

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Kopp reported that he had received a letter from the Attorney General which in his judgment authorizes him to release the deed covering the Fishery Laboratory at LaCrosse, and he read a letter to Chancellor Lindner authorizing him to deliver the deed, dated October 9, 1972, which was in Chancellor Lindner's possession.

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Regent Day asked that the administration respond to reports in the newspapers that classified personnel were being given salary increases through the device of dropping them from the classified personnel list and placing them in the unclassified service. Regent Pelisek stated that this is an area that has caused some concern to the Merger Implementation Study Committee, and that upon recommendation of the Secretary of the Department of the Administration, who sits as a member of the Committee, there is proposed language in the merger bill relating to a cooperative effort between this Board and the State Personnel Board relative to the transfer of people to the unclassified service.

President Weaver stated that the reason there has not been a response from the administration is that we have taken the key individual cases under advisement and are investigating to see what the facts are in each case; and that a report will be made when the administration has had a full opportunity to look into them.

Vice President Lorenz stated that the newspaper articles referred to are related to the audit of University Extension by the Legislative Audit Bureau, which did cite several cases where there was an apparent increase in shifting from classified to unclassified service. He stated that each unit now has a committee which reviews all the transfers before they are made, and that central administration was now in the process of checking into each one that appears in the audit report, and that a report will be made to the Board on each individual case. He also reported that the administration must report back to the Department of Administration on our reaction to the audit.

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The Board went into Executive Session at 3:30 p.m., and the meeting was reconvened at 5:35 p.m.

President Kopp reported that the following resolutions had been adopted in Executive Session:

- Resolution 394: That Robert E. Cooke be appointed Vice Chancellor and Professor of Pediatrics, Center for Health Sciences, Madison Campus, beginning January 12, 1973, at an annual salary of \$40,000, plus a 50% CPP supplement. (Dr. Cooke will assume this position on a part-time basis until July 1, 1973.)
- Resolution 395: That the request of Chancellor Roger E. Guiles, UW-Oshkosh, to retire December 31, 1973 be accepted and that the President of the University System be authorized to proceed under Board rules to institute the search for his successor.
- Resolution 396: That the status of Charles J. Stathas be changed to Special Assistant to the President for Legal Affairs and Liaison Officer with the Attorney General, effective immediately.

The meeting adjourned at 5:37 p.m.

J. S. Holt, Acting Secretary

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

1-12-73

UNIVERSITY OF WISCONSIN-OSHKOSH

- 1. NSF, 1973 Summer Institute in Physical Science for Secondary School Teachers, Fiscal Year 1973 (November 20, 1972-June 30, 1974), GW-7808 (Instruction) \$37,851
 - 2. NSF, 1973 Summer Institute in Environmental Science for Secondary School Teachers, Fiscal Year 1973 (November 20, 1972-September 30, 1973), GW-7734 (Instruction) \$53,644
 - 3. Contracting Corporation of America Training Institute, Inc., Fiscal Year 1973 (November 22, 1972-August, 1973), Integrated Training Support Program for P. Y. 1972-73 (Instruction) \$1,300
- TOTAL - OSHKOSH \$92,795

UNIVERSITY OF WISCONSIN-EAU CLAIRE

- 1. Office of Water Resources, Department of the Interior, Research proposal: "Effect of Elevated Water Temperature on Early Life Histroy Stages of Natural Aquatic Organisms During Peak Summer Temperatures," Water Resources Research Act of 1964, (P.L. 88-379) as amended, (42,U.S.C. 1961-1961C-7), Dr. Victor Cvancara, Dept. of Biology, Director, 9-1-72 - 2-28-75, Grant No. 14-31-0001-9037 (Research) \$18,419
 - 2. West Central Comprehensive Health Planning, Inc., For development and maintenance of Data Census Bank, Dr. John Gerberich, Director, Dept. of Allied Health (Research) \$2,240
 - 3. WSU-EC Foundation, Inc., For partial support of proposal to finalize material controls for interdisciplinary program in the humanities, Dr. Kenneth Campbell, Director, Dept. of Art. (Research) \$1,350
 - 4. WSU-EC Foundation, Inc., Gift-in-Kind, Shakespearean manuscripts (Gifts-in-Kind) \$75
- TOTAL - EAU CLAIRE \$22,084



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

1-12-73

UNIVERSITY OF WISCONSIN-LA CROSSE

1. NSF, Washington, D.C., Summer Institute in Psychology for Secondary School Teachers, 1973, Dean James H. M. Erickson, Graduate College, Grant GW-7767 (Instruction) \$59,978

TOTAL - LA CROSSE \$59,978

UNIVERSITY OF WISCONSIN-STOUT

1. Dr. Edwin M. Larsen, Madison, Wisconsin, Chemical Abstracts 1946-1965 (Gifts-in-Kind) \$1,400

TOTAL - STOUT \$1,400

TOTAL - Chapter 37 Institutions: \$176,257

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

1-12-73

	Items Processed 11/22/72 through 12-26-72 to be <u>Accepted 1/12/73</u>
Unrestricted	\$ -0-
Instruction	152,773.00
Student Aid	-0-
Research	22,009.00
Libraries	-0-
Extension and Public Service	-0-
Physical Plant	-0-
Miscellaneous	-0-
Gifts-in-Kind	<u>1,475.00</u>
 Total - January	 \$ 176,257.00 (1)
Previously Reported	<u>11,348,714.15</u>
GRAND TOTALS	<u><u>\$11,524,971.15</u></u>

(1) Includes \$169,892 from Federal Agencies

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

1-12-73

Unrestricted

1. \$ 20.00 Helen A. Wilber, Jersey City, N.J., an unrestricted gift to be added to the President's Special Fund (Trust)
2. 25.00 General Electric Foundation, Schenectady, N.Y., an unrestricted gift matching a gift from L. G. Scott, to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., in support of the following:
 - 1) 127,850.00 Teacher Corp Training Grant - Seventh Cycle (Teacher Corp Associates Program) for the period September 1, 1972 through August 31, 1973, Grant OEG-0-73-0230 (715), MSN, EDUC, Curriculum & Instruction (144-D652)
 - 2) 72,000.00 Special Veterans Program - Upward Bound, for the period September 11 1972 through September 10, 1973 at a total cost of \$80,000, Grant OEG-0-73-0268 (Revision #1), MIL, STU AFFAIRS, Prog Devel (144-D671)
 - 3) 19,980.00 Teacher Corps Seventh Cycle Training Program (Competency Based Modules) for the period July 15, 1972 through June 30, 1973 at a total cost of \$44,889, Grant OEG-0-73-0028 (Amend. No. 1), MSN, EDUC, Curriculum and Instruction (144-D316)
2. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C., in support of the following:
 - 1) 5,979.00 "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1972 through August 31, 1973 at a total cost of \$79,174. Grant 44-P-25134-5-08 (Amend. No. 2), MIL, EDUC, Educ Psychology (144-D568)
 - 2) (5,549.00) "Traineeships in Mental Retardation" for the period September 1, 1972 through August 31, 1973 at a total cost of \$56,540, Grant 44-P-25140-5-08 (Amend. No. 1), MSN, EDUC, Studies in Behav Dis (144-D414)
 - 3) (128.00) "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1972 through August 31, 1973 at a total cost of \$73,195, Grant 44-P-25134-5-08 (Amend. No. 1), MIL, EDUC, Educ Psychology (144-D568)

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

1-12-73

Instruction

3. \$ (2,629.00) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Professional Nurse Traineeship Program - Long Term for the period August 1, 1972 through July 31, 1973 at a total cost of \$67,591, Grant 5-All-NU-00013-16 (Revised), MSN, MC-NUR, Administration (144-D291)
4. 18,691.00 Environmental Protection Agency, Washington, D.C. "Graduate Training Program in Soil and Water Sanitation" for the period September 1, 1972 through August 31, 1973 at a total cost of \$43,904, Grant T-900342, MSN, AG & LSC, Soil Science (144-D642)
5. National Science Foundation, Washington, D. C., in support of the following:
 - 1) 37,578.00 "Summer Institute in Physics for Secondary School Teachers" for the period November 20, 1972 through September 30, 1973. Grant GW-7729, MIL, L & S, Physics (144-D753)
 - 2) 13,845.00 "Student Science Training Program (Pre-College)" for the period December 8, 1972 through October 31, 1973. Grant GW-8188, MSN, ENGE EES, Met & Min Engr (144-D792)
6. 133,452.00 Office of Economic Opportunity, Washington, D. C. High School Equivalency Program for the period September 1, 1972 through August 31, 1973. Grant 51529-G-73-01, MIL, EDUC, Admin (144-D633)
7. State of Wisconsin, Higher Educational Aids Board (Prime Contractor with Department of Housing and Urban Development), in support of the following:
 - 1) 50,624.00 Daycare Training Program for the period July 1, 1972 through May 31, 1973, MIL, EDUC, Community Educ (144-D684)
 - 2) 43,733.00 Exploratory Education Program in Adolescent Education for the period July 1, 1972 through May 31, 1973, MIL, EDUC, Community Educ (144-D685)
8. 33,216.00 Contracting Corporation of America, Training Institute, Inc., 2 East Oak Street, Chicago, IL 60611 (Prime Contractor with DHEW, Office of Child Development, Chicago, IL) Wisconsin Headstart Supplementary Training Program for the period August 15, 1972 through August 14, 1973. Subgrant H5020-4, MIL, EDUC, Educ Psychology (144-D365)

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

1-12-73

Instruction

9. \$ 23,900.00 Wisconsin State Council on Economic Education, Milwaukee, Wisconsin. Support Center for Economic Education at the University of Wisconsin-Milwaukee for the fiscal year 1972-73. MIL, L & S, Economic Educ (133-4849)
10. 1,999.37 Newspapers in the Classroom Committee, Wisconsin Daily Newspapers, Milwaukee, Wisconsin. Newspapers in the Classroom Workshop held June 18 through July 7, 1972, Letter dated June 9, 1972, MSN, EDUC, Curriculum & Instruction (133-8588)
11. 2,250.00 United States Brewers Association, Inc., Washington, D.C. Short Course in Brewing and Malting Science. MSN, AG & LSC, Food Science (133-8831)

Student Aid

1. 17,935.00 Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland. Health Professions Student Loan Program for the Medical School for the period July 1, 1972 through June 30, 1973. Grant 1-7-59-0500-02-1, MSN, S LOAN, Student Loans, Medicine (Fund 147)
2. 12,919.96 The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin. Graduate Fellowships and Undergraduate Scholarships in the Department of Electrical Engineering. MSN, ENGR, Electrical Engineering (133-0147)
3. 700.00 University of Wisconsin Foundation, Madison, Wisconsin. Undergraduate scholarship fund. MSN, G SERV, Fellows & Scholars (133-0498) §
4. 279.00 Tuttle's Pharmacy, Fort Atkinson, Wisconsin. School of Pharmacy Undergraduate Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-1078) §
5. 12,160.00 Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin. Scholarships for young men and women from Wisconsin farms, who have financial need and who are entering or continuing studies in the College of Agricultural and Life Sciences in accordance with a revised Memorandum Agreement for the academic year 1973-74. There are to be awarded 20 full tuition Wisconsin academic year scholarships for student enrolled in courses leading to a degree and 5 scholarships of \$200 each for students enrolled in the Short Course Program. MSN, AG & LSC, Admin-Resid Instr (133-2073) §

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

1-12-73

Student Aid

6. \$ 135.00 Pierce-St. Croix County Bankers Association, Prescott, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin- ✓
7. 1,200.00 Rock County Bankers Association, Janesville, Wisconsin. Farm and Industry Short Course Scholarship. MSN, AG & LSC, Admin-Resid Instr (133-3009) ✓
8. 150.00 Northeastern Wisconsin Dairy Technology Society, Green Bay, Wisconsin. Support of scholarship to be awarded to a sophomore majoring in the field of Dairy and Food Industries in accordance with terms previously approved. MSN, AG & LSC, Admin-Resid Instr (133-4490) ✓
9. *Bay* 5,000.00 Anonymous Donor. Richard Hartenstein Research Fellow (Professor or Trainee) in accordance with terms previously approved. MSN, HS-MED, Medicine - Various (133-4495) ✓
10. 3,300.00 Stauffer Chemical Company, Dobbs Ferry, New York. Support deserving graduate student in the Department of Food Science. MSN, AG & LSC, Food Science (133-5590) ✓
11. 10,000.00 United Community Services of Greater Milwaukee, Inc., Milwaukee, Wisconsin. To be used for stipends, tuition and supervision on the authorization of the Dean of the School of Social Welfare, University of Wisconsin-Milwaukee, in establishing a student unit in community
12. 600.00 Martin Luther King Scholarship Fund of the University of Wisconsin of Sheboygan, Sheboygan, Wisconsin. Dr. Martin Luther King Scholarship Fund for disadvantaged students at the UW-Sheboygan County Campus. CS, SHEBOYGAN, Admin (133-6609) ✓
13. 620.22 Various Donors. Human Resources Development Fund for Benefit of Undergraduate and Graduate Students from Impoverished Backgrounds. MIL, GEA, Chancellor's Office-Admin (133-7114)
14. 300.00 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) ✓

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

1-12-73

Student Aid

15. \$ 5.00 Various Donors. "Earline Ingram Social Welfare Fund-UWM" for graduate and undergraduate students in School of Social Welfare who are in financial need. MIL, S WELF, Social Welfare (133-7287) 8
16. 500.00 Madison Alumnae Panhellenic Council, Madison, Wisconsin. Support scholarship for one or more undergraduate girls in accordance with terms previously accepted. MSN, G SERV, Fellows & Scholars (133-7423) S
17. 500.00 Fortunaire's Club Charitable Foundation, Inc., Davenport, Iowa. Fortunaire's Club Scholarship in the School of Business. MSN, G SERV, Fellows & Scholars (133-7642) S
18. 500.00 American Physical Therapy Association, Washington, D.C. Mary McMillan Scholarship Award for students enrolled in the final year of the Physical Therapy curriculum. MSN, HS-MED, Administration (133-7840) S
19. 211.10 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
20. 2,200.00 First Wisconsin National Bank of Madison, Wisconsin, Trustee of the Trust established by the will of Esther Rhea Nickerson, Madison, Wisconsin. Frank and Esther Nickerson Memorial Scholarship. MSN, G SERV, Fellows & Scholars (133-8354) S
21. 350.00 Various Donors. Margaret Rupp Cooper Harp Scholarship Fund for non-resident students. MSN, G SERV, Fellows & Scholars (133-8427) S
22. 200.00 Arthur Young and Company, Milwaukee, Wisconsin. National Public Accounting Firms' Disadvantaged Student Fellowship. MIL, BUS AD, Administration (133-8833) S
23. 3,010.00 Library School Scholarship Fund. MSN, L & S, Library School (133-885) S
\$3,000 - The H. W. Wilson Foundation, Inc., Bronx, New York
10 - Various Donors
24. 300.00 Anonymous Donor. School of Nursing Scholarship Fund. MSN, G SERV, Fellows & Scholars (133-8872) S
25. 2,000.00 University of Wisconsin Foundation, Madison, Wisconsin. Gertrude Anthony Scholarship in the Department of Home Management and Family Living. MSN, G SERV, Fellows & Scholars (133-8878) S

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

1-12-73

Student Aid

26. \$ 1,188.00 Ministry of Establishments and Training, North Western State, Sokoto, Nigeria. Defray cost of tuition for scholars studying for a Masters Degree in Public Policy and Administration. MSN, L & S, Administration (133-8890)
27. 1,544.70 Various Donors. Student Financial Aid Office - Madison Campus unrestricted fund. MSN, G SERV, Fellows & Scholars (133-8892)
28. 150.00 Dairyland Theater Organ Society, Chapter of American Theater Organ Society, Racine, Wisconsin. Scholarship for a worthy and needy student of music at the University of Wisconsin-Parkside. PRK, G SERV, Fellows & Scholars (133-8899)
29. 1,000.00 The Northern Trust Company, Chicago, Illinois. Supply allowance in connection with a Pearl M. Stetler Fellowship. MSN, HS-MED, Med-
30. 100.00 Anonymous Donor. Scholarship award to the outstanding senior Economics major - selection to be made by the Economics faculty on basis of academic achievement. PRK, G SERV, Fellows & Scholars (133-8926)
31. 500.00 Episcopal Diocese of Milwaukee, Inc., Milwaukee, Wisconsin. Freshman Seminar Program. MIL, L & S, Office of Dean (133-8929)
32. 663.26 University Student Government, University of Wisconsin-Milwaukee. UWM John F. Kennedy Memorial Fund to be used to provide awards and/or grants to outstanding UWM students. MIL, AC-SS, Stu Organ - Admin (133-8930)
33. 30.75 Anonymous donor to be used to grant short-term loans to University of Wisconsin-Parkside students as determined by the Director of Financial Aids (Loan)
34. 30.00 Various Donors, to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust)
35. 25.00 Mrs. Vincent E. Kivlin, Madison, Wisconsin, a gift to be added to the Vincent E. Kivlin Memorial Scholarship - College of Agricultural and Life Sciences (Trust)
36. 250.00 Mr. and Mrs. Douglass Pillinger, Glen Ellyn, Illinois, to be added to the Hugh Edward Pillinger Latin Prize Fund (Trust)

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

1-12-73

Student Aid

37. \$ 1,000.00 Mrs. Lillian G. King, San Francisco, California, a gift to be added to the Paul R. King Memorial Loan Fund for the purpose of providing loans to Madison Campus College of Engineering Students (Loan)
38. 155.00 Friends of the late Hernani Larisgoitia, given in his memory, to be used for any purpose beneficial to the Department of Spanish and Portuguese - Madison (Trust)
39. 10.00 Josephine J. Strouse, Milwaukee, Wisconsin, to be added to the George P. Ethenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 - UWM (Trust)
40. 500.00 American Welding Society, Chicago Chapter, an additional contribution to their student loan fund, University of Wisconsin-Madison, in accordance with terms approved May 7, 1965 (Loan)
41. 100.00 Dr. and Mrs. Avery Harrington, Madison, Wisconsin, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 Trust)

Research

1. U.S. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 29,000.00 "Energy Budgets of Animals Behavioral and Ecological Implications" for the period September 1, 1972 through August 31, 1973. Contract AT(11-1) 2270, MSN, L&S, Zoology (144-D575)
- 2) 4,833.00 "Organization of the R Chromosome Region in Maize" for the period October 1, 1971 through November 30, 1972 at a total cost of \$26,798. Contract AT(11-1)-1300, Mod. No. 8. MSN, AG & LSC, Genetics (144-C)
- 3) 3,083.00 "The Effects of Irradiation of Erythrocyte Chimerism and Immunologic Tolerance in Cattle Twins" for the period November 15, 1971 through November 14, 1972 at a total cost of \$21,583. Contract AT(11-1)-1210, Mod. No. 8, MSN, AG & LSC, Genetics (144-C543)
2. 10,280.00 U.S. Department of Agriculture, Minneapolis, Minnesota, "Conducting Characterization of 30 WND Isolates and their Relationships to the Spread of the Virus in the Field" for the period November 20, 1972 through May 20, 1973. Contract 12-16-140-193-91, MSN, AG & LSC, Veterinary Science (144-D754)

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

1-12-73

Research

3. \$ 475,375.00 Department of Health, Education and Welfare, National Institute of Education, Washington, D. C. "Individually Guided Education" for the period December 1, 1972 through February 28, 1973 at a total cost of \$475,375. Contract OE5-10-154, Mod. No. 17, MSN, EDUC, Res & Devel Ctr (144-D744)
4. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) 145,673.00 Operation of Wisconsin Regional Primate Research Center for the period June 1, 1972 through May 31, 1973. Grant 5-P06-RR-00167-12, MSN, L&S, Primate Research Center (144-C908)
 - 2) 118,643.00 "Structure and Replication of DNA" for the period January 1, 1973 through December 31, 1973. Grant 5-R01-GM-14711-07, MSN, GRAD, Biophysics Laboratory (144-D783)
 - 3) 108,835.00 "Metabolism of the Brain" for the period December 1, 1972 through November 30, 1973. Grant 5-R01-NS-05961-08, MSN, HS-MED, Surgery (144-D731)
 - 4) 93,217.00 "Metabolic Factors Involved in Bladder Carcinogenesis" for the period December 1, 1972 through November 30, 1973. Grant 1-R26-CA-14524-MSN, HS-MED, Clinical Oncology (144-D740)
 - 5) 74,069.00 Wisconsin Center on Mental Retardation - Core Support for the period March 1, 1972 through February 28, 1973, Grant 5-P01-HD-03352-05, MSN, GRAD, Mental Retardation Ctr (144-C720)
 - 6) 58,205.00 "Factors Affecting Renal Lithium Elimination in Man" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-AM-15162-02 MSN, HS-MED, Medicine (144-D788)
 - 7) 50,024.00 "Biologically Active Polypeptides" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-HL-09922-08, MSN, HS-MED, Pharmacology (144-D749)
 - 8) 47,910.00 "Genetic Studies with Cultivated Mammalian Cells" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-GM-06983-14 MSN, HS-MED, Genetics (144-D786)
 - 9) 31,131.00 A Research Career Award in connection with research entitled "Structure and Molecular Organization of Genetic Systems" for the period January 1973 through December 31, 1973. Grant 5-K06-GM-21948-10, MSN, L&S, Zoology (144-D741)

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

1-12-73

Research

4. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 10) \$ 31,131.00 A Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses" for the period January 1, 1973 through December 31, 1973, Grant 5-K03-HL-18967-09, MSN, HS-MED, Surgery (144-D751)
 - 11) 28,090.00 "Host Alterations during Cytomegalovirus Infection" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-AI-09095-05, MSN, HS-MED, Medical Microbiology (144-D796)
 - 12) 27,701.00 "Time-Dose Factors in Fatal Irradiation Nephritis" for the period January 1, 1973 through December 31, 1973, Grant 5-R01-CA-13331-02, MSN, HS-MED, Radiology (144-D781)
 - 13) 17,040.00 "Serological Assay of Clostridium Botulinum Toxin" for the period January 1, 1973 through December 31, 1973, Grant 1-R01-CC-00664-01, MSN, AG & LSC, Food Research Institute (144-D750)
 - 14) 2,372.00 "Collaborative Diabetic Retinopathy Study - Clinical Center" for the period June 1, 1972 through May 31, 1973 at a total cost of \$50,954, Grant 3-R01-EY-00644-0251, MSN, HS-MED, Ophthalmology (144-D041)
 - 15) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period October 1, 1972 through September 30, 1973, Grant 5-F02-GM-52404-02, MSN, L&S, Chemistry (144-D739)
 - 16) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period October 1, 1972 through September 30, 1973, Grant 1-F02-GM-53322-01, MSN, GRAD, Enzyme Institute (144-D742)
 - 17) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period October 19, 1972 through October 18, 1973, Grant 5-F02-AM-52410-02, MSN, HS-MED, Pharmacology (144-D743)
 - 18) 746.00 Wisconsin Center on Mental Retardation - Core Support for the period March 1, 1972 through February 28, 1973 at a total cost of \$638,260, Grant 5-P01-HD-03352-05S1, MSN, GRAD, Mental Retardation Ctr (144-C720)

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

1-12-73

Research

4. (Continued) Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 18) \$ 548.00 "Synthesis of Compound Saccharides" for the period June 1, 1972 through May 31, 1973 at a total cost of \$52,597, Grant 5-R01-AM-10588-07S1, MSN, AG & LSC, Biochemistry (144-D012)
- 19) 325.00 "Metabolism of the Brain" for the period December 1, 1971 through November 30, 1972 at a total cost of \$96,045, Grant 5-R01-NS-05961-07S1, MSN, HS-MED, Surgery (144-C532)
- 20) (38.00) "Center for Research in Cerebral Localization" for the period September 1, 1972 through August 31, 1973, Grant 2-P01-NS-06225-08 (Revised), MSN, HS-MED, Neurophysiology (144-D599)
5. U.S. Department of the Interior, Office of Water Resources Research, Washington, D. C. in support of the following:
- 1) 100,000.00 Annual Allotment Grant Program for the period July 1, 1972 through June 30, 1973, Annual Allotment Agreement No. 14-31-0001-3850, MSN, GRAD, Water Resources Ctr (144-D173)
- 2) 50,000.00 "Improving Surface Water Conditions through Control and Disposal of Aquatic Vegetation - Phase III" for the period July 1, 1972 through June 30, 1974, Matching Grant Agreement No. 14-31-001-3947, MSN, GRAD, Water Resources Ctr (144-D225)
- 3) 45,000.00 "Water Quality Improvement of Lakes and Reservoirs by Selective Withdrawal and Heated Water Discharge Methods" for the period July 1, 1972 through June 30, 1974, Matching Grant Agreement No. 14-31-001-3948, MSN, GRAD, Water Resources Ctr (144-D224)
- 4) 20,000.00 "Impact of Freezing and Thawing Soil Conditions on the Movement of Nutrients by Water from Rural Lands" for the period July 1, 1972 through June 30, 1974, Matching Grant Agreement No. 14-31-001-3946, MSN, GRAD, Water Resources Ctr (144-D226)
6. 12,680.00 Department of Labor, Manpower Administration, Washington, D.C. Doctoral Dissertation research entitled "The Structure of Earnings and Investments in Human Resources: A Comparison between the United States and Japan" for the period December 1, 1972 through November 30 1973. Grant 91-55-73-14, MSN, L&S, Industrial Relations Research Insti (144-D758)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
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1-12-73

Research

7. \$ 11,502.00 Department of Labor, Manpower Administration, Washington, D.C. Doctoral Dissertation Research entitled "The Public Employment Program in a Rural Setting: An Analysis of Participant Experiences in Wisconsin" for the period December 1, 1972 through September 1, 1973. Grant 91-53-73-20, MSN, L&S, Industrial Relations Research Instit (144-D752)
8. Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) 52,028.00 "Cellular and Subcellular Aspects of Immune Cell Interactions" for the period September 1, 1967 through August 31, 1973 at a total cost of \$270,259, Contract N00014-67-A-0128-0003, Mod. No. 7, MSN, HS-MED, Genetics (144-8305)
- 2) 16,745.00 "Some Questions in Nonlinear Partial Differential Equations" for the period September 1, 1972 through August 31, 1973, Contract N00014-67-A-0128-0024, MSN, L&S, Mathematics (144-D711)
- 3) 14,235.00 "Studies in the Control Theory of Partial Differential Equations" for the period September 1, 1970 through September 30, 1973 at a total cost of \$45,355, Contract N00014-67-A-0128-0018, Mod. No. 2, MSN, L&S, Mathematics (144-B322)
- 4) 14,000.00 "Pesticide Degradation by Marine Algae" for the period February 1, 1972 through December 31, 1973 at a total cost of \$27,858, Contract N00014-67-A-0128-0023, Mod. No. 1, MSN, AG & LSC, Entomology (144-C698)
9. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) 75,000.00 "Skeletal Status and Soft Tissue Composition of Astronauts" for the period September 1, 1969 through August 31, 1973 at a total cost of \$285,900, Grant NGR 50-002-051, Supplement No. 7, MSN, GRAD, Space Science & Engineering Ctr (144-A472)
- 2) 50,000.00 "Development and Construction of X-Ray Astronomy Experiment 50-27" Total amount obligated for the period September 30, 1966 through June 30, 1973 is \$977,616. Total estimated cost through December 31, 1974 is \$1,036,652, Contract NAS8-21015, Mod. 16, MSN, L&S, Physics (144-720)

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

1-12-73

Research

9. (Continued) National Aeronautics and Space Administration, Washington, D. C.
in support of the following:
- 3) \$ 3,393.00 "Mars: Identification, Distribution, and Significance of Volcanic
Land Forms" for the period January 1, 1973 through December 31, 1973,
Grant No. NGR 50-009-001, PRK, SC & SOC, Earth Science (144-D803)
10. 14,000.00 "Investigation of Metabolism in Hypogravity: Environmental Factors
Controlling Growth" for the period October 1, 1972 through Sept-
ember 30, 1973, Contract NAS2-7314, MSN, AG & LSC, Horticulture
(144-D669)
11. National Aeronautics and Space Administration, Goddard Space Flight
Center, Greenbelt, Maryland, in support of the following:
- 1) 290,100.00 "Develop a Satellite Borne Instrumentation System" at a total funded
level of \$6,951,000. Total estimated cost is \$7,489,600, Contract NAS5-
1348, Mod. No. 46, MSN, L&S, Space Astronomy Lab (144-3634)
- 2) 136,000.00 "Assemble and Test a Time Domain Data Processing System Capable of
Producing Wind Data Sets for CARP" for the period July 25, 1972
through July 24, 1973 at a total cost of \$186,000, Contract NAS5-21794
Mod. No. 1, MSN, GRAD, Space Science & Engr Ctr (144-D347)
- 3) 6,174.88 "IMP-H and T Solar Wind Deuterium Experiment" for the period May 6,
1968 through August 31, 1972 at a total estimated cost of \$423,874.88,
Contract NAS5-11068, Mod. No. 10, MSN, L&S, Physics (144-8765)
12. National Endowment for the Humanities, Washington, D. C., in support
of the following:
- 1) 15,612.00 "Soviet Contributions to the Historiography of Latin America" for the
period January 1, 1973 through July 31, 1973, Grant RO-7661-73-159,
MIL, L&S, History (144-D795)
- 2) 3,400.00 "Dictionary of American Regional English" for the period March 1, 1972
through February 28, 1974 at a total cost of \$130,441, Grant RO-7150-
72-246, MSN, L&S, English (144-C759)

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

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Research

13. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$126,600.00 "The Income Distributive Effects of Government Programs" for the period January 1, 1973 through February 28, 1975, GI-36539, MSN, L&S, Instit for Research on Poverty (144-D779)
 - 2) 97,400.00 "Assembly of Microtubules and their Role in Mitosis and Cell Development" for the period December 15, 1972 through May 31, 1975, Grant GB-36454, MSN, GRAD, Lab of Molecular Biology (144-D747)
 - 3) 96,300.00 "Comparative Religious Organization Studies" for the period January 1, 1973 through June 30, 1975, Grant GS-36632, MSN, L & S, Sociology (144-D806)
 - 4) 62,800.00 "Theory and Computation of Discrete Optimization" for the period July 1, 1971 through December 31, 1975 at a total cost of \$95,200, Grant GJ-28339, Amend. No. 1, MSN, L&S, Computer Sciences and Math Research Ctr (144-B730)
 - 5) 45,000.00 "Crystallography of Chemisorbed Layers Using Low-Energy Electron Diffraction and Related Techniques" for the period December 1, 1972 through May 31, 1975, Grant GH-36354, MSN, ENGR, EES, Met & Min Engr (144-D729)
 - 6) 32,700.00 "Cyclodextrins in Chemical Analysis" for the period January 1, 1973 through June 30, 1975, Grant GP-36567, MSN, HS-PHR, Pharmacy (144-D805)
 - 7) 31,200.00 "Kinetic Isotope Effects in Chemical Reactions" for the period December 1 1972 through May 31, 1974, Grant GP-36550X, MSN, L&S, Chemistry (144-D778)
 - 8) 30,000.00 "Pathogenicity of Nucleoprotein Components of Plant Viruses" for the period December 1, 1972 through May 31, 1975, Grant GB-36438, MSN, AG & LSC, Plant Pathology (144-D728)
 - 9) 26,000.00 "Insect - Plant Interactions" for the period February 1, 1972 through July 31, 1974 at a total cost of \$49,400, Grant GB-31840X1, MSN, AG & LS Entomology (144-C670)
 - 10) 24,800.00 "Band Structure of Solids and of Point Defects in Crystals by the Method of Tight Binding (LCAO)" for the period March 1, 1972 through August 31, 1974 at a total cost of \$49,200, Grant GH-32448X1, MSN, L&S, Physics (144-C758)

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

1-12-73

Research

13. (Continued) National Science Foundation, Washington, D. C., in support of the following:
- 11) \$16,800.00 "A Study of the Metamorphic Rocks of East Antarctica" for the period October 1, 1972 through March 31, 1974, Grant GV-36413, MSN, L&S, Geology & Geophysics (144-D719)
- 12) 5,500.00 Doctoral Dissertation Research in Political Science for the period December 15, 1972 through May 31, 1974, Grant GS-36577, MSN, L&S, Political Science (144-D793)
- 13) 3,700.00 Doctoral Dissertation Research in Sociology for the period December 15, 1972 through December 31, 1973, Grant GS-36494, MSN, L&S, Sociology (144-D794)
14. 164,926.00 Office of Economic Opportunity, Washington, D.C., "Graduate Work-Incentive Study" for the period July 1, 1967 through June 30, 1973 at a total cost of \$8,171,000, Grant 51442/D/73/01, MSN, L&S, Instit for Research on Poverty (144-8306)
15. 9,000.00 State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Industry Location Requirements Analysis" for the period November 6, 1972 through April 1, 1973, Memorandum Agreement under Project CPA-WI-05-39-1003, MSN, BUSINESS, School of Business (144-D726)
16. 1,540.00 Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), "Comprehensive Renal Disease Program-Prevention and Early Detection-Urinary Tract Calculous" for the period September 1, 1972 through December 31, 1972, Letter dated October 11, 1972 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Medicine (144-D623)
17. 1,000.00 The National Kraut Packers Association, Inc., St. Charles, Illinois, Study of the methods of controlling cabbage diseases, MSN, AG & LSC, Plant Pathology (133-0209)

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

1-12-73

Research

19. \$ 141.00 ~~Cancer~~ Research-McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
\$83-Variou~~s~~ Donors in memory of Mrs. Daniel Finnane
\$10-Variou~~s~~ Donors in memory of the mother of Mrs. Karel Yasko
\$10-Variou~~s~~ Donors in memory of Mrs. Ida Pautsch
\$10-Variou~~s~~ Donors in memory of Richard D. Haberman
\$ 5-Variou~~s~~ Donors in memory of Ralph Rickman
\$ 5-Variou~~s~~ Donors in memory of Raymond Grosnick
\$18-Variou~~s~~ Donors in memory of Gerald McCarthy
20. 155.00 ~~Cancer~~ Research, MSN, HS-MED, Clinical Oncology (133-1038)
\$120-Variou~~s~~ Donors in memory of Charlotte Rolph
\$ 20-Variou~~s~~ Donors in memory of Arnold Richert
\$ 15-Variou~~s~~ Donors in memory of Mr. W. C. Reynolds
21. 50.00 J. C. Sturtevant Foundation, Inc., Wausau, Wisconsin, ~~Rainbo~~ Lodge Fish Research (Investigation of High-Level Bass-Trout Competition in Dadek Lake, Vilas County, Wisconsin), MSN, L&S, Zoology (133-2031)
22. 361.54 ~~The Stanley~~ Community Chest, Stanley, Wisconsin, Arthritis Research, MSN, HS-MED, Various (133-2529)
23. 100.00 ~~East~~ Madison Clinic S.C., Madison, Wisconsin in memory of Mrs. Charlotte Vogt, Emphysema Research in the Department of Medicine, MSN, HS-MED, Medicine (133-2889)
24. 1,100.00 Dr. and Mrs. Ronald W. ~~Oy~~son, Madison, Wisconsin, Department of Gynecology & Obstetrics Chairman's unrestricted fund, MSN, HS-MED, Gynecology & Obstetrics (133-3218)
25. 105.00 ~~Cancer~~ Research, MSN, HS-MED, Various (133-3651), \$100-United Fund of Dunn County, Inc., Menomonie, Wisconsin
\$ 5-Variou~~s~~ Donors in memory of Delbert McCurdy
26. 382.20 ~~Boyd~~ Community Chest Fund, Boyd, Wisconsin, Cancer Research, MSN, HS-MED, Various, (133-3651), \$147, Heart Research, MSN, HS-MED, Various, (133-3832), \$117.60 Multiple Sclerosis Research, MSN, HS-MED, Various (133-4349), \$117.60
27. 155.00 ~~Cancer~~ Research, MSN, HS-MED, Various (133-3651), \$55 and Heart Research, MSN, HS-MED, Various (133-3832), \$100, \$100-Variou~~s~~ Donors in memory of Stephen Mogyarody
\$ 50-Variou~~s~~ Donors in memory of Norman Dale
\$ 5-Variou~~s~~ Donors in memory of William C. Reynolds

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

1-12-73

Research

28. \$ 5.00 Various Donors in memory of Edward Shovers, Heart Research, MSN, HS-MED, Medicine (133-4099)
29. 21.69 Marinette United Way, Marinette, Wisconsin, General Medical Research, MSN, HS-MED, Various (133-4152)
30. 5.00 Various Donors in memory of Morris Berkowitz, Retarded Children's Research Fund, MSN, HS-MED, Pediatrics (133-4168)
31. 125.00 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)
32. 32,626.93 Various Donors in support of the Food Research Institute, MSN, AG & LSC, Food Research Institute (133-5328)
33. 800.00 Princeton One Fund, Princeton, Wisconsin, Fund to be used for care and treatment of selected research patients and to defray cost of equipment and technical staff of research programs in the University Hospitals, MSN, HS-HSP, Administration (133-5716)
34. 200.00 Dr. Gwendolyn Crass, Dallas, Texas, Department of Neurology Chairman's discretionary fund, MSN, HS-MED, Neurology (133-5977)
35. 8,500.00 A. O. Smith Corporation, Milwaukee, Wisconsin, Systems Design Studies for High Speed Seam Trackers, MSN, ENGR, EES, Mech Engr (133-6393) \$7,400; Engineering Experimental Station Director's discretionary account, MSN, ENGR, EES, Admin (133-8400), \$1,100
36. 12,000.00 Wisconsin Federation of Cooperatives, Madison, Wisconsin, For improvement of the dairy cattle facilities at the Marshfield Experimental Farm, MSN, AG & LSC, Univ Exptml Farms-Marshfield (133-6758)
37. 3,000.00 World Health Organization, Geneva, Switzerland, Tuberculosis Immunization, MSN, HS-MED, Medical Microbiology (133-6850)
38. 671.40 Wisconsin Berry Growers Association, Wausau, Wisconsin, Research on small fruits, their improvement, culture and handling, MSN, AG & LSC, Horticulture (133-6930)
39. 2,250.00 Schering-Plough Corporation, Bloomfield, New Jersey, Study biochemical aspects of bacterial resistance to aminoglycoside antibiotics and the development of enzymatic assay methods therefore during the period December 1, 1972 through November 30, 1973, MSN, AG & LSC, Biochemistry (133-7207)

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

1-12-73

Research

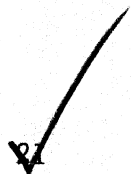
40. \$ 2,500.00 ~~Lewis/Howe Company, St. Louis, Missouri, Studies of divalent cations in antacid pharmacology, MSN, HS-MED, Medicine (133-8285)~~
41. 150.00 ~~Sunrise Orchards, Inc., Gays Mills, Wisconsin, Support research program in horticulture, MSN, AG & LSC, Horticulture (133-8373)~~
42. 11,300.00 ~~Becton, Dickinson and Company, Raleigh, North Carolina, Support technical and methodological studies on the oil hemoperfusion project during the period December 1, 1972 through November 30, 1973, MSN, HS-MED, Medicine (133-8392)~~
43. University of Minnesota, Minneapolis, Minnesota (Subcontractor under the Rockefeller Foundation, New York, New York) Established subcontract for the period May 1, 1972 through June 30, 1973, Conduct research directed toward the improvement of socioeconomic conditions and environmental quality in the Lake Superior Region at a total cost of approximately \$54,886, Subcontract to Grant No. RF-72075, MSN, ENV ST, Interdiscip Prog (133-8474)
44. 42.20 Anonymous Donor, Materials Research, MSN, ENGR, EES, Met & Min (133-8681)
45. 1,500.00 ~~O. M. Scott and Sons, Marysville, Ohio, Studies on mercury transformation, MSN, AG & LSC, Entomology (133-8717)~~
46. 3,000.00 State of Alaska, Department of Fish and Game, Fairbanks, Alaska, Hosts of Ranganiferine Brucellosis for the period October 1, 1972 through June 30, 1973, MSN, AG & LSC, Veterinary Science (133-8800)
47. 500.00 ~~Twentieth Century Fund, Inc., New York, New York, Study of Campaign Finance, MSN, L&S, Political Science (133-8865)~~
48. 4,675.00 ~~Wisconsin Federation of Women's Clubs, Shorewood, Wisconsin, Crisis Intervention Project for Wisconsin Law Enforcement Officers, MIL, S WELF, Social Work (133-8882)~~
49. 100.00 ~~Dr. Ernest A. Pellegrino, Jr., Madison, Wisconsin, Support orthopedic research activities, MSN, HS-MED, Surgery (133-8883)~~
50. 5,000.00 ~~Seale Laboratories, Chicago, Illinois, Support research or other academic activities, MSN, HS-MED, Physiolog Chem (133-8884)~~
51. 12,000.00 ~~National Cystic Fibrosis Research Foundation, Atlanta, Georgia, Ion Transport in Isolated Acinar Cells during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Biochemistry (133-8885)~~

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

1-12-73

Research

52. \$ 1,334.00 Parke-Davis, Detroit, Michigan, Research support in the Department of Neurology, MSN, HS-MED, Neurology (133-8886)
53. 325.00 Mr. Paul R. Voss, Ann Arbor, Michigan, Social and Psychological Factors in Status Attainment, MSN, L&S, Sociology (133-8891)
54. 19,979.00 The Rockefeller Foundation, New York, New York, Fertility, Land and Income Distribution during the period January 1, 1973 through December 31, 1973, RF 72-017, Allocation No. 19, MSN, L&S, Economics (133-8895)
55. 15,000.00 National Cystic Fibrosis Research Foundation, Atlanta, Georgia, Study of Cystic Fibrosis Heterozygote utilizing isolated rat jejunal epithelial cells in vitro during the period March 1, 1973 through February 28, 1974, MSN, HS-MED, Pediatrics (133-8896)
56. 106,703.00 Russell Sage Foundation, New York, New York, Evaluation Decision Making with Analysis of Variance for a two year period beginning January 15, 1973, MSN, L&S, Sociology (133-8915)
57. 5,000.00 Alcoa Foundation, Pittsburgh, Pennsylvania, Support graduate student working on a study of the mechanisms of metal grain refinement, MSN, ENGR, EES, Met & Min (133-8916)
58. 600.00 American Motors Corporation, Kenosha, Wisconsin, Calibration of American Motors Load Cells during the period October 15, 1972 through November 15, 1972, MIL, ENG & AS, Mechanics (133-8918)
59. 13,950.00 Marion Laboratories, Inc., Kansas City, Missouri, Research Studies with DitropanTM (oxybutynin, Marion), MSN, HS-MED, Surgery (133-8922)
60. 880.00 Copper Process Limited, Tucson, Arizona, Copper Ore Treatment during the period July 1, 1972 through July 1, 1973, MSN, ENGR, EES, Chemical Engr (133-8931), \$800; Engineering Experiment Station Director's discretionary account, MSN, ENGR, EES, Admin (133-8400), \$80
61. 100.00 David W. Harris, Port Washington, New York, a gift to be added to the Jean L. Harris Memorial Fund, to be used for support of a program of biomedical research in the Department of Medical Genetics - Medical School (Trust)



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

1-12-73

Libraries

1. \$ 404.98 Friends and Alumni of the University of Wisconsin-Waukesha, Inc., Waukesha, Wisconsin, Defray cost of purchase of books for library, CS, WAUK, Library (133-8362)
2. 30.00 Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, UW-Milwaukee Library Development Fund, MIL, LIBR, Library (133-838)
3. 100.00 Wisconsin Architects Foundation, Milwaukee, Wisconsin in honor of Miss Dorothy Schweitzer, Defray cost of purchase of books for the Library of the School of Architecture, MIL, ARCHIT, Sch Architecture (133-8893)
4. 20.00 Various Donors in memory of Ron Stephenson, Steenbock Memorial Library Maintenance Fund, MSN, AG & LSC, Library (Agricultural) (133-8924)
5. 363.00 Friends of the late Emeritus Professor Emma Fisk, given in her memory, to improve the comfort of the Reading Room of the Biological Library in Birge Hall (Trust)

Extension and Public Service

1. 60,723.00 National Science Foundation, Washington, D.C., "Summer Institute in Engineering Concepts for Secondary School Teachers" for the period November 20, 1972 through September 30, 1973, Grant GW-7749, UEX, PHD, Engineering (144-D757)
2. 32,774.00 Wisconsin Council on Criminal Justice, Madison, Wisconsin, (Prime Contractor with the U.S. Department of Justice), Handbook for Wisconsin Criminal Defense Attorneys for the period November 1, 1972 through October 31, 1973, Grant 72-05-07-03, UEX, PHD, Continuing Legal Education (144-D688)
3. 175.00 Various Donors, UEX Medicine Royalties Account, UEX, PHD, Medicine (133-8621)
4. 2,000.00 University of Wisconsin Foundation, Madison, representing a transfer of funds from the Friends of Channel 21, Defray cost of Saturday broadcasting, UEX, EC, Television (133-8784)
5. 20,000.00 N.L. Industries, Inc., New York, New York, Aeromagnetic Survey of Northern Wisconsin, UEX, EED, State Geologist (133-8898)

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

1-12-73

Miscellaneous

1. \$ 6,500.00 Purdue Research Foundation, Lafayette, Indiana (Prime Contractor with the Department of Health, Education and Welfare, Public Health Service, National Institutes of Health), Defray cost of publication of Veterinary and Comparative Literature, MSN, GRAD, UW Press (144-D814)
2. 60.00 Various Donors, Chemistry Department Educational Fund, MSN, L&S, Chemistry (133-1082)
3. 5,000.00 Oak Ridge Associated Universities, Oak Ridge, Tennessee, Special Program in Nuclear Science and Engineering (Support for second half year 1971-72), MSN, ENGR, Nuclear Engineering (133-3803)
4. 339.20 Administrative Office of the United States Courts, Washington, D.C., Law School Dean's discretionary fund, MSN, LAW, General (133-6741)
5. 50.00 Stephen B. Hood, Bowling Green, Ohio, Speech and Hearing Clinic Fund MSN, L&S, Communicative Disorders (133-7197)
6. 5.00 Various Donors, Washington County Campus Dean's discretionary fund for use within the music groups, CS, WASH, Music (133-7441)
7. 213.00 Various Donors, Kemp Station Improvement Fund, MSN, AG & LSC, Admin-Dean & Dir (133-7602)
8. 700.00 Various Donors, UW-Manitowoc County Campus Dean's discretionary fund, CS, MANIT, Administration (133-7683)
9. 510.00 The Merck Company Foundation, Rahway, New Jersey, Drug Abuse Information Program, MSN, HS-PHR, Pharmacy (133-8281)
10. 10.00 Various Donors, Friends of the William S. Miller Seminar for unrestricted use of the Department of History of Medicine, MSN, HS-MED, Hist of Medicine, (133-8568)
11. 30.00 Members of the Board of Regents of the University of Wisconsin System, Defray cost of purchase of floral displays for funerals as directed by the President of the Board of Regents from time to time, CA, PRES, Secy of the Regents (133-8860)
12. 297.00 Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767)

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

1-12-73

Miscellaneous

13. \$ 1,688.55 ~~North Carolina Agricultural and Technical State University, Greensboro, North Carolina, Urban Education Field Experiences Project, P.O. No. 24066, MIL, EDUC, Administration (133-8887)~~
14. 11,181.50 ~~The Wellcome Trust, London, England, Defray cost of publication of Volume IX of the correspondence of Henry Oldenburg, MSN, GRAD, UW Press, (133-8888)~~
15. + 8,500.00 ~~Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support exploratory travel to Indonesia by three members of the Council on Technical Development during the period 1 October 1972 through 31 March 1973, 607-II, MSN, GEA, Int'l Studies and Programs (133-8917)~~
16. 5,000.00 ~~Society of Economic Geologists Foundation, Inc., Wilmington, Delaware, Defray manufacturing and publishing costs of The Mineral Position of the United States, 1975-2000, MSN, GRAD, U W Press (133-8919)~~
17. 5,000.00 ~~The University of Wisconsin Foundation, Madison, Wisconsin, Defray cost of production of Literary Monographs, Volume 5, MSN, GRAD, UW Press (133-8920)~~
18. 600.00 ~~Charlotte Lister Kiser, Las Cruces, New Mexico, Defray cost of books, educational material, laboratory and field equipment or supplies as directed by the Chairman of the Department of Botany, MSN, L&S, Botan (133-8923)~~
19. 188.00 ~~Various Donors, Environmental Awareness Center Development Fund, MSN, AG & LSC, Nat Res, Env Aw Ctr (133-8925)~~
20. + 700.00 ~~Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support organizational meeting of the MUCIA Council on Development Economics during the period November 20, 1972 through March 1, 1973, 614-I, MSN, GEA, Intl Stu & Prog (133-8928)~~
21. 4,000.00 ~~Anonymous donor, to be used for the support of the Medical Physics Program of the Medical School at the discretion of the Program Director. Both principal and income may be used (Trust)~~
22. 150.00 ~~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, GRANTS, AND U. S. GOVERNMENT CONTRACTS
(Chapter 36 Institutions)

1-12-73

Gifts-in-Kind

1. Ann Arbor Terminals, Inc., Ann Arbor, Michigan, the gift of ten A2T204 Video Terminal Controllers having a value of approximately \$7,326 for use in the instructional and research programs of the Department of Electrical Engineering, Madison Campus.
2. Greer Olaer Products, Los Angeles, California, the gift of a 2½ gallon hydraulic accumulator for use in the hydraulic car project of the Department of Mechanical Engineering. The device is valued at approximately \$300.
3. Thomas Josephson, M. D., Madison, Wis., the gift of an E-scow sailboat valued at \$850 to the Wisconsin Union for use by the Wisconsin Hoofers.
4. Mark Noble Jueller, M. D., Madison, Wis., the gift to the Elvehjem Art Center of an oil painting, "Grandfather's Story", by Thomas Satterwhite Noble.
5. Anne L. Peretz and Martin Peretz, Cambridge, Mass., forty reels of negative/track and positive prints of the Army-McCarthy Hearings of 1954, to be housed in the Film Archive and Manuscripts Reading Room of the State Historical Society of Wisconsin.
(Accepted on behalf of the Regents by the Assistant Secretary December 11, 1972, pursuant to authority granted January 12, 1957)
6. *June*
The Nature Conservancy, the gift of approximately seven acres of land in the Town of Richfield, Washington County, Wisconsin, to be held as a nature preserve for scientific, educational, and aesthetic purposes, to be administered by the University of Wisconsin-Milwaukee. The deed provides that the property shall revert to the donor if not held as a nature preserve, for scientific, educational, and aesthetic purposes.
7. Adelina Rigali, Oak Park, Illinois, the gift to the University of Wisconsin-Parkside of a parcel of land known as Lot 152 located in Chiwaukee Township, County of Kenosha, Wisconsin. The property has been evaluated by the donor at \$300.
8. *6/6*
University of Wisconsin Foundation, Madison, gifts to the Elvehjem Art Center evaluated at the amounts shown:
(1) Dr. and Mrs. Abraham Melamed, Milwaukee, Wis. - three paintings valued at \$7,550
(2) Jonathan Morse, New York City - two mosaic panels - \$13,000
(3) Stephen Morse, Manhattan Beach, California - two mosaic panels - \$10,000
(4) Irving Schwerke, Appleton, Wis. - card table, chandelier, and pair of armchairs - \$3,500
(5) Professor James S. Watrous, Madison, Wis. - 65 books of art for the Kohler Art Library - \$592

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

1-12-73

Gifts-in-Kind

-Milwaukee

9. Gifts to the University of Wisconsin/valued at the amounts shown:
(1) Harry Brockel, Milwaukee, Wis. - books and records for the Student Union - \$172.20
- For the Library:
(2) H. M. Heisig, Milwaukee, Wis. - 72 volumes - \$273
(3) Frederick I. Olson, Milwaukee, Wis. - 11 volumes - \$55
(4) Mr. and Mrs. Ben H. Rhodes, Milwaukee, Wis. - 191 volumes - \$102.50
(5) Rabbi Avie Waxman, Milwaukee, Wis. - 78 volumes and 30 records - \$151.50
(6) Mrs. Mortimer P. Allen, Milwaukee, Wis. - 346 volumes on art - \$384.75
(7) John G. Baker, Milwaukee, Wis. - 5 volumes - \$100
(8) Miss Lura M. Carrithers, Milwaukee, Wis. - 393 volumes on teaching - \$491.25
(9) Professor Cornelius P. Cotter, Milwaukee, Wis. - 554 volumes - \$443.50
(10) Robert E. Hoyer and Russel N. Cassel, Milwaukee, Wis. - 171 books and 17 journals - \$1,000
10. Gifts of library materials to the University of Wisconsin Centers valued at the amounts shown:
- Rock County Campus:
(1) Mr. and Mrs. Carl Walty, Beloit, Wis. - Life magazine collection - \$750
- Washington County Campus:
(2) Walter Narnischfeger, Milwaukee, Wis. - one book - \$1.25
(3) Professor Howard F. Stettler, Lawrence, Kansas - one book - \$4
- Waukesha County Campus:
(4) Waukesha County Office of Special Education, Waukesha, Wis. - 144 books - \$288

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS
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1-12-73

	Items Processed 11/22/72 through 12/26/72 to be Accepted 1/12/73		Items Processed 12/7/71 through 12/27/71 accepted <u>1/07/72</u>	
Unrestricted	\$ 45.00		\$ 300.00	
Instruction	531,791.37		131,691.21	
Student Aid	82,321.99		29,354.14	
Research	3,333,721.84		1,456,182.90	
Libraries	917.98		260.00	
Extension and Public Service	115,672.00		179,375.00	
Physical Plant	-0-		-0-	
Miscellaneous	50,722.25		34,623.33	
Gifts-in-Kind	<u>47,634.95</u>		<u>20,485.05</u>	
 Total - January	 4,162,827.38	 (1)	 1,852,271.63	 (2)
Previously Reported	<u>72,413,686.67</u>		<u>53,707,862.28</u>	
 GRAND TOTALS	 <u>\$76,576,514.05</u>		 <u>\$55,560,133.91</u>	

(1) Includes \$3,731,902.88 from Federal Agencies

(2) Includes \$1,634,995.21 from Federal Agencies

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

January, 1973

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

None

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

A. Student Center Air Conditioning
University of Wisconsin - Eau Claire
(Project No. 7202-23)

1. Contracts Awarded:

a. <u>Mechanical</u>			
Halverson Bros., Inc.	Base Bid No. 1		\$122,980.00
1020 North Broadway			
Menomonie, WI 54751			
b. <u>Electrical</u>			
Wall Electric Service, Inc.	Base Bid No. 2		8,187.00
904 Front Street			
Chippewa Falls, WI 54729			

2. Schedule of Costs:

a. Construction Contracts		\$131,167.00
b. Design and Supervision		9,000.00
A/E	\$6,377.00	
BFM	<u>2,623.00</u>	
c. Contingencies		<u>5,833.00</u>
d. Total Schedule		<u>\$146,000.00</u>

3. Source of Funds: Student Center Program Revenues

14 February 1972 - Building Commission action approved a budget of \$100,000.00.

16 November 1972 - Building Commission action approved the increase of the budget by \$46,000.00 to a total of \$146,000.00.

EXHIBIT A

B. Wittich Hall Ventilation
University of Wisconsin - La Crosse
(Project No. 7110-07)

1. Contract Awarded:

a. Heating
Constalie Plumbing Co., Inc. Base Bid No. 1 \$30,495.00
103 West State Street
Westby, WI 54667

2. Schedule of Costs:

a. Construction Contract	\$30,495.00
b. Design and Supervision	4,610.00
A/E	\$4,000.00
BFM	610.00
c. Contingencies	1,800.00
d. Total Schedule	<u>\$36,905.00</u>

3. Source of Funds: Building Trust Funds

11 October 1971 - Building Commission action established a maximum project budget of \$60,000. As a result of bidding and award of contract, \$23,095 of authorized funding will not be required.

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

A. College of Community Sciences
University of Wisconsin - Green Bay
(Project No. 7009-05)
(Fed. Proj. No. WIS 5-5-00637-0)

1. Contract Awarded:

a. General Construction
DeCoster Construction Co., Inc.
Change Order G-1 Add \$46,900.00

This change order, requested by UW-Green Bay Planning and Construction, is for the furnishing and installation of the following: circular exit court brick paving, automatic doors, tunnel doors, sidewalk to library, service drive, general painting, folding doors to classrooms, and circular drive walkway. The original contract sum of \$2,384,000.00 (See Exhibit "A" to the October 6, 1972, Board Minutes, Item I,A) will be increased by \$46,900.00 for a total Contract Sum of \$2,430,900.

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

A. ~~Pharmacy~~-Physics Building Roof Repairs
University of Wisconsin - Madison
(Project No. 7108-01)

1. Contract Awarded:

a. All Roofing
Nieman Roofing Co., Inc. Base Bid No. 3 \$18,000.00
P.O. Box 64
New Prague, MN 56071

2. Schedule of Costs:

a. Construction Contract	\$18,000.00
b. Design and Supervision - BFM	1,440.00
c. Contingencies	660.00
d. Total Schedule	<u>\$20,100.00</u>

3. Source of Funds: Agency Operating Budget

13 September 1972 - Building Commission action established a maximum project budget of \$22,000. As a result of bidding and contract award, \$1,900.00 of authorized funding will not be required.


B. ~~Refrigeration~~ Piping Insulation Replacement
Molecular Biology and Biophysics Laboratory
University of Wisconsin - Madison
(Project No. 7104-07)

1. Contract Awarded:

a. Pipe Insulation
All-Temp Insulation, Inc. Base Bid No. 1 \$21,165.00
2810 Bryant Road
Madison, WI 53713

2. Schedule of Costs:

a. Construction Contract	\$21,165.00
b. Design and Supervision	1,800.00
A/E	\$1,550.00
BFM	<u>250.00</u>
c. Contingencies	535.00
d. Total Schedule	<u>\$23,500.00</u>



3. Source of Funds: Building Trust Funds - \$13,500.00
Agency Operating Budget - \$10,000.00

24 April 1972 - Building Commission action established a maximum project budget of \$23,500.00.

C. ~~Zoology Building Bus Turnout~~
University of Wisconsin - Madison
(Project No. 7211-01)

1. Contract Awarded:

a. General Construction

Sam R. Parisi Construction Co., Inc. Base Bid No.1 \$6,890.00
2401 Park Street
Middleton, WI 53562

2. Schedule of Costs:

a. Construction Contract	\$6,890.00
b. Design and Supervision	600.00
c. Contingency	700.00
d. Total Schedule	<u>\$8,190.00</u>

3. Source of Funds: Parking Utility Fund

D. Flashing at Drains 1 and 2
Industrial Education & Ag. Tech. Building
University of Wisconsin - Platteville
(Project No. 7209-44)

1. Contract Awarded:

a. General Construction

Simmons Construction Co. Base Bid No. 1 \$ 995.00
905 North Second Street
Platteville, WI 53818

2. Schedule of Costs:

a. Construction Contract	\$ 995.00
b. Design and Supervision - BFM	105.00
c. Total Schedule	<u>\$1,100.00</u>

3. Source of Funds: Agency Operating Budget

Contingency requirements are to be met from institutional funds.

E. Karges Gymnasium Sound System
University of Wisconsin - River Falls
(Project No. 7209-20) ~~_____~~

1. Contract Awarded:

a. Sound System
Satterfield Electronics, Inc. Lump Sum Bid \$12,590.00
1900 South Park Street
Madison, WI 53713

2. Schedule of Costs:

a. Construction Contract	\$12,590.00
b. Design and Supervision - BFM	1,260.00
c. Total Schedule	<u>\$13,850.00</u>

3. Source of Funds: Agency Operating Budget

F. 1972 Campus Lighting
University of Wisconsin - Stevens Point
(Project No. 7104-11) ~~_____~~

1. Contract Awarded:

a. Electrical Work
Van Ert Electric Co., Inc. Base Bid No. 1 \$29,900.00
Rudolph, WI 54475

2. Schedule of Costs:

a. Construction Contract	\$29,900.00
b. Design and Supervision - BFM	3,000.00
c. Contingencies	1,600.00
d. Future Lighing Needs Within Limits Defined by Agency Request of March 22, 1971	<u>13,300.00</u>
e. Total Schedule	<u>\$47,800.00</u>

3. Source of Funds: Building Trust Funds

22 March 1971 - Building Commission action established a
maximum project budget of \$47,800.00.



G. Knutzen Hall Fire Damage Repairs
University of Wisconsin - Stevens Point
(Project No. 7210-10)

1. Contracts Awarded:

a. General

Ellis Stone Const. Co., Inc. Base Bid No. 1 \$ 7,265.00
P.O. Box 366
Stevens Point, WI 54481

2. Schedule of Costs:

a. Construction Contract	\$ 7,265.00
b. Design and Supervision - BFM	875.00
c. Contingencies	500.00
d. Total Schedule	<u>\$ 8,640.00</u>

3. Source of Funds: Dormitory Accounts and Fire Insurance.

H. 1972-73 Campus Lighting
University of Wisconsin - Whitewater
(Project No. 7208-04)

1. Contract Awarded:

a. Electrical


Westphal & Company, Inc. Base Bid No. 1 \$13,130.00
P.O. Box 1060
123 St. Mary's Court
Janesville, WI 53545

2. Schedule of Costs:

a. Construction Contract	\$13,130.00
b. Design and Supervision - BFM	1,310.00
c. Total Schedule	<u>\$14,440.00</u>

3. Source of Funds: Agency Operating Budget

Contingency needs will be met from Institution Funds.



V. Report of Actions Taken - Memorandum Agreements

- A. A contract between the Board of Regents of the University of Wisconsin System and Green Engineering Co., Inc., Middleton, Wisconsin, to provide drafting services for the Division of Architecture and Engineering, has been signed by the Vice President for Administration. The contract period is from 1-1-73 through 6-30-73. Fees earned and reimbursable expenses shall not exceed \$20,000.
- B. Under the general authority permitting Board officers to grant easements for utilities which serve facilities of the University, the following document has been executed:
- Madison Gas and Electric Company gas pipe line easement to extend gas service to the new chemical waste destructor being constructed at the UW-Arlington Farms.
- C. Pursuant to authority granted by the Regents on September 8, 1972, (Resolution 284), the President and an Assistant Secretary of the Board of Regents have executed the following documents:
1. A quit claim deed for public highway purposes allowing the widening of Mineral Point Road, Tokay Boulevard and widening and relocation of Whitney Way, south of Mineral Point Road in the City of Madison. (Reider and Charmany Farms.)
 2. Easement for public highway and temporary construction easement allowing the relocation of Whitney Way north of Mineral Point Road in the City of Madison (Gugel Farm).

Look

VI. Report of Actions Taken by the State Building Commission on Thursday, December 14, 1972, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. MADISON	Requests authority to plan, bid, and construct a Children's Hospital Remodeling project at the University Hospitals at UW-Madison for an estimated total project cost of \$25,000.	WITHDRAWN
	* * * * *	
	Requests authority to plan, bid, and construct a 1972-73 Elizabeth Waters Hall Roof Replacement and Repair project at UW-Madison for an estimated total project cost of \$60,000.	WITHDRAWN
2. MILWAUKEE	Requests approval to advertise for sale, by sealed bids, and sell the Pritzlaff property in Milwaukee subject to further approval of the Board of Regents.	APPROVED
3. PLATTEVILLE	Requests authority to increase the budget for the 1971-73 Ullrich Hall Conversion project at UW-Platteville by \$194,670 for a total project cost of \$247,470.	DEFERRED
4. UW - CENFER FOND DU LAC	Requests authority to construct the Boiler Replacement project at UWC - Fond du Lac for a total project cost of \$50,000.	APPROVED with the provision that any insurance claim proceeds be returned to the State, further analysis by the BFM, and specific approval by the Governor.

Proposal for Composition of 1202
State Commission under Higher
Education Amendments of 1972

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

Resolution 377:

Whereas Section 1202 of the Higher Education Act requires the establishment of the 1202 Commission, be it resolved that the Board recommend to the Governor that

(1) A new joint board be created under State Law to fulfill the requirements of the 1202 Commission and that the membership of such board include the following:

General Public	5 members
UW System	3 members
VTAE	3 members
Private colleges and universities	2 members
Private proprietary schools	1 member
Superintendent of Public Instruction	<u>1 member</u>
TOTAL	15 members

(2) The 1202 Commission shall be primarily responsible for post-secondary educational planning in Wisconsin with emphasis on Title X, Parts A (Establishment and Expansion of Community Colleges) and B (Occupational Education Programs). Another responsibility of the 1202 Commission is to implement Title XII concerning comprehensive state-wide planning.

(3) The size of the staff of the 1202 Commission shall be limited by the amount of funding provided by the federal government. The head of the Commission shall be authorized to draw additional staff support from existing State institutions and agencies which have responsibilities related to duties of the 1202 Commission.

It is to be understood that this recommendation is preliminary and that the Board of Regents reserves final judgment on this matter until such time as it can review the final Federal guidelines which will apply to it.

Residence Halls Visitation Hours

EDUCATION COMMITTEE

Resolution:

The Council of Chancellors recommends the following proposal for residence hall room and lounge visitation policy to the Board of Regents for consideration:

1. Students who live in University of Wisconsin System residence halls may participate in development of individual hall visitation and lounge policies through local campus housing governments. In no case shall room visitation exceed 18 hours per day. These policies must be approved by the Chancellor prior to implementation.
2. It shall be the responsibility of each Chancellor to:
 - a. provide adequate security for each residence hall;
 - b. provide non-coeducational and non-visitational residence hall facilities for those who wish to reside in such areas.
3. All students under the age of 18 at the beginning at the term in which they enroll shall live in non-coeducational, non-visitational areas unless prior parental or guardian permission is obtained.
4. This policy shall be placed in effect for a three-year period ending June 1, 1976, with reports on implementation procedures to be filed annually by September 1 with the Academic Vice President.

1/12/73

EXHIBIT C

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Residence Halls Visitation Hours

EDUCATION COMMITTEE

Resolution 380:
(Policy Revision)

The Council of Chancellors recommends the following proposal for residence hall room and lounge visitation policy to the Board of Regents for consideration:

- Students*
1. Students who live in University of Wisconsin System residence halls may participate in development of individual hall visitation and lounge policies through local campus housing governments. In no case shall room visitation exceed 17 hours per day, with dormitories closed not later than 2:00 A.M. on any day. These policies must be approved by the Chancellor prior to implementation.
 2. It shall be the responsibility of each Chancellor to:
 - a. provide adequate security for each residence hall
 - b. provide non-coeducational and non-visitational residence hall facilities for those who wish to reside in such areas.
 3. All students under the age of 18 at the beginning at the term in which they enroll shall live in non-coeducational, non-visitational areas unless prior parental or guardian permission is obtained.
 4. This policy shall be placed in effect for a three-year period ending June 1, 1976, with reports on implementation procedures to be filed annually by September 1 with the Academic Vice President.

1/12/73

EXHIBIT D

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PROPOSED 1973 SUMMER SESSION INSTRUCTION
FEE AND TUITION SCHEDULE*

Credits	<u>Doctoral Cluster</u>				<u>NonDoctoral/Ctrs. Clusters</u>			
	RESIDENT		NONRESIDENT		RESIDENT		NONRESIDENT	
	<u>Undergrad.</u>	<u>Grad.</u>	<u>Undergrad.</u>	<u>Grad.</u>	<u>Undergrad.</u>	<u>Grad.</u>	<u>Undergrad.</u>	<u>Grad.</u>
1	\$ 20	\$ 35	\$ 76	\$143	\$ 17	\$ 27	\$ 45	\$ 67
2	40	70	152	286	34	54	90	134
3	60	105	228	429	51	81	135	201
4	80	140	304	572	68	108	180	268
5	100	140	380	572	85	135	225	335
6	120	140	456	572	102	135	270	335
7	120	140	456	572	102	135	270	335
8	120	210	456	858	102	135	270	335
9	120	210	456	858	102	189	270	469
over 9	180	210	684	858	139	189	360	469

These rates do not include segregated fee charges which vary by campus.

NOTES ON PROPOSED SCHEDULE

- | | |
|---|--|
| <p>1. <u>Fee Refund Schedule</u></p> <p>1st Week of Classes 100%</p> <p>2nd Week of Classes 70%</p> <p>3rd Week of Classes 30%</p> <p>After Third Week None</p> | <p>2. <u>Late Payment Penalty Schedule</u></p> <p>1st Week None</p> <p>2nd Week \$10</p> <p>3rd Week \$15</p> <p>After Third Week Drop</p> |
| <p>3. <u>Withdrawal Fee (Optional)</u></p> <p>1st Week of Classes \$10</p> | <p>4. <u>Late Registration Fee (Optional)</u></p> <p>Varies by Campus \$10</p> |

5. General

- a. Total fees due upon completion of registration and not later than the end of the first week of classes.
- b. Full-time status for graduate students is defined as 4 credits for Doctoral campuses (including law in Madison) and 5 credits for non-doctoral. Full-time status for undergraduate students is defined as 6 or more credits in all clusters.
- c. Special students may be charged at undergraduate or graduate rate consistent with campus policy.
- d. Chancellor or his designated representative may waive refund schedule or late payment penalties in individual cases involving special considerations; and approve deferral of fee payment up to 4th week in hardship cases.
- e. All payment, non-refundable amounts per 1 above, and penalty provisions apply regardless whether withdrawal occurs after payment or without payment.
- f. Refund schedule provisions should be adjusted proportionately for sessions other than 8 weeks.
- g. In rare cases where the above fee schedule does not properly apply i.e., unique courses, programs, etc., the schedule should be adjusted in consultation with Central Administration.
- h. Non-resident part-time students who are concurrently fully employed in Wisconsin should be charged the resident per credit fee if they are enrolled not to exceed three credits.