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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, September 7, 1973, 9:00 A.M.

President Pelisek presiding.

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

ABSENT: Regents Renk and Ziegler.

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Upon motion by Regent Kopp, seconded by Regent Dixon, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on August 3, 1973, be approved as
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek stated that the resolution relating to designation
of former Regents as Regents Emeritus had been discussed at the last meeting.

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



Resolution 553: That all living former regents who served on The Regents of the University of Wisconsin, the Board of Regents of State Universities or its predecessor Boards, and the Board of Regents of the University of Wisconsin System be granted the status of Regent Emeritus in recognition of their service on governing boards of institutions in the University of Wisconsin System; and

That an appropriate Regent Emeritus certificate, expressing appreciation on behalf of the Board, Faculties, Staff, Students, and Alumni, be signed by the President of the Board and sent to each former Regent. (List is EXHIBIT B.)

President Pelisek announced the following appointments to the Regent Committee for the selection of a Chancellor at Whitewater: Regents Kopp (chairperson), Barkla, McNamara, Pelisek, and Ziegler.

President Pelisek announced the following appointments to the Regent Committee for Provost for University Outreach: Regents Williams (chairperson), Lavine, Renk, Pelisek, and McNamara.

President Pelisek introduced Dr. Barbara Thompson, State Superintendent of Public Instruction, attending her first meeting of the Board, and Chancellor Werner Baum, Chancellor of the University of Wisconsin-Milwaukee.

President Pelisek stated that he was honoring a request from a Madison Campus organization, the Open Centers Committee, for a presentation regarding the closing of the Afro-American Center and the Native American Center, and he introduced Ms. Donna Tamanaha Miller, of the Open Centers Committee, who made the following statement:

"In view of the University's unilateral action to close the Afro-American Center and the Native American Center--and outright refusal to provide funds or facilities for Asian American and Spanish American students, in direct opposition to the stated aims of the University of Wisconsin and the State of Wisconsin, and its legislature, the apparent misappropriation of funds, violations of federal laws, and other procedural irregularities, we ask that the Board of Regents review its decision concerning the closing of the Centers and consider the wants and needs of students and citizens of all colors.

"In addition, the Open Centers' Committee requests that the Regents provide us with written, documented answers to the questions below:

"1. In 1971, the University of Wisconsin was granted \$6.9 million dollars by the state and federal governments specifically earmarked for minority students, not including financial aid and assistance. What happened to this money? How much money was there in 1972 and 1973, and how was it used?

"2. If according to the Budget Bureau, the funds for minority students not including financial aid have increased by \$4.2 million over the \$11 million last year, why does the University insist that minority funds have been cut back?

"3. The minority students on campus have already studied their problems and can explain quite well what they are. Why then does the University insist on setting up new investigating programs that waste more, cost more, and duplicate work already done?

"4. The new University budget provides for the establishment of a Native American Studies Program. What has happened to that program and the money?

"5. The document that the UW submitted to the state legislature for the minority and disadvantaged students section of the budget stated the University's intent to continue all effective programs for minority students and spoke in very high terms of increasing and improving the University's programs and facilities for minority students. How can that be reconciled with the closing of a project that is clearly of great importance to minority students?

"6. Was the closing of the Centers considered to be a result of the Regents Resolution presented by Regent Hales at the December 1972 Regents meeting?

"7. Was that the intent of the resolution as proposed by Regent Hales?

"8. If that was the intent, why wasn't the plan for closing the Centers made public at that time?

"9. The actual plan for closing the Centers was completed and submitted to the central administration on April 1, 1973. Was the legislature informed of that fact? If not, then why not?

"10. Does it not seem then, in view of the legislature's approval of funds for projects of this description, and the University's statement to the legislature that such programs were a high priority, that the legislature's mandate is being not only ignored but violated.

"11. Why won't the University make public the documentation and data for the report on minority programs, submitted April 1, 1973 which 'evaluated' and chose to close the center?

"12. We request the right to examine all material used in that evaluation.

"13. Why was that evaluation of programs for minority students not carried out by minority students?

"14. The University Administration has received more than 150 letters from White citizens, taxpayers and organizations testifying to their use of the Afro-American Center. How can the University Administration continue to claim that the Center is a segregated facility?

"15. The UW Administration has given out to the press, the story that the Afro-American Center doesn't contain a single book. The entire second floor of the library is devoted to a library. In view of that:

- a. How many members of the Board of Regents have visited either the Afro-American or the Native American Center, and how often?
- b. How many members of the Board of Regents have attended any of the programs sponsored by the Centers, and how often?
- c. How much effort have the Board of Regents made to making contact with the minority students on campus or any students of this campus? How many hours a week is this contact made, and by whom?

"16. Since the University Administration has already finalized its plans for closing the centers that currently exist and for not opening any new ones, by April 1, why did the Administration continue to hold out to La Raza Unida the possibility that a Chicano/Boricua Center might be set up?

"17. Since the University's plans for closing the Centers was already on April 1, why did the Administration wait through all of the remaining spring semester and the whole summer semester to make their announcement when no students were on campus? Was it because they knew that the students of all races supported the Centers?

"18. If the Affirmative Action Guidelines (Revised Executive Order #4) requiring all federal contractors to develop a written affirmative action program to actively bring minorities into the

University became effective on December 1971, why has the Central Administration failed to write one yet? Why has the University failed to actively recruit, promote, and increase the salaries of minority employees? Why has the University failed to recognize the need for corrective action for relief of the members of an affected class who, by virtue of past discrimination, continue to suffer the present effects of that discrimination. This objective along with good faith efforts are necessary in order to truly provide equal opportunity. Procedures, without effort to make them work as has happened at this University, are meaningless; and effort undirected by specific and meaningful action is inadequate.

"19. Why is it that this University has not allowed one Spanish-speaking American to receive a Ph.D.? Why has the Medical School only allowed two Spanish-speaking students to enter and not granted one single degree to Latinos in its entire history? Why have the Law and Nursing Schools not actively recruited and worked with minority students?

"20. Why is there no La Raza Studies Program at any campus in the state?

"21. Why hasn't the University given any concern or attention at all to Asian American students?"

Mr. Pedro Delnido, of the Latin Action Council, Incorporated, then made the following statement: "We, the Latin Action Council, come here today to express support for the minority students on campus who are now fighting for their survival. Many of the questions asked here today by the students have been asked by us many times before. One example is the question of the \$6.9 million allocated for minority programs in 1971. We have been requesting the University to tell us what happened to this money since February of this year; Senator Douglas LaFollette has asked you; the Joint Finance Committee of the State Legislature has asked you several months ago, but there is still no answer.

"Another example is why you have not developed an Affirmative Action Policy even though the Federal government required you to develop one in 1971 in order to have the University actively bring all minorities into its work force at all levels, to correct for past segregation.

"We, the Latin Action Council, would like to have prompt answers to these questions and others which the minority students raised. We also would like to know why the University has ignored the recommendations of the Latin students and faculty members to have La Raza (Chicano-Puerto Rican) studies and a Chicano-Puerto Rican Center and instead decided to spend even more money to create positions which will duplicate the work already done by the students and faculty. We urge you to reverse your decision, now, and follow the recommendations of the students because it is the only path which will lead to true integration and acceptance of all the different cultures of this country."

President Pelisek directed the Chancellor of the Madison Campus and his staff to prepare appropriate answers to the specific questions set forth in the above statements.

President Pelisek pointed out that a statement on the employment of minorities had been issued by the President and by each of the Chancellors, and that these statements are available as public documents for anyone wishing to study them.

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REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

President Weaver introduced the Acting Vice Chancellor of the Center System, Professor John Meggers.

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

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

Resolution 554: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver requested Joseph W. Wiley, Assistant to the President, to report on the conference and workshop being planned on Native American problems and programs to be held in River Falls later this month.

Mr. Wiley made the following statement: "On September 27 and 28, the affirmative action office in Central Administration, in collaboration with the River Falls Campus and a non-profit organization, the Wisconsin Indian Opportunity, Inc., is sponsoring an Indian workshop. This is conceived as an opportunity to provide information about the problems, the concerns, the goals, the current status of Indians in Wisconsin and the United States and is designed as an information session as well as an advice session in which affirmative action officers, information directors, admissions directors, registrars, the Higher Educational Aids Board personnel, officers from the Department of Public Instruction, recruiters, counselors and academic staffs on the various campuses in history, sociology, anthropology, native american studies will be invited to participate.

"We are trying to arrange for about 150-175 participants. The program, we believe, will offer, over a period of two days, a number of things that should be of interest to all concerned. We will have four main speakers, including the Director of Indian Studies from one of the University of Minnesota campuses. We will have Ada Deer, who is widely known in her efforts for the Menomonie people; Rosemary Christenson, who is a doctoral candidate; and Robert Bennett from the University of New Mexico, as our featured speakers. These persons are all native Indians and have not only a great deal of professional perspective but also the ethnic experience of being Indians.

"In addition to the main speakers, we will have a number of presentations by university and state organizations whose programs benefit native Americans. They will give information to us about ways in which their programs are trying to be responsive and to the extent they aren't responsive. In addition, there will be an Indian feast, featuring, as I understand, all Indian dishes, including some roast buffalo, if we can get our hands on it. There will be a dancing exhibition of tribal dancing from a group in northern Wisconsin. In addition to that there will be an art exhibit from the Indians in Phoenix, Arizona, and art and crafts exhibits from local Indians which will be available for sale.

"We see it as an unusual type of program and I believe something that has not been sponsored by the University, and something which, I think, will bring the University into its proper posture of being responsive to minority problems, particularly when they affect a group that we have so many of, as we have Indians here in the State of Wisconsin. Each of you will be receiving, in the next few days, a letter giving written details about the program and a tentative agenda for the program with a list of prospective invitees. This letter will include a form that you can return indicating whether or not you will be able to attend. I would personally like to encourage you, if you are free on those days, to attend part or all of the sessions."

Regent Kopp requested that a formal invitation be issued to Mr. Anthony Wise of Hayward, who has a tremendous interest in the Indian population in the state.

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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 Sandin, and it was voted:

Resolution 555: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on August 3, 1973, be approved.

Regent Dixon reported that the faculty personnel guidelines proposed by the University Faculty Council and TAUWF have been circulated to the Chancellors and Central Administration, and that the next step is to designate a sub-committee of Chancellors and legal staff to meet with the faculty committee to try to achieve consensus on a document to bring to the Board of Regents. He noted that, on points of disagreement that persist, the Regents would be presented with alternatives to assist them in determining the final policy.

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

Resolution 556: That Resolution 80, approved February 11, 1972, be rescinded, (Policy -
Revision) and that the following resolution in lieu thereof be approved:

That the President of the University of Wisconsin System be authorized to approve, on behalf of the Regents, personnel actions involving staff in or for positions other than central vice presidents, provost, unit chancellors, and vice provosts (chancellor); and that the President be authorized to delegate such authority, with the following provisions:

Employment

That, prior to authorizing recruitment to fill any academic staff position for which the planned rate of pay exceeds the maximum annual salary equivalent in Group 5 of the State Executive Pay Plan, the President shall furnish the Board with a description of the position and a justification of the salary range assigned to it. Unless a Regent requests that the appointee be considered by the Board, the President may authorize recruitment and report its subsequent accomplishment to the Board; and

That, prior to approving annual merit increases for academic staff whose rate of pay exceeds that stipulated above, the President shall review the list of such increases with the Board of Regents and obtain its approval.

Regent Dixon reported that, in the Education Committee meeting on the previous day, during the discussion of the General Guideline Statement on "Copyright, Ownership and Use of Instructional Materials," Professor Anatole Beck, Madison Campus, argued that adoption of the policy would be a great departure from the traditional concept of the role of a professor as an independent intellectual from within the University, rather than as an employee as in business or industry; and he suggested deferral of the matter until the next meeting.

Regent Dixon noted that the proposal was the result of more than a year of study, involving legal staff, including a specialist in copyright law; and that the proposal was consistent with the practice of other major midwestern universities. Regent Dixon also noted that Professor J. Ray Bowen, UW-Madison, stated his support of the proposed guidelines. Regent Dixon reported that the proposed resolution had been approved by the Education Committee with the understanding that Professor Beck be invited to produce an amendment, when he can document its having been adopted and used by a prestigious university.

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

Resolution 557: That, upon recommendation of the President of the System, (Policy - New) the General Guideline Statement on "Copyright, Ownership and Use of Instructional Materials" (EXHIBIT C attached), dated September 4, 1973 (revised), providing that certain materials may be copyrighted in the name of the Board of Regents of the University of Wisconsin System, be approved.

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

Resolution 558: That, upon recommendation of the President of the System, the Mission Statement for the Joint VTAE-UW System Committee on Continuing Education, the recommendations for coordinating VTAE System and UW System continuing education activities, and the listed responsibilities of the Joint Committee on Continuing Education, as specified in the May 21, 1973 Report (copy filed with the papers of this meeting), including the initiation of regional councils involving VTAE local districts, UW Institutions, and UW Extension district staffs, be approved.

Regent Dixon reported that, in the Education Committee meeting on the previous day, the discussion centered on Senior Vice President Smith's report of August 24 relating to mission development and program review, indicating that the masters and specialist programs on the various campuses are to be reviewed through a program audit process, with faculty and campus input; and that it is hoped that the preliminary mission formulations can be brought to the Board at the October or November meeting. It was noted that, among the unresolved questions, was that of the southern tier of units, including Platteville, Madison, Whitewater, Parkside, and Milwaukee.

He reported that alternate schedules for public hearings on mission statements had been reviewed and that a Saturday session had been arranged at the suggestion of Regent Thompson. It was pointed out that several Regents were expected to attend each hearing and that arrangements for the sessions would be

made by the Central Administration. President Pelisek pointed out that the presiding officer at each meeting will be the Chairman of the Education Committee, the Vice Chairman of the Education Committee, or the President of the Board, depending upon who was at what particular meeting.

Regent Dixon moved approval of the following schedule for hearings on institutional mission statements, the motion was seconded by Regent Solberg, and it was voted:

Schedule for Hearings on Institutional Mission Statements

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|--|-------------------------------|---------------------------------|
| 1. <u>University Cluster</u> | <u>Group A</u> | <u>Group B</u> |
| November 12 | River Falls (AM) | Oshkosh (PM) |
| | Stout (PM) | Green Bay (AM) |
| November 13 | Stevens Point (PM) | |
| November 16 | LaCrosse (AM) | Parkside (AM) |
| | Platteville (PM) | Whitewater (PM) |
| November 19 | Superior (AM) | Eau Claire (AM) |
| 2. <u>Doctoral Cluster</u> | | |
| November 15 | | Milwaukee (PM) |
| December 14 | Madison (PM) | |
| 3. <u>UW Extension</u> | | |
| December 17 | (at Madison) (PM) | |
| 4. <u>Center System</u> | | |
| November 14 | Baraboo (AM) | Waukesha (AM) |
| | Richland (PM) | West Bend &
Fond du Lac (PM) |
| November 21 | Wausau (AM) | Marinette (AM) |
| | Medford &
Marshfield (PM) | |
| November 26 | | Rice Lake (PM) |
| November 28 | Fox Valley (AM) | Janesville (AM) |
| | Manitowoc &
Sheboygan (PM) | |
| 5. In addition, one hearing to accommodate those unable to be present at other scheduled hearings will be held on Saturday, December 15, 1973, in Madison from 10:00 A.M. to 5:00 P.M. | | |

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

That this Board pledge itself to study all of the material before making judgment on graduate or undergraduate programs and that we pledge ourselves to study this material from each institution in the System.

Regent Williams stated that, in the Committee meeting on the previous day, she had made a motion asking the Committee to recommend to the Board that the action of August 3 be rescinded, due to the fact that, when the working paper that was approved at that meeting was voted on, she did not believe it was the intention of the Board to commit itself definitely to sub-clusters. All the material that has come out since, on the interpretations of the action of the Board on August 3, led her to believe that the Board is committed to that course of action by virtue of it having been reported to the press that way, by virtue of material having been sent to the campuses, and the campuses having been asked to start planning. She stated that she felt that each of the former state universities is a special mission institution and that titling various institutions or sub-grouping them tends to degrade those institutions.

Regent Williams continued that a really strong system is made up of very, very strong units administered by strong administrators. Regent Williams stated that she felt we ought to start without the process of imagery, with helping the public to understand that we are not committed to any particular course of action; and that we are going to gather material and study it before we make a commitment. She stated that, from the public response, the public thinks we are committed to a certain course of action, and that she did not believe that had been intended. Regent Williams stated that we ought to study graduate programs in comparison to certain standards; that these standards should be based on excellence, efficiency, and need; and that the Board should look at all programs based on those standards.

Regent Gelatt stated that his understanding of the motion was that it is a pledge to examine carefully all of the possibilities so far as elimination of low-priority programs and duplicative programs are concerned, and that he was in favor in general of that statement; but that, if we indeed have to investigate every single program in every single institution as a Board, he felt that would be an impractical goal--one that would prevent any response to the public, the Legislature, and the Governor's mandate that we as a Board make some very difficult decisions in order that the cost of higher education to the people in the State of Wisconsin increase at a much more moderate rate than during the past seven or eight years. Regent Gelatt stated that he was asking for a little clarification of the motion, as to whether or not we will do as good a job as we can in looking at the facts in order to make a decision, or is the motion to look at the facts in such detail that it will be difficult to arrive at a decision within a reasonable period of time.

President Pelisek stated the Chair would interpret the sense of the motion to mean that we will do our homework on this issue with an open mind, and he questioned whether that is something that needs formal action.

Regent Lavine stated that Senior Vice President Smith had been very clear when sending out material in saying that this is the starting point, this is the first look at what we have to face--here is something to get on the drawing board to talk about.

Regent Dixon stated that he felt that he had a very open mind on the matter, and that, after reading approximately 1,000 letters from every corner of the state, he was extremely proud of the citizenry, the faculties, and the administrators throughout the state for coming forward and expressing themselves. What had been accomplished through the August 3 action was to elicit a very positive response in the "good old American way."

President Pelisek stated that what concerned him about the substance of the resolution is that it speaks of the Board approaching the issue with an open mind and the Board examining all the alternatives--that by taking an affirmative action on a motion of that nature, it somehow implies that there is a contrary view that is being voted down. He stated that it is quite clear that everyone on the Board and everyone in the Administration had an open mind on the issue, and all the possible alternatives will be examined before a final decision is reached. He stated that it is somewhat unnecessary and almost self-defeating to adopt a formal resolution that we will have an open mind.

Senior Vice President Smith pointed out that the action already taken by the Regents in ACMS #1 makes clear that the priority on program audit was at the master's and specialist level and is systemwide; that there has never been any indication or inclination that this is other than systemwide. He also noted that ACMS #1 says that we are committed to a review of all programs, undergraduate and doctoral level, professional level; but that, obviously, one takes these in segments. He continued that the significance of that document was not that it put a constraint on what was being reviewed, but simply that this is the place where we start. He noted that ACMS #2 states very clearly that what the Administration has been directed to do is to explore and bring back to the Board recommendations and the accompanying reasons, options and alternatives, which is the process in which we are now engaged.

President Weaver stated that no one in the Administration has asked the Board to be anything but open minded and that we are trying to put forward some tentative ideas for the focusing of discussion. He stated that data will be placed before the members of the Board on every subject that they wish to examine, and that to pass a motion that would suggest the contrary would be unfortunate.

Regent McNamara stated that it was healthy that we clear the air as to our purposes in the presentation of this paper, but that he agreed with the President that admonishing ourselves to look at this with an open mind is hardly the subject for formal motion by the Board. If we could develop open minds by motions, we could indeed solve a lot of problems.

Regent Solberg stated that, by innuendo, the motion implies that the only time we are going to do our job we are going to have to have a motion that we do it right. He continued that the motion suggests that we are not doing good work, that we have to be charged each time we take up a subject; and for that reason, he felt the motion inappropriate.

Regent Day stated that he was concerned about the term used both yesterday and today that somehow, if some campuses as a result of these hearings should be designated that their primary responsibility is in the undergraduate field, that is degrading; and that he did not feel this to be appropriate. Regent Day stated that he had made a preliminary inquiry to find out the status of the private colleges in the state; that there are eighteen accredited four-year private colleges; and that only three or four offer master's degrees, including Marquette, Cardinal Stritch, Lawrence, and Beloit. He pointed out that all eighteen institutions offer teachers training, and that up to 25% of those that are admitted get their teacher's certificate.

Regent Day stated that, with outstanding private schools in this state whose primary function is at the baccalaureate level, to say that any University of Wisconsin unit having their function at the baccalaureate level would thus be degrading is not a valid assumption. He stated that he wished to go on record as opposing that as a description of a college whose primary responsibility is at the bachelor's level, because that would describe practically every private institution in the state and elsewhere.

Regent Williams stated that the motion was needed to reassure people in the State of Wisconsin--that we as a Board sometimes need to communicate more clearly what we are doing.

Regent Kopp stated that the whole problem is one of misinterpretation and misunderstanding. He stated that he wished to make it crystal clear that all we did when we met in August was to ask the Administration to make a proposal or two, which was done. He continued that the public misinterpreted that, and got the impression that we had tentatively approved it, and that it was going to be finally approved today. He continued that nothing could be further from the truth--we are going to have hearings where we are going to consider the matter, we are going to consider various alternatives, and we may accept part of the proposals or we may accept none of them. He continued that to say it is necessary to have a motion indicating we are going to consider everything carefully before we act pre-supposes other types of procedures.

Regent Lavine stated that his purpose in seconding the motion was not to cast any question on the Board or the Administration, and he agreed with Regent Day that there is nothing degrading about an undergraduate institution; but that he was concerned about the public's misunderstanding and the rumors floating about. He continued that it appeared to him that this discussion had clarified these points. Regent Lavine stated that the possibility had been laid on the table that we might be questioning ourselves or our staff in this process; and for that reason, having seconded the motion, he would vote against it because he did not want that implication.

Regent Williams moved that the wording of the motion be changed to read as follows:

That this Board reaffirm its intention to study all of the material before making judgment on graduate or undergraduate programs, and that we reaffirm our intention to study this material from each institution in the System.

President Pelisek requested Regent Neshek to withhold his call for the question.

Regent Hales stated that he would like to have some response from the Council of Chancellors as to their attitude on this matter. Regent Barkla stated that she could see no harm in reassuring the public on this particular issue at this particular time, that each person that had contacted her was upset because they assumed that certain programs were going to be cut.

Senior Vice President Smith stated that Central Administration has files on responses from all Chancellors, and they are available to the members of the Board.

Regent Hales stated that he had been led to believe that there is concern on the part of the Chancellors that very little of the input of the whole process is coming from them; that something of such a drastic nature certainly affects them; and that we should certainly have some input from them.

President Weaver stated that all the Chancellors were invited by the August 10 memorandum to have maximum input, and that he has received volumes of material from them.

President Pelisek declared the motion out of order, stating that he did not believe the subject germane for Regent action and that the motion was far too indefinite for any specific action.

Regent Lavine withdrew his second, and the motion by Regent Williams was then seconded by Regent Barkla.

Regent Day moved that the motion be tabled, and President Pelisek responded that the Chair had ruled that the motion was out of order.

Regent Fish moved that the ruling of the Chair be challenged and the motion was seconded by Regent Kopp.

The motion to overrule the Chair failed on a roll call vote, with Regents Barkla, Dixon, Fish, Hales, Kopp, Lavine, Neshek, and Williams voting "Aye" (8), and with Regents Day, Gelatt, McNamara, Pelisek, Sandin, Solberg, Thompson, and Zancanaro voting "No" (8).

Regent Dixon reported that, in the meeting of the Committee on the previous day, the following possible task force assignments to the Board of Visitors had been discussed: (a) study of the possibility of enrollment ceilings in the context of freedom of choice concept; (b) an invitation from Acting Chancellor Meggers of the Center System to come to the Center System institutions to become familiar with them; and (c) input from the Board of Visitors regarding the role of the Centers in light of pending System developments.

Regent Dixon reported that Senior Vice President Smith had announced the composition of the task force for developing the plans, policies, operating protocol, and budget requirements for the development of the Regents Statewide University as follows: Chairman, E. Nelson Swinerton, Planning Director of RSU located at UW-Green Bay; David Cole, UW Center-Baraboo; Richard Davis, UW-Milwaukee; Wesley Face, UW-Stout; John Klus; UW-Extension; Richard Rasmussen, UW-LaCrosse; Wilson Thiede, UW-Madison; Dorothy Wentorf, UW-Oshkosh; Martha Worthington, UW-Eau Claire; and Adolph Wilburn, Central Administration, ex officio.

Regent Dixon reported that the following appointments had been presented to the Education Committee at their meeting on the previous day:

(a) Dr. Thomas W. Walterman has been appointed Campus Dean, Rock County Center, Janesville, effective on or about September 1, 1973, at an annual salary of \$21,200.

(b) John Meggers has been appointed Acting Chancellor of the Center System, at the present Chancellor's salary, with the departure of Durward Long. He will continue until a Vice Provost is named.

(c) Kenneth D. Oliver, Southwest Missouri State University, has accepted the Deanship of the Waukesha County Center, effective on or about September 15, 1973.

(d) William G. Davis has been appointed Associate Vice Chancellor for Health Sciences, UW-Madison, effective as of September 1, 1973.

Regent Hales inquired as to the possibility of the Law School on the Madison Campus losing its accreditation. Chancellor Young responded that the Law School is not in any danger of losing its accreditation, but the American Bar Association and other accrediting agencies have changed their accrediting procedures and there are different classes of law schools. He continued that,

if you say you are "first class", they have a very high standard; and we are in a position where we think we are first class. He stated that, when the accrediting agency was here the last time, they suggested that we pay law professors more than other professors, that we should correct our faculty-student ratio, and spend more money on the Law School. Chancellor Young stated that we have put extra money in the Law School and, at the same time, we have been increasing the faculty. While the Law School does have too high a ratio of students to faculty, we are working to correct that situation; and that we need to do something about further strengthening the Law School. In response to a question, Chancellor Young stated that teaching assistants are used to help other students in legal writing.

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(The meeting recessed at 10:35 A.M., and reconvened
at 10:50 A.M.)

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek noted that the total gifts and grants accepted to date for this fiscal year is approximately \$47 million compared with approximately \$34 million for the similar period last year, and that student aid receipts total approximately \$16,700,00 this year, compared with \$15,500,000 last year. He called attention to the grant of \$4 million included from the Wisconsin Alumni Research Foundation, an increase of \$245,000 over the previous year.

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

Resolution 559: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

President Pelisek introduced Representative Marlin Schneider of Wisconsin Rapids, a member of the Legislative Joint Finance Committee.

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

Resolution 560: That the bequest of the late Bertha Giller, Madison, Wisconsin, to the University of Wisconsin-Madison, 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 Bertha Giller, 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. (133-3832)

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

Resolution 561: That the bequest of the late Andrew J. Snyder, Tuscaloosa, Alabama, to the University of Wisconsin at Madison 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 Andrew J. Snyder, 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. (133-3832)

Regent Neshek reported that the Business and Finance Committee suggested that the Board of Visitors be assigned, as a task, the investigation, coordination, and improvement of the bequest program for the University System.

Regent Neshek stated that the following resolution relating to guidelines for expense funds is the result of a joint effort by the University staff and the Department of Administration to develop procedures consistent with an Attorney General's opinion dated March 5, 1970, which stated in part, "it is my opinion that the Board may create an expense account for the several presidents for such designated purposes as the Board deems necessary to carry out the proper

functions of the State Universities"; but that no Board action had been taken to list the designated purposes.

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

Resolution 562: That, upon recommendation of the President of the University of Wisconsin System, the Guidelines for Use of System and Campus Allocations for Official Functions and Related Activities (EXHIBIT D attached) be approved.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 563: That, upon recommendation of the Chancellor, UW-Madison, and the President of the University of Wisconsin System, the State Laboratory of Hygiene Building be named The William D. Stovall Building.

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

Resolution 564: That, upon recommendation of the Chancellor, UW-LaCrosse, and the President of the University of Wisconsin System, the Campus School at UW-LaCrosse be named Thomas Morris Hall.

Regent Fish moved adoption of the following resolution, and the motion was seconded by Regent Williams:

Resolution 565: That, upon recommendation of the Chancellor, UW-River Falls, and the President, University of Wisconsin System, the Vice President for Administration be authorized to sign a proposed agreement with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce and St. Croix Counties) for use of the UW-River Falls Johnson Hall, 4th Floor North living unit, as a Halfway House facility, subject to University of Wisconsin System Legal Counsel approval of adequate liability protection.

Chancellor Field pointed out that Johnson Hall was designed for 296 spaces and that approximately 150 spaces are presently occupied. He noted that the students that live there know about the experiment and have indicated they are willing and happy about the experiment.

Regent Fish pointed out that Johnson Hall is on the extreme edge of the campus complex, and that the proposed lease is quite a protective one, as far as the University is concerned. He stated the Committee believed it was the type of activity that the University and institutions in the state could well adapt itself to.

Regent Barkla pointed out that the maximum use of the fourth floor would be for eighteen people living there, which would limit the size of the program.

The question was put on Resolution 565, and it was voted.

With respect to the following resolution, relating to leasing of a portion of the Steiner Hall Dormitory, Regent Fish pointed out that the dormitory is on the extreme edge of the campus, the location least desirable from the campus standpoint; and the lease will provide sufficient revenue to meet amortization costs.

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

Resolution 566: That, upon recommendation of the Chancellor at UW-Stevens Point and the President of the University of Wisconsin System, the Vice President for Administration be authorized to sign a proposed agreement with Chileda Institute, a division of Camp Chileda, Inc., a non-profit organization, for lease of the Steiner Hall dormitory located at 1319 Fremont St., Stevens Point, for the period commencing September 7, 1973 and ending June 30, 1974, for the sum of \$43,700.

Regent Fish stated that the members of the Committee had commended Central Administration and the campuses for finding creative utilizations of space of this nature. He pointed out that the dormitory situation is quite good systemwide, but where there are vacancies, such utilization for the benefit of the state, the community, and the University is clearly to everyone's advantage.

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

Resolution 567: That, upon recommendation of the Chancellor of UW-Parkside and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Physical Plant Building at UW-Parkside at a total project budget of \$521,100 to be financed from General Obligation Bonding.

President Pelisek requested that each of the committee chairmen convey to him the results of the discussions on the assignments to the Board of Visitors, so that he may pass the information on to the Chairman of the Board of Visitors.

Regent Fish reported that all the buildings in the capital building program are roughly on schedule. Mr. Warren Exo advised that the Building Commission approved a motion which provided funds to proceed with the planning for the conversion of a dormitory for the Adult Education Center on the Madison Campus, with the proviso that the University come back in the next meeting of the Commission to affirm its commitment to locating the program on this campus in comparison with other possibilities.

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

Resolution 568: That the earlier decision that the Adult Education Facility be located on the Madison Campus be reaffirmed.

Regent Lavine inquired as to the rationale offered to the Building Commission for locating the activity in Madison when there is vacant dormitory space elsewhere.

Regent McNamara responded that, among other things, the labor education program, which has been on the Madison Campus for almost 50 years, was the first labor education program in the United States conducted by any university and is considered one of the best in the world. Regent McNamara pointed out that Madison is the only campus that has the staff, facilities, the tradition, and a number of other things required for the operation of the facility. He also noted that the site which has been under consideration is the closest to the new Medical Center and would be available for additional adult education programs related to medicine. He pointed out that the facility is used by teacher's groups, professional groups, business groups, and other cultural groups, making it necessary that it be located on the Madison Campus.

Regent Lavine stated that, in listening to the report of the Commission, they seemed to indicate that it was simply a structure of concrete and steel,

with beds, which could be anywhere in the state and had no relation to any academic programs.

The question was put on Resolution 568, and it was voted.

Regent Fish stated that the City of Platteville is having a problem with their sewage disposal plant being severely taxed by sources which they say are unknown, but are not University sources; and that, to make their sewage disposal plant work effectively, they have a requirement for a sludge disposal area which would require about 3.1 acres of land owned by the University. Regent Fish noted that the property is on the extreme edge of the campus, has been discussed with the environmental impact group at the University, and that the City Manager at Platteville had appeared before the Physical Planning and Development Committee. He stated that it is hoped that, in approximately one year but more probably two years, the problem will be completely corrected, and the property returned to the University. Regent Fish stated that provisions in the agreement provide for the maintenance of the top soil, probably the enrichment of the top soil, the leveling of the land, the appointment of a committee to evaluate the presence of odor, and what steps will need to be taken in that respect.

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

Resolution 569: That, upon recommendation of the Chancellor of UW-Platteville, and the President of the University of Wisconsin System, the Chancellor of UW-Platteville be authorized to enter into a memorandum of understanding with the City of Platteville to allow temporary use of approximately three acres of University property in connection with the emergency situation facing the City's waste water treatment plant, in accordance with and pursuant to the official request received from the City of Platteville, and with the understanding that the property will be restored to its original state by the City by no later than two years from the beginning date of the agreement.

Regent Sandin noted, in the progress report on the Madison Campus projects, that we are in the preliminary drawing stage on the Engineering-Physical Science Building, which will be located in the area where we now have outpatient housing for patients in the hospital; and that, when necessary, she hoped substitute facilities would be made available.

UNFINISHED AND MISCELLANEOUS BUSINESS

In response to a question by Regent Williams as to a report from the Council of Chancellors, President Pelisek pointed out that the Council, at this point, is without formal organizational structure, and therefore, have no spokesman. He stated that this will be remedied at an early date in order that we can have that input.

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(The meeting recessed into Executive Session at 11:28 AM., to consider personnel matters.)

(The meeting was reconvened at 11:46 A.M.)

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

Resolution 570: That Robert Polk be designated Executive Vice Chancellor, UW-Oshkosh, in addition to his Central Administration duties, at no change in salary.

Resolution 571: That Lawrence G. Crowley be appointed Dean of the Medical School and Professor of Surgery, Center for Health Sciences, University of Wisconsin-Madison, beginning October 1, 1973, on a part-time basis, at an annual salary of \$38,500 plus 56% CPP supplement.

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The meeting adjourned at 11:48 A.M.

J. S. Holt, Secretary

9-4-73

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Instruction

- 1. Veterans Administration, Milwaukee, Wisconsin, Contract for Education and Training for the period July 1, 1973 through June 30, 1974, Contract V330-V3063, CNS, GEA, Chancellor's Office. (no account number)

Research

- 1. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Air Monitoring and Air Sampling in the Wausau Area for Total Particulate and Sulfur Dioxide during the period July 1, 1973 through June 30, 1974, CNS, MARATH, Chemistry (133-8699) \$3,808.61
- 2. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Investigation of the Field Applicability of a New Permeation Procedure for Determination of Sulfur Dioxide in the Ambient Atmosphere during the period July 15, 1973 through April 15, 1974, CNS, MARATH, Chemistry, (133-9280) 3,852.50

Total Center System	\$ 7,661.11
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UNIVERSITY OF WISCONSIN-EXTENSION

Extension and Public Service

1. Department of Interior, Geological Survey, Washington, D.C. "A Topographic Survey of the State of Wisconsin" for the period July 1, 1973 through June 30, 1974. Each party to contribute funds or services in the amount of \$20,000, Cooperative Agreement dated July 16, 1973, UEX, EED, State Geologist
2. United Cerebral Palsy Association (Prime Contractor with Department of Health, Education, and Welfare, Washington, D.C.), Consultant Services under Nationally Organized Collaborative Infant Project for the period July 1, 1973 through June 30, 1974, Letter of June 14, 1973 (Under Prime Grant #56-P-70773-2-01), UEX, PHD, Nursing, (144-E425) \$ 29,700.00
3. Department of Health, Education and Welfare, Office of Education, Washington, D.C. in support of the following:
 - 1) "Itinerant Educational Counseling Service" under Title I of the Higher Education Act of 1965 for the period June 29, 1973 through June 29, 1974, UEX, EC, Stu Personnel Svc. (144-E355) 42,727.00
 - 2) "Apple River Comprehensive Plan, Lake Superior Basin Water Quality Study, Community Development-Economic Growth Factors, Growth Center Concept Study" under Title I of the Higher Education Act of 1965 for the period May 1, 1973 through April 30, 1974, UEX, EED, Com Res Develop, (144-E350) 92,271.00
 - 3) "Central City Leadership Development" under Title I Higher Education Act of 1965 for the period June 29, 1973 through June 29, 1974, UEX, Comm. Pr. Statewide (144-E349) 127,615.00
4. Department of Defense, U.S. Armed Forces Institute, Madison Wisconsin, in support of the following:
 - 1) Continuation of Instruction and Correction of Correspondence Course Lessons and Other Instructional Media for the period July 1, 1973 through June 30, 1974, Contract MDA901-74-C-0004, UEX, EC, Independent Study

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

Extension and Public Service

- 2) Continuation of Instruction and Correction of Correspondence Course Lessons and Other Instructional Media for the period July 1, 1973 through June 30, 1974, Contract MDA901-74C0049, EXT, EC, Independent Study
5. National League of Cities, Washington, D.C. (Prime Contractor with the Department of Housing and Urban Development), Milwaukee Urban Observatory Project for the period September 26, 1969 through January 26, 1974 at a total cost of \$310,150, Amendments 15, 16, and 17 to Subcontract UO-R-2 under Prime Contract H-987, EXT, EED, Urban Observatory (144-A420) \$71,267.00
6. Veterans Administration, Department of Medicine and Surgery, Washington, D.C., "Wisconsin Regional Medical Program Dial Access Library System by VA Hospitals" for the period January 1, 1971 through June 30, 1974 at a total cost of \$73,520, Contract V101 (134)P-14, Amendment 3 EXT, PHD, Health Science Area, Medicine, (144-B581) 22,010.00
7. U.S. Department of Agriculture, Food and Nutrition Service, Washington, D.C., Correspondence Course for School Food Service Managers for the period June 20, 1973 through December 20, 1974, Contract 12-35-600-128 EXT, PHD, CTR-Wom and Family Ed, Wom & FL ED (144-E330) 84,231.00
8. City of Milwaukee, Department of City Development, Milwaukee, Wisconsin (Prime Contractor with the Department of Housing and Urban Development), "Housing Management Improvement Program" for the period September 1, 1972 through December 31, 1972 for Phase I and May 14, 1973 through December 31, 1974 for Phase II, Contract RFP-13, EXT, COM PR, MILW CO, (144-E144) 7,100.00
9. State Division of Aging (Prime Contractor with SRS, Washington, D.C.), Developing Comprehensive Programs for Senior Citizen Centers in Wisconsin for the period September 1, 1972 through August 31, 1973 at a total cost of \$43,269.00, Project #078, UEX, PHD, Ctr, EXT. Prog, Ed, PRK-REC-PE(T-21-2753), UEX, PHD, Human Dev, Geriatric (T-21-4250) (144-D250) 4,100.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

Extension and Public Service

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| 10. | National Endowment for the Humanities, Washington, D.C. "National Humanities Series-Midwestern Center" for the period March 1, 1973 through February 28, 1974, Grant #PO-6415-73-192, UEX, PHD, Special Programs, (144-D911) | \$257,000.00 |
| 11. | State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Upper Great Lakes Regional Commission), Upper Great Lakes Administrative Account for the period July 1, 1973 through June 30, 1974 Agreement No. 10, EXT, EED, Urban and Regional Planning, (144-E278) | 42,802.00 |
| 12. | Various Donors, Director of WHA Radio Station's discretionary grant, UEX, EC, Radio, (133-4307) | 30.00 |
| 13. | County of Menominee, Keshena, Wisconsin, Partial Support of Home Economist in Menominee County, EXT, COM PR, Community Programs (133-6040) | 2,000.00 |
| 14. | The Cleveland State University, Cleveland, Ohio, Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension, EXT, PHD, Health Science Area, Nursing (133-6204) | 300.00 |
| 15. | The Ford Foundation, New York, New York, Support Training Program in University Management during the period ending March 31, 1974, 680-0226C, EXT, EED, Inst of Govt Aff, (133-6328) | 40,000.00 |
| 16. | County of Florence, Florence, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs-Statewide, (133-8368) | 300.00 |
| 17. | County of Forest, Crandon, Wisconsin, Support Area Home Economist, UEX, COM Pr, Community Progs-Statewide (133-8368) | 300.00 |
| 18. | County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, EXT, COM PR, Community Progs-Statewide (133-8368) | 50.00 |
| 19. | County of Vilas, Eagle River, Wisconsin, Support Area Home Economist, UEX, COM PR, Community Progs-Statewide (133-8368) | 50.00 |
| 20. | TRW, Inc., Cleveland, Ohio, Support Department of Engineering of the University of Wisconsin-Extension UEX, PHD, Engineering Admn, (133-8405) | 341.38 |

Extension and Public Service

21. Partial Support of Continuing Education Agent in Langlade County during the period July 1, 1973 through June 30, 1974, EXT, COM PR, Community Prog-No. Central (133-8580) \$ 5,323.00
22. The Gardner Foundation, Milwaukee, Wisconsin, Neighborhood Educational-Recreational Tutorial Program EXT, EED, CTR-COM LDR. Dev. Milw., (133-8690) 2,000.00
23. Milwaukee County Department of Public Welfare, Milwaukee Wisconsin, Support three University Extension Staff members teaching in Milwaukee during the period January 1, 1973 through April 30, 1973, EXT, COM PR, Community Progs-Southeast (T-26-2535) (133-8944) 11,075.60
24. Equity Cooperative Livestock Sales Association, Baraboo Wisconsin, Support the Production of Exhibits, UEX, EC, AGR. Journalism, (133-9017) 300.00
25. Support Harambee Summer Prep Program, UEX, EED, Ctr-COM LDR Dev-Mke, (133-9189) 5,750.00
- \$ 750 The Journal Company
1,000 A. O. Smith Foundation
X 4,000 Patrick and Anna M. Cudahy Fund
26. Corporation for Public Broadcasting, Washington, D.C. Support National Center for Audio Experimentation during the period July 1, 1973 through June 30, 1974 UEX, EC, Radio, (133-9206) 38,189.00
27. Agricultural Records Cooperative, Madison, Wisconsin, Dairy Herd Improvement for the period July 1, 1973 through June 30, 1974, EXT, EED, Dairy Science (133-9260) 3,000.00
28. State of Wisconsin, Educational Communications Board, Madison, Wisconsin, Defray cost of production of four 30-minute Teacher Inservice Programs on "Using the Process of Inquiry in the Classroom" during the period July 1, 1973 through July 30, 1974, P.O. #ZC179, EXT EC, Television, (133-9299) 3,270.00
29. X Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin Nurse Associate-Physician Team Project Milwaukee Component during the period July 1, 1973 through June 30, 1975, EXT, PHD, Health Sci Area-Medicine (133-9306) 15,000.00

Extension and Public Service

30. U.S. Department of Transportation, National Highway Traffic Safety Administration, Washington, D. C., 'Alcohol and Traffic Safety Countermeasure Demonstration Project' for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,748,761 with funds allotted in the amount of \$1,688,761, EXT, EED, Inst. of Govt. Affairs, (144-B109) (\$60,000.00)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-GREEN BAY

Instruction

1. Action, Washington, D.C., "University Year for Action Operation Grant" for the period June 15, 1973 through September 4, 1974, Grant 147-0005/4, GBY, DN COL, Various, (144-E348) \$121,673.00

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D.C., Veterans Cost of Instruction Program for the period July 1, 1973 through June 30, 1974, Grant OE-003899, GBY, GEA, Student Services, (144-E404) 25,350.62

Miscellaneous

1. State of Wisconsin, Educational Communications Board, Madison, Wisconsin, Defray cost of operation of WPNE-TV Channel 38 at the University of Wisconsin-Green Bay during the fiscal year 1973-74, GBY, OIS Education Comm., (133-9170) 40,760.00

Research

1. Green Bay Metropolitan Sewerage District, Green Bay, Wisconsin, Water Quality Investigations in the Lower Bay during the period July 1, 1973 through March 1, 1974, GBY, DN COL, Ecosyst Anal, GBY, DN COL, Invir Cont, (133-9261) 5,342.00

Total Green Bay \$ 193,125.62

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-LA CROSSE

Instruction

1. ~~Gale-Ettrick, Trempealeau Joint School District #1
Computerized Record Keeping System for the Wisconsin
Reading Design~~ \$ 5,691.00
2. Special Education for Students with Learning Disabilities
Physical Education of the Handicapped-DHEW-OE 36,200.00
3. Physical Education of the Handicapped-DHEW-OE 20,000.00

Library

1. U.S. Office of Education, College Library Resources
Program, Fiscal Year 1973 5,000.00

Physical Plant

1. Annual Interest Grant-Classroom Building 9,737.00
2. Annual Interest Grant-Arts & Humanities Building 3,828.00

Research

1. ~~Noxplex Universal Oil Products-Liquid Desiccant
Dehumidifier for the Climatic Control Chamber in the
Human Performance Laboratory~~ 10,780.00
2. ~~Trane Company-BP300 Refrigeration Unit for the Climatic
Control Chamber in the Human Performance Laboratory~~ 1,900.00
3. ~~Hoefler-Solid Waste Management Study~~ 3,541.00
4. ~~No Star Research & Development Institute Environ-
mental Impact Study of Navigation Projects on the
Upper Mississippi River Valley~~ 12,388.00
5. ~~Gunderson Clinic, L.T.D.-Cardiac Rehabilitation
Research Fellowship~~ 4,500.00
6. An Anonymous La Crosse Foundation-Cardiac Rehabilitation
Research Internships 2,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

Research

7. U.S. Department of Labor-Rates of Return to Investment in Education	\$ 11,132.00
8. Wisconsin Department of Natural Resources-Air Quality Monitoring	<u>4,813.00</u>
Total La Crosse	\$132,010.00

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. Mrs. Iola H. Withey, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund (Trust) \$ 5.00
2. Kelab, Inc., Madison, Wisconsin, to be added to the Hilldale Fund, to be administered in accordance with terms approved December 7, 1962-Madison Campus (Trust) 89,498.00
3. John Hall, Middleton, Wisconsin, a gift to be added to the Madison Campus Chancellor's Unrestricted Fund (Trust) 400.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education, Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) Graduate Training Program in Microbiology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00686-13-Revised, MSN, AG&LSC, Bacteriology, (144-E042) \$ 3,456.00
 - 2) "Anatomical Sciences" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00723-13 (Revised), MSN, HS-MED, Anatomy, (144-E076) 7,560.00
 - 3) Graduate Training Program in Methodology in Sociology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01526-08 (Revised), MSN, L&S, Sociology (144-E044) 5,400.00
 - 4) A Graduate Training Program entitled "Demography and Ecology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01190-10 (Revised), MSN, L&S, Sociology (144-E044) 8,640.00
 - 5) A graduate and Postgraduate Training Program entitled: "Molecular Biology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01874-05 (Revised), MSN, GRAD, Molecular Biology (144-E203) 10,800.00
 - 6) Specialized Training in Clinical Chemistry (Course II) for the period August 13, 1973 through August 17, 1973, Grant #1-A06-AH-05-59-01, MSN, HS-HYG, Administration (144-E379) 1,655.00
 - 7) Graduate Training Program in Biochemistry for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00302-14 (Revised), MSN, HS-MED, Physiological Chemistry (144-E192) 6,480.00
 - 8) Professional Nurse Traineeship Program-Long Term for the period August 1, 1972 through July 31, 1974 at a total cost of \$102,291, Grant 3-A11-NU-0013-16S2 MSN, HS, NUR, Administration (144-D291) 29,500.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

Instruction

- 9) A Training Project entitled "Medical Scientist" for the period July 1, 1973 through June 30, 1974, Grant 2-T05-GM-01932-05 (Revised) MSN, HS-MED, Pharmacology (144-E412) \$10,800.00
- 10) "Nursing Capitation Grant Program (Baccalaureate)" for the period July 1, 1973 through June 30, 1974, Grant 2-E04-NU-01479-02, MSN, HS-NURS, Administration, (144-E412) 97,461.00
- 11) "Health Professions Special Project Grant Program" for the period July 1, 1973 through June 30, 1974, Grant 5-D08-PE00080-05, MSN, HS-MED, Various (144-E241) 214,119.00
- 12) "Nursing Capitation Grant Program (Graduate) for the period July 1, 1973 through June 30, 1974, Grant 2-E04-NU-01480-02, MSN, HS-NUR, Administration, (144-E413) 6,533.00
- 13) "Equal Opportunity Program for BACC Students in S/N" for the period June 1, 1973 through May 31, 1974, Grant 5-D10-NU-00478-04, MSN, HS-NUR, Administration (144-E125) 36,871.00
- 14) "Health Professions Special Project Grant Program" for the period July 1, 1973 through June 30, 1974, Grant 1-D08-PE-00301-02, MSN, HS-MED, Various (144-E239) 128,253.00
- 15) "Health Professions Capitation Grant Program" for the period July 1, 1973 through June 30, 1974, Grant 5-E03-PE-00489-04, MSN, HS-PHR, Pharmacy (144-E345) 162,256.00
- 16) "Anaerobic Bacteriology Training" for the period July 16, 1973 through July 20, 1973, Grant 1-A06-AH-05058-01, MSN, HS-HYG, Administration (144-E380) 2,385.00
- 17) In support of a Graduate Training Program entitled "Biochemistry" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00236-14 (Revised), MSN, AG & LSC, Biochemistry (144-E121) 19,785.00
- 18) A Graduate Training Program entitled "Pathology" for the period July 1, 1973 through June 30, 1974, Grant 2-T01-GM-00130-16 (Revised), MSN, HS-MED, Pathology (144-E119) 9,720.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

Instruction

- 19) A Graduate Training Program entitled "Psychiatric Social Work-MSW" for the period July 1, 1972 through June 30, 1974 at a total cost of \$111,578, Grant #5-T01-MS-07426-12S1, MSN, L&S, Social Work (144-D137) \$36,653.00
2. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) "Training for Perinatal Center Neonatologists" for the period July 1, 1973 through June 30, 1974, Grant MCT-000299-02-0, MSN, HS-MED, PEDIATRICS, (144-E367) 27,400.00
- 2) "Psychiatric-Mental Health Nursing" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-10990-06, MSN, HS-NUR, Graduate Curric. (144-E432) 33,452.00
- 3) Research Training-Social Psychology for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-07304-13, MSN, L&S, Psychology (144-E366) 21,416.00
- 4) A graduate Training Program entitled "Social Science Research Training" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-07413-13, MSN, L&S, Sociology (144-E369) 88,888.00
- 5) "Children's Developmental Clinic and Cooperative PKU Study" for the period July 1, 1973 through June 30, 1974, Grant MCT-000268-07-0, MSN, GRAD, Mental Retar. Ctr. (144-E159) 66,420.00
- 6) A graduate Training Program Entitled "Psychiatry-Basic Residency" for the period July 1, 1973 through June 30, 1974, Grant #3-T01-MS-06290-18, MSN, HS-MED Psychiatry (144-E371) 116,312.00
- 7) "Psychiatry-GP Special Training" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-MH-08610-10, MSN, HS-MED, Psychiatry (144-E375) 8,738.00
- 8) "University Affiliated Facility" for the period July 1, 1973 through June 30, 1974, Grant #MCT-000915-06-0, MSN, GRAD, Mental Retar Ctr. (144-E160) 532,626.00
- 9) "Program Leading to the M.S. Degree (Pediatric Nursing)" for the period July 1, 1973 through June 30, 1974, Grant MCT-000134-10-0, MSN, HS-NUR, Graduate Curric (144-E307) 153,727.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

- 10) A Graduate Training Program entitled "Psychiatry-GP-Residency Training" for the period July 1, 1972 through June 30, 1974 at a total cost of \$28,512 Grant 5-T01-MS-07989-1191, MSN, MC-MED, Psychiatry (144-D144) \$13,062.00
- 11) A Graduate Training Program entitled "Child Psychiatry" for the period July 1, 1973 through June 30, 1974 Grant 5-T01-MH-08454-10, MSN, HS-MED, Psychiatry, (144-E370) 92,794.00
3. Environmental Protection Agency, Washington, D.C., in support of the following:
- 1) Graduate Training Program in Water Resources Management for the period July 1, 1973 through June 30, 1974; Grant T-900118, MSN, ENV ST, Instructional Prog, Graduate Instruction (144-E258) 53,514.00
- 2) Training Program entitled "Biological Aspects of Water Resources Management" for the period July 1, 1973 through June 30, 1974, Grant T-900192, MSN, L&S, Zoology (144-E238) 23,850.00
4. National Endowment for the Humanities, Washington, D.C. A summer seminar for College Teachers entitled "Literature and the Factors of Cultural Change" for the period March 15, 1973 through August 15, 1973 at a total cost of \$39,993, Grant FS-9462-73-245, Amended, MSN, L&S, English (144-D973) 4,544.00
5. U.S. Department of Justice, Law Enforcement Assistance Administration, Des Plaines, Illinois, Law Enforcement Student Internship Program for the period May 1, 1973 through June 30, 1974, Grant 73-IN-05-0018, MSN, L&S, Administration (144-E128) 9,600.00
6. Department of Health, Education and Welfare, Office of Education, Washington, D.C. in support of the following:
- 1) "Help Communities Help Themselves Program" for the period July 1, 1973 through June 30, 1974, Grant OEG-0-73-2021, MSN, GEA, Prog. Devel. (144-E346) 2,410.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

- 2) Five Masters Level Fellowships (Training in Librarianship under Title II-B of the Higher Education Act of 1965 P.L. 89-329, etc) for the period June 15, 1973 to September 27, 1974 at a total cost of \$35,200, Grant OEG-0-73-0464 (320), Revision #1, MSN, L&S, Libr School (144-E274) \$ 7,040.00
- 3) Teacher Corps Training Program (Sixth Cycle) for the period April 1, 1972 through August 30, 1974 at a total cost of \$46,859, Grant OEG-0-71-3348-715 (Amendment #7), MSN, EDUC Curriculum & Instruction (144-C863) 24,931.00
7. Wisconsin Department of Health & Social Services (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D.C.) "Community Outreach for the Developmentally Disabled" (Under Title I part B EHA) for the period June 1, 1973 through June 30, 1973, P.O. #D5889P, MSN, GRAD, Mental Retar Ctr (144-E283) 2,653.00
8. Department of Health, Education and Welfare, Social Rehabilitation Service, Washington, D.C., "Teaching Grant-Rehabilitation Counseling (including MR)" for the period September 1, 1973 through August 31, 1974, Grant 44-P-25142-5-12 (144-E430) 109,703.00
9. Department of Health, Education and Welfare, Social and Rehabilitation Services, Washington, D.C., "Traineeships in Occupational Therapy" for the period September 1, 1973 through August 31, 1974, Grant 44-P-25139-5-09, MSN, HS-MED, Occupa Therapy (144-E489) 3,118.00
10. Atomic Energy Commission, Argonne, Illinois, A Workshop on Electrical Power Generation-Comparative Costs and Benefits for the period March 1, 1973 through December 31, 1973, Contract No. AT(11-1)2260, MOD 2, MSN, ENGR, EES, Nucl Engr (144-E272) 9,950.00
11. Atomic Energy Commission, Oak Ridge Operations, Oak Ridge, Tennessee, Program of Traineeships for Graduate Students in Nuclear Engineering for the period March 1, 1966 through August 31, 1974 at a total cost of \$242,084, Contract AT-(40-1)-3498, Mod 7, MSN, ENGR, EES, Nucl. Engr (144-7588) 2,550.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instruction

12. Wisconsin Board, Vocational, Technical and Adult Education (Prime Contractor with Department of Health, Education and Welfare, Office of Education Washington, D.C.) in support of the following:
- 1) "Project Upgrade: Administrative Leadership in Vocational Curriculum Development" for the period July 11, 1973 through June 30, 1974, Project #19-010-153-134, MSN, EDUC, Administration (144-E407) \$1,000.00
 - 2) "Professional Development Coordinator for Field Services Administrators" for the period July 1, 1973 through June 30, 1974, Project #19-005-153-134, MSN, EDUC, Administration, (144-E441) 6,000.00
 - 3) "Project Show: Secondary Health Occupations Workshop" for the period July 1, 1973 through June 30, 1974, Project #19-006-153-134, MSN EDUC, Administration (144-E440) 7,503.00
 - 4) "Project Focus" for the period July 1, 1973 through June 30, 1974, Project #19-003-153-134, MSN, EDUC, Administration (144-E442) 9,511.00
 - 5) "Learning for Living in Today's World of Work-An Update" for the period June 20, 1973 through November 30, 1973, Project #19-009-152-123, MSN, EDUC, Administration (144-E437) 1,000.00
13. ~~AMSTED~~ Industries Foundation, Chicago, Illinois, Promote education and development of young persons, MSN, ENGR, Metallurgical & Mineral Engr (133-1081) 500.00
14. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 800.00
15. ~~National~~ Confectioners Educational and Scientific Foundation, Chicago, Illinois, Defray cost of conducting the annual confectioner's short course MSN, AG & LSC, Food Science (133-8131) 950.00

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

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Instructions

16. Newspapers in the Classroom Committee, Wisconsin Daily Newspapers, Milwaukee, Wisconsin, Newspapers in the Classroom Workshop held during the period June 18 through July 6, 1973, MSN, EDUC, Curric & Instr (133-9151) \$1,950.03
17. The Asia Foundation, San Francisco, California, Training participants for Engineering and Instrumentation Systems during the period June 29, 1973 through November 30, 1973, MSN, ENGR, Foreign Programs (133-9272) 1,800.00

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UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. 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 Medical School for the period July 1, 1973 through June 30, 1975, Grant 1-7-59-0500-02-1, MSN, G SERV, Fellows and Scholars, (144-D776) \$ 45,248.00
 - 2) 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 and Scholars, (144-D775) 41,060.00
 - 3) Nursing Student Loan Program for the period July 1, 1973 through June 30, 1974, Grants B-7-59-0500-02-1 and G-7-59-0500-02-1, MSN, S LOAN, Student Loans, Nursing, (Fund 147) 95,085.00
 - 4) Health Professions Student Loan Program for the Medical School 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) 170,265.00
 - 5) Health Professions Student Loan Program for the School of Pharmacy for the period July 1, 1973 through June 30, 1974, Grant 5-7-59-0500-02-1, MSN, S LOAN, Student Loans, Health Profession-Pharmacy (Fund 147) 103,500.00
 - 6) Nursing Scholarship Program for the period July 1, 1973 to June 30, 1974, Grants B-7-59-0500-02-1 and G-7-59-0500-02-1, MSN, G SERV, Fellows and Scholars (144-D774) 54,795.00
 - 7) Predoctoral Fellowship Award for the period June 28, 1973 to June 27, 1974, Grant 5-F01-GM-51606-03, MSN, GRAD, Molecular Biology, (144-E391) 6,100.00
 - 8) Predoctoral Fellowship Award for the period September 1, 1973 through June 30, 1974, Grant 5-F01-GM-49177-04, MSN, GRAD, Chemistry, (144-E479) 4,833.00
 - 9) Predoctoral Fellowship Award for the period September 13, 1973 through September 12, 1974, Grant 5-F01-GM-43506-03, MSN, GRAD, Chemistry, (144-E471) 5,100.00

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

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|---|--------------|---|
| 2. Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Schols (133-0498) | \$175,000.00 | / |
| 3. Ralston Purina Company, St. Louis, Missouri, Ralston Purina Undergraduate Scholarship in Agriculture, MSN, AG & LSC, Admin Resid Instr (133-2005) | 500.00 | S |
| 4. West Side Garden Club, Madison, Wisconsin, Longenecker Scholarship in the field of landscape architecture, MSN, AG & LSC, Admin Resid Instr (133-2076) | 125.00 | S |
| 5. General Motors Corporation, Detroit, Michigan, General Motors Scholarship, MSN, G SERV, Fellows & Scholars, (133-2103) | 20,890.00 | S |
| 6. Oscar Mayer Foundation, Inc., Chicago, Illinois (\$3,600) Schorer Foundation, Inc., Reedsburg, Wisconsin (\$200) Student Financial Aid Fund, MSN, G SERV, Fellows & Scholars, (133-2109) | 3,800.00 | |
| 7. Cuna Mutual Insurance Society, Madison, Wisconsin, Thomas W. Doig Fellowship (133-2194), Robert E. Cotterman Fellowship (133-2995) MSN, BUS, Business, School of (\$1,500 - 133-2194) (\$1,500 - 133-2995) | 3,000.00 | S |
| 8. Standard Oil Company of California, San Francisco, California, Undergraduate Scholarship in the Department of Mechanical Engr., MSN, G SERV, Fellows & Scholars, (133-2292) | 750.00 | S |
| 9. Employers Mutual Liability Insurance Company of Wisconsin, Madison, Wisconsin, Hagge - Burhop Research Assistantship, MSN, BUS, School of Business, (133-2402) | 3,000.00 | |
| 10. Alexander Grant & Company, Chicago, Illinois, Alexander Grant Accounting Scholarship, MSN, BUS, Business, School of (133-2971) | 250.00 | S |
| 11. Wisconsin Society of Certified Public Accountants, Milwaukee, Wisconsin, Wisconsin Society of Certified Public Accountants Scholarship, MSN, G SERV, Fellows & Scholars (133-2978) | 500.00 | S |
| 12. Sentry Foundation, Inc., Stevens Point, Wisconsin, Sentry Insurance Fellowship, MSN, BUS, General, (133-3518) | 2,000.00 | S |

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Student Aid

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| 13. | University of Wisconsin Foundation, Madison, Wisconsin representing a gift from Arthur Young and Company, Support Arthur Young and Company Scholarship, MSN, G SERV, Fellows & Scholars, (133-4295) | \$1,100.00 | \$ |
| 14. | Wisconsin Life Insurance Company, Madison, Wisconsin, Cooperating Life Insurance Companies Scholarship, MSN, BUS, School of Business, (133-4436) | 900.00 | \$ |
| 15. | Department of Education - Diocese of Madison No. 2, Madison, Wisconsin, Training of future teachers in speech and hearing clinical therapy by the Speech Clinic of the Department of Communicative Disorders, MSN, L&S, Communicative Disorders, (133-4497) | 272.00 | |
| 16. | Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L & S, Journalism and Mass Commun, (133-4740) | 3,000.00 | \$ |
| 17. | McGladrey, Hansen, Dunn and Company, Davenport, Iowa, I.B. McGladrey Accountancy Award, MSN, G SERV, Fellows & Scholars, (133-5280) | 250.00 | |
| 18. | Supreme Council 33 Ancient Accepted Scottish Rite for the Northern Masonic District of the United States, Boston, Mass., MSN, L & S, Journalism, Leon M. Abbott Scholarship in the School of Journalism, (133-5453) | 1,000.00 | \$ |
| 19. | Wisconsin Apple and Horticultural Council, Inc., Oak Creek, Wisconsin, Undergraduate scholarship in Agriculture, MSN, AG & LSC, Adm-Resid Instr, (133-5594) | 100.00 | \$ |
| 20. | Rohm and Haas Company, Philadelphia, Pennsylvania, Support scholarship program for junior or senior students in Chemical Engineering in the upper portion of their class with need a secondary consideration, MSN, G SERV, Fellows and Scholars, (133-5615) | 1,000.00 | \$ |
| 21. | Norwich Pharmacal Company, Norwich, New Jersey, Urology Residency Program, MSN, HS-MED, Surgery, (133-5959) | 300.00 | |
| 22. | Sigma Alpha Iota Alumnae, Madison, Wisconsin, Support Wisconsin Alumni Club-University of Wisconsin Foundation Matching Scholarship Program (under the gift, the Foundation matches scholarship grants from alumni clubs throughout the country), MSN, G SERV, Fellows and Scholars (133-6097) | 279.00 | \$ |

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Student Aid

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| 23. | Wisconsin Live Stock & Meat Council, Madison, Wisconsin, Undergraduate Scholarship to student pursuing courses of study related to meat and animal science, MSN, AG & LSC, Adm-Resid Instr, (133-6385) | \$ 3,500.00 | 4 |
| 24. | The Graduate School of Banking, Madison, Wisconsin, Support Graduate School of Banking Scholarship, MSN, BUS, School of Business, (133-6555) | 2,500.00 | 4 |
| 25. | University of Wisconsin Foundation, Madison, representing a gift from William O. Beers, Scholarship in Marketing, MSN, BUS, School of Business, (133-6575) | 2,500.00 | 4 |
| 26. | National Agricultural Advertising and Market Association, Chicago, Illinois, Scholarship in the Agricultural Communications Area, MSN, AG & LSC, Admin-Resid Instr, (133-6611) | 600.00 | 4 |
| 27. | First American National Bank, Wausau, Wisconsin, Scholarship in the School of Business, MSN, BUS, School of Business, (133-6615) | 300.00 | 4 |
| 28. | University of Wisconsin Foundation, Madison, Wisconsin, Bradford B. Richmond Scholarship Fund, MSN, AG & LSC, Admin-Resid Instr, (133-6644) | 244.90 | 4 |
| 29. | University of Wisconsin Foundation, Madison, Wisconsin, Support Arts Administration Program of the Graduate School of Business, MSN, BUS, School of Business, (133-6975) | 10,000.00 | 4 |
| 30. | 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 | |
| 31. | University of Wisconsin Foundation, Madison, Wisconsin, School of Music Scholarship Fund, MSN, G SERV, Fellows & Scholars, (133-7137) | 150.00 | 4 |
| 32. | University of Wisconsin Foundation, Madison, Representing a gift from I.B.M. matching gifts of J. A. Friedman, Out-of-State Tuition Scholarships to be administered by Student Financial Aids Committee, MSN, G SERV, Fellows & Scholars, (133-7255) | 400.00 | |
| 33. | University of Wisconsin Foundation, Madison representing a gift from the Allyn Foundation, Stanley C. Allyn Fund for Industrious Student, MSN, G SERV, Fellows and Scholars (133-7730) | 10,000.00 | |

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Student Aid

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| 34. | The Blue Line Club of Madison, Inc., Madison, Wisconsin, Fenton Kelsey Scholarship to be selected by the office of Student Financial Aids upon recommendation of the Director of Intercollegiate Athletics, MSN, G SERV, Fellows and Scholars, (133-7769) | \$ 929.00 | S |
| 35. | The Dramatists Guild Fund, Inc., New York, New York, Elmer Rice Memorial Award, MSN, L & S, Commun Arts, (133-8126) | 1,000.00 | P |
| 36. | 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 and Scholars, (133-8354) | 2,050.00 | S |
| 37. | Helen Hay Whitney Foundation, New York, New York, Post Doctoral Research Fellowship during the period February 15, 1973 through February 14, 1974, MSN, HS-MED, Genetics, (133-8371) | 468.75 | |
| 38. | Various Donors, Undergraduate Actuarial Scholarship Fund-High School Scholarship Program, MSN, BUS, Sch of Business, (133-8377) | 25.00 | |
| 39. | Various Donors, Margaret Rupp Cooper Harp Scholarship Fund for non-resident students, MSN, G SERV, Fellows & Scholars, (133-8427) | 600.00 | S |
| 40. | Gulf Oil Corporation, Pittsburgh, Pennsylvania, Fellowship in the Department of Biochemistry during the 1973-74 academic year in accordance with terms previously accepted, MSN, AG & LSC, Biochemistry, (133-8584) | 5,000.00 | S |
| 41. | Minerals Industry Educational Foundation, New York, New York, Scholarships and recruiting program support in the Department of Metallurgical and Minerals Engineering in accordance with terms previously accepted, MSN, ENGR, Met & Min Engr, (133-8625) | 3,900.00 | S |
| 42. | Minerals Industry Educational Foundation, New York, New York, To Continue scholarship for reinstated recipient, MSN, ENGR, Met & Min Engr, (133-8625) | 300.00 | S |
| 43. | The Ford Foundation, New York, New York, 1973-74 Doctoral Dissertation Fellowship in Women Studies, MSN, GRAD, Sociology, (133-9239) | 3,440.00 | S |

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44. The Ford Foundation, New York, New York, 1973-74 Doctoral Dissertation Fellowship in Women Studies, MSN, GRAD, History, (133-9240) \$ 3,377.00
45. Farmers Union Marketing and Processing Association, Redwood Hills, Minnesota, Undergraduate scholarship in agriculture, MSN, AG & LSC, Admin-Resid. Instr, (133-9269) 1,000.00 \$
46. Various Donors, Amos H. Lytton Scholarship for graduate student in the Department of History of Science, MSN, L & S, History of Science, (133-9276) 100.00 \$
47. Smith Kline & French Laboratories, Graduate Student Support, MSN, HS-PHR, Pharmacy, (133-9288) 2,000.00
48. Parke-Davis & Company, Detroit, Michigan, Unrestricted support for graduate student research, MSN, L&S, Chemistry, (133-9301) 4,500.00
49. The Wisconsin Alumni Research Foundation, Madison, Wisconsin, Arthur L. Wadsworth Scholarship Fund, MSN, BUS, School of Business, (135-0028) 1,200.00 \$
50. University of Wisconsin Foundation, Madison, to be added to the following funds: 3,180.00 \$
 Henry J. McCormick Memorial Scholarship - \$400 (133-6076)
 Charles J. Mohr Memorial Scholarship - \$180 (Trust)
 David N. Schreiner Memorial Scholarship - \$2,600 - (133-0846)
51. Eleanor Merritt, Oakland, California, given in memory of the late Professor J. Homer Herriott, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) 5.00 \$
52. Various donors, to be added to the Human Resources Educational Fund, Madison Campus, in accordance with terms approved July 25, 1969 (Trust) 312.50
53. Wisconsin Press Association, to be added to the Wisconsin Press Association Scholarship Fund. At the request of the donor the fund has been renamed the "Wisconsin Press Association-Lester Hawkes Scholarship Fund". (Trust) 1,000.00 \$
54. That at the request of the donors the terms of the "Roger William Ambrose Memorial Scholarship" be revised to provide that the amount of the scholarship shall be the annual earnings of funds on deposit but not less than \$100 when awarded. - Agricultural Engineering, College of Agricultural and Life Sciences. (Trust) \$

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55. That upon recommendation of the Alumni Committee on the Elwell Scholarships and the Dean of the School of Business, the terms of award from the income of the Fayette Elwell Scholarship Fund be revised in accordance with the terms of agreement dated July 9, 1973 (Trust) S
56. Phi Beta Play Readings, Madison, Wisconsin, to be added to the Phi Beta Award Fund, to be administered in accordance with terms approved May 21, 1971 (Trust) \$ 2,800.00
57. That at the request of the donor, Mrs. Elsie B. Morrison, Sarasota, Florida, the following terms be approved for the administration of the income earned on funds furnished by her for the support of the "Frank Barron Morrison Scholarships and Awards": S
- A. An award of \$100 to students showing livestock in the "Little International" Livestock Show. Five students who are chosen as the outstanding showman of the Little International in each of the five following classes (Beef Cattle, Dairy Cattle, Sheep, Horse and Swine) shall be awarded \$20 each. In the event that the number of classes for showmanship is increased or decreased in future years, the \$100 allocated for showmanship awards shall be divided equally among the established classes. In the event that the "Little International" Livestock Show should be discontinued, the amount (\$100) designated for awards therein shall be added to the scholarships designated below.
- B. Two (or more) annual scholarships for Junior students in Meat and Animal Science or Dairy Science, or both, for their senior year who are considered outstanding students today and who would probably be leaders of tomorrow in their respective fields. The amount of the annual scholarships shall be the net annual income remaining from the sum on deposit divided among the scholarship recipients after providing for the \$100 to be used for showmanship awards in the "Little International" Livestock Show, as provided in "A" above.

The qualifications and administration of these scholarships and awards include the following:

1. The University will keep this fund separate and make it available to students as designated above.

UNIVERSITY OF WISCONSIN-MADISON

Student Aid

2. The selection of these scholars shall be made by the Dean of the College of Agricultural and Life Sciences, through the Scholarship and Loans Committee, upon the recommendation of the Departments of Meat and Animal Science and Dairy Science.
3. These scholarships and awards shall be known as the "Frank Barron Morrison Scholarships and Awards".
4. The University of Wisconsin shall report to Mrs. Else B. Morrison the names of the recipients selected to receive the "Frank Barron Morrison Scholarships and Awards".
5. The University of Wisconsin will provide suitable publicity and news releases pertaining to the scholarships and awards.
(Trust)

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58. Department of Justice, Law Enforcement Assistant Administration, Washington, D.C., Grants and Loans to be made to students in connection with the Law Enforcement Education Program authorized under Section 406 of the Omnibus Crime Control and Safe Streets Act of 1968 for the period July 1, 1972 through June 30, 1973 at a total level of \$93,298, Grant 003895-9-73-1-1,
- | | | |
|-------------------------------------|------------|--------------|
| MSN, G SERV, Fellows & Scholars | (144-C655) | |
| MSN, S Loan, Stu Loans, Law Enforce | (144-C656) | |
| GBY, ST AID, Fellows & Scholars | (144-C655) | |
| GBY, S LOAN, Stu Loans, Law Enforce | (144-C656) | |
| CNS, G SERV, Fellows & Scholars | (144-C655) | |
| EXT, EC, Stu Personnel SVC | (144-C655) | |
| EXT, EC, Stu Personnel SVC | (144-C656) | |
| CNS, S Loan, Stu Loans, Law Enforce | (144-C656) | |
| 144-C655, Grants | (\$3,000) | |
| 144-C656, Loans | (\$33,784) | \$ 36,784.00 |
59. Department of Housing and Urban Development, Washington, D.C., Urban Studies Fellowship Program for the 1973-74 academic year. Total awarded under this program to date is \$38,111, Project 73-417, MSN, GRAD, Pub Policy, (144-E423) 5,200.00
60. Department of Health, Education and Welfare, Office of Education, Washington, D.C. in support of the following:
- "Doctoral Dissertation Research Aboard" for the period July 1, 1973 through February 28, 1975, Grant OEG-0-73-5396, MSN, GRAD, Various, (144-E-338) 107,425.00
 - Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974,

MSN, G SERV, Fellows and Scholars	(144-D759)	
GBY, ST AID, Fellows and Scholars	(144-D762)	
CNS, G SERV, Fellows and Scholars	(144-D765)	
MSN, GEA, Student Affairs, Student Financial Aids	(144-D760)	
GBY, GEA, Student Services, Financial Aids	(144-D763)	
CNS, GEA, Student Services, Financial Aids	(144-D766)	
Federal Share	(\$1,444,626 - 144-D759)	
	(\$262,193 - 144-D762), (\$431,784 - 144-D765)	
Administrative Expense	(\$43,339 - 144-D760)	
	(\$7,866 - 144-D763) (\$12,953 - 144-D766)	
		2,202,761.00

Student Aid

- 3) College Work-Study Program for the period July 1, 1973 through June 30, 1974, Grant OE-003895, Letter dated May 31, 1973

MSN, G SERV, Fellows and Scholars	(145-0174)
GBY, ST AID, Fellows and Scholars	(145-5174)
CNS, G SERV, Fellows and Scholars	(145-7174)
MSN, GEA, Student Affairs, Student Financial Aids	(145-1074)
GBY, GEA, Student Services, Financial Aids	(145-1774)
Federal Share (\$730,819 - 145-0174)	
(\$177,438 - 145-5174) (\$189,069 - 145-7174)	

Administrative Expense (\$27,404 - 145-1074)
(\$6,654 - 145-1574) (\$7,090 - 145-1774)

\$ 1,138,474.00

61. Department of Health, Education, and Welfare, Office of Education, Washington, D.C., National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974, Grant OE-003895, MSN, S LOAN, Student Loans, NDEA

(Fund 147)

2,776,757.00

UNIVERSITY OF WISCONSIN-MADISON

Research

1. National Science Foundation, Washington, D. C. in support of the following:

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|---|-------------|
| 1) "Diffusion and Reactor Modeling" for the period September 1, 1970 through March 31, 1976 at a total cost of \$119,700, Grant No. GK-17860, Amendment 2, MSN, ENGR, EES, Chemical Engr (144-B194) | \$54,900.00 |
| 2) "Biochemical Basis for the Morphogenesis of a Pathogenic Yeast" for the period September 1, 1971 through February 28, 1975 at a total cost of \$54,800, Grant GB-30010X2, MSN, HS-MED, Surgery (144-C163) | 18,600.00 |
| 3) "Studies Testing A Theory of Positive Affect" for the period September 1, 1971 through February 28, 1975 at a total cost of \$196,100, Grant GS-30822X2, MSN, L&S, Sociology (144-C412) | 63,500.00 |
| 4) "Effect of Patent-Antitrust Interaction Upon Innovation -- The Policy-Making Process" for the period July 1, 1973 through December 31, 1974, Grant DA-39594, MSN, LAW, General (144-E362) | 72,500.00 |
| 5) "Occupational Changes in a Generation II" for the period November 1, 1971 through April 30, 1974 at a total cost of \$1,201,800, Grant GI-31604X1, MSN, AG & LSC, Rural Sociology, MSN, L&S, Sociology, (144-C574) | 313,500.00 |
| 6) Doctoral Dissertation Research entitled "A Study of the Sociopolitical Organization of the Sociopolitical Organization of the Spoon River Culture", Grant GS-39777, MSN, L&S, Anthropology (144-E438) | 4,850.00 |
| 7) "Support of the International Association for Ecology" for the period April 1, 1971 through September 30, 1974 at a total cost of \$97,500 Grant GF-28723X2, MSN, L&S, Zoology (144-B750) | 34,840.00 |
| 8) "Factors Affecting Economic Payoffs from Technological Innovation--A State-of-the-Art Study" for the period July 1, 1973 through December 31, 1973, Grant DA-39707, MSN, L&S, Economics (144-E333) | 40,600.00 |

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- 9) Doctoral Dissertation Research in Economics entitled "The Agrarian Economy of Nineteenth Century British India" for the period July 1, 1973 through December 31, 1974, Grant GS-39655, MSN, L&S, Economics (144-E383) \$ 2,200.00
2. U. S. Department of Agriculture, Agricultural Research Service, Peoria, Illinois in support of the following:
- 1) "Treating and Storing Green Wild Rice to Lengthen Processing Season" for the period June 25, 1973 through June 30, 1976, Contract 12-14-3001-220, MSN, AG & LSC, Food Science (144-E300) 80,000.00
- 2) "Swine Improvement" for the period July 1, 1973 through June 30, 1974, Cooperative Agreement 12-14-100-2013(44), Letter of Renewal dated April 23, 1973, MSN, AG and LSC, Meat & Animal Sci (144-8994) 4,000.00
- 3) "The Effect of Storage and Environmental Factors on Germination of Pollen Grains and Subsequent Growth of Pollen Tubes in Red Clover" for the period June 15, 1973 through July 1, 1975, Cooperative Agreement No. 12-14-3001-216, MSN, AG & LSC, Agronomy (144-E129) 7,000.00
- 4) "Mobility of Phosphorus in Lake and Streambed Sediments" for the period June 27, 1973 through June 30, 1976, Contract 12-14-3001-226, MSN, GRAD, Water Resources Center (144-E396) 75,000.00
3. U.S. Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the Following:
- 1) "Breeding, Pathology, and Agronomic Research on Cigar Binder Tobacco" for a period Beginning November 10, 1971, Cooperative Agreement No. 12-14-100-11148(34), MSN, AG & LSC, Horticulture (144-C557) 3,000.00
- 2) "The Economic Behavior of Households" for the period June 26, 1973 through December 31, 1975, Contract 12-17-05-8-841-X, MSN, AG & LSC, Agricultural Economics (144-E377) 25,000.00
- 3) "Research and Dissemination of Information on Beekeeping, Crop Pollination and Honey Production" for the period July 1, 1973 through June 30, 1974, Agreement 12-14-100-8445 (33) Letter of Renewal dated April 25, 1973, MSN, AG & LSC, Entomology (144-6834) 20,000.00

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3. U.S. Department of Agriculture, Agricultural Research Service, Washington, D. C. in support of the following:
- 4) "Investigation Work in Connection with Agricultural Engineering Research" for the period July 1, 1973 through June 30, 1974, Agreement 12-14-100-2321 (42) Letter of Renewal dated April 25, 1973, MSN, AG & LSC, Agricultural Engr (144-0781) \$ 2,000.00
 - 5) "Investigational Work in Connection with Crops Research" for the period July 1, 1973 through June 30, 1974, Agreement 12-14-100-2070 (34) Letter of Renewal dated April 25, 1973, MSN, AG & LSC, Agronomy, MSN, AG & LSC, Horticulture, MSN, AG & LSC, Plant Pathology (144-2491) 46,000.00
 - 6) "Investigational Work in Connection with Soil and Water Research" for the period July 1, 1973 through June 30, 1974, Agreement 12-14-100-2455 (41) Letter of Renewal dated April 25, 1973, MSN, AG & LSC, Soils, MSN, AG & LSC, Agricultural Engr, (144-3044) 15,000.00
 - 7) "Study and Develop Control Measures for Insects and Mites that Attack Dairy Products" for the period July 1, 1973 through June 30, 1974, Cooperative Agreement 12-14-100-9028 (51), Letter of Renewal dated April 25, 1973, MSN, AG & LSC, Entomology (144-7157) 15,000.00
4. U.S. Department of Agriculture, Agricultural Research Service, Beltsville, Maryland in support of the following:
- 1) "Investigations on the Immunoglobulins in Swine in relation to survival and growth" for the period June 22, 1973 through June 30, 1975, Contract 12-14-1001-225, MSN, AG & LSC, Meat and Animal Science (144-E343) 20,000.00
 - 2) "Investigations to Study the Potential of Whey Products as a Feedstuff for Swine" for the period June 18, 1971 through June 17, 1975 at a total cost of \$38,000, Contract 12-14-100-10, 910 (44), Amendment No. 1, MSN, AG & LSC, Meat and Animal Science (144-C155) 25,000.00

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4. U.S. Department of Agriculture, Agricultural Research Service, Beltsville, Maryland in support of the following:
- 3) "Research on the Storage and Efficient Retrieval of Information Concerning the Biological Control of Insect Pests" for the period June 29, 1971 through June 30, 1974 at a total cost of \$40,000, Cooperative Agreement 12-14-100-10, 899 (33), Amendment No. 1, MSN, AG & LSC, Entomology (144-C081) \$15,000.00
 - 4) "Production in Holsteins" for a period beginning January 25, 1960, Cooperative Agreement No. 12-14-100-2471 (44), Amendment No. 3, MSN, AG & LSC, Dairy Science (144-3075) 5,000.00
5. U.S. Department of Agriculture, Forest Service, Forest Products Laboratory, Madison, Wisconsin in support of the following:
- 1) "Optimization of Mechanical Pulping Process by Statistical Methods" for the period July 1, 1973 through June 30, 1974, Amendment No. 2 to Supplement No. 15 of Contract No. 12-11-012-(560), MSN, ENGR, EES, Mechanical Engineering (144-C481) 7,500.00
 - 2) "Time-dependent Structural Changes in Adhesive Systems" for the period July 1, 1973 through June 30, 1974, Amendment No. 3 to Supplement No. 16 to Contract 12-11-012-(560), MSN, ENGR, EES, Chemical Engineering (144-C509) 6,500.00
 - 3) "Design Optimization of Ultrasonic Transducers for Wood Defectoscopy" for the period July 1, 1973 through June 30, 1974, Amendment to Agreement No. 12-03, MSN, ENGR, EES, Elec. and Comput Engineering (144-D247) 8,225.00
 - 4) Furnishing of Professional Consulting Services to the Forest Products Laboratory for the period July 1, 1973 through June 30, 1974, Contract 12-227, MSN, ENGR, EES, Instrumentation Systems Ctr (Fund 130), Service Agreement
6. Environmental Protection Agency, Washington, D. C. in support of the following:
- 1) "Nutrition of Great Lakes Cladophora" for the period June 15, 1973 through June 14, 1974, Grant R-802464, MSN, L&S, Botany, MSN, GRAD, Water Resources Center (144-E398) 65,578.00

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6. Environmental Protection Agency, Washington, D. C. in support of the following:
- 2) "National Lake Inventory" for the period July 1, 1972 to October 31, 1973 at a total cost of \$51,061, Grant R-801363, Amendment 2, MSN, GRAD, Water Resources Ctr (144-D300) \$12,460.00
7. Environmental Protection Agency, Cincinnati, Ohio "Continued Lysimeter Monitoring at Madison, Wisconsin" for the period July 1, 1973 through June 30, 1975, Contract No. 68-03-0315, MSN, ENGR, EES, Civil and Env Engr (144-E416) 40,000.00
8. U.S. Department of Justice, Law Enforcement Assistance Administration, Washington, D. C. "Guidelines for Probation and Parole" for the period June 1, 1973 through December 31, 1973, Grant 73-TA-99-1003, MSN, L&S, Social Work (144-E329) 51,420.00
9. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the Department of Justice) in support of the following:
- 1) A Police Administrator in Residence Program for the period September 1, 1973 through August 31, 1974, Grant No.'s 72-10-01-10 and 73-06-04-02, MSN, LAW General (144-E378) 21,000.00
- 2) "A Criminal Justice Reference and Information Center" for the period July 1, 1973 through June 30, 1974, Grant 73-06-03-02, MSN, LAW, General (144-E363) 36,238.00
10. Veterans Administration Hospital, Madison, Wisconsin in support of the following:
- 1) "Exchange of Use of Specialized Medical Resources" for the period July 1, 1973 through June 30, 1974, Contract No. V607P - 438, MSN, HS-HSP, Administration (none), Establishes Exchange of Use of Specialized Resources Contract
- 2) "A Scarce Medical Specialist Services Contract" for the period July 1, 1973 through June 30, 1974, Contract No. V607P - 421, MSN, HS-MED, Surgery (144-E270) 2,500.00

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11. Department of the Navy, Office of Naval Research, Arlington, Virginia in support of the following:
- 1) "Research to test the theory that acclimitization involves a low temperature-resistant sodium transport enzyme AT Pase" for the period June 1, 1970 through November 30, 1973 at a total cost of \$48,830, Contract N00014-67-A-0128-0015, Modification, 3, MSN, HS-MED, Physiology (144-A805) \$10,630.00
 - 2) "Pesticide Degration by Marine Algae" for the period February 1, 1972 through December 31, 1974 at a total cost of \$42,858, Contract No. N00014-67-A-0128-0023, Modification No. 2, MSN, AG & LSC, Entomology (144-C698) 15,000.00
12. Department of the Navy, Office of Naval Research, Washington, D. C. in support of the following:
- 1) "Problems in Statistical Design of Experiments and Related Concepts" for the period September 1, 1970 through December 31, 1973 at a total cost of \$85,000, Contract N00014-67-A-0128-0017, Modification No. 2, MSN, L&S, Statistics (144-B160) 22,000.00
 - 2) "Research on Artic Sediments" for the period May 1, 1967 through June 30, 1974 at a total cost of \$170,682, Contract N00014-67-A-0128-0002, Modification No. 09, MSN, L&S, Geology & Geophysics (144-7815) 26,988.00
13. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, California (Prime Contractor with the National Aeronautics and Space Administration) "Member Activities of the Mariner Venus Mercury 1973 Television Science Team" for the period November 5, 1970 through June 30, 1974 at a total cost of \$47,065, Contract No. 953034, Modification 3, MSN, GRAD, Space and Engineering Center (144-B480) 15,009.00
14. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 1) "Assemble plus Test a Time Domain Data Processing System Capable of Producing Wind Data Sets for CARP" for the period July 25, 1972 through July 24, 1973 at a total cost of \$199,020, Contract NAS 5-21794, Mod. 2, MSN, GRAD, Space Sci. and Engr. Ctr. (144-D347) 13,020.00

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14. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland in support of the following:
- 2) "Develop a Satellite Borne Instrumentation System" at a total funded level of \$7,395,000. Total estimated cost is \$7,489,600, Contract NAS5-1348, Mod. 48, MSN, L&S Space Astronomy Lab. (144-3634) \$124,000.00
15. National Aeronautics and Space Administration, Washington, D. C. in support of the following:
- 1) "Investigations and Studies of Ultraviolet Stellar Spectra and Associated Instrumentation" for the period April 1, 1964 through March 31, 1976 at a total cost of \$1,793,420, Grant NGL-50-002-013, Supplement No. 10, MSN, L&S, Astronomy (144-5282) 190,000.00
- 2) "Multidisciplinary Research on the Application of Remote Sensing to Water Resources Problems" for the period August 1, 1969 through July 31, 1976 at a total cost of \$805,000, Grant NGL 50-002-127, Supplement 4, MSN, ENV ST, Env. Mon & Data Acq Group (144-A534) 160,000.00
16. National Endowment for the Humanities, Washington, D. C. in support of the following:
- 1) A Reading List on Science and Human Values for the period July 15, 1973 through August 31, 1973, Grant A0-10394-73-455, MSN, L&S History of Science (144-E446) 1,186.00
- 2) "Dictionary of American Regional English" for the period March 1, 1972 through June 30, 1974, at a total cost of \$306,365, Grant R0-7150-72-246, MSN L&S, English (144-C759) 175,350.00
17. Department of the Interior, U. S. Geological Survey, Washington, D. C. "Thermal Scanning of Coastal Waters off Door County, Wisconsin in Lake Michigan and Green Bay" for the period beginning June 19, 1973, Purchase Order 97546, MSN, ENV STUDIES, Marine Stu Ctr (144-E397) 1,000.00
18. U.S. Department of the Interior, Fish and Wildlife Service, Washington, D. C. in support of the following:
- 1) "Factors Influencing Nest Use, Nest Density and Productivity of Bald Eagles in Northern Wisconsin" for the period June 1, 1973 through December 31, 1975, Contract 14-16-0008-1103 under Master Memo of Understanding dated May 1, 1972, MSN, AG & LSC, Natural Resources, Wildlife Ecology (144-E321) 17,850.00

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18. U.S. Department of the Interior, Fish and Wildlife Service, Washington, D. C. in support of the following:
- 2) "History and Ecology of Canada Geese (Branta Canadensis) Wintering in Wisconsin" for the period June 1, 1973 through August 31, 1975. Contract 14-16-0008-1102 under Master Memorandum of Understanding dated May 1, 1972, MSN, AG & LSC, Natural Resources, Wildlife Ecology (144-E320) \$11,550.00
- 3) Study to determine the distribution and Breeding Success of the Monk Parakeets Recently Escaping into the U.S. for the period of June 25, 1973 through August 31, 1975, Contract 14-16-0008-1113, MSN, AG & LSC, NAT Resources, Wildlife Ecology, (144-E339) 10,000.00
19. U.S. Department of State, Washington, D. C. "The International Labor Response to the Multinational Corporation" for the period July 1, 1972 through September 30, 1973 at a total cost of \$28,000, Contract No. 1722-3200001, Mod 1, MSN, L&S, Economics (144-D534) 3,000.00
20. Office of Economic Opportunity, Washington, D. C. Institute for Research on Poverty for the period August 1, 1973 through June 30, 1975, Grant 51442-D73-04, MSN, L&S, Institute for Research on Poverty (144-E400) 1,315,443.00
21. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Seattle, Washington, "Temperature Preference and Sensing by Tunas for the period July 1, 1972 through June 30, 1973, at a total cost of \$18,640, Contract 03-3208-37, Change Order No. 1, MSN, ENV Studies, Marine Studies Ctr, (144-D305) 3,775.00
22. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, Sea Grant College Program for the period September 1, 1973 through August 31, 1974, Grant 04-3-158-5, Mod 2, MSN, GRAD, Sea Grant Program (144-E499) 885,000.00

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23. United States Department of Commerce, Washington, D. C.
in support of the Following:
- 1) "Whole-Basin Internal Oscillations of Lake Ontario,"
Total amount obligated for the period June 30, 1973
through June 30, 1974 is \$47,116. Total estimated
cost through June 30, 1975 is \$96,537, Contract No.
3-35468, MILW, L&S, Ctr for Grt Lakes Stu (144-E296) \$ 47,116.00
 - 2) "Boundary Layer Instrumentation System (BLIS)
for Participation in Gate" for the period April 1, 1973
through December 31, 1973, Contract BOA 3-35314,
Task 1, MSN, GRAD, Space Sci and Engr. Ctr. (144-E331) 159,700.00
 - 3) "Conversion of the NBS Synchrotron into a Storage
Ring with a Microton Injector" for the period June 30,
1973 through June 30, 1974, Contract 3-36001, MSN,
GRAD, Physical Sciences Lab (144-E303) 299,800.00
24. Atomic Energy Commission, Argonne, Illinois, "Reactor
Sharing Program" for the period April 1, 1971 through
March 31, 1974 at a total cost of \$21,700, Contract No.
AT(11-1)-2144, Mod 2, MSN, ENGR, EES, Nucl Engr
(144-C038) 12,000.00
25. U. S. Department of Labor, Washington, D. C. "An
Evaluation of the Effects of Training Programs in the
United States Based upon the National Longitudinal
Surveys" for the period August 21, 1972 through December 31,
1973 at a total cost of \$61,572, Grant 21-55-73-15, Mod 2 &
3, MSN, L&S, Ind Rel Res Inst (144-D625) 1,500.00
26. U.S. Department of Agriculture, Agricultural Research
Service, Hyattsville, Maryland "The Second International
Symposium on Trace Element Metabolism in Animals
and Man" for the period April 2, 1973 through June 30,
1973, Contract No. 12-14-0605-26, MSN, AG & LSC,
Biochemistry (144-E210) 15,000.00
27. U.S. Department of Agriculture, Agricultural Research
Service, Berkeley, California "Relationships of
Transmissible Mink Encephalopathy, Scrapie, and Human
Spongiform Encephalopathies" for the period June 26,
1973 through June 30, 1974, Contract 12-14-5001-36, MSN,
AG & LSC, Vet. Sci (144-E347) 12,000.00
28. U.S. Department of Agriculture, Agricultural Research
Service, New Orleans, Louisiana, "Adequacy of Vaccines
against the Viserotropic Form of Newcastle Disease
Virus" for the period May 23, 1973 through June 30,
1976, Cooperative Research Agreement 12-14-7001-49,
MSN, AG & LSC, Veterinary Sci (144-E136) 75,000.00

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29. U.S. Department of Agriculture, Rural Development Service
Washington, D. C. "Population Changes in Nonmetropolitan
Cities and Towns" for the period June 25, 1973 through
April 1, 1975, Contract 12-08-02-8-16, MSN, AG & LSC,
Rural Sociology (144-E384) \$17,000.00
30. U.S. Department of Agriculture, Forest Service, New
Orleans, Louisiana, "Infection, Disease Development,
and Resistance to Disease Caused by Scirrhia acicola in
Pinus palustris and Pinus sylvestris for the period
July 1, 1973 through June 30, 1974 at a total cost of
\$12,500, Contract 19-121, Amendment 2, MSN, AG & LSC,
Plant Pathology, (144-C895) 6,500.00
31. Department of Agriculture, Soil Conservation Service,
Washington, D. C. "An Information Program on Eutrophica-
tion" for the period January 1, 1969 through June 30,
1974 at a total cost of \$16,500, Continuation of Coopera-
tive Agreement by letter dated June 29, 1973, MSN, GRAD,
Water Resources Ctr (144-9862) 3,000.00
32. Department of the Army, Tank-Automotive Command,
Warren, Michigan, "Formation History of NOx Diesel
Engines" for the period March 29, 1973 through June 30,
1974 with total amount available for expenditure at
\$46,670. Total Estimated cost through February 28,
1975 is \$70,800. Contract DAAE07-73-C0153, Mod. P00001 &
P00002, MSN, ENGR EES, Mech Engr (144-D971) 19,000.00
33. Department of the Army, St. Paul District, Corps of
Engineers, St. Paul, Minnesota "Preimpoundment Water
Quality and River Basin Environmental Study Report
on the LaFarge Lake Flood Control Project" for the
period June 21, 1973 through October 31, 1974,
Contract DACW37-73-C-0130, MSN, ENV STUDIES, Ctr
Biotic Sys (144-E322) 204,268.00
34. Department of the Army, U.S. Army Research Institute
for the Behavioral and Social Science, Arlington,
Virginia, "The Application of Utility Theory to
Intelligence Information Processing" for the period May 15,
1973 through January 15, 1974, Grant DAHC19-73-G-0008,
MSN, ENGR, EES, Industrial Engineering (144-E275) 9,942.00

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35. Department of the Army, U. S. Army Research Office, Durham, North Carolina in support of the following:
- 1) "Measurement of Tropospheric Structure with a High Resolution Radar" with funds allotted in the amount of \$72,862 for the period August 15, 1972 through August 14, 1974. Total cost of project through August 14, 1975 is \$95,894, Grant DA-ARO-D-31-124-73-G29, MSN, L&S, Meteorology (144-D601) \$35,564.00
 - 2) A Program of Basic Research entitled "Interdisciplinary Research in the Mathematical Sciences" for the period July 1, 1966 through June 30, 1975 with funds allotted through June 30, 1974 at a total cost of \$10,671,559.52, Contract DA-31-124-ARO-D-462, Mod P010, MSN, L&S, Math. Research Ctr. (144-6750) 1,290,000.00
36. Department of the Air Force, Laurence G. Hanscom Field, Bedford, Massachusetts "Theoretical Investigation of Reaction Rates and Vibrational Distribution" with funds allotted for the period August 1, 1973 through December 31, 1973. Total estimated cost through August 1, 1976 is \$88,786, Contract F19628-73-C0274, MSN, L&S, Physics, (144-E435) 25,000.00
37. Department of the Air Force, Air Force Office of Scientific Research, Arlington, Virginia, Ionization Processes Relevant to the Formation of New Materials" for the period October 1, 1970 through August 31, 1974 at a total cost of \$72,000, Grant No. AFOSR -71-1972, Mod. D., MSN, L&S, Chemistry, (144-B411) 22,000.00
38. Department of the Air Force, Air Force Systems Command, Washington, D. C., Basic Agreement for the Negotiation and Execution of Cost Reimbursement Research and Development Contracts for a period beginning August 21, 1973, Basic Agreement F18600-74-A-0109, MSN, Various (None), Provides for a Basic Agreement.
39. Department of the Air Force, Headquarters Ogden Air Materiel Area, Utah, Loan of cameras for the purpose of producing stereo pairs of cloud and thunderstorm photographs at two different locations in Northwest Colorado during the months of June and July, 1973. Period of loan is June 15, 1973 - September 15, 1973, Loan Agreement, MSN, L&S, Meteorology, (None), Provides for the loan of five T-11 mapping cameras.

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40. Department of the Air Force, Bedford, Massachusetts in support of the following:
- 1) Facilities which were accountable under Facilities Contract F19628-69-C-0026 and valued at an acquisition cost in excess of \$1,000 are provided to the contractor under this contract. Effective date is August 16, 1973, Contract F19628-73-C0270 (Supercedes Contract F19628-69-C0026), MSN, GRAD, Physical Sciences Lab (None), Facilities Contract.
 - 2) "Meteorological Data Access System" with funds allotted for the period May 31, 1973 through July 31, 1973. Total estimated cost through May 31, 1974 is \$213,568, Contract F19628-73-C0199, MSN, GRAD, Space Science and Engr. Ctr, (144-E332) \$108,570.00
41. Department of Health, Education and Welfare, Social Rehabilitation Services, Washington, D. C. "Research Consultant Program for Research Utilization" for the period June 1, 1973 through May 31, 1974, Grant 22-P-57531-5-02, MSN, EDUC, Stu in Behav Dis, (144-E389) 30,662.00
42. State of Wisconsin, Department of Public Instruction, Madison, Wisconsin (Prime Contractor with Office of Education, Washington, D. C.) Status Survey of Home Economics in the Secondary Schools of Wisconsin for the period October 1, 1971 through March 31, 1973 at a total cost of \$15,041.00, Contract 2-2487-R-722 (Revised), MSN, AG & LSC, Education & Extension (144-C522) 1,158.00
43. Wisconsin Department of Health and Social Services (Prime Contractor with Department of Health, Education, and Welfare, Bethesda, Maryland, Extension of Grant for Dietary Materials for Ann Frederick and Michelle Smith for the period July 1, 1973 through June 30, 1974, Agreement dated June 6, 1973, MSN, GRAD, Mental Retar. Ctr., (144-E392) 1,000.00
44. Southwest Foundation for Research and Education, San Antonio, Texas (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) "Bladder Cancer in Schistosomiasis Heamatobia" for the period June 1, 1973 through May 31, 1974, Letter dated July 13, 1973 under Prime Grant 1-R22-CA-13208-02, MSN, HS-MED, Clinical Oncology, (144-E405) 26,312.00

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45. Wisconsin Regional Medical Program, Inc., Madison, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), "Planning Research and Development" for the period July 1, 1973 through October 31, 1973, Letter dated July 6, 1973 under Prime Grant 3-G03-RM-00037, MSN, ENGR, EES, Indus Engr, (144-E393) \$10,615.00
46. Wisconsin Board of Vocational, Technical and Adult Education (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) "A Longitudinal Evaluation of Manpower Development and Training Act Institutional Training Program in Wisconsin from 1962 to 1973", Letter of June 19, 1973, MSN, EDUC, Administration, (144-E314) 79,301.00
 - 2) "Center for Studies in Vocational and Technical Education" for the period July 1, 1973 through December 31, 1973, Project #19-006-151-194, MSN, EDUC, Administration, (144-E415) 31,655.00
47. Department of Health, Education, and Welfare, Office of Education, Washington, D. C. in support of the following:
- 1) "Faculty Research Abroad" for the period June 1, 1973 through February 28, 1975, Grant OEG-0-73-5404, MSN, GRAD, Various, (144-E337) 16,535.00
 - 2) Research Reports - Ethnic Groups for Handbook on the Adult New Reader and His Readings, for the period July 1, 1973 through December 31, 1973, Grant OEG-0-73-5160, MSN, L&S, Library School, (144-E388) 11,710.00
48. Department of Health, Education, & Welfare, National Institutes of Education, Washington, D. C. in support of the following:
- 1) "INDIVIDUALLY GUIDED EDUCATION" for the period March 1, 1973 to November 12, 1973 (Total Estimated costs March 1, 1973 through December 31, 1975 \$7,075,317.00) Contract #NE-C-00-3-0065, MSN, EDUC, RES & DEVEL CTR, (144-D907) 1,524,625.00

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48. Department of Health, Education, and Welfare, National Institute of Education, Washington, D. C. in support of the following:
- 2) Continuation of the Implementation of the Multi-Unit School-Elementary for the period July 1, 1973 through September 30, 1974, Grant Ne-G-00-3-221, MSN, EDUC, Res. and Devel. Ctr. (144-E406) \$136,486.00
 - 3) "Assimilation and Developmental Processes of a Perceptual Trace in Kinesthetic Memory and a Model of Kinesthesia" for the period June 27, 1973 through August 31, 1976, Grant NE-G-00-3-0099, MSN, EDUC, P Ed Men-Prof, (144-E414) 51,643.00
 - 4) "Legal History of American Colleges and Universities" for the period June 27, 1973 through August 31, 1976, Grant NE-G-00-3-0045, MSN, EDUC, Educational Policy Studies, (144-E418) 80,000.00
 - 5) "The Importance of Urban Rural-Differences in American Schooling, 1850-1890 for the period June 27, 1973 through August 31, 1976, Grant NE-G-00-3-0068, MSN, EDUC, Educational Policy Studies, (144-E419) 69,968.00
 - 6) "Inter-Generational Transmission of Inequality" for the period June 27, 1973 through August 31, 1974, Grant NE-G-00-3-0164, MSN, L&S, Institute for Research on Poverty, (144-E420) 34,210.00
 - 7) "The Effect of the Structural Organization of Classrooms on the Cohesiveness of Student Peer Groups" for the period June 27, 1973 through June 30, 1974, Grant NE-G-00-3-0105, MSN, L&S, Sociology, (144-E421) 10,000.00
49. Department of Health, Education and Welfare, Public Health Service, Health Service and Mental Health Administration, Rockville, Maryland in support of the following:
- 1) "Comprehensive Behavioral Studies, for the period April 1, 1973 through March 31, 1974, Grant 2-R01-MH-11894-08 (REVISED), MSN, L&S, Psychology, (144-D949) 82,244.00

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Research

49. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland in support of the following:
- 2) "Circadian Phase Shifts and Mental Health" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-MH-25091-01, MSN, GRAD, Mental Retar. Ctr. (144-E306) \$41,704.00
 - 3) Postdoctoral Fellowship Supply Allowance for the period May 1, 1973 through May 14, 1974, Grant 5-F02-MH-52786-02X1, MSN, HSMED, Neurophysiology, (144-E385) 1,000.00
50. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 1) "Synthesize and Furnish Peptide Inhibitors of Luteinizing Hormone-Releasing Factor/Follicle-Stimulating Hormone-Releasing Factor" for the period March, 1, 1972 through September 30, 1973 at a total cost of \$52,665, Contract N01-HD-2-2711, Mod. #2, MSN, HS-PHR, Pharmacy, (144-C734) 5,481.00
 - 2) "Mutation Studies with Cultured Human Cells" for the period June 15, 1972 through June 14, 1975 at a total cost of \$251,186, Contract No. N01-ES-2-2095, Mod. #2, formerly NIH-NIEHS-72-2095, (144-D111) 176,691.00
 - 3) Evaluation of Effects of Oral Contraceptives on Vitamin B6 Nutrition for the period June 30, 1972 through June 29, 1974 at a total cost of \$193,791, Contract No. NIH-NICHD-72-2782, Supplemental Agreement No. 1, MSN, HS-MED, Clinical Oncology, (144-D119) 96,900.00
 - 4) "Health Manpower Planning and Efficient Health Manpower Utilization" for the period June 1, 1972 through February 28, 1974 at a total cost of \$276,781.00, Grant #HEW-OS-72-183 (MOD, #2), MSN, L&S, Economics, (144-D185) 126,841.00
 - 5) "Electron Microscope Facility for Biomedical Research" for the period December 1, 1972 through November 30, 1973 at a total cost of \$90,052, Grant 5-P07-RR-00570-03S1, MSN, L&S, Zoology, (144-D723) 10,400.00

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50. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 6) "Radiotherapy Research Center: for the period January 1, 1973 through December 31, 1973, Grant 5-P02-CA-06295-12 (REVISED), MSN, HS-MED, Radiology (144-D780) (\$276,596.00)
 - 7) "Proline Metabolism in Salmonella Typhimurium" for the period February 1, 1973 through January 31, 1974, Grant 5-R01-AM-12153-06 (REVISED), MSN, AG & LSC, Bacteriology (144-D858) (1,353.00)
 - 8) "Sociopsychological Aspects of Premarital Conception" for the period April 1, 1973 through March 31, 1974, Grant 5-R01-HD-06264-02 (REVISED), MSN, L&S, Sociology, (144-D939) 13,571.00
 - 9) "Thyroid Function and Intelligence" for the period April 1, 1973 through March 31, 1974, Grant 5-R01-HD-06060-02, MSN, HS-MED, Primate Research Center, (144-D975) 30,662.00
 - 10) "Role of Tryptophan in Bladder Carcinogenesis" for the period June 1, 1973 through August 31, 1974, Grant 1-R26-CA-14552-01 (REVISED), MSN, HS-MED, Clinical Oncology, (144-E088) 21,997.00
 - 11) "Health Professions Capitation Grant Program" for the period July 1, 1973 through June 30, 1974, Grant 5-E03-PE-00196-08, MSN, HS-MED, Various, (144-E240) 975,363.00
 - 12) "Study and Therapy of Immune Deficiency" for the period June 29, 1973 through May 31, 1974, Grant 1-R01-HD-07778-01, MSN, HS-MED, Pediatrics, (144-E342) 46,183.00
 - 13) A Research Career Development Award in connection with research entitled "Mechanism of Carcinogenesis by RNA Sarcoma Viruses" for the period September 1, 1973 through August 31, 1974, Grant 5-K03-CA-08182-10, MSN, HS-MED, Oncology, (144-E368) 31,107.00
 - 14) Special Fellowship Supply Allowance for the period June 1, 1973 through May 31, 1974, Grant #1-F03-LM-53802-01, MSN, L&S, Chemistry, (144-E386) 1,000.00

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50. Department of Health, Education, & Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
- 15) "Immunochemical Studies on Carcinogenic Mycotoxins" for the period June 30, 1973 through August 31, 1974, Grant 1-R01-CA-15064-01, MSN, AG & LSC, Food Rsh Institute, (144-E408) \$26,061.00
 - 16) "Photochemistry of Organic Molecules" for the period August 1, 1973 through July 31, 1974, Grant 5-R01-GM-07487-13, MSN, L&S, Chemistry, (144-E436) 51,460.00
 - 17) "Effects of Altered Diet and Plasma Amino Acid Pattern" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-10747-08, MSN, AG & LSC, Biochemistry, (144-E445) 56,475.00
 - 18) "Support of Laboratory Computer Facility" for the period August 1, 1973 through July 31, 1974, Grant 2-P07-RR-002490-09, MSN, HS-MED, Lab Comput Facil, (144-E464) 274,560.00
 - 19) Special Fellowship Supply Allowance for the period July 1, 1973 through June 30, 1974, Grant 4-F03-GM-47855-04, MSN, HS-MED, Pathology, (144-E472) 1,000.00
 - 20) Special Fellowship supply allowance for the period July 1, 1973 through June 30, 1974, Grant 5-F03-HD-51129-03, MSN, GRAD, Enzyme Instit., (144-E473) 1,000.00
 - 21) "Childrens Cancer Study Group A" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-CA-05436-14, MSN, HS-MED, Pediatrics, (144-E478) 41,426.00
 - 22) "Human Ventilatory Adaptation to Moderate Hypoxemia" for the period September 1, 1973 through August 31, 1974, Grant 1-R01-HL-15469-01, MSN, HS-MED, Preventive Medicine, (144-E483) 16,846.00
 - 23) "Chemoreceptors and Ventilatory Control" for the period September 1, 1973 through August 31, 1974, Grant 1-R01-HL-15473-01A1, MSN, AG & LSC, Veterinary Science, (144-E484) 25,568.00

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50. Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 24) "Genetic Protein Polymorphisms of Serum, WBC'S, and Saliva" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-DE-3658-09, MSN, HS-MED, Medicine, (144-E485) \$21,716.00
- 25) "Degradation of Blood by Biomaterials in a Shear Field" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-HL-13965-03, MSN, HS-MED, Surgery, (144-E486) 25,850.00
- 26) "Enzyme Biosyntheses and Regulation--Urea Biosynthesis" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-CA-03571-17, MSN, HS-MED, Physiological Chemistry, (144-E487) 119,112.00
- 27) "Biochemistry of Nak Atpase and Cardioactive Drugs" for the period September 1, 1973 through August 31, 1974, Grant 9-R01-HL-16318-16, MSN, HS-MED, Pharmacology, (144-E488) 95,169.00
- 28) "Immunohistopathology of Renal Diseases" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-15159-04, MSN, HS-MED, Pathology, (144-E492) 45,799.00
- 29) "Chemical-Microbiological Syntheses of Hormones" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-04874-13, MSN, HS-PHAR, Pharmacy, (144-E493) 37,657.00
- 30) "Protein Turnover in Protein and Caloria Deprivation" for the period September 1, 1973 through August 31, 1974, Grant 5-R01-AM-14704-04, MSN, AG & LSC, Nutr. Sciences, (144-E494) 33,737.00
- 31) "Cooperative Breast Cancer Group" for the period September 1, 1973 through August 31, 1974, Grant 2-R01-CA-04594-14, MSN, HS-MED, Clinical Oncology (144-E495) 27,286.00

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Research

1. Cancer Research - Mc Ardle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
 - 1) Various Donors in memory of Mr. Charles A. Lawton - \$5
 Various Donors in memory of Mr. Ozro C. Hill - \$10
 Various Donors in memory of Alice Praut - \$10
 Various Donors in memory of Mrs. R. C. Nielsen - \$110 \$ 135.00
 - 2) Various Donors in memory of Mrs. Esther Herman - \$20
 Various Donors in memory of Mrs. Leona Nielsen - \$7 27.00
 - 3) Various Donors in memory of Raymond J. Hanson - \$25
 Various Donors - \$1,000 1,025.00
 - 4) Various Donors in memory of Mrs. John Koehler - \$15 15.00
2. The Quaker Oats Company, Chicago, Illinois, Study of methods of developing oats which are disease resistant and of high quality, MSN, AG & LSC, Agronomy, (133-0829) 4,000.00
3. Cancer Research, MSN, HS-MED, Clinical Oncology, (133-1038)
 - 1) Various Donors in memory of Mrs. Stanley Johnson - \$2
 Various Donors in memory of Mr. James Bell - \$10 12.00
 - 2) Various Donors in memory of Mrs. Richard C. Nielsen 12.00
 - 3) Various Donors - \$118.25
 Various Donors in memory of Frank Hardy - \$15
 Various Donors in memory of David Timm - \$25
 Various Donors in memory of Mrs. Edward Terrill - \$15
 Various Donors in memory of Mrs. Floyd G. Francis - \$5 178.25
4. Food Science Research, MSN, AG & LSC, Food Science, (133-1124)
 - 1) Chevron Chemical Company, San Francisco, California 500.00
 - 2) Newspapers, Inc., Milwaukee, Wisconsin 100.00
5. Various Donors, Rainbo Lodge Fish Research (Investigation of High-Level Bass Trout Competition in Dadek Lake, Vilas County, Wisconsin), MSN, L&S, Zoology, (133-2031) 75.00
6. Maltng Barley Improvement Association, Milwaukee, Wisconsin, Study of the improvement of barley by means of a breeding program and fundamental factors which affect lodging in barley, MSN, AG & LSC, Agronomy, (133-2296) 300.00

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| 7. | American Scientific Laboratories, Madison, Wisconsin, Study of the acoustic properties of food systems, MSN, AG & LSC, Food Science, (133-2415) | \$ 10.00 |
| 8. | Malting Barley Improvement Association, Milwaukee, Wisconsin, Study of the malting qualities of new barley selections during the period August 1, 1973 through July 31, 1974, MSN, AG & LSC, Agronomy, (133-2552) | 35,980.00 |
| 9. | Study of Basic and clinical aspects of experimental flourine toxicosis for the period May 1, 1973 to April 30, 1974, MSN, AG & LSC, Biochemistry, (133-3220) | |
| | 1) Scauffer Chemical Company, San Francisco, California | 3,000.00 |
| | 2) Kennecott Copper Corporation, Salt Lake City, Utah | 3,000.00 |
| | 3) Eastalco Aluminum Company, Frederick, Maryland | 3,000.00 |
| 10. | Leukemia Research - Dept. of Pediatrics, MSN, HS-MED, Pediatrics, (133-3535) | |
| | 1) Various Donors in Honor of Andrew F eld - \$500
Various Donors in Memory of Frank J. D vorak - \$495
Various Donors in Honor of Andrew Carlson - \$100 | 1,095.00 |
| | 2) Various Donors in Memory of Frank D vorak | 25.00 |
| | 3) Various Donors in Memory of Mr. Frank J. D vorak - \$110
Various Donors in memory of Michael Didier - \$8.25 | 118.25 |
| | 4) Various Donors - \$31
Various Donors in Memory of Dina Silverman - \$150
Various Donors in Memory of Frank D vorak - \$130 | 311.00 |
| | 5) Various Donors | 50.00 |
| 11. | Cancer Research, MSN, HS-MED, Various, (133-3651) | |
| | 1) Various Donors in memory of Mrs. Phyllis Wilburn - \$10
Various Donors in memory of Lyman Jackson and John Paul Scott, Jr. - \$10 | 20.00 |
| | 2) Various Donors in Memory of Mrs. Phyllis Wilburn | 65.00 |
| | 3) Various Donors in memory of John Bennington - \$10
United Fund of Dunn County, Inc., Menomonie, Wisconsin-\$125
United Way of South Wood County, Inc., Wisconsin Rapids, Wisconsin - \$7.45 | 142.45 |

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4)	Various Donors in memory of Mrs. Phyllis Wilburn	\$ 5.00
5)	Various Donors	5.00
6)	Various Donors in Memory of Mrs. Grace Connaughton Tucker	50.00
7)	United Fund of Clintonville and Vicinity, Inc., Clintonville, Wisconsin - \$334 Various Donors in memory of Mrs. Joseph Gotz - \$26	360.00
8)	United Fund of Dunn County, Inc., Menomonie, Wisconsin - \$125 Various Donors in memory of Mrs. Laura Lay - \$5.00	130.00
12.	Cancer Research (133-3651), Heart Research (133-3832), MSN, HS-MED, Various	
1)	United Fund of Kohler, Inc., Kohler, Wisconsin (133-3651) \$375 (133-3832) \$275	650.00
2)	Winneconne Area United Fund, Inc., Winneconne, Wisconsin (133-3651) \$143.50 (133-3832) \$143.50	287.00
13.	United Fund of Clintonville and Vicinity, Inc, Clintonville, Wisconsin, Heart Research, MSN, HS-MED, Various, (133-3832)	334.00
14.	Proctor & Gamble Co., Cincinnati, Ohio, Support research in the Department of Biochemistry, MSN, AG & LSC, Biochemistry, (133-3678)	500.00
15.	Science Research Associates, Inc., Chicago, Illinois, Support Laboratory for Research in Basic Skills, MSN, EDUC, Curriculum & Instr, (133-3857)	33.78
16.	The University of Wisconsin Foundation, Madison, Wisconsin, representing a gift made by the Oscar Rennebohm Foundation, Support a chair in the Department of Medicine, MSN, HS-MED, Medicine, (133-3939)	39,500.00
17.	Eastman Kodak Company, Rochester, New York, Eastman Kodak Research Grant in Chemistry, MSN, L&S, Chemistry, (133-3955)	10,000.00

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18. Heart Research, MSN, HS-MED, Medicine, (133-4099)
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| 1) Various Donors in Memory of Mrs. Edna B. Stone | \$ 26.00 |
| 2) Various Donors in Memory of Norman J. Elwell - \$15
Various Donors in Memory of Mrs. Edna B. Stone - \$203
Various Donors in Memory of Mr. J. Miles Thompson - \$5 | 223.00 |
19. General Medical Research, MSN, HS-MED, Various, (133-4152)
- | | |
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| 1) United Fund of Door County, Sturgeon Bay, Wisconsin | 150.00 |
| 2) Various Donors in Memory of Martin W. Rusch | 25.00 |
| 3) Various Donors in Memory of Mr. Martin W. Rusch | 26.00 |
| 4) Mayville United Fund, Inc., Mayville, Wisconsin | 250.00 |
20. ~~American~~ Chemical Society, Petroleum Research Fund, Washington, D. C., Stereochemical Studies of High Valent Organoselenium Compounds during the period September 1, 1973 through August 31, 1976 (133-9281) PRF # 6991-AC4 Department of Chemistry Chairman's discretionary account (133-4477), MSN, L&S, Chemistry, (133-4477, \$1,500) (133-9281, \$18,900)
- 20,400.00
21. Various Donors, Leukemia Research, MSN, HS-MED, Various, (133-4182)
- 188.57
22. Unrestricted fund to be used at the discretion of the Chairman of the Dept. of Genetics (Medical) as approved by the Dean of the Medical School, MSN, HS-MED, Genetics, (133-4379)
- | | |
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| 1) Various Donors | 525.00 |
| 2) Various Donors | 542.22 |
23. ~~Olympus~~ Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine, (133-4595)
- 600.00
24. ~~West~~ Chemical Products, Inc. Long Island, New York, Research on phenothiazines, MSN, AG & LSC, Veterinary, (133-4862)
- 15,648.00

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25. ~~Pitman-Moore~~, Washington Crossing, New Jersey, Study of transmissible gastroenteritis and influenza of swine, MSN, AG & LSC, Veterinary Science, (133-4945) \$ 750.00
26. ~~Mobil~~ Chemical Company, Edison, New Jersey, Weed control in agronomic crops (133-5014), Weed control in alfalfa and soybeans and research on herbicides for canning peas (133-6888), MSN, AG & LSC, Agronomy, (133-5014, \$200) (133-6888, \$550) 750.00
27. ~~Stauffer~~ Chemical Company, Mountain View, California, Weed control in agronomic crops, MSN, AG & LSC, Agronomy, (133-5014) 1,050.00
28. ~~Gulf Oil~~ Chemicals Company, Merriam, Kansas, Weed Control in agronomic crops, MSN, AG & LSC, Agronomy, (133-5014) 400.00
29. A. O. ~~Smith~~ Harvestore Products, Inc., Arlington Heights, Illinois, Research on processing of high-moisture soybeans for lactating dairy cows, MSN, AG & LSC, Dairy Science, (133-5071) 1,000.00
30. Study of the development of improved soil and water management systems for sloping land in the Upper Mississippi Valley, MSN, AG & LSC, Univ Exptl Farms - Admin, (133-5139)
- 1) ~~Minnesota~~ Agricultural Experiment Station, St. Paul, Minnesota, 3,000.00
- 2) ~~The Iowa~~ Agricultural Experiment Station, Ames, Iowa 4,000.00
31. Support ~~Food~~ Research Institute, MSN, AG & LSC, Food Res Instit, (133-5328)
- 1) Various Donors 68,707.00
- 2) Various Donors 16,700.00
- 3) Various Donors 21,250.00
32. ~~Chevron~~ Chemical Company, Moorestown, New Jersey, Evaluation of chemicals for control of cranberry diseases, MSN, AG & LSC, Plant Path, (133-5490) 1,000.00
33. The Fred C. ~~Gloekner~~ Foundation, New York, New York, Determination of optimum environment for the growth and flowering of Clerodendrum thomsonae, MSN, AG & LSC, Horticulture, (133-5530) 5,000.00

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| 34. | Dr. and Mrs. John H. Childers, Dallas, Texas, Research in the Department of Neurology, MSN, HS-MED, Neurology, (133-5595) | \$ 2,000.00 |
| 35. | Medical School Dean's unrestricted fund, MSN, HS-MED, Various, (133-5671) | |
| | 1) Various Donors | 105.00 |
| | 2) Various Donors | 25.00 |
| | 3) Various Donors | 5.00 |
| 36. | The Quaker Oats Company, Chicago, Illinois, Improvement by breeding and selection of the protein content of oats, MSN, AG & LSC, Agronomy, (133-5866) | 9,000.00 |
| + 37. | Hoffman-La Roche, Inc., Nutley, New Jersey, Research relating to enzymic oxidations and transformations of organic compounds, MSN, HS-PHR, Pharmacy, (133-5878) | 10,000.00 |
| 38. | Gulf Oil Corporation, Merriam, Kansas, Weed control studies in the cultivation of dark tobacco, MSN, AG & LSC, Horticulture, (133-6380) | 200.00 |
| 39. | The Dow Chemical Company, Midland, Michigan, Study of microbiological Problems relating to food processing, packaging and distribution, MSN, AG & LSC, Food Res Instit, (133-6594) | 1,000.00 |
| 40. | National Electrostatics Corporation, Middleton, Wisconsin, Support research in area of high voltage discharge in a vacuum, MSN, L&S, PHYSICS, (133-6652) | 5,000.00 |
| + 41. | Hoffman-LaRoche, Inc., Nutley, New Jersey, Parkinsonism Research, MSN, HS-MED, Neurology, (133-6719) | 5,000.00 |
| 42. | Stauffer Chemical Company, Mountain View, California, Research on truck crops and potato insects and their control, MSN, AG & LSC, Entomology, (133-6855) | 500.00 |
| 43. | Stauffer Chemical Company, Mountain View, California, Study of residues, if any, remaining in soils and crops following treatment of soils with insecticidal chemicals, MSN, AG & LSC, Entomology, (133-6875) | 4,000.00 |
| 44. | Abbott Laboratories, North Chicago, Illinois, Research relating to truck crops and potato insects and their control, MSN, AG & LSC, Entomology, (133-6942) | 200.00 |

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45. Schering Corporation, Bloomfield, New Jersey,
Study biochemical aspects of bacterial resistance to amino-
glycoside antibiotics and the development of enzymatic assay
methods, MSN, AG & LSC, Biochemistry, (133-7207) \$ 750.00
46. American Chemical Society, Petroleum Research Fund,
Washington, D. C., Department of Geology and Geophysics
Chairman's discretionary grant (133-7395), Concentration
of Heavy Metals in Evaporite Sequences during the period
September 1, 1973 through August 31, 1975, MSN, L & S,
Geology and Geophysics (133-7395, \$1,000), (133-9257, \$10,300) 11,300.00
47. Stauffer Chemical Company, Mountain View, California,
Fruit insect control, MSN, AG & LSC, Entomology,
(133-7444) 600.00
48. Support Neuropsychology Laboratory of the Department
of Neurology, MSN, HS-MED, Neurology, (133-7446)
- 1) Various Donors 127.76
2) Various Donors 127.76
49. Mr. And Mrs. Stephen C. Rogers in memory of Mark Rogers,
Birth Defects - Pediatrics Research, MSN, HS-MED,
Pediatrics, (133-7778) 100.00
50. Eddie Bauer, Inc., Seattle, Washington, Study of cold
weather physiology and evaluation of protective garments,
GB, DN COL, COL-Human Biol, Hum. Adapt., (133-7809) 1,500.00
51. Uniroyal, Inc., Bethany, Connecticut, Evaluation of
herbicides for weed control in Wisconsin cranberry
marshes, MSN, AG & LSC, Horticulture, (133-7959) 400.00
52. The Helen Hay Whitney Foundation, New York, New York,
Postdoctoral research fellowship of \$14,500, depart-
mental expense allowance \$1,000 and \$416.68 adjustment
for annual increase, MSN, HS-MED, Genetics, (133-7971) 15,916.68
53. Kappa Epsilon Fraternity, Battle Creek, Michigan, Support
graduate research on Women in Pharmacy, MSN, PHARM,
Pharmacy, (133-8011) 300.00
54. Wisconsin Utilities Association, Madison, Wisconsin,
Ecological Responses of Lake Monona Fishes to Heated
Influent Waters - Phase IV, MSN, L & S, Zoology,
(133-8086) 45,181.00

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55. Schering Corporation, Bloomfield, New Jersey, Research studies in the School of Pharmacy, MSN, PHARM, Pharmacy, (133-8116) \$ 10,500.00
56. Pyrometer Research, MSN, ENGR EES, Instr Sys, (133-8217)
- 1) Pyrometer Instrument Company, Inc., Northvale, New Jersey 2,867.43
 - 2) Pyrometer Instrument Company, Inc., Northvale, New Jersey 7,500.00
57. Farmers Union Central Exchange, St. Paul, Minnesota, Study of nutrient loss in Wisconsin soils, MSN, AG & LSC, Soils, (133-8121) 1,000.00
58. Chevron Chemical Company, Des Moines, Iowa, Preservation and utilization of forage crops (Effect of Propionic Acid on Preservation of Corn Plant Products), MSN, AG & LSC, Dairy Science, MSN, AG & LSC, Engr, (Agr.) (133-8231) 7,500.00
59. Marcel Dekker, Inc., New York, New York, Support of program in developing the Institute of Muscle Biology, MSN, AG & LSC, Instit Muscle Biology, (133-8134) 490.23
60. The Ford Foundation, New York, New York, Support training course in economic planning in Indonesia for the extended period through October 31, 1975, 710-0575, MSN, L&S, Administration, (133-8255) 193,500.00
61. Lewis/Howe Company, St. Louis, Missouri, Studies of divalent cations in antacid pharmacology, MSN, HS-MED, Medicine, (133-8285) 5,555.00
62. Unrestricted use in teaching or research programs, MSN, HS-MED, Genetics, (133-8307)
- 1) Various Donors 175.00
 - 2) Otto Hiller, Madison, Wisconsin - \$519.45
Various Donors - \$104.50 623.95
63. Dairy Research, Inc., Arlington Heights, Illinois, Study of unique characteristics of immobilized enzymes for modifying milk constituents during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Food Science (133-8391) 16,000.00

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64. Dairy Research, Inc., Arlington Heights, Illinois, Temperature dependence of rates of oxidation and protein insolubilization in milk products during the period September 1, 1973 through August 31, 1974, MSN, AG & LSC, Food Science, (133-8394) \$ 9,600.00
65. G. D. Searle & Co., Chicago, Illinois, Studies of the Bladder Tumorigenicity of Aspartyl Penylalanine Methyl Ester and Related Compounds, MSN, HS-MED, Clinical Oncology, (133-8398) 11,130.00
66. Progressive Scientific Associates, Inc., La Crosse, Wisconsin, Engineering Experiment Station Director's discretionary account (133-8400, \$120), Extractive Hydrometallurgy (133-9024, \$1,200), MSN, ENGR, EES, Admin, MSN, ENGR, EES, Chem Engr 1,320.00
67. Dairy Research, Inc., Arlington Heights, Illinois, Modifications of milk constituents by psychrotrophic bacteria during the period July 1, 1973 to June 30, 1974, MSN, AG & LSC, Food Science, (133-8408) 12,720.00
68. Dairy Research, Inc., Arlington Heights, Illinois, Physiological and pathological factors affecting hormone content of cow's milk during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Veterinary Science, (133-8411) 20,000.00
69. Shell Development Company, San Ramon, California, the economic importance, susceptibility to Dichlarvos, and pathology of the thick stomach worms of swine Ascarops, Physocephalus, MSN, AG & LSC, Vet Science, (133-8512) 6,000.00
70. International Minerals & Chemicals Corporation, Detroit, Michigan, Molding Sand Additives (133-8648, \$1,700) Engineering Experimental Station Director's discretionary account (133-8400, \$300), MSN, ENGR, EES, Met & Min, MSN, ENGR, EES, Admin 2,000.00
71. International Minerals & Chemicals Corporation, Detroit, Michigan, Molding Sand Additives, MSN, ENGR, EES, Met & Min, (133-8648) 1,400.00
72. Anonymous Donor, Materials Research, MSN, ENGR, EES, Met & Min, (133-8681) 82.00
73. Chemagro, Kansas City, Missouri, Evaluation of sprays against orchard fruit diseases, MSN, AG & LSC, Plant Path, (133-8693) 600.00

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74. Miles Laboratories, Inc., Elkhart, Indiana, Research Program in the chemistry of natural prostaglandins and analogues thereof during the period July 14, 1973 through July 13, 1974, MSN, HS-PHR, Pharmacy, (133-8702) \$ 11,000.00
75. Ethyl Corporation, Richmond, Virginia, Internal Combustion Engine Research, MSN, ENGR, EES, Mech Engr, (133-8704) 4,000.00
76. O. M. Scott & Sons, Marysville, Ohio, Studies on Mercury transformation, MSN, AG & LSC, Entomology, (133-8717) 1,130.00
77. 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
78. Twentieth Century Fund, Inc., New York, New York, To be used for department expenses in return for services for a project on campaign financing, MSN, L & S, Political Science, (133-8864) 200.00
79. Massachusetts General Hospital, Boston, Massachusetts, Adult Nephrotic Syndrome Study, MSN, HS-MED, Medicine, (133-8979) 450.00
80. Merck and Company, Inc., Rahway, New Jersey, Parkinsons Disease Research, MSN, HS-MED, Neurology, (133-9063) 3,055.00
81. Various Donors in memory of Samuel M. McElvain, Research on Kidney Disease, MSN, HS-MED, Medicine-Variou, (133-9079) 100.00
82. Bell Memorial Hospital, Ishpeming, Michigan, Electron microscope studies in connection with cobalt-epilepsy research, MSN, HS-MED, Pathology, (133-9143) 1,000.00
83. Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support Inter-University Project on "Investment Alternatives and the Redistribution of the Housing Stock: The Mexican Experience" during the period August 1, 1973 through August 1, 1974, 640-11, MSN, GEA, Intl.Stu & Prog, (133-9148) 532.00

UNIVERSITY OF WISCONSIN-MADISON

Research

84. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Investigation of Phosphorous Removal Policy in the Wisconsin Lake Michigan Drainage Basin for the period ending September 30, 1973, MSN, Grad, Water Resources Center, (133-9166) \$ 1,400.00
85. Agronomy Small Grain Research Fund, MSN, AG & LSC, Agronomy, (133-9179)
- 1) Various Donors 631.60
- 2) Various Donors 1,136.35
- 3) Various Donors 746.35
86. The Ford Foundation, New York, New York, 1973-74 Faculty Research Fellowship on Women in Society, MSN, AG & LSC, Rural Sociology, (133-9238) 14,869.00
87. Leukemia Society of America, Inc., New York, New York, Fellowship entitled "Multiplication Stimulating Activity From Conditioned Media" during the period July 1, 1973 through June 30, 1975, MSN, HS-MED, Oncology, (133-9255) 19,000.00
88. Leukemia Society of America, Inc., New York, New York, Scholar award for Research Entitled "DNA Polymerases and Other Enzyme Activities in RNA Tumor Viruses and Host Cells (their Relationship and Functions)" during the period July 1, 1973 through June 30, 1978, MSN, HS-MED, Oncology, (133-9256) 83,363.00
89. National Cystic Fibrosis Research Foundation, New York, New York, Support Cystic Fibrosis Care, Teaching and Research Center during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Pediatrics, (133-9259) 14,000.00
90. Stauffer Chemical Company, San Francisco, California, Weed research in turf, ornamentals and tobacco, MSN, AG & LSC, Horticulture, (133-9262) 200.00
91. The Upjohn Company, Kalamazoo, Michigan, Support research project entitled "Inhalation Injury Study" MSN, HS-MED, General, (133-9264) 6,000.00
92. The Electric Materials Company, North East, Pennsylvania, Diabetes Research, MSN, HS-MED, Medicine, (133-9265) 1,000.00
93. Mr. and Mrs. Norman H. Stark, Tucson, Arizona, Support Research in the Department of Medicine, MSN, HS-MED, Medicine, (133-9266) 10,000.00

UNIVERSITY OF WISCONSIN-MADISON

Research

94. Various Donors, Support cancer research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr, (133-9268) \$ 8.00
95. City of Ferrysburg, Michigan, Consulting Services on Plan Implementation for the City of Ferrysburg, Michigan during the period July 1, 1973 through June 30, 1974, MSN, L&S, Urban & Regional Planning, (133-9273) 6,000.00
96. Foundation for Cancer Research Chicago, Illinois, Postdoctoral fellowship on research entitled "Further approaches to the Metabolic Activation of Carcinogenic Amines and Amides", MSN, HS-MED, Oncology, (133-9279) 10,000.00
97. Wisconsin Association for Retarded Children, Inc., Madison, Wisconsin, Nutrition Study of Institutionalized Developmentally Disabled Children during the period July 1, 1973 through December 31, 1973, MSN, AG & LSC, Nutrit Sciences (133-9286) 1,834.00
98. Various Donors in memory of Shara Sigrist, Research in Idiopathic Pulmonary Hemosiderosis, MSN, HS-MED, Pediatrics, (133-9291) 330.00
99. Amoco Oil Company, Whiting, Indiana, Evaluate fly control insecticides on dairy cattle, MSN, AG & LSC, Entomology, (133-9297) 1,500.00
100. Various Donors, General Research in Pediatrics, MSN, HS-MED, Pediatrics, (133-9298) 25.00
101. Various Donors in memory of David W. Lange, Burn Research, MSN, HS-MED, Surgery-General, (133-9303) 60.00
102. Paul F. Glenn, New York, New York, Research on aging, MSN, HS-MED, Pathology, (133-9304) 5,779.88
103. American Diabetes Association, New York, New York, Research Grant for the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Medicine, (133-9305) 5,000.00
104. Wisconsin Alumni Research Foundation, Madison, Wisconsin (For the following, see the next page)

UNIVERSITY OF WISCONSIN-MADISON

Research

University of Wisconsin - Madison

Research Committee Awards

to Faculty Researchers

\$2,925,477.00

Visiting Professor & Post-Doctoral

Research Program

100,000.00

WARF Professorships

130,000.00

Haight Professorship

5,000.00

\$ 3,160,477.00

(135-9998)

Fellowships

310,000.00

(135-0450)

Amostization: (\$49,523.00)

Chemical Engineering

28,915.00

(135-0102)

Enzyme I

20,608.00

(135-0103)

E. B. Fred Professorship

50,000.00

(135-0026)

Elvehjem Professorship

10,000.00

(135-0002)

Brittingham Professorship

20,000.00

(135-0001)

Total Madison

\$ 3,600,000.00

University of Wisconsin - Milwaukee

WARF Fellowships

25,000.00

Grant Cost Sharing

35,000.00

Research Computing

65,000.00

Center for Great Lakes Studies

35,000.00

Surface Studies Laboratory

20,000.00

Recruiting & Research Appointments

165,459.00

Graduate School Research

Committee Awards to Faculty

Researchers

54,541.00

Total Milwaukee

\$400,000.00

(136)

\$4,000,000.00

MSN, GRAD, Various, MIL, GRAD, Various, (Fund 135, \$3,600,000.00)

(Fund 136, \$ 400,000.00)

UNIVERSITY OF WISCONSIN-MADISON

Libraries

1. Anonymous Donor in Tribute to Dr. Hans Reese,
Friends of the Medical Library Fund, MSN,
HS-MED, Library, (133-5690) \$100.00

2. Genevieve B. Fish, Rochester, New York, given
in memory of the late Emeritus Professor Emma
Fisk, to improve the comfort of the Reading
Room of the Biological Library in Birge Hall
(Trust) 100.00

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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|--|--------------|
| 1. Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), "Win Public Service Employment Program" for the period July 16, 1973 through May 13, 1974, Contract 6122-74-PSE-31, MSN, L&S, Social Work, (144-E598) | \$ 5,000.00 |
| 2. Agency for International Development, Washington, D. C., A Program to Technical Assistance to the Federation of Nigeria in Developing a Land Grant Type Agricultural College at the University of Ife for the period December 15, 1964 through December 31, 1973 at a total cost of \$4,891,261, Contract AID/afr-262, Amendment No. 13, MSN, AG & LSC, International Agricultural Programs, (144-5695) | 704,861.00 |
| 3. State of Wisconsin, Justice Department, Madison, Wisconsin, in support of the following: | |
| X) School of Business Dean's discretionary grant, MSN, BUS, School of Business, (133-0179)
<i>1) Anonymous Donor</i> | 6,480.00 |
| 2) School of Business Dean's Discretionary grant, MSN, BUS, School of Business, (133-0179)
<i>U W Fdn</i> | 13,319.92 |
| 3) School of Business Dean's discretionary grant, MSN, BUS, School of Business, (133-0179)
<i>Thomas C. M. Mullan, Madison, Wis.</i> | 1,633.50 |
| 4. Various Donors, Chemistry Department Educational Fund, MSN, L & S, Chemistry, (133-1082) | 72.00 |
| 5. Professor Walter B. Raushenbush, University of Wisconsin Law School, Madison, Wisconsin, in support of the following: | |
| 1) Law School Dean's unrestricted fund, MSN, LAW, General, (133-2128) | 79.60 |
| 2) Law School Dean's unrestricted fund, MSN, LAW, General, (133-2128) | 258.60 |
| | <hr/> 338.20 |
| 6. Various Donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various, (133-3566) | 25.00 |
| 7. Various Donors, Department of Soils Chairman's discretionary grant to be used with the approval of the Dean of the College and Agricultural Life Sciences, MSN, AG & LSC, Soils, (133-4885) | 60.00 |
| 8. Mead Johnson Research Center, Evansville, Indiana, Division of Clinical Oncology Chairman's Unrestricted Fund, MSN, HS-MED, Clinical Oncology, (133-4897) | 2,500.00 |

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 9. | International Bank for Reconstruction and Development, Washington, D. C., Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr., (133-5269) | \$ 3,700.00 |
| 10. | Consortium for Graduate Study in Management, MSN, BUS, Business, Sch. of (133-5984)
\$4,000 - The Pillsbury Company Foundation, Minneapolis, Minnesota
\$ 298 - Washington University, St. Louis, Missouri
\$5,000 - The Johnson's Wax Fund, Inc. Racine, Wisconsin | 9,298.00 |
| 11. | Mrs. R. K. Froker, Madison, Wisconsin in Memory of Mrs. Elmer Herman, Unrestricted Support of radiotherapy programs, MSN, HS-MED, Radiology, (133-6225) | 5.00 |
| 12. | Freeman Chemical Corporation, Port Washington, Wisconsin, Department of Chemistry Chairman's unrestricted grant, MSN, L & S, Chemistry (133-6288) | 500.00 |
| 13. | Association of College and University Concert Managers, Inc., Madison, Wisconsin, Defray cost of part-time services of a staff specialist connected with the Arts Administration Program, MSN, UNION, Main Cncl - Gen., Social Ed, (133-6879) | 11,630.00 |
| 14. | Rohm and Haas Company, Philadelphia, Pennsylvania, Chemical Engineering Department Chairman's discretionary grant, MSN, ENGR, Chem. Engr. (133-6936) | 2,500.00 |
| 15. | Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058) | 2,244.21 |
| 16. | American Mathematical Society, Providence, Rhode Island, Department of Mathematics Chairman's discretionary fund, MSN, L&S, Mathematics, (133-7391) | 187.67 |
| 17. | Various Donors, Kemp Station Improvement Fund, MSN, AG & LSC, Admin-Dean & Dir, (133-7602) | 151.00 |
| 18. | Various Donors, University Hospitals Toy and Patient Comfort Item Fund, MSN, HS-HSP, Various (133-7784) | 77.00 |
| 19. | The University of Chicago, Chicago, Illinois, Support operations of the Astrophysical Journal, MSN, L&S, Astronomy, (133-7839) | 1,600.00 |

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 20. American Heart Association, Inc., New York, New York, Enzyme Institute (Section 1) Chairman's discretionary grant in connection with a fellowship awarded in the Enzyme Institute, 70-105, MSN, GRAD, Enzyme Institute, (133-8137) | \$ 1,000.00 |
| 21. Various Donors, Support general studies in resources policy, MSN, AG & LSC, Nat Res, Res Pol St. (133-8513) | 42.50 |
| 22. Eli Lilly and Company, Indianapolis, Indiana, Unrestricted grant to the Department of Chemistry, MSN, L & S, Chemistry, (133-8576) | 4,000.00 |
| 23. Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ Health Serv, (133-8650) | 204.25 |
| 24. Various Donors, Defray cost of operation of the Cancer Registry, MSN, HS-HSP, Administration, (133-8715) | 10.00 |
| 25. Various Donors, After School Child Care Project, MSN, AG & LSC, Fam. Res. & Cons. Sci., (133-8767) | 160.00 |
| 26. Community Action Commission for the County of Dane and the City of Madison, Inc., Madison, Wisconsin, Support Dane County Rural Health Survey, MSN, HS-MED, Preventive Medicine, (133-8774) | 1,000.00 |
| 27. The Institute of Ecology, Madison, Wisconsin, Defray portion of the cost of support services for the Institute of Ecology during the period July 1, 1973 through June 30, 1974, MSN, L&S, Zoology, (133-8801) | 8,703.23 |
| 28. Various Donors, University Hospitals Unrestricted Gifts to be used at the discretion of the Superintendent of University Hospitals, MSN, HS-HSP, Administration, (133-8834) | 15.00 |
| 29. Various Donors, Defray transportation costs and per diem expenses of authorized faculty of the department who are designated to attend and actively participate in international scholarly meetings, MSN, L & S, Hebrew & Sem Stu, (133-9193) | 100.00 |
| 30. Bureau of Radiological Health Grants Review Committee, Madison, Wisconsin, Defray cost of secretarial services performed in the Medical Physics Section, MSN, HS-MED, Radiology, (133-9258) | 3,484.00 |

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

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| 31. Stetler Research Fund for Women Physicians, Chicago, Illinois, Fellowship supply grant to defray departmental costs in connection with a Stetler Research Fund Fellowship awarded directly by the donor, MSN, HS-MED, Medicine, (133-9271) | \$ 1,000.00 |
| 32. Madison Public Schools, Madison, Wisconsin, Social Studies Teacher Education Program during the period August 1, 1973 through June 30, 1974, MSN, EDUC, Curric & Instr (133-9284) | 9,530.00 |
| 33. Sentry Foundation, Inc., Stevens Point, Wisconsin(\$2,000) Employers Insurance of Wausau, Wausau, Wisconsin(\$1,000), Support Mobile Life Support Unit Project, MSN, HS-HSP, Administration, (133-9292) | 3,000.00 |
| 34. World Health Organization, Lyon, France, Defray expenses incurred by postdoctoral fellow supported directly by the donor, MSN, HS-MED, Physiology Chem , (133-9295) | 500.00 |
| 35. City of Norton Shores, Muskegon, Michigan, Consulting Services on Plan Implementation for the period July 1, 1973 through June 30, 1974, MSN, L&S, Urban & Reg Plan, (133-9296) | 7,500.00 |
| 36. Wisconsin Law Alumni Association, Madison, Wisconsin, Legal Education Opportunities Program during the fiscal year 1973-74, MSN, LAW, General, (133-9302) | 29,295.00 |
| 37. Friends of the late Dr. Hans Reese, given in his memory, to be added to the Dr. Hans Reese Memorial Fund (Trust) | 350.00 |
| 38. Friends of the late Dr. Hans Reese, Emeritus Professor of Neurology, Madison, Wisconsin, given in his memory, to establish the Dr. Hans Reese Memorial Fund. Terms for the operation of the fund will be presented to the Regents for their consideration at a later date.(Trust) | 537.00 |
| 39. Friends of the late Dr. Hans Reese, given in his memory, to be added to the Dr. Hans Reese Memorial Fund. (Trust) | 795.00 |

UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

40. Friends of the late Dr. Hans Reese, given in his memory, to be added to the Dr. Hans Reese Memorial Fund. (Trust) \$ 400.00

41. University of Wisconsin Medical Alumni Association, Madison, Wisconsin, for the support of the following programs in the Medical School: 35,000.00

Unrestricted	133-5671	\$12,000.00
Waters Scholarship	161-0527	675.00
Class of 1947	161-0584	3,275.00
Class of 1953	133-5690	2,398.00
Russo Memorial	161-0566	415.00
Arthritis Research	133-2529	20.00
Cancer Research	133-3651	255.00
Costello Award	133-9147	150.00
Scholarships for Disadvantaged	133-7631	220.00
Dr. O. O. Meyer - Clinical Teaching Fund	161-0668	7,945.00
Dr. O. Sidney Orth Fund	161-0505	25.00
Dr. Lester Paul Visiting Professorship in Radiology	161-0648	4,970.00
Stacy Simon Memorial Loan Fund		800.00
Dr. Robert Burns Memorial Medical Student Loan Fund		525.00
Dr. Otto A. Mortensen Lecture-ship	New Trust	1,327.00

See corrected breakdown attached



UNIVERSITY OF WISCONSIN CENTER FOR HEALTH SCIENCES

Administrative Offices
7th Floor WARF Bldg.
610 Walnut Street
Madison, Wisconsin 53706
Phone: 608-263-4900

RECEIVED

SEP 13 1973

September 11, 1973

UNIVERSITY OF WISCONSIN
SYSTEM
Secretary of the Regents

TO: Joe Holt
Secretary to the Regents

FROM: Bob Drachenberg (RD)

SUBJECT: Correction of Error in Medical Alumni Association Gift

This memo is a follow-up of our telephone conversation of yesterday concerning the errors in transmitting of funds given to the University by the Medical Alumni Association.

Attached is your original letter accepting these funds along with a worksheet showing the corrections and the corrected totals to be added to the various University accounts.

2
We apologize for this unfortunate error which resulted from improperly crediting the 1972 contribution to the University on the Medical Alumni books. Hopefully this can be corrected without a great deal of difficulty. Surely our auditors will be reviewing this when they look at the association books.

Thank you for your effort. Please call if I can help in any way.

RD:je

cc: Ralph Hawley

Berwyn - can you make the necessary transfers please?

J. Holt
9/13/73

Transfer to University
Medical Alumni Funds
June 30, 1973

		<u>Original Transmittal</u>	<u>Change</u>	<u>Correct Totals</u>
Unrestricted	133-5671	\$12,000	\$+12,350	\$24,350
Waters Scholarship	161-0527	675	- 615	60
Class of 1947	161-0584	3,275	- 2,900	375
Class of 1953	133-5690	2,398		2,398
Russo Memorial	161-0566	415	- 355	60
Arthritis Research	133-2529	20		20
Cancer Research	133-3651	255		255
Costello Award	133-9147	150		150
Scholarships for Disadvantaged	133-7631	220	- 200	20
Dr. O.O. Meyer - Clinical Teaching Fund	161-0668	7,945	- 5,160	2,785
Dr. O. Sidney Orth Fund	161-0505	25		25
Dr. Lester Paul Visiting Professorship in Radiology	161-0648	4,970	- 3,020	1,950
Stacy Simon Memorial Loan Fund		800	- 100	700
Dr. Robert Burns Memorial Student Loan Fund		525		525
Dr. Otto A. Mortensen Lecturship New Trust		<u>1,327</u>		<u>1,327</u>
		<u>\$35,000</u>	-0-	<u>\$35,000</u>

UNIVERSITY OF WISCONSIN-MADISON

Gifts in Kind

1. University of Wisconsin Foundation, Madison, the gift from Mr. and Mrs. James Stein, New York City, of a Central Indian sandstone sculpture valued by the donors at \$15,000 for the Elvehjem Art Center. \$15,000.00
2. Dr. and Mrs. Keith Roe, Eugene, Oregon, the gift of 20 botanical books and 50 scientific publications valued at \$170 and 400 plant specimens valued at \$400 to the Herbarium of the Botany Department, Madison Campus. 570.00
3. Universal Oil Products Company, Des Plaines, Illinois, the gift of a Jarrell-Ash Varisource Unit to the Department of Chemistry - Madison Campus.

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

1. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) "Nursing Capitation Grant Program (Baccalaureate)" for the period July 1, 1973 through June 30, 1974, Grant E-04-NU-01481-02 MIL, NURS, Nursing (144-E411) \$67,138.00
 - 2) "Nursing Capitation Grant Program (Graduate)" for the period July 1, 1973 through June 30, 1974, Grant 2-E04-NU-01561-02, MIL, NURS, Nursing (144-E410) 827.00
 - 3) "Professional Nurse Traineeship Program-Long Term" for the period September 1, 1972 through August 31, 1974 at a total cost of \$30,250, Grant 5-A11-NU-00118-06\$1, MIL, NURS, Nursing (144-D294) 14,500.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) Experimental Program in Higher Education at the University of Wisconsin-Milwaukee (Special Services) for the period July 1, 1973 through June 30, 1974, Grant OEG-5-73-0148-(452), MIL, AC-SS, Exper Prog in High Educ (144-E344) 100,000.00
 - 2) The Experimental Program in Higher Education at the University of Wisconsin-Milwaukee (Upward Bound) for the period July 1, 1973 through June 30, 1974, Grant OEG-5-73-0128, (453) MIL, AC-SS, Exper Prog in High Educ (144-E295) 155,000.00
 - 3) "Teacher Corps Training Program Seventh Cycle" for the period July 1, 1973 through October 31, 1973, Grant #OEG-0-72-1127 (715) Amend #2 June 29, 1973, MIL, EDUC, Cultural FDNS ED, (144-E477) 19,924.00

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

3. Department of Health, Education and Welfare, Public Health Service, Health Services, and Mental Health Administration, Rockville, Maryland, in support of the following:
- 1) Undergraduate Psychiatric Mental Health Training for the period July 1, 1973 through June 30, 1974, Grant 5-T02-MH-11554-06, MIL, NURS, Nursing (144-E474) \$ 11,610.00
 - 2) A Graduate Training Program entitled "Psychiatric Social Work MSW" for the period July 1, 1972 through June 30, 1974 at a total cost of \$57,160, Grant #5-T01-MH-08658-09S1, MIL, S.WELF, Social Work (144-D135) 9,845.00
4. Department of Health, Education and Welfare, Social and Rehabilitation Service, Washington, D. C. in support of the following:
- 1) "SRS SW Education-Expansion and Enrichment of Undergraduate Program" for the period July 1, 1973 through June 30, 1974, Grant 46-P-25228-5-02, MIL, S WELF, Social Work, (144-E336) 90,521.00
 - 2) "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September 1, 1973 through August 31, 1974, Grant # 44-P-25134-5-09, MIL, EDUC, EDUC. PSYCHOLOGY (144-E490) 57,272.00
5. Great Lakes Inter-Tribal Council, Lac du Flameau, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Office of Education, Washington, D. C.), "Pilot Linguistics Project in Native American Languages in Wisconsin" for the period July 1, 1973 through June 30, 1974, Contract Dated August 6, 1973, MIL, L & S, General (144-E584) 56,940.00
6. Deaconess Hospital, Milwaukee, Wisconsin (Prime Contractor with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland), 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, Letter dated July 11, 1973, MIL, School of Nursing, (144-E424) 8,803.00

UNIVERSITY OF WISCONSIN-MILWAUKEE

Instruction

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| 7. | STATE OF WISCONSIN, STATE AGENCY TO ADMINISTER 1972-73, Allotment from the Department of Health, Education and Welfare, Office of Education, under Title I of the Higher Education Act of 1965, "Neighborhood Design and Development Program" for the period February 15, 1973 through February 14, 1974 at a total cost of \$39,344, Grant dated February 15, 1973 Amend. #1, MIL, School of Architecture, ARCHIT (144-D901) | \$28,844.00 |
| 8. | School Management Institute, Worthington, Ohio (Prime Contractor with the Department of Health, Education, and Welfare, Office of Education), Seminar entitled "Microteaching Staff Development Project in Adult Basic Education" for the period July 1, 1973 through September 30, 1973, Subcontract under Prime Grant OEG-0-72-1438, MILW, EDUC, Curric and Instr, (144-E426) | 5,216.00 |
| 9. | Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), Training Program for Employment Service Counselors for the period January 15, 1973 through August 31, 1973, Training Agreement MIL, EDUC, Educational Psychology, (144-D849) | 30,697.20 |
| 10. | National Collegiate Athletic Association (Prime Contractor with Department of Health, Education and Welfare, Bethesda, Maryland), 1973 National Summer Youth Sports Program for the period July 16, 1973 through August 17, 1973, Contract No. HEW-OS-73-148, MIL ATH Directors Office, (144-E428) | 26,000.00 |
| 11. | Office of Economic Opportunity, Washington, D. C., High School Equivalency Program for the period September 1, 1972 through November 30, 1973 at a total cost of \$354,613, Grant 51529-G-73-04, MIL, EDUC, Administration, (144-D633) | 70,000.00 |
| 12. | Elizabeth P. Laskin, Milwaukee, Wisconsin, Support Elizabeth Laskin Award in the teaching program of the UWM Fine Arts Quartet in accordance with terms previously approved, None, MIL, FINE ARTS, Music, (133-4984) | 200.00 |
| 13. | Ardrey, Incorporated, Milwaukee, Wisconsin, Defray cost of classes in the Yiddish Language, None, MIL, L&S, Hebrew Studies, (133-9115) | 1,500.00 |

UNIVERSITY OF WISCONSIN-MILWAUKEE

Research

1. Department of Health, Education and Welfare, National Institute of Education, Washington, D. C., "Longitudinal Study of Recruitment of Students into Black Power Movement and Subsequent Effect on Student Performance and Attitudes" for the period June 27, 1973 through August 31, 1974, Grant NE-G-00-3-0053, MIL, L & S, Sociology, (144-E409) \$ 10,000.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland in support of the following:
 - 1) "Investigation of the Antitumor Activity of Cukts" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-CA-13099-02, MIL, L & S, Chemistry, (144-E049) 1,027.00
 - 2) "Numerical Modeling of Blood Oxygenation Units" for the period September 1, 1973 through August 31, 1974, Grant 1-R01-HL-15975-01, MIL, COLL, ENG & AS, Energetics, (144-E491) 44,310.00
3. Environmental Protection Agency, "Mesoscale Pollution Transport in Southeast Wisconsin" for the period of April 1, 1973 through March 31, 1974, Grant R800873, MIL, ENG & AS, Energetics, (144-D989) 35,000.00
4. Wisconsin Department of Natural Resources, Madison, Wisconsin (Prime Contractor with the Department of Commerce), "American Smelt and Associated Species Interrelationships in Lake Michigan for the period June 1, 1973 through December 31, 1973, Annual Supplement under Memorandum of Understanding for Research, MIL, L&S, Zoology, (144-E395) 10,400.00
5. Department of the Army, U.S. Army Research Institute for the Behavioral and Social Science, Arlington, Virginia, Leadership Assessment and Training Simulation for the period July 1, 1973 through December 31, 1973, Grant DAHC19-73-G-0010, MIL, BUS AD, General, (144-E293) 41,719.00
6. Atomic Energy Commission, Chicago Operations Office Argonne, Illinois, "Investigation of the Influence of Thermal Discharge from a Large Electric Power Station on the Temperature and Near-Shore Circulation of Lake Michigan" for the period June 15, 1973 through June 14, 1974, Contract No. AT(11-1)-2158, Mod 1, MILW, L&S, Ctr, for Grt Lakes Studies, (144-E271) 10,000.00

UNIVERSITY OF WISCONSIN-MILWAUKEE

Research

- | | |
|---|-----------|
| 7. Snap-on Tools Corporation, Kenosha, Wisconsin, Research on electrical measurements, None, MIL, ENG & AS, Electrical, (133-9278) | \$ 250.00 |
| 8. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Spawning Success of Coho Salmon and Rainbow Trout in Lake Michigan Tributaries, None, MIL, L & S, Zoology, (133-9289) | 50.00 |
| 9. Cutler-Hammer, Inc., Milwaukee, Wisconsin, Auger Electron Spectroscopy for the period August 1, 1973 through December 29, 1973, None, MIL, L & S, Physics, (133-9293) | 4,000.00 |

Miscellaneous

- | | |
|---|----------|
| 1. Mrs. Edmund Fitzgerald, Milwaukee, Wisconsin, Support Summer Evenings of Music Program at the University of Wisconsin-Milwaukee, None, MIL, FINE ARTS, Administration, (133-2593) | 1,000.00 |
| 2. The Journal Company, Milwaukee, Wisconsin, Support Urban Journalism Workshop, None, MIL, L&S, Mass Communications, (133-7537) | 1,300.00 |
| 3. J. B. Lippincott Company, Philadelphia, Pennsylvania, Support continued development of the program in the U.W. Milwaukee School of Nursing, None, MIL, NURS, nursing, (133-7653) | 1,742.55 |
| 4. Operation Breadbasket, Milwaukee, Wisconsin, Learn Power Program, None, MIL, L & S, Afro-Am Studies, (133-8497) | 1,142.10 |
| 5. Spacrete Manufacturers Association, Milwaukee, Wisconsin, Unrestricted grant to the Mechanics Department of the College of Applied Science and Engineering - University of Wisconsin-Milwaukee, None, MIL, AS & E, Mechanics, (133-8596) | 5,000.00 |
| 6. International Water Resources Association, Milwaukee, Wisconsin, Defray portion of secretarial salaries and duplicating services, None, MIL, ENG & AS, Mechanics, (133-8798) | 1,000.00 |
| 7. Various Donors, General Support for the Department of Financial Aids, None, MIL, AC-SS, Stu Aff - Fin Aids, (133-9203) | 50.00 |

UNIVERSITY OF WISCONSIN-MILWAUKEE

Miscellaneous

1. Support of the Institute of World Affairs, MIL, L&S, Coll Instr
Prog - Intl Relat, (133-9244)
Mrs. Lillian Bostrom, Milwaukee, Wisconsin - \$1,000
Wisconsin State AFL-CIO, Milwaukee, Wisconsin - \$240
The Journal Company, Milwaukee, Wisconsin - \$500
Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin
\$2,000 \$3,750.00
2. The ADAR Corporation, Bryn Mawr, Pennsylvania, Model
Building for the Sudanese Economy and Formulation of a Trans-
portation Doctrine, None, MIL, Bus Admin, General, (133-9263) 3,937.00
3. Support "Crafts Month" event, MIL, Fine Arts, Administration,
(133-9267)
\$300 - Various Donors
\$150 - Manpower, Milwaukee, Wisconsin 450.00
4. The Medical College of Wisconsin, Milwaukee, Wisconsin,
Consultative Services, P.O. #86064 - M, MIL, ENG
& A S, Systems-Design, (133-9285) 3,249.28
5. Mathisson Investments, Ltd., Milwaukee, Wisconsin, Center
Development Fund, MIL, L&S, Twentieth Cen St, (133-9287) 25.00

UNIVERSITY OF WISCONSIN-MILWAUKEE

Student Aid

1. Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
 - 1) Nursing Student Loan Program for the period July 1, 1973 through June 30, 1974, Grants B-7-59-0502-05-1 and G-7-59-0502-05-1, MIL, AC-SS, Student Loans (Fund 147) \$90,025.00
 - 2) Graduate Degree Nursing Scholarship Program for the period July 1, 1973 through June 30, 1974 Grant G-7-59-0502-05-1, MIL, AC-SS, Student Affairs, Fellows & Scholars (144-E382) 2,896.00
 - 3) Baccalaureate Degree Nursing Scholarship Program for the period July 1, 1973 through June 30, 1974 Grant B-7-59-0502-05-1, MIL, AC-SS, Student Affairs, Fellows and Scholars (144-D777) 56,580.00
2. Department of Health, Education & Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) Veterans' Cost of Instruction Program for the period July 1, 1973 through June 30, 1974 Grant OE-003896, MIL, Student Affairs, Prog Devel (144-E429) 86,368.03
 - 2) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974 Grant OE-003896, MIL, AC-SS, Student Loans (Fund 147) 699,278.00
 - 3) College Work-Study Program for the period July 1, 1973 through June 30, 1974 Grant OE-003896 MIL, AC-SS, Student Affairs, Fellows & Scholars (145-4174) MIL, AC-SS, Student Affairs, Financial Aids (145-1474) 1,001,729.00
3. UWM Women's League, Brown Deer, Wisconsin in support of the following:
 - 1) Scholarship aid for adult women who are continuing their education at the University of Wisconsin-Milwaukee, None, MIL, AC-SS, Fellows & Scholars (133-5059) 1,000.00

UNIVERSITY OF WISCONSIN-MILWAUKEE

Student Aid

- | | | | |
|-----|--|----------|----|
| 4. | Music Scholarship Fund, MIL, FINE ARTS, Music (133-5060)
\$ 45.00 - Various Donors
\$500.00 - University of Wisconsin Foundation, Madison,
Wisconsin representing a gift from Elmer L. Winter | \$545.00 | \$ |
| 5. | University of Wisconsin-Milwaukee Scholarship Fund
administered by the Committee on Student Financial Aids,
MIL, AC-SS, Fellows & Scholars (133-5873)
\$ 23.81 - Various Donors
\$105.00 - The University of Wisconsin Foundation, Madison,
Wisconsin | 128.81 | \$ |
| 6. | Harry J. Grant Foundation, Milwaukee, Wisconsin, Scholarship
aid to Journalism students at the University of Wisconsin-
Milwaukee, MIL, AC-SS, Stu. Aff. Fellows & Scholars
(133-6890) | 1,500.00 | \$ |
| 7. | Bertha K. Whyte, Milwaukee, Wisconsin, Bertha K. Whyte
Awards in the Department of Music - UWM, MIL, Fine Arts,
Administration (133-7086) | 500.00 | |
| 8. | Various Donors, Human Resources Development Fund for
Benefit of Undergraduate and Graduate Students from
Impoverished Backgrounds, MIL, GEA, Chancellor's Ofc-
Admin, (133-7114) | 293.20 | |
| 9. | Various Donors, "Earline Ingram Social Welfare Fund-
UWM" For Graduate and Undergraduate students in School
of Social Welfare who are in financial need, MIL, SWELF,
Social Welfare, (133-7287) | 15.00 | \$ |
| 10. | Mrs. Margaret B. Bradley, Milwaukee, Wisconsin, Music
Department Scholarship Fund, MIL, FINE ARTS, Music
(133-7548) | 1,500.00 | \$ |
| 11. | Various Donors, Dance Department Scholarship Fund,
MIL, FINE ARTS, Administration, (133-7736) | 20.00 | \$ |
| 12. | Various Donors, Dance Department Scholarship Fund,
MIL, FINE ARTS, Administration, (133-7736) | 24.00 | |
| 13. | Allis Chalmers Foundation, Inc., West Allis, Wisconsin
Allis Chalmers Manufacturing Company Fellowship,
MIL, BUS AD, Administration (133-8211) | 3,000.00 | \$ |

UNIVERSITY OF WISCONSIN-MILWAUKEE

Student Aid

- | | | |
|--|------------|---|
| 14. Rexnord Foundation, Inc., Milwaukee, Wisconsin, Rexnord Foundation, Inc. Fellowship, MIL, BUS AD, Administration, (133-8213) | \$3,000.00 | X |
| 15. The N N Foundation, Milwaukee, Wisconsin, N N Foundation Fellowship, MIL, BUS AD, Administration, (133-8789) | 1,500.00 | X |
| 16. Union Oil Company of California Foundation, Los Angeles, California, Exploration scholarships for undergraduate geology students, MIL, L & S, Geological Sciences, (133-9275) | 1,000.00 | S |
| 17. Mrs. Lawrence Luff, Milwaukee, Wisconsin, The Steven Luff Memorial Scholarship Fund for a handicapped student, MIL, AC-SS, Stu Aff - Fin Aids, (133-9290) | 150.00 | S |
| 18. Helen C. Wenberg, Milwaukee, Wis., a gift to be added to the George P. Ettenheim Memorial Trust Fund in accordance with terms approved February 11, 1972 - UWM (Trust) | 20.00 | |
| 19. Dr. Charles L. Junkerman, Milwaukee, Wis., a gift to be added to the Frances H. Cunningham Scholarship in Nursing Trust Fund in accordance with terms approved July 25, 1969 - UWM (Trust) | 25.00 | S |

Libraries

- | | | |
|--|----------|--|
| 1. U. W. Milwaukee Library Development Fund, MIL, LIBR, Library (133-8383) | | |
| \$2,137.81 - Various Donors | | |
| \$ 55.50 - Various Donors in memory of Mr. Albert Gehm | 2,193.31 | |

Gifts In Kind

- | | | |
|--|----------|--|
| 1. Atomic Energy Commission, Washington, D. C., Grant of approximately 45 Grams of Plutonium in Source No. M530 for a period beginning January 26, 1970, Grant No. MG-124-73, MIL, L&S, Sciences, Chemistry (None) | 2,047.00 | |
| 2. Dr. J. Martin Klotsche, Milwaukee, Wis., the gift of a Steinway grand piano independently appraised at \$3,000 to the University of Wisconsin - Milwaukee. | 3,000.00 | |

UNIVERSITY OF WISCONSIN-MILWAUKEE

Gifts In Kind3. Gifts to the University of Wisconsin-Milwaukee Library
evaluated by the Director at the amounts shown:

- 1) Mrs. Frank J. Holdampf, Sr., Milwaukee, Wisconsin -
1,597 volumes - \$1,996.25
 - 2) Ernest A. Longenecker, Brookfield, Wisconsin - 20 volumes
\$90
 - 3) Robert C. Ross, Milwaukee, Wisconsin - 9 volumes -
\$46.25
 - 4) Alice Streng, Milwaukee, Wisconsin - 36 volumes -
\$57
 - 5) Robert P. Stuckert, Milwaukee, Wisconsin - 7 LP albums
\$28
 - 6) Robert R. Zilmer, Milwaukee, Wisconsin - 22 volumes
\$214.50
- \$2,532.00

4. Gifts to the University of Wisconsin-Milwaukee Department
of Intercollegiate Athletics valued at amounts shown:

- 1) All American Championships, Milwaukee, Wisconsin -
officials' caps, tent shelter, miscellaneous supplies -
\$536
 - 2) Anonymous donor - soccer uniforms and shoes - \$1,138.60
 - 3) Hi-Mount Rover Boys, Milwaukee, Wisconsin - athletic
banquet tickets - \$300
 - 4) Joseph Schlitz Brewing Co. Broadcast Division, Milwaukee,
Wisconsin - football schedules - \$212.50
 - 5) Team Electronics, Milwaukee, Wisconsin - public address
system and microphone for Baker Fieldhouse - \$275
 - 6) UWM National Varsity Club, Milwaukee, Wisconsin -
carpeting, supplies and labor valued at \$247.94 and
a Sportsman Maxi-Wagon valued at \$5,313.42
- 8,023.46

UNIVERSITY OF WISCONSIN-MILWAUKEE

Gifts In Kind

5. Gifts to the University of Wisconsin-Milwaukee Library valued by the Director at the amounts shown:

- 1) LeRoy Daniels, Milwaukee, Wisconsin - 274 items in the field of music - \$148
- 2) Roy G. Francis, Milwaukee, Wisconsin - 144 volumes \$151.50
- 3) Ihab Hassan, Milwaukee, Wisconsin 5 volumes - \$32.90
- 4) Earl S. Johnson, Milwaukee, Wisconsin - 451 volumes \$842.50
- 5) Patricia Mahon, Milwaukee, Wisconsin - 37 items of books and sheet music - \$55.50
- 6) Mrs. Kirk Petshek, Milwaukee, Wisconsin - 347 volumes \$499.50
- 7) Dr. Eric Schenker, Milwaukee, Wisconsin - 34 volumes \$21
- 8) Joseph DeSalvo, Milwaukee, Wisconsin - 29 issues of periodicals valued by the donor at \$54.50 \$1,805.40

6. Gifts to the University of Wisconsin-Milwaukee valued at the amounts shown:

- 1) Morris Marden, Fox Point, Wisconsin - color television set for the UWM Union - \$175
- 2) Mater Company, Milwaukee, Wisconsin - 150 each IBM Tab Products and Vertical Trays for the Computing Services Division - \$100 275.00

Total Milwaukee \$ 2,905,212.34

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

9-7-73

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

1. Wisconsin State Department of Health & Social Services, Fiscal Year 1974. \$ 56,942.51
2. United States Office of Education, OEG-0-73-3458, Fiscal Year 1974. Title VI A of Higher Ed. Act. Basic Grant. 5,000.00
3. Department of Health, Education and Welfare, OEG-0-72-4223, Fiscal Year 1974. Preparation of Personnel in the Education of the Handicapped. 36,394.00
4. Department of Health, Education and Welfare, OEG-0-73-5203 (320), Fiscal Year 1974. Master's Level Fellowships. 14,080.00
5. National Science Foundation, GY-10988, Fiscal Year 1974. Instructional Scientific Equipment Program. 3,100.00

Research

1. United States Department of State, 1069-387185, Fiscal Year 1974. Summer Graduate Student Research In Bangladesh. \$ 5,000.00

Total Oshkosh

\$120,516.51

UNIVERSITY OF WISCONSIN-PARKSIDE

Student Aid

1. Department of Health, Education and Welfare, Office of Education, Washington, D. C. in support of the following:
 - 1) Supplemental Educational Opportunity Grants Program for the period July 1, 1973 through June 30, 1974, Grant OE-005015, Letter dated June 13, 1973, PKS, G SERV, Fellows and Scholars (\$277,864, 144-D768), PKS, GEA, Student Services, Financial Aids (\$8,336, 144-D769) \$286,200.00
 - 2) Veteran's Cost of Instruction Program for the period July 1, 1973 through June 30, 1974, Grant OE-005015, PKS, Comp C, Stu Svcs (144-E422) 23,937.81
 - 3) College Work-Study Program for the period July 1, 1973 through June 30, 1974, Grant OE-005015, Letter dated May 31, 1973, PKS, G SERV, Fellows and Scholars (\$150,747, 145-3174) PKS, GEA, Student Services, Financial Aids (\$5,696, 145-1374) 156,443.00
 - 4) National Direct Student Loan Program for the period July 1, 1973 through June 30, 1974, Grant OE-005015, PKS, SL & W-S, Student Loans (Fund 147) 124,427.00
- Total Parkside \$591,007.81

UNIVERSITY OF WISCONSIN-STEVENSON POINT

Instruction

1. Wisconsin Environmental Education Council, Teachers Inservice Program April 1 - June 30, 1973, Dr. Raymond Anderson, College of Natural Resources \$ 3,000.00
2. National Science Foundation, Institutional Grants for Science-1972 to be used for direct cost of scientific activities Grant GU-3823 - Amendment #3, Orland E. Radke, Director of Federal Projects & Extended Services 5,671.00
3. DHEW, College Library Resources Program Title II, Part A, Sections 202 and 203, Higher Education Act of 1965 (Public Law 89-329, as amended) June 30, 1973-June 30, 1974 Dr. Burdette W. Eagon, Dean, Learning Resources Center 5,000.00
4. DHEW, Central Wisconsin Sand County Land User Seminar, October 1, 1973 - June 30, 1974, Dr. Byron Shaw, College of Natural Resources \$ 4,758.00

Total Stevens Point \$18,429.00

UNIVERSITY OF WISCONSIN-STOUT

Instruction

- | | | |
|----|---|--------------|
| 1. | Social and Rehabilitation Service--Rehabilitation Services, Department of Health, Education, and Welfare. Rehabilitation Education Services, Dr. John See. July 1, 1973, through June 30, 1974. Project No. 44-P-25227/5-02. | \$ 15,168.00 |
| 2. | Bureau of Education for the Handicapped, Office of Education. Competency Based Program for the Career Special Educator, Dr. Harold Gilliland. June 1, 1973, through May 31, 1974. Project Number 31-3935, Grant Number OEG-Q-73-6061. | 21,013.00 |
| 3. | Social and Rehabilitation Service--Rehabilitation Services, Department of Health, Education, and Welfare. Teaching Grant and Traineeships in Vocational Evaluation and Work Adjustment. Dr. Walter Pruitt. July 1, 1973, through June 30, 1974. Project Number 44-P-25131/5-08. | 139,577.00 |
| 4. | State Board of Vocational, Technical and Adult Education. Improve Instructional Capabilities of Part-Time Vocational Education Call-Staff. Dr. Harold Halfin. July 1, 1973, through June 30, 1974. Project Number 19-001-153-134. | 7,000.00 |
| 5. | College Library Resources Program, Title II-A of the Higher Education Act of 1965, Department of Health, Education and Welfare, Office of Education. Title II. Dr. David Barnard. June 30, 1973, through June 30, 1974. Project Number OEG-Q-73-4787(314) | 5,000.00 |
| 6. | Department of Health, Education, and Welfare, Office of Education. Veterans' Cost of Instruction Program. Dr. Ralph Iverson. July 1, 1973, through June 30, 1974. Reference No. OE-DCHE-VPU; Transaction Number 7307263E. | 23,004.82 |
| 7. | The Packaging Education Foundation, Inc. Packaging Program. Mr. Marvin Kufahl. September 1, 1973, through June 30, 1974. | 1,000.00 |
| 8. | Office of Research and Demonstrations, Social and Rehabilitation Service, Department of Health, Education, and Welfare. Research & Training Center. Dr. Paul Hoffman. June 26, 1973, through June 25, 1974. Project Number 16-P-56821/5-02. | 260,000.00 |

Instruction

9. State Board of Vocational, Technical and Adult Education. Industry/Exchange Program. Dr. Harold Halfin. July 1, 1973, through June 30, 1974. Project Number 19-008-153-134. \$ 3,800.00
10. State Board of Vocational, Technical and Adult Education. Evaluation of Vocational Education Certification Courses. Dr. Harold Halfin. July 1, 1973, through June 30, 1974. Project Number 19-007-153-134. 5,600.00

Research

1. State Board of Vocational, Technical and Adult Education. Evaluation of Vocational, Technical and Adult Education in Wisconsin: Delphi Conference Phase I & II. Harold Halfin. May 16, 1973, through June 30, 1974. Project No. 19-008-152-123. 11,899.00

Total Stout

\$493,061.82

UNIVERSITY OF WISCONSIN-SUPERIOR

Research

1. Lake Superior Basin Water Quality Study; Dr. Albert B. Dickas, Director of the Center for Lake Superior Environmental Studies and member of the Geology Department; May 1, 1973 through April 30, 1974; no contract no. DHEW-OE \$ 16,061.00
 2. The S & H Foundation, Inc.---The Lectureship Program. "The United States Ten Years Hence: 1984" Dr. Milton Charles, Chairman, Department of Sociology-Anthropology. 2,000.00
- Total Superior \$18,061.00

UNIVERSITY OF WISCONSIN-WHITEWATER

Instruction

- | | |
|---|-------------|
| 1. National Science Foundation, "Regional Conference in the Mathematical Sciences." Dr. Rudolph Najar, Department of Mathematics. June 18, 1973 through June 22, 1973. Grant GP-37574. | \$ 6,200.00 |
| 2. Department of Health, Education, and Welfare, "Help Communities Help Themselves Program." Dr. Vernon Rexroat, Department of: Dean of Students Office. July 1, 1973 through June 30, 1974. Grant No. OEG-0-72-2056. | 2,042.00 |
| 3. Department of Health, Education, and Welfare, "Preparation of Personnel In The Education of The Handicapped." Dr. Paul Lauritzen, Department of Special Education. Extended through May 31, 1974. Grant No. OEG-0-72-4225. | 49,590.00 |
| 4. Department of Health, Education, and Welfare, "College Library Resources Program, FY 1973." Mr. James Mathews, Library. June 30, 1973 through June 30, 1974. | 5,000.00 |

Research

- | | |
|--|----------|
| 1. City of Whitewater, "Ecological Study of Tripp and Cravath Lakes With Recommendations for Reclamation." Dr. Willard Gross, Department of Biology. Summer of 1973. | 2,845.00 |
|--|----------|

Student Financial Aids

- | | |
|---|-----------------|
| 1. State of Wisconsin/Department of Public Instruction, "Trainee Assistance." Dr. Paul Lauritzen, Department of Special Education. Summer 1973. | <u>3,500.00</u> |
|---|-----------------|

Total Whitewater	\$69,177.00
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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

(Items Processed 7-4-73 through 8-22-73)

	Unrestricted	Instruction	Student Aid	Research	Libraries	Extension & Public Serv.	Physical Plant	Misc.	Gifts	Total
Center System	-0-	-0-	-0-	7,661.11	-0-	-0-	-0-	-0-	-0-	7,661.11
Eau Claire	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Extension	-0-	-0-	-0-	-0-	-0-	848,101.98	-0-	-0-	-0-	848,101.98
Green Bay	-0-	121,673.00	25,350.62	5,342.00	-0-	-0-	-0-	40,760.00	-0-	193,125.62
LaCrosse	-0-	61,891.00	-0-	51,554.00	5,000.00	-0-	13,565.00	-0-	-0-	132,010.00
Madison	89,903.00	2,238,039.03	7,079,146.65	15,873,982.51	200.00	-0-	-0-	872,808.48	15,570.00	26,169,649.67
Milwaukee	-0-	754,837.20	1,951,097.04	156,756.00	2,193.31	-0-	-0-	22,645.93	17,682.86	2,905,212.34
Oshkosh	-0-	115,516.51	-0-	5,000.00	-0-	-0-	-0-	-0-	-0-	120,516.51
Parkside	-0-	-0-	591,007.81	-0-	-0-	-0-	-0-	-0-	-0-	591,007.81
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-	18,429.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	18,429.00
Stout	-0-	481,162.82	-0-	11,899.00	-0-	-0-	-0-	-0-	-0-	493,061.82
Superior	-0-	-0-	-0-	18,061.00	-0-	-0-	-0-	-0-	-0-	18,061.00
Whitewater	-0-	62,832.00	3,500.00	2,845.00	-0-	-0-	-0-	-0-	-0-	69,177.00
Total-Sept. '73	89,903.00	3,854,380.56	9,650,102.12	16,133,100.62	7,393.31	848,101.98	13,565.00	936,214.41	33,252.86	31,566,013.86 (1)
Previously Rpt	-0-	4,276,377.66	488,228.66	8,752,052.39	75,147.66	364,727.53	139,106.00	1,076,526.88	276,327.95	15,448,494.73
Grand TOTAL	89,903.00	8,130,758.22	10,138,330.78	24,885,153.01	82,540.97	1,212,829.51	152,671.00	2,012,741.29	309,580.81	47,014,508.59
Total-July, '72	-0-	3,525,804.70	1,690,566.82	13,319,854.50	15,834.50	1,114,054.06	153,421.15	210,788.39	14,336.08	20,044,660.20 (2)
Previously Rpt	1,000.00	3,530,559.50	3,152,501.09	5,463,923.95	35,966.46	378,472.60	25,000.00	52,098.68	5,975.70	12,645,497.98
Grand TOTAL	1,000.00	7,056,364.20	4,843,067.91	18,783,778.45	51,800.96	1,492,526.66	178,421.15	262,887.07	20,311.78	32,690,158.18
(1) Includes	21,433,579.00	from Federal Agencies								
(2) Includes	12,410,736.94	from Federal Agencies								

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

September 7, 1973

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

A. 1969-71/1971-73 Center for Health Sciences - Phase I
(Parking Lots & Lighting)
University of Wisconsin - Madison
(Project No. 6406-16)

1. Contracts Awarded:

a.	<u>Sitework</u>		
	Garrett Construction Co., Inc. Base Bid No. 1	\$	97,600.00
	2354 Pennsylvania Avenue		
	Madison, WI 53704		
b.	<u>Electrical Work</u>		
	L. W. Huddleston	Base Bid No. 2	17,594.00
	903B Stewart Street		
	Madison, WI 53713		
c.	Total Construction Contracts Awarded:		\$ 115,194.00

2. Schedule of Costs:

	Budget 4/24/73	Revised Budget 7/24/73
a. Arch. & Engr. Services:	\$ 3,824,000.00	\$ 3,824,000.00
b. Construction Costs (Including this contract & Allotment for Desilting Pond):	39,989,449.00	40,151,449.00
c. Furnishing Costs:	3,447,077.00	3,447,077.00
d. Future Building Contracts:	1,137,000.00	975,000.00
e. Total Schedule:	\$48,397,526.00	\$48,397,526.00

3. Source of Funds:

a. General Fund:	\$21,300,642.00
b. Hospital Operation:	10,500,000.00
c. Federal Grants:	14,656,884.00
Physicians: \$10,583,034.00	
Nursing: 4,073,850.00	
d. University - Hospital Equipment Fund:	1,940,000.00
e. Total Funds:	\$48,397,526.00

- C. 1971-73 West Campus Heating and Chilling Plant
 1969-71 Electrical Distribution
 1969-71 West Campus Electrical Sub-Station
 1969-71 Electrical and Signal Distribution
 University of Wisconsin - Madison
 (Project No. 6808-08)

1. Contract Awarded:

a. Boiler Construction:

C. A. Hooper Company	Base Bid 4-C	\$ 355,000.00
2030 Pennsylvania Avenue	Base Bid 4-D	<u>147,500.00</u>
Madison, WI 53704	Contract Amount	\$ 502,500.00

2. Schedule of Costs:

a. Construction Contracts:

(1) Heating Plant:	\$3,213,165.00	
(2) Distribution Systems:	<u>1,788,903.00</u>	
(3) Total Construction:		\$5,002,068.00

b. Design and Supervision:

(1) A/E:		
(a) Heating Plant:	\$ 208,475.52	
(b) Distribution Sys.:	<u>117,267.48</u>	
(c) Total A/E:	\$ 325,743.00	

(2) BFM:		
(a) Heating Plant:	\$ 64,099.20	
(b) Distribution System:	<u>36,055.80</u>	
(c) Total BFM:	\$ 100,155.00	

(3) Total Design and Supervision:		\$ 425,898.00
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c. Contingency:

(1) Heating Plant:	\$ 133,041.76	
(2) Distribution Systems:	<u>64,992.24</u>	
(3) Total Contingency:		\$ 198,034.00

d. Primary Switchgear & Installation (By M.G.&E.)		<u>120,000.00</u>
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e. Total Schedule:		\$5,746,000.00
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3. <u>Source of Funds:</u>	General Obligation Bonds:	\$5,060,000.00
	State Building Trust Funds:	<u>686,000.00</u>
	Total Funds:	\$5,746,000.00

D. 1970-72 Multi-Purpose Arena - Bleacher Seating
University of Wisconsin - River Falls
(Project No. 7004-29)

1. Contract Awarded:

a. General Construction

Hauenstein & Burmeister
2629 - 30th Avenue South
Minneapolis, MN 55406

Base Bid No. 1	\$ 17,675.00	
Alt. Bid No. 1A (Add)	16,975.00	
Alt. Bid No. 1B (Add)	8,100.00	
Alt. Bid No. 1C (ADD)	2,673.00	
		<u>\$ 45,423.00</u>
Per Contractor's proposal as written on bid form (Deduct)	- 700.00	
Net Contract Amount		<u>\$44,723.00</u>

2. Schedule of Costs:

a. Previous Construction Contracts, with Change Orders, including Fixed Equipment and Sound System and Site Development (Roads, Walks, Paving, etc.):		\$813,583.37
b. This Contract:		44,723.00
c. Design and Supervision:		64,444.38
BFM to Date:	\$60,000.00	
This Contract and Sound System Contract:	<u>4,444.38</u>	
d. Movable Equipment, Furniture, etc.:		1,371.27
e. Contingencies:		<u>967.98</u>
f. Total Schedule:		<u>\$925,090.00</u>

3. Source of Funds:

General Obligation Bonding to be reimbursed by Student Activity and User Fees:	\$898,000.00
State Building Trust Funds:	4,590.00
Student Organization Account Reserves:	<u>22,500.00</u>
TOTAL:	<u>\$925,090.00</u>

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

A. 1971-73 Cartwright Center Air Conditioning
University of Wisconsin - La Crosse
(Project No. 7202-22)

1. Contracts Awarded:

a. General Construction:

Kathan & Son General Contractors, Inc.
110 Irvin Street
Onalaska, WI 54650

Base Bid No. 1	\$ 57,899.00	
Alt. Bid No. 1A (Add)	300.00	
Net Contract Amount		\$ 58,199.00

b. Mechanical Work:

Kirchof Plumbing & Heating Co.
Hwy. 63 No., P.O. Box 6350
Rochester, MN 55901

Base Bid No. 2	\$122,000.00	
Alt. Bid No. 2A (Add)	10,200.00	
Net Contract Amount		\$132,200.00

c. Electrical:

Mutch Electric
1403 Travis
La Crosse, WI 54601

Base Bid No. 3	\$ 14,950.00	
Alt. Bid No. 3A (Add)	335.00	
Net Contract Amount		\$ 15,285.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$205,684.00
b. Design and Supervision:		19,440.80
A/E	\$ 15,327.80	
BFM	4,113.00	
c. Contingencies and allowance for reinstatement of programmed items:		24,875.20
d. Total Schedule:		\$250,000.00

3. Source of Funds: Student Center Operating Funds.

B. 1972-73 Agricultural Engineering Research Laboratory/Charmany Farms
 University of Wisconsin - Madison
 (Project No. 7209-28)

1. Contracts Awarded:

a. <u>General Construction</u> Dyson Construction, Inc. 5018 Voges Road Madison, WI 53704	Base Bid No. 1	\$ 26,016.00
b. <u>Electrical</u> Madison Metro Electric, Inc. Woodland Drive, Route 2 Waunakee, WI 53597	Base Bid No. 2	3,880.00
c. <u>Heating & Ventilating</u> Kilgust Heating Division Wolff, Kubly, Hirsig, Inc. 6900 Mangrove Lane Monona, WI 53713	Base Bid No. 3	4,660.00
d. <u>Plumbing</u> L. R. Baker Plumbing Service 1502 Arrowood Drive Madison, WI 53704		
	Base Bid	\$1,247.55
	Alt. Bid No. P-1, Add	665.00
	Alt. Bid No. P-2, Add	1,320.00
	Alt. Bid No. P-3, Add	<u>623.85</u>
	Total Contract Amount	3,856.40

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 38,412.00
b. Design and Supervision:	3,820.00
A/E	\$3,570.00
BFM	<u>250.00</u>
c. Contingencies:	<u>1,667.60</u>
d. Total Schedule:	\$ 43,900.00

3. Source of Funds: U.S. Department of Agriculture Grant
 Matching Funds - Hill Farm Receipts

C. 1967-69/1969-71 Bacteriology Building Air Conditioning
University of Wisconsin - Madison
(Project No. 7106-11)

1. Contracts Awarded:

a. Mechanical

John Zinane d/b/a John Zinane Sheet Metal
5607 - 13th Avenue
Kenosha, WI 53140

Base Bid No. 1	\$29,986.00	
Alt. Bid No. 1A	5,686.00	
Alt. Bid No. 1B	<u>2,966.00</u>	
Net Contract Amount		\$ 38,638.00

b. Electrical

Ace Electric Corporation	Base Bid No. 2	2,650.00
2165 Rimrock Road		
Madison, WI 53713		

2. Schedule of Costs:

a. Total Construction Contracts:		\$ 41,288.00
b. Design and Supervision:		4,810.00
A/E	\$3,984.00	
BFM	<u>826.00</u>	
c. Contingencies:		<u>6,402.00</u>
d. Total Schedule:		\$ 52,500.00

3. Source of Funds: State Building Trust Funds.

D. 1971-73 Ice Skating Rink Camp Randall Memorial Practice Building
University of Wisconsin - Madison
(Project No. 7209-12)

1. Contracts Awarded:

a. General Construction:

Gilbert Builders, Inc.
555 South Midvale Blvd.
Madison, WI 53711

Base Bid No. 1	\$ 79,353.00	
Alt. Bid No. 1B, Add	<u>24,926.00</u>	
Total Contract Amount		\$104,279.00

b. Plumbing

H. J. Pertzborn Plbg. & Htg.	Base Bid No. 2	7,112.00
4281 West Beltline Highway		
Madison, WI 53711		

- c. Heating and Ventilating
Kilgust Heating Division
Wolff, Kubly, Hirsig, Inc.
6900 Mangrove Lane
Madison, WI 53713

Base Bid No. 3	\$ 8,725.00	
Alt. Bid No. 3B, Add	<u>1,400.00</u>	
Total Contract Amount		\$ 10,125.00

- d. Electrical
Ace Electric Corporation Base Bid No. 4 8,860.00
2165 Rimrock Road
Madison, WI 53713

- e. Ice Rink
John Zinane Sheet Metal
5607 - 13th Avenue
Kenosha, WI 53140

Base Bid No. 5	\$ 94,817.00	
Alt. Bid No. 5A, Deduct	<u>- 4,410.00</u>	
Net Contract Amount		90,407.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$220,783.00
b. Design and Supervision:		19,127.00
A/E	\$14,712.00	
BFM	<u>4,415.00</u>	
c. Contingencies:		<u>5,790.00</u>
d. Total Schedule:		\$245,700.00

3. Source of Funds: Intramural Student Fees.

- E. 1969-71 West of Walnut Street Storm Sewer
University of Wisconsin - Madison
(Project No. 7106-15)

1. Contract Awarded:

a. General Construction
Fox Construction, Inc. Base Bid No. 1 \$ 87,600.00
4830 Holiday Drive
Madison, WI 53711

2. Schedule of Costs:

a. Construction Contract:		\$ 87,600.00
b. Design and Supervision (BFM):		6,570.00
c. Contingencies including future work to be bid:		<u>145,830.00</u>
d. Total Schedule:		\$240,000.00

3. Source of Funds: State Building Trust Funds.

F. 1971-73 Ullrich Hall Conversion
University of Wisconsin - Platteville
(Project No. 7110-09)

1. Contracts Awarded:

a. General Construction:

Dyson Construction, Inc.	Base Bid No. 1	\$ 49,890.00
5018 Voges Road		
Madison, WI 53704		

b. Plumbing, Heating & Ventilating:

Key City Mechanical Contractors, Inc.
420 Central
Dubuque, Iowa 52001

Base Bid Nos. 2 & 3 (Combined Bid)	\$48,976.00	
Assignable Bid A-2A (Deduct)	- 2,100.00	
Net Contract Amount		\$ 46,876.00

c. Electrical:

Westphal and Company, Inc.
P.O. Box 1060
123 St. Mary's Court
Janesville, WI 53545

Base Bid No. 4	\$17,800.00	
Alternate Bid 4A (Add)	1,190.00	
Assignable Bid A-4A (Deduct)	- 150.00	
Net Contract Amount		\$ 18,840.00

d. Laboratory Equipment:

Kewaunee Scientific Equipment Corp.
Statesville, North Carolina 28677

Base Bid No. 5	\$28,426.00	
Assignable Bid A-2A (Add)	2,100.00	
Assignable Bid A-4A (Add)	150.00	
Net Contract Amount		\$ 30,676.00

2. Schedule of Costs:

a. Total Construction Contracts:		\$146,282.00
b. Design and Supervision:		20,439.00
A/E	\$17,284.00	
BFM	2,926.00	
Specification Printing	229.00	
c. Movable Equipment, Furniture, etc.		16,630.00
d. Contingencies:		7,349.00
e. Allowance for Rebuilding/Replacing Existing Dampers and Controls:		3,000.00
f. Total Schedule:		<u>\$193,700.00</u>

3. Source of Funds: State Building Trust Funds.

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

None.

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

- A. An agreement, dated August 20, 1973, has been signed by the Vice President and Controller, between the Board of Regents of the University of Wisconsin System and Addison-Wesley Publishing Company, Inc., Publisher, covering publication and marketing of printed and audio-visual materials for teacher education programs of Individually Guided Education - Herbert J. Klausmeier, UW-Madison, Project Director and Book Editor. These programs have been developed under a grant for the purpose received by the University from the Sears-Roebuck Foundation. The Publisher agrees to publish said Work at its own expense and to pay royalties, based on the net amount received, on all copies sold in the United States and its possessions and in Canada.
- B. With the approval of the Governor, a health services contract has been entered into with the River Falls Medical Clinic to provide student health services at UW-River Falls for the 1973-74 academic year.
- C. An agreement has been signed with Mr. and Mrs. Jeffrey Kunz, covering arrangements relating to the rental of the residential portion of the Squash House of the Brittingham Estate (UW-Madison).
- D. An agreement has been signed with Mr. and Mrs. Leo G. Sweet covering arrangements relating to the rental of the residential portion of the Carriage House of the Brittingham Estate (UW-Madison).
- E. With the approval of the Governor, a health services contract has been entered into with the Red Cedar Clinic to provide student health services at UW-Stout for the 1973-74 academic year.

V. Report of Actions Taken - Memoranda of Agreement

University of Wisconsin Press

Agreements with contributors have been signed covering the following articles to appear in the forthcoming publication entitled THE MINERAL POSITION IN THE UNITED STATES, 1974-2000 and edited by Eugene Cameron:

Title of Article

Contributor

"Impact of Environmental Concerns on the Mineral Industry, 1975-2000"

Peter T. Flawn

<u>Title of Article</u>	<u>Contributor</u>
"Land Management and Mining Law: The Framework of Mineral Development"	Stanley Dempsey
"Future Use of Minerals: The Question of 'Demand'"	John D. Morgan, Jr.
"Minerals and How We Use Them"	James Boyd
"Mineral Potential of the United States:	Vincent E. McKelvey
"Minerals from Abroad--The Changing Scene:	John D. Ridge
"Science and Technology--Aid and Hindrance"	David Swan

VI. Report of Actions Taken by the State Building Commission on Friday, 20 July 1973, Affecting the University of Wisconsin System,

<u>UNIVERSITY</u>	<u>PROJECT</u>	<u>ACTION</u>
1. LA CROSSE	Requested approval to construct the 1971-73 Cartwright Center Air Conditioning project at a reduced scope within the previously approved budget of \$250,000.	APPROVED
2. MADISON	Report of Actions Taken by the State Building Commission on 22 June 1973 previously indicated that our request for the allotment of \$148,000 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Minerals and Metals Building Remodeling and Chilled Water Extension project was DEFERRED.	Department of Administration interpretation of the action taken by the SBC was "Approval for preparation of Concept and Budget Report and return to the SBC for further consideration."
	* * *	
	Requested authority to increase the budget by \$14,500, from \$33,000 to \$47,500, and construct the 1972-73 Agricultural Engineering Research Laboratory project at the Charmany Farms.	Increased budget by \$10,900, from \$33,000 to \$43,900, and authorized construction.
	* * *	

UNIVERSITY	PROJECT	ACTION
2. MADISON (cont.)	Requested approval of corrected project budgets for the 1971-73 Bascom Hall Storm Sewer Replacement project (from \$74,000 to \$36,000) and the 1971-73 Camp Randall Steam Conduit Replacement project (from \$36,000 to \$74,000).	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a Parking Area No. 7 Reconstruction project for an estimated total project cost of \$37,000.	WITHDRAWN by UW-Madison
3. RIVER FALLS	Requested authority to increase the budget for the 1970-72 Multi-Purpose Arena by \$22,500, from \$902,590 to \$925,090, and authority to use any existing project balances to provide for the installation of bleacher seating.	APPROVED
	* * *	
	Department of Administration requested approval to combine the 1967-69 Walks and Drives project (\$20,846.89) with the 1971-73 South Campus Storm Sewer project (\$28,300.00).	APPROVED
4. STOUT	On 22 June 1973, requested approval of the Concept and Budget Report and authority to plan, bid, and construct the 1971-73 Maintenance and Storekeeping Facility project for a total project cost of \$775,000. Request was DEFERRED for review by SBC Citizen Member Prince for potential prefabricated metal building application.	APPROVED Concept and authorized planning and bidding, with prefabricated metal building elements, with a total project cost of \$700,000.

UNIVERSITY	PROJECT	ACTION
5. OSHKOSH PLATTEVILLE STEVENS POINT STOUT WHITEWATER	Requested allotment of \$24,300 of 1971-73 State Building Trust Fund Reversions and authority to use \$56,000 of existing project balances from the 1969-71 Central Heating Plant Addition projects at UW-Oshkosh and UW-Whitewater, and the 1971-73 Heating Plant Addition projects at UW-Stevens Point and UW-Stout to plan, bid, and construct Heating Plant Chimney Repairs at UW-Oshkosh, UW-Platteville, UW-Stevens Point, UW-Stout, and UW-Whitewater at an estimated total project cost of \$80,300; and also requested authority to combine these funds for bidding purposes.	APPROVED allotment of \$80,300 of 1973-75 State Building Trust Funds subject to the passage of the 1973-75 Biennial State Budget.

Served on The Regents of the University of Wisconsin

<u>Dates Served</u>	<u>Name and Address</u>
1958-1961	Robert C. Bassett, 1500 Lakeshore Dr., Chicago, Ill. 60610
1971-1972	David Carley, 3005 Grandview Blvd., Madison 53713
1964-1966	Meyer Cohen, 841 W. St. Francis Rd., De Pere 54115
1969-1971	Dr. Robert V. Dahlstrom, 24 Longwood Dr., San Rafael, Cal. 94901
1959-1968	Arthur DeBardleben, Box 30, Park Falls 54552
1960-1969	Jacob F. Friedrich, 7630 W. Keefe Ave., Milwaukee 53222
1931-1937	Dr. Gunnar Gundersen, 1836 South Ave., La Crosse 54601
1955-1964	Ellis E. Jensen, Webster Rd., Temple, N. H. 03084
1966-1973	* William C. Kahl, 113 Richland Lane, Madison 53705
1939-1953	Leonard J. Kleczka, 2174 S. Layton Blvd., Milwaukee 53215
1958-1962	Harold A. Konnak, 3817 Maryland Ave., Racine 53405
1951-1959	Mrs. Melvin R. Laird, 313 E. Third St., Marshfield 54449
1965-1973	Dr. James W. Nellen, Old Plank Rd., De Pere 54115
1961-1970	Maurice B. Pasch, 4384 Sherwood Rd., Madison 53711
1951-1960	Wilbur N. Renk, Route 2, Sun Prairie 53590
1961-1967	Gilbert C. Rohde, Route 1, Greenwood 54437
1961-1966	* Angus B. Rothwell, 4701 Sheboygan Ave., Madison 53705
1952-1966	Carl E. Steiger, 645 Wisconsin St., Oshkosh 54901
1968-1971	Gordon R. Walker, 4825 Lighthouse Dr., Racine 53402
1949-1961	* G. E. Watson, 10434 Kingswood Circle, Sun City, Arizona 85351
1939-1969	A. Matt Werner, 2600 N. Third St., Sheboygan 53081

*Served Ex-Officio on both former Boards

EXHIBIT B

Served on Board of Regents of State Universities or Predecessor Boards

<u>Dates Served</u>	<u>Name and Address</u>
1965-1971	Dr. Stephen Ambrose, 724 W. Center St., Whitewater 53190
1947-1960	Harold Anderson, 121 North Case St., Whitewater 53190
1951-1961	Barney B. Barstow, c/o Frasher Shipping, Foot-of-Clough Ave., Superior 54880
1966-1971	David Bennett, 215 W. Franklin, Portage 53901
1963-1966	Donald E. Bonk, 48 Lincoln, Chilton 53014
1960-1961	William H. Bundy, 1217-9th Avenue, Menomonie 54751
1965-1973	Norman Christianson, Roberts 54023
1952-1953	Catherine B. Cleary, President, First Wisconsin Trust Co., P.O.Box 2054, Milwaukee 53201
1931-1943	Mrs. C. H. Crownhart, 2115 Bascom, Madison 53705
1962-1967	Charles F. Dahl, The Dahl Pharmacy, Viroqua 54665
1946-1954	Dr. Chalmer Davee, 10715 Cheryl Drive, Sun City, Arizona 85351
1943-1956	Mrs. Robert C. Eby, R. 4, Madison 53711
1967-1971	Allan L. Edgerton, 128 Cottage Ave., Fond du Lac 54935
1962-1963	Robert E. Elkins, 205 E. Elm, Thorp 54771
1955-1960	Harold K. Geyer, 260 S. Chestnut, Platteville 53818
1961-1966	Miss Elizabeth Hawkes, Washburn 54891
1957-1962	Mrs. Anita Webster Hinrichs, 8200 N. Green Bay Rd., Milwaukee 53209
1960-1965	John K. Kyle, 830 North Shore Drive, St. Petersburg, Fla. 33701
1950-1959	Louis Magnusson, 1503 Jackson St., Oshkosh 54901
1959-1965	Mrs. Gordon McIntyre, 813 E. John St., Appleton 54911
1961-1965	Richard S. McNight, South Wayne 53587
1960-1961	Milton R. Mehlhouse, 1440 Thompson Rd., Woodburn, Ore. 97071
1951-1973	Eugene Murphy, 300 South Ocean Blvd., Palm Beach, Fla. <u>or</u> 126 South 15th St., La Crosse 54601
1966-1972	James A. Riley, Willson Drive, Altoona 54720

Dates ServedName and Address

1953-1957	Mrs. Avery Sherry, 2805 Donges Bay Road, 104N, Mequon 53092
1963-1965	Donald L. Soucie, 3259 S. 53rd St., Milwaukee 53219
1941-1951	Dr. George Sundquist, 302 E. 8th St., Superior 54880
1961-1965	Mrs. A. E. Tilseth, 816-5th St., Menomonie 54751
1956-1963	Mrs. John Walter, Baileys Harbor 54202
1966-1971	Siinto Wessman, Belknap Shores, Superior 54880

UNIVERSITY OF WISCONSIN SYSTEM

General Guideline Statement

Copyright, Ownership and Use of Instructional Materials

The following guidelines provide that certain materials may be copyrighted in the name of the Board of Regents of the University of Wisconsin System.

These guidelines are an effort to bring into focus some of the underlying issues involved in the ownership and copyrighting of instructional materials. This is necessary because the University, with greater frequency, may have a direct interest in certain instructional materials because substantial public resources have been used in their creation and production or because a faculty member contracted with the University specifically to develop the materials. An example of this would be a written agreement between the University and the faculty member with the specific, stated intention that a video-taped lecture series with a published course outline and bibliography would be produced at University expense.

These guidelines do not assert a University property interest in materials which result from the activities of faculty members in the pursuit of their traditional teaching, research, and scholarly activities. These materials, including theses, scholarly articles, journal articles, research bulletins, monographs, and books are implicit in the faculty member's role as a faculty member and should be contrasted with materials produced pursuant to an explicit agreement where the faculty member acts under contractual arrangements to produce copyrightable materials.

Resolution of the interests of the University and of the faculty member must be on a case-by-case basis, applying the principles and considerations of these guidelines.

The following types of material are among those which may now, or in the near future, be subject to copyright:

- Books, texts, glossaries, bibliographies, study guides, laboratory manuals, syllabi, tests, etc.
- Lectures, musical or dramatic compositions, and unpublished scripts.
- Films, film strips, charts, transparencies, and other visual aids.
- Video and audio tapes and cassettes.
- Live video or audio broadcasts.
- Programmed instructional materials.
- Computer programs.
- Other materials.

These materials may be produced or developed by the faculty and staff under varying circumstances:

- (1) No University support or involvement;
- (2) Minimal University support and involvement (such as the use of laboratories and/or equipment), but with no released time (i.e. from assigned University duties);
- (3) Substantial University support and involvement and/or release time with the expectation that copyrightable instructional materials will result;

- (4) "Work-for-hire" or as an assigned duty;
- (5) Direct support from an extramural sponsor.

It is the policy of the University that copyrightable materials produced as stated in (1) and (2) above belong solely to the author(s), artist(s), or other creator(s).

In situations where the interested parties expect copyrightable materials to evolve, the creation of a written agreement shall be considered. In the absence of a written agreement, the rights to scholarly, research or instructional materials are assumed to lie with the author(s), artist(s), or other creator(s). Materials produced with substantial University support or during released time (as in (3) above) shall be the subject of a written understanding or agreement between the author(s), artist(s), or other creator(s), and the Chancellor or his designee, that equitably determines copyright and ownership rights. If the University chooses not to copyright materials to which it has a right, the faculty member(s) may do so in his own name if he/she wishes. This latter situation will apply to the vast majority of regular scholarly and research publications of the academic staff which are part of their normal academic activities.

When the production of copyrightable materials is a primary purpose of employment, a written "work-for-hire" agreement shall be executed. Fair payment shall be made to the creator(s), for which the University shall receive all rights to the material and receive all royalties and fees. When such materials are produced as an assigned duty, the University shall own all rights and receive all royalties and fees, except where a contrary agreement has been reached between the creator(s) and his/her administrative head.

Whenever copyrightable materials are produced with extramural support, as stated in (5) above, the agreement with the extramural sponsor shall determine the copyright and ownership rights of the parties. Additional guidelines on specific types of materials will be issued by Central Administration of the UW System as needed.

Guidelines for Use of
System and Campus Allocations
for Official Functions and
Related Activities

Background: The State Department of Administration has recommended that the University of Wisconsin System adopt a policy covering use of funds allocated to the University of Wisconsin System President and the executive head of each unit for official functions and related activities. This recommendation is a result of an Attorney General's Opinion dated March 5, 1970, which addressed this matter as it regarded the former Wisconsin State Universities System. The Attorney General's Opinion stated, "It is my opinion that the Board may create an expense account for the several presidents for such designated purposes as the Board deems necessary to carry out the proper functions of the State Universities". The Board of the former Wisconsin State Universities, at that time, passed a resolution authorizing an Expense Fund for the System Director and University Presidents. However, a resolution to allow for individual Expense Funds for the former University of Wisconsin Chancellors was never proposed. A systemwide policy should be developed which establishes Expense Funds for the System President and the executive head of each unit. Such a policy should not only help to insure that all expenditures are appropriate and meet the various audit tests of the System and State, but should allow for discretion and flexibility in the use of the funds.

Policy: All previous letters and guidelines on this subject are rescinded. The following guidelines are to serve as the basis for determining the allowability of charges to the Expense Fund budgets. The President and the executive head of each unit should be provided annually with a specific amount budgeted from GPR funds. All charges against this fund must be in accord with the approved guidelines.

The President's and each Unit Executive Head's Expense Fund is intended to allow for reasonable and necessary expenditures (excluding alcoholic beverages) associated with hosting official visitors or guests of the university. Guest lists must be provided for meals. Expenditure reports submitted should specify the nature of the official function.

1. Specific functions and similar activities that are considered appropriate are listed below:

- a. Receptions for parents of pre-registering freshmen
- b. Receptions for graduating seniors and their parents
- c. Alumni Homecoming receptions
- d. High school counselors on campus
- e. Receptions for community leaders, prominent visitors, news media personnel, legislators and officials, or leaders of educational programs
- f. Receptions for Regents, Central Administration staff, Board of Visitors or officials from System campuses or units
- g. Receptions related to opening of new facilities and dedication ceremonies
- h. Meal costs for spouses, providing the spouse is expected to be in attendance as an official representative of the University

**Guidelines for Use of System
and Campus Allocations for Official
Functions and Related Activities**

- i. Receptions for officially recognized student groups**
- j. Receptions for distinguished visiting faculty and lecturers**

Advance approval should be obtained from the Vice President and Controller for official functions not included above. The President and the executive head of each unit should have the option of providing a dinner or luncheon if it is felt that this would be more appropriate than a reception.

2. Expenditures that would not be considered appropriate from GPR funds are listed below:

- a. Reception or meal costs for newly hired faculty or regular University of Wisconsin faculty members**
- b. Entertainment of an all-University group of employees**
- c. Social functions for faculty, staff and students**
- d. Retirement and resignation receptions for University personnel**
- e. Receptions for prospective faculty or staff**

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

1866 Van Hise Hall, Madison, Wisconsin 53706

September 7, 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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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, September 7, 1973, 9:00 A.M.

President Pelisek presiding.

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

ABSENT: Regents Renk and Ziegler.

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Upon motion by Regent Kopp, seconded by Regent Dixon, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on August 3, 1973, be approved
as sent out to the Regents.

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A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek stated that the resolution relating to designation
of former Regents as Regents Emeritus had been discussed at the last
meeting.

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

Resolution 553: That all living former regents who served on The (Policy - New) Regents of the University of Wisconsin, the Board of Regents of State Universities or its predecessor Boards, and the Board of Regents of the University of Wisconsin System be granted the status of Regent Emeritus in recognition of their service on governing boards of institutions in the University of Wisconsin System; and

That an appropriate Regent Emeritus certificate, expressing appreciation on behalf of the Board, Faculties, Staff, Students, and Alumni, be signed by the President of the Board and sent to each former Regent.

2. President Pelisek announced the following appointments to the Regent Committee for the selection of a Chancellor at Whitewater: Regents Kopp (chairperson), Barkla, McNamara, Pelisek, and Ziegler.

President Pelisek announced the following appointments to the Regent Committee for Provost for University Outreach: Regents Williams (chairperson), Lavine, Renk, Pelisek, and McNamara.

3. President Pelisek introduced Dr. Barbara Thompson, State Superintendent of Public Instruction, attending her first meeting of the Board, and Chancellor Werner Baum, Chancellor of the University of Wisconsin-Milwaukee.

4. The remarks of Donna Tamanaha Miller, of the Open Centers Committee, Madison Campus, and Pedro Delnido, of the Latin American Council, Inc., relative to the closing of the Afro-American Center and the Native American Center, may be perused in the full minutes on file in the Library on each campus.

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

1. President Weaver introduced the Acting Vice Chancellor of the Center System, John Meggers.

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

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

Resolution 554: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A on file), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

3. At the request of President Weaver, Joseph W. Wiley, Assistant to the President, reported briefly on the conference and workshop to be held at River Falls on September 27 and 28, 1973, relating to Native American problems and programs.

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 Sandin, and it was voted:

Resolution 555: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on August 3, 1973, be approved.

2. Regent Dixon reported that, in the Education Committee meeting on the previous day, there had been considerable discussion of the personnel guidelines developed by the Faculty Committee. He reported that the next step is to designate a sub-committee of Chancellors and legal staff to meet with the faculty committee to try to achieve consensus on a document to bring to the Board of Regents at a future meeting.

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

Resolution 556: That Resolution 80, approved February 11, 1972, be (Policy -
Revision) rescinded, and that the following resolution in lieu thereof be approved:

That the President of the University of Wisconsin System be authorized to approve, on behalf of the Regents, personnel actions involving staff in or for positions other than central vice presidents, provost, unit chancellors, and vice provosts (chancellor); and that the President be authorized to delegate such authority, with the following provisions.

That, prior to authorizing recruitment to fill any academic staff position for which the planned rate of pay exceeds the maximum annual salary equivalent in Group 5 of the State Executive Pay Plan, the President shall furnish the Board with a description of the position and a justification of the salary range assigned to it. Unless a Regent requests that the appointee be considered by the Board, the President may authorize recruitment and report its subsequent accomplishment to the Board; and

That, prior to approving annual merit increases for academic staff whose rate of pay exceeds that stipulated above, the President shall review the list of such increases with the Board of Regents and obtain its approval.

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

Resolution 557: That, upon recommendation of the President of the System, the General Guideline Statement on "Copyright, Ownership and Use of Instructional Materials," dated September 4, 1973 (revised), providing that certain materials may be copyrighted in the name of the Board of Regents of the University of Wisconsin System, be approved.

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

Resolution 558: That, upon recommendation of the President of the System, the Mission Statement for the Joint VTAE-UW System Committee on Continuing Education, the recommendations for coordinating VTAE System and UW System continuing education activities, and the listed responsibilities of the Joint Committee on Continuing Education, as specified in the May 21, 1973 Report (copy filed with the papers of this meeting), including the initiation of regional councils involving VTAE local districts, UW Institutions, and UW Extension district staffs, be approved.

6. Regent Dixon reported that, in the meeting of the Education Committee the previous day, there had been discussion of mission development and program review, indicating that the masters and specialist programs on the various campuses are to be reviewed through a program audit process, with faculty and campus input; and that it is hoped that preliminary mission formulations can be brought to the Board at the October or November meeting.

He reported that alternate schedules for public hearings on mission statements had been reviewed and that a Saturday session had been arranged at the suggestion of Regent Thompson. It was pointed out that several Regents were expected to attend each hearing and that arrangements for the sessions would be made by the Central Administration. President Pelisek pointed out that the presiding officer at each meeting will be the Chairman of the Education Committee, the Vice Chairman of the Education Committee, or the President of the Board, depending upon who was at what particular meeting.

Regent Dixon moved approval of the following schedule for hearings on institutional mission statements, the motion was seconded by Regent Solberg, and it was voted:

Schedule for Hearings on Institutional Mission Statements

<u>1. University Cluster</u>	<u>Group A</u>	<u>Group B</u>
November 12	River Falls (AM) Stout (PM)	Oshkosh (PM) Green Bay (AM)
November 13	Stevens Point (PM)	
November 16	LaCrosse (AM) Platteville (PM)	Parkside (AM) Whitewater (PM)
November 19	Superior (AM)	Eau Claire (AM)

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|----|---|-------------------------------|---------------------------------|
| 2. | <u>Doctoral Cluster</u> | <u>Group A</u> | <u>Group B</u> |
| | November 15 | | Milwaukee (PM) |
| | December 14 | Madison (PM) | |
| 3. | <u>UW Extension</u> | | |
| | December 17 | (At Madison) (PM) | |
| 4. | <u>Center System</u> | | |
| | November 14 | Baraboo (AM) | Waukesha (AM) |
| | | Richland (PM) | West Bend (PM) &
Fond du Lac |
| | November 21 | Wausau (AM) | Marinette (AM) |
| | | Medford (PM) &
Marshfield | |
| | November 26 | | Rice Lake (PM) |
| | November 28 | Fox Valley (AM) | Janesville (AM) |
| | | Manitowoc (PM) &
Sheboygan | |
| 5. | In addition, one hearing to accommodate those unable to be present at other scheduled hearings will be held on Saturday, December 15, 1973, in Madison from 10:00 A.M. to 5:00 P.M. | | |

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

That this Board pledge itself to study all of the material before making judgment on graduate or undergraduate programs and that we pledge ourselves to study this material from each institution in the system.

Considerable discussion ensued, the details of which may be found in the full minutes. Regent Lavine withdrew his second, and Regent Barkla then seconded the motion. President Pelisek declared the motion out of order, stating that he did not believe the subject germane for Regent action, and that the motion is far too indefinite for any specific action.

Regent Fish moved that the ruling of the Chair be challenged and the motion was seconded by Regent Kopp.

The motion to overrule the Chair failed on a roll call vote, with Regents Barkla, Dixon, Fish, Hales, Kopp, Lavine, Neshek, and Williams voting "Aye" (8), and with Regents Day, Gelatt, McNamara, Pelisek, Sandin, Solberg, Thompson, and Zancanaro voting "No" (8).

7. Regent Dixon reported that, in the meeting of the Committee on the previous day, the following possible task force assignments to the Board of Visitors had been discussed: (a) study of the possibility of enrollment ceilings in the context of freedom of choice concept; (b) an invitation from Acting Chancellor Meggers of the Center System to come to the Center System institutions to become familiar with them; and (c) input from the Board of Visitors regarding the role of the Centers in light of pending System developments.

8. Regent Dixon reported that Senior Vice President Donald Smith had announced the composition of the task force for developing the plans, policies, operating protocol, and budget requirements for the development of the Regents Statewide University as follows: Chairman, E. Nelson Swinerton, Planning Director of RSU located at UW-Green Bay; David Cole, UW Center-Baraboo; Richard Davis, UW-Milwaukee; Wesley Face, UW-Stout; John Klus, UW-Extension; Richard Rasmussen, UW-LaCrosse; Wilson Thiede, UW-Madison; Dorothy Wentorf, UW-Oshkosh; Martha Worthington, UW-Eau Claire; and Adolph Wilburn, Central Administration, ex officio.

9. Regent Dixon reported that the following appointments had been presented to the Education Committee at their meeting on the previous day:

(a) Dr. Thomas W. Walterman has been appointed Campus Dean, Rock County Center, Janesville, effective on or about September 1, 1973, at an annual salary of \$21,200.

(b) John Meggers has been appointed Acting Chancellor of the Center System, at the present Chancellor's salary, with the departure of Durward Long. He will continue until a Vice Provost is named.

(c) Kenneth D. Oliver, Southwest Missouri State University, has accepted the Deanship of the Waukesha County Center, effective on or about September 15, 1973.

(d) William G. Davis has been appointed Associate Vice Chancellor for Health Sciences, UW-Madison, effective as of September 1, 1973.

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(The meeting recessed at 10:35 A.M., and reconvened
at 10:50 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 noted that the total gifts and grants accepted to date for this fiscal year is approximately \$47 million compared with approximately \$34 million for the similar period last year, and that student aid receipts total approximately \$16,700,000 this year, compared with \$15,500,000 last year. He called attention to the grant of \$4 million included from the Wisconsin Alumni Research Foundation, an increase of \$245,000 over the previous year.

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

Resolution 559: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 560: That the bequest of the late Bertha Giller, Madison, Wisconsin, to the University of Wisconsin-Madison, 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 Bertha Giller, 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. (133-3832)

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

Resolution 561: That the bequest of the late Andrew J. Snyder, Tuscaloosa, Alabama, to the University of Wisconsin at Madison 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 Andrew J. Snyder, 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. (133-3832)

Regent Neshek reported that the Business and Finance Committee suggested that the Board of Visitors be assigned, as a task, the investigation, coordination, and improvement of the bequest program for the University System.

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

Resolution 562: That, upon recommendation of the President of the University of Wisconsin System, the Guidelines for Use of System and Campus Allocations for Official Functions and Related Activities be approved.

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 Solberg, and it was voted:

Resolution 563: That, upon recommendation of the Chancellor, UW-Madison, and the President of the University of Wisconsin System, the State Laboratory of Hygiene Building be named The William P. Stovall Building.

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

Resolution 564: That, upon recommendation of the Chancellor, UW-LaCrosse, and of the President of the University of Wisconsin System, the Campus School at UW-LaCrosse be named Thomas Morris Hall.

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

Resolution 565: That, upon recommendation of the Chancellor, UW-River Falls, and the President, University of Wisconsin System, the Vice President for Administration be authorized to sign a proposed agreement with the Tri-County Council on Alcoholism and Drug Abuse (Dunn, Pierce and St. Croix Counties) for use of the UW-River Falls Johnson Hall, 4th Floor North living unit, as a Half-way House facility, subject to University of Wisconsin System Legal Counsel approval of adequate liability protection.

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

Resolution 566: That, upon recommendation of the Chancellor at UW-Stevens Point and the President of the University of Wisconsin System, the Vice President for Administration be authorized to sign a proposed agreement with Chileda Institute, a division of Camp Chileda, Inc., a non-profit organization, for lease of the Steiner Hall dormitory located at 1319 Fremont Street, Stevens Point, for the period commencing September 7, 1973 and ending June 30, 1974, for the sum of \$43,700.

Regent Fish stated that the members of the committee had commended Central Administration and the campuses for finding creative utilizations of space of this nature. He pointed out that the dormitory situation is quite good systemwide, but where there are vacancies, such utilization for the benefit of the state, the community, and the University is clearly to everyone's advantage.

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

Resolution 567: That, upon recommendation of the Chancellor of UW-Parkside and the President of the University of Wisconsin System, the concept and budget report be approved and authority be granted to prepare final plans, bid and construct the Physical Plant Building at UW-Parkside at a total project budget of \$521,100 to be financed from General Obligation Bonding.

4. Regent Fish reported that all the buildings in the capital building program are roughly on schedule. Mr. Warren Exo advised that the Building Commission approved a motion which provided funds to proceed with the planning for the conversion of a dormitory for the adult education center on the Madison Campus, with the proviso that the University come back in the next meeting of the Commission to affirm its commitment to locating the program on this campus in comparison with other possibilities.

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

Resolution 568: That the earlier decision that the Adult Education Facility be located on the Madison Campus be reaffirmed.

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

Resolution 569: That, upon recommendation of the Chancellor of UW-Platteville and the President of the University of Wisconsin System, the Chancellor of UW-Platteville be authorized to enter into a memorandum of understanding with the City of Platteville to allow temporary use of approximately three acres of University property in connection with the emergency situation facing the City's waste water treatment plant, in accordance with and pursuant to the official request received from the City of Platteville, and with the understanding that the property will be restored to its original state by the City by no later than two years from the beginning date of the agreement.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. In response to a question by Regent Williams as to a report from the Council of Chancellors, President Pelisek pointed out that the Council, at this point, is without formal organizational structure, and therefore, have no spokesman. He stated that this will be remedied at an early date in order that we can have that input.

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(The meeting recessed into Executive Session at
11:28 A.M., to consider personnel matters.)

(The meeting was reconvened at 11:46 A.M.)

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

Resolution 570: That Robert Polk be designated Executive Vice Chancellor, UW-Oshkosh, in addition to his Central Administration duties, at no change in salary.

Resolution 571: That Lawrence G. Crowley be appointed Dean of the Medical School and Professor of Surgery, Center for Health Sciences, University of Wisconsin-Madison, beginning October 1, 1973, on a part-time basis, at an annual salary of \$38,500 plus 56% CPP supplement.

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The meeting adjourned at 11:48 A.M.

J. S. Holt, Secretary