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Green Bay, Wisconsin: Board of Regents of the University of
Wisconsin System, 1968

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Section I of Minutes of April 19, 1968
Meeting consisting of Minutes proper.
See Section II for EXHIBITS A
through Q.

REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Green Bay, Wisconsin

Held in Music-Drama Room, Green Bay Center

Friday, April 19, 1968, 9:00 A.M.

Vice President Gelatt presiding

PRESENT: Regents DeBardleben, Gelatt, Kahl, Nellen, Pasch, Renk, Walker,
and Werner.

ABSENT: Regents Friedrich and Ziegler. Regent Ziegler entered the meeting
at 9:22 A.M.

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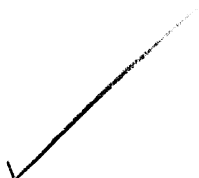
Vice President Gelatt stated that it was his sad duty to report to the
Board, officially and for the record, the loss of our President Kenneth Greenquist,
who died on April 5, 1968.

Regent Werner presented the following resolution:

KENNETH L. GREENQUIST

We, The Regents of the University of Wisconsin, record with deep
sorrow and a sense of void the death of Kenneth L. Greenquist, dedicated
member of this Board since 1962, its president for this unfinished term,
and a personal friend of each of us.

His contribution to the progress of this University was a distillation
of the wisdom, skill, and concern for humanity which he gained in lifelong
service for his fellow man.



Son of Wisconsin, Ken turned his interest toward state public service soon after receiving his degree from the University of Wisconsin Law School. Within two active years in the political field he was elected to represent the Racine District in the State Senate. After he had served two terms, his devotion to the progress of his home community caused him to redirect his interest to local problems. He had briefly settled into his office as Racine's city attorney when the Navy called him to serve in both Atlantic and Pacific theaters of World War II.

Though he put away his uniform in 1946, he never put away his concern for the men who served with him. His first goal was housing for the returning veterans. This led him to revising the building codes of his community and the recodification of Racine ordinances. The veterans demonstrated their recognition of his leadership in electing him commander of the local American Legion Post, Judge Advocate of the Legion, State Commander of the Legion, and ultimately to the National Executive Committee of the Legion. His identification with the Legion and other patriotic groups gave his defense of free speech special authority -- particularly when, so often in his life, he was defending the expression of unpopular opinions, opinions and ideas which he, himself, never hesitated to challenge.

As city attorney, and later in private law practice, he carried forward his representation of school boards and other public bodies, and his contribution to the literature of municipal law.

He wasn't a narrow man in any sense; his interests ranged from history to hunting and his approach to everything was vigorous and inquiring. Ken's approach to University affairs was also cautious and far-sighted. A man of action, he none-the-less took the long view. He practiced the art of the possible, keeping his goals for the future in mind, working diligently toward them.

He was a politician in the best sense of that term. Quick to recognize impending conflicts, he labored ceaselessly at accommodating diverging views and habitually brought about agreement.

He had a deep sense of public responsibility and full respect for the sentiments of the people. Yet he knew that as a critic of society, a great University must, at times, stand firmly against outside pressures. His efforts to build public understanding of this quality of the University of Wisconsin were heroic and fruitful.

Sharply focused though he was, on the problems of his own community, he took the broader view of University affairs and sought to make this institution useful for all mankind. His own foreign travel gave him a perspective on the University which could be felt in his support of its ever-widening influence. He worked diligently for the University of Wisconsin-Parkside, a living monument to his endeavors.

We, as Regents, drew much from his wisdom, his good humor, and his warm friendship. Though he has left us, his spirit will live with us. To his widow and to his daughters we extend our most heartfelt condolences and our lasting friendship.

Regent Werner moved that a copy of this resolution be spread upon the minutes of this meeting as a memorial to our departed president and friend, Kenneth L. Greenquist, the motion was seconded by all the Regents, and it was voted unanimously by a rising vote, with the Regents and all persons present standing for a moment of silence in respect to Mr. Greenquist.

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Vice President Gelatt expressed pleasure at officially welcoming Mr. Gordon R. Walker as a member of the Board of Regents, to succeed Mr. Greenquist.

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Vice President Gelatt stated that the office of the President of the Board was now vacant, and that, in accordance with the past traditions of the Board, nominations were now in order for the office of President of the Board of Regents. Regent Nellen nominated Mr. Charles Gelatt as President of the Board for the balance of the present term. Regent Renk seconded the nomination, and moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Mr. Charles Gelatt as President of the Board for the balance of the present term. The motion was seconded by Regent DeBardleben, and the question was put on the above motion, and Mr. Charles Gelatt was elected President of the Board for the balance of the present term.

President Gelatt thanked the Regents for this expression of confidence, stating that the University has had many problems, and no doubt would have many problems in the future. He hoped that the Regents would work together in finding the best possible solutions for these problems as they occur.

President Gelatt announced that the office of Vice President of the Board was now vacant, and that nominations for that office were now in order. Regent Kahl moved that Dr. James Nellen be nominated as Vice President of the Board for the balance of the present term, and the motion was seconded by Regent Werner. Regent Gelatt inquired whether there were any other nominations for the office of Vice President; and, hearing none, he stated that he would appreciate a motion that the Secretary be instructed to cast a unanimous ballot for the election of Dr. James Nellen as Vice President of the Board for the balance of the present term. Regent Werner made such a motion, and the motion was seconded by Regent Kahl.

Regent DeBardleben stated that he would like to comment on the motion before the Board. He stated that he respected, as all of the Regents did, the ability, the sincerity, and the dedication to his conception of the University, which is held by Regent Nellen. He stated, however, that he was of the opinion that this proposed action would be inconsistent with the tradition of this Board, which had prevailed, at least during the nine years that he had served on the Board, and, he believed, would not be in the best interest of the University, not because of Regent Nellen as an individual, but because of what this action would represent. He explained that, ever since 1959, it had been the practice of this Board, when the President of the Board was the appointee of a Governor who had been elected as a candidate of one of our two major parties, the Vice President of the Board had been an appointee of a Governor of the other major party. He pointed out that it had been his understanding that the members of this Board had felt, and he believed properly so, that this division enabled the Board to retain, not only in actuality, but in the impression which the Board gives the citizens of

the State, a bipartisan, if not a nonpartisan character. He expressed the opinion that this motion, if adopted, would be interpreted as representing a partisan takeover of the Board of Regents, and would harm the University. He noted that this Board, through the Coordinating Council for Higher Education and in direct contact with the legislative arm of the government, was responsible for securing budgetary allotments for the progress of this institution; and that such budgetary allotments had not resulted in the past from votes of one political party only, and would not in the future.

Regent DeBardeleben stated that Regent Ziegler had called him a few days previously, not to ask him for his counsel, but to advise him of the decision which had been made that this action was going to take place. He emphasized that, if the decision had been made, it was a decision in which he had not participated, that he did not know who made it, nor where it had been made, but that it was not made in a meeting of this Board. Regent DeBardeleben stated that he would abstain from voting on this motion, although he did not ordinarily regard abstention from voting as a responsible action on the part of a Board member.

(President Gelatt turned the chair over to Regent Pasch.)

President Gelatt responded to Regent DeBardeleben's statement. First he suggested that Regent DeBardeleben was incorrect with reference to the facts, since 1959, regarding the Vice President appointment. He expressed the opinion that Regent Jensen had been Vice President of the Board when Regent Steiger was President. Regent DeBardeleben expressed the opinion that Regent Jensen had been Vice President when Regent Friedrich was President. (A check of the record subsequently showed that Regent DeBardeleben was correct on this point.)

Commenting further on Regent DeBardeleben's statement, President Gelatt stated that he disagreed with the statement that a tradition was in effect with respect to the election of the President and Vice President of the Board. He expressed the view point that the tradition of this Board has been on an overall nonpartisan basis. He expressed the opinion, that under all circumstances, each of the Regents who had served on this Board had approached the problems of the University, and the opportunities of the University, with the best interests of the University in mind as he saw them. He admitted that there definitely were differences of opinion as to what the best interests of the University might be or how they might be achieved. He stated that Regent DeBardeleben, in charging the present members with a partisan takeover, was ignoring the longer and more important tradition of dedicated devotion of each member of this Board to the best interests of the University as he saw them. Referring to the point properly made by Regent DeBardeleben, that the budgets for the University are passed by the Legislature, which consists of members of at least two major parties, President Gelatt noted that he had appeared before the Legislature on budgetary matters, both when it was controlled by one party, and when it was controlled by another, but that both parties in the Legislature had accorded the University a courteous and interested hearing. He expressed his certainty that the members of this Board, in approving a budget to present to the Legislature and to the Coordinating Council, would be actively interested, regardless of party affiliation, in presenting the budget to the Joint Finance Committee of the Legislature and to the Governor in its best possible light.

(President Gelatt resumed the Chair.)

President Gelatt stated that he regretted if he had not allowed sufficient time for additional nominations to be made for the office of Vice President, and that he had asked for the closing of nominations on the belief that no other nominations were forthcoming. He stated that he would ask for withdrawal of the motion to close the nominations, and would be happy to accept additional nominations for the office of Vice President. Regents Werner and Kahl agreed to withdrawal of the motion before the Board. President Gelatt then asked for further nominations for the office of Vice President of the Board. Regent Renk, who had been temporarily absent from the meeting to answer a telephone call, and who had just returned to the meeting, and Regent Ziegler, who had just entered the meeting for the first time at 9:22 A.M., requested an explanation of what had just taken place in the meeting. Regent DeBardleben then summarized the statement which he had previously made on the motion for the election of Dr. James W. Nellen as Vice President of the Board.

Regent Kahl expressed the opinion that any member of the Board could very capably serve as Vice President of the Board. He explained that, in nominating Dr. Nellen as Vice President of the Board, he was prompted basically by the fact that, with the development of a new University in Green Bay, and with Regent Nellen living in that particular area, that was a point of reference that he thought had some effective relationship.

Noting that Regents are appointed by the Governor of the party that is in office at the time of the appointments, Regent Ziegler expressed surprise at the implication that there were politics on this Board. He expressed the hope that, when Regents get on this Board, they forget their political leanings to the point where they do not judge one another by whether they are Republicans or Democrats. He stated that this was the sort of thing that makes this Board as good as it is, and which actually makes it unique, because it was not true all over the country. He expressed the opinion that larger boards of higher educational institutions are influenced more by politics than this Board. Regarding Regent DeBardleben's reference to his call to the Regents regarding the vice presidency of the Board, Regent Ziegler explained that, in doing so, he was not asking for the opinion of the other Regents, but was merely advising them that he intended to nominate Regent Nellen for the vice presidency; and informing them that he did not want his name submitted for nomination for Vice President. He stated that he did not look at Dr. Nellen's political pedigree before he decided that he would be a good Vice President of the Board.

Regent Renk also expressed surprise regarding the mentioning of politics being involved in connection with the election of officers of this Board. He expressed the opinion that every member of this Board, as Regent Gelatt pointed out, had the best interests of the University at heart, and that, although the Regents perhaps did not always think along the same lines, differences of opinion were part of the democratic process. Regent Renk then renominated Dr. James Nellen for the office of Vice President for the balance of the present term. The motion was seconded by Regent Werner.

Regent Nellen stated that he was in an awkward situation, being the center of a situation that he had not asked to be in, that he wanted the other Regents to know that he had not sought the office of Vice President, and that he would accept the office with some hesitation. He stated that he felt that he would have the duty to the University to serve if elected, but in the interest of harmony, he would suggest that his nomination be withdrawn.

Regent Ziegler moved that the nominations for Vice President of the Board be closed, and that the Secretary be instructed to cast a unanimous ballot for the election of Dr. James Nellen as Vice President for the balance of the present term. The motion was seconded by Regent Werner, and it was voted, with Regent DeBardeleben requesting that he be recorded as not voting. President Gelatt declared Regent Nellen elected as Vice President of the Board for the balance of the present term.

President Gelatt announced that there was a vacancy in the position of the elected representative of the Regents on the Coordinating Council for Higher Education, explaining that the President of the Board serves as a member of the Coordinating Council, and that the Board elects one additional representative on the Coordinating Council. In response to a question by Regent Renk, Regent Nellen suggested that he believed it would be advisable that a member of the Board living closer to Madison than he did be appointed as representative on the Coordinating Council. Regent Renk nominated Regent Pasch as the elected member of the Regents to serve on the Coordinating Council, for the balance of the present term, and the motion was seconded by Regent Walker. Regent Kahl moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for Regent Pasch as the elected representative of the Regents on the Coordinating Council for Higher Education for the balance of the present term, the motion was seconded by Regent DeBardeleben, and it was voted. President Gelatt declared Regent Pasch elected as the elected representative of the Regents on the Coordinating Council for Higher Education.

President Gelatt explained that the Board had elected two alternate representatives of the Regents to the Coordinating Council for Higher Education; and that the position of the first alternate, previously held by Regent Pasch, was now vacant. Regent Ziegler nominated Regent Renk for the position of first alternate of the Regents on the Coordinating Council for Higher Education. Regent Renk stated that he felt his nomination should be withdrawn, because of his newness on the Board, because he had a great deal more to learn to acquaint himself with the University, and that, if this position were to come to him, he felt it should be at a later date. Regent Renk nominated Regent Ziegler to the position of first alternate representative of the Regents on the Coordinating Council for Higher Education. Regent Ziegler withdrew his nomination of Regent Renk. Regent Pasch seconded the nomination of Regent Ziegler. Regent Walker moved that the nominations be closed, and that the Secretary be instructed to cast a unanimous ballot for Regent Ziegler as the first alternate of the Regents on the Coordinating Council for the balance of the present term, the motion was seconded by Regent Kahl, and it was voted. President Gelatt declared Regent Ziegler elected as the first alternate representative of the Regents on the Coordinating Council for Higher Education for the balance of the present term.

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Upon motion by Regent Pasch, seconded by Regent Ziegler, it was VOTED, That the minutes of the regular meeting of the Board held on March 15, 1968, be approved as sent out to the Regents.

REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington noted that this was the first meeting of the Regents held in Green Bay and called attention to a newspaper editorial suggesting that the Regents should move further in the direction of holding Regent meetings outside of Madison.

President Harrington presented the list of Gifts, Grants, and U. S. Government Contracts, noting that totals for the current period, and for the year to date, were substantially higher than for the comparable periods of a year ago. He called attention to a number of the items included in the list. Among these were the grant of \$131,050 from the Ford Foundation for work in the field of education in Peru and a grant of \$379,436 from the Agency for International Development for the continuation of the work of the University of Wisconsin in the field of agriculture in southern Brazil, which he stated was one of the most successful overseas projects ever undertaken by an American university. He called particular attention to the grant of \$2,000 from the University of Illinois, which was being transferred to the University of Wisconsin for work in the field of Biometeorology, and explained that this grant was being transferred to University of Wisconsin-Green Bay in connection with Dr. Sargent's joining that faculty. Another gift of importance to UWGB, he explained, was the gift of 250 acres of land located north of Baileys Harbor on the east side of Door County, from the Nature Conservancy. He asked Dean Luberg to report on the latter item. Dean Luberg reported that the gift of this particularly valuable piece of property, with a mile of shoreline on Moonlight Bay, was made possible by the Nature Conservancy, which is a state and national organization, and was made possible through the help of the Toft family, the owners of the property. President Harrington noted that this gift of land for arboretum purposes for UWGB carries forward the work of the Nature Conservancy, which has made possible the acquisition of arboretum properties for University of Wisconsin-Milwaukee and University of Wisconsin-Parkside. President Harrington called attention to the grant of \$176,760 from the Office of Education, Department of Health, Education and Welfare, in support of a Program of Fellowships for Education in Librarianship, which he noted was evidence of the efforts of the University in expanding the training for librarians. He noted the grant of \$260,602 from the Office of Education, Department of Health, Education, and Welfare, in support of the College Work-Study Program, which he indicated was an area to which the University would give a good deal of attention during the next biennium.

Upon motion by Regent DeBardleben, seconded by Regent Werner, it was VOTED, That the gifts and grants listed in the statement of Gifts, Grants, and U. S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

Vice President Clodius presented the recommendation covering the Report of Personnel Actions by the President of the University. For the benefit of newly appointed Regent Walker, Vice President Clodius explained the procedures for the handling of appointments to tenure and nontenure positions.

it was Upon motion by Regent Werner, seconded by Regents Pasch and Ziegler,

VOTED, That the approximately 750 actions by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and changes of status of faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with salaries at the annual rate of \$12,500 or less, on file with the Central Business Office and the Secretary of the Faculty; and to non-resident tuition remissions, be approved, ratified, and confirmed.

Vice President Clodius presented the recommendation on the Report of Non-Personnel Actions By Administrative Officers To The Board Of Regents And Informational Items Reported For The Regent Record, and explained the procedures for the handling of these items.

Upon motion by Regent DeBardleben, seconded by Regent Werner, it was VOTED, That the Report of Non-Personnel Actions By Administrative Officers To The Board of Regents And Informational Items Reported For The Regent Record (EXHIBIT A attached) be received for the record; and that actions included in the report be approved, ratified, and confirmed.

President Harrington presented the recommendations of the Madison and Milwaukee faculties for the granting of honorary degrees, explaining the fields of distinction of each nominee.

Regent Werner moved approval of the following recommendations for granting of honorary degrees, the motion was seconded by Regent Nellen, and it was voted.

1. That the recommendation of the Faculty (~~Madison~~ Campus) nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1968 at Madison, be approved; and that the Honorary Degrees as indicated be awarded:

Howard Hathaway Aiken	Doctor of Science
John Doar	Doctor of Laws
Theodore W. Schultz	Doctor of Laws
Albert E. Whitford	Doctor of Science

2. That the recommendation of the Faculty of the University of Wisconsin-Milwaukee nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1968 at Milwaukee, be approved; and that the Honorary Degrees as indicated be awarded:

Jean Gottmann	Doctor of Laws
Hans Kurath	Doctor of Humane Letters
A. Philip Randolph	Doctor of Laws

President Harrington announced that the next item for consideration was proposed changes in the Wisconsin Administrative Code, which resulted from the request of the Regents last November, following the student demonstrations in October, for the administration to bring in some changes in the Wisconsin Administrative Code. He noted that, at the January meeting of the Regents, a public hearing had been held on such proposed changes, but that the Regents had not acted on them at that time, because of the desire to give faculty groups and others an opportunity to look over these proposed changes. He referred to the fact that various faculty committees and other groups, as well as counsel for the University, had subsequently brought in various suggestions regarding these proposed rule changes. He pointed out that suggestions had been made that a complete revision of the University regulations contained in the Wisconsin Administrative Code was desirable, but that it had been decided that it would be preferable to act on these specific rule changes at this time, because several faculty groups were continuing work which would have bearing on the complete revision of the regulations. He explained that the administration had requested Attornies Cates and Lawton to look over the suggested rule changes, which had previously been presented to the Regents, and to make further suggestions. He noted that Attorney John Bowers, a representative of that law firm, was present to answer any questions the Regents might have. He explained that a recommendation on the proposed regulation, which related to identification of individuals, was being postponed at this time, upon recommendation of our attorneys, because of pending decisions by the U. S. Supreme Court involving three cases in other states relating to self-identification statutes. Copies of the proposed Order of the Regents of the University of Wisconsin Repealing, Amending and Creating Rules were distributed to the Regents (EXHIBIT B attached).

With reference to proposed Section UW 1.07(4) of the Wisconsin Administrative Code, Regents Renk and Nellen raised questions as to the procedures followed in identification of invited guests in the University union buildings, which were responded to by Attorney John Bowers and Professor Robert Taylor.

Regent DeBardleben stated that the counsel for the University and the administration should be complimented on the proposed rule changes, as revised from those previously presented to the Regents. He questioned whether the requirements of public notice and public hearing on these proposed rule changes had been met by the public hearing held in January, or whether it would be necessary to hold another public hearing because the proposed rules had subsequently been revised. Attorney John Bowers expressed the opinion that a further public hearing was not necessary.

Upon motion by Regent Nellen, seconded by Regent Pasch, it was VOTED, that the ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN REPEALING, AMENDING AND CREATING RULES (EXHIBIT B attached), relating to use of university union buildings and grounds, to the use of sound amplifying equipment, to closing hours and closed periods for university buildings, facilities and areas, and to prohibiting physically obstructing access to university functions and facilities, be adopted.

President Harrington noted that the next three items for consideration related to student matters on the Madison Campus. He explained that the first of these was the question of the structure of positions for handling student affairs,

which involved the Dean of Students and a proposed new position of Vice Chancellor for Student Affairs. He recalled that some of the difficulties which have arisen with respect to student matters on the Madison Campus in the last three years had been discussed with the Regents on a number of occasions, and that the Regents had suggested that, if we needed additional staff to handle these questions, we should be prepared to expand our staff in those areas. He explained that, with the decision of Dean Kauffman to leave the University of Wisconsin to accept the presidency of Rhode Island College, there was now an opportunity to consider restructuring the positions in the area of Student Affairs. He stated that Chancellor Sewell was now recommending two high level positions in the area of student affairs on the Madison Campus, instead of one as at present, consisting of the Dean of Student Affairs, and a Vice Chancellor for Student Affairs, to be attached to the Chancellor's Office.

Chancellor Sewell explained that, since assuming the position as Chancellor of the Madison Campus, he had become convinced of the need for considerable expansion in the student affairs area, and that the most serious need for improvement was in communications between his office and the various student groups and independent students on the campus. Chancellor Sewell explained at some length the proposed duties of the two positions, which are summarized in his statement on this subject, dated April 3, 1968 (EXHIBIT C attached). He explained that he himself just did not have time as Chancellor to maintain the contacts with students which he felt were necessary. He pointed out that the responsibilities of the Dean of Student Affairs and of the proposed Vice Chancellor for Student Affairs, in view of the need to expand all the services in the area of student affairs, would result in these two positions being more than fulltime jobs. Chancellor Sewell also explained that he also would like to have a legal officer attached either to the Office of the Dean of Student Affairs, or to the Chancellor's Office, who perhaps could also be attached to the University discipline committees, but whose function would be to serve in a capacity somewhat analogous to a district attorney or prosecuting attorney in our county system of government, who could assist in the investigation of complaints and of rule violations, and who could represent the University at hearings, and possibly in court, and who could serve as an advisor to faculty committees dealing with disciplinary problems and the legal issues involved.

In answer to a question, Chancellor Sewell explained that the proposed Vice Chancellor for Student Affairs would be the fourth vice chancellor for the Madison Campus, since there was now a Vice Chancellor, who reigned over all the areas of concern in the Chancellor's Office, a Vice Chancellor for Academic Affairs, and a Vice Chancellor for Administration. Several of the Regents raised questions as to the possibility of the responsibilities and functions of the positions of Dean of Student Affairs and Vice Chancellor for Student Affairs overlapping, or being duplications, or being in conflict. Several of the Regents suggested the possibility of having two positions under the Dean of Student Affairs to accomplish the purposes intended by Chancellor Sewell. Agreeing that some overlapping probably was inevitable in the two positions, Chancellor Sewell emphasized that the proposed Vice Chancellor for Student Affairs would be performing an essential role, which had not adequately been carried out in the past, and he thought it would be better that he be the advisor to the Chancellor in this whole area. Regent Renk questioned the proposal for the appointment of a member of the faculty to this position for a period of only two years, and then replacing him with someone else. Chancellor Sewell explained that he felt that a faculty person was needed in this role in order to maintain the proper communications between the students, the faculty, and the

deans; that he would be in a position of constant tension; and that faculty people would not want to continue with this role as a career position, but would want to go back to their departments and continue their faculty careers. Regent Gelatt suggested that the result would be that there would be beginners in that role in that office most of the time; and Chancellor Sewell stated that he believed that was what was needed.

There was continued discussion of the duties of the two positions proposed by Chancellor Sewell. In this discussion Chancellor Sewell explained the desirability of changing the present procedure under which the Dean of Student Affairs acts as both prosecutor and judge in matters of student discipline. President Harrington pointed out that this latter point would be considered in the next item on the agenda, which had to do with the recommendation for interim student discipline procedures, and that, if this is not approved by the Regents, the Dean of Students would retain his judicial position. He stated that the question whether the Dean of Students should sit in judgment in discipline cases was a separate question; and that the Regents could approve the positions of Dean of Students and Vice Chancellor of Student Affairs, which Chancellor Sewell was suggesting, without approving the changes in disciplinary procedures.

Regent Walker inquired whether a new Dean of Students had been appointed. Since Regent Walker was a new Regent, President Harrington explained that, in changing the structure of University positions and appointing new people for certain responsibilities, there often had been the practice to bring the organizational changes to the Regents when presenting the recommendations for appointments to the positions. He pointed out, however, that, because of the rather special interest in this present matter, the proposed organizational change was being brought to the Regents prior to carrying out the search and screening procedures to select the appointees to the positions.

Regent Walker inquired as to the possibility of abolishing the Office of Dean of Student Affairs, raising the position to that of a Vice Chancellor, and having two positions under the Vice Chancellor to carry out the functions proposed by Chancellor Sewell. Chancellor Sewell explained that that possibility had been considered, but stated that he did not believe it would accomplish what he had in mind. He emphasized the importance of having someone in the Chancellor's Office with the rank of Vice Chancellor, to whom students could bring a variety of their problems. He expressed the opinion that it was a big and fulltime job for the Dean of Students to handle the normal kinds of activities that go on in the Student Affairs Office, and that it was a big and fulltime job for a person to handle the kinds of problems that he had indicated should be the concern of the Chancellor's Office. Chancellor Sewell was asked whether Dean Kauffman supported this recommendation; and Chancellor Sewell replied in the affirmative.

Regent Werner inquired as to how much money would be involved in this proposal. President Harrington stated that a figure had not been set, but that it was obvious that there would have to be an increase in the Student Affairs section anyway, and that, regardless of whether or not the new positions were set up, it could be presumed to represent a cost of around \$20,000. Chancellor Sewell pointed out that it would depend on who was obtained for the position of Vice Chancellor for Student Affairs, and that, if it were a tenure member of the faculty, he would estimate that the cost might be between \$20,000 and \$35,000. Pointing out that the Chancellor has a very responsible job on the campus, Regent Werner stated that he was sure that the Regents would hold him responsible for anything that happened,

and, if they did not go along with the recommendation, he did not see how they could hold him responsible. Regent Nellen indicated that he was inclined to approve the recommendation, but felt that he would like to have it spelled out a little more clearly. President Harrington stated that the administration had in mind a rather general resolution, that the Regents approve the creation of the position of Vice Chancellor for Student Affairs, with the duties to be spelled out later. He suggested, however, that, if the Regents wished a more detailed statement on which to act, the matter could be referred to the Educational Committee for study and report later in the meeting. Regent Nellen stated that he disliked delaying this matter; and that he would go along with the recommendation, unless someone else felt otherwise. President Harrington stated that further detail would be provided when a recommendation is brought to the Regents for the appointment to the position.

President Gelatt suggested that the recommendation, on the basis of the statement made by President Harrington, would be as follows:

That the Office of Vice Chancellor for Student Affairs - Madison Campus, be established, the Vice Chancellor for Student Affairs to report to the Chancellor - Madison Campus.

Regent DeBardleben moved approval of the above recommendation; the motion was seconded by Regent Nellen.

Regent Kahl stated that he believed the Regents were charging the administration with developing an effective program to deal with students on the campus, and that it would be unfortunate if they would deny the mechanical and administrative machinery that is so important to what is one of the crucial problems in the University. He stated that he would support the creation of this position. The question was put on the above motion and it was voted.

President Harrington announced that the next item for consideration was proposed interim student disciplinary procedures. He explained that this proposal, set forth in the recommendation approved by the Madison Campus Faculty on April 1, 1968, (EXHIBIT D attached), had come about upon recommendation of the Administrative Council to the Madison Chancellor as an interim procedure to be followed prior to a full review, by the Madison Faculty and the Regents, of proposed student disciplinary procedures recommended by the University Committee's Ad Hoc Committee On The Role of Students In The Government Of The University (the Crow Committee Report). President Harrington stated that he would let Chancellor Sewell explain what was involved in this proposal. He suggested that, if extended discussion was needed on this matter, perhaps the Educational Committee of the Regents ought to deal with the subject in some detail.

Chancellor Sewell noted that the Regents had received in advance of the meeting, in addition to a copy of EXHIBIT D attached, copies of the pertinent sections of the Crow Committee Report, referred to therein. Chancellor Sewell explained the present procedures for dealing with student discipline, particularly with reference to hearings, summarized as follows: The Student Conduct and Appeals Committee consists of two sections, the Administrative Division and the Appeals Division. The Administrative Division hears the initial charges brought by the Dean of Students on discipline questions. The Administrative Division consists of the Dean of Students, of another member of his office, usually an Associate Dean, and the Dean of the college in which the student is enrolled. This three-person

division is made up exclusively of administrators. The Administrative Division hears the charges made against the student and decides whether or not there is substantial evidence that the student is guilty of the charges of violation of University rules, and then assesses a penalty, which may be all the way from a reprimand, to probation, to suspension for a definite period of time, or to expulsion from the University. The decision of the Administrative Division may then be appealed to the Appeals Division. The Appeals Division consists of four faculty members elected by the faculty and two students appointed by the Chancellor. The Appeals Division has the option of hearing the case de novo or just reviewing the record and deciding whether to uphold or go against the decision of the Administrative Division. Chancellor Sewell explained that, in the hearing by the Administrative Division, the student, if he demands it, may be represented by a friend, his parents, or by an attorney; and that, if the student demands it, it is traditional to allow the hearing to be a public hearing. Although not completely analogous with the court system, he explained, the effort was to give the student full due process. He pointed out that the present Administrative Division procedure was under very grave question by the students, the faculty, and even by the administration. He pointed out that the Dean of Students finds himself in the position of having to charge a student, to, in a sense, prosecute him, and then to judge him. He stated that this procedure strikes our student body, our faculty, and most of the administration, as being a questionable procedure, although he was of the opinion that the decisions are made by fair men and women. He stated that most of the Madison Campus no longer accepted this as a fair and reasonable procedure for hearing charges. He indicated that the Crow Committee On The Role Of Students In The Government Of The University had directed a great deal of study to this particular hearing procedure, and had suggested the hearing procedures that were contained in the material provided to the Regents. He then explained the proposed procedures contained in that material. The proposal provided for a Committee for Student Conduct Hearings and a Committee for Student Conduct Appeals. The former committee would be made up of four members of the faculty appointed by the Chancellor, four students appointed by the Wisconsin Student Association, and a chairman who would be a member of the law faculty, who would preside and maintain proper conditions for the hearing, and not vote, except in case of a tie. This committee would assess the same kind of penalties that Chancellor Sewell had referred to in connection with the present procedures; and decisions would be appealable to the Committee for Student Conduct Appeals, which would be made up of four members of the teaching faculty elected by the faculty, and a law professor appointed by the Chancellor to act as chairman of the committee. Students could appeal to this committee from decisions by the Committee for Student Conduct Hearings, or from the decisions made by the deans on an administrative basis only. He expressed the opinion that the appeals body would have the right to reduce or increase the penalties, depending on their judgment.

Chancellor Sewell expressed the opinion that, with the current lack of acceptance of the present hearing procedures, we should have a procedure that is eminently fair to the students, and that is above reproach in terms of the composition of the hearing committee. He felt that the whole matter of whether or not discipline is expected in the University, or in any community, depends upon the trust and the faith the members of the community have in the proceedings. Chancellor Sewell strongly urged the Regents to approve this recommendation, for interim student disciplinary procedures, which had been unanimously recommended by all the deans, and by the Madison Faculty.

Regent DeBardleben inquired whether both the student and the prosecutor had the right of appeal to the Appeals Committee. Chancellor Sewell explained that under present procedures, both could appeal with respect to the penalty, but that the Dean of Students or administration could not on the question of guilt. Regent DeBardleben inquired as to the determination, if the initial determination is one of innocence; and Chancellor Sewell stated that it was his understanding that there would be no further appeal from such a determination. He explained that, if a student was found to have violated a rule and a penalty was assessed, such as a reprimand, when the administration or Dean of Students felt something more severe should be assessed, the Dean of Students would have the right to appeal, although he thought that such a situation would rarely occur.

President Gelatt stated that he concurred with Chancellor Sewell's statement that society had to have confidence in the justice that was administered. He suggested, however, that there was a considerable difference of opinion, perhaps just between generations, as to the justice that is administered on the University campus. He noted that many of the Regents had received many communications from parents and interested citizens who believed that the present system of justice, on the Madison Campus particularly, has not kept faith with them. He inquired whether this aspect of the matter had been considered, or whether the view point of the faculty and of the Chancellor's office was that it was solely a concern of the academic community. Chancellor Sewell stated that they were concerned with administering and adjudicating the rules of the campus in as fair a way as possible. He felt that the faculty and the student body were likely to be much better informed about these matters than those who must get their information through radio, television, and other sources. He stated that we do have an obligation to the people of the State, and to the members of this Board, to see to it that, within the limits of the possibilities and fairness, our rules are enforced. He expressed the opinion that the best judgments for penalties for violation of rules are made through this kind of procedure rather than by individual members of the administration. Chancellor Sewell stated that he believed the faculty, the student body, and the members of the administration do not feel that students should be given severe penalties, such as suspension and expulsion from the University, without a full hearing before a hearing body which operates under procedures that everyone will recognize as fair.

Regent Nellen expressed the opinion that the proposal at this time was somewhat premature, particularly since the whole question of regulations is under study. He asked Chancellor Sewell on what basis he would appoint the student representatives on the Appeals Committee, since the Chancellor certainly was not intimately familiar with the students. He inquired whether they would be representative of the student government. Chancellor Sewell explained that there would be no students on the Appeals Committee, and that the students on the initial Hearing Committee would be appointed by student government. Regent Gelatt inquired as to the highest percentage of students who had voted in the Wisconsin Student Association elections, and how that compared with the number of people who vote in a state-wide election. Chancellor Sewell estimated that it ranged from about 30% to 65%, depending on the issue, and that it compared quite favorably with state-wide elections. Regent Gelatt stated that his impression was that there was a higher percentage of those eligible to vote voting in state-wide elections. In answer to a question by Regent Renk, Chancellor Sewell explained that, as presently constituted, the Wisconsin Student Association elections provided for the election of a senator from each district, each of which had the same number of students in

it, and that there were certain additional seats that went automatically to representatives of certain student organizations. However, he pointed out that a recently-made constitutional change provided that all the seats in the Student Senate be filled on an elective basis. Regent Renk inquired whether four or five students appointed by Wisconsin Student Association would be representative of the student body; and Chancellor Sewell stated that we have to have that faith in them.

Regent Ziegler agreed that students should be permitted to be represented in the judgments that affect their own lives, but did not believe that they should participate equally with those who are responsible for the affairs of this University. He stated that he would accept the proposal provided the initial committee for student conduct hearings were reduced from nine to seven members, consisting of four faculty members, two students, and one member of the law faculty, so that the student representation on that initial committee would have an opportunity to express itself. He stated that we need to keep the responsibility where it belongs.

Regent DeBardeleben inquired whether this recommendation came to the Regents from the administration, the faculty and the Chancellors; and Chancellor Sewell replied in the affirmative, stating that this was a document which had proper approval throughout the University community, and he expressed the opinion that it would be very unwise for the Regents to make a subsequent change in it. He recommended trying this in the form proposed, pointing out that, if it is found to be unworkable, it can then be modified.

President Gelatt stated that, when something as important as this is considered, which has to do with discipline, which is a very serious matter, not only within the academic community, but within the State, the Regents have to feel their responsibility very fully. He pointed out that, when on some occasions the Regents have wanted to put into effect interim actions, such as the code changes which were first proposed in November and only enacted today, and not enacted in anything like the form when first presented, the Regents have been urged to work with the faculty and the administration in making any changes. He stated that, although the present system may have its shortcomings, an interim system, which makes a considerable change, should not be made without this Board fully being convinced of the rightness of it. Chancellor Sewell suggested that there was a considerable difference between this matter and the revision of the code matter, since we are faced with potential immediate situations in which we may have to use disciplinary procedures and conduct disciplinary hearings. There was considerable further discussion at this point of the necessity for approving these proposed procedures at this time.

Regent Ziegler expressed the opinion, that under the proposed procedures, a considerable time could elapse before all the steps of due process could be taken, with the result that a student charged with a violation in September might enjoy nine months in this University before the wheels of justice could take effect. He suggested that a three-man committee could move much more rapidly. Regent Gelatt commented further on the responsibility of the Regents to the people of the state. He noted many communications that he got from parents finding fault with us for not taking good enough care of the students from their standpoint. Noting that students, and most of the faculty, did not agree that the University should be in loco parentis, he was of the opinion that this Board, and the presentations made to it, must better explain the academic community tradition. He stated that a certain percentage of the public does not send their children to the University expecting them to be treated fully as adults at that very point, but holds us responsible for

the behavior of their children, even though their children are young men and women, and even though the academic community accepts them and treats them as such. Stating that he was not judging which was the right position, he stated that there was a problem of communication of that position, and he believed that this Board was the medium through which that communication must be carried out. Regent Nellen stated that he concurred with what Regent Gelatt had said, but he did not feel that he was in a position at this time to either approve or disapprove the recommendation. He suggested that precipitate action not be taken at this time. Because this problem has been with us and will continue to be with us, and because it will not be completely alleviated by any system or plan that the Regents might now adopt, he stated that he was going to move for adoption a resolution as follows:

That the Educational Committee of the Board of Regents work with the administration and with appropriate faculty representatives in consideration of possible changes in the procedures for handling cases involving student discipline.

The above motion was seconded by Regent Ziegler.

Regent DeBardeleben indicated that he did not understand the purpose of the consultation referred to in the motion. He inquired whether it was contemplated that the Educational Committee was going to write up a set of rules. Regent Nellen stated that representatives of the Educational Committee should meet with the faculty, discuss the situation, and report back to the Board, so that the Board would be more knowledgeable as to the reasons for changing the procedures. Chancellor Sewell then reviewed the steps that had been taken since early last Fall, which had finally culminated in this recommendation for interim student disciplinary procedures coming to the Regents.

President Harrington pointed out that the Regents do have a proper interest in student discipline. He stated that he did not expect the Regents to approve all proposals presented to them, but pointed out that there was some urgency about this interim disciplinary procedure. He suggested the possibility of the Educational Committee coming back with some recommendation at the May meeting of the Regents. Regent Renk suggested using the present regulations until the final recommendations are received. Regent Nellen was of the opinion that asking the Regents to approve the interim disciplinary procedures would in effect be approving the bulk of the Crow Committee Report. President Gelatt expressed the opinion that it would take more explanation to the Regents before they could be expected to approve the faculty recommendation.

In answer to a question as to whether there would be any problem if the Regents were to defer action on this item until the May meeting, Chancellor Sewell stated that there would be a problem if we have any serious incidents. Regent DeBardeleben stated that he would vote against the motion to delay. Regent Kahl inquired whether the present disciplinary procedures were part of the reason for the current student unrest; and Chancellor Sewell indicated that it was reflected in the attitude of the students. Regent Kahl inquired whether there was a goal or time limit for ending the interim disciplinary procedures. Chancellor Sewell stated that they would be ended when the faculty and the Regents approve the Crow Committee Report.

Speaking of the time that had gone into the study and preparation of the reports that led to these proposed procedures, noting the importance of the subject matter, and pointing out the necessity of developing procedures which would correct the weaknesses of the existing procedures, Regent Pasch inquired whether the proposed procedures had been reviewed by counsel for the University. Chancellor Sewell indicated that they had not been reviewed by counsel for the University, but had been drawn up by Professor Raushenbush of the Law School, who was a member of the Crow Committee.

After some further discussion, President Gelatt restated the motion to refer this matter to the Educational Committee and called for a roll call vote. A roll call vote was taken with Regents Gelatt, Kahl, Nellen, Renk, Walker, and Werner voting "Aye", and Regents Pasch and DeBardeleben voting "No". The motion was declared carried.

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The meeting recessed for luncheon at 12:05 P.M.

The meeting reconvened at 12:48 P.M. with President Gelatt presiding.

PRESENT: Regents DeBardleben, Gelatt, Kahl, Nellen, Pasch, Renk, Walker and Werner.

ABSENT: Regents Friedrich and Ziegler.

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President Gelatt reported that the next item to be considered related to the conveyance, to the University, of the Green Bay Center facilities. Vice President Engman recalled that, during the selection of the site for the University of Wisconsin-Green Bay, there was an agreement with Brown County having to do with the transfer of the Green Bay Center site and buildings from Brown County to the University of Wisconsin. He pointed out, that although the actual transfer of the property is anticipated to take place in July 1969, the Brown County Board of Supervisors has taken the necessary steps so that this transfer can be accomplished whenever the University requests it. He noted that representatives of the Brown County Board of Supervisors were present; and introduced Mr. Lester Hansen, Vice Chairman of the Brown County Board; Mr. Clarence Vandermus, Chairman of the Finance Committee of the Brown County Board; Mr. Donald Engebos, a member of the Brown County Board, and also President of the Green Bay City Council; Mr. Donald Tilleman, a member of the Brown County Board and also Mayor of Green Bay; and Mr. Robert Flatly, Brown County Corporation Counsel. Mr. Hansen, on behalf of the Brown County Board of Supervisors, then presented a certified copy of the resolution adopted unanimously by the Brown County Board of Supervisors on April 16, 1968, which authorizes the transfer of property to the University, to Mr. Vandermus, who he stated had worked faithfully through the past several years to make this day become a reality. Mr. Vandermus stated that the people of Brown County were happy to turn over this building, and the premises on which it stands, to the University of Wisconsin. He explained that, in turning this property over to the University, it is understood that the University is to take and care for it until such time as the University is through with it for educational purposes, at which time the University is to turn it back to Brown County. Mr. Vandermus handed the certified copy of the resolution to President Gelatt. President Gelatt stated that the Regents were pleased to accept this document from the community; and he assured the representatives of Brown County that the University of Wisconsin will make the most efficient and best educational use of the property possible. He expressed the appreciation of the Regents to the representatives of Brown County.

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President Gelatt announced that the next item to be considered was the proposed changes in student living arrangements on the Madison Campus.

President Harrington explained that the Madison Campus faculty had approved two changes in student living regulations, which are contained in Madison Faculty Document 203, (EXHIBIT E attached), which he then read. He noted that there has been a great deal of discussion of this proposal to allow students to live in unsupervised housing. He pointed out that there was some overlooking of the fact that freshmen and sophomores would not be allowed to live in unsupervised housing, apartments or what not, unless they had the written consent of their parents or guardians. President Harrington noted that these proposals dealt with an area of student conduct which the Regents have generally left to the faculty of the various campuses. He pointed out that, over the years, there have been a number of changes in student regulations which are regulations that have been made by the Committee on Student Life and Interests, in some cases without total action by the faculty, and certainly without action by the Regents. However, he explained that, in this case, the proposal involved the removal of restrictions, and constituted the kind of questions that would be passed upon by the faculty, and which the Regents should appropriately review. He suggested that the Regents could accept the proposals, reject them, or refer them to a committee for study.

President Gelatt referred to a letter dated April 5, 1968, from Mr. James Klauser, Counsel for the Assembly Committee on State Affairs, which he believed each Regent had received and which enclosed a copy of a resolution adopted unanimously by the Assembly Committee on State Affairs on April 4, 1968, requesting that the Regents of the University of Wisconsin review the proposed changes and any other changes, at the earliest possible time, and in the context of the recommendations and findings contained in the report on Student Housing of the Wisconsin Assembly Committee on State Affairs. President Gelatt reported that Mr. Klauser had requested the opportunity for himself and the Chairman of the Assembly Committee on State Affairs to either appear before the Regents or meet with officers of the Regents and of the University. President Gelatt reported that he had discussed with Mr. Klauser the background material which the Assembly Committee on State Affairs had assembled, and which had not yet been made available to the Regents. He reported that Mr. Klauser had urged that the Regents take no definitive action on the change in hours until the Regents had an opportunity to study the materials which the Assembly State Affairs Committee had assembled after visiting each of the campuses of the University and of the State University system. President Gelatt reported that he had told Mr. Klauser that he had no authority to tell him that no action would be taken on these matters by the Regents, but that it was his opinion that the Regents ought to delay any definitive action on the change in hours until they had an opportunity to read the background material and to hear the basis on which the Assembly State Affairs Committee made this very strong recommendation.

Noting that, with reference to the request of the Assembly State Affairs Committee, President Gelatt had referred to the change in hours, Chancellor Sewell stated that it was his impression that the Assembly State Affairs Committee was concerned with the changes in living requirements and was not particularly concerned with the changes in hours provision. President Gelatt indicated that he gathered that the Assembly State Affairs Committee was concerned with both. President Harrington expressed the opinion that the major concern of the Assembly State Affairs Committee would be with the unsupervised housing provision, since it represents the attitude of the private housing people.

President Gelatt reported that Regent Ziegler, who had to leave following the morning session, due to weather conditions, had left with him a statement to the Regents on this subject. He read Regent Ziegler's statement (EXHIBIT F attached). In view of suggestions for delay on this item, President Harrington suggested that the matter should be considered by some group so that the questions could be brought to the Regents for later consideration.

Regent DeBardleben inquired as to what consideration these recommendations had already had in the University. Chancellor Sewell reported they had been reviewed and approved by the Student Life and Interests Committee, which is a standing committee of the Madison faculty, and had been reviewed by the Madison faculty, which approved them on April 1, 1968. In addition, he reported that they had the recommendation of the Association of Women Students and of the Student Senate, and had gone through the official channels from the Student Life and Interests Committee to the Madison faculty, to the administration, and to the Regents. Regent DeBardleben stated that these proposals apparently had the recommendation of both Chancellor Sewell and President Harrington.

Regent Renk stated that he was opposed to the lifting of present rules. He did not see why freshman and sophomore students, coming to the University of Wisconsin at the ages of 17, 18, and 19 years, could not be satisfied with hours that allowed them to come in on week nights at 11:00 P.M. and weekend nights at 1:00 A.M., as under the present rules. He stated that the Regents have an obligation, to the parents of the young people, to give them some supervision. He stated that this probably had been requested by these young people, but he questioned that they are mature enough to make a rule of that kind. He felt that, as a Regent, he had an obligation to the parents of these students of the University.

Regent DeBardleben stated that he did not believe that the Regents should regulate the lives of the students, which in some cases might be contrary to the wishes of the parents. He noted that he had two daughters that lived in the City of Madison. He pointed out that if one of his daughters, when she reached the age of 18, was a good enough student and industrious enough to get into the University of Wisconsin and wanted to go there, and wanted to live in a dormitory instead of living at home, she would have her hours governed, if this proposal were not adopted, regardless of what her mother or father might wish, but that a daughter, upon reaching the age of 18, who did not want to go to the University, could live where she pleased and do what she pleased. He noted that we have in the University community a cross section of the brightest, most responsible young people in our society, and suggested that we should not say that they should be more circumscribed in their personal lives than people who are not as well endowed with intelligence. Referring to the statements submitted by Regent Ziegler, Regent DeBardleben suggested that if young people were engaged in the kind of conduct characterized by Regent Ziegler as immoral, corrupt, or indecent, they could find enough hours of the day between six o'clock in the morning and ten thirty or twelve o'clock at night in which to do it. He expressed the opinion that we would not elevate ourselves or the students' respect for themselves by continuing to impose the kind of needless and ineffective regulations to which students of this University have previously been subjected. He also expressed the opinion that the Legislature should not be telling this Board, the faculty, nor the students what to do in this regard.

He stated that this was properly an administrative question, was a matter that should be judicially handled within the University community, and was a matter on which the Regents should certainly follow the recommendation of the students, faculty and administration. President Gelatt concurred that the Regents should not have the Legislature tell them what to do in this matter, but he stated that he believed that, as representatives of the people, the Regents should give them the opportunity to state their position. However, he expressed the opinion that it was a matter that had ramifications which went beyond the academic community. President Gelatt said one of the problems in this matter was that it involved choice on the part of the parents, but he was not quite sure that the parents were aware of the ramifications. He explained he was not sure what the University says about supervision in the dormitory brochures. He stated that he was of the impression that some parents actually have chosen to send their children some place other than Madison because of the present hours regulations at Madison compared with elsewhere. He emphasized that his position was that this kind of question, as some of the others discussed by the Regents in the morning session, involves more than just the academic community; and he expressed the opinion that the academic community must convince the Regents rather than override the doubt and hesitation of the Regents. He stated this could not be done with a 5, 10, 15 minute, or even an hour presentation.

President Harrington stated that this was a sample of an appropriate question which should be deferred for further Regent review. He stated that the administration was willing to provide any amount of discussion that the Regents deemed necessary. In answer to a question by Regent Renk as to what students would be doing after 1:00 A.M., President Harrington pointed out that the library on the Madison Campus is open until 2:00 A.M., and that the library on the Milwaukee Campus is open twenty-four hours a day. President Harrington stated that the administration was quite prepared to provide a good deal of explanation on this subject, now or later, and that it was quite appropriate for the Regents to give full consideration to this matter, since they do have a responsibility to the people of the State, and also have a responsibility to the students, faculty, and the administration in connection with subjects such as this.

President Gelatt inquired as to the recommended action before the Regents. President Harrington stated that the administration recommends approval of the action by the faculty. He suggested it would be all right if the Regents wish to consider the matter further, perhaps through the Educational Committee, or merely to wait until the Regents can hear from the Assembly State Affairs Committee. He pointed out that certain problems were imposed for the University with reference to the timing, but the proper thing was to have proper consideration. He stated that he did not feel that postponement of the matter simply to listen to the Assembly State Affairs Committee would take care of the whole problem, because that Committee was interested in only a few angles of these recommendations.

Regent Walker inquired why a question such as this did not go to a committee of the Regents for preconsideration before being presented at a formal open meeting with the press present. President Harrington explained that the press would be present also at a committee meeting at which such matters were considered. He also explained that the Regents had wanted to consider some of these matters in full meetings, and to refer others to committees, which is their prerogative.

Regent Renk moved that the matter in regard to student hours and living regulations be delayed. President Gelatt inquired whether Regent Renk wouldn't rather refer it to either one of the standing committees; and Regent Renk suggested that the Educational Committee had a big enough job with the item referred to it in the morning session. President Gelatt suggested the possibility of referring the matter to the Executive Committee. Regent Renk then moved that the matter regarding student hours and living regulations be referred to the Executive Committee, and the motion was seconded by Regent Walker.

Regent Nellen stated that he could see no reason for delaying the matter, since it was a question upon which most everyone had made an opinion. He questioned that a committee could convince him otherwise, or that the library was going to be crowded with students between 1:00 and 2:00 o'clock in the morning. He stated that, if there was some good reason why the regulations should be changed, he might be inclined to go along with it, but he was of the opinion that this was just another case of going along with the so-called student power in this day and age. He stated that he would vote for the last motion, but would prefer to have the resolution for deferring action. The motion and the second were then withdrawn; and Regent Renk moved that this recommendation be dropped and that the rules be left as they are.

Regent Gelatt did not feel that the Regents should reject the recommendations outright, since it was not in accordance with the traditions of the Board to override the recommendations of the faculty and the administration, but noting that when, from time to time, the Regents disagree with recommendations that come to them, President Gelatt pointed out that the Regents should attempt to overcome the differences of opinion by discussion, rather than a flat rejection of the recommendations. He stated that he certainly would not like to see this Board make such a flat rejection.

President Harrington called attention to the fact that there were two recommendations before the Regents, one merely permitting freshmen and sophomores to live off campus with the written consent of their parents, which he felt seemed to have a great deal of merit, and the other one, having reference to student hours, which was a somewhat different thing. Regent Walker then moved acceptance of recommendation No. 1., in Madison Campus Faculty Document 203. President Gelatt noted that Regent Renk had made a motion, but that it had not been seconded. Regent Werner then seconded the motion made by Regent Walker. President Gelatt pointed out that recommendation 1., in Madison Campus Faculty Document 203, apparently was the part on which the Assembly State Affairs Committee wanted to be heard. Regent Nellen inquired what constitutes supervised housing. Director Newell Smith explained that supervised housing at the present time has criteria that must meet the building code of the city and the standards of the University for physical facilities, that there must be no discrimination in the selection of students, that only students can live in it, and that it has supervision that is approved by the University. Regent Nellen inquired what steps would have to be taken to obtain that approval. Director Smith explained that there are about 7500 spaces in University Residence Halls and about 4,000 spaces in private facilities. He explained that, to obtain the approval, the private operator applies for it and the matter is discussed. First it is inspected by the city, and, if it meets the physical standards, the request is considered by the Office of Student Housing with respect to supervision.

President Harrington noted that there was a special point in this recommendation, which would allow freshmen and sophomores, if they have the written consent of their parents, to live in apartments. In answer to a question by Regent Renk, Chancellor Sewell explained that, under the present rules, all freshmen and sophomores must live in supervised housing except if they are living at home or with relatives. There was discussion of the method of obtaining parental consent and for living in nonsupervised housing and of possible problems relating to the acceptance of the validity of the parental signatures on the consent document.

Regents Walker and Werner withdrew the motion and the second on the recommendation before the Board, because of the request of the Assembly State Affairs Committee to appear on this item. Regent DeBardleben inquired as to what would be the effect of the delay. Director Newell Smith explained that, at the present time, students are signing housing contracts under the existing policy, and they might wish to live elsewhere if the recommendation is approved. President Gelatt pointed out that there was no motion before the Board at this time; and presumed that, if no action was taken by the Regents, the regulations proposed by the faculty would go into effect. Director Newell Smith said that, on the basis of the past practice, that was correct.

Regent Nellen moved that action be deferred upon these suggested changes, the motion was seconded by Regent Renk. President Harrington stated that the deferring of a matter does not mean that the matter is deferred indefinitely, or is being abandoned, but would mean that the administration could bring in the matter at any subsequent meeting. He stated, that, if this motion was passed, the administration would, in fact, bring it back at the next Regent meeting. Regent Walker inquired as to when the Regents would resolve this matter. President Gelatt stated that the Regents would discuss it again at the next meeting, and he presumed that the Regents would have a great deal of information on it between now and then. Regent DeBardleben moved that the pending motion be amended to provide that the matter be deferred until the next meeting of the Regents, to be considered meanwhile by the Educational Committee. Regent Renk suggested that it would probably be necessary for the Educational Committee to have several sessions in between times. Regent Kahl seconded the motion by Regent DeBardleben to amend the pending motion. The question was put on the motion to amend, and it was voted.

The question was put on the motion as amended, and it was voted

That, the proposed changes in student living arrangements (Madison Campus) (as set forth in Madison Faculty Document 203, dated April 1, 1968) be deferred until the next meeting of the Regents, to be considered meanwhile by the Educational Committee.

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Regent Gelatt noted that the meeting was running behind schedule, and suggested that the next five items on the Additional Recommendations and Report of the President of the University, relating to building matters, might be considered en masse.

Regent Pasch moved approval of the following recommendations, and the motion was seconded by Regent DeBardleben:

1. That authority be granted to prepare preliminary plans and specifications for a \$625,000 addition to the Meats Laboratory on the Madison Campus for a Muscle Biology Laboratory, to be financed as follows:

From Gifts and Grants	\$219,488
Hill Farm Receipts	<u>405,512</u>
	\$625,000

2. That the concept of the landscape plan for the campus of the University of Wisconsin-Parkside be approved.
3. That the preliminary plans and specifications for the Library Addition at the Green Bay Center be approved, with the understanding that the project may be constructed, in accordance with the preliminary plans and specifications, without further approval by the Regents.
4. That the preliminary plans and specifications for the Addition at the Waukesha County Campus of UWCS be approved, with the understanding that the project may be constructed, in accordance with the preliminary plans and specifications, without further approval by the Regents.
5. That authority be granted for the completion of preliminary plans and specifications and for the preparation of final plans and specifications for the University of Wisconsin-Milwaukee Power Plant.

Regent Walker suggested that Chancellor Wyllie be given an opportunity to show some charts that he had relating to the landscape plan for the University of Wisconsin-Parkside. Chancellor Wyllie showed several colored, area plans of the Parkside Campus, showing elevations, types of plant growth presently on this site, and the types proposed for the landscape plan.

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

President Gelatt suggested that the meeting be recessed for the holding of meetings of the standing committees. He appointed Regent Renk as Chairman pro tem of the Business and Finance Committee, in the absence of Regent Ziegler; and he appointed Regent Walker as a member of the Business and Finance Committee. The meeting recessed for committee meetings at 1:35.

The meeting reconvened at 2:35 with President Gelatt presiding.

PRESENT: Regents DeBardleben, Gelatt, Kahl, Nellen, Pasch, Renk, Walker and Werner.

ABSENT: Regents Friedrick and Ziegler.

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President Gelatt asked Vice President Engman to report on the next item relating to the Nielsen Tennis Stadium. Vice President Engman distributed to the Regents copies of a brochure describing the Nielsen Tennis Stadium. He pointed out that it was located on the Madison Campus on Marsh Lane, near Parking Lot 60. He reported that the facilities will be in operation approximately May 1. He recalled that he had previously announced to the Regents the fact that the dedication ceremony, for the Nielsen Tennis Stadium, would be held on Saturday, May 25, at 2:30 P.M. He hoped that all of the Regents would be able to attend. He reported that both Mr. and Mrs. Nielsen, Sr. and Mr. and Mrs. Nielsen, Jr. would be present.

Vice President Engman reported that there will be fees charged for the use of this facility for recreational purposes. The fees for tennis will run from 50¢ for singles and 25¢ for doubles per period for students up to a top price of \$3.00 for singles and \$1.50 for doubles for guests. The fees for use of squash courts will be somewhat lower, being 25¢ per period for students at one end of the spectrum to \$2.00 a period for guests. He explained that there will be a priority list for the use of facilities, which starts with students, goes to staff, to Wisconsin Alumni Association members, to the spouses and children of the same, and finally to guests. He also reported that the operation would include a revolving fund, since there will be rentals charged for lockers, equipment, such as racquets and ball polishing machines, and there will be a small pro shop as part of the facility. He explained that this system had been worked out by the subcommittee of the Madison Campus Recreation Committee under the leadership of Professor Jim Bower. He reported that the pro shop would be a small operation, selling racquets and balls, and stringing racquets, but that there will be the same mark up on equipment that is in force in the Madison area, so that there will be no undercutting of prices.

Vice President Engman noted that the Nielsen Tennis Stadium is the largest gift by a living donor to the University, being in excess of \$2,000,000, and resulting in a building which, in area and volume, is larger than any other single building on the Madison Campus.

President Gelatt asked Chancellor Weidner to report on the next item covering University of Wisconsin-Green Bay developments. Chancellor Weidner stated that he could report in some depth on the considerable time that had been devoted by students, faculty, community committees, and administrative staff in developing the plans for University of Wisconsin-Green Bay. Rather he said he would report on a series of activities which indicated the scope of some of the programs, and the kinds of programs that they had been engaged in. First he reported on the Tri-State Environmental Quality Conference, which had been held in Green Bay a few weeks previously in cooperation with University Extension. Leaders of labor, industry, government, businesses, colleges and universities from Wisconsin, Minnesota, and Michigan had met to see what could be done to improve environmental quality or, in other words, what could be done to reduce pollution. This conference was underwritten by the Conservation Foundation and the United Auto Workers, among others. A second type of activity on which he reported, represented our cooperation with Door County and the recreation industry, in cooperation with University Extension, and also in cooperation with both the Madison and Milwaukee Campuses. This activity consists of the operation of the Peninsula School of Arts, in which both credit and noncredit courses will be given in art work, which will be taken by both students and adults. Another activity was the summer theater at the Marinette County Center. Chancellor Weidner also referred to the \$2,000 grant which had been accepted earlier in the meeting from the University of Illinois, for the support of the CIC Biometeorology program at the University of Wisconsin-Green Bay. He explained that this grant would eventually amount to about \$450,000. He stated that this was another indication of the research potential at UWGB, just as was the recently accepted gift of three marine vessels from the Marinette Marine Corporation.

Chancellor Weidner reported that Conservation Education, Inc., of Manitowoc, had prepared a fabulous publication "Manitowoc Outdoors", which is a systematic survey of the entire county and shows every geological and conservation aspect, including pictures and descriptions, and directions on how to get there, and so on. He explained that Conservation Education, Inc., had been very active for several years, had worked with the faculty of the Manitowoc County Center, and was very interested in the environmental theme program of UWGB. He reported that Conservation Education, Inc. had offered full cooperation in the development of programs at UWGB.

Chancellor Weidner reported that, on the previous Tuesday, the Marinette County Board of Supervisors had appropriated an additional \$140,000 for expansion of the Marquette Center, which brings to about one-half million dollars the amount Marinette County Board has put into expansion in the last few months. He noted that the Marinette County Board had plans for almost an additional million dollars for expansion purposes.

Chancellor Weidner reported on having had very fine and cooperative relations with St. Norberts College, noting that there were areas that must be avoided in activities between a publicly supported school and a sectarian school. He explained that there were many areas in which it will be possible for UWGB and St. Norberts College to find means of cooperation, such as libraries, certain aspects of telecommunications, fine arts, and speaker scheduling, etc. To this end he reported that he and the President of St. Norberts College had been holding a regular series of breakfast conferences with about half a dozen of their respective staffs to examine the possibilities of cooperation. He pointed out that plans for similar cooperation with Lawrence College had not yet been started, because of the amount

of time that the President of Lawrence College was presently devoting to the work of the Governor's Task Force.

Chancellor Weidner concluded his report by stating that University of Wisconsin-Green Bay had very wonderful response to its program from the young people of this section of the State, as evidenced by the very substantial increases in the prospective enrollments for next fall on all of the campuses of the UWGB system.

President Harrington asked Chancellor Klotsche to report on the University of Wisconsin-Milwaukee Expansion Plan. Chancellor Klotsche reported that the University Subcommittee of the State Building Commission had recently held a public hearing in Milwaukee on the plan to expand the UWM Campus west of the river. He reported, however, that this matter did not come before the full meeting of the State Building Commission on the previous Monday, because Senator Leonard, Chairman of the University Subcommittee, had requested additional information, which will be furnished by the University. Chancellor Klotsche expressed the hope that action would be taken on the University of Wisconsin-Milwaukee Expansion Plan at the May meeting of the State Building Commission.

President Harrington reported briefly on intercollegiate athletic financing at Madison. He noted that there had been incorrect reports in the newspapers regarding a proposed reduction in tenders for athletic scholarships for minor sports. He recalled statements that he had made to the Regents on two previous occasions with reference to this subject. He explained that a preliminary budget had been brought in by the Athletic Board, which sharply reduced the athletic tenders in the minor sports; and he stated that he had told the Athletic Board that, if that proposal was brought to the Regents, he would recommend disapproval. He reported that he had advised the Athletic Board to add \$20,000 to the \$16,000 which had been proposed as a budget for tenders for minor sports, which, he stated, would be done.

President Harrington reported that the University Subcommittee of the State Building Commission was recommending that the new buildings for the Medical Center on the Madison Campus should be constructed in the area north of the Veterans Hospital.

President Harrington reported that the recent death of Reverend Dr. Martin Luther King had a strong effect on students on the University campus. He reported

that the students had decided to raise money for scholarships in memory of Martin Luther King; and that he had announced that the University would match such scholarship funds. He noted that, in recent months, the University had received a number of gifts, which were not earmarked, and which could be used at the discretion of the President of the University. He also noted that the administration proposed to request substantial funds in the budget for the coming biennium to support work with the disadvantaged.

President Gelatt announced that the next item for consideration was the continuation of the discussion of budget procedures for the 1969-71 Biennial Budget requests. He recalled that, at the March meeting of the Regents, there was discussion as to the time table that the Coordinating Council for Higher Education wanted the University to follow, and the time table that the University was following for the consideration of various aspects of the biennial budget requests. He stated that he believed that that matter had now been worked out satisfactorily. He reported that Associate Vice President Reuben Lorenz had written to him, under date of March 25, stating that the Coordinating Council for Higher Education calendar had scheduled a meeting to review the proposed budget format, and that the Regents will continue to determine the requests as far as program and money are concerned. He stated that the presentation for Regent review in June regarding salaries and fringe benefits precedes the CCHE Finance Committee review.

Vice President Clodius noted that Associate Vice President Lorenz was distributing to the Regents, copies of an outline for Regent discussion on this date of the 1969-71 legislative budget/planning (EXHIBIT O attached). Vice President Clodius stated that he had intended to discuss the work load aspect of the budget planning, but that the shortage of time would not permit that. He briefly referred to the material included in the document covering items for budget discussion at this meeting (EXHIBIT O attached); and suggested that the Regents take this outline with them and be prepared to ask questions pertaining to it at the next meeting of the Regents.

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Regent Gelatt presented the report of the Executive Committee.

Upon motion by Regent DeBardleben, seconded by Regents Pasch and Werner, it was

VOTED, That the resolutions adopted by the Executive Committee since the March 15, 1968 regular meeting of the Board, as set forth in EXHIBIT G attached, be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Regent Pasch reported that Vice President Clodius and Chancellor Klotsche, at the meeting of the Educational Committee, had explained the document entitled "Mission Statement for The University of Wisconsin-Milwaukee", dated April 18, 1968 (EXHIBIT H attached), and also that the Educational Committee recommended that it be approved by the Board. Regent Pasch moved approval of the "Mission Statement for The University of Wisconsin-Milwaukee", dated April 18, 1968 (EXHIBIT H attached), and the motion was seconded by Regent DeBardeleben. President Gelatt noted that this statement was a more detailed and more up-to-date statement of the mission of the University of Wisconsin-Milwaukee than had previously been approved by the Regents. He pointed out that it did not materially differ from the previous statement; and explained that it had been prepared at the request of the Coordinating Council for Higher Education, and that, if approved by the Regents, would be sent to the Coordinating Council. The question was put on the above motion and it was voted.

Regent Pasch explained that the next item was needed because of the resignations of Vilas Professors Donald J. Greene and Kenneth M. Setton.

Regent Pasch moved approval of the Amended Request to the Trustees of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships and Professorships (EXHIBIT I attached), the motion was seconded by Regent Kahl, and it was voted.

Regent Pasch moved approval of the following recommendations of the Educational Committee, relating to appointments, the motion was seconded by Regent DeBardeleben, and it was voted:

1. That Dennis A. Katter be appointed Director, Administrative Data Processing, Madison Campus, effective July 1, 1968, salary to be determined in the 1968-69 budget.
2. That Damon Joseph Maertz be appointed Specialist in the Graduate School of Business, School of Business, Madison Campus, at an annual rate of \$13,000, effective April 20, 1968.
3. That Terry L. Gibson be appointed Specialist in the Divisions of Staff Training and Development and Educational Communications, University Extension, effective July 1, 1968, at an annual salary of \$13,000.
4. That Lynn W. Eley be appointed Assistant Chancellor (for Extension) and Professor of Political Science, jointly in University Extension and the University of Wisconsin-Milwaukee, effective July 1, 1968, salary to be determined in the 1968-69 budget.

(MORE)

5. That Richard E. Bjork be appointed Assistant to the Chancellor and Director of University Relations and Development at the University of Wisconsin-Green Bay, effective May 1, 1968, at an annual salary of \$21,000.
6. That Spencer L. Kimball be appointed Dean, Law School and Professor of Law, Madison Campus, effective September 1, 1968, salary to be determined in the budget.

Regent Pasch moved approval of the following recommendations of the Educational Committee, relating to resignations, the motion was seconded by Regents DeBardeleben and Walker, and it was voted:

1. That the resignation of Robert C. Hickey, Professor, Department of Surgery, Medical School, Madison Campus, be accepted, effective March 31, 1968.
2. That the resignation of John E. Erickson, Associate Professor and Specialist, Department of Intercollegiate Athletics, Madison Campus, be accepted, effective May 27, 1968.

Regent Pasch stated that, for the information of the Board, it was brought to the attention of the Educational Committee that Norman Sonju, the University Crew Coach for twenty-two years, is retiring; and that Assistant Coach Randall Jablonic, will now become the Crew Coach. He believed that the Regents should express their appreciation of Norman Sonju's contribution to the University during his years as University Crew Coach.

Regent Renk presented the report of the Business and Finance Committee.

Upon motion by Regent Renk, seconded by Regent Nellen, it was VOTED, That, due to increased appropriation, the Federal Research Budget for the 1967-68 fiscal year be increased as follows:

Research - College of Agricultural and Life Sciences

Hatch Act and McIntire-Stennis Act
Federal Research - Fund 20.830(1)(mz)

Supplies and Expense	\$11,425
Capital	25,000

Upon motion by Regent Renk, seconded by Regent Werner, it was VOTED, That the Associate Vice President for Business and Finance be authorized to sign a three-year renewal lease for the Visitor Parking Lot at 439 North Murray Street, Madison, Wisconsin, with the Presbyterian Student Center Foundation, at an annual rate of \$4,000.00. The lease rental and other operating expenses will be charged to parking fees from the lot.

Regent Renk moved approval of the recommendation of the Business and Finance Committee, relating to renewals of rental of space at Milwaukee and Madison (EXHIBIT J attached), the motion was seconded by Regent Walker, and it was voted.

Upon motion by Regent Renk, seconded by Regent Nellen, it was VOTED, That, as recommended by the Chancellor of University Extension and concurred in by Central Administration, authority be granted to lease the following property:

Approximately 800 square feet of space at
407-9 North Frances Street, Madison
W. J. Schlinggen, Lessor
May 1, 1968 to June 30, 1969 \$230 per month

(For use to house the Center for Community Leadership Development.
Rent Chargeable to Indirect Cost Reimbursement - Contracts and Grants)

Upon motion by Regent Renk, seconded by Regent Walker, it was VOTED, That the President or Vice President and Secretary or Assistant Secretary be authorized to sign an easement covering approximately 8/10 of an acre at the Spooner Experimental Farm for the purpose of incorporating the land in a historical marker and overlook project of the State Highway Department. (Copy of easement on file.)

Upon motion by Regent Renk, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for Laboratory Furniture and Equipment for the Laboratory-Classroom Building at the University of Wisconsin-Parkside (Kenosha) (Project No. 6606-10) to Hamilton Manufacturing Company, Two Rivers, Wisconsin, on the basis of the base bid in the amount of \$363,296.00.

Regent Renk moved approval of the recommendation of the Business and Finance Committee, relating to award of contracts and approval of schedule of costs - remodel South Building - Civic Center Campus -UWM (EXHIBIT K attached), the motion was seconded by Regent Walker, and it was voted.

Upon motion by Regent Renk, seconded by Regent Nellen, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for construction of Sewer and Water Services for the Residence Hall, University of Wisconsin - Milwaukee, Project No. 6503-7, to the low bidder, E. D. Wesley Company, Milwaukee, on the basis of the base bid in the amount of \$29,620.30; chargeable to the item for Utilities Extensions in the Revised Schedule of Costs for the project approved by the Regents on December 15, 1967.

Regent Renk moved approval of the recommendation of the Business and Finance Committee, relating to Award of Contracts, southwest campus (Madison) distribution - electrical (EXHIBIT L attached), the motion was seconded by Regent Werner, and it was voted.

Regent Renk moved adoption of the resolutions relating to Wisconsin State Agencies Building Corporation interim financing - Madison Campus, Married Student Apartments (900 Group) (EXHIBIT M attached), and relating to Wisconsin State Agencies Building Corporation interim financing - UW-Green Bay and UW-Parkside building projects (EXHIBIT N attached), the motion was seconded by Regent Werner, and it was voted.

Regent Gelatt reported that Regent Ziegler, Chairman of the Special Regent Committee on The University of Wisconsin of The Future, had asked him to report that printed copies of the report of the Special Regent Committee on The University of Wisconsin of The Future, which had been approved by the Regents at the March meeting, were now available for distribution. (Copies of the printed report were distributed to the Regents.)

President Gelatt stated that Vice President Engman had asked him to report that a draft of the proposed Regent handbook which would be considered by the Special Regent Committee on The University of Wisconsin of The Future, would be sent out to the Regents prior to the next meeting.

President Gelatt turned the chair over to
Vice President Nellen.

President Gelatt arose and presented the following resolution:

RESOLUTION

WHEREAS, Arthur DeBardeleben has been the prodding conscience of this Board since the day in 1959 when he became a Regent, and has been a firm and clear-speaking representative of this Board on the Coordinating Council for Higher Education all the while;

WHEREAS, the University of Wisconsin first saw him as a brilliant student, watched him excel his fellows in economics and law, awarded him two degrees and many honors, it must hold itself at least partially responsible for generating a force which was to change it in significant ways;

WHEREAS, as a member of the Board he was an unyielding foe of compromise, a patriot to principle, who let the chips of expediency fall where they may as he pounded out his points, he demonstrated an astounding skill as president of the Board for three consecutive terms, 1964, 1965, 1966, in welding the will of the Board into a progressive unity;

WHEREAS, in matters of principle and progress his convictions have been unshakable, he has respected the will of the faculty and the interest of the students in every consideration of academic life;

WHEREAS, his profession is the law and he has high regard for it; institutions and traditions and form he would subordinate in a moment for the welfare of the people;

WHEREAS, academic freedom, broad educational opportunity, institutional democracy, human rights, never had a more articulate and adamant defender;

AND WHEREAS, those who didn't love him respected him, all--openly or covertly--admired him, and each of us in his turn learned from him;

THEREFORE BE IT RESOLVED that this Board of Regents--Regent DeBardeleben abstaining with his usual regard for conflict of interest--thanks Arthur DeBardeleben for what he has done for us, for this University, and through it for society, and urges him to continue his sharp watch on our stewardship.

President Gelatt moved adoption of the above resolution; and Regent Werner stated that he would like the honor of seconding the motion. Regent Renk stated that being on the Board with Arthur DeBardeleben had been very stimulating, and that he, personally, would miss him.

The question was put on the adoption of the above resolution, and it was voted unanimously.

Regent DeBardleben rose and stated that he was sure that he had talked enough during the past nine years, but that he was deeply moved by this expression by the Regents. He thanked the Regents. He stated that for whatever he had done he had been more than repaid by the privilege of serving this University and serving with these gentlemen on this Board.

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President Gelatt stated that, with the concurrence of the Board, he would like to ask the administration to consider bringing in a recommendation at an early date for a memorial to Mr. Greenquist.

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President Gelatt announced that the Board would recess for an Executive Session for the purpose of considering personnel matters. President Harrington stated that the Executive Session would be a short one; and that there would be no report to be made at the conclusion of the Executive Session.

The meeting recessed for an Executive Session
at 3:35 P.M.

The Board arose from Executive Session at 3:53 P.M.

There being no report to be made from the Executive Session, it was voted that the meeting be adjourned. The meeting adjourned at 3:55 P.M.

Clarke Smith, Secretary

Unrestricted

1. \$ 50.00 - G. E. Buske, Stamford, Connecticut;
 50.00 - The Textron Foundation Trust, Providence, Rhode Island,
 100.00 - matching the above gift, unrestricted gifts to be added
 to the President's Special Fund. (Trust)
2. 10.00 - William A. Otto, Fresno, California, an unrestricted gift,
 to be added to the President's Special Fund. (Trust)
3. 12.50 - Cities Service Foundation, New York City, an unrestricted
 gift to be added to the President's Special Fund. (Trust)

Instruction

1. \$ 500.00 - Miss Paula Uihlein, Milwaukee, Wisconsin, a gift to continue the "Paula Uihlein Awards" for the teaching program of the UWM Fine Arts Quartet, in accordance with terms previously approved. (133-4985)
2. 1,000.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of an award to be made to an outstanding member of the teaching faculty of the University Center System. (133-3425)
3. 25,000.00 - The Ford Foundation, New York City, for the support during a one-year period in the Institute of Governmental Affairs - University Extension of a summer training program in university management. (133-6328)
4. 131,050.00 - The Ford Foundation, New York City, for the support during a three-year period of a program conducted by the Law School for modernization of legal education at the Pontifical Catholic University of Peru. (68-231) (133-6347)
5. 100.00 - Anonymous donor, to support nursing programs under the direction of the Nursing Department of University Extension to be disbursed without regard to State regulations. (133-6204)

Instruction

6. \$ 24,950.00 - The American Society for Engineering, Education, Washington, D. C. (prime contractor with the Office of Civil Defense, Department of the Army), "Nuclear Defense Design Summer Institute" for architectural and engineering faculty development to be held June 24, 1968 through August 2, 1968. Period of subcontract is Nov. 1, 1967 through Oct. 15, 1968. University Extension. Subcontract OCD-PS-66-145-ASEE-10 (144-8402)
7. 19,019.63 - Department of the Army, U. S. Army School Center, Fort Benjamin Harrison, Indiana, Summer 1968 Advanced Public Relations Course for students selected by the U. S. Government. Letters & Science, Journalism. Contract DABE09-68-C-0086 and Amendment No. 1 (144-8570)
8. 14,400.00 - Food and Drug Administration, Department of Health, Education, and Welfare, Washington, D. C., Training Course in Bacteriological Sanitation for FDA Inspectors for the period March 4, 1968 through June 7, 1968. Agricultural and Life Sciences, Food Science and Industries. Contract FDA 68-22. (144-8533)
9. 337.50 - North Carolina College at Durham, Durham, North Carolina, (prime grantee with the Office of Education) administrative costs incurred in connection with the Cooperative Program under Title III of the Higher Education Act of 1965 for the second semester of 1967-68. University Extension, Division of Human Resource Development. Prime Grant 01-0-76251 (144-8401)
10. 48,750.00 - Office of Economic Opportunity, Washington, D. C., Eight-Week Head Start Training Program for the period Oct. 15, 1967 through August 31, 1968. UWM, School of Education, Educ. psychology. Grant CG-8479 A/1 (144-8202)
11. Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of the following:
- 1) 49,928.00 - NDEA Advanced Study Institute entitled "Group Process in Counseling and Guidance" to be held during the summer of 1968. UWM, School of Education, Education Psychology. Grant OEG-0-8-080766-2031 (012) (144-8414)
- 2) 22,500.00 - Short-term Institute in Systems Approach to Use of Media in Undergraduate Instruction for the period July 1, 1968 through June 30, 1969 under Title II-B of the Higher Education Act of 1965. UWM, Instructional Media Laboratory. Grant 40, Project No. 8-2088. (144-8638)
- 3) 164,000.00 - 1968-69 Program for Preparation of Professional Personnel in the Education of Handicapped Children for the period June 1, 1968 through August 31, 1969. Madison. (144-8660, \$98,800, Mental Retardation Area, and \$26,500, Emotionally Disturbed Area) (144-8661, \$38,700, Speech and Hearing Area) Grant OEG-0-8-003230-3230 (031)

Instruction

11. (cont'd) Office of Education, Department of Health, Education, and Welfare, (cont'd)
- 4) \$ 176,760.00 - 1968-69 Program of Fellowships for Education in Librarianship under Title II-B of the Higher Education Act of 1965. Grant period is March 20, 1968 through September 30, 1969. Letters & Science, Library School. Grant OEG-0-8-059001-0501 (320) (144-8671)
12. 4,942.00 - Public Health Service, Bureau of Health Manpower, Arlington, Virginia, "Multi-media Self-Instructional Materials for Teaching Manipulative Skills in Nursing" for the period July 1, 1967 through June 30, 1968 at a total cost of \$67,864. UWM, School of Nursing. Grant NPG-15-02S(68) (144-8026)
13. 227,000.00 - Public Health Service, Bureau of Health Manpower, Washington, D. C., Health Professions Educational Improvement Grant--Basic Improvement for the period July 1, 1968 through June 30, 1969. Medical School, Administration. Grant 5-T2-CH-1080-03 (144-8603)
14. 8,100.00 - Public Health Service, Bureau of Disease Prevention and Environmental Control, Washington, D. C., "Cytotechnology Training Program" for the period September 1, 1967 through August 31, 1968 at a total cost of \$37,500. Medical School, Preventive Medicine. Grant 57999-01-67 (S-68) (144-7884)
15. 333.00 - Public Health Service, National Institute of Mental Health, Bethesda, Maryland, Predoctoral Fellowship Award for the period Sept. 1, 1967 through August 31, 1968 at a total cost of \$6,633. Graduate School, Psychology. Grant 1-F1-MH-37,898-01S1 (144-8222)
16. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 5,100.00 - Predoctoral Fellowship Award for the period March 1, 1968 through Feb. 28, 1969. Graduate School, Lab. of Molecular Biology. Grant 1-F1-GM-38,869-01 (144-8591)
- 2) 1,075.00 - Predoctoral Fellowship Award for the period March 1, 1968 through May 31, 1968. Graduate School, Biochemistry. Grant 4-F1-GM-22,726-03 (144-8592)
- 3) 3,150.00 - Predoctoral Fellowship Award for the period March 9, 1968 through Sept. 8, 1968. Graduate School, Chemistry. Grant 5-F1-GM-28,146-04 (144-8618)
- 4) 5,012.00 - Predoctoral Fellowship Award for the period March 14, 1968 through March 13, 1969. Graduate School, School of Pharmacy. Grant 1-F1-GM-38,957-01 (144-8632)
- 5) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 17, 1968 through Feb. 16, 1969. Medical School, Pharmacology. Grant 5-F2-GM-35,336-02 (144-8605)

Instruction

16. (cont'd) -Public Health Service, National Institutes of Health (cont'd)
- 6) \$ 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 1, 1968 through Jan. 31, 1969. Medical School, Pharmacology. Grant 5-F2-GM-35,513-02. (144-8606)
 - 7) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 1 1968 through Jan. 31, 1969. Graduate School, Institute for Enzyme Research. Grant 1-F2-GM-23,558-01 (144-8619)
 - 8) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period July 10, 1967 through July 9, 1968. Medical School, Oncology. Grant 1-F2-GM-29,077-01 (144-8662)
 - 9) 500.00 - Special Fellowship Supply Allowance for the period Feb. 1, 1968 through July 31, 1968. Medical School, Genetics. Grant 5-F3-GM-35,720-02 (144-8604)
 - 10) 1,000.00 - Special Fellowship Supply Allowance for the period Feb. 1, 1968 through Jan. 31, 1969. Medical School, Physiological Chemistry. Grant 1-F3-GM-38,787-01 (144-8622)
 - 11) 1,000.00 - Special Fellowship Supply Allowance for the period Jan. 1, 1968 through Dec. 31, 1968. Medical School, Medicine. Grant 5-F3-AM-18,231-03 (144-8635)
 - 12) 42,036.00 - Graduate Training Program in Animal Pathology for the period July 1, 1968 through June 30, 1969. Agricultural & Life Sciences, Veterinary Science. Grant 5-T1-GM-00817-07 (144-8626)
 - 13) 65,250.00 - Graduate Training Program in Microbiology for the period July 1, 1968 through June 30, 1969. Agricultural & Life Sciences, Bacteriology. Grant 5-T1-GM-00686-08 (144-8628)
 - 14) 28,620.00 - Training Program in Clinical Anesthesiology for the period July 1, 1968 through June 30, 1969. Medical School, Anesthesiology. Grant 5-T12-GM-01886-02 (144-8637)
 - 15) 26,113.00 - Training of Biochemists for Research in Neurobiology for the period July 1, 1968 through June 30, 1969. Medical School, Neurology. Grant 1-T01-NB-05604-01 (144-8642)
 - 16) 144,376.00 - Endocrinology-Reproductive Physiology Graduate Training Program for the period July 1, 1968 through June 30, 1969. Graduate School, Zoology. Grant 5-T01-HD-00104-04 (144-8643)
 - 17) 61,893.00 - Graduate Training Program in Methodology in Sociology for the period July 1, 1968 through June 30, 1969. Letters & Science, Sociology. Grant 5-T01-GM-01526-03 (144-8648)
 - 18) 26,358.00 - Graduate Training Program in Virology and Rickettsiology for the period July 1, 1968 through June 30, 1969. Agricultural and Life Sciences, Veterinary Science. Grant 5-T01-AI-00175-08 (144-8664)

Instruction

17. \$ (23,500.00)- Agency for International Development, Department of State, Washington, D. C., deobligates funds. "Technical Assistance for Leadership, Training and Study Tours to Further the Progress and Development of Education in Venezuela" for the period July 1, 1965 through June 30, 1967 at a total cost of \$236,243. UWM, School of Education, Administration. Contract AID/1a-316, Amendment No. 8 (144-6349, \$19,500) (144-6601, \$4,000)
18. Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 1) 1,000.00 - Postdoctoral Fellowship Supply Allowance for the period Feb. 1, 1968 through Jan. 31, 1969. Graduate School, Institute for Enzyme Research. Grant 1-F2-AM-38,680-01. (144-8658)
 - 2) 333.00 - Postdoctoral Fellowship Supply Allowance for the period March 1, 1968 through June 30, 1968. Agricultural & Life Sciences, Biochemistry. Grant 4-F2-HD-28,477-03 (144-8669)
 - 3) 79,821.00 - Graduate Training Program in Genetics for the period July 1, 1968 through June 30, 1969. Agricultural & Life Sciences, Genetics. Grant 5-T01-GM-00398-09 (144-8676)
19. Public Health Service, National Institute of Mental Health, Bethesda, Maryland, in support of the following:
- 1) 5,100.00 - Predoctoral Fellowship Award for the period Dec. 1, 1967 through Nov. 30, 1968. Graduate School, Psychology. Grant 2-F1-MH-30,954-03 (144-8656)
 - 2) 5,300.00 - Predoctoral Fellowship Award for the period Feb. 1, 1968 through Jan. 31, 1969. Graduate School, Psychology. Grant 2-F1-MH-31,670-03 (144-8657)
 - 3) 5,600.00 - Predoctoral Fellowship Award for the period Feb. 1, 1968 through Jan. 31, 1969. Graduate School, Psychology. Grant 1-F1-MH-39,429-01 (144-8672)
20. 260,226.00 - Social and Rehabilitation Service, Department of Health, Education, and Welfare, Washington, D. C., Training Program in Rehabilitation Workshop Admin., for the period April 1, 1968 through March 31, 1969. School of Education, Counseling and Behavioral Studies. Grant 419-T-68(144-8677)

Student Aid

1. \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, an additional gift to be used during 1967-68 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science - School of Business. (133-2365)
2. 100.00 - American Physical Therapy Association, Wisconsin Chapter, Brookfield, Wisconsin;
 10.00 - Mrs. Gail B. Koehler, Milwaukee, Wisconsin;
 110.00 - to be added to the Dorothy I. Briggs Memorial Fund. (Loan)
3. 500.00 - The L. L. Cook Company, Milwaukee, Wisconsin, to continue a grant in Pharmacy in accordance with terms previously approved. (133-5158)
4. 100.00 - Margaret Rupp Cooper, Madison, Wisconsin, for an award to a freshman student enrolled in the Harp Course in the School of Music in accordance with terms previously approved. (133-2320)
5. 100.00 - Mrs. S. E. Gavin, Fond du Lac, Wisconsin, to be added to the Robert Gavin Medical Student Loan Fund. (Loan)
6. 400.00 - Manitowoc County Bankers Association, Manitowoc, Wisconsin, for continuation during 1967-68 of four scholarships of \$100 each to students enrolled in the Farm Short Course. (133-3057)
7. 300.00 - Alpha Zeta Omega Pharmaceutical Fraternity Alumni Chapter of Milwaukee, to continue the Milwaukee Alumni Scholarship of Alpha Zeta Omega to be awarded to a worthy pharmacy student, in accordance with terms approved April 9, 1965. (133-4950)
8. 500.00 - Monsanto Company, St. Louis, Missouri, for continuation of a scholarship in the Department of Chemical Engineering during the academic year beginning September 1968, in accordance with terms previously approved. (133-2505)
9. 2,400.00 - Owens-Illinois, Toledo, Ohio, to continue the Owens-Illinois Scholarships in the College of Engineering during the second semester of 1967-68. (133-2197, \$1,350; President's Special Fund-Trust, \$1,050)
10. 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by William B. Osgood, New York, to be used as financial aid to a student in attendance at the University who will become a regularly enrolled member of the orchestra - School of Music. (133-838)
11. 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for continued support of students interested in seeking a career in Pharmacy by attending the School of Pharmacy. (133-3614)
12. 175.00 - Sigma Alpha Iota Alumnae, Madison, Wisconsin, to continue their award for a woman student in the School of Music to be chosen by the Music faculty during the spring of 1968 in accordance with terms previously approved. (133-202)

Student Aid

13. \$ 1,200.00 - Society of Real Estate Appraisers Charitable Foundation, Chicago, Illinois, to continue the SREA Fellowship to be awarded to a qualified student who plans to enroll as a candidate for a degree of Master of Science in appraisal at the University of Wisconsin. Selection of the recipient shall be made by the Dean of the School of Business in consultation with the representatives of the Foundation appointed for this purpose and shall be limited to those students who give promise of outstanding accomplishment. (133-4544)
14. 100.00 - West Side Garden Club, Madison, Wisconsin, to support the Longenecker Scholarship, to be awarded to a student in the College of Agricultural and Life Sciences, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (133-2076)
15. 250.00 - Lee's Drug Store, Inc., Menomonie, Wisconsin, to continue the J. P. Lee Grant in Pharmacy in accordance with terms previously approved. (133-3034)
16. 204.15 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law. (133-4117)
17. 631.22 - University of Wisconsin Foundation, Madison, Wisconsin, income from the bequest made by the late Mary Burchard Orvis of Bloomington, Indiana, to be added to the William H. Orvis Memorial Awards in the Law School. (133-5774)
18. 769.10 - University of Wisconsin Physical Education Alumnae Association, Madison, Wisconsin, to be added to the following funds in accordance with terms previously approved:
- | | |
|---|-------------------|
| Carns, Cronin, Glassow Scholarship Fund | \$ 371.45 (Trust) |
| Lydia Z. Shafer Memorial Fund | 90.00 (Trust) |
| Blanche M. Trilling Scholarship Fund | 187.65 (Trust) |
| Elizabeth Waters Loan Fund | 50.00 (Loan) |
| Betty Wilson Loan Fund | 70.00 (Loan) |
19. 1,000.00 - Price Waterhouse Foundation, New York City, to continue support of scholarships for either graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee. (133-4149)
20. 400.00 - Minneapolis Star and Tribune Company, Minneapolis, Minnesota, to be added to the Minneapolis Star Journalism Scholarship, for award to an outstanding Journalism student. (133-5381)
21. 1,000.00 - American Welding Society, Fox Valley Section, Appleton, Wisconsin, an additional contribution to their student loan fund in accordance with terms approved by the Regents on May 7, 1965. (Loan)

Student Aid

22. \$ 167.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, a supplemental grant to finance a graduate student internship during the period September 1967 to August 1968 - International Studies and Programs. (E-31) (133-6160)
23. 10.00 - Mrs. Leonard W. Coulson, Slinger, Wisconsin, given in memory of the late Mrs. Gilbert B. Weinstock, Sr.;
- 10.00 - Mrs. Nancy E. Swansen, Milwaukee, Wisconsin, given in memory of the late Mrs. John Milton Fiske, Jr.;
- 20.00 - to support the program of the University of Wisconsin-Milwaukee Fine Arts Quartet in accordance with terms previously approved. (133-5060)
24. 2,200.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (133-2057)
25. 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to their scholarship fund in the School of Journalism. (133-4740)
26. 1,650.00 - Otto Preminger, New York City, for the support of research in the area of film production on the graduate level - Department of Speech. (133-6300)
27. 250.00 - Brebner Machinery Company, Inc., Green Bay, Wisconsin, a gift to establish the Brebner Student Loan Fund at the University of Wisconsin-Green Bay. Loans shall be restricted to students in engineering or medical pursuits. (Loan)
28. 1,108.50 - Friends of the late Dean Urben, Madison, given in his memory, to be used for medical student financial assistance including scholarships or loans as determined by the Dean of the Medical School. (133-6334)
29. 1,000.00 - Charles E. and Dorothy Watkins Inbusch Foundation, Inc., Milwaukee, Wisconsin, for the support of two \$500 scholarships to be awarded to students selected by the Office of Student Financial Aids based upon their criteria, with the proviso that, other factors being equal, preference will be given to members of Sigma Alpha Epsilon and Alpha Delta Phi Fraternities. (133-6336)
30. 500.00 - The Academy of American Poets, New York City, for the support of a prize at the rate of \$100 per year for the best poem or group of poems written by a student as selected by a committee from the English Department, University of Wisconsin-Milwaukee. (133-6340)
31. 2,760.00 - Sam S. Shubert Foundation, Inc., New York City, for continued support of a fellowship to be awarded for the 1968-69 year to a graduate student interested in writing a full length play. (133-6346)

Student Aid

32. \$ 3,400.00 - General Telephone and Electronics Laboratories, New York City, for the support of a graduate fellowship in the Department of Electrical Engineering during the 1968-69 academic year. The fellowship carries a stipend of \$2,100 plus tuition in the amount of \$1,300. (133-5862)
33. 100.00 - Daughters of Demeter, Madison, Wisconsin, a gift to be added to the Daughters of Demeter Student Loan Fund as previously approved by the Regents. (Loan)
34. 255.00 - Tavern League of Wisconsin, Inc., Racine, Wisconsin;
 85.00 - Johnson Service Foundation, Milwaukee, Wisconsin;
340.00 - to support scholarships for Wisconsin residents attending the Midwest Institute on Alcohol Studies - University Extension, Department of Social Work. (133-4654)
35. 10.00 - Alice R. Riley, Milwaukee, Wisconsin, to be added to the A. G. Solalinde Scholarship Fund in accordance with terms approved July 13, 1938. (Trust)
36. 500.00 - Women's Division of Wisconsin Motor Carriers Association, Madison, Wisconsin, for the support of a scholarship to be awarded to a full-time student in the School of Business, preferably a resident of the State of Wisconsin, whose primary interest is in the field of transportation, preferably motor freight transportation. (133-6348)
37. 100.00 - University of Wisconsin Foundation, Madison, a gift from the University of Wisconsin Alumnae Club of Southern California to be added to the Edward Schildhauer Loan Fund. (Loan)
38. 25.00 - Jeanette S. Blanchard, Cedarburg, Wisconsin, a gift to be added to the Margery MacLachlan Fund for nursing scholarships. (Trust)
39. 1,800.00 - University of Wisconsin Foundation, Madison, a gift from the Graduate School of Banking, for the support of scholarships to high school graduates, in accordance with terms approved February 7, 1964. (133-3821)
40. 3,500.00 - The Trane Company Foundation, Inc., La Crosse, Wisconsin, for the support of undergraduate student research projects in the Department of Mechanical Engineering. (133-6353)
41. 75.00 - Charles M. Faulhaber, Madison, Wisconsin, to continue the Charles M. Faulhaber Scholarship in the School of Music in accordance with terms previously approved. (133-5418)
42. 500.00 - Friends of the late Dr. Ralph W. Marquis, given in his memory, to be added to the Ralph W. Marquis Memorial Award in accordance with terms previously approved. (Trust)

Student Aid

43. \$ 260,602.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., establishes a level of expenditures for the period January 1, 1968 through June 30, 1968. College Work-Study Program. Agreement OE-38-59-0502, Letter dated January 1, 1968. Fund 149. UWM, Office of Student Financial Aids.

Research

1. \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of a study of the chronic toxicity of nitrofurans and related compounds - Division of Clinical Oncology. (133-6298)
2. 11,490.00 - American Can Company, Neenah, Wisconsin, continued support during the period January 1 through December 31, 1968, of a research "Study of the growth and development of horticultural plants in synthetic media (BR-8)" - Department of Horticulture. (133-5002)
3. 14,587.81 - Wisconsin Cannery and Freezers Association, Madison, Wisconsin, for the support of research in the College of Agricultural and Life Sciences on methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (133-2270)
4. 100.00 - Anonymous donor, to support research in the Department of Spanish and Portuguese, University of Wisconsin-Milwaukee. (133-6299)
5. 13,250.00 - Associated Hospital Service, Inc., Milwaukee, Wisconsin, for support of a study of hospital income flow in the State of Wisconsin. (133-6264)
6. 1,000.00 - Ayerst Laboratories, Inc., Rouses Point, New York, for the support of research in the School of Pharmacy. (133-6295)
7. 5,000.00 - Chevron Research Company, San Francisco, California, for the support of research during 1968-69 in the Department of Mechanical Engineering. (133-5882)
8. 750.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, for the support of research on the drug Cisclomiphene in the Department of Surgery. (133-6297)
9. 3,500.00 - Monsanto Company, St. Louis, Missouri, unrestricted grants for use by the following departments:
 Chemical Engineering - \$2,000 (133-3236)
 Chemistry - \$1,500 (133-778)
10. 2,000.00 - World Health Organization, Geneva, Switzerland, for the support of bacteriological studies on brucellosis - Department of Veterinary Science. (133-6292)
11. 1,600.00 - United Fund of Chequamegon Bay Area, Ashland, Wisconsin, for support of research in the Medical School as follows:
 \$750 - Cancer research (133-3651)
 750 - Heart research (133-3832)
 100 - Crippled children (133-3479)
12. 2,000.00 - Reedsburg United Fund, Inc., Reedsburg, Wisconsin, for the support of research in the Medical School as follows:
 \$1,000 - Cancer research (133-3651)
 1,000 - Polio, arthritis and birth defects (133-3910)

Research

13. § 50.00 - New York Medical College, New York City, to be used for general research purposes as determined by the Chairman of the Department of Genetics. Additional contributions may be added to the fund from time to time. (133-6056)
14. 750.00 - Monsanto Company, St. Louis, Missouri, in support of a study, April 1, 1968 - April 1, 1969, of the use of herbicides for weed control in corn - Department of Agronomy. (133-5449)
15. 4,128.00 - Ayerst Laboratories, New York City, for support of research on interaction of nutrition with estrus synchronization - Department of Meat and Animal Science. (133-5953)
16. 23,000.00 - Lincoln Foundation and Robert Schalkenbach Foundation, New York City, for the support of research during the period June 1, 1968, to February 1, 1969, entitled "Land Value as a Tax Base in Milwaukee" in the Department of Economics, University of Wisconsin-Milwaukee. (133-6330)
17. 5,000.00 - Mutual Insurance Companies, c/o Homestead Mutual Insurance Co., Appleton, Wisconsin, for the support of research in the Departments of Agricultural Engineering and Agricultural Journalism during the period March 1, 1968, to June 30, 1969, to study the causes and means of preventing spontaneous ignition of agricultural commodities. (133-6331)
18. 11,432.00 - American Chemical Society-Petroleum Research Fund, Washington, D. C., for the support of research in the Department of Mechanical Engineering during the period February 1, 1968, to August 31, 1969, entitled "The Self Ignition Characteristics of Hydrocarbon Mixtures". (PRF 2016-A6) (133-6332)
19. 10,860.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, for the support of research during the period January 1, 1968, to August 31, 1969, entitled "Calcium, Magnesium and Potassium Supplying Power of Soils of Western Nigeria" - International Studies and Programs. (G-19) (133-6333)
20. 1,000.00 - Bandag, Incorporated, Muscatine, Iowa, for the support of research in the Department of Mechanical Engineering during the winter of 1967-68 on the evaluation of microstriping of truck tires. (133-4385, \$100; 133-6335, \$900)
21. 1,500.00 - Wildlife Management Institute, Washington, D. C., for support of research in the Department of Wildlife Ecology relating to a study of raptor predation at the Rochester Wildlife Research Center. (133-6337)
22. 1,232.00 - Society of American Florists and Ornamental Horticulturists, Washington, D. C., for the support of research in the Department of Horticulture on market grades and standards for spray and potted chrysanthemums, potted lilies and poinsettias. (133-6338)

Research

23. \$ 600.00 - Grand Valley Produce, Inc., Montello, Wisconsin, for the support of research in the Department of Horticulture relating to the determination of the variations in nutrient status of head lettuce under the fluctuating environmental conditions of the summer growing season. (133-6339)
24. 12,650.00 - American Heart Association, Inc., New York City, for the support of research in the Department of Physiological Chemistry during the period July 1, 1968, to June 30, 1969, entitled "Synthesis and metabolism of the pigeon liver fatty acid synthetase system". (133-6345)
25. Alfred P. Sloan Foundation, New York City:
- (1) 5,000.00 - For the purchase of major capital equipment as required by an Alfred P. Sloan Fellow in Physics during the period September 16, 1968, through September 15, 1969. (BR-1136) (133-6342)
- (2) 3,450.00 - For the support of an Alfred P. Sloan Research Fellowship in Physics during the period September 16, 1968, through September 15, 1969. (BR-1135) (133-6341)
- (3) 4,000.00 - To be used for the purchase of major capital equipment as required by an Alfred P. Sloan Research Fellow - Department of Chemistry - during the period September 16, 1968, through September 15, 1970. (BR-1138) (133-6344)
- (4) 10,810.00 - For the support during the period September 16, 1968, through September 15, 1970, of an Alfred P. Sloan Fellowship in Chemistry. (BR-1137) (133-6343)
26. 250.00 - Wild Rose "One Fund" Drive, Wild Rose, Wisconsin;
5.00 - Mr. and Mrs. Clifford A. Boyd, Gainesville, Florida, given in memory of the late Mrs. Francis Nagle, Madison, Wis.;
- 26.00 - Friends of the late Mrs. Barbara Maxfield, Madison, given in her memory;
- 32.00 - Friends of the late Frederick Olson, Madison, given in his memory;
- 2.00 - Mr. and Mrs. C. J. Hermanson, Madison, given in memory of the late Edwin Hermanson;
-
- 315.00 - to support research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327)
27. 111.72 - Radio-Television-Recording & Advertising Charities, Inc., Hollywood, California;
- 100.00 - Friends and relatives of the late Mrs. Betty Sue Remily, Madison, given in her memory;
- 10.00 - Jean B. Morgenstern, Sioux City, Iowa, given in memory of the late Herold Willisroft;
- 15.00 - Mr. and Mrs. Lowell Schipper, State College, Pa., given in memory of the late Mrs. Grace Schipper and of the late mother of Mrs. John Hall, both of State College, Pa.;
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- 236.72 - to support research in the cause and cure of cancer - Division of Clinical Oncology. (133-1038)

Research

28. \$ 1,500.00 - The Kroger Company, Cincinnati, Ohio;
 250.00 - Birds Eye Foods Ltd., Surrey, England;
 2,500.00 - Campbell Soup Company, Camden, New Jersey;
 500.00 - Kellogg Company, Battle Creek, Michigan;
 750.00 - McCormick & Company, Inc., Baltimore, Maryland;
 1,000.00 - M & M Candies, Hackettstown, New Jersey;
 250.00 - John Morrell & Co., Chicago, Illinois;
 2,500.00 - Baking Research Foundation, Chicago, Illinois;
 1,250.00 - The Nestlé Company, Inc., White Plains, New York;
 1,000.00 - National Steel Corporation, Pittsburgh, Pennsylvania;
 500.00 - Devro, Somerville, New Jersey;
 250.00 - Polo Food Products Co., Chicago, Illinois;
 12,250.00 - for support of the Food Research Institute in the College
 of Agricultural and Life Sciences. (133-5328)
29. 150.00 - Friends of the late Elizabeth S. Remily, given in her
 memory;
 5.00 - Mr. & Mrs. Herbert Groepper, Colfax, Wisconsin, given in
 memory of the late Ruth Gullick;
 155.00 - for research in the cause and cure of cancer - Division
 of Clinical Oncology. (133-1038)
30. 13.00 - Friends of the late Frederick H. Olson, given in his
 memory, to support research in the cause and cure of
 cancer - McArdle Memorial Laboratory. (133-327)
31. 1,132.50 - American Society of Heating, Refrigerating and Air-Conditioning
 Engineers, Inc., New York City, for the support of
 research in the College of Engineering entitled "Air Con-
 ditioning System Control Application". (133-4373)
32. 6,000.00 - Malleable Founders' Society, Cleveland, Ohio, for continued
 support of "A Study of Methods of Eliminating Surface
 Defects on Malleable Castings" - Department of Minerals
 and Metals Engineering. (133-3772)
33. 10,000.00 - Eastman Kodak Company, Rochester, New York, for support of
 the Eastman Kodak Research Grant for the academic year
 1968-69 - Department of Chemistry. (133-3955)
34. 400.00 - The University of Chicago, Chicago, Illinois, for the sup-
 port of staphylococcal toxin research in the Food Research
 Institute in the College of Agricultural and Life Sciences.
 (133-5654)
35. 2,000.00 - State of Wisconsin Natural Resources Department, Division of
 Resources Development, Madison, Wisconsin, in support of a
 Cooperative Research Program on fish, forestry, and wild-
 life for the period December 1, 1967, through June 30, 1968,
 under the provisions of the Memorandum of Understanding for
 Research effective July 1, 1965. This annual supplement
 concerns Water Resources Research - Water Resources Center,
 Graduate School. (133-6196)

Research

36. \$ 4,960.00 - University of Illinois, Urbana, Illinois, for support of the CIC Biometeorology Program - Department of Soils. (133-5211)
37. 500.00 - Wisconsin Muck Farmers Association, Randolph, Wisconsin, for the support of truck crop research in the Department of Entomology. (133-5915)
38. 185.00 - Friends and family of the late Dr. John Rendok, Springfield, Illinois, given in his memory, for use in support of the instructional and research programs of the Medical School. (133-2345)
39. 68.00 - Madison Tuberculosis Association, Madison, Wisconsin, to be used for research in emphysema, Department of Medicine. (133-2889)
40. 15.00 - Lullaby Club, Beloit, Wisconsin, given in memory of the late Michael Swetland;
10.00 - Friends of the late James Blum, given in his memory;
 25.00 - to support leukemia research in the Department of Pediatrics. (133-3535)
41. 5.00 - Mr. & Mrs. Lowell Schipper, State College, Pa., given in memory of the late parents of Mrs. Leon Gorlow;
5.00 - Sugar Bush Homemakers Club, New London, Wisconsin;
 10.00 - to be used for cancer research in the Medical School. (133-3651)
42. 75.00 - University of California, Los Angeles, California, an additional contribution allotted to the Division of Clinical Oncology in connection with a cooperative study. (133-3908)
43. 8.00 - Beverly Grove, Madison, Wisconsin, given in memory of the late Louis A. Terman, M. D., to be used for hematology research in the Department of Medicine. (133-4293)
44. 1,200.00 - Olympus Corporation of America, Long Island City, New York, an additional contribution to support gastrocamera research - Department of Medicine. (133-4595)
45. 2,500.00 - Hughes Aircraft Company, Culver City, California;
 150.00 - Mrs. Beverly Klein, Fond du Lac, Wisconsin, given in memory of the late Reverend James Klein;
2,650.00 - for the support of the Cancer Hyperthermia Project in the Medical School. (133-6349)
46. 2,300.00 - The De Laval Separator Company, Poughkeepsie, New York, for the support of pilot plant operations in the Department of Biochemistry. (133-6350)
47. 1,027.30 - Boston University, Boston, Massachusetts, to be used for the support of research on University adult education by the President without regard to the limitations imposed by State fiscal and purchasing procedures and regulations. (133-6351)

Research

48. \$ 18,600.00 - American Dairy Association, Chicago, Illinois, to continue research on development of new whipping cream and dessert toppings from milk products - Department of Food Science and Industries. (133-5207)
49. 300.00 - Mayville United Fund, Inc., Mayville, Wisconsin, an additional contribution to assist in the work of the Regional Rehabilitation Research Institute, School of Education. (133-4866)
50. 2,500.00 - Miss Louise A. Schoenleber, Milwaukee, Wisconsin;
2,500.00 - Miss Marie L. Schoenleber, Milwaukee, Wisconsin;
5,000.00 - for continued support of a research project to study the effect of insecticides on cocoa and related trees, their fruit and the insect populations they may harbor - Department of Entomology. (133-2161)

Research

51.

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- Department of Agriculture, Forest Service, St. Paul, Minn., changes contract from a "fixed-price type" to a "cost-reimbursable type". "Study of Forest Tree Succession on Aspen Lands" for the period July 1, 1967 through June 30, 1968 at a cost of \$3,800. Agricultural and Life Science, Forestry. Contract 12-11-012(560), Amendment 1 to Supplement 6 (144-6321)
52. - Department of Agriculture, Forest Service, Forest Products Laboratory, Madison, Wisconsin, changes contract from a fixed-price type to a cost-reimbursable type. "Maple Canker, Incited by Eutypella Parasitica" for the period August 16, 1966 through August 15, 1969 at a cost of \$3,000. Agricultural and Life Sciences, Plant Pathology. Contract 12-11-012(560) Amendment 1 to Supplement 7. (144-7211)
53. - Department of Agriculture, Agricultural Research Service, Hyattsville, Maryland. Termination date extended from Nov. 12 1968 to June 12, 1969. "Basic Studies on the Effects of Chemical Stimulants and Inhibitors on Weed Seed Germination, Seedling Growth and Sensitivity of Weedy Plants to Freezing and Drought" for a total cost of \$98,650. Grant 12-14-100-7985 (34) (144-6054) Agricultural and Life Sciences, Agronomy
54. 83,618.00 - Department of Agriculture, Cooperative State Research Service, Washington, D. C., "Genetic and Environmental Effects on Patterns of Development and Growth of Swine" for the period February 15, 1968 through June 30, 1971. Agricultural and Life Sciences, Genetics and Meat and Animal Science Grant 816-15-20 (144-8607)
55. 10,000.00 - U. S. Army Tank-Automotive Command, Warren Michigan, "Engine Cycle Analysis on a Digital Computer" for the period June 25, 1964 through September 1, 1968 at an estimated cost of \$198,525. Engineering, Mechanical. Contract DA-11-022-AMC-1385(T), Modification 9. (144-5409)
56. - Department of the Army, Defense Supply Service, Washington, D. C., extends termination date from December 31, 1967 to March 1, 1968. "Operation of the 50 MeV Accelerator and High Current Electron Storage Ring" at a cost of \$61,700. Grant DAHC15-68-G1, Amendment 1. (144-8239) Grad., Physical Sciences Laboratory
57. Atomic Energy Commission, Argonne, Illinois, in support of the following:
- 1) 541,500.00 - For the period February 1, 1968 through January 31, 1969. "Experimental and Theoretical Research in Nuclear Physics" for the period June 1, 1948 through January 31, 1969 at an estimated cost of \$4,634,198.67. Letters & Science, Physics Contract AT(11-1)-GEN-7, Modification 21-6. (144-3927, \$505,000) (144-5405, \$36,500)
 - 2) 13,868.00 - "Use of Radiotracers in Continuous Analysis" for the period March 1, 1968 through February 28, 1969. Letters and Science, Chemistry. Contract AT(11-1)-1082, Modification 6. (144-8566)

Research

57. (cont'd)

Atomic Energy Commission (cont'd)

- 3) \$ 12,264.00 - For the period April 1, 1968 through March 31, 1969. "The Effect of Surface Tension on the Sintering Rate of Metal Alloys". Engineering, Minerals and Metals. Contract AT(11-1)-1587, Modification 2. (144-8579)
58. 38,000.00 - Department of Commerce, Environmental Science Services Administration, Boulder, Colorado, "Radiation in the Free Atmosphere" for the period January 1, 1968 through December 31, 1968. Letters & Science, Meteorology. Grant E22-113-68(G) (144-8583)
59. - Department of the Interior, Office of Water Resources Research, Washington, D. C., termination date extended from June 30, 1968 to June 30, 1969. "Application of Magneto-hydrodynamics to Measurements of Liquid Velocity and Turbulence" at a total cost of \$44,615. Graduate School, Water Resources Center. Grant 14-01-0001-1058 (144-7004)
60. - Department of Labor, Manpower Administration, Washington, D. C. termination date extended from March 1, 1968 to December 31, 1968. Doctoral Dissertation Research entitled "An Evaluation of Area Skill Surveys as a Basis for Manpower Policies" at a total cost of \$3,775. Letters & Science, Economics. Grant 91-53-67-16, Modification 5. (144-7590)
61. National Science Foundation, Washington, D. C., in support of the following:
- 1) - Extends termination date from October 1, 1968 to October 1, 1969. "Biostratigraphy of Selected Paleozoic and Cenozoic Rocks" at a total cost of \$40,000. Letters & Science, Geology. Grant GP-3585 (144-5606)
- 2) - Extends termination date from June 30, 1967 to June 30, 1968. "Fundamental Structures of General Topology" at a total cost of \$9,800. UWM, Letters & Science, Mathematics. Grant GP-4432 (144-5954)
- 3) 60,500.00 - "The Management and Operation of a Vehicle Maintenance Facility in Antarctica" for the period September 1, 1965 through November 30, 1968 at a total cost of \$465,181. Letters & Science Geophysical and Polar Research Center. Contract NSF-C440, Amendment 2. (144-6402)
- 4) - Extends termination date from February 1, 1968 to July 1, 1968. "Discontinuities in the Plagioclase Feldspars" at total cost of \$15,700. Letters & Science, Geology. Grant GP-5263. (144-6441)
- 5) - Extends termination date from June 15, 1968 to December 15, 1969. "Theory of Randomized Design" at a total cost of \$29,400. Letters & Science, Statistics. Grant GP-5459. (144-6491)
- 6) - Extends termination date from Dec. 31, 1967 to December 31, 1968. "Differential Equations and Differential Operators" at a total cost of \$32,700. Letters & Science, Mathematics. Grant GP-5574 (144-6516)

Research

61. (cont'd)

National Science Foundation (cont'd)

- 7) \$ - Extends termination date from March 31, 1968 to Sept. 30, 1968. "Further Development of Techniques and Equipment for the Investigation of the Electromagnetic Properties and Thickness of Antarctic Ice" at a total cost of \$61,500. Letters & Science, Geology. Grant GA-552. (144-7064)
- 8) - Increases the University's cost sharing contribution to the project. "Airborne Sea Surface Measurements in the Equatorial Pacific" for a period of approximately 18 months, effective Jan. 15, 1967 at a total cost of \$19,200. Letters & Science, Meteorology. Grant GA-813, Amendment 1. (144-7528)
- 9) - Extends termination date from April 30, 1968 to Dec. 31, 1968. "Refraction Studies from Lake Superior Shot Points" at a total cost of \$30,000. Letters & Science, Geology. Grant GA-974. (144-7798)
- 10) (29,000.00)- Reduction agreed to as a result of receipt of similar support from the Public Health Service. "Configuration Analogues of Polypeptides in the Helical State in Helix-Coil Transitions" for a period of approximately 2 years, effective Sept. 1, 1967 at a total cost of \$11,000. Letters & Science, Chemistry Grant GB-7028, Amendment No. 1 (144-8332)
- 11) 180,000.00 - "Nucleic Acid Synthesis" for a period of 2 years, effective February 15, 1968. Graduate School, Institute for Enzyme Research. Grant GB-7484X (144-8580)
- 12) 53,100.00 - "Studies of Gaseous Nebulae" for a period of approximately 3 years, effective Feb. 1, 1968. Letters & Science, Astronomy. Grant GP-8198 (144-8587)
- 13) 232,900.00 - "The Computation and Data Library Capabilities for Research in the Social Sciences" for a period of approximately 2 years, effective April 1, 1968. Letters & Science, Economics. Grant GS-1992 (144-8588)
- 14) 12,000.00 - "Studies on American Arctic Lichens" for a period of approximately 2 years, effective March 1, 1968. Letters & Science, Botany. Grant GB-7461 (144-8589)
- 15) 52,700.00 - "Studies in Electromagnetic Ground-Wave Propagation" for a period of approximately 2 years, effective March 1, 1968. Engineering, Electrical. Grant GK-2311 (144-8598)
- 16) 55,000.00 - "Special Approaches to the Study of Evolutionary Relationships" for a period of approximately 2 years, effective March 15, 1968. Medical School, Physiological Chemistry. Grant GB-7486 (144-8624)
- 17) 13,000.00 - "Evolution and the Genetics of Populations" for a period of approximately 1 year, effective July 1, 1968. Agricultural and Life Sciences, Genetics. Grant GB-7500 (144-8629)

Research

61. (cont'd) National Science Foundation (cont'd)
- 18) \$ 100,000.00 - Purchase of "Research Equipment for Study of Molecular Basis of Development" for a period of 1 year, effective July 1, 1968 Graduate School, Laboratory of Molecular Biology. Grant GB-7512 (144-8639)
- 19) 15,000.00 - "Analysis and Modeling of the Pupillary Light Reflex System" for a period of approximately 18 months, effective April 1, 1968. Engineering, Electrical. Grant GK-3290 (144-8647)
- 20) 27,100.00 - "Mechanism of Electrolytic Reductive Coupling" for a period of approximately 2 years, effective March 15, 1968. Letters & Science, Chemistry. Grant GP-8350 (144-8663)
- 21) 32,200.00 - "Molecular Adsorption Phenomena" for a period of approximately 2 years, effective July 1, 1968. UWM, Letters & Science, Physics. Grant GP-8422 (144-8673)
- 22) 24,000.00 - "A Study of Kinetic Isotope Effects in Chemical Reactions" for a period of approximately 2 years, effective June 1, 1968 Letters & Science, Chemistry. Grant GP-8369 (144-8674)
62. Food and Drug Administration, Department of Health, Education, and Welfare, Washington, D. C. in support of the following:
- 1) - Amends contract provisions pertaining to Overseas Travel to require prior approval for all travel outside the United States and its territories. "To Determine the Fate of Residues of Specified Chlorinated Pesticides When Milk Containing these Residues is Processed into Various Dairy Products" for the period June 27, 1967 through Jan. 26, 1969 at a cost of \$45,946. Agricultural and Life Sciences, Food Science and Industries. Contract FDA 67-41, Modification 1. (144-7935)
- 2) - Amends contract provisions pertaining to Overseas Travel to require prior approval for all travel outside the U. S. and its territories. "A Survey of Clostridium Botulinum Type E" for the period July 1, 1967 through June 30, 1968 at a cost of \$15,000. Agricultural and Life Sciences, Food Research Institute. Contract FDA 68-4, Modification 1 (144-8031)
- 3) - Amends contract provisions pertaining to Overseas Travel to require prior approval for all travel outside the U. S. and its territories. "Upgrade Methods Currently Available for the Detection and Identification of Food-Borne Viruses, and Apply the Methods Developed to Actual Testing of Field Samples of Foods Obtained Primarily in Conjunction with Outbreaks of Human Disease" for the period August 1, 1967 through July 31, 1968 at a cost of \$21,730. Agricultural and Life Sciences, Food Research Institute, Contract FDA 68-5, Modification 1 (144-8060)

Research

63. \$ - Office of Education, Department of Health, Education, and Welfare, WASHINGTON, D. C., establishes due date for Final Technical Progress Report. "Library Materials in Service to the New Adult Reader" for the period June 29, 1967 through June 28, 1968 at a cost of \$50,000. Letters & Science, Library School. Contract OEC-1-7-071220-5115, Mod. 1 (144-7983)
64. 3,500.00 - Office of Education, Department of Health, Education, and Welfare, WASHINGTON, D. C., "A Study to Apply Concepts from Social Learning Theory to an Understanding of Factors Related to School Achievement of Eighth-Grade Girls" for the period February 1, 1968 through Jan. 31, 1969. Education, Educ. Psychology. Grant OEG-0-8-070208-2795(010) and Revision No.1 (144-8586)
65. 68,055.50 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "Develop a Satellite Borne Instrumentation System" for a period terminating May 1, 1968 at an estimated cost of \$4,744,953.27 with funds allotted in the amount of \$4,333,100. Letters & Science, Space Astronomy Laboratory Contract NAS5-1348, Modification 28. (144-3634)
66. Public Health Service, National Institutes of Health, Bethesda Maryland, the following:
- 1) 90,000.00 - "Isolation of Tumor Inhibitors from Plant Sources" for the period March 2, 1964 through March 1, 1969 at a total cost of \$363,078. School of Pharmacy. Contract PH-43-64-551, Modification 6 (144-5190)
- 2) - Removes Paragraph (h) of Clause 12, "Rights in Data" of the General Provisions. "Study on Carcinogenicity of Nitro-furans and Related Substances" for the period June 10, 1966 through June 9, 1968 at a cost of \$58,500. Medical School, Clinical Oncology. Contract PH-43-66-888, Modification 2 (144-6925)
- 3) 480.00 - For the period December 1, 1967 through Jan. 31, 1968. "Cell Population Kinetics of Genital Tissues" for the period Jan. 1, 1967 through Jan. 31, 1968 at a total cost of \$27,814. Medical School, Gynecology and Obstetrics. Grant 3-R01-GM-07838-07S1 (144-7439)
- 4) 3,000.00 - "X-ray Studies of Macrolide and Other Antibiotics" for the period Jan. 1, 1967 through Dec. 31, 1967 at a total cost of \$45,310. Letters & Science, Chemistry. Grant AI-07795-01 (144-7559)
- 5) 4,580.00 - "Chemical Physiology of the Brain" for the period April 1, 1967 through August 31, 1968 at a total cost of \$32,060. Medical School, Physiology. Grant 3-R01-NB-00818-13S1 (144-7564)
- 6) - Extends termination date from June 30, 1968 to August 31, 1968. "Chemical Physiology of the Brain" at a total cost of \$26,854. Medical School, Physiology. Grant NB-00818-13 (144-7564)

Research

66. (cont'd)

Public Health Service, National Institutes of Health (cont'd)

- 7) \$ 3,652.00 - "Heparin Loaded Plastics for Cardiovascular Prostheses" for the period April 1, 1967 through March 31, 1969 at a total cost of \$33,278. Medical School, Surgery. Grant HE-10072-02S1 (144-7606)
- 8) - Extends termination date from March 31, 1968 to August 31, 1968. "Tryptophan Metabolism in Human Species" at a total cost of \$49,476. Medical School, Clinical Oncology Grant 2-R01-AM-1499-12 (144-7612)
- 9) 1,152.00 - "Intrauterine Environments Injurious to Prenatal Life" for the period April 1, 1967 through March 31, 1968 at a total cost of \$43,435. Agricultural and Life Sciences, Veterinary Science. Grant HD-02397-01 (144-7617)
- 10) - Extends termination date from May 31, 1968 to August 31, 1968. "Pilot Project in Environmental Sciences" at a total cost of \$97,040. Graduate School, Environmental Sciences. Grant 5-P10-ES-00167-02 (144-7736)
- 11) 19,993.00 - "Bioautography of Cytotoxic Samples from Plant Resources" for the period May 1, 1967 through Feb. 28, 1969 at a total cost of \$39,053. School of Pharmacy. Contract PH-43-67-1126, Modification 1 (144-7738)
- 12) 4,200.00 - "Radiotherapy Research" for the period Jan. 1, 1968 through Dec. 31, 1968. Medical School, Radiology. Grant CA-06295-07 Revised. (144-8416)
- 13) 374,429.00 - "Molecular Biology of Membrane Systems" for the period Jan. 1, 1968 through Dec. 31, 1968. Graduate School, Institute for Enzyme Research. Grant GM-12847-04 (144-8435)
- 14) 180,852.00 - "The Metabolic Unit for the Department of Medicine" for the period Feb. 1, 1968 through Jan. 31, 1969. Medical School, Medicine. Grant 5-P02-AM-5630-06 (144-8475)
- 15) 16,600.00 - "Autonomic and Endocrine Correlates of Anxiety" for the period Feb. 1, 1968 through Jan. 31, 1969. Medical School, Medicine Grant MH-11492-03 (144-8479)
- 16) 78,095.00 - "Molecular Genetics of Malate Dehydrogenase" for the period Dec. 1, 1967 through Nov. 30, 1968. Graduate School, Lab. of Molecular Biology. Grant GM-15751-01 (144-8496)
- 17) 26,854.00 - "Cardiac Hypertrophy" for the period March 1, 1968 through Feb. 28, 1969. Medical School, Medicine. Grant HE-09448-04 (144-8562)
- 18) 24,898.00 - "Enzymatic Transformations of Glutamic Acid" for the period Jan. 1, 1968 through Dec. 31, 1968. Letters & Science, Chemistry. Grant NB-07657-01 (144-8584)
- 19) 33,064.00 - "Enzymatic Degradation of Cyclic Antibiotic Peptides" for the period April 1, 1968 through March 31, 1969. School of Pharmacy. Grant AI-08237-01 (144-8590)

Research

- 66: (cont'd) Public Health Service, National Institutes of Health (cont'd)
- 20) \$ 35,023.00 - "Structure and Function of Bone in Growth and Aging" for the period March 1, 1968 through Feb. 28, 1969. UWM, Letters & Science, Anthropology. Grant HD-02033-03. (144-8593)
- 21) 29,527.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons" for the period April 1, 1968 through March 31, 1969. Medical School, Pathology. Grant NB-01305-12 (144-8596)
- 22) 17,774.00 - "Acquired Cellular Resistance in Brucellosis" for the period Jan. 1, 1968 through Dec. 31, 1968. Agricultural and Life Sciences, Bacteriology. Grant 1-R01-AI-08299-01 (144-8597)
- 23) 56,496.00 - "Intestinal Strangulation in Germfree Animals" for the period April 1, 1968 through March 31, 1969. Medical School, Surgery Grant AI-06956-03 (144-8600)
- 24) 25,008.00 - "Pharmacologically Active Natural Products" for the period April 1, 1968 through March 31, 1969. School of Pharmacy Grant CA-04500-10 (144-8602)
- 25) 25,632.00 - "A Review of Research on Schizophrenic Thinking" for the period January 1, 1968 through Dec. 31, 1968. Letters & Science, Psychology. Grant 1-R01-MH-14388-01 (144-8633)
- 26) 32,540.00 - "The Development and Evaluation of Non-Atherosclerotic Methods of Production of Myocardial Infarction in Animals" for the period March 14, 1968 through March 13, 1969. Medical School, Medicine and Agricultural and Life Sciences, Veterinary Science. Contract PH-43-68-689 (144-8634)
- 27) 33,214.00 - "Steroid Oxidation by Microorganisms" for the period May 1, 1968 through April 30, 1969. School of Pharmacy. Grant 5-R01-AM-04874-08 (144-8636)
- 28) 40,633.00 - "Catabolite Repression in Salmonella Typhimurium" for the period Feb. 1, 1968 through Jan. 31, 1969. Agricultural and Life Sciences, Bacteriology Grant 1-R01-AM-12153-01 (144-8640)
- 29) 63,058.00 - "Structure, Function and Biosynthesis of Ribosomes" for the period May 1, 1968 through April 30, 1969. Letters & Science, Zoology. Grant 5-R01-GM-13832-03 (144-8659)
- 30) 13,070.00 - "Mechanisms of Pathogenicity in Facultative Parasites" for the period May 1, 1968 through April 30, 1969. Agricultural and Life Sciences, Plant Pathology. Grant 5-R01-AI-04259-07 (144-8665)
- 31) 20,601.00 - Research Career Development Award in connection with research entitled "Genetic and Environmental Control of Enzymes" for the period July 1, 1968 through June 30, 1969. Medical School, Physiological Chemistry. Grant 2-K03-GM-19416-06 (144-8666)
- 32) 31,733.00 - "Circulatory and Pulmonary Alterations in Hypoxia" for the period May 1, 1968 through April 30, 1969. Medical School, Pathology. Grant 5-R01-HE-06523-07 (144-8668)

Research

67.

Public Health Service, National Institute of Mental Health,
Bethesda, Maryland, in support of the following:

- 1) \$ 792.00 - Research Scientist Development Award in connection with research entitled "Investigation of Fear and Learned Autonomic Control" for the period Sept. 1, 1967 through August 31, 1968 at a total cost of \$21,120. Letters & Science, Psychology Grant 1-K2-MH-35,324-01, Revised. (144-8178)
- 2) 43,831.00 - "Coordination and Decision-Making in Mental Hospitals" for the period Sept. 1, 1967 through August 31, 1968 at a total cost of \$133,042. University Extension, Center for Advanced Study in Organization Science. Grant 3-R01-MH-14925-02S1 (144-8215)
- 3) 4,200.00 - "Cytological Study of Nucleic Acid in Developing Nerve" for the period Nov. 1, 1967 through Oct. 31, 1968. Medical School, Anatomy. Grant MH-15294-01 (144-8601)
- 4) 37,164.00 - "RNA Metabolism in the Learning Brain" for the period April 1, 1968 through March 31, 1969. Letters & Science, Primate Research Center. Grant 5-R01-MH-13258-02 (144-8667)

68.

Public Health Service, Bureau of Disease Prevention and
Environmental Control, Washington, D. C., in support of the
following:

- 1) - Establishes final fixed overhead rates for the period April 15, 1965 through June 30, 1965 and provisional thereafter. "Evaluate the Efficiency of the Cell Size Distribution and Intra-Cellular Metabolic Activity Techniques as Methods of Screening to Detect Cervical Cancer" for the period April 15, 1965 through Sept. 30, 1966 at a total cost of \$15,535. Medical School, Gynecology and Obstetrics. Contract PH-108-65-58, Modification 3. (144-5952)
- 2) - Removes Paragraph (h) of Clause 12, "Rights in Data," of the General Provisions. "Comparative Evaluation of In Vitro Serological Methods to the Mouse Neutralization Test for the Detection, Assay, and Identification of Botulinal Toxins in Natural Materials" for the period August 15, 1967 through August 14, 1968 at a cost of \$10,000. Agricultural and Life Sciences, Bacteriology. Contract PH-86-67-14, Mod. 3 (144-7233)
- 3) 6,000.00 - "Pilot Investigation of Prescribed Physical Activity in Middle Aged Men" for the period Dec. 5, 1966 through Feb. 4, 1968 at an estimated cost of \$50,440. Education, Physical Education. Contract PH-108-67-80, Mod. 1 (144-7426)
- 4) 18,938.00 - "Preservation by Freezing and Gas Hydrate Formation" for the period May 1, 1968 through April 30, 1969. Agricultural & Life Sciences, Food Science Grant 2-R01-UI-00293-04 (144-8641)
and Industries

Research

69.

Social and Rehabilitation Service, Department of Health, Education, and Welfare, WASHINGTON, D. C., in support of the following:

- 1) \$ 70,247.00 - University of Wisconsin Regional Research Institute for the period March 1, 1968 through Feb. 28, 1969. Education, Counseling and Behavioral Studies. Grant RD-1311-G-68-C4 (144-8599)
 - 2) 12,729.00 - "The National Child Labor Committee, 1904-1954" for the period July 1, 1968 through June 30, 1969. UWM, School of Social Welfare. Grant CRD 421-8-283 (144-8623)
 - 3) 378,568.00 - Rehabilitation Research and Training Center in Mental Retardation for the period April 1, 1968 through March 31, 1969. Education, Counseling and Behavioral Studies. Grant RT-11(C-3)-68 (144-8625)
70. 15,000.00 - Association of Universities for Research in Astronomy, Inc., Tucson, Arizona (prime contractor with National Science Foundation), performance of certain services related to constructing, operating, and maintaining an Observatory for research in the field of Astronomy at Kitt Peak, Arizona, for a period of one (1) year, effective April 1, 1968. Letters and Science, Astronomy. Subcontract 143-P-68 (144-8675)
71. - Collins Radio Company, Cedar Rapids, Iowa (subcontractor under grant from National Science Foundation), provides for additional work. "Coherent Tropospheric Propagation and Meteorological Research" for a period beginning March 1, 1968 at an estimated cost of \$79,132. College of Engr., Electrical, and Letters & Science, Meteorology. Subcontract GA-1 under NSF Grant GA-1291. (144-8487)
72. 121,243.00 - National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "ATS Spin Scan Cloud Camera Experiment" for a period beginning September 30, 1965 at a total cost of \$973,640. Graduate School, Space Science and Engineering Center. Contract NAS5-9677, Mod. 10 (144-6371)
73. 130,965.00 - Public Health Service, National Institutes of Health, Bethesda, Maryland, A Program of Center Research for the period March 1, 1968 through February 28, 1969. Graduate School, Counseling and Behavioral Studies. Grant 1-P01-HD-03352-01 (144-8670)

Libraries

1. \$ 350.00 - The A. B. Dick Foundation, Chicago, Illinois, matching a gift made by Alexander Averbach, Skokie, Illinois, to be added to the Murray S. Averbach Memorial Library. (133-5877)

2. 50.00 - Anonymous donors, to be added to the Friends of the University Library Fund. (133-822)

Physical Plant

1. United States Department of Agriculture, Cooperative State Research Service, Washington, D. C. ;
 - (1) \$ 56,244.00 - To defray one-half of the costs of construction of additions to the existing Walnut Street greenhouses. Contracts will be let and the work completed by June 1, 1968. (12-15-68-16) (144-8620)
 - (2) 112,488.00 - To defray a portion of the cost of construction of a Muscle Biology Laboratory. (12-15-68-22) (144-8621)
2. 1,250.00 - Harry J. Grant Foundation, Milwaukee, Wisconsin, an additional contribution to be used to construct buildings for the Elvehjem Art Center on the Madison Campus. (Trust)
3. 55.00 - Friends of the late Miss Vera Dehn, given in her memory, to be used at the discretion of the Department of Chemistry to purchase equipment for the Chemistry Library. (133-6084)

Miscellaneous

1. \$ 482.00 - The American Philosophical Association, Madison, Wisconsin, a gift to be used by the Philosophy Department in paying for the services of a student typist. (133-6294)
2. 23.75 - Anonymous donor, a gift to be added to the Special Letters and Science Trust Fund. (Trust)
3. 72.00 - Children, Incorporated, Madison, Wisconsin, a gift to be used for the support of a program in the School of Social Work. (133-6302)
4. 1,500.00 - The Hebrew Culture Foundation, Inc., New York City, to be used to defray the costs of publication of educational materials in the Department of Hebrew and Semitic Studies. (133-6293)
5. 150.00 - International Business Machines Corporation, Yorktown Heights, New York, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by state fiscal or purchasing procedures or regulations. (133-4868)
6. 361.25 - Kraus Reprint Corporation, New York City, representing royalties on the sale of LAND ECONOMICS, to be added to a trust fund established September 6, 1963. (Trust)
7. 60.67 - Metropolitan Milwaukee Association of Commerce, Milwaukee, Wisconsin, a gift to be used without regard to State regulations for the support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
8. 1,000.00 - Orbit Communications, Geneva, Switzerland, for the support of public broadcasting, the fund to be used by WHA-TV without regard to State regulations. (133-4886)
9. 1,091.47 - University Pediatric Associates, Madison, to support operation of the office of the University Pediatric Associates. (133-6051)
10. 100.00 - West Side Garden Club, Madison, Wisconsin, for the planting of trees in the University of Wisconsin Arboretum. (133-796)
11. 128.25 - Professors Leo M. Walsh and Marvin T. Beatty, Madison, representing royalties received from a manuscript entitled "Profitable Management of Wisconsin Soils" to be used for any purpose beneficial to the Department of Soils, as approved by the Dean of the College of Agricultural and Life Sciences. (133-4885)
12. 900.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, to support the production of physician education tapes and films - University Extension. (133-5880)

Miscellaneous

13. \$ 38.00 - Friends of the Arboretum, to be used for the benefit of the Arboretum as determined by the Arboretum Committee. (Trust)
14. 2,000.00 - The Hoffmann-La Roche Foundation, Nutley, New Jersey, to be added to the Graduate Study in Business for Disadvantaged Fund in accordance with the consortium agreement - Graduate School of Business. (133-5984)
15. 200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology Department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (133-305)
16. 1,950.00 - Various donors, contributions to be added to the Land Tenure Center Training Program Fund, for use without restriction in support of the Center Training Program at the discretion of the Director. (133-5269)
17. 7,472.16 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents March 10, 1961. (133-3566)
18. 100.00 - China Medical Board of New York, Inc., New York City, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. (133-5646)
19. -- - The NIKA Corporation, Madison, Wisconsin, a gift of securities (no evaluation made by the donor), the proceeds therefrom to be used at the discretion of the Dean of the Graduate School of the University of Wisconsin-Milwaukee for any purpose beneficial to the UW-M Graduate School. (Trust)
20. -- - Anonymous donor, a gift of securities having a value of \$630 to be used at the discretion of the Director of Radio-Television Film of University Extension without regard to State regulations. (133-4886)
21. 25.00 - Elmbrook Schools, Waukesha County, Wisconsin, for the support of the activities of the Center for Economic Education, University of Wisconsin-Milwaukee. (133-5160)
22. 112.00 - Lakeside Bridge & Steel Co., Milwaukee, Wisconsin, a gift to be used without regard to State regulations for the support of Urban Inner Core Programs - Department of Community Leadership Development, University Extension. (133-6301)
23. 2,000.00 - University of Illinois, Urbana-Champaign, Illinois, for the support of the CIC Biometeorology Program at the University of Wisconsin-Green Bay. (133-6329)

Miscellaneous

24. \$ 4,663.60 - Members of the Consultation Practice Plan, Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents March 10, 1961. (133-3566)
25. 50.00 - Dr. George G. Rowe, Madison, Wisconsin, an additional contribution to an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by State fiscal or purchasing procedures or regulations. (133-4868)
26. 10.00 - Friends of the late Bernard E. Darling, given in his memory, to be added to an unrestricted fund in the Division of Clinical Oncology to be used for any purpose at the discretion of the Director without regard to the limitations imposed by State purchasing or fiscal procedures or regulations. (133-4897)
27. 500.00 - Gynecology-Obstetrics Associates, Madison, Wisconsin, to support the operation of the Gynecology-Obstetrics Associates. (133-6296)
28. 2,940.00 - Midwest Universities Consortium for International Activities, Inc., Champaign, Illinois, to finance travel for two professors to East Africa to supervise dissertation research of four graduate students - International Studies and Programs. (G-24) (133-6352)

Miscellaneous

29. \$ - Department of Commerce, Office of State Technical Services, Washington, D. C., termination date extended from June 30, 1968 to Dec. 31, 1968. Annual State Technical Services Program Matching Grant for FY 1967 at a total cost of \$102,980. University Extension. Grant AG-8-67, Letter dated March 18, 1968. (144-7501, -7502, -7503)
30. - Educational Television Stations Program Service, Bloomington, Indiana (prime grantee with the National Foundation on the Arts and the Humanities), extends termination date from Jan. 1, 1968 to June 1, 1968. Arts Incentive Program entitled "Urban Aesthetics: Milwaukee and Madison" at a cost of \$3,000. University Extension, Radio and Television. Letter of August 30, 1967 as amended by letter of Dec. 11, 1967 (144-8273)
31. 7,800.00 - Agency for International Development, Department of State, Washington, D. C., project to furnish, for Latin American regional use, educational material directly related to the Operation NINOS Program for the period Jan. 27, 1966 through March 31, 1968 at a cost of \$110,824. University Extension, Radio and Television. Contract AID/1a-378, Amendment 3 (144-6640)
32. 379,436.00 - Agency for International Development, Washington, D. C., Program of agricultural assistance to the University of Rio Grande do Sul, Brazil, for the period Dec. 27, 1963 through Dec. 31, 1968 at an estimated cost of \$1,874,033. Agricultural and Life Sciences, International Agricultural Programs. Contract AID/1a-147, Amendment 8 (144-5144)
33. 5,060.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., agreement for assignment of U. W. personnel to the Office of Education for the period March 1, 1968 through June 30, 1968. Education, Educ. Administration. (144-8567)

Gifts-in-Kind

1. Carl F. Barnes, Milwaukee, Wisconsin, a gift of prints, art guides and books evaluated at approximately \$70 to the Department of Art History, UWM.
2. David Waldman, Milwaukee, Wisconsin, a gift of a Bruning copier to the Department of Educational Administration and Supervision, University of Wisconsin-Milwaukee, evaluated at \$350.
3. Nature Conservancy, Madison, Wisconsin, a gift of approximately 250 acres of land located north of Bailey's Harbor on the east side of Door County adjacent to "The Ridges", one of the most famous wildflower sanctuaries in Wisconsin. The property is about equally divided between upland and lowland, with over a mile of shoreline on Moonlight Bay. The deed provides that the property shall not be sold during the lives of Emma A. Toft, Thorval T. Toft, Thomas Toft or Trudy Toft, and thirty (30) years thereafter. Emma A. Toft shall have the right to use the old homestead and other out buildings during the remainder of her natural life time; Thorval T. Toft, Thomas Toft and Trudy Toft shall have the right to hunt ducks and water fowl and cross said property and occupy said property for that purpose during the open hunting season on water fowl for the rest of their natural lives. Except as above, no other hunting shall be permitted on said property.

The conveyance is made subject to the express condition and limitation that the premises shall forever be held as a nature preserve, for scientific, educational, and esthetic purposes, and shall be kept entirely in their natural state, without any disturbance whatever of habitat or plant or animal populations, excepting the undertaking of scientific research and the maintenance of such fences and foot trails as may be appropriate to effectuate the foregoing purposes without impairing the essential natural character of the premises. Should the premises cease to be used solely as provided above, then the estate granted to The Regents of the University of Wisconsin shall cease and determine and shall revert to and vest in The Nature Conservancy, its successors and assigns, the said reversion and vesting to be automatic and not requiring any re-entry or other act or deed. The property is evaluated by the donor at \$67,000.

4. Milwaukee Chaplet & Mfg. Company, Inc., Milwaukee, Wisconsin, a gift of a Model No. 4 DR Henszey Boilerless Evaporator to be used in the instructional and research programs of the Dairy Plant and the Department of Food Science and Industries. The equipment has been evaluated at approximately \$35,000.
5. Dr. Darell Boyd Harmon, Austin, Texas, a gift of equipment to the Environmental Design Center having a value of approximately \$3,487.
6. Mrs. George E. Foster, Wausau, Wisconsin, a gift to the Marathon County Campus - University Center System - of a Steinway grand piano, independently appraised at \$1,500.

Gifts-in-Kind

7. Mr. and Mrs. Earnest C. Watson, Santa Barbara, California, a gift to the Elvehjem Art Center of a painting by M. Hussain, an internationally known Indian artist. The painting has been evaluated by the donor at \$900.

8. Yellow Springs Instrument Company, Inc., Yellow Springs, Ohio, a gift to the Department of Soils for use in research on weather modification of an oxygen meter, oxygen/temperature probe, calibration chamber, and service kit, evaluated by the donor at approximately \$388.

GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS

19 April 1968

	Items Processed 3/5/68 through 4/8/68 to be Accepted 4/19/68	Items Processed 2/25/67 through 3/27/67 Accepted 4/7/67
Unrestricted	\$ 122.50	\$ --
Instruction	1,668,033.13	2,221,999.28
Student Aid	293,546.97	46,287.10
Research	3,947,790.83	2,576,222.27
Libraries	400.00	297.63
Physical Plant	170,037.00	--
Miscellaneous	420,856.15	275,269.42
Gifts-in-Kind	108,695.00	9,609.00
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Totals - April	\$ 6,609,481.58 (1)	\$ 5,129,684.70 (2)
Previously Reported	\$ <u>61,678,932.81</u>	\$ <u>51,929,719.37</u>
GRAND TOTALS	\$ 68,288,414.39	\$ 57,059,404.07

(1) Includes \$6,057,153.63 from Federal Agencies

(2) Included \$4,918,156.84 from Federal Agencies

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

April 19, 1968

I. Report of Actions Taken by Wisconsin State Building Commission on
November 20, 1967, Affecting the University

1. Approved the advance of \$27,825 of State Building Trust Funds for purchase of one parcel of land for future academic use at UWM. (Release 2061)

2. Ratified mail ballot of November 13, 1967, approving the allotment of \$45,050 for purchase of two parcels of land at Madison. (Release 2050)

3. It was reported that the request, dealing with the allotment of additional funds to supplement the budget for the South Lower Campus Project, was requested by the University Affairs Subcommittee to be deferred until December, and it was so ordered.

4. Approved the allotment of \$25,000 of State Building Trust Funds to prepare drawings for the Remodeling of the West Wing of the Old Chemistry Building for the School of Pharmacy, at an estimated project cost of \$400,000, subject to the understanding that an authorization analysis would be prepared and presented. (Release 2063)

5. Approved the allotment of \$6,100 of State Building Trust Funds and granted authority to transfer \$25,900 from other projects to supplement the project budget for the Picnic Point Change House. (Release 2063 - \$6,100)

6. Approved the allotment of \$20,000 of State Building Trust Funds to prepare plans and cost estimates for general campus improvements (Milwaukee), subject to the further approval of the University Affairs Subcommittee.

7. Approved the allotment of \$25,000 of State Building Trust Funds to design a new electrical transformer and distribution system for UWM. (Release 2068)

II. Report of Actions Taken by Wisconsin State Building Commission on
December 11, 1967, Affecting the University

1. Approved the advance of \$22,325 of State Building Trust Funds to purchase one parcel of land for future academic use in Madison. (Release 2079)

2. Approved the allotment of \$174,650 of State Building Trust Funds to undertake 16 remodeling projects in 13 buildings, at a cost of \$175,650 (\$1,000 chargeable to gifts and grants), subject to final approval of the University Affairs Subcommittee. (Approved by Subcommittee 1/9/68) (Release 2106 - \$174,650)

EXHIBIT A

II. Report of Actions Taken by Wisconsin State Building Commission -
December 11, 1967 (Contd.)

3. Approved the allotment of \$42,137 of State Building Trust Funds to supplement the project budget for the South Lower Campus project in order to restore the studio decks to the project, subject to the final approval of the University Affairs Subcommittee. (Approved by Subcommittee 1/9/68)
4. Granted authority to increase the project budget for the Physics-Astronomy Building by \$250,000, to be provided by parking revenues, to a new project total of \$7,915,000, subject to final approval of the University Affairs Subcommittee. (Approved by Subcommittee 1/9/68) (Authorization A-554)
5. The Agency Request dealing with the Wisconsin Union-South was withdrawn from consideration at the request of the University.
6. Approved the allotment of \$120,000 of State Building Trust Funds and granted authority to award contracts for Electrical Switchgear for the Main Substation at UWM at a project cost of \$145,000. (Release 2080)
7. Approved the allotment of \$28,175 of State Building Trust Funds to purchase one property for office use at Green Bay, and granted authority for reversion of the balance of the funds in the Riviera Club Remodeling project account to State Building Trust Funds Surplus. (Release 2081 - \$28,175; Release 2101 - \$25,709.95 reverted)
8. Approved the allotment of \$729,826 of State Building Trust Funds to purchase equipment for Centers at Marathon, Washington, Sauk, and Marinette Counties at a total cost of \$927,000, subject to final approval of the University Affairs Subcommittee. (Approved by Subcommittee 1/9/68) (Release 2094)
9. It was reported that Wisconsin State Agencies Building Corporation had sold Series A, B, and C of 1967 Bonds, and four resolutions were presented relating thereto:
 - a. Resolution approving revised forms of leases and subleases, approving projects for rentals, and approving the issuance of \$21,750,000 of Series A Bonds. (University projects: UWM Library, Madison Physical Sciences Laboratory) - Series A, 1967 - \$21,750,000.
 - b. Resolution accepting proposal of the U. S. Commissioner of Education for the purchase of \$3,315,000 Educational and State Office Facilities Building Bonds of 1967, Series A, and the proposal of Blyth & Co., Lehman Brothers and Associates for the \$20,435,000 Combined Bonds (consisting of \$18,435,000 Educational and State Office Facilities Building Bonds of 1967, Series A, and \$2,000,000 Dormitory Bonds of 1967, Series B.
 - c. (Resolution relating to non-University project)

II. Report of Actions Taken by Wisconsin State Building Commission -
December 11, 1967 (Contd.)

9. d. Resolution relating to interim financing and approval of Leases and Subleases for various projects, including for the University: Madison Chemistry Building, Madison Ice Rink Building, Madison Agriculture-Life Science Undergraduate Library, and Milwaukee Dormitory Building, and approving issuance of \$28,763,115 Bond Anticipation Notes.

III. Report of Actions Taken by Wisconsin State Building Commission on
January 8, 1968, Affecting the University

1. Approved the allotment of \$5,000 of State Building Trust Funds to remodel a room in the Extension Building using University forces. (Release 2097)
2. Granted authority to increase the scope and cost of Stage I of the Wisconsin Union-South and to bid and construct the project at a cost (excluding land) of \$3,461,250. (A-556)
3. Granted authority to remodel patient care and kitchen units in Wisconsin General Hospital, at an estimated cost of \$304,190, to be provided from University Hospital Funds. (A-556)
4. It was reported, regarding the Madison Campus area traffic study, that a report had been received from the consultant and that the consultant had been requested to prepare additional information. It was suggested that the topic be deferred until the next meeting of the Building Commission, and it was so ordered.
5. Granted authority to bid and construct the Laboratory-Classroom and Surge Buildings on the two new campuses (Green Bay and Parkside), at a total cost not to exceed \$12,820,000, and authorized the University Affairs Subcommittee to approve minor changes within the project budget after receipt of bids. (A-556. Release 2112 - \$154,500)
6. Confirmed the mail ballot of December 21, 1967, authorizing the award of contracts for remodeling of the Soils Building on the Madison Campus, at a project cost of \$332,000 and allotting \$33,230 of (additional) State Building Trust Funds to the project. (Release 2088)
7. Approved a resolution dealing with the financing of Group 900 Married Student Apartments on the Madison Campus:
 - a. Authorized Wisconsin State Agencies Building Corporation to permanently finance the project pursuant to a loan agreement with the Department of Housing and Urban Development.
 - b. Designated and approved the project for the payment of rentals by The Regents of the University of Wisconsin from a sum sufficient appropriation from the State Building Trust Fund.
 - c. Authorized the President and the Secretary-Treasurer of Wisconsin State Agencies Building Corporation to request the deletion of requirements regarding parietal rules from the Loan Agreement and to execute for and on behalf of the Corporation a superseding Loan Agreement with such modifications and deletions of the provisions regarding parietal rules as may be approved.

IV. Report of Actions Taken by Wisconsin State Building Commission on February 19, 1968, Affecting the University

1. Authorized preparation of working drawings, bidding, and construction of the Union Expansion and Parking Project at the University of Wisconsin-Milwaukee, at a project cost of \$8,248,360, to be financed by Wisconsin State Agencies Building Corporation and retired by Union and Parking Funds. (A-560)
2. Authorized advance of \$497,000 of State Building Trust Funds to construct a temporary academic building at the University of Wisconsin-Milwaukee, to be financed by Wisconsin State Agencies Building Corporation and retired by Graduate School Funds, subject to final Subcommittee approval after the Coordinating Council for Higher Education has reviewed the project.
3. Authorized allotment of \$154,500 of State Building Trust Funds to prepare preliminary plans for the Library-Learning Centers at Green Bay and Parkside. (Release 2112 - \$77,250 to each campus)
4. Authorized allotment of \$275,400 of State Building Trust Funds (Release 2113), and authorized the use of \$9,100 of Maintenance Funds (A-558) to construct the chilled water distribution system and air conditioning projects for three buildings, at a total project cost of \$284,500.
5. Authorized construction of the Greenhouse Addition at Madison, at a project cost of \$112,488, to be provided by gift and grant sources. (A-558)
6. Authorized allotment of \$180,000 of State Building Trust Funds to remodel a portion of Agricultural Hall. (Release 2113)
7. Authorized allotment of \$80,000 of State Building Trust Funds to finance increases in the budget for the Agricultural Engineering Building remodeling project and authorized the construction of the project at a total budget of \$145,000. (Release 2113)
8. Authorized an increase in the project budget of the Indoor Tennis and Squash Facility by \$50,250, to a new total of \$2,406,750, to be financed from gift and grant funds. (A-558)
9. Authorized a decrease in the Van Hise Hall project budget by \$145,000, to a new total of \$6,012,550; and authorized an increase in the budget for the South Lower Campus project by \$145,000, to a new total of \$13,841,037. (A-558)
10. Authorized the remodeling of the Brittingham House, Madison Campus, at a project cost of \$160,000, financed from gift funds. (A-558)

IV. Report of Actions Taken by Wisconsin State Building Commission -
February 19, 1968 (Contd.)

11. Authorized allotment of \$16,000 of State Building Trust Funds to increase the budget for connecting the Memorial Library to the Chilled Water System, and authorized construction of the project at a revised budget of \$20,500. (Release 2113 - \$16,000)

12. Authorized allotment of \$100,000 of State Building Trust Funds to renovate air conditioning, heating and ventilating systems in the Zoology Research Building. (Release 2113)

13. At the request of the Subcommittee, with the consent of the University, the request for authority to undertake physical master planning and detailed programming for the Medical Center at a site near the Veterans Hospital, to be financed from funds previously released for Medical Center planning, was withdrawn.

14. The matter of overpasses on University Avenue, not on the prepared agenda for this meeting, was considered, and the following motion carried:

"As a matter of policy, the State Building Commission resolve that non-terminal traffic should be routed away from the campus. Questions of how this should be accomplished should be referred to the Interim Highway Commission with a request that it be given priority study. The University of Wisconsin should be requested to cooperate with the Bureau of Engineering and the Building Commission in developing appropriate pedestrian safety measures. If necessary, the Building Commission should be prepared to construct temporary structures across the streets to relieve some of these problems in the interim."

15. Authorized Wisconsin State Agencies Building Corporation to apply for maximum available loan amounts for certain specified buildings, including the following for the University: UW-Madison 600 North Park Library.

V. Report of Actions Taken by Wisconsin State Building Commission on March 18, 1968, Affecting the University

1. By unanimous ballot, Roger Schrantz was elected Secretary of the State Building Commission, effective February 19, 1968.
2. Authorized advance of \$34,425 of State Building Trust Funds to purchase one parcel of property in the approved expansion area of the Madison Campus. (Release 2124)
3. Authorized allotment of \$138,100 of State Building Trust Funds and proceeding with minor construction and remodeling projects on the Madison Campus totaling \$190,600.
4. Authorized advance of \$1,257,716.51 of State Building Trust Funds to purchase properties in the Urban Renewal Area, Madison, and authorized the specified land transactions in this redevelopment project. (Release 2124)
5. At the request of the University, items listed on the agenda for preliminary planning of the Chemistry Building and General Classroom Building, University of Wisconsin-Milwaukee, were withdrawn.
6. Authorized allotment of \$30,000 of State Building Trust Funds, expending of \$3,000 of gift and grant funds, and proceeding with remodeling of the Greene Hall, University of Wisconsin-Milwaukee, at a total project cost of \$103,000.
7. Authorized an increase in the project cost of the Fine Arts Building Unit II, University of Wisconsin-Milwaukee, in the amount of \$100,000, to a new project total of \$4,094,101, the increase to be financed by transfer of previously released Building Trust Funds. (Release 2135)
8. Ratified the following actions concerning financing by Wisconsin State Agencies Building Corporation:
 - a. Telephone ballot of March 4, 1968, relating to the Corporation's interim interest rates for the March 15, 1968 interim financing (1968-II, Issue XVI).
 - b. Mail ballot of March 7, 1968, approving forms of leases and subleases, and approving issuance of \$78,665,300 bond anticipation notes (Interim Financing 1968-II, Issue XVI).
9. Gave tentative approval to the form of the 1969-75 State Building Program Instruction Manual dated March, 1968, as presented at this meeting.

VI. Report of Actions Taken - Property Purchase

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchase of property by the Regents, within the approved campus expansion area, Madison, has been agreed upon:

Approved by the State Building Commission on March 18, 1968

408 North Lake Street, Madison City Parcel #143-17

O. E. Vallem and Norma C. Vallem

\$34,425.00

VII. Report of Action Taken - Razing of Building

The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following property:

<u>Location</u>	<u>Insured Value of Building</u>
210 North Orchard Street	\$15,000.



ORDER OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
REPEALING, AMENDING AND CREATING RULES

Pursuant to authority vested in The Regents of the University of Wisconsin by Sections 36.02, 36.03, 36.06(3) and 36.06(8) Wisconsin Statutes, The Regents of the University of Wisconsin hereby repeals, amends and creates rules as follows:

Sections U.W. 1.07(4) and 1.07(9) of the WISCONSIN ADMINISTRATIVE CODE are amended to read:

UW 1.07(4) The use of university union buildings and union grounds is restricted to members of the union, university faculty, university staff, and to invited guests as defined by the Union Council or Union Policy Board, except on occasions when the Union Council or Union Policy Board may invite the general public to open events. The university reserves the right to require evidence of qualification for such use of anyone using its union buildings and union grounds and to deny such use to anyone who is not a member of the union, on the university staff, or on the university faculty. Any persons not qualifying for use of union buildings and union grounds as herein provided may be removed from the premises and any person violating this section of the Code shall be liable to a forfeiture of not more than one hundred dollars.

UW 1.07(9) Sound Amplifying Equipment.

As a measure to permit the use of sound amplifying equipment for the dissemination of ideas and to prevent the use of sound amplifying equipment from interfering with University functions which inherently require quiet, it is enacted that:

(a) The words "sound amplifying equipment" as used herein shall mean any machine or device for the amplification of the human voice, music or any other sound, including all of its speakers. "Sound amplifying equipment" as used herein shall not be construed as including standard automobile radios when used and heard only by occupants of the vehicle in which installed or warning devices on authorized emergency vehicles or horns or other warning devices on other vehicles used only for traffic safety purposes.

(b) It is permitted to use any sound amplifying equipment between the hours of 8:00 a.m. and 10:00 p.m. on all property owned or leased by the University of Wisconsin so long as the sound amplifying equipment is at least 175 feet removed from any building owned or leased by the University of Wisconsin or any University research project or posted event.

(c) It is prohibited to use any sound amplifying equipment closer than 175 feet or inside of any building owned or leased by the University of Wisconsin, or any University research project or posted event, except that the chancellors or deans of the various campuses and the University officials in charge of arboretums, experiment stations, and other University areas are

authorized upon written request to permit the use of such equipment in rooms or areas designated by them. Such request must be submitted in writing to one of the aforementioned officials at least 24 hours prior to the intended use of said sound amplifying equipment and shall state the proposed hours and location where the said equipment will be used; a description of the proposed equipment which includes the manufacturer, model number and wattage; and the name of the owner of the sound amplifying equipment and the person responsible for its operation. Permission shall be granted without discrimination or censorship, but volume of amplification shall be restricted so that the maximum volume of sound emanating from the sound amplifying equipment will not unreasonably interfere with the instructional, research, and administrative functions of the University.

(d) The prohibitions of Section (b) do not apply to any sound amplifying equipment which is used primarily for University of Wisconsin classes or University of Wisconsin sponsored academic, recreational, or athletic activities.

Sections UW 1.07(18) and UW 1.07(19) of the WISCONSIN ADMINISTRATIVE CODE are created to read:

UW 1.07(18) Except as specifically provided by this code, the Chancellors or Deans of the respective campuses, and other University officials having charge thereof, may establish closing hours and closed periods for University buildings, facilities and areas. Such closing hours and closed periods shall be posted in at least one convenient place on each of the campuses. Closing hours remain in force and effect until modified by 5 days notice, posted as required above, except that the Chancellors, Deans or other University officials having charge of such buildings, facilities, or areas, may, without notice, extend closing hours, or when the safety of persons or property requires it, restrict such hours, until further notice.

It is unlawful for any person, except those assigned to work or authorized to be present during closed periods, to enter or remain in any University building, facility or area or portion thereof during closed periods fixed pursuant to this section. Any person violating this section shall be liable to a forfeiture of not more than one hundred dollars.

UW 1.07(19) In order to prevent activities which physically obstruct access to University functions or facilities and which prevent the University from carrying on its instructional, research, public service and administrative functions, and to preserve order which is necessary for the enjoyment of freedom by each and every member of the University community, the following conduct is prohibited and any person doing any of the following shall be liable to a forfeiture of not more than one hundred dollars:

1. Intentionally physically blocking entrances to and exits from offices, classrooms or other University facilities with intent to deny to others their right of ingress to, egress from or use of such offices, classrooms or other University facilities;
2. Intentionally physically denying to others ingress to or egress from, or the use of University offices, classrooms or other University facilities with intent to deny to others their right of ingress to, egress from or the use of such offices, classrooms or other University facilities;

3. Intentionally physically restraining others from ingress to or egress from, or from the use of University offices, classrooms or other University facilities with intent to deny to others their right of ingress to, egress from, or the use of such offices, classrooms or other University facilities.

The amendments to rules and the created rules contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____
Clarke Smith, Secretary

Dated:

4/18/68

Re: Student Affairs Search Committee

I am today appointing a "search committee" to help us find the best possible leadership for student affairs and student services at Wisconsin.

Ever since Dr. Joseph Kauffman announced his resignation as Dean of Student Affairs to accept the Presidency of Rhode Island College, members of the Chancellor's staff have been giving considerable thought to ways of continuing the progress that has been made in developing resources to meet student needs. In this we have had counsel of numerous students, faculty and administrators, as well as members of the student affairs staff. We have concluded that there is need for increased attention to student interests in the Chancellor's Office and also that there are opportunities for further improvement in student services. Consequently, in addition to looking for a well-qualified Dean of Students, we plan to establish a new position, Vice Chancellor for Student Affairs.

Because of the very substantial stake that students have in this matter, they have been asked to assist in the search. The committee membership will include Meryl Manhardt, a junior in secondary education and President of Elizabeth Waters Hall; Ann Prisland, a junior in Letters and Science and President-elect of the Union Directorate; Steven Richter, a junior in Letters and Science and Vice President of the Wisconsin Student Association; Professors William A. Moy, Department of Mechanical Engineering, and Frank J. Remington, Law School; and Vice Chancellor James W. Cleary. Dr. Jane Moorman, Assistant Dean of Student Affairs, will join the committee, as a full voting member, for its discussion of candidates for the Dean of Students position.

It is my belief, supported by those who have been counseling me, that there is great need for a Vice Chancellor for Student Affairs who would have as his major responsibility the task of working with students and student organizations in an effort to identify student needs and goals in academic areas as well as student

Add one--Sewell's statement

services. He should also help to represent the interests of students and faculty to one another and to the University administration. He would not administer the various divisions now included under Student Affairs but would be available to students and student groups and would represent student interests in the Chancellor's Office. Such a person should be a regular faculty member who has broad contacts with students and is sympathetic to their needs and aspirations. He would also need to be highly respected by the faculty and the University administration. I would expect that he would come from the faculty and would serve for a limited period--perhaps a couple of years--and then return to his regular academic position.

I believe that we also need a person to serve as Dean of Students and Director of the Division of Student Affairs and to be charged with much of the administrative responsibility now carried by Dean Kauffman. This person would be asked to continue to supervise and improve student services in such areas as student counseling, residence halls, financial aids and the Union. He should be a person with interest, training, and experience in student affairs but most of all should enjoy working with students and should approach his responsibilities with a keen awareness of student interests. He should be flexible in his views about student organizations and services and should be interested in cooperating with students and faculty in charting new direction and new emphasis in the area of student services.

Finally, as faculty legislation in connection with disciplinary questions is developed we hope to move in what seems to be the direction of that legislation by removing the judicial process, including judgments on charges and setting of penalties, from any direct relationship either with the Dean of Students or the Chancellor's Office.

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Interim Student Disciplinary
Procedures - Madison Campus

(As approved by Madison Campus Faculty, on April 1, 1968)

- a. Pending presentation by the University Committee and final consideration by the faculty of the Report of the Ad Hoc Committee on the Role of Students in the Government of the University and Part II of the Report of the Ad Hoc Committee on Mode of Response to Obstruction, Interview Policy, and Related Matters, the faculty approve the following portions of the University Committee's Ad Hoc Committee on the Role of Students in the Government of the University:
 - 1) as an interim policy, Section III, Part I (University Power to Discipline Individual Students)
and
 - 2) as interim disciplinary hearing procedures those described in Section III, Part 2 (Structure and Procedures for Disciplining Students), Sub-section 4 (Committee for Student Conduct Hearings) and Sub-section 5 (Committee for Student Conduct Appeals).

- b. It is understood that a student charged in disciplinary action for an offense committed prior to faculty approval of the interim procedure will have the option of having his hearings conducted in the manner outlined in Part 2 (Structure and Procedures for Disciplining Students), Sub-sections 4 and 5, or that prescribed in Chapter V, Section 5.91.

EXHIBIT D

RECOMMENDATIONS OF THE COMMITTEE ON STUDENT LIFE AND INTERESTS

The Committee on Student Life and Interests has considered recommendations by both the Associated Women Students and the Wisconsin Student Association on individual student housing regulations. These recommendations have received the support of the Committee on Student Life and Interests and deserve, we believe, the prompt attention of the Faculty. Students are in the process now of making contractual agreements for housing for next fall. Housing selection for many students depends upon decisions on both housing requirements and student hours in supervised housing.

The first recommendation is that freshman and sophomore students under 20 years of age be required to live in supervised housing unless they have parental consent to live elsewhere. If this recommendation is accepted by the Faculty, it could be implemented by the fall of 1968.

The second recommendation is that the regulating of women's hours be eliminated. The regulation of women's hours has been under the jurisdiction of the Associated Women Students, and subject to Faculty approval. The Associated Women Students has requested the elimination of these restrictions. In addition, the Wisconsin Student Association has endorsed the abolition of required hours for women students. We request that this recommendation also be accepted by the Faculty.

The Committee on Student Life and Interests recommends that the Faculty approve the following specific recommendations:

1. Single freshman and sophomore students under 20 years of age are required to live in supervised housing units unless they live with parents, guardians, or relatives, or have the written consent of parents or guardians to live elsewhere.
2. That no general restrictions on student hours in supervised housing be imposed by the University.

COMMITTEE ON STUDENT LIFE AND INTERESTS

Lloyd Bitzer
Randi Christensen
Michael Fullwood
John Gardiner
Paul Ginsberg
Henry Herman
Elmer Marth
Jack McLeod
Jon Moline
Jane D. Moorman (Chairman)
Bruce Russell

STATEMENT TO UW BOARD OF REGENTS
BY REGENT BERNARD C. ZIEGLER
APRIL 19, 1968

The proposed action appearing in Faculty Document 203 of April 1, 1968 to eliminate student hours in supervised housing units has raised a question in my mind as to the authority for this major departure from University policy. The operation of this University as well as establishing rules and regulations by which it is governed is the responsibility of the Board of Regents as stated in Chapter 36. The delegation of portions of this responsibility to the Administration and at times to the Faculty and student body does not mean the Board has abrogated its responsibility to the citizens of Wisconsin. I believe it's high time for the records to be set straight. There is only one policy making body on this campus!! If there is to be any departure from those policies established through tradition, state statutes, or previous governing boards, those departures must be properly presented to Board of Regents before any action is taken.

Completely eliminating the curfew hours in student housing regulations is in direct conflict with current policy. To me this is asserting authority which no administrator, no faculty member or no student organization has the right to assert. We have heard considerable talk recently about the exercise of student power by student organizations. We have also witnessed what little control the student body has over small rebellious groups of students who normally would be insignificant, unpopular, and even unwanted members of this community. Their use of violence and other unlawful means to enforce opinion has intimidated the majority of the student body to the point where there is a lessening of self-discipline on the campus. When we see what influence small minority groups have on the student body and the faculty, this demonstrates the danger of submitting major responsibility to the students. If a few disruptionists are able to destroy the University's coveted freedom of speech and freedom to listen as in the case of Senator Kennedy's and Secretary Freeman's appearance on this campus; if a few disruptionists are able to create incidents such as the one that took place last October 17th, then what assurance do we have that these same people, who have no respect for common decency or the rights of others will not take advantage of loose housing regulations and expose decent, well-mannered, immature students to corruption and immoral activities that ordinarily they need never be confronted with.

What assurance do we have that by allowing men and women to visit each other in dorms, and thereby encouraging intimacy both on and off campus that this freedom will not cause the complete decay of moral standards that are expected by the parents and taxpayers of this state?

I for one am a tolerant parent, willing to grant authority along with responsibility, but I will not relinquish any authority to those who cannot demonstrate their ability to use it properly.

Therefore, I suggest that no action be taken with regard to student housing regulations until this Board has had an opportunity to thoroughly discuss this matter.

EXHIBIT F

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

April 19, 1968

The following resolutions have been adopted by the Executive Committee since the March 15, 1968 regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. Award of Contracts - Laboratory-Classroom Building and Surge Building, University of Wisconsin - Parkside (Kenosha) - Schedule I, attached.

(Mail vote initiated March 22, 1968)

2. Award of Contracts - Environmental Sciences Building - Phase I - incorporating: Surge Building - Building Part 'A', Theme College Center - Building Part 'B', and Laboratory-Classroom Building - Building Part 'C', University of Wisconsin - Green Bay - Schedule II, attached.

(Mail vote initiated March 22, 1968)

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EXHIBIT G

University of Wisconsin - Parkside - Recommendation for award of contracts, submitted for Executive Committee Approval March 22, 1968

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Laboratory-Classroom Building and Surge Building at the University of Wisconsin - Parkside (Kenosha) (Project No. 6606-10) to the low bidder in each division of the work, except Laboratory Equipment, on the basis of the base bids, as follows:

General Construction

Camosy Construction Co., Inc.
Kenosha, Wisconsin

Base Bid No. 1-LS \$2,394,300.00

Plumbing Work

Paul J. Grunau Company
Milwaukee, Wisconsin

Base Bid No. 2-LS \$ 299,887.00

Heating & Ventilating Work

Zien Plumbing & Heating Co.
Milwaukee, Wisconsin

Base Bid No. 3-LS \$ 846,000.00

Electrical Work

Magaw Electric Company
Racine, Wisconsin
and

Base Bid No. 4-L \$ 340,865.00

Nardi Electric Company
Kenosha, Wisconsin

Base Bid No. 4-S \$ 123,516.00

Elevator Work

Armor Elevator Co., Inc.
Milwaukee, Wisconsin

Base Bid No. 5-LS \$ 60,994.00

Site Utilities Work

MAC Construction Corp.
Kenosha, Wisconsin

Base Bid A \$ 131,845.00

Site Development Work

MAC Construction Corp.
Kenosha, Wisconsin

Base Bid B \$ 57,590.00

Heating & Chilling Plant

W & H, Inc.
Milwaukee, Wisconsin

Base Bid C \$ 307,000.00

(Mail vote initiated March 22, 1968)

University of Wisconsin - Green Bay - Recommendation for award of contracts, submitted for Executive Committee Approval March 22, 1968

That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Environmental Sciences Building - Phase I - incorporating: Surge Building - Building Part 'A', Theme College Center - Building Part 'B', and Laboratory-Classroom Building - Building Part 'C', at the University of Wisconsin - Green Bay (Project No. 6606-11) to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated, as follows:

General Construction	Base Bid No. 1	\$2,890,000.00
Fluor Bros. Construction Co.	Alternate Bid 2-G, Add	175.00
Oshkosh, Wisconsin	Alternate Bid 3-G, Add	620.00
	Alternate Bid 4-G, Add	200.00
	Net Contract Amount	<u>\$2,890,995.00</u>
Plumbing	Base Bid No. 2	\$ 385,000.00
Superior Plumbing Co., Inc.	Alternate Bid 2-A, Deduct	160.00
Milwaukee, Wisconsin	Alternate Bid 2-B, Deduct	160.00
	Alternate Bid 2-C, Deduct	150.00
	Alternate Bid 2-D, Deduct	290.00
	Alternate Bid 2-F, Deduct	7,950.00
	Alternate Bid 2-G, Deduct	175.00
	Net Contract Amount	<u>\$ 376,115.00</u>
Heating, Vent., Air Cond.	Base Bid No. 3 & No. 301	\$ 877,470.00
Rohde Brothers, Inc.	Alternate Bid 3-A, Deduct	35.00
Plymouth, Wisconsin	Alternate Bid 3-B, Deduct	35.00
	Alternate Bid 3-C, Deduct	35.00
	Alternate Bid 3-D, Deduct	1,795.00
	Alternate Bid 3-F, Deduct	1,050.00
	Alternate Bid 3-G, Deduct	620.00
	Alternate 301-H, Deduct	10,000.00
	Alternate 301-J, Deduct	5,000.00
	Net Contract Amount	<u>\$ 858,900.00</u>
Electrical	Base Bid No. 4	\$ 533,500.00
Van Den Heuvel Elec. Inc.	Alternate Bid 4-A, Deduct	240.00
W. DePere, Wisconsin	Alternate Bid 4-B, Deduct	240.00
	Alternate Bid 4-C, Deduct	220.00
	Alternate Bid 4-D, Deduct	140.00
	Alternate Bid 4-F, Deduct	9,600.00
	Alternate Bid 4-G, Deduct	200.00
	Net Contract Amount	<u>\$ 522,860.00</u>
Elevator		
Northwestern Elevator Co.	Base Bid No. 5	\$ 34,764.00
Milwaukee, Wisconsin		

Special Equipment	Base Bid No. 6	\$ 297,440.00
Metalab Equipment Company	Alternate Bid 2-A, Add	160.00
Hicksville, New York	Alternate Bid 2-B, Add	160.00
	Alternate Bid 2-C, Add	150.00
	Alternate Bid 2-D, Add	290.00
	Alternate Bid 2-F, Add	7,950.00
	Alternate Bid 3-A, Add	35.00
	Alternate Bid 3-B, Add	35.00
	Alternate Bid 3-C, Add	35.00
	Alternate Bid 3-D, Add	1,795.00
	Alternate Bid 3-F, Add	1,050.00
	Alternate Bid 4-A, Add	240.00
	Alternate Bid 4-B, Add	240.00
	Alternate Bid 4-C, Add	220.00
	Alternate Bid 4-D, Add	140.00
	Alternate Bid 4-F, Add	9,600.00
	Net Contract Amount	\$ 319,540.00

(Mail vote initiated March 22, 1968)

MISSION STATEMENT

for

THE UNIVERSITY OF WISCONSIN-MILWAUKEE

The proper goal of the University of Wisconsin-Milwaukee remains major university status within 10 years. The reasons for this are dictated by the unique geographic, economic, and social problems, needs, and opportunities of urban America. Recognizing that metropolitan Milwaukee is a vital social and industrial force in the State of Wisconsin, a primary element in setting this goal is to attain distinction for UWM as an urban university -- one with genuine relevance and attention to urban problems. Rank among the top five urban universities is clearly within reach.

A special part of our mission is to build teaching, research, and public service programs that are appropriate to this goal. In fulfilling these obligations we recognize the state's commitment to excellence and diversity of educational programs and the need to provide maximum opportunity for Wisconsin youth to enjoy the benefits of a college degree. To accomplish this we are ready to innovate -- to move in new directions -- to meet the special problems of our urban environment, taking advantage of our faculty's zeal, and supplementing the efforts of other parts of the University system.

We intend to concentrate mainly on our responsibilities for teaching and research, sharing public service with University Extension. With its commitment to adult education and action programs designed to meet the

critical needs of the educationally, culturally, and economically underprivileged, University Extension has an important mission in southeastern Wisconsin. This complements well our own urban emphasis and we look for stronger ties to develop between our programs.

The University of Wisconsin-Milwaukee already offers a wide variety of undergraduate programs. Certain additional programs, e.g., computer science and law enforcement education, will have to be added, but at the undergraduate level we now intend to devote increased attention to optimizing the effectiveness of our programs in reaching and retaining students.

As the only state-supported, degree-granting campus of the University in the most populous area of the state, we recognize the need to reach and serve our clientele. Too often this has been left to chance; prospective students have not been identified or offered the services of the University. This has been particularly true among the disadvantaged and minority groups. We will attack this problem with renewed vigor, working with school systems and other agencies, to make more accessible the full resources of Wisconsin's system of higher education. New approaches may be possible because we are not bound by tradition.

Coupled with this additional outreach we intend to institute new programs designed to cope with the problem of retention of students once they enroll. Our attrition rate is too high. This is part of a nationwide pattern, but we do not accept this as a permanent phenomenon. Recognizing that several factors besides scholarship failure contribute to a student's decision

to withdraw from the University, we plan to approach this problem from several directions -- better classroom instruction, additional advising and counseling services, and continued attention to the availability of financial aids. The quality of undergraduate instruction must be improved and we intend to give major attention to this matter.

Professional degree programs are a necessary ingredient of a major university. Most decisions on professional programs in Milwaukee have already been made. Our offerings in business administration, education, engineering, fine arts, library and information science, nursing, and social welfare give us a solid base. Establishment of the newly authorized architecture program and a medical school would complete this phase of our development. Corollary programs in public health should also be considered. The distinctive features of these programs and the ability of these professional schools to help meet the nation's manpower needs make it imperative that we give continued attention to their needs.

The mark of quality is closely associated with our graduate programs. A quality university must be ready to accept serious students for advanced study in the programs it offers, and to educate these students by imbedding them in a community of vigorous, productive scholars -- its faculty -- who themselves are engaged continuously in advanced study.

Since a Master's degree is fast becoming a minimum prerequisite, particularly in professional fields, Master's programs will be offered in most fields. Manpower needs, student demand, and University development will remain the basic criteria in establishing such programs.

Doctoral programs create particularly stringent demands for research facilities, library holdings, and qualified staff. For this reason no university can excel in every field of study. To utilize the available resources to the best advantage we intend to develop Ph.D. programs primarily in connection with carefully chosen "areas of excellence," in which we can attain national and international distinction. By channeling our development in this manner the overall effect promises to be considerably greater than that produced by a slower across the board development.

Four such "areas of excellence", particularly relevant to our urban industrial society, are part of the present plan:

- (1) Urban Studies - Being an urban university our programs of instruction, research, and public service are inextricably associated with major metropolitan areas and their patterns of human behavior, social organization, and urban systems. This area of excellence has considerably more breadth than the others, both in terms of the number of related disciplines and the level of instruction. The social sciences, natural sciences, and humanities all have a unique role to play in solving the problems of the city. Doctoral work in anthropology, communication, economics, education, geography, history, political science, psychology, and sociology are fundamental. On-going doctoral programs in geography, political science, and psychology, and the recently approved Ph.D. program in education with its urban education emphasis,

collectively afford one measure of our partial progress toward this goal. Proposals to establish Ph.D. programs in anthropology, economics, and history are in various stages of review. It is also important to have strong professional curricula in architecture, business administration, education, engineering, fine arts, nursing, and social welfare, each with its own special urban emphasis.

- (2) Contemporary Humanistic Studies and Fine Arts - Our concern here is for humanistic studies in an urban and industrial era. Within this framework we intend to develop an international, interdisciplinary focus on the contemporary arts and humanities. Prime areas of concentration include comparative literature and criticism, English, other language and literature fields, and the performing arts. Of these, only English has so far been developed to the Ph.D. level.
- (3) Lake Studies - Research and instruction on the physical, chemical, and biological events occurring in aquatic environments and the socio-economic importance of water bodies form the basis for this area of concentration. Problems of pollution, for example, deserve special attention. Full development of this field requires strength in chemistry, the biological sciences, geology, geography, and certain engineering specialties, as well as economics, history, and political science. Ph.D. work is already authorized in botany, geography, and political science. A proposal to offer the Ph.D.

in chemistry has been approved by the Regents and is under consideration by CCHE. Ph.D. proposals in economics and history are now under review at the campus level. Our Center for Great Lakes Studies, where this work comes to a focus, is an integral part of the all-University Sea Grant proposal.

- (4) Surface Studies - Common interests in atomic, molecular, and electronic processes that take place at surfaces unify this cross-disciplinary program. Chemists, physicists, and engineering scientists already pool their talents in this area at UWM. There is future promise in the biological sciences as well. Our Ph.D. programs in mathematics and physics provide strong support for this development. Early authorization of the chemistry Ph.D. program is necessary to maintain momentum. Our Surface Studies Laboratory was recently awarded a special development grant of over \$1/2 million by the National Science Foundation.

For advancement toward our goal of major university status it is necessary to organize a base of 20 to 25 doctoral programs in the basic disciplines. Concentrated graduate development under the "areas of excellence" will provide much of this base.

Concomitant attention must be directed toward enhancing the international dimension to our programs of teaching, research, and public service. The international element is of critical importance in enabling us to fulfill our obligations to students, faculty, and the public. We intend

to concentrate mainly on the Latin American nations in developing these activities.

As we continue to grow, constant attention must be given other aspects of the overall university plan. In the interests of quality education -- undergraduate and graduate -- we must strive for a more cosmopolitan student body. Ancillary needs for library and computer services must be met. Our faculty must generate additional support from gifts and grants. And we must continually cooperate and develop more formal relationships with other units of the University of Wisconsin and other educational institutions.

This is our plan for excellence. Successful execution should insure our position among the major universities of this country. Consonant additional resources and public support are a necessary condition for achieving that goal.

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

EDUCATIONAL COMMITTEE

Recommendation:

That, the request, approved by The Regents of the University of Wisconsin on March 15, 1968, to the Trustees of the William F. Vilas Trust Estate to supply funds for the fiscal year July 1, 1968 to June 30, 1969, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust, be amended to read as follows:

- | | | |
|--|-----------------|--------------|
| 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 each | <u>7,500.00</u> | 10,500.00 |
| 3. Continuation of 10 Vilas Research Professorships
at \$10,000 each for the academic year, as follows: | | \$100,000.00 |

Germaine Bree - Vilas Research Professor in French and
Humanities Institute, College of Letters and
Science, Madison Campus

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

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

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

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

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

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

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

Julius R. Weinberg - Vilas Research Professor in Philosophy,
College of Letters and Science, Madison Campus

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

EXHIBIT I

4.	Auxiliary Allowances per detailed budgets previously submitted to the Trustees for the 10 Professors named above		\$ 49,240.00
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.	(a) Continuation of four additional Vilas Research Professors to be appointed 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, at \$10,000.00 each	\$40,000.00	
	(b) Auxiliary allowances for the above four additional Professors, at \$5,000.00 each	<u>20,000.00</u>	\$60,000.00
7.	(a) One additional Vilas Research Professor to be appointed 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, at \$10,000.00	\$10,000.00	
	(b) Auxiliary allowances for one additional Professor, at \$5,000.00	<u>5,000.00</u>	\$15,000.00
8.	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		\$304,740.00

April 19, 1968

Rental of Space - Renewals
Milwaukee & Madison

BUSINESS AND FINANCE COMMITTEE

That, as recommended by the Chancellor of the Milwaukee Campus and concurred in by Central Administration, authority be granted to renew the lease of the following property:

Approximately 2,800 square feet of space at
3250 North Downer Avenue, Milwaukee
Harold Seemann, Lessor
July 1, 1968 to June 30, 1969 \$430 per month

(For continued use by Letters and Science Speech Clinic.
Rent chargeable to the University Operating Budget)

That, as recommended by the Chancellor of the Madison Campus and concurred in by Central Administration, authority be granted to renew the leases of the following properties:

Approximately 4,560 square feet of space at
1922 University Avenue, Madison
Madison Properties Company, Lessor
July 1, 1968 to June 30, 1972 \$1,000 per month*

(For use by the School of Education.
Rent chargeable to the University Operating Budget)

Approximately 5,300 square feet of space at
731 University Avenue, Madison
Ara R. Sergenian, Lessor
July 1, 1968 to December 31, 1968 \$1,000 per month
Lessee has option to extend month by month.

(For continued use by the Department of Meteorology.
Rent chargeable 5% to the University Operating Budget
and 95% to Indirect Cost Reimbursement - Contracts and Grants)

* / Approximate amount. Actual amount subject to adjustment based on May 1, 1968 real estate property tax assessment.

Item II, 2, c-1

4/19/68

✓ 31
EXHIBIT J

Award of Contracts & Approval of Schedule
of Costs - Remodel South Building -
Civic Center Campus - UWM

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling of the South Building on the Civic Center Campus of the University of Wisconsin - Milwaukee, Project No. 6709-6, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President, the Associate Vice President, or any Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction

Dahlman Construction Co.
Milwaukee, Wisconsin

Base Bid No. 1

\$ 69,000.00

Heating, Ventilating, Air
Conditioning & Plumbing

Dependable Heating & Sheet
Metal, Inc., Milwaukee, Wis.

Base Bid No. 2

\$ 14,662.00

Electrical

Pieper Electric, Inc.
Milwaukee, Wisconsin

Base Bid No. 3

\$ 53,457.00

Schedule of Costs

Total Construction Contracts	\$137,119.00
Design and Supervision	16,454.00
Movable Equipment, Furniture, etc.	11,600.00
Contingencies	13,712.00
Estimate for Doors and Ramp	<u>4,115.00</u>
Total Schedule	\$183,000.00

Source of Funds: State Building Trust Funds - Release 2054 -
\$227,500 - 9/11/67 (10/9/67-Subcommittee)

EXHIBIT K

Award of Contracts
Southwest Campus (Madison) Distribution -
Electrical

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the Governor and the State Director of Engineering, contracts for the installation of the Southwest Campus Distribution - Electrical - on the Madison Campus of the University, Projects Nos. 6702-20 & 6710-8, be awarded to the low bidder in each division of the work on the basis of the base bids, as follows; that any Vice President, the Associate Vice President, or any Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction		
Central Contracting Corp.		
Oshkosh, Wisconsin	Base Bid No. 1	\$ 99,840.00
Electrical Construction		
Robert J. Nickles, Inc.		
Madison, Wisconsin	Base Bid No. 2	\$104,400.00

Schedule of Costs

Total Construction Contracts	\$204,240.00
Design and Supervision	30,000.00
Contingencies	20,000.00
Switchgear & Cable (By U. W. Purchase Order)	<u>147,760.00</u>
Total Schedule	\$402,000.00

Source of Funds:

State Building Trust Funds	
Southwest Campus Substation	\$194,000.00
Release 1996 - 7/10/67	
Charter Street Substation	\$208,000.00
Release 2053 - 10/9/67	

Total Funds \$402,000.00

Item II, 2, h

4/19/68

EXHIBIT L

Wisconsin State Agencies Building Corporation
Interim Financing - Madison Campus
Married Student Apartments (900 Group)

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING PROJECT SITES,
AND THE FINANCING OF SAID PROJECTS BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did, on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents have heretofore entered into a Lease and Sublease with the Corporation relating to the Married Student Apartments (Group 900) Building Project and have approved certain Assignments relating to the financing of said Project by the Corporation; and

WHEREAS, the Regents and the Corporation desire to revoke and rescind said Lease, Sublease and Assignments and to undertake a new Lease, Sublease and Assignments with respect to said Project; and

WHEREAS, there have now been prepared and presented to the Regents revised forms of Lease, Sublease and Assignments relating to the lease of the site of the Project to the Corporation for the purpose of the construction thereon by the Corporation of the Project and the subleasing of the Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN AS FOLLOWS:

1. That the revised form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the site of the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are hereby authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Lease to the Corporation.

2. That the revised form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the Project, as presented to and considered by the Regents, is hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute said Sublease.

3. That the revised forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolution of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Project, and thereafter to the Trustee under the Trust Agreement to be undertaken by the Corporation for the purpose of definitively financing the Project, as presented to and considered by the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid revised Lease, Sublease and Assignments and the construction and financing of the Project by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Wisconsin State Agencies Building Corporation
Interim Financing - UW-Green Bay and
UW-Parkside Building Projects

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE OF CERTAIN BUILDING PROJECT SITES
AND THE FINANCING OF SAID PROJECTS BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate, created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), did, on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University of Wisconsin buildings; and

WHEREAS, the Regents now desire to enter into certain Leases and Subleases with the Corporation relating to the Surge Building, Heating and Chilling Plant and Laboratory and Classroom Building Projects at the Parkside Campus at Kenosha and the Green Bay Campus Environmental Sciences Building-Phase I and Temporary Boiler Plant Projects (herein collectively called the "Projects"); and

WHEREAS, the forms of Leases, Subleases and Assignments relating to the lease of sites of said Projects to the Corporation for the purpose of the construction thereon by the Corporation of the Projects and the subleasing of the Project sites and the Projects to be constructed thereon by the Regents from the Corporation have been presented for the consideration of the Regents; now, therefore,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN AS FOLLOWS:

1. That the forms of Leases between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the sites of the Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they are hereby authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver said Leases to the Corporation.

2. That the forms of Subleases between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the premises and buildings and improvements to be constructed thereon and constituting the respective Projects, as presented to and considered by this meeting of the Regents, are hereby authorized and approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute said Subleases.

3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the

Corporation under the respective Subleases for the purpose of assigning said rentals and other moneys to the Paying Agent under the resolutions of the Board of Directors of the Corporation authorizing the issuance of its Bond Anticipation Notes for the purpose of financing the Projects, and thereafter to the Trustee under the Trust Agreement to be undertaken by the Corporation for the purpose of definitively financing the Projects, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President, together with the Secretary of the Regents, be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Leases, Subleases and Assignments and the construction and financing of the respective Projects by the Corporation.

5. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

UNIVERSITY OF WISCONSIN
1969-71 Legislative Budget Planning

Items for Regent Discussion April 19, 1968

I. Costs Related to Enrollment

A. Enrollment

	<u>1967-68</u>	<u>1968-69</u>	<u>1969-70</u>	<u>1970-71</u>
MADISON				
Undergraduate	22,669	23,190	22,859	22,812
Graduate	9,063	9,938	10,859	11,840
Law	662	694	696	683
Medicine	406	410	416	416
Total Madison	33,000	34,232	34,830	35,751
MILWAUKEE				
Undergraduate	12,882	13,644	14,845	15,749
Graduate	2,537	2,854	3,196	3,563
Total Milwaukee	15,419	16,498	18,041	19,312
UW - GREEN BAY				
Shorewood			567	1,430
Fox Valley	666	688	749	807
Green Bay	1,040	1,100	1,150	1,150
Manitowoc	384	379	399	425
Marinette	364	415	420	433
Total UW-Green Bay	2,454	2,582	3,285	4,245
UW - PARKSIDE				
Parkside			298	1,156
Kenosha	750	791	919	1,000
Racine	655	645	900	900
Total UW - Parkside	1,405	1,436	2,117	3,056
CENTERS				
Marathon	539	590	659	734
Marshfield	292	329	344	337
Rock	508	551	609	665
Sauk		160	250	310
Sheboygan	464	470	498	542
Washington		250	360	400
Waukesha	916	1,080	1,147	1,193
Total Centers	2,719	3,430	3,867	4,181
GRAND TOTAL	54,997	58,178	62,140	66,545

EXHIBIT O

I. Costs Related to Enrollment (Cont.)

B. Enrollment Methodology for Determining Costs of Additional Students

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>
MADISON			
1966-67 Ratio	1.0	1.67	3.47
1966-67 Cost by Level			
Instruction	482	806	1,674
Per Student Cost			
Student Services	59	59	59
Libraries	<u>87</u>	<u>87</u>	<u>87</u>
Total	628	952	1,820
MILWAUKEE			
1966-67 Ratio	1.0	2.3	2.44
1966-67 Cost by Level			
Instruction	459	1,057	1,121
Per Student Cost			
Student Services	55	55	55
Library	<u>69</u>	<u>69</u>	<u>69</u>
Total	583	1,180	1,244
CENTERS			
Per Student Cost			
Instruction	868		
Student Services	81		
Library	<u>82</u>		
Total	1,031		

C. Disadvantaged Students

D. Policy Assumptions

1. Present admission policy will continue for the coming biennium.
2. Continue same method of determining costs of additional students.
3. Institute a request to cover additional costs associated with disadvantaged students.

II. Extension and Public Service

A. Degree Credit Courses

1. Fees related to costs - 20%

B. Continuing Education

1. Percent of self support - 66 2/3%

C. Public Services

1. Related to providing opportunities and benefits to Wisconsin residents

- a. Cooperative Extension Programs
- b. Geological and Natural History
- c. Radio and Television
- d. Disadvantaged

- (1) Urban
- (2) Non-urban

D. Policy Assumptions

1. Fees for degree credit courses should be at the same percentage as the 20% for campus instruction.
2. The two-thirds self support be budgeted for continuing education program.
3. The state is expected to make direct appropriation for the programs related to assisting state residents.

III. Research

A. Agriculture

B. Interdisciplinary

1. Water and air pollution
2. Poverty Research Institute

IV. Medical Education