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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin System: June 8, 1973. 1973**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1973

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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall  
Friday, June 8, 1973, 9:05 A.M.

President Kopp presiding.

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

ABSENT: None.

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Upon motion by Regent Dixon, seconded by Regent Sandin, it was VOTED, That the minutes of the regular meeting of the Board of Regents of the University of Wisconsin System held on May 11, 1973, be approved as sent out to the Regents.

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REPORT OF THE PRESIDENT OF THE BOARD

(Vice President Pelisek assumed the Chair.)

Vice President Pelisek introduced Major General James T. Smith, Deputy Commander of the U.S. Fifth Army, Fort Sheridan, Illinois, and Colonel William Spencer, Head of the ROTC at the UW-Platteville. On behalf of General Patrick F. Cassidy, the Fifth Army Commander, Major General Smith presented a certificate

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of appreciation for patriotic service to Regent President W. Roy Kopp, and he read the following citation:

"Regent President Kopp of the University of Wisconsin System has made great contributions in advancing the interests of the U.S. Army and its ROTC program during the past decade. Regent President Kopp advocated the establishment of ROTC programs in the Wisconsin University System and lead in approving and arranging for the establishment of programs in the universities within the system during this period. Regent President Kopp has provided most outstanding support for the U.S. Army ROTC program and the Wisconsin University System. This contribution to this vital program was consistent with the finest traditions of patriotic service.

/s/ Patrick F. Cassidy  
Lieutenant General  
U. S. Army"

(President Kopp resumed the Chair.)

President Kopp made the following statement: "It is with mixed emotions that I approach this meeting of the Board of Regents.

"In October 1971, we held what will always remain an historic meeting. The two Boards operating the Wisconsin State Universities and the University of Wisconsin campuses met jointly, pursuant to the provisions of the merger legislation and organized by electing appropriate officers. At that time, I was asked to take over as President of the new Board and then about a year ago was elected to a full term.

"The course which we have followed since that first historic meeting might well be described as a 'rocky road!'

"I want to make a few comments in observing what has transpired during this intervening period.

"Initially and as we approach another election of officers, let me say that, when I was asked sometime ago by a number of individuals and the press whether or not I would be a candidate for re-election, I indicated very clearly that I would not. I could assign a number of reasons for this decision but will mention only a few.

"There was no precedent which indicated the course to follow, but I feel that normally no member of this Board should monopolize any position, realizing that all of us serve for only a stated time and, consequently, I believe that no member of the Board should be elected more than twice as President.

"I concluded that the time had come when we would all benefit by new thought and leadership, and further, that for several personal reasons I would ask that I not be considered for re-election. Perhaps near the top of my list is the feeling that I should not expect my law partners to carry any longer the burden of my office which for some twenty months has fallen pretty much upon their shoulders. The same reason also applies to my obligations to a number of financial and business organizations which I serve as counsel and in other capacities. But, finally, and possibly most important, is a feeling of obligation to my family. I do indeed very much want to be able to spend much more time with them in the months ahead.

"Perhaps I should also say, to eliminate any question whatever about these points, that I do not seek nor would I accept a committee chairmanship or any other major role in the year beginning July 1. On the other hand, I do plan to finish every task I have undertaken and wish to continue to serve for this reason on all of the special committees on which I now serve in an ex-officio capacity. Perhaps one might say that I am now appointing myself a regular member of each of the committees! In all frankness, I believe this decision simply fulfills obligations which I want to complete and which I believe I owe to the chairmen of these various special committees.

"While I certainly do not want to make this report unduly lengthy, it is my only appropriate opportunity to indicate a number of considerations which I feel should be faced by the Board. My first question might be phrased as an inquiry as to what is the role of an ex-President of this Board. Speaking quite personally, I feel that an ex-chairman of this Board should always make himself available in a consulting capacity, at least for a time, to those with whom he has been associated during his term or terms as President and should be available in the same capacity to the new officers of the Board. Of necessity, he has acquired information on many subjects not available in detail at least to any other Regent. In this connection, I offer only one suggestion as a retiring chairman, and that is that the immediate past President should, in my judgment, be automatically a member of the Executive Committee and for the reasons just stated. I believe the By-Laws should be amended to so provide.

"And now, I come to the final phase of my comments. I want to say that I have had the complete cooperation of the two Vice Presidents of the Board who have served with me--Bernie Ziegler and Jack Pelisek. Their counsel and advice has been invaluable. The committee chairmen and vice chairmen whom I have appointed have, in every instance, fully justified my confidence in them. The members of the Board generally have also cooperated fully and completely. There were various occasions when I could not appoint to a committee all of those who wished to serve, but in no instance has a member of this Board complained to me or indicated any ill will when he was not given an assignment requested; and in a number of instances when I expressed the reasons for the appointment of certain members to a given committee, the one not appointed has indicated he fully understood the reason.

"I also want to add that on the various occasions when I conferred with Governor Lucey he has been most helpful in discussing the issue at hand and in arranging to see me when I felt I needed to consult him.



"And, finally, I want to emphasize the fact that not only have I, at all times, had the full cooperation of President Weaver and various members of his staff and our Board officers and staff, but it has been a real privilege for me to have had the opportunity to work with these people these past months and particularly with John Weaver. In my judgment, he has done a superb job in putting together under a now smoothly operating team a giant educational system. The educational spotlight has been centered on Wisconsin and Dr. Weaver's performance has been admired by prominent heads of other distinguished universities and systems throughout the nation. I know this to be true because I have talked with and had reports from many of the more outstanding members of this group. Finally, let me say that few men have or will have the privileged experience which has been mine in working very closely with Dr. John Weaver--a great and talented administrator, a dedicated educator and scholar and a true friend.

"Back in January of this year, this Board was asked by President Weaver for an in-depth study of his administration and, in fact, as he said, 'examination of our mutual efforts to date', and for a report on the System and the 'pleasure' of this Board in his continued service 'into the new era of the next academic year.'

"This matter was referred by the Board to the Executive Committee, and later I appointed a subcommittee to report to the Executive Committee. The matter has been under study for some time. Following a recent meeting of the Executive Committee in Executive Session and a report by the subcommittee, I am now prepared to submit the report of the Executive Committee to this Board for formal action.

"Before doing this, I want to say that it was originally planned to make the report quite lengthy and detailed, but in view of the 'Special Report to the Board of Regents' made in May, entitled 'Retrospect and Prospect: A Sense of Direction' and the unanimous acceptance of this report by the Board, it seemed more appropriate to your Executive Committee to summarize its report to the Board and to refer specifically to this very detailed report covering our progress to date and our plans for the future. The report of the Executive Committee unanimously adopted reads as follows:

Resolution 498: The Board of Regents, on January 12, 1973, directed the Executive Committee to conduct an in-depth review of the performance of Dr. John C. Weaver as President of the University of Wisconsin System since the inception of that System in October of 1971. That review has now been completed.

The task facing John C. Weaver or any university administrator at the date of merger in October of 1971 was massive. To meld together two divergent systems which were basically unfamiliar with each other's operations was a task to strain the abilities of any administrator. We believe that Dr. Weaver has performed that task admirably. We seriously

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question whether any other academic administrator in this country could have brought any greater skill or sensitivity to this complex undertaking than has Dr. Weaver.

One need only review the extensive document entitled 'Retrospect and Prospect: A Sense of Direction', presented at the Board of Regents meeting in Platteville on May 11, 1973, to determine the magnitude of the problems involved in administering the merged system during its formative period and the results achieved by Dr. Weaver and his staff in meeting and solving those problems.

The Executive Committee of the Board of Regents of the University of Wisconsin System finds that the stewardship of Dr. John C. Weaver since October of 1971 as the President of the University of Wisconsin System has been excellent and further that he has the complete support and confidence of each and every member of the Executive Committee of the Board of Regents in his continuing efforts to consolidate and direct this huge, complex University System during the difficult period which lies ahead.

"I will conclude this portion of the Report of the President of the Board by very simply expressing my deep appreciation to all of my fellow Regents, Dr. Weaver, his and our staff, the Chancellors and the officers of the Board for their cooperation and for the privilege of serving you as the first President of the Board of Regents of the great University of Wisconsin System."

The above report of the Executive Committee (Resolution 498) was moved by Regent McNamara, the motion was seconded by Regent Pelisek, and it was voted unanimously.

President Kopp congratulated Regents Barkla, Day, and McNamara for the action taken by the Senate the previous day in confirming their reappointments, pointing out that this resolved several questions related to their ability to act and vote in matters before the Board. In response to a question by Regent Fish, President Kopp stated that a majority of the Regents present is required to elect officers of the Board.

President Kopp stated that the next order of business was the election of the President for the ensuing year, and he recognized Regent Sandin.

Regent Sandin nominated Regent Frank J. Pelisek for President of the Board and the motion was seconded by Regent Lavine. Regent Gelatt moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Pelisek, the motion was seconded by Regents Renk, Lavine, and Sandin, and it was voted unanimously.

Regent Pelisek stated that this was the finest 43rd birthday present any other human being in the world can receive, the support of his colleagues, and he thanked the members of the Board for their action.

Regent Gelatt nominated Regent McNamara for Vice President of the Board.

Regent Renk nominated Regent Neshek for Vice President of the Board.

Three secret ballots resulted in 9-9 ties.

Regent Gelatt stated that his reason for nominating Regent McNamara went back to what was something of a tradition in the old Chapter 36 System that held for a period of approximately 15 years, when the Board consisted of people appointed by governors of various parties. He stated that, from the period 1958 at least through 1968, the Chapter 36 System generally tried to have someone from each party in the office of President and Vice President of the Board, and that he felt the advantages to the University are considerable. He continued that the advantage of the University having a responsible officer of this Board be an appointee of more than one governor is something that helps the University maintain a balanced stand in the legislative halls, the Governor's office, and before the public.

Regent Dixon stated that he had been associated with Regent Neshek since 1965 on the old Chapter 37 Board, and then on the combined Board, and that he had seen him work efficiently, conscientiously, and with complete loyalty to the System he represented. He stated that he had seen Regent Neshek gain experience in the various facets of governance, and that he had never seen him fail in a crisis to give objective consideration to the issues at hand. He continued that he would rather not see the two top officers centered in the same city; somehow or other we should be able to get a better balance than that. He stated that he had the highest respect for both candidates; and that on the basis of experience, he now wanted to second Regent Neshek's nomination.

Regent Solberg moved that the Board ballot again and, if that results in a tie, further nominations be considered, the motion was seconded by Regent Williams, and it was voted, with Regent Barkla voting "No".

The fourth ballot for Vice President resulted in a tie vote of 9-9.

Regent Ziegler placed the name of Regent Ody Fish in nomination for the Vice Presidency of the Board.

Regents McNamara and Neshek agreed to abide by a flip of the coin, the loser to withdraw as a candidate for the Vice Presidency. Regent Neshek lost the toss, and there followed a ballot for the election of the Vice President, with Regent McNamara winning by a vote of 10-8.

Regent Fish moved that the vote of the Board be made unanimous, the motion was seconded by Regent Renk, and it was voted.

The meeting recessed at 10:05 A.M., and reconvened at 10:20 A.M.

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(Regents Gelatt and Hales were absent for the balance of the meeting.)

President Kopp stated that under Resolution 372, Mr. Holt was appointed Acting Secretary "until further action by the Board", and that no further action was necessary at this time.

President Kopp stated that, under the Merger Legislation, it was necessary to have two Associate Secretaries until July 1, 1973; and that, effective on that date, Mr. Wendt and Mr. McPhee would automatically retire from those positions. President Kopp stated that Mr. Wendt and Mr. McPhee had also been acting as Executive Secretaries and that both have indicated they would prefer not to serve in any capacity after their official duties expire.

Regent Pelisek moved that the Secretary be instructed to cast a unanimous ballot for Robert W. Winter for the position of Assistant Secretary of the Board of Regents, the motion was seconded by Regent Sandin, and it was voted unanimously.

Regent Sandin moved that the Secretary be instructed to cast a unanimous ballot for J. S. Holt for the position of Trust Officer, the motion was seconded by Regent Lavine, and it was voted unanimously.

Regent Pelisek moved that the Secretary be instructed to cast a unanimous ballot for C. J. Stathas and Robert W. Winter for the position of Assistant Trust Officers, the motion was seconded by Regent Dixon, and it was voted unanimously.

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(Vice President Pelisek assumed the Chair.)

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

President Weaver stated that he wished to express, on behalf of the Administration and Chancellors, gratitude for the understanding and effective leadership of the Board during the past eighteen months. President Weaver stated that he also wished to express to the Board his personal gratitude and certainly that of his principal administrative officers for the generous comments about the administration of the University these past eighteen months, and for the action of the Board in confirming the generous comments of the Executive Committee. He continued that the Administration certainly wishes to merit the faith and confidence of the Board and will continue to give every effort to sustain that confidence.

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President Weaver pointed out that the report of Non-Personnel Actions is a rather historic document in this particular instance, in that it includes the contracts for the new medical center, a total of some \$48 million, which is certainly by far the largest capital construction project that the University has ever embarked upon.

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

Resolution 499: That the Report of Non-Personnel Actions by Administrative Officers to the Board of Regents and Informational Items Reported for the Regent Record, relating to Chapter 36 and Chapter 37 Institutions (EXHIBIT A attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

At the request of President Weaver, Senior Vice President Smith discussed briefly the System Mission Statement and Planning Principles, distributed to the members of the Board at this meeting (copies may be obtained from the Office of Senior Vice President Smith), stating that it was hoped to have the Unit Mission Statements in final recommended form at the July meeting, and the Planning Principles for presentation to the Regents in November. The Ten-Year Plans from the Academic Units are due on December 15, with final approval tentatively set for March 1974. Regent Pelisek pointed out that the merger legislation indicates that Unit Mission Statements can be adopted only after public hearing.

Senior Vice President Smith reported that the effects of the various productivity cuts and enrollment changes, etc., on the budget, will be available with the presentation of the full 1973-74 budget; but it was felt it would be useful at the July meeting of the Board if this was supplemented by a rather specific, concrete commentary, campus by campus, on what the impact has been on specific programs--what programs have disappeared, have been consolidated, or have been significantly reduced as a result of the 1973-74 budget.

President Weaver stated that, at the May meeting of the Board, they had reviewed Book C, relating to auxiliary enterprises and segregated fees; that today they bring to the Board Book B, Summary Report on Budget-Related Personnel and Salary Actions; and that, hopefully, Book A, the Annual Budget Summary, would be considered in July, depending of course upon action by the Legislature.

Senior Vice President Percy stated that Book B would be reviewed in two parts, the main book providing information on staff and position changes, on promotions and changes of status approved by the President, and a commentary on

faculty and administrative compensation policies. He continued that, in Executive Session of the full Board today, the personnel items of the budget would be reviewed; namely, the salary averages, individual merit increases, administrative salary details, and the salary recommendations for all employees. He pointed out that this information cannot be released or implemented until the Legislature acts on funding. He continued that it is our judgment, based upon the provisions of the new statutes and on the legal opinions relative to an earlier retroactive salary case, that it is necessary and proper for the Board to act to set new salary rates at this time. He pointed out that this will not result in an additional list of salary increases, salary averages, etc.--that those will follow with Book A, after the biennial authorization is received. He stated that the administration will not proceed to implement or release the data until we have final authorization to do so. (Copies of Book B, "Summary Report on Budget-Related Personnel and Salary Actions" may be obtained from the Office of Senior Vice President Percy.)

Senior Vice President Percy pointed out that the first entry in our 1973 budget authorization was a negative one, deriving from two influences, enrollment changes and required productivity savings, noting that the combined effects will require a position reduction of 917 positions in 1973, that will accumulate to 1,149 positions in 1974-75. He continued this is the starting point from which each of the Chancellors and Central Administration began to build the 1973-74 budget; one step backward before we take any forward. He continued that the positive entries in our budget at this time are funds for cost to continue, funds for workload items--that is physical plant maintenance--and a one-year enrollment transitional fund provided by the Governor to enable us to provide proper notice to tenured faculty laid off.

Senior Vice President Percy pointed out that we will, for the first time, be under a system position control requirement on total positions in the System, and that our total position authorization will move from 17,400 to 16,820 to 16,585 over the next two years.

Senior Vice President Percy pointed out that that category or the programmatic criteria were used in assessing where the "crunch" would come. He pointed out that we could not continue a disproportionately large teaching staff; and that, where departments were 100% tenured, the lower enrollment meant tenured lay offs. He pointed out that, where staff reductions were inescapable for a given campus, the Central Administration, through the President, placed the strongest possible emphasis on the use of personnel retention criteria, which were geared to mission related core program needs. He continued that faculty advice and peer judgment were encouraged, most often provided but occasionally not provided. He pointed out that performance criteria were also a factor in the non-tenured staff, as they normally have been.

Senior Vice President Percy pointed out that just under a quarter of the probationary non-renewal decisions were on performance matters, which is the normal way of life in the University System--some people don't measure up, so they are measured out. Senior Vice President Percy stated that he will urge the members of the Conference Committee to extend the transitional funding allocations

for another year. He pointed out that, should lay offs occur as projected under the present interpretation, we will try to provide for participation in group life insurance programs; that we are working for things that will make voluntary early retirement more attractive; and that we will be working through the budget process, and at the annual budget review time, on these items.

Senior Vice President Smith reviewed the matter of promotions and tenure designations, pointing out that the campuses seemed to have operated somewhat more stringently than in previous years, that particularly there are fewer promotions to the rank of Associate Professor and little change in the rank of Professor. Senior Vice President Smith pointed out that, under Chapter 37 rules, the statutory provision for tenure continued to lead to a steady progression of faculty and academic staff into the tenured status. He continued that we do anticipate that, in developing personnel policy for the System as a whole, we will want to establish a longer probationary period for making judgments concerning the awarding of tenure and will want the awarding of tenure to be a positive recommendation from the peer group of the person affected. He stated that the administration believes the extended probationary period and the peer review with positive judgment will tend to give the units and faculties control over progressions into the tenure ranks and to dampen somewhat the kind of progression that we are witnessing this year, particularly in the Chapter 37 units.

Senior Vice President Smith pointed out that, historically, the academic support personnel in the Chapter 37 units have been in the tenure track and thus tenure is being received by support and administrative personnel who are not members of teaching departments. He stated that we are proceeding toward considerable consensus that non-faculty academic personnel should not be involved in the awarding of tenure, because tenure historically has been viewed as the bulwark of academic freedom and therefore, is a significant factor for people participating directly in teaching and research. He continued that it is also a condition that ought to be arrived at by collegial judgment, by peer group review and recommendation. This is effectively accomplished within academic department organization, but very awkwardly accomplished in relationship to administrative or support personnel. He stated that the administration will bring forward a personnel policy which will provide an appropriate form of job security and protection of rights for non-faculty academic personnel, but this will not include the awarding of tenure to non-faculty academic personnel.

Senior Vice President Smith pointed out that we have experienced serious consequences of excess tenure density in many of our institutions; that we have become involved in a situation where 80%, 90%, or even 100% of the persons in particular units or departments hold tenure, making the flexible adjustment of staffing to changing workloads, changing enrollments, changing programmatic decisions, extremely difficult. He pointed out this obviously was one of the underlying factors in the lay off of 86 tenured faculty members, which have been issued for 1974-75. He stated that the appropriate solution to this problem is a matter of extensive national debate, and that he did not have any instant formula or proposals to make as to how one brings it under control.



Regent Day asked if the present statute effective for the Chapter 37 campuses provides tenure built into the statute. Senior Vice President Smith responded that it is automatically granted for efficiency and good behavior after six consecutive years in the State University System as a teacher; and that, effectively, this means that, after four consecutive years, the person who has accepted his appointment for the fifth year and has not been negatively ruled upon because of bad performance or bad conduct is progressing automatically into tenure status. He pointed out that the merger statute that is under consideration now by the Legislature no longer has this provision. It was pointed out that those who have started out under the existing system will continue on and that it will take ten to twelve years to turn around the tenure density situation.

Senior Vice President Percy pointed out that the present ground rules provide for 5½% merit for regular faculty and academic staff, and that administrators making \$25,000 or more are to receive one-half of that amount. He also noted there is an across-the-board requirement of \$300 per employee--\$150 for administrators. He estimated the classified employees would receive a 7% increase, as compared to 5½% for faculty. He noted that the \$300 across-the-board must be deducted from the 5½%, leaving an average of 3.8% for merit increase. In the case of administrators and deans and above who earn more than \$25,000, the increase is 2.75%, which, after the \$150 across-the-board, leaves just over 2% for merit.

Senior Vice President Percy pointed out that the final item on page 20 of the Book B document is a proposal to afford equity of treatment for the seven Chancellors who are not provided a university residence. He stated the administration's proposal was that their housing allowance would be computed on a dollar equivalency basis of \$495 per month, rather than the present \$150 allowance which had no basis on the value aspect received. In response to a question from Regent Day, Senior Vice President Percy stated that the amount was arrived at by attempting to provide after-taxable income to the Chancellors in an amount equivalent to what was computed to be a dollar value for that housing allowance. He stated that the \$150 a month allowance had been in effect for approximately one and one-half years. Senior Vice President Percy agreed with Regent Day's statement that the Chancellors knew whether or not they were on campuses that had housing when they took the position.

Regent Day stated that there had been a lot of justifiable criticism that we started out with the Chancellors at the time of merger and gave them all the same salary, except for the two doctoral Chancellors, in spite of the fact that we have campuses which vary in size. Regent Day stated that it was hard for him to believe that all those salaries should have been blanketed at the same price. He continued that this amounts to a 13% increase in the salaries of people who aren't currently being furnished housing, compared with an increase of 5% for the academic staff and 7% for the civil service. Regent Day continued that the total increase would amount to \$28,000 for the seven chancellors, and he commented that, at the same time, we are letting tenured people go because of a shortage of funds. He stated that, at this juncture, we do not know what the Legislature is going to do with the budget and he did not want to be in a position of voting for something that might later require changes.



Senior Vice President Percy stated that, if the Conference Committee changes the present budget, we will have to go through it all again, and the Board will have another opportunity to consider the matter. The action to be taken today in Executive Session will provide for that contingency.

Regent Williams stated that she felt the \$150 per month allowance was not sufficient, and that perhaps \$495 per month is too much, but that there is reason to consider equity in this matter. She stated that a person receiving a house as a benefit of his employment is receiving quite a bit, and that there should be an adequate amount for those people who do not have a house.

Regent Neshek moved adoption of the following resolution, and the motion was seconded by Regent Kahl:

Resolution 500: That, upon recommendation of the President of the University System, the U.W. System promotions and changes of status actions and other adjustments for 1973-74, presented in Summary Report on Budget-Related Personnel and Salary Actions, (Book B) (Copies on file with the papers of the meeting), be approved and confirmed.

Regent Day moved that action on the last item on page 20 be deferred, and the motion was seconded by Regent Barkla.

Vice President Pelisek stated that the motion was to defer this item until a future meeting, when the Central Administration staff can gather and present further data on the particular individuals involved. Regent Day, with the concurrence of the second, agreed to provide the motion to read "that action on the item be deferred until the July meeting of the Board".

Regent Fish spoke in opposition to the motion to amend, stating that he did not know what we can learn between now and July that we don't know at the present time concerning Chancellor housing; and that, if it was going to take time to explain it now, it is going to take some time to explain it in July or August or whenever it comes up. The amendment to defer consideration failed on a roll call vote with Regents Barkla, Day, Kahl, Lavine, McNamara, Renk, and Zancanaro voting "Aye" (7), and Regents Dixon, Fish, Kopp, Neshek, Pelisek, Sandin, Solberg, Williams, and Ziegler voting "No" (9).

Regent Day moved that the last paragraph on page 20, with regard to Chancellor housing, be stricken, and the motion was seconded by Regent Lavine.

Regent Lavine stated that he understood the problems of equity and felt they were valid, but the timing right now is a mistake.

Regent Neshek stated that he would hate to see the whole budget paper get negative votes because of this one issue; and he suggested that, if the Board was in agreement with everything in the paper but the housing allowance, they proceed and vote on everything in the paper with that exception, and bring that up as a separate item later.

In response to a question from Regent Renk, Regent Day stated that his motion would not eliminate the entire allowance, they would still be getting the \$150 per month.

Regent Lavine moved that the last paragraph on page 20 be made a separate item of business, the motion was seconded by Regent Ziegler, and it was voted.

Resolution 500, without the paragraph on page 20 referred to above, was voted.

With respect to the last paragraph on page 20, referred to above, President Weaver stated that he believed in equity, particularly in those areas where individual differences are not a factor, and that the merit of the Chancellor is not relevant to the matter of housing. He stated the reason houses are provided Chancellors is presumably on the basis that they have, as a part of their responsibility, a significant entertainment function in behalf of their University, and that he felt they should be treated in a more equitable manner than they are now. He stated that he had discussed the issue with the Governor and that they did not agree on this issue, but that he felt it is important that the Chancellors be treated in an equitable manner. President Weaver urged that the Board act to return the matter to the Physical Planning and Development Committee, which is where it was originally taken and where the administration felt it had received a recommendation from the Committee of the Board on this subject.

Regent Dixon moved that this matter be returned to the proper committee, with a report to come out at the July meeting, and the motion was seconded by Regent Kopp.

Regent Fish stated that the Physical Planning and Development Committee had examined the matter in great detail and that it was probably considered in that committee because the aspects of housing that have been in existence on some campuses and not on others indicated that a policy should be established. He stated that it is being implied that this gives a raise in salary to the Chancellors; and if that is the implication, it is not the Physical Planning and Development Committee's function to evaluate salary ranges. He stated that the Physical Planning and Development Committee report would be the same as the report prepared last time, and that a different issue was not being considered.

Senior Vice President Percy stated that it is not a question of providing additional compensation for some people, it is making up a deficit that some people are suffering under. He stated the item was in the paper because of the personal commitment that he felt to equity for the Chancellors. He continued that the Regents probably assumed that, while the established base salaries are the same as those established previous years, the administration has indicated that it would discriminate thereafter. Senior Vice President Percy insisted that this is a matter of simple equity, not entertainment allowance nor an alternative for a merit increase.

Regent Day stated that, in the long history of this System, some campuses had houses and some didn't; that this fact was well known, and that these jobs were accepted on that basis. He stated that he felt the general public is going to have a hard time finding a bleeding heart in their chest for people making \$36,400 per year and now having their salaries increased by \$4,100 per year for a housing allowance. He stated that it would be a very serious mistake coming forth with this proposal at a time when the Legislature is in session.

The motion on referral to the proper committee was defeated on a roll call vote with Regents Barkla, Day, Dixon, Kopp, Lavine, McNamara, and Zancanaro voting "Aye" (7), and Regents Fish, Kahl, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, and Ziegler voting "No" (9).

Regent Neshek moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted on a roll call vote with Regents Dixon, Fish, Kahl, Kopp, McNamara, Neshek, Pelisek, Renk, Sandin, Solberg, Williams, Zancanaro, and Ziegler voting "Aye" (13), and Regents Barkla, Day, and Lavine voting "No" (3):

Resolution 501: To afford equity of treatment for Chancellors who are not provided a university residence, it is proposed that their housing allowance be computed on a dollar value equivalency basis (\$495 per month) rather than the present \$150/month allowance.

(Policy - Revision)

The meeting recessed at noon for lunch, and reconvened at 1:00 P.M.

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President Kopp presiding.

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

ABSENT: Regents Gelatt and Hales.

REPORT OF THE PRESIDENT OF THE UNIVERSITY SYSTEM (continued)

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

Resolution 502: That, on other than simple motions, where a sensitive or complex action is contemplated and/or where policy is being established for the System, each Board member should have a written motion before himself or herself prior to final

vote. (Preliminary votes could precede the actual writing out of the motion; but later in the meeting a formal vote on the written motion should be taken. In the minutes of the meeting, the formal vote would be substituted in sequence where the informal vote occurred.)

That summary minutes of the actions by the full Board be prepared within two weeks of the Board meeting, with a subject index and with a reference to attachments and exhibits explaining where such documents may be found.

That summary minutes or record of actions for all Board committees be kept, essentially as they are now.

That one set of full minutes be typed and retained by the Secretary (with copies furnished to each Regent, the University Archives and State Archives).

That sound recordings of the regular Board meeting continue to be made and retained for at least two years; then given to the State Archives.

That the attachments or exhibits attending formal Board actions be held on file with the Secretary and a set of summary minutes and attachments filed with the State Archives, the Legislative Reference Bureau and the librarian of each University, each Center, the Center System, and Extension.

Regent Lavine stated that he was sure that the members of the Board were familiar with the problem of receiving material from the staff and people appearing before the committees on the day of the meeting, rather than receiving written material a week or ten days previous to the meeting so that it could be read and digested without haste. He continued that it was his hope that all materials sent out to the various committees, as well as the report that comes to the Board from the staff and others, whenever possible be in written form so that time can be spent more productively asking questions, rather than listening to formal presentations at a much slower pace than the written word. He stated that receiving written reports will allow more time for presentations on various programs around the System and permit the full Board to have a chance to know about some of the interesting things that are being done.

Regent Lavine suggested that, for the upcoming year, the Board consider having two committees of the Board, instead of three--one would be the Education Committee, which seems to have a rather long agenda. Since we do not have to build a biennial budget for the upcoming fiscal year 1973-74, it might be hoped that, by combining the Physical Planning and Development Committee and the Business and Finance Committee into one, more members of the Board could become more familiar with everything that is going on; and that the two committees' time might be spent about equal so that there would be a better understanding of what is happening. Regent Lavine pointed out that President Weaver had suggested

that the committee have two co-chairmen, one basically responsible for Business and Finance and one for Physical Planning, and that he considered this a wise suggestion.

Regent Fish stated that he wished to speak in opposition to this suggestion, stating that he failed to see that there would be any time saving if we had two co-chairmen and two sub-committees, each with expertise in one special area. He pointed out that the larger the committee the more time the committee takes; and that, if you expand the committee and try to run everything past all of the members of the committee, you are defeating the purpose of the committee structure. Regent Fish stated that he would assume that the chairman of the Business and Finance Committee finds that, although his time becomes heavily burdened at the time of the submission of the biennial budget for annual review, in between times the committee finds itself taking up those other areas that they would like to spend time on. Regent Fish stated that, as far as the Physical Planning and Development Committee was concerned, the same applies--while there are normally eight to twelve items a month on the agenda, when the committee is not considering the capital budget, they have an opportunity to investigate in some depth such interesting things as Chancellor housing.

Regent Kahl stated that the chairman and vice chairman of the Board should be given an opportunity to review what kind of committee structure they would like to address themselves to, because one of the focal functions of a Board is for its chairman and vice chairman to have at least the input in how they would like to see it organizationally and functionally operate.

President Kopp pointed out that such a change would require a revision of the By-Laws as it relates to the Executive Committee, which of course could be done.

Regent Neshek stated that he agreed with Regent Fish, that it would be a mistake to combine the Business and Finance Committee and the Physical Planning and Development Committee. He stated that, on the Chapter 37 Board when these functions were combined, the net effect was that the capital items which are now being studied and recommended by the Physical Planning and Development Committee did not receive the attention they deserved.

Regent Pelisek stated that, if there was any strong sentiment toward consolidating these two committees, he would like that sentiment expressed at this point, so that he could plan committee appointments accordingly. He pointed out that he is locked in by the By-Laws; and if a change is to be made, he would like the consensus of the Board for his guidance. Regent Pelisek stated that he was in favor of continuing the present committee structure.

Regent McNamara stated that he preferred the continuation of the existing committee structure, indicating that, having served on the Planning and Development Committee, his judgment is that what really needs to be done is to have time between budget discussions to study the problem of facilities in greater depth. He pointed out that the day that existed when we could spend unlimited amounts of money without any great study are gone; but that, in the

years ahead, the Board will have many more difficult decisions to make, because we will operate on a much more limited budget, which will require hard decisions and therefore greater detailed knowledge.

Regent Solberg stated that he was one of the persons originally in favor of the proposal, but that he had been influenced by Regent Fish, now believing that there definitely is a place for separate committees.

Regent Pelisek stated that he would like each Regent to advise him of their suggestions as to their committee assignment for the ensuing year--that he wanted to give an opportunity to each Regent to at least participate in the committee assignment for themselves. He stated that he would not in any way commit to the Regents that he was going to be bound to what they selected as their number one choice, because the committees have to be balanced in numbers and to some extent balanced in expertise. But he did want to afford each Regent the opportunity to provide suggestions as to their own committee assignments, and possibly the committee assignments of others, if there was a strong feeling on the matter. He also solicited suggestions as to committee chairmen and vice chairmen, although again he stated he would not be bound by such suggestions. He stated that he would hope to receive these suggestions within ten days; that he would review the same with Vice President-elect McNamara; and that he hoped to make committee assignments by July 1.

President Kopp stated that, with respect to furnishing documentation prior to the meetings, he did not feel it practical for the report of the President of the Board to be submitted in writing in advance, because many items are not submitted until just prior to the meeting of the Board; and that he felt the same applied to the President of the System.

Regent Pelisek stated that it was his preference that anything that was of any consequence should be submitted in writing thirty days in advance; that he preferred the written report approach to things; and that he and Vice President-elect McNamara would try to insure that, as much as possible, written reports, especially those of some length, would be distributed to the members of the Board well in advance of the meeting.

President Weaver reported that the Merger Bill will be before the House Education Committee on June 13, 1973; and that Regent Solberg, Chairman of the Merger Implementation Study Committee, and Regents Pelisek and Lavine had agreed to be present, to be heard in representation of the University System at that meeting.

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There was no report of the Secretary, and the Executive Committee report had been made earlier in the meeting.

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## REPORT OF THE EDUCATION COMMITTEE

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

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

Resolution 503: That the personnel actions taken by the President of the University of Wisconsin System under Resolution #80, since those approved by the Regents on May 11, 1973, be approved.

Regent Dixon reported that the previous day, in the Education Committee meeting, there had been a report by members of University Extension relating to plans for the future in regard to communication systems for providing the delivery sources for classes in extended degree offerings, the new Regents statewide university. He continued that the suggestion was made that the University of Wisconsin Extension should return in a year to eighteen months with a report of progress made.

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

Resolution 504: That, upon recommendation of the President of the System, (Policy -  
Revision) the policy pertaining to fee charges for credit class audits by Wisconsin residents under the age of 65 years, who are registering only for non-credit, audit-type attendance (EXHIBIT B attached), be approved for implementation by Units of the UW System in the fall of 1973. Central Administration will review the fiscal and programmatic impacts of the policy at the end of the 1974-75 academic year.

Regent Lavine pointed out that the University of Wisconsin System lost substantial state aids by dropping fees for people over 65 and are taking another loss in the under 65 group, and that this should be balanced against the fact that the Regents do this to open the University to the people of the state. He stated that he looked forward to Fall when the first registration takes place and people can audit and take advantage of the University in a very full way.

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



Regent Dixon stated that the designation of Milwaukee as the location of the occupational therapy program was the result of at least three factors. First, a readily available wide variety of clinical support, including the Medical College of Wisconsin, in Milwaukee. Second, the recommendation of the Allied Health Task Force in 1972 that a School of Allied Health be established at UW-Milwaukee. Third, the desirability of UW-LaCrosse to devote its efforts during the next few years to the development of the professional portion, including clinical relationships, toward physical therapy programs. He also noted that any future occupational therapy programs designed to meet the needs of the out-of-state population should be located at UW-LaCrosse.

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

Resolution 505: That, upon recommendation of the President of the UW System, the Board of Regents approve the transfer of the UW-Eau Claire Occupational Therapy program to UW-Milwaukee, effective upon action of the Board and for implementation in the fall of 1973, subject to consultation with the Joint Finance Committee on funding aspects as reflected in the 1973-75 biennial operating budget request.

Regent Dixon reported that, in the Education Committee meeting on the previous day, there had been an informational report on the implementation of President Weaver's recommendations regarding the Task Force on Corrections and the Higher Education System report approved at the previous meeting.

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

Resolution 506: That, upon recommendation of the President of the System, (Policy - New) the System Sick Leave Policy, covering the faculty and academic staff, proposed by the Central Administration, with advice from faculty representatives (EXHIBIT C attached), be approved.

Regent Dixon pointed out that, since the University System minority group graduate and advanced professional students are primarily on the doctoral campuses, most of the \$400,000 appropriation for 1973-74 will be allocated to the Madison and Milwaukee Campuses.

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



Resolution 507: That, upon recommendation of the President of the University System, Central Administration Analysis Paper (AP-6) (copy on file with the papers of the meeting), be approved as a basis for Central Administration to allocate student aid funds to the Units to be used for support of graduate students, particularly minority students in graduate and advanced professional programs (advanced professional programs are defined as law and medicine).

During the discussion of the reconsideration procedure for tenured faculty laid off for financial reasons, proposed by Central Administration, with advice from faculty representatives (Resolution 508, below), it was pointed out that the reconsideration procedure consists of a review, with a predominantly tenured faculty committee consisting of other than the faculty members involved in the decision to lay off. It is called a reconsideration procedure to distinguish it from a termination procedure where a hearing would be held. It was pointed out that the effect of this also is to emphasize the non-adversarial nature of this particular procedure.

Regent Pelisek pointed out that the reconsideration procedure places the burden of proof of establishing whether the lay off was for financial or programmatic reasons upon the University, since the question becomes whether or not there is sufficient evidence to support the decision to lay off, and whether there has been a material deviation from the procedures established by the President and the Chancellor relating to the determination of fiscal and programmatic needs of the University. He pointed out that, in the event there would be a situation where one of the Chancellors laid off a tenured faculty member for reasons other than programmatic and fiscal, fact would clearly come out at the time of the reconsideration proceedings; and, at that point, the faculty member would be entitled to take advantage of the full hearing procedure for termination. It was pointed out that there had been input from the University Faculty Council and that TAUWF objected to the resolution in the Education Committee meeting the previous day.

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

Resolution 508: That, upon recommendation of the President of the System, the reconsideration procedure for tenured faculty laid off for financial reasons, proposed by the Central Administration, with advice from faculty representatives (EXHIBIT D attached), be approved.

The statement of Charles D. Kenney, President, The Association of University of Wisconsin Faculties (TAUWF), relative to the above resolution, is attached as EXHIBIT E.

Professor Clara Penniman made the following statement on behalf of the University Faculty Council: "I can say that we have been reassured by the inclusion of the preamble in the procedures and by a number of comments, including Regent Pelisek's, in which he further identified the fact that, if a faculty member does bring substantial evidence to the reconsideration process that other than fiscal stringencies were used, then he would be entitled to a different kind of hearing. This is and was the UFC's fundamental concern. It is awfully easy to use fiscal things to cover things one wants to do under other cases. I think, at this point, further reassurance is going to depend on the way the procedures are developed and carried out. If we have good faculty committees, that are really faculty committees, in the reconsideration and all of these other opportunities present, we are going to be satisfied. There is obviously a lot of learning on everyone's part and that is what we are trying to get done here."

Regent Day stated that, as he read the procedure, the Chancellors will select committees of the faculty; and that he understood that the representatives of TAUWF to state that they are taking the position that they will not have their members participate in this type of committee. Professor Kenney responded that he would rather reserve judgment at this point until he receives a fully developed reconsideration procedure. Regent Day stated that, if the Chancellor cannot get faculty members to help him make this decision as to who should be laid off, the Chancellor be empowered to do it.

Regent Lavine stated that he thought that TAUWF was paying a terrible price by suggesting to its members on some campuses that they not participate in the process. He continued that it seemed to him that our universities are always better with faculty governance and involvement, and you can't just make decisions when the going is good, you have to make them when it is tough as well.

Senior Vice President Smith stated that he did not believe there would be an occasion where five faculty members could not be found to act; and that, if a Chancellor comes to Central Administration with that problem, an appropriate procedure will have to be devised. Professor Kenney stated that TAUWF originally advised its members not to participate in the decision to lay off particular people, but have never said that they will not participate in the reconsideration proceedings.

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

Regent Dixon reported that, in the Education Committee meeting the previous day, there had been a report on the academic status of minority and disadvantaged students at UW-Platteville. He stated that the UW-Platteville faculty and students have studied their academic and student life programs with objectivity and are to be commended for the perseverance with which they approached these delicate tasks. He stated that the Human Understandings Committee has provided the evidence that much needs to be accomplished at Platteville and has identified actions to get at existing problems. He stated that the President

asked that appropriate action be taken through the faculty and student governance bodies to review, refine, and sharpen the focus of the fifteen recommendations of the Human Understandings Committee report, and that a bill of particulars be formulated indicating campus action that would be undertaken and a time frame in which the items will be scheduled.

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

Resolution 509: That the Madison Campus be authorized to recruit for the following positions:

Assistant Professor, Medical School, Department of Gynecology-Obstetrics, University of Wisconsin-Madison.

Associate Vice Chancellor for Health Sciences, Center for Health Sciences-Administration, University of Wisconsin-Madison.

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

Resolution 510: That Mark Hoskins, Lancaster, Wisconsin, and Mrs. Margaret Nielsen, West Bend, Wisconsin, be appointed members of the Board of Visitors for four-year terms, expiring June 30, 1977.

#### REPORT OF THE BUSINESS AND FINANCE COMMITTEE

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

Regent Neshek commented on the summary of the Report of Gifts, Grants, and U.S. Government Contracts, which showed that Chapter 36 acceptances were up approximately \$13,000,000 over the same period last year; and that, in addition, last year's total for the same month included a Wisconsin Alumni Research Foundation grant of \$3.7 million, but the annual WARF grant is not included in the fiscal year 1973 figures, and will be reported at the next meeting. This would bring the actual increase to approximately \$16 million of which \$15 million is represented by the medical center construction grant. Regent Neshek pointed out that the instructional grants are down about \$1.2 million for the year, reflecting a 30-40% reduction in training grants, and that these will continue to go down throughout the next year. He continued that it is hoped that research grants will remain at a high level.

Regent Neshek moved adoption of the following resolution, the motion was seconded by Regent Sandin, and it was voted, with Regent Day abstaining from voting on acceptance of item 6, page 34, a gift in the amount of \$24,814.80 from the Lever Brothers Co. to the University Extension, for the reason that he represented Lever Brothers at that time:

Resolution 511: That, upon recommendation of the President of the University of Wisconsin System, the gifts and grants for the Chapter 37 Institutions, and the gifts and grants for the Chapter 36 Institutions, listed in the statement of Gifts, Grants, and U.S. Government Contracts, presented at this meeting (copy filed with the papers of this meeting), be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified, and confirmed.

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

Resolution 512: That the residuary trust established by the late Eric H. Peterson, Rockford, Illinois, to the University of Wisconsin at Madison be accepted by the Board of Regents of the University of Wisconsin System in accordance with the terms and conditions of the Last Will and Testament of Eric H. Peterson, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt on behalf of the Board of Regents of the University of Wisconsin System for this bequest, and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin-Madison Campus.

Regent Neshek reported that much of the Committee's time was taken up on the previous day on an item relating to the Student Court on the Madison Campus, and that it was mutually agreed that action on the matter would be deferred pending submission by the UW-Madison of a more detailed plan as to the way duties presently handled by the Student Court would be performed.

Regent Neshek stated that the suggestion made previously in the meeting that the ex-president of the Board become a member of the Executive Committee would require an amendment to the By-Laws, which provide that "proposed amendments shall be specifically set forth in the notice of such meeting".

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

Resolution 513: That proposed amendments to the By-Laws of the Board of Regents of the University of Wisconsin System be included in the notice of the July 20, 1973 meeting of the Board.

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REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

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

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

Resolution 514: That the Vice President for Administration be authorized to sign a petition of property owners for direct annexation of territory, included in and adjacent to the U.S. Department of Interior Fish Control Laboratory site, to the City of LaCrosse. Said territories are now in the Town of Campbell, LaCrosse County, Wisconsin.

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

Resolution 515: That, upon recommendation of the Great Lakes Research Facility Council and the President of the University of Wisconsin System, the Allen-Bradley plant at 600 East Greenfield Avenue, Milwaukee, be named the "University of Wisconsin System Great Lakes Research Facility."

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Regent Solberg requested that the following statement made by Regent Fish, relative to the next resolution, be made a part of the record: "This is one of the so-called campus schools up to the fourth grade on campus. You will note that the lease time does not commence until July 1, 1975, although the lease itself commences with the academic year 1973-74. The reason for this delay in application of lease money to the building was two-fold. On the one hand, it was deemed desirable to postpone it because the budget for 1973-74 school year had already been built by the Platteville School District; and secondly, the Platteville School District will be taking over the faculty that had been on the UW payroll, so it will result in some savings to the University in that process."

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

Resolution 516: That, upon recommendation of the President of the University of Wisconsin System, authority be granted for any System Vice President to sign an agreement with Joint School District No. 5 of the City of Platteville and area townships providing for the joint utilization of the UW-Platteville Campus Laboratory School Building for a three-year period commencing with the academic school year 1973-74. The School District shall pay the sum of \$8,800 annually for services, heat and utilities being provided by the University, effective July 1, 1975.

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

Resolution 517: That the President or Vice President and Secretary or Assistant Secretary be authorized to join with the Wisconsin Alumni Research Foundation in the conveyance of 6.245 acres of land to the United States of America in consideration of the transfer of a parcel of land of equal size and value from the United States of America to the Board of Regents of the University of Wisconsin System; said lands being located on the westerly portion of the UW-Madison Campus in Sections 16 and 21, T7N, R9E, City of Madison, Dane County, Wisconsin (copy of survey and deed on file).

Regent Fish pointed out that the next item of business referred only to authorizing Board officers to sign easements for public utility services to University facilities, and for no other purpose.

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

Resolution 518: That the President or Vice President and Secretary or Assistant Secretary of the Board of Regents of the University of Wisconsin System be authorized to execute, on behalf of the body corporate, such easements as are recommended by the respective Chancellors as required for the installation, replacement, and maintenance of public utility systems which serve University of Wisconsin System facilities. Easements executed under this authority shall be reported to the Board for record purposes.

Regent Fish reported that the construction projects are all approximately on schedule.

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

Resolution 519: That, upon recommendation of the UW-River Falls Campus Planning Committee, the Chancellor, and the President of the University of Wisconsin System, the multi-purpose arena at UW-River Falls be named the Walter H. Hunt Arena.

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

Resolution 520: That, upon recommendation of the Madison Chancellor and the President of the University of Wisconsin System, authority be granted to lease the following property:

137 Lynn Avenue, Ames, Iowa  
 David Norris; Ames Realty and Insurance Center, Lessor  
 July 1, 1973 through January 31, 1974

on the following schedule:

Period	Square Footage	Cost Per Square Foot Per Year	Monthly Rent
July 1-August 31	2800	\$5.50	\$1,283.33
September 1-October 31	2800	5.00	1,166.67
November 1-January 31	2300	5.00	916.67

The leased facilities are for the field office of the Rural Graduated Work Incentives Experiment being conducted by the Institute for Research on Poverty, University of Wisconsin-Madison. The space adjacent to the Iowa State Computer Facilities will be vacated during January 1974 and data transferred to the Madison Campus. Rent payments will be made from a federal OEO contract (144-0000).

UNFINISHED AND MISCELLANEOUS BUSINESS

After some discussion, the following schedule of meetings for the Board for 1973-74 was approved:

July 20, 1973	January 11, 1974
August 17, 1973	(if necessary)
(if necessary)	February 8, 1974
September 7, 1973	March 8, 1974
October 5, 1973	April 5, 1974
November 9, 1973	May 10, 1974
December 7, 1973	June 7, 1974 (Annual Meeting)



It was agreed that the location of out-of-town meetings of the Board would be determined at the July, 1973 meeting, Regent Lavine stating that he hoped the meetings would be on campuses other than the two we visited this year, so that we might have exposure to the whole system.

The meeting recessed into Executive Session at 3:18 P.M., to consider personnel matters.

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The meeting was reconvened at 5:17 P.M.

President Kopp announced that the following action had been approved in Executive Session:

Resolution 521: That, subject to funding by the State Legislature, the 1973-74 faculty and academic staff compensation plan for the U.W. System, presented to the Board of Regents on June 8, 1973 (copy filed with the papers of this meeting), be approved and confirmed; and

That, upon necessary funding by the State Legislature, the Central Administration is authorized to pay all faculty and academic staff at approved rates for 1973-74 and to release the details of the compensation plan.

The meeting adjourned at 5:20 P.M.

J. S. Holt, Acting Secretary



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

1008  
6-8-73

UNIVERSITY OF WISCONSIN - EAU CLAIRE

1. Wisconsin Council on Criminal Justice, Grant for Specialized Training: Mr. W. O'Neill, Director of Safety and Security, Project Director; Grant period: March 5-April 15, 1973 (Instruction) \$ 315.00
2. Wisconsin Council on Criminal Justice, Grant for In-Service Police Training; Mr. W. O'Neill, Director of Safety and Security, Project Director; Grant Period: December 1972 - February 1973. (Instruction) 376.01
3. Wisconsin Arts Council, National Endowment for the Arts Dance Residency - "Lotte Goslar", Mr. Lawrence Bauer, Student Activities; November 16 - 18, 1972 (Instruction) 1,250.00
4. Wisconsin Arts Council, National Endowment for the Arts Dance Residency - "Dances We Dance, Inc.," Mr. Lawrence Bauer, Student Activities; May 3, 1973 (Instruction) 433.33
5. Wisconsin Arts Council, National Endowment for the Arts Orchestra Residency - St. Paul Chamber Orchestra, Mr. Lawrence Bauer, Student Activities; February 19, 1973 (Instruction) 3,000.00
6. Dr. Peter Knutson, Unrestricted to Accountancy Department, School of Business, UW-EC; Dr. Lawrence Ozzello, Chairman of Accountancy Department (Miscellaneous) 25.00
7. Lybrand Foundation, Unrestricted, for enhancement of academic program within Accountancy Department, School of Business, UW-EC; Dr. Lawrence Ozzello, Chairman of Accountancy Department (Miscellaneous) 200.00
8. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73. (Physical Plt)  
Project 5-5-00330-0, Fine Arts Building 38,798.00  
Project 5-5-00332-0, Phillips Science Addition 18,029.00
9. Public Health Service, Allied Health Special Improvement Grant, Public Health Service Act, as amended (Public Law 78-410, Title VII, Sec. 792-c); Dr. John Gerberich, Director, Division of Allied Health; July 1, 1973 through June 30, 1974; ID01 AH 50057-02 (Instruction) 14,291.00

Total - Eau Claire

\$76,717.34

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

6-8-73

UNIVERSITY OF WISCONSIN-OSHKOSH

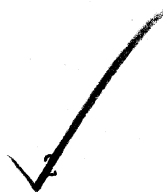
1. East Central Wisconsin Regional Planning Commission, Fiscal Year 1973 (Miscellaneous)	\$ 1,288.00
2. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73; Project 5-5-00333-0; Fine Arts Building (Physical Plant)	<u>53,465.00</u>
Total - Oshkosh	\$54,753.00

UNIVERSITY OF WISCONSIN-STEVENS POINT

1. U. S. Department of Agriculture, Research Forester, May 28, 1973 through August 10, 1973, Title IV of the Intergovernmental Personnel Act of 1970, Dr. Daniel Trainer, Dean of the College of Natural Resources (Miscellaneous)	13,730.00
2. U.S. Department of Agriculture, Director of Youth Conservation Corps, June 4, 1973 through September 1, 1973 (Miscellaneous)	27,436.00
3. Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73 (Physical Plt)	
Project 5-5-00334-0; Fine Arts Building	32,415.00
Project 5-5-0039-0; Albertson Learning Resource Center	<u>21,805.00</u>
Total - Stevens Point	\$95,386.00

UNIVERSITY OF WISCONSIN-PLATTEVILLE

1. Department of Health, Education and Welfare, Office of Education, Title VI, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73. Project 5-5-00331-0; Karmann Library Building (Physical Plant)	<u>18,467.00</u>
Total - Platteville	\$18,467.00



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 37 Institutions)

6-8-73

UNIVERSITY OF WISCONSIN-STOUT

1. Department of Health, Education and Welfare, Office of Education, Title VI, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73 (Physical Plt)	
Project 5-5-00353-0; Pierce Library Bldg. Addition	\$ 8,299.00
Project 5-5-00351-0; Science Technology Building	33,512.00
2. U.S. Department of Housing and Urban Development, College Housing Debt Service Grant - Public Law 475, 81st Congress, Title IV of the Housing Act of 1950. 1972-73 Contract H(502) 3507, Residence Hall (Project 126) (Physical Plant)	<u>15,290.00</u>
Total - Stout	\$57,101.00

UNIVERSITY OF WISCONSIN-SUPERIOR

1. McGraw-Hill Book Co., Program for Preparation of ESS Teachers; Dr. Besch, Department of Physics, Director; May 1, 1973 through June 1, 1974; no contract number (Instruction)	3,500.00
2. U.S. Environmental Protection Agency, Influence of Turbidity on Fish Abundance in Western Lake Superior; Dr. William Swenson, Department of Biology, Director; May 1, 1973 through May 1, 1976 (project period); May 1, 1973 through May 1, 1974 (budget period); Grant No. R-802455 (Research)	<u>14,288.00</u>
Total - Superior	\$17,788.00

UNIVERSITY OF WISCONSIN-WHITEWATER

1. Department of Health, Education and Welfare, Office of Education, Title VI, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73 (Physical Plt)	
Project 5-5-00328; Educational Psychology Building	13,704.00
Project 5-5-00451; Andersen Library Building Addition	<u>12,535.00</u>
Total - Whitewater	\$26,239.00
Total - Chapter 37 Institutions	<u>\$346,451.34</u>

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
 (Chapter 37 Institutions)

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	Items Processed 4-26-73 through 5-23-73 to be <u>Accepted 6-8-73</u>
Unrestricted	\$ - 0 -
Instruction	23,165.34
Student Aid	- 0 -
Research	14,288.00
Libraries	- 0 -
Extension & Public Service	- 0 -
Physical Plant	266,319.00
Miscellaneous	42,679.00
Gifts-in-Kind	<u>- 0 -</u>
Total - June	346,451.34 (1)
Previously Reported	<u>12,077,780.31</u>
GRAND TOTALS	<u><u>\$12,424,231.65</u></u>

(1) Includes \$341,438.34 from Federal Agencies

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
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6-8-73

Instruction

1. \$ 7,865.86 Department of Defense, U.S. Army, Ft. Benjamin Harrison, Indiana, Army Advanced Public Relations Course SS 73 for the period June 10, 1973 through August 3, 1973, Contract DABE09-73-C-0152, MSN, L&S, Jour & Mass Commun (144-E051)
2. 59,985.00 Department of Health, Education and Welfare, Office of Education, Washington, D.C., "A Continuation of Training for Preprofessional Fellows formerly Affiliated with Project HIT" for the period August 1, 1973 through July 31, 1974, Grant OEG-0-9-597046-3645-721 (Revision #7), MIL, EDUC, Excep Educ (144-E077)
3. 6,610.00 Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland, Conduct a Course for FDA Inspectors in Bacteriological Sanitation for the period May 7 through 18, 1973, Contract FDA-73-169, MSN, AG & LSC, Food Science (144-D938)
4. Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland, in support of the following:
  - 1) 60,368.00 A Graduate Training Program entitled "Sociological Training in Health Services Research" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HS-00091-03, MSN, L&S, Sociology (144-D996)
  - 2) 41,456.00 A Graduate Training Program entitled "Training in Social Treatment of Drug Abusers" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-DA-00093-02 (formerly MH-13272), MSN, L&S, Social Work (144-E037)
  - 3) 16,853.00 "Psychiatry GP Postgraduate Education" for the period July 1, 1973 through June 30, 1974, Grant 5-T15-MH-08599-10, MSN, HS-MED, Psychiatry (144-E035)
5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
  - 1) 121,704.00 A Graduate Training Program entitled "Genetics" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00398-14, MSN, AG & LSC, Genetics (144-E041)

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Instruction

5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 2) 96,684.00 A Graduate Training Program entitled "Neurology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-NS-05098-17, MSN, HS-MED, Neurology (144-E073)
  - 3) 92,706.00 A Graduate Training Program entitled "Demography and Ecology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-01190-10, MSN, L&S, Sociology (144-E044)
  - 4) 75,329.00 "Pulmonary Physiology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-HL-05626-10, MSN, HS-MED, Preventive Med (144-E099)
  - 5) 69,009.00 A Graduate Training Program entitled "Microbiology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00686-13, MSN, AG & LSC, Bacteriology (144-E042)
  - 6) 68,863.00 "Allied Health Special Improvement - Physical Therapy" for the period July 1, 1973 through June 30, 1974, Grant 5-D01-AH-50268-02, MSN, HS-MED, Various (144-E038)
  - 7) 67,963.00 "Allied Health Special Improvement - Occupational Therapy" for the period July 1, 1973 through June 30, 1974, Grant 5-D01-AH-50267-02, MSN, HS-MED, Various (144-E039)
  - 8) 63,993.00 A Graduate Training Program entitled "Neurophysiology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-NS-05326-14, MSN, HS-MED, Neurophysiology (144-E074)
  - 9) 56,391.00 "Anatomical Sciences" for the period July 1, 1973 through June 30, 1974 Grant 5-T01-GM-00723-13, MSN, HS-MED, Anatomy (144-E076)
  - 10) 53,487.00 In support of a Graduate and Postdoctoral Training Program entitled "Biophysics" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-00733-13, MSN, GRAD, Biophysics Lab (144-E033)
  - 11) 36,448.00 A Postdoctoral Training Program entitled "Allergy and Immunology" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-AI-00317-08, MSN, HS-MED, Medicine (144-E085)

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Instruction

5. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 12) \$23,763.00 In support of a Graduate Training Program entitled "Nutritional Sciences" for the period July 1, 1973 through June 30, 1974, Grant 5-T01-GM-02134-03, MSN, AG & LSC, Nutritional Sciences (144-E036)
  - 13) 23,044.00 "Health Services Administration" for the period July 1, 1973 through June 30, 1974, Grant 5-A04-AH-00216-02, MSN, HS-MED, Preventive Med (144-E040)
  - 14) 5,200.00 Professional Nurse Traineeship Program - Long Term for the period August 1, 1972 through July 31, 1973 at a total cost of \$72,791, Grant 5-A11-NU-00013-16S1, MSN, MC-NUR, Admin (144-D291)
  - 15) 520.00 Graduate Training Program entitled "Neurophysiology" for the period July 1, 1972 through June 30, 1973 at a total cost of \$66,242, Grant 5-T01-NS-05326-13S1, MSN, HS-MED, Neurophysiology (144-C994)
  - 16) "Allied Health Advanced Traineeship-Diet IMS" for the period July 1, 1973 through June 30, 1974, (Utilized funds from prior year), Grant 5-A02-AH-00155-02, MSN, AG & LSC, Food Science (144-E034)
  - 17) "Clinical Infectious Disease-Bacteriology and Mycology" for the period July 1, 1973 through June 30, 1974, (Utilized funds from prior year), Grant 5-T01-AI-00432-02, MSN, HS-MED, Medicine (144-E028)
6. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U.S. Department of Justice), in support of the following:
- 1) 484.00 "Specialized Training - Contemporary Police Personnel Issues" for the period May 14, 1973 through May 31, 1973, Grant 71-01-03-64, MIL, AC-F & S, Campus Protectn (144-E080)
  - 2) 278.00 "First National Institute on Police and Prosecution Relations" for the period April 1 - 5, 1973, Grant 71-01-03-31, MSN, PR & SEC, Police (144-E057)
  - 3) 235.05 "Institute for Criminal Justice Instructor Development" for the period February 5 - 23, 1973, Grant 71-01-03-12, MSN, PR & SEC, Police (144-D937)

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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

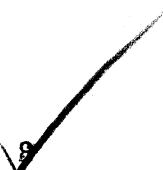
6-8-73

Instruction

7. Wisconsin Council on Criminal Justice, Madison, Wisconsin (Prime Contractor with the U.S. Department of Justice) in support of the following:
  - 4) \$ 200.00 "Specialized Training (Milwaukee County) - Modern Police Techniques in the Investigation of the Sex Offender" for the period May 1, 1973 through June 30, 1973, Grant 71-01-03-68, MIL, AC-F & S, Campus Protectn (144-E081)
8. 1,500.00 The ~~Ansul~~ Company, Marinette, Wisconsin, Support and development of special lecture and related programs at the Marinette Campus, CS, MARIN, Administration (133-5201)
9. 1,000.00 ~~Ardney~~, Incorporated, Milwaukee, Wisconsin, Defray cost of classes in the Yiddish language, MIL, L&S, Hebrew Studies (133-9115)
10. 150.00 Sidney ~~Kohl~~, Milwaukee, Wisconsin, Defray cost of educational supplies for teaching of cartography, MIL, L&S, Geography (133-9116)
11. 25.00 Various Donors, Defray expenses of television laboratory courses, MSN, L&S, Commun Arts (133-9126)

Student Aid

1. 274,875.00 Department of Health, Education and Welfare, Office of Education, Washington, D.C., National Defense Graduate Fellowship Program under Title IV of the NDEA of 1964 for the period September 1, 1973 through August 31, 1974, Grant OEG-0-73-2549, Rev. #1, MSN, GRAD, Various (144-E102 - \$151,875, Stipends & Dependency Allowance); (144-E101 - \$123,000 - Institutional Allowance)
2. 6,282.00 ~~Veterans~~ Administration, Milwaukee, Wisconsin, Agreement with ~~Veterans~~ Administration for reporting on VA benefits incurred at UWM. Funds to be used for Grant-in-Aid purposes. Total award to date is \$12,261, MIL, AC-SS, Stu Affairs, Admiss & Rec (144-D030)
3. 4,000.00 The Oaklawn Foundation, Madison, Wisconsin, William S. Kies Scholarship Program - Scholarships to be awarded in accordance with terms previously approved, MSN, G SERV, Fellows & Scholars (133-0030)



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GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Student Aid

4. \$ 2,850.00 ~~University League of the University of Wisconsin, Madison, Wis., MSN, G SERV, Fellows & Scholars, Scholarship to continuing full or part-time woman student, the chief requisite to be need, (133-0305, \$1,000); Rose P. Fred Scholarship Fund, (133-7397, \$200); University League Medical School Scholarhips, (133-7918, \$350); University League Music School Scholarship, (133-7919, \$1,000); Mrs. William F. Allen Loan Fund, (Loan, \$300)~~ 4
5. 375.72 ~~University of Wisconsin Foundation, Madison, Wisconsin, Undergraduate scholarship fund, MSN, G SERV, Fellows & Scholars (133-0498)~~ 4
6. 500.00 American Family Mutual Insurance Company, Madison, Wisconsin, American Family Scholarship in the School of Business, MSN, BUS, School of Business (133-0979) 4
7. 1,000.00 Northwestern Mutual Life Insurance Company Fund in the Milwaukee Foundation, Milwaukee, Wisconsin, Scholarship in Actuarial Science, MSN, BUS, School of Business (133-1085) 4
8. 6,400.00 ~~University of Wisconsin Foundation, Madison, representing a transfer of funds from the Pelton Foundation, Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter, MSN, G SERV, Fellows & Scholars (133-2057)~~ 4
9. 450.00 ~~National Merit Scholarship Corporation, Evanston, Illinois, Student Financial Aid Fund, MSN, G SERV, Fellows & Scholars (133-2109)~~ 4
10. 200.00 Milwaukee "W" Club, Milwaukee, Wisconsin, Chris Steinmetz Milwaukee "W" Club Award, MSN, G SERV, Fellows & Scholars (133-2973)
11. 798.75 ~~Beta Alpha Psi Alumni Fund - Accounting Educational Program, MSN, BUS, Sch of Business (133-3090)~~  
\$733.75 - Beta Alpha Psi, Sigma Chapter, Madison, Wisconsin  
65.00 - University of Wisconsin Foundation, Madison, Wisconsin
12. 1,800.00 Moorman Company Fund, Quincy, Illinois, Undergraduate scholarship in Agriculture, MSN, AG & LSC, Admin - Resid Instr (133-3834) 4
13. 2,500.00 Harry J. Grant Foundation, Milwaukee, Wisconsin, School of Journalism and Mass Communication Scholarship Aid, MSN, L&S, Journalism and Mass Commun (133-4740) 4

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Student Aid

14. \$ 185.00 Various Donors, Music Scholarship Fund, MIL, FINE ARTS, Music (133-5060) S
15. 1,950.00 University of Wisconsin Foundation, Madison, representing a gift from Evan P. Helfaer, Undergraduate scholarship in Chemistry, MSN, G SERV, Fellows & Scholars (133-5989) S
16. 100.00 University of Wisconsin Foundation, Madison, Wisconsin, Arlie M. Mucks Senior Memorial Scholarship Fund in accordance with terms previously approved, MSN, AG & LSC, Adm - Dean & Dir (133-6703) S
17. 2,577.00 Various Donors, Source of financial aid payments to student athletes at the University of Wisconsin-Green Bay within the guidelines prescribed by the National Collegiate Athletic Association, GB, AUX EN, Athletics (133-7213) S
18. 500.00 Madison Alumnae Panhellenic Council, Madison, Wisconsin, Support scholarship for one or more undergraduate girls in accordance with terms previously accepted, MSN, G SERV, Fellows & Scholars (133-7423) S
19. 25.00 Various Donors, Dance Department Scholarship Fund, MIL, FINE ARTS, Administration (133-7736) S
20. 4,000.00 Cern Foundation, Madison, Wisconsin, Support fellowships in the Department of Educational Policy Studies in accordance with terms previously accepted, MSN, EDUC, Educ Policy Stu (133-7863) S
21. 300.00 University of Wisconsin Poultry Science Club, Madison, Wisconsin, Undergraduate scholarship to student in Poultry Science, MSN, AG & LSC, Admin - Resid Instruction (133-7895) S
22. 20.00 Various Donors, Memorial Scholarship Fund in honor of Dr. Harlow B. Mills in accordance with terms previously accepted, PRK, G SERV, Fellows & Scholars (133-8262) S
23. 675.00 Undergraduate Actuarial Scholarship Fund - High School Scholarship Program, MSN, BUS, Sch of Business (133-8377) S  
\$487.50 - Various Donors  
187.50 - Sentry Foundation, Stevens Point, Wisconsin



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Student Aid

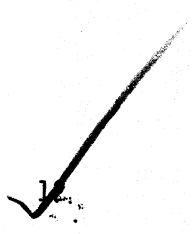
24. \$ 10.00 Various Donors, Support activities of the Department of Foreign Student Services, MIL, AC-SS, For Stu Sv (133-8823)
25. 1,231.22 Various Donors, Scholarship Fund at the UW Center - Fox Valley, CS, FOX VA, Administration (133-9111)
26. 2,000.00 Sandoz-Wander, Inc., East Hanover, New Jersey, Grant-in-Aid to support a student in the School of Pharmacy, MSN, HS-PHR, Pharmacy (133-9118)
27. 825.00 Arthur Andersen & Co., Milwaukee, Wisconsin, Arthur Andersen & Co. Fellowship for Disadvantaged Students, MIL, BUS AD, Admin (133-9119)
28. 3,500.00 Government of Turkey, Support a graduate student in Turkish studies program, MSN, GEA, Intl Stu & Prog (133-9131)
29. 25.00 Ann K. Bell, Lake Worth, Fla., a gift to be added to the Helen C. Carey Memorial Trust Fund in accordance with terms approved October 6, 1972 - University of Wisconsin-Milwaukee (Trust)
30. That, at the request of the family of the donor, the terms of the Theodore Herfurth Efficiency Awards for Senior Men and Senior Women be revised to provide that the annual awards be approximately the annual income of the funds, less expenses. (Trusts)
31. 1,000.00 The Rosenberg Foundation, Green Bay, Wisconsin, to be added to a revolving loan fund to provide loans to needy and meritorious students at the University of Wisconsin-Green Bay (Loan)
32. 8.00 Harriet M. Sweetland, Milwaukee, Wisconsin, a gift to be added to the Elizabeth M. Babbitt Memorial Scholarship Fund in accordance with terms approved February 11, 1972 - University of Wisconsin-Milwaukee (Trust)
33. 10.00 Gene B. and Elizabeth Brandzel, Seattle, Washington, given in memory of the late Selma Meyers, to be added to the George P. Etterheim Memorial Trust Fund in accordance with terms approved February 11, 1972, University of Wisconsin-Milwaukee (Trust)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Student Aid

34. \$ 1,000.00 American Welding Society, Milwaukee Section, Butler, Wisconsin, a gift to be added to the John J. Chyle Student Loan Fund, to be used for loans to undergraduate and graduate students interested in the field of welding - University of Wisconsin - Milwaukee (Loan)
35. X 50.00 University Pediatric Associates, Madison, Wisconsin, a gift to be added to the income account of the Harry A. Waisman Memorial Fund - Medical School (Trust - Income) S
36. 75.00 Friends of the late Professor J. Homer Herriott, given in his memory, to be added to the Antonio G. Solalinde Scholarship Fund - Madison (Trust) S
37. 35.00 Various donors, to be added to the John Paul Jones Memorial Trust Fund in accordance with terms approved April 7, 1972 - UWM (Trust) S
38. X 50.00 Given in memory of the late Harry Schulner, to be added to the Harry A. Waisman Memorial Fund - Medical School (Trust)  
\$25 - Mr. and Mrs. Max Kagan, Los Angeles, California  
25 - Mr. and Mrs. Sol Schapiro, Milwaukee, Wisconsin S
39. 15.38 Pi Lambda Theta, Alpha Beta Chapter, Madison, Wisconsin, to be added to the principal of the Pi Lambda Theta Award Fund - School of Education - Madison Campus (Trust)
40. 100.00 Mrs. R. Wray Strowig and Andrew Strowig, Madison, Wisconsin, a gift to be deposited in the income account of the Wray Strowig Memorial Award - Department of Counselling and Guidance, to be used to make two awards for the year 1973. (Trust Income)
41. 4,450.00 University of Wisconsin Foundation, Madison, representing gifts as follows:  
Class of 1913 - for the Class of 1913 - \$4,000, Loan Fund (Trust)  
Various donors - for the Elwell Scholarship - \$275, (Trust) S  
Mildred Evanson - for the Gertrude E. Johnson Scholarship - \$75, S  
(Trust)  
Mrs. Laura Kramer - for the Frances Zuill Scholarship - \$100, S  
(Trust)



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

1. \$ 24,914.00 Department of Health, Education and Welfare, Public Health Service, Food and Drug Administration, Bethesda, Maryland, "Mycotoxines and their Development in Foods" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-FD-00143-06, MSN, AG & LSC, Food Science (144-E012)
2. 44,400.00 Department of Health, Education and Welfare, Public Health Service, Health Services and Mental Health Administration, Rockville, Maryland, "A Comprehensive Study of 47, XYY Male Offenders" for the period April 1, 1973 through March 31, 1974, Grant 5-R01-MH-18075-04, MSN, HS-MED, Neurology (144-D957)
3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
  - 1) 1,593,602.00 Operation of Wisconsin Regional Primate Research Center for the period June 1, 1973 through May 31, 1974, Grant 5-P06-RR-00167-13, MSN, L&S, Primate Research Ctr (144-E061)
  - 2) 83,000.00 "Continuation of Studies on Reverse Transcriptase Associated with RNA Tumor Viruses" for the period June 7, 1971 through June 6, 1974 at a total cost of \$242,490, Contract N01-CM-12275, Mod. #2 (formerly NIH-NCI-C-71-2275), MSN, AG & LSC, Biochemistry (144-B957)
  - 3) 217,223.00 "Central Oncology Group" for the period February 1, 1973 through January 31, 1974, Grant 5-R10-CA-12271-03, MSN, HS-MED, Clinical Oncology (144-D876)
  - 4) 176,816.00 "Clinical Pharmacology Resource Center" for the period February 1, 1973 through January 31, 1974, Grant 5-R10-CA-13290-02, MSN, HS-MED, Clinical Oncology (144-D874)
  - 5) 166,488.00 "Metabolism and Function of the Fat-Soluble Vitamins" for the period May 1, 1973 through April 30, 1974, Grant 5-P01-AM-14881-03, MSN, AG & LSC, Biochemistry (144-E014)
  - 6) 147,503.00 "Control Processes in Mammalian Cells" for the period January 1, 1973 through December 31, 1973, Grant 2-R01-AM-10334-08, MSN, GRAD, Enzyme Research (144-E048)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

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Research

3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 7) \$136,114.00 "Role of Tryptophan in Bladder Carcinogenesis" for the period June 1, 1973 through May 31, 1974, Grant 1-R26-CA-14552-01, MSN, HS-MED, Clinical Oncology (144-E088)
  - 8) 125,505.00 "Urinary Bladder Carcinogenesis by Bracken Fern" for the period June 1, 1973 through May 31, 1974, Grant 1-R26-CA-14523-01, MSN, HS-MED, Clinical Oncology (144-E071)
  - 9) 105,194.00 "Purification and Chemistry of the Enterotoxins" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-AI-07615-08, MSN, AG & LSC, Food Research Instit (144-E023)
  - 10) 69,925.00 "X-Ray Diffraction Studies on tRNAs" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-18455-03, MSN, AG & LSC, Biochemistry (144-E053)
  - 11) 58,567.00 "Visual Processes with a Motionless Retinal Image" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-EY-00308-07, MSN, HS-MED, Ophthalmology (144-E022)
  - 12) 57,775.00 "Pathogenesis of Hepatic Veno-Occlusive Disease" for the period June 1, 1973 through May 31, 1974, Grant 2-R01-HL-10941-07, MSN, HS-MED, Pathology (144-E046)
  - 13) 57,191.00 "Coronary Flow Studies of Partially Obstructed Vessels" for the period May 1, 1973 through April 30, 1974, Grant 1-R01-HL-15681-01, MSN, HS-MED, Medicine (144-E043)
  - 14) 56,914.00 "Immunological and Biochemical Studies with Human Tumors" for the period April 1, 1973 through March 31, 1974, Grant 5-R01-CA-05953-12, MSN, HS-MED, Clinical Oncology (144-D969)
  - 15) 56,490.00 "Biomedical Sciences Support Grant" for the period June 1, 1973 through May 31, 1974, Grant 5-S05-RR-07098-08, MSN, GRAD, Various (144-D397)
  - 16) 55,819.00 "Morphology of Chronic Viral Infections of the Brain" for the period June 1, 1973 through May 31, 1974, Grant 1-R01-NS-11129-01, MSN, HS-MED, Pathology (144-E054)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

3. Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 17) \$54,987.00 "Structure, Function, and Biosynthesis of Ribosomes" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-GM-13832-08, MSN, L&S, Zoology (144-E021)
  - 18) 52,915.00 "Carcinogenicity and Metabolism of 5-Nitrofurans" for the period May 1, 1973 through April 30, 1974, Grant 2-R01-CA-11946-04, MSN, HS-MED, Clinical Oncology (144-E072)
  - 19) 52,782.00 "Gene Transformation and Genetic Molecular Development" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-11777-10, MSN, AG & LSC, Genetics (144-E105)
  - 20) 47,598.00 Central Oncology Group for the period February 1, 1973 through January 31, 1974 at a total cost of \$264,821, Grant 3-R10-CA-12271-03S1, MSN, HS-MED, Clinical Oncology (144-D876)
  - 21) 46,527.00 "ACH and CNS Thermoregulatory Processes" for the period May 1, 1973 through April 30, 1974, Grant 1-R01-NS-11175-01, MSN, HS-PHR, Pharmacy (144-E013)
  - 22) 42,013.00 "Steroids, Prostaglandins, etc: Synthetic Designs" for the period June 1, 1973 through May 31, 1974, Grant 2-R01-GM-13598-08, MSN, L&S, Chemistry (144-E064)
  - 23) 41,226.00 "Molecular Genetics of Malate Dehydrogenase" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-GM-15751-06, MSN, GRAD, Molecular Biology (144-E027)
  - 24) 33,515.00 "Development of Orienting Behavior" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HD-01490-08, MSN, HS-MED, Pediatrics (144-E100)
  - 25) 33,333.00 "Biochemical Studies on Steroids and Prostaglandins" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AM-09688-09, MSN, HS-PHR, Pharmacy (144-E103)
  - 26) 31,322.00 "Characterization of Host-Specific Toxins" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-19312-02, MSN, HS-PHR, Pharmacy (144-E087)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 27) \$31,320.00 A Research Career Award in connection with research entitled "Basic Mechanisms in Biological Oxidations and Energy TRA" for the period July 1, 1973 through June 30, 1974, Grant 5-K06-GM-18442-12, MSN, GRAD, Enzyme Institute (144-E083)
  - 28) 28,956.00 "Mechanisms of Acquired Cellular Resistance" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AI-08299-05, MSN, AG & LSC, Bacteriology (144-E106)
  - 29) 27,928.00 "Sociopsychological Aspects of Premarital Conception" for the period April 1, 1973 through March 31, 1974, Grant 5-R01-HD-06264-02, MSN, L&S, Sociology (144-D939)
  - 30) 26,424.00 "Biophysical Studies on Macromolecules" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-10692-11, MSN, GRAD, Biophysics Lab (144-E089)
  - 31) 25,949.00 "Steroid Biochemistry of the Hypothalamic-Ovarian Axis" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-HD-05414-02, MSN, HS-MED, Physiological Chem (144-E019)
  - 32) 25,731.00 "Synthesis of Compound Saccharides" for the period June 1, 1973 through May 31, 1974, Grant 2-R01-AM-10588-08, MSN, AG & LSC, Biochemistry (144-E 060)
  - 33) 25,147.00 "A Study of Endotracheal Cuff Management" for the period May 1, 1973 through April 30, 1974, Grant 5-R02-NU-00437-02, MSN, HS-NUR, Grad Curric (144-E024)
  - 34) 25,000.00 A Research Career Development Award in connection with research entitled "Immobilized Biological Activity - Clinical Applications" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-GM-70157-02, MSN, HS-MED, Medicine (144-E045)
  - 35) 24,717.00 "Kinetics of Enzyme Activation by Divalent Metal Ions" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-GM-18701-02, MSN, HS-PHR, Pharmacy (144-E086)



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Research

3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 36) \$24,601.00 "Metabolism and Protein-Binding of 3H-Vitamin D3" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HD-05056-02, MSN, HS-MED, Pediatrics (144-E052)
  - 37) 24,506.00 "Membrane Differentiation in Bacteria" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-GM-19499-02, MSN, AG & LSC, Biochemistry (144-E029)
  - 38) 21,168.00 "Snowshoe Hare Response to Arboviral Infection" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-AI-09801-03, MSN, AG & LSC, Nat Resources, Wliffe Ecol (144-E047)
  - 39) 20,700.00 A Research Career Development Award in connection with research entitled "Biomedical Instrumentation Research" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-GM-19845-03, MSN, ENGR, EES, Instrm Sys (144-E056)
  - 40) 20,270.00 A Research Career Development Award in connection with research entitled "Studies of Speech Breathing Mechanics" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-NS-41350-03, MSN, L&S, Communicative Disorders (144-E031)
  - 41) 20,086.00 "Synaptic Organization in Spinal Cord and Thalamus" for the period May 1, 1973 through August 31, 1973, Grant 2-R01-NS-09167-05, MSN, HS-MED, Anatomy (144-E025)
  - 42) 19,822.00 Research Career Development Award in connection with research entitled "Nucleotide Sequence Analysis of Genetic Punctuation" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-GM-32770-04, MSN, HS-MED, Physiological Chem (144-E055)
  - 43) 19,201.00 "Investigation of the Antitumor Activity of Cukts" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-CA-13099-02, MIL, L&S, Chemistry (144-E049)
  - 44) 18,907.00 "Action Spectra and Biochemistry of Photodermatoses" for the period May 1, 1973 through April 30, 1974, Grant 5-R01-AM-09995-08, MSN, HS-MED, Medicine (144-E017)

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Research

3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
- 45) \$18,800.00 A Research Career Development Award in connection with research entitled "Genetic Transcription & Regulation Signals in E Coli" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-GM-30970-02, MSN, AG & LSC, Biochemistry (144-E032)
  - 46) 16,000.00 A Research Career Development Award in connection with research entitled "Biological Transducing Systems" for the period July 1, 1973 through June 30, 1974, Grant 5-K04-GM-21171-04, MSN, HS-PHR, Pharmacy (144-E084)
  - 47) 6,461.00 "Realignment of Roles in Nursing" for the period May 1, 1972 through August 31, 1973, Grant 1-R02-NU-00438-01S1, MSN, HS-NUR, Fundamentals (144-C912)
  - 48) 4,982.00 "Structure and Molecular Correlation of Alveolar Cells" for the period May 1, 1972 through June 30, 1973 at a total cost of \$40,398, Grant 5-R01-HL-06523-11S1, MSN, HS-MED, Anesthesiology (144-C858)
  - 49) 4,838.00 "Cellular Potential Changes causing Cardiac Arrhythmia" for the period June 1, 1973 through May 31, 1974, Grant 5-R01-HL-13375-04, MSN, HS-MED, Physiology (144-E075)
  - 50) 1,500.00 "Leukemia Center (Platelet) Program - CCA" for the period May 1, 1973 through April 30, 1974, Grant 5-R10-CA-11928-14, MSN, HS-MED, Pediatrics (144-E018)
  - 51) 1,000.00 Program Project in Genetics for the period August 1, 1972 through July 31, 1973, Grant 2-P01-GM-15422-06, MSN, HS-MED, Medical Genetics (144-D149)
  - 52) 1,000.00 Postdoctoral Fellowship Supply Allowance for the period March 26, 1973 through March 25, 1974, Grant 1-F02-EY-55315-01, MSN, HS-MED, Anatomy (144-E082)
  - 53) (54.00) A Study of Endotracheal Cuff Management for the period May 1, 1972 through April 30, 1973, Grant 1-R02-NU-00437-01S1 (Revised), MSN, HS-NUR, Research & Development (144-C911)

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Research

3. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, in support of the following:
  - 54) \$ (1,470.00) "Coronary Circulation" for the period January 1, 1973 through December 31, 1973 at a total cost of \$70,839, Grant 5-R01-HL-07754-10 (Revised), MSN, HS-MED, Medicine (144-D791)
  - 55) (3,941.00) "Viscoelasticity Studies of Blood Coagulation" for the period December 1, 1972 through November 30, 1973, Grant 5-R01-HL-13760-10 (Revised), MSN, L&S, Chemistry (144-D694)
4. 42,300.00 Environmental Protection Agency, National Environmental Research Center, Corvallis, Oregon, "Project to Determine the Consequences to the Biota of Lake Michigan of Chlorinating a Large Municipal Effluent and Possible Corrective Measures" for the period June 1, 1973 through May 31, 1974, Grant R-801035, MIL, L&S, Great Lakes Stu (144-E058)
5. 14,781.00 Medical College of Wisconsin, Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), "Other Environmental Pulmonary Diseases" for the period December 1, 1972 through November 30, 1973, Letter dated April 4, 1973 under Prime Grant 1-P17-HL-15389-02 (SCOR), MSN, HS-MED, Preventive Med (144-D990)
6. National Aeronautics and Space Administration, Washington, D.C., in support of the following:
  - 1) 166,000.00 "Cosmic X-Ray Physics" for the period September 1, 1965 through December 31, 1976 at a total cost of \$1,362,661, Grant NGL 50-002-044, Mod. 9, MSN, L&S, Physics (144-6303)
  - 2) 55,000.00 "Solar Wind Physics" for the period January 1, 1971 through December 31, 1973 at a total cost of \$150,619, Grant NGR 50-002-162, Supplement 2, MSN, L&S, Physics (144-B619)
7. 320,000.00 National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland, "Develop a Satellite Borne Instrumentation System" at a total funded level of \$7,271,000. Total estimated cost is \$7,489,600, Contract NAS5-1348, Mod #47, MSN, L&S, Space Astronomy Lab (144-3634)

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8. National Endowment for the Humanities, Washington, D.C., in support of the following:
- 1) \$12,000.00 Program of Fellowships for the Study of U.S. Ethnic Minorities for the period August 1, 1973 through June 30, 1974, Grant FS-9884-73-322, MSN, L&S, Social Work (144-E079)
  - 2) 400,000.00 "Cultural and Technological Studies, A Program for the Study of Humanistic Perspectives in a Technological Society" for the period July 1, 1973 through June 30, 1978, Grant ED-7125-73-361, MIL, L&S, History and MIL, ENG & AS, Systems - Design (144-E114)
9. National Science Foundation, Washington, D.C., in support of the following:
- 1) 105,000.00 "Mathematical Analysis" for the period June 1, 1972 through November 30, 1974 at a total cost of \$206,300, Grant GP-33897X1, MSN, L&S, Mathematics (144-C918)
  - 2) 48,400.00 "Studies in the Sociology of Science" for the period June 1, 1972 through November 30, 1974 at a total cost of \$95,500, Grant GS-33510X1, MSN, L&S, Sociology (144-C881)
  - 3) 43,700.00 "Molecular Orbital Calculations for Transition Metal Complexes" for the period June 1, 1971 through December 31, 1975 at a total cost of \$87,400, Grant GP-27636, Amend. 1, MSN, L&S, Chemistry (144-B633)
  - 4) 41,300.00 "Dynamics of Wind Systems in the Tropical Boundary Layer" for the period May 1, 1973 through October 31, 1974, Grant GA-38811, MSN, L&S, Meteorology (144-E090)
  - 5) 32,000.00 "Regulation of Lipid Metabolism in Human Adipose Tissue" for the period May 1, 1973 through October 31, 1975, Grant GB-38361, MSN, HS-MED, Medicine (144-E030)
  - 6) 30,000.00 "Amino Acid Binding by Plant Viral Ribonucleic Acid" for the period May 1, 1973 through October 31, 1975, Grant GB-38652, MSN, AG & LSC, Horticulture (144-E091)
  - 7) 30,000.00 "Semiconductor Barriers for Niobium Based Josephson Junctions" for the period August 1, 1969 through November 30, 1974 at a total cost of \$157,300, Grant GK-12502, Amend. 3, MSN, ENGR, EES, Elec Engr (144-A079)

Research

9. National Science Foundation, Washington, D.C., in support of the following:
- 8) \$25,000.00 "Emergency Operation of Disabled Processes" for the period May 1, 1973 through October 31, 1974, Grant GK-38370, MSN, ENGR, EES, Chem Engr (144-E020)
  - 10) 24,200.00 "Nondestructive Fissile Material Assay with the Lead Slowing-Down-Time Spectrometer" for the period May 1, 1973 through October 31, 1974, Grant GK-38726, MSN, ENGR, EES, Nucl Engr (144-E066)
  - 11) 23,900.00 "Mathematical Logic and Foundations" for the period June 1, 1971 through November 30, 1974 at a total cost of \$94,200, Grant GP-27633, Amend. 2, MSN, L&S, Mathematics (144-B634)
  - 12) 23,700.00 "Algebraic Topology and Manifold Theory" for the period June 1, 1971 through November 30, 1974 at a total cost of \$96,500, Grant GP-29538, Amend. 4, MSN, L&S, Mathematics (144-B836)
  - 13) 17,500.00 "Automated Measurement of Dielectric Constant and Loss at Microwave and Far-Infrared Frequencies" for the period February 15, 1971 through October 31, 1974 at a total cost of \$47,500, Grant GP-27751, Amend. 1, MSN, L&S, Chemistry (144-B647)
  - 14) 15,800.00 "Wind Structure and Atmospheric Energetics over the Tropical Oceans" for the period May 1, 1970 through September 30, 1973 at a total cost of \$116,900, Grant GA-16370, Amend. 2, MSN, L&S, Meteorology (144-A883)
  - 15) 15,500.00 "Vibroseis Deep Reflection Tests" for the period May 15, 1973 through April 30, 1975, Grant GA-38833, MSN, L&S, Geol & Geophysics (144-E062)
  - 16) 15,000.00 "Quantized Fields and Particle Creation in the Early Universe" for the period June 1, 1973 through November 30, 1975, Grant GP-38994, MIL, L&S, Physics (144-E112)
  - 17) 14,500.00 "Asymptotic Problems in Function Theory and Integrodifferential Equations" for the period June 1, 1970 through November 30, 1974 at a total cost of \$60,200, Grant GP-21340, Amend. 3, MSN, L&S, Mathematics (144-A887)

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9. National Science Foundation, Washington, D.C., in support of the following:
- 18) \$13,300.00 "High-Resolution Photoelectric Stellar Spectrophotometry" for the period April 1, 1973 through September 30, 1974, Grant GP-37919, MSN, L&S, Astronomy (144-E026)
  - 19) 9,700.00 "Measurement of Stellar Lithium Abundances with an Echelle Spectrograph - Image Dissector System" for the period June 1, 1973 through November 30, 1974, Grant GP-38816, MSN, L&S, Astronomy (144-E113)
  - 20) 8,800.00 "Probability Theory and Related Analysis" for the period June 1, 1973 through November 30, 1974, Grant GP-38892X, MSN, L&S, Mathematics (144-E092)
  - 21) 8,100.00 "Radiative and Photo Chemical Properties of Stratospheric Constituents" for the period November 15, 1971 through April 30, 1974 at a total cost of \$55,990, Grant GA-31562, Amend. 1, MSN, L&S, Meteorology (144-C536)
  - 22) 6,600.00 "Probability Measures in Topological Vector Spaces; Best Results and Applications" for the period July 1, 1971 through November 30, 1974 at a total cost of \$24,100, Grant GP-18759, Amend. 1, MSN, L&S, Mathematics (144-B628)
  - 23) 5,200.00 "Some Questions in Nonlinear Partial Differential Equations and Non-linear Functional Analysis" for the period June 1, 1972 through November 30, 1974 at a total cost of \$19,000, Grant GP-32833, Amend. 1, MSN, L&S, Mathematics (144-C776)
  - 24) 5,100.00 "Biochemical and Biophysical Investigations of Protein Synthesis" for the period September 1, 1967 through November 30, 1973 at a total cost of \$356,900, Grant GB-6993X5, MSN, GRAD, Molecular Biol (144-8356)
  - 25) 3,100.00 "Scientific Support for the GARP Atlantic Tropical Experiment (GATE) International Scientific and Management Group" for the period August 15, 1972 through January 31, 1974 at a total cost of \$35,500, Grant GA-35099, Amend. 1, MSN, L&S, Meteorology (144-D323)

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Research

10. \$ (1,600.00) Rock Valley Metropolitan Council, Beloit, Wisconsin (Prime Contractor with the Department of Housing and Urban Development) "The Factorial Ecology of Rockford, Illinois" for the period November 15, 1972 through May 31, 1973, Reduction of \$1,600 due to cancellation of grant Project Director unable to find qualified personnel to do the work, Grant 014, MSN, L&S, Geography (144-D715)
11. State of Wisconsin, Department of Natural Resources, Madison, Wisconsin (Subcontractor under Union Carbide Corporation Subcontract), "Integrated Studies of Land and Water Systems, Lake Wingra Basin" Total estimated cost of supplemental agreement is \$21,140 for the period September 1, 1972 through August 31, 1973, This action provides for a study entitled "Fish Biomass and Population Dynamics" (Subaccount 144-D428), Supplement to Memorandum of Understanding for Research under Subcontract 3351, MSN, ENV St, Interdiscip Progs and Ctr for Biotic Systems (144-D415)
12. 11,000.00 U.S. Atomic Energy Commission, Argonne, Illinois, "Mechanisms of Calcium Transport in Small Intestine" for the period January 1, 1973 through June 30, 1973, Contract AT (11-1)-1668, Mod. 3, MSN, AG & LSC, Biochemistry (144-D841)
13. 4,000.00 U.S. Department of Agriculture, Agricultural Research Service, Peoria, Illinois, "Barley and Malt Research Laboratory" for the period July 1, 1973 through June 30, 1974, Agreement 12-14-100-779 (31), Renewal letter dated April 24, 1973, MSN, AG & LSC, Agronomy (144-5443)
14. 91,560.00 U.S. Department of Agriculture, Washington, D.C., "Control of Fungal Diseases by Genetic Manipulation of the Pathogens" for the period March 12, 1973 through June 30, 1975, Grant 316-15-61, MSN, AG & LSC, Plant Pathology (144-E006)
15. U.S. Department of Commerce, Washington, D.C., Scientific and Technological Assistance on a Continuing Basis for the Global Atmospheric Research and the World Weather Programs for the period April 1, 1973 through March 31, 1974, Basic Agreement to be performed through individual Task Orders, Contract 3-35314 BOA, MSN, GRAD, Space Sci & Engr Ctr (No account number)

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16. U.S. Department of Commerce, National Oceanic and Atmospheric Administration, Rockville, Maryland, in support of the following:
- 1) \$90,000.00 "Studies of the Atmosphere using Aerospace Probes" for the period June 28, 1973 through June 27, 1974, Grant 04-3-158-61, MSN, GRAD, Space Sci & Engr Ctr (144-E108) and MSN, L&S, Meteorology (144-E107)
  - 2) 11,828.00 "Relation of Climate to Leaching of Solutes and Pollutants through Soils" for the period June 15, 1972 through June 30, 1975 at a total cost of \$19,564, Grant NG-34-72, Mod. 1, MSN, AG & LSC, Soil Science (144-D213)
17. 2,500.00 U.S. Department of Labor, Washington, D.C., "An Evaluation of the Effects of Training Programs in the United States based upon the National Longitudinal Surveys" for the period August 21, 1972 through August 20, 1973 at a total cost of \$60,072, Grant 21-55-73-15, Mod. 1, MSN, L&S, Ind Rel Res Inst (144-D625)
18. (1,754.00) Wisconsin Department of Health and Social Services, Division of Vocational Rehabilitation, Madison, Wisconsin (Prime Contractor with DHEW, Social & Rehabilitation Service), "Vocational Assessment Project" for the period May 22, 1972 through May 31, 1973 at a total cost of \$7,135, Reduction of (\$1,754). This supplemental authorization was removed from this project and awarded as part of a new program to be conducted at the University, P.O. D-75396-P, MSN, EDUC, Stu in Behav Dis (144-D063)
19. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin, (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 1) 33,192.50 "Comprehensive Renal Disease Program - Home Dialysis Training" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Medicine (144-D822)
  - 2) 20,981.00 "Comprehensive Renal Disease Program - Tissue Typing" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Preventive Med (144-D823)



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19. Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health) in support of the following:
- 3) \$16,258.00 "Comprehensive Renal Disease Program - Organ Procurement" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Surgery (144-D824)
  - 4) 9,001.50 "Comprehensive Renal Disease Program - Prevention and Early Detection - Urinary Tract Calculous" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Medicine (144-D826)
  - 5) 7,799.50 "Comprehensive Renal Disease Program - Prevention and Early Detection" for the period January 1, 1973 through June 30, 1973, Letter dated January 5, 1973 under Prime Grant 3-G03-RM-00037, MSN, HS-MED, Pathology (144-D825)
20. 2,161.00 University of Wisconsin Foundation, Madison, Wisconsin, Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327 - \$1,725); Emphysema Research in the Department of Medicine, MSN, HS-MED, Medicine - Various (133-2889 - \$336); Support activities of the Department of Ophthalmology, MSN, HS-MED, Ophthalmology (133-6979 - \$100)
21. 4,415.59 Cancer Research - McArdle Memorial Laboratory, MSN, HS-MED, Oncology (133-0327)
- \$3,814.89 - Various Donors
  - 44.00 - Mrs. Al Diebold
  - 201.00 - Ft. Prairie Rural Women's Club, Fall River, Wis. in memory of Mrs. Dora Klopotek
  - 25.00 - Various donors in memory of Clarke Smith
  - 27.00 - Various donors in memory of Gerald McCarthy
  - 253.70 - Town of Windsor Charities Drive, Windsor, Wisconsin
  - 50.00 - Various donors in memory of Horace Gotstein, Roy A. Hill, and Edward H. Gibson
22. 352.75 Cancer Research, MSN, HS-MED, Clinical Oncology (133-1038)
- \$178.75 - Otsego Charity Funds, Rio, Wisconsin
  - 159.00 - Various donors
  - 10.00 - Various donors in memory of Carl Giese
  - 5.00 - Various Donors in memory of Mrs. Mabrae Becker

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23. \$ 5,000.00 Miss Louise A. Schoenleber, Milwaukee, Wisconsin, Study of the effect of insecticides on cocoa and related trees, their fruit and the insect population they may harbor, MSN, AG & LSC, Entomology (133-2161)
24. 3,000.00 National-Southwire Aluminum Company, Hawesville, Kentucky, Study of basic and clinical aspects of experimental fluorine toxicosis, MSN, AG & LSC, Biochemistry (133-3220)
25. 47.00 Various donors in memory of Deron Kilkenny, Leukemia Research - Department of Pediatrics, MSN, HS-MED, Pediatrics (133-3535)
26. X 2,628.00 University of Wisconsin Foundation, Madison, Wisconsin, Cancer Research, MSN, HS-MED, Various (133-3651, \$2,133); Support research in comparing methods of treatment of leukemia and lymphomas, MSN, HS-MED, Medicine (133-8103, \$495)
27. 405.92 Cancer Research, MSN, HS-MED, Various (133-3651)  
\$172.00 - United Fund of Hortonville, Inc., Hortonville, Wis.  
125.00 - United Fund of Dunn County, Menomonie, Wisconsin  
103.92 - Various donors in memory of John and F. Pearl Hunter  
5.00 - Various donors in memory of Prof. Earle D. Ross
28. 25.00 Various donors, Heart Research, MSN, HS-MED, Various (133-3832)
29. 372.00 General Medical Research, MSN, HS-MED, Various (133-4152)  
+ \$150 - University of Wisconsin Foundation, Madison, Wisconsin  
160 - Wis. Dells United Fund, Wisconsin Dells, Wisconsin  
62 - Various Donors
30. 246.70 Various donors, Leukemia Research, MSN, HS-MED, Various (133-4182)
31. 5.00 Various donors, Hematology Research, MSN, HS-MED, Medicine (133-4293)
32. 600.00 Olympus Corporation of America, New Hyde Park, New York, Gastrocamera Research, MSN, HS-MED, Medicine (133-4595)
33. 2,000.00 Weed control in agronomic crops, MSN, AG & LSC, Agronomy (133-5014)  
\$1,000 - FMC Corporation, Middleport, New York  
1,000 - CIBA-GEIGY Corporation, Ardsley, New York

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34. \$ 50.00 Various donors in memory of Mr. Hadley Kelsey, Renal - Patho - Physiology Laboratory Research, MSN, HS-MED, Medicine - Various (133-5311)
35. 44,819.00 Various donors, Support Food Research Institute, MSN, AG & LSC, Food Res Institute (133-5328)
36. 10.00 Various donors, Medical School Dean's unrestricted fund, MSN, HS-MED, Various (133-5671)
37. 500.00 Wisconsin Muck Farmers Association, Randolph, Wisconsin, Truck Crop Research, MSN, AG & LSC, Entomology (133-5915)
38. 500.00 Chevron Chemical Company, Moorestown, New Jersey, Research program on fruit diseases, MSN, AG & LSC, Plant Pathology (133-6371)
39. 200.00 Rohm and Haas Company, Philadelphia, Pennsylvania, Research on potato diseases, particularly fungus and virus diseases, MSN, AG & LSC, Plant Pathology (133-6401)
40. 500.00 American Hoechst Corporation, Somerville, New Jersey, Plant Disease Control Studies, MSN, AG & LSC, Plant Pathology (133-6696)
41. 9,500.00 Giddings & Lewis, Inc., Fond du Lac, Wisconsin, Support research on adaptive control, MSN, ENGR, EES, Mech Engr (133-6708, \$8,260); Engineering Experiment Station Director's discretionary grant, MSN, ENGR, EES, Admin (133-8400, \$1,240)
42. 129.00 Various donors, Parkinsonism Research, MSN, HS-MED, Neurology (133-6719)
43. 18,000.00 Wisconsin Public Service Corporation, Green Bay, Wisconsin, Thermal Studies on Lake Michigan at Kewaunee Nuclear Plant, MIL, L&S, Botany (133-6883)
44. 600.00 FMC Corporation, Middleport, New York, Research on truck crop and potato insects, MSN, AG & LSC, Entomology (133-7068, \$500); Aster leafhopper control and yellows control on lettuce, MSN, AG & LSC, Entomology (133-7057, \$100)

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Research

45. \$ 155.80 ~~National Academy of Sciences, Washington, D.C., Collaborative Studies on Animal Paramyxoviruses, MSN, AG & LSC, Veterinary Science (133-7103)~~
46. 750.00 Support research on methods and materials for weed control in fruit and vegetable crops, MSN, AG & LSC, Horticulture (133-7179)  
\$500 - ~~CIBA-GEIGY Corporation, Ardsley, New York~~  
250 - ~~Kelly and Albert, Waupun, Wisconsin~~
47. 500.00 ~~E. I. DuPont de Nemours & Co., Wilmington, Delaware, Fruit Insect Control, MSN, AG & LSC, Entomology (133-7294)~~
48. 1,500.00 ~~Chevron Chemical Company, Norwalk, Iowa, Bionomics and control of insects attacking vegetable crops, MSN, AG & LSC, Entomology (133-7418)~~
49. 884.56 ~~Wisconsin Canners and Freezers Association, Madison, Wisconsin, Defray cost of purchase of equipment and supplies for food research programs in the Department of Food Science, MSN, AG & LSC, Food Science (133-7431)~~
50. 66.34 Various donors, Support Neuropsychology Laboratory of the Department of Neurology, MSN, HS-MED, Neurology (133-7446)
51. 1,000.00 ~~J. Thomas Shaw, Madison, Wisconsin, Computer-related services for a research project entitled "A Study, Utilizing the Computer, of the Rhyming of Alexander Pushkin", MSN, L&S, Slavic Languages (133-7692)~~
52. 2,000.00 Bionomics and control of insects attacking vegetable crops, MSN, AG & LSC, Entomology (133-7777)  
\$1,000 - ~~E. I. DuPont de Nemours & Co., Wilmington, Delaware~~  
1,000 - ~~CIBA-GEIGY Corporation, Ardsley, New York~~ + p 29
53. 2,000.00 ~~ASARCO Foundation, New York, New York, ASARCO Research Grant for graduate training in the field of geology, MSN, GRAD, L&S, Geology and Geophysics (133-7942)~~
54. 2,973.00 Various donors, Cancer Review and Emendation Program, MSN, HS-MED, Clinical Oncology (133-8062)
55. 430.00 Various donors, Evaluation of the effects of a microbial milk clotting enzyme on the cheesemaking process, MSN, AG & LSC, Food Science (133-8067)

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56. \$ 15,000.00 State of Wisconsin, Department of Agriculture, Madison, Wisconsin, Expanded applied research program directed toward improvement in cranberry production, MSN, AG & LSC, Horticulture (133-8109)
57. 500.00 CIBA-GEIGY Corporation, Ardsley, New York, Growth regulator research on agronomic crops, MSN, AG & LSC, Agronomy (133-8218)
58. 14.00 Wisconsin Apple & Horticultural Council, Madison, Wisconsin, Support research program in horticulture, MSN, AG & LSC, Horticulture (133-8373)
59. 1,035.00 Progressive Scientific Associates, Inc., La Crosse, Wisconsin, Engineering Experiment Station Director's discretionary account, MSN, ENGR, EES, Admin (133-8400, \$135); Extractive Hydro-metallurgy, MSN, ENGR, EES, Chem Engr (133-9024, \$900)
60. 1,700.00 State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Development and Evaluation of Guidelines for the Use of Electrofishing Equipment, Provides an additional \$1,700 for a total project cost of \$4,650 and extends termination date to December 31, 1973, MSN, ENGR, EES, Elect Engr (133-8496)
61. 3,000.00 City of Madison, Madison, Wisconsin, Community Development Utilizing Computerized Systems Modeling Project, MSN, BUS, School of Business (133-8509)
62. 2,000.00 Shell Development Company, San Ramon, California, The economic importance, susceptibility to Dichlarvos, and pathology of the thick stomach worms of swine, Ascarops, Physocephalus, MSN, AG & LSC, Vet Science (133-8512)
63. 60.00 Various donors in memory of Sheila Kringel, Cystic Fibrosis Research, MSN, HS-MED, Pediatrics (133-8586)
64. 100.00 Professor R. Gerald Gilliland, Milwaukee, Wisconsin, Defray cost of literature survey of medium and high strength steel casting alloys, MIL. AS & E, Materials (133-8631)
65. 2,000.00 International Minerals & Chemical Corporation, Detroit, Michigan, Molding Sand Additives, MSN, ENGR, EES, Met & Min (133-8648)
66. 1,000.00 The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, Study of the Effectiveness of Community Relations Advertising, MIL, BUS AD, Administration (133-9069)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

67. \$ 4,300.00 Various donors, Herbicide research program, MSN, AG & LSC, Agronomy (133-9070)
68. 5,000.00 ~~Chevron~~ Research Company, Richmond, California, Unrestricted research grant, MSN, L&S, Chemistry (133-9071)
69. 15,000.00 ~~American Foundrymen's Society~~, Des Plaines, Illinois, A Study of Leachate and Landfill Disposal of Foundry Waste Sand (Phase A - Relation of Leachate to Materials and Foundry Processing) during the period April 1, 1973 through March 31, 1974, MSN, ENGR, EES, Civil & Env Engr and Met & Min (133-9072)
70. 2,500.00 ~~Wisconsin Environmental Education Council~~, Madison, Wisconsin, Kewaunee River Watershed Project during the period April 1 through June 30, 1973, GB, DN COL, Lib Educ Seminar (133-9073)
71. 7,500.00 Various donors, Study the delineating factors related to mycotic activity on cheese surfaces during the period April 1, 1973 through March 31, 1974, MSN, AG & LSC, Food Science (133-9074)
72. 5,000.00 ~~The Procter & Gamble Company~~, Cincinnati, Ohio, The Effect of EHD<sup>TM</sup> (disodium eitdronate) on the Bone Pain Associated with Tumor Metastases to Bone, MSN, HS-MED, Clinical Oncology (133-9075)
73. 5,000.00 ~~University of Wisconsin Foundation~~, Madison, Wisconsin, Defray cost of revising and updating the study and master plan of the "Old World Wisconsin" project, MSN, AG & LSC, Nat Resources, Land Arch (133-9078)
74. 207.00 Various donors in memory of Samuel M. McElvain, Research on Kidney Disease, MSN, HS-MED, Medicine - Various (133-9079)
75. 10,000.00 ~~Consolidated Papers, Inc.~~, Wisconsin Rapids, Wisconsin, Paper Profile Characterization, MSN, ENGR, EES, Mech Engr (133-9080)
76. 750.00 ~~Roll Form Products, Inc.~~, Elmhurst, Illinois, Structural testing of a composite floor during the period April 30 to June 21, 1973, MIL, ENG & AS, Mechanics (133-9087)
77. 5,000.00 ~~Masonite Corporation~~, Chicago, Illinois, Phenolic compounds in wood sugar products and their effect on protein in ruminant rations during the period June 1, 1973 through May 31, 1974, MSN, AG & LSC, Dairy Science (133-9089)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

78. \$ 5,680.00 ~~Wisconsin Heart Association, Milwaukee, Wisconsin, Effects of Quabain and Procaine on  $CA^{2+}$  Transport during the period July 1, 1973 through June 30, 1974, MSN, HS-MED, Physiology (133-9091)~~
79. 16,800.00 ~~American Chemical Society, Petroleum Research Fund, Washington, D.C., MSN, L&S, Chemistry, Synthesis of Carbocyclic Molecules via Organometallic Intermediates for the period July 1, 1973 through August 31, 1975 (133-9113, \$15,800); Chemistry Department Chairman's Discretionary Grant (133-4477, \$1,000)~~
80. 5,830.00 ~~Hoffman-La Roche, Inc., Nutley, New Jersey, Support study of Clonazepam and Nitrazepam, MSN, HS-MED, Neurology (133-9114)~~
81. 700.00 ~~Wisconsin Electric Company, Milwaukee, Wisconsin, Defray cost of concrete filled pipe testing, MIL, ENG & AS, Mechanics (133-9117)~~
82. 2,100.00 ~~Illinois Archaeological Survey, Urbana, Illinois, Site survey and archaeological site testing in the Wabash River Valley in Illinois, MIL, L&S, Anthropology (133-9120)~~
83. 900.00 ~~University of Wisconsin Foundation, Madison, Wisconsin, Study of environmental effects of urbanization upon the Yahara River Basin landscape, MSN, AG & LSC, Nat Resources, Land Arch (133-9121)~~
84. x 3,000.00 ~~Wisconsin Cannery and Freezers Association, Madison, Wisconsin, Study of resistance of sweet corn to the European corn borer during the period July 1, 1973 through June 30, 1975, MSN, AG & LSC, Agronomy (133-9123)~~
85. 30,900.00 ~~State of Wisconsin, Department of Natural Resources, Madison, Wisconsin, Stream Insect Communities as Water Quality Criteria during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Entomology (133-9127, \$7,350); The Composition of the Profundal Oligochaete Fauna and Planktonic Crustacea as an Index to Lake Trophy during the period July 1, 1973 through June 30, 1974, MIL, L&S, Great Lakes Stu (133-9128, \$5,150); The Role of Desmids in Wisconsin Lake Communities and their Potential as Environmental Indicators during the period June 1, 1973 through May 31, 1974, MSN, L&S, Botany (133-9129, \$900); Potential Phytotoxicity of Trace Elements from Land Application of Sewage Sludge during the period July 1, 1973 through June 30, 1974, MSN, AG & LSC, Soils (133-9130, \$17,500)~~

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Research

86. \$ 40,063.00 National Foundation, White Plains, New York, Cellular Reconstitution for the Correction of Birth Defects during the period July 1, 1973 through June 30, 1974, CRBS-246, MSN, HS-MED, Genetics (133-9132)
87. 1,018.00 Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support feasibility study in Jamaica by two members of the MUCIA Council on International Health during the period May 1, 1973 through September 30, 1973, 630-II, MSN, GEA, Intl Stu & Prog (133-9134)
88. 1,760.00 Midwest Universities Consortium for International Activities, Inc., East Lansing, Michigan, Support feasibility study in Nicaragua by two members of the MUCIA Council on Human Nutrition during the period May 15, 1973 through June 30, 1973, 631-II, MSN, GEA, Intl Stu & Prog (133-9135)

Libraries

1. 528.00 Various donors, Friends of the University Library Fund, MSN, LIBR, General Library (133-0822)
2. 5.00 Various donors, UW-Milwaukee Library Development Fund, MIL, LIBR, Library (133-8383)
3. 25.00 Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, given in memory of the late Walter H. Ebling, to be added to the Agricultural Library Trust Fund, to be administered in accordance with terms previously approved - Madison Campus (Trust)
4. 72.00 Various donors, given in memory of the late Emeritus Professor Emma Fisk, to improve the comfort of the Reading Room of the Biological Library in Birge Hall (Trust)



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Extension and Public Service

1. \$ 50,000.00 Department of Transportation, National Highway Traffic Safety Administration, Washington, D.C. "Alcohol and Traffic Safety Countermeasure Demonstration Project" for the period June 18, 1970 through June 30, 1973 at a total estimated cost of \$1,848,761 with funds allotted in the amount of \$1,748,761, Contract FH-11-7545, Mod. 19, UEX, EED, Inst of Govt Aff (144-B109)
2. 930.00 North Carolina Central University (Prime Contractor with the Department of Health, Education and Welfare, Office of Education, Washington, D.C.), North South Student Exchange Program Title III of HEA for the period January 1, 1973 through June 30, 1973, Subgrant, UEX, EED, Coop Devel Univ (144-D840)
3. Upper Great Lakes Regional Commission, Washington, D.C., in support of the following:
  - 1) 95,000.00 Recreational Resources Center for the period September 1, 1972 through June 30, 1974 at a total cost of \$219,328, Amendment to Project 10320156, UEX, EED, Recr Resources Ctr (144-D589)
  - 2) 67,000.00 "Wisconsin Dairy - Beef Field Demonstration" for the period February 1, 1973 through June 30, 1974 at a total cost of \$101,939, Amendment to Project 10320171, UEX, EED, Meat & Animal Sci (144-D953)
  - 3) 45,000.00 "Waste Disposal Demonstration for Problem Sites in Northern Wisconsin - Phase II" for the period July 1, 1972 through June 30, 1974 at a total cost of \$201,699, Amendment to Project 10220137, UEX, EED, Environ Resources (144-D168)
4. (2,520.00) Wisconsin Regional Medical Program, Inc., Milwaukee, Wisconsin, (Prime Contractor with the Department of Health, Education and Welfare, National Institutes of Health), "Primary Care - The Expanded Role of the Nurse" for the period January 1, 1973 through June 30, 1973, Reduces indirect costs due to rebudgeting of personnel funds, Letter dated January 22, 1973 under Prime Grant 3-G03-GM-00037, UEX, PHD, Health Science Area, Medicine (144-D798)
5. 150.00 Anonymous donor, Support unrestricted Nursing Programs under the direction of the Nursing Department of University Extension, UEX, PHD, Health Sci Area, Nursing (133-6204)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Extension and Public Service

6. \$ 24,814.90 ~~L~~ever Brothers Company, New York, New York, Support educational program of University Extension related to the improvement of water quality, UEX, Various (133-8381)
7. 1,750.00 Various donors, Soybean Testing Program, UEX, EED, Agronomy (133-8685)
8. 275.00 Various donors, Test Program of Alfalfa Seeds, UEX, EED, Agronomy (133-8832)
9. ✕ 100.00 State of Wisconsin, ~~De~~partment of Natural Resources, Madison, Wisconsin, Bibliograph on Wisconsin Groundwater 1952 - 1972, Provides additional \$100 for total project cost of \$1,900 and extends termination date to September 1, 1973, UEX, EED, Groundwater Resources (133-8941)
10. 15,969.00 ~~C~~orporation for Public Broadcasting, Washington, D.C., Community Service Grant for the period July 1, 1973 through June 30, 1974, UEX, EC, Television (133-8972)
11. ✕ 8,194.00 State of Wisconsin, ~~De~~partment of Natural Resources, Madison, Wisconsin, Waterworks Operators Training Program in Wisconsin during the period April 1, 1973 through June 30, 1974, UEX, PHD, Engr - Admin (133-9062)
12. 8,500.00 ~~C~~orporation for Public Broadcasting, Washington, D.C., 1973 Public Radio Community Service Project during the period May 1, 1973 through April 30, 1974, UEX, EC, Radio (133-9076)
13. 3,208.00 ~~C~~orporation for Public Broadcasting, Washington, D.C., Support production of "The Turning Point (Promos)" during the period February 7, 1973 through June 15, 1973, CPB No. 73-4122.27, UEX, EC, Television (133-9081)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Physical Plant

1. \$ 448,897.00 U.S. Department of Housing and Urban Development, College Housing Debt Service Grant, Public Law 475, 81st Congress, Title IV of the Housing Act of 1950 in support of the following 1972-73 Grants:  
\$116,680 - UW, Madison, Contract H(502)6001, Union South Project 132  
102,728 - UW, Milwaukee, Contract H(502)6002, Residence Hall Project 133  
229,489 - UW, Milwaukee, Contract H(502)6013, Student Union Addition (1971-72 Grant Received in 1972-73)
2. 25,990.00 Department of Health, Education and Welfare, Office of Education, Title VII, Section 745, Higher Education Facilities Act of 1963, as amended. Annual Interest Subsidy Grant for 1972-73. Project 5-5-00347; Science Building, UW-Milwaukee
3. 106,000.00 University of Wisconsin Foundation, Madison, Wisconsin, Defray cost of construction of the "W" Club Culver Room and the Athletic Ticket Office, MSN, ATH, Admin (133-9077)
4. 5,000.00 Jeanette McKelvey Foundation, Inc., Milwaukee, Wisconsin, Defray cost of equipping campus health facilities, PRK, GEA, Chancellor's Ofc - Various (133-9124)

Miscellaneous

1. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Labor), in support of the following:
  - 1) 194,007.00 Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through May 31, 1973 at a total support level of \$506,285, Grant EEA 5520155, MIL, (151-0300)
  - 2) 173,508.00 Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through June 30, 1974 at a total support level of \$679,793, Grant EEA 5520155, MIL (151-0300)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Miscellaneous

1. State of Wisconsin, Department of Administration, Madison, Wisconsin (Prime Contractor with the Department of Labor), in support of the following:
  - 3) \$50,204.00 Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through May 31, 1973 at a total support level of \$91,190, Grant EEA 5520155, GB (151-0500)
  - 4) 27,600.00 "Career Advancement Plan, EEA Supportive Services - Phase II" under the Emergency Employment Act of 1971 for the period October 25, 1972 through May 31, 1973, Grant EEA 5520155, MIL (151-0303)
  - 5) 27,456.00 Emergency Employment Program under the Emergency Employment Act of 1971 for the period August 29, 1971 through May 31, 1973 at a total support level of \$75,797, Grant EEA 5520155, MSN (151-0200)
  - 6) 18,294.57 Emergency Employment Program under the Emergency Employment Act of 1971, Summer Employment, for the period June 1, 1972 through August 31, 1972, Grant EEA 5520155, MIL (151-0302)
  - 7) 3,219.34 Emergency Employment Program under the Emergency Employment Act of 1971, Summer Employment, for the period June 1, 1972 through August 31, 1972, Grant EEA 5520155, PRK (151-0401)
  - 8) 2,072.23 Emergency Employment Program under the Emergency Employment Act of 1971, Summer Employment, for the period June 1, 1972 through August 31, 1972, Grant EEA 5520155, MSN, (151-0201)
  - 9) 999.40 Emergency Employment Program under the Emergency Employment Act of 1971, Summer Employment, for the period June 1, 1972 through August 31, 1972, Grant EEA 5520155, GB (151-0501)
2. 3,018.85 State of Wisconsin, Division of Employment Security, Madison, Wisconsin (Prime Contractor with the Department of Labor), "WIN Project, Lake Michigan - Green Bay" for the period April 30, 1973 through September 28, 1973, Contract 72-PSE-2, GB, P PLT, Janitorial (144-E063)
3. 7,500.00 Wisconsin State Employment Service, Madison, Wisconsin (Prime Contractor with the Department of Labor), "WIN Public Service Employment Program" for the period March 12 through December 14, 1973, Contract 72 PSE-5, MSN, L&S, Social Work (144-D955)

GIFTS, GRANTS AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Miscellaneous

4. \$ 28,870.00 University of Wisconsin Foundation, Madison, Wisconsin, School of Business Dean's discretionary grant, MSN, BUS, School of Business (133-0179)
5. 10.00 West Side Garden Club, Madison, Wisconsin, Defray cost of planting crab apple trees in the Arboretum, MSN, ARBOR, Arboretum (133-0796)
6. 72.00 Various donors, Chemistry Department Education Fund, MSN, L&S, Chemistry (133-1082)
7. 120.60 Professor Walter B. Rauschenbush, University of Wisconsin - Madison Law School, Law School Dean's unrestricted fund, MSN, LAW, General (133-2128)
8. 520.00 University of Wisconsin Foundation, Madison, Wisconsin, Support Medical School Programs, MSN, HS-MED, Various (133-2345)
9. 1,450.00 Various donors, Support Summer Evenings of Music Program at the University of Wisconsin - Milwaukee, MIL, FINE ARTS, Administration (133-2593)
10. 8,310.16 Various donors, Consultation Practice Plan Special Fund, MSN, HS-MED, Various (133-3566)
11. 9,000.00 Milwaukee County Department of Public Welfare, Milwaukee, Wisconsin, Defray cost of field work supervision and clerical services for intern program, MIL, S WELF, Social Work (133-5760)
12. 335.00 Various donors, Department of Pathology Chairman's unrestricted fund, MSN, HS-MED, Pathology (133-6647)
13. 2,244.21 Wisconsin Lions Foundation, Inc., Rosholt, Wisconsin, Support Eye Bank Program at the University of Wisconsin Hospitals, MSN, HS-HSP, Various (133-7058)
14. 100.00 Various donors, Department of Plant Pathology Chairman's unrestricted account, MSN, AG & LSC, Plant Pathology (133-7243)
15. 126.00 Various donors, Unrestricted fund for the benefit of the School of Family Resources and Consumer Sciences, MSN, AG & LSC, Sch Fam Res & Cons Sci (133-7345)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Miscellaneous

16. \$ 53.94 American Mathematical Society, Providence, Rhode Island,  
Department of Mathematics Chairman's discretionary fund, MSN,  
L&S, Mathematics (133-7391)
17. 150.00 P-L Biochemicals, Inc., Milwaukee, Wisconsin, Discretionary grant  
in the School of Pharmacy, MSN, PHARM, Pharmacy (133-7398)
18. 1,300.00 The Newspaper Fund, Inc., Princeton, New Jersey, Support Urban  
Journalism Workshop, MIL, L&S, Mass Communications (133-7537)
19. 6.00 Various donors, Keep Station Improvement Fund, MSN, AG & LSC,  
Admin - Dean & Dir (133-7602)
20. 300.00 National Oats Company, Inc., Cedar Rapids, Iowa, Taste Panel Fund,  
MSN, AG & LSC, Food Science (133-8343)
21. 25.00 Various donors, Program of Family Life Development in the Milwaukee  
Community, MIL, S WELF, Social Work (133-8359)
22. 396.20 Operation Breadbasket, Milwaukee, Wisconsin, Learn Power Program,  
MIL, L&S, Afro-Am Studies (133-8497)
23. 500.00 Oscar Mayer Foundation, Inc., Chicago, Illinois, Blue Bus Clinic  
Operation, MSN, HS-UHS, Univ Health Serv (133-8650)
24. 1,126.00 Various donors, After School Child Care Project, MSN, AG & LSC,  
Fam Res & Cons Sci (133-8767)
25. 300.00 International Research and Exchanges Board, New York, New York,  
Support Conference on Bulgarian Studies including travel and per  
diem for Bulgarian participants during the period May 1 - 6, 1973,  
MSN, L&S, History (133-9064)
26. 2,152.93 Universities Associated for Research and Education in Pathology,  
Inc., Bethesda, Maryland, Defray publication costs of proceedings  
of Symposium on "The Pathology of Fishes", edited by William E.  
Ribelin, MSN, GRAD, UW Press (133-9086)
27. 1,000.00 Lewi & Company, Milwaukee, Wisconsin, Defray cost of living and  
travel expenses accrued by the lecturer, mailing of pending  
announcements and receptions in connection with the Eileen and  
William Leibman lectures in the History of Art, MIL, L&S, Art History  
(133-9088)

GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

Miscellaneous

28. \$ 2,000.00 The Johnson Foundation, Inc., Racine, Wisconsin, Support Middle East Studies Association national convention to be held at the University of Wisconsin-Milwaukee in November 1973, MIL, L&S, Coll Instr Prog, Intl Relat (133-9090)
29. 100.00 WARF Institute, Inc., Madison, Wisconsin, Unrestricted Fund in support of the programs of the Department of Physiology, MSN, HS-MED, Physiology (133-9122)
30. 525.00 The Ohio State University, Columbus, Ohio, Defray expenses incurred in connection with the Dictionary of American Regional English Project, MSN, L&S, English (133-9125)
31. 3,000.00 University of Wisconsin Foundation, Madison, gifts from the Friends of the Arboretum, to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)
32. 1,196.00 University of Wisconsin Foundation, Madison, representing gifts from the Friends of the Arboretum to be added to the Arboretum Trust Fund for use at the discretion of the Arboretum Committee (Trust)
33. 536.88 Land Economics, Madison, Wisconsin, to be added to a trust fund established September 6, 1963, for the benefit of Land Economics Magazine (Trust)

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GIFTS, GRANTS, AND U. S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

GIFTS-IN-KIND

1. Emile de Antonio, New York City, the gift of motion picture and tape recorded materials valued by the donor at \$1,570 to be housed in the manuscripts reading room and film archive of the State Historical Society of Wisconsin.
2. I. J. King, Dayton, Ohio, the gift of clothing valued at \$437.50 to the Costume Shop of the Department of Communication Arts to be used by the Wisconsin Players in productions sponsored by the Department.
3. Lakeside Bridge and Steel Co., Milwaukee, Wis., the gift of 5-Weld Test Specimens valued by the donor at \$289 for use in the College of Applied Science & Engineering, University of Wisconsin-Milwaukee.
4. That upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee the gift of 45.5 acres of land accepted from The Nature Conservancy on May 11, 1973, be evaluated at \$16,675.
5. Songel Electric Corporation, Milwaukee, Wis., the gift of a Hospital Intensive Care Unit sub-panel with auxiliary equipment evaluated at approximately \$2,350 for use in the Instrumentation Systems Center, College of Engineering, Madison Campus.
6. University of Wisconsin Foundation, Madison, the gift from Emeritus Professor Richard Hartshorne, Madison, Wis., in memory of the late Lois Wilde Hartshorne, of an etching by Rembrandt, "Flight into Egypt - Repose", valued by the donor at \$1,500, to the Elvehjem Art Center.
7. Gifts to the University of Wisconsin-Milwaukee Library evaluated by the Director at the amounts shown:
  - Jerome Leer, Mukwonago, Wis. - 46 books - \$69.50
  - John Waldmer, Milwaukee, Wis. - one book - \$35
  - Dr. Joseph P. Wild, Mequon, Wis. - 78 books - \$249.50
  - Robert F. Roeming, Milwaukee, Wis. - 22 books - \$115.85
  - C. Harris, Walker Music, Inc., Milwaukee, Wis. - collection of music materials valued by the donor at \$1,844.35

(1)  
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(3)  
(4)  
(5)



GIFTS, GRANTS AND U.S. GOVERNMENT CONTRACTS  
(Chapter 36 Institutions)

6-8-73

	Items Processed 4-26-73 through 5-23-73 to be Accepted 6-8-73	Items Processed 4-20-72 through 5-24-72 Accepted 6-9-72
Unrestricted	\$ - 0 -	\$ - 0 -
Instruction	1,052,113.91	2,019,339.50
Student Aid	326,748.07	47,919.07
Research	6,323,198.16	9,876,098.87
Libraries	630.00	442.25
Extension & Public Service	318,370.90	157,224.36
Physical Plant	585,887.00	1,141,552.00
Miscellaneous	573,705.31	543,017.83
Gifts-in-Kind	<u>25,135.70</u>	<u>11,442.23</u>
Total - June	\$ 9,205,789.05 (1)	\$ 13,797,036.11 (2)
Previously Reported	<u>96,932,295.17</u>	<u>78,836,358.37</u>
GRAND TOTALS	<u><u>\$106,138,084.22</u></u>	<u><u>\$ 92,633,394.48</u></u>

(1) Includes \$8,588,226.80 from Federal Agencies

(2) Includes \$8,788,412.15 from Federal Agencies

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

June 8, 1973

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

A. 1969-71/1971-73 WHA-TV Remodeling - Phase I  
University of Wisconsin - Extension  
(Project No. 7006-04)

1. Contracts Awarded:

a. <u>Transmitter Link</u> Microwave Associates, Inc.      Proposal      \$      23,173.00 Communication Equipment Div. Burlington, MA 01803
b. <u>Monitoring &amp; Logging Equip.</u> Time & Frequency Technology, Inc.      Quotation      4,678.50 3000 Olcott Street Santa Clara, CA 95050
c. <u>Monitoring &amp; Logging Equip.</u> Moseley Associates, Inc.      Quotation      12,205.46 111 Castilian Drive Goleta, CA 93017

2. Schedule of Costs:

a. Previous Contracts:	\$ 612,101.91
b. These Contracts:	40,056.96
c. Design and Supervision (BFM):	21,932.00
d. Agency Force Account Work (Est.):	3,300.00
e. Contingencies:	22,067.13
f. Unencumbered Balance for Security Fencing:	15,000.00
g. Total Schedule:	<u>\$ 714,458.00</u>

3. Source of Funds: Building Trust Funds

EXHIBIT A

ps

B. 1969-71/1971-73 Center for Health Sciences - Phase I  
University of Wisconsin - Madison  
(Project No. 6406-16)  
(Federal Project Nos. WIS IC05-PE-04321-01  
WIS IC05-NU-04265-01

1. Contracts Awarded:

a. General Construction & Structural Steel

Joint Venture

J. H. Findorff & Son Inc.  
Madison, Wisconsin and  
Hutter Construction Co.  
Fond du Lac, Wisconsin

Combined Base Bid No. 1 and Base Bid No. 6	\$22,170,000	
Alt. Bid No. 1-1 (Add)	400,000	
Alt. Bid No. 1-2 (Add)	275,000	
Alt. Bid No. 1-3 (Add)	48,500	
Alt. Bid No. 1-4 (Add)	66,500	
Alt. Bid No. 6-1 (Add)	146,000	
Alt. Bid No. 6-2 (Add)	<u>110,000</u>	
Net Contract Amount		\$23,216,000

b. Plumbing, Heating, Ventilating & Air Conditioning

The Downey Company  
2203 W. Michigan St.  
P.O. Box 1155  
Milwaukee, WI 53201

Combined Base Bid No. 2 and Base Bid No. 3	\$ 7,450,000	
Alt. Bid No. 2-1 (Add)	85,000	
Alt. Bid No. 2-2 (Add)	69,000	
Alt. Bid No. 3-1 (Add)	85,400	
Alt. Bid No. 3-2 (Add)	70,600	
Alt. Bid No. 3-3 (Add)	97,000	
Alt. Bid No. 3-4 (Add)	8,200	
Alt. Bid No. 3-5 (Add)	<u>8,400</u>	
Gross Bid		\$ 7,873,600

Assignable Bid No. A2A (Deduct)	\$ 41,800	
Assignable Bid No. A2B (Deduct)	2,900	
Assignable Bid No. A2C (Deduct)	3,500	
Assignable Bid No. A2D (Deduct)	4,300	
Assignable Bid No. A3A (Deduct)	1,500	
Assignable Bid No. A3B (Deduct)	300	
Assignable Bid No. A3C (Deduct)	100	
Assignable Bid No. A3D (Deduct)	<u>100</u>	
Total Assignable Bids		\$ 54,500

Net Contract Amount

\$ 7,819,100

c. Electrical

Staff Electric Co.  
1659 No. Jackson St.  
Milwaukee, WI 53202

Base Bid No. 4	\$ 3,698,000	
Alt. Bid No. 4-1 (Add)	85,000	
Alt. Bid No. 4-2 (Add)	60,000	
Gross Bid	\$ 3,843,000	
Assignable Bid No. A4A (Deduct)	\$ 44,348	
Assignable Bid No. A4B (Deduct)	6,291	
Assignable Bid No. A4C (Deduct)	4,865	
Assignable Bid No. A4D (Deduct)	5,317	
Total Assignable Bids	\$ 60,821	
Net Contract Amount		\$ 3,782,179

d. Elevator

Northwestern Elevator Co., Inc.  
2030 West Bender Road  
Milwaukee, WI 53209

Base Bid No. 5	\$ 551,400	
Alt. Bid No. 5-1 (Add)	4,395	
Net Contract Amount		\$ 555,795

e. Hospital Casework

Hamilton Manufacturing Co.  
a Division of American Hospital Supply Corporation  
18th Street  
Two Rivers, Wisconsin

Base Bid No. 7	\$ 1,111,781	
Alt. Bid No. 7-1 (Add)	84,175	
Alt. Bid No. 7-2 (Add)	94,122	
Gross Bid	\$ 1,290,078	
Assignable Bid No. A2A (Add)	\$ 41,800	
Assignable Bid No. A2C (Add)	3,500	
Assignable Bid No. A2D (Add)	4,300	
Assignable Bid No. A3A (Add)	1,500	
Assignable Bid No. A3C (Add)	100	
Assignable Bid No. A3D (Add)	100	
Assignable Bid No. A4A (Add)	44,348	
Assignable Bid No. A4C (Add)	4,865	
Assignable Bid No. A4D (Add)	5,317	
Total Assignable Bids	\$ 105,830	
Net Contract Amount		\$ 1,395,908

f. Food Service Equipment

Foremost-McKesson Systems Division  
555 Howard Street  
Skokie, Illinois

Base Bid No. 8	\$	431,750	
Assignable Bid No. A2B (Add)	\$	2,900	
Assignable Bid No. A3B (Add)		300	
Assignable Bid No. A4B (Add)		6,291	
Total Assignable Bids	\$	9,491	
Net Contract Amount			\$ 441,241

g. Mechanical Control & Fire Alarm System

Honeywell, Inc.  
6715 Seybold Road  
Madison, WI 53719

Base Bid No. 9	\$	857,000	
Alt. Bid No. 9-1 (Add)		13,900	
Alt. Bid No. 9-2 (Add)		10,800	
Net Contract Amount			\$ 881,700

2. Schedule of Costs:

a. Construction Contracts:	\$38,091,923	
b. Future Building Contracts:	937,000	
c. Program Changes & Code Compliance (By Change Order):	456,000	
d. Total Construction Contracts & Change Orders:		\$39,484,923
e. Architect and Engineer Fees:	\$ 2,722,000	
f. Consultant Fees:	142,000	
g. Bureau of Facilities Management Fees:	810,000	
h. Survey and Testing:	110,000	
i. Printing:	40,000	
j. Total Design and Supervision:		\$ 3,824,000
k. Landscaping:		200,000
l. Movable Equipment:		3,447,077
m. Contingency:		1,441,526
n. Total Schedule:		\$48,397,526

3. Source of Funds:

a. General Fund:	\$21,300,642
b. Hospital Operation:	10,500,000
c. Federal Grants: Physicians	\$10,583,034
Nursing	4,073,850
	14,656,884
d. University - Hospital Equipment Fund:	1,940,000
e. Total Funds:	\$48,397,526

C. Site Development  
1965-67 Fine Arts Building and 1967-69 Physical Education Building  
University of Wisconsin - Oshkosh  
(Project No. 6507-08 and Project No. 6603-12)

1. Contracts Awarded:

- a. General  
Peter Rasmussen's Sons, Inc. Base Bid No. 1 \$ 9,689.00  
816 Washington Avenue  
Oshkosh, WI 54901
- b. Electrical  
Superior Electric Co. Base Bid No. 2 \$11,900.00  
2015 West Spencer St.  
Appleton, WI 54911
- c. Landscaping  
Tillman Landscape - Nursery, Inc. Base Bid \$14,916.00  
Route 9, Green Bay, WI 54301

2. Schedule of Costs for Site Development:

- a. Construction for work bid as associated with  
Site Development Allowance for:  
(1) Walks: \$ 9,689.00  
(2) Lighting: 11,900.00  
(3) Landscaping: 14,916.00  
(4) Total Site  
Construction: \$36,505.00
- b. Design and Supervision increase in fee for:  
(1) Pedestrian Mall: \$ 1,500.00  
(2) Walks and Lighting: 2,150.00  
(3) Landscaping: 250.00  
(4) Total Design and Supervision for  
Site Work: \$ 3,900.00
- c. Total Schedule of Costs for Site Development: \$40,405.00

3. Revised Budget:

	7-21-71 <u>Revised Budget</u>	4-30-73 <u>Revised Budget</u>
a. Construction Base Contracts:	\$4,769,693.00	\$4,806,198.00
b. Utility Extensions:	105,520.00	105,520.00
c. Design and Supervision:	401,000.00	404,900.00
d. Movable Equipment:	610,520.00	690,563.00
e. Contingency:	152,667.00	108,566.01
f. Land:	385,600.00	385,600.99
g. Site Work (Balance):	-0-	10,695.00
h. Total Budget:	<u>\$6,425,000.00</u>	<u>\$6,512,043.00</u>

4. Source of Funds: General Obligation Bonds

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

A. 1969-71 Miscellaneous Building Repairs  
 Arena Sound Control  
 University of Wisconsin - Eau Claire  
 (Project No. 7004-12)

1. Contracts Awarded:

a. General

Northwest Studios, Inc.	Base Bid	\$ 8,900.00
2608 Nicollet Avenue		
Minneapolis, MN 55408		

2. Schedule of Costs:

a. Previous Contracts:	\$19,447.07	
b. This Contract:	<u>8,900.00</u>	\$28,347.07
c. Design and Supervision:		
A/E	\$1,100.00	
BFM	<u>178.00</u>	1,278.00
d. Contingency:		<u>474.93</u>
e. Total Schedule:		\$30,100.00

3. Source of Funds: Building Trust Funds

B. 1972-73 Athletic Ticket Office and "W" Club  
 University of Wisconsin - Madison  
 (Project No. 7209-27)

1. Contracts Awarded:

a. General Construction:

Vogel Bros. Bldg. Co.	Base Bid No. 1	\$55,300.00
1321 East Mifflin St.		
Madison, WI 53703		

b. Plumbing:

H.J. Pertzborn Plumbing and Heating Corp.	Base Bid No. 2	\$ 9,999.00
4281 West Beltline Hwy.		
Madison, WI 53711		

c. Heating, Ventilating & Air Conditioning:

H. Toussaint, Inc.	Base Bid No. 3	\$15,750.00
518 Highland Avenue		
Madison, WI 53705		

d. Electrical:

Staff Electric Co., Inc.	Base Bid No. 4	\$10,570.00
1659 North Jackson		
Milwaukee, WI 53202		

2. Schedule of Costs:

a. Construction Contracts:	\$ 91,619.00
b. Design and Supervision:	9,162.00
c. Contingencies:	5,219.00
d. Total Schedule:	<u>\$106,000.00</u>

3. Source of Funds: National "W" Club

C. 1971-73 Communicative Disorders Sound Chambers  
University of Wisconsin - Stevens Point  
(Project No. 7208-17)

1. Contracts Awarded:

a. <u>General Construction:</u> Ellis Stone Construction Co., Inc. Base Bid P.O. Box 366 No. 1 \$ 1,956.00 Stevens Point, WI 54481
b. <u>Sound Chamber:</u> The Huff Company, Inc. Base Bid No. 2 \$ 13,618.00 515 Waverly Court Deerfield, IL 60015
c. <u>Physiological Recording Equipment:</u> Beckman Instruments, Inc. Base Bid No. 3 \$ 26,629.50 7360 North Lincoln Avenue Lincolnwood, IL 60646
d. <u>Computer &amp; Accessories:</u> Digital Equipment Corp. Line Item Bid No. 1 \$ 38,758.00 146 Main Street Maynard, MA 01754

2. Schedule of Costs:

a. Total Construction Contracts:	\$ 80,961.50
b. Design and Supervision (BFM):	6,800.00
c. Used Sound Chamber:	5,481.00
d. Contingencies:	3,957.50
e. Total Schedule:	<u>\$ 97,200.00</u>

3. Source of Funds: Building Trust Funds



D. 1971-73 Electronic Retrieval System  
 University of Wisconsin - Stevens Point  
 (Project No. 7110-13)

1. Contracts Awarded:

a. General:

Scott Engineering Sciences	Base Bid No. 1	\$ 53,759.00
Division of A.T.O., Inc.	Line Item Bid No. 1	<u>3,595.50</u>
1400 S.W. 8th Street	Total Contract Amt.	\$ 57,354.50
Pompano Beach, FL 33060		

2. Schedule of Costs:

a. This Contract:	\$ 57,354.50
b. Design and Supervision (BFM):	3,000.00
c. Contingencies:	<u>1,445.50</u>
d. Total Schedule:	\$ 61,800.00

3. Source of Funds: Building Trust Funds

E. 1971-73 Library Parking Lot  
 University of Wisconsin - Stout  
 (Project No. 7204-10)

1. Contracts Awarded:

a. Landscaping:

A B W Sod Farms	Base Bid No. 1	\$ 3,364.34
P.O. Box 94		
Green Bay, WI 54305		

2. Schedule of Costs:

a. Previous Contracts (Including Change Orders):	\$74,678.88	
This Contract:	<u>3,364.34</u>	\$ 78,043.22
b. Design and Supervision:		
BFM to Date:	\$ 4,841.00	
This Contract:	<u>250.00</u>	5,091.00
c. Contingency:		<u>865.78</u>
d. Total Schedule:		\$ 84,000.00

3. Source of Funds: General Obligation Bonding

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

None.

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

A. Biotron Lab Rep. Panels and Related Work  
University of Wisconsin - Madison  
(Project No. 7304-04)

1. Contracts Awarded:

a. General:

Sprinkmann Sons Construction Co. Not to Exceed \$ 8,425.00  
12100 West Silver Spring Road  
Milwaukee, WI 53225

2. Schedule of Costs:

a. Construction: \$ 8,425.00

3. Source of Funds: Agency Operating Funds

B. Computer Air Conditioner  
University of Wisconsin - Oshkosh  
(Project No. 7211-08)

1. Contracts Awarded:

a. Air Conditioning Work:

Household Utilities Inc. Base Bid No. 1 \$15,760.00  
604 Fremont Street  
Kiel, WI 53042

b. Electrical Work:

Stephenson Electric, Inc. Base Bid No. 2 \$ 1,925.00  
600 Highview Drive  
Appleton, WI 54911

2. Schedule of Costs:

a. Total Construction Contracts:	\$17,685.00
b. Design and Supervision (BFM)	1,768.00
c. Contingencies:	1,547.00
d. Total Schedule:	<u>\$21,000.00</u>

3. Source of Funds: Agency Operating Budget

C. 1972-73 Dempsey and Harrington Halls Exterior Painting  
University of Wisconsin - Oshkosh  
(Project No. 7209-17)

1. Contracts Awarded:

a. General:

Melvin V. Klinger Painting and Decorating Co. 417 East Lincoln Avenue Oshkosh, WI 54901	Base Bid No. 1	\$ 9,230.00
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2. Schedule of Costs:

a. This Contract:	\$ 9,230.00
b. Design and Supervision (BFM):	923.00
c. Total Schedule:	<u>\$10,153.00</u>

3. Source of Funds: Agency Operating Budget

D. 1972-73 Guidance and Counseling Instructional Facility  
University of Wisconsin - Whitewater  
(Project No. 7209-09)

1. Contracts Awarded:

a. General Construction:

Building Service, Inc. 620 North 108th Place Milwaukee, WI 53226	Base Bid No. 1	\$ 6,205.00
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b. Heating and Ventilating:

Butters-Fetting Co., Inc. 1669 South 1st Street Milwaukee, WI 53204	Base Bid No. 2	4,537.00
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c. Electrical:

Bud's Electric, Inc. 223 South Highland Avenue Jefferson, WI 53549	Base Bid No. 3	3,210.00
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2. Schedule of Costs:

a. Construction Contracts:	\$13,952.00
b. Design and Supervision:	1,395.00
c. Contingencies:	<u>1,653.00</u>
d. Total Schedule:	<u>\$17,000.00</u>

3. Source of Funds: Agency Operating Budget.

- E. A Memorandum of Agreement has been signed between North Wisconsin District of the Lutheran Church, Missouri Synod, and the University of Wisconsin - Stevens Point, covering use of the Pease Campus Center - Lutheran, 200 Vincent Street, Stevens Point, by the UW-Stevens Point Child Care Center, for the period February 1 through May 16, 1973, at a cost to the University of \$100 to cover utility expense.

V. Report of Action Taken - Memoranda of Agreement

University of Wisconsin Press

Title

PHILOSOPHERS AND PHILOSOPHIES OF TAXATION	Donald J. Curran, Author
KANT'S AESTHETIC THEORY	Donald W. Crawford, Author
FRANCIS BACON AND THE PHILOSOPHICAL STYLE	James Stephens, Author
GOVERNMENT SPENDING AND LAND VALUES: Public Money and Private Gain	C. Lowell Harriss, Editor
(The following articles are to appear as chapters in the forthcoming publication entitled "BLAKE'S SUBLIME ALLEGORY: Essays on <u>The Four Zoas, Milton, and Jerusalem</u> "):	
"Time and Space in Blake's Major Prophecies"	Ronald L. Grimes, Contributor
"Ios, Pilgrim of Eternity"	Edward J. Rose, Contributor
"Babylon Revisited, or the Story of Luvah and Vala"	Jean H. Hagstrum, Contributor
"Visions in <u>Vala</u> : A Consideration of Some Pictures in the Manuscript	John E. Grant, Contributor
"On Reading <u>The Four Zoas</u> : Inscape and Analogy"	Mary Lynn Johnson and Brian Wilkie, Contributors
"Say First! What Mov'd Blake: Blake's <u>Comus</u> Designs and <u>Milton</u> "	Irene Taylor, Contributor
"The Hem of Their Garments: The Bard's Song in <u>Milton</u> "	James Rieger, Contributor

- "Blake's Radical Comedy: Dramatic Structure as W.J.T. Mitchell,  
Meaning in Milton" Contributor
- "William Blake and His Reader in Jerusalem" Roger R. Easson,  
Contributor
- "Delivering Jerusalem" Karl Kroeber, Contributor
- "The Aim of Blake's Prophecies and the Uses Jerome J. McGann,  
of Blake Criticism" Contributor

VI. Report of Actions Taken by the State Building Commission on 25 May 1973  
Affecting the University of Wisconsin System:

UNIVERSITY	PROJECT	ACTION
1. LA CROSSE	Requested allotment of \$244,900 of 1971-73 State Building Trust Fund Reversions to plan, bid, and construct the 1971-73 Main Building Elevator and Remodeling project.	APPROVED with bidding and construction subject to the further approval of the Sub-Committee
2. MADISON	Requested authority to increase the budget for the 1972-73 Neutron Cancer Research Facility project at the Physical Sciences Laboratory in Stoughton, Wisconsin, by \$13,000 for a total project budget of \$53,000.	APPROVED
	* * *	
	Requested authority to increase the budget for the Memorial Union Remodeling project by \$15,000 for a total project cost of \$165,000.	APPROVED
	* * *	
	Requested authority to plan, bid, and construct a 1973 Automatic Smoke Detection Systems project for an estimated total project cost of \$30,000.	APPROVED
	* * *	

UNIVERSITY	PROJECT	ACTION
MADISON (cont.)	Requested authority to plan, bid, and construct the 1973 Ten Building Roof Repair project for a total project cost of \$174,700.	APPROVED
3. MILWAUKEE	Requested approval of the Concept and Budget Report and advance of \$167,000 of State Building Trust Funds to prepare preliminary and working drawings for the Mitchell Hall Remodeling project, Phases I and II, with a total project cost not to exceed \$3,514,000.	APPROVED with the provision that the areas to be air-conditioned are closely scrutinized by the BFM
4. PLATTEVILLE	Requested allotment of \$103,000 of 1971-73 State Building Trust Funds to plan, bid, and construct a 1971-73 Main Building Repairs project.	APPROVED with the provision that the BFM report back to the Sub-Committee with a description of the work being undertaken
	* * *	
	Requested allotment of \$69,300 of 1971-73 State Building Trust Funds to plan, bid, and construct a 1971-73 Storm Sewer Extension project.	APPROVED
5. RIVER FALLS	Requested authority to plan, bid, and construct a 1973 Prucha Hall Roof and Masonry Repairs project for a total project cost of \$35,600.	APPROVED
	* * *	
	Requested allotment of \$175,700 of 1971-73 Minor Project Fund Reversions to plan, bid, and construct the 1971-73 Agriculture-Science Building Air Conditioning project.	APPROVED

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UNIVERSITY	PROJECT	ACTION
6. SUPERIOR	Requested allotment of \$59,100 of 1971-73 State Building Trust Funds to plan, bid, and construct the 1971-73 Service Road project.	APPROVED

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## AUDIT POLICY FOR UW SYSTEM

That, effective in the fall semester (quarter), 1973-74 academic year, audit fees for credit classes in all University of Wisconsin Units for enrollees under the age of 65 years who are Wisconsin residents, registering only for non-credit, audit-type attendance, are established at a rate one-half that charged a Wisconsin resident\* taking the particular course for credit subject to these conditions and understandings:

- a) that there be no additional classroom/laboratory space requirements resulting from implementation of the policy;
- b) that the approval of the faculty member in charge of the class be obtained by the auditor;
- c) that any special costs for course instruction other than normal fee charges be assessed auditors availing themselves of this opportunity;
- d) that a student who elects to enroll on an audit basis under terms of this policy may not change to a credit basis during the term of enrollment;
- e) that students who later seek credit by examination for a course that they have audited must be enrolled in the university at the time the examination is taken and are subject to such fee charges for the examination as the university may direct;
- f) that students auditing a credit class may take the course at a later date for credit as they may elect;
- g) that refunds will be permitted to auditors enrolling under terms of this policy at the rate of 100 percent during the first two weeks of classes with no refunds after the second week of classes;
- h) that persons enrolling under this policy will not be assessed any portion of the Unit's segregated fees nor will they be eligible for the use of services supported by those fees;
- i) that Regent, Unit and student government regulations applying to students apply equally to audit enrollees; and
- j) that Units may determine which credit classes are open to auditors under terms of this policy.

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\* Non-resident students shall pay, in addition, the appropriate non-resident tuition.

EXHIBIT B



UNIVERSITY OF WISCONSIN SYSTEM SICK LEAVE POLICY PROPOSAL  
(Prepared for review by Board of Regents at June 8, 1973 meeting)

Absences of faculty and academic staff of the University of Wisconsin System because of personal illness, injury or pregnancy, as well as attendance on the children or spouse of a staff member whose condition requires the staff member's direct care, will be subject to the following leave policy, effective June 8, 1973.

The policy is applicable, without regard to extent of appointment, to all faculty and academic staff other than graduate assistants or visiting faculty who are covered by sick leave provisions at their home institutions.

Accumulation of Leave

Staff members whose initial appointments are for nine months or more shall be granted 22 working days\* (i.e. Monday through Friday exclusive of holidays) of leave which they may draw upon as required by illness, injury, disability, or pregnancy. After 1½ years of service, additional non lapsing leave is earned by such members at the rate of 1 day per month for persons holding annual appointments, 6 days per semester and 4 days per quarter for persons who hold academic year appointments with a maximum annual accumulation limited to not more than 12 days. Unused sick leave shall accumulate from year to year in the staff member's account.

If a staff member takes sick leave, the rate of sick leave compensation shall be the rate of salary which the staff member would have normally received. Other than the 22 days of sick leave granted to the staff member upon appointment, sick leave may be taken only after it has been earned (i.e. it may not be anticipated). A staff member utilizing paid sick leave continues to accumulate sick leave during the period of absence. However, a staff member shall not accumulate sick leave while on an unpaid leave of absence. Previously accumulated sick leave shall not be affected by unpaid leaves of absence.

Pro-ration of Accumulated Sick Leave

Initial entitlement and accumulation of sick leave as specified in the preceding section assume full-time appointment of 9 months or more. Part-time appointees have an initial entitlement, earn and are charged sick leave in proportion to the extent of their appointment.

Allowance for Past Service

On the effective date of this policy, University of Wisconsin System staff members whose appointments are normally for nine months or more shall have an initial accumulation totaling the amount of sick leave the individual would have accrued during previous years of service if this sick leave plan had been in effect less a debit of two days per year of service.

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\*The word "days", wherever used in this document, refers to working days.

### Cancellation and Reinstatement

If a staff member leaves employment within the University of Wisconsin System, unused sick leave will be terminated but will be reinstated if the staff member is reappointed to any position within the System within three years.

### Relation of Sick Leave to Income Continuation Insurance

When a staff member becomes eligible to receive compensation under income continuation insurance, sick leave benefits are no longer applicable to that illness.

### Faculty with Teaching Responsibilities

In any semester\* in which a faculty member\*\* who has teaching responsibilities is entitled to use sick leave, the provisions of this policy shall be modified as follows:

- (1) If a faculty member's duties are assumed by colleagues for the duration of the semester, as has been the traditional way of covering teaching responsibilities, the absent individual will not be required to use sick leave until the end of the semester in which the absence began.
- (2) If a replacement is appointed to assume the faculty member's responsibilities he or she must use sick leave.

Whichever of the above situations obtains during the semester in which the absence commences, the absent staff member will be required to use sick leave thereafter.

### Use of Sick Leave for Medical Absence That Can Be Anticipated

In order to minimize disruption of the academic program and the attendant demands on students and staff, a member of the faculty who has teaching responsibilities and who expects absence under this policy during an upcoming semester may, with two months' advance notice, elect to receive a combination of paid and unpaid leave for the entire semester. Such leave will be taken only at the option of the faculty member, but the university may require proof at the time two months notice is given that the anticipated absence cannot be arranged so as to avoid interruption of teaching duties. Under this clause the faculty member may receive the sick leave benefits for which he or she would have been eligible had the staff member remained on duty up to the time of disability. Other portions of the semester not covered by sick leave will be on leave without pay.

### Leave for Maternity Purposes

Provisions governing maternity leave do not differ from policies governing other temporary disabilities. A teaching or non-teaching staff member may opt to continue her normal duties through pregnancy using accumulated sick leave as needed for prenatal, delivery and postdelivery care while physically unable to perform her duties. Thereafter, she may take additional consecutive days or the remainder of the semester as unpaid leave at her option.

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\*The word "semester", here and wherever subsequently used in this document, shall also be interpreted to mean "quarter" or any other institutionally defined instructional time period.

\*\* For the purpose of this document, faculty assistants, lecturers and instructors with teaching responsibilities shall be accorded the same sick leave provisions as 'members of the teaching faculty'. Visiting faculty whose home institutions do not provide for sick leave shall also be covered by the provision.

A member of the faculty with teaching responsibility, alternatively, may opt to receive a combination of paid and unpaid leave as provided in "Use of Sick Leave for Medical Absence That Can Be Anticipated." In such cases it shall be understood that the timing of pregnancy cannot be "arranged" under the meaning of this policy.

In the semester after the one in which delivery occurs, irrespective of her medical condition, the staff member shall be granted, upon her request, leave without pay for the semester.\* In the case of a non-tenured faculty member such leave will not be counted in the calculation of probationary time. A female staff member who anticipates taking leave for maternity should so inform her chairman or supervisor as early as possible.

#### Sick Leave During Summer Session

Staff members whose basic appointments are for nine months or more and who teach in the summer session may qualify for sick leave in the summer session, provided inception of the illness occurs on the first or subsequent day of the summer session. Visiting faculty, if not covered by sick leave provisions at their home institutions, are covered during the summer session provided their appointments at the university extend for at least nine months in addition to the summer session term. Exceptions to this policy regarding sick leave during the summer session may be made, on behalf of the members of the permanent faculty only, at the discretion of the Chancellor.

#### Exempted Staff Members

Many members of the University of Wisconsin-Extension staff hold joint appointments with Wisconsin counties. It has been customary for most such individuals to observe the vacation and sick leave policies of the counties in which they are based. Provisions of this sick leave policy do not apply to faculty and academic staff members who elect to observe the sick leave policies of a county. However, the University System sick leave policy does apply to county-based staff members who elect to receive coverage under income continuation insurance for which a state contribution is made.

#### Records

Each department or equivalent unit shall maintain records of sick leave entitlement for its faculty and academic staff members.

#### Exceptions

Nothing in this policy shall terminate benefits or commitments previously made to persons absent for medical reasons on the effective date of this policy.

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\*Either parent may receive such leave in the semester following the birth of the child. However, if both parents are employed by the University, only one may receive such leave for child care.

## TENURED FACULTY LAY-OFF

### A. Preamble

The Regents affirm that the faculties of the University of Wisconsin System are to be involved along with the Chancellor and Administration in the operation of their respective Institutions. This relationship should include consultation by the Chancellor with the appropriate faculty body or bodies in academic program planning and academic program contraction or elimination. Appropriate procedures for effecting such consultation should be developed at each Institution.

Where decisions have been made following full and meaningful consultation to reduce or eliminate an academic program, the procedures to be developed should include provision for the Chancellor and deans to advise the heads of affected programs and departments, and to request from the appropriate faculty committees their recommendations as to the individual faculty members to be released.

### B. Interim Procedure for Reconsideration of Tenured Faculty Lay-offs Effective in 1974-75

1. If the tenured faculty person requests, within 10 days of the receipt of these procedures, the Chancellor shall have the department chairman or dean of the school or college provide to the faculty person a written explanation of the reason(s) for lay-off. The statement of reasons shall be provided not later than 15 days after the Chancellor receives the request.
2. The faculty person may request a reconsideration proceeding to review the decision to lay-off only after the faculty person requests and receives the written explanation. The request for reconsideration must be made to the Chancellor in writing within 15 days of the receipt of the explanation. The request for reconsideration shall be limited to: (a) whether there is sufficient evidence to support the decision to lay-off, and/or (b) whether there have been material deviations from the procedures established by the President and Chancellor relating to determination of fiscal and programmatic needs of the University.
3. The Chancellor, with advice from the faculty governing body, shall appoint a committee for the purpose of conducting all lay-off reconsideration proceedings. The committee shall include at least five tenured faculty persons. No person who took part in the original decision to lay-off the faculty person may sit on the committee during that person's reconsideration proceeding. Presentations before the committee shall be limited to the issues set forth above. The committee shall conduct the reconsideration proceeding not more than 30 days after the request is made to the Chancellor, unless waived by the affected faculty person. If a waiver is requested, the reconsideration proceeding shall be conducted within 90 days after the request for reconsideration.

EXHIBIT D

B. Interim Procedure (continued)

4. The committee shall report its findings and recommendations to the Chancellor who shall inform in writing the faculty person of his decision within 10 days. The decision of the Chancellor shall be final.

The Central Administration is directed to issue guidelines specifying the procedures to be followed on letters of explanation on the lay-offs and on conducting reconsideration proceedings.

STATEMENT BEFORE THE BOARD OF REGENTS

June 8, 1973

By

Charles D. Kenney, President

The Association of University of Wisconsin Faculties (TAUWF)

Ladies and gentlemen, those of you who attended yesterday's session of the Education Committee are already aware of TAUWF's basic position that the draft document entitled "Procedure for Tenured Faculty Layoff Reconsideration" is neither necessary nor acceptable. I will try not to repeat myself too much, out of consideration for the volume of business before the Board. But it bears repeating that tenure tends to become meaningless unless each affected individual's right to fair and adequate due process is fully protected. There are such procedures contained in the Wisconsin Administrative Code -- Rule SU 5.02 -- which, however deficient some of these procedures may be, have the force of law in instances of the release of tenured faculty. TAUWF remains unconvinced that, since SU 5.02 is available, the hasty adoption of other procedures as a matter of convenience or economy and containing contrived labels such as "layoff" and "proceeding" rather than "dismissal" and "hearing" has led us to conclude that the "reconsideration procedures" were designed to skirt the existing ground rules, after the game began, in order to achieve particular results.

Let me make it clear that TAUWF is not opposed to attempts to deal with the problem of "financial exigency," but we do believe that adequate procedural protection for tenured faculty demands essential fairness for each individual, in terms of the unique circumstances of his or her particular case. We earnestly hope that each individual will in fact be treated fairly under the "reconsideration proceedings" if the Board should adopt them. We are somewhat encouraged by some of the developments at the Education Committee meeting yesterday. For example, TAUWF had suggested earlier that the procedures be called "interim." We did not succeed in incorporating this word at the time. Yesterday, the word was added by the Education Committee. In the course of my remarks yesterday, I also suggested that language be added to the draft to the effect that "reconsideration proceedings" in no way abrogate the individual's right to a hearing under SU 5.02. We were gratified when the legal counsel of UW Central agreed that, if a "reconsideration proceeding" should reveal that factors other than financial reasons or programmatic needs were involved in individual cases of "layoff," then SU 5.02 would apply. A sense of reality tells us that in some instances of "layoff" the temptation must have been great, human beings that we all are, to select people under the umbrella of "financial exigency" who were "trouble-makers," whose political views someone may not have liked, who were downright incompetent, or who had been flirting with moral turpitude. In all these instances, of course, dismissal hearings under SU 5.02 would clearly apply.

Yesterday, without success, I requested that the Education Committee delete the last sentence in paragraph 3. The 90-day limitation is included only because I had previously pressed the point that the 30-day limitation in the original draft was unreasonable and impractical. TAUWF would like to see no restriction at all on when a given proceeding shall end. We can see no reason for unseemly haste. None of the affected individuals will actually be "laid off" before August, 1974 -- more than a year from now. The thrust of my argument yesterday and today is essential fairness, and we believe it is not fair to impose a time-constraint on the conduct of literally dozens of proceedings. How can any of us know how long the proceedings will take to satisfy the requirements of fairness? It is fair to establish deadlines for beginning actions or steps, but not to specify when the total process

EXHIBIT 'E

shall end. The procedures before you were issued after many faculty left the campus for the break preceding the summer session and have, in many instances, scattered in all directions. Some will be off-campus, in other areas of the country, employed in other jobs. If the Board adopts these procedures, all proceedings will have to be completed early in the first semester or quarter of the 1973-74 academic year. TAUWF urges the Board to remove the time-limit for the end of the proceedings.

Again, in the interest of fairness, why weren't the procedures developed in sufficient time to give some assurances to affected faculty at the time they received their "layoff" notices? We note also that the Chancellor in each case wrote the "layoff" letter. Now, under the recommended procedures, he also appoints the faculty reconsideration committee and makes the final determination. If the Chancellor should not follow the recommendations of the faculty committee, should he not at least be required to state his compelling reasons for not having done so?

Yesterday, TAUWF was accused of "copping out" when it advised faculty members not to participate in decisions to "lay off" or dismiss tenured faculty. I reject the "copping-out" charge because we think that proof of "financial exigency" rests with the administration. We also want to fix responsibility in the event that some "laid-off" faculty take their cases to court. The legality of several points may be at issue. TAUWF prefers to wait until all the facts are in before we expose our colleagues to possible charges that they took part in actions which may be illegal. We did this after receiving legal advice, and if TAUWF's image is now tarnished in the minds of some because we sought to protect our colleagues, I can only express regret. Our Association doesn't "cop out" of anything. It tries to proceed in an intelligent way. We are moving in areas that are full of pitfalls. Certainly we did not want faculty to take part in decisions based ostensibly on financial reasons when, in some instances, they played no role in arriving at the budgetary determinations in the first place. Indeed, if faculty had participated in the "layoff" decisions, it might now have caused some problems in terms of the statement in paragraph 3 of the "reconsideration proceedings" draft that "no person who took part in the original decision to lay-off the faculty person may sit on the committee during that person's reconsideration proceeding." As I said, TAUWF wants to reserve judgment in each individual case until all the objective data are available. TAUWF is gathering such data independently.

Yet, as I have tried to encourage our colleagues, for many of whom the current situation is a profound professional, personal and family crisis of the first magnitude, I have suggested that the game is only in the early innings. The possibilities within the next year are legion. TAUWF remains optimistic as well as committed. Two days ago another TAUWF officer and I had a long and productive conversation with UW Central. We stressed some resolutions passed by the TAUWF Delegate Assembly which we believe will help to alleviate our problem in the short-run as well as in the long haul. One of these resolutions deals with the need to develop a program for the retraining or retooling of faculty, not only to protect tenure but also to keep pace with changes in academic programs and institutional missions. TAUWF will work independently and with UW Central in order to produce a set of guidelines, by mid-October, on the matter of retraining. This is a positive and rational approach which I heartily endorse on behalf of TAUWF. We also discussed another TAUWF policy resolution that speaks to the need for developing a coherent plan, using positive incentives, to encourage early retirement. There are all kinds of possibilities in this area, including a tie-in with the very acceptable sick-leave policy the Board approved today. TAUWF will cooperate to the fullest extent in moving in this direction also. I know that members of UW Central, Chancellors, and Board members



have been thinking about these alternatives, too. But now it is time to act. I have the assurance of UW Central that we will travel these and other roads together. This is the way TAUWF prefers to proceed. And we will not develop our guidelines in haste, pleading time-constraints. I do regret, however, that we did not move in these directions prior to the "layoff" decisions so that we could now apply a package approach. Our faculty should have been assured that we do not panic in the face of adversity and that we are perfectly capable of confronting our problems in a humane, productive, and systematic manner. Be that as it may. Let's go on from here to do what we should have done long ago, as we saw the current crisis coming upon us. TAUWF is also hard at work on a number of budgetary proposals to the legislature's Conference Committee.

Consequently, I believe that a reasoned and balanced combination of professional budgetary, and possibly legal approaches will substantially resolve our most critical problems. TAUWF has faith in higher education in Wisconsin, and we will keep faith with you.



SUMMARY MINUTES OF THE ANNUAL MEETING  
OF THE  
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

1866 Van Hise Hall, Madison, Wisconsin 53706

June 8, 1973

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

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