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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, October 5, 1973, 9:15 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,
McNamara, Neshek, Pelisek, Renk, Solberg, Thompson, Williams,
Zancanaro, and Ziegler.

ABSENT: Regent Sandin, excused: about to become a grandmother.

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Upon motion by Regent Dixon, seconded by Regent McNamara, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on September 7, 1973, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek stated that, in view of the flood of correspondence
received regarding mission statements and graduate programs, he was going to
start his report with a quote from Niccolo Machiavelli: "It must be remembered
that there is nothing more difficult to plan nor uncertain of success, nor more
dangerous to manage, than the creation of a new order of things, for the

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initiator has the enmity of all who would profit by the preservation of the old institution, and merely lukewarm defenders in those who would gain by the new ones."

President Pelisek announced that Regent Neshek had been added to the Regent committee for the selection of a Chancellor at Whitewater.

President Pelisek reported that there have been several meetings of the Assembly Education Committee to discuss Assembly Bill 930, the bill proposed by the Merger Implementation Study Committee. President Pelisek stated that a comprehensive, somewhat all-inclusive single amendment has now been agreed upon by the Assembly Education Committee and will be incorporated in a single amendment to be appended to that bill.

He continued that the amendment contains primarily technical corrections, with the exception of the addition offered by Representative Grover, Chairman of the Assembly Education Committee, which would restrict the ability of this Board to authorize new programs that would have as their final degree the graduate degree, without specific approval of the Legislature. He noted the amendment does not affect termination or modification of those programs, or the creation of programs that do not end with a graduate degree; but that there is some restriction on the ability of the Board to expand graduate offerings without specific Legislative approval. He stated that it was his understanding that the Assembly Education Committee will approve the merger bill with the comprehensive amendment, and that it is possible that the matter will be a special order of business on the Assembly calendar early in this October session.

President Pelisek also referred to Assembly Bill 1274, which imposes substantial restrictions on the ability of this Board to provide policy direction for the UW System. He stated that it was his understanding, from discussion with members of the Assembly Education Committee, that there is very little support for Bill 1274A and the restrictions and prohibitions on our actions that that bill would represent.

Regent Day inquired as to whether or not any response should be made by this Board to the proposed Grover Amendment that would restrict the Regents in initiating new graduate programs. President Pelisek stated that he had objected, but that the Board had not met during the interim. Regent Day stated that he hoped there would be an appropriate resolution at some time during this meeting that would indicate what the feeling of the Board is with respect to that proposal. President Pelisek stated that he would like to have a copy of the bill available before going into an in-depth discussion on the matter.

In response to an inquiry from Regent Kopp, President Pelisek stated that there was considerable support in the Committee for recommending out passage

of the merger bill with the Grover Amendment; but that there was very little support for Bill 1274A.

President Pelisek reported that there had been a meeting of the Board of Vocational, Technical and Adult Education on October 2, 1973 at Fond du Lac, at which a number of items of interest were discussed. He referred to a report on Guidelines for Facility Planning adopted by the central staff of the VTAE Board, which will be referred to Regent Fish's committee for study. The semi-annual report of the activities of the VTAE System will be distributed to the members of the Board, as well as broad general policy statements which were adopted.

President Pelisek referred to a petition from counsel for various tenured faculty members throughout the System which requests that this Board constitute new procedures for the hearing process relating to the lay-off procedures for faculty members, which had been distributed to each member of the Board. President Pelisek stated that it would appear that, since there are hearings on this subject for individual faculty members already being conducted throughout the System, it would be wholly inappropriate to consider modifications in the procedures at this time; and he would, therefore, suggest that the petition be acknowledged as to receipt and the request denied.

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

That the petition of counsel representing the tenured faculty members who are subject to lay-off be denied.

Regent Zancanaro stated that he felt the matter should be referred to a committee and the committee return with a report to the Board relative to the matter. President Pelisek stated there was substantial merit in that position. His only concern was that we are in the process of conducting hearings under the procedures we now have, and to refer the matter to a committee would be fine, if it were accompanied by a direction to the committee that, instead of holding hearings under the proposed procedures, they continue under present procedures until they are modified. He pointed out that we would be changing the code of civil procedure halfway through a law suit, if we modify at this point.

Regent Lavine moved that the above resolution be tabled, and the motion was seconded by Regent McNamara.

The motion to table failed on a roll call vote, with Regents Fish, Lavine, McNamara, Renk and Thompson voting "Aye" (5), and with Regents Barkla, Day, Dixon, Gelatt, Hales, Kopp, Neshek, Pelisek, Solberg, Williams, Zancanaro, and Ziegler voting "No" (12), and with Regent Sandin absent.

Regent Neshek stated that he found it difficult to make any intelligent decision on a document of some 22 pages served on the members of the Board just before the meeting, and he stated that our legal counsel should advise on this matter before any vote is taken on it. President Pelisek stated that, if we get into a discussion with counsel, the matter properly should be considered in Executive Session.

Regent Day agreed with Regent Neshek's position that he did not wish to vote on something that he had not even read, and that he would be interested in having our counsel advise on the effect of the petition. After further discussion, it was agreed that the matter be deferred to the Executive Session for discussion with counsel.

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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.

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

Resolution 572: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

(Regent Day left the meeting at 9:45 A.M.)

At the request of President Weaver, Acting Chancellor Meggers introduced Dean Rue Johnson of the Fox Valley Center, Dean Kenneth D. Oliver of the Waukesha Center, and Dean Thomas D. Waltermann of the Rock County Center at Janesville.

At the request of President Weaver, Ms. Marian Swoboda, Assistant to the President of the University of Wisconsin System, reviewed the workshop called "Counseling Services for Women in the University System: A Mission Re-examined", to be held in Wisconsin Dells on October 17-19, 1973, pointing out that the workshop will consist of five concentrated sessions on sexism in counseling, career counseling, program development and research, and counseling for the continuing education of women. Ms. Swoboda pointed out that the invitees to the workshop had been nominated by the Chancellors' staff and included educators

in the field of guidance counseling, directors of counseling centers, administrators concerned with counseling programs, and the counselors who deliver the services.

Regent Barkla pointed out that the attendance at the Conference on Native Americans on the campus at River Falls had been disappointing and stated that she hoped Central Administration, the System, and the Chancellors learned from that. If they are committed to affirmative action for women, they ought to see that the attendance at this Conference is better than at the Conference held at River Falls.

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President Weaver reviewed in detail the Fall 1973 Preliminary Enrollments for the University of Wisconsin System (EXHIBIT B attached), pointing out that the enrollment of 135,300 is a record high, and is 16,000 students higher than the previous high in 1971 and 2,000 above last year. He pointed out that this represents a stabilization in freshman enrollment, but a substantial increase in special and adult students, which is suggestive of the frontier for growth in education that he had predicted on numerous occasions in the past. He noted that the largest numerical increase for last fall was at the Milwaukee Campus, 1,650 students, for a total enrollment on that campus of approximately 25,000 students. He noted the Madison Campus increase amounted to a total of 1,065, for a total of 35,391.

President Weaver continued that the largest percentage increase in the System was at the UW-Parkside, which had an increase of 473 students or 11%. The other largest percentage increase was the Center System which had a 12% increase of 800 students for a total of 7,683, indicating again that the viability of the Centers is anything but declining.

President Weaver continued that the two largest percentage increases in the Centers were at Fond du Lac and Rice Lake, where we have been trying a fee equity experiment, pointing out that it is obviously a significant fact that a major increase occurred at the two campuses where the fees of the liberal arts courses were priced at the same level as the Vocational-Technical fees.

President Weaver pointed out that, of the six campuses that experienced enrollment decreases, the largest percentage decrease came at Platteville, which is down 12% or 524 students; and that the largest numerical decrease came from the UW-Oshkosh which is down approximately 900 students. He pointed out that transfer students are up 1,300 over last year, suggesting that mobility within the System has been facilitated by our common credit transfer policy. He also noted that graduate enrollment in the System is up by 8%, a very large part of that rise being part-time adult students; further evidence of what we have been saying, that there is a significant growth factor to be anticipated in our educational services among the adult population and part-time persons who are not able to come to campuses as regular full-time resident students.

President Weaver reported the appointment of the following search and screen committees:

- (a) Provost for University Outreach, Professor Matthew Holden, Madison Campus (Chairman).
- (b) Vice Provost for Extension, Professor Belden H. Paulson, UW-Extension (Chairman).
- (c) Vice Provost for the Center System, Professor Millicent Kalil, Waukesha County Center (Chairwoman).

President Weaver pointed out that the Provost for University Outreach would be selected before the two Vice Provosts, in order that the Provost may have some opportunity to participate in the selection of his two primary lieutenants.

Regent Renk stated that he was concerned that there was no representative of agriculture on either of the committees for Provost or Vice Provost for Extension; and that, because of the importance of agriculture extension, he felt there should be a representative of agriculture on both committees. President Weaver stated that this matter was already under consideration by the administration.

Regent Lavine requested that the Regents be furnished enrollment reports on a regular basis.

President Weaver reported that he had received appropriate nominations from faculty and students with regard to establishing a search and screen committee for the Chancellorship at Whitewater, but that he was not quite ready to announce the committee at this particular time.

At the request of President Weaver, Senior Vice President Percy briefly reviewed the initial meeting of the Legislative Interim Study Committee on the Financing of Higher Education, pointing out that the focus of their attention will be on the VTAE funding alternatives, UW-VTAE cooperation, student financing issues, education financing issues in general, retirement policy, mandatory retirement age, and incentives for voluntary retirement.

At the request of President Weaver, Harvey Breuscher, Director of Statewide Communications, reviewed the list of bills presently under consideration in the Legislature.

President Weaver reported that the Council of Chancellors has been reconstituted and somewhat restructured; and he requested the new Chairman of the group, Chancellor Ullsvik, to report on their activities.

Chancellor Ullsvik reported that a meeting had been held in Superior, and he indicated that a report in more detail would be presented at the November meeting.

President Pelisek introduced Alderman Eugene Parks, City of Madison, for the purpose of making a statement relative to the closing of the ethnic centers.

Alderman Parks made the following statement: "I would like to say, as an Alderman in the City of Madison, I feel that I have a very legitimate role in appearing before this Board of Regents on the Ethnic Center issue. I think that most of you are aware, during the last Legislative session, legislation was enacted to provide the City Council with more of an input into some decision-making processes that are going on in the University of Wisconsin.

"As an example, the University of Wisconsin will have to work more closely now with the City of Madison because of its building program. As I understand the legislation that has been passed, the City of Madison Administration is building up, and I understand we do have a certain amount of veto power in terms of construction by this University. A number of other matters, such as the health sciences center, that the University is very concerned about, there is no question but that more close cooperation is needed with the City of Madison.

"Our position has been that the Ethnic Center issue has been one that has certainly been controversial and that a good number of students at the University of Wisconsin expressed a great interest in. These students are also citizens of the City of Madison. The City Council, at one time several weeks ago, maybe four or five weeks ago, went on record 15 to 7 that the question of the Ethnic Center ought to be submitted to arbitration, the main reason being that we felt that there were some legitimate points being made by the staff of the Afro Center and being made by some of the students at this University. We wanted to see the issue submitted to arbitration because we wished to see straight confrontation avoided.

"At the same time, it was understood that the University of Wisconsin is one of the national and international symbols for arbitration. It seems to me that, before Dr. Feinsinger left the University of Wisconsin, he did suggest that perhaps arbitration ought to be tried to apply to the resolution of social conflict; so we felt that it ought to be submitted to arbitration.

"A couple weeks ago, the City Council, on a 18 to 3 vote, went back on record suggesting that the Center issue ought to be submitted to arbitration. Now the City Council of Madison is 22 in number. It is elected by the citizens

of the City of Madison. If 18 of the number, speaking for the City of Madison, made a position known, we feel we have a legitimate number who are duly elected and duly appointed as spokesmen for the community. I can only say that I think the closing of the Afro-American Center has been handled in an extremely discriminatory, arbitrary and subversive fashion. I do not believe that the real reasons have been given for closing that Center, and the reasons that have been given I do not consider to stand under the light of debate and presentation of facts.

"Throughout the State of Wisconsin, a good number of black officials are elected, increasing every year. The vast majority of these black, elected officials do not support the closing of the Afro-American Center. In the City of Madison, there is a small minority community. There has been no attempt by any of your staff to get any real views from that community. There has been no attempt by any of your staff to get any real feelings from the minority communities in the State of Wisconsin that help to pay the taxes that run this University. I think that is an extremely important point that must be understood; because as you are making decisions that affect black students, they also affect the black community at large. If these decisions are going to be made on our behalf, then there should be a real aggressive attempt to make sure that what you are doing does, in fact, reflect the views of the minority community. There is nothing in the record that would indicate that that was done. As a matter of fact to the contrary, there have been substantial communications, not only with the City of Madison by white citizens and black citizens; but there have been substantial meetings in which black citizens of the State of Wisconsin have said they do not believe the Center should be closed.

"Last evening on the south side of Madison a meeting was held at which Dean Ginsberg appeared, along with Mr. Salter, Senator Swan, and Dr. Campbell. There were approximately 75-100 people from the black community of this City there; and an overwhelming majority of those people opposed the closing of the Center in the fashion that has taken place. Now I must say that, in the hiring of the minority staff and in the appointment of your minority representatives, one thing must clearly be done, there are none that can teach those people out there to offer a viewpoint; but as we try to speak or reflect what we think to be a consensus of opinion out there, we ought to have some kind of an indicator to get our reflection, and I don't see that.

"Of all the things that we decided last evening, as far as the minority community of Wisconsin is concerned, we would like to see some kind of vehicle created whereby minority input comes not only from your appointed members or from your staff members, but comes from people who have no ties with the University other than the fact that they are citizens and taxpayers. I think that is extremely important, because I think one good thing is happening with the creation of the Legislative committee, Regent committee, and your staff members, and that is that will bring more public input into the question of the multicultural center and will bring more input into the question of your decision mechanism as it involves the community. We would suggest that, as you consider establishing that committee, you do, in fact, attempt to bring one or two people from the community into that committee. One thing is clear at this time, every time you hold

a meeting and you are behind closed doors, and you ask for opinions from your staff, you invite me; but when the meeting is out there, you don't invite me, your minority staff. You don't urge them to get out and put the University's position out--that can no longer happen because the credibility of that minority staff is going to be challenged.

"Dean Ginsberg has taken on what I consider a yeoman's job. Last evening, at the St. Martin's House, he categorically stated that the Afro-American Center was not being eliminated due to charges of segregation or discrimination. That, he said, was not an issue, at least as far as he was concerned. We considered that to be a dramatic shift. Dean Ginsberg, for the most part, has dealt with the public in explaining this decision. He has carried out the decision that I assume the Madison Campus and many members of the Board of Regents desired to be carried out. He has performed a yeoman's task. I disagree with him. Other people disagree with him; but we have great respect for this man's integrity. We believe him to be sincere. We believe him to be a capable administrator, and we think he is one that you should value. What we are going to maintain in the future is that some of these other people appear at public forums to discuss this.

"So in closing, I would say the following--Ladies and Gentlemen of the Board, I don't believe that a poll of the minority community would indicate, or of the Wisconsin community, happiness with the decision to close the center. I don't accept it, and many others don't accept it. The fact of the matter is that, without discussions with Legislators in terms of trying to get their intervention, that is not a possibility. So the Centers are dead, they will be closed, we realize that. We don't like it. We do not believe it is an equal opportunity. We do not believe it to be affirmative action. We have no alternative at this time but merely to accept it; but it is being imposed on us. The committee we support. It is our understanding that multicultural centers will be explored. We want input into that committee.

"We would like to pursue one other matter, that is that Mr. Salter, and the other staff members, should not be shunted into positions which would terminate in June. We do not believe that to be fair and we will not accept that; and it is widely known around the University of Wisconsin Madison Campus that these people will be terminated in June. That is not fair. There are no employment records that indicate that they have performed unsatisfactorily. There is no reason to discharge them in this fashion. So, in accepting or recognizing that the centers are going to be closed, we maintain that these people should be kept on the payroll like any other University employee in their particular situation; and that is to say that I don't think anyone can make a fiscal argument that Mr. Salter, who is paid \$19,700 a year, ought to serve as a high-level TA. Mr. Salter has a Masters Degree and is working on a Ph.D. He has the potential of some of the highest people in this administration and some of the faculty in the University of Wisconsin Systemwide. We feel that we, at least, ought to apply some pressure or persuasion to see that Mr. Salter be given a position with respect, that is meaningful and will continue. The same goes for the rest of the staff.

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"One of the things that we feel is becoming very apparent, as these discussions move into the public, is that it is not really a question of the centers; not money, because you're developing a \$6,000,000 golf course on the outside of Madison; not a question of segregation, the Wisconsin Alumni Research Foundation and the UW Foundation are all white, as well as the staffs of many of your administrators. It is not a question of whether or not they perform academic functions, because they have tried to perform those functions and been denied. I might say that I used to be Associate Director of the Afro-American Center, and at one time Acting Director, so it is not a question of any of those issues, it's a question of personnel. It seems to us that, if it was a question of personnel, if the University did not like the fact that Mr. Salter took his job, which he did, and the Board of Regents approved it, then they should have fired him. They should have closed him out, and dealt with that issue rather than closing the Center.

"I appreciate the opportunity to come before you. I want to stress again that we are now concerned that these people be given meaningful jobs. I don't think it's fair, and it is a threat to us as black people, to expect these people to take jobs knowing they are going to be closed out in June."

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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 Lavine, and it was voted:

Resolution 573: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on September 7, 1973, be approved.

Regent Dixon reported that, in the Education Committee meeting on the previous day, Joseph Wiley, Assistant to the President for Minorities and Special Projects, presented a ten minute video tape and scenes from the Native American Conference held at the University of Wisconsin-River Falls on September 27-28, 1973. He reported that Mr. Buck Martin, Education Coordinator for the Great Lakes Inter-Tribal Council, Inc., had been introduced and made comments of his impressions of the Conference, stating that he was disappointed that many people for whom the Conference was intended did not attend. It was his view that, for the Board of Regents to be able to respond to the desires of the Indian community, there must be lines of communication established and a structure established through which the Board can respond to the Indian community.

Regent Dixon reported that, during the subsequent report of the Minority-Disadvantaged Task Force, Regent Williams suggested the need to

establish some kind of continuing relationship with the Great Lakes Inter-Tribal Council, Inc., perhaps using the model of the UW-VTAE Committee for Continuing Education and for Academic Program Coordination.

Regent Dixon stated that David Stewart had given a progress report relating to personnel policies, pointing out that a special Chancellor's committee, consisting of Chancellors Weidner, Dreyfus, and Young had met; that a report from the University Faculty Council and TAUWF is being reviewed; and that, within several weeks, the groups involved will be meeting. It is hoped that a general agreement will be reached, within several weeks, for a presentation to the Board of Regents for approval.

Regent Dixon stated that a report from the Minority-Disadvantaged Task Force had been given by Associate Vice President Wilburn, noting that his own responsibility was for defining goals, programs, and procedures to implement Regent policy to improve opportunities for minorities. Dr. Wilburn reported that he has asked the Chancellors to designate members of a task force to review programs; and that, hopefully, the task force will report to the full Board before the end of the year. He also announced his intention of creating another task force to look at ethnic and women's studies.

Regent Dixon stated that Professor E. Nelson Swinerton, Director of Planning for the Regents Statewide University, reported that the Planning Task Force had met during the last three weeks and plan to organize an open education unit for the entire System, to serve the clientele, largely unserved, the over 17-25 age group, noting that 75% of the students in the Regents Statewide University will be over 25 years of age. He stated that other features being considered and planned include a competency-based degree, introduction of individual teaching-learning modes, and a multiple track approach, drawing on all existing educational and community resources. He stated that it is not the intent of the RSU to offer classroom instruction itself, that it would be non-competitive with and non-duplicative of existing educational opportunities.

Regent Dixon continued that Dr. Swinerton stressed the importance of a Research and Development dimension to study, encourage, and facilitate alternative modes of learning. With respect to assurances of academic respectability, Dr. Swinerton stated this would be achieved by using faculty from the System to work with RSU setting up criteria and examinations and using national examinations.

Regent Dixon made the following statement with respect to program audit and mission development: "Senior Vice President Smith presented summaries

of three documents: Transmission of Masters/Specialist Audit to Chancellors, Prospectus on Mission Development, and Format of Mission Statements for the scheduled open hearings.

"Regarding the first, Senior Vice President Smith emphasized the importance of understanding that the audit is based on a limited set of indicators designed to reduce the scope of program review that must be undertaken in each campus' complete and thorough review. On the basis of campus recommendations, the President's office will talk with the campuses to achieve a meeting of the minds regarding effective resolution of differences and program adjustments. This activity is expected to be completed during November and December. The assumption is that the audit does not constitute a final decision and that data available at the campus level must be brought to bear upon the audit information to the end that marginal and unproductive programs can be phased out.

"Senior Vice President Smith also briefly discussed the audit process as it applies to the Madison and Milwaukee units, noting the relatively heavy burden imposed upon those campuses by their being required to review all programs. All of the campuses have begun their reviews, and it is hoped that some will be completed before December 1.

"Turning to the document, Format for Mission Statements for the Scheduled Open Hearings, Senior Vice President Smith stated that draft statements of individual campus missions are to be sent to the units for reaction and feedback so that the statements can be put in final form before the public hearings. In the discussion that followed, the following points and concerns were expressed:

1. At each hearing the subject is to be the mission statement of the Institution involved. This would apply to all units including the individual Centers of the Center System. Although variations among mission statements for Center System units understandably may not be great, it is expected that some differences will be obtained.
2. There were concerns about the mechanics of the hearings. How to guard against tape recorder malfunctioning, the practical considerations of accurate transcription and summarization of voluminous testimony for subsequent reading by the Regents.
3. The suggestion was made that Regional Graduate Centers might be more appropriately called Regional Planning Centers or Regional Consortia.
4. The matter of adequately including the content of many letters received by Regents in the context of the records of the public hearings was discussed at some length.
5. It was noted that the masters programs under review at Madison and Milwaukee are the terminal masters programs, i.e., in fields in which the doctorate is not granted. Vice Chancellor Shain stated that most of the Madison terminal masters degree programs were being studied with the understanding that they require rejustification or must be scheduled for phase-out.

The prepared statement presented by Charles Kenney, President of TAUWF, to the Education Committee, relative to the above matters, may be obtained from the Office of the Senior Vice President for Academic Affairs.

Regent Dixon reported that Associate Vice President Peterson had reported briefly in the Committee meeting on the previous day on the progress of the Veterinary Medicine Study, pointing out that Dr. W. W. Armistead of Michigan State University, Dr. Clarence R. Cole of Ohio State University, and Dr. Burnell W. Kingrey of University of Missouri have been retained as consultants. He stated that it is expected that recommendations can be brought to the Board in January, 1974.

Regent Dixon moved adoption of Resolution 574 (EXHIBIT C attached), relating to the Petition to the Federal Communications Commission on behalf of Platteville Telephone Company and Platteville Cable T.V. Corporation, the motion was seconded by Regent Kopp, and it was voted.

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

Resolution 575: That, upon recommendation of the President of the System, the University of Wisconsin-Madison be authorized to establish the following departments:

Department of ~~F~~amily Medicine and Practice
Department of ~~N~~europhysiology
Department of ~~T~~heatre and Drama
Department of ~~C~~ontinuing & Vocational Education

Resolution 576: That, upon recommendation of the President of the System, the University of Wisconsin-Extension be authorized to establish the following departments:

Department of ~~F~~amily Development
Department of ~~Y~~outh Development

Further, that approval does not imply any options for change in rank or conditions of employment except membership in one or the other of these departments.

Copies of the so-called Grover Amendment to Assembly Bill 930 (EXHIBIT D attached) were distributed to members of the Board to afford them an opportunity to review the matter before discussion at the end of the agenda.

Regent Dixon stated that, in the Committee meeting the previous day, Senior Academic Planner Slagle described the activities during the month of September in which individual conferences were held with tenured lay-off designees on eight campuses, pointing out that the conferences were concerned with re-assignment, relocation, and retraining possibilities. Dr. Slagle pointed out that a major aim was to maximize the effectiveness of the Central Administration "clearing house" through which lay-off designees are advised of faculty recruitment efforts being made throughout the System; and that, to date, 24 individuals have filed vitae with the "clearing house". He reported that, as a result of the conferences, 31 other individuals have indicated intent to take advantage of the service.

He continued that seven lay-off designees have resigned to take other positions, four have had their lay-offs rescinded, and one has been relocated with full tenure, salary and rank on another campus. He noted that the effective number of lay-off designees has been reduced from 88 to 76; and in addition, six situations were discovered in which local administrations definitely expect to be able to reassign individuals on their own campuses. He stated that the activity of Central Administration in this area will continue and progress reports will be made as requested.

Regent Dixon reported that, in the Committee meeting the previous day, Associate Vice President Peterson reported the Central Administration interim response to the mandated report on program experience to the Joint Finance Committee and the Governor. He noted that an interim response, rather than a final recommendation, is necessary until the Legislature enacts the provisions governing creation of the Council on Physicians Assistants and Program Certification Requirements. He noted that, during the interim, the UW System will confine its study to developing an inventory of information on physician's assistants programs planned or in operation elsewhere in the United States, and developing a "model program statement" for possible use once the Legislature passes enabling legislation.

Regent Dixon reported that the following authorizations to recruit had been approved in the Committee meeting the previous day:

- (a) Dean of the School of Business, UW-LaCrosse.
- (b) Dean of the College of Letters and Science, UW-Madison (Regent Sandin requested involvement in the search and screen process).

- (c) Dean of the School of Fine Arts, UW-Milwaukee (Regent Lavine requested involvement in the search and screen process).
- (d) Dean of the Division of Economic and Environmental Development, UW-Extension (Regent Lavine requested involvement in the search and screen process).
- (e) Vice Chancellor for Academic Affairs, UW-Eau Claire (Regent Lavine requested involvement in the search and screen process).

Regent Dixon reported the following informational items were brought to the Education Committee:

- (a) UW-Madison has renamed the Bachelor of Science Degree in Civil Engineering to Bachelor of Science in Civil and Environmental Engineering.
- (b) UW-Milwaukee has renamed the Master of Science Degree in Geology to Master of Science in Geological Sciences.
- (c) UW-Milwaukee has changed the name of the Department of Educational Administration and Supervision to the Department of Administrative Leadership.
- (d) UW-LaCrosse has changed the name of the Department of Speech to the Department of Speech and Theatre.

Regent Barkla referred to a letter from the Great Lakes Inter-Tribal Council, Inc., directed to the Chairman of the Education Committee, in which request was made that the Board take favorable action supporting 1973 Senate Bill 407, relating to creating a council on Indian education. Regent Dixon stated the letter and bill were submitted at his request the previous day so that the information would be available for their information and consideration of any recommendation.

Regent Williams stated that she considered that it would be appropriate for individual members of the Board to write and indicate support of the bill, but that she was not certain whether formal Board action was required. Regent Lavine pointed out that there is a clause in the bill that it is to be administered by the Department of Public Instruction and that the Education Committee of the Inter-Tribal Council should advise the Board of Regents of the University of Wisconsin System, so the Regents are directly involved. Regent Thompson stated that the Department of Public Instruction will be supporting the bill, as it is committed to affirmative action, to interdisciplinary type of curriculum in our schools, and is in support of the kind of advice that this group can give to the Department of Public Instruction.

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

Resolution 577: That the Board go on record as supporting Senate Bill 407, relating to creating a Council on Indian Education; and that the Secretary so advise the appropriate members of the Legislature.

Regent McNamara stated that he would support the bill as an individual and as a citizen, but that he was concerned about the Board of Regents taking positions on legislation which is outside of our sphere of activity; that if this motion is passed, we may start down the road where we will find ourselves being asked to pass on controversial legislation further and further afield from our designated responsibility.

Regent Lavine stated that he agreed with Regent McNamara's position; but that, in this case, we are talking about academic matters and not about non-related items; that it is advisory in how we can best serve academically the native American students of the state. Regent Neshek stated that anytime, by statutory or legislative mandate, you create a body which is given legislative enactment, there is always a chance that they will come in and say that the Legislature decreed that you were to listen to their advice, you didn't even consider it, therefore, we are going to rescind your action on that program, etc. He stated that passing a Board rule to say that we welcome the advice of a particular group as it relates to our concerns is a good policy, but that to give statutory authority would be a great mistake.

Regent Barkla stated that it seemed to her that, in terms of affirmative action, which she understands is a policy of the UW System, we ought not to have any fears about endorsing this piece of legislation; and that she felt there is developing in the whole affirmative action program for minorities that kind of back-tracking on all these issues, that she could not see any harm in endorsing this particular proposal.

Regent Kopp stated that, in the light of the massive effort that we are trying to make to support the underprivileged and minority groups, here we have a very knowledgeable and well spoken member of the Indian Community who appeared before the Committee yesterday in a most courteous and gentlemanly way, and in his letter simply says that "full support from the Board would greatly enhance the chances for successful passage by the State Legislature. I would like to request that the Board take favorable action supporting this bill." Regent Kopp stated that, if we were talking about a complicated bill that delved into many new areas, he would agree completely with Regents McNamara and Neshek. He did not feel that we should get involved in controversy with the Legislature; but that this is a bill which simply creates a council on Indian education, a part of the Department of Public Instruction for administrative purposes.

He continued that, for us to say that we weren't even willing to say we wanted this advice, would certainly be misinterpreted. Regent Kopp stated that, if we do not support the resolution, it is going to be considered as an indication that we are great when it comes to talking about what we want to do, but that when one of these groups comes in and asks for a very modest request, we don't want to get involved.

The question was put on the above resolution, and it was voted, with Regents McNamara, Neshek, and Renk voting "No".

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(The meeting recessed at 11:10 A.M., and reconvened
at 11:24 A.M.)

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

Regent Neshek stated that the bequest from the Elaine L. Love Estate represents the second largest bequest ever accepted by the Board, consisting of approximately \$700,000 to endow a chair in medicine, and the balance of approximately \$958,000 for scholarships on the Madison Campus. Regent Neshek pointed out that, because the scholarships are restricted to male students, the Committee had added the clause "and that the Madison Campus be directed to insure that the bequest, in conjunction with other financial aids, be administered in non-discriminatory manner consistent with applicable state and federal law.", in order that the Chancellor have the authority to balance out the total scholarship funds on the Madison Campus, so that, in the total picture, there would be no discriminatory bias toward women, men, or any groups.

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

Resolution 579: That the bequests of the late Elaine L. Love, Oconomowoc, Wisconsin, in trust to the Board of Regents of the University of Wisconsin at Madison, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the applicable terms and conditions of the Last Will and Testament of Elaine L. Love, Deceased, and the Last Will and Testament of George R. Love, Deceased; that the Secretary or Assistant Secretary be authorized to sign receipts

on behalf of the Board of Regents of the University of Wisconsin System for such bequests, and to do all things necessary to effect the transfer of the assets which are the subject of such bequests in trust to the Board of Regents; that administration of the funds be assigned to the Madison Campus; and that the Madison Campus be directed to insure that the bequest, in conjunction with other financial aids, be administered in a non-discriminatory manner consistent with applicable state and federal law.

Regent Neshek stated that the bequest from the late Hazel O. Metzner, in the amount of \$5,000, was for the purchase of rare books, papers, and collections of art history and English literature on the Milwaukee Campus.

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

Resolution 580: That the bequest of the late Hazel O. Metzner, Kingsford, Michigan, to the University of Wisconsin at Milwaukee, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Hazel O. Metzner, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Milwaukee.

Regent Neshek stated that the bequest from the late Clara D. Schafer, in the amount of \$1,000, was made in honor of Dr. Morris E. Finsky, who attended the University of Wisconsin Medical School, and is for the unrestricted support of the Medical School.

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

Resolution 581: That the bequest of the late Clara D. Schafer, Chicago, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Clara D. Schafer, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison. (133-5671)

Regent Neshek stated that the bequest of the late Frances W. Stevenson was for scholarships at the University of Wisconsin-Superior, and will amount to approximately \$6,300.

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

Resolution 582: That the bequest of the late Frances W. Stevenson, Duluth, Minnesota, to the University of Wisconsin at Superior be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Frances W. Stevenson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Superior.

Regent Neshek reported that the next resolution is required for participation in the subsidy grant program for the erection of an addition to the Student Center at the UW-Stevens Point and will bring our interest cost down to 3%, representing an annual grant of \$29,346 for 30 years, or a total of \$855,707.

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

Resolution 583: That the pending loan agreement numbered Contract No. H(502) 6016 and relating to the erection on the campus of University of Wisconsin-Stevens Point, an educational institution of higher learning located in Stevens Point, Wisconsin, an addition to the Student Center and remodeling only in immediate adjacent areas to addition by and between the Board of Regents of the University of Wisconsin System and the United States of America, is hereby in all respects approved; and

That the Vice President and Controller of the University of Wisconsin System is hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of the Board of Regents of the University of Wisconsin System and the Secretary is hereby authorized and directed to impress and attest the official seal of the Board of Regents of the University of Wisconsin System on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Neshek moved adoption of Resolution 584 (EXHIBIT E, Policy-New, attached), relating to Retention and Disposal of Unrestricted Gifts of Art, and the motion was seconded by Regent Hales.

Regent Neshek pointed out that Regent Gelatt had voted against the resolution at the Committee meeting on the previous day. Regent Gelatt stated that his objection to the motion was that it permits the Art Accessions Committee to "wheel and deal" in art, and that he did not believe this should be done by the University. During the ensuing discussion, it was pointed out that sales would be advertized publicly in order to afford priority to University and State galleries; that all transactions would be public, and reported to the Board.

The question was put on Resolution 584, and it was voted, with Regents Barkla, Gelatt, Kopp, and Williams voting "No".

Regent Neshek reported that, in the Committee meeting on the previous day, there had been informational reports relating to student employment budgeting, whereby the Legislature included in the budget bill the requirement that the Regents develop a method of budgeting and accounting for student employment as a separate decision item in the annual and biennial University budget. He stated that appropriate revisions will be made to the University of Wisconsin System annual and biennial budget and accounting procedures to comply with this directive.

Regent Neshek stated that there had been an informational report on Executive Budget Policy Paper #19, which deals with the question of how to reduce excess dormitory capacity in the System. He noted the paper contains several recommendations to which Central Administration has responded in two documents which were distributed to the members of the Board earlier, the summary of Central Administration's position on Executive Budget Policy Paper #19, and Analysis Paper 1.R. Regent Neshek reported that Central Administration has since instituted a policy providing periodic reports to the Department of Administration containing current information on the residence halls.

(Vice President McNamara assumed the Chair.)

With respect to the disposition of the so-called "Grace Cady Farm" received from her estate, Regent Neshek reported that we had obtained two appraisals, one for \$58,900 and the second for \$40,000. He reported that we had listed the farm for sale at the higher appraisal, that it had been on the market for a year at that price and no bids had been received. The farm was then listed at the lower appraisal, \$40,000, and an offer has been received for that amount. Regent Neshek reported that University Counsel had advised that we could accept the lower of the two appraisals and not be in violation of any rules, statutes or case law.

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

Resolution 585: That the offer from Donald W. Ault, Reedsburg, Wisconsin, for the purchase of the 196 acre farm located near Reedsburg, Wisconsin, received in the Grace Gady Estate, in the amount of \$40,000, be accepted, and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign a deed conveying the property to Mr. Ault.

*John
Sue*

President Pelisek did not participate in the above discussion and did not vote on the resolution.

(President Pelisek resumed the Chair.)

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

Regent Fish explained that the budget requests for maintenance/stores facilities at Green Bay, Oshkosh, and River Falls had been submitted as separate items, but the Legislature combined the projects, with the provision that they be scaled down to a total of \$2 million. Regent Fish stated that the next resolution was in response to that mandate, and that the projects were scaled down on an equitable basis, approximately 15%.

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

Resolution 586: That, upon recommendation of the President of the University of Wisconsin System, the following distribution of the \$2 million appropriated in the 1973-75 budget for maintenance/stores projects be approved as a basis for planning the final programs and the preparation of concept and budget reports:

Green Bay	\$554,300
Oshkosh	839,700
River Falls	606,000

Regent Fish stated that a Modulux Building was constructed by a private entrepreneur on the UW-Stout Campus; that the building went into service in 1969, and that the builder had a five-year lease which amortized his cost during that period. Regent Fish stated it was anticipated this would be a temporary

structure on University land; and at the end of the five-year period, the structure would be taken down. By that time, the University's building program would replace the building with permanent facilities. He pointed out that some of the buildings will not be ready on time, and that the campus would like a temporary extension up to two years, pending completion of the University building. Regent Fish stated that the Committee will be on the Stout Campus in about two weeks, at which time the matter would be reviewed in detail and the final terms of the extension negotiated.

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

Resolution 587: That, upon recommendation of the Chancellor, UW-Stout, and the President of the University of Wisconsin System, authority be granted, subject to further approval by the Physical Planning and Development Committee, for the Vice President for Administration to execute an extension of the existing lease of the Modulux Building, located at Menomonie, for a period not to exceed two years.

Regent Lavine stated that he appreciated the honor of being permitted to make the motion to name the new Humanities Building at Eau Claire the "Richard E. Hibbard Humanities Hall".

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

Resolution 588: That, upon recommendation of the Chancellor, UW-Eau Claire, and the President of the University of Wisconsin System, the new Humanities Building at UW-Eau Claire be named "Richard E. Hibbard Humanities Hall."

Regent Fish reported that, in the Committee meeting on the previous day, Vice President Winter had reported on the activities on the various campuses relating to moderation in the utilization of lights, operation of heating systems at slightly lower levels, and discussion of problems of returning to other fuels, involving the interruptable gas turn backs at several campuses. He stated the Committee will watch the situation and continue to report to the full Board.

Regent Fish reported that the Physical Planning and Development Committee will visit the campuses at River Falls, Stout, and Eau Claire on October 24 and 25, 1973, and will hold a meeting of the Committee at Stout.

MISCELLANEOUS RESOLUTIONS

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

Resolution 589: Whereas, the primary responsibility for governance of the UW System has by statute historically and properly been vested in the Board of Regents which has enacted all policies and rules governing the System, and has planned for the present and future needs of Wisconsin for university education; and

Whereas, Bill 1274A relating to requiring legislative authorization for major policy changes affecting the University of Wisconsin System would substantially limit this responsibility and would adversely affect its ability to govern the University of Wisconsin System and properly plan for and meet the present and future needs of the State of Wisconsin for university education;

Be It Therefore Resolved, That the Board of Regents strongly oppose the enactment of Bill 1274A.

Regent Fish noted that, earlier in the meeting, Regent Day had indicated a desire for the Board to take some action on the so-called Grover Amendment to 1973 Assembly Bill 930 (EXHIBIT D attached). President Pelisek stated that he had appeared at the last meeting of the Assembly Education Committee, at which time various amendments to Assembly Bill 930 had been proposed. He stated that the initial draft was far more restrictive than the present draft, and that Representative Grover had backed off from his position to some extent and had come up with this final mandatory language.

President Pelisek stated that he appeared in opposition to that language, stating that he felt it was restrictive on the powers, duties, and responsibilities of the Board of Regents historically contained in the statutes. He continued that, unfortunately, the Assembly Education Committee did not agree with his view and supported the amendment something like 10-2. He stated that he feels that the amendment is restrictive on the authority of the Board; but at the same time, it is far less restrictive than some other possible alternatives that had been proposed. In the spirit of compromise, and with an overriding concern for the entire bill itself, he felt it was no longer appropriate to voice opposition to the amendment.

President Pelisek stated that he believed Regent Day's position to be the same as he had articulated in front of the Assembly Education Committee, but was resoundly defeated. President Pelisek stated that the word "and" should be included in paragraph 2 of the proposed amendment in the fourth line thereof,

and that our position would be conveyed to the Assembly Education Committee and to State Representative Grover.

(The meeting recessed into Executive Session at 12:15 P.M., to discuss specific personnel matters, and to meet with counsel.)

(Regents Day, Gelatt, Sandin, and Zancanaro were absent from the Executive Session.)

(The meeting was reconvened at 1:00 P.M.)

President Pelisek announced the following resolution had been approved in Executive Session:

Resolution 590: That the petition for change of proceedings to accord tenured faculty fair hearing as required by due process of law and for an opportunity to appear and present argument, and those annexed thereto, be denied; and that the appropriate campus committees be directed to continue with such proceedings with dispatch under the existing guidelines.

The meeting adjourned at 1:02 P.M.

J. S. Holt, Secretary

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Education Opportunity Grant Program for the period July 1, 1973 through June 30, 1974, Grant OE-003897, Letter dated August 28, 1973, CNS, G SERV, Fellows and Scholars (144-D767) \$ 115,030.00
2. 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 University of Wisconsin-Sheboygan County Campus, CNS, Sheboy, Admin (133-6609) 100.00
3. Various Donors, Scholarship Fund at the University of Wisconsin Center - Fox Valley, CNS, FOX VA, Administration, (133-9111) 300.00

Library

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5028, CNS, RICH, Library (144-E447) 5,000.00
 - 2) College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5072, CNS, SHEBOY, Admin (144-E448) 5,000.00
 - 3) College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5032, CNS, FOX VA, Library (144-E449) 5,000.00
 - 4) College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5031, CNS, FD LAC, Library (144-E450) 5,000.00

Library

5)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5027, CNS, MARSH, Library (144-E451)	\$ 5,000.00
6)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5000, CNS, ROCK, Library (144-E452)	5,000.00
7)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5029, CNS, WAUK, Library (144-E453)	5,000.00
8)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5004, CNS, BARRON, Library (144-E454)	5,000.00
9)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5001, CNS, MARATH, Library (144-E455)	5,000.00
10)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5026, CNS, MANIT, Library (144-E456)	5,000.00
11)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5025, CNS, MARIN, Library (144-E457)	5,000.00
12)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-5003, CNS, WASH, Library (144-E458)	5,000.00
13)	College Library Resources Program FY 1973 for the period June 30, 1973 through June 30, 1974, Grant OEG-0-73-4999, CNS, B-SAUK, Library (144-E459)	5,000.00

Miscellaneous

1.	University of Wisconsin Foundation, Madison, Wisconsin, \$ 25 - CNS, B-SAUK, Various (133-8220) \$ 10 - CNS, FOX VA, Administration (133-9111)	35.00
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Total Center System

\$ 180,465.00



UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Department of Health, Education and Welfare, Chicago, Illinois, Nursing Care of the Aged (five-2 day sessions) for the period August 1, 1973 through April 30, 1974, Purchase Order Numbers ROV-1411-73, ROV-1418-73, ROV-1419-73, ROV-1420-73, ROV-1421-73, UEX, PHD, Nursing, (144-E583) \$10,565.00
 2. North Carolina Central University (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.), North South Student Exchange Program Title III of HEA for the period August 27, 1973 through December 20, 1973, Subgrant, UEX, EED, Coop Devel Univ, (144-E670) 1,057.50
 3. North Carolina A & T State University, Texas Southern University and North Carolina Central University (Prime Contractor with Department of Health, Education, and Welfare, Bethesda, Maryland), Administrative costs in connection with Cooperative Program under Title III of the HEA Fiscal Year 1974, Subgrant, UEX, EED, Coop Devel Univ, (144-E280) 14,868.89
 4. Tennessee Valley Authority, Muscle Shoals, Alabama, "Farm Test-Demonstrations" for the period July 1, 1973 through June 30, 1974, Contract TV-60555, UEX, EED, Soils (144-E401) 6,448.00
 5. National Council for Small Business Management Development, Lexington, Kentucky, Support Programs of the Department of Business and Management, EXT, EED, Business & Management (133-4539) 200.00
 6. Various Donors, Unrestricted support of public broadcasting of WHA-TV, EXT, EC, Television (133-4886) 10.00
 7. Stauffer Chemical Company, New York, New York, Support evaluation-demonstration work with herbicides in Wisconsin field crops, EXT, EED, Agronomy (133-7714) 700.00
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Extension & Public Service

8. Wisconsin Youth Symphony Orchestra, Madison, Wisconsin, Wisconsin Youth Symphony Orchestra Project, UEX, PHD, Arts Area, Various (133-8189)	\$ 5,760.50
9. Work Incentive Program, Milwaukee, Wisconsin, Child Care Leader Program during the period August 1, 1972 through June 30, 1973, EXT, COM PR, Community Progs-Southeast (133-8522)	900.00
10. Various Donors, To Support Crop Evaluation, EXT, EED, Agronomy (133-8685)	200.00
11. University of Wisconsin Foundation, Madison representing a transfer of funds from the Friends of Channel 21, Defray cost of Saturday broadcasting, EXT, EC, Television (133-8784)	1,500.00
12. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Bibliography on Wisconsin Groundwater: 1852-1972, EXT, EED, Groundwater Resources (133-8941)	151.00
13. Various Donors, Support Harambee Summer Prep Program, EXT, EED, Ctr-Com Ldr Dev - Mke (133-9189)	250.00
14. Corporation for Public Broadcasting, Washington, D. C., EARPLAY-Public Radio Drama Production Unit for the period September 1, 1973 through August 31, 1974, EXT, EC, Radio (133-9331)	153,000.00
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Total Extension	\$195,610.89

UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) Project Trio-Special Services for the period September 1, 1973 through June 30, 1974, Grant OEG-5-74-0012 (452), GBY, GEA, Student Services (144-E668) \$42,000.00
 - 2) Project "Trio-Upward Bound" for the period September 1, 1973 through June 30, 1974, Grant OEG-5-74-0012 (452), GBY, GEA, Student Services (144-E669) 58,000.00
2. Menominee County Education Committee, Keshena, Wisconsin, Instructional Program in Menominee County during the period July 17, 1973 through January 31, 1974, GBY, DN COL, Sch-Prof Studies-Education (133-9282) 3,670.00

Miscellaneous

1. Wisconsin State Employment Service (Prime Contractor with U. S. Department of Labor), WIN - On the Job Training Costs for the period July 23, 1973 through January 4, 1974, Contract #6071-74-JOP-4, GBY, PPLT, Janitorial (144-E604) 1,318.00
2. United Community Council of Brown County, Green Bay, Wisconsin, Action-Community Outreach - Brown County during the period September 4, 1973 through September 3, 1974, GBY, DN COL, Administration (133-9325) 5,519.34
3. University of Wisconsin Foundation, Madison, Wisconsin, Returning Adult Student Program, GBY, ADLT E, General (133-9337) 1,150.00

Total Green Bay

\$111,657.34

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Philip Morris, Inc., New York City, an unrestricted gift in connection with scholarships supported by the donor, to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust)

\$ 1,000.00

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UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Doctoral Dissertation Research Abroad for the period July 1, 1972 through February 28, 1974, Grant OEG-0-72-0245 (824-820), Amendment 6, MSN, GRAD, Various (144-D101) \$ 1,659.00
2. Wisconsin Board of Vocational Technical and Adult Education (Prime Contractor with Department of Health, Education and Welfare, Office of Education), Teacher Training Project in Adult Basic Education for the period July 1, 1973 through June 30, 1974, Project #19-001-148-124, MSN, EDUC, Deans Office (144-E654) 24,246.00
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, "Implem of BSN Curric to Prepare for Differentiated Roles" for the period August 1, 1973 through July 31, 1974, Grant 5-D10-NU-00882-02, MSN, HS-NURS, Various (144-E387) 159,483.00
4. Department of Health, Education and Welfare, Social & Rehabilitation Services, Washington, D. C., "Training Grant in Speech Pathology and Audiology for the period September 1, 1973 through August 31, 1974, Grant 44-P-25136-5-11, MSN, L&S, Communicative Disorders (144-E468) 10,086.00
5. Environmental Protection Agency, Washington, D. C., Professional Training in Analysis and Design of Water Supply & Pollution Control Systems for the period September 1, 1973 through August 31, 1974 at a total cost of \$70,624, Grant T900166-03, MSN, ENG, EES, Civil & Envir Eng (144-E641) 53,868.00
6. Government of the District of Columbia, Bureau of Procurement, Washington, D. C., Training Program for accepted clients of the District of Columbia's Social Rehabilitation Administration for the period August 20, 1973 through May 20, 1974, Contract JA/7435, MSN 1,906.00



Instruction

7. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U.S. Department of Justice), Specialized Training for the period August 1, 1973 through September 1, 1973, Grant 72-01-03-15, MSN, PR & SEC, Police, (144-E679) \$ 465.00
8. American Association for the Advancement of Science, Washington, D. C. (Prime Contractor with the National Science Foundation), Administer a Field Center for the National Science Foundation Chautaugua - Type Short Courses for College Teachers, Memorandum of Understanding, MSN, ENGR, EES, Admin (144-C903) 23,376.00
9. United States Department of State, Washington, D. C., Institute for Indonesian Academics for the period August 9, 1973 through June 30, 1974, Grant # 1069-487030, MSN, EDUC, Deans Off (144-E596) 50,058.00
10. University of Wisconsin Foundation, Madison, Wisconsin, Virgil E. Herrick Memorial Lecture Fund, MSN, EDUC, Various (133-4440) 95.00
11. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 500.00
12. United States Brewers Association, Inc., Washington, D. C., Short Course in Brewing and Malting Science, MSN, AG & LSC, Food Science (133-8831) 2,325.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the period July 1, 1973 through June 30, 1974, Grant OE-003895, Letter dated August 28, 1973, MSN, G SERV, Fellows and Scholars (144-D761) \$ 112,440.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) Health Professions Scholarship Program for the School of Pharmacy for the period July 1, 1973 through June 30, 1975, Grant 5-7-59-0500-02-1, MSN, G SERV, Fellows & Scholars (144-D775) 160.00
 - 2) Health Professions Scholarship Program for the Medical School for the period July 1, 1973 through June 30, 1975, Grant 1-7-59-0500-02-1, MSN, G SERV, Fellows & Scholars (144-D776) 176.00
 - 3) Predoctoral Fellowship award for the period July 6, 1973 through January 5, 1974, Grant 4-F01-GM-48510-04, MSN, GRAD, Radiology (144-E673) 2,900.00
3. Fitzsimons Army Medical Center, Denver, Colorado, Educational Service Agreement for Health Professions Scholarship Program for the period July 1, 1973 through June 30, 1974, Contract DADA03-73-C-0324, MSN, HS-MED, Administration 12,000.00
4. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, Health Professions Student Loan Program for the period July 1, 1973 through June 30, 1974, Grant 1-7-59-0500-02-1, MSN, S LOAN, Student Loans, Health Profession-Medical (Fund 147) 41,961.00

Student Aid

5. The Wisconsin Alumni Research Foundation, Madison, Wisconsin, William J. Hagenah Scholarship in Law School for 1973-74, MSN, G SERV, Fellow & Scholars (135-0012) \$ 1,200.00 ✓
6. Various Donors in Memory of Theodore Greene, Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-0498) 350.00 ✓
7. University of Wisconsin Foundation, Madison, Wisconsin, Eastern Alumni Athletic Scholarship Fund (133-0541), Edith and Michael Agazim Memorial Scholarship (133-2624), Goodman Brothers Scholarship (133-7811), George A. Martin Memorial Scholarship (133-8267), MSN, G SERV, Fellows & Scholars (133-0541) (133-2624) (133-7811) (133-8267)
 \$2,500 - 133-0541
 1,500 - 133-2624
 750 - 133-7811
 250 - 133-8267 5,000.00 ✓
8. American Foundation for Pharmaceutical Education, Washington, D. C., School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078) 600.00 ✓
9. McKesson & Robbins Drug Company, Highland Park, Michigan, School of Pharmacy Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1078) 300.00 ✓
10. Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, Undergraduate Scholarships in Agriculture, MSN, AG & LSC, Admin-Resid Instr (133-2073) 5,451.00 ✓
11. Student Financial Aid Fund, MSN, G SERV, Fellows & Scholars (133-2109)
 \$ 100 - INA Foundation, Philadelphia, Pennsylvania
 X 1,003 - University of Wisconsin Foundation, Madison, Wisconsin
 600 - Walker Manufacturing, Racine, Wisconsin 1,703.00 ✓

Student Aid

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| 12. | Standard Oil Company of California, San Francisco, California, Undergraduate Scholarship in the Department of Chemistry, MSN, G SERV, Fellows & Scholars (133-2291) | \$ 750.00 | ✓ |
| 13. | Wisconsin School Administration Foundation, Inc., Hartland, Wisconsin, Support fellowship for an educational administrator, MSN, EDUC, Educ Admin (133-2515) | 2,000.00 | ✓ |
| 14. | Independent Insurance Agents of Wisconsin, Middleton, Wisconsin, Scholarship in the School of Business, MSN, BUS, School of Business (133-2977) | 500.00 | ✓ |
| 15. | University of Wisconsin Foundation, Madison, Wisconsin, Graduate School of Banking Scholarship Fund for high school students in accordance with terms approved February 7, 1964, MSN, BUS, School of Business (133-3821) | 3,809.05 | ✓ |
| 16. | Bank of Kewaskum, Kewaskum, Wisconsin, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-4094) | 250.00 | ✓ |
| 17. | University of Wisconsin Foundation, Madison, Wisconsin, Leroy J. Burlingame Memorial Scholarship in the Law School, MSN, G SERV, Fellows & Scholars (133-4117) | 450.00 | ✓ |
| 18. | Cooperating Life Insurance Companies Scholarship, MSN, BUS, School of Business (133-4436)
\$900 - Wisconsin National Life Insurance Company, Oshkosh, Wisconsin
900 - National Guardian Life Insurance Company, Madison, Wisconsin | 1,800.00 | ✓ |
| 19. | American Society of Real Estate Counselors, Chicago, Illinois, Student Aid Program in the School of Business, MSN, BUS, General (133-4673) | 3,000.00 | |
| 20. | State of Wisconsin, Department of Public Instruction, Madison, Wisconsin, Support 1973 Summer Session enrollees in the Department of Communicative Disorder, MSN, L&S, Commun. Disorders (133-5087) | 350.00 | |

Student Aid

21. ~~X~~ University of Wisconsin Foundation, Madison, Wisconsin,
Law School Orvis Scholarship Fund, MSN, G SERV, Fellows
& Scholars (133-5774) \$ 400.00 ~~S~~
22. Marathon Electric Foundation, Inc., Wausau, Wisconsin,
Electrical Engineering Scholarship for the academic
years 1971-72 and 1972-73, MSN, G SERV, Fellows &
Scholars (133-6003) 2,000.00 ~~S~~
23. Sundstrand Corporation Foundation, Rockford, Illinois,
Scholarship to be awarded to students enrolled in
Mechanical, Electrical, Metallurgical or Industrial
Engineering selected by the Scholarship Committee
of the College of Engineering subject to the approval
of the Student Financial Aids Committee, MSN, G SERV,
Fellows and Scholars (133-6217) 1,000.00 ~~S~~
24. ~~X~~ University of Wisconsin Foundation, Madison, Wisconsin,
Max M. Shapiro Scholarship for Law Students Selected by
four members of the Law School faculty on the basis of
need. MSN, G SERV, Fellows & Scholars (133-6826) 300.00 ~~S~~
25. ~~X~~ University of Wisconsin Foundation, Madison, Wisconsin,
Support Arts Administration Program of the Graduate
School of Business, MSN, BUS, School of Business
(133-6975) 1,500.00
26. Public Expenditure Research Foundation, Inc. Madison,
Wisconsin, Public Expenditure Research Foundation
Fellowship in the Graduate School of Business, MSN,
BUS, Business, School of (133-7116) 361.50 ~~S~~
27. ~~X~~ University of Wisconsin Foundation, Madison, Wisconsin,
School of Music Scholarship Fund, MSN, G SERV, Fellows
and Scholars (133-7137) 2,774.50
28. ~~X~~ University of Wisconsin Foundation, Madison, Wisconsin,
Christian John Otjen Scholarship, MSN, G SERV, Fellows
and Scholars (133-7354) 300.00 ~~S~~

Student Aid

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| 29. | Fortunaire's Club Charitable Foundation, Inc., Davenport, Iowa, Fortunaire's Club Scholarship in the School of Business, MSN, G SERV, Fellows & Scholars (133-7642) | \$ 500.00 | ✓ |
| 30. | University of Wisconsin Foundation, Madison, Wisconsin, Anton L. Smongeski Scholarship, MSN, LAW, General (133-7691) | 2,000.00 | ✓ |
| 31. | University of Wisconsin Foundation, Madison, Wisconsin representing income from a bequest of Carl Dietze, Carl E. Dietze Law School Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8177) | 1,000.00 | ✓ |
| 32. | 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) | 210.00 | ✓ |
| 33. | Wisconsin Association of Vocational Agriculture Instructors, Madison, Wisconsin, Scholarship to student with junior or senior standing who has declared a major in Agricultural and Extension Education with the intention of teaching vocational agriculture, who has taken Vocational Agriculture and FFA membership in his home high school if such were available and who is recommended by the Agricultural Education Staff, MSN, AG & LSC, Admin-Resid Instr. (133-8600) | 100.00 | ✓ |
| 34. | University of Wisconsin Foundation, Madison, Wisconsin, Gwynette E. Smally Memorial Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-8713) | 350.00 | ✓ |
| 35. | Frederic F. Renfert, Madison, Wisconsin, Frederic F. Renfert India Foreign Student Scholarship, MSN, G SERV, Fellows & Scholars (133-8747) | 1,305.00 | ✓ |
| 36a. | Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, School of Nursing Scholarship in accordance with terms previously accepted, MSN, HS-NUR, Administration (133-8956) | 1,542.50 | ✓ |
| 36b. | The Brunswick Foundation, Inc., Skokie, Illinois, Student Aid, GNS, FD LAC, Stu Aff-Admin (133-9183) | 125.00 | |

Student Aid

37. University of Wisconsin Foundation, Madison, Wisconsin,
Well M. and Edward P. McFetridge Scholarship, MSN, G
SERV, Fellows & Scholars (133-9294) \$ 1,000.00 ✓
38. Norman C. Bradish Trust, Winter Park, Florida, Max
Carl Otto Philosophy Scholarship, MSN, L&S, Philosophy
(133-9307) 2,500.00 ✍
39. University Symphony Orchestra, Madison, Wisconsin,
University Symphony Orchestra Award, MSN, G SERV,
Fellows & Scholars (133-9328) 1,000.00 50
40. American Foundation for Pharmaceutical Education,
Washington, D. C., AFPE Fellowship for the period
September 1, 1973 through August 31, 1974, MSN, GRAD,
School of Pharmacy (133-9338) 15,425.00 ✓
41. Kohler Foundation, Inc., Kohler, Wisconsin for support
of the Kohler Family Scholarships (Trust Income) 2,551.96 ✍
42. Keith P. La Budde, Stone Ridge, New York, a gift to be
added to the Adah Mae Schroeder Scholarship Fund (Trust) 300.00 5
43. Various donors, to be added to the Human Resources ^{Ed.}
Fund, Madison Campus, in accordance with terms approved
July 25, 1969 (Trust) 292.00
44. University of Wisconsin Physical Education Alumnae
Association, Madison, to be added to the following funds
in accordance with terms previously approved:
\$156.00 - Carns, Cronin, Glassow Scholarship Fund (Trust)
16.00 - Blanche M. Trilling Scholarship Fund (Trust)
9.00 - Lydia Z. Shafer Memorial Fund (Trust)
31.00 - Elizabeth Waters Memorial Scholarship (Trust)
1.00 - Elizabeth Waters Loan Fund (Loan)
25.00 - Betty Wilson Loan Fund (Loan)
24.00 - Gladys B. Bassett Lecture Fund (133-6388) 262.00
45. Robert K. Wallace, Lake Forest, Illinois, a gift to be added
to the income account of the Earle D. Lyon Memorial Scholarship
Fund administered by the Office of Student Financial Aids in
accordance with terms approved by the Regents June 4, 1962 -
Madison Campus. (Trust Income) 397.02 ✓

Student Aid

46. University of Wisconsin Foundation, Madison, a gift from the University of Wisconsin Alumnae Club of Minneapolis, Minnesota, to be added to the Henrietta Wood Kessenich Loan Fund (Loan) \$ 150.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. Atomic Energy Commission, Argonne, Illinois in support of the following:
 - 1) "Mechanisms of Calcium Transport in Small Intestine" for the period July 1, 1973 through June 30, 1974, Contract AT(11-1) 1668 Mod 3-1, MSN, AG & LSC, Biochemistry (144-E651) \$22,000.00
 - 2) "Energy Budgets of Animals: Behavioral and Ecological Implications" for the period September 1, 1973 through August 31, 1974, Contract AT(11-1) 2270, Mod No. 1, MSN, L&S, Zoology (144-E652) 29,000.00
2. National Accelerator Laboratory, Batavia, Illinois, (Prime Contractor with the Atomic Energy Commission) "Fabricate and Install Spark Chamber Enclosure and Stairway" for the period March 1, 1973 through December 31, 1973 Purchase Order No. 20465, MSN, GRAD, Phys Sci (144-E285) 7,450.00
3. Union Carbide Corporation, Nuclear Division, Oak Ridge, Tennessee (Prime Contractor with the Atomic Energy Commission), "Eastern Deciduous Forest Biome Ecosystem Model Synthesis" for the period September 1, 1973 through August 31, 1974, Subcontract No. 3893, MSN, IES, Center for Biotic Systems (144-E603) 27,896.00
4. U. S. Department of Agriculture, Agricultural Research Service, New Orleans, Louisiana, "Identification and Characterization of Avian Influenza Viruses" for the period November 19, 1971 through June 30, 1974 at a total cost of \$12,000, Cooperative Agreement No. 12-14-100-11, 153(45), Amendment 2, MSN, AG & LSC, Veterinary Science (144-C605) 6,000.00
5. U.S. Department of Agriculture, Agricultural Research Service, Peoria, Illinois, "Potato Genetics & Cytogenetics of the Tuber-Bearing Solanum Species" for the period August 30, 1973 through June 30, 1974, Cooperative Agreement No. 12-14-3001-233, MSN, AG & LSC, Horticulture (144-E439) 16,000.00

Research

6. X Department of Agriculture, Agricultural Research Service, Washington, D.C., "Investigational Work in Connection with Soil and Water Research" for the period through October 23, 1973, Agreement 12-14-100-2455 (41), MSN, AG & LSC, Soils, MSN, AG & LSC, Agricultural Engr (144-3044) \$ (15,000.00)
7. United States Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland in support of the following:
- 1) "Studies of the Atmosphere using Aerospace Probes" for the period July 1, 1972 through September 1, 1973 at a total cost of \$178,700.00, Grant NG-26-72, Amend. 4, MSN, ENV ST, CTR for Clim Res (144-D929) (20,000.00)
- 2) "Case studies Employing Satellite Indirect Soundings" for the period August 15, 1973 through August 14, 1974, Grant 04-4-158-2, MSN, L&S, Meteorology (144-E632) 38,579.00
8. Department of Health, Education, and Welfare, Office of Education, Washington, D. C., A special Education Instructional Materials Center (Demonstration Project) for the period September 1, 1973 through August 31, 1974, Grant #OEG-32-59-0500-1002 Rev. #12, MSN, EDUC, Studies in Behav Dis (144-E600) 313,900.00
9. Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Washington, D.C. in support of the following:
- 1) "Enterotoxins of Bacillus cereus and Bacillus thuringensis" for the period September 1, 1973 through August 31, 1974, Grant 2-R01-FD-00447-03, MSN, AG & LSC, Food Research Institute (144-E594) 31,528.00
- 2) "Clostridium perfringens Food Poisoning" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-FD-00203-04, MSN, AG & LSC, Food Research Institute (144-E595) 34,687.00
- 3) "Poisonous Dinoflagellates and Shellfish Poisoning" for the period September 1, 1973 through August 31, 1974, Grant 1-R01-FD-00605-01, MSN, AG & LSC, Biochemistry (144-E636) 21,878.00

Research

10. Department of Health, Education, and Welfare, Public Health Service, Health Services & Mental Health Administration, Rockville, Maryland in support of the following:
- 1) "Fear Modification and Learned Autonomic Control" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-MH-10993-10, MSN L&S, Psychology (144-E462) \$123,377.00
 - 2) "Verbal Control of Behavior in Classical Conditioning" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-MH-06792-12, MSN, L&S, Psychology (144-E627) 28,796.00
 - 3) "Conditions Facilitating Successful Rendering of Help" for the period September 1, 1973 through August 31, 1974, Grant 2-R01-MH-18762-04, MSN, L&S, School of Social Work (144-E629) 45,407.00
 - 4) "Endocrinological Determinants of Behavior" for the period September 1, 1973 through August 31, 1974, Grant 2-R01-MH-21312-03, MSN, L&S, Primate Research Center (144-E631) 118,691.00
 - 5) "Biochemical Studies of Depression in Primate Models" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-MH-21892-02, MSN, HS-MED, Psychiatry (144-E640) 77,285.00
 - 6) "Models of Memory and Time Processes" for the period September 1, 1973 through August 31, 1974, Grant 2-R01-MH-19006-04, MSN, L&S, Psychology (144-E675) 28,878.00
11. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Rockville, Maryland, "Social and Psychological Factors in Status Attainment" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-MH-06275-12, MSN, L&S, Sociology (144-E467) 86,645.00
12. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Program Project in Lymphocyte Biology" for the period June 1, 1973 through May 31, 1974, Grant 1-P01-A1-11576-01, MSN, HS-MED, Medical Genetics (144-E206) 185,697.00

Research

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| 2) | "Architectonic and Synaptic Organization in the Brain" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-NS-06662-08, MSN, HS-MED, Anatomy (144-E475) | \$ 70,064.00 |
| 3) | "University of Wisconsin Program Project in Nephrology" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-15512-03, MSN, HS-MED, Medicine (144-E481) | 193,748.00 |
| 4) | "The Control of the Replication of Bacterial Episomes" for the period September 1, 1973 through August 31, 1974 Grant 5-R01-GM-14398-08, MSN, GRAD, Lab of Molecular Biology (144-E582) | 65,740.00 |
| 5) | "Cancer Research at the McArdle Laboratory" for the period September 1, 1973 through August 31, 1974, Grant 5-P01-CA-07175-11. MSN, HS-MED, Oncology (144-E585) | 2,278,533.00 |
| 6) | "Mechanisms of Antibiotic Resistance in Microorganisms" for the period September 1, 1973 through August 31, 1974 Grant 5-R01-A1-10076-07, MSN, AG & LSC, Biochemistry (144-E586) | 47,410.00 |
| 7) | "Irreversible Inhibition of Specific Peptide Receptors" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-15507-03, MSN, HS-PHR, Pharmacy (144-E587) | 38,093.00 |
| 8) | "Growth and Development in Cellular Slime Molds" for the period September 1, 1973 through August 31, 1974, Grant-5-R01-A1-04915-19, MSN, AG & LSC, Bacteriology (144-E588) | 43,816.00 |
| 9) | "Chemical and Biological Nature of Bacteriocins" for the period September 1, 1973 through August 31, 1974, Grant-5-R01-A1-08737-06, MSN, AG & LSC, Bacteriology (144-E589) | 14,304.00 |
| 10) | "Contractions and Emptying of Stomach and Intestine" for the period September 1, 1973 through August 31, 1974 Grant 5-R01-AM-15417-03, MSN, HS-PHR, Pharmacy (144-E590) | 44,032.00 |
| 11) | "Studies of Sound Localization" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-NS-10616-02, MSN, L&S, Psychology (144-E593) | 22,601.00 |

Research

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| 12) | "Biochemistry of Isolated Synaptic Complexes" for the period September 1, 1973 through August 31, 1974
Grant 2-R01-NS-05631-08A1, MSN, HS-MED, Neurology (144-E597) | \$ 54,047.00 |
| 13) | "Development of Inhibition and Facilitation of Startle" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-HD-07035-02, MSN, HS-MED, Pediatrics (144-E601) | 35,579.00 |
| 14) | "Neutron Radiation Cancer-Therapy Source" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-CA-13469-02, MSN, HS-MED, Radiology (144-E605) | 130,578.00 |
| 15) | Postdoctoral Fellowship Supply Allowance for the period April 24, 1973 through April 23, 1974, Grant 5-F02-NS-51561-02, MSN, HS-MED, Neurophysiology (144-E635) | 1,000.00 |
| 16) | "Rehearsal and Recognition in Kinesthetic Memory" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-MH-22081-01, MSN, EDUC, Physical Education Men (Prof.) (144-E637) | 14,898.00 |
| 17) | "Multiphase Chemistry of Human Heart Muscle" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-HL-14623-02, MSN, HS-MED, Medicine (144-E642) | 17,430.00 |
| 18) | "Effect of Cardiac Diseases on ADH Release" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-HL-13880-04, MSN, HS-MED, Pediatrics (144-E646) | 23,585.00 |
| 19) | "Recombinant Influenza Virus Infections in Animals" for the period September 1, 1973 through August 31, 1974, Grant 1-R01-A1-11674-01, MSN, AG & LSC, Veterinary Sciences (144-E647) | 50,495.00 |
| 20) | "Effects of Anesthetics on Cerebral Metabolism" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-NS-09870-02, MSN, HS-MED, Anesthesiology (144-E650) | 40,286.00 |

Research

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| 21) | "Study of Diabetic Retinopathy" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-EY-00300-09, MSN, HS-MED, Ophthalmology (144-E653) | \$143,001.00 |
| 22) | Postdoctoral Fellowship Supply Allowance for the period August 1, 1973 through July 31, 1974, Grant 5-F02-GM-53100-02, MSN, HS-MED, Medical Genetics (144-E664) | 1,000.00 |
| 23) | Postdoctoral Fellowship Supply Allowance for the period August 1, 1973 through July 31, 1974, Grant 5-F02-GM-53359-02, MSN, HS-MED, Medical Genetics (144-E665) | 1,000.00 |
| 24) | Special Fellowship Supply Allowance for the period June 21, 1973 through June 20, 1974, Grant 5-F03-HS-49329-03, MSN, School of Business, Administration (144-E671) | 1,000.00 |
| 25) | "Center for Research in Cerebral Localization" for the period September 1, 1973 through August 31, 1974, Grant 5-P01-NS-06225-09, MSN, HS-MED, Neurophysiology (144-E672) | 504,891.00 |
| 26) | "Abnormalities in Visual Pathways" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-EY-00962-02, MSN, HS-MED, Anatomy (144-E674) | 19,520.00 |
| 27) | "Controlled Differentiation of Tumor Cells" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-CA-13548-02, MSN, L&S, Zoology (144-E678) | 92,252.00 |
| 28) | "The Genetic Control of Protein Synthesis" for the period November 1, 1973 through October 31, 1974, Grant 2-R01-GM-08995-13, MSN, HS-MED, Physiological Chemistry (144-E680) | 59,237.00 |
| 29) | "Small RNAs of RNA Tumor Viruses" for the period October 1, 1973 through September 30, 1974, Grant 1-R01-CA-15166-01, MSN, HS-MED, Physiolog Chem (144-E686) | 58,140.00 |

Research

- 30) "Radiation in Vitro: Mammary Cell Survival; Neoplasia" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-CA-13881-02, MSN, HS-MED, Radiology (144-E687) \$ 60,867.00
- 31) "Vitamin B6, Steroids, and Anergy in Cancer Patients" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-CA-13302-02, MSN, HS-MED, Clin Oncology (144-E688) 33,276.00
- 32) "Viral Induction of Thymic Lymphosarcomas in Rats" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-CA-12491-03, MSN, HS-MED, Clin Oncology (144-E689) 25,152.00
- 33) "Transmission and Control of California-Group Viruses" for the period October 1, 1973 through September 30, 1974, Grant 5-R01-A1-07453-08, MSN, AG & LSC, Entomology (144-E696) 39,963.00
13. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) "Comprehensive Renal Disease Program-Home Dialysis Training" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Medicine (144-D822) 4,524.00
- 2) "Emergency Medical Services Program" for the period July 1, 1973 through June 30, 1974, Letter dated August 29, 1973 under Prime Grant 3-G03-RM-00037 MSN, HS-MED, Anesthesiology (144-E372) 67,355.00
- 3) "Emergency Medical Services Program" for the period July 1, 1973 through June 30, 1974, Letter dated August 29, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Anesthesiology (144-E373) 37,465.00
- 4) "Emergency Medical Services Program" for the period July 1, 1973 through June 30, 1974, Letter dated August 29, 1973 under Prime Grant 3-G03-RM00037, MSN, ENGR, EES, Instrm Sys (144-E374) 10,859.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

10-5-73

Research

14. U. S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, "Chemical Laser Studies of Chemical Reaction Dynamics" for the period September 1, 1972 through August 31, 1974 at a total cost of \$79,527, AFOSR-73-2423 (MOD. #AFOSR-73-2423A), MSN, L&S, Chemistry (144-D438) \$ 38,574.00
15. Department of the Air Force, Bedford, Mass., "Meterological Data Access System" Total amount obligated for the period May 31, 1973 through May 31, 1974 is \$213,568, Contract F19628-73-00199, Mod P00001, MSN, GRAD, Space Science and Engr. CTR (144-E332) 104,998.00
16. DOD Army, Duke Station, Durham, North Carolina in support of the following:
- 1) "Nonlinear Integral and Delay Equations" for the period September 9, 1973 to September 8, 1974, with funds allotted in a total of \$69,449.00, Grant No. DAHC04-74-G0012, MSN, L&S, Mathematics (144-E591) 21,966.00
 - 2) Investigation of Cartographic Technique for the period August 15, 1973 through May 15, 1974, Grant #DAHC04-74-G-0019, MSN, L&S, Geography (144-E643) 11,341.00
17. Department of the Army, St. Paul District, Corps of Engineers, St. Paul, Minnesota, "Shoreline Nourishment & Dredge Spoil Dumping" for the period September 6, 1973 through July 30, 1974, Contract DACW 37-74-C-0013, MSN, IES, Marine Studies Center (144-E682) 147,362.00
18. United States Army Medical Research and Development Command, Washington D. C., "On the Validity of CSF (H+) as a Mediator of Man's Ventilatory Adaption to Hypoxia" for the period September 1, 1973 through July 31, 1974, Contract DAMD17-74-C-4020, MSN, HS-MED, Preventive Medicine (144-E683) 21,998.00
19. Department of the Navy, Office of Naval Research, Arlington, Virginia, "Response of Plants and Soil Microorganisms to Extremely Low Frequency Electric Fields" for the period September 15, 1971 through December 31, 1973 at a total cost of \$86,537.00, Contract No. N00014-67-A-0128-0020, MOD. 03, MSN, AG & LSC, Soil Science (144-C435) 21,242.00

Research

20. United States Department of Labor, Manpower Administration, Washington, D. C., Doctoral Dissertation Research entitled "Unemployment Compensation, The Duration of Unemployment, and Job Search" for the period September 1, 1973 through August 31, 1974, Grant 91-55-74-11, MSN, L&S, Indus. Relat. Research Instit (144-E660) \$ 11,972.00
21. National Endowment for the Humanities, Washington, D. C. "West African Griots: A Study of the Art of Wolof and Mandingo Traditional Bards of Senegal and Gambia" for the period August 20, 1973 through August 19, 1974, Grant RO-8675-74-34, MSN, L&S, Afric Lang & Lit (144-E634) 28,500.00
22. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through October 31, 1973 with funds allotted in the amount of \$1,661,285. Total estimated cost through December 31, 1973 is \$1,768,402, Contract NAS5-11361, Mod. 10, MSN, GRAD, Space Sci & Engr Ctr (144-B554) 200,000.00
 - 2) Continued Development of McIDAS and Operation in the Data Systems Tests and GARP Atlantic Tropical Experiment for the period August 13, 1973 through October 12, 1973, Contract NAS5-23296, MSN, GRAD, Space Sci & Eng Ctr (144-E633) 30,000.00
 - 3) Development of the IR Temperature Sounder for a Synchronous Meteorological Satellite for the period August 31, 1973 through February 28, 1975 at a total cost of \$194,024, Contract NAS5-21965, MSN, GRAD, Space Sci and Engin Ctr. (144-E685) 194,024.00
23. National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Marshall Space Flight Center, Alabama, Participation in the Large Space Telescope (LST) Working Group for the period July 15, 1973 through December 31, 1974, Contract NAS8-29387, MSN, L&S, Ast-Spa Ast Lab (144-E403) 3,675.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

24. National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, "The Elimination of Microbial Flora and its Effect on Immunity to Infection" for the period February 15, 1972 through January 14, 1974 at a total cost of \$71,800, Grant NGR 50-002-191, Supplement No. 4, MSN, HS-MED, Surgery (144-C754) \$ 1,500.00
25. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) "Development and Construction of X-Ray Astronomy Experiment 50-27". Total amount obligated for the period September 30, 1966 through December 31, 1974 is \$1,036,652, Contract NAS8-21015, Mod 17, MSN, L&S, Physics (144-7202) 59,036.00
 - 2) Skeletal Status and Soft Tissue Composition of Astronauts" for the period September 1, 1969 through August 31, 1974 at a total cost of \$345,900, Grant NGR 50-002-051, Supplement No. 8, MSN, GRAD, Space Science & Engineering Ctr (144-A472) 60,000.00
26. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, California (Prime Contractor with the National Aeronautics and Space Administration), Participation in the Mariner Jupiter/Saturn 1977 Imaging Science Team for the period March 15, 1973 through June 30, 1974 at a total cost of \$21,584.00, Contract #953615 Under Prime Contract NAS7-100, MSN, GRAD, Space Sci & Eng Ctr. (144-D945) 13,584.00
27. SCI Systems, Inc., Huntsville, Alabama (Subcontractor under National Aeronautics and Space Administration), "Design, Develop, and Produce a Saturn X-Ray Astronomy Experiment" for the period October 1, 1966 through December 31, 1973 at a total allotted sum of \$785,505 including a fixed fee of \$55,672, Mod. No. 12 to Subcontract No. 1 under Prime Contract NAS8-21015, MSN, L&S Physics (144-7202)

Research

28. National Science Foundation, Washington, D. C. in support of the following:
- 1) "Equilibrium Studies of Carbonium Ion Processes" for the period September 1, 1970 through February 28, 1975 at a total cost of \$120,400.00, Grant GP-21116X3 MSN, L&S, Chemistry (144-A546) \$ 31,000.00
 - 2) "Tropical Weather Anomalies and Climatic Variations" for the period May 1, 1970 through January 31, 1975 at a total cost of \$152,400, Grant GA-16370, Amendment 3, MSN, L&S, Meteorology (144-A883) 35,500.00
 - 3) "Interactions Between Two Pacemaker Systems in the Hydromedusan Sarsia" for the period February 1, 1971 through January 31, 1975 at a total cost of \$67,400, Grant GB-27669, Amendment No. 1, MSN, L&S, Zoology (144-B618) 16,100.00
 - 4) "Symbolic and Algebraic Calculation" for the period August 1, 1971 through January 31, 1975 at a total cost of \$221,300, Grant GJ-30125X2, MSN, L&S, Computer Sciences (144-C157) 82,300.00
 - 5) "Comparative Study of Societal Stability" for the period September 1, 1971 through February 28, 1975 at a total cost of \$185,400, Grant GS-30624X2, MSN, L&S, Sociology (144-C311) 94,600.00
 - 6) "Transition Metal Dithiolene Complexes" for the period September 1, 1971 through February 28, 1975 at a total cost of \$53,400, Grant GP-24443X2, MSN, L&S, Chemistry (144-C418) 19,000.00
 - 7) "Structure, Function and Assembly of Ribosomes" for the period September 15, 1971 through February 28, 1975 at a total cost of \$225,000, Grant GB-31086X2, MSN, GRAD, Enzyme Institute (144-C433) 75,000.00
 - 8) "Insecticide Interaction with other Environmental Chemicals" for the period September 1, 1972 through February 29, 1976 at a total cost of \$180,000, Grant GB-35021, Amendment No. 1 MSN, AG & LSC, Entomology (144-D339) 120,000.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- 9) "Chemical Regulation of Growth and Morphogenesis in Plants" for the period September 1, 1972 through February 28, 1975 at a total cost of \$154,800, Grant GB-35260X1, MSN, GRAD, Plant Development (144-D363) \$ 77,400.00
- 10) "Short-Time Reactions in Spectroscopically Useful Electrical Discharges" for the period September 1, 1972 through February 28, 1975 at a total cost of \$161,000, Grant GP-35602X1, MSN, L&S, Chemistry (144-D444) 81,000.00
- 11) "Polymer Liquid Rheology" for the period September 1, 1972 through February 28, 1975 at a total cost of \$64,000, Grant GK-35549X1, MSN, ENGR, EES, Engr. Mech. (144-D588) 25,800.00
- 12) "Comparative Sedimentologic and Stratigraphic Studies of South Georgia and Navarino Islands" for the period December 15, 1972 through February 28, 1975 at a total cost of \$50,700, Grant GV-36656, Amendment No. 1, MSN, L&S, Geology & Geophysics (144-D812) 24,000.00
- 13) "A Pulsed Fourier Transform Nuclear Magnetic Resonance Spectrometer" for the period January 18, 1973 through June 30, 1974 at a total cost of \$142,000, Grant GP-36931, Amendment 1, MSN, L&S, Chemistry (144-D888) 27,000.00
- 14) "Geophysical Survey of the Ross Ice Shelf" for the period March 1, 1973 through February 29, 1976 at a total cost of \$209,300.00, Grant GV-36963X1, MSN, L&S, Geology and Geophysics (144-D894) 100,600.00
- 15) "Theoretical Marine Geophysics" for the period September 1, 1973 through February 28, 1975, Grant No. GA-39889, MSN, L&S, Geology and Geophysics (144-E469) 9,500.00
- 16) "Structural Modelling with Unobserved Variables" for the period September 1, 1973 through February 29, 1976, Grant GS-39995, MSN, L&S, Economics (144-E496) 146,100.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- 17) "Research on Help-Giving" for the period September 1, 1973 through February 29, 1976, Grant GS-40001, MSN, L&S, Psychology (144-E602) \$ 68,200.00
- 18) "Cutting Procedures for Reduction of Splitting in Timber" for the period September 1, 1973 through February 29, 1976, Grant GK-39920, MSN, ENGR, EES, Mechanics (144-E648) 28,400.00
- 19) "Analysis of Mechanisms by Matrix Methods" for the period September 1, 1973 through February 28, 1975, Grant GK-39925X, MSN, ENGR, EES, Mech Engr (144-E649) 37,400.00
- 20) "Theory of Rural Class Relations in Asia" for the period September 15, 1973 through February 28, 1975, Grant GS-39941, MSN, L&S, Political Science (144-E662) 34,800.00
- 21) "Spectroscopic Properties of Magnetically Ordered Materials" for the period August 15, 1973 through January 31, 1976, Grant GH-40222, MSN, L&S, Physics (144-E663) 82,700.00
- 22) "High-Resolution Spectroscopic Studies in Aeronomy" for the period September 1, 1973 through February 29, 1976, Grant GA-40146, MSN, L&S, Physics (144-E666) 75,000.00
- 23) Twenty-Sixth Annual Gaseous Electronics Conference for the period September 1, 1973 through August 31, 1974, Grant GP-40364, MSN, L&S, Physics (144-E667) 2,000.00
- 24) "Interdisciplinary Research in the Mathematical Sciences" for the period September 1, 1973 through February 28, 1975, Grant GP-40381, MSN, L&S, Math Res Ctr (144-E681) 75,000.00
- 25) "Analysis of Satellite Observations from the Global Atmospheric Research Program Atlantic Tropical Experiment (GATE)" for the period September 1, 1973 through February 28, 1975, Grant GA40494, MSN, GRAD, Space Sci & Engr. Ctr., MSN, L&S, Meteorology (144-E691) (144-E692) 82,000.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

- 26) "Paleoecologic Studies on Conodonts" for the period September 15, 1973 through February 29, 1976, Grant GA-40454, MSN, L&S, Geology & Geophysics (144-E694) \$ 40,000.00
29. University Corporation for Atmospheric Research, Boulder, Colorado, (Prime Contractor with the National Science Foundation), "Tropical Wind, Energy Conversion, and Reference Level Experiment" with funds allotted for the period January 28, 1972 through June 30, 1974 in the amount of \$442,112. Total estimated cost through June 30, 1975 is \$495,774, MOD. No. 4-74 to Subcontract No. NCAR 6-72 under Prime Contract NSF-C660, MSN, GRAD, Space Science and Engineering Center (144-C183) 124,112.00
30. Agency for International Development, Washington, D. C. The Huixquilucan Project: A Pilot Program of Research, Service and Training for the Extension of Rural Health for the period August 23, 1973 through August 22, 1974, Contract No. AID/PHA-C-1038, MSN, GEA, Intl Stu & Prog (144-E639) 307,101.00
31. Alf Christianson Seed Company, Mount Vernon, Washington, Study of the methods of controlling cabbage diseases, MSN, AG & LSC, Plant Pathology (133-0209) 500.00
32. Cancer Research-McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327) 345.00
- \$230 Various Donors
 10 Various Donors in memory of Samuel Clark
 50 Various Donors in memory of Marcia Wright Wooster
 10 Various Donors in memory of Fritz Schultz
 31 Various Donors in memory of Raymond E. Leurquin
 9 Various Donors in memory of C. L. Atkins
 5 Various Donors in memory of Mrs. R. C. Webster
33. Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038) 192.25
 \$172.25 Various Donors in memory of Walter J. Mis
 20.00 Various Donors in memory of Max Richter

Research

34. J. A. Reyes Associates, Inc. Washington, D. C., Food Science Research, MSN, AG & LSC, Food Science (133-1124) \$ 703.70
35. ~~K~~aut Foundation, Inc., Green Lake, Wisconsin, Cancer Research, MSN, HS-MED, Surgery (133-2836) 400.00
36. ~~U~~nited Funds of River Falls, Inc., River Falls, Wisconsin, Crippled Children Research (133-3479), Tuberculosis Research (133-3480), Cancer Research (133-3651) Heart Research (133-3832), MSN, HS-MED, Various, 3,410.00
- | | |
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| \$ 400 | 133-3479 |
| 600 | 133-3480 |
| 1,210 | 133-3651 |
| 1,200 | 133-3832 |
37. ~~L~~eukemia Research-Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535) 140.00
- | | |
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| \$ 40 | Various Donors in memory of Frank Dvorak |
| \$100 | Various Donors in memory of Deron Kilkenny |
38. ~~C~~ancer Research, MSN, HS-MED, Various (133-3651) 109.00
- | | |
|------|---|
| \$ 4 | Various Donors in memory of Leon Kindschi |
| 100 | Estate of Florence Mueller, Lake Mills, Wisconsin |
| 5 | Various Donors in memory of Mrs. Phyllis Joan Wilburn |
39. ~~S~~hawano Area United Fund, Shawano, Wisconsin, Heart Research, MSN, HS-MED, Various (133-3832) 150.00
40. Various Donors in memory of Norman Elwell, Heart Research, MSN, HS-MED, Medicine (133-4099) 315.00
41. 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) 490.47

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

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| 42. | Olympus Corporation of America, New Hyde Park,
New York, Gastrocamera Research, MSN, HS-MED, Medicine
(133-4595) | \$ 1,200.00 |
| 43. | Various Donors, Support the Food Research Institute,
MSN, AG & LSC, Food Research Institute (133-5328) | 14,128.00 |
| 44. | Boyle Publishing Co., Inc., Sun Prairie, Wisconsin
Support of Medical Physics Program in the Department
of Radiology, MSN, HS-MED, Radiology (133-5448) | 96.93 |
| 45. | Medical School Dean's unrestricted fund, MSN, HS-MED,
Various (133-5671) | 45.00 |
| | \$35 Various Donors | |
| | 10 Various Donors in memory of Mrs. Issac Lovejoy | |
| 46. | Chevron Research Company, Richmond, California, Support
research in the College of Engineering (Mechanical
Engineering) MSN, ENGR, EES, Mech Engr (133-5882) | 5,000.00 |
| 47. | Rhodia, Inc., New Brunswick, New Jersey, Weed control
studies in the cultivation of dark tobacco, MSN, AG &
LSC, Horticulture (133-6380) | 300.00 |
| 48. | American Science and Engineering, Inc, Cambridge,
Massachusetts, Cancer Research in Preventive Medicine,
MSN, HS-MED, Preventive Med. (133-7146) | 20.00 |
| 49. | State of Wisconsin, Department of Natural Resources,
Madison, Wisconsin, Support of a Reference Room in the
Water Resources Center during the period July 1, 1973
through June 30, 1974, MSN, GRAD, Water Resources
(133-7167) | 4,000.00 |
| 50. | Master Brewers Association of America, Madison, Wisconsin,
Study of the volatile flavor constituents of staling dur-
ing the period September 1, 1973 through August 31, 1974,
MSN, AG & LSC, Food Science (133-7242) | 10,000.00 |

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

51. General Motors Corporation, Warren, Michigan, Department of Mechanical Engineering Research, MSN, ENGR, EES, Mech Engr (133-7742) \$ 5,000.00
52. University of Wisconsin Foundation, Madison, Wisconsin Further research and scholarship in the application of computers in the area of real estate, appraisal and urban land economics, MSN, BUS, School of Business (133-7825) 1,200.00
53. American Psychological Association, Washington, D.C., Psychology Department Research, MSN, L&S, Psychology (133-7852) 750.00
54. Madison Area Chapter of Muscular Dystrophy Association Madison, Wisconsin, Support Muscular Dystrophy Clinic during the period April 1, 1973 through March 31, 1974, MSN, HS-MED, Neurology (133-7922) 25,762.00
55. Atwood Vacuum Machine Company, Rockford, Illinois, Modeling of Car-Trailer Combination, MSN, ENGR, EES, Mech Engr (133-8013) 500.00
56. Research to Prevent Blindness, Inc., New York, New York Discretionary grant in the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-8048) 5,000.00
57. Wisconsin Electric Utilities Research Foundation, Milwaukee, Wisconsin, Fusion Design Study, MSN, ENGR, EES, Nucl Engr (133-8125) 190,000.00
58. Bristol Laboratories, Syracuse, New York, Mechanism of action of Kasugamycin, MSN, AG & LSC, Biochemistry (133-8245) 2,000.00
59. Lewis/Howe Company, St Louis, Missouri, Studies of Divalent cations in antacid Pharmacology, MSN, HS-MED, Medicine (133-8285) 3,000.00
60. Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin, Laboratory of Applied Behavior Analysis and Modification, MSN, GRAD, Mental Retard Ctr. (133-8428) 2,000.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Research

61. The Upjohn Company, Kalamazoo, Michigan, Biological effects of preparations having possible value as anthelmintics and/or as parasiticides, MSN, AG & LSC, Veterinary Science (133-8749) \$ 1,000.00
62. Exxon Nuclear Company, Inc., Bellevue, Washington, Nuclear Thermal Hydraulics, MSN, ENGR, EES, Nucl Engr (133-8783) 9,300.00
63. American Bar Foundation, Chicago, Illinois, Class-Action study for the period August 20, 1972 through January 2, 1974, MSN, LAW, General (133-8940) 15,250.00
64. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Investigation of Phosphorus Removal Policy in the Wisconsin Lake Michigan Drainage Basin, MSN, GRAD, Water Resources Center (133-9166) 3,000.00
65. Various Donors, Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy (133-9179) 102.65
66. Various Donors in memory of Phyllis Wilburn, Support Cancer research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr (133-9268) 418.00
67. Various Donors in Memory of David W. Lange, Burn Research MSN, HS-MED, Surgery-General (133-9303) 45.00
68. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, A Study of the Feasibility of an Educational Radio Project in Rural Nicaragua during the period June 15, 1973 through September 30, 1973, MSN, GEA, Intl Stu & Prog (133-9308) 1,715.00
69. Harnischfeger Corporation, Milwaukee, Wisconsin, Analysis of Barge-Mounted Latticed Crane Booms, MSN, ENGR, EES, Civil & Env (133-9312) 4,950.00
70. Warner-Lambert Company, Morris Plains, New Jersey, Support double-blind study of Tedral compared to Ephedrine, Theophylline, Ephedrine plus Theophylline and Placebo, MSN, HS-MED, Medicine (133-9326) 5,000.00

Research

71. ~~The Falk Corporation~~, Milwaukee, Wisconsin, Study dynamic non-linear stiffness characteristics of gear teeth, MSN, ENGR, EES, Mech Engr (133-9335) \$ 5,000.00
72. ~~Rohm and Haas Company~~, Philadelphia, Pennsylvania, The evaluation of a candidate anthelmintic in dogs and cats during the period August 1, 1973 through October 31, 1973, MSN, AG & LSC, Vet Science (133-9336) 12,750.00
73. ~~Chevron Chemical Company~~, Richmond, California, Investigations of low-temperature drying of grain treated with chemical preservatives during the period October 1, 1973 through June 30, 1974, MSN, AG & LSC, Engr (133-9341) 2,000.00
74. ~~Boehringer Ingelheim Ltd.~~, Elmsford, New York, SCH 1000 Study, MSN, HS-MED, Medicine (133-9342) 5,815.00
75. ~~Schering Corporation~~, Bloomfield, New Jersey, Support Cooperative Clinics Study investigating intrathecal gentamicin in neonatal gram-negative meningitis, MSN, HS-MED, Pediatrics (133-9345) 600.00
76. ~~North Atlantic Treaty Organization~~, Brussels, Belgium, Host-parasite interactions in plants, MSN, AG & LSC, Plant Pathology (133-9346) 2,231.54

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Various Donors in memory of Emma Worachek Sawyer, Friends of the Medical Library Fund, MSN, HS-MED, Library (133-5690) \$ 20.00
2. University of Wisconsin Foundation, Madison, Wisconsin, Defray cost of Audio-Visual Center in the Steenbock Memorial Library, MSN, AG & LSC, Library (133-8247) 5,000.00
3. Council of Wisconsin Librarians, Inc., Madison, Wisconsin, Council of Wisconsin Librarians' Central Inter-library Loan Office, MSN, LIBR, General (133-8791) 10,000.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 1. | West Side Garden Club, Madison, Wisconsin, Defray cost of planting crab apple trees in the Arboretum, MSN, ARBOR, Arboretum (133-0796) | \$ 100.00 |
| 2. | Professor Abner Brodie, University of Wisconsin Law School, Madison, Wisconsin, Law School Dean's Unrestricted Fund, MSN, LAW, General (133-2128) | 300.00 |
| 3. | Oak Ridge Associated Universities, Oak Ridge, Tennessee, Special Program in Nuclear Science and Engineering (Support for Academic Year 1972-73), MSN, ENGR, Nuclear Engineering (133-3803) | 6,750.00 |
| 4. | Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (133-3859) | 360.00 |
| | \$260 - Wisconsin Society of Farm Managers and Rural Appraisers, Madison, Wisconsin | |
| | \$100 - Various Donors in memory of Professor Harlow W. Halvorson. | |
| 5. | Various Donors, Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College of Agricultural & Life Sciences, MSN, AG & LSC, Soils (133-4885) | 200.00 |
| 6. | Washington University, St. Louis, Missouri, Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-5984) | 32,201.04 |
| 7. | Consortium for Graduate Study in Management, MSN, BUS, School of Business (133-6087) | 1,468.00 |
| | \$250 - Washington University, St. Louis, Missouri | |
| | \$1,218 - Fisher Body Division, General Motors Corporation, Flint, Michigan | |

Miscellaneous

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|-----|---|----|----------|
| 8. | J. W. Jung Seed Company, Randolph, Wisconsin, Support an Excellence in Teaching Award, a Scholarship or other appropriate use as determined by the Dean of the College of Agricultural and Life Sciences in accordance with terms previously approved, MSN, AG & LSC, Admin - Dean & Dir (133-6103) | \$ | 500.00 |
| 9. | Various Donors, Defray cost of purchase of woody plants, MSN, AG & LSC, Horticulture (133-6777) | | 2.00 |
| 10. | Marathon Oil Company, Houston, Texas, Support program of teaching and research in aspects of sedimentary geology that relate to petroleum geology, MSN, L&S, Geology & Geophysics (133-7135) | | 1,000.00 |
| 11. | University of Wisconsin Foundation, Madison, Wisconsin Support various programs on the University of Wisconsin-Madison Campus | | 736.10 |
| 12. | Therasa Muller Trust, Madison, Wisconsin, Award to student (s) as winner (s) in contest for excellence in writing short stories, one-act plays or both as determined by University of Wisconsin English Department faculty, MSN, L&S, English (133-7449) | | 550.00 |
| 13. | Various Donors, Kerp Station Improvement Fund, MSN, AG & LSC, Admin - Dean & Dir (133-7602) | | 36.00 |
| 14. | National Oats Company, Inc., Cedar Rapids, Iowa, Taste Panel Fund, MSN, AG & LSC, Food Science, (133-8343) | | 275.00 |
| 15. | Various Donors, Mathematics Department Royalties Fund to be used at the discretion of the Department Chairman, MSN, L&S, Mathematics (133-8423) | | 25.25 |
| 16. | University of Hawaii, Honolulu, Hawaii, Defray expenses incurred in connection with a scholar supported directly by the donor, MSN, AG & LSC, Plant Pathology (133-8501) | | 150.00 |
| 17. | Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ. Health Serv (133-8650) | | 24.73 |

Miscellaneous

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| 18. | University Anesthesiologists, Madison, Wisconsin, Defray costs of a technical secretarial position for the Anesthesiology Outpatient Clinic, MSN, HS-MED, Anesthesiology (133-8682) \$ | 5,314.11 |
| 19. | Various Donors, After School Child Care Project, MSN, AG & LSC, Fam Res & Cons Sci (133-8767) | 75.00 |
| 20. | Various Donors, University Hospitals Unrestricted Gifts to be used at the discretion of the Superintendent of the University Hospitals, MSN, HS-HSP, Administration (133-8834) | 10.00 |
| 21. | Various Donors, Environmental Awareness Center Development Fund, MSN, AG & LSC, Nat Res, Env. AW. Ctr. (133-8925) | 37.59 |
| 22. | Faye McBeath Foundation, Milwaukee, Wisconsin, Support Faye McBeath Institute on Aging and Adult Life during the period July 1, 1973 through June 30, 1974, MSN, GRAD, Instit on Aging and Adult Life (133-8986) | 55,000.00 |
| 23. | Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Partial support of a Conference on Indonesian Studies during the period July 20, 1973 through August 31, 1973, 659 II, MSN, GEA, Intl Stu & Prog (133-9309) | 1,500.00 |
| 24. | The Ford Foundation, New York, New York, Assist in Staging an International Conference on Turkish Development during the period August 17, 1973 through August 16, 1974, 735-0664, MSN, GEA, Intl Stu & Prog (133-9310) | 16,000.00 |
| 25. | University of Wisconsin Foundation, Madison, Wisconsin, Support for visiting post-doctoral fellow, MSN, L&S, Mathematics (133-9311) | 10,000.00 |
| 26. | Various Donors, Biochemistry Department Fund to be used at the Discretion of the Department Chairman, MSN, AG & LSC, Biochemistry (133-9329) | 1,000.00 |
| 27. | Various Donors, Biochemistry Department Symposium and Seminar Fund, MSN, AG & LSC, Biochemistry, (133-9330) | 2,240.30 |

Miscellaneous

28. ~~Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support Council on International Health during the period September 1, 1973 through August 31, 1974, 651-1, MSN, GEA, Intl Stu & Prog (133-9339) \$ 4,800.00~~
29. ~~University of Wisconsin Foundation, Madison, Wisconsin, Support Journal of Contemporary Literature, MSN, GRAD, UW Press - Spec Jour (133-9344) 1,850.00~~
30. ~~American Family Mutual Insurance Company, Madison, Wisconsin, Mobile Intensive Care Vehicle Project, MSN, HS-HSP, Administration, (133-9347) 1,000.00~~
31. ~~American Theatre Association, Washington, D. C., Support activities of the Vice President for Research of the American Theatre Association, MSN, L&S, Commun Arts (133-9348) 1,500.00~~
32. ~~Various donors, to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 580.00~~
33. ~~University of Wisconsin Foundation, Madison, gifts to be added to the following trust funds: 105.00~~
- ~~\$40 - Various donors - John Jefferson Davis Botany Fund~~
 - ~~25 - John W. Cranston - William K. Fitch Scholarship in American History~~
 - ~~15 - Various donors - Martin Luther King Memorial Scholarship~~
 - ~~25 - Lillian Wall - Harriet Sauthoff Kroncke Scholarship (Trust)~~

UNIVERSITY OF WISCONSIN-MADISON

Gifts-in-Kind

1. William E. Rutenberg and DeWitt Bowman, Madison, Wisconsin, the gift of a 1968 Johnson E. Scow and related gear valued by the donors at approximately \$3,550 to the University of Wisconsin Hoofers Sailing Club - Wisconsin Union, Madison \$ 3,550.00

2. University of Wisconsin Foundation, Madison, gifts as follows:

Ross J. Prestia, Pittsburgh, Pa., collection of forty flutes independently evaluated at \$10,000 for the School of Music-Madison Campus

Mrs. Earnest C. Watson, Santa Barbara, California, collection of works of art independently appraised at \$9,800 for the Elvehjem Art Center 19,800.00

Total Madison

\$9,541,678.19

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

- | | |
|--|-------------|
| 1. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Basic Educational Opportunity Grant Program for the period July 1, 1973 through June 30, 1974, Grant OE-005015, Letter dated August 28, 1973, PKS, G SERV, Fellows and Scholars (144-D770) | \$21,870.00 |
| 2. Myron O. Lawson Foundation, Inc., Washington, D. C., Myron O. Lawson Scholarships to student at U. W. Parkside in accordance with terms previously accepted, PKS, G SERV, Fellows & Scholars (133-7583) | 3,000.00 |
| 3. Parkside "200" Club, Kenosha, Wisconsin, Athletic Scholarships or other scholarships and to defray cost of tuition, books, and supplies at the discretion of the Athletic Director, PKS, ATH, Athletics (133-7806) | 8,000.00 |
| 4. U. W. Parkside Baroque Players, Kenosha, Wisconsin, Parkside Baroque Players Scholarship Program, PKS, G SERV, Fellows & Scholars (133-8942) | 100.00 |

Research

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|---|-----------|
| 1. Department of Health, Education and Welfare, Public Health Service, Health Services & Mental Health Administration, Rockville, Maryland, "Anxiety Control Training & Systematic Desensitization" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-MH-23863-01 & S1, PRK, SC & SOC Psychology (144-E365) | 34,741.00 |
| 2. American Motors Corporation, Kenosha, Wisconsin, A Wisconsin Regional Study of Environmental Quality, PKS, GEA, Chancellors Off. Admin (133-6873) | 3,000.00 |

Total Parkside

\$70,711.00

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 10/5/73

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "Help Communities Help Themselves Program" for the period May 1, 1973 through June 30, 1974", Grant #OEG-0-73-2034 & Amendment No. 1, MIL, SCHOOL OF EDUCATION, General (144-E158)
\$ 2,226.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "A Cooperative Education Program", OEG-0-73-6909, MIL, L & S, General (144-E701)
\$22,000.00
3. Department of Health, Education and Welfare, Wisconsin Department of Public Instruction, "Support Grant for Title VI-D Summer Traineeship Program", MIL, L & S, Communication, (144-A201)
\$ 1,400.00
4. Department of Health, Education and Welfare Wisconsin Department of Public Instruction, "Support Grant for Title VI-D Summer Traineeship Program", MIL, SCHOOL OF EDUCATION, Exceptional Education, (144-A200)
\$ 1,750.00
5. Deaconess Hospital, Milwaukee, Wisconsin, (Prime Contractor with Department of Health, Education and Welfare, National Institutes of Health), Collaboration of the Diploma Schools of Nursing of the Milwaukee-Racine Region and the School of Nursing of the University of Wisconsin-Milwaukee in the use of prepared Self Instruction Materials for the period July 1, 1973 through November 30, 1973 at a total cost of \$11,503.00, Letter dated May 30, 1973, MIL, SCH OF NURS, Nursing, (144-E424)
\$ 2,700.00
6. Environmental Protection Agency, Washington, D.C., "Expansion of Existing Program in the Design Operation and Maintenance of Water Pollution Control Facilities for the period September 1, 1973 through August 31, 1974 Grant T-900124, MIL, ENG & AS, Mechanics (144-E444)
\$37,682.00

University of Wisconsin-Milwaukee

Libraries

\$ 27.90 1. Various Donors, "UWM Library Development Fund, MIL, LIBRARY, General, (133-8383)

Miscellaneous

\$10,000.00 1. A. O. Smith Corporation, Milwaukee, Wisconsin, "Evaluation of Management Development Systems" MIL, BUS AD, Administration, (133-9300)

\$ 36.12 2. Duke University, Durham, North Carolina, Support for publication of Ecology Periodical, MIL, L & S, Botany (133-6738)

\$ 47.76 3. International Research and Exchanges Board (IREX) New York, New York, Funds to enable professor to travel to Czechoslovakia and the Soviet Union to consult with colleagues, MIL, L & S, History (133-9013)

\$ 500.00 4. Schlitz Foundation, Inc., Milwaukee, Wisconsin, Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee, MIL, FINE ARTS, Administration (133-2593)

\$ 132.86 5. Various Donors, Defray cost of acquisition of art for the University of Wisconsin-Milwaukee Union, MIL, AC-BA, Union (133-9327)

\$ 1,693.92 6. Various Donors, Support activities of the Department of Admissions and Records at the discretion of the Director, MIL, AC-SS, Admissions and Records, (133-9027)

\$ 500.00 7. Various Donors, Support of the Institute of World Affairs, MIL, JOINT PROGRAMS WITH EXTENSION, Institute of World Affairs, (133-9244)

\$ 5,000.00 8. Vilas (William F.) Trust Estate, Support the series entitled "The Vilas Symposium: Conversations with American Composers", MIL, FINE ARTS, Music (133-9350)

Research

1. Atomic Energy Commission (AEC), Argonne, Illinois, "An Investigation of Explosion Induced Ground Motion and its Relationship

University of Wisconsin-Milwaukee

Research (Continued)

- \$50,000.00 to Natural Seismicity", #AT (11-1)-2138 Mod. 2-1, MIL, L & S, Geological Sciences, (144-E659)
- \$ 4,100.00 2. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey & Archaeological Site Testing in the Rock River Valley in Illinois", MIL, L & S, Anthropology, (133-8399)
- \$ 4,100.00 3. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey & Archaeological Site Testing in the Wabash River Valley in Illinois", MIL, L & S, Anthropology, (133-9120)
- \$ 4,100.00 4. Illinois Archaeological Survey, Urbana, Illinois, "Site Survey and Archaeological Site Testing on the Illinois Side of the Mississippi River from the mouth of the Des Moines River to the Wisconsin border", MIL, L & S, Anthropology, (133-8401)
- \$10,770.00 5. Irwin-Sweeney-Miller Foundation, Columbus, Indiana, "Planning and Design Service for Columbus, Indiana", MIL, SCH OF ARCH, General, (133-8476)
- \$ 4,000.00 6. Irwin-Sweeney-Miller Foundation, Columbus, Indiana, "Planning and Design Service for Columbus, Indiana", MIL, SCH OF ARCH, General, (133-8476)
- \$ 2,500.00 7. Joint Council on Economic Education, New York, New York, "Development of Test of Economic Understanding for Ninth Grade", MIL, L & S, Center for Economic Education, (133-8524)
- \$63,300.00 8. National Science Foundation (NSF), "Economic Analysis of Racial Discrimination in Housing Markets", #GS-40073, MIL, L & S, Economics, (144-E657)
9. Wisconsin State Department of Administration (Prime Contractor with U.S. Department of Justice, Law Enforcement Assistance Administration, Washington, D.C.), "Project No Return"

University of Wisconsin-Milwaukee

Research (Continued)

\$17,681.18 for the period July 1, 1973 through December 31, 1973, Agreement Signed 8/15/73, MIL, AC-BA, BUSINESS OPERATIONS, Personnel, (144-E592)

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "Loan Program for Cuban Students", #AGR-10-23-69, MIL, AC-SS, Student Loans, (144-A456)
\$ 7,500.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "Basic Educational Opportunity Grant Program", for the period July 1, 1973 through June 30, 1974, Grant 003896, letter dated August 28, 1973, MIL, AC-SS, Student Affairs, Fellows and Scholars (144-D773)
\$57,270.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D.C., "Supplemental Educational Opportunity Grants" for the period July 1, 1973 through June 30, 1974, Grant OE-003896, Letter dated June 7, 1973, MIL, AC-SS, Student Affairs, Fellows and Scholars, (144-D771 -- \$407,210.00) and MIL, AC-SS, Student Affairs, Financial Aids, (144-D772 -- \$12,216.00)
\$419,426.00
4. Department of Justice (LEAA) Washington, D.C., "Law Enforcement Education Program", MIL, AC-SS, Student Financial Aids, (144-E658)
\$59,400.00
5. Department of Justice (LEAA) Washington, D.C., "LEAA Internship Program", Grant #74-IN-05-0004 (S-1), MIL, AC-SS, Student Financial Aids, (144-E599)
\$ 1,200.00
6. Department of Justice (LEAA) Des Plaines, Ill., "LEAA Internship Program" for the period May 1, 1973 through June 30, 1974, Grant #74-IN-05-0004, MIL, AC-SS, Student Financial Aids, (144-E599)
\$ 1,200.00
7. Educational Testing Service, Durham, North Carolina, "Robert F. Kennedy Fund for disadvantaged students", MIL, AC-SS, (133-6620)
\$ 296.05

University of Wisconsin-Milwaukee

Student Aid (Continued)

- \$ 100.00 8. Episcopal Diocese of Milwaukee, Milwaukee, Wisconsin, "Freshman Seminar Program", MIL, L & S, Office of the Dean, (133-8929)
- \$ 2,500.00 9. Mrs. Elizabeth Bacon Fitzgerald, Milwaukee, Wisconsin, "Elizabeth Bacon Fitzgerald Music Awards", MIL, FINE ARTS, Music, (133-4980)
- \$ 1,500.00 10. Mortgage Guaranty Insurance Corporation, Milwaukee, Wisconsin, "Mortgage Guaranty Insurance Corporation Fellowship", MIL, BUS AD, Administration, (133-7665)
- \$ 300.00 11. Touche Ross & Company, Milwaukee, Wisconsin, "National Public Accounting Firms' Disadvantaged Student Fellowship", MIL, BUS AD, Administration, (133-8833)
- \$ 472.25 12. Various Donors, "Robert F. Kennedy Fund" for aiding disadvantaged students", MIL, Division of Student Services, (133-6620)
- \$ 300.00 13. Various Donors, "Music Scholarship Fund", MIL, FINE ARTS, Music, (133-5060)
- \$ 150.00 14. Various Donors, "The Steven Luff Memorial Scholarship Fund for a Handicapped Student", MIL, AC-SS, Student Financial Aids, (133-9290)
- \$ 10.00 15. Various Donors, Additional funds to support the "Earline Ingram Social Welfare Fund" at the University of Wisconsin-Milwaukee, to provide scholarships for the undergraduate and graduate students in the School of Social Welfare who are in financial need, MIL, SCHOOL OF SOCIAL WELFARE, General, (133-7287)
- \$ 100.00 16. Various Donors, "Music Scholarship Fund", MIL, FINE ARTS, Music (133-5060)
- \$ 200.00 17. Various Donors, "National Public Accounting Firms' Disadvantaged Student Fellowship", MIL, BUS AD, General, (133-8833)
18. Wisconsin Department of Local Affairs and Development, Madison, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "HUD Minority Student Scholarship

University of Wisconsin-Milwaukee

Student Aid (Continued)

\$24,000.00 Program" for the period August 1, 1973 through August 1, 1974, Grant #CPA-WI-OS-39-1009, MIL, L & S, Urban Affairs, (144-E465) 8

\$ 500.00 19. Wisconsin Society of Certified Public Accountants, Milwaukee, Wisconsin, "Scholarship to an undergraduate accounting major at the University of Wisconsin-Milwaukee, chosen on the basis of scholastic standing and financial need", MIL, BUS AD, Administration, (133-6112)

\$ 500.00 20. Mr. Webster Woodmansee, The Daily Reporter, Milwaukee, Wisconsin, "Daily Reporter Scholarship", MIL, SCH OF ARCH, General, (133-6791) 4

Gifts-in-Kind

\$ 9.00 1. Dr. J. Martin Klotsche, Oostburg, Wisconsin, 23 volumes added to UWM Library holdings or forwarded to the Duplicate Exchange Center" MIL, LIBRARY, General, Gift-in-Kind

\$ 350.00 2. Mr. George G. Narovec, George G. Narovec and Associates, Inc. Architects, Appleton, Wisconsin, gift of library materials relating to architecture to the UWM School of Architecture reference room consisting of approximately 110 volumes, MIL, SCH OF ARCH, General, Gift-in-Kind

\$ 82.50 3. Mr. Max Nieman, Riverside, California, 51 volumes relating to political science, MIL, LIBRARY, General, Gift-in-Kind

\$ 56.95 4. Lithuanian-American Community, c/o Mr. P. Mickevicius Milwaukee, Wisconsin and Lithuanian-American Council, c/o Mr. V. Kazemekaitis, Racine, Wisconsin, 6 volumes including volumes 1 & 2 of Encyclopedia Lituanica, MIL, LIBRARY, General, Gift-in-Kind

\$ 82.50 5. Miss Audrey A. Schwandt, Milwaukee, Wisconsin, 15 volume set of Magill's Masterplots, 12 UN Documents and publications, 20 volumes relating to humanities, literature, history, and biography, MIL, LIBRARY, General, Gift-in-Kind

University of Wisconsin-Milwaukee

Gifts-in-Kind (Continued)

\$ 100.00 6. Mr. and Mrs. Webster Woodmansee, Milwaukee,
Wisconsin, "Solomon Juneau Deed Bond", MIL,
LIBRARY, General, Gift-in-Kind

\$823,852.99 TOTAL -- MILWAUKEE

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Instruction

1. \$ 22,605.00 - HEW/PHS, Nursing Capitation Grant Program, Nurse Training Act of 1971--P.L. 92-158. Mr. Robert Sather and Miss Marguerite Coffman, Financial Aids Office and School of Nursing; July 1, 1973 - June 30, 1974. 2 E04 NU 01598-02
2. 22,918.18 - HEW/OE, Veterans Cost of Instruction Program, Higher Education Act of 1965, as amended, Title X, P.L. 92-318. Mr. James Dean, Office of the Registrar; July 1, 1973 - June 30, 1974. 73 072 09 E
3. 56,547.00 - Wisconsin Dept. of Health & Social Services, Extension of Social Welfare Program. Dr. John Hunnicutt, Dept. of Sociology; September 1, 1973 - August 31, 1974.

Student Aid

1. 8,100.00 - Department of Justice, Law Enforcement Education Program, Title 1, Part D. Omnibus Crime Control and Safe Streets Act of 1968--P.L. 90-351. Mr. Robert Sather, Financial Aids Office; July 2, 1973 - June 30, 1974. D. C. N. 0186
2. 66,951.00 - HEW/PHS, Nursing Scholarship and Loan Program, Nurse Training Act of 1971--P.L. 92-158. Mr. Robert Sather and Miss Marguerite Coffman, Financial Aids Office and School of Nursing; July 1, 1973 - June 30, 1974. B 759 0120 101 Loans, \$42,475; Scholarships, \$24,476
3. 2,888.00 - Wisconsin Rural Rehabilitation Corp., Nursing Scholarships (5), Mr. Robert Sather and Miss Marguerite Coffman, Financial Aids Office and School of Nursing. Academic year 1973-74.

Research

1. 3,442.88 - Wisconsin Dept. of Natural Resources, "Air Quality Monitoring Program". Dr. Robert St. Louis and Dr. Donald Campbell; July 1, 1973 - June 30, 1974.

Gifts-in-Kind

1. WSU-EC Foundation, Inc.:
 - (1) 4,979.84 - Map cabinets for Department of Geography
 - (2) 95.00 - Painting - gift of Miss Birgitta Kullberg
 - (3) 1,000.00 - Sculpture

\$ 189,526.90 - Total Eau Claire

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

1. \$ 25,168.00 - Department of Health, Education & Welfare, Nursing Capitation Grant covering the period from 7-1-73 to 6-30-74. H. Dorsch, Nursing
2. 2,500.00 - Wisconsin State Council on Economic Education, Inc., Cudahy, Wis. A grant covering materials, travel and support of workshops and conferences for the period July 30, 1973, through July 31, 1974. J. Grunloh, Economics

Student Aid

1. 134,696.00 - Department of Health, Education & Welfare, Scholarship to be awarded to students with exceptional financial need who are prior recipients of scholarships. Grant B 7 59 0093 06 1. H. Dorsch, Nursing
- \$ 162,364.00 - Total Oshkosh

UNIVERSITY OF WISCONSIN-STEVENS POINT

Instruction

1. 89,000.00 - Department of Health, Education and Welfare, Upward Bound and Ease-In/Special Services, June 1, 1973 - June 30, 1974. Grant #OEG-5-73-0122 (453) Jack Messing, Director

Research

1. 1,750.00 - Okray's LTD, Research Project, July 19, 1973 - June 1, 1974. Dr. Arthur L. Fritschel, Dean - College of Professional Studies
- \$ 90,750.00 - Total Stevens Point

UNIVERSITY OF WISCONSIN-STOUT

Research

1. 24,446.00 - Wisconsin Board of Vocational, Technical, and Adult Education, under federal grant. Center for Vocational, Technical, and Adult Education: Phase III. Dr. Harold Halfin, Director. 7-1-73 to 12-31-73. Project #19-010-151-194
 2. 10,997.79 - Office of Education. "Evaluation of Vocational-Technical District #11 Exemplary Project in Vocational Education" Dr. Carlyle Gilbertson, Director. 5-1-73 to 4-30-74. Project #OEG 0-71-1027(361)
- \$ 35,443.79 - Total - Stout

UNIVERSITY OF WISCONSIN-WHITEWATER

Instruction

1. \$ 88,000.00 - DHEW, Special Services Project; Remedial & Tutorial Program for Educationally Disadvantaged Students; Public Law 90-575, Title I, Sec. 105 as amended by Public Law 92-318, Title I Sec. 417B. OEG-5-73-0149 (452); 7-1-73/6-30-74

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

(Items Processed 8/23/73 through 9/18/73)

	Unrestricted	Instruction	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts	Total
Center System	-0-	-0-	115,430.00	-0-	65,000.00	-0-	-0-	35.00	-0-	180,465.00
Eau Claire	-0-	102,070.18	77,939.00	3,442.88	-0-	-0-	-0-	-0-	6,074.84	189,526.90
Extension	-0-	-0-	-0-	-0-	-0-	195,610.89	-0-	-0-	-0-	195,610.89
Green Bay	-0-	103,670.00	-0-	-0-	-0-	-0-	-0-	7,987.34	-0-	111,657.34
LaCrosse	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Madison	1,000.00	328,067.00	236,796.53	8,791,754.54	15,020.00	-0-	-0-	145,690.12	23,350.00	9,541,678.19
Milwaukee	-0-	67,758.00	576,924.30	160,551.18	27.90	-0-	-0-	17,910.66	680.95	823,852.99
Oshkosh	-0-	27,668.00	134,696.00	-0-	-0-	-0-	-0-	-0-	-0-	162,364.00
Parkside	-0-	-0-	32,970.00	37,741.00	-0-	-0-	-0-	-0-	-0-	70,711.00
Platteville	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
River Falls	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Stevens Point	-0-	89,000.00	-0-	1,750.00	-0-	-0-	-0-	-0-	-0-	90,750.00
Stout	-0-	-0-	-0-	35,443.79	-0-	-0-	-0-	-0-	-0-	35,443.79
Superior	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Whitewater	-0-	88,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	88,000.00
Total- Oct. '73	1,000.00	806,233.18	1,174,755.83	9,030,683.39	80,047.90	195,610.89	-0-	171,623.12	30,105.79	11,490,060.10 (1)
Previously Rpt	89,903.00	9,106,121.22	10,138,330.78	23,909,790.01	82,540.97	1,212,829.51	152,671.00	2012,741.29	309,580.81	47,014,508.59
Grand TOTAL	90,903.00	9,912,354.40	11,313,086.61	32,940,473.40	162,588.87	1,408,440.40	152,671.00	2,184,364.41	339,686.60	58,504,568.69
Total- Oct. '72	23,220.00	1,200,576.24	13,116,940.44	6,816,699.78	36,328.27	554,350.40	10,780,000.00	190,720.22	6,125.05	32,724,960.40 (2)
Previously Rpt	1,000.00	7,982,945.97	4,975,677.91	19,188,306.21	59,188.96	1,492,526.66	387,009.15	272,887.07	20,311.78	34,379,853.71
Grand TOTAL	24,220.00	9,183,522.21	18,092,618.35	26,005,005.99	95,517.23	2,046,877.06	11,167,009.15	463,607.29	26,436.83	67,104,814.11
(1) Includes	10,540,573.54	from Federal Agencies								
(2) Includes	31,395,171.50	from Federal Agencies								
	* See Attached Revised September 1973 Summary and Detail of Summary Changes									

Detail of Summary Changes

The following corrections relating to the September 1973 "Gifts, Grants and U.S. Government Contracts" report are reflected on the October 1973 Summary page only, since the corrections involve transfers within the UW System by either Regent Category or Campus.

(a) Items included in Madison Student Aid should be:

Green Bay Student Aid	\$	524,629.20
Center System Student Aid		644,059.42
Extension Student Aid		8,791.38

(b) Item reported as Madison Research should be:

Milwaukee Research	\$	47,116.00
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(c) Item reported as Madison Research should be:

Madison Instruction	\$	975,363.00
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(d) Item reported as Milwaukee WARF but was included in Madison Research total should be:

Milwaukee Research	\$	400,000.00
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REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
to the
BOARD OF REGENTS
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

October 5, 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)

A. 1969-71 College of Creative Communications (Stage Equipment)
University of Wisconsin - Green Bay
(Project No. 6901-05)
Fed. Proj. Nos.: Phase I 5-5-00638-0
Phase II 5-5-00610-0

1. Contract Awarded:

a. Stage Equipment

Mid-West Scenic & Stage Equipment Co.
211 East Juneau Avenue
Milwaukee, WI 53202

Base Bid	\$ 68,500.00
Less Negotiated Revisions:	
Delete rehearsal room curtain	\$1,200.00
Delete dance studio curtain	2,000.00
Delete 1 curtain storage hamper	150.00
Total Negotiated Deduction:	- 3,350.00
Net Contract Amount:	\$ 65,150.00

2. Schedule of Costs:

a. Construction:

(1) Previous Construction Contracts and Change Orders to Date:	\$5,725,463.00
(2) This Contract:	65,150.00
(3) Total Construction:	\$5,790,613.00

b. Design and Field Supervision:

(1) Previously Encumbered:	\$ 498,099.00
(2) This Contract:	5,250.00
(3) Total Design and Field Supervision:	\$ 503,349.00

c. Movable Equipment, Furniture, etc.	715,180.00
d. Contingencies, Construction Allowance:	122,000.00
e. Landscaping:	30,000.00
f. Total Schedule of Costs:	\$7,161,142.00

3. Source of Funds: Federal Project Nos.
Phase I & II: \$7,161,142.00

EXHIBIT A

B. 1969-71 Boiler #4 Conversion/Oil Storage Facilities
University of Wisconsin - Madison
(Project No. 7007-19)

1. Contracts Awarded:

a. <u>General Construction</u> Gilbert Builders, Inc. 555 South Midvale Madison, WI 53711	Base Bid No. 1	\$ 115,713.00
b. <u>Plumbing</u> Welch Plumbing Company 105 North Murray Street Madison, WI 53715	Base Bid No. 2	5,400.00
c. <u>Mechanical</u> C. A. Hooper Co. 2030 Pennsylvania Avenue Madison, WI 53704	Base Bid No. 3	467,500.00
d. <u>Electrical</u> Ace Electric Corporation 2165 Rimrock Road Madison, WI 53713	Base Bid No. 4	30,890.00

2. Schedule of Costs:

a. Previous Construction Contracts and Change Orders to Date:		\$ 177,298.86
b. Current Construction Contracts:		619,503.00
c. Design and Field Supervision:		48,000.00
Previous Design:	\$ 13,789.00	
This Design:	33,511.00	
Survey:	700.00	
d. Contingency:		<u>15,198.14</u>
e. Total Schedule of Costs:		\$ 860,000.00

3. Source of Funds: General Obligation Bonds.

C. 1969-71 Site Development
(Communications Arts Building)
University of Wisconsin - Parkside
(Project No. 6909-07)

1. Contracts Awarded:

a. <u>Sitework</u> MAC Construction Corp. 4502 38th Avenue Kenosha, WI 53140	Base Bid No. 1	\$ 35,800.00
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b. Electrical
 Dave Speaker Co. Base Bid No. 2 \$ 18,480.00
 5001 Sheridan Road
 Kenosha, WI 53140

2. Schedule of Costs:

a. Construction:

(1) Previous Construction
 Contracts & Change
 Orders to Date: \$1,429,607.91
 (2) These Contracts:
 (a) Sitework: \$35,800.00
 (b) Electrical: 18,480.00
 (c) Total: 54,280.00
 (3) Total Construction: \$1,483,887.91

b. Design and Field Supervision:

(1) Previously Encumbered:
 (a) Arch./Engr.: \$72,548.70
 (b) BFM: 59,785.80
 (c) Total: \$ 132,334.50
 (2) This Work: 4,342.00
 (3) Total Design and Field
 Supervision: \$ 136,676.50

c. Labor and Material by Agency: 12,151.00

d. Contingency: 152.59

e. Total Schedule of Costs: \$1,632,868.00

3. Source of Funds: General Obligation Bonding: \$1,472,868.00
 Building Trust Funds: 160,000.00
 Total Funds: \$1,632,868.00

D. 1969-71 Applied Arts Building (Site Development)
 University of Wisconsin - Stout
 (Project No. 6901-13)

1. Contracts Awarded:

a. General Construction
 Winona Plumbing Company, Inc. Base Bid No. 1 \$ 59,845.00
 1126 East Broadway
 P.O. Box 678
 Winona, MN 55987

b. Electrical
 C. R. Stocks Electric Co., Inc. Base Bid No. 2 9,365.00
 1303 Western Avenue
 Eau Claire, WI 54701

2. Schedule of Costs:

a. Construction:

(1) Previous Construction Contracts & Change Orders to Date:	\$3,566,893.60	
(2) These Contracts:		
(a) Gen. Constr.	\$59,845.00	
(b) Electrical	<u>9,365.00</u>	
(c) Total	69,210.00	
(3) Total Construction:		\$3,636,103.60

b. Design and Field Supervision:

(1) Previous Contracts:	\$ 316,000.00	
(2) This Work:	<u>3,290.00</u>	
(3) Total Design and Field Supervision:		\$ 319,290.00

c. Steam Service:	30,100.00
d. Movable Equipment:	507,100.00
e. Contingency:	31,379.40
f. Land:	<u>66,127.00</u>
g. Total Schedule of Costs:	\$4,590,100.00

3. Source of Funds: General Obligation Bonds.

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

A. 1973 Field House Exits
 University of Wisconsin - Madison
 (Project No. 7302-04)

1. Contract Awarded:

a. <u>General Construction</u> Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	Base Bid No. 1	\$ 36,230.00
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2. Schedule of Costs:

a. Construction Contract:	\$ 36,230.00
b. Design and Field Supervision:	4,500.00
A/E	\$4,250.00
BFM	<u>250.00</u>
c. Contingencies, including Electric Code Revision, Bleacher Remodeling, & Storage Area under Bleacher	<u>14,270.00</u>
d. Total Schedule of Costs:	\$ 55,000.00

3. Source of Funds: Intercollegiate Athletic Department Funds.

B. 1969-71/1971-73 Hospital Fire Alarm System
 University of Wisconsin - Madison
 (Project No. 6912-23)

1. Contract Awarded:

a. Installation of Fire Alarm Systems
 Cirves Electric Corporation Base Bid No. 1 \$ 79,790.00
 3610 Lexington Avenue
 Madison, WI 53704

2. Schedule of Costs:

a. Construction Contract:	\$ 79,790.00
b. Design and Supervision:	8,600.00
A/E	\$7,000.00
BFM	<u>1,600.00</u>
c. Contingency:	7,980.00
d. Future Programmed Work to be Completed:	<u>23,630.00</u>
e. Total Schedule of Costs:	\$ 120,000.00

3. Source of Funds: State Building Trust Funds.

C. 1969-71 Walks and Drives
 and
 1971-73 South Campus Storm Sewer
 University of Wisconsin - River Falls
 (Project No. 7303-11)

1. Contract Awarded:

a. General Construction
 J. & T. Contracting, Inc. Base Bid No. 1 \$ 39,631.00
 3700 North Victoria
 P.O. Box 3677
 St. Paul, MN 55165

2. Schedule of Costs:

a. Total Construction Contract:	\$ 39,631.00
b. Design and Supervision (BFM)	4,196.40
c. Contingencies, including \$2,000 for Programmed Walkway	<u>5,319.49</u>
d. Total Schedule of Costs:	\$ 49,146.89

3. Source of Funds: State Building Trust Funds.

D. 1969-71 Miscellaneous Campus Improvements
University of Wisconsin - Stout
(Project No. 7305-08)

1. Contract Awarded:

a. General Construction

Ray Peterson
Route 3
Menomonie, WI 54751

Base Bid No. 1 \$ 7,200.00

2. Schedule of Costs:

a. Construction Contract:	\$ 7,200.00
b. Design and Field Supervision (BFM)	720.00
c. Contingencies, including approved future work to be bid:	41,080.00
d. Total Schedule of Costs:	<u>\$ 49,000.00</u>

3. Source of Funds: State Building Trust Funds.

E. 1971-73 Hyer Hall Repairs
University of Wisconsin - Whitewater
(Project No. 7305-22)

1. Contract Awarded:

a. General Construction

Mahl Schultz Incorporated
1967 Palisades Drive
Appleton, WI 54911

Base Bid No. 1		\$ 40,230.00
Alt. Bid No. 2A, Add	\$8,849.00	
Alt. Bid No. 4A, Add	<u>2,442.00</u>	
Total Add		\$11,291.00
Alt. Bid No. 5A-1, Deduct	\$6,234.00	
Alt. Bid No. 5A-2A, Deduct	1,462.00	
Alt. Bid No. 5A-4A, Deduct	<u>373.00</u>	
Total Deduct		<u>- 8,069.00</u>
Net Alt. Bid, Add		3,222.00
Net Contract Amount		<u>\$ 43,452.00</u>

2. Schedule of Costs:

a. Construction Contract:	\$ 43,452.00
b. Design and Field Supervision (BFM):	4,345.00
c. Contingencies:	<u>1,903.00</u>
d. Total Schedule of Costs:	<u>\$ 49,700.00</u>

3. Source of Funds: State Building Trust Funds.

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

- A. 1969-71 Library-Learning Center
University of Wisconsin - Parkside
(Project No. 6803-06)

1. General Contract

Nelson Incorporated of Wisconsin
1550 Yout Street
Racine, WI 53404

Change Order No. G-21

ADD: \$ 56,200.00

Change Order was for the provision of all labor, material, and equipment necessary to perform sitework improvements for work located in the area where the Library-Learning Center and the Communication Arts Building are connected. The negotiated change order procedure was used in lieu of competitive bidding, at the discretion of the Bureau of Facilities Management, to assure completion of the work this fall.

- IV. A. 1971-73 Law School Student Lounge
University of Wisconsin - Madison
(Project No. 7209-34)

1. Contracts Awarded:

a. General Construction

Bachman Construction Company
Route 1
Sun Prairie, WI 53590

Base Bid No. 1	\$ 16,200.00
Negotiated Deduction - Delete composition floor covering, Para. 10, Div. 2, Specs.	- 615.00
Net Contract Amount	\$ 15,585.00

b. Heating, Ventilating, Air Conditioning

H. O. Hinrichs & Sons	Base Bid No. 2	\$ 2,342.00
301 South Few Street Madison, WI 53703		

c. Electrical

Electric Construction, Inc.	Base Bid No. 3	\$ 1,800.00
1585 Greenway Cross Madison, WI 53713		

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 19,727.00
b. Design and Field Supervision:	1,850.00
A/E	\$1,600.00
BFM	250.00
c. Contingencies:	<u>423.00</u>
d. Total Schedule of Costs:	\$ 22,000.00

3. Source of Funds: State Building Trust Funds.

B. 1973 Railroad Track Adjustment - Dayton Street Spurline
University of Wisconsin - Madison
(Project No. 7306-27)

1. Contract Awarded:

a. <u>Spurline Adjustment</u>		
Edgewood Industries	Base Bid No. 1	\$ 4,980.00
P.O. Box 4226		
Milwaukee, WI 53210		

2. Schedule of Costs:

a. Construction Contract:	\$ 4,980.00
b. Design and Field Supervision (BFM):	500.00
c. Contingencies:	<u>520.00</u>
d. Total Schedule of Costs:	\$ 6,000.00

3. Source of Funds: Physical Plant Maintenance Funds.

C. 1971-73 Fine Arts - TV and Graphics Remodeling
University of Wisconsin - Milwaukee
(Project No. 7303-10)

1. Contracts Awarded:

a. <u>General Construction</u>		
H. Schmitt & Son, Inc.	Base Bid No. 1	\$ 8,450.00
930 East Burleigh Street		
Milwaukee, WI 53212		
b. <u>Heating and Ventilating</u>		
The Wenninger Company, Inc.	Base Bid No. 2	2,513.00
1728 West National Avenue		
Milwaukee, WI 53204		



c. Electrical
Terminal Electric, Inc. Base Bid No. 3 \$ 5,060.00
2527 North 3rd Street
Milwaukee, WI 53212

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 16,023.00
b. Design and Field Supervision:	1,602.00
c. Contingencies:	1,000.00
d. Allowance for reinstating pipe lighting grid:	<u>1,375.00</u>
e. Total Schedule of Costs:	\$ 20,000.00

3. Source of Funds: State Building Trust Funds.

D. An amendment has been signed by the Vice President and Controller, dated August 29, 1973, to agreement dated July 12, 1971, between the Regents and Steck-Vaughn Company, which agreement covers publication by Steck-Vaughn of all Rural Family Development materials produced by the University of Wisconsin Television Center. Amendment authorizes special print editions of the Work and the payment of royalties therefrom.

E. A Memorandum Agreement has been signed between North Wisconsin District of the Lutheran Church, Missouri Synod, and The University of Wisconsin - Stevens Point, covering use of the Peace Campus Center-Lutheran, 200 Vincent Street, Stevens Point, by the UW-Stevens Point Child Care Center, for the period August 20, 1973, through May 11, 1974, at a cost to the University of \$100 per semester to cover utility expense. This cost is chargeable to user fees.

F. An underground transmission line easement, between the Board of Regents of the University of Wisconsin System and the Wisconsin Public Service Corporation, has been signed by the President and the Secretary of the Board. The intent of this is to grant authority for the Wisconsin Public Service Corporation the perpetual right and privilege to construct, operate, maintain, inspect, alter, replace and remove thereon the said underground electric transmission line.

V. Report of Actions Taken - Memoranda of Agreement

None

VI. Report of Actions Taken by the State Building Commission on Thursday,
6 September 1973, Affecting the University of Wisconsin System

UNIVERSITY	PROJECT	ACTION
1. MADISON	Requested allotment of \$34,500 to prepare preliminary plans and specifications and a Concept and Budget Report for the Proposed 1971-73/1973-75 Adult Education Center project at UW-Madison for a total project cost of \$975,000.	APPROVED the request for UW-Madison, OR ELSEWHERE, and directed the University to report back to the SBC with a justification for the location.
	* * *	
	Requested authority to increase the budget for the UW-Madison Wisconsin Union-South by \$500,000 from \$3,627,250 to \$4,127,250 to allow for the bonding of land purchased as the site for the facility.	APPROVED
2. MILWAUKEE	Requested allotment of \$160,000 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Mall Completion project on the UW-Milwaukee campus.	APPROVED
3. OSHKOSH	Requested allotment of \$43,000 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Storm Sewer project at UW-Oshkosh.	APPROVED
4. RIVER FALLS	Requested allotment of \$21,500 of Land Acquisition Funds to purchase one parcel of land at UW-River Falls	DEFERRED
5. STOUT	Requested allotment of \$33,300 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Switchgear and Feeder Connections project at UW-Stout.	APPROVED
6. WHITEWATER	Requested allotment of \$162,000 of 1973-75 Minor Project Funds to plan, bid, and construct the 1973-75 Storm Sewers project at UW-Whitewater.	APPROVED

UNIVERSITY	PROJECT	ACTION
7. SYSTEM	Requested authority to increase the budget for the UW-System 1971-73 Great Lakes Marine Facility project at Milwaukee by \$212,700 from \$1,600,000 to \$1,812,700.	APPROVED but directed the Secretary to withhold release of the \$100,000 SBTF for remodeling pending receipt, review, and approval of Program information by the Sub-Committee.

* * *

Requested authorization for the release of \$100,000 of 1971-73 Relocation Assistance funds for the University of Wisconsin System Relocation Assistance Program (relates to land purchased for 1971-73 Parking Facilities Program, Chapter 37 Universities).

APPROVED

* * *

On 25 May 1973, the SBC released \$142,400 of Advance Planning Funds to prepare Concept and Budget Reports for the UW-System projects enumerated below. These funds were released with the understanding that if construction funds were not included in the Authorized State Building Program portion of the 1973-75 budget, advance planning activities would cease.

Campus	Project	Project Budget	Amount Released
UW-Eau Claire	1973-75 Heating Plant Expansion and Conversion	\$ 431,000	\$ 4,400
	1973-75 Student Center Addition	2,477,700	26,000
UW-La Crosse	1973-75 Heating Plant Expansion and Conversion	431,000	4,400
UW-Madison	1973-75 West Campus Chillers and Utilities	1,830,000	10,000
	1973-75 Medical Center - Phase Ib&c	32,000,000	75,000
	1973-75 Bascom-Commerce Remodeling	1,399,000	15,600
	1973-75 Arboretum Education Center	250,000	3,000
UW-Parkside	1973-75 Parking Lot and Lighting	280,800	1,500
UW-River Falls	1973-75 Heating Plant Conversion	282,500	2,500
		<u>\$39,382,000</u>	<u>\$142,400</u>

On 6 September 1973, the State Building Commission released an additional \$374,400 of Advance Planning Funds for UW-System projects, as follows:

<u>Campus</u>	<u>Project</u>	<u>Project Budget</u>	<u>Amount Released</u>
UW-Madison	1973-75 Medical Center - Phase I b & c	(\$32,000,000*)	\$245,000**
	1973-75 Physical Sciences Laboratory Addition	1,900,000***	4,000
	1973-75 Camp Randall Memorial Sports Center	750,000	7,500
UW-Milwaukee	1973-75 Physical Education Building	5,485,800	54,900
	1973-75 Mitchell Hall Remodeling	2,014,000	20,000
	1973-75 Kenilworth Building Remodeling	300,000	3,000
UW-River Falls	1973-75 Physical Science Building	3,000,000	20,000
UW-System	1973-75 Maintenance and Stores Buildings	2,000,000	20,000****
		<u>\$15,449,800</u>	<u>\$374,400</u>

* Included under 25 May 1973 list.

** \$75,000 was previously released on 25 May 1973.

*** \$400,000 of \$1,900,000 project is construction.

**** For Maintenance and Stores facilities at UW-Green Bay, UW-Oshkosh, and UW-River Falls.

October 4, 1973

UNIVERSITY OF WISCONSIN SYSTEM
Fall 1973 Preliminary Enrollments

Campus	Total Enrollment				Total Freshmen				U. G. Transfers*				Graduate			
	1972	1973	Incr	%	1972	1973	Incr	%	1972	1973	Incr	%	1972	1973	Incr	%
Doctoral Cluster																
Madison	34,866	35,931	1,065	3.1	5,228	5,325	97	1.9	3,099	3,391	292	9.4	9,281	9,239	- 42	- 0.5
Milwaukee	23,293	24,943	1,650	7.1	4,950	5,808	858	14.8	2,420	2,457	37	1.5	3,912	4,207	295	7.5
Sub-Total	58,159	60,874	2,715	4.7	10,178	11,133	955	9.4	5,519	5,848	329	6.0	13,193	13,446	253	1.9
Eleven Universities																
Eau Claire	8,701	8,887	186	2.1	2,991	2,935	- 56	- 1.9	400	554	154	38.5	449	460	11	2.4
Green Bay	3,625	3,661	36	1.0	990	890	- 100	-10.1	514	642	128	24.9	---	---	---	---
La Crosse	6,785	6,954	169	2.5	2,207	2,167	- 40	- 1.8	292	458	166	56.8	355	507	152	42.8
Oshkosh	11,312	10,415	- 897	- 7.9	3,542	2,961	- 581	-16.4	718	729	11	1.5	1,174	1,257	83	7.1
Parkside	4,366	4,856	490	11.2	1,672**	1,672	---	---	389	838	449	115.4	---	---	---	---
Platteville	4,345	3,821	- 524	-12.1	1,339	1,212	- 127	- 9.5	281	205	- 76	-27.0	219	175	- 44	-20.1
River Falls	3,933	4,080	147	3.7	1,163	1,147	- 16	- 1.4	371	317	- 54	-14.6	224	553	329	146.9
Stevens Point	8,701	8,066	- 635	- 7.3	2,792	2,404	- 388	-13.9	626	560	- 66	-10.5	355	489	134	37.7
Stout	5,245	5,183	- 62	- 1.2	1,464	1,456	- 8	- 0.5	456	470	14	3.1	509	540	31	6.1
Superior	2,836	2,759	- 77	- 2.7	868	814	- 54	- 6.2	126	180	54	42.9	363	466	103	28.4
Whitewater	8,410	8,145	- 265	- 3.2	2,404	2,285	- 119	- 5.0	506	624	118	23.3	1,027	1,340	313	30.5
Sub-Total	68,259	66,827	-1,432	- 2.1	21,432	19,943	-1,489	- 6.9	4,679	5,577	898	19.2	4,675	5,787	1,112	23.8
Center System	6,885	7,683	798	11.6	3,268	***			1,295	***			---	---	---	---
SYSTEM TOTAL	133,303	135,384	2,081	1.6	34,878				11,493				17,868	19,233	1,365	7.6

* Includes new specials.
 ** Est. Comparable Classif. last fall.
 ***Data not currently available.

October 4, 1973

CENTER SYSTEM
HEAD COUNT ENROLLMENTS

	Fall 1972	Fall 1973	Change	% Change
Baraboo	301	271	- 30	-10.0
Barron	411	515	+104	+25.3
Fond du Lac	496	729	+233	+47.0
Fox	432	523	+ 91	+21.1
Manitowoc	230	270	+ 40	+17.4
Marathon	796	864	+ 68	+ 8.5
Marinette	340	363	+ 23	+ 6.8
Marshfield	402	426	+ 24	+ 6.0
Medford	142	133	- 9	- 6.3
Richland	298	310	+ 12	+ 4.0
Rock	520	534	+ 14	+ 2.7
Sheboygan	560	609	+ 49	+ 8.8
Washington	539	540	+ 1	+ 0.2
Waukesha	1,418	1,596	+178	+12.6
TOTAL	6,885	7,683	+798	+11.6

Petition on behalf of Platteville
Telephone Company and Platteville
Cable T.V. Corporation

EDUCATION COMMITTEE

Resolution 574:

That the Board of Regents, having been apprised by the Chancellor of the University of Wisconsin-Platteville of the proposed filing with the Federal Communications Commission, Washington, D. C., of a petition on behalf of Platteville Telephone Company and Platteville Cable T.V. Corporation for a waiver of the Federal Communications Commission's rule which requires these two companies to divest themselves of the operation of the cable television system in Platteville, Wisconsin after March 16, 1974 unless this rule is waived for good cause shown;

And having been advised of the fact that the Board of Regents of State Colleges on September 1, 1965 entered into an Agreement and Lease with Platteville T.V. Cable Company for the leasing to the latter of a certain parcel of land known as the Platteville Mound for use by Platteville T.V. Cable Company (now Platteville Cable T.V. Corporation) in erecting its receiving antenna and head end equipment for its cable television distribution system, which Agreement and Lease is still in effect;

And said Agreement and Lease making available to the University of Wisconsin-Platteville an exclusive channel for a closed circuit television system carrying programs originated by the University of Wisconsin-Platteville and providing various other benefits for said University; and

Whereas, the University of Wisconsin-Platteville has heretofore realized and continues to receive substantial benefits and similar benefits for its students and the community of Platteville from the operation of the cable television distribution system by Platteville Telephone Company under a management contract with Platteville Cable T.V. Corporation; and

Whereas, the University of Wisconsin-Platteville desires that these benefits be preserved and continued and, to that end, Platteville Telephone Company be permitted to own its wholly-owned subsidiary, Platteville Cable T.V. Corporation, and to operate the cable distribution system so that it may continue to render all the benefits provided by the aforesaid Agreement and Lease with the Board of Regents;

Now, Therefore, it is hereby resolved that the Board of Regents of the University of Wisconsin System fully supports the aforesaid petition of Platteville Telephone Company and Platteville Cable T.V. Corporation and hereby instructs its Secretary to mail a certified copy of this Resolution to the Federal Communications Commission, 1919 M Street, N. W., Washington, D. C. 20554.

10/5/73

EXHIBIT C

P 13

STATE OF WISCONSIN
ASSEMBLY AMENDMENT
TO 1973 ASSEMBLY BILL 930

Amend the bill as follows:

On Page 10, after line 21, insert:

"(gm) The board shall not create, except as specifically authorized by the legislature, any new college, school or its functional equivalent if such college, school or functional equivalent has academic programs at the graduate or professional, post-baccalaureate level.

1. For the purposes of this paragraph, college or school means an academic unit below the institutional level but above the departmental level, including but not limited to a graduate school, law school, medical school, social work school, architecture school, business school, and a public administration school.
2. For the purposes of this paragraph, a new college or school shall be deemed to have been created if an administrative position of dean or its functional equivalent is established, ~~if such position is filled by a ranked faculty member~~ and if a new instructional program, separate and distinct from the programs ~~previously~~ currently available at that institution, is established.
3. This paragraph does not apply to the redesignation or reorganization of existing colleges or schools if accomplished through the reclassification of existing positions or the restructuring of existing organizational entities."

(End)

EXHIBIT D

Retention and Disposal of Unrestricted
Gifts of Art

BUSINESS AND FINANCE COMMITTEE
RESOLUTION 584:
(Policy - New)

That, upon the recommendation of Central Administration, the following
Policy on Disposal of Works of Art be approved:

- A. The Regents recognize that the works of art under the control of an Art Center or Gallery are a revolving resource and that maintenance of a quality collection requires periodic exchanges, sales, and acquisitions by the Center or Gallery.
- B. Each Center or Gallery should have an Art Accessions Committee which is hereby granted authority to dispose by sale or exchange of works of art that are no longer needed or are not useful to the collection. All works to be disposed of will be independently appraised prior to sale and sold for at least the appraised valuation. Exchanges of works of art should include an independent appraisal of all works involved.
- C. All dispositions under this section shall be regularly reported to the Board for its review and ratification. If the work of art to be disposed was acquired as a gift, the donor's letter or other instrument describing the gift and transferring ownership shall be checked for restrictions to assure that no restrictions existed to prevent the disposal.
- D. Funds realized from disposed works of art will be used to acquire other works of art in the name of the donor of the disposed works of art, thus perpetuating the donor's name and his generosity.
- E. Funds from any sale and investment earnings thereon will be and remain trust assets of the respective Center or Gallery, held for the benefit of the Center or Gallery with disbursement to be made on recommendation of the appropriate Art Accessions Committee.

10/5/73

I. 2. e.

EXHIBIT E

✓

P 20

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

1866 Van Hise Hall, Madison, Wisconsin 53706

October 5, 1973

This is a summary of major actions taken by the Board of Regents of the University of Wisconsin System on the above date. Full minutes of the meeting will be available within a month at the main library or archives on each campus of the University System and at the Legislative Reference Bureau in the State Capitol.

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2. Progress of Assembly Bill 930, Merger Implementation	2
3. VTAE meeting	2
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B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM	
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C. REPORT OF THE EDUCATION COMMITTEE	
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SUMMARY MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Friday, October 5, 1973, 9:15 A.M.

President Pelisek presiding.

PRESENT: Regents Barkla, Day, Dixon, Fish, Gelatt, Hales, Kopp, Lavine,
McNamara, Neshek, Pelisek, Renk, Solberg, Thompson, Williams,
Zancanaro, and Ziegler.

ABSENT: Regent Sandin, excused: about to become a grandmother.

- - -

Upon motion by Regent Dixon, seconded by Regent McNamara, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on September 7, 1973, be approved
as sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek announced that Regent Neshek had been appointed a
member of the Regent committee for selection of a Chancellor at Whitewater.

-

2. President Pelisek reported on the progress of the Merger Implementation Assembly Bill 930 and upon the comprehensive all-inclusive amendment which has now been agreed upon by the Assembly Education Committee. There was discussion of the amendment proposed by Representative Grover, Chairman of the Assembly Education Committee, which would restrict the ability of the Board to authorize new programs that would have as their final degree a graduate degree without specific approval of the Legislature. He also reported on Assembly Bill 1274, which imposes substantial restrictions on the ability of the Board to provide policy direction for the University of Wisconsin System.

3. President Pelisek reported briefly on the meeting of the Board of Vocational, Technical and Adult Education held October 2, 1973 in Fond du Lac, Wisconsin.

4. After discussion, it was agreed that the petition from counsel for various tenured faculty members requesting that the Board of Regents constitute new procedures for the hearing process relating to the lay-off procedures for faculty members be discussed with University counsel in the Executive Session.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 572: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

(Regent Day left the meeting at 9:45 A.M)

2. At the request of President Weaver, Acting Chancellor Meggers introduced Dean Rue Johnson of the Fox Valley Center, Dean Kenneth D. Oliver of

the Waukesha Center, and Dean Thomas D. Walterman of the Rock County Center at Janesville.

3. At the request of President Weaver, Ms. Marian Swoboda, Assistant to the President of the University of Wisconsin System, briefly reviewed the workshop called, "Counseling Services for Women in the University System: A Mission Re-examined", to be held in Wisconsin Dells on October 17-19, 1973.

4. President Weaver reviewed in some detail the Fall 1973 Preliminary Enrollments for the University of Wisconsin System (EXHIBIT B attached).

5. President Weaver reported the appointment of the following search and screen committees:

- (a) Provost for University Outreach, Professor Matthew Holden, Madison Campus (Chairman).
- (b) Vice Provost for Extension, Professor Belden H. Paulson, UW-Extension (Chairman).
- (c) Vice Provost for the Center System, Professor Milicent Kalil, Waukesha County Center (Chairwoman).

President Weaver reported that he had received appropriate nominations from faculty and students with regard to establishing a search and screen committee for the Chancellorship at Whitewater, but that he was not quite ready to announce the committee at this particular time.

6. At the request of President Weaver, Senior Vice President Percy briefly reviewed the initial meeting of the Legislative Interim Study Committee on the Financing of Higher Education, pointing out that the focus of their attention will be on the VTAE funding alternatives, UW-VTAE cooperation, student financing issues, education financing issues in general, retirement policy, mandatory retirement age, and incentives for voluntary retirement.

7. At the request of President Weaver, Harvey Breuscher, Director of Statewide Communications, reviewed the list of bills presently under consideration in the Legislature.

President Weaver reported that the Council of Chancellors has been reconstituted and somewhat restructured; and he requested the new Chairman of the group, Chancellor Ullsvik, to report on their activities.

Chancellor Ullsvik reported that a meeting had been held in Superior, and he indicated that a report in more detail would be presented at the November meeting.

The remarks of Alderman Eugene Parks of the City of Madison, relative to the closing of the ethnic centers, Madison Campus, may be perused in the full minutes on file in the Library on each campus.

C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 573: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on September 7, 1973, be approved.

2. Regent Dixon reported that, in the Committee meeting on the previous day, there had been a report made by Mr. Joseph Wiley, Assistant to the President for Minorities and Special Projects, relating to the Native American Conference at UW-River Falls held on September 27-28, 1973. He reported that Mr. Buck Martin, an Education Coordinator for the Great Lakes Intertribal Council, Inc., was introduced and he commented on his impressions of the Conference.

3. Regent Dixon reported that, in the Committee meeting the previous day, there had also been reports on personnel policies, a progress report from the Minority-Disadvantaged Task Force, and with respect to the Regents Statewide University.

Regent Dixon reported that there had been considerable discussion in the Committee meeting on the previous day on the matter of the transmission of masters/specialist audit to Chancellors, prospectus on mission development, and format of mission statements for the scheduled open hearings; and that Professor Charles Kenney, President of TAUWF, had presented a prepared statement relative to these matters.

Regent Dixon stated that, in the meeting the previous day, Associate Vice President Peterson reported briefly on the progress of the veterinary medicine study as a consequence of the charge given by the Regents in January 1973.

4. Regent Dixon moved adoption of Resolution 574 (EXHIBIT C attached), relating to the Petition to the Federal Communications Commission on behalf of Platteville Telephone Company and Platteville Cable T.V. Corporation, the motion was seconded by Regent Kopp, and it was voted.

5. Regent Dixon moved adoption of the following resolutions, the motion was seconded by Regent Renk, and it was voted:

Resolution 575: That, upon recommendation of the President of the System, the University of Wisconsin-Madison be authorized to establish the following departments:

Department of Family Medicine & Practice
Department of Neurophysiology
Department of Theatre and Drama
Department of Continuing & Vocational Education

Resolution 576: That, upon recommendation of the President of the System, the University of Wisconsin-Extension be authorized to establish the following departments:

Department of Family Development
Department of Youth Development

Further, that approval does not imply any options for change in rank or conditions of employment except membership in one or the other of these departments.

6. Copies of the so-called Grover Amendment to Assembly Bill 930 (EXHIBIT D attached) were distributed to members of the Board to afford them an opportunity to review the matter before discussion at the end of the agenda.

Regent Dixon reported that there had been discussion in the meeting the previous day led by Senior Academic Planner Slagle relating to layoff/relocation/reassignment/retraining personnel conferences.

Regent Dixon reported that Associate Vice President Peterson had reported at the meeting the previous day relative to Executive-Legislative Mandated Studies--Physicians Assistance Program, stating that an interim response rather than a final recommendation is necessary until the Legislature enacts the provisions governing the creation of the Council on Physicians Assistance and Program Certification Requirements.

7. Regent Dixon reported that the following authorizations to recruit had been approved in the Committee meeting the previous day:

- (a) Dean of the School of Business, UW-LaCrosse.
- (b) Dean of the College of Letters and Science, UW-Madison (Regent Sandin requested involvement in the search and screen process).
- (c) Dean of the School of Fine Arts, UW-Milwaukee (Regent Lavine requested involvement in the search and screen process).
- (d) Dean of the Division of Economic and Environmental Development, UW-Extension (Regent Lavine requested involvement in the search and screen process).
- (e) Vice Chancellor for Academic Affairs, UW-Eau Claire (Regent Lavine requested involvement in the search and screen process).

8. Regent Dixon reported the following informational items were brought to the Education Committee:

- (a) UW-Madison has renamed the Bachelor of Science Degree in Civil Engineering to Bachelor of Science in Civil and Environmental Engineering.
- (b) UW-Milwaukee has renamed the Master of Science Degree in Geology to Master of Science in Geological Sciences.
- (c) UW-Milwaukee has changed the name of the Department of Educational Administration and Supervision to the Department of Administrative Leadership.

(MORE)

- (d) UW-LaCrosse has changed the name of the Department of Speech to the Department of Speech and Theatre.

9. After some discussion, Regent Kopp moved adoption of the following resolution, the motion was seconded by Regent Lavine, and it was voted, with Regents McNamara, Neshek, and Renk voting "No".

Resolution 577: That the Board go on record as supporting Senate Bill 407, relating to creating a Council on Indian Education; and that the Secretary so advise the appropriate members of the Legislature.

(The meeting recessed at 11:10 A.M., and reconvened at 11:24 A.M.)

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 578: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

2. Regent Neshek pointed out that the bequest from Elaine L. Love represents the second largest bequest ever accepted by the Board, consisting of approximately \$700,000 to endow a chair in medicine and the balance of approximately \$958,000 for scholarships on the Madison Campus.

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

Resolution 579: That the bequests of the late Elaine L. Love, Oconomowoc, Wisconsin, in trust to the Board of Regents of the University of Wisconsin at Madison, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the applicable terms and conditions of the Last Will and Testament of the late Elaine L. Love, Deceased, and the Last Will and Testament of George R. Love, Deceased; that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of the Board of Regents of the University of Wisconsin System for such bequests, and to do all things necessary to effect transfers of the assets which are the subject of such bequests in trust to the Board of Regents; that administration of the funds be assigned to the Madison Campus; and that the Madison Campus be directed to insure that the bequest, in conjunction with other financial aids, be administered in a non-discriminatory manner consistent with applicable state and federal law.

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

Resolution 580: That the bequest of the late Hazel O. Metzner, Kingsford, Michigan, to the University of Wisconsin at Milwaukee, be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Hazel O. Metzner, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Milwaukee.

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

Resolution 581: That the bequest of the late Clara D. Schafer, Chicago, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Clara D. Schafer, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board

of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison. (133-5671)

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

Resolution 582: That the bequest of the late Frances W. Stevenson, Duluth, Minnesota, to the University of Wisconsin at Superior be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Frances W. Stevenson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Superior.

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

Resolution 583: That the pending loan agreement numbered Contract No. H (502)6016 and relating to the erection on the campus of University of Wisconsin-Stevens Point, an educational institution of higher learning located in Stevens Point, Wisconsin, an addition to the Student Center and remodeling only in immediate adjacent areas to addition by and between the Board of Regents of the University of Wisconsin System and the United States of America, is hereby in all respects approved; and

That the Vice President and Controller of the University of Wisconsin System is hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of the Board of Regents of the University of Wisconsin System and the Secretary is hereby authorized and directed to impress and attest the official seal of the Board of Regents of the University of Wisconsin System on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

4. Regent Neshek moved adoption of Resolution 584 (EXHIBIT E, Policy-New, attached), relating to Retention and Disposal of Unrestricted Gifts of Art, and the motion was seconded by Regent Hales.

Regent Neshek pointed out that Regent Gelatt had voted against the resolution at the Committee meeting on the previous day. Regent Gelatt stated that his objection to the motion was that it permits the Art Accessions Committee to wheel and deal in art, and that he did not believe this should be done by the University. During the ensuing discussion, it was pointed out that sales would be advertized publicly in order to afford priority to University and State galleries, and that all transactions would be public.

The question was put on Resolution 584, and it was voted, with Regents Barkla, Gelatt, Kopp, and Williams voting "No".

5. Regent Neshek reported that, in the Committee meeting on the previous day, there had been informational reports related to student employment budgeting, and to excess dormitory capacity.

(Vice President McNamara assumed the Chair.)

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

Resolution 585: That the offer from Donald W. Ault, Reedsburg, Wisconsin, for the purchase of the 196 acre farm located near Reedsburg, Wisconsin, received in the Grace Cady Estate, in the amount of \$40,000, be accepted, and the President or Vice President and the Secretary or Assistant Secretary be authorized to sign a deed conveying the property to Mr. Ault.

President Pelisek did not participate in the above discussion and did not vote on the resolution.

(President Pelisek resumed the Chair.)

E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 586: That, upon recommendation of the President of the University of Wisconsin System, the following distribution of the \$2 million appropriated in the 1973-75 budget for maintenance/stores projects be approved as a basis for planning the final programs and the preparation of concept and budget reports:

Green Bay	\$554,300
Oshkosh	839,700
River Falls	606,000

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

Resolution 587: That, upon recommendation of the Chancellor, UW-Stout, and the President of the University of Wisconsin System, authority be granted, subject to further approval by the Physical Planning and Development Committee, for the Vice President for Administration to execute an extension of the existing lease of the Modulux Building, located at Menomonie, for a period not to exceed two years.

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

Resolution 588: That, upon recommendation of the Chancellor, UW-Eau Claire, and the President of the University of Wisconsin System, the new Humanities Building at UW-Eau Claire be named "Richard E. Hibbard Humanities Hall."

4. Regent Fish stated that there had been a report on energy conservation efforts in the Committee meeting the previous day, and that the Physical Planning and Development Committee will visit the campuses at River Falls, Stout, and Eau Claire on October 24-25 and will hold a meeting of the Committee at Stout.

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F. MISCELLANEOUS RESOLUTIONS

1. Regent Solberg moved adoption of the following resolution, the motion was seconded by Regent Zancanaro, and it was voted unanimously:

Resolution 589: Whereas, the primary responsibility for governance of the UW System has by Statute historically and properly been vested in the Board of Regents which has enacted all policies and rules governing the System, and has planned for the present and future needs of Wisconsin for university education; and

Whereas, Bill 1274A relating to requiring legislative authorization for major policy changes affecting the University of Wisconsin System would substantially limit this responsibility and would adversely affect its ability to govern the University of Wisconsin System and properly plan for and meet the present and future needs of the State of Wisconsin for university education;

Be It Therefore Resolved, That the Board of Regents strongly oppose the enactment of Bill 1274A.

Earlier in the meeting, Regent Day had indicated a desire for the Board to take some action on the so-called Grover Amendment to 1973 Assembly Bill 930 (EXHIBIT D attached). President Pelisek reported that he had appeared at the Assembly Education Committee at their last meeting at which various amendments to Assembly Bill 930 were proposed.

He reported that he had stated that he felt the proposed language was restrictive on the powers, duties and responsibilities of the Board historically contained in the statutes, but that the Assembly Education Committee supported the amendment by a vote of 10-2. He stated that there is overwhelming support for the amendment in the Assembly Education Committee, that he felt it is restrictive on our authority, but at the same time is far less restrictive than some other possible alternatives that had been proposed. President Pelisek stated that his position was the same as that of Regent Day. He stated that the word "and" should be included in the paragraph 2. of the proposed amendment in the fourth line thereof, and that our position would be conveyed to the Assembly Education Committee and to Representative Grover.

(The meeting recessed to Executive Session at 12:15 P.M., to discuss specific personnel matters, and to meet with counsel.)

(Regents Day, Gelatt, Sandin, and Zancanaro
were absent from the Executive Session.)

(The meeting was reconvened at 1:00 P.M.)

2. President Pelisek announced the following resolution had been approved in Executive Session:

Resolution 590: That the petition for change of proceedings to accord tenured faculty fair hearing as required by due process of law and for an opportunity to appear and present argument, and those annexed thereto, be denied; and that the appropriate campus committees be directed to continue with such proceedings with dispatch under the existing guidelines.

The meeting adjourned at 1:02 P.M.

J. S. Holt, Secretary