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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: December 6, 1974. 1974**

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

Milwaukee, Wisconsin

Held in Room E245 West, UW-Milwaukee Union Building  
Friday, December 6, 1974, 9:06 A.M.

President Pelisek presiding.

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

ABSENT: None.

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Upon motion by Regent Dixon, seconded by Regent Renk, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on November 1, 1974, be approved as  
sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek introduced Regent designee Mary Walter.

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President Pelisek recognized President Weaver for the purpose of mak-  
ing a statement on the current status of the University budget presentation.  
President Weaver's statement is attached as EXHIBIT A.

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President Pelisek recognized Regent Neshek, Chairman of the Business and Finance Committee, for the purpose of introducing a resolution.

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

Resolution 898: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the System, the bequests by Blanche and Henry Rosenberg of 157 folios and individual works of art, valued by the executors at \$901,475.00, be accepted in accordance with the terms of their Wills dated February 8, 1971. It was the desire of the Rosenbergs that this splendid collection be available for the entire community to enjoy, and that it serve the needs of the faculty and students as they pursue their scholarly, educational, and artistic goals.

President Pelisek recognized Chancellor Baum, UW-Milwaukee, who introduced Mr. Joseph Rosenberg, brother of Henry Rosenberg, and Mr. Robert Webber, representing the Executors of the estates.

President Pelisek stated that the University of Wisconsin System Faculty Personnel Rules were the subject of a public hearing conducted by the Board in Madison on November 22, 1974.

Regent Kopp moved adoption of the Order of the Board of Regents of the University of Wisconsin System Adopting Rules, the motion was seconded by Regent Sandin, and it was voted, with Regent DeBardeleben voting "No".

Resolution 899: Pursuant to authority vested in the Board of Regents of the University of Wisconsin System by section 36.13(3), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules (EXHIBIT B attached) as Chapters UWS 1 through UWS 7.

The Rules contained herein shall take effect on February 1, 1975.

Regent Dixon moved adoption of Resolution 900, clarifying the rights of present members of the faculty under the new UW System Faculty Personnel Rules (EXHIBIT C attached), and the motion was seconded by Regent Fish.

Senior Vice President Smith stated, for the record, that the reference to the election on the part of a person grandfathered under the old rule to come under the new rules would be subject to a deadline to be set administratively so that we can specify the time by which the election must be made or it is no longer a possibility.

The question was put on Resolution 900, and it was voted unanimously.

President Pelisek recognized Regent Williams for the purpose of a special order of business.

Regent Williams moved that the following resolution, which failed on a tie vote at the November 1, 1974 meeting of the Board, be rescinded; and the motion was seconded by Regent Kopp:

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

Regent Williams stated that she believed that the question of faculty morale is one that should be taken seriously; and that it seemed to her that the fact the faculty and administration at Platteville are sincere and confident in their support and backing of this particular program, and that it is very important to them, is something to which we should pay attention. She stated that there has to be some necessary duplication of programs, with the number of programs that we offer throughout the System. She noted that the program is offered at both Milwaukee and Madison, which are large schools in large communities and may not draw the students who would feel more at home in a smaller institution. Regent Williams stated that she believed that none of us can really foresee the future accurately--we are uncertain about what is going to happen with this program and how many people it is going to attract.

Regent Lavine stated that, to set the record straight, at the meeting before last, the American Association of University Professors, at the eleventh hour, requested that we delay a month because they wanted a further chance to look at the program. Their request was granted and the campus fully responded to that request. He continued, at the last meeting, again at the eleventh hour, the Chair received another letter from the AAUP Chapter at Platteville, in which they stated that they had had a full and fair airing of this subject; that they were small in number; but that they wanted to dissent from supporting the program.

Regent Lavine stated that the question was raised of whether there was a promise that, if the faculty at Platteville voted for the program, the Regents would automatically, based on that vote, adopt it. He stated that he wished to indicate that he did not think any member of the Board would give up their right as a Regent and give to the faculty or anyone else that power simply because we have positive recommendations. He noted the two areas of concern about this program are the effects of base reallocations both in terms of education and maintenance, and the record Platteville has had with its most recent engineering program, Industrial Engineering, where they have at present a faculty and a half position and about 50 students, which is well below the expectations they have in this area.



Regent DeBardeleben stated that he wished to address himself to the reasons given by Regent Williams for her motion to rescind. He stated the faculty morale question is not all that clear. He stated it was his view that the killing of the program was done by the people who supported immediate implementation. He noted that the Regents had supported immediate implementation, then voted against postponement, which would have permitted the proposed program to remain so that it could be considered by the new Chancellor at Platteville when he arrived. Regent DeBardeleben stated that he did not believe the Board is bound to follow the position of the faculty on any campus when they take a position for or against a certain matter. If this were the case, the Board would have no reason for existing.

Regent DeBardeleben stated that he would be the first to agree that duplication is necessary in the UW System, but the question is whether it is wise or unwise duplication. He stated there was not one scintilla of evidence presented to this Board in connection with previous deliberations on this subject, but that this duplication was unwise. He noted it would have involved a base reallocation which would have essentially diluted or destroyed other academic programs at Platteville, and that the utilization of similar facilities in the System is not anywhere near full.

Regent DeBardeleben objected to the procedure of reconsidering motions once they have been approved; and stated, if it is done today, it is going to come back to us in the future. He stated the procedure destroys stability and predictability and that is much more important than whether or not we have an engineering major at Platteville immediately implemented.

Regent Sandin stated that she felt much the same as Regent DeBardeleben about reconsidering the motion, except in this case she felt very strongly that we took the wrong action in November. Regent Sandin stated that we worked very hard to set the mission statements for every school in this System, and part of the mission statement for Platteville was Mechanical Engineering. She continued we have postponed this program until it is ridiculous, noting that provisional approval was given in May; and it was understood by the faculty and administration that we would approve it if they met the reallocation considerations, which they did. She noted that students who attend UW-Platteville are not necessarily students who would come to Madison and Milwaukee if they can't get what they want in Platteville. She also noted we would be cancelling out the recommendation of the faculty which voted 142 to 31 in favor of the program.

Regent McNamara stated that he was the one who made the motion to postpone at the last meeting and noted that he did not speak flatly against the proposal. He stated his reason for suggesting a postponement was because we are on the verge of administrative change at the Platteville Campus, since a new Chancellor will be taking over in a few months. He stated he felt this matter should probably be reviewed by the Chancellor as a part of the entire program at the campus in a reasonable, logical manner. He also noted there was some faculty opposition that he wanted to have taken into account. He stated this matter deserves a reasoned discussion on its merits, not an emotional discussion such as we had at the last meeting. He stated the matter was not going to get that this morning, because a number of the Regents had assumed the matter was dead;

and that he was in no better position to vote for or against the program than he was a month ago. He stated he would like to have the matter set aside until the new Chancellor arrives and can make a decision based on a new administration and to hear the different views of the faculty, and to discuss the matter in view of the entire mission of the University System. He also reminded the Regents that Parkside also is a university which is heavily oriented to the area of industrial engineering.

Regent Barkla pointed out that the Regent guidelines refer to review and states that Regent action on a program is final; and that she thought the action we took last month was final. President Pelisek stated that the guidelines mean that the action is as final as the Board wishes to make it.

Regent Solberg stated that he hopes the Board never takes on a posture that, if it determines that it has made a mistake, it will never rectify that mistake by reconsidering or rescinding what they did.

The question was put on rescinding the resolution, and it was approved on a roll call vote, with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, Thompson and Williams voting "Aye" (9), and with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, and Zancanaro voting "No" (7).

Regent McNamara stated that he desired to change his vote from "No" to "Aye" in order to vote with the majority, so that, if he so desires, he can bring this matter up at a later date for the kind of logical discussion that he felt it deserves.

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

Resolution 901: That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

Regent Zancanaro moved to amend the resolution to provide that the matter be referred to the incoming Chancellor and Administration for review and recommendation at that time, and the amendment was seconded by Regent DeBardeleben.

In response to Regent DeBardeleben's question, Senior Vice President Smith stated that the base reallocations called for a reduction in personnel and supplies by providing lower intensity of cleaning and restrictions on facilities modifications amounting to \$31,000 in 1975-76 and \$31,000 carried over into 1976-77. He noted the second category is reduction in supplies and purchases of \$10,000 in 1975-76 and the same amount in 1976-77. A further reallocation would be made available from the departments in the College of Arts and Sciences to support honors programs amounting to \$5,800 in 1975-76 and \$9,600 in 1976-77. He stated completion of the final stage of the elimination or phasing out of the Home Economics program shows a reallocation of \$13,325 in 1976-77.

After a short discussion, the amendment to postpone failed on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, and Zancanaro voting "Aye" (7), and with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, Thompson, and Williams voting "No" (9).

The question was put on Resolution 901, and it was voted on a roll call vote, with Regents Dixon, Fish, Kopp, McNamara, Neshek, Renk, Sandin, Solberg, Thompson, and Williams voting "Aye" (10), and with Regents Barkla, DeBardeleben, Hales, Lavine, Pelisek, and Zancanaro voting "No" (6).

Regent McNamara stated that he voted "Yes" so that he could bring the matter up at a later date for a logical dispassionate discussion, which the subject has not had at the last two meetings.

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#### REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 902: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT D attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

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President Weaver introduced the Chancellor and Vice Provost for Extension, Dr. Jean C. Evans; Dr. James C. McKeon, Director of Corporate Planning and Development at Northwestern Mutual Life Insurance Company, a summer management fellow assigned to the System administration to review the planning processes we are pursuing in System administration and the issue of data access and confidentiality; and Michael S. Noling, a partner in Arthur Anderson and Company, a summer management fellow appointee who will be working to evaluate the relationships between the institutions and the central office of budget preparation and analysis formulating recommendations to improve these relationships.

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At the request of President Weaver, Senior Vice President Percy introduced Mr. William Roselle and Dr. Richard Greiner, who presented the findings of the Planning Task Force on Computing.

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REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 903: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on November 1, 1974, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a presentation by the following members of the campus ministries of the UW System:

James D. Schneider, Lutheran Campus Pastor, UW-Stevens Point  
James E. Theselius, Campus Minister, United Ministry in Higher Education, UW-Milwaukee  
Vaughn W. Brockman, Catholic Campus Pastor, UW-Stevens Point  
Alan B. Lettofsky, Rabbi, Hillel Foundation, UW-Madison

The details of their presentations may be found in the Education Committee minutes.

Regent Lavine stated that he had requested that the materials and notes from the discussion be referred to Senior Vice President Smith for appropriate application in the academic planning process.

Regent DeBardleben dissented from the referral of anything to Senior Vice President Smith for any kind of action, and objected to the inclusion on any registration form of any inquiry as to what a student's religion is.

Regent DeBardleben moved that the request of the clergymen be not referred to the Senior Vice President for any action, and the Chancellors not be burdened with making inquiries in response to any of these representations, and the motion was seconded by Regent Barkla.

Senior Vice President Smith stated that it was his interpretation of the referral that he had some responsibility to find out what was happening and how it might happen, and consequently, did not feel the referral indicated that he was supposed to take any action or do anything other than to become informed. Regent DeBardleben stated that if this was the understanding, he would withdraw his motion. Regent Barkla also withdrew her second.

President Pelisek called upon the Chairman of the Physical Planning and Development Committee, Regent Fish, for the introduction of a special order of business.

Regent Fish read the following petition received from the UW-Parkside Faculty Senate:

Whereas, Irvin G. Wyllie, Chancellor of the UW-Parkside, was recognized and respected as a historian, administrator, and humanitarian; and

Whereas, Irvin G. Wyllie, as the first Chancellor of the UW-Parkside, was instrumental in realizing the dream of a quality university for southeastern Wisconsin; and

Whereas, Irvin G. Wyllie did much through his energies and efforts to provide quality educational opportunities for the people of southeastern Wisconsin; Therefore Be It

Resolved, That the Faculty of the UW-Parkside extend to his family their sympathy at his most untimely death; And Be It Further

Resolved, That the Faculty of the UW-Parkside recommend to the Board of Regents that the UWP Library Learning Center be named the Irvin G. Wyllie Library Learning Center in honor of his commitment to and realization of quality education.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Hales, and it was voted by a standing vote, followed by a brief moment of silence:

Resolution 904: That, upon recommendation of the Faculty and Acting Chancellor of UW-Parkside and the President of the System, the UWP Library Learning Center be named the Irvin G. Wyllie Library Learning Center in honor of his commitment to and realization of quality education.

Mrs. Wyllie was in attendance for the presentation, and she was introduced to the members of the Board.

The comments by Regent Lavine of additional responses by System units to the W. L. Martin Presentation on Native American Student Concerns in the UW System may be found in the Education Committee minutes.

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

Resolution 905: That, upon recommendation of the President of the UW System and the Chancellor of UW-Oshkosh, the revisions in the academic year calendars for 1975-76 and 1976-77 for UW-Oshkosh (EXHIBIT E attached) be approved, with the stipulation that the 170 teaching day policy be observed as appropriate.

Regent Lavine reported that there had been consideration, in the Committee meeting on the previous day, of the monthly report on Veterinary Medicine, and stated that the matter would be discussed fully at the January meeting.

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

Resolution 906: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, the name of the existing School of Architecture be changed to the School of Architecture and Urban Planning; and that a Department of Architecture be created within the School of Architecture and Urban Planning, effective immediately.

Regent Lavine reported the Committee had next received the Report of the UW System Task Force on Business Administration, copies of which had been furnished with the agenda.

Regent Lavine reported the Committee next received the Report of the UW System Task Force on Agriculture, copies of which had also been included with the agenda.

Regent Lavine reported the Committee had next received reports on (1) Undergraduate and Graduate Audit and Review, and (2) Review of New Academic Programs. No action was required.

Regent Lavine stated the next item considered in the Committee meeting on the previous day related to the ROTC program and stated that he asked Senior Vice President Smith to follow up on the discussion with the campuses having

ROTC programs, working with the Chancellors and Vice Chancellors and they with the faculties, to be certain that there are policies and procedures on all campuses which effectively guarantee the academic quality of our programs. He also asked that a brief report be made to the Committee next May or June on the status of campus policies and procedures.

Regent Lavine moved adoption of the following resolutions relating to changes of status, the motion was seconded by Regent DeBardeleben, and it was voted:

Resolution 907: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Steven H. Chaffee, Willard G. Bleyer Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison, be changed to Vilas Research Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison, on a permanent basis, beginning December 6, 1974, salary as shown in the 1974-75 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.

Resolution 908: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Philip H. Lewis, Jr. be changed from Professor, Department of Landscape Architecture, School of Natural Resources, College of Agricultural and Life Sciences, UW-Madison, to the Jens Jensen Professor of Landscape Architecture, School of Natural Resources, College of Agricultural and Life Sciences, UW-Madison, beginning December 6, 1974, with no change in 1974-75 budgeted salary.

Regent Lavine stated that there had been approval of authorizations to recruit for two positions at UW-Whitewater--Assistant Chancellor for Administrative Services and Assistant Chancellor for Student Affairs.

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reported that the total gifts and grants this month are approximately \$1,000,000 less than the similar period a year ago. However, the total this year to date is approximately \$5,000,000 higher, all in the federal support area. He noted we are falling behind in the Student Aid category.

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

Resolution 909: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

Regent Neshek stated the next item considered by the Committee was the Biennial Operating Budget Policy Paper #4.21 relating to debt service relief appropriations. He noted the issue is a reasonable limitation on the amount students should be assessed via segregated University fees for debt service payments on student unions, student centers, arenas and stadia. He noted these amounts vary from \$8.40 per student at Madison to a high of \$95.14 for students at Superior. He said the higher assessments result from conditions not anticipated at the time the facilities were initially approved--primarily from slower enrollment growth or stabilization of campus size.

He continued this creates a situation wherein a student at one campus is charged eight or nine times the amount assessed a student at another campus. Regent Neshek stated the Committee considered several alternatives and concurred with Central Administration's recommendation of a sum sufficient state appropriation covering debt service payments exceeding \$55 or 45% of the segregated University fee.

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

Resolution 910: That the Board of Regents recommends that relief be sought in the form of a sum sufficient state appropriation to support debt service payments exceeding \$55 or 45%, whichever yields greater support, of the total Segregated University Fee, excluding textbook rental, on a given state-constructed campus.

*Debt*

That the amount of state debt service relief be estimated annually in advance of the fiscal year and based on the Regent-approved FTE fall enrollment estimate and total Segregated University Fee level.



Regent Neshek stated that the next resolution, relative to the use of facilities by religious groups, was recommended for adoption by a 3-2 vote; and since he was on the minority side, he requested Regent DeBardleben to present the resolution as recommended by the Committee.

Regent DeBardleben moved adoption of Resolution 911, relating to the Use of Facilities by Religious Groups (EXHIBIT F attached), and the motion was seconded by Regent Lavine.

Regent DeBardleben stated that, in the Committee meeting on the previous day, Chancellor Meyer of the UW-Superior brought to the attention of the Committee the fact that there are certain relationships in existence between the City of Superior and the UW-Superior pursuant to which certain religious congregations or organizations have been permitted to use the ice arena at Superior for devotional or sectarian purposes under a rental arrangement with the UW-Superior and the City of Superior. He noted the resolution approved by the Committee contained paragraph 5.d., which reads as follows:

5.d. Exclude use by any religious group for the advancement of its sectarian purpose.

Regent DeBardleben stated that it was the consensus of the Committee that such a paragraph would, in the future, prohibit such arrangements as are presently in effect at Superior.

Regent Neshek moved that paragraph 5.d. be deleted, and the motion was seconded by Regent Sandin.

Regent Neshek stated that the reason the minority voted in the manner it did was that we could have a real problem presented specifically as to Superior. He stated the City of Superior joined with the University in contributing to the cost of building the arena, and there is a joint committee which operates the arena which makes the scheduling as to what organizations are permitted to use it. He continued the City members of that committee show some preference for purposes of raising revenue to rent these facilities to large organizations such as Jehovah Witnesses, Knights of Columbus, and other groups of that nature. He indicated Chancellor Meyer stated that he thought it would present a problem with the so-called University-City relations with regard to operating the facility.

Regent Neshek stated he felt paragraph 5.d. is not a necessary part of the motion, because we do have protection in the previous language. He referred to the second sentence of paragraph 1. which says, "If, in the judgment of a University department or organization, the meeting or activities of a non-university group will contribute to and serve the University's purposes, etc." He stated this puts the decision with the local campus as to what particular groups will use the facilities and what groups will benefit the University. He stated he felt that is a decision that should be made on the local level, not by some rigid resolution; and for that reason, he did not support the original resolution.

Chancellor Meyer stated that, in 1968-69 when the plans were developed for the arena, the City and the University decided to cooperate in the matter; and the City contributed about 20% of the total costs of the arena. He stated one of the reasons for the City of Superior contribution was to provide a location for convention type activities for the City. He also noted that part of the agreement provides that the City will bear 25% of the operating costs. He noted the activities of the arena are administered by a joint University-City committee made up of seven University people and five people appointed by the Mayor of the City of Superior, including two councilmen and one or two students; and this committee administers the programs of the arena. He continued it is true that the Board or its agent, according to the agreement, retains the right to render final decisions. However, it is also true that, in the event of a disagreement between the City and the University, the controversy shall be arbitrated according to the provisions of Chapter 298, Wisconsin Statutes.

In response to questions by Regent Kopp, Chancellor Meyer stated that the amount of the City of Superior's contribution was \$270,000, and that the project could not have proceeded without that contribution. In response to Regent DeBardeleben's question, Chancellor Meyer stated that approval was not given on the basis that this arena was to be used by religious organizations for their sectarian purposes.

Regent Lavine stated that there is an Attorney General's opinion which stated that the University could not sell heat from its campus heating plant to a religious organization. He stated he supported strongly the Superior City involvement in the arena, but that he disagreed with using it for religious activities.

Regent Solberg stated that he felt that we should not go beyond constitutional restrictions; that very possibly this clause is going beyond the necessities of the constitution; and that he would like an interpretation from the Attorney General on that matter.

Regent Neshek stated that we already have an opinion from the Attorney General and quoted from page 11, "...in regard to the use of the University facility by the United Methodist Church for a 1975 annual conference, seems to present even less evidence of excessive entanglement between church and state." Regent Neshek stated he agreed with Regent Solberg in that we are going beyond constitutional prohibitions between religion and the public sector, when we put in an exclusionary clause such as paragraph 5.d. He continued the problems it will raise with the individual campuses certainly outweigh any positive results you would get by including it. He pleaded with the Board to let the local campuses, Chancellors, faculties, and students make the final decisions in this matter.

Regent Hales stated that he was the other minority member that voted against the resolution; because he felt, with the inclusion of 5.d., that situations such as the City of Superior would be put in jeopardy. He stated he felt that the main thrust of our concern ought to be whether or not we are permitting any public funds to support religious groups and that the use of University facilities does not entail any endorsement of that particular religious group.

Regent DeBardleben stated the Attorney General's opinion does not conclude that it would be illegal under all circumstances to allow the use of the facilities at River Falls for the Methodist Convention, but it does lay down certain standards that Regent Neshek did not mention. He continued that one of them is whether the use of any University or public facility will involve excessive entanglement between the public body and the religion, and that is a question for this Board to determine. He also noted that the Attorney General's opinion is the opinion of one lawyer, and these are matters of judgment. He stated it is a matter of judgment as to whether there is excessive entanglement.

He stated that our oath means something more than to say that we should delegate responsibility to the campus Chancellor to do whatever he thinks is best for the benefit of the campus. Regent DeBardleben stated that Wisconsin has a constitutional proscription against support of any establishment of religion which has been construed more narrowly than any other in the nation, even more rigidly than the provisions of the U.S. Constitution. Regent DeBardleben stated we are not in a position to grant licenses to violate the constitution, and we shouldn't try to circumvent that prohibition.

The question was put on the amendment to delete paragraph 5.d. above, and it was voted, with Regents Barkla, Dixon, Fish, Hales, Kopp, Neshek, Pelisek, Rank, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (13), and with Regents DeBardleben, Lavine, and McNamara voting "No" (3).

The question was put on Resolution 911, as amended (EXHIBIT F attached), and it was voted unanimously.

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

Resolution 912: That, upon recommendation of the Chancellor of UW-Oshkosh and the Vice President and Controller, The American Bank, 205 North Main Street, Oshkosh, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 6, 1974 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account; and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the UW-Oshkosh account held by the above bank.

Regent Neshek stated the annual budget review bill includes provisions requiring that specified positions in the UW System be placed into an Executive Salary group plan to be developed for the System. He noted that, in order to accomplish this task by the deadline of January 1, 1975, Central Administration felt it was necessary to secure the assistance of an outside consultant to provide an objective analysis of the positions involved. He continued the consultant has proved to be very valuable as has a Systemwide advisory committee which has spent many hours in assessing these positions.

It is now the recommendation of this advisory committee that the Board delegate authority to the President, with the advice of the Chancellors and the Systemwide advisory committee, to make the necessary assignments of these positions. A condition of this delegation is that the Regents will have an opportunity to review each of these designations as they become operative in the 1975-76 budget.

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

Resolution 913: That, upon recommendation of the President of the UW System and the System Advisory Committee on Executive Salary Range Assignments, the President of the University of Wisconsin System be authorized to make assignments to executive salary groups with the advice and counsel of the Chancellors and a Systemwide committee on executive salary range assignments and to report such assignments to the Governor and the Legislature by January 1, 1975 and changes annually thereafter.

*Admin Budget*

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

Resolution 914: That, upon recommendation of the President of the System, the enrollment projections included in Exhibits A, B, and C (copies filed with the papers of the meeting) be accepted as the basis for academic and budget (operating and capital) planning during the next biennium.

*Budget*

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

Resolution 915: That the Central Administration and the Institutions be (Policy - New) directed to continue and accelerate long-range planning which takes into account the demographic trends of the 1980's and 1990's in such a way as to assure that their personnel commitments and decisions in the intervening

*Budget*

years protect against those conditions which lead to fiscal emergency declarations.

Regent Neshek moved adoption of Resolution 916, relating to the Gift of Land, UW-LaCrosse (EXHIBIT G attached), the motion was seconded by Regent Renk, and it was voted.

Regent Hales requested that the record show that we expressed no opinion concerning the grantor's evaluation of this property.

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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 reviewed the status of the State Street Mall Project, pointing out that two of the eight blocks, the 700 and 800 blocks, are fronted by University property; and the remaining six blocks are fronted by properties owned by individual owners. He stated that the total concept involves essentially a three-stage step making the entire State Street a mall, and involves some work by the State around the Capitol Building itself. He noted the two blocks that are fronted by University buildings would be restrained to University activities. The total cost of the project is to be \$9.1 million, of which roughly \$3.2 million would be paid by the property owners fronting on the property, \$1.4 million of State funds involved in the improvement of the grounds around the Capitol, and approximately \$4.5 million as the City of Madison's share.

Regent Fish pointed out the proposed assessment to the University is \$180,655.70, to be paid by the State Land Commission under the Statute that provides for aid to a community when it is coming off the tax rolls; and that it would not be from University funds. He noted the only fiscal impact directly on the University involves \$20,000 of State Building Trust Funds for work on adjoining University property to insure satisfactory interface of University property with the pedestrian mall. He stated the only other fiscal impact to the University would be that there would be some continued maintenance of that portion of the mall in the 700 and 800 blocks that the University would be responsible for.

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

Resolution 917: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents authorize the President or Vice President of the Board of Regents and the Secretary or Assistant Secretary to execute a contract with the City of Madison concerning the planning,

construction, operation, and maintenance of a mall in the 700-800 blocks of State Street, said contract to be substantially the same as the draft agreement dated 11/25/74, and to execute the necessary easements.

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

Resolution 918: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents, having authorized its officers to enter into an agreement with the City of Madison for the planning, construction, operation, and maintenance of a mall in the 700-800 blocks of State Street in the City of Madison, with the University's share of the projected \$600,000 cost, as an abutting owner of approximately 75% of the abutting land (which includes the land occupied by the State Historical Society) to be assessed; and, in the belief that the proposed assessment of \$180,655.07 represents a fair measure of the benefits which will accrue to the University as an abutting property owner and is just and equitable in light of the agreement between the City and the University, hereby request that the State Commissioners of Public Lands be advised that a request for paying such assessments will be adequate to provide full payment of assessments.

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

Resolution 919: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents, having authorized its officers to enter into an agreement with the City of Madison for the planning, construction, operation, and maintenance of a mall in the 700-800 blocks of State Street in the City of Madison, further authorize the request of \$20,000 of State Building Trust Funds for work required on adjoining University property to assure satisfactory interface of the University property with the pedestrian mall.

Regent Fish stated that the next resolution, relating to the lease of space at Hayward had been deferred last month because it was felt the cost was somewhat excessive. He stated Hayward realtors had been solicited as to other alternatives and they have assured us there are no other alternatives; and that they believe the rate to be proper.



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

Resolution 920: That, upon recommendation of the Chancellor and Vice Provost, UW-Extension, and the President of the UW System, authority be granted to lease the following property:

Approximately 1,375 square feet of space in the Brooks Building, Hayward, Wisconsin

B and B Development Corporation, Brooks Building, Hayward, Wisconsin 54843

The Brooks Building property would be leased for a period of two years, beginning January 1, 1975 and ending December 31, 1976.

This space will be used to house the UW-Extension Community Programs area office in Hayward, Wisconsin. The proposed lease represents an increase from 630 square feet (annual rental: \$2,700) to 1,375 square feet at an annual cost of \$6,875.

President Pelisek noted the presence in the room of the distinguished Chancellor Emeritus of the UW-Milwaukee, J. Martin Klotsche.

Regent Fish stated that the Committee had deferred action on the sale of land at the Ashland Experimental Farm.

Regent Fish stated that the Physical Planning and Development Committee is in the process of studying some twenty-five to thirty pieces of non-contiguous land to see if we have land that is not needed by the University that could be released for either sale or utilization by other governmental bodies. He noted that nothing can be disposed of without bringing it back to the Board on an item-by-item basis.

Regent Fish stated that the next item considered by the Committee was the budget and concept report for the Camp Randall Memorial Sports Center Remodeling - Phases II and III, UW-Madison. He noted the total estimated project cost is \$750,000 to be financed from Segregated Student Funds, of which \$250,000 is now on hand, with the remaining \$500,000 to be made available by short-term financing. He stated the cost would be approximately \$5.00 per student at the

UW-Madison, but would not result in an increase of segregated fees, because it will take the place of other phased-out fees. He noted the Sports Center is utilized for a variety of activities, such as basketball, badminton, volleyball, weight lifting, exercising, and track and field events, and involves lockers and rentals. He noted the property was paid for by funds generated by the Intercollegiate Athletic Program, and that the building is now being used for non-intercollegiate athletic operations.

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

Resolution 921: That, upon recommendation of the Chancellor of UW-Madison and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare final plans, bid, and construct the 1973-75 Camp Randall Memorial Sports Center Remodeling - Phases II and III at a total estimated project cost of \$750,000 to be financed from Segregated Student Funds.

Regent DeBardleben inquired if this is the type of expense that has been previously paid out of intercollegiate athletic receipts. Regent Fish stated that it was not--the building itself was paid for out of intercollegiate athletic receipts but maintenance has essentially been taken from student segregated fees. Regent DeBardleben stated this, however, goes beyond maintenance. It is an improvement or remodeling, and he stated this is a precedent-breaking resolution because there previously has not been improvement funds expended out of GPR funds or student fees.

Chancellor Young responded that such expenditures had been made within the past eight years. Regent Lavine noted that the other campuses throughout the System have used GPR funds and student segregated fees for buildings which are not used for varsity sports, but rather for intramurals and non-varsity sports.

The question was put on Resolution 921, and it was voted.

Regent Fish stated that the next resolution, relating to the Student Center Addition at UW-Eau Claire, was approved in the Committee by a 3-0 vote, with one abstention, and would result in an increase in student fees of approximately \$12.00 per year. He also noted that UW-Eau Claire has the lowest or second lowest cost per student segregated fees among the former Chapter 37 schools.

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



Resolution 922: That, upon recommendation of the UW-Eau Claire Chancellor and the President of the UW System, the concept and budget report for the Student Center Addition project at UW-Eau Claire be approved and authority be granted for the preparation of final plans, bidding, and construction at a total project cost not to exceed \$1,600,000.

Regent Barkla stated that she abstained the previous day because the Chancellor did not explain the increase in segregated fees to her satisfaction; and she could not understand the theory that, because the segregated fees are low, you ought to increase them \$6.00 per semester, so that they come up to the rest of the System.

Regent Neshek stated that the increase in the segregated fee had been thoroughly reviewed by the Business and Finance Committee earlier, and this is the traditional way in which all of these student centers of the former Chapter 37 institutions have been funded and financed. He stated that, when the total segregated fee at Eau Claire is evaluated in relation to other campuses, it has merit to allow this type of project to go ahead.

Chancellor Haas stated that he was not interested in increasing student fees either, and the only reason this is justified is the fact that students are willing to pay for this because they do not have the facilities that other campuses have. He noted this would have come before the Board four years ago, but it was not possible to build a center at that time because the heating plant was not sufficient to take care of its requirements.

The question was put on Resolution 922, and it was voted, with Regent Barkla voting "No".

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UNFINISHED AND MISCELLANEOUS BUSINESS

President Pelisek expressed the appreciation of the members of the Board to Chancellor Baum and the members of his staff for the courtesy they have shown during what has turned out to be our annual visit to Milwaukee for the December Board meeting.

- - -

The meeting adjourned at 12:27 P.M.

J. S. Holt, Secretary

12/18/74

*Indexed 11-27-74*

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS

12/6/74

UNIVERSITY OF WISCONSIN-CENTER SYSTEM

Gifts-In-Kind

1. Gifts to University of Wisconsin Centers:

Manitowoc County:

\$63.50 - Estate of Mrs. Mata Crane, Two Rivers, Wis.-  
127 volumes

Washington County:

\$10.05 - Mary I. Bleecker, West Bend, Wis. - ten volumes \$ 73.55

Miscellaneous

1. Various Donors in Memory of Walter Bjork, Bjork Memorial  
Nature Center, CNS, MARIN, Administration (133-A041) 87.00

Total Center System \$ 160.55



## UNIVERSITY OF WISCONSIN-EAU CLAIRE

Extension & Public Service

1. State of Wisconsin Department of Natural Resources, Agreement to monitor air quality using equipment located on campus; for the period July 1, 1974 to June 30, 1975, Department of Chemistry, Grant No. 8110 \$ 3,288.00

Gifts-in-Kind

1. University of Wisconsin-Eau Claire Foundation, Inc., a gift from the Register Publishing Corporation, Portage, Wisconsin, of two presses to be used in the Department of Journalism for instruction 2,000.00
2. University of Wisconsin-Eau Claire Foundation, Inc., a gift from Mr. Fred E. Sommermeyer, Eau Claire, Wisconsin, of clothing to be used by the Department of Speech in the University Theatre 213.00

Instruction

1. United States Department of Health, Education, and Welfare, Office of Education, Compilation of Manual for introductory, interdisciplinary college or upper-level high school course on Latin America; for the period June 1, 1974 to October 31, 1975, Office of Institutional Studies, Grant No. OEC-0-74-3338 17,505.00
2. United States Public Health Service, Bureau of Health Resources Development, Supplemental grant for operational support for the School of Nursing as authorized by the Nurses Training Act of 1971-P.L. 92-158, for the period July 1, 1973 to June 30, 1974, Grant No. 2 E 04 NUO 1598-02 29,197.00
3. State of Wisconsin Department of Health and Social Services from Department of Health, Education, and Welfare, Social and Rehabilitation Services, Project for improvement of undergraduate social work program; for the period September 1, 1974 to August 31, 1975, Department of Sociology 65,644.00

## UNIVERSITY OF WISCONSIN-EAU CLAIRE

Student Aid

- |  |                 |
|--|-----------------|
| 1. United States Public Health Service, Bureau of Health Resources Development, Loans and Scholarships under P.L. 93-324 of Nursing Training Act of 1971; for the period July 1, 1974 to June 30, 1975, School of Nursing, 05L 55 0975 | \$71,864.00     |
| 2. Wisconsin Rural Rehabilitation Corporation, Health professions scholarships for ten students enrolled in the School of Nursing and five students majoring in Medical Technology; for the period August 19, 1974 to May 18, 1975     | <u>9,186.00</u> |
| Total Eau Claire   | \$198,897.00    |
- \$
- ✓

## UNIVERSITY OF WISCONSIN-EXTENSION

Extension & Public Service

1. Wisconsin Regional Medical Program, Inc., Madison, WI,  
(Prime Contractor with Department of Health, Education and  
Welfare, Public Health Service, National Institutes of Health),  
"Health-Line Consumer Dial Access Service" for the period  
October 1, 1974 through June 30, 1975, Project #47, EXT,  
PHD, Medicine (144-F987) \$ 8,387.00
2. Department of Health, Education and Welfare, Office of Education  
Washington, D. C. in support of the following:
  - 1) "Milwaukee Consortium Administration" under Title I of the  
Higher Education Act of 1965 for the period July 1, 1974  
through June 30, 1975 at a total cost of \$5,809, Award  
dated July 15, 1974, Amendment No. 1, EXT, COM Pr,  
Statewide (Reduces Award - \$ reallocated to other UW  
accounts) (144-F290) (26,457.00)
  - 2) "High Risk Infant Follow-up Program Spanish Speaking"  
under Title I of the Higher Education Act of 1965 for the  
period June 30, 1974 through June 30, 1975 at a total cost  
of \$30,292, Award dated July 15, 1974, Amendment No. 1  
EXT, PHD, Com Health (144-F292) 16,492.00
  - 3) "Northwest Consortium Administration" under Title I of the  
Higher Education Act of 1965 for the period July 1, 1974  
through June 30, 1975 at a total cost of \$4,290, Award dated  
July 15, 1974, Amendment No. 1, EXT, EED, Rural Devl  
(Reduces Award) (144-F307) (936.00)
  - 4) "Administrative Budget" under Title I of the Higher Edu-  
cation Act of 1965 for the period July 1, 1974 through  
June 30, 1975, Award dated October 29, 1974, EXT, GEA,  
Title I High Ed (144-F324) 14,901.00
  - 5) "Central City Leadership Development" under Title I of the  
Higher Education Act of 1965 for the period June 30, 1974  
through June 30, 1975, Award dated October 29, 1974, EXT,  
COM PR, Statewide (144-F964) 21,000.00

Extension & Public Service

3. Grambling University, Grambling, LA (Prime Contractor with Department of Health, Education and Welfare, Office of Education), Title III Student Exchange Program FY 74-75, Memo dated July 9, 1974, EXT, EED, Coop Devel Univ. (144-F550) \$ 4,500.00
4. Texas Southern, University, Houston, TX (Prime Contractor with Department of Health, Education and Welfare, Office of Education), Title III Student Exchange Program FY 74-75, Memo dated October 6, 1974, EXT, EED, Coop Devel Univ (144-F550) 1,125.00
5. Wisconsin Council on Criminal Justice, Madison, WI, (Prime Contractor with the Department of Justice), Institute for Specialized Police Training in Collective Bargaining for the period November 1, 1974 through February 1, 1975, Grant 74-01-03-16, EXT, PHD, School For Workers (144-F978) 3,573.00
6. Wisconsin Council on Criminal Justice, Madison, WI, (Prime Contractor with the Department of Justice), "Continuing Education for Wisconsin Attorneys Defending Criminal Cases" for the period November 5, 1974 through October 15, 1975, Grants 73-02-06-04 and 74-02-07-01, EXT, PHD, Cont Legal Educ (144-F986) 33,844.00
7. Wisconsin Arts Board, Madison, WI (Prime Contractor with National Endowment for the Arts), "Bring Folk Music to Burnett County" for the period September 1, 1974 through October 31, 1974, Agreement Effective October 29, 1974, EXT, Community Progs, Northern (144-F992) 300.00
8. Wisconsin Humanities Committee, Madison, WI, (Prime Contractor with the National Endowment for the Humanities), Administration of State Based Humanities Program for the period October 1, 1974 through September 30, 1975, Amended Memorandum Agreement under Grant #S0-21685-75-59, EXT, ADM SV, Extramural Suppt (144-F902) 40,000.00
9. Upper Great Lakes Regional Commission, Washington, DC, "White Clay Lake Area Demonstration, Phase II" for the period September 1, 1974 through September 1, 1975, Grant 10520236, EXT, EED, Soils (144-F837) 58,000.00

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

12/6/74

Extension & Public Service

10. The Friends of Channel 21, Madison, WI, Support Publication of Programs 21, EXT, EC, Television (133-6972)	\$ 1,000.00
11. \$ 50.00 County of Vilas \$300.00 County of Florence Support Area Home Economist, EXT, COM PR, Community Prog (133-8368)	350.00
12. Denison University, Granville, OH, Weights and Measures Research Center Support, EXT, PHD, Ctr-Consumer Aff (133-A034)	4,092.00
13. Wisconsin Taxpayers Alliance, Madison, WI, Subcontractor with the Board of Regents of the University of Wisconsin System (Under Prime Grant: State of Wisconsin Menominee Indian Committee, Madison, WI), The Subcontractor Shall Provide as a Consultant a Report on Present Services and Finances of Local government Provided Within Menominee County as Specified in the Agreement at a Cost Not to Exceed \$10,000 during the period October 18, 1974 through April 1, 1975, EXT, EED, Inst of Gov Aff (133-A035)	0.00
14. State of Wisconsin, Menominee Indian Committee, Madison, WI, Menominee Indian Restoration Project during the period October 17, 1974 through June 30, 1975, EXT, EED, Inst of Gov Aff (133-A035)	32,960.00
15. National 4-H Foundation, Washington, D. C., Develop and Test a Model for Orientation and In-Service Training of New County Professional 4-H Youth Agents, EXT, PHD, Youth Develop (133-A050)	<u>8,000.00</u>
Total Extension	<u>\$221,131.00</u>

UNIVERSITY OF WISCONSIN-GREEN BAY

Gifts-In-Kind

1. Wisconsin Public Service Corp., Green Bay, WI, the gift of a 1967 Ford panel truck to be used for research by the University of Wisconsin-Green Bay \$ 400.00

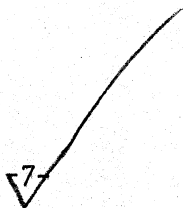
Student Aid

1. UWGB Alumni Association, Green Bay, WI, a gift to establish the UWGB Alumni Short Term Loan Fund at the UW-Green Bay (Loan) 300.00
- 2.- Various Donors, Source of Financial Aid Payments to Student Athletes at the University of Wisconsin-Green Bay within the Guidelines Prescribed by the National Collegiate Athletic Association, GBY, AUX EN, Athletics (133-7213) 110.00

Miscellaneous

1. Various Donors, Continuing Telecommunications Projects, GBY, OIS, Educational Commun (133-9550) 22,205.00
2. Green Bay Committee on Aging, Green Bay, WI, Instructional and Community Outreach Program during the period September 4, 1974 through December 31, 1975, GBY, DN-COL, Administration (133-A037) 4,500.00

Total Green Bay \$27,515.00





GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS 12/6/74

UNIVERSITY OF WISCONSIN-MADISON

Gifts-In-Kind

1. Emile de Antonio, New York City, the gift of a positive print of a Mike Wallace interview with Frank Lloyd Wright: Lee Jalkut, Glencoe, Illinois, the gift of five cartons of rare books and eight bundles of 78 rpm records; to be housed in the manuscript division and Film Archives of the State Historical Society of Wisconsin and the University of Wisconsin Memorial Library \$ 200.00
2. Gifts of clothing to the Costume Shop of the Department of Theatre and Drama to be used by the Wisconsin Players in productions sponsored by the department:  
\$ 94.00 Mr. and Mrs. Wellington Brothers, Evanston, Illinois - men's clothing and accessories  
130.00 Mr. and Mrs. Reginald Comstock, Madison, WI - women's clothing and accessories 224.00
3. University of Wisconsin Foundation, Madison, the gift of furniture and furnishings purchased for the Waisman Center on Mental Retardation and Human Development from contributions of the Ziemann Foundation, Milwaukee, WI, given in memory of the late Mr. and Mrs. Harry J. Ziemann 61,715.48
4. University of Wisconsin Foundation, Madison, WI, gifts as follows:  
\$145.00 Arthur J. Frank, Hartland, WI. - 300 color slides of the Ward collection of Ancient Greek coins - for the Elvehjem Art Center and the Department of Classics  
100.00 Professor Victor Kord, Madison, WI. - "Portrait of the Artist as a Young Giraffe" I and II - for the Elvehjem Art Center 245.00

## UNIVERSITY OF WISCONSIN-MADISON

Instruction

1. Department of Health, Education and Welfare, Public Health Services, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, MD, "Program Leading to the M. S. Degree (Pediatric Nursing)" for the period July 1, 1974 through June 30, 1975 at a total cost of \$153,650, Grant MCT-000134-11-0, MSN, HS-NUR, Graduate Curric (Reduces Cash Award due to Unobligated Balance from Prior Year) (\$14,022.76)
2. Department of Health, Education and Welfare, Public Health Service, National Institute of Health, Bethesda, MD, Graduate Training Program in Endocrinology - Reproductive Physiology for the period July 1, 1974 through June 30, 1975 at a total cost of \$323,657, Grant 5-T01-HD-00104-10 Revised, MSN, GRAD, Endocrinology (144-F161) 32,623.00
3. Government of the District of Columbia, Bureau of Materiel Management, Washington, D. C., Training Program for accepted Clients of the District of Columbia's Social Rehabilitation Administration for the period July 1, 1974 through June 30, 1975, Contract JA/7510, MSN, Various 2,056.00
4. Various Donors, Support Agricultural Economics Graduate Training Program, MSN, AG & LSC, Economics (133-3859) 105.00
5. Haskins & Sells Foundation, Inc., New York, NY, Accounting Faculty Assistance Grant, MSN, BUS, School of Business (133-6111) 3,000.00
6. Max Fox Preceptorship Recognition Award, MSN, HS-MED, Administration (133-6759)
  - \$ 25.00 The Stanley and Ethel Glen Family Foundation, Sarasota, FL
  - \$100.00 Dr. Herman H. Shapiro, Middleton, WI 125.00
7. Various Donors, Support Graduate Course in Upper Gastrointestinal Endoscopy, MSN, HS-MED, Medicine (133-7632) 100.00
8. University of Wisconsin Foundation, Madison, WI, Defray Costs of Training Young Scientists at the Enzyme Institute, MSN, GRAD, Enzyme Institute, (133-8691) 104.00

UNIVERSITY OF WISCONSIN-MADISON

Libraries

- |  |           |
|--|-----------|
| 1. The Wisconsin Alumni Research Foundation, Madison, WI, Defray Cost of Purchase of Books, Journals, or other Publications at the Discretion of the Chariman of the Soils Department, MSN, AG & LSC, Soils (133-3993)                         | \$ 204.45 |
| 2. Physics Department Murray Averbach Memorial Library Fund, MSN, L&S, Physics (133-5877)  |           |
| \$100.00 Various Donors  |           |
| \$100.00 A. B. Dick Foundation   | 200.00    |
| 3. University of Wisconsin Foundation, Madison, WI, representing a gift made by Dr. Mildred F. Berry, To Defray Cost of Purchase of Books and/or Journals for the Department of Communicative Disorders, MSN, L&S, Commun Disorders (133-6175) | 50.00     |

## UNIVERSITY OF WISCONSIN-MADISON

Miscellaneous

1. Small Business Administration, Washington, D.C.  
"Management Counseling and Technical Assistance to Small  
Business Concerns" for the period September 2, 1974  
through June 30, 1975, Contract SBA-1918-PMA-75, MSN, BUS,  
Business (144-F912) \$ 5,000.00
2. School of Business Dean's Discretionary Grant, MSN, BUS,  
School of Business (133-0179)  
  
\$40,000.00 - The Graduate School of Banking, Madison, WI  
2,000.00 - University of Wisconsin Foundation, Madison, WI  
36.00 - Anonymous Donors 42,036.00
3. Various Donors, School of Music Chairman's Discretionary  
Fund, MSN, L&S, School of Music (133-0199) 55.00
4. Wisconsin Law Alumni Association, Madison, WI, Law School  
Dean's Unrestricted Fund, MSN, LAW, General (133-2128) 1,420.38
5. A. H. Robins Company, Inc., Richmond VA, Discretionary Grant  
for the Use of the Dean of the School of Pharmacy, MSN,  
HS-PHR, Pharmacy (133-2286) 100.00
6. University of Wisconsin Foundation, Madison, WI, Support  
Medical School Programs, MSN, HS-MED, Various (133-2345) 1,065.00
7. University of Wisconsin Foundation, Madison, WI, Cherry  
Biba Bradley Fund to be used to purchase books and  
scientific periodicals for the Department of Bacteriology  
Library, MSN, AG & LSC, Bacteriology (133-2499) 45.00
8. United Cerebral Palsy of Dane County, Madison, WI, Support  
Operation of the Cerebral Palsy Clinic at University  
Hospitals, MSN, HS-HSP, Various (133-2968) 2,000.00
9. Atlantic Richfield Foundation, Los Angeles, CA,  
Department of Geology & Geophysics Chairman's Discretionary  
Fund (133-4575) Department of Chemical Engineering  
Chairman's Discretionary Fund (133-5930), MSN, L&S, Geology  
& Geophysics (133-4575 \$2,000) MSN, ENGR, Chemical Engr  
(133-5930 \$2,000) 4,000.00

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

12/6/74

Miscellaneous

- |   |           |
|---|-----------|
| 10. University of Wisconsin Foundation, Madison, WI, Support Speech and Hearing Clinic for Handicapped Children, MSN, L&S, Commun Disorders (133-4598)  | \$ 85.00  |
| 11. Agricultural Development Council, Inc, New York, NY, Land Tenure Center Training Program Fund, MSN, AG & LSC, Land Tenure Ctr (133-5269)  | 5,000.00  |
| 12. Wisconsin Lions Foundation, Inc., Rosholt, WI, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058)   | 2,285.26  |
| 13. Harper & Row, Publishers, Inc., New York, NY, representing Royalties Earned, John Guy Foylkes Seminar Fund to be used at the Discretion of the Dean of the School of Education, MSN, EDUC, General Admin-Dean's Ofc. (133-7090)                                   | 24.48     |
| 14. The Ford Foundation, New York, NY, Support Training Course in Economic Planning in Indonesia at a total cost of \$457,100 during the extended period ending December 31, 1975, 710-0575B, MSN, L&S, Administration (133-8255)                                     | 96,600.00 |
| 15. Various Donors, Taste Panel Fund, MSN, AG & LSC, Food Science (133-8343)  | 1,425.00  |
| 16. Various Donors, Blue Bus Clinic Operation, MSN, HS-UHS, Univ. Health Serv (133-8650)  | 45.00     |
| 17. Mobil Oil Corporation, Denver, CO, \$500, University of Wisconsin Foundation, Madison, WI, \$5, Department of Geology and Geophysics Chairman's Discretionary Grant for Charitable, Educational or Scientific Purposes, MSN, L&S, Geology & Geophysics (133-8797) | 505.00    |
| 18. American Theatre Association, Inc, Washington, DC, Support Activities of the Vice President for Research of the American Theatre Association, MSN, L&S, Theatre & Drama (133-9348)  | 150.00    |

Miscellaneous

- |     |   |             |
|-----|---|-------------|
| 19. | Data Resources, Inc., Lexington, MA, Defray Cost of Personnel and Miscellaneous Services, Computer Time and Miscellaneous Supplies in the Department of Economics, MSN, L&S, Economics (133-9533)   | \$ 6,100.00 |
| 20. | Various Donors \$25, University of Wisconsin Foundation, Madison, WI, representing Evelyn M. Torres \$5, Waisman Center on Mental Retardation and Human Development Fund, MSN, GRAD, Mental Retar Ctr (133-9545)  | 30.00       |
| 21. | University of Pittsburgh, Pittsburgh, PA, Administration Expenses Incurred on behalf of the Council for European Studies at the University of Wisconsin-Madison during the fiscal year 1974-75, MSN, L&S, Political Sci (133-9974)  | 12,819.57   |
| 22. | Various Donors in Memory of Dr. C. V. Seastone, Department of Medical Microbiology Chairman's Discretionary Fund, MSN, HS-MED, Med Microbiology (133-9986)  | 10.00       |
| 23. | The Ford Foundation, New York, NY, Institute for Administrative Advancement during the period August 1, 1974 through July 31, 1975, 740-0710, MSN, EDUC, Educ Admin (133-9993)  | 22,000.00   |
| 24. | Various Donors, Discretionary Grant in the Department of Medicine, MSN, HS-MED, Medicine (133-A017)   | 200.00      |
| 25. | Texaco, Inc., Tulsa, OK, Departmental Grant for use in the field of Geophysics, MSN, L&S, Geol & Geophysics (133-A029)  | 2,000.00    |
| 26. | Abbott Laboratories, North Chicago, IL, Unrestricted Grant in the Department of Chemistry, MSN, L&S, Chemistry (133-A038)   | 300.00      |
| 27. | Carnegie Corporation of New York, New York, NY, Institute for Administrative Advancement during the period October 1, 1974 through September 30, 1975, MSN, EDUC, Educ Admin (133-A046)   | 22,000.00   |
| 28. | Midwest Universities Consortium for International Activities, Inc. East Lansing, MI, Defray Cost of Travel of University Staff Members to International Conferences during the period October 1, 1974 through September 30, 1975, 719-11, MSN, GEA, Intl Stu & Prog, (133-A047) | 5,000.00    |

Miscellaneous

29. Natural Areas Preservation, Inc., Appleton, WI, Nature Walk-Through Facility, MSN, AG & LSC, Nat Resources - Env AW Ctr (133-A048) \$ 6,544.00
30. The American Cancer Society, Wisconsin Division, Madison, WI, Support the American Cancer Society Pediatric Social Worker, MSN, HS-HSP, Administration (133-A049) 16,500.00
31. University of Wisconsin Foundation, Madison, WI, Department of History Chairman's Discretionary Grant, MSN, L&S, History (133-A051) 155.00
- + 32. University of Wisconsin Foundation, Madison, WI, Consortium Development in the Minorities Engineering Program, MSN, ENGR, Administration (133-A052) 2,000.00
33. The Camille and Henry Dreyfus Foundation, New York, NY, Camille and Henry Dreyfus Teacher-Scholar Grant (133-A055) Department of Chemistry Chairman's Discretionary Grant (133-7751), MSN, L&S, Chemistry (133-A055 \$25,000) (133-7751 \$3,000) 28,000.00
34. The Institute for Advanced Study, Princeton, NJ, Defray Cost of Publication of Archimedes in the Middle Ages, Volume II, MSN, GRAD, UW Press (133-A064) 18,780.00
35. Joe Thompson, Grafton, MD, Unrestricted Gift for Use of the Dean of the College of Agricultural & Life Sciences, MSN, AG & LSC, Admin-Ofc Dean & Dir (133-A066) 500.00
- + 36. University of Wisconsin Foundation, Madison, gifts to the following funds:  
 \$ 15.00 - Dr. Hans Reese Memorial Fund from Glenn Trewartha  
 100.00 - Dr. Vincent Russo Memorial Fund from Mary V. Pratt (Trust) 115.00
37. Dr. and Mrs. Steven E. Kornguth, Madison, Wis., a gift to be added to the Dr. Hans Reese Memorial Trust Fund in accordance with terms approved September 7, 1973 (Trust) 50.00
38. Various donors, to be added to the H. J. Sallach Memorial Trust Fund as approved November 1, 1974 (Trust) 446.50

## UNIVERSITY OF WISCONSIN-MADISON

Research

1. United States Department of Agriculture, Agricultural Research Service, Beltsville, MD, in support of the following:
  - 1) Cooperative Research Porto Alegre, Brazil for the period October 15, 1974 through June 30, 1975, Cooperative Agreement #12-14-3001-258, MSN, AG & LSC, International Agric Prog (144-F962) \$ 3,000.00
  - 2) "Radioimmunoassay Kits for Turkey Gonadotrophins" for the period October 24, 1974 through June 30, 1975, Contract 12-14-1001-435, MSN, AG & LSC, Poultry Science (144-F967) 9,000.00
2. U.S. Department of Agriculture, Forest Service, Pacific Northwest Forest and Range Experiment Station, Portland, OR, Cooperative Agreement between the University of Wisconsin and the Forest Service, Pacific Northwest Forest and Range Experiment Station for the period November 29, 1974 through July 5, 1975, Agreement Dated October 9, 1974, MSN, AG & LSC, Forestry (144-F952) 16,700.00
3. Atomic Energy Commission, Argonne, IL, in support of the following:
  - 1) "Experimental, Theoretical and Phenomenological Studies in High Energy Physics Research" for the period April 1, 1960 through September 30, 1975 at a total cost of \$17,729,876, Contract AT (11-1)-881, Mod 2-27, MSN, L&S, Physics (144-E164) 120,000.00
  - 2) "Studies in Plasma Physics" for the period August 1, 1975 through July 31, 1975 at a total cost of \$803,000, Contract AT (11-1)-2387, Modification No. 1, MSN, L&S, Physics (144-E470) 403,000.00
  - 3) "Organization of the R Chromosome Region in Maize" for the period September 1, 1974 through August 31, 1975, Contract AT (11-1)-1300, Mod No 8-5, MSN, AG & LSC, Genetics (144-F804) 31,030.00



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Research

4. Fermi National Accelerator Laboratory, Batavia, IL  
(Prime Contractor with the Atomic Energy Commission),  
"Fabricate, Assemble, and Deliver Three Neutrino Beam  
Line Vertical Sense Place Assemblies" for the period  
November 5, 1974 through February 28, 1975, Purchase  
Order 53879, MSN, GRAD, Physical Sciences Lab (144-F996) \$ 11,265.00
5. Department of Commerce, National Oceanic and Atmospheric  
Administration, Rockville, MD, "Case Studies Employing  
Satellite Indirect Soundings" for the period August 15,  
1973 through August 14, 1975 at a total cost of \$84,088,  
Grant 04-4-1582, Amendment 2, MSN, L&S, Meteorology  
(144-E632) 690.00
6. U.S. Department of Commerce, Washington, D. C., in  
support of the following:
- 1) "Develop, Fabricate, and Test Five Emergency Backup  
Data Loggers for GATE" for the period May 2, 1974  
through December 31, 1974 at a total cost of  
\$33,300, Contract 4-36781, Mod 1, MSN, GRAD, Space  
Sci & Engr Ctr (144-F323) 8,300.00
- 2) "Study to Develop a State-of-the-Art Capability to  
Efficiently Deliver Quality Video Presentations of  
Weather Information to the Public" for the period  
August 1, 1974 through July 31, 1975, Contract No.  
5-35156, MSN, GRAD, Space Sci & Eng Ctr (144-F976) 147,576.00
7. United States Army Medical Research and Development  
Command, Washington, D. C., "On the Validity of CSF  
(H+) as a Mediator of Man's Ventilatory Adaption to  
Hypoxia" for the period September 1, 1973 through July 31,  
1975 at a total cost of \$38,896, Contract DAMD17-74-C-4020,  
Modification No. P-501, MSN, HS-MED, Preventive Medicine  
(144-E683) 16,898.00
8. U.S. Department of the Navy, Construction Battalion Center,  
Port Hueneme, CA, "Crane Boom Analysis" for the period  
August 29, 1974 through May 17, 1975, Contract N68305-C-0001,  
MSN, ENGR, EES, Civil and Environmental Engr (144-F839) 7,960.00

Research

9. Mathematica, Inc. 14 Washington Street, Princeton NJ  
Subcontractor with the Board of Regents of the University  
of Wisconsin System, Madison, WI (Under Prime Grant  
#51442-D74-02 with the Department of Health, Education and  
Welfare), The Subcontractor shall supply all the Necessary  
Personnel, Equipment and Materials as Scheduled in the  
Agreement at a Total Cost to the University of Wisconsin not  
to Exceed \$407,348 for the period July 1, 1974 through  
September 30, 1975, Subcontract Signed November 1, 1974,  
MSN, L&S, Inst Res on Pov. (144-F476)
10. Wisconsin Department of Health and Social Services,  
Division of Mental Hygiene, Madison, WI (Prime Contractor  
with the Department of Health, Education and Welfare,  
Public Health Service), University of Wisconsin Drug  
Information Center for the period July 1, 1974 through  
June 30, 1975 at a total cost of \$17,900, Letter Award  
Dated June 28, 1974, MSN, GEA, Dean of Students, Campus  
Assistance Ctr. (144-F515) \$ 2,575.00
11. Department of Health, Education and Welfare, Public Health  
Service, Health Resources Administration, Bethesda, MD, "An  
Investigation into the Nature, Causes, and Implications of  
the Future Role of the Health Care Administrator" for the  
period November 1, 1974 through December 31, 1976, Contract  
#231-75-0004, MSN, BUS, Sch of Bus (144-F974) 228,079.00
12. Department of Health, Education and Welfare, Public Health  
Service, National Institutes of Health, Bethesda, MD, in  
support of the following:
- 1) "A Genetic-Odontometric Study of Pre and Neonatal Growth"  
for the period May 1, 1972 through May 31, 1975 at a total  
cost of \$269,793, Contract N01-NS-2-2303, Supplemental  
Agreement 8, MSN, L&S, Anthropology (144-C907) 19,480.00
- 2) "Preparation of Vitamin D Metabolites and Analogs for  
Clinical Evaluation in Diseases of Bones" for the period  
June 30, 1972 through September 30, 1975 at a total cost of  
\$172,752, Contract N01-AM-2-2226, Supplemental  
Agreement 3, MSN, AG & LSC, Biochemistry (144-D228) 62,660.00
- 3) "Genetic Studies with Cultivated Mammalian Cells" for  
the period January 1, 1974 through April 30, 1975 at  
a total cost of \$59,402, Grant 3-R01-GM06983-15S1, MSN,  
HS-MED, Genetics (144-E840) 12,267.00

Research

- 4) Neurological Clinical Research Center (Epilepsy) for the period July 1, 1974 through May 31, 1975 at a total cost of \$402,002, Grant 3-P01-NS03360-14S1, MSN, HS-MED, Neurology (144-F139) \$ 9,650.00
- 5) Postdoctoral Fellowship Institution Allowance for the period June 21, 1974 through June 20, 1975, Grant 1-F22-CA-00318-01, MSN, HS-MED, Surgery (144-F827) 3,000.00
- 6) Postdoctoral Fellowship Institution Allowance for the period July 1, 1974 through June 30, 1975, Grant 1-F22-NS-02314-01, MSN, HS-MED, Anatomy (144-F870) 3,000.00
- 7) International Fellowship Research Award for the period October 25, 1974 through October 24, 1975, Grant 1-F05-TW02126-01, MSN, GRAD, Enzyme Institute (144-F965) 13,357.00
- 8) Postdoctoral Fellowship Institution Allowance for the period August 1, 1974 through July 31, 1975, Grant No. 1-F22-CA00576-01, MSN, HS-MED, Clin Oncology (144-F966) 3,000.00
- 9) Postdoctoral Fellowship Institution Allowance for the period September 1, 1974 through August 31, 1975, Grant No. 1-F22-CA01467-01, MSN, GRAD, Molecular Biol (144-F968) 3,000.00
- 10) Postdoctoral Fellowship Institution Allowance for the period September 1, 1974 through August 31, 1975, Grant 6-F22-CA-00923-01, MSN, GRAD, Molecular Biology (144-F982) 3,000.00
- 11) Postdoctoral Fellowship Institution Allowance for the period September 3, 1974 through September 2, 1975, Grant 1-F22-CA-02392-01, MSN, HS-MED, Oncology (144-F983) 3,000.00
- 12) "Biological Fixation of Nitrogen by Microorganisms" for the period December 1, 1974 through November 30, 1975, Grant No. 5-R01-A1-00848-20, MSN, AG & LSC, Biochemistry (144-F984) 37,928.00
- 13) "Behavior of Bacteria-Biochemistry and Genetics" for the period December 1, 1974 through November 30, 1975, Grant 5-R01-A1-08746-07, MSN, AG & LSC, Biochemistry (144-F985) 93,475.00

Research

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| 14) | Research Career Award in Connection with Research entitled "Structure and Synthesis of Viruses" for the period January 1, 1975 through December 31, 1975, Grant 5-K06-A121942-12, MSN, GRAD, Biophysics Laboratory (144-F988)   | \$31,860.00 |
| 15) | Research Fellowship Institution Allowance for the period September 20, 1974 through September 19, 1975, Grant 1-F22-HD01899-01, MSN, L&S, Psychology (144-F989)   | 3,000.00    |
| 16) | "Studies of Human Chromosomal DNA" for the period November 1, 1974 through October 31, 1975, Grant No. 5-R01-GM20871-02, MSN, HS-MED, Pharmacology (144-F990)   | 26,989.00   |
| 17) | "Determination of Enzyme Mechanisms by Kinetic Studies" for the period January 1, 1975 through December 31, 1975, Grant No. 5-R01-GM18938-04, MSN, AG & LSC, Biochemistry (144-F994)  | 36,954.00   |
| 18) | "Viscoelastic Properties of Biological Macromolecules" for the period December 1, 1974 through November 30, 1975, Grant No. 1-R01-GM21652-01, MSN, L&S, Chemistry (144-F999)  | 43,239.00   |
| 13. | Great Lakes Hemophilia Foundation, Milwaukee, WI (Prime Contractor with Wisconsin Regional Medical Program under Agreement with Department of Health, Education and Welfare, Public Health Service, National Institutes of Health), Establish a Regional Hemophilia Center to Serve the State of Wisconsin for the period November 1, 1974 through June 30, 1975, Affiliation Agreement, MSN, HS-MED, Medicine (144-F973) | 7,700.00    |
| 14. | Wisconsin Regional Medical Program, Inc., Madison, WI (Prime Contractor with Department of Health, Education and Welfare, PHS, NIH), in support of the following:   |             |
| 1)  | "Improving Care of Ambulatory Hypertension Patients" for the period September 1, 1974 through June 30, 1975, Project 138, MSN, HS-HSP, Office (144-F951)  | 25,525.00   |
| 2)  | "Patient Health Outcome Criteria by Nurse Peers" for the period October 1, 1974 through June 30, 1975, Project 46, MSN, HS-NURS, Nursing Service (144-F953)   | 74,134.00   |

Research

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| 3)  | "Engineering and Technical Assistance" for the period September 1, 1974 through June 30, 1975, Project 33T, MSN, ENGR, EES, Inter Disp. Program (144-F954)  | \$46,691.00 |
| 4)  | "Improve Utilization of Nurses in Ambulatory Care" for the period October 1, 1974 through June 30, 1975, Project #52, MSN, ENGR., EES, Indus Engr (144-F960)  | 51,169.00   |
| 5)  | "Improving Kidney Preservation Services" for the period September 1, 1974 through June 30, 1975, Project #146, MSN, HS-MED, Medicine (144-F971)   | 13,717.00   |
| 6)  | "Nurse Associate-Physician Team" for the period September 1, 1974 through June 30, 1975, Project #26, MSN, HS-MED, Fam Medicine Prg (144-F972)  | 12,817.00   |
| 7)  | "Rational Use of Antimicrobial Drugs in Hospital" for the period October 1, 1974 through June 30, 1975, Project 55, MSN, HS-MED, Medicine (144-F980)  | 21,812.00   |
| 15. | Rockford School District No. 205, Rockford, IL (Prime Contractor with Department of Health, Education & Welfare, Office of Education), Third Party Evaluation of Vocational Exemplary Project in Rockford, Illinois for the period March 1, 1974 through February 28, 1975, Purchase Order P-54215 under Prime Grant OEG-0-72-0915, MSN, EDUC, Dean's Office (144-F998) | 5,000.00    |
| 16. | Wisconsin Board of Vocational Technical and Adult Education Madison, WI (Prime Contractor with Department of Health, Education and Welfare, Office of Education), "Status Study of Adult, Vocational and Technical Education in Wisconsin for the period July 1, 1974 through June 30, 1975, Grant #19-015-152-125, MSN, EDUC, Dean's Office (144-F995)                 | 11,793.00   |
| 17. | Environmental Protection Agency, Northwest Environmental Research Laboratory, Corvallis, OR, "Eutrophication Information Program" for the period September 1, 1974 through August 31, 1975, Grant R801365-07-0, MSN, GRAD, Water Resources (144-F949)   | 35,984.00   |
| 18. | Department of Interior, Fish and Wildlife Service, Washington, D. C., Cooperation in the Establishment and Operation of the Fish and Wildlife Service National Wildlife Health Center at the University of Wisconsin, College of Agriculture and Life Science, Madison, WI, Cooperative Agreement, MSN, AG & LSC, Vet Science   |             |

Research

19. Department of the Interior, Office of Water Research and Technology, Washington, D. C., in support of the following:
- 1) Annual Allotment Program for the period July 1, 1974 through June 30, 1975, Annual Allotment Agreement 14-31-0001-5050, MSN, GRAD, Water Resources (144-F365) \$89,000.00
  - 2) "Integration of Biological with Thermal Criteria for Power Plant Design and Water Resource Use" for the period July 1, 1974 through June 30, 1975, Matching Grant Agreement 14-31-0001-5133, MSN, GRAD, Water Resources (144-F634) 49,997.00
20. National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, MD, in support of the following:
- 1) OSO-1 Wheel Experiment entitled "Investigation of Cosmic Soft X-Ray Background Radiation" for the period December 21, 1970 through March 31, 1975 at a total cost of \$2,065,000, Contract NAS5-11363, Mod 19, MSN, GRAD, Space Sci & Engr. Ctr (144-B554) 70,000.00
  - 2) Participation in a Study of Operational and Data-Handling Requirements for the Large Space Telescope for the period September 6, 1973 through December 31, 1974 at a total cost of \$24,523, Contract NAS5-23285, Mod 3, MSN, L&S, Space Astronomy Lab (144-E690) 6,000.00
21. Jet Propulsion Laboratory, California Institute of Technology, Pasadena, CA (Prime Contractor with the National Aeronautics and Space Administration), in support of the following:
- 1) "Research to Investigate the Generation and Stabilization of Excited Atomic and Molecular States in Liquid and Solid Helium" for the period October 15, 1973 through September 30, 1975 at a total cost of \$19,716, Subcontract No. 953728 Modification No. 1, under NASA Contract NAS7-100, MSN, L&S, Physics (144-E757) 8,800.00
  - 2) "Research to Investigate the Feasibility of an Intense 800 A Laser based on the Electron Beam Pumping of Superfluid Helium" for the period October 15, 1973 through September 30, 1975 at a total cost of \$42,327, Subcontract No. 953724 Modification No. 1, under NASA Contract NAS 7-100, MSN, L&S, Physics (144-E758) 18,411.00

Research

22. National Endowment for the Humanities, Washington, D. C., "Dictionary of American Regional English" for the period July 1, 1974 through June 30, 1975, Grant RT-20878-74-568, MSN, L&S, English (144-F451) \$180,000.00
23. National Science Foundation, Washington, D. C., in support of the following:
- 1) "Analysis of Antarctic Geologic Collections" for the period July 1, 1971 through March 31, 1976 at a total cost of \$35,000, Grant OPP70-02991, Amendment 3 (Formerly Grant GV-26529), MSN, L&S, Geology & Geophysics (144-B770) 15,000.00
  - 2) "Population Dynamics in Snowshoe Hare Decline" for the period May 1, 1972 through October 31, 1975 at a total cost of \$109,000, Grant BMS72-01965, Amendment 3 (Formerly Grant GB-33320X), MSN, AG & LSC, Nat Res, Wlife Ecol (144-C869) 16,000.00
  - 3) "Interdisciplinary Research in the Mathematical Sciences" for the period September 1, 1973 through March 31, 1976 at a total cost of \$165,000, Grant MPS72-00382, Amendment 1 (Formerly Grant GP-40381), MSN, L&S, Math Research Ctr (144-E681) 90,000.00
  - 4) "The Joint Role of the Adiabatic and Diabetic Processes in the Extratropical Cyclone" for the period September 15, 1973 through February 29, 1976 at a total cost of \$257,800, Grant DES74-05814, Amendment 1 (Formerly Grant GA-40252X), MSN, L&S, Meteorology (144-E706) 122,800.00
  - 5) "Molecular Characterization on the Sodium-Potassium Transport Adenosinetriphosphatase" for the period October 1, 1973 through March 31, 1976 at a total cost of \$50,000, Grant BMS73-01506, Amendment 1 (Formerly Grant GB-40368X), MSN, HS-MED, Pharmacology (144-E738) 25,000.00
  - 6) "Climatology of Dry-Valley Regions" for the period November 15, 1973 through April 30, 1976, Grant OPP74-00041, Amendment 1 (Formerly Grant GV-41033), MSN, L&S, Meteorology (144-E842) 30,400.00



Research

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| 7)  | "Resident Research in Antarctic Synoptic Meteorology" for the period October 1, 1974 through September 30, 1976, Grant OPP75-03512, MSN, L&S, Meteorology (144-F929)  | \$56,000.00 |
| 8)  | United States-Australia Cooperative Science Program entitled: "Forces Controlling the Colonization of Roots by Plant Pathogens and Other Microorganisms" for the period December 15, 1974 through November 30, 1975, Grant OIP75-00584, MSN, AG & LSC, Plant Pathology (144-F955)                                 | 13,300.00   |
| 9)  | "Theory and Practice of Least Squares Procedures" for the period January 1, 1975 through December 31, 1976, Grant MPS73-04393, MSN, L&S, Statistics (144-F997)  | 13,000.00   |
| 24. | Smithsonian Institution, Washington, DC (P/C with Department of State, Agency for International Development), "Mass Communication and Knowledge Gaps About Population and Family Planning" for the period November 1, 1974 through October 31, 1975, Contract PC 5-31423, MSN, GEA, Intl Stu & Prog (144-F979)    | 29,044.00   |
| 25. | Upper Great Lakes Regional Commission, Washington, D.C., "Energy Systems and Policies for the State of Wisconsin and the Upper Great Lakes Region" for the period March 1, 1974 through June 30, 1975 at a total cost of \$64,000, Grant 10420214, Letter Amendment 1, MSN, IES, Quant. Ecosy Mod Grp. (144-F397) | 22,442.00   |
| 26. | State Manpower Planning Council, Madison, WI (Prime Contractor with Upper Great Lakes Regional Commission), Intern Program for the period October 1, 1974 through August 31, 1975, Letter Dated October 23, 1974, MSN, L&S, Economics (144-F956)  | 3,600.00    |

Research

27. ~~Cancer Research - McArdle Laboratory, MSN  
HS-MED, Oncology (133-0327)~~
- \$ 20.00 - Various Donors
  - 1,000.00 - Ruth Ganfield, Manitowoc, WI, in Memory of Jane Ganfield
  - 25.00 - Various Donors in Memory of Mrs. Rita Colburt of San Pedro, CA
  - 10.00 - Various Donors in Memory of Dale Curtis
  - 5.00 - Various Donors in Memory of Anton Goetz of Racine, WI
  - 87.00 - Various Donors in Memory of Max C. Knake of Ashland, WI
  - 10.00 - Various Donors in Memory of Charles L. Santini \$1,157.00
28. ~~Cancer Research - MSN, HS-MED, Clinical Oncology (133-1038)~~
- \$ 100.00 - Various Donors
  - 50.00 - Various Donors in Memory of Charles Fritschler of Westfield, WI
  - 100.00 - Various Donors in Memory of James P. Torrey of Ames, IA
  - 101.00 - Various Donors in Memory of C. Gordon Olson of Racine, WI
  - 10.00 - Various Donors in Memory of Mrs. Clo Gunderson
  - 250.00 - Various Donors in Memory of Dean C. Schultz
  - 10.00 - Various Donors in Memory of Mrs. Arden Johnston
  - 25.00 - Various Donors in Memory of Mrs. Louis Glass
  - 10.00 - Various Donors in Memory of Mrs. Harry Salon
  - 45.00 - Various Donors in Memory of Mrs. Ida Luck 701.00
29. University of Wisconsin Foundation, Madison, WI, Rainbo Lodge Fish Research (Investigation of High Level Bass-Trout Competition in Dadek Lake, Vilas County, Wisconsin, MSN, L&S, Zoology (133-2031) 1,380.00
30. ~~University of Wisconsin Foundation, Madison, WI~~
- \$ 25.00 - Arthritis Research, MSN, HS-MED, Various (133-2529)
  - 10.00 - Heart Research, MSN, HS-MED, Various (133-3832)
  - 670.00 - General Medical Research, MSN, HS-MED, Various (133-4152)
  - 370.00 - Ophthalmology Research, MSN, HS-MED, Ophthalmology (133-5194)
  - 7,600.00 - Multiple Sclerosis Research, MSN, HS-MED, Neurology (133-6133) 8,675.00

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

12/6/74

Research

31. Various Donors in Memory of Mrs. Irvin Richter, Emphysema Research in the Department of Preventive Medicine, MSN, HS-MED, Preventive Medicine (133-2889) \$1,003.00
32. Cancer Research - MSN, HS-MED, Various (133-3651)  
 \$1,376.50 - University of Wisconsin Foundation, Madison, WI  
 7.00 - Various Donors in Memory of Ervin Steingraber of New London, WI  
 200.00 - Various Donors in Memory of Mrs. Alice Lawry of Oregon, WI  
 17.00 - Various Donors in Memory of Ms. Martha Brandt  
 121.25 - United Fund of Dunn County, Inc., Menomonie, WI 1,721.75
33. Winneconne Area United Fund, Inc., Winneconne, WI, Cancer Research (133-3651) Heart Research (133-3832), MSN, HS-MED, Various (133-3651 \$150) (133-3832 \$150) 300.00
34. Heart Research - MSN, HS-MED, Medicine (133-4099) 127.00  
 \$ 77.00 - Various Donors in Memory of Jane Brewer Smith of Albany, WI  
 50.00 - Various Donors in Memory of Edward Shovers
35. Faculty Cardinal Bowling League, Madison, WI in Memory of Mr. Fred Rickli, Leukemia Research, MSN, HS-MED, Various (133-4182) 10.00
36. Olympus Corporation of America, New Hyde Park, NY, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595) 600.00
37. Allergy Research, MSN, HS-MED, Medicine (133-5277)  
 \$ 100.00 - Greer Laboratories, Inc., Lenoir, NC  
 25.00 - Various Donors 125.00
38. Various Donors Support Food Research Institute, MSN AG & LSC, Food Res Instit (133-5328) 25,939.00
39. Trane Company Foundation, LaCrosse, WI, Support Undergraduate Research Projects in the Department of Mechanical Engineering, MSN, ENGR, EES, Mech Engr (133-6353) 1,000.00

Research

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| 40. | American Breeders Service, DeForest, WI, Neoplastic Diseases in Cattle, MSN, AG & LSC, Veterinary Sci (133-6622)   | \$ 1,614.00 |
| 41. | Various Donors in Memory of Mrs. Florence Gundry, Cancer Research, MSN, HS-MED, Various (133-6761)   | 200.00      |
| 42. | World Health Organization, Geneva, Switzerland, Tuberculosis Immunization, MSN, HS-MED, Medical Microbiology (133-6850)  | 2,500.00    |
| 43. | The Larsen Company, Green Bay, WI, Defray Cost of Purchase of Equipment and Supplies for Food Research Program in the Department of Food Science, MSN, AG & LSC, Food Science (133-7431)   | 150.00      |
| 44. | Various Donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446)   | 69.66       |
| 45. | The Interstate Drug Exchange, Inc., Plainview, NY, Research Support, MSN, HS-PHR, Pharmacy (133-7525)  | 1,000.00    |
| 46. | Allergan Pharmaceuticals, Irvine, CA, School of Pharmacy Research, MSN, HS-PHR, Pharmacy (133-7592)  | 10,000.00   |
| 47. | Pyrometer Instrument Company, Inc., Northvale, NJ, Pyrometer Research, MSN, ENGR, EES, Instr Sys (133-8217)  | 7,500.00    |
| 48. | The American College Testing Program, Iowa City, IA, Research on Transition from High School to Educational and Occupational Careers, MSN, L&S, Sociology (133-8283)   | 2,000.00    |
| 49. | Lewis/Howe Company, St. Louis, MO, Studies of Divalent Cations in Antacid Pharmacology, MSN, HS-MED, Medicine (133-8285)   | 1,000.00    |
| 50. | Copper Process Limited, Northford, CT, Hydrometallurgy (133-8793) Engineering Experimental Station Director's Discretionary Grant (133-9890), MSN, ENGR, EES, Chemical Engr (A-19-3513) (133-8793 \$910) MSN, ENGR, EES, Admin (A-19-3505) (133-9890 \$90) | 1,000.00    |
| 51. | Pickle Packers International, Inc., St. Charles, IL, Breeding Pickling Cucumbers for Mechanical Harvest, Processing Quality, Yield and Disease Resistance, MSN, AG & LSC, Horticulture (133-8978)  | 2,000.00    |

Research

52. Consolidated Papers, Inc, Wisconsin Rapids, WI, Paper Profile Characterization, MSN, ENGR, EES, Mech Engr (133-9080) \$7,500.00
53. Midwest Universities Consortium for International Activities, Inc., East Lansing, MI, Support Inter-University Project on "Investment Alternatives and the Redistribution of the Housing Stock: The Mexican Experience" during the period ending August 1, 1975 at a total project cost of \$10,719, 640-II, MSN, GEA, Intl Stu & Prog (133-9148) 1,692.00
54. Support Cancer Research in the Clinical Cancer Center, MSN, HS-MED, Clin Cancer Ctr (133-9268)
- \$ 5.00 - Various Donors in Memory of Ms. Anna Wubels  
10.00 - Various Donors in Memory of Mrs. Thomas Nolan 15.00
55. D. D. Parris in Memory of Mrs. Lee Linger, Burn Research, MSN, HS-MED, Surgery-General (133-9303) 2.00
56. Boehringer Ingelheim Ltd., Elmsford, NY, SCH 1000 Study, MSN, HS-MED, Medicine (133-9342) 5,815.00
57. WARE Institute, Inc., Madison, WI, Herd Development and Dairy Cattle Breeding Research, MSN, AG & LSC, Dairy Science (133-9531) 250.00
58. American Cyanamid Company, Lederle Division, Pearl River, NY, Study to Evaluate the Efficacy of Aerosol Triamcinolone in the Treatment of Asthma, MSN, HS-MED, Medicine (133-9549) 4,120.00
59. Wisconsin Heart Association, Milwaukee, WI, Analysis of Selectivity of Beta Adrenergic Drugs during the period July 1, 1974 through June 30, 1975 Voluntarily Reduced by the Principal Investigator, MSN, HS-PHR, Pharmacy (133-9733) (3,775.00)
60. Wisconsin Power & Light Company, Madison, WI, Operational Research Forecasts of Weather Variables, MSN, L&S, Meteorology (133-9880) 2,000.00
61. Wisconsin Agronomy Corn Genetics Research Fund, MSN, AG & LSC, Agronomy (133-9931)
- \$1,000.00 - Illinois Foundation Seeds, Inc., Champaign, IL  
250.00 - Farmers Union Central Exchange, Inc., St Paul, MN  
1,500.00 - O'S Gold Seed Company, Parkersburg, IA 2,750.00

Research

62. Farmstead Equipment Association, Chicago, IL, Mechanical Feed Handling Equipment for Stall-type Dairy Barns-Reduced to Reflect the Correction of an Item of \$1,500 Erroneously Presented at an Earlier Meeting, MSN, AG & LSC, Engr (Agr) (133-9997) (\$ 1,500.00)
63. USDA, Forest Service, Forest Products Laboratory, Madison, WI Subcontractor with the Board of Regents of the University of Wisconsin System (Under Prime Grant: General Mills Chemicals, Inc., Minneapolis, MN), Subcontractor Shall Provide Analytical Services on Sterols as Specified in Agreement at Cost of \$12,560 during the period November 1, 1974 through October 31, 1975, MSN, HS-PHR, Pharmacy (133-A021)
64. Division of Animal Health, Department of Agriculture, Melbourne, Victoria, Australia, Study of the Immunogenicity of Selected Australian Strains of Newcastle Disease Virus during the period July 1, 1974 through June 30, 1975, MSN, AG & LSC, Veterinary Sci (133-A030) 11,760.30
65. Diamond Shamrock Corporation, Harrison, NJ, Evaluate a Candidate Anthelmintic in Four Horses with Possible Extension on a Mutually Agreeable Pro-Rated Basis to Additional Equine Animals during the period October 1, 1974 through June 30, 1975, MSN, AG & LSC, Veterinary Sci (133-A039) 2,000.00
66. FMC Corporation, Middleport, NY, Evaluation of Herbicides and Growth Regulators on Carrots and Potatoes, MSN, AG & LSC, Horticulture (133-A040) 200.00
67. American Cancer Society, Inc., New York, NY, Studies of Cell Differentiation: Plant Crown Gall and Bacterial Sporogenesis during the period December 1, 1974 through November 30, 1975, VC-691, MSN, AG & LSC, Bacteriology (133-A043) 35,038.00
68. American Cancer Society, Inc., New York, NY, Recombination and Replication of Bacteriophage DNA during the period January 1, 1975 through December 31, 1975, VC-61D, MSN, GRAD, Biophysics (133-A044) 35,000.00
69. American Cancer Society, Inc., New York, NY, Mode of Action of Ionizing Radiation on Malignant Tumors during the period December 1, 1974 through November 30, 1975, DT-35P, MSN, HS-MED, Radiology (133-A045) 48,994.00

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

12/6/74

Research

70. Various Donors in Memory of Mrs. Alice Bischof, New Glarus, WI, Liver Research, MSN, HS-MED, Pathology (133-A053) \$ 151.03
71. A. O. Smith Corporation, Milwaukee, WI, Processing of High Moisture Corn and Soybeans, MSN, AG & LSC, Univ Exptl Farms-Mrsh (133-A054) 1,000.00
72. Distillers Feed Research Council, Cincinnati, OH, Resistance of Protein Contained in DDGS, DDG and DDS to Microbial Degradation in the Rumen, MSN, AG & LSC, Dairy Science (133-A057) 6,500.00
73. AMF/Harley Davidson Motor Company, Inc., Milwaukee, WI  
 \$10,440.00 - Engine Intake Noise Control, MSN, Engr, EES, Mech Engr (133-A058)  
 1,560.00 - Engineering Experimental Station Director's Discretionary Grant, MSN, Engr, EES, Admin (133-9890) 12,000.00
74. Muscular Dystrophy Association of American, Inc. New York, NY, Development Analysis of Connective Tissue in Muscular Dystrophy during the period January 1, 1975 through December 31, 1975, MSN, HS-MED, Anatomy (133-A063) 12,922.00
75. Schering Corporation, Bloomfield, NJ, Study of Serious Gram Negative Infection, MSN, HS-MED, Medicine (133-A067) 5,000.00
76. Butler Manufacturing Company, Kansas City, MO  
 \$ 5,100.00 - Noise Reduction of Dryer Air Handling Systems, MSN, Engr, EES, Mech Engr (133-A069)  
 765.00 - Engineering Experimental Station Director's Discretionary Account, MSN, Engr, EES, Admin (133-9890) 5,865.00
77. National Electrostatics Corporation, Middleton, WI, Design Build and Test Nano-second Pulsed Terminal, MSN, GRAD, Phys Sci (133-A071) 35,000.00



UNIVERSITY OF WISCONSIN-MADISON

Student Aid

1. Department of Health, Education and Welfare, Public Health Service, Alcohol, Drug Abuse, and Mental Health Administration, Rockville, MD, in support of the following:
  - 1) Predoctoral Fellowship Award for the period September 1, 1974 through August 31, 1975, Grant No. 1-F01-MH58191-01, MSN, GRAD, Anthropol (144-F969) \$ 6,500.00
  - 2) Predoctoral Fellowship Award for the period October 5, 1974 through April 4, 1976, Grant No. 1-F01-MH58626-01, MSN, GRAD, Anthropol (144-F970) 8,750.00
2. Department of Health, Education and Welfare, Office of Education, Washington, D. C., Doctoral Dissertation Research Abroad for the period July 1, 1974 through December 31, 1975 at a total cost of \$90,182, Grant OEG-0-74-3028 Revision No. 2 & 3, MSN, GRAD, Various (144-F374) 2,017.00
3. The Frank Rogers Bacon Foundation, Milwaukee, WI, Graduate Fellowships and Undergraduate Scholarships in the Department of Electrical and Computer Engineering, MSN, ENGR, Elec & Comp Engr (133-0147) 16,186.49
4. First American National Bank, Wausau, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin - Resid Instr (133-0155) 200.00
5. University of Wisconsin Foundation, Madison, WI, representing the Wisconsin Student Aid Foundation, Undergraduate Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-0498) 170.71
6. Anonymous Donor, Special Racial Background Scholarship Fund, MSN, G SERV, Fellows & Scholars (133-1040) 1,500.00
7. Dodge County Banker's Association, Iron Ridge, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-2106) 300.00

12/6/74

Student Aid

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|-----|---|-----------|---|
| 8.  | Pierce-St. Croix County Bankers Association, New Richmond WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-2731)   | \$ 400.00 | ✓ |
| 9.  | Production Credit Association of Wausau, Wausau, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin - Resid Instr (133-2777)  | 400.00    | ✓ |
| 10. | Aid Association for Lutherans, Appleton, WI, Scholarship and Fellowship in the Education Program of Actuarial Sciences, Risk and Insurance in the School of Business, MSN, BUS, General (133-2865)                      | 1,750.00  |   |
| 11. | Clark-Taylor County Bankers Association, Neillsville, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-3006)   | 1,600.00  | ✓ |
| 12. | Rock County Bankers Association, Beloit, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin - Resid Instr (133-3009)  | 1,200.00  | ✓ |
| 13. | Temple Beth El Tribute Fund, Madison, WI, Support Scholarship in Department of Hebrew & Semitic Studies to Student Who Intends to Teach Hebrew in High School or College, MSN, L&S, Hebrew & Semitic Studies (133-3047) | 100.00    | ✓ |
| 14. | University of Wisconsin Foundation, Madison, WI, Scholarship to Capable and Deserving Graduate Students of French, MSN, GRAD, L&S, French & Italian (133-3550)  | 10.00     | ✓ |
| 15. | Production Credit Association of Janesville, Janesville, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-4400)  | 300.00    | ✓ |
| 16. | Public Expenditure Research Foundation, Inc., Madison, WI, Public Expenditure Research Foundation Fellowship in the Graduate School of Business, MSN, BUS, School of Business (133-7116)                                | 398.00    | ✓ |
| 17. | Jefferson County Bankers Association, Sullivan, WI, Farm and Industry Short Course Scholarship, MSN, AG & LSC, Admin-Resid Instr (133-7250)   | 200.00    | ✓ |

12/6/74

Student Aid

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|-----|---|-----------|---|
| 18. | Ethel M. Brann Foundation, Inc., Green Bay, WI,<br>Scholarship for Graduate Study in the Area of Public<br>Librarianship, MSN, L&S, Library School (133-7541)   | \$ 500.00 | ✓ |
| 19. | University of Wisconsin Poultry Science Club, Madison, WI,<br>Undergraduate Scholarship to Student in Poultry Science,<br>MSN, AG & LSC, Admin-Resid Instruction (133-7895)   | 25.00     | ✓ |
| 20. | University of Wisconsin Foundation, Madison, WI, Nell<br>M. and Edward P. McFetridge Scholarship, MSN, G SERV,<br>Fellows & Scholars (133-9294)   | 2,000.00  | ✓ |
| 21. | Wisconsin Rural Rehabilitation Corporation, Madison, WI,<br>Farm and Industry Short Course Scholarship, MSN, AG & LSC,<br>Admin - Resid Instr (133-9540)  | 4,770.00  | ✓ |
| 22. | Frank E. Gannett Newspaper Foundation, Inc., Assist<br>Graduate Student Studying for a Ph.D. in Mass Communication,<br>MSN, L&S, Sch of Journ & Mass Commun (133-A036)  | 2,500.00  |   |
| 23. | International Marketing Service, Inc., Tokyo, Japan,<br>Nakachi Graduate Fellowship in South Asian Studies during<br>the period September 1, 1974 through August 31, 1975,<br>MSN, GRAD, L&S, South Asian St (133-A042) | 3,000.00  | ✓ |
| 24. | Rama Watumull Fund, Honolulu, HI, Scholarship Grant for<br>Educational Purposes Only, MSN, AG & LSC, Agronomy (133-A059)  | 300.00    | ✓ |
| 25. | Wisconsin Academy of General Practice, Wauwatosa, WI,<br>Medical Student Award, MSN, HS-MED, Fam Med & Prac (133-A065)  | 100.00    |   |
| 26. | Production Credit Association of Neillsville, Neillsville,<br>WI, 1974-75 Farm and Industry Short Course Scholarship<br>MSN, AG & LSC, Admin - Resid Instr (133-A070)   | 200.00    | ✓ |
| 27. | Mr. and Mrs. Bernard Stepner, Milwaukee, WI, a gift to<br>be added to the John Barrows Memorial Scholarship<br>Fund in accordance with terms approved 8 March 1974 - School<br>of Music - Madison Campus (Trust)        | 15.00     | ✓ |
| 28. | Mrs. Albert Cooke, Longmeadow, Mass., to be added to the<br>Jean L. Harris Memorial Fund - Medical School (Trust)   | 25.00     |   |

12/6/74

Student Aid

- |  |            |               |
|--|------------|---------------|
| 29. Atlantic Richfield Foundation, New York City, a gift to be used for the support of minority students, to be added to the Martin Luther King Fund (161-0591)  | \$1,000.00 | <del>\$</del> |
| 30. Kohler Foundation, Inc., Kohler, Wis., for support of the Kohler Family Scholarships (Trust Income)  | 251.00     | <del>\$</del> |
| 31. Dr. and Mrs. Warren K. Simmons, Rhinelander, Wis., a gift to be added to the David A. Simmons Memorial Fund - Medical School (Trust)   | 1,000.00   | <del>\$</del> |
| 32. Various donors, to be added to the Louise Troxell Award (Trust)  | 60.00      |               |
| 33. Kathryn A. Ploch, Milwaukee, Wis., a contribution in memory of the late Sol Shapiro to be added to the Harry A. Waisman Memorial Fund - Medical School (Trust)   | 5.00       | <del>\$</del> |
| 34. Chevrolet Motor Division, General Motors Corporation, Detroit, Michigan, a gift to be added to the Helen Jane Zillmer Scholarship Fund, \$2,000 thereof honoring Jeffrey Mack and Mark Zakula of the UW-Madison football team (Trust Income) | 4,000.00   | <del>\$</del> |

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

12/6/74

## UNIVERSITY OF WISCONSIN-MADISON

Unrestricted

1. ~~Unrestricted~~ gifts to be added to the Madison Campus  
Chancellor's Unrestricted Fund (Trust)

\$ 50.00	Edwin Newman, New York City	
50.00	Mr. and Mrs. Erwin H. Ruhsam, Albert Lea, Minn.	
25.00	General Electric Foundation, Schenectady, NY	
20,000.00	The Rockefeller Foundation, New York City, an unrestricted gift in connection with fellowships supported by the Foundation:	
3,000.00	Eastman Kodak Company, Rochester, NY	<u>\$23,125.00</u>

Total Madison

\$3,359,318.30

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS 12/6/74  
UNIVERSITY OF WISCONSIN-MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. Various Donors, Milwaukee, Wisconsin, "Support of the Institute of World Affairs," MIL, DUO, Institute of World Affairs (133-9244) \$2,207.00

GIFTS-IN-KIND

1. Anonymous Donor, Milwaukee, Wisconsin, Gift of 24 Chris-Style, yellow coaching jackets, MIL, AC-SS, Intercollegiate Athletics (Gift-in-Kind) \$378.76
2. Applied Data Communications, Mr. Roger Saville, Marketing Manager, Santa Ana, California, Gift of Interfacing a Floppy Disc to a Micro-computer, MIL, CEAS, Electrical (Gift-in-Kind) \$2,280.00
3. Applied Digital Data Systems, Mr. Richard Kaufman, Hauppauge, New York, Gift of Computer Graphics with a CRT Terminal and a Minicomputer, MIL, CEAS, Electrical (Gift-in-Kind) \$3,000.00
4. Mr. Harry Brockel, Milwaukee, Wisconsin, Gift of 15 records and 24 pocket books, MIL, AC-AA, Union (Gift-in-Kind) \$57.78
5. Dr. and Mrs. Samuel E. Kohn, Mequon, Wisconsin, Gift of 49 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$22.75
6. Mathias Klein and Sons, Inc., Chicago, Illinois, Gift of Model EV-12-100 with wave improvement adapter (DC to AC Power Inverter) for Ground Vibration Studies/Creative Electronics, MIL, L&S, Geological Sciences (Gift-in-Kind) N/A
7. Mr. James Moody, Milwaukee, Wisconsin, Gift of 13 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$78.00
8. National Semiconductor Corporation, Mr. Phil Roybal, Mgr., Microprocessor Products, Santa Clara, California, Gift of Microprocessors and Floppy Discs, MIL, CEAS, Electrical (Gift-in-Kind) \$6,000.00
9. Hewlett Packard, Skokie, Illinois, Gift of "LCR Meter" to be used in Electrical Department's Laboratories (Gift-in-Kind) \$845.00
10. Mr. Robert P. Stuckert, Milwaukee, Wisconsin, Gift of 9 record albums and 7 volumes, MIL, LIBRARY, General (Gift-in-Kind) \$57.00

INSTRUCTION

1. Bayfield Public Schools (Prime Contractor with the Department of Health, Education, and Welfare,) "Bayfield URBAN-RURAL School Development Program" for the period October 1, 1973 through June 30, 1974, MIL, SCH OF EDUC, Administrative Leadership (144-F910) \$7,000.00

INSTRUCTION Continued

2. Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, Washington, D.C., Agency No. 05D-000373-010 NUDIO, "Multi-Institution Planning for Student Experiences" for the period June 20, 1974 through June 19, 1975, MIL, SCH OF NURSING, General (144-F991) \$45,221.00
3. Various Donors, Milwaukee, Wisconsin, "MBA Executive Curriculum Program," MIL, SCH OF BUS AD, Administration (133-9374) \$18,750.00

MISCELLANEOUS

1. Journalism Council, Inc., c/o Dwight L. Teeter, Jr., Journalism Council, Inc., "Journalism Council, Inc.," MIL, L&S, Mass Communication (133-8636) \$500.00
2. Mobil Oil Foundation, New York, New York, Gift of funds for use at the discretion of the Department Chairman, MIL, L&S, Geological Sciences (133-7831) \$750.00
3. National Endowment for the Arts, Washington, D.C., "Perspectives in the Visual Arts" for the period January 15, 1974 through January 31, 1975, Agency No. A40-41-82, MIL, L&S, Center for Twentieth Century Studies (144-F948) \$2,000.00
4. Gustav H. Niemeyer Memorial Education Fund, "Metal Working Discretionary Grant," MIL, FINE ARTS, Administration (133-9407) \$50.00
5. Small Business Administration, Washington, D.C., Agency No. SBA-1919-PMA-75, "Provide Management Counseling and Technical Assistance to Small Business Concerns" for the period September 20, 1973 through June 30, 1975, MIL, SCH OF BUS AD, Administration (144-E705) \$5,000.00
6. Various Donors, Milwaukee, Wisconsin, "Secretary of the University's Office Discretionary Account," MIL, SEC OF THE UNIV, General (133-9412) \$10.00
7. Various Donors, Milwaukee, Wisconsin, "Discretionary Account," MIL, CEAS, Mechanics (133-9408) \$500.00
8. Various Donors, Milwaukee, Wisconsin, "Psychological Service Department Discretionary Grant," MIL, AC-SS, Psychological Services (133-9410) \$10.00
9. Wisconsin Department of Administration (Prime Contractor with the Department of Labor) "Emergency Employment Assistance Supportive Services," MIL, AC-AA, Personnel (151-0303) \$4,578.00

RESEARCH

1. Cutler-Hammer, Incorporated, Mr. Roy Hyink, Manager Product & Materials Research, Milwaukee, Wisconsin, "Auger Electron Spectroscopy," MIL, L&S, Physics (133-9293) \$1,100.00
2. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Washington, D.C., Agency No. 1 R01 HD078-55-01A1 DBR, "Studies in Speech Perception" for the period October 1, 1974 through September 30, 1975, MIL, L&S, Psychology (144-F885) \$3,286.00



RESEARCH Continued

3. Mathias Klein & Sons, Inc., Milwaukee, Wisconsin, "Ground Vibration Studies at Moran, Kansas," MIL, L&S, Geological Sciences (133-9411) \$3,850.00
4. Mobil Research and Development Corporation, P.A. Naro, Administrative Manager, Central Research Division, Princeton, New Jersey, "Discretionary Grant for Research and Education," MIL, L&S, Chemistry (133-9404) \$3,000.00
5. Wisconsin Electric Power Company, Milwaukee, Wisconsin, "Structural Consultants," MIL, CEAS, Mechanics (133-9372) \$200.00

STUDENT AID

1. Forging Industry Educational and Research Foundation, Cleveland, Ohio, "Scholarship and Research Program in the Department of Materials," MIL, CEAS, Materials (133-6356) \$2,500.00 X
2. John A. Godfrey, The Godfrey Foundation, Waukesha, Wisconsin, "Department of Athletics -- to support the Football Scholarship Program," MIL, AC-SS, Athletics (133-6363) \$100.00 Y
3. Harry J. Grant Foundation, Donald B. Abert, Trustee, Milwaukee, Wisconsin, "Scholarship aid to journalism students at UWM," MIL, L&S, Mass Communication (133-6890) \$1,800.00 Z
4. Olive L. Stienke, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, SCH OF FINE ARTS, Administration (133-5060) \$300.00 Y
5. United Community Services, Milwaukee, Wisconsin, "Continuation of a Student Unit in Community Organization," MIL, SCH OF SOC WELFARE, General (133-5800) \$2,000.00
6. The University of Wisconsin Foundation, Madison, Wisconsin, "Martin Luther King Scholarship for Disadvantaged Students," MIL, AC-SS, Fellows and Scholars (133-6704) \$10.00 Z
7. Winifred Woodmansee, Milwaukee, Wisconsin, "Scholarships for the Department of Music," MIL, SCH OF FINE ARTS, Administration (133-5060) \$1,000.00 Y
8. Various Donors, Milwaukee, Wisconsin, "Human Resources Development Fund," MIL, AC-SS, Fellows and Scholars (133-7114) \$869.65 L
9. Various Donors, Milwaukee, Wisconsin, "George P. Ettenheim Memorial Trust Fund," MIL, AC-SS, Student Financial Aids (162-0693) \$35.00

TOTAL -- MILWAUKEE

\$119,345.94

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS

12-6-74

UNIVERSITY OF WISCONSIN-OSHKOSH

Instruction

1. United States Department of Health, Education,  
and Welfare, Public Health Service, "Masters  
Program for Primary Care Nurse Clinicians"; for  
the period November 1, 1974 to October 31, 1975,  
School of Nursing, Grant No. 05D000431-01 NUD10 \$66,185.00
- Total Oshkosh \$66,185.00

12/6/74

## UNIVERSITY OF WISCONSIN-PARKSIDE

Gift in Kind

1. Charles R. Pope, Houston, Texas, the gift of 144 volumes to the University of Wisconsin-Parkside Library \$ 750.00

Research

1. Wisconsin Humanities Committee, Madison, WI, (Prime Contractor with the National Endowment for the Humanities), "Value Judgements and Taxation" for the period May 22, 1974 through October 31, 1974 at a total cost of \$12,428, Grant G-FY73-10, PKS, Humanistic Studies, Humanities (144-F267) 2,200.00
2. Marquette University, Milwaukee, WI (Prime Contractor with the National Science Foundation), "Cytogenetics of the Gynogenetic Teleost, Peocilia Formosa (Girard)" for the period September 1, 1973 through August 31, 1975 at a total cost of \$25,859, Purchase Order 38039 under Prime Grant BMS73-01126, PKS, SC & SOC, Science, Life Science (144-E697) 11,758.00

Student Aid

1. American Motors Corporation, Detroit, MI, Athletic Scholarships or Other Scholarships and to Defray Cost of Tuition, Books, and Supplies at the Discretion of the Athletic Director, PKS, ATH, Athletics (133-7806) 100.00

Total Parkside

\$14,808.00

## UNIVERSITY OF WISCONSIN-RIVER FALLS

Instruction

- |   |             |
|---|-------------|
| 1. Wisconsin Improvement Program, Equipment and materials for mini-workshops in computing for high school instructors in numerous WIP schools; for the period January, 1975 to December, 1977, in the Department of Education, Curriculum and Instruction | \$ 1,800.00 |
|---|-------------|

Research

- |   |                 |
|---|-----------------|
| 1. Farmers Union Central Exchange, Inc., St. Paul, Minnesota, Program to determine response of baby pigs to different starter rations; for the period July 1, 1974 to December 31, 1974, Supplemental grant, Department of Animal Science | <u>2,000.00</u> |
|---|-----------------|

Total River Falls	\$ 3,800.00
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## UNIVERSITY OF WISCONSIN-STOUT

Research

- |   |              |
|---|--------------|
| 1. State of Wisconsin Department of Public Instruction, funded by Department of Health, Education, and Welfare, "Counselor Responsibilities Related to Career Development"; for the period August 21, 1974 to August 20, 1975, Department of Counseling and Personnel Services                  | \$ 16,167.00 |
| 2. United States Department of Health, Education, and Welfare, "National Center for Materials Development in Work Evaluation, Work Adjustment and Training"; for the period September 1, 1974 to August 31, 1975, Department of Rehabilitation and Manpower Services, Grant No. 12-P-55307/5-06 | 195,000.00   |
| 3. Wisconsin State Board of Vocational, Technical & Adult Education, "Graduate Student Research Grants - Phase IV"; for the period July 1, 1974 to June 30, 1975, Department of CVTAE, Grant No. 19-006-151-225   | 5,000.00     |

## UNIVERSITY OF WISCONSIN-STOUT

Research

- |  |                    |
|--|--------------------|
| 4. Wisconsin State Board of Vocational, Technical & Adult Education, "A Study of the Transportability and Effectiveness of the UW-Stout CMIS in Individualized Instructional Systems Based upon Learning Styles" special computer project with Fox Valley Technical Institute, Appleton; for the period July 1, 1974 to June 30, 1975, Department of Physics, Grant No. 19-007-151-225 | \$ 5,000.00        |
| 5. Stout State University Foundation, Inc., "SIT Research in Electronics"; for the period July 1, 1974 to June 30, 1975, School of Industry and Technology, Department of Energy and Transportation  | _____<br>10,000.00 |
| Total Stout  | \$ 231,167.00      |

## UNIVERSITY OF WISCONSIN-SUPERIOR

Extension & Public Service

- |   |               |
|---|---------------|
| 1. United States Department of Health, Education, and Welfare, Office of Education, Title I grant "Effective Regional Use of Water Resources in the Lake Superior Basin through Continuing Community Education"; for the period July 1, 1974 to February 28, 1976, Department of Physics, Grant No. OEG-0-74-7955 | \$ 161,297.00 |
|---|---------------|

Gifts-in-Kind

- |   |                        |
|---|------------------------|
| 1. A gift from Lakehead Pipeline Company, Inc., Superior, Wisconsin, of a Control Data 8000 Telemeter and Control System together with Teletype Printers, and other parts, circuits and instructional materials. This fifteen year-old surplus equipment was given to the Department of Physics for solid state electronics program | _____<br>\$ 161,297.00 |
| Total Superior  | \$ 161,297.00          |

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

(Items Processed 10-15-74 Through 11-18-74)

	EXTENSION	GIFTS	INSTRUCTION	LIBRARIES	MISC.	PHYSICAL PLANT	RESEARCH	STUDENT AID	UNRES.	TOTAL
CNTL ADM/UNIV WIDE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
CENTER SYSTEM	-0-	73.55	-0-	-0-	87.00	-0-	-0-	-0-	-0-	160.55
EAU CLAIRE	3,288.00	2,213.00	112,346.00	-0-	-0-	-0-	-0-	81,050.00	-0-	198,897.00
EXTENSION	221,131.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	221,131.00
GREEN BAY	-0-	400.00	-0-	-0-	26,705.00	-0-	-0-	410.00	-0-	27,515.00
LA CROSSE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
MADISON	-0-	62,384.48	24,090.24	454.45	305,391.19	-0-	2,882,139.74	61,733.20	23,125.00	3,359,318.30
MILWAUKEE	2,207.00	12,719.29	70,971.00	-0-	13,398.00	-0-	11,436.00	8,614.65	-0-	119,345.94
OSHKOSH	-0-	-0-	66,185.00	-0-	-0-	-0-	-0-	-0-	-0-	66,185.00
PARKSIDE	-0-	750.00	-0-	-0-	-0-	-0-	13,958.00	100.00	-0-	14,808.00
PLATTEVILLE	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
RIVER FALLS	-0-	-0-	1,800.00	-0-	-0-	-0-	2,000.00	-0-	-0-	3,800.00
STEVENS POINT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
STCUT	-0-	-0-	-0-	-0-	-0-	-0-	231,167.00	-0-	-0-	231,167.00
SUPERIOR	161,297.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	161,297.00
WHITEWATER	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL DEC. 1974	387,923.00	78,540.32	275,392.24	454.45	345,581.19	-0-	3,140,700.74	151,907.85	23,125.00	4,403,624.79
PREVIOUSLY REPORTED	2,242,230.46	105,872.17	11,947,341.48	249,279.83	2,328,535.21	270,060.00	41,194,887.16	19,331,218.52	107,455.00	77,776,879.83
GRAND TOTAL	2,630,153.46	184,412.49	12,222,733.72	249,734.28	2,674,116.40	270,060.00	44,335,587.90	19,483,126.37	130,580.00	82,180,504.62
TOTAL DEC. 1973	79,350.00	21,235.70	263,830.56	15.00	1,472,668.12	-0-	2,975,074.07	403,770.62	12,244.03	5,228,188.10
PREVIOUSLY REPORTED	1,658,282.23	169,515.88	10,618,702.45	171,418.87	2,492,960.71	152,671.00	36,772,539.67	19,510,533.96	96,403.00	71,643,027.77
GRAND TOTAL	1,737,632.23	190,751.58	10,882,533.01	171,433.87	3,965,628.83	152,671.00	39,747,613.74	19,914,304.58	108,647.03	76,871,215.87
TOTAL FEDERAL DEC. 74	336,026.00	-0-	251,408.24	-0-	6,820.00	-0-	2,818,479.00	89,131.00	-0-	3,501,864.24
PREVIOUSLY RPT FED	1,972,884.15	2,991.00	11,831,389.05	128,180.00	1,524,308.33	2,000.00	33,491,544.29	18,628,181.99	-0-	67,581,478.81
GRAND TOTAL FEDERAL	2,308,910.15	2,991.00	12,082,797.29	128,180.00	1,531,128.33	2,000.00	36,310,023.29	18,717,312.99	-0-	71,083,343.05
TOTAL FEDERAL DEC. 73	45,225.00	682.00	257,330.56	-0-	1,211,995.00	-0-	2,621,137.99	355,464.75	-0-	4,491,835.30
PREVIOUSLY RPT FED	1,168,841.30	2,047.00	10,503,866.98	141,068.00	1,685,757.00	139,106.00	28,690,991.10	18,981,447.46	-0-	61,313,124.84
GRAND TOTAL FEDERAL	1,214,066.30	2,729.00	10,761,197.54	141,068.00	2,897,752.00	139,106.00	31,312,129.09	19,336,912.21	-0-	65,804,960.14

STATEMENT ON BIENNIAL PROSPECTS - JOHN C. WEAVER,  
President, University of Wisconsin System  
December 6, 1974

On Monday of this week I attended the first of a number of day-long public hearings the Governor is conducting around the state on a wide range of critical issues and policy questions now confronting the state. The Monday hearing centered itself particularly around the massive problems of inflation and recession, and the relationships of both to the income prospects and biennial budget requests before Wisconsin. It is abundantly clear that the Governor and Legislature are confronted with a serious discrepancy between projected income, and state expenditure needs, as represented by the several state agencies.

Against a backdrop of clearly discernible budget agony, no units of state service have any grounds for complacency or high expectation. Because the University System's budget is so significant a part of the total state budget and, therefore, gains uncommon visibility, and because the unresolved fiscal questions on the road ahead are perplexing indeed, our budget request received more than a little critical attention during the hearing.

The Monday hearing was not designed as the place for your officers of Central Administration to present or defend your University System's budget askings, but we do look forward to an early opportunity for such discussions. As we approach our opportunity for presentations, I can assure you, and through you the citizens of Wisconsin, that no one in the University administration is insensitive to the confounding realities of the fiscal problems the state faces. None of us seeks more than our fair share of what modest increases the state will be able to grant, and I find myself facing the first stages of budget negotiations with a sense of real pride in the responsibility and restraint which our requests clearly represent. This is not empty rhetoric; it is an honest assessment, as a few simple measures of the dimensions of our restraint in these difficult inflationary times clearly demonstrates.

1. While the total nonsalary programmatic increases requested by all state agencies represented a 36 percent increase over current levels, the nonsalary programmatic increases requested by this Board for the UW System represent an 18 percent increase. The rate of increase in our request is just one-half of the statewide average.

2. This Board's biennial request for faculty cost of living and merit salary increases -- 17 percent for the first year and 13 percent for the second, or a two-year total of 30 percent -- is the



lowest percentage increase request yet advanced by any major state employee group. The next lowest request disclosed in any testimony to date is 51 percent. In other words, your faculty compensation request was 21 percentage points below any other major group request so far.

3. Our overall request for capital building and remodelling projects represents less than one-half of one percent of the total value of our standing physical plant; this compares with the commonly accepted professional standard of 2 percent annually for maintenance alone. Our new construction request is the smallest in more than a decade.

I want to say to this Board, and to the citizens of Wisconsin, that we of the public universities are no strangers to austerity and retrenchment. The record shows that the University System accomplished the largest dollar, and percentage, reduction in base budget through productivity savings during the biennium now drawing to a close. The UW System, which represents 21 percent -- or about one-fifth -- of the total state expenditure budget, generated 49 percent -- or about half -- of the state's total productivity savings. Stated another way, the productivity savings in our University System were 60 percent higher than in any other state agency. Not only have we understood our state's needs for fiscal prudence and economy, we have done something about it! We do not in any way qualify for an image of extravagance or an insensitive reluctance about necessary belt tightening.

Given an opportunity to see our budget requests in perspective, the public will, I believe, find reassurance in the relative moderation of the priority-ranked statement of needs this Board has presented to the Governor.

If the fiscal situation in Wisconsin for the next biennium is such that all the needs put forth by the various agencies cannot be met, the University of Wisconsin System is again prepared to shoulder its share of the responsibility of adjusting to such fiscal realities as may ultimately be defined.

I would only plead, that if the retrenchment era we have experienced these past four years is of necessity to continue, then let all of the recipients of state tax support be treated fairly and equitably on whatever common foundation of support the state determines it can sustain with appropriate recognition being provided to those who have already sacrificed in unusual measure during the current biennium. Taxpayers, state and local government, the state's businessmen, are all in these difficult times together. Certainly the University System is willing to face difficult times with resolution, responsibility and restraint.

UNIVERSITY OF WISCONSIN SYSTEM FACULTY PERSONNEL RULES

CHAPTER UWS 1. DEFINITIONS OF TERMS USED IN UWS 1 to UWS 7

1.01 ACADEMIC STAFF. "Academic staff" means professional and administrative personnel, other than faculty and classified staff, with duties and types of appointments that are primarily associated with higher education institutions or their administration.

1.02 BOARD OF REGENTS OR BOARD. "Board of regents" or "board" means the board of regents of the university of Wisconsin system.

1.03 DEPARTMENT. "Department" means a group of faculty members recognized by the faculty and chancellor of the institution, and the board of regents, as dealing with a common field of knowledge or as having a common or closely related disciplinary or interdisciplinary interest.

1.04 FACULTY. "Faculty" means persons who hold the rank of professor, associate professor, assistant professor, or instructor in an academic department or its functional equivalent in an institution. The appointment of a member of the academic staff may be converted to a faculty appointment in accordance with UWS 3.01(1)(c).

1.05 FACULTY STATUS. By action of the appropriate faculty body and chancellor of an institution, members of the academic staff may be designated as having "faculty status." "Faculty status" means a right to participate in faculty governance of an institution in accordance with the rules of the institution. Faculty status does not confer rank or tenure, or convert an academic staff appointment into a faculty appointment.

1.06 INSTITUTION. "Institution" means any university, or an organizational equivalent designated by the board.

1.07 UNIVERSITY. "University" means any baccalaureate or graduate degree granting institution.

1           1.08 NOTICE PERIODS. When an act is required by these rules to be done  
2 within a specified number of days: 1) Day shall mean calendar day, 2) The  
3 first day shall be the day after the event, such as receipt of a notice or  
4 conclusion of a hearing, 3) Each day after the first day shall be counted,  
5 except that a Sunday or a legal holiday shall not be counted if it would be  
6 the final day of the period.

7 CHAPTER UWS 2. FACULTY RULES: COVERAGE AND DELEGATION

8           2.01 RULES. Rules in chapters UWS 2 and UWS 3 apply to all faculty  
9 appointments made on or after the effective date of these rules. Any person  
10 who holds a tenure appointment under former chapters 36 and 37 Wis. Stats.  
11 1971 and related rules shall continue to hold tenure as defined under those  
12 chapters and related rules. Any person who holds a probationary appointment  
13 under former chapters 36 and 37 Wis. Stats. 1971 and related rules shall  
14 continue to enjoy the contractual rights and guarantees as defined under those  
15 chapters and related rules, and may elect to be considered for tenure according  
16 to the procedures existing under that appointment or under rules and procedures  
17 in effect at the time of consideration. The rules in chapters UWS 4 to UWS 7  
18 apply to all appointments to faculty positions regardless of whether the  
19 appointment preceded the adoption of these rules.

20           2.02 DELEGATION. Rules and procedures developed pursuant to chapters UWS  
21 3, 4, 5, 6, and 7 by the faculty of each institution shall be forwarded by the  
22 chancellor to the president and by the president to the board for its approval  
23 prior to their taking effect. Such policies and procedures, unless disapproved  
24 or altered by the regents, shall be in force and effect as rules of the regents.

25 CHAPTER UWS 3. FACULTY APPOINTMENTS

26           3.01 TYPES OF APPOINTMENTS. (1) Appointments to the faculty are either  
27 tenure or probationary appointments. Faculty appointments carry the following  
28 titles: professor, associate professor, assistant professor, and instructor.

1 (a) "Tenure appointment" means an appointment for an unlimited period  
2 granted to a ranked faculty member by the board upon the affirmative recommenda-  
3 tion of the appropriate academic department, or its functional equivalent, and  
4 the chancellor of an institution via the president of the system.

5 (b) "Probationary appointment" means an appointment by the board upon the  
6 affirmative recommendation of the appropriate academic department, or its  
7 functional equivalent, and the chancellor of an institution and held by a faculty  
8 member during the period which may precede a decision on a tenure appointment.

9 (c) In accordance with section 36.05 (8) Wis. Stats. academic staff  
10 appointments may be converted to faculty appointments by the action of the board  
11 upon the recommendation of the appropriate faculty body and the chancellor of an  
12 institution. Such faculty appointees shall enjoy all the rights and privileges  
13 of faculty.

14 (d) In accordance with UWS 1.05 members of the academic staff may be given  
15 faculty status. Members of the academic staff who have been given faculty status  
16 have employment rights under the rules and policies concerning academic staff.

17 (e) A person holding a faculty appointment under 36.13 and 36.15 Wis. Stats.  
18 shall not lose that appointment by accepting a limited appointment for a designated  
19 administrative position.

20 3.02 RECRUITING. The faculty of each institution, after consultation with  
21 appropriate students and with the approval of the chancellor, shall develop  
22 procedures relating to recruitment of members of the faculty. The procedures  
23 shall be consistent with board policy and state and federal laws with respect to  
24 nondiscriminatory and affirmative action recruitment. The procedures shall allow  
25 maximum flexibility at the departmental, school and college levels to meet  
26 particular needs. In all instances the procedures shall provide for departmental  
27 peer review and judgment as the operative step in the recruiting process.

1       3.03 APPOINTMENTS - GENERAL. The faculty of each institution, after  
2 consultation with appropriate students and with the approval of the chancellor,  
3 shall develop rules relating to faculty appointments. Each person to whom an  
4 appointment is offered must receive an appointment letter in which an authorized  
5 official of the institution details the terms and conditions of the appointment,  
6 including but not limited to, duration of the appointment, salary, starting date,  
7 ending date, general position responsibilities, probation, tenure status, and  
8 crediting of prior service. Accompanying this letter shall be an attachment  
9 detailing institutional and system rules and procedures relating to faculty  
10 appointments. If the appointment is subject to the advance approval of the  
11 board, a statement to this effect must be included in the letter.

12       3.04 PROBATIONARY APPOINTMENTS. Each institution's rules for faculty  
13 appointments shall provide for a maximum seven-year probationary period in a  
14 full-time position, and may provide for a longer maximum probationary period in  
15 a part-time position of at least half time. Such rules may permit appointments  
16 with shortened probationary periods or appointments to tenure without a  
17 probationary period. Provision shall be made for the appropriate counting of  
18 prior service at other institutions and at the institution. A leave of absence,  
19 sabbatical leave, or teacher improvement assignment shall not constitute a  
20 break in continuous service, nor shall it be included in the probationary period.  
21 Tenure is not acquired solely because of years of service.

22       3.05 PERIODIC REVIEW. The faculty and chancellor of each institution,  
23 after consultation with appropriate students, shall establish rules providing  
24 for periodic review of faculty performance.

25       3.06 RENEWAL OF APPOINTMENTS AND GRANTING OF TENURE

26       (1)(a) General. Appointments may be granted only upon the affirmative  
27 recommendation of the appropriate academic department, or its functional  
28 equivalent, and the chancellor of an institution. When specified by the board,

1 the institutional recommendation shall be transmitted by the president of the  
2 system with his recommendation to the board for action. Tenure appointments  
3 may be granted to any ranked faculty member who holds or will hold a half-time  
4 appointment or more. The proportion of time provided for in the appointment  
5 may not be diminished or increased without the mutual consent of the faculty  
6 member and the institution, unless the faculty member is dismissed for just  
7 cause, pursuant to 36.13(5) Wis. Stats. or is terminated or laid off pursuant  
8 to 36.21 Wis. Stats.

9 (b) Criteria. Decisions relating to renewal of appointments or recommending  
10 of tenure shall be made in accordance with institutional rules and procedures  
11 which shall require an evaluation of teaching, research, and professional and  
12 public service and contribution to the institution. The relative importance of  
13 these functions in the evaluation process shall be decided by departmental,  
14 school, college, and institutional faculties in accordance with the mission and  
15 needs of the particular institution and its component parts. Written criteria  
16 for these decisions shall be developed by the appropriate institutional faculty  
17 bodies.

18 (c) Procedures. The faculty and chancellor of each institution, after  
19 consultation with appropriate students, shall establish rules governing the  
20 procedures for renewal or probationary appointments and for recommending tenure.  
21 These rules shall provide for written notice of the departmental review to the  
22 faculty member at least 20 days prior to the date of the departmental review,  
23 and an opportunity to present information on the faculty member's behalf.  
24 The probationary faculty member shall be notified in writing within 20 days  
25 after each decision at each reviewing level. In the event that a decision is  
26 made resulting in nonrenewal, the procedures specified in UWS 3.07 shall be  
27 followed.

1 3.07 NONRENEWAL OF PROBATIONARY APPOINTMENTS.

2 (1)(a) Rules and procedures. The faculty and chancellor of each institu-  
3 tion, after consultation with appropriate students, shall establish rules and  
4 procedures for dealing with instances in which probationary faculty appointments  
5 are not renewed. These rules and procedures shall provide that, upon the timely  
6 written request of the faculty member concerned, the department or administrative  
7 officer making the decision shall, within a reasonable time, give him or her  
8 written reasons for nonrenewal. Such reasons shall become a part of the personnel  
9 file of the individual. Further, the rules and procedures shall provide for  
10 reconsideration of the initial nonrenewal decision upon timely written request.

11 (b) Reconsideration. The purpose of reconsideration of a nonrenewal  
12 decision shall be to provide an opportunity to a fair and full reconsideration  
13 of the nonrenewal decision, and to insure that all relevant material is considered.

14 1. Such reconsideration shall be undertaken by the individual or body  
15 making the nonrenewal decision and shall include, but not be limited to, adequate  
16 notice of the time of reconsideration of the decision, an opportunity to respond  
17 to the written reasons and to present any written or oral evidence or arguments  
18 relevant to the decision, and written notification of the decision resulting  
19 from the reconsideration.

20 2. Reconsideration is not a hearing, or an appeal, and shall be non-  
21 adversary in nature.

22 3. In the event that a reconsideration affirms the nonrenewal  
23 decision, the procedures specified in UWS 3.08 shall be followed.

24 3.08 APPEAL OF A NONRENEWAL DECISION. (1) The faculty and chancellor of  
25 each institution, after consultation with appropriate students, shall establish  
26 rules and procedures for the appeal of a nonrenewal decision. Such rules and  
27 procedures shall provide for the review of a nonrenewal decision by an appro-  
28 priate standing faculty committee upon written appeal by the faculty member



1 concerned within 20 days of notice that the reconsideration has affirmed  
2 the nonrenewal decision (25 days if notice is by first class mail and publication).  
3 Such review shall be held not later than 20 days after the request, except  
4 that this time limit may be enlarged by mutual consent of the parties, or  
5 by order of the review committee. The faculty member shall be given at  
6 least 10 days notice of such review. The burden of proof in such an appeal shall  
7 be on the faculty member, and the scope of the review shall be limited to the  
8 question of whether the decision was based in any significant degree upon one  
9 or more of the following factors, with material prejudice to the individual:

10 (a) Conduct, expressions, or beliefs which are constitutionally protected,  
11 or protected by the principles of academic freedom, or

12 (b) Factors proscribed by applicable state or federal law regarding fair  
13 employment practices, or

14 (c) Improper consideration of qualifications for reappointment or renewal.  
15 For purposes of this section, "improper consideration" shall be deemed to have  
16 been given to the qualifications of a faculty member in question if material  
17 prejudice resulted because of any of the following:

18 1. The procedures required by rules of the faculty or board were not  
19 followed, or

20 2. Available data bearing materially on the quality of performance  
21 were not considered, or

22 3. Unfounded, arbitrary or irrelevant assumptions of fact were made  
23 about work or conduct.

24 (2) The appeals committee shall report on the validity of the appeal to  
25 the body or official making the nonrenewal decision and to the appropriate  
26 dean and the chancellor.

27 (3) Such a report may include remedies which may, without limitation  
28 because of enumeration, take the form of a reconsideration by the decision



1 maker, a reconsideration by the decision maker under instructions from the  
2 committee, or a recommendation to the next higher appointing level. Cases  
3 shall be remanded for reconsideration by the decision maker in all instances  
4 unless the appeals committee specifically finds that such a remand would serve  
5 no useful purpose. The appeals committee shall retain jurisdiction during the  
6 pendency of any reconsideration. The decision of the chancellor will be final  
7 on such matters.

8 3.09 NOTICE PERIODS. (1) A faculty member who is employed on probationary  
9 appointment pursuant to 36.13 Wis. Stats. shall be given written notice of his  
10 reappointment or nonreappointment for another academic year in advance of the  
11 expiration of his/her current appointment as follows:

12 (a) When the appointment expires at the end of an academic year, not  
13 later than March 1 of the first academic year and not later than December 15 of  
14 the second consecutive academic year of service;

15 (b) If the initial appointment expires during an academic year, at least  
16 3 months prior to its expiration; if a second consecutive appointment terminates  
17 during the academic year, at least 6 months prior to its expiration;

18 (c) After 2 or more years of continuous service at an institution of the  
19 university of Wisconsin system, such notice shall be given at least 12 months  
20 before the expiration of the appointment.

21 3.10 ABSENCE OF PROPER NOTIFICATION. If proper notice is not given in  
22 accordance with UWS 3.09 above, the aggrieved faculty member shall be entitled  
23 to a one-year terminal appointment. Such appointments, however, shall not  
24 result in the achievement of tenure.

25 3.11 LIMITATION. Tenure and probationary appointments are in a particular  
26 institution; a tenure appointment is limited to the institution in which the  
27 appointment is held, unless another institution has, through normal procedures  
28 and explicit agreement, undertaken to share in the appointment. The explicit  
29 agreement shall specify both the tenure responsibility and the budget responsibility.

1 CHAPTER UWS 4. PROCEDURES FOR DISMISSAL

2 4.01 DISMISSAL FOR CAUSE.

3 (1) Any faculty member having tenure may be dismissed only by the board  
4 and only for just cause and only after due notice and hearing. Any faculty  
5 member having a probationary appointment may be dismissed prior to the end of  
6 his/her term of appointment only by the board and only for just cause and only  
7 after due notice and hearing. A decision not to renew a probationary appoint-  
8 ment or not to grant tenure does not constitute a dismissal.

9 (2) A faculty member is entitled to enjoy and exercise all the rights and  
10 privileges of a United States citizen, and the rights and privileges of academic  
11 freedom as they are generally understood in the academic community. This policy  
12 shall be observed in determining whether or not just cause for dismissal exists.  
13 The burden of proof of the existence of just cause for a dismissal is on the  
14 administration.

15 4.02 RESPONSIBILITY FOR CHARGES

16 (1) Whenever the chancellor of an institution within the university of  
17 Wisconsin system receives a complaint against a faculty member which he/she  
18 deems substantial and which, if true, might lead to dismissal under sec. UWS  
19 4.01, the chancellor shall within a reasonable time initiate an investigation  
20 and shall, prior to reaching a decision on filing charges, offer to discuss  
21 the matter informally with the faculty member. A faculty member may be dis-  
22 missed only after receipt of a written statement of specific charges from the  
23 chancellor as the chief administrative officer of the institution and, if a  
24 hearing is requested by the faculty member, in accordance with the provisions  
25 of this chapter. If the faculty member does not request a hearing, action  
26 shall proceed along normal administrative lines but the provisions of sections  
27 4.02, 4.09, and 4.10 of this chapter shall still apply.

1 (2) Any formal statement of specific charges for dismissal sent to a  
2 faculty member shall be accompanied by a statement of the appeal procedures  
3 available to the faculty member.

4 (3) The statement of charges shall be served personally or by certified  
5 mail, return receipt requested. If such service cannot be made within 20 days,  
6 service shall be accomplished by first class mail and by publication as if  
7 the statement of charges were a summons and the provisions of sec. 262.06(1)(c),  
8 Wis. Stats. were applicable. Such service by mailing and publication shall be  
9 effective as of the first insertion of the notice of statement of charges in  
10 the newspaper.

11 4.03 STANDING FACULTY COMMITTEE. The faculty of each institution shall  
12 provide a standing committee charged with hearing dismissal cases and making  
13 recommendations under this chapter. This standing faculty committee shall  
14 operate as the hearing agent for the board pursuant to sec. 227.12, Wis. Stats.  
15 and conduct the hearing, make a verbatim record of the hearing, prepare a  
16 summary of the evidence and transmit such record and summary along with its  
17 recommended findings of law and decision to the board according to UWS 4.07.

18 4.04 HEARING. If the faculty member requests a hearing within 20 days  
19 of notice of the statement of charges (25 days if notice is by first class mail  
20 and publication), such a hearing shall be held not later than 20 days after the  
21 request except that this time limit may be enlarged by mutual written consent  
22 of the parties, or by order of the hearing committee. The request for a hearing  
23 shall be addressed in writing to the chairperson of the standing faculty  
24 committee created under UWS 4.03.

25 4.05 ADEQUATE DUE PROCESS. (1) A fair hearing for a faculty member whose  
26 dismissal is sought under sec. UWS 4.01 shall include the following:

27 (a) Service of written notice of hearing on the specific charges at  
28 least 10 days prior to the hearing;

1 (b) A right to the names of **witnesses** and of access to documentary  
2 evidence upon the basis of which **dismissal** is sought;

3 (c) A right to be heard in his/her defense;

4 (d) A right to counsel and/or other representatives, and to offer witnesses;

5 (e) A right to confront and cross-examine adverse witnesses;

6 (f) A verbatim record of all hearings, which might be a sound recording  
7 provided at no cost;

8 (g) Written findings of fact and decision based on the hearing record;

9 (h) Admissibility of evidence governed by 227.10 Wis. Stats.

10 4.06 PROCEDURAL GUARANTEES. (1) Any hearing held shall comply with the  
11 requirements set forth in UWS 4.05. The following requirements shall also be  
12 observed:

13 (a) The burden of proof of the existence of just cause is on the  
14 administration or its representatives;

15 (b) No faculty member who participated in the investigation of allegations  
16 leading to the filing of a statement of charges, or in the filing of a statement  
17 of charges, or who is a material witness shall be qualified to sit on the committee  
18 in that case;

19 (c) The hearing shall be closed unless the faculty member under charges  
20 requests an open hearing, in which case it shall be open (see 66.77 Wis. Stats.  
21 Open Meeting Law);

22 (d) The faculty hearing committee may, on motion of either party, disqualify  
23 any one of its members for cause by a majority vote. If one or more of the faculty  
24 hearing committee members disqualify themselves or are disqualified, the remaining  
25 members may select a number of other members of the faculty equal to the number  
26 who have been disqualified to serve, except that alternative methods of replace-  
27 ment may be specified in the rules and procedures adopted by the faculty estab-  
28 lishing the standing committee under UWS 4.03.

1 (e) The faculty hearing committee shall not be bound by common law or  
2 statutory rules of evidence and may admit evidence having reasonable probative  
3 value but shall exclude immaterial, irrelevant, or unduly repetitious testimony,  
4 and shall give effect to recognized legal privileges;

5 (f) If the faculty hearing committee requests, the chancellor shall  
6 provide legal counsel after consulting with the committee concerning its wishes  
7 in this regard. The function of legal counsel shall be to advise the committee,  
8 consult with them on legal matters, and such other responsibilities as shall be  
9 determined by the committee within the provisions of the rules and procedures  
10 adopted by the faculty of the institution in establishing the standing faculty  
11 committee under section 4.03 of this chapter;

12 (g) If a proceeding on charges against a faculty member not holding tenure  
13 is not concluded before his appointment would expire, he/she may elect that such  
14 proceeding be carried to a final decision. Unless he/she so elects in writing,  
15 the proceeding shall be discontinued at the expiration of the appointment;

16 (h) If a faculty member whose dismissal is sought has requested a hearing,  
17 discontinuance of the proceeding by the institution is deemed a withdrawal of  
18 charges and a finding that the charges were without merit;

19 (i) Nothing in paragraph (h) shall prevent the settlement of cases by  
20 mutual agreement between the administration and the faculty member, with board  
21 approval, at any time prior to a final decision by the board;

22 (j) Adjournments shall be granted to enable either party to investigate  
23 evidence as to which a valid claim of surprise is made.

24 4.07 RECOMMENDATIONS: TO THE CHANCELLOR: TO THE REGENTS. (1) The faculty  
25 hearing committee shall send to the chancellor and to the faculty member con-  
26 cerned, as soon as practicable after conclusion of the hearing, a verbatim  
27 record of the testimony and a copy of its report, findings, and recommendations.  
28 The committee may determine that while adequate cause for discipline exists,

1 some sanction less severe than dismissal is more appropriate. Within 20 days  
2 after receipt of this material the chancellor shall review it and afford the  
3 faculty member an opportunity to discuss it. The chancellor shall prepare a  
4 written recommendation within 20 days following the meeting with the faculty  
5 member, unless his/her proposed recommendation differs substantially from that  
6 of the committee. If the chancellor's proposed recommendations differ substan-  
7 tially from those of the faculty hearing committee, the chancellor shall promptly  
8 consult the faculty hearing committee and provide the committee with a reasonable  
9 opportunity for a written response prior to forwarding his/her recommendation.  
10 If the recommendation is for dismissal, the recommendation shall be submitted  
11 through the president of the system to the board. A copy of the faculty hearing  
12 committee's report and recommendations shall be forwarded through the president  
13 of the system to the board along with the chancellor's recommendation. A copy  
14 of the chancellor's recommendation shall also be sent to the faculty member  
15 concerned and to the faculty committee.

16 Disciplinary action other than dismissal may be taken by the chancellor,  
17 after affording the faculty member an opportunity to be heard on the record,  
18 except that, upon written request by the faculty member, such action shall be  
19 submitted as a recommendation through the president to the board together with  
20 a copy of the faculty hearing committee's report and recommendation.

21 4.08 BOARD REVIEW

22 (1) If the chancellor recommends dismissal, the board shall review the  
23 record before the faculty hearing committee and provide an opportunity for  
24 filing exceptions to the recommendations of the hearing committee or chancellor,  
25 and for oral arguments, unless the board decides to drop the charges against the  
26 faculty member without a hearing or the faculty member elects to waive a hearing.  
27 This hearing shall be closed unless the faculty member requests an open hearing.  
28 (see 66.77 Wis. Stats. Open Hearing Law).

1 (2) If, after the hearing, the board decides to take action different  
2 from the recommendation of the faculty hearing committee and/or the chancellor,  
3 then before taking final action the board shall consult with the faculty  
4 hearing committee and/or the chancellor, as appropriate.

5 (3) If a faculty member whose dismissal is sought does not request a  
6 hearing pursuant to UWS 4.04 the board shall take appropriate action upon  
7 receipt of the statement of charges and the recommendation of the chancellor.

8 4.09 SUSPENSION FROM DUTIES. Pending the final decision as to his/her  
9 dismissal, the faculty member shall not normally be relieved of duties; but  
10 if, after consultation with appropriate faculty committees the chancellor finds  
11 that substantial harm to the institution may result if the faculty member is  
12 continued in his/her position, the faculty member may be relieved immediately  
13 of his/her duties, but his/her salary shall continue until the board makes its  
14 decision as to dismissal.

15 4.10 DATE OF DISMISSAL. A decision by the board ordering dismissal shall  
16 specify the effective date of the dismissal.

17 CHAPTER UWS 5. LAYOFF AND TERMINATION FOR REASONS OF FINANCIAL EMERGENCY

18 5.01 GENERAL. Notwithstanding 36.13 Wis. Stats., the board may lay off  
19 or terminate a tenured faculty member, or lay off or terminate a probationary  
20 faculty member prior to the end of his or her appointment, in the event of a  
21 financial emergency. Such layoffs or terminations may be made only in accord  
22 with the provisions of this chapter, and imply the retention of rights  
23 indicated herein. A nonrenewal, regardless of reasons, is not a layoff or  
24 termination under this section.

25 5.02 FINANCIAL EMERGENCY. (1) For the purposes of this chapter, "financial  
26 emergency" is a state which may be declared by the board to exist for an  
27 institution if and only if the board finds that the following conditions exist:

1 (a) The total General Program Operations (GPR/fee) budget of the  
2 institution, excluding adjustments for salary/wage increases and for infla-  
3 tionary impact on nonsalary budgets, has been reduced;

4 (b) Institutional operation within this reduced budget requires a  
5 reduction in the number of faculty positions such that tenured faculty must  
6 be laid off, or probationary faculty must be laid off prior to the end of their  
7 respective appointments. Such a reduction in faculty positions shall be deemed  
8 required only if in the board's judgment it will have an effect substantially  
9 less detrimental to the institution's ability to fulfill its mission than would  
10 other forms of budgetary curtailment available to the institution; and

11 (c) The procedures described in UWS 5.05 and 5.06 have been followed.

12 5.03 LAYOFF AND TERMINATION. For the purposes of this chapter, "layoff"  
13 is the indefinite suspension or an involuntary reduction in services and  
14 compensation of a faculty member's employment by the university of Wisconsin  
15 system. A laid off faculty member retains the rights specified in UWS 5.16  
16 through 5.21, inclusive. For the purposes of this chapter, "termination" is  
17 the permanent elimination of a faculty member's employment by the university  
18 of Wisconsin system. A terminated faculty member retains rights specified in  
19 UWS 5.18 and 5.19.

20 5.04 FACULTY CONSULTATIVE COMMITTEE. The faculty of each institution shall,  
21 promptly after the effective date of this chapter, designate or create a  
22 standing faculty committee to consult with the chancellor if at any time a  
23 declaration of financial emergency is to be considered. The committee shall  
24 consist of faculty members of the institution chosen by the faculty in a  
25 manner to be determined by the faculty. It is the right and responsibility  
26 of this committee to represent the faculty before the board if a declaration  
27 of a state of financial emergency for the institution is being considered,  
28 and to assure that the procedures of UWS 5.05 and 5.06 are followed.



1           5.05 CONSULTATION. (1) In the event that a declaration of financial  
2 emergency is contemplated, the chancellor of the affected institution shall  
3 consult with and seek advice from the faculty committee provided for in  
4 section 5.04 at least three months before the matter is taken to the board.  
5 The chancellor and committee shall:

6           (a) Consider identifiable alternative methods of budget reduction;

7           (b) Determine whether reductions in faculty positions under the  
8 provisions of this chapter can be made with less detriment to the institu-  
9 tion's ability to fulfill its mission than would follow from reasonable  
10 alternative courses of action;

11           (c) Determine from which colleges, schools, departments, or programs  
12 faculty positions should be eliminated;

13           (d) Consult with faculties of colleges, schools, departments and programs  
14 potentially involved; and

15           (e) Consult with such other individuals and groups as they feel may be  
16 able to provide valuable advice.

17           The committee shall prepare a report, with supporting documents, for  
18 submission to the chancellor, the faculty senate, or institutional equivalent,  
19 and the board.

20           (2) It shall be the primary responsibility of the faculty of the institu-  
21 tion to establish criteria to be used by the chancellor and committee for  
22 academic program evaluations and priorities. A decision to curtail or dis-  
23 continue an academic program for reasons of financial emergency shall be made  
24 in accordance with the best interests of students and the overall ability of  
25 the institution to fulfill its mission.

26           5.06 RECOMMENDATION TO THE SYSTEM PRESIDENT AND THE BOARD. (1) If the  
27 chancellor decides to recommend that the board declare a state of financial  
28 emergency for his institution, his recommendation to the system president

1 and the board shall be accompanied by a report which shall include the  
2 following:

3 (a) A statement of the procedures followed in arriving at the recommenda-  
4 tion, showing compliance with 5.05;

5 (b) Data clearly demonstrating the need for a reduction of faculty  
6 positions in accord with the provisions of this chapter;

7 (c) An identification of the colleges, schools, departments or program  
8 areas in which reductions will be made, with data indicating the appropriateness  
9 of such choices;

10 (d) The report of the faculty committee, expressing its views on these  
11 matters; and

12 (e) A report of any action of the faculty senate or institutional equivalent  
13 on this matter.

14 The chancellor and the chairman of the faculty committee, or their designees,  
15 and representatives of affected colleges, schools, departments and programs, may  
16 appear before the board at the time the recommendation is considered. Other  
17 interested parties may submit in writing alternative recommendations or challenges  
18 to any part of the report.

19 5.07 INDIVIDUAL DESIGNATIONS. Once the board has declared a state of  
20 financial emergency it shall be the primary responsibility of the tenured members  
21 of the affected department(s) to recommend which individuals are to be laid off.  
22 These recommendations shall follow seniority, as provided in UWS 5.08, unless  
23 a clear and convincing case is made that program needs dictate other considera-  
24 tions, e.g., the need to maintain diversity of specializations within a depart-  
25 ment. The department may seek the advice of other groups or individuals in  
26 formulating its recommendations. The departmental recommendation shall be  
27 forwarded to the chancellor, and the chancellor shall prepare recommendations  
28 for the system president and the board, as provided in 5.14.

1           5.08 SENIORITY. The faculty of each institution shall promptly after the  
2 effective date of this chapter, determine the form of seniority that is to be  
3 considered. Such a determination shall be effective uniformly throughout the  
4 institution. Seniority may be, but is not limited to, the following definitions:

5           (1) Without regard to rank, with seniority established by total years of  
6 service in the institution;

7           (2) By rank, and within rank according to total years of service in the  
8 institution; or

9           (3) By rank, and within rank, according to length of service in the  
10 institution at that rank.

11           5.09 NOTIFICATION. Each faculty member whose position is recommended for  
12 elimination shall receive prompt written notification from the chancellor. This  
13 statement of notification shall include:

14           (1) A summary of the reasons and evidence supporting the declaration of a  
15 state of financial emergency and of the reasons and data leading to the choice  
16 of the colleges, schools, departments or programs in which reductions are to  
17 be made;

18           (2) A statement of the basis on which the individual position was selected  
19 for elimination (if on the basis of seniority, the criterion used and data  
20 supporting the choice; if on another basis, the data and reasons supporting  
21 that choice);

22           (3) A statement of the date on which the layoff is to be effective (this  
23 must be consistent with the provisions of section 5.10); and

24           (4) A copy of these rules and such other information or procedural regulations  
25 as the chancellor or faculty hearing committee shall deem appropriate.

26           5.10 NOTIFICATION PERIOD. For an academic year appointment the effective  
27 date of layoff must coincide with the end of an academic year. For an annual  
28 appointment it shall be June 30. In either case notification must be given at  
29 least twelve months in advance of the effective date. The notification referred

1 to here is that specified in UWS 5.09 informing the faculty member that his  
2 or her position has been recommended for elimination.

3 During this period, and prior to entering layoff status (see section 5.16),  
4 the chancellor may offer as appropriate, and the faculty member may accept:

5 (a) Terminal leave and early retirement

6 (b) Relocation leave accompanied by resignation

7 Acceptance of either of these options will terminate the faculty members  
8 association with the university of Wisconsin system at the end of the leave period.

9 5.11 FACULTY HEARING COMMITTEE. The faculty of each institution shall, promptly  
10 after the effective date of this chapter, establish a committee or designate  
11 an existing committee to serve as a hearing committee for the purposes of this  
12 chapter. The committee shall consist of faculty members of the institution  
13 chosen by the faculty in a manner to be determined by the faculty. This stand-  
14 ing faculty committee shall operate as the hearing agent for the board pursuant  
15 to sec. 227.12, Wis. Stats. and conduct the hearing, make a verbatim record of  
16 the hearing, prepare a summary of the evidence and transmit such record and  
17 summary along with its recommended findings of law and decision to the board  
18 according to sec. 5.14.

19 5.12 REVIEW HEARING. (1) A faculty member whose position is recommended  
20 for elimination is entitled to a hearing before the faculty hearing committee  
21 as to the appropriateness of the decision to lay off that particular individual.  
22 The existence of a state of financial emergency and the designation of the  
23 colleges, schools, departments or programs in which faculty positions are to  
24 be eliminated are not subject to review in the hearing.

25 (2) A hearing must be requested within 20 days of the receipt by the  
26 faculty member of notification of recommended layoff. The request shall state  
27 with particularity the grounds to be relied upon in establishing the impropriety  
28 of the decision. Relevant information supplementary to that contained in the

1 notification statement may be requested. The question to be considered  
2 in the review is whether one or more of the following improper factors  
3 entered into the decision to lay off:

4 (a) Conduct, expressions, or beliefs on the faculty member's part  
5 which are constitutionally protected, or protected by the principles of  
6 academic freedom; or

7 (b) Factors proscribed by applicable State or Federal law regarding  
8 fair employment practices; or

9 (c) Improper selection of the individual to be laid off. For the  
10 purposes of this section, "improper selection" occurs if material prejudice  
11 resulted from any of the following:

12 1. The procedures required by rules of the faculty or board were  
13 not followed; or

14 2. Available data bearing materially on the role of the faculty  
15 member in the institution were not considered; or

16 3. Unfounded or arbitrary assumptions of fact were made; or

17 4. Immaterial or improper factors other than those specified above  
18 entered into the decision.

19 (3) The faculty member shall present evidence on whether one or more of  
20 the improper factors specified above entered into the decision to lay off. The  
21 committee shall then consider whether the evidence presented establishes a  
22 prima facie case that such factor or factors did enter significantly into the  
23 layoff decision. If the committee finds that a prima facie case has not been  
24 established, the layoff decision shall be found to have been proper and the  
25 hearing shall be ended. The committee shall report this finding to the  
26 chancellor and faculty member.

27 (4) If the committee finds that a prima facie case has been established,  
28 the chancellor or his designee shall be entitled to present evidence to support

1 the layoff decision, and, thereafter, the faculty member may present evidence  
2 in rebuttal. On the basis of all the evidence presented, the committee  
3 shall make its determination as follows:

4 (a) The committee shall first consider whether one or more of the above  
5 specified improper factors entered significantly into the decision to lay off.  
6 Unless the committee is convinced that such factors did significantly enter  
7 into that decision, the committee shall find the decision to have been proper.

8 (b) If the committee believes that improper factors may have entered  
9 into the decision, but is convinced that the same decision would have been  
10 reached had the error(s) not occurred, it shall find the decision to have been  
11 proper.

12 (c) If the committee is convinced that improper factors entered signif-  
13 icantly into and affected the decision, it shall be found to be improper.

14 (5) The committee shall report its findings and recommendations to the  
15 chancellor and the faculty member.

16 5.13 HEARING PROCEDURE. (1) If the faculty hearing committee requests,  
17 the chancellor shall provide legal counsel to the committee. The hearing  
18 shall be closed unless the faculty member whose position has been recommended  
19 for elimination requests an open hearing, in which case it shall be open  
20 (see 66.77 Wis. Stats., Open Meeting Law).

21 (2) The faculty hearing committee may, on motion of either party, dis-  
22 qualify any one of its members for cause by a majority vote. If one or more  
23 of the faculty hearing committee members disqualify themselves or are disqualified,  
24 the remaining members may select a number of other members of the faculty equal  
25 to the number who have been disqualified to serve, except that alternative  
26 methods of replacement may be specified in the rules and procedures adopted  
27 by the faculty establishing the standing committee under UWS 5.11. No faculty  
28 member who participated in the decision to lay off or who is a material witness  
29 may sit in on the hearing committee.

1 (3) The faculty member shall be given at least 10 days notice of the  
2 hearing; such hearing shall be held not later than 20 days after the request  
3 except that this time limit may be extended by mutual consent of the parties  
4 or by order of the hearing committee.

5 (4) The faculty member shall have access to the evidence on which the  
6 administration intends to rely to support the decision to lay off, and shall  
7 be guaranteed the following minimal procedural safeguards at the hearing:

8 (a) A right to be heard in his or her own behalf;

9 (b) A right to counsel and/or other representatives, and to offer  
10 witnesses;

11 (c) A right to confront and cross-examine adverse witnesses;

12 (d) A verbatim record of the hearing, which might be a sound recording ,  
13 provided at no cost;

14 (e) Written findings of fact and decision based on the hearing record; and

15 (f) Admissibility of evidence governed by 227.10 Wis. Stats.

16 (5) Adjournments shall be granted to enable either party to investigate  
17 evidence as to which a valid claim of surprise is made.

18 5.14 RECOMMENDATIONS AND REVIEW BY THE BOARD. The recommendations of  
19 the chancellor and the recommendations, if any, of the faculty hearing committee,  
20 shall be transmitted to the president of the university of Wisconsin system and  
21 to the board and acted upon as follows:

22 (1) If the faculty member has not requested a hearing before the faculty  
23 hearing committee, the recommendation shall be deemed proper and shall be reported  
24 for information to the system president and the board.

25 (2) If the faculty member has requested a hearing and the faculty hearing  
26 committee has found the decision to be proper, the report of the faculty hearing  
27 committee shall be forwarded to the system president and board by the chancellor  
28 with his recommendation. The faculty member may request a review by the board,

1 and the board review panel may at its option grant a review. Unless the  
2 board review panel grants the request for review, the recommended findings  
3 of fact and decision of the standing faculty committee shall be the final  
4 decision of the board of regents.

5 (3) If after a hearing, the faculty hearing committee's recommended  
6 findings of fact and decision are that the initial decision was improper, the  
7 chancellor shall review the matter and give careful consideration to the com-  
8 mittee's finding. If the chancellor accepts the committee's findings the  
9 chancellor's decision shall be final. If the chancellor contests the recom-  
10 mended findings that the decision was improper, the verbatim record, a summary  
11 of the evidence and the recommended findings of law and decision shall be  
12 forwarded to the board review panel(see sec. 5.15). The chancellor and the  
13 faculty member shall be furnished with copies of this material and shall have  
14 a reasonable opportunity to file written exceptions to such summary and proposed  
15 findings and decision and to argue with respect to them orally and in writing  
16 before the board review panel. The board review panel shall hear and decide  
17 the case in accordance with sec. 227.12, Wis. Stats. The decision of the board  
18 review panel shall be final.

19 5.15 BOARD REVIEW. A review panel shall be appointed by the president  
20 of the board of regents, and shall include 3 members of the board, and 2 nonvot-  
21 ing staff members from the academic affairs office of the university system.  
22 The panel shall review the criteria and reasoning of the chancellor and the  
23 findings and recommendations of the faculty hearing committee in each case  
24 forwarded for its review, and shall reach a decision on the recommendation to  
25 be approved. The decision shall be final and binding upon the chancellor and  
26 the faculty member affected unless one or more of the regent members of the  
27 review panel request that the decision be reviewed by the full board of  
28 regents, in which case the record shall be reviewed and a decision reached by  
29 the full board.



1        5.16 LAYOFF STATUS. A faculty member whose position has been eliminated  
2 or reduced in accordance with the provisions of this chapter shall, at the end  
3 of the appropriate notice period, be placed on layoff status, unless the  
4 layoff notice has been rescinded prior to that time.

5        The faculty member whose notice period has expired, and who is placed on  
6 layoff status shall remain on layoff status until:

7        (a) For probationary faculty, the probationary appointment would have  
8 expired under its own terms;

9        (b) For tenured faculty, one of the following occurs:

10        1. Reappointment to the position from which laid off. Failure to  
11 accept such reappointment would terminate the faculty member's association  
12 with the university of Wisconsin system.

13        2. Acceptance of an alternative continuing position in the university  
14 of Wisconsin system. Failure to accept an alternate appointment would not  
15 terminate the faculty member's association with the university of Wisconsin  
16 system.

17        3. Resignation.

18        4. Failure by the affected faculty member to notify the chancellor  
19 not later than December 1, of each year while on layoff status as to his/her  
20 location, employment status, and desire to remain on layoff status. Failure  
21 to provide such notice of desire to remain on layoff status shall terminate  
22 the faculty member's association with the university of Wisconsin system.

23        5.17 ALTERNATIVE EMPLOYMENT. Each institution shall devote its best  
24 efforts to securing alternative appointments within the institution in  
25 positions for which faculty laid off under this chapter are qualified under  
26 existing criteria. In addition, the university of Wisconsin system shall  
27 provide financial assistance for one year for faculty who are designated for  
28 layoff to readapt within the department or within another department of the

1 institution, where such readaptation is feasible. Further, the university  
2 of Wisconsin system shall devote its best efforts to insure that faculty  
3 members laid off or terminated in any institution shall be made aware of  
4 openings within the system.

5 5.18 REAPPOINTMENT RIGHTS. Each institution shall establish administrative  
6 procedures and policies to insure that where layoff or terminations occur  
7 for reasons of financial emergency, no person may be employed at that  
8 institution within 3 years to perform reasonably comparable duties to those  
9 of the faculty member laid off or terminated without first offering the  
10 laid off or terminated faculty member reappointment without loss of tenure,  
11 seniority and other rights. The 3 year period shall be computed from the  
12 effective date of layoff as specified in the original notice.

13 5.19 RETENTION OF RANK AND SALARY. Any faculty member reappointed within  
14 3 years after layoff or termination shall be reappointed with a rank and salary  
15 at least equivalent to his rank and salary when laid off or terminated, together  
16 with such other rights and privileges which may have accrued at that time; any  
17 faculty member relocated within an institution or within the university of  
18 Wisconsin system shall not have either rank or salary adversely affected except  
19 by consent at the time of relocation.

20 5.20 RIGHTS OF FACULTY MEMBERS ON LAYOFF. A faculty member on layoff status  
21 in accord with the provisions of this chapter has the reemployment rights guar-  
22 anteed by UWS 5.18 and 5.19, and has the following minimal rights:

23 (1) Such participation in fringe benefit programs as is allowed by state  
24 regulations governing rights of laid off state employees;

25 (2) Such continued use of campus facilities as is allowed by policies and  
26 procedures established by the department and institution; and

27 (3) Such participation in departmental and institutional activities as is  
28 allowed by guidelines established by the department and institution.

1           5.21 SYSTEMWIDE TENURE. The commitment to systemwide tenure within the  
2 former chapter 37 institutions shall be honored by those institutions for those  
3 eligible under 36.13(4) Wis. Stats. 1973 in the event of layoff or termination  
4 under the provisions of this chapter.

5           5.22 LACK OF FACULTY ACTION. If the faculty of an institution is given  
6 due notice of its rights and responsibilities under this chapter, and does not  
7 act, the chancellor may act as follows in lieu of the faculty action:

8           (1) If a faculty committee provided for in 5.04 is not established, the  
9 chancellor may consult those members or representatives of the faculty he con-  
10 sidered appropriate to satisfy the intent of section 5.05. All departments  
11 potentially involved shall be consulted and representatives of the faculty may  
12 dispute the chancellor's recommendation for a state of financial emergency before  
13 the board.

14           (2) If the faculty does not act to determine the form of seniority to be  
15 followed, the chancellor may designate the form. Such designation shall be  
16 effective campuswide and shall be made prior to the declaration by the board of  
17 a state of financial emergency.

18           (3) If an affected department or program does not recommend individuals  
19 for layoff or termination following declaration of a state of financial emergency,  
20 the chancellor shall determine the individuals to be affected, using such advice  
21 as is deemed of value.

22           (4) If a faculty hearing committee provided for in 5.11 is not established  
23 by the faculty, the chancellor may appoint a committee of faculty members to  
24 provide this function.

25 CHAPTER UWS 6. COMPLAINTS AND GRIEVANCES

26           6.01 COMPLAINTS. The faculty of each institution, with the approval of  
27 the chancellor, shall establish rules and procedures to deal with allegations  
28 by the administration, students, academic staff members, other faculty members,

1 classified staff members, or members of the public concerning conduct by a  
2 faculty member which violates university rules or policies, or which adversely  
3 affects the faculty member's performance of his/her obligation to the university  
4 but which allegations are not serious enough to warrant dismissal proceedings  
5 under UWS chapter 4. Such rules and procedures shall include, but not necessarily  
6 be limited to, the following:

7 (1) Review of and administrative action on the complaint by the chancellor.  
8 Administrative action may include dismissing the complaint, invoking an  
9 appropriate disciplinary action, or referring the complaint to the standing  
10 faculty committee created under (2) below.

11 (2) Provision for a hearing before a standing faculty committee selected  
12 by the faculty of each institution in such manner as they shall determine.  
13 Such hearing shall be held at the request of the chancellor or, if the chancellor  
14 invokes a disciplinary action, at the request of the faculty member concerned.

15 (3) Guarantee of adequate due process to include, but not limited to,  
16 written notification of the complaint, fair and complete hearing procedures,  
17 written statement of findings, transmittal of findings to the faculty member  
18 involved and appropriate administrative officials within a reasonable period of  
19 time, and prohibition of further jeopardy for the same alleged misconduct after  
20 a final decision.

21 (4) Delineation of the powers of the faculty committee to make recommendations  
22 to the chancellor concerning disciplinary action, to recommend dismissal of the  
23 complaint, or to recommend referral of the complaint to the appropriate department  
24 or administrative officer.

25 The decision by the chancellor on the recommendations of the committee, or  
26 on the complaint in the absence of committee recommendation, shall be final  
27 except that the board at its option might grant a review on the record.

1           6.02 GRIEVANCES. The faculty of each institution shall designate a  
2 committee or other appropriate faculty body to hear faculty grievances under  
3 rules and procedures established by the faculty of the institution in conjunc-  
4 tion with the chancellor; such committee or faculty body shall have the power  
5 to conduct hearings and factfinding related to the grievance, and the authority  
6 to recommend solutions to such grievances to the chancellor, and to the board  
7 should the matter not be resolved at the institutional level.

8 CHAPTER UWS 7. OUTSIDE ACTIVITIES. The faculty of each institution, with the  
9 approval of the chancellor, shall develop rules and procedures which will effec-  
10 tively govern the performance by a faculty member of activities of an extensive,  
11 recurring, or continuing nature outside his/her institutional responsibilities  
12 during any period of employment by an institution. Such rules and procedures  
13 shall be designed to insure devotion to teaching, research activities and all  
14 normal university responsibilities, while permitting broad participation by  
15 faculty in public service or endeavors related to their fields of interest.  
16 Institutional rules and procedures shall, at a minimum, provide for the  
17 following:

- 18           (1) Reporting of substantial outside activities;
- 19           (2) Notification to faculty members where activities are deemed excessive  
20 or improper;
- 21           (3) A mechanism for appeal from a decision of impropriety;
- 22           (4) Rules concerning the use of university facilities;
- 23           (5) Rules concerning absence from regular duties;
- 24           (6) Reporting of any intended service as an expert witness in legal  
25 proceedings, or as staff, advisor, or consultant to granting agencies.

UW System Faculty Personnel Rules

REPORT OF THE PRESIDENT OF THE BOARD

Resolution 900:

That, upon recommendation of the President of the UW System, the Board of Regents adopts the following resolution to clarify the rights of present members of the faculty under the new UW System Faculty Personnel Rules:

Whereas, Sec. 36.13(4)(a) and (b) Wis. Stats. (Chapter 335, Laws of 1973) provide for the continuation of faculty tenure and probationary appointments under the statutes and rules existing at the time of their appointment, and

Whereas, UW System Faculty Personnel Rules, upon their effective date, will establish new rules for length of the probationary period for faculty holding a probationary appointment, and for the placement of tenure rights in an institution of the System rather than the System,

The Board of Regents hereby provide for the guidance of the several institutions of the System the following interpretation of the effect of the new Faculty Personnel Rules on faculty members holding appointment at the time these Rules become effective:

(a) The new rules do not affect the substantive rights of faculty who were appointed under prior rules. Thus faculty holding probationary appointments made under prior rules, in the absence of an election to come under the new rules, would be eligible for appointment to tenure under the rules concerning length of their probationary period existing at the time of their appointment. Further, faculty members from the former Chapter 37 institutions have held systemwide tenure among Chapter 37 universities; such systemwide tenure within the former Chapter 37 institutions would be the consequence of a tenure appointment made under the former rules even if that appointment came after the effective date of the new rules.

(b) Procedures for nonrenewal or dismissal have been subject to change at any time under rules existing prior to the new UW System Faculty Personnel Rules, and for this reason the procedures stipulated in the new Rules for nonrenewal, dismissal, or the resolution of grievances will become effective for all faculty of the System as of the effective date of the new UW System Faculty Personnel Rules.

12/6/74

EXHIBIT C

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

6 December 1974

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

A. 1969-71/1971-73 Medical Center - Phase I  
University of Wisconsin - Madison  
(Project No. 6406-16)  
Federal Project No. CO6 - CA - 15002-01

1. Contract Awarded:

a. <u>Cart Conveyor System</u> American Chain and Cable Company, Inc. 12755 East Nine Mile Road Warren, MI 48089	Proposal	\$ 537,140.00
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2. Schedule of Costs:

a. Construction:	\$42,890,404.39
b. Design and Supervision:	6,900,383.00
c. Contingency:	1,730,416.85
d. Movable Equipment:	5,547,077.00
e. Future Construction Contracts and Contingencies (Line 9)	<u>23,329,244.76</u>
f. Total Schedule of Costs:	\$80,397,526.00

3. Source of Funds:

General Obligation Bonding  
Self-Amortizing Bonding  
State Building Trust Funds  
Federal Grants  
Other Gifts and Grants

B. 1969-71/1971-73 WHA-TV Remodeling  
University of Wisconsin - Madison  
(Project No. 7006-04)

1. Contract Awarded:a. Fencing

Struck and Irwin, Inc.  
826 Williamson Street  
Madison, WI 53703

(1) Proposal	\$ 2,790.00	
(2) Performance & Payment Bond	21.00	
(3) Total Contract	<u>          </u>	\$ 2,811.00

2. Schedule of Costs:

## a. Construction:

(1) Contracts as Bid	\$ 664,051.00	
(2) Change Orders	9,064.00	
(3) Agency Expenditures (Includes Agency Force Accounting Work)	<u>6,970.39</u>	
(4) Total Construction		\$ 680,085.39

b. Design and Supervision: 28,932.00

c. Contingencies: 5,440.61

d. Total Schedule of Costs: \$ 714,458.00

3. Source of Funds: State Building Trust Funds.

C. 1967-69 Chemistry Building - Landscaping  
University of Wisconsin - Milwaukee  
(Project No. 6807-04)

1. Contract Awarded:a. General Construction Work

Jerry Kasian Landscape  
Contractor, Inc.  
3225 South 108th Street  
West Allis, WI 53227

Base Bid No. 1 \$ 12,947.00

2. Schedule of Costs:

## a. Construction:

(1) Previous Contracts	\$ 5,570,039.00	
(2) Change Orders	60,227.09	
(3) This Contract	12,947.00	
(4) Agency Expenditures	<u>336.36</u>	
(5) Total Construction		\$ 5,643,549.45



## b. Design and Supervision:

(1) A/E (This Contract)	\$	5,500.00	
(2) BFM to Date		456,200.00	
(3) This Contract		260.00	
(4) Total D & S		<hr/>	\$ 461,960.00

c. Movable Equipment: 312,200.00

d. Contingencies: 87,990.55

e. Allowances (Standard size brick): 

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29,300.00

f. Total Schedule of Costs: \$ 6,535,000.00

3. Source of Funds: General Obligation Bonding.

D. 1971-73 Great Lakes Marine Facility  
University of Wisconsin - Milwaukee  
(Project No. 7303-13)  
USOE Project No. 5-00641  
NSF Grant No. GD-37802

1. Contracts Awarded:

a. <u>General Construction</u> Joseph Lorenz, Inc. N73 W32438 River Road Hartland, WI 53029	Base Bid No. 1	\$	136,000.00
b. <u>Plumbing</u> Illingworth Corporation 830 North Van Buren Street P. O. Box 314 Milwaukee, WI 53201	Base Bid No. 2	\$	11,956.00
c. <u>Heating and Ventilating</u> W. H. Jacklin, Inc. 2200 West Silver Spring Milwaukee, WI 53209	Base Bid No. 3	\$	9,694.00
d. <u>Electrical</u> Terminal Electric, Inc. 1110 North Fourth Street Milwaukee, WI 53203	Base Bid No. 4	\$	32,674.00
			<hr/>

2. Schedule of Costs:

a. Construction:		\$ 190,324.00
b. Previous Contracts and Change Orders:		59,700.00
c. Design and Supervision:		
(1) A/E	\$ 21,000.00	
(2) Site Survey	300.00	
(3) Previous Contracts	1,206.00	
(4) These Contracts	3,935.00	
(5) Total D & S		26,441.00
d. Special and Movable Equipment:		30,100.00
e. Construction Contingency:		6,135.00
f. Building Purchase:		<u>1,500,000.00</u>
g. Total Schedule of Costs:		\$ 1,812,700.00

3. Source of Funds:

Gifts and Grants - Wisconsin Alumni Research Foundation (WARF)	\$ 500,000.00
Gifts and Grants - National Science Foundation	212,700.00
General Obligation Bonding	1,100,000.00

E. 1971-73 Student Union - Site Preparation  
University of Wisconsin - Parkside  
(Project No. 7105-09)  
Federal Project No. CH-WIS-142(S)

1. \*Contract Awarded:

a. <u>General Construction</u> Camosy Construction Company, Inc. 3715-Washington Road Kenosha, WI 53140	Base Bid No. 1	\$ 7,800.00
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2. Schedule of Costs:

a. Construction:		\$ 7,800.00
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\* Base Bid No. 2 was rejected as bids appeared to be too costly for the work involved.

## b. Design and Supervision:

(1) A/E	\$ 188,825.00	
(2) BFM - This Contract	900.00	
(3) BFM - Future Work	57,175.00	
(4) Total D & S		\$ 246,900.00

c. Movable Equipment 130,000.00

d. Contingency (This work only): 235.00

e. Future Work to be bid including Building, Bridge, Site and Utilities (Line 9): 3,120,365.00

f. Legal and Other Expenses (Line 9): 18,500.00

g. Total Schedule of Costs: \$ 3,523,800.00

3. Source of Funds: Self-Amortizing General Obligation Bonding.F. 1971-73 Heating Plant Addition - Landscaping  
University of Wisconsin - Stout  
(Project No. 7105-14)1. Contract Awarded:

a. <u>Landscaping and Related Work</u> The Bruce Company, Inc. P. O. Box 157 Middleton, WI 53562	Base Bid No. 1	\$ 5,319.80
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2. Schedule of Costs:

a. Construction (Including Change Orders): \$ 403,445.22

b. This Contract: 5,319.80

## c. Design and Supervision:

(1) BFM to Date	\$ 29,358.00	
(2) This Contract	300.00	
(3) Total D & S		29,658.00

d. Contingencies: 10,576.98

e. Total Schedule of Costs: \$ 449,000.00

3. Source of Funds: General Obligation Bonding.

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

A. 1973-75 Brewer-Phillips-Schneider Halls Remodeling  
University of Wisconsin - Eau Claire  
(Project No. 7405-25)

1. Contracts Awarded:

a. General Construction

Hoeppner-Bartlett Company  
P. O. Box 905  
631 East Madison Street  
Eau Claire, WI 54701

Base Bid No. 1	\$	25,510.00	
Alt. Bid No. 1A (Add)		13,230.00	
Assign. Bid No. A2A (Add)		495.00	
Assign. Bid No. A4A (Add)		242.00	
Contract Amount		<u>          </u>	\$ 39,477.00

b. Plumbing

F. E. Grosvold, Inc.  
2429 East Clairemont Avenue  
Eau Claire, WI 54701

Base Bid No. 2	\$	2,222.00	
Alt. Bid No. 2A (Add)		1,298.00	
Assign. Bid No. A2A (Deduct)		495.00	
Contract Amount		<u>          </u>	\$ 3,025.00

c. Heating and Ventilating

Wiersgalla Plumbing  
Company, Inc.  
1343 Western Avenue  
Eau Claire, WI 54701

Base Bid No. 3	\$	38,717.00	
Alt. Bid No. 3A (Add)		4,740.00	
Contract Amount		<u>          </u>	\$ 43,457.00

d. Electrical

C. R. Stocks Electric  
Company, Inc.  
1303 Western Avenue  
Eau Claire, WI 54701

Base Bid No. 4	\$	13,561.00	
Alt. Bid No. 4A (Deduct)		1,000.00	
Assign. Bid No. A4A (Deduct)		242.00	
Net Contract Amount		<u>          </u>	\$ 12,319.00

2. Schedule of Costs:

a. Construction:		\$	98,278.00
b. Design and Supervision:			
(1) A/E	\$	13,000.00	
(2) BFM		<u>2,268.00</u>	
(3) Total D & S			15,268.00
c. Contingencies:			11,414.00
d. Program Items to be Reinstated:			<u>15,140.00</u>
e. Total Schedule of Costs:		\$	140,100.00

3. Source of Funds: State Building Trust Funds.

B. 1973-75 Wittich Hall Roof Replacement and Repair  
University of Wisconsin - La Crosse  
(Project No. 7407-08)

1. Contract Awarded:

a. <u>General Construction</u> United Roofing Company Route No. 3 Lodi, WI 53555	Base Bid No. 1	\$	12,600.00
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2. Schedule of Costs:

a. Construction:	\$	12,600.00
b. Design and Supervision (BFM):		1,384.00
c. Contingencies:		<u>1,076.00</u>
d. Total Schedule of Costs:	\$	15,060.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Electric/Steam Pit Water Control  
University of Wisconsin - Oshkosh  
(Project No. 7312-13)

1. Contracts Awarded:

a. <u>Plumbing Work</u> Central Contracting Corporation 2300 Algoma Boulevard Oshkosh, WI 54901
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Base Bid No. 1	\$ 31,175.00	
Alt. Bid No. 1A	2,270.00	
Alt. Bid No. 1B	1,960.00	
Alt. Bid No. 1C	2,410.00	
Contract Amount	<u>2,410.00</u>	\$ 37,815.00

- b. Electrical Work  
M & S Electric Corporation  
3001 West Elberg Avenue  
Appleton, WI 54911

Base Bid No. 2	\$ 19,890.00	
Alt. Bid No. 2A	1,050.00	
Alt. Bid No. 2B	950.00	
Alt. Bid No. 2C	470.00	
Contract Amount	<u>470.00</u>	\$ 22,360.00

2. Schedule of Costs:

a. Construction:		\$ 60,175.00
b. Design and Supervision (BFM):		5,415.00
c. Contingencies:		<u>6,410.00</u>
d. Total Schedule of Costs:		\$ 72,000.00

3. Source of Funds: State Building Trust Funds.

- D. 1973-75 Replace Air Handling Unit  
in Nursing Education Building  
University of Wisconsin - Oshkosh  
(Project No. 7406-01)

1. Contract Awarded:

a. <u>Chilled Water Work</u> J. F. Ahern Company 55 North Macy Street Fond du Lac, WI 54935	Base Bid No. 1	\$ 11,650.00
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2. Schedule of Costs:

a. Construction:		\$ 11,650.00
b. Design and Supervision (BFM):		1,165.00
c. Contingencies:		<u>1,085.00</u>
d. Total Schedule of Costs:		\$ 13,900.00

3. Source of Funds: State Building Trust Funds.



V. Report of Action Taken (Memos of Agreement).

- A. The Memorandum of Agreement dated May 11, 1973 between the Board of Regents of the University of Wisconsin System and James Stephens for the publication of the work tentatively entitled "Francis Bacon and the Philosophical Style" was signed subject to finding manufacturing funds from outside the University of Wisconsin Press budget.

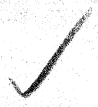
Attempts to find a subsidy have failed, and the author has requested the cancellation of our Memorandum of Agreement. The Committee on the University Press has approved, and the agreement has been cancelled.

- B. An agreement has been signed between Mr. Bernard Carroll and the Board of Regents of the University of Wisconsin System for use of approximately one acre of Mr. Carroll's farm for alfalfa weevil research by representatives of the University of Wisconsin - Madison campus. The agreement covers the period July 1, 1974 through June 30, 1975.

- C. A lease between Frank and Olive Anderson and the Board of Regents of the University of Wisconsin System for storage space to be used by UW - River Falls has been signed. The lease for 1600 square feet of space, at the rate of \$50 per month, covers the period November 15, 1974 through June 30, 1975, with a one-year renewal option.

VI. Report of Actions Taken by the State Building Commission on Friday, November 22, 1974 Affecting the University of Wisconsin System.

Information not available at the time this report was prepared.





UW-OSHKOSH  
• PROPOSED  
ACADEMIC YEAR  
1975-77

BASED ON 7-7-3 CALENDAR

1975-6

Summer Session starts	June 16
(1st term starts)	June 16
(2nd term starts)	July 14
Interim recess	August 9- Sept. 1

Fall Semester starts

(1st term starts)	Sept. 2
(2nd term starts)	Sept. 2
Thanksgiving recess	October 20
Winter recess	Nov. 26- Nov. 30
(3rd term starts)	Dec. 13-Jan. 4
Semester ends	Jan. 5
Interim recess	Jan. 23
	Jan. 24-Feb. 1

Spring Semester starts

(1st term starts)	Jan. 31 (registration)
Spring recess	Feb. 2 (classes begin)
(2nd term starts)	March 13-21
Holiday-	March 29
(3rd term starts)	April 16
Semester ends	May 17
Interim recess	June 4
	June 5-13

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1976-7

Summer Session starts	June 14
(1st term starts)	June 14
(2nd term starts)	July 12
Interim recess	Aug. 7-Sept. 6

Fall Semester starts

(1st term starts)	Sept. 7
(2nd term starts)	Sept. 7
Thanksgiving recess	October 25
Winter recess	Nov. 24-Nov. 28
(3rd term starts)	Dec. 18 -Jan. 2
Semester ends	Jan. 3
Interim recess	Jan. 21
	Jan. 22-Jan. 30

Spring Semester starts

(1st term starts)	Jan. 29 (registration)
Spring recess	Jan. 31 (classes begin)
(2nd term starts)	March 12-19
Holiday	March 28
(3rd term starts)	April 8
Semester Ends	May 16
Interim recess	June 3
	June 4-June 12

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1977-8

Summer Session starts	June 13
(1st term starts)	June 13
(2nd term starts)	July 11
Interim recess	Aug. 6- Sept. 5

EXHIBIT E

Use of Facilities by Religious Groups

BUSINESS AND FINANCE COMMITTEE

Resolution 911:  
(Policy - Revision)

That, upon recommendation of the President of the System, the following policy on use of University facilities by non-university groups, governmental and public educational groups and political parties or candidates be approved as amended.

1. Use of University Facilities by Non-University Groups. Facilities of the University are primarily for University purposes of instruction, research and public service; they are not available for unrestricted use by non-University groups. If, in the judgment of a University department or organization, the meetings or activities of a non-University group will contribute to and serve the University's purposes, University facilities, when available, and subject to necessary routine procedures administered by the chancellor or his designee, may be used by that group, but only upon the invitation of or under the sponsorship of a University department or organization.
2. Use of University Facilities by Governmental and Public Educational Groups. University facilities may be used by governmental and public educational agencies when they are available, subject to necessary routine procedures administered by the chancellor or his designee.
3. Use of University Facilities by Political Parties or Candidates for Public Office. Leaders of political parties and candidates for public offices may hold public meetings on each campus, if facilities are available, and subject to necessary routine procedures administered by the chancellor or his designee. During any election campaign a University auditorium may be made available for one public meeting on behalf of each recognized candidate for public office. In a general election year, each political party may use a University auditorium for one public meeting on behalf of its candidates for national office, and for one public meeting on behalf of its candidates for statewide office. State conventions of recognized political parties may also use University facilities. Members of the audience should be given a reasonable opportunity, in appropriate situations, to ask questions at the end of the presentation.
4. Use of University Facilities for Political Solicitations. The use of state facilities for the purpose of making or receiving political contributions is strictly prohibited by state law.

5. Any contract drawn between the University and a non-university group under the above policies shall:
  - a. Provide for recovery of costs for such usage to insure that the State will not be required to spend any public funds to accommodate those renting the premises during the period authorized.
  - b. Note that authorized use of facilities does not in any way constitute University or State endorsement of the using organization, its views or objectives, nor program content.
  - c. Be limited to uses that do not interfere with primary University uses for which the facilities were intended.

BUSINESS AND FINANCE COMMITTEE

Resolution 916:

That, upon recommendation of the Chancellor of the University of Wisconsin-LaCrosse and the President of the University of Wisconsin System, a gift of land of 11.88 acres contiguous to the LaCrosse Campus, be accepted from James W. Hoeschler, LaCrosse, Wisconsin, in accordance with the provisions of the Deed of Conveyance as follows:

1974 taxes are to be paid by grantee.

This gift is intended for the use of the University of Wisconsin-LaCrosse Campus. In the event of the sale of this property, the proceeds must be used for the benefit of the University of Wisconsin - LaCrosse.

It is mutually agreed that if and when a facility is put on this property, it will be identified with the name Hoeschler. In the event of a sale and the proceeds are used elsewhere, that facility will be identified with the name Hoeschler.

The parcel is described as follows:

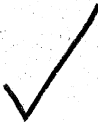
The West 11.88 Acres of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) in Section Thirty Two (32), Township Sixteen (16) North, Range Seven (7) West, EXCEPT the South 109,73 feet thereof, and lands taken for street purposes, all in the City of LaCrosse, County of LaCrosse, State of Wisconsin

The property has been evaluated by the donor at \$260,000.

12/6/64

I.2.h.

EXHIBIT G



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

Milwaukee, Wisconsin

December 6, 1974

This is a summary of the 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 of the State Capitol.

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

Milwaukee, Wisconsin

Held in Room E245 West, UW-Milwaukee Union Building  
Friday, December 6, 1974, 9:06 A.M.

President Pelisek presiding.

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

ABSENT: None.

- - -

Upon motion by Regent Dixon, seconded by Regent Renk, it was  
VOTED, That the minutes of the regular meeting of the Board of Regents  
of the University of Wisconsin System held on November 1, 1974, be approved  
as sent out to the Regents.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek introduced Regent designee Mary Walter.

-

2. President Pelisek recognized President Weaver for the purpose of making  
a statement on the current status of the University budget presentation.  
President Weaver's statement is attached as EXHIBIT A.

-

3. President Pelisek recognized Regent Neshek, Chairman of the Business and Finance Committee, for the purpose of introducing a resolution.

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

Resolution 898: That, upon recommendation of the Chancellor of UW-Milwaukee and the President of the System, the bequests by Blanche and Henry Rosenberg of 157 folios and individual works of art, valued by the executors at \$901,475.00, be accepted in accordance with the terms of their Wills dated February 8, 1971. It was the desire of the Rosenbergs that this splendid collection be available for the entire community to enjoy, and that it serve the needs of the faculty and students as they pursue their scholarly, educational, and artistic goals.

President Pelisek recognized Chancellor Baum, UW-Milwaukee, who introduced Mr. Joseph Rosenberg, brother of Henry Rosenberg, and Mr. Robert Webber, representing the Executors of the estates.

4. Regent Kopp moved adoption of the Order of the Board of Regents of the University of Wisconsin System Adopting Rules, the motion was seconded by Regent Sandin, and it was voted, with Regent DeBardleben voting "No".

Resolution 899: Pursuant to authority vested in the Board of Regents of the University of Wisconsin System by section 36.13 (3), Wis. Stats. (1973), the Board of Regents of the University of Wisconsin System hereby adopts the attached rules (EXHIBIT B on file) as Chapters UWS 1 through UWS 7.

The Rules contained herein shall take effect on February 1, 1975.

Regent Dixon moved adoption of Resolution 900, clarifying the rights of present members of the faculty under the new UW System Faculty Personnel Rules (EXHIBIT C attached), and the motion was seconded by Regent Fish.

Senior Vice President Smith stated, for the record, that the reference to the election on the part of a person grandfathered under the old rule to come under the new rules would be subject to a deadline to be set administratively so that we can specify the time by which the election must be made or it is no longer a possibility.



The question was put on Resolution 900, and it was voted unanimously.

5. Regent Williams moved that the following resolution, which failed on a tie vote at the November 1, 1974 meeting of the Board, be rescinded, and the motion was seconded by Regent Kopp.

That the program in Mechanical Engineering be postponed until the new UW-Platteville Chancellor arrives and he or she and the faculty has completed the required review of all undergraduate programs at UW-Platteville.

After considerable discussion, the resolution was approved on a roll call vote, with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, Thompson, and Williams voting "Aye" (9), and with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, and Zancanaro voting "No" (7).

Regent McNamara stated that he desired to change his vote from "No" to "Aye" in order to vote with the majority, so that, if he so desires, he can bring this matter up at a later date for the kind of logical discussion that he felt it deserves.

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

Resolution 901: That, upon recommendation of the President of the System, the following academic program, which was provisionally approved in Spring 1974, be implemented immediately:

Undergraduate

B.S., Mechanical Engineering, UW-Platteville

Regent Zancanaro moved to amend the resolution to provide that the matter be referred to the incoming Chancellor and Administration for review and recommendation at that time, and the amendment was seconded by Regent DeBardeleben.

After discussion, the amendment to postpone failed on a roll call vote, with Regents Barkla, DeBardeleben, Hales, Lavine, McNamara, Pelisek, and Zancanaro voting "Aye" (7), and with Regents Dixon, Fish, Kopp, Neshek, Renk, Sandin, Solberg, Thompson, and Williams voting "No" (9).

The question was put on Resolution 901, and it was voted on a roll call vote, with Regents Dixon, Fish, Kopp, McNamara, Neshek, Renk, Sandin, Solberg, Thompson, and Williams voting "Aye" (10), and with Regents Barkla, DeBardeleben, Hales, Lavine, Pelisek, and Zancanaro voting "No" (6).

Regent McNamara stated that he voted "Yes" so that he could bring the matter up at a later date for a logical dispassionate discussion, which the subject has not had at the last two meetings.

- - -

B. REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM

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

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

Resolution 902: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT D on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

-

2. President Weaver introduced the Chancellor and Vice Provost for Extension, Dr. Jean C. Evans; and two Summer Management Fellows, Dr. James C. McKeon and Michael S. Noling.

-

3. At the request of President Weaver, Senior Vice President Percy introduced Dr. William Roselle and Dr. Richard Greiner, who presented the findings of the Planning Task Force on Computing.

- - -

C. REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 903: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #556, since those approved by the Regents on November 1, 1974, be approved.

-

2. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a presentation by the following members of the campus ministries of the UW System:

James D. Schneider, Lutheran Campus Pastor, UW-Stevens Point  
James E. Theselius, Campus Minister, United Ministry in Higher  
Education, UW-Milwaukee  
Vaughn W. Brockman, Catholic Campus Pastor, UW-Stevens Point  
Alan B. Lettovsky, Rabbi, Hillel Foundation, UW-Madison

The details of their presentations may be found in the Education Committee minutes.

Regent Lavine stated that he had requested that the materials and notes from the discussion be referred to Senior Vice President Smith for appropriate application in the academic planning process.

Regent DeBardleben dissented from the referral of anything to Senior Vice President Smith for any kind of action, and objected to the inclusion on any registration form of any inquiry as to what a student's religion is.

Regent DeBardleben moved that the request of the clergymen be not referred to the Senior Vice President for any action, and the Chancellors not be burdened with making inquiries in response to any of these representations, and the motion was seconded by Regent Barkla.

Senior Vice President Smith stated that it was his interpretation of the referral that he had some responsibility to find out what was happening and how it might happen, and consequently, did not feel the referral indicated that he was supposed to take any action or do anything other than to become informed. Regent DeBardleben stated that if this was the understanding, he would withdraw his motion. Regent Barkla also withdrew her second.

3. President Pelisek called upon the Chairman of the Physical Planning and Development Committee, Regent Fish, for the introduction of a special order of business.

Regent Fish read the following petition received from the University of Wisconsin-Parkside Faculty Senate:

Whereas, Irvin G. Wyllie, Chancellor of the UW-Parkside, was recognized and respected as a historian, administrator, and humanitarian; and

Whereas, Irvin G. Wyllie, as the first Chancellor of the UW-Parkside, was instrumental in realizing the dream of a quality university for southeastern Wisconsin; and

(MORE)

Whereas, Irvin G. Wyllie did much through his energies and efforts to provide quality educational opportunities for the people of southeastern Wisconsin; Therefore Be It

Resolved, That the Faculty of the UW-Parkside extend to his family their sympathy at his most untimely death; And Be It Further

Resolved, That the Faculty of the UW-Parkside recommend to the Board of Regents that the UWP Library Learning Center be named the Irvin G. Wyllie Library Learning Center in honor of his commitment to and realization of quality education.

Regent Fish moved adoption of the following resolution, the motion was seconded by Regent Hales, and it was voted by a standing vote, followed by a brief moment of silence:

**Resolution 904:** That, upon recommendation of the Faculty and Acting Chancellor of UW-Parkside and the President of the System, the UWP Library Learning Center be named the Irvin G. Wyllie Library Learning Center in honor of his commitment to and realization of quality education.

Mrs. Wyllie was in attendance for the presentation, and she was introduced to the members of the Board.

4. The comments by Regent Lavine of additional responses by System units to the W. L. Martin Presentation on Native American Student Concerns in the UW System may be found in the Education Committee minutes.

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

**Resolution 905:** That, upon recommendation of the President of the UW System and the Chancellor of UW-Oshkosh, the revisions in the academic year calendars for 1975-76 and 1976-77 for UW-Oshkosh (EXHIBIT E attached) be approved, with the stipulation that the 170 teaching day policy be observed as appropriate.

6. Regent Lavine reported that there had been consideration, in the Committee meeting on the previous day, of the monthly report on Veterinary Medicine, and stated that the matter would be discussed fully at the January meeting.

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

Resolution 906: That, upon recommendation of the President of the UW System and the Chancellor of UW-Milwaukee, the name of the existing School of Architecture be changed to the School of Architecture and Urban Planning; and that a Department of Architecture be created within the School of Architecture and Urban Planning, effective immediately.

8. Regent Lavine reported the Committee had next received the Report of the UW System Task Force on Business Administration, copies of which had been furnished with the agenda.

Regent Lavine reported the Committee next received the Report of the UW System Task Force on Agriculture, copies of which had also been included with the agenda.

9. Regent Lavine reported the Committee had next received reports on (1) Undergraduate and Graduate Audit and Review, and (2) Review of New Academic Programs. No action was required.

10. Regent Lavine stated the next item considered in the Committee meeting on the previous day related to the ROTC program and stated that he asked Senior Vice President Smith to follow up on the discussion with the campuses having ROTC programs, working with the Chancellors and Vice Chancellors and they with the faculties, to be certain that there are policies and procedures on all campuses which effectively guarantee the academic quality of our programs. He also asked that a brief report be made to the Committee next May or June on the status of campus policies and procedures.

11. Regent Lavine moved adoption of the following resolutions relating to changes of status, the motion was seconded by Regent DeBardeleben, and it was voted:

Resolution 907: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Steven H. Chaffee, Willard G. Bleyer Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison, be changed to Vilas Research Professor of Journalism and Mass Communication, College of Letters and Science, UW-Madison, on a permanent basis, beginning December 6, 1974, salary as shown in the 1974-75 budget, with \$10,000 chargeable to the funds of the William F. Vilas Trust Estate.

Resolution 908: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the status of Philip H. Lewis, Jr. be changed from Professor, Department of Landscape Architecture, School of Natural Resources, College of Agricultural and Life Sciences, UW-Madison, to the Jens Jensen Professor of Landscape Architecture, School of Natural Resources, College of Agricultural and Life Sciences, UW-Madison, beginning December 6, 1974, with no change in 1974-75 budgeted salary.

12. Regent Lavine stated that there had been approval of authorizations to recruit for two positions at UW-Whitewater--Assistant Chancellor for Administrative Services and Assistant Chancellor for Student Affairs.

D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

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

Resolution 909: That, upon recommendation of the President of the System, the gifts and grants listed in the Statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted, and the appropriate officers of the University be authorized to sign the agreements; and that the federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 910: That the Board of Regents recommends that relief be sought in the form of a sum sufficient state appropriation to support debt service payments exceeding \$55 or 45%, whichever yields greater support, of the total Segregated University Fee, excluding textbook rental, on a given state-constructed campus.

That the amount of state debt service relief be estimated annually in advance of the fiscal year and based on the Regent-approved FTE fall enrollment estimate and total Segregated University Fee level.

3. Regent Neshek stated that the next resolution, relative to the use of facilities by religious groups, was recommended for adoption by a 3-2 vote; and since he was on the minority side, he requested Regent DeBardeleben to present the resolution as recommended by the Committee.

Regent DeBardeleben moved adoption of Resolution 911, relating to the Use of Facilities by Religious Groups (EXHIBIT F attached), and the motion was seconded by Regent Lavine.

The resolution, as introduced, contained paragraph 5.d., which reads as follows:

5.d. Exclude use by any religious group for the advancement of its sectarian purpose.

Regent Neshek moved that paragraph 5.d. be deleted, and the motion was seconded by Regent Sandin.

After considerable discussion, the amendment to delete paragraph 5.d. was voted, with Regents Barkla, Dixon, Fish, Hales, Kopp, Neshek, Pelisek, Renk, Sandin, Solberg, Thompson, Williams, and Zancanaro voting "Aye" (13), and with Regents DeBardeleben, Lavine, and McNamara voting "No" (3).

The question was put on Resolution 911, as amended (EXHIBIT F attached), and it was voted unanimously.

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

**Resolution 912:** That, upon recommendation of the Chancellor of UW-Oshkosh and the Vice President and Controller, The American Bank, 205 North Main Street, Oshkosh, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, effective December 6, 1974 until further action, a public depository for certain moneys coming into the hands of employees of the Board of Regents of the University of Wisconsin System for deposit to the appropriate account; and

That withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes, and that all checks be signed by one of the persons certified by the Secretary of the Board of Regents of the University of Wisconsin System as having been authorized by the Vice President and Controller to make deposits to or sign checks drawn on the UW-Oshkosh account held by the above bank.

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

**Resolution 913:** That, upon recommendation of the President of the University of Wisconsin System and the System Advisory Committee on Executive Salary Range Assignment, the President of the University of Wisconsin System be authorized to make assignments to executive salary groups with the advice and counsel of the Chancellors and a Systemwide committee on executive salary range assignments and to report such assignments to the Governor and the Legislature by January 1, 1975 and changes annually thereafter.

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

**Resolution 914:** That, upon recommendation of the President of the System, the enrollment projections included in Exhibits A, B, and C (copies filed with the papers of the meeting) be accepted as the basis for academic and budget (operating and capital) planning during the next biennium.



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

Resolution 915: That the Central Administration and the Institutions (Policy - New) be directed to continue and accelerate long-range planning which takes into account the demographic trends of the 1980's and 1990's in such a way as to assure that their personnel commitments and decisions in the intervening years protect against those conditions which lead to fiscal emergency declarations.

7. Regent Neshek moved adoption of Resolution 916, relating to the Gift of Land, UW-LaCrosse (EXHIBIT G attached), the motion was seconded by Regent Renk, and it was voted.

Regent Hales requested that the record show that we expressed no opinion concerning the grantor's evaluation of this property.

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 917: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents authorize the President or Vice President of the Board of Regents and the Secretary or Assistant Secretary to execute a contract with the City of Madison concerning the planning, construction, operation, and maintenance of a mall in the 700-800 blocks of State Street, said contract to be substantially the same as the draft agreement dated 11/25/74, and to execute the necessary easements.

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

Resolution 918: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents, having authorized its officers to enter into an agreement with the City of Madison for the planning,

construction, operation, and maintenance of a mall in the 700-800 blocks of State Street in the City of Madison, with the University's share of the projected \$600,000 cost, as an abutting owner of approximately 75% of the abutting land (which includes the land occupied by the State Historical Society) to be assessed; and, in the belief that the proposed assessment of \$180,655.07 represents a fair measure of the benefits which will accrue to the University as an abutting property owner and is just and equitable in light of the agreement between the City and the University, hereby request that the State Commissioners of Public Lands be advised that a request for paying such assessments will be adequate to provide full payment of assessment.

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

Resolution 919: That, upon recommendation of the Chancellor at UW-Madison and the President of the UW System, the Board of Regents, having authorized its officers to enter into an agreement with the City of Madison for the planning, construction, operation, and maintenance of a mall in the 700-800 blocks of State Street in the City of Madison, further authorize the request of \$20,000 of State Building Trust Funds for work required on adjoining University property to assure satisfactory interface of the University property with the pedestrian mall.

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

Resolution 920: That, upon recommendation of the Chancellor and Vice Provost, UW-Extension, and the President of the UW System, authority be granted to lease the following property:

Approximately 1,375 square feet of space in the Brooks Building, Hayward, Wisconsin

B and B Development Corporation, Brooks Building,  
Hayward, Wisconsin 54843

(MORE)

The Brooks Building property would be leased for a period of two years, beginning January 1, 1975 and ending December 31, 1976.

This space will be used to house the UW-Extension Community Programs area office in Hayward, Wisconsin. The proposed lease represents an increase from 630 square feet (annual rental: \$2,700) to 1,375 square feet at an annual cost of \$6,875.

3. Regent Fish stated that the Committee had postponed action on the sale of land at the Ashland Experimental Farm.

Regent Fish stated that the Physical Planning and Development Committee is in the process of studying some twenty-five to thirty pieces of non-contiguous land to see if we have land that is not needed by the University that could be released for either sale or utilization by other governmental bodies. He noted that nothing can be disposed of without bringing it back to the Board on an item-by-item basis.

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

Resolution 921: That, upon recommendation of the Chancellor of UW-Madison and the President of the UW System, the Concept and Budget Report be approved and authority be granted to prepare final plans, bid, and construct the 1973-75 Camp Randall Memorial Sports Center Remodeling - Phase II and III at a total estimated project cost of \$750,000 to be financed from Segregated Student Funds.

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

Resolution 922: That, upon recommendation of the UW-Eau Claire Chancellor and the President of the UW System, the concept and budget report for the Student Center Addition project at UW-Eau Claire be approved and authority be granted for the preparation of final plans, bidding and construction at a total project cost not to exceed \$1,600,000.

After a short discussion, the resolution was voted, with Regent Barkla voting "No".

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

1. President Pelisek expressed the appreciation of the members of the Board to Chancellor Baum and the members of his staff for the courtesy they have shown during what has turned out to be our annual visit to Milwaukee for the December Board meeting.

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The meeting adjourned at 12:27 P.M.

J. S. Holt, Secretary