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

River Falls, Wisconsin

Held in Room 200, Rodli Commons, UW-River Falls
Friday, April 11, 1975, 9:05 A.M.

President Pelisek presiding.

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

ABSENT: Regent McNamara.

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Regent Lavine requested that the minutes of the March 7, 1975 meeting
be amended to include the discussion on international medicine.

Upon motion by Regent Dixon, seconded by Regent Zancanaro, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on March 7, 1975, be approved as sent
out to the Regents, with the provision that the amendment mentioned above be made
available to the members of the Board.

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REPORT OF THE PRESIDENT OF THE BOARD

President Pelisek introduced Mrs. Mary Walter, noting that she had
been confirmed as a member of the Board and has been appointed to the Education
Committee.

President Pelisek stated, for the record, that Regent DeBardleben had been confirmed and was now seated for a full seven-year term, although he was serving prior to confirmation in a vacancy position.

President Pelisek noted for the record that, as of the previous Friday, the status of the President of the Board had been altered from President single to President married, without increase in salary.

President Pelisek reminded the members of the Board that they are required to file a current statement of economic interest by April 30, 1975.

President Pelisek announced that the annual meeting of the Association of Governing Boards will be held in Washington, D. C. on April 20-22, 1975; and that, if any members of the Board wish to attend, they should so advise him.

President Pelisek noted that there will be a public hearing on the Code of Ethics for Faculty and Academic Staff in the Regent meeting room in Madison on April 17, 1975 at 2:00 P.M. On the following day, there will be a special meeting of the Board at 9:00 A.M. relative to the adoption of our response to the Governor's letter of January 8, 1975; action on the Collective Bargaining Task Force Report; and such other matters which may come before that special meeting.

President Pelisek called upon Regent Dixon for the purpose of introducing a special resolution.

Regent Dixon made the following statement: "With your indulgence, I would like to offer a few observations prior to presenting a formal resolution of appreciation to our long-time friend and colleague, W. Roy Kopp.

"Through the ten years of our association, I have been continuously amazed at Roy's powers of self discipline. As President of the old Chapter 37 State University Board and later of the new, merged Board, Roy always did his 'homework'. It was a rule, not an exception, for Roy to labor until two or three in the morning prior to a meeting in order to study every issue, every resolution, so that he might respond intelligently and fairly to the multiple viewpoints and questions posed on Friday morning.

"Roy agonized over decisions of policy, principle, and philosophy. He 'turned the other cheek' so often that some of us feared he would injure the

nerves in his neck. He was strong but conciliatory; and his gentleness won a legion of friends across the state.

"I know how proud Platteville is of Roy Kopp, and how loyal he has been to Platteville through the years. They mined a real gem down there when they dug up this guy!

"I know that it has often been said that leaders arise when crises must be met. A Statesman was needed to make melding possible for two giant powers in Wisconsin higher education. We called on Roy Kopp, and the rest is Wisconsin history."

Regents Dixon and Neshek moved adoption of Resolution 974, relating to W. Roy Kopp (EXHIBIT A attached), the motion was seconded by Regent Sandin, and it was voted.

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

Resolution 975: That, upon recommendation of the President of the UW System, the requested change in assignment of Dr. Bjarne R. Ullsvik from Chancellor to Distinguished Professor of Mathematics, UW-Platteville, effective August 10, 1975, at the rank of full Professor, with salary support and assignment of responsibilities to be specified in the annual budget document for 1975-76, be approved.

President Pelisek reported the Special Regent Committee on Medical Affairs had met on the previous day to consider the proposed affiliation between the UW-Madison Center for Health Sciences and three medical facilities in LaCrosse. He recalled that the Board had previously approved affiliations in Eau Claire and Marshfield; and at the time of those approvals, it was indicated that the Center for Health Sciences wished to enter into discussions with several facilities in the LaCrosse area. He stated these affiliations require approval by the Medical Education Review Council, which met last week and approved our affiliations at Eau Claire and Marshfield and also our affiliation at LaCrosse. He noted it is, therefore, necessary, in order to have valid authority for the Center for Health Sciences to proceed with negotiations, that this Board approve those affiliations.

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

Resolution 976: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the Center for Health Sciences at the UW-Madison be authorized to begin affilia-

tion negotiations with the Gundersen Clinic, Lutheran Hospital, and the Adolph Gundersen Medical Foundation.

Records

President Pelisek referred to the request made by the Teaching Assistants Association, American Federation of Teachers Local 3220, for copies of computer tapes which are available and exist for the Madison Campus. He noted that the Madison Chancellor has indicated some objection to the reproduction of these tapes and has so advised the TAA. He stated he felt it appropriate to confer with the Attorney General to ascertain his opinion as to whether or not these tapes are public documents. There will be a report to the Board at the special meeting next week, at which time the Board can determine whether or not they wish to comply with the request of the TAA.

President Pelisek referred to the Report of the Regents Task Force on University Governance and Collective Bargaining, which had been distributed on March 14, 1975, noting that the Chairman of the Task Force, Regent Lavine, will make a brief introduction of the report. The Board may then engage in whatever discussion it wishes; but no formal action will be taken at this meeting. Formal action will be reserved for the special meeting on April 18, 1975.

Regent Lavine noted that, in the last session of the Legislature, there was a bill allowing faculty in the University System to, if they wish, engage in collective bargaining. A bill was introduced by TAUWF; it made its way through the Assembly Labor Committee; but it was, at that time, too late to pass the entire Assembly and go to the Senate. There was an indication that, in this session of the Legislature, it would get a full hearing. The bill by TAUWF has been reintroduced, and it would appear that both houses are ready to seriously consider and most likely pass a bill which will allow faculty in the UW System, if they choose, the right to join in collective bargaining.

He pointed out that Board was asked to take this whole matter up a year ago; and as a result, the President of the Board appointed a Task Force comprised of four Board members, key legislators from both houses and both parties, key faculty representatives from most of the major constituencies of the faculty, Mr. Hamilton representing the United Council of Student Governments, and some public members with expertise in this subject area. He reported the Task Force met over a period of eleven months, at times on a very painstaking basis; and since this is a very new subject, invited on a number of occasions both individual and constituent group comments across the System. These were obtained in writing and from people who presented them in person.

He stated there was also a painstaking review of all collective bargaining legislation in the country. He stated that Mr. Dennis Blumer, who at one time was with the UW and was last summer head of the office in Washington called the Academic Collective Bargaining Information Service, came in and

reviewed with the Task Force national legislation, and indicated that there was no doubt that this movement was spreading across the country and that Wisconsin was the first state to undertake such a thorough review in advance of introduction of a bill. Regent Lavine stated Wisconsin is the first state to attempt to find what is essential in a university that can best be handled by collective bargaining, if that is the route to go; and what should be handled by other kinds of decision-making means.

He reported that a meeting had been held at Wingspread, under the auspices of the Johnson Foundation, in the Fall at which eight of the foremost people in the nation on this subject appeared, representing both management and employees and large and small systems across the country. He stated there was also a nationwide contest which evoked opinions from within the universities across the country and from lawyers, industrial relations managers, and others with expertise in this new area.

Regent Lavine stated the Task Force reached the conclusion that the faculty should be entitled to organize and bargain collectively, and that the entitlement will come in some legislative form in this session. He stated we would want a bill introduced that dealt with the subject area to use the benefits of the eleven months of effort put into the study by the Task Force. He stated it was also concluded that, to preserve the quality and uniqueness of the great universities, we should have a plan which allows the faculty to bargain collectively on economic issues but which preserves a decision-making process.

Regent Lavine stated that, in the 1930's when unions rose to prominence in this country, there were few, if any, avenues for employees to be part of decision making--to have their voice presented to the employer. Some people have argued that, on that same rationale, faculty in a university system should be allowed to bargain about any subject; and that there is a dissent from the Task Force Report on this particular subject by some members, including the representatives of TAUWF. He noted the analogy on the other side is that universities are not in the position that the labor movement was in in the 1930's--a decision-making mechanism quite mature over the years has been developed which is perhaps a different form of collective bargaining, what we would call university governance. He stated it is a decision-making mechanism developed over time, and it deals with the academic parts of the university.

He continued that, just as there are various forms of collective bargaining in various settings, that particular form of decision making is, perhaps, in the Task Force view, more appropriate to a university to make its academic decisions. It recognizes the professionalism of the faculty; and it involves the faculty, the administration, and now students in reaching professional decisions about academic matters. For that reason, the Task Force has proposed a new model in the United States--an innovative model. He stated it is a delicately balanced document--one part greatly depending upon the other. It was done in concert with the whole Task Force, and he urged the members of the Board to consider the report as a whole. He stated that, as in any effort of this sort, it is fair to say that no one agrees with every line and comma; but that this very diverse group, who put in great study and time and represented very

different opinions from one another, concluded their work with dissent on only one or two points by three members. Regent Lavine stated that the way it balanced out made it the best possible suggested policy for the UW System.

Regent Fish stated that he had read the document very carefully and had some serious reservations. He noted he was concerned with the presumption that we will automatically approve it; that the Legislature will necessarily give entitlement to the bill; and that he was not at all convinced that will necessarily occur. He stated he was concerned about the analogy to industrial organizations, because he did not think it is at all comparative--that we are looking at different things. He stated many faculty individuals have a high regard for the system of faculty governance, because it has worked so well in the University; and that many think collective bargaining may not be divisible into economic and non-economic issues.

Regent Fish said that he was concerned that, in almost any bargaining, almost any issue can become an economic issue by some interpretation of that particular issue. He stated he did not believe the Board should work from the assumption that the Legislature is automatically going to or not going to do something, but that we ought to pass along our recommendation on whether we believe it is in the best interests of the University that one action or another be taken. He stated that, as it now stands, he would have to vote No.

In response to the inquiry by Regent Fish as to whether there was any possibility that any legislative action could occur between now and next Friday on this particular item, he was advised by Regent Lavine that he had been assured by Representative Joseph Looby, a member of the Task Force and Chairman of the Assembly Education Committee, that this would not happen.

Regent Fish stated that he wanted to be certain that we did not convey the impression to the Legislature or the citizenry of the state that the Regents are supporting collective bargaining until and unless such actually occurs a week from today. Regent Neshek stated that he agreed with Regent Fish, and he would like to see the discussion deferred to the special meeting where we can have an in-depth discussion.

President Pelisek stated that it was not the intent that the report be discussed in detail today. The purpose of having it as an agenda item today was to allow any members of the Board, who were not privy to all of the documentation which was produced by the Task Force, to ask any fundamental questions they might have relative to the matter. Regent DeBardeleben agreed that the approach outlined by the President was sound. He stated he had some questions about some basic matters that he would like more information on, and that he had addressed some of them to the Chairman of the Task Force. President Pelisek suggested that any Regent who would like additional information or material should request the same either from the Chairman of the Task Force or at the present time.

Professor Culver, President of TAUWF, stated TAUWF's position. TAUWF has been working on collective bargaining since 1968. Its initial study was a conservative one and asked the faculty what they thought about it. They voted two to one in a referendum they had in the old State University System in favor

of collective bargaining. TAUWF appeared before the Governor's Advisory Committee State Employment Relations Task Force and the conclusion of that group was that, at that time, when they were revising the State Employment Relations Act, they would not give faculty the right to bargain, but admonished the State University System that something had to be done to improve its economic situation and to improve communications with administrators and governing bodies of the faculty.

TAUWF rejected the idea of trying to limit bargaining to just economic issues. He noted that the list of items that this Task Force would not allow to be bargained for includes personnel policy, promotions, tenure, layoff, evaluation of workload, merit pay, grievance matters, etc. He agreed with Regent Fish that it is very difficult to see how you can separate the economic issues from the other issues that are supposed to be nonbargainable. He stated it is known from experience with initial state legislation, which allowed public employees to bargain but tried to keep economic issues off the board, that they got on the board anyhow. The reason the four members of the Task Force took the minority position was not because they were displeased with the work of the Task Force, but that it seems that it is an unworkable, untenable, unrealistic division. He noted the thrust of TAUWF Bill 511, sponsored by the Labor Committee of the Assembly, is that it includes bargaining on all issues.

In response to Regent Solberg's inquiry, Professor Culver stated that the bill authored by TAUWF does include the right to strike in a very limited situation. Professor Culver responded to Regent Fish's inquiry by stating that TAUWF has a majority of the faculty on the Chapter 37 campuses, and that its total membership is a little over 2,000. Regent Sandin pointed out that, whichever group represents the faculties, the Board still does not have fiscal control of what the final budget is going to be.

Regent Lavine pointed out that presently the faculty comes to the Board in the Fall; makes a request to the Board, which may or may not modify it; and the Board in turn makes a request to the Governor, who presents the budget in January to the Legislature, which then goes through its process. The rest of the public employees in Wisconsin operate on a different timetable and system. They negotiate with the Department of Administration after the Governor's budget so that the parameters of the money that they have are somewhat defined. Secondly, they do it in concert with a special committee of the Legislature called the Joint Committee on Employment Relations; and when they reach agreement, it goes directly to the Legislature on a special track. He stated he believed it has always been affirmed by the Legislature, because they are aware of the parameters involved.

He stated that, under our proposal, we would operate in a quite similar fashion. It would not be the Regents but the representatives of the Regents, an arm of Central Administration, that would negotiate with the faculty members who have gone the collective bargaining route; and it would be in concert with the DOA and the Governor's office and the Joint Committee on Employment Relations, so that, when the contract negotiations are finished, it would have the same degree of chance of passing as that for the public employees.

Regent Lavine said that the reason, of course, for the Regent representatives doing the negotiating is a forward one, which goes back to accountability--we are charged with the management of the System. He noted it would lessen greatly the role of this Board in every area if an arm of state government, namely the DOA, did the negotiating. He also noted they do not have the kind of sensitivity to some of the issues involved; and we could probably, in that sense, direct a better effort. The system that we are proposing is a substantial change in not only format but in the results of that format.

Regent Lavine stated we are not saying that faculty ought to bargain collectively. We are recognizing that more than half the state employees bargain and all state employees, except our faculty, do have that entitlement. We are attempting, in a very new way and one that has not been tried, to protect the essential values of the University. We can do this by this dual system. He stated you could not draw the analogy to the former act that eliminated economic issues, because it gave no voice to the discussion of such issues. We are pointing out that there are two very real avenues where the voice of the faculty, administration, and Regents can be heard.

He noted we have a well-developed university governance system. He stated the merger law is an entitlement that is very sweeping and broad, probably broader in many cases than it has ever been. It allows for discussion, movement, and involvement with the whole panorama of academic issues. The problem that has arisen in Wisconsin is the economic area. The faculty feel caught in coming to the Regents, who have no control of the dollars, and then to the Governor and the Legislature. He noted it well may be that there will be other models allowed--university governance but not collective bargaining. This is an option in our proposal.

He continued that, what we are attempting to do is to set the stage for a variety of options so that no faculty member is locked into one. Regent Lavine stated it is because it is new that it is not necessarily clear how it will work out. It is clear that, if you wipe the slate clean as you presently have it, hence everything is bargained for, then you cannot protect university governance values given by statute; and that is what we are trying to do here.

Regent Solberg stated that the members of the Board should be aware of the fact that the product of our educational system, the students, were very ably represented on this Task Force by Mr. James Hamilton. He stated Mr. Hamilton made very fine presentations of concerns of students in this whole process. They are literally the third party at the negotiating table and would like to be involved with it; but apparently, there isn't a spot at the table for them.

Regent Lavine stated the role of students in Chapter 36 is much more than it has ever been in the history of Wisconsin by statute. He noted the report says that section is protected, which is also true of other parts of the academic staff and faculty who have a very clear entitlement to certain parts of the operation of the University under a different decision-making mechanism. Rather than setting up a whole new collective bargaining structure, which would not protect that, what we are trying to do is to allow the merged system to go

forward with that delicate balance that has been worked out and is working and coming into fruition.

President Pelisek stated that he had been served with a petition from Stauros Daoutis, a faculty member at UW-Parkside, which requested the Board to review the proceedings which had led to the termination of his employment at Parkside. He continued that he was prepared at this Board meeting to ask members of the Board their pleasure on the review of that proceeding. However, he had received today a copy of a summons and complaint asking for a preliminary injunction in the U.S. District Court for the Eastern District of Wisconsin. He stated, therefore, since litigation has commenced on the matter, it would appear inappropriate that we consider to any further extent the petition for review at the Board level, which now appears moot.

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

Resolution 977: That the members of this Board officially extend greetings and good wishes to the UW-River Falls faculty, staff and students as they observe the university's Centennial Year, and express our deep appreciation to the members of the university community, and particularly to Chancellor Field and Regent Barkla, for their gracious hospitality which has made this Board of Regents meeting a memorable one for all of us.

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REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 978: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Weaver's remarks relating to the System Advisory Planning Task Force are attached as EXHIBIT C.

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J. J. Sandin

President Weaver made the following statement regarding medical college fees and Joint Finance Committee action on behalf of himself and Chancellor Young: "The media are carrying a story of a Joint Finance Committee action this week to fund cost increases and 'improve the financial status' at a private medical school in Wisconsin by increasing the fee charges to students at the state's only public medical school.

"In other words, in its baldest terms, this state apparently not only intends to enlarge its direct tax assistance to a private institution....a move that may be in the public interest....but it now seems prepared to place a special 'tax' on students in the public university (in the form of a special fee increase) to pay for its increased subsidy of the students in a private university.

"Stated simply and bluntly, we are astounded! We intend to lodge a vigorous protest with the Joint Finance Committee on Monday before they act on the fee increase in our budget. The unfortunate logic of this action brings to mind the statements by some national groups last year which said fees in public universities should be raised so that the private universities could better compete with them. Even major organizations of private institutions have generally said this was not the answer to their problems.

"This latest action goes well beyond the absurdity of tuition equalization and proposes to raise tuition at a public medical school in order to provide state funds for support of a private medical school!

"The only positive thing we can say about all this is that at least the Committee did not try to mask its intent and simply tack a fee increase onto our budget without saying why. The fact that their intent is clear does not, in our judgment, mean that it is wise. We can only categorize it as patently unfair and an incredibly dangerous precedent."

Regent Neshek moved that the Board go on record in support of the position enunciated by President Weaver and Chancellor Young, and the motion was seconded by Regents Renk and Sandin.

Regent Lavine inquired if anyone had discussions with former Regent and now President of the Medical College, David Carley, or anyone from the Medical College. He stated he could not believe that, not only for a public medical school in Wisconsin but any other group, they would wish our medical school tuition to rise, as much as he was sure they wished for additional funds. He stated certainly we would not wish their costs to increase to their students for our budgets. He said he found it difficult to believe that they might not consider joining us in this particular effort, separating, of course, the fact that they obviously need and have publicly made known their desire for more money. He stated he would wholeheartedly endorse the resolution, but was amazed that we haven't heard from them or that we have not contacted them.

President Weaver stated that he had not had a chance to make any check with the President of the Medical College of Wisconsin since this news report; but that it had been verified by phone with one of our own people who was at the Joint Finance Committee meeting. He stated he did know from direct reports that the Chairman of the Joint Finance Committee indicated that he had been in the process of working out the recommendation and the action on the Medical College budget in very close contact with Mr. Carley.

Regent Lavine stated that he believed Mr. Carley wanted the money; but that he could not imagine that, at a time in Wisconsin's history when we have extraordinarily tight and limited resources, the Medical College or any public or private school would wish to get into a public position where the philosophy of who can take how much out of what student's hide is created. He stated this would be a terrible public policy for Wisconsin and certainly would only work to the detriment of all in education, both public and private. He continued that the state has to make a decision as to how it wants to support education, and not do it at the expense of one or the other.

Regent Zancanaro stated that he hoped the intent is that we are opposed to robbing Peter to pay Paul rather than opposing the Medical College getting what they want for their budget. President Pelisek stated President Weaver's statement rather clearly indicated that he felt that increased funding for the Medical College of Wisconsin was in the general public interest and is essentially an issue of obtaining funds for that with increased tuition charges to UW-Madison medical students.

Regent Williams stated that, at the current time, the students at the Medical College are receiving, per student, more tax funds than those at the Medical School at UW-Madison. Regent DeBardleben stated this raised a very basic question and one that requires considerable long-term consideration by this Board and by state government in Wisconsin. He continued that he supported Regent Neshek's proposal, but that the question raised by Regent Williams is one that raises the whole area of accountability. That is, what accountability is there on the part of the Medical College of Wisconsin to state government for the moneys it is receiving and proposes to receive from the state. He stated that he believed it was true that the state government is already supporting the Medical College of Wisconsin at a higher level than our own medical school.

He continued that he did not believe there is any accountability on the part of the Medical College of Wisconsin to state government, and that this is something that needs to be looked at. He stated it is unconscionable that public money should be taken from the UW Medical School to support private institutions over which we have absolutely no control. He continued the public has no control and there is no accountability and nobody knows what is going on. He stated that, within the next few years, this is a subject which must be addressed and which is not outside the function of this Board to do. He stated this is the Board that is responsible for public higher education in this state; it performs the function that was formerly performed by the Coordinating Council; and while we have enough problems right now without getting into new ones, this is something that we must look at.

Regent Zancanaro stated that he was a member of the Board of Trustees of the Medical College of Wisconsin and asserted it is accountable to the state and a system has been worked out whereby the College is on the same basis as the UW Medical School insofar as intake of residents from the State of Wisconsin, etc.

Regent DeBardleben stated that he did not believe there was any public accounting of the moneys that are received by the Medical College of Wisconsin; that there is no public accounting of compensation paid to their faculty; that there is no public accounting or public control of the amount of money faculty members can earn, such as there is at the Medical School; and that, if he was wrong on those points, he would like to be corrected. President Weaver stated that he did not believe Regent DeBardleben was wrong on those points.

Regent Neshek stated that he believed Regents DeBardleben and Zancanaro were talking about different kinds of accountability--they do have accountability with respect to admissions and minority students, but not with respect to dollars. He noted we are subsidizing more and more private education, through student grants or otherwise, where there is a complete lack of accountability such as is called for in the public institutions. He stated he joined with Regent DeBardleben in opposition to the statewide approach that seems to be going on. He inquired as to the status of the study of the subject by the administration which had been previously requested.

Senior Vice President Percy responded that the request referred to is for a report on the nature of the tuition-grant program and the extent to which the state funds go to each individual private institution. The report is to be sent to the members of the Board early next week. He stated Central Administration can prepare for the Board, as best it can be done, because we do not have access to all the figures for most of the institutions, the extent to which the state subsidy for students is equal to or less than that for MCOW. He stated that in MCOW the GPR state subsidy is a net add on. In our budgeting system, the GPR subsidy is reduced elsewhere in the budget by fee income and by federal overhead income produced by the medical school students and the faculty. He noted it is probably true that the net GPR support per student at the public medical school is no more than equal to and perhaps less than that provided to MCOW

Regent DeBardleben stated that he believed our request in relation to the Task Force Report was somewhat broader than merely a study of the tuition-grant program. He stated that what he had in mind, and some of the other members of the Board had in mind, is how can we be asked to phase down or phase out public institutions when we are supporting private ones at the level we are, not only in terms of tuition grants but in other ways, such as tax exemptions.

Regent Fish suggested that the resolution be revised to read as follows: "That the UW Board of Regents opposes the proposal in principle that additional funding of the Medical College of Wisconsin be accomplished by tuition increases to UW medical students."

"While we do not address ourselves to the valid need and the amount of need that the Medical College of Wisconsin requires and how it is obtained, we do believe that the UW tuition increases for this purpose will only transfer the state's medical problems from one institution to another; and that we support the position of President Weaver and Chancellor Young in their statement."

President Weaver stated that the Board might well wish to make the resolution a little more explicit; namely, that not only is it unfortunate public policy to seek to support one institution at the expense of another, but that it is particularly unfortunate to seek to do this at the expense of students in one institution as opposed to students in another.

Regent Lavine stated that he believed it unwise for us to get into a discussion about public money going to the medical colleges until we have the facts and data to do it properly. He stated that is really not part of the resolution we are talking about. He continued that the resolution we are talking about is relative to taxing students instead of the state and whether that is good public policy for the increase in the MCOW budget. He stated he had no trouble supporting the resolution at this time, but would prefer a discussion later on whether public moneys ought to go to MCOW.

President Weaver stated, for the record, that the administration did not intend, at this time and in this connection, to raise the issue of the funding of MCOW; but that Central Administration will seek to make information available to the Board which has been asked for on that point.

Regent Lavine stated the newspaper report said that Conta said Carley and the MCOW Board worked out a compromise on the funding that would require MCOW to raise its target of enrollment of Wisconsin students from 81 to 90 during the biennium. It does not speak to whether or not Carley knew about or was in concert with the fact that the money would come from the Madison Medical School. He stated that, apparently, at this point, it is not a matter of public information what the MCOW officials felt on the subject of where the money is to come from.

Further discussion of the matter was deferred to the end of the President's Report.

Senior Vice President Smith recalled that the Board had asked, under the interim guidelines, for the preparation of campus plans for the implementation of Chapter 36.09(5) concerning participation of students in governance. Central Administration summarized for the Board plans that have been received and made the plans available to anyone who wished to have them. There has been extensive discussion on all campuses, and the situation represents considerable progress in the implementation of 36.09(5).

He stated that the campus plan has not been fully implemented on some campuses because this will involve changes in the rules and regulations on the

campus as provided by the Faculty Senate, where they will be debated and subjected to change or modification before the full process of ratification can take place. He stated that, in other cases, ratification of all the essential elements of the plans has been accomplished. He noted that, in the resolution, Central Administration was saying that implicit in the resolution itself is the notion that we are approving the plans which have been fully ratified and asking that, when additional progress reports are to be made next November, every campus try to expedite the process of implementation and bring final plans to the Board at that time.

He noted that the process is described as an on-going one--that it is delegated to the campuses. He continued that the question of student participation in governance is a campus matter; that it is not assumed that, at a particular point in history, a campus plan is frozen; and that it doesn't change thereafter. He stated that in all governance matters the campus should be considered as a dynamic place; and that there will be changes in initiative and desires on the part of students as well as faculty, staff, and administration.

Regent Lavine moved adoption of Resolution 979, relating to the Report on Campus Implementation of Chapter 36.09(5), Wis. Stats. (EXHIBIT D attached), and the motion was seconded by Regent Walter.

Mr. Hamilton, President of the United Council of Student Governments, distributed "System Appeals Arising from Campus Plans" (EXHIBIT E attached) and requested that they be incorporated in the resolution.

Senior Vice President Smith recommended against incorporation at this time, pointing out that, in the concept of shared governance, we are talking about an assumption that, at the campus level, the mechanisms and relationships between students, faculty, administration, and staff need to be worked out concretely and represent decisions which are based upon the practices, needs, and opportunities of each particular campus. He noted that the amendments proposed would represent the imposition of systemwide standards for all campuses without regard to particularities of decisions that have been reached at the campus level. He noted further that they have not gone through a review by the Chancellors or the faculty; and in a sense, we are, therefore, not prepared at this time to say what are the opportunities or the defects of any of the proposed changes. Nor is anyone representing the faculty, except in an impromptu manner, ready to respond to them.

Regent Solberg stated that it seemed that the nature of our resolution at this time has no specificity; and if anything were to be done at this moment, it should be to receive the document and make it a part of the documents we now have.

After a short discussion of Appeal #1 relating to the non-allocatable portion of the segregated fee and Appeal #4 relating to the method of campus selection of student representatives on search and screen committees, the question was put on Resolution 979, and it was voted ✓

President Pelisek noted for the record receipt of the document headed "System Appeals Arising from Campus Plans" (EXHIBIT E attached) and referred those appeals to Central Administration for proper review and analysis, and a direction to present comments and suggestions on those appeals at the earliest practicable date.

President Pelisek recognized Paul Zuchowski, President of the Wisconsin Student Association, UW-Madison, who presented a report detailing WSA objections to the guidelines (copy on file with the papers of the meeting). He stated his organization was appealing to ask the Regents to strike a definition or revise it in the Madison Campus Plan which says, "no part of the current Madison Campus segregated fee falls within the definition of 'allocatable' fees." He stated the WSA objected to the theory that there is no allocatable fee, noting that students have never really participated in the allocation of segregated fees on the Madison Campus even though there are students on the committees in the three areas that receive segregated fees. He continued that, unless that definition is stricken and the Madison Campus is redirected to study the method of application and allocation of segregated fees, students will not have any effective input into where the money is spent and why. He stated that, of the three committees that have students on them now, WSA has not appointed those students--they were appointed by the Chancellor.

President Pelisek directed that the appeal of the WSA relative to the Madison Campus Plan be received and referred to Central Administration and the Madison Campus for appropriate comment and report back to the Board for action.

Michael DeLonay, President of the Student Association, UW-Milwaukee, presented the "Statement of Appeal of UW-Milwaukee Campus Plan to Implement Wisconsin Statute 36.09(5)" (copy on file with the papers of the meeting). President Pelisek directed that the report be received under the same circumstances as previously noted, referred to Central Administration and the Milwaukee Campus for appropriate comment and report back to the Board for action.

Bruce Kuehn, author of the UW-Eau Claire Campus Plan, spoke in behalf of the administration and current student leadership at UW-Eau Claire. He noted that, although there have been some changes made in order that the plan could pass the Faculty Senate, the Inter-residence Halls Council, and the Chancellor, the original intent of the student government and the merger bill was contained in the campus plan. He noted the structures and procedures developed for the Eau Claire Campus are not rigidly defined, and that this is considered a strength and not a weakness. He stated the plan will have to serve different people at different times in the future. He pointed out there were a large number of administrative advisory committees on the campus which are advisory to the Chancellor, Vice Chancellor, and Assistant Chancellor; and that, on most of these committees, the student and faculty ratio is equal. He stated that he was not aware of any individual or group that objects to any portion of the campus plan.

Steve Engler, UW-LaCrosse, reviewed the history of student government on that campus, pointing out that in the past there were students on the curriculum, promotion, tenure, and salary committees and a 50% ratio of students on the allocations board. With passage of the merger bill, there has been an ad

hoc committee on reorganization of the budget committee; and that a new student government has been created which is visible to the students, or should be when it is fully operational this Fall. He stated the student government is going to have representation from a wide range of students, including residence halls associations, with their representation built into the student government constitution.

He noted one problem area was the seating of the President of the Student Association on the Administrative Council, with which the Chancellor did not agree. He stated that, if this continues to be a problem, the Association will again try to come either to the Chancellor or the Board to establish a student seat on the Administrative Council, which to a large extent makes decisions on the campus.

The discussion regarding medical college fees and Joint Finance Committee action, which had been deferred earlier in the meeting, was resumed at this point.

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

Resolution 980: That the UW Board of Regents oppose the proposal and principle that additional funding of the Medical College of Wisconsin be accomplished through tuition increases to UW medical students.

While we do not, at this time, address ourselves on this issue to the need and the amount of aid that the Medical College of Wisconsin requires, and how that aid is obtained, we do believe that UW tuition increases unfairly penalize UW medical students. This can only transfer the very real medical training problems of the state from one institution to another.

Further, that the Board of Regents endorses the evaluation statement of President John C. Weaver and Chancellor H. Edwin Young.

Senior Vice President Smith reported that materials relating to the Student Disciplinary Guidelines for the System have been distributed to the Regents and are being reviewed by the Chancellors, students, faculty, and administration. He noted the rules laid out will have to go into the Administrative Code. If we are in a position to act upon the rules in May, the action would be pursuant to a document to be used as a basis for a public hearing prior to final action.

(The meeting recessed at 11:25 A.M., and reconvened
at 11:35 A.M.)

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 981: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on March 7, 1975, be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a first reading of ACPS-3, Faculty Development and Renewal: 1970's and Beyond, and ACPS-4, University of Wisconsin System Policy on Academic Year Definition and Assorted Derivatives. The two documents are to be brought to the Regents with any suggested amendments, and Central Administration comments on those amendments for action at the May meeting.

Regent Lavine reported that, in the Committee meeting on the previous day, David Stewart, Director of Federal and Foundation Relations, noted that the first committee studying the law school had reported to the Board on December 8, 1972 that there was no need for a second state-supported law school, and recommended that the situation be reviewed again at the end of one year and at the end of two years. The second review committee now reporting has, by a vote of 10-8, concluded that there does exist a need for a second state-supported school, although it advised that the matter not be pressed further in view of current adverse economic conditions. The committee also expressed concern about the fiscal conditions of the UW-Madison Law School.

During the discussion in the Committee meeting, Regent Lavine commented on the possibility of using the Madison and Milwaukee facilities on a night and other "off-time" basis as an alternative, and questioned the endorsement of the idea that a second law school should be in an urban location, suggesting that the situation regarding student and market demand might be monitored with a decision being made on that basis at the time the second school is to be authorized.

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

That, upon recommendation of the President of the UW System, the Board of Regents:

- (a) accepts the recommendation of the New Law School Advisory Study Committee that a need exists for a second state-supported law school, but that the matter not be pressed further at this time. The Regents observe that the uncertainty of the present employment market for law school graduates is further reason to defer urging a second law school at this time.
- (b) recommends that the President and the Office of Academic Affairs continue to monitor indicators concerning enrollment pressure, employment market, emerging needs for legal services, and alternative patterns of legal education and services to the end that preliminary answers to planning questions on the mission, form, and resource requirements for a second law school would be reasonably clear at any time the indicators of student and societal need prompt re-examination of the issue of a second law school. The Regents further observe that discussions by the New Law School Committee suggest that planning should focus on the concept of an urban law school with a mission as distinctive from that of the UW-Madison Law School as may be feasible.

Regent Fish inquired if an "Aye" vote on the resolution would put the Board on record as being in support of a second law school. Regent Lavine responded, for the record, that it would clearly not put the Regents in support of a second law school; but it would authorize Central Administration to monitor, in terms of student need and market placement, the law school situation; and at the same time, to do some planning as far as an urban law school goes, if at some time in the future we are to consider such a school.

Regent DeBardeleben stated that he could not read that meaning into the resolution, pointing out that the resolution reads, "that the Board of Regents accepts the recommendation that a need exists for a second state-supported law school." President Pelisek pointed out that the resolution goes on to indicate that there is adequate reason to defer a second law school at this time. Regent Fish stated that was his point--if we had enough money we would be establishing a second law school. Regent Lavine agreed that it could be interpreted in that manner and suggested that the first sentence might be changed to read, "accepts the recommendation of the Law School Advisory Committee that they see a need exist....", refer it back to the Committee, and not put the Board on record as accepting the report.

Regent Walter suggested that the word "need" in the first sentence be changed to "demand". Senior Vice President Smith stated that the intent of the Committee discussion would be clarified if the word "accepts" in the first sentence were changed to "receives."

Regent Barkla stated the transmittal of the summary of the Advisory Study Committee report makes a very strong statement about the inadequacy of present funding of the UW Law School, and inquired why that was not in the resolution. Regent Lavine responded that the Committee was discussing a second law

school and the funding is a matter for the Business and Finance Committee. Regent Neshek pointed out that the position of the Board and the Madison Campus on law school funding has been made very clear by the appearance before the Joint Finance Committee of our representatives.

Regent Barkla stated she was not happy with the last sentence in paragraph b. relative to the thrust and focus of future planning, and inquired if that is sufficiently fuzzy so that we would not be locked into the concept of an urban law school. She stated she did not know what the mission of an urban law school should be or how we can differentiate that from the mission of the law school at Madison. Regent Lavine suggested that the words "at least" be inserted after the word "focus" in order to meet that problem.

Regent Sandin suggested that we receive the report of the Law School Advisory Study Committee and nothing else, as we do not plan to do anything about it right now in any event. Senior Vice President Smith urged that paragraph b. be left in the resolution, as the question of what attention we can give in our monitoring and planning activities is significant. He noted that we have had two statewide committees studying the problem at great length and have enormous data available, but the enormous and continuing problem and controversy over the lack of adequate opportunity for students in this field is sufficient reason to continue to monitor the situation rather closely and continuously.

Regent Hales stated that it seemed to him that those of us who have the responsibility of running an academic institution ought to be concerned about the intellectual implications of these things. He stated he would rather use the word "demand" in terms of whether or not we would want to support another law school sometime in the future as opposed to the "need". He continued he would hate for us to give the impression that, in terms of our academic planning, we do things based upon the market place factors only. He stated that he believed a lot of people would like to study law because of the intellectual exercise involved in pursuing that study, and that everyone who studies law does not necessarily have to get into the market place and practice law. He stated it seemed to him that type of thrust is rather narrow, and he would not want to leave people or students with the impression that we don't want them to study law because the field may be overcrowded with practitioners.

Regent DeBardleben stated that he shared Regent Hales' concern and questioned if the Chairman of the Education Committee would have any objection to a further amendment to the resolution so that the second sentence in the first paragraph would read, "the Regents observe that the uncertainty of the present demand for legal education and the present employment market are reasons to defer a second law school at this time". He stated that it is unfortunate to look at any academic activity of the University solely in terms of vocational or occupational need; and that there are other demands for legal education than merely to produce lawyers.

Regent Williams stated that she agreed with Regent Barkla that, if we are going to include paragraph b., in fairness to the work the Task Force has done, we ought to make some reference to the point that they were very carefully making about the underfunding of the present law school at UW-Madison.

Senior Vice President Smith suggested that paragraph a. simply read, "receives the report of the New Law School Advisory Study Committee", and that paragraph b. be included with the insertion of the words "at least" after the words "should focus" in the last sentence thereof.

Regent Lavine stated he would accept Senior Vice President Smith's proposal, and moved adoption of the following resolution, which was seconded by Regent Renk:

Resolution 982: That, upon recommendation of the President of the UW System, the Board of Regents:

- (a) receives the report of the New Law School Advisory Study Committee.
- (b) recommends that the President and the Office of Academic Affairs continue to monitor indicators concerning enrollment pressure, employment market, emerging needs for legal services, and alternative patterns of legal education and services to the end that preliminary answers to planning questions on the mission, form, and resource requirements for a second law school would be reasonably clear at any time the indicators of student and societal need prompt re-examination of the issue of a second law school. The Regents further observe that discussions by the New Law School Committee suggest that planning should focus at least on the concept of an urban law school with a mission as distinctive from that of the UW-Madison Law School as may be feasible.

President Pelisek ordered the record to show that the original motion has been withdrawn, and the motion before the house is the one presented above. Regent DeBardeleben stated that we still don't have the dual type of demand for this type of education in paragraph b.--you are limited to enrollment pressure.

The question was put on Resolution 982, and it was voted.

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

Resolution 983: That, upon recommendation of the President of the UW System, the Board of Regents receives the report on criminal justice education prepared by Professor Donald J. Newman, and recommends that Senior Vice President Smith proceed in appointing a task force to assist Central Administration in considering the implementation of recommendations of the report in a manner that is consistent with program planning principles and policies of the UW System.

In response to Regent Hales' inquiry as to the amount of input in terms of student demands and in terms of what they really wanted out of this kind of program, David Stewart, Director of Federal and Foundation Relations, responded that there was very limited contact with students by the consultant.

The question was put on Resolution 983, and it was voted.

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

Resolution 984: That, upon recommendation of the President of the UW System, (Policy - New) the draft statement of proposed Regents' policy regarding appointments to the academic staff, prepared by the Task Force on Academic Staff Personnel Rules and dated March 25, 1975 (EXHIBIT F attached), be accepted as the document to be proposed to the State Bureau of Personnel for joint adoption as required in Section 36.09(1)(i), Wis. Stats.

Employment

Regent Lavine reported that, in the Committee meeting on the previous day, there had been consideration of a draft of the proposed University of Wisconsin Academic Staff Personnel Rules. He noted that the Association of University of Wisconsin Faculties (TAUWF) had brought an alternate draft of Academic Staff Personnel Rules to the final meeting of the meld committee, and that this draft has been circulated to the Regents. He stated that, prior to the May meeting, Central Administration will list and act upon all recommended amendments and will bring forward a document, including all amendments, for recommendation together with a list of reasons for not recommending all other amendments.

Regent Williams noted that perhaps the area of this document which was going to cause the most controversy is that we are dealing with due process and what is to be offered to the academic staff in terms of an appeal process. She noted that President Pelisek did ask for this to be clarified in terms of exactly what procedure would be followed in allowing people to appeal to the Board. The present document does not make it mandatory for the Board to hear an appeal. She stated this is controversial because the classified staff and faculty do have the opportunity to appeal to the Board and have their case heard. She stated we should look at this very carefully and see if this is really what we want to say; because it seems that, when the Board would look at an appeal and then make a decision not to hear it, they are in a sense making a decision on the case.

Regent Williams stated that there should be provided in the document that only in the case of indefinite appointment would the academic staff have the possibility of having their appeal heard. She continued that she did not feel there are going to be a great number of these, but felt strongly that there should be some opportunity for appeal beyond the campus level.

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

Resolution 985: That, upon recommendation of the President of the UW System and the respective Chancellors at UW-Oshkosh and UW-Stout, the 1975-76 academic year calendars for UW-Oshkosh and UW-Stout (EXHIBIT G attached), be approved.

Regent Lavine reported that, in the Committee meeting on the previous day, there had been discussion of a proposal jointly endorsed by the Council of Chancellors and Central Administration that WSU Board Resolution 3747, establishing guidelines for graduate programs, be rescinded; and that responsibility for such program criteria and administration revert to the individual campuses. The matter will be considered by the full Board at the May meeting.

Regent Lavine moved adoption of Resolution 986, relating to the Request to the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT H attached), the motion was seconded by Regent Sandin, and it was voted.

Regent Lavine noted that, at its October 4, 1974 meeting, the Board directed that a study committee be created to address the question of whether or not faculty personnel rules should be created to deal with the possible problems of limited or program specific fiscal emergency. The work of this task force has been affected by the Governor's request for a report by April 15 on the matter of reducing the scope of the UW System. He stated that, for these and other considerations, the next resolution is recommended as a means of adjusting the topic previously designated for study to current reality and adjusting the reporting dates set for the task force now at work.

He noted there have been some discussions that academic staff be included in the task force, but that it was pointed out that the task force is not at this time dealing with matters that would affect the academic staff. If at such time they do deal with subject matters that affect academic staff, either a subdivision of the task force or membership on it would then reflect that action and the proper changes would be made at that time.

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

Resolution 987: That, upon recommendation of the President of the UW System, the Regents now ask that the Task Force on Limited (Program Specific) Fiscal Emergency, created as a result of Board Resolution 870, October 1974, be renamed the Task Force on Implications for Faculty Personnel Rules of System or

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Institutional Planning Decisions. Consideration should be given to the implications of planning decisions whether externally mandated or internally developed by institutions or the System.

The Task Force is asked to report its findings and recommendations to Central Administration not later than October 15, 1975. Central Administration is asked to report its recommendations to the Regents at the earliest date possible thereafter.

Regent DeBardleben stated that he could not visualize the areas that would not affect academic staff.

Senior Vice President Smith stated the question relates to the making of budget decisions at the campus level. In developing the faculty personnel rules, there was extraordinary attention given to those procedures which would be followed in the event of an institutionwide fiscal emergency or upon the employment of tenured faculty, or upon employment of probationary faculty prior to the completion of their contract. The question comes then with the same force with regard to a planning decision affecting a particular unit of the campus.

He stated that, under the budget planning policy which exists at the present time, the planning of budget units primarily related to academic staff may not follow precisely the same form as those which are made with regard to the employment of faculty. He stated he could not say at the moment whether or not the planning decisions which related to the closing of a school or college are the same kinds of decisions and made in the same ways as those which would affect student affairs or personnel services. He continued that is the reason why it is not necessarily clear that you will have the same set of assumptions about the way in which such decisions are made and the way in which they involve the people who will be affected.

He noted we have a governance question in the System which relates to very explicit statements of the merger bill about the role of faculty in governance; but there is no statement about the role in governance of academic staff. To the contrary, it is described that the Regents shall set rules for their employment and that presumably it is administratively delegated there. He stated these are quite different processes, and they will not necessarily result in a single set of procedural guarantees. He stated he believed our best position is simply to say that, if as we work on these matters it seems we are developing something that is equally applicable to academic staff, we would then need to constitute a subcommittee involving the academic staff to take a look at that implication.

The question was put on Resolution 987, and it was voted.

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

Student
Resolution 988: That, upon recommendation of the Council of Chancellors and the President of the UW System, the Board of Regents indicates its support of Bill H.R. 1787 (EXHIBIT I attached) of the 94th Congress and directs that its supportive position be conveyed to the Wisconsin Congressional Delegation.

Regent Zancanaro opposed the Committee recommendation, stating that there are too many of our own people that are unemployed; and that we should not concern ourselves with those that come here from foreign lands. Regent Renk stated that he agreed with Regent Zancanaro's position.

The question was put on Resolution 988, and it was voted, with Regents Renk and Zancanaro voting "No".

Regent Lavine reported that, in the Committee meeting on the previous day, there had been a discussion of developments involving cooperative planning among UW-Superior, University of Minnesota-Duluth, and St. Scholastica College. One of the results to date is the consideration of a common calendar which would apply to the 1976-77 academic year, or possibly the summer of 1976. Regent Lavine stated the matter would be brought before the Committee and the Board at such time as faculty input is garnered and agreement is reached.

Regent Lavine reported that, in the Committee meeting on the previous day, in Executive Session, the appointment of Frederick E. Haug as Dean, School of Fine Arts and Sciences, UW-Eau Claire, at no change in salary, was approved.

Regent Solberg stated that, since merger, he had become concerned with the scope of matters which the Education Committee has had thrust upon it. He stated that the Committee was originally intended to consider matters of concern relating to academics, curriculum, program changes, and matters directly involving education of students. He continued we have, in the past several years, become concerned more and more with matters concerning personnel including faculty, students, and academic staff, as well as the area of rules, regulations, shared governance, etc. He suggested that it might be advisable to give consideration to setting up a separate committee for the latter items.

President Pelisek requested that Regent Solberg put his suggestions in writing as to the overall function of the committee and the delineation of the functions between the present committee and the proposed committee. He noted the formation of a new committee would require modification of the By-Laws. Regent Lavine pointed out that, in considering the matter, there should be

response from President Weaver and Senior Vice President Smith, since it relates to how Central Administration is organized and in turn how the campuses relate to Central Administration.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek reviewed the summary of gifts, grants, and contracts presented to the Committee on the previous day, noting that the month's receipts are approximately \$1.6 million ahead of the same period last year. Total funds for the year to date are up approximately \$5 million, with federal funds increased by nearly \$3 million, most of the improvement being in the area of research and with student aid about the same as last year. He reported Central Administration's preliminary allocations for student aid next year would indicate the System would receive approximately \$4 million more from the Federal government, an increase of 26%.

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

Resolution 989: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

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Regent Neshek noted that the late Hilda F. Dawe bequeathed one-third of her estate to the School of Home Economics for use in a manner to be determined by the faculty of the school; that Robert Gale Doyon bequeathed his entire estate for the benefit of the Elvehjem Art Center; and that the late Barbara Donnor Monteith bequeathed \$1,000 to the UW-Oshkosh to purchase good magazines for women residing in Donnor Hall on the Oshkosh Campus.

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

Resolution 990: That the bequest of the late Hilda F. Dawe, Wooster, Ohio, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Hilda F. Dawe, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System

for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Madison.

Resolution 991: That the bequest of the late Robert Gale Doyon, Chicago, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Robert Gale Doyon, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Madison.

Resolution 992: That the bequest of the late Dr. Barbara Donnor Monteith to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Barbara Donnor Monteith, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Oshkosh.

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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 noted that, in the Committee meeting on the previous day, there had been extensive discussion of the proposed Sixth Street Extension at UW-River Falls. The Mayor and City Engineer presented the City's proposal to extend Sixth Street to the campus perimeter and beyond to connect with a perimeter road. He noted a councilman was present and also a number of students and faculty members. He indicated the City wanted the extension for safety and emergency access to an area of the community. Opposition was voiced in regard to student safety and for ecological and aesthetic reasons. The Central Administration staff is being asked to evaluate the matter and report back to the Committee their assessment of the fiscal, safety, and environmental aspects of the proposal.

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Regent Fish stated that the next resolution, relating to heating plant expansions and conversions, relates primarily to units that have been overly dependent on gas, to make them able to utilize oil and the grades of oil that may be available to the University. He noted that the funds are available from the 1973-75 Capital Budget and that the matter has been before the Board previously.

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

Resolution 993: That, upon recommendation of the Chancellors at UW-Eau Claire, UW-LaCrosse, and UW-River Falls and the President of the UW System, the Concept and Budget Reports be approved and authority be granted to plan, bid and construct the following from State Building Trust Funds:

- 1973-75 Heating Plant Expansion and Conversion, UW-Eau Claire, at a cost not to exceed \$369,000
- 1973-75 Heating Plant Expansion and Conversion, UW-LaCrosse, at a cost not to exceed \$369,000
- 1973-75 Heating Plant Conversion, UW-River Falls, at a cost not to exceed \$357,000

Regent Fish noted that the Clam Lake Field Station located in Bayfield County is owned by the U.S. Forest Service and leased to the UW on a five-year lease for a \$1 consideration. It is used essentially for Stevens Point workshops, primarily in the summer session. He reported that Gerald Webster, Director of the Wisconsin Indian Task Force, appeared before the Committee and outlined the program for rehabilitation of alcoholics, for which the Task Force has applied for a supporting grant from the National Institute of Alcohol Abuse and Alcoholism Special Projects Branch. Brian Soulier and Marv Rochelle also appeared and gave impressive and informative presentations. The facility will be available to all tribes for an alcoholic control center, vocational training, training for juvenile delinquency problems, and will move into the mental health care and care of the aged fields.

Regent Fish reported the University has ascertained that the property can be utilized without injuring any University operation; that the lease is for one year; and that it will be reassessed at that time. He noted that, assuming the program works out well and that any transfer of University projects at that site can be made to other field stations, the Wisconsin Indian Task Force would negotiate directly with the U.S. Forest Service for the lease of the property.

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

Resolution 994: That, upon recommendation of the President of the UW System, the Vice President for Administration be authorized to execute a sublease (to March 31, 1976) of the Clam Lake Field Station facilities to the Wisconsin Indian Task Force, a private, non-profit corporation for the purpose of providing an Indian Comprehensive Care Center. Such sublease agreement is subject to obtaining written approval for the sublease arrangement from the U.S. Forest Service. The Wisconsin Indian Task Force should be charged at a rate that

will guarantee full reimbursement for any operating costs related to their use of the facilities.

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

Resolution 995: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the UW System, the Concept and Budget Report for the 1973-75 Campus School Remodeling project be approved and authority be granted to plan, bid and construct the project at a cost not to exceed \$1,320,000 from General Obligation Bonds.

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Regent Fish stated the next resolution relating to leases of space, UW-Madison Center for Health Sciences, covers functions that are scheduled for relocation into campus facilities in 1978 upon completion of the new medical facilities on the far west campus. Regent Renk requested that names of lessors be made a part of such resolutions.

Regent Fish moved adoption of Resolution 996, relating to leases of space at the UW-Madison for use by the Center for Health Sciences (EXHIBIT J attached), the motion was seconded by Regent Zancanaro, and it was voted.

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Regent Fish stated the next resolution involves a City of Madison project to construct a pedestrian overpass across Campus Drive in the vicinity of Prospect Avenue near the Enzyme Institute. If we approve this in principle, final Regent approval would be requested when detailed plans and easement requirements have been prepared. He also noted there would be no cost to the University. The City of Madison will be constructing the overpass, but they want an indication from the Regents that we view the project favorably before they proceed with their deliberations.

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

Resolution 997: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, a City of Madison project to construct a pedestrian overpass across Campus Drive in the vicinity of Prospect Avenue/Enzyme Institute be approved in principle. Final Regent approval will be requested when detailed plans and easement requirements have been prepared.

Regent Fish moved adoption of Resolution 998, relating to leases of space for the UW-Extension and the UW-Madison College of Agricultural and Life Sciences (EXHIBIT K attached), the motion was seconded by Regent Lavine, and it was voted.

Regent Fish referred to the Report on the Center for Health Sciences-Phase II, which had been distributed to all members of the Board, and highlighted the following items: The facility is approximately 1.4 million gross square feet; it will almost double our enrollment of medical students from 416 to 800 on completion of the project; there is a detailed description of the full utilization of the facility; a chronology of the long and tortuous financing procedures commencing back in 1963; a financial overview and breakdown of the source of funds; and evaluation of cost escalations and what they will do to this project and some of the code problems that have been publicized.

Regent Fish stated that, in the Committee meeting on the previous day, there had been a report by Associate Vice President Exo relative to the establishment, with the Chancellors of the various campuses, of an increased dialogue concerning the effect of university decisions on community life.

Regent Fish reported that the Committee had received the report of the ad hoc committee on the feasibility of developing a total agricultural extension-education center at the Arlington Experimental Farm.

Regent Fish referred to the report on Building Commission actions regarding UW System 1975-77 Capital Building Program, copies of which have been sent to each Regent. He also noted the report on relocation of trees in the UW System, which had been reviewed by the Committee.

UNFINISHED AND MISCELLANEOUS BUSINESS

In response to Regent Williams' inquiry, Senior Vice President Smith stated that the Survey Research Laboratory Study relating to the posture of students if certain programs were discontinued has not been completed.

Regent Zancanaro congratulated UW-Milwaukee Vice Chancellor Walters for his appearance at the public hearing on the future goals of Milwaukee Area Technical College, at which Vice Chancellor Walters expressed support of the goals that MATC outlined. Regent Zancanaro quoted Vice Chancellor Walters'

conclusions as follows: "In closing, I wish to remark how well the MATC goals and programs mesh with those of my institution, UWM. MATC is sustaining a vocational-technical training in its program thrust. In doing so, it awards a two-year associate degree, diplomas, and certificates. UWM does none of these things. Our programs begin at a four-year bachelors degree level and extend to Ph.D. work. Our goals do not overlap. Our aspirations are complimentary and our programs reflect this.

"Yet, there is one important common bond between us. MATC offers two years of college parallel work leading to associate in arts degrees. The programs of study leading to this degree are similar to freshman and sophomore work at the UWM. Many students start their liberal arts education at MATC and later, either by design or because of enhanced educational aspirations, transfer to UWM to complete a four-year baccalaureate program. Each year hundreds of MATC students transfer to UWM for this purpose. Our institutions have worked hard to make this transfer a smooth and routine process. We work well together. The public should be told that this is a rare relationship.

"In many metropolitan areas among public institutions there is an overlap between programs, competition for students and faculty, and friction between administrators. In Milwaukee this is decidedly not the case. UWM and MATC serve distinctive and complementary goals. This makes for an effective use of resources at both institutions. This is another reason to endorse the goals of the VTAE System in the Milwaukee area."

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Regent Lavine noted that the Report of the Regents Task Force on University Governance and Collective Bargaining does in fact also deal with academic staff, and that copies of the report are available in the Chancellor's office and library on each campus in the System.

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The meeting adjourned at 1:05 P.M.

J. S. Holt, Secretary

4/23/75

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

GIFT-IN-KIND

1. STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES, MADISON, WI
300 TROUT FINGERLINGS TO BE USED IN RESEARCH ON MERCURY UPTAKE IN FISH IN THE DEPARTMENT OF ENTOMOLOGY
2. ROBERT T. KREIMAN
SANTA ANA, CA
COLLECTION OF PHOTOGRAPHS AND NEGATIVES TO THE UNIVERSITY ARCHIVES
3. PROFESSOR JOHN D. FERRY
MADISON, WI
SET OF BOUND VOLUMES OF THE JOURNAL OF CHEMICAL PHYSICS TO THE CHEMISTRY LIBRARY
4. ALLEN TEXTILE COLLECTION - SCHOOL OF FAMILY RESOURCES AND CONSUMER SCIENCES

MRS. O.A. FRIED, MADISON, WI - AYATE CLOTH FROM MEXICO; STOLE WITH SILVER FROM DAMASCUS; MACHINE WOVEN TAPESTRY

MRS. V. M. STAUFFER IN THE NAME OF THE H. SCHUDDER MEEKEL FAMILY, MADISON, WI - HUIPIL FROM CHICHI-CASTENANGO AND WOOL BLANKET FROM GUATEMALA

RUTH DIZZ, MADISON, WI - DRESS FABRIC FROM ETHIOPIA AND COTTON FABRIC FROM NIGERIA

INSTRUCTION

1. DOD, NAVY, WASHINGTON NAVY YARD, WASHINGTON, DC
AGREEMENT TO PROVIDE EDUCATIONAL SERVICES TO DESIGNATED GOVERNMENT PERSONNEL FOR THE PERIOD BEGINNING 07-01-74
AGREEMENT # NC0600-75-A-0525 MSN HS-MED VARIOUS
2. GOVERNMENT OF THE DISTRICT OF COLUMBIA
WASHINGTON, DC
TRAINING PROGRAM FOR CLIENTS OF THE DC'S SOCIAL REHAB ADMIN (REDUCTION DUE TO DECREASE IN SERVICES TO BE PROVIDED) FOR THE PERIOD 7-1-74 THROUGH 6-30-75 CONTRACT JA/7510, MOD 1 MSN VARIOUS
AT A TOTAL COST OF \$1,156.00
3. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
IN SUPPORT OF THE FOLLOWING:

900.00-



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

INSTRUCTION

- New*
- 1) SOCIAL SCIENCE RESEARCH TRAINING
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$92,793.00
AWARD # 5-T01-MH-10760-08
MSN L&S SOCIOLOGY (144-F258) 8,778.00
 - 2) TRAINING FOR PERINATAL CENTER NEONATOLOGISTS
(REDUCES CASH AWARD DUE TO UNOBLIGATED BALANCE
FROM PRIOR BUDGET PERIOD)
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$3,400.00
AWARD # MCT-000299-03-0
MSN HS-MED PEDIATRICS (144-F517) 27.02-
 4. WISCONSIN DEPARTMENT OF HEALTH & SOCIAL SERVICES,
DIVISION OF MENTAL HYGIENE, MADISON, WI (P/C WITH
DHEW, PHS)
CLEARINGHOUSE ON DRUG ABUSE INFORMATION AND
EDUCATION
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # LETTER OF 1-23-75
MSN G E A DEAN OF STUDENTS CAMP ASST (144-G176) 50,000.00
 5. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D C
AN UNDERGRADUATE RESEARCH PARTICIPATION PROJECT
IN CHEMISTRY
FOR THE PERIOD 02-15-75 THROUGH 05-31-76
AWARD # EPP75-04610
MSN L&S CHEMISTRY (144-G197) 14,950.00
 6. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
DAVID K. GOTTLIEB JOURNALISM SEMINARS
MSN L&S JOURN&MASS COMM (133-A207) 1,000.00
 7. VARIOUS DONORS
SUPPORT AGRICULTURAL ECONOMICS GRADUATE TRAINING
PROGRAM
MSN AG&LSC ECONOMICS (AGR) (133-3859) 108.50
 8. VARIOUS DONORS
MAX FOX PRECEPTORSHIP RECOGNITION AWARD
MSN HS-MED ADMINISTRATION (133-6759) 200.00
 9. VARIOUS DONORS
SUPPORT GRADUATE COURSE IN UPPER GASTROINTESTINAL
ENDOSCOPY
MSN HS-MED MEDICINE (133-7632) 1,200.00
 10. VARIOUS DONORS
LAW STUDENTS INTERN PROGRAM
MSN LAW LAW SCHOOL (133-9877) 85.50
- ✓

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

LIBRARIES

1. VARIOUS DONORS
FRIENDS OF THE UNIVERSITY LIBRARY FUND
MSN LIBR GENERAL LIBRARY (133-0822) 645.00
2. THE PEAT, MARWICK, MITCHELL FOUNDATION
NEW YORK, NY
PEAT, MARWICK, MITCHELL & COMPANY TAX LIBRARY FUND
IN THE SCHOOL OF BUSINESS
MSN BUS BUSINESS, SCH OF (133-6839) 1,250.00

MISCELLANEOUS

1. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
CARL LANDSEE MEMORIAL FUND (TRUST) 275.00
2. RAND CORPORATION, SANTA MONICA, CA (P/C WITH DHEW)
COMPUTER SERVICES
FOR THE PERIOD 02-10-75 THROUGH 06-30-75
AWARD # PURCHASE ORDER BL-5928
MSN L&S INST-RES ON PDV (144-G219) 500.00
3. STATE OF WISCONSIN, DIVISION OF HIGHWAY SAFETY
COORDINATION, MADISON, WI (P/C WITH TRANS)
IN SUPPORT OF THE FOLLOWING:
 - 1) DRUG AND ALCOHOL TESTS IN DRIVER FATALITIES
FOR THE PERIOD 02-01-73 THROUGH 01-31-74
AT A TOTAL COST OF \$15,144.74
AWARD # 00-03(020)01-73
MSN HS-HYG ADMINISTRATION ADMIN (144-D863) 1,144.74
 - 2) DRUG AND ALCOHOL TESTS IN DRIVER FATALITIES
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # 00-03-(040)03-75
MSN HS-HYG ADMINISTRATION ADMIN (144-G189) 15,400.00
4. MEDICAL SCHOOL DEVELOPMENT FUND
MSN HS-MED (133-A117)

18,841.95	PARTICIPATING MEMBERS	
127,678.93	VARIOUS DONORS	
		146,520.88
5. VARIOUS DONORS IN MEMORY OF DR. HERMAN WIRKA
MADISON, WI
SUPPORT OF PROGRAMS OF THE DIVISION OF ORTHOPEDIC
SURGERY
MSN HS-MED SURGERY (133-A141) 410.00
6. UNION CARBIDE CORPORATION, AID TO EDUCATION
NEW YORK, NY
UNRESTRICTED GRANT FOR THE DEPARTMENT OF CHEMISTRY
MSN L&S CHEMISTRY (133-A175) 4,000.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | | |
|-----|--|------------|----------|
| 7. | COMMITTEE ON INSTITUTIONAL COOPERATION
EVANSTON, IL
SUPPORT ACADEMIC PROGRAMS CONNECTED WITH THE
COMMITTEE ON INSTITUTIONAL COOPERATION MINORITY
DOCTORAL FELLOWSHIP PROGRAM
MSN L&S LIBRARY SCHOOL | (133-A176) | 1,020.02 |
| 8. | GOVERNMENT OF TURKEY
WASHINGTON, DC
DEFRAY COST OF PURCHASE OF BOOKS RELATED TO TURKEY
TO HELP PROVIDE NECESSARY BACKGROUND MATERIAL FOR
STUDENTS SPECIALIZING IN TURKISH STUDIES
MSN G E A INTL STU & PROG | (133-A184) | 850.00 |
| 9. | THE MATHEMATICAL ASSOCIATION OF AMERICA
WASHINGTON, DC
DEFRAY SECRETARIAL, POSTAGE AND SUPPLIES EXPENSES
OF EDITING THE CLASSROOM & MATHEMATICAL NOTES
SECTION OF "THE MONTHLY"
MSN L&S MATHEMATICS | (133-A209) | 3,700.00 |
| 10. | WINTON D. MILLER IN MEMORY OF SHIRLEY MILLER
DEKALB, IL
DEFRAY COST OF RECLINER CHAIR OR OTHER PATIENT
COMFORT ITEMS IN NURSING UNIT 5C
MSN HS-HSP | (133-A221) | 175.00 |
| 11. | VARIOUS DONORS IN MEMORY OF JOANN GRUENDLER
DEFRAY COST OF PATIENT AID IN THE RADIOTHERAPY
CENTER
MSN HS-MED RADIOLOGY | (133-A227) | 354.06 |
| 12. | VARIOUS DONORS
SCHOOL OF BUSINESS DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF | (133-0179) | 3,500.00 |
| 13. | VARIOUS DONORS
SCHOOL OF MUSIC CHAIRMAN'S DISCRETIONARY FUND
MSN L&S SCHOOL OF MUSIC | (133-0199) | 23.50 |
| 14. | SHELL COMPANIES FOUNDATION, INC.
HOUSTON, TX
SHELL AID IN CHEMICAL ENGINEERING
MSN ENGR CHEMICAL ENGR | (133-0368) | 5,000.00 |
| 15. | VARIOUS DONORS
CHEMISTRY DEPARTMENT EDUCATIONAL FUND
MSN L&S CHEMISTRY | (133-1082) | 90.00 |
| 16. | WISCONSIN LAW ALUMNI ASSOCIATION
MADISON, WI
LAW SCHOOL DEAN'S UNRESTRICTED FUND
MSN LAW LAW SCHOOL | (133-2128) | 1,292.53 |
| 17. | VARIOUS DONORS
DISCRETIONARY GRANT FOR DIRECTOR OF THE UNIT DOSE
PROGRAM
MSN HS-HSP | (133-5625) | 300.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

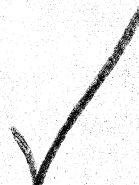
18.	VARIOUS DONORS SUPPORT LECTURE AND PUBLICATION PROGRAM IN THE LIBRARY SCHOOL MSN L&S LIBRARY SCHOOL	(133-5673)	1,000.00
19.	CONSORTIUM FOR GRADUATE STUDY IN MANAGEMENT MSN BUS BUSINESS, SCH OF	(133-5984)	
	1,500.00 AMERICAN MOTORS CORPORATION DETROIT, MI		
	25.00 THE BRISTOL-MYERS FUND NEW YORK, NY		
	100.00 VARIOUS DONORS		
			1,625.00
20.	WISCONSIN GRADUATE CHAPTER-KAPPA PSI PHARMACEUTICAL FRATERNITY DEFOREST, WI AWARD TO QUALIFIED PRE-PHARMACY OR PHARMACY STUDENT ON THE MADISON CAMPUS MSN G SERV FELLOWS & SCHOLS	(133-6079)	350.00
21.	UNDERWRITERS LABORATORIES, INC. CHICAGO, IL COLLEGE OF ENGINEERING DEAN'S DISCRETIONARY FUND MSN ENGR ADMINISTRATION	(133-6370)	600.00
22.	VARIOUS DONORS DEFRAY COST OF PURCHASE OF WOODY PLANTS MSN AG&LSC HORTICULTURE	(133-6777)	20.00
23.	ROHM AND HAAS COMPANY PHILADELPHIA, PA CHEMICAL ENGINEERING DEPARTMENT CHAIRMAN'S DISCRETIONARY GRANT MSN ENGR CHEMICAL ENGR	(133-6936)	3,000.00
24.	VARIOUS DONORS SUPPORT ACTIVITIES OF THE DEPARTMENT OF OPHTHAL- MOLOGY MSN HS-MED OPHTHALMOLOGY	(133-6979)	25.00
25.	MINNESOTA MINING AND MANUFACTURING COMPANY ST. PAUL, MN GRANT-IN-AID TO SUPPORT DEPARTMENT OF CHEMICAL ENGINEERING PROGRAMS MSN ENGR CHEMICAL ENGR	(133-7364)	5,000.00
26.	DEPARTMENT OF MATHEMATICS CHAIRMAN'S DISCRETIONARY FUND MSN L&S MATHEMATICS	(133-7391)	
	141.33 AMERICAN MATHEMATICAL SOCIETY PROVIDENCE, RI		
	100.00 UNIVERSITY OF WISCONSIN FOUNDATION REPRESENTING A GIFT FROM DELBERT ZILMER IN MEMORY OF H. S. MARCH		
			241.33

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

27.	VARIOUS DONORS DISCRETIONARY GRANT IN SCHOOL OF PHARMACY MSN HS-PHR PHARMACY (133-7398)	400.00
28.	COMBUSTION ENGINEERING, INC. WINDSOR, CT NUCLEAR ENGINEERING PROGRAM FUND TO BE USED AT THE DISCRETION OF THE CHAIRMAN OF THE DEPARTMENT OF NUCLEAR ENGINEERING MSN ENGR NUCLEAR ENGR (133-7827)	1,000.00
29.	COOPERS & LYBRAND MILWAUKEE, WI SUPPORT ACCOUNTING PROGRAM AT MADISON CAMPUS MSN BUS BUSINESS, SCH OF (133-7881)	1,000.00
30.	VARIOUS DONORS TASTE PANEL FUND MSN AG&LSC FOOD SCIENCE (133-8343)	400.00
31.	GENERAL MILLS FOUNDATION MINNEAPOLIS, MN UNRESTRICTED GRANT-IN-AID TO THE DEPARTMENT OF BIOCHEMISTRY MSN AG&LSC BIOCHEMISTRY (133-8351)	1,000.00
32.	ECONOMETRIC SOCIETY NEW HAVEN, CT PROVIDES FUNDS TO COVER SALARY AND FRINGE BENEFITS FOR SECRETARIAL ASSISTANCE AND POSTAGE PROVIDED ON CAMPUS FOR THE MANAGING EDITOR OF ECONOMETRICA MSN L&S ECONOMICS (133-8363)	3,642.71
33.	VARIOUS DONORS SUPPORT GENERAL STUDIES IN RESOURCES POLICY MSN AG&LSC NAT RESOURCES RES POL ST (133-8513)	31.78
34.	EXXON EDUCATION FOUNDATION NEW YORK, NY 1974-75 ENGINEERING AND SCIENCE PROGRAM IN THE DEPARTMENT OF CHEMICAL ENGINEERING MSN ENGR CHEMICAL ENGR (133-9011)	4,500.00
35.	EXXON EDUCATION FOUNDATION NEW YORK, NY 1974-75 ENGINEERING AND SCIENCE PROGRAM IN THE DEPARTMENT OF MECHANICAL ENGINEERING MSN ENGR MECHANICAL ENGR (133-9012)	2,250.00
36.	WILLIAM RANDOLPH HEARST FOUNDATION NEW YORK, NY GIFTS FOR THE SCHOOL OF JOURNALISM AND MASS COMMUNICATIONS UW-MADISON, TO BE USED AT THE DISCRETION OF THE DIRECTOR OF THE SCHOOL FOR THE BENEFIT OF THE SCHOOL MSN L&S JOURN&MASS COMM (133-9465)	50.00



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

MISCELLANEOUS

- | | | |
|-----|---|-----------|
| 37. | MINNESOTA MINING AND MANUFACTURING FOUNDATION, INC
ST. PAUL, MN
UNRESTRICTED GRANT IN THE DEPARTMENT OF CHEMISTRY
MSN L&S CHEMISTRY (133-9597) | 5,000.00 |
| 38. | VARIOUS DONORS
NUTRITIONAL SCIENCES GENERAL PURPOSE FUND
MSN AG&LSC NUTRIT SCIENCES (133-9610) | 200.00 |
| 39. | THE EVJUE FOUNDATION, INC.
MADISON, WI
MINORITY PROGRAM-DEFRAY COST OF TRIP TO HOWARD
UNIVERSITY, WASHINGTON, DC
MSN L&S JOURN&MASS COMM (133-9632) | 2,500.00 |
| 40. | THE EVJUE FOUNDATION, INC.
MADISON, WI
WILLIAM T. EVJUE GUEST LECTURES
MSN L&S JOURN&MASS COMM (133-9638) | 3,500.00 |
| 41. | VARIOUS DONORS
RESEARCH DEVELOPMENT, TRAINING AND DISSEMINATION
RELATED TO SCHOOL OF EDUCATION INTERESTS
MSN EDUC GENERAL ADMIN DEANS OFF (133-9647) | 15,291.64 |

RESEARCH

- | | | |
|----|--|-----------|
| 1. | STATE OF WISCONSIN, DEPARTMENTS OF ADMINISTRATION
AND NATURAL RESOURCES
MADISON, WI
NATURAL RESOURCES INFORMATION SYSTEM AGREEMENT
DURING THE PERIOD 10-15-74 THROUGH 06-30-75
MSN, L&S, GEOGRAPHY-CARTOG LAB | 5,000.00 |
| 2. | FERMI NATIONAL ACCELERATOR LABORATORY, BATAVIA, IL
(P/C WITH AEC)
FABRICATE AND DELIVER EQUIPMENT AS DESCRIBED IN
PURCHASE ORDER
FOR THE PERIOD 02-06-75 THROUGH 06-30-75
AWARD # PURCHASE ORDER 58601
MSN GRAD PHYS SCI (144-G206) | 2,983.01 |
| 3. | AGRIC, FOREST SERVICE
ST. PAUL, MN
ISOLATION, CHARACTERIZATION, DETECTION, AND SIG-
NIFICANCE OF VIRUSES OF POPLARS IN MAXIMUM FIBER
PRODUCTION
FOR THE PERIOD 03-18-75 THROUGH 02-01-78
AWARD # 13-416
MSN AG&LSC PLANT PATHOLOGY (144-G237) | 19,000.00 |
| 4. | COMM, NATIONAL BUREAU OF STANDARDS
WASHINGTON, DC
FABRICATION OF GRAZING INCIDENCE FOCUSING MIRROR
FOR THE PERIOD 02-26-75 THROUGH 12-31-75
AWARD # PURCHASE ORDER 509962
MSN GRAD PHYS SCI (144-G217) | 4,100.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

5. STANFORD UNIVERSITY, PALO ALTO, CA
(P/C WITH DHEW, NIE)
SCHOOL SIZE, WORK SYSTEM INTERDEPENDENCE AND
TEACHER ABSENTEEISM
FOR THE PERIOD 09-01-74 THROUGH 12-31-75
AWARD # CONTRACT PR1953
MSN L&S SOCIOLOGY (144-F810) 43,132.70
6. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW, DE)
SEMINAR FOR THE DEVELOPMENT OF GUIDELINES FOR
WORK EXPERIENCE PROGRAMS IN WISCONSIN
FOR THE PERIOD 01-01-75 THROUGH 06-30-75
AWARD # PO ZC 668
MSN EDUC GENERAL ADMIN DEANS OFF (144-G198) 3,627.00
7. WISCONSIN BOARD OF VOCATIONAL, TECHNICAL, AND
ADULT EDUCATION, MADISON, WI (P/C WITH DHEW, DE)
VOCATIONAL RESOURCE AND INSTRUCTIONAL MATERIAL
FOR DISADVANTAGED - A STATE WIDE FREE LOAN PROGRAM
TO TEACHERS WORKING WITH DISADVANTAGED
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AWARD # 19-056-151-135
MSN EDUC GENERAL ADMIN DEANS OFF (144-G232) 3,996.00
8. DHEW, PHS, ALCHL DRUG ABUSE MNTL HLTH ADM
ROCKVILLE, MD
PERCEPTUAL PROCESSING AND MEMORY OF AUDITORY
STIMULI
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # 5-R01-MH-19399-05
MSN L&S PSYCHOLOGY (144-G210) 25,811.00
9. DHEW, PHS, CENTER FOR DISEASE CONTROL
ATLANTA, GA
PRODUCE PROTOCOL FOR CHARACTERIZATION OF SELECTED
FREEZE-DRIED BCG VACCINES
FOR THE PERIOD 03-12-75 THROUGH 08-15-75
AWARD # PURCHASE ORDER 27709
MSN HS-MED MED MICROBIOLOGY (144-G238) 10,000.00
10. WISCONSIN REGIONAL MEDICAL PROGRAM, INC
MADISON, WI (P/C WITH DHEW, PHS, NIH)
IN SUPPORT OF THE FOLLOWING:
- 1) EMS FACILITIES-APPLICATION
(\$630 IN NEW FUNDS AND \$2492 IN REALLOCATION
FROM OTHER UW WRMP COMPONENT AT REQUEST OF AGENCY)
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$34,817.00
AWARD # LETTER OF 8-21-74
MSN ENGR ENGR EXPER STA INTRDSC PR (144-F555) 3,122.00
- 2) EMERGENCY MEDICAL SERVICES PROGRAM
(\$ REALLOCATION TO OTHER UW WRMP COMPONENT
AT REQUEST OF AGENCY)
FOR THE PERIOD 07-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$89,308.00
AWARD # LETTER OF 8-21-74
MSN HS-MED SURGERY ADMIN (144-F826) 2,492.00-

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

11. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
BETHESDA, MD
IN SUPPORT OF THE FOLLOWING:
- 1) CELL CULTURE ON PLANT EXTRACTS AND FRACTIONS
FOR THE PERIOD 03-01-73 THROUGH 02-28-76
AT A TOTAL COST OF \$108,691.00
AWARD # N01-CM-33733, MOD. 3
MSN HS-PHR PHARMACY (144-D910) 40,000.00
 - 2) BIOCHEMISTRY OF ISOLATED SYNAPTIC COMPLEXES
(\$ TRANSFER FROM RESTRICTED FOREIGN TRAVEL
FUNDS)
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$55,436.00
AWARD # 5-R01-NS-05631-09
MSN HS-MED NEUROLOGY (144-F819) 550.00
 - 3) WISCONSIN CLINICAL CANCER CENTER
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AT A TOTAL COST OF \$2,072,653.00
AWARD # 5-P02-CA-14520-03
MSN HS-MED CLIN CANCER CTR (144-G036) 2,016,305.00
 - 4) CONTROL PROCESSES IN MAMMALIAN CELLS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AT A TOTAL COST OF \$219,024.00
AWARD # 5-R01-AM-10334-10
MSN GRAD ENZYME INSTITUTE (144-G055) 216,170.00
 - 5) MOLECULAR BIOLOGY OF MEMBRANE SYSTEMS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # 5-P01-GM-12847-11
MSN GRAD ENZYME INSTITUTE (144-G056) 380,676.00
 - 6) CENTRAL ONCOLOGY GROUP
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # 5-R10-CA-12271-05
MSN HS-MED CLIN ONCOLOGY (144-G110) 323,810.00
 - 7) CLINICAL PHARMACOLOGY RESOURCE CENTER - COG
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # 5-R10-CA-13290-04
MSN HS-MED CLIN ONCOLOGY (144-G123) 208,070.00
 - 8) HUMAN BLOOD PROTEINS
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # 5-R01-CA-01786-21
MSN HS-MED PHYSIOLOG CHEM (144-G140) 100,370.00
 - 9) WISCONSIN CENTER ON MENTAL RETARDATION -
COKE SUPPORT
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AT A TOTAL COST OF \$582,250.00
AWARD # 5-P01-HD-03352-08
MSN GRAD MENTAL RETAR CTR (144-G144) 539,930.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 10) PATHOLOGY OF BIOCHEMICAL DISORDERS IN VITRO
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # 5-R01-AM-13660-05
MSN HS-MED PATHOLOGY (144-G203) 63,403.00
- 11) CARCINOGENIC POTENTIAL OF THE PYRROLIZIDINE
ALKALOID
FOR THE PERIOD 05-01-75 THROUGH 04-30-76
AWARD # 5-R01-CA-13288-02
MSN HS-MED PATHOLOGY (144-G218) 52,984.00
- 12) RESEARCH CAREER DEVELOPMENT AWARD
FOR THE PERIOD 05-01-75 THROUGH 04-30-76
AWARD # 5-K04-AI-70721-02
MSN AG&LSC FOOD RES INSTIT (144-G222) 23,300.00
- 13) THE ETIOLOGY OF CANCER OF THE LARGE BOWEL
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # 5-R26-CA-14919-03
MSN HS-MED SURGERY ADMIN (144-G245) 83,537.00
- 14) PHOSPHATE TRANSPORT IN REMNANT KIDNEY
FOR THE PERIOD 04-01-75 THROUGH 03-31-76
AWARD # 5-R01-AM-16435-02
MSN HS-MED MEDICINE (144-G248) 24,457.00
- 15) PATHOGENESIS OF VIRUS (BOVINE) INDUCED
LYMPHOSARCOMA
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AT A TOTAL COST OF \$80,509.00
AWARD # 5-R01-CA-13628-03
MSN AG&LSC VETERINARY SCI (144-G250) 75,152.00
12. ANKARA UNIVERSITY, ANKARA, TURKEY, SUBCONTRACTOR
WITH BOARD OF REGENTS OF U W SYSTEM (P/C DHEW,
PHS, NIH UNDER P/G #5-R26-CA-14523-02)
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 \$60,160
FOR THE PERIOD 06-01-74 THROUGH 05-31-76
AWARD # 5-R26-CA-14523-02
MSN HS-MED CLIN ONCOLOGY (144-F181)
13. WISCONSIN DEPARTMENT OF HEALTH AND SOCIAL SERVICES
MADISON, WI (P/C WITH DHEW, PHS, NIH)
EVALUATING PROGNOSIS BASED ON ELECTRON
MICROSCOPIC AND HISTOCHEMICAL STUDY OF LIVER
BIOPSIES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # DATED 03-07-75
MSN HS-MED PATHOLOGY (144-G235) 9,960.00
14. DOD, AIR FORCE, L. G. HANSCOM FIELD,
BEDFORD, MA
METEOROLOGICAL DATA ACCESS SYSTEM
FOR THE PERIOD 05-31-73 THROUGH 09-30-74
AT A TOTAL COST OF \$226,760.00
AWARD # F19628-73-C-0199
MSN GRAD SPACE SCI&ENG CT (144-E332) 13,192.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

15. DOD, AIR FORCE
ARLINGTON, VA
MOLECULAR ELECTRONIC PHOTODISSOCIATION LASER
STUDIES
FOR THE PERIOD 02-01-74 THROUGH 01-31-76
AT A TOTAL COST OF \$84,995.00
AWARD # AFOSR-74-2666, MOD. 1
MSN L&S CHEMISTRY (144-E913) 40,083.00
16. DOD, NAVY, OFFICE OF NAVAL RESEARCH
ARLINGTON, VA
IN SUPPORT OF THE FOLLOWING:
- 1) ION TRANSPORT IN SINGLE BARNACLE MUSCLE FIBERS
AT LOW ENVIRONMENTAL TEMPERATURES
FOR THE PERIOD 12-01-74 THROUGH 11-30-75
AWARD # N00014-75-C-0141
MSN HS-MED PHYSIOLOGY (144-G025) 15,000.00
- 2) STUDIES IN THE CONTROL THEORY AND STABILITY
THEORY OF PARTIAL DIFFERENTIAL EQUATIONS
FOR THE PERIOD 10-01-74 THROUGH 09-30-75
AWARD # N00014-75-C-0239
MSN L&S MATHEMATICS (144-G106) 15,000.00
17. ENERGY RESEARCH AND DEVELOPMENT ADMIN.
ARGONNE, IL
IN SUPPORT OF THE FOLLOWING:
- 1) INELASTIC MOLECULAR COLLISIONS -APPLICATION OF
THEORETICAL PROBLEMS RELEVANT TO LASER OPERATION
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # AT(11-1)-2555
MSN ENGR ENGR EXPER STA NUCL ENGR (144-G173) 26,591.00
- 2) RESEARCH IN NUCLEAR PHYSICS
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AWARD # AT(11-1)-GEN-7, MOD. 22
MSN L&S PHYSICS
31,437.00 (144-D023)
440,000.00 (144-G118)
- 471,437.00
18. UNION CARBIDE CORPORATION, OAK RIDGE, TN
(P/C WITH ERDA)
INTEGRATED STUDIES OF LAND AND WATER SYSTEMS,
LAKE WINGRA BASIN
FOR THE PERIOD 09-01-74 THROUGH 08-31-75
AT A TOTAL COST OF \$101,579.00
AWARD # SUBCONTRACT 3351, MOD. 17
MSN ENV ST CTR BIOTIC SYSTS (144-F790) 6,651.00
19. DEPARTMENT OF THE INTERIOR, OFFICE OF WATER
RESEARCH AND TECHNOLOGY
WASHINGTON, DC
ABSTRACTING PROGRAMS IN WATER RESOURCES
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # 14-31-0001-5256
MSN GRAD WATER RESOURCES (144-G097) 46,562.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

20. NASA, GODDARD SPACE FLIGHT CENTER
GREENBELT, MD
IN SUPPORT OF THE FOLLOWING:
- 1) STUDY FOR APPLICATION OF A SOUNDING ROCKET EXPERIMENT TO SPACELAB/SHUTTLE MISSION
FOR THE PERIOD 03-05-75 THROUGH 09-04-75
AWARD # NAS5-20973
MSN L&S AST-SPA AST LAB (144-G223) 46,200.00
- 2) STUDIES OF SOUNDINGS AND IMAGING MEASUREMENTS FROM GEOSTATIONARY SATELLITES
FOR THE PERIOD 08-01-72 THROUGH 11-30-75
AT A TOTAL COST OF \$255,000.00
AWARD # NAS5-21798, MOD. 6
MSN GRAD SPACE SCI&ENG CT 21,256.00 (144-D233)
53,744.00 (144-D234)
- 75,000.00
21. IOWA DEPARTMENT OF ENVIRONMENTAL QUALITY, DES MOINES, IA (P/C WITH EPA)
A SULPHUR DIOXIDE DIFFUSION MODEL CALIBRATION STUDY USING THE BOUNDARY LAYER INSTRUMENTATION SYSTEM (BLIS)
FOR THE PERIOD 02-01-75 THROUGH 05-31-75
AWARD # 75-0410-04
MSN GRAD SPACE SCI&ENG CT (144-G157) 4,410.00
22. NATIONAL SCIENCE FOUNDATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
- 1) TROPICAL WEATHER ANOMALIES AND CLIMATIC VARIATIONS
FOR THE PERIOD 05-01-70 THROUGH 02-29-76
AT A TOTAL COST OF \$200,600.00
AWARD # OCD74-23619, MOD. 4
MSN L&S METEOROLOGY (144-A883) 48,200.00
- 2) STOCHASTIC INTEGRALS, CONTROL THEORY, VARIATIONAL METHODS, AND THEIR APPLICATIONS
FOR THE PERIOD 06-01-71 THROUGH 11-30-76
AT A TOTAL COST OF \$62,500.00
AWARD # MPS71-02545, MOD. 4
MSN L&S MATHEMATICS (144-B462) 12,400.00
- 3) SCIENTIFIC REPORT FOR THE GARP ATLANTIC TROPICAL EXPERIMENT (GATE) INTERNATIONAL SCIENTIFIC AND MANAGEMENT GROUP
FOR THE PERIOD 08-15-72 THROUGH 01-31-76
AT A TOTAL COST OF \$46,000.00
AWARD # OCD72-01529, MOD. 4
MSN L&S METEOROLOGY (144-D323) 900.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- | | | | |
|-----|---|------------|-----------|
| 4) | PROBABILITY THEORY AND RELATED ANALYSIS
FOR THE PERIOD 06-01-73 THROUGH 11-30-76
AT A TOTAL COST OF \$29,600.00
AWARD # MPS73-08835, MOD. 2
MSN L&S MATHEMATICS | (144-E092) | 10,800.00 |
| 5) | NUCLEAR THEORY
FOR THE PERIOD 02-15-74 THROUGH 07-31-76
AT A TOTAL COST OF \$96,400.00
AWARD # MPS74-05920, MOD. 2
MSN L&S PHYSICS | (144-E985) | 55,400.00 |
| 6) | INFECTION AND EFFECTIVE NITROGEN FIXATION BY
RHIZOBIUM
FOR THE PERIOD 06-01-74 THROUGH 11-30-76
AT A TOTAL COST OF \$68,300.00
AWARD # BMS74-01134, MOD. 1
MSN AG&LSC BACTERIOLOGY | (144-F021) | 42,900.00 |
| 7) | THE STRUCTURE AND CONTROL OF EMOTIONAL RESPONSES
FOR THE PERIOD 02-01-75 THROUGH 07-31-77
AWARD # SOC75-02482
MSN L&S PSYCHOLOGY | (144-G171) | 72,700.00 |
| 8) | CONTROLLED SOURCE ELECTROMAGNETIC SOUNDINGS IN
NORTHERN WISCONSIN
FOR THE PERIOD 02-15-75 THROUGH 07-31-76
AWARD # DES75-04879
MSN L&S GEOL & GEOPHYSICS | (144-G188) | 17,100.00 |
| 9) | SLIDING BEHAVIOR IN FAULTED ROCK DURING PORE-
PRESSURE AND AXIAL CYCLING
FOR THE PERIOD 02-15-75 THROUGH 01-31-77
AWARD # DES75-04290
MSN L&S GEOL & GEOPHYSICS | (144-G192) | 36,000.00 |
| 10) | ANALYTICAL APPLICATIONS OF RARE EARTH LASER
SPECTROSCOPY
FOR THE PERIOD 03-01-75 THROUGH 08-31-77
AWARD # MPS74-24394
MSN L&S CHEMISTRY | (144-G193) | 75,300.00 |
| 11) | COMPUTATIONAL ALGORITHMS IN MATHEMATICAL
PROGRAMMING
FOR THE PERIOD 02-01-75 THROUGH 07-31-77
AWARD # DCR74-20584
MSN L&S COMPUTER SCI | (144-G194) | 59,100.00 |
| 12) | MOLECULE, RADICAL, AND ION STUDIES IN THE GAS
PHASE
FOR THE PERIOD 02-01-75 THROUGH 07-31-76
AWARD # MPS74-23569
MSN L&S CHEMISTRY | (144-G195) | 43,700.00 |
| 13) | MORPHOLOGIC-SYSTEMATIC STUDIES OF THE MALE
INFLORESCENCE OF TEOSINTE
FOR THE PERIOD 03-01-75 THROUGH 08-31-77
AWARD # BMS74-21861
MSN L&S BOTANY | (144-G200) | 43,800.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 14) MECHANISTIC STUDIES IN ORGANIC ELECTROCHEMISTRY
FOR THE PERIOD 02-15-75 THROUGH 07-31-76
AWARD # MPS75-04930
MSN L&S CHEMISTRY (144-G201) 52,500.00
- 15) MACROMOLECULAR HYDRODYNAMICS
FOR THE PERIOD 02-15-75 THROUGH 07-31-77
AWARD # ENG75-01092
MSN ENGR ENGR EXPER STA CHEM ENGR (144-G207) 141,300.00
- 16) THE 1975 ECONOMETRIC HISTORY CONFERENCE
FOR THE PERIOD 02-15-75 THROUGH 01-31-76
AWARD # SOC75-02416
MSN L&S ECONOMICS (144-G211) 9,400.00
- 17) OSMOTIC AND IONIC REGULATION IN THE NAUPLII OF
BRINE SHRIMP ARTEMIA
FOR THE PERIOD 03-01-75 THROUGH 08-31-77
AWARD # BMS74-21844
MSN HS-MED PEDIATRICS (144-G213) 12,600.00
- 18) STOCHASTIC AND DETERMINISTIC MODELS FOR THE GROWTH
AND MOVEMENT OF PARTICLE POPULATIONS
FOR THE PERIOD 06-01-75 THROUGH 11-30-76
AWARD # MPS75-07113
MSN L&S MATHEMATICS (144-G214) 25,200.00
- 19) THE DEVELOPMENT OF MATHEMATICAL STATISTICS
FOR THE PERIOD 06-01-75 THROUGH 11-30-77
AWARD # SOC75-02922
MSN L&S STATISTICS (144-G215) 19,900.00
- 20) LONG RANGE DEVELOPMENT OF THE CHEMICAL
INTERMEDIATES INDUSTRY
FOR THE PERIOD 03-15-75 THROUGH 08-31-77
AWARD # ENG75-01087
MSN ENGR ENGR EXPER STA CHEM ENGR (144-G234) 80,200.00
- 21) ELEMENTARY STEPS IN ENZYMIC REACTIONS
FOR THE PERIOD 03-15-75 THROUGH 08-31-77
AWARD # BMS75-15315
MSN L&S CHEMISTRY (144-G241) 65,000.00
- 22) DEVELOPMENT AND APPLICATION OF MATHEMATICAL
METHODS FOR PHYSICAL SCIENCES
FOR THE PERIOD 06-01-75 THROUGH 11-30-76
AWARD # MPS75-06366
MSN L&S MATHEMATICS (144-G243) 35,900.00
- 23) MATHEMATICAL ANALYSIS
FOR THE PERIOD 06-01-75 THROUGH 11-30-76
AWARD # MPS75-06687
MSN L&S MATHEMATICS (144-G244) 103,800.00
- 24) AN ENGINEERING RESEARCH INITIATION PROJECT-IMAGE
PROCESSING WITH A REALISTIC FIDELITY CRITERION
FOR THE PERIOD 04-01-75 THROUGH 03-31-77
AWARD # ENG75-10545
MSN ENGR ENGR EXPER STA EL&COMPUT (144-G246) 17,000.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

- 25) AN ENGINEERING RESEARCH INITIATION PROJECT-SOIL
MOISTURE EQUILIBRIA AND BEHAVIOR OF HIGHWAY PAVE-
MENT SYSTEMS
FOR THE PERIOD 04-01-75 THROUGH 03-31-77
AWARD # ENG75-10558
MSN ENGR ENGR EXPER STA CIVIL&ENV (144-G253) 17,000.00
- 26) AN ENGINEERING RESEARCH INITIATION PROJECT-
STUDIES OF ORDER-DISORDER TRANSFORMATIONS
DURING CONTINUOUS HEATING AND COOLING
FOR THE PERIOD 04-01-75 THROUGH 03-31-77
AWARD # DMR75-10617
MSN ENGR ENGR EXPER STA MET & MIN (144-G254) 17,000.00
23. STATE, AGENCY FOR INTERNATIONAL DEVELOP
WASHINGTON, DC
IMPROVING YIELD AND QUALITY OF BEAN SEED
PROTEIN AND THE DEVELOPMENT OF SUPERIOR
POPULATIONS FOR COOPERATIVE UTILIZATION IN
BREEDING PROGRAMS
FOR THE PERIOD 02-12-75 THROUGH 12-31-77
AWARD # AID TA C 1173
MSN AG&LSC HORTICULTURE (144-G178) 24,715.00
24. WISCONSIN DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH UGLRC)
STATE DEVELOPMENT POLICY PROGRAM, PUBLIC
SECTOR EMPLOYMENT AND INVESTMENT ANALYSIS
FOR THE PERIOD 02-10-75 THROUGH 05-31-75
AWARD # 02-20-75
MSN AG&LSC ECONOMICS (AGR) (144-G199) 5,500.00
25. DIAMOND SHAMROCK CHEMICAL COMPANY
HARRISON, NJ
EVALUATE A CANDIDATE ANTHELMINTIC IN FOUR HORSES
WITH POSSIBLE EXTENSION ON A MUTUALLY AGREEABLE
PRO-RATED BASIS TO ADDITIONAL EQUINE ANIMALS
MSN AG&LSC VETERINARY SCI (133-A039) 3,000.00
26. BECTON-DICKINSON
RUTHERFORD, NJ
SST PROGRAM
MSN HS-HYG ADMINISTRATION ADMIN (133-A073) 12,867.00
27. KREMERS-URBAN COMPANY
MILWAUKEE, WI
RESEARCH SUPPORT IN THE DEPARTMENT OF ANESTHESI-
OLOGY
MSN HS-MED ANESTHESIOLOGY (133-A106) 1,500.00
28. STATE OF WISCONSIN, LEGISLATIVE FISCAL BUREAU
MADISON, WI
RESEARCH ON LANDLORD-TENANT LAW DURING THE PERIOD
02-01-75 THROUGH 04-15-75
MSN LAW LAW SCHOOL (133-A149) 550.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

29. MAX KADE FOUNDATION, INC.
NEW YORK, NY
MAX KADE POST-DOCTORAL RESEARCH EXCHANGE GRANT
ENTITLED "THE INFLUENCE OF POLYANIONIC NUCLEOTIDES
ON IMMUNOLOGICAL REACTIONS"
MSN HS-MED LYMPHOBIOL PROG (133-A177) 13,150.00
30. AMES COMPANY, DIVISION OF MILES LABORATORIES
ELKHART, IN
A SEARCH FOR AN ELECTROCHEMICAL METHOD OF DETECT-
ING AND QUANTITATING THE ANTIGEN-ANTIBODY REACTION
DURING THE PERIOD 06-01-75 THROUGH 05-31-76
MSN L&S CHEMISTRY (133-A178) 17,330.00
31. NATIONAL FUND FOR MEDICAL EDUCATION
NEW YORK, NY
COMPUTER EVALUATION OF CLINICAL COMPETENCE DURING
THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 112-74B
MSN HS-MED MEDICINE (133-A179) 30,070.00
32. THE NATIONAL FOUNDATION
WHITE PLAINS, NY
CONGENITALLY ABNORMAL VISUAL PATHWAYS FOR THE
PERIOD 04-01-75 THROUGH 03-31-77
MSN HS-MED ANATOMY (133-A180) 45,790.00
33. ELI LILLY AND COMPANY
INDIANAPOLIS, IN
INFECTIOUS DISEASE RESEARCH
MSN HS-MED (133-A182) 5,000.00
34. VARIOUS DONORS
DEFKAY EXPENSES ON RESEARCH PROJECT ENTITLED
"EMPLOYMENT AND INCOME DISTRIBUTION IN BRAZIL"
MSN L&S ECONOMICS (133-A185) 1,205.00
35. NATIONAL ASSOCIATION OF CHAIN DRUG STORES, INC.
ARLINGTON, VA
JOB SATISFACTION LEVEL OF PHARMACISTS
MSN HS-PHR PHARMACY (133-A186) 5,711.00
36. WESTERN STATES MEAT PACKERS ASSOCIATION, INC.
SAN FRANCISCO, CA
SUPPORT IMPROVED RESEARCH ADMINISTRATION IN THE
COLLEGE OF AGRICULTURAL AND LIFE SCIENCES
MSN AG&LSC ADM-WIS EXP STA (133-A189) 150.00
37. UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
PIONEER PATHWAY PROJECT
MSN AG&LSC NAT RESOURCES LAND ARCH (133-A206) 1,100.00
38. HONPA HONGWANJI MISSION OF HAWAII
HONOLULU, HI
HONPA HONGWANJI FELLOWSHIP IN BUDDHIST STUDIES
DURING THE YEAR 1975-76
MSN GRAD L&S S ASIAN ST (133-A208) 3,000.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

39. ALFRED P. SLOAN FOUNDATION
NEW YORK, NY
FACULTY AND GRADUATE STUDENT RESEARCH IN APPLIED
MICROECONOMICS DURING THE PERIOD 03-01-75 THROUGH
07-31-78
AWARD # 75-2-2
MSN L&S ECONOMICS (133-A210) 210,000.00
40. WISCONSIN ELECTRIC COOPERATIVE ASSOCIATION
MADISON, WI
ECONOMIC, (AND OTHER) ANALYSIS AND PLANNING IN
DISTRIBUTION AND TRANSMISSION SYSTEMS DURING THE
PERIOD 01-20-75 THROUGH 01-20-76
MSN ENGR ENGR EXPER STA EL&COMPUT (133-A211) 2,974.20
41. SCHWAAB, INC.
MILWAUKEE, WI
PHOTOPOLYMERIZATION SYSTEMS RESEARCH
MSN ENGR ENGR EXPER STA CHEM ENGR (133-A212) 450.00
42. VARIOUS DONORS
REPRODUCTIVE HISTO-PHYSIOLOGY RESEARCH
MSN HS-MED ANATOMY (133-A214) 500.00
43. RESEARCH CORPORATION
NEW YORK, NY
WEAK INTERACTIONS AT HIGH ENERGIES
MSN L&S PHYSICS (133-A219) 4,200.00
44. ENCYCLOPAEDIA BRITANNICA EDUCATIONAL CORPORATION
CHICAGO, IL
MODIFICATION OF PRE-READING SKILLS PROGRAM FOR
EFFECTIVE USE BY NON-ENGLISH SPEAKING CHILDREN OR
CHILDREN WHO SPEAK ENGLISH AS A SECOND LANGUAGE
MSN EDUC RES & DEVEL CTR (133-A220) 10,000.00
45. ABBOTT LABORATORIES
NORTH CHICAGO, IL
SYNTHESIS AND BIOLOGICAL ACTIVITY OF PEPTIDES
MSN HS-PHR PHARMACY (133-A222) 1,000.00
46. AMERICAN SOYBEAN ASSOCIATION RESEARCH FOUNDATION,
INC.
HUDSON, IA
INVESTIGATION OF THE EFFECT OF TEMPERATURE ON SOY-
BEAN ROOT GROWTH AND THE PHYSIOLOGICAL PROCESSES
RELATED THERETO DURING THE PERIOD 03-01-75 THROUGH
06-30-78
AWARD # 75-ASARF-208-3
MSN AG&LSC AGRONOMY (133-A223) 30,000.00
47. THE UPJOHN COMPANY
KALAMAZOO, MI
MILK FEVER STUDY
MSN AG&LSC DAIRY SCIENCE (133-A229) 1,000.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

48.	AMERICAN HEART ASSOCIATION NEW YORK, NY THROMBORESISTANT VASCULAR GRAFT MATERIALS DURING THE PERIOD 07-01-75 THROUGH 06-30-77 AWARD # 75-610 MSN ENGR ENGR EXPER STA CHEM ENGR (133-A230)	25,300.00
49.	ATOMICS INTERNATIONAL DIVISION, ROCKWELL INTERNATIONAL CANOGA PARK, CA SPRAY DRYING TECHNOLOGY MSN ENGR ENGR EXPER STA CHEM ENGR (133-A231)	7,000.00
50.	VARIOUS DONORS STUDY OF THE METHODS OF CONTROLLING CABBAGE DISEASES MSN AG&LSC PLANT PATHOLOGY (133-0209)	3,600.00
51.	CANCER RESEARCH - MCARDLE MEMORIAL LABORATORY MSN HS-MED ONCOLOGY (133-0327)	
	810.41 VARIOUS DONORS	
	326.00 VARIOUS DONORS IN MEMORY OF ANNE LERMAN MADISON, WI	
	852.50 VARIOUS DONORS IN MEMORY OF CASIMIR A. ZIELINSKI MILWAUKEE, WI	
	5.00 VARIOUS DONORS IN MEMORY OF CHESTER THORTON TWO RIVERS, WI	
	10.00 VARIOUS DONORS IN MEMORY OF CLARENCE DUESING	
	10.00 VARIOUS DONORS IN MEMORY OF FRED TRIEBOLD	
	10.00 VARIOUS DONORS IN MEMORY OF JEFF WANNER PITTSBURGH, PA	
	15.00 VARIOUS DONORS IN MEMORY OF JERRI KLEPPE MADISON, WI	
	331.50 VARIOUS DONORS IN MEMORY OF JOANN GRUENDLER MADISON, WI	
	10.00 VARIOUS DONORS IN MEMORY OF JOSEPHINE N. SCOTT MINNEAPOLIS, MN	
	25.00 VARIOUS DONORS IN MEMORY OF JUDGE CHARLES D. MADSEN	
	5.00 VARIOUS DONORS IN MEMORY OF NELLIE BILSTAD	
	100.00 VARIOUS DONORS IN MEMORY OF ROY SUBROD BURLINGTON, WI	
	5.00 VARIOUS DONORS IN MEMORY OF SEAN BEERY MADISON, WI	
	25.00 VARIOUS DONORS IN MEMORY OF WILLIAM THURN MADISON, WI	
		2,540.41
52.	CANCER RESEARCH MSN HS-MED CLIN ONCOLOGY (133-1038)	
	151.00 VARIOUS DONORS	
	60.00 VARIOUS DONORS IN MEMORY OF ALICE GAUGER, PLATTEVILLE, WI	
	50.00 VARIOUS DONORS IN MEMORY OF DR. JOHN FARIS	
	16.00 VARIOUS DONORS IN MEMORY OF ELIZABETH HANUSA	
	5.00 VARIOUS DONORS IN MEMORY OF ESTHER REISMAN	
	100.00 VARIOUS DONORS IN MEMORY OF EUGENE BAIRD SYDNOR, JANESVILLE, WI	
	40.00 VARIOUS DONORS IN MEMORY OF JEAN ALLEN, PORT WASHINGTON, WI	
	20.00 VARIOUS DONORS IN MEMORY OF KATHRYN CLARK, TOMAH, WI AND WALTER NINNEMAN, TOMAH, WI	

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

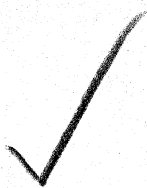
52. ~~CANCER RESEARCH~~
MSN HS-MED CLIN ONCOLOGY (133-1038)
- | | |
|--------|--|
| 232.00 | VARIOUS DONORS IN MEMORY OF MARJORIE LABORDE,
HORTONVILLE, WI |
| 5.00 | VARIOUS DONORS IN MEMORY OF MAXINE MAYO |
| 258.00 | VARIOUS DONORS IN MEMORY OF MRS. BORIS PREMSHAK,
TOMAH, WI |
| 35.00 | VARIOUS DONORS IN MEMORY OF RICKY WOLK
SKOKIE, IL |
| 150.00 | VARIOUS DONORS IN MEMORY OF SAM CASTONZO |
| 200.00 | VARIOUS DONORS IN MEMORY OF SUZANNE DUCKLOW
MADISON, WI |
| | 1,322.00 |
53. VARIOUS DONORS IN MEMORY OF PROFESSOR AND MRS.
WILLIAM C. LEWIS, MADISON, WI
EMPHYSEMA RESEARCH IN THE DEPARTMENT OF PREVENTIVE
MEDICINE
MSN HS-MED PREVENTIVE MED (133-2889) 120.00
54. LEUKEMIA RESEARCH - DEPARTMENT OF PEDIATRICS
MSN HS-MED PEDIATRICS (133-3535)
- | | |
|--------|--|
| 748.00 | VARIOUS DONORS IN MEMORY OF KRIS ENDRES
MADISON, WI |
| 40.00 | VARIOUS DONORS IN MEMORY OF PAULA MORGENTHALER |
| | 788.00 |
55. ~~CANCER RESEARCH~~
MSN HS-MED (133-3651)
- | | |
|----------|--|
| 800.00 | MEDFORD UNITED GIVERS' FUND, INC.
MEDFORD, WI |
| 1,000.00 | THE UNIVERSITY OF MINNESOTA FOUNDATION
MINNEAPOLIS, MN |
| 400.00 | UNITED FUND OF CLINTONVILLE AND VICINITY, INC.
CLINTONVILLE, WI |
| 250.00 | UNITED FUND OF NEW LONDON, INC.
NEW LONDON, WI |
| 17.00 | VARIOUS DONORS |
| 2.00 | VARIOUS DONORS IN MEMORY OF HAZEL HAWLEY |
| 85.00 | VARIOUS DONORS IN MEMORY OF MARY HUPP |
| 5.00 | VARIOUS DONORS IN MEMORY OF THE MOTHER OF KENNETH
SHEMBERG AND STEPFATHER OF KENNETH MINNIG |
| | 2,559.00 |
56. HEART RESEARCH
MSN HS-MED (133-3832)
- | | |
|----------|--|
| 500.00 | MEDFORD UNITED GIVERS' FUND, INC.
MEDFORD, WI |
| 1,000.00 | THE UNIVERSITY OF MINNESOTA FOUNDATION
MINNEAPOLIS, MN |
| 400.00 | UNITED FUND OF CLINTONVILLE AND VICINITY, INC.
CLINTONVILLE, WI |
| | 1,900.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

57.	GENERAL MEDICAL RESEARCH MSN HS-MED	(133-4152)	
	460.00	MINERAL POINT COMMUNITY CHEST	
	100.00	MINERAL POINT, WI OWEN COMMUNITY CHEST	
	255.00	OWEN, WI	
	2.00	VARIOUS DONORS	
		VARIOUS DONORS IN MEMORY OF AGNES MCWILLIAMS	817.00
58.	VARIOUS DONORS LEUKEMIA RESEARCH MSN HS-MED MEDICINE	(133-4182)	164.64
59.	THE UNIVERSITY OF MINNESOTA FOUNDATION MINNEAPOLIS, MN MULTIPLE SCLEROSIS RESEARCH MSN HS-MED	(133-4349)	1,000.00
60.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI OPHTHALMOLOGY RESEARCH MSN HS-MED OPHTHALMOLOGY	(133-5194)	15,000.00
61.	VARIOUS DONORS ALLERGY RESEARCH MSN HS-MED MEDICINE	(133-5277)	25.00
62.	VARIOUS DONORS SUPPORT FOOD RESEARCH INSTITUTE MSN AG&LSC FOOD RES INSTIT	(133-5328)	76,700.00
63.	VARIOUS DONORS SUPPORT OF MEDICAL PHYSICS PROGRAM IN THE DEPART- MENT OF RADIOLOGY MSN HS-MED RADIOLOGY	(133-5448)	3,353.00
64.	VARIOUS DONORS MEDICAL SCHOOL DEAN'S UNRESTRICTED FUND MSN HS-MED	(133-5671)	75.00
65.	UNION CARBIDE CORPORATION NEW YORK, NY SUPPORT GRADUATE RESEARCH IN ECONOMIC GEOLOGY MSN L&S GEOL & GEOPHYSICS	(133-5933)	4,000.00
66.	WYLKIE BROTHERS FOUNDATION DES PLAINES, IL INVESTIGATION OF ECOLOGY OF CERTAIN WILDLIFE SPECIES IN ORDER TO DEVELOP EFFICIENT MANAGEMENT PROGRAMS MSN AG&LSC NAT RESOURCES WLIFE ECOL	(133-6219)	5,000.00



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

67.	GIDDINGS & LEWIS MACHINE TOOL COMPANY-ELECTRONICS FOND DU LAC, WI SUPPORT RESEARCH ON ADAPTIVE CONTROL MSN ENGR ENGR EXPER STA MECH ENGR (133-6708)	1,150.00
68.	STAUFFER CHEMICAL COMPANY FOUNDATION WESTPORT, CT STUDY OF RESIDUES, IF ANY, REMAINING IN SOILS AND CROPS FOLLOWING TREATMENT OF SOILS WITH INSECTI- CIDAL CHEMICALS MSN AG&LSC ENTOMOLOGY (133-6875)	4,000.00
69.	VARIOUS DONORS SUPPORT NEUROPSYCHOLOGY LABORATORY OF THE DEPART- MENT OF NEUROLOGY MSN HS-MED NEUROLOGY (133-7446)	278.98
70.	VARIOUS DONORS IN MEMORY OF JACK DULLER HEMATOLOGY RESEARCH MSN HS-MED MEDICINE (133-7667)	5.00
71.	VARIOUS DONORS DEFRAY COST OF PURCHASING FERTILIZER TEST PLOT MATERIALS MSN AG&LSC SOILS (133-7836)	500.00
72.	VARIOUS DONORS CANCER REVIEW AND EMENDATION PROGRAM MSN HS-MED CLIN CANCER CTR (133-8062)	7,755.00
73.	VARIOUS DONORS RESEARCH PROJECT SUPPORT IN THE DEPARTMENT OF ELECTRICAL ENGINEERING MSN ENGR ENGR EXPER STA EL&COMPUT (133-8464)	275.00
74.	INTERNATIONAL MINERALS AND CHEMICAL CORPORATION DETROIT, MI MOLDING SAND ADDITIVES MSN ENGR ENGR EXPER STA MET & MIN (133-8648)	2,000.00
75.	O. M. SCOTT & SONS COMPANY MARYSVILLE, OH STUDIES OF MERCURY TRANSFORMATION MSN AG&LSC ENTOMOLOGY (133-8717)	2,000.00
76.	ENVIRONMENTAL DEFENSE FUND, INC. EAST SETAUKET, NY ECONOMIC ANALYSIS APPLIED TO TOPICAL PUBLIC POLICY ISSUES CONCERNING THE ENVIRONMENT DURING THE PERIOD 11-01-74 THROUGH 11-30-75 MSN L&S ECONOMICS (133-8748)	1,500.00
77.	WILDLIFE MANAGEMENT INSTITUTE WASHINGTON, DC COOPERATIVE WILDLIFE RESEARCH MSN AG&LSC NAT RESOURCES WLIFE ECOL (133-8821)	500.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

x 23	78.	PROGRESSIVE SCIENTIFIC ASSOCIATES, INC. LACROSSE, WI EXTRACTIVE HYDROMETALLURGY MSN ENGR ENGR EXPER STA CHEM ENGR	(133-9024)	400.00
x 23	79.	MERCK & COMPANY, INC. WEST POINT, PA PARKINSONS DISEASE RESEARCH MSN HS-MED NEUROLOGY	(133-9063)	2,467.00
	80.	HOFFMAN-LAROCHE, INC. MUTLEY, NJ SUPPORT STUDY OF CLONAZEPAM AND NITRAZEPAM MSN HS-MED NEUROLOGY	(133-9114)	2,500.00
	81.	VARIOUS DONORS AGRONOMY SMALL GRAIN RESEARCH FUND MSN AG&LSC AGRONOMY	(133-9179)	220.30
	82.	SUPPORT CANCER RESEARCH IN THE CLINICAL CANCER CENTER MSN HS-MED CLIN CANCER CTR	(133-9268)	
		20.00 VARIOUS DONORS 100.00 VARIOUS DONORS IN MEMORY OF MARION SARLES		120.00
	83.	RESEARCH AND TRAINING PROGRAM IN PHARMACEUTICAL TECHNOLOGY MSN HS-PHR PHARMACY	(133-9288)	
		300.00 A. H. ROBBINS COMPANY, INC. RICHMOND, VA 250.00 SMITH, KLINE AND FRENCH LABORATORIES PHILADELPHIA, PA 400.00 VARIOUS DONORS		950.00
	84.	VARIOUS DONORS BURN RESEARCH MSN HS-MED SURGERY	(133-9303)	250.00
	85.	NORTH ATLANTIC TREATY ORGANIZATION BRUSSELS, BELGIUM HOST PARASITE INTERACTIONS IN PLANTS MSN AG&LSC PLANT PATHOLOGY	(133-9346)	1,927.32
	86.	VARIOUS DONORS ANALYSIS OF SELECTIVITY OF ADRENERGIC DRUGS MSN HS-PHR PHARMACY	(133-9484)	3,486.44
	87.	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES MADISON, WI EVALUATION OF THE PRACTICE OF COMBINING DIGESTED MUNICIPAL SLUDGE WITH MILLED MUNICIPAL REFUSE AT A TOTAL COST OF \$4,870 DURING THE PERIOD 09-01-73 THROUGH 06-30-75 MSN ENGR ENGR EXPER STA CIVIL&ENV	(133-9488)	1,390.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

RESEARCH

88. MERCK SHARPE & DOHME RESEARCH LABORATORIES
WEST POINT, PA
MECHANISMS OF ANTIBIOTIC RESISTANCE IN CLINICAL
ISOLATES OF BACTERIA
MSN AG&LSC BIOCHEMISTRY (133-9667) 2,500.00
89. CANCER RESEARCH CAMPAIGN
LONDON, ENGLAND
CAMPAIGN RESEARCH FELLOWSHIP
MSN HS-MED ONCOLOGY (133-9689) 6,000.00
90. ABBOTT LABORATORIES
NORTH CHICAGO, IL
A CLINICAL EVALUATION OF TOP-VENTED-LINE VERSUS
NON-VENTED-LINE URINARY DRAINAGE SYSTEMS
MSN HS-MED MEDICINE (133-9691) 2,000.00
91. SILVER SPRING GARDENS, INC.
EAU CLAIRE, WI
BLACKROT OF HORSERADISH
MSN AG&LSC PLANT PATHOLOGY (133-9694) 2,000.00
92. GENERAL MOTORS CORPORATION
WARREN, MI
GRINDING RESEARCH
MSN ENGR ENGR EXPER STA MECH ENGR (133-9842) 950.00
93. STATE OF WISCONSIN, DEPARTMENT OF NATURAL
RESOURCES
MADISON, WI
POTENTIAL PHYTOXICITY OF TRACE ELEMENTS FROM
LAND APPLICATION OF SEWAGE AT A TOTAL COST OF
\$21,791 DURING THE PERIOD 07-01-74 THROUGH
06-30-75
MSN AG&LSC SOILS (133-9848) 6,800.00
94. VARIOUS DONORS
OPERATIONAL RESEARCH FORECASTS OF WEATHER VARI-
ABLES DURING THE PERIOD 04-01-75 THROUGH 10-31-75
MSN L&S METEOROLOGY (133-9880) 9,500.00
95. ENGINEERING EXPERIMENTAL STATION DIRECTOR'S DIS-
CRETIONARY GRANT
MSN ENGR ENGR EXPER STA ADMIN (133-9890)
- 200.00 GIDDINGS & LEWIS MACHINE TOOL COMPANY-ELECTRONICS
FOND DU LAC, WI
50.00 PROGRESSIVE SCIENTIFIC ASSOCIATES, INC.
LACROSSE, WI
50.00 SCHWAAB, INC.
MILWAUKEE, WI
- 300.00
96. VARIOUS DONORS
IDENTIFICATION OF FACTORS AFFECTING MORTALITY AND
LABOR REQUIREMENTS IN CALF AND MATERNITY FACILI-
TIES
MSN AG&LSC ENGR (AGR) (133-9998) 2,500.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

- | | | | | |
|----|---|------------|-----------|---|
| 1. | DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE,
OFFICE OF EDUCATION, WASHINGTON, DC
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS
(\$ TRANSFER FROM CENTER SYSTEM CAMPUS TO MADISON
CAMPUS AT REQUEST OF CENTER SYSTEM CAMPUS) FOR THE
PERIOD 07-01-74 THROUGH 06-30-75 GRANT DE-003895
AT A TOTAL COST OF \$659,164.00 | | 12,000.00 | |
| 2. | EVJUE FOUNDATION, INC
MADISON, WI
ZILLAH BAGLEY EVJUE SCHOLARSHIP FUND | (TRUST) | 2,000.00 | 4 |
| 3. | WILLIAM L. FLINN
MADISON, WI
GIFT TO SUPPLEMENT INCOME OF J. H. KOLB
MEMORIAL SCHOLARSHIP | (TRUST) | 29.53 | 4 |
| 4. | MR. AND MRS. MARTIN L. MINTHORN, JR.
GAITHERSBURG, MD
H. J. SALLACH MEMORIAL TRUST FUND AS APPROVED
11-01-74 | (TRUST) | 30.00 | |
| 5. | WISCONSIN DEPARTMENT OF LOCAL AFFAIRS &
DEVELOPMENT, MADISON, WI (P/C WITH HUD)
MINORITY STUDENT GRANT
FOR THE PERIOD 08-01-74 THROUGH 07-31-75
AT A TOTAL COST OF \$25,200.00
AWARD # CPA-WI-39-1021
MSN GRAD | (144-F633) | 2,500.00 | |
| 6. | VARIOUS DONORS/
PAULETTE MACCALLUM MEMORIAL SCHOLARSHIP FUND
MSN HS-NUR ADMINISTRATION | (133-A171) | 495.00 | 4 |
| 7. | IRVIN H. BROWNALL, WASHINGTON, DC, IN HONOR OF
DORIS ALLEN, COLUMBUS, OH
NEEDY BLACK AND MINORITY STUDENT SCHOLARSHIP
PROGRAM
MSN G SERV FELLOWS & SCHOLS | (133-A187) | 100.00 | 5 |
| 8. | THE MILLER PUBLISHING COMPANY
MINNEAPOLIS, MN
SCHOLARSHIP FOR A JUNIOR OR SENIOR MAJORING IN
AGRICULTURAL JOURNALISM AT THE UNIVERSITY OF
WISCONSIN-MADISON
MSN AG&LSC ADM-RESID INSTR | (133-A224) | 300.00 | 4 |
| 9. | DANE COUNTY PHARMACEUTICAL SOCIETY, INC.
MADISON, WI
SCHOOL OF PHARMACY UNDERGRADUATE SCHOLARSHIP FUND
MSN G SERV FELLOWS & SCHOLS | (133-1078) | 350.00 | 4 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

X 26 STUDENT AID

- | | | | |
|-----|--|----------|--------------|
| 10. | WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
30 SCHOLARSHIPS FOR ONE ACADEMIC YEAR'S RESIDENT
TUITION FOR 1975-76 FOR NEEDY MEN & WOMEN FROM WIS
CONSIN FARMS HAVING FINANCIAL NEED AND ENTERING OR
CONTINUING STUDY LEADING TO A DEGREE IN AG & LSC
MSN AG&LSC ADM-RESID INSTR (133-2073) | | 5 |
| 11. | 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 BUSINESS, SCH OF (133-2865) | 1,750.00 | |
| 12. | BADGER BANKERS CLUB
MILWAUKEE, WI
SCHOLARSHIP IN THE SCHOOL OF BUSINESS IN ACCORD-
ANCE WITH TERMS PREVIOUSLY ACCEPTED
MSN G SERV FELLOWS & SCHOLS (133-3189) | 1,000.00 | 4 |
| 13. | MINNESOTA MINING & MANUFACTURING COMPANY
ST. PAUL, MN
ACCOUNTANCY FELLOWSHIP
MSN BUS BUSINESS, SCH OF (133-3632) | 2,300.00 | 2 |
| 14. | MINNESOTA MINING & MANUFACTURING COMPANY
ST. PAUL, MN
DEAN'S DISCRETIONARY GRANT
MSN BUS BUSINESS, SCH OF (133-3633) | 1,700.00 | |
| 15. | MINNESOTA, MINING & MANUFACTURING COMPANY
ST. PAUL, MN
UNDERGRADUATE ENGINEERING SCHOLARSHIP PROGRAM
MSN G SERV FELLOWS & SCHOLS (133-3954) | 1,500.00 | 4 |
| 16. | UNIVERSITY OF WISCONSIN FOUNDATION
MADISON, WI
LEROY J. BURLINGAME MEMORIAL SCHOLARSHIP IN THE
LAW SCHOOL
MSN G SERV FELLOWS & SCHOLS (133-4117) | 410.46 | 4 |
| 17. | MINNEAPOLIS STAR AND TRIBUNE COMPANY
MINNEAPOLIS, MN
MINNEAPOLIS TRIBUNE JOURNALISM SCHOLARSHIP
MSN G SERV FELLOWS & SCHOLS (133-5381) | 500.00 | 4 |
| 18. | ROHM AND HAAS COMPANY
PHILADELPHIA, PA
SCHOLARSHIP PROGRAM FOR JUNIOR OR SENIOR STUDENTS
IN CHEMICAL ENGINEERING ACADEMICALLY IN THE UPPER
PORTION OF THEIR CLASS WITH NEED A SECONDARY CON-
SIDERATION
MSN G SERV FELLOWS & SCHOLS (133-5615) | 1,000.00 | 4 |



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MADISON

STUDENT AID

19.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI LAW SCHOOL ORVIS SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-5774)	264.59	<i>Award</i>
20.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI SCHOOL OF MUSIC SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-7137)	300.00	<i>S</i>
21.	VARIOUS DONORS BIOCHEMISTRY SCHOLARSHIP FUND MSN G SERV FELLOWS & SCHOLS	(133-7263)	50.00	<i>S</i>
22.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI CHRISTIAN JOHN OTJEN SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-7354)	198.49	<i>4</i>
23.	WISCONSIN SOCIETY OF FARM MANAGERS AND RURAL APPRAISERS MADISON, WI UNDERGRADUATE SCHOLARSHIP MSN AG&LSC ADM-RESID INSTR	(133-7606)	100.00	<i>S</i>
24.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI ANTON L. SMONGESKI SCHOLARSHIP MSN G SERV FELLOWS & SCHOLS	(133-7691)	1,000.00	<i>S</i>
25.	WISCONSIN CHAPTER AFS RESEARCH SCHOLARSHIP FOUNDATION MILWAUKEE, WI GRADUATE SCHOLARSHIP IN ENGINEERING MSN ENGR	(133-7853)	1,250.00	<i>S</i>
26.	VARIOUS DONORS MARGARET RUPP COOPER HARP SCHOLARSHIP FUND FOR NON-RESIDENT STUDENTS MSN G SERV FELLOWS & SCHOLS	(133-8427)	250.00	<i>S</i>
27.	THE EVJDE FOUNDATION, INC. MADISON, WI LIBRARY SCHOOL SCHOLARSHIP FUND MSN L&S LIBRARY SCHOOL	(133-8851)	750.00	<i>S</i>
28.	WISCONSIN RURAL REHABILITATION CORPORATION MADISON, WI 10 SCHOLARSHIPS FOR ONE ACADEMIC YEAR'S RESIDENT TUITION FOR 1975-76 FOR NEEDY MEN & WOMEN FROM WIS CONSIN FARMS HAVING FINANCIAL NEED AND ENTERING OR CONTINUING STUDY IN THE SCHOOL OF NURSING MSN G SERV FELLOWS & SCHOLS	(133-8956)		<i>S</i>
29.	WISCONSIN RURAL REHABILITATION CORPORATION MADISON, WI GRADUATE FELLOWSHIPS FOR 1975-76 TO ASSIST NURSES HAVING PRACTICED SUCCESSFULLY IN RURAL AREAS TO IM PROVE THEIR ABILITIES TO TRAIN AND INSTRUCT NURSES SO THEY CAN IMPROVE THEIR SERVICE TO RURAL AREAS MSN HS-NUR ADMINISTRATION	(133-9973)	11,400.00	<i>S</i>

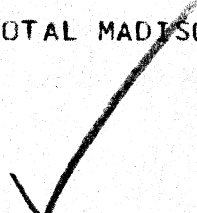
TOTAL MADISON

7,158,432.24
=====

INSTRUCTION
LIBRARIES
MISCELLANEOUS
RESEARCH
STUDENT AID

75,394.98
1,895.00
237,183.19
6,800,431.00
43,528.07

+3)



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

EXTENSION AND PUBLIC SERVICE

1. MULTIPLE DONORS
MILWAUKEE, WI
SUPPORT OF THE INSTITUTE OF WORLD AFFAIRS
AT A TOTAL COST OF \$23,024.56
MIL URBN O INSTIT WORLD AFF (133-9244) 1,491.35

GIFT-IN-KIND

1. DR. ALFRED BAUER
MILWAUKEE, WI
PAINTING - JOHN OPIE, "PORTRAIT OF A MAN" OIL ON
PANEL; PAINTING - IMPERIALI, "DEATH OF A VIRGIN"
OIL ON CANVAS; PAINTING - JOHN OPIE, "PORTRAIT OF
A MAN" OIL ON CANVAS
2. R.K. TURNER, JR.
MILWAUKEE, WI.
40 BIBLIOGRAPHIC ITEMS (PERIODICALS AND MONO-
GRAPHS)
3. PROF. ERIC SCHENKER
MILWAUKEE, WI
SIX VOLUMES
4. MISS TEHKLA BRUMDER
MILWAUKEE, WI
111 BIBLIOGRAPHIC ITEMS
5. MR. JOHN CAHILL/CAHILL AND FOX
MILWAUKEE, WI
52 VOLUMES
6. MS. MARIE L. SCHWANKE
C/O MRS. ENOLA BORGH
WAUWATOSA, WI
155 BIBLIOGRAPHIC ITEMS
7. MR. LESTER FUHRMANN
MILWAUKEE, WI
290 BIBLIOGRAPHIC ITEMS AND RECORDS
8. REED/DUVAL/SCHWAB ADVERTISING, INC.
MILWAUKEE, WI
ADVERTISEMENTS PLACED IN THE NORTH SHORE SHOPPER
9. KARL BOSTROM
MILWAUKEE, WI
196 VOLUMES PLUS HUNDREDS OF ISSUES OF MAGAZINES

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

GIFT-IN-KIND

10. MRS. CAROL BORCHARD SOPKIN
MILWAUKEE, WI
967 BIBLIOGRAPHIC ITEMS (THE PERSONAL COLLECTION
OF EDWIN M. BORCHARD WHO WAS THE HOTCHKISS PROF-
ESSOR OF LAW AT YALE)
11. JOHN LLOYD TAYLOR
MILWAUKEE, WI
GIFT OF SLIDES

INSTRUCTION

1. ROBERT A. TAFT INSTITUTE OF GOVERNMENT
NEW YORK, NY
ROBERT A. TAFT INSTITUTE OF GOVERNMENT SEMINAR
(1975)
MIL L&S POLITICAL SCI (133-9420) 11,105.60

MISCELLANEOUS

1. DEPARTMENT OF ADMINISTRATION
MADISON, WISCONSIN
N/D DOL
EMERGENCY EMPLOYMENT PROGRAM UNDER THE EMERGENCY
EMPLOYMENT ACT OF 1971 (ACCOUNT #151-0300)
AT A TOTAL COST OF \$825,907.00 55,706.00
2. ESTATE OF HAZEL O. METZNER
C/O MRS. HARRY O. KNUDSEN
GWINN, MI
DOLLAR AMOUNT SHOWN ON MARCH REGENT AGENDA LISTING
HAD BEEN ACCEPTED PREVIOUSLY ON OCTOBER 5, 1973
(ESTATE OF HAZEL O. METZNER) (TRUST) 5,000.00-
3. CITY OF MILWAUKEE (N/D DOL)
MILWAUKEE, WI
PUBLIC SERVICE EMPLOYMENT UNDER TITLE VI OF COM-
PREHENSIVE EMPLOYMENT TRAINING ACT
FOR THE PERIOD 02-01-75 THROUGH 01-31-76
AT A TOTAL COST OF \$150,000.00
MIL ADM AF STAFF SERVICES DIR OFFICE (144-G164) 24,950.50
4. WISCONSIN DEPARTMENT OF ADMINISTRATION
MADISON, WISCONSIN
N/D DOL
"OFFENDER EMPLOYMENT CONTRACT"
FOR THE PERIOD 01-20-75 THROUGH 07-20-75
AWARD # EXWE-74-516
MIL ADM AF STAFF SERVICES DIR OFFICE (144-G150) 18,901.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

MISCELLANEOUS

5. WISCONSIN ARTS BOARD
MADISON, WI
N/D N/A
BALLET THEATRE FOUNDATION RESIDENCY
FOR THE PERIOD 01-16-75 THROUGH 01-18-75
MIL F ARTS DANCE (144-G204) 2,166.67
6. SMALL BUSINESS ADMINISTRATION
WASHINGTON, D.C.
PROVIDE MANAGEMENT COUNSELING AND TECHNICAL ASSIS-
TANCE TO SMALL BUSINESS CONCERNS
FOR THE PERIOD 09-20-75 THROUGH 06-30-75
AT A TOTAL COST OF \$11,250.00
AWARD # SBA-1919-PMA-75
MIL BUS AD ADMINISTRATION (144-E705) 1,250.00
7. VETERAN'S ADMINISTRATION
MILWAUKEE, WI
VETERAN'S ADMINISTRATION OVERHEAD: TO SUPPORT THE
ACTIVITIES OF THE DIVISION OF STUDENT SERVICES
FOR THE PERIOD 05-31-72 THROUGH - -#
AT A TOTAL COST OF \$19,579.00
AWARD # AGREEMENT
MIL STU SV STUDENT AFFAIRS PROG DEVEL (144-D030) 126.00
8. SUPPORT OF THE SUMMER EVENINGS OF MUSIC PROGRAM
MIL F ARTS ADMINISTRATION (133-2593)
250.00 NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY
1,085.00 MILWAUKEE, WI
VARIOUS DONORS
MILWAUKEE, WI
1,335.00
9. SPANCRETE MANUFACTURERS ASSOCIATION
MILWAUKEE, WI
SPANCRETE MANUFACTURERS PROJECT
AT A TOTAL COST OF \$42,700.00
MIL ENG&AS MECHANICS (133-8596) 5,000.00
10. JOURNALISM COUNCIL, INC.
NEW YORK, NY
C/O DWIGHT L. TEETER, JR., TREASURER
JOURNALISM COUNCIL, INC.
AT A TOTAL COST OF \$8,050.00
MIL L&S MASS COMMUNICATN (133-8636) 500.00
11. MULTIPLE DONORS
MILWAUKEE, WI
FUNDS FOR SUPPLIES FOR THE UWM DAY CARE CENTER
AT A TOTAL COST OF \$910.21
MIL STU SV STUDENT AFFAIRS PROG DEVEL (133-8686) 25.00
12. INDUSTRY/TEAM DESIGN PROJECT
MIL ENG&AS SYSTEMS-DESIGN (133-8722)
170.00 AQUA-CHEM, INC.
320.00 MILWAUKEE, WI
160.00 JOHNSON SERVICE COMPANY
MILWAUKEE, WI
BEXNORD, INC.
MILWAUKEE, WI
650.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

1. MEDICAL COLLEGE OF WISCONSIN
MILWAUKEE, WI
N/D DHEW, PHS
AN ANALYSIS OF THE IMPACT OF DMHS ACTIVITIES ON
THE MILWAUKEE COUNTY MEDICAL COMPLEX EMERGENCY
DEPARTMENT
FOR THE PERIOD 03-30-75 THROUGH 08-29-75
AWARD # PD 101951
MIL ENG&AS SYSTEMS-DESIGN (144-G251) 3,000.00
2. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
WASHINGTON, DC
"TV ADVERTISING AND ITS EFFECT ON CHILDREN"
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # 1 RO 1 MH26348-01
MIL BUS AD ADMINISTRATION (144-G220) 10,968.00
3. DHEW, PHS, NATIONAL INSTITUTES OF HEALTH
WASHINGTON, D.C.
RESONANCE RAMAN PROBE STUDIES OF BIOMOLECULES
FOR THE PERIOD 04-01-75 THROUGH 03-31-76
AWARD # 1 RO1 GM21916-01 BBCB
MIL L&S CHEMISTRY (144-G242) 25,221.00
4. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D.C.
IN SUPPORT OF THE FOLLOWING:
 - 1) A STUDY OF INCLUSIVE REACTIONS IN HADRONIC PHYSICS
FOR THE PERIOD 07-01-74 THROUGH 09-03-75
AT A TOTAL COST OF \$11,100.00
AWARD # GP-43970
MIL L&S PHYSICS (144-F433) 5,700.00
 - 2) ANALYSIS OF SATELLITE OBSERVATIONS FROM THE GLOBAL
ATMOSPHERIC RESEARCH PROGRAM ATLANTIC TROPICAL EX-
PERIMENT
FOR THE PERIOD 09-01-74 THROUGH 02-29-76
AWARD # OCD73-00339A02
MIL L&S GEOLOGICAL SCI (144-G230) 16,717.00
 - 3) PHENOMENOLOGICAL STUDIES OF ATLANTIC CLOUD
CLUSTERS
FOR THE PERIOD 03-01-74 THROUGH 08-31-75
AWARD # GA-41859X
MIL L&S GEOLOGICAL SCI (144-G231) 10,966.00
5. WIS. DEPARTMENT OF HEALTH & SOCIAL SERVICES
MADISON, WISCONSIN
N/D SRS
"EVALUATION OF THE EFFECTS OF INCREASED TRAINING
UPON ERROR RATES"
AWARD # D ZC 30,361
MIL S WELF GENERAL (144-G205) 3,500.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - MILWAUKEE

RESEARCH

- 6. CITY OF WEST ALLIS
WEST ALLIS, WI
EXECUTIVE OFFICE, ATTN: PHIL ELLIOTT, CITY CLERK
BALANCE OF THE GRANT BUDGETED FOR THE WEST ALLIS
DEVELOPMENT STUDY
AT A TOTAL COST OF \$13,636.00
MIL ARCHIT SCH ARCHITECTURE (133-9059) 6,293.00
- 7. STUDENT COMPETITIONS ON RELEVANT ENGINEERING,
INC.
MEDFORD, MA
"STUDENT COMPETITIONS ON RELEVANT ENGINEERING,
INC."
MIL ENG&AS SYSTEMS-DESIGN (133-9419) 500.00

STUDENT AID

- 1. MULTIPLE DONORS
MILWAUKEE, WI
GEORGE P. ETTENHEIM MEMORIAL TRUST FUND
AT A TOTAL COST OF \$4,339.00 (TRUST) 60.00
- 2. MULTIPLE DONORS
MILWAUKEE, WI
GEORGE P. ETTENHEIM MEMORIAL TRUST FUND
AT A TOTAL COST OF \$4,364.00 (TRUST) 25.00
- 3. ARTHUR ANDERSEN & COMPANY
MILWAUKEE, WI
SCHOLARSHIP FOR ACCOUNTING STUDENTS AT THE UNDER-
GRADUATE AND GRADUATE LEVELS; AND SCHOLARSHIP
SUPPORT TO MINORITY HERITAGE STUDENTS WITH DIS-
ADVANTAGED BACKGROUNDS
AT A TOTAL COST OF \$15,790.00 (133-4130) 2,080.00
- 4. MULTIPLE DONORS
MILWAUKEE, WI
HUMAN RESOURCES DEVELOPMENT FUND
AT A TOTAL COST OF \$39,709.58
MIL G E A CHANCELLORS OFF CHANC OFF (133-7114) 855.20
- 5. MR. LARRY NASH
MILWAUKEE, WI
EARLINE INGRAM SOCIAL WELFARE FUND AT UWM, TO PRO-
VIDE SCHOLARSHIP SUPPORT FOR GRADUATE AND UNDER-
GRADUATE STUDENTS WHO ARE IN FINANCIAL NEED
AT A TOTAL COST OF \$1,709.79 (133-7287) 100.00
- 6. VARIOUS DONORS
MILWAUKEE, WI
SCHOLARSHIPS FOR THE DEPARTMENT OF DANCE
AT A TOTAL COST OF \$4,156.13 (133-7736) 111.60
- 7. WISCONSIN RURAL REHABILITATION CORPORATION
MADISON, WI
WISCONSIN RURAL REHABILITATION CORPORATION SUMMER
NURSING STUDENT INTERNSHIP AWARDS
AT A TOTAL COST OF \$12,722.50 (133-9002) 5,052.50

TOTAL MILWAUKEE 209,356.42

EXTENSION AND PUBLIC SERVICE 1,491.35
INSTRUCTION 11,105.60
MISCELLANEOUS 105,610.17
RESEARCH 82,865.00
STUDENT AID 8,284.30

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - GREEN BAY

INSTRUCTION

1. NATIONAL SCIENCE FOUNDATION
WASHINGTON, D C
IN SUPPORT OF THE FOLLOWING:
- 1) AN UNDERGRADUATE RESEARCH PARTICIPATION PROGRAM
IN ENVIRONMENTAL SCIENCE
FOR THE PERIOD 02-15-75 THROUGH 05-31-76
AWARD # EPP75-04727
GB DN COL CUL-ENVIRON SCI ECOSYST AN (144-G196) 12,800.00
- 2) A STUDENT ORIGINATED STUDIES PROJECT-NOISE AND
AIR ANALYSIS OF INTERIOR RECREATIONAL ENVIRON-
MENTS
FOR THE PERIOD 03-15-75 THROUGH 12-31-75
AWARD # EPP75-08996
GB DN COL CUL-ENVIRON SCI ECOSYST AN (144-G249) 11,780.00

MISCELLANEOUS

1. WISCONSIN DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH LABOR)
COMPREHENSIVE EMPLOYMENT AND TRAINING ACT
FOR THE PERIOD 01-01-75 THROUGH 06-30-75
AWARD # T2PE-74-512
GB G E A CHANCELLORS OFF ADMIN (144-G120) 15,048.00
2. WISCONSIN ARTS BOARD, MADISON, WI
(P/C WITH NEA)
FOR SUPPORT OF VARIOUS ARTS PROJECTS
FOR THE PERIOD 04-01-74 THROUGH 03-31-75
AT A TOTAL COST OF \$8,384.36
GB G E A UNIV & STU REL LEC&PRFORM (144-F093) 6,466.69
3. VARIOUS DONORS
DEFRAY COST OF BICENTENNIAL NEWS PROGRAMS OF WGRW
GB O I S EDUCATIONAL COMM (133-A213) 1,170.00
4. VARIOUS DONORS
UNIVERSITY WITHOUT WALLS TASK FORCE
GBY ADLT E GENERAL (133-A226) 150.00
5. VARIOUS DONORS
CONTINUING TELECOMMUNICATIONS PROJECTS
GB O I S EDUCATIONAL COMM (133-9550) 8,210.00

STUDENT AID

1. VARIOUS DONORS
SOURCE OF FINANCIAL AID PAYMENTS TO STUDENT ATH-
LETES AT THE UNIVERSITY OF WISCONSIN-GREEN BAY
WITHIN THE GUIDELINES PRESCRIBED BY THE NATIONAL
COLLEGIATE ATHLETIC ASSOCIATION
GB AUX EN ATHLETICS (133-7213) 880.00

TOTAL GREEN BAY

56,504.69
=====INSTRUCTION
MISCELLANEOUS
STUDENT AID24,580.00
31,044.69
880.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - PARKSIDE

GIFT-IN-KIND

1. FREDERICK A. BECKER
ARLINGTON, VA
368 BOOKS TO THE UNIVERSITY OF WISCONSIN-
PARKSIDE LIBRARY

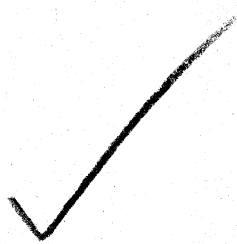
MISCELLANEOUS

1. PRINTING DEVELOPMENTS INCORPORATED
RACINE, WI
SUPPORT OF INSTRUCTION AND RESEARCH IN THE USE OF
SCANNING ELECTRON MICROSCOPE AT U.W. PARKSIDE
PKS SC&SOC SCIENCE EARTH SCI (133-9575) 1,500.00

STUDENT AID

1. SEYMOUR BURTON
CHICAGO, IL
KENNETH L. GREENQUIST MEMORIAL SCHOLARSHIP
(TRUST) 25.00

TOTAL PARKSIDE

1,525.00
=====MISCELLANEOUS
STUDENT AID1,500.00
25.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - CENTER SYSTEM

GIFT-IN-KIND

1. BOB PERSONIUS, MAYVILLE, WI
ONE BOOK FOR THE FOND DU LAC COUNTY CAMPUS
LIBRARY
2. GEORGE W. VERHEYEN
WEST BEND, WI
TWO BOOKS FOR THE WASHINGTON COUNTY CAMPUS
LIBRARY

MISCELLANEOUS

1. VARIOUS DONORS
UNIVERSITY OF WISCONSIN-MANITOWOC COUNTY CAMPUS
DEAN'S DISCRETIONARY FUND
CNS MANIT ADMINISTRATION (133-7683) 425.00

RESEARCH

1. EXXON EDUCATION FOUNDATION
NEW YORK, NY
COLLEGE FRENCH: A MEDIATED SYSTEMS APPROACH
DURING THE PERIOD 10-01-74 THROUGH 05-31-77
CNS G E A ACADEMIC AFFAIRS ADMIN (133-A181) 80,267.00

STUDENT AID

1. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE,
OFFICE OF EDUCATION, WASHINGTON, DC
SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS
(\$ TRANSFER FROM CENTER SYSTEM CAMPUS TO MADISON
CAMPUS REQUESTED BY CENTER SYSTEM CAMPUS) FOR THE
PERIOD 07-01-74 THROUGH 06-30-75 GRANT OE-003895
AT A TOTAL COST OF \$47,746.00 11,650.00-
2. DHEW, OFFICE OF EDUCATION
WASHINGTON, DC
IN SUPPORT OF THE FOLLOWING:
 - 1) BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM
AWARD # OE-003897
CNS G SERV FELLOWS & SCHOLS (148-R075) 43,310.00
 - 2) SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS
(\$ TRANSFER FROM CENTER SYSTEM CAMPUS TO MADISON
CAMPUS REQUESTED BY CENTER SYSTEM CAMPUS)
AWARD # OE-003895
CNS G E A RECRDS, EVAL&ANAL ST FIN AID (144-F486) 350.00-
3. VARIOUS DONORS
SCHOLARSHIP FUND AT THE UNIVERSITY OF WISCONSIN
CENTER-FOX VALLEY
CNS FOX VA ADMINISTRATION (133-9111) 16.00

TOTAL CENTER SYSTEM

112,018.00
=====MISCELLANEOUS
RESEARCH
STUDENT AID425.00
80,267.00
31,326.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

1. ROCOM, DIVISION OF HOFFMAN-LAROCHE, INC.
NUTLEY, NJ
ROCOM INTENSIVE CORONARY CARE-MULTIMEDIA LEARNING
SYSTEM ADVISORY PANEL DURING THE PERIOD 01-01-75
THROUGH 12-31-75
EXT, PHD, HEALTH SCI AREA-NURSING
1,250.00
2. HONEYWELL FUND
MINNEAPOLIS, MN
CENTER FOR TEACHING AND RESEARCH IN DISPUTES
SETTLEMENT TRUST FUND
(TRUST) 500.00
3. WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION,
MADISON, WI (P/C WITH DHEW, DE)
TASK FORCE ON LIBRARY MANPOWER AND EDUCATION
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$32,190.00
AWARD # 74-13
EXT E C COMMUNICATION (144-F498) 2,000.00
4. STATE BOARD OF VOCATIONAL TECHNICAL AND ADULT
EDUCATION, MADISON, WI (P/C WITH DHEW, DE)
SURVEY OF LATIN MIGRANTS
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
AT A TOTAL COST OF \$17,786.00
AWARD # 19-052-151-195
EXT E E D CTR-COM LDR DEV MILWAUKEE (144-F542) 765.00
5. SOUTHEASTERN WI REGIONAL PLANNING COMM, WAUKESHA,
WI, SUBCONTR WITH UW SYSTEM (UNDER SUBCONTR WITH
STATE BOARD OF SOIL & WATER CONSERV (P/G WITH EPA)
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 \$8,050
FOR THE PERIOD 05-24-74 THROUGH 04-30-75
AWARD # SUBCONTRACT
EXT E E D ST SOIL&W CONSV (144-F570)
6. WISCONSIN DEPARTMENT OF ADMINISTRATION,
MADISON, WI (P/C WITH JUSTC)
PROJECT NO RETURN
FOR THE PERIOD 11-11-74 THROUGH 03-31-75
EXT ADM SV DUPLICATING DUPLICATNG (144-G216) 2,500.00
7. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON,
WI (P/C WITH JUSTC)
COMMUNITY EDUCATION IN CORRECTIONS
FOR THE PERIOD 02-01-75 THROUGH 06-30-75
AWARD # 73-03-05-02
EXT E E D INST OF GOVT AFF (144-G202) 6,502.00
8. WISCONSIN COUNCIL ON CRIMINAL JUSTICE, MADISON, WI
(P/C WITH JUSTC)
A SKILL BUILDING WORKSHOP FOR WCCJ PROJECT STAFF
FOR THE PERIOD 02-01-75 THROUGH 06-30-75
AWARD # 73-03-04-03
EXT E E D CTR-COM LDR DEV MADISON (144-G212) 19,850.00



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

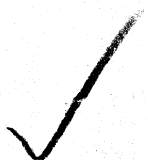
- | | | |
|-----|--|------------|
| 9. | WISCONSIN HUMANITIES COMMITTEE, MADISON, WI
(P/C WITH NEH)
SENIOR CITIZEN 'CRACKER BARREL' DISCUSSIONS ON
TAXATION, EXPENDITURES AND AGING
FOR THE PERIOD 03-01-75 THROUGH 09-30-75
AWARD # G-FY74-13
EXT P H D HUMAN DEVELOPMNT PROG AGING (144-G240) | 8,545.00 |
| 10. | UPPER GREAT LAKES REGIONAL COMMISSION
WASHINGTON, DC
AERO-MAGNETIC MINERALS SURVEY, WISCONSIN PHASE II
FOR THE PERIOD 01-01-75 THROUGH 09-15-75
AWARD # 10520242
EXT E E D STATE GEOLOGIST (144-G180) | 45,847.00 |
| 11. | WISCONSIN DEPARTMENT OF ADMINISTRATION, MADISON,
WI (P/C WITH UGLRC)
UPPER GREAT LAKES ADMINISTRATIVE ACCOUNT (REDUC-
TION AND CHANGE OF TERMINATION DATE TO 2-28-75.
GOVERNOR APPOINTED NEW ALTERNATE TO UGLRC &
SERVICES OUTLINED IN AGREEMENT NO LONGER NEEDED)
FOR THE PERIOD 07-01-74 THROUGH 02-28-75
AT A TOTAL COST OF \$18,763.00
AWARD # AGREEMENT 12
EXT E E D URBAN & REG PLAN (144-F487) | 25,400.00- |
| 12. | JOURNAL OF EXTENSION
MADISON, WI
SUPPORT THE JOURNAL OF EXTENSION DURING THE PERIOD
01-01-75 THROUGH 12-31-75
EXT P S D STAFF TRNG DEV (133-A111) | 32,000.00 |
| 13. | THE EVJJE FOUNDATION, INC.
MADISON, WI
SUPPORT PROGRAMS IN THE UNIVERSITY CENTER FOR
COOPERATIVES
EXT E E D U CTR FOR COOPS (133-A152) | 6,000.00 |
| 14. | CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
1975 COMMUNITY SERVICE GRANT DURING THE PERIOD
07-01-75 THROUGH 06-30-76
AWARD # CPB NO 5241-70151
EXT E C TELEVISION (133-A183) | 203,040.00 |
| 15. | FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION
MADISON, WI
DEFRAY COST OF TELEVISION COVERAGE OF UNIVERSITY
OF WISCONSIN HOCKEY PLAY-OFFS
EXT E C TELEVISION (133-A188) | 2,000.00 |
| 16. | WISCONSIN YOUTH SYMPHONY ORCHESTRA
MADISON, WI
WISCONSIN YOUTH SYMPHONY ORCHESTRA
EXT P H D ARTS AREA (133-8189) | 1,750.81 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - EXTENSION

EXTENSION AND PUBLIC SERVICE

17.	COUNTY OF VILAS EAGLE RIVER, WI SUPPORT AREA HOME ECONOMIST EXT COM PR COMMUNITY PROGS STATEWIDE	(133-8368)	50.00
18.	VARIOUS DONORS EXT MEDICINE ROYALTIES ACCOUNT EXT P H D HEALTH SCI AREA MEDICINE	(133-8621)	180.68
19.	VARIOUS DONORS SUPPORT CROP EVALUATION EXT E E D AGRONOMY	(133-8685)	5,705.00
20.	UNIVERSITY OF WISCONSIN FOUNDATION MADISON, WI DEFRAY COST OF SALARY OF SPECIALIST EMPLOYED BY BY THE CENTER FOR TEACHING AND RESEARCH IN DIS- PUTES SETTLEMENT EXT P H D SPECIAL PROGRAMS	(133-9204)	6,516.26
	TOTAL EXTENSION		<u>319,601.75</u>
	EXTENSION AND PUBLIC SERVICE	319,601.75	



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - EAU CLAIRE

GIFT-IN-KIND

1. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION
FROM DR. JOHN M. HUNNICUTT, EAU CLAIRE, WI.
BOOKS AND INDIAN ARTIFACTS
EAU LIBRARY AND THE MEDIA DEVELOPMENT CENTER
2. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION
FROM LEONARD SCHILLER, MILWAUKEE, WI.
TWO ORIGINAL PRINTS FOR THE PERMANENT ART
COLLECTION
EAU DEPT. OF ART
3. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION
FROM MRS. LAURENCE MCINTYRE, EAU CLAIRE, WI.
ELEVEN PHOTOGRAPHS OF HAWAIIAN FLOWERS FOR
THE PERMANENT ART COLLECTION
EAU DEPT. OF ART
4. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION
FROM FRED SIRIANNI FAMILY, EAU CLAIRE, WI.
ARP-2600 SYNTHESIZER
EAU DEPT. OF MUSIC
5. UNIVERSITY OF WISCONSIN-EAU CLAIRE FOUNDATION
FROM LYLE DE RUSHA, CHIPPEWA FALLS, WI.
SPECIMENS OF ROCKS, MINERALS AND FOSSILS
EAU DEPT. OF GEOLOGY

RESEARCH

1. PUBLIC HEALTH SERVICE, NATIONAL INSTITUTE
OF GENERAL MEDICAL SCIENCES
MACROCYCLIC LIGAND KINETICS: POLYTHIAETHER COMPLEXES
COOPERATIVE WITH UW-EAU CLAIRE AND WAYNE STATE
UNIVERSITY, DETROIT, MICHIGAN
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
AWARD # 5 R01 GM20424-02
EAU A&S CHEMISTRY 14,168.00

UNRESTRICTED

1. MINNESOTA MINING & MANUFACTURING, MINNEAPOLIS, MINN.
GRANT-IN-AID FOR 1975-76 ACADEMIC YEAR TO BE USED
AT DISCRETION OF DEPARTMENT CHAIRMAN
FOR THE PERIOD 09-01-75 THROUGH 05-31-76
EAU A&S CHEMISTRY 1,500.00

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TOTAL EAU CLAIRE 15,668.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - LA CROSSE

EXTENSION & PUBLIC SERVICE

1. LA CROSSE COUNTY COMPREHENSIVE DISABILITY SERVICES BOARD, LA CROSSE, WI.
SUMMER MOTOR DEVELOPMENT PROGRAM FOR THE HANDICAPPED
AWARD # DD-75-02
FOR THE PERIOD 06-15-75 THROUGH 08-15-75
LAC HRPE PHY. ED. ACTIVITIES 6,000.00
2. LA CROSSE LUTHERAN HOSPITAL
LA CROSSE, WI.
PARTIAL SUPPORT TO AN INDIVIDUAL TO BE A PATH-
OLOGY ASSISTANT AT LA CROSSE LUTHERAN HOSPITAL
AND STAFF MEMBER OF LA CROSSE CARDIAC REHAB. PROG.
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
LAC HRPE PHY. ED. CARDIAC REHAB. 1,360.00
3. WISCONSIN DEPARTMENT OF HEALTH
& SOCIAL SERVICES
IN SERVICE TRAINING FOR TEACHERS AND EDUCATORS
FOR THE PERIOD 01-01-75 THROUGH 12-31-75
AWARD # VD 47
LAC HRPE HEALTH EDUC. 1,200.00
4. DUKE UNIVERSITY, DURHAM, N.C.
(P/C WITH U.S. ARMY RESEARCH)
WESTERN WISCONSIN-UPPER MICHIGAN SYMPOSIUM
FOR HIGH SCHOOL TEACHERS AND STUDENTS IN
SCIENCES AND HUMANITIES
FOR THE PERIOD 01-01-74 THROUGH 12-31-74
AWARD # DAHCO 4-74-G190
LAC ED SECONDARY ED. 2,000.00
5. WISCONSIN ARTS BOARD
(P/C NATIONAL ENDOWMENT FOR THE ARTS)
UW-LA CROSSE TOURING REPERTORY THEATRE COMPANY
TOURING WESTERN WISCONSIN COMMUNITIES
FOR THE PERIOD 06-02-75 THROUGH 08-05-75
AWARD # 4601-WTR-5
LAC A,L & S SPEECH & THEATRE 4,100.00

GIFT-IN-KIND

1. FROM ROBERT G. MINER, JR., LA CROSSE, WI.
APPROXIMATELY 120 PHOTOGRAPHS ON HISTORY
OF CHICAGO, BURLINGTON & QUINCY RAILROAD
IN WESTERN WISCONSIN
LAC MURPHY LIBRARY SPECIAL COLLECTIONS
2. FROM RUSSELL J. BROWN, RICE LAKE, WI.,
STATION MANAGER OF WJMC RADIO, RICE LAKE, WI.
3 KW. BROADCAST TRANSMITTER FOR UW-LA CROSSE
RADIO STATION WLSU-FM
LAC A, L&S MASS COMMUNICATIONS ✓

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

3. FROM CHARLES C. COLLINS, OF COLLINS-
LA CROSSE SIGN CO., LA CROSSE, WI.
INSTALLED SIGN DESIGNATING EXPANSION AREA
FOR ATHLETIC AND RECREATIONAL FACILITIES

MISCELLANEOUS

- | | | |
|----|---|-----------|
| 1. | U.S. DEPARTMENT OF LABOR
THROUGH STATE OF WISCONSIN DOA
COMPREHENSIVE EMPLOYMENT & TRAINING ACT
(CETA) TITLE VI WHICH FUNDS JOBS FOR THE
UNEMPLOYED AND UNDEREMPLOYED
FOR THE PERIOD 03-01-75 THROUGH 02-29-76
LAC PERSONNEL DEPT. | 81,191.00 |
| 2. | U.S. DEPARTMENT OF LABOR
PROJECT SKILL, HIRING EMOTIONALLY OR
MENTALLY DISTURBED INDIVIDUALS
FOR THE PERIOD 01-06-75 THROUGH 07-06-75
AWARD # 21-55-74-30
LAC PERSONNEL DEPT. | 2,210.00 |
| 3. | U.S. DEPARTMENT OF LABOR
COMPREHENSIVE EMPLOYMENT & TRAINING ACT
(CETA) TITLE II
FOR THE PERIOD 12-30-74 THROUGH 07-30-75
AWARD # T2PE74120
LAC PERSONNEL DEPT. | 59,180.00 |
| 4. | STATE OF WISCONSIN, DOA
WISCONSIN OFFENDER EMPLOYMENT PROGRAM
EMPLOYMENT OF INMATES OF COUNTY JAILS
ELIGIBLE UNDER HUBER LAW PRIVILEGES.
FOR THE PERIOD 10-14-74 THROUGH 08-01-75
AWARD # 55-2-01-55 AND 55-00-87
LAC PERSONNEL DEPT. | 11,711.00 |
| 5. | MRS. JANET HOESCHLER, LA CROSSE, WI.
A GIFT TO THE ART DEPARTMENT FOR SUPPLIES
LAC A, L&S ART | 100.00 |
| 6. | VARIOUS DONORS
FOR LA CROSSE CARDIAC REHABILITATION PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
LAC HRPE PHYS. ED. CARDIAC REHAB. | 615.00 |

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

RESEARCH

1. BANKING INSTITUTIONS RESEARCH FELLOWSHIPS FUND,
LA CROSSE, WI.
FELLOWSHIP FOR CARDIOVASCULAR RESEARCH AND
PARTICIPATION AS STAFF MEMBER OF LA CROSSE
CARDIAC REHABILITATION PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
LAC HRPE PHY. ED., CARDIAC REHAB. 1,825.00

UNRESTRICTED

1. WISCONSIN HEART ASSOCIATION
SUPPORT OF GENERAL OPERATIONS OF THE
LA CROSSE CARDIAC REHABILITATION PROGRAM
FOR THE PERIOD 07-01-74 THROUGH 06-30-75
LAC HRPE PHY. ED., CARDIAC REHAB. 4,000.00

TOTAL LA CROSSE 175,492.00



GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - PLATTEVILLE

GIFT-IN-KIND

1. CHANNEL 3 WISC-TV, MADISON, WI.
A TELEPRO REAR SCREEN PROJECTOR FOR
TV SERVICES AND THE TECHNICS DEPARTMENT
PLT COLL. OF IND.

INSTRUCTION

1. STATE OF WISCONSIN, DIV. OF
HIGHWAY SAFETY COORDINATION

WORKSHOPS: INSTRUCTOR'S PROGRAM FOR
ALCOHOL TRAFFIC SCHOOL
FOR THE PERIOD 12-01-74 THROUGH 12-01-75
AWARD # 99-03(070)02-75
PLT COLL. OF IND. SAFETY

6,900.00

PHYSICAL PLANT

1. DHEW, DE
TITLE VIIIA HIGHER EDUCATION FACILITIES,
ACT OF 1963
PROJECT WIS 4-5-00669
PLT OTTENSMAN HALL CONVERSION

56,000.00

TOTAL PLATTEVILLE

62,900.00

UNIVERSITY OF WISCONSIN-RIVER FALLS

INSTRUCTION

1. WISCONSIN HUMANITIES COMMITTEE
(P/C NATIONAL ENDOWMENT FOR THE HUMANITIES)
CIVIL LIBERTIES, HUMAN VALUES, AND TAXATION
FOR THE PERIOD 03-01-75 THROUGH 06-30-75
AWARD # G-FY 74-11
RVF A&S SPEECH
2. 3M COMPANY, ST. PAUL, MINN.
GRANT-IN-AID TO CHEMISTRY DEPT.
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
RVF A&S CHEMISTRY
3. 3M COMPANY, ST. PAUL, MINN.
GRANT IN AID TO BUSINESS ADMIN. DEPT.
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
RVF A&S BUS. ADMIN.

5,946.00

1,500.00

1,000.00

TOTAL RIVER FALLS

8,446.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - STEVENS POINT

INSTRUCTION

1. NATIONAL SCIENCE FOUNDATION
STUDENT SCIENCE TRAINING FOR HIGH
ABILITY SECONDARY SCHOOL STUDENTS
FOR THE PERIOD 02-05-75 THROUGH 10-31-75
AWARD # EPP75-06091
STP L&S PHYSICS 18,246.00

PHYSICAL PLANT

1. DHEW, OE
TITLE VIIA HIGHER EDUCATION FACILITIES,
ACT OF 1963
PROJECT WIS 4-5-00649
STP PHYSICAL SCIENCE BUILDING ADDITION 56,000.00
2. DHEW, OE
TITLE VIIA HIGHER EDUCATION FACILITIES
ACT OF 1963
PROJECT WIS 4-5-00648
STP ENVIRONMENTAL SCIENCE BUILDING 56,000.00

RESEARCH

1. ENVIRONMENTAL PROTECTION AGENCY
NAT'L. ENVIRONMENTAL RESEARCH CENTER
NON-POINT POLLUTION ON 7000 ACRE RESERVOIR
FOR THE PERIOD 09-01-74 THROUGH 09-01-75
AWARD # R 8 03547-01-0
STP COLL. NAT. RESOURCES 32,000.00
2. US DEPT. OF INTERIOR, NATIONAL PARK SERVICE
ARCHAEOLOGICAL INVESTIGATION IN THE TRI-CREEK
WATERSHED AREA, WISCONSIN TO EVALUATE
ELIGIBILITY FOR NOMINATION TO NATIONAL
REGISTER OF HISTORIC PLACES
FOR THE PERIOD 02-18-75 THROUGH 11-01-75
AWARD # 6 115-558
STP L&S ANTHROPOLOGY 6,000.00
3. USDA FOREST SERVICE
TREE IMPROVEMENT PROGRAM FOR WHITE ASH
FOR THE PERIOD 01-31-75 THROUGH 12-31-75
AWARD # 13-415
STP DEPT. OF NAT. RESOURCES FORESTRY 3,400.00

TOTAL STEVENS POINT 171,646.00

GIFTS, GRANTS AND CONTRACTS
APRIL 11, 1975

UNIVERSITY OF WISCONSIN - SUPERIOR

EXTENSION & PUBLIC SERVICE

- | | |
|---|----------|
| 1. U.S. BUREAU OF INDIAN AFFAIRS
MINNEAPOLIS AREA OFFICE, MPLS., MN.
1975 SUMMER INDIAN EDUCATION CONFERENCE
FOR THE PERIOD 06-16-75 THROUGH 06-26-75
AWARD # F50-01-5-3100-1090-26N
SUP ED. | 1,075.00 |
| 2. ORBA CORP., WEST CALDWELL, N.J.
AIR SAMPLING FOR POLLUTANTS NEAR
PROPOSED COAL TRANSHIPMENT DOCK IN SUPERIOR
FOR THE PERIOD 02-15-75 THROUGH 05-15-77
AWARD # 5020/81ES
SUP L&S CHEMISTRY | 8,000.00 |

INSTRUCTION

- | | |
|--|------------------|
| 1. NATIONAL SCIENCE FOUNDATION
STUDENT SCIENCE TRAINING FOR HIGH ABILITY
SECONDARY SCHOOL STUDENTS
FOR THE PERIOD 06-09-75 THROUGH 08-01-75
AWARD # EPP75-06045
SUP L&S CENTER FOR LAKE SUPERIOR
ENVIRONMENTAL STUDIES | <u>12,814.00</u> |
| TOTAL SUPERIOR | 21,889.00 |

UNIVERSITY OF WISCONSIN - WHITEWATER

INSTRUCTION

- | | |
|---|------------------|
| 1. DHEW, OE
PROGRAM ASSISTANCE FOR THE HANDICAPPED
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD # 451AH50496
WTW ED SPECIAL ED. | 62,000.00 |
| 2. DHEW, OE
PREPARATION OF REGULAR EDUCATORS TO SERVE
MILDLY HANDICAPPED CHILDREN.
FOR THE PERIOD 06-01-75 THROUGH 05-31-76
AWARD #451AH50687
WTW ED | 50,000.00 |
| 3. DHEW, OE
SPECIAL SERVICES PROJECT; TUTORIAL SERVICES
FOR THE PERIOD 07-01-75 THROUGH 06-30-76
AWARD # 482A550008
WTW TUTORIAL CENTER | <u>88,000.00</u> |
| TOTAL WHITEWATER | 200,000.00 |

(Items Processed 2/19/75 Through 3/18/75)

	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-	-0-	-0-	-0-	425.00	-0-	80,267.00	31,326.00	-0-	112,018.00
EAU CLAIRE	-0-	-0-	-0-	-0-	-0-	-0-	14,168.00	-0-	1,500.00	15,668.00
EXTENSION	319,601.75	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	319,601.75
GREEN BAY	-0-	-0-	24,580.00	-0-	31,044.69	-0-	-0-	880.00	-0-	56,504.69
LA CROSSE	14,660.00	-0-	-0-	-0-	155,007.00	-0-	1,825.00	-0-	4,000.00	175,492.00
MADISON	-0-	-0-	75,394.98	1,895.00	237,183.19	-0-	6,800,431.00	43,528.07	-0-	7,158,432.24
MILWAUKEE	1,491.35	-0-	11,105.60	-0-	105,610.17	-0-	82,865.00	8,284.30	-0-	209,356.42
OSHKOSH	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
PARKS IDE	-0-	-0-	-0-	-0-	1,500.00	-0-	-0-	25.00	-0-	1,525.00
PLATTEVILLE	-0-	-0-	6,900.00	-0-	-0-	56,000.00	-0-	-0-	-0-	62,900.00
RIVER FALLS	-0-	-0-	8,446.00	-0-	-0-	-0-	-0-	-0-	-0-	8,446.00
STEVENS POINT	-0-	-0-	18,246.00	-0-	-0-	112,000.00	41,400.00	-0-	-0-	171,646.00
STOUT	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
SUPERIOR	9,075.00	-0-	12,814.00	-0-	-0-	-0-	-0-	-0-	-0-	21,889.00
WHITEWATER	-0-	-0-	200,000.00	-0-	-0-	-0-	-0-	-0-	-0-	200,000.00
TOTAL Apr. 75	344,828.10	-0-	357,486.58	1,895.00	530,770.05	168,000.00	7,020,956.00	84,043.37	5,500.00	8,513,479.10
PREVIOUSLY REPORTED	3,428,188.31	1,118,194.56	13,473,891.29	278,979.68	4,196,560.58	443,161.00	54,791,487.06	20,746,873.18	134,745.00	98,612,080.66
GRAND TOTAL	3,773,016.41	1,118,194.56	13,831,377.87	280,874.68	4,727,330.63	611,161.00	61,812,443.06	20,830,916.55	140,245.00	107,125,559.76
TOTAL Apr. 74	69,250.95	65,449.45	708,904.54	7,332.89	158,016.03	-0-	5,802,216.89	74,152.78	2,510.00	6,887,833.53
PREVIOUSLY REPORTED	2,641,841.06	270,826.78	11,909,201.61	381,004.03	6,890,691.98	192,957.23	52,510,021.26	20,360,895.74	112,307.03	95,269,746.72
GRAND TOTAL	2,711,092.01	336,276.23	12,618,106.15	388,336.92	7,048,708.01	192,957.23	58,312,238.15	20,435,048.52	114,817.03	102,157,580.25
TOTAL FEDERAL Apr 75	67,784.00	-0-	334,386.98	-0-	284,240.60	168,000.00	6,309,034.71	45,810.00	-0-	7,209,256.29
PREVIOUSLY RPT FED	2,643,622.15	2,991.00	13,013,367.29	146,650.00	1,875,957.66	147,724.00	44,828,781.60	19,918,469.99	-0-	82,577,563.69
GRAND TOTAL FEDERAL	2,711,406.15	2,991.00	13,347,754.27	146,650.00	2,160,198.26	315,724.00	51,137,816.31	19,964,279.99	-0-	89,786,819.98
TOTAL FEDERAL Apr 74	31,958.00	-0-	703,811.00	-0-	482.00	-0-	5,209,865.00	29,177.00	-0-	5,975,293.00
PREVIOUSLY RPT FED	1,850,372.00	2,729.00	11,726,597.54	141,068.00	4,704,337.49	139,106.00	42,886,601.32	19,587,892.39	-0-	81,038,703.74
GRAND TOTAL FEDERAL	1,882,330.00	2,729.00	12,430,408.54	141,068.00	4,704,819.49	139,106.00	48,096,466.32	19,617,069.39	-0-	87,013,996.74

Resolution 974:

W. ROY KOPP

Whereas, W. Roy Kopp of Platteville served the State of Wisconsin as a University Regent for more than 10 years, from March 10, 1965, to April 1, 1975, and

Whereas, his service included terms as the last president of the Board of Regents of State Universities and, after merger, as the first president of the Board of Regents of the University of Wisconsin System, and as a member of the Coordinating Council for Higher Education and the Higher Educational Aids Board, and

Whereas, Mr. Kopp earned a reputation for his diligence, his wit, his judicious leadership and his meticulous performance of his Regent duties, and

Whereas, Mr. Kopp's conscientious and unbiased approach to the task of implementing the legislative merger mandate made compromise and conciliation possible among members of the first combined Board of Regents of the new, statewide University System,

Be It Resolved, That this Board publicly commend and thank Mr. Kopp for his many contributions to higher education in Wisconsin and extend sincere good wishes to him and his charming wife, Frances.

EXHIBIT A

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

11 April 1975

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

A. 1973-75 Physical Education Building
University of Wisconsin - Green Bay
(Project No. 7105-17)

1. Contracts Awarded:

BUILDING

a. General

J. C. Basten Construction
Company, Inc.
1833 Morrow
Green Bay, WI 54305

Base Bid No. 1	\$ 1,928,846.00	
Alt. Bids - Nos. 1A, 1B, 1C, 1D, 1E, 1F, 1G, and 1J (Add)	85,776.00	
Contract Amount		\$ 2,014,622.00

b. Plumbing

Beno Plumbing & Heating, Inc.
1925 University Avenue
Green Bay, WI 54302

Base Bid No. 2 \$ 142,188.00

c. Heating & Ventilation

Tweet Brothers, Inc.
202 West Walnut Street
Green Bay, WI 54303

Base Bid No. 3 \$ 249,000.00

d. Electrical

Van Den Heuvel Electric, Inc.
930 Oak
DePere, WI 54115

Base Bid No. 4 \$ 268,940.00

STEAM AND ELECTRICAL UTILITY EXTENSION

a. General

Martell Construction, Inc.
2289 Main
Green Bay, WI 54305

Base Bid No. 1 \$ 93,370.00

EXHIBIT B

1. Contracts Awarded:

a. <u>General Construction</u> Homburg-Olp Construction Company, Inc. 100 East Broadway Madison, WI 53716	Base Bid No. 1	\$ 28,350.00
b. <u>Electrical Construction</u> Capital Electric Company 2026 Pennsylvania Avenue Madison, WI 53704	Base Bid No. 2	\$ 5,965.00

2. Schedule of Costs:

(Revised Budget - Combined Phases I & II)

a. Construction:

(1) Contracts as Bid	\$ 43,353,495.00	
(2) Change Orders	2,086,039.78	
(3) Agency Expenditures	1,350.00	
(4) Desilting Pond	12,040.79	
(5) Total Construction	<u>45,452,925.57</u>	\$ 45,452,925.57

b. Design and Supervision:

(1) A/E	\$ 4,174,383.00	
(2) BFM	1,361,000.00	
(3) Testing, Printing, Schedule, CPM, etc.	335,000.00	
(4) UW Accounting	30,000.00	
(5) Total D & S	<u>6,900,383.00</u>	6,900,383.00

c. Contingency:

(1) Phase I Construction	\$ 921,582.67	
(2) Phase II Construction	---	
(3) Phase I Modifications	574,513.00	
(4) Total Contingency	<u>1,496,095.67</u>	1,496,095.67

d. Movable Equipment:


5,547,077.00

e. Future Construction and
Contingency (Line 9):

(1) Phase I	\$ 975,000.00	
(2) Phase II	26,026,044.76	
(3) Total F, C & C	<u>27,001,044.76</u>	21,001,044.76

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

C. 1971-73 Memorial Library Addition - Phase I
 (Music Listening Library)
 University of Wisconsin - Madison
 (Project No. 6901-10)

1. Contract Awarded:

a. All Work

Satterfield Electronics, Inc.
 1900 South Park Street
 Madison, WI 53713

Base Bid No. 1	\$	59,998.02	
One Add. Tape/Recorder/ Reproducer (Unit Price #1)		3,600.00	
Five Add. Tape Reproducers at \$2,150 each (Unit Price #2)		10,750.00	
Contract Amount			\$ 74,348.02

2. Schedule of Costs:

(Revised Budget)

a. Construction:

(1) Contracts as Bid	\$	3,438,042.02	
(2) Change Orders		75,084.62	
(3) Agency Expenditures		1,530.96	
(4) Total Construction			\$ 3,514,657.60

b. Design and Supervision:

(1) A/E	\$	330,470.00	
(2) BFM		71,524.00	
(3) Total D & S			401,994.00

c. Contingency*: 14,889.40

d. Movable Equipment: 272,000.00

e. Land: 472,059.00

* Revised contingency includes \$1,486.96
 for Music Listening Library.

f. Music Listening Library Allowance:

(1) Replacement of existing recorders	\$ 3,800.00	
(2) Headphones to be acquired	3,600.00	
(3) Total MLL Allowance		\$ 7,400.00

g. Total Schedule of Costs: \$ 4,683,000.00

3. Source of Funds: General Obligation Bonding.

D. 1973-75 West Campus Chillers & Utilities
University of Wisconsin - Madison
(Project No. 6808-08)

1. Contract Awarded:

a. <u>All Work</u> H & H Industries, Inc. 2704 Royal Avenue Madison, WI 53711	Base Bid No. 1C	\$ 1,249,570.00
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2. Schedule of Costs:

a. Construction:

(1) Contracts as Bid	\$ 6,363,037.00	
(2) Change Orders	72,840.84	
(3) Agency Expenditures	2,185.43	
(4) M, G & E Switchgear and Installation	102,075.00	
(5) Total Construction		\$ 6,540,138.27

b. Design and Supervision:

(1) A/E	\$ 352,000.00	
(2) BFM	146,055.00	
(3) Total D & S		498,055.00

c. Contingency:

45,490.62

d. Future Work to be Bid
(Water and Gas Mains):

554,316.11

e. Total Schedule of Costs:

\$ 7,638,000.00

3. Source of Funds: General Obligation Bonding and State Building Trust Funds.

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

1. Contracts Awarded:

a. General Construction

Camosy Construction
 Company, Inc.
 3715 Washington Road
 Kenosha, WI 53140

Base Bid No. 1	\$ 1,838,400.00
Alt. Bid No. 1A (Add)	21,600.00
Alt. Bid No. 1B (Add)	82,500.00
Alt. Bid No. 1C (Add)	23,500.00
Alt. Bid No. 1D (Add)	87,000.00

Negotiated Deducts:

Suspension Rods & crosses	- 14,800.00
Omit sealer on sand- blasted concrete	- 2,200.00
Revise stair rails	- 2,500.00
Omit balcony at dining room	- 12,000.00
Replace glass wall with sand-blasted concrete wall	- 1,300.00
Deduct allowance for art wall in Ratskellar	- 5,000.00

Contract Amount

\$ 2,015,200.00

b. Plumbing, Heating, Ventilation,
and Air Conditioning

Kaelber Plumbing and
 Heating Company
 2925 - 61st Street
 Kenosha, WI 53141

Base Bid No. 2	\$ 143,858.00
Alt. Bid No. 2A (Add)	1,399.00
Assignable Bid A2A (Add)	2,155.00

Negotiated Deduct:

Eliminate Plumbing Booster System	- 3,400.00
--------------------------------------	------------

Base Bid No. 3	\$ 451,385.00
Alt. Bid No. 3A (Add)	4,933.00
Assignable Bid A3A (Deduct)	- 300.00

Negotiated Deducts:

Use cast iron in lieu of cast steel valves	- 428.00
Use fiberglass ductwork in lieu of galvanized steel, where practical	- 690.00

Contract Amount

\$ 594,602.00

c. Electrical Work

Rewald Electric
Company, Inc.
841 Milwaukee Avenue
Burlington, WI 53105

Base Bid No. 4	\$	239,000.00	
Alt. Bid No. 4A (Add)		4,700.00	
Alt. Bid No. 4B (Add)		4,800.00	
Assignable Bid A4A (Deduct)	-	1,600.00	
Assignable Bid A4B (Deduct)	-	900.00	
Negotiated Deducts:			
Delete certain fixtures and wiring not covered by addendum	-	1,200.00	
Delete wiring under seats	-	4,200.00	
Delete fixtures in the soffit of the L2 level	-	1,200.00	
Contract Amount			\$ 239,400.00

d. Elevator Work

Northwestern Elevator
Company, Inc.
6070 North Flint Road
Milwaukee, WI 53209

Base Bid No. 5	\$	51,846.00
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e. Testing and Balancing Work

Bal-Air & Associates, Inc.
1109 North Mayfair Road
Milwaukee, WI 53226

Base Bid No. 6	\$	4,315.00
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f. Food Service Equipment

Kessenich's Ltd. of America
131 South Fair Oaks Avenue
Madison, WI 53704

Base Bid No. 7	\$	181,365.00	
Assignable Bid A2A (Add)		2,155.00	
Assignable Bid A3A (Add)		300.00	
Assignable Bid A4A (Add)		1,600.00	
Negotiated Deduct:			
Change in conveyor and dish tables	-	7,900.00	
Contract Amount			\$ 177,520.00

2. Schedule of Costs:

a. Construction:

(1) Previous Contracts for Site Preparation	\$	7,800.00	
(2) These Contracts		3,082,883.00	
(3) Total Construction			\$ 3,090,683.00

b. Design and Supervision:		
(1) A/E	\$ 189,825.00	
(2) BFM to Date	900.00	
(3) These Contracts	64,000.00	
(4) Future Work	5,275.00	
(5) Total D & S	<u> </u>	\$ 260,000.00
c. Movable Equipment, Furniture, etc.:		130,000.00
d. Contingencies:		67,199.00
e. Allowance for site work and reinstatement of program functions:		81,178.00
f. Allowance for rebidding of bowling alley and equipment:		<u>117,940.00</u>
g. Total Schedule of Costs:		\$ 3,747,000.00
3. <u>Source of Funds:</u> General Obligation Bonding		
Self-Amortizing Supported Funds		
Tax Supported Funds		

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

A. 1971-73 College of Environmental Sciences Conversion
University of Wisconsin - Green Bay
(Project No. 7408-17)

1. Contracts Awarded:

a. <u>General Construction Work</u>		
Kewaunee Scientific Equipment Corporation Statesville North Carolina 28677		
Base Bid No. 1	\$ 83,000.00	
Alt. Bid No. 1A (Add)	<u>2,300.00</u>	
Contract Amount		\$ 85,300.00
b. <u>Plumbing Work</u>		
Reeke-Marold Company, Inc. ✓	Base Bid No. 2	\$ 26,550.00
1337 South Broadway Green Bay, WI 54304		

- c. Ventilation Work
 Hietpas, Inc.
 Moasis Street
 Little Chute, WI 54140
 Base Bid No. 3 \$ 12,861.00
 - d. Electrical Work
 M & S Electric Corporation
 3001 West Elberg Avenue
 Appleton, WI 54911
 Base Bid No. 4 \$ 6,100.00
-

2. Schedule of Costs:

- a. Construction: \$ 130,811.00
- b. Design and Supervision (BFM): 13,081.00
- c. Movable Equipment, Furniture, etc.: 9,000.00
- d. Contingencies: 5,233.00
- e. Total Schedule of Costs: \$ 158,125.00

3. Source of Funds: State Building Trust Funds.

B. 1971-73 Main Building Elevator and Remodeling
 University of Wisconsin - La Crosse
 (Project No. 7306-07)

1. Contracts Awarded:

- a. General Construction Work
 Fowler & Hammer, Inc.
 157 Sumner Street
 La Crosse, WI 54601
 Base Bid No. 1 \$ 144,650.00
- b. Plumbing Work
 Bernie J. Buchner, Inc.
 208 Sumner Street
 La Crosse, WI 54601
 Base Bid No. 2 \$ 10,804.00
 Negotiated Deduct:
 Relocate cold water line - 225.00
 Contract Amount \$ 10,579.00
- c. Heating & Ventilating Work
 Bernie J. Buchner, Inc.
 208 Sumner Street
 La Crosse, WI 54601
 Base Bid No. 3 ✓ \$ 31,852.00
 Negotiated Deducts:
 Ductwork in Room #1 - 729.00

Pipe insulation revision	\$ -	404.00	
Delete supply ductwork insulation as stated	-	270.00	
Contract Amount			\$ 30,449.00

d. Electrical Work
 E. Stanek Electric, Inc. Base Bid No. 4 \$ 13,475.00
 2156 Sunrise Drive
 La Crosse, WI 54601

e. Elevator Work
 Northwestern Elevator
 Company, Inc.
 6070 North Flint Road
 Milwaukee, WI 53209

Base Bid No. 5	\$	20,962.00	
Negotiated Deduct: Elevator cab walls color selection revision	-	110.00	
Contract Amount			\$ 20,852.00

2. Schedule of Costs:

a. Construction:			\$ 220,005.00
b. Design and Supervision:			
(1) A/E	\$	19,000.00	
(2) BFM		4,400.00	
(3) Total D & S			23,400.00
c. Contingencies:			1,495.00
d. Total Schedule of Costs:			\$ 244,900.00

3. Source of Funds: State Building Trust Funds.

C. 1971-73 Miscellaneous Campus Improvements - Landscaping
 (Thomas Morris Hall Area)
 University of Wisconsin - La Crosse
 (Project No. 7310-09)

1. Contract Awarded:

a. Landscaping
 Charles Klehm & Son Nursery ✓ Base Bid No. 2 \$ 3,590.00
 2 East Algonquin Road
 Arlington Heights, IL 60005

2. Schedule of Costs:

a. Construction:

(1) Contracts as Bid	\$ 29,340.00	
(2) Change Orders	<u>1,618.38</u>	
(3) Total Construction		\$ 30,958.38

b. Design and Supervision: 2,100.00

c. Contingencies, including future authorized work to be bid: 23,031.62

d. Landscaping: 1,110.00

e. Total Schedule of Costs: \$ 57,200.00

3. Source of Funds: State Building Trust Funds.

D. 1971-73 Outdoor Physical Education Field Development - Landscaping
University of Wisconsin - La Crosse
(Project No. 7312-09)

1. Contract Awarded:

a. <u>Landscaping</u> Charles Klehm & Son Nursery 2 East Algonquin Road Arlington Heights, IL 60005	Base Bid No. 1	\$ 2,960.00
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2. Schedule of Costs:

a. Construction:

(1) Contracts as Bid	\$ 61,841.00	
(2) Change Orders	<u>4,903.30</u>	
(3) Total Construction		\$ 66,744.30

b. Design and Supervision: 5,010.00

c. Portable Athletic Equipment: 2,200.00

d. Contingencies: 4,045.70

e. Total Schedule of Costs: \$ 78,000.00

3. Source of Funds: State Building Trust Funds.



E. 1973-75 Bascom & Birge Halls Masonry and Tuckpointing
 University of Wisconsin - Madison
 (Project No. 7406-39)

1. Contract Awarded:

a. <u>General Construction Work</u> Cliff Navis Building Maintenance Co., Inc. 4219 Triangle Street McFarland, WI 53558	Base Bid No. 1	\$ 57,880.00
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2. Schedule of Costs:

a. Construction:	\$ 57,880.00
b. Design and Supervision (BFM):	6,280.00
c. Contingencies:	5,000.00
d. Total Schedule of Costs:	\$ 69,160.00

3. Source of Funds: State Building Trust Funds.

F. 1973-75 Replace Hospital Steam Line
 University of Wisconsin - Madison
 (Project No. 7406-07)

1. Contracts Awarded:

a. <u>General Construction</u> Burmester Construction Company, Inc. 6301 Hammersley Road Madison, WI 53711	Base Bid No. 1	\$ 63,900.00
b. <u>Mechanical Work</u> Badger Mechanical, Division of Badger Sheet Metal Ltd. 1717 Nelson Street Madison, WI 53704	Base Bid No. 2	\$ 82,000.00

2. Schedule of Costs:

a. Construction:	\$ 145,900.00
b. Design and Supervision (BFM):	9,000.00
c. Contingencies:	14,100.00
d. Allowance for electrical work to be accomplished by Physical Plant:	10,000.00
e. Total Schedule of Costs:	\$ 179,000.00

3. Source of Funds: State Building Trust Funds.

G. 1974-75 Veterinary Science Livestock Handling Barn
 (at Arlington - Bookhout Farm)
 University of Wisconsin - Madison
 (Project No. 7406-04)

1. Contract Awarded:

a. <u>General Construction</u> Smith Construction, Inc. Route #1 DeForest, WI 53532	Base Bid No. 1	\$ 18,641.00
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2. Schedule of Costs:

a. Construction:	\$ 18,641.00
b. Design and Supervision:	
(1) UW--D & S	\$ 1,585.00
(2) BFM Fee	300.00
(3) Total D & S	<hr style="width: 50%; margin-left: 0;"/> 1,885.00
c. Contingency, including Thermal Insulation Work:	<hr style="width: 50%; margin-left: 0;"/> 2,474.00
d. Total Schedule of Costs:	\$ 23,000.00

3. Source of Funds: State Insurance Funds.

H. 1971-73 North Hall Conversion
 University of Wisconsin - River Falls
 (Project No. 7305-07)

1. Contracts Awarded:

a. <u>General Construction</u> A. A. Hoehn, Inc. 1631 North Clairemont Avenue P. O. Box 924 Eau Claire, WI 54701	Base Bid No. 1	\$ 92,723.00
b. <u>Plumbing, Heating, and Ventilation Work</u> ABH, Inc. d/b/a Early Plumbing and Heating 753 South Knowles Avenue New Richmond, WI 54017	Combined Bid (Base Bid Nos. 2 & 3)	\$ 35,888.00

c. <u>Electrical Work</u>			
Chuck's Electric Service	Base Bid No. 4	\$	24,556.00
R. R. #3			
Grantsburg, WI 54840			

2. Schedule of Costs:

a. Construction:		\$	153,167.00
b. Design and Supervision:			
(1) A/E	\$	17,211.60	
(2) BFM		<u>3,063.40</u>	
(3) Total D & S			20,275.00
c. Contingencies:			<u>12,358.00</u>
d. Total Schedule of Costs:		\$	185,800.00

3. Source of Funds: State Building Trust Funds.

I. 1973-75 Masonry Repair and Tuckpointing/Nine Buildings
 (Gesell Institute only)
 University of Wisconsin - Stevens Point
 (Project No. 7406-43)

1. Contract Awarded:

a. <u>General Construction Work</u>			
Badger Restoration	Base Bid No. 1	\$	9,400.00
Company, Inc.			
Route #1			
Sun Prairie, WI 53590			

2. Schedule of Costs:

a. Construction:		\$	9,400.00
b. Design and Supervision (BFM):			900.00
c. Contingency:			940.00
d. Allowance for future work to be bid:			<u>67,260.00</u>
e. Total Schedule of Costs:		\$	78,500.00

3. Source of Funds: State Building Trust Funds.

J. 1973-75 McCaskill Hall Conversion
 University of Wisconsin - Superior
 (Project No. 7408-04)

1. Contracts Awarded:

a. General Construction

Lakehead Constructors, Inc.
 2916 Hill Avenue
 Superior, WI 54880

Base Bid No. 1	\$	75,373.00	
Alt. Bid No. 1A (Add)		4,521.00	
Alt. Bid No. 1B (Add)		3,632.00	
Assignable Bid A2A (Add)		1,500.00	
Assignable Bid A2B (Add)		130.00	
Assignable Bid A3A (Add)		1,880.00	
Assignable Bid A4A (Add)		800.00	
Assignable Bid A4B (Add)		100.00	
Contract Amount		<u> </u>	\$ 87,936.00

b. Plumbing Work

Shorty & Sons Mechanical
 Contractors, Inc.
 1212 St. Claire Street
 Ashland, WI 54806

Base Bid No. 2	\$	34,825.00	
Alt. Bid No. 2A (Add)		1,890.00	
Assignable Bid A2A (Deduct)	-	1,500.00	
Assignable Bid A2B (Deduct)	-	130.00	
Contract Amount		<u> </u>	\$ 35,085.00

c. Heating & Ventilation

Shorty & Sons Mechanical
 Contractors, Inc.
 1212 St. Claire Street
 Ashland, WI 54806

Base Bid No. 3	\$	7,850.00	
Assignable Bid A3A (Deduct)	-	1,880.00	
Contract Amount		<u> </u>	\$ 5,970.00

d. Electrical Work

Chuck's Electric Service
 R. R. #1
 Grantsburg, WI 54840

Base Bid No. 4	\$	7,467.00	
Alt. Bid No. 4A (Add)		100.00	
Assignable Bid A4A (Deduct)	-	800.00	
Assignable Bid A4B (Deduct)	-	100.00	
Contract Amount		<u> </u>	\$ 6,667.00



2. Schedule of Costs:

a. Construction:		\$	135,658.00
b. Design and Supervision:			
(1) A/E	\$	14,600.00	
(2) BFM		<u>2,900.00</u>	
(3) Total D & S			17,500.00
c. Movable Equipment, Furniture, etc.:			5,200.00
d. Construction Contingency:			5,742.00
e. Allowance for code-required plumbing changes and reinstatement of deleted program items:			<u>9,000.00</u>
f. Total Schedule of Costs:		\$	173,100.00

3. Source of Funds: State Building Trust Funds.

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

A. 1963-67/1971-75 Medical Center - Phases I & II

University of Wisconsin - Madison

(Project No. 6406-16)

Federal Project Nos. - Wisconsin IC05-PE-04321-01

- Wisconsin IC05-NU-04265-01

- CO6 - CA - 15002-01

1. Change Order No. G-13

Findorff-Hutter

P. O. Box 1647

Madison, WI 53701

a. Item No. 1

REASON: Change in Program Requirements. CREDIT \$ 13,676.00

b. Item No. 2

REASON: HEW review of documents determined that one-hour rated corridor partitions are required throughout the project. Therefore, door louvers were not allowed. CREDIT 903.00

c. Item No. 3

REASON: A security system design has been provided by the UW. Conduit systems and changes to door hardware are provided to implement the systems to be provided by others.

ADD \$ 2,975.00

d. Item No. 4

REASON: Owner requested a more flexible window washing system which required that components of the system be included in the building construction.

ADD 84,490.00

e. Total Amount of Contract Change Order:

ADD \$ 72,886.00

B. 1963-67/1971-75 Medical Center - Phases I & II
University of Wisconsin - Madison

(Project No. 6406-16)

Federal Project Nos. - Wisconsin IC05-PE-04321-01
- Wisconsin IC05-WJ-04265-01
- CO6 - CA - 15002-01

1. Change Order No. E-7

Staff Electric Company, Inc.
2583 Marsh Lane
Madison, WI 53706

a. Item No. 1

REASON: Change in Program Requirements.

CREDIT \$ 242.00

b. Item No. 2

REASON: A security system design has been provided by the UW. Conduit systems and changes to door hardware are provided to implement the systems to be provided by others,

ADD 2,275.00

c. Item No. 3

REASON: Provide compatibility with Code and Owner's requirements. Project was designed to meet requirement of projected new electrical code. UW made decision to conform only to existing code.

CREDIT \$ 23,979.00

d. Item No. 4

REASON: Security system as decided upon does not require outlet boxes at these locations.

CREDIT 59.00

e. Item No. 5

REASON: BFM has determined that provisions for future vertical expansion is no longer required.

CREDIT 760.00

f. Item No. 6

REASON: Change of operational criteria by UW Medical Center.

CREDIT 4,605.00

g. Item No. 7

REASON: Item originally specified is no longer available.

CREDIT 53.00

h. Item No. 8

REASON: (1) FX-10 fixture as specified is no longer available from manufacturer.
(2) Anodized black is no longer available.

ADD 321.00

i. Total Amount of Contract Change Order:

CREDIT \$ 27,102.00

C. 1973-75 Medical Center - Phase II
University of Wisconsin - Madison
(Project No. 6406-16)
Federal Project No. C06 - CA - 15002-01

1. Change Order No. M-4F
The Downey Company
P. O. Box 1155
Milwaukee, WI 53201

REASON: Phase II modification to
Phase I design. ADD \$ 158,000.00

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

A. 1973-75 Structural Tree Belt (Phase IA)
University of Wisconsin - Green Bay
(Project No. 7403-12)

1. Contract Awarded:

a. <u>Landscape Work</u>	Charles Klehm & Son Nursery	Base Bid No. 1	\$	3,580.00
	2 East Algonquin Road			
	Arlington Heights, IL 60005			

2. Schedule of Costs:

a. Construction:				
(1) Previous Contract	\$	7,279.00		
(2) This Contract		3,580.00		
(3) Total Construction		<u>10,859.00</u>	\$	10,859.00
b. Design and Supervision (BFM):				
(1) To Date	\$	300.00		
(2) This Contract		300.00		
(3) Total D & S		<u>600.00</u>		600.00
c. Contingencies:				<u>841.00</u>
d. Total Schedule of Costs:				\$ 12,300.00

3. Source of Funds: State Building Trust Funds.



B. 1973-75 Driver Education Building Roof Replacement and Repair
University of Wisconsin - Oshkosh
(Project No. 7407-07)

1. Contract Awarded:

a. Built-Up Roofing
and Related Work

FJJF Enterprizes Ltd.
Route #1, Box 500
Madison, WI 53704

Base Bid No. 1

\$ 6,370.00

2. Schedule of Costs:

a. Construction:

\$ 6,370.00

b. Design and Supervision (BFM):

900.00

c. Contingencies:

780.00

d. Total Schedule of Costs:

\$ 8,050.00

3. Source of Funds: State Building Trust Funds.

C. 1973-75 Miscellaneous Building Improvements
(Vestibule Additions - Pioneer Tower & Russell Hall)
University of Wisconsin - Platteville
(Project No. 7407-25)

1. Contract Awarded:

a. General Construction

National Glass Corporation
2785 Park Avenue
Beloit, WI 53511

Base Bid No. 1

\$ 9,950.00

Alt. Bid No. 1A (Add)

1,495.00

Alt. Bid No. 1B (Add)

1,495.00

Contract Amount

\$ 12,940.00

2. Schedule of Costs:

a. Construction:

\$ 12,940.00

b. Design and Supervision (BFM):

1,600.00

c. Contingencies:

460.00

d. Total Schedule of Costs:

\$ 15,000.00

3. Source of Funds: State Building Trust Funds.

D. 1973-75 North Hall Steam Pressure Reducing Station Repairs
University of Wisconsin - River Falls
(Project No. 7410-15)

1. Contract Awarded:

a. Steam Pressure Reducing
Station Work

Bartingale Company
2021 Oxford
Eau Claire, WI 54701

Base Bid No. 1

\$ 3,885.00

2. Schedule of Costs:

a. Construction:	\$ 3,885.00
b. Design and Supervision (BFM):	750.00
c. Contingencies:	<u>915.00</u>
d. Total Schedule of Costs:	\$ 5,550.00

3. Source of Funds: State Building Trust Funds.

E. 1974 Clem Hall Fire Damage Repair
University of Wisconsin - Whitewater
(Project No. 7403-19)

1. Contract Awarded:

a. Fire Damage Repair Work

Frahm Construction
Company, Inc.
105 West Chestnut Street
Burlington, WI 53105

Base Bid No. 1

\$ 3,993.00

2. Schedule of Costs:

a. Construction:	\$ 3,993.00
b. Design and Supervision (BFM):	2,700.00
c. Contingencies:	807.00
d. Allowance for future bidding:	<u>7,000.00</u>
e. Total Schedule of Costs:	\$ 14,500.00

3. Source of Funds: State Property Insurance Funds.

F. 1973-75 Miscellaneous Electrical Repairs
University of Wisconsin - Whitewater
(Project No. 7406-33)

1. Contract Awarded:

a. <u>Electrical Repairs</u> Rewald Electric Company Burlington Wisconsin 53105	Quotation	\$	9,500.00
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2. Schedule of Costs:

a. Construction:	\$	9,500.00
b. Design and Supervision (BFM):		300.00
c. Contingencies:		200.00
d. Total Schedule of Costs:	\$	10,000.00

3. Source of Funds: State Building Trust Funds.

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

- A. A horse owned by Mr. and Mrs. Don Kruse, Route #1, North Freedom, Wisconsin, has been leased for a period of two years by the UW - Madison Department of Meat and Animal Science.
- B. A letter agreement covering the sale of incidental power to Madison Gas and Electric from the Charter Street Heating Plant, UW - Madison, has been signed. The new rate is \$.00535 per KWH and continues an agreement established November 29, 1963.
- C. A renewal of the rental agreement between the Board of Regents of the University of Wisconsin System and Roger H. Nelson for the UW - Madison Physical Sciences Laboratory Farm has been signed. This is a two-year agreement beginning March 1, 1975, and ending February 28, 1977, for a total rent of \$18,600.
- D. An amended lease covering space at 2388 North Lake Drive, Milwaukee, Wisconsin, has been signed. The lease amendment provides for reducing the total number of square feet leased by 600 feet and reduces the rent by \$135.00 per month. The lease now provides for 2,569 square feet of space at a monthly rate of \$1,968. The space is occupied by the UW - Milwaukee School of Nursing.

- E. The one-year renewal option in the lease covering space occupied by the University of Wisconsin - River Falls on Highway 29 East has been exercised. The facility is used for the storage of maintenance equipment pending completion of the Institution's Maintenance and Stores Building and is leased at a rate of \$50 per month.
- F. The University of Wisconsin Press.

<u>Title</u>	<u>Author</u>
GOETHE'S <u>FAUST</u> (Three volumes)	Roe-Merrill S. Heffner, Helmut Rehder, and W. F. Twaddell
A HISTORY OF UNITED ARTISTS 1919-1951	Agatino T. Balio

- VI. Report of Actions Taken by the State Building Commission on March 26, 1975, Affecting the University of Wisconsin System.

Please see attached four pages.



UNIVERSITY OF WISCONSIN SYSTEM

26 March 1975

On 26 March, 1975, the State Building Commission took the following actions which affect the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. UW-EAU CLAIRE	Requested authority to bid and construct the 1973-75 Student Center Addition project for a total project cost of \$1,600,000.	APPROVED
	* * *	
	Requested allotment of an additional \$8,100 of Unprogrammed Surplus State Building Trust Funds and authority to plan, bid, and construct the 1973-75 Schofield Hall Elevator project for a revised total project cost of \$92,900.	APPROVED with 1973-75 State Building Trust Funds in lieu of Unprogrammed Surplus SBTF.
	* * *	
	Requested authority to plan, bid, and construct a 1975 Cable TV and FM Distribution System project for an estimated total project of \$84,000.	DEFERRED for consideration at the April 1975 meeting of the SBC.
2. UW-EXTENSION	Requested authority to plan, bid, and construct a 1975-76 Wisconsin Center Guest House Remodeling project at 610 Langdon Street, Madison for a total project cost of \$198,000.	DEFERRED for consideration at the April 1975 meeting of the SBC.
3. UW-LA CROSSE	Requested authority to plan, bid, and construct a 1975-76 Baird-Trowbridge-White Halls Masonry Repairs project for an estimated total project cost of \$70,000.	APPROVED
4. UW-MADISON	Requested authority to sell one 0.75 acre parcel of unimproved surplus property at the Ashland Experimental Farm near Ashland, Wisconsin to an adjoining property holder for the sum of \$100.	APPROVED
	* * *	

State Building Commission Actions

Page Two

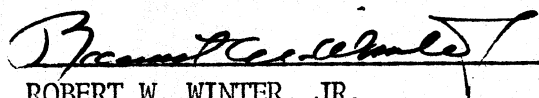
26 March 1975

UNIVERSITY	PROJECT	ACTION
4. UW-MADISON (cont'd.)	Requested approval of the Concept and Budget Report and authority to plan, bid, and construct the 1973-75 Arboretum Education Center at the Arboretum and Wildlife Refuge for a total project cost of \$250,000.	APPROVED at \$265,500 with the additional \$15,500 for storm sewers funded from SBTF (Prior Funding Balances). Also authorized use of an additional \$2,000 of SBTF for storm sewers from the 1973-75 Arboretum Maintenance Building project.
	* * *	
	Requested authority to bid and construct the 1973-75 Camp Randall Memorial Sports Center Remodeling - Phases II and III project for a total project cost of \$750,000.	APPROVED
	* * *	
	Requested authority to prepare Preliminary Plans and a Concept and Budget Report for the 1973-75 Emmons Blaine Dairy Cattle Center on the Arlington Farms near Arlington, Wisconsin for an estimated total project cost of \$375,000.	WITHDRAWN by UW-Madison.
	* * *	
	Requested authority to prepare Preliminary Plans and a Concept and Budget Report for the 1973-75 Agriculture Public Events Facility on the Arlington Farms near Arlington, Wisconsin for an estimated total project cost of \$500,000.	WITHDRAWN by UW-Madison.
	* * *	
	Requested authority to proceed with Advance Planning and prepare a Concept and Budget Report for the proposed 1975-77 Memorial Union Remodeling - Phase II project for a total project cost of \$300,000.	DEFERRED for consideration at the July 1975 meeting of the SBC.
	* * *	
	Requested authority to plan, bid, and construct a 1975-76 Cage Washing Facility in the Genetics Research Laboratory Building for an estimated total project cost of \$30,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
4. UW-MADISON (cont'd.)	Requested allotment of \$24,600 of Unprogrammed Surplus Building Trust Funds and authority to plan, bid, and construct a 1975-76 Solar Heated Farm Residence project on the Arlington Experimental Farms near Arlington, Wisconsin for an estimated total project cost of \$45,600.	APPROVED
5. UW-MILWAUKEE	Requested approval of the Concept and Budget Report and authority to prepare Preliminary and Working Drawings, bid, and construct the 1973-75 Physical Education Building for a total project cost of \$5,485,800.	APPROVED with the provision that if the project is subsequently funded through the use of General Obligation Bonds the \$185,000 Movable Equipment portion of the project is to be funded from State Building Trust Funds.
	* * *	
	Requested authority to increase the budget for the 1974 ROTC Rifle Range project by \$4,460 for a total project cost of \$26,460.	APPROVED
	* * *	
	Requested allotment of \$23,500 of Unprogrammed Surplus Building Trust Funds and authority to construct the 1973-75 Three Building Roof Repairs project for a total project cost of \$91,400.	APPROVED using Prior Funding Balances in lieu of Unprogrammed Surplus SBTF.
6. UW-OSHKOSH	Requested authority to plan, bid, and construct a 1975 Science and Fine Arts Buildings Storm Damage Repairs project at an estimated total project cost of \$17,400.	APPROVED
7. UW-RIVER FALLS	Requested allotment of \$37,200 of Unprogrammed Surplus Building Trust Funds to plan, bid, and construct the 1973-75 Swimming Pool Filter Replacement project.	APPROVED using Prior Funding Balances in lieu of Unprogrammed Surplus SBTF.
8. UW-STEVENS POINT	Requested authority to plan, bid, and construct a 1975-76 Four Residence Halls Masonry Repairs project for an estimated total project cost of \$56,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
8. UW-STEVENS POINT (cont'd.)	Requested authority to plan, bid, and construct the 1973-75 Heating Control System Component Improvements project for a total project cost of \$22,900.	APPROVED
9. UW-SUPERIOR	Requested allotment of \$37,400 of State Building Trust Funds - Prior Funding Balances to plan, bid, and construct the 1973-75 Service Road project.	APPROVED
10. UW-WHITEWATER	Requested authority to plan, bid, and construct a 1975 Central Heating Plant Storm Damage Repairs project at an estimated total project cost of \$27,000.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1975 Esker Dining Hall Interior Painting project for an estimated total project cost of \$23,985.	APPROVED

Sincerely yours,



ROBERT W. WINTER, JR.
Vice President for Administration

RWW:BTA:vb

PRESIDENT'S REPORT
SYSTEM ADVISORY PLANNING TASK FORCE

There is one element of the information gathered by the System Advisory Planning Task Force that I wanted particularly to call to the attention of the Board. It is a matter that I feel needs greater emphasis than has been previously given ----

As you know, substantial publicity has in recent years attended the fact that Wisconsin's citizen, percapita support for post-secondary education is at a level second in the nation. This is true, and it is a fact in which I have felt this state could take some real pride; but it isn't the whole story and I think the whole story should be as well known as this often quoted portion of it. The whole story is that tax support for the instruction of each student attending a public university in Wisconsin is just average in the nation.

The per capita support figure has been computed by dividing the entire state appropriation for higher education by the total population. This kind of comparison does not take into account the proportion of the state's population enrolled in public higher education, and in some states the appropriation would not include the appropriation for vocational-technical education, or for tuition grants for students attending private schools.

Recently released data from the U.S. Department of Health, Education, and Welfare gives a much better perspective of Wisconsin's relative educational effort. The H.E.W. studies, based on data solicited from each state, show that Wisconsin is only 25th, and below the U.S. average, in appropriation of state tax dollars for the instruction of an individual full-time equivalent student. Furthermore, the state ranks 33rd in the proportion of state tax revenues appropriated for its public university system, also far below the national average.

I do not mention these things to be in any sense critical of the past support of our universities. Wisconsin has clearly made an outstanding effort through the years to extend educational opportunity to its people. But I do wish to stress that this effort has not been at the extravagant level that is so often suggested.

There are other interesting comparisons in the H.E.W. studies reported by the Task Force. Wisconsin is slightly above average -- 19th to be exact -- in total expenditures for the instruction of each full-time equivalent student in its public universities. This compares with its rank of 25th in tax dollar support per FTE student, and reflects the fact that our tuition rates are sixth highest in the nation in relation to per capita income. In other words, some states are using a greater proportion of tax money to support the cost of instruction, while Wisconsin charges its students relatively more. In that respect we stand sixth in the nation.

Wisconsin is fourth among the states in high school graduates as a proportion of the 17 year old population; 25th, and below the U.S. average, in per capita personal income; and 30th in the percentage of the population over age 25 with four or more years of college. As the Task Force noted, these facts point to a large number of potential university students in a state with less than average per capita income. Thus, Wisconsin must mount a larger than average effort if it is to provide educational opportunity for its high school graduates in proportion to their numbers.

EXHIBIT C

Other interesting facts are these. Wisconsin ranks 19th in the percentage of population within commuting distance of public higher education. We have done well with the distribution of our campuses and centers, but not unusually well. Wisconsin ranks 15th and well above average in the proportion of residents attending in-state, as opposed to out-of-state, institutions. This reveals the fact that our students are people of modest income who find opportunity of quality within their home state. Wisconsin also ranks 27th, and below the national average, in the ratio of graduate, and first professional, enrollment to the number of baccalaureate degrees offered.

All of these facts, and as I rattle them off that way I am sure it is hard to hold on to much of any of them, tell us about a state which has wished broad educational opportunity for its citizens, and has built a university system which has produced quality while clearly being very economical, and making the most of the resources that have been provided to it.

REPORT OF THE PRESIDENT OF THE SYSTEM

Resolution 979:

That, upon recommendation of the President of the UW System, the Board of Regents receives the reports of the several institutions of the System on steps taken to implement Section 36.09(5) under the Interim Guidelines for Implementation established by the Regents.

The Regents commend the institutions for progress made, and ask for continuing attention to the modifications in campus governance rules and procedures needed to implement Section 36.09(5) and the Regents' Guidelines. The Regents ask that a second progress report be made at the November, 1975 meeting of the Board, and that at this time another opportunity for appeals to the Board on the adequacy of implementation steps be afforded student associations. The Regents further endorse the principle of providing periodic appeal to the Board through constituted student groups concerning the implementation of the student section of the merger implementation law.

Implicit in the act of receiving the campus plans is approval of the campus plans which have been ratified by the major representative groups of faculty, students, and the administration. In addition, there are other campus plans where the structure for organizing the student segregated fee allocations committee has been adopted and approved by the students and the administration, but where there are other components of the plan (primarily in areas affecting faculty rules and bylaws) which need modification before the plans can be fully implemented at the campus level. It is the intent of this action to ask that such implementation steps be undertaken promptly with regard to campus-approved plans or portions thereof, and that closure be reached by the appropriate campus constituencies on unapproved campus plans or portions so that the plans as finally approved will be reported to the Board of Regents in November.

EXHIBIT D

System Appeals Arising From the Campus Plans

Submitted to the Board of Regents Subsequent to the Receipt of Campus Plans

Appeal #1

The non-allocatable portion of the segregated fee shall consist only of the debt service requirement and contractual obligations.

While students recognize the necessity of sound fiscal management, meeting costs that are truly "fixed"; and meeting contractual agreements; they nevertheless reject the chaotic, and arbitrary distinctions between the two "kinds" of fees-allocatable and non-allocatable. The Merger Law states, "Students in consultation with the chancellor and subject to the final confirmation of the board shall have the responsibility for the disposition of those student fees which constitute substantial support for campus activities. As is apparent, the law draws no distinction between allocatable and non-allocatable fees.

Appeal #2

Student governments shall have policy-making and review authority for all policies affecting all students, subject to the limitations (i.e. student life, interests, and services) specified in scc. 36.09(5) of the Merger Law.

In accordance with the campus plans, each campus recognizes the existing student government as the official representatives of the students. Thus, it is the responsibility of the student government to act in behalf of all students in matters affecting all students.

Appeal #3

In those areas of student life, services, and interests, the appropriate student committees (as designated under the campus plans) shall

United Council

p.2.

have policy-making authority, rather than simply advisory authority.

The Merger Law clearly states that, "As such, students shall have primary responsibility for the formulation and review of policies concerning student life, services, and interests." "Formulation and review" do not suggest simply an advisory role; they explicitly mandate a policy-making role. Any other interpretation would be a gross distortion of the meaning of the law.

Appeal #4

The current method of campus selection of student representatives on search-and-screen committees should be altered to conform with sentence four of the student subsection of the Merger Law. The two student representatives on search and screen shall be appointed/selected by the student government, not by the administration.

This is a technical adjustment which would bring current regent rules in conformity with state law which states, "The students of each institution shall have the right to organize themselves in a manner they determine and to select their representatives to participate in institutional governance."

PROPOSED REGENT POLICY REGARDING APPOINTMENTS TO THE ACADEMIC STAFF

March 25, 1975

Pursuant to Section 36.09 (1) (i), Wis. Stats., the Board of Regents, upon recommendation of the President of the University of Wisconsin System and with endorsement from the State of Wisconsin Personnel Board, adopts the following policy concerning the designation of positions to be exempt from the classified service as academic staff as defined in Sections 36.15 (1) (a) and (b) Wis. Stats.:

1. Assignments to academic staff positions, which are exempt from the classified service and subject to personnel rules defined in UWS 8 through 13, shall be made when: (a) the position involves teaching, research, public service responsibilities, academic support activities or academic program administration; or (b) the position is separate and distinct to higher education; or (c) the position involves assigned duties which require close peer relationships with members of the faculty and academic administrators.
2. In no instance may an employee be appointed to the academic staff when it is anticipated that application will subsequently be made for transfer of the position to the classified service.
3. No person holding an academic staff appointment prior to the adoption of this policy may be transferred to the classified service without his or her consent.
4. The chancellor of each institution shall appoint a committee or committees which will be given responsibility for advising the campus administration on matters pertaining to (a) assuring compliance with this policy, (b) developing appropriate institutional guidelines and procedures for appointments to the academic staff, and (c) reviewing and approving all applications for transfer between the academic staff and the classified service.
5. Nothing in this policy or in the institutional guidelines adopted pursuant to this policy shall be interpreted to permit assignment to the academic staff of positions normally found in clerical, technical, blue collar, crafts, security and public safety occupations.

EXHIBIT F

April, 1975

UNIVERSITY OF WISCONSIN SYSTEM
1975-76 Academic Year Calendars

EXHIBIT C

	Center System	Eau Claire	Green Bay	La Crosse	Madison	Milwaukee	Parkside	Platteville	Stevens Point	Stout	Superior	Whitewater
<u>SEMESTER I</u>												
Instruction Begins	A 25	S 2	S 2	S 2	S 2	S 2	S 2	S 2	S 2	A 27	S 2	S 2
Last Day of Class	D 8	D 12	D 10	D 12	D 15	D 12	D 15	D 12	D 12	D 19	D 11	D 19
Final Exams	D 11-19	D 13-19	D 11-17	D 15-19	D 17-23	D 13-20	D 16-23	D 17-20	D 15-19	*	D 12-20	*
Graduation	---	D 20	D 14	D 20	**	D 21	D 21	D 14	D 20	D 13	---	**
<u>SEMESTER II</u>												
Instruction Begins	Ja 12	Ja 19	F 9	Ja 19	Ja 26	Ja 19	Ja 19	Ja 12	Ja 19	Ja 14	Ja 12	Ja 13
Spring Recess	M 20-28	M 20-28	A 17-25	M 13-21	M 20-28	A 10-18	A 16-25	A 10-19	M 13-21	M 13-21	M 20-28	M 26-A 5
Last Day of Class	Ma 3	Ma 14	Ma 21	Ma 7	Ma 21	Ma 7	Ma 14	Ma 8	Ma 7	Ma 19	Ma 6	Ma 19
Final Exams	Ma 6-14	Ma 15-21	Ma 24-29	Ma 10-14	Ma 23-29	Ma 8-15	Ma 15-22	Ma 10-13	Ma 10-14	*	Ma 7-15	*
Graduation	---	Ma 22	Ma 22	Ma 15	**	Ma 23	Ma 23	Ma 9	Ma 15	Ma 15	Ma 14	**

*Has no formal, final exam period; exams given during regular class period.
**To be set.

UW-OSHKOSH 1975-76

Academic Year Calendar

SEMESTER I

<u>Terms</u>	<u>Instruction Begins</u>	<u>Instruction Ends</u>
1st 7 weeks	September 4	October 17
2nd 7 weeks	October 20	December 12
3rd 3 weeks	January 5, 1976	January 23, 1976

SEMESTER II

<u>Terms</u>	<u>Instruction Begins</u>	<u>Instruction Ends</u>
1st 7 weeks	February 2	March 19
2nd 7 weeks	March 22*	May 14
3rd 3 weeks	May 17	June 4

*Spring vacation April 2 - April 12.

Note: Graduation dates to be set.

UW-RIVER FALLS 1975-76

Academic Year Calendar

FALL QUARTER

Instruction Begins	September 2
Last Day of Classes	November 21
Final Exams	November 17-21
Graduation	November 16

WINTER QUARTER

Instruction Begins	December 1
Christmas Recess	December 19
Classes Resume	January 5
Last Day of Classes	February 27
Final Exams	February 23-27

SPRING QUARTER

Instruction Begins	March 2
Spring Recess	April 14-19
Last Day of Classes	May 21
Final Exams	May 17-21
Graduation	May 16

MARINETTE CENTER 1975-76

Academic Year Calendar

SEMESTER I

Instruction Begins	September 3
Last Day of Classes	December 8
Final Exams	December 11-19

SEMESTER II

Instruction Begins	February 2
Spring Recess	March 20-28
Last Day of Classes	May 14
Final Exams	May 17-21

Request to the Trustees of the
William F. Vilas Trust Estate
for Support of Scholarships,
Fellowships and Professorships

EDUCATION COMMITTEE

Resolution

That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents request that the Trustees of the William F. Vilas Trust Estate supply the following funds for the fiscal year July 1, 1975 to June 30, 1976, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- | | | |
|--|-----------------|-------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships
at \$400.00 each | | \$ 4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships: | | |
| a. 5 at \$600.00 each | \$ 3,000.00 | |
| b. 5 traveling Fellowships at \$1,500.00 each | <u>7,500.00</u> | 10,500.00 |
| 3. Continuation of 15 Vilas Research Professorships
at \$10,000.00 each for the academic year, as
follows: | | 150,000.00 |

Leonard Berkowitz - Vilas Research Professor in
Psychology, College of Letters and Science,
UW-Madison

Robert B. Bird - Vilas Research Professor of
Chemical Engineering, College of Engineering,
UW-Madison

Steven H. Chaffee, Vilas Research Professor of
Journalism and Mass Communication, College of
Letters and Science, UW-Madison

David Fellman - Vilas Research Professor in
Political Science, College of Letters and
Science, UW-Madison

Fred Harvey Harrington - Vilas Research Professor
in History, University of Wisconsin

Ihab Hassan - Vilas Research Professor in English
and Comparative Literature, College of Letters
and Science, UW-Milwaukee

Jost Hermand - Vilas Research Professor in
German, College of Letters and Science,
UW-Madison

J. Willard Hurst - Vilas Research Professor in
Law, Law School, UW-Madison

Merrill M. Jensen - Vilas Research Professor in
History, College of Letters and Science,
UW-Madison

Robert J. Lampman - Vilas Research Professor
of Economics, College of Letters and Science,
UW-Madison

Henry A. Lardy - Vilas Research Professor of
Biological Sciences, College of Agricultural and
Life Sciences and Graduate School, UW-Madison

Willard F. Mueller - Vilas Research Professor
of Agricultural Economics, College of Agricultural
and Life Sciences, UW-Madison

Antonio Sanchez-Barbudo - Vilas Research Professor
in Spanish and Portuguese, College of Letters
and Science, UW-Madison

William H. Sewell - Vilas Research Professor in
Sociology, College of Letters and Science,
UW-Madison

John E. Willard - Vilas Research Professor in
Chemistry, College of Letters and Science,
UW-Madison

4.	Auxiliary Allowances per detailed budgets previously submitted to the Trustees for the 15 Vilas Research Professors named above		\$ 72,928.00
5.	a. Continuation of 50 additional Scholarships at \$400.00 each	\$20,000.00	
	b. Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
6.	Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		16,000.00
7.	Continuation of forty (40) additional Scholarships at \$400.00 each under the provisions of Paragraph (E), Article Fourth of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas		<u>16,000.00</u>
	GRAND TOTAL		\$319,428.00

94th CONGRESS

H.R. 1787

IN THE HOUSE OF REPRESENTATIVES

JANUARY 23, 1975

Mr. Brown of California (for himself, Mr. Drinan, Mr. Fraser, Mr. Frenzel, Mr. Harrington, Mr. Helstoski, Ms. Holtzman, Mr. Mezvinsky, Mr. Mitchell of Maryland, Ms. Mink, Mr. Mosher, Mr. Pickle, Mr. Pritchard, Mr. Railsback, Mr. Rees, Mr. Ryan, Mrs. Schroeder, Mr. Solarz, Mr. Stark, Mr. Stokes, Mr. Waxman, and Mr. Young of Alaska) introduced the following bill; which was referred to the Committee on the Judiciary.

A BILL

To permit any nonimmigrant foreign student to be employed, with the approval of the school attended by such student, during any regularly scheduled school vacation or any school term during which such student is not enrolled.

- 1 Be it enacted by the Senate and House of Representa-
2 tives of the United States of America in Congress assembled,
3 That section 214 of the Immigration and Nationality Act (8
4 U.S.C. 1184) is amended by adding at the end thereof the
5 following new subsection:
6 "(c) Subject to regulations prescribed by the Attorney
7 General, any individual included in the class of nonimmi-
8 grant aliens under section 101(a)(15)(F)(i) may be em-
9 ployed, upon approval by the educational institution atten-
10 ded by such individual --
11 (1) during any period of the year when such in-
12 stitution is not in session because of a regularly sched-
13 uled vacation; or
14 (2) during any semester, trimester, quarter, or
15 other term during which such individual is not enrolled
16 in any courses offered by such institution, if such in-
17 stitution determines that such individual continues to
18 qualify as a full-time student making satisfactory prog-
19 ress toward his planned educational objective.

EXHIBIT I

p 28

Leases of Space
UW-Madison

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 996:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following properties:

- (1) 10,480 square feet of space at 333 North Randall Avenue, Madison, from July 1, 1975 to June 30, 1978 with one three-month renewal option from 7-1-78 at a lease cost of \$2,640 per month (\$31,680 per year)
- (2) 1,280 square feet of space at 1321 University Avenue, from August 1, 1975 to June 30, 1978 at a lease cost of \$400 per month (\$4,800 per year)
- (3) 7,800 square feet of space at 317 North Randall Avenue, Madison, from July 1, 1975 to June 30, 1978 with one three-month renewal option from 7-1-78, at a lease cost of \$2,000 per month (\$24,000 per year)
- (4) 2,230 square feet of space at 1315 University Avenue, Madison from July 1, 1975 to June 30, 1978 at a lease cost of \$650 per month (\$7,800 per year)

Resolution

All of this leased space will be used by the Center for Health Sciences and the functions housed therein are scheduled for relocation into campus facilities in 1978 upon completion of the new medical facilities on the far west campus.



EXHIBIT J

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

Resolution 998:

That, upon the recommendation of the UW Extension Chancellor, the UW-Madison Chancellor, and the President of the University of Wisconsin System, authority be granted to lease the following properties:

- (1) 5,650 square feet of space at 802-808 South Park Street, Madison, from July 1, 1975 through June 30, 1978 at an annual lease cost of \$14,700.
The space is shared by UW-Madison College of Agriculture and Life Sciences--2,698 square feet--\$4,870 and UW Extension's Soil Testing and Plant Analysis Laboratory--2,886 square feet--\$9,830 for laboratory purposes.
- (2) 4,800 square feet of space at 802½ First St., Wausau, from July 1, 1975 to June 30, 1976 with two one-year renewal options at a lease cost of \$466.67 per month (\$5,600 per year) for the Northern Wisconsin Development Center.
- (3) 1,344 square feet of space at the Oneida County Fairgrounds, Rhinelander from July 1, 1975 to June 30, 1978, at a lease cost of \$336 per month (\$4,032 annually) for the Northern District Office, Division of Community Programs.

I. 3. g.

EXHIBIT K

4/11/75

P 29

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

River Falls, Wisconsin

April 11, 1975

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

Subject Index

	<u>Pages</u>
A. REPORT OF THE PRESIDENT OF THE BOARD	
1. Notice of Confirmation of Regents DeBardeleben & Walter	1-2
2. Miscellaneous Informational Items	2
3. Notice of Public Hearing & Special Board Meeting	2
4. W. Roy Kopp Resolution (Exhibit A)	2
5. Bjarne R. Ullsvik Resolution	2
6. Affiliation Negotiations in LaCrosse, UW-Madison	3
7. Computer Tape Usage by TAA	3
8. Task Force on University Governance & Collective Bargaining	3
9. Stauros Daoutis Termination Litigation	3-4
10. Commendation to UW-River Falls	4
B. REPORT OF THE PRESIDENT OF THE SYSTEM	
1. Report of Non-Personnel Actions, Etc.	4
2. System Advisory Planning Task Force (Exhibit C)	4
3. Medical College of Wis. Fees & Joint Finance Action	4-5
4. Implementation of Chapter 36.09(5) - Students (Exhibits D & E)	6
5. Continuation of 3. above	6
6. Student Disciplinary Guidelines	6-7
C. REPORT OF THE EDUCATION COMMITTEE	
1. Previous Personnel Actions	7
2. First Readings of ACPS-3 and ACPS-4	7
3. Report on New Law School Advisory Study Committee Findings	7-8
4. Criminal Justice Report	8-9
5. Policy Regarding Appointments to Academic Staff (Exhibit F)	9
6. University of Wisconsin Academic Staff Personnel Rules	9
7. Academic Calendars, UW-Oshkosh & UW-Stout (Exhibit G)	9
8. Guidelines for Graduate Programs	10
9. Request to William F. Vilas Trust Estate (Exhibit H)	10
10. Name Change for Task Force on Limited (Program Specific) Fiscal Emergency	10

	<u>Pages</u>
11. Approval of Foreign Student Employment Bill in U.S. Congress (Exhibit I)	10-11
12. Cooperative UW-Superior Calendar	11
13. Frederick E. Haug Appointment, UW-Eau Claire	11
14. Suggested By-Law Change Regarding Committee Structure	11
 D. REPORT OF THE BUSINESS AND FINANCE COMMITTEE	
1. Gifts, Grants, and Contracts	12
2. Bequests	12-13
 E. REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE	
1. Sixth Street Extension, UW-River Falls	13
2. Heating Plant Conversions, UW-Eau Claire, UW-LaCrosse, and UW-River Falls	13
3. Sublease of Clam Lake Field Station	14
4. Campus School Remodeling, UW-Stevens Point	14
5. Leases of Space, UW-Madison, Health Sciences (Exhibit J)	14
6. Pedestrian Overpass, UW-Madison	14
7. Leases of Space, UW-Extension (Exhibit K)	15
8. Report on Center for Health Sciences- Phase II	15
9. Miscellaneous Reports	15
 F. UNFINISHED AND MISCELLANEOUS BUSINESS	15-16

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

River Falls, Wisconsin

Held in Room 200, Rodli Commons, UW-River Falls
Friday, April 11, 1975, 9:05 A.M.

President Pelisek presiding.

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

ABSENT: Regent McNamara.

- - -

Regent Lavine requested that the minutes of the March 7, 1975 meeting
be amended to include the discussion on international medicine.

Upon motion by Regent Dixon, seconded by Regent Zancanaro, it was
VOTED, That the minutes of the regular meeting of the Board of Regents
of the University of Wisconsin System held on March 7, 1975, be approved as
sent out to the Regents, with the provision that the amendment mentioned
above be made available to the members of the Board.

- - -

A. REPORT OF THE PRESIDENT OF THE BOARD

1. President Pelisek introduced Mrs. Mary Walter, noting that she had
been confirmed as a member of the Board and has been appointed to the
Education Committee.

President Pelisek stated for the record that Regent DeBardleben had been confirmed and was now seated for a full seven-year term, although he was serving prior to confirmation in a vacancy position.

-

2. President Pelisek noted, for the record, that, as of the previous Friday, the status of the President of the Board had been altered from President single to President married, without increase in salary.

-

President Pelisek reminded the members of the Board that they are required to file a current statement of economic interest by April 30, 1975.

-

President Pelisek announced that the annual meeting of the Association of Governing Boards will be held in Washington, D. C. on April 20-22, 1975; and that, if any members of the Board wish to attend, they should so advise him.

-

3. President Pelisek noted that there will be a public hearing on the Code of Ethics for Faculty and Academic Staff in the Regent meeting room in Madison on April 17, 1975 at 2:00 P.M. On the following day, there will be a special meeting of the Board at 9:00 A.M. relative to the adoption of our response to the Governor's letter of January 8, 1975; action on the Collective Bargaining Task Force Report; and such other matters which may come before that special meeting.

-

4. Regents Dixon and Neshek moved adoption of Resolution 974, relating to W. Roy Kopp (EXHIBIT A attached), the motion was seconded by Regent Sandin, and it was voted.

-

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

Resolution 975: That, upon recommendation of the President of the UW System, the requested change in assignment of Dr. Bjarne R. Ullsvik from Chancellor to Distinguished Professor of Mathematics, UW-Platteville, effective August 10, 1975, at the rank of full professor, with salary support and assignment of responsibilities to be specified in the annual budget document for 1975-76, be approved.

-

6. President Pelisek reported the Special Regent Committee on Medical Affairs had met the previous day and considered the proposed affiliation between the UW-Madison Center for Health Sciences and three medical facilities in LaCrosse, and had approved the next resolution.

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

Resolution 976: That, upon recommendation of the President of the UW System and the Chancellor of UW-Madison, the Center for Health Sciences at the UW-Madison be authorized to begin affiliation negotiations with the Gundersen Clinic, Lutheran Hospital, and the Adolph Gundersen Medical Foundation.

7. President Pelisek referred to the request made by the Teaching Assistants Association, American Federation of Teachers Local 3220, for copies of computer tapes which are available and exist for the Madison Campus. He noted that the Madison Chancellor has indicated some objection to the reproduction of these tapes and has so advised the TAA. He stated he felt it appropriate to confer with the Attorney General to ascertain his opinion as to whether or not these tapes are public documents. There will be a report to the Board at the special meeting next week, at which time the Board can determine whether or not they wish to comply with the request of the TAA.

8. President Pelisek referred to the Report of the Regents Task Force on University Governance and Collective Bargaining, which had been distributed on March 14, 1975, noting that the Chairman of the Task Force, Regent Lavine, will make a brief introduction of the report. The Board may then engage in whatever discussion it wishes; but no formal action will be taken at this meeting. Formal action will be reserved for the special meeting on April 18, 1975.

Regent Lavine reviewed the composition of the Task Force and the history of their deliberations and the content of the report as finally agreed upon. Details of his presentation and the discussion which followed will be found in the full minutes on file in each library.

9. President Pelisek stated that he had been served with a petition from Stauros Daoutis, a faculty member at UW-Parkside, which requested the Board to review the proceedings which had led to the termination of his employment at Parkside. He continued that he was prepared at this Board meeting to ask members of the Board their pleasure on the review of that proceeding.

However, he had received today a copy of a summons and complaint asking for a preliminary injunction in the U.S. District Court for the Eastern District of Wisconsin. He stated, therefore, since litigation has commenced on the matter, it would appear inappropriate that we consider to any further extent the petition for review at the Board level, which now appears moot.

-

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

Resolution 977: That the members of this Board officially extend greetings and good wishes to the UW-River Falls faculty, staff and students as they observe the university's Centennial Year, and express our deep appreciation to the members of the university community, and particularly to Chancellor Field and Regent Barkla, for their gracious hospitality which has made this Board of Regents meeting a memorable one for all of us.

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B. REPORT OF THE PRESIDENT OF THE SYSTEM

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

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

Resolution 978: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record (EXHIBIT B on file) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

-

2. President Weaver's remarks relating to the System Advisory Planning Task Force are attached as EXHIBIT C.

-

3. President Weaver made the following statement regarding medical college fees and Joint Finance Committee action on behalf of himself and Chancellor Young: "The media are carrying a story of a Joint Finance Committee action this week to fund cost increases and 'improve the financial status' at a private medical school in Wisconsin by increasing the fee charges to students at the state's only public medical school.

"In other words, in its baldest terms, this state apparently not only intends to enlarge its direct tax assistance to a private institution....a move that may be in the public interest....but it now seems prepared to place a special 'tax' on students in the public university (in the form of a special fee increase) to pay for its increased subsidy of the students in a private university.

"Stated simply and bluntly, we are astounded! We intend to lodge a vigorous protest with the Joint Finance Committee on Monday before they act on the fee increase in our budget. The unfortunate logic of this action brings to mind the statements by some national groups last year which said fees in public universities should be raised so that the private universities could better compete with them. Even major organizations of private institutions have generally said this was not the answer to their problems.

"This latest action goes well beyond the absurdity of tuition equalization and proposes to raise tuition at a public medical school in order to provide state funds for support of a private medical school!

"The only positive thing we can say about all this is that at least the Committee did not try to mask its intent and simply tack a fee increase onto our budget without saying why. The fact that their intent is clear does not, in our judgment, mean that it is wise. We can only categorize it as patently unfair and an incredibly dangerous precedent."

Regent Neshek moved that the Board go on record in support of the position enunciated by President Weaver and Chancellor Young, and the motion was seconded by Regents Renk and Sandin.

Considerable discussion ensued, the details of which will be found in the full minutes on file in each library.

Regent Fish suggested that the resolution be revised to read as follows: "That the UW Board of Regents opposes the proposal in principle that additional funding of the Medical College of Wisconsin be accomplished by tuition increases to UW medical students.

"While we do not address ourselves to the valid need and the amount of need that the Medical College of Wisconsin requires and how it is obtained, we do believe that the UW tuition increases for this purpose will only transfer the state's medical problems from one institution to another; and that we support the position of President Weaver and Chancellor Young in their statement."

After further discussion, it was agreed that the resolution would be considered at the conclusion of the President's report.

4. Regent Lavine moved adoption of Resolution 979, relating to the Report on Campus Implementation of Chapter 36.09(5), Wis. Stats. (EXHIBIT D attached), and the motion was seconded by Regent Walter.

Considerable discussion ensued, the details of which may be found in the full minutes on file in each library. The remarks of Mr. Hamilton, President of the United Council of Student Governments, are attached as EXHIBIT E.

Presentations were made by Paul Zuchowski, President of the Wisconsin Student Association, UW-Madison; Michael DeLonay, President of the Student Association, UW-Milwaukee; Bruce Kuehn, President of the Student Senate, UW-Eau Claire; and Steve Engler, UW-LaCrosse. The details of their remarks will be found in the full minutes on file in each library.

The question was put on Resolution 979, and it was voted.

-

5. The discussion regarding medical college fees and Joint Finance Committee action, which had been deferred earlier in the meeting, was resumed at this point.

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

Resolution 980: That the UW Board of Regents oppose the proposal and principle that additional funding of the Medical College of Wisconsin be accomplished through tuition increases to UW medical students.

While we do not, at this time, address ourselves on this issue to the need and the amount of aid that the Medical College of Wisconsin requires, and how that aid is obtained, we do believe that UW tuition increases unfairly penalize UW medical students. This can only transfer the very real medical training problems of the state from one institution to another.

Further, that the Board of Regents endorses the evaluation statement of President John C. Weaver and Chancellor H. Edwin Young.

-

6. Senior Vice President Smith reported that materials relating to the Student Disciplinary Guidelines for the System have been distributed to the Regents and are being reviewed by the Chancellors, students, faculty, and administration. He noted the rules laid out will have to go into the

Administrative Code. If we are in a position to act upon the rules in May, the action would be pursuant to a document to be used as a basis for a public hearing prior to final action.

(The meeting recessed at 11:25 A.M., and reconvened at 11:35 A.M.)

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 981: That the personnel actions taken by the President of the UW System under Resolution #556, since those approved by the Regents on March 7, 1975, be approved.

2. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a first reading of ACPS-3, Faculty Development and Renewal: 1970's and Beyond, and ACPS-4, University of Wisconsin System Policy on Academic Year Definition and Assorted Derivatives. The two documents are to be brought to the Regents with any suggested amendments, and Central Administration comments on those amendments for action at the May meeting.

3. Regent Lavine moved adoption of the following resolution, and the motion was seconded by Regents Sandin and Walter:

That, upon recommendation of the President of the UW System, the Board of Regents:

- (a) accepts the recommendation of the New Law School Advisory Study Committee that a need exists for a second state-supported law school, but that the matter not be pressed further at this time. The Regents observe that the uncertainty of the present employment market for law school graduates is further reason to defer urging a second law school at this time.

(MORE)

- (b) recommends that the President and the Office of Academic Affairs continue to monitor indicators concerning enrollment pressure, employment market, emerging needs for legal services, and alternative patterns of legal education and services to the end that preliminary answers to planning questions on the mission, form, and resource requirements for a second law school would be reasonably clear at any time the indicators of student and societal need prompt re-examination of the issue of a second law school. The Regents further observe that discussions by the New Law School Committee suggest that planning should focus on the concept of an urban law school with a mission as distinctive from that of the UW-Madison Law School as may be feasible.

After considerable discussion, the resolution, with the consent of the maker of the motion and the seconds, was modified to read as follows:

Resolution 982: That, upon recommendation of the President of the UW System, the Board of Regents:

- (a) receives the report of the New Law School Advisory Study Committee.
- (b) recommends that the President and the Office of Academic Affairs continue to monitor indicators concerning enrollment pressure, employment market, emerging needs for legal services, and alternative patterns of legal education and services to the end that preliminary answers to planning questions on the mission, form, and resource requirements for a second law school would be reasonably clear at any time the indicators of student and societal need prompt re-examination of the issue of a second law school. The Regents further observe that discussions by the New Law School Committee suggest that planning should focus at least on the concept of an urban law school with a mission as distinctive from that of the UW-Madison Law School as may be feasible.

The question was put on Resolution 982, and it was voted.

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

Resolution 983: That, upon recommendation of the President of the UW System, the Board of Regents receives the report on criminal justice education prepared by Professor Donald J. Newman, and recommends that Senior Vice President Smith proceed in appointing a task force to assist

Central Administration in considering the implementation of recommendations of the report in a manner that is consistent with program planning principles and policies of the UW System.

In response to Regent Hales' inquiry as to the amount of input in terms of student demands and in terms of what they really wanted out of this kind of program, David Stewart, Director of Federal and Foundation Relations, responded that there was very limited contact with students by the consultant.

The question was put on Resolution 983, and it was voted.

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

Resolution 984: That, upon recommendation of the President of the UW (Policy - New) System, the draft statement of proposed Regents' policy regarding appointments to the academic staff, prepared by the Task Force on Academic Staff Personnel Rules and dated March 25, 1975 (EXHIBIT F attached), be accepted as the document to be proposed to the State Bureau of Personnel for joint adoption as required in Section 36.09(1)(i), Wis. Stats.

6. Regent Lavine reported that, in the Committee meeting on the previous day, there had been consideration of a draft of the proposed University of Wisconsin Academic Staff Personnel Rules. He stated that, prior to the May meeting, Central Administration will list and act upon all recommended amendments and will bring forward a document, including all amendments, for recommendation, together with a list of reasons for not recommending all other recommendations.

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

Resolution 985: That, upon recommendation of the President of the UW System and the respective Chancellors of UW-Oshkosh and UW-Stout, the 1975-76 academic year calendars for UW-Oshkosh and UW-Stout (EXHIBIT G attached), be approved.

8. Regent Lavine reported that, in the Committee meeting on the previous day, there had been discussion of a proposal jointly endorsed by the Council of Chancellors and Central Administration that WSU Board Resolution 3747, establishing guidelines for graduate programs, be rescinded; and that responsibility for such program criteria and administration revert to the individual campuses. The matter will be considered by the full Board at the May meeting.

9. Regent Lavine moved adoption of Resolution 986, relating to the Request to the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, and Professorships (EXHIBIT H attached), the motion was seconded by Regent Sandin, and it was voted.

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

Resolution 987: That, upon recommendation of the President of the UW System, the Regents now ask that the Task Force on Limited (Program Specific) Fiscal Emergency, created as a result of Board Resolution 870, October 1974, be renamed the Task Force on Implications for Faculty Personnel Rules of System or Institutional Planning Decisions. Consideration should be given to the implications of planning decisions whether externally mandated or internally developed by institutions or the System.

The Task Force is asked to report its findings and recommendations to Central Administration not later than October 15, 1975. Central Administration is asked to report its recommendations to the Regents at the earliest date possible thereafter.

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

Resolution 988: That, upon recommendation of the Council of Chancellors and the President of the UW System, the Board of Regents indicates its support of Bill H.R. 1787 (EXHIBIT I attached) of the 94th Congress and directs that its supportive position be conveyed to the Wisconsin Congressional delegation.

Regent Zancanaro opposed the Committee recommendation, stating that there are too many of our own people that are unemployed; and that we should not concern ourselves with those that come here from foreign lands. Regent Renk stated that he agreed with Regent Zancanaro's position.

The question was put on Resolution 988, and it was voted, with Regents Renk and Zancanaro voting "No".

12. Regent Lavine reported that, in the Committee meeting on the previous day, there had been a discussion of developments involving cooperative planning among UW-Superior, University of Minnesota-Duluth, and St. Scholastica College. One of the results to date is the consideration of a common calendar which would apply to the 1976-77 academic year, or possibly the summer of 1976. Regent Lavine stated the matter would be brought before the Committee and the Board at such time as faculty input is garnered and agreement is reached.

13. Regent Lavine reported that, in the Committee meeting on the previous day, in Executive Session, the appointment of Frederick E. Haug as Dean, School of Fine Arts and Sciences, UW-Eau Claire, at no change in salary, was approved.

14. Regent Solberg stated that, since merger, he had become concerned with the scope of matters which the Education Committee has had thrust upon it. He stated that the Committee was originally intended to consider matters of concern relating to academics, curriculum, program changes, and matters directly involving education of students. He continued we have, in the past several years, become concerned more and more with matters concerning personnel, including faculty, students, and academic staff, as well as the area of rules, regulations, shared governance, etc. He suggested that it might be advisable to give consideration to setting up a separate committee for the latter items.

President Pelisek requested that Regent Solberg put his suggestions in writing as to the overall function of the committee and the delineation of the functions between the present committee and the proposed committee. He noted the formation of a new committee would require modification of the By-Laws. Regent Lavine pointed out that, in considering the matter, there should be response from President Weaver and Senior Vice President Smith, since it relates to how Central Administration is organized and in turn how the campuses relate to Central Administration.

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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 Regents DeBardeleben and Renk, and it was voted:

Resolution 989: That, upon recommendation of the President of the System, the gifts, grants, and contracts presented at this meeting (copy filed with the papers of this meeting) be accepted, approved, ratified, and confirmed; and that, where signature authority has not been previously delegated, appropriate officers be authorized to sign agreements.

2. Regent Neshek noted that the late Hilda F. Dawe bequeathed one-third of her estate to the School of Home Economics for use in a manner to be determined by the faculty of the school; that Robert Gale Doyon bequeathed his entire estate for the benefit of the Elvehjem Art Center; and that the late Barbara Donner Monteith bequeathed \$1,000 to the UW-Oshkosh to purchase good magazines for women residing in Donner Hall on the Oshkosh Campus.

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

Resolution 990: That the bequest of the late Hilda F. Dawe, Wooster, Ohio, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Hilda F. Dawe, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Madison.

Resolution 991: That the bequest of the late Robert Gale Doyon, Chicago, Illinois, to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Robert Gale Doyon, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Madison.

Resolution 992: That the bequest of the late Dr. Barbara Donner Monteith to the University of Wisconsin be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Dr. Barbara Donner Monteith, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the UW-Oshkosh.

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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 reported that, in the Committee meeting on the previous day, there had been extensive discussion of the proposed Sixth Street extension at UW-River Falls. The Mayor and City Engineer presented the city's proposal to extend Sixth Street to the campus perimeter and beyond to connect with a perimeter road. He noted a councilman was present and quite a group of students and faculty members. He noted the Central Administration staff is being asked to evaluate the matter and report back to the Committee their assessment of the fiscal, safety, and environmental impact aspects of the proposal.

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

Resolution 993: That, upon recommendation of the Chancellors at UW-Eau Claire, UW-LaCrosse, and UW-River Falls and the President of the UW System, the Concept and Budget Reports be approved and authority be granted to plan, bid and construct the following from State Building Trust Funds:

1973-75 Heating Plant Expansion and Conversion, UW-Eau Claire, at a cost not to exceed \$369,000
1973-75 Heating Plant Expansion and Conversion, UW-LaCrosse, at a cost not to exceed \$369,000
1973-75 Heating Plant Conversion, UW-River Falls, at a cost not to exceed \$357,000

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

Resolution 994: That, upon recommendation of the President of the UW System, the Vice President for Administration be authorized to execute a sublease (to March 31, 1976) of the Clam Lake Field Station facilities to the Wisconsin Indian Task Force, a private, non-profit corporation for the purpose of providing an Indian Comprehensive Care Center. Such sublease agreement is subject to obtaining written approval for the sublease arrangement from the U.S. Forest Service. The Wisconsin Indian Task Force should be charged at a rate that will guarantee full reimbursement for any operating costs related to their use of the facilities.

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

Resolution 995: That, upon recommendation of the UW-Stevens Point Chancellor and the President of the UW System, the Concept and Budget Report for the 1973-75 Campus School Remodeling project be approved and authority be granted to plan, bid and construct the project at a cost not to exceed \$1,320,000 from General Obligation Bonds.

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5. Regent Fish moved adoption of Resolution 996, relating to leases of space at the UW-Madison for use by the Center for Health Sciences (EXHIBIT J attached), the motion was seconded by Regent Zancanaro, and it was voted.

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

Resolution 997: That, upon recommendation of the UW-Madison Chancellor and the President of the UW System, a City of Madison project to construct a pedestrian overpass across Campus Drive in the vicinity of Prospect Avenue/Enzyme Institute be approved in principle. Final Regent approval will be requested when detailed plans and easement requirements have been prepared.

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7. Regent Fish moved adoption of Resolution 998, relating to leases of space for the UW-Extension and the UW-Madison College of Agricultural and Life Sciences (EXHIBIT K attached), the motion was seconded by Regent Lavine, and it was voted.

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8. Regent Fish referred to the Report on the Center for Health Sciences-Phase II, which had been distributed to all members of the Board, and highlighted the following items: The facility is approximately 1.4 million gross square feet; it will almost double our enrollment of medical students from 416 to 800 on completion of the project; there is a detailed description of the full utilization of the facility; a chronology of the long and tortuous financing procedures commencing back in 1963; a financial overview and breakdown of the source of funds; and evaluation of cost escalations and what they will do to this project and some of the code problems that have been publicized.

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9. Regent Fish stated that, in the Committee meeting on the previous day, there had been a report by Associate Vice President Exo relative to the establishment, with the Chancellors of the various campuses, of an increased dialogue concerning the effect of university decisions on community life.

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Regent Fish reported that the Committee had received the report of the ad hoc committee on the feasibility of developing a total agricultural extension-education center at the Arlington Experimental Farm.

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Regent Fish referred to the report on Building Commission actions regarding UW System 1975-77 Capital Building Program, copies of which have been sent to each Regent. He also noted the report on relocation of trees in the UW System, which had been reviewed by the Committee.

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F. UNFINISHED AND MISCELLANEOUS BUSINESS

In response to Regent Williams' inquiry, Senior Vice President Smith stated that the Survey Research Laboratory Study relating to the posture of students if certain programs were discontinued has not been completed.

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Regent Zancanaro congratulated UW-Milwaukee Vice Chancellor Walters for his appearance at the Public Hearing on the Future Goals of Milwaukee Area Technical College, at which Vice Chancellor Walters expressed support of the goals that MATC outlined.

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Regent Lavine noted that the Report of the Regents Task Force on University Governance and Collective Bargaining does in fact also deal with academic staff, and that copies of the report are available in the Chancellor's office and library on each campus in the System.

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The meeting adjourned at 1:05 P.M.

J. S. Holt, Secretary