

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents Regular Meeting

Friday, May 8, 1992
Room W150 - Fireside Lounge
UW-Milwaukee Union
Milwaukee, Wisconsin
8:30 a.m.

1. Calling of the roll
2. Approval of minutes of the regular meeting of the Board held on April 10, 1992
3. Report of the President of the Board
 - a. Action on Administrative Rule proposal: Section UWS 17.06(2), *Wisconsin Administrative Code* [Resolution II.3.a.]
 - b. Report of the May 1, 1992, meeting of the Higher Educational Aids Board
 - c. Report of the Vice President of the State Board of Vocational, Technical and Adult Education
 - d. Report on legislative matters
 - e. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. Approval of nonpersonnel actions by administrative officers and of informational items reported for the record [Resolution II.4.a.]
 - b. UW-Milwaukee Presentation: The UW-Milwaukee School of Architecture and Urban Planning and the Skylines of Wisconsin
 - c. Additional items that the President of the System may report or present to the Board
5. Report of the Business and Finance Committee
 - Gifts, grants and contracts
 - Bequest of John C. Dunn
 - Trust Fund asset allocation ratio
 - Segregated fee for Intercollegiate Athletics, UW-Madison
 - S&E Implementation Report
 - Follow-up report on licensing policy
 - Audit Subcommittee Meeting(See Section I.2. for complete agenda of this Committee meeting.)

(Continued on reverse side)

6. Report of the Physical Planning and Development Committee
 - UW-Milwaukee: approval of 1992 Campus Development Plan
 - UW-Eau Claire: approval of fire alarm/smoke detection upgrade
 - UW-Madison: approval of lease extension at 333 N. Randall Ave.
 - UW-Madison: authority to construct Camp Randall Stadium structural repair
 - UW-Madison: approval to name Molecular Biology and Molecular Virology Building
 - UW-Madison: approval of minor project
 - UW-Milwaukee: authority to construct Golda Meir Library fire alarm upgrade
 - UW-Milwaukee: approval for land transfer
 - UW-Platteville: approval to construct steam distribution/condensate return line replacement
 - UW-River Falls; UW-Whitewater: authority to execute easements(See Section I.3. for complete agenda of this Committee meeting.)
7. Report of the Education Committee
 - Report on tenured faculty review and development
 - Proffer from Trustees of Vilas Trust Estate
 - Status report on bill of student rights and responsibilities
 - Trends in enrollment--Fall 1991 update
 - New program authorization: B.A., Archaeological Studies, UW-La Crosse
 - Projected supply and demand for faculty
 - Amendments to faculty personnel policies and procedures: UW-Eau Claire; UW-Parkside; UW-Superior
 - Extension of leave of absence beyond initial two years for a staff member, UW-Milwaukee
 - Authorization to recruit Dean, College of Letters and Science, UW-Madison(See Section I.1. for complete agenda of this Committee meeting.)
8. Additional resolutions
9. Communications, petitions and memorials
10. Unfinished or additional business
11. Recess into closed session to consider personnel matters, including possible appointment of Chancellor, UW-Superior, and Vice Chancellor, UW-Whitewater, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider personal histories concerning possible appointments to the UW-Green Bay Board of Visitors, and for preliminary report on investigation of a specific personnel matter, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and to confer with legal counsel, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Administrative Rule
proposal: Section UWS
17.06(2), *Wisconsin*
Administrative Code

REPORT OF THE PRESIDENT OF THE BOARD

Resolution:

That the Secretary of the Board of Regents, pursuant to s. 227.19, *Wis. Stats.*, notify the presiding officer of each house of the Legislature that proposed amendments to Chapter UWS 17, *Wis. Admin. Code*, are in final draft form and cause a statement to appear in the *Wisconsin Administrative Register* that said proposed amendments have been submitted to the presiding officer of each house of the Legislature.

Nonpersonnel
actions/informational
items

PRESIDENT OF THE SYSTEM

Resolution:

That the report of nonpersonnel actions by administrative officers to the Board of Regents and informational items reported for the record be received for the record; and that actions included in the report be approved, ratified and confirmed.

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

I. CONTRACTS OVER \$200,000:

A. UW-EAU CLAIRE:

1. 1989-91 Library Addition and Remodeling
(9003-31)

a) <u>General:</u>	\$3,091,230
Miron Construction Co.; Menasha	
b) <u>Plumbing:</u>	95,870
Bartingale Mechanical, Inc.; Eau Claire	
c) <u>HVAC:</u>	904,985
Badger State Inc.; Eau Claire	
f) <u>Fire:</u>	226,960
U. S. Fire Protection WI, Inc.;	
Madison	
e) <u>Electrical:</u>	1,001,275
B & B Electric, Inc.; Eau Claire	
f) <u>Library Equipment:</u>	138,148
Mid-America Business Systems;	
Minneapolis, MN	
f) <u>Total Contracts:</u>	\$5,458,468

B. UW-MADISON:

1. 1991-93 Humanities Building Asbestos Abatement
Phase I (9111-31)

a) <u>Asbestos Abatement:</u>	\$ 455,500
Dore & Associates Contracting, Inc.;	
Bay City, MI	

C. UW-MILWAUKEE:

1. 1989-91 School of Business Administration and
Parking Ramp (9002-11)

a) <u>Electrical:</u>	\$1,816,300
Magaw Electric, Inc.; New Berlin	

D. UW-OSHKOSH:

1. 1991-93 Kolf Sports Center Fieldhouse Floor Repair (9108-37)

a) <u>All Work:</u>	\$ 403,500
Kiefer Specialty Flooring, Inc.;	
Zion, IL	

E. UW-STOUT:

1. 1989-91 Price Commons Remodeling and Asbestos Removal (8910-52)

a) <u>General:</u>	\$ 936,074
Market & Johnson, Inc.; Eau Claire	
b) <u>Plumbing & HVAC:</u>	285,783
Certified, Inc.; Altoona	
c) <u>Electrical:</u>	282,235
B & B Electric, Inc.; Eau Claire	
d) <u>Asbestos Abatement:</u>	121,850
Wadham's Environmental, Co.;	
Port Huron, MN	
<hr style="width: 100%;"/>	
e) <u>Total Contracts:</u>	\$1,625,942

II. CONTRACT CHANGE ORDERS IN EXCESS OF \$200,000:

A. UW-MADISON:

1. 1987-89 Communications Cabling System (8806-12)

a) <u>Change Order No. 20:</u>	\$ 258,259
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III. REPORT OF ACTION TAKEN (MEMOS OF AGREEMENT):

- A. A Contributor Agreement with G. Heileman Brewing Company, Inc. for the 1992 Crazylegs Five Mile Fun Run was signed between G. Heileman Brewing Company, Inc. and the University of Wisconsin-Madison. It provides for cash and in-kind contributions for the 1992 Crazylegs Five Mile Fun Run. This agreement is in the same format as that used for contributions to the annual event in previous years.

- B. Lee E. Grugel, Chancellor, University of Wisconsin Centers, has reported that, on April 21, 1992, the Barron County Board named the UW Center Barron County Administration Building in memory of John F. Meggers, who passed away in August 1991. Dr. Meggers served as the campus' first Dean from 1966 until his retirement in 1988. A native of the Sheboygan area, he also served as Acting Chancellor of the UW Centers during the 1973-74 academic year. His wife, Donna, continues to reside in the Rice Lake area and his two daughters have remained in the Midwest. In forwarding this request that the information be shared with the Board, Chancellor Grugel said: "We would like the Regents, and John's many friends in the UW System, to know of the honor which the community of Rice Lake has bestowed on their former colleague."

IV. AGREEMENTS OVER \$200,000:

- A. An affiliation agreement between the University of Wisconsin-Madison and the Psychiatric Company of Dane County, Inc. (Parkway Hospital) is being finalized.

Under the terms of this agreement, psychiatric faculty, fellows, and residents will provide certain clinical and administrative services at Parkway Hospital in Madison. In turn, the UW Medical School and its Department of Psychiatry will receive additional office and laboratory space, laboratory facilities, equipment and supplies, additional patient population, and financial support of medical education and research.

Parkway Hospital will:

- provide approximately 2,600 net square feet of laboratory and office space and will assume construction and improvement costs up to \$100,000;
- commit up to \$200,000 for the purchase of laboratory equipment, supplies and furnishings for the Psychiatry Department's use;
- provide \$60,000 annually to purchase equipment and supplies to support the teaching and research activities of the Psychiatry Department;
- provide \$200,000 annually to the Medical School as a contribution to the advancement of medical education in recognition of the services of program directors, faculty and staff; and
- operate two specialty psychiatric programs for patients with affective disorders and eating disorders.

UNIVERSITY OF WISCONSIN - EAU CLAIRE

ACADEMIC SUPPORT SERVICES AGREEMENTS

MONTHLY REPORT

March, 1992

		<u>Agreements \$5000 and Over</u>		<u>Description</u>
<u>Contractor</u>	<u>Date</u>		<u>Amount</u>	
Pam Wold	Spring '92 Semester		6053.73	Clinical Instruction
Eau Claire School District	1991-92 School year		12918.00	Coordinating field placement
Council on Alcoholism	March 1, 1992		5000.00	Coordinating WRTI program

Agreements below \$5000

<u>Contractor</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
Dennis Tucker	March 1, 1992	4000.00	Coordinating WRTI program
Campus Specialities,	March 17, 1992	1500.00	Keynote address
Chippewa Valley Museum	March 21, 1992	3000.00	Co-sponsorship Wis. Indian Arts Festival
Audrey Cenedella	March 25, 1992	800.00	Instruction

UNIVERSITY OF WISCONSIN - MILWAUKEE
ACADEMIC SUPPORT SERVICES AGREEMENTS
MONTHLY REPORT

MARCH, 1992

AGREEMENTS \$5000 AND OVER

CONTRACTOR	DATE	DESCRIPTION
CHRIS J. RAUWENDAAL	1/1/92 - 12/30/92	INSTRUCTIONAL SERVICES FOR CENTER FOR CONTINUING EDUCATION - ENGINEERING (CCEE) PROGRAMS NOT TO EXCEED \$13,000.00

AGREEMENTS BELOW \$5000

OF AGREEMENTS

NONE

UW-PLATTEVILLE ACADEMIC SUPPORT SERVICES AGREEMENTS REPORT

VENDOR	DESCRIPTION	DATE OF SERV	AMOUNT PAID
WEIGEL, JOHN J JR	DEVELOP DOT CERTIFICATION PROGRAM MANUAL	01-01-92/04-24-92	\$2200.00

UW-WHITEWATER
REPORT OF
ACADEMIC SUPPORT SERVICES AGREEMENTS

FOR THE MONTH OF APRIL*

No Contracts over \$5000.

Contracts under \$5000:

<u>Contractor</u>	<u>Date of Contract</u>	<u>Description of Service</u>	<u>\$ Amount</u>
Donaldo P. Macedo	7/31/91	Evaluator-Project Better	\$1,600
Frances Sanders	7/31/91	Presenter-Minority Precollege Summer Camps	\$700
Gehring & Associates	10/16/91	Presentation-Legal Issues in Higher Education	\$750
Eugene R. Rice	11/21/91	Presenter-Teaching Enhance- ment Program	\$600
Jackson, Jackson & Wagner	1/07/92	Presenter-L & S Lecture Series	\$300
Jay Friedman	11/19/91	Performer-Low Brass Workshop	\$1,100
Gregory George	1/07/92	Choreography & Artist- in-Residence	\$2,500
Joan Lloyd, Inc	12/17/91	Presenter-Staff Performance Assessment	\$1,255
J. B. Elzy	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Kenneth DeForest-Davis	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Ladda Buparat	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Janet Pounds	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Harold Evans	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Mary D'Antuono	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550

* This report covers all of Fiscal 2, up to and including April contracts.

<u>Contractor</u>	<u>Date of Contract</u>	<u>Description of Service</u>	<u>\$ Amount</u>
Joyce Brown	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Frances Kren	12/09/91	Teacher/Consultant - ACT Preparation Seminars	\$550
Robert Peach & Assoc	1/07/92	Presenter-Seminars on ISO quality standards for government contracting	\$500
Bob Mintzer	2/26/92	Clinician-Jazz Festival	\$1,500
Whitewater Wrestling Club	2/04/92	Assist at Mid-States Wrestling Tournament	\$400
North Side Music	4/01/92	Presenter-14th Annual Early Childhood Conf.	\$1,700
Leonard Gordon Inst for Human Development	4/15/92	Presenter-(M. Torbert) 14th Annual Early Childhood Conference	\$398
Leonard Gordon Inst for Human Development	4/15/92	Presenter-(L. Schneider) 14th Annual Early Childhood Conference	\$398
Paula Willig	1/16/92	Signing for one night per week	\$765
Kitt Reuter-Foss	2/18/92	Speaker-Master Class for Singers, Recital	\$1,075
Bev Rappold	2/07/92	Signing for one night per week	\$816
Nancy Berkas	3/23/92	On-site Coordinator for Summer Eisenhower Project	\$3,000
Prog Corp of America (Manning Marable)	3/12/92	L & S Lecture series	\$2,500
Intl Assn of Spec Educ (Marg Csapo)	3/17/92	Assist w/IASE Conf	\$1,535
Phi Mu Alpha Sinfonia	4/08/92	Assist with Treble Clef Festival	\$50
Womens' Center Inc. (Jan Wimmer)	3/12/92	Presentation-Domestic Violence Conference	\$50

<u>Contractor</u>	<u>Date of Contract</u>	<u>Description of Service</u>	<u>\$ Amount</u>
Dane County Advocates for Battered Women (Patti Seger)	4/01/92	Presentation-Domestic Violence Conference	\$100
Womens' Center Inc. (Beth Herman & Joanie Decker-Nold)	4/01/92	Presentation-Domestic Violence Conference	\$120
Zoological Society of Milwaukee County (Chuck Matoush)	4/14/92	Presentation-Biology Day	\$81
Yvonne Condell	4/14/92	Presenter-L & S Lecture	\$600
Kevin Henkes	4/06/92	Presenter-14th Annual Early Childhood Conf.	\$1,000
Robert Peach & Assoc	4/20/92	Presenter-Seminars on ISO quality standards for government contracting	\$1,000
Alexander Ageev	4/21/92	Presentation-Ministry of Economic Affairs	\$1,000
Jay Friedman	4/21/92	Presenter-Sexual Assault Awareness Week	\$1,190

UW Centers
Academic Support Service Agreements
Fiscal Year 2
As of April 17, 1992

Under \$5,000 -- 13

Center	Dates Covered	Dollar Amount	Contractor's Name/Address	Services Provided
Baraboo	1/22/92 - 4/3/92	\$517	Baraboo Athletic Club 600 Hitchcock Baraboo, WI 53913	Instruction for Aerobic Dance Class
Fond Du Lac	8/5/91 - 8/9/91	\$900	FDL Council for Gifted & Talented 17209 Skyway Drive Fond Du Lac, WI 54935	Gifted & Talented proctoring, contacting school officials, postage & supplies, administrative services
Fox Valley	10/18/91 - 10/20/91	\$1,550	Positive Youth Development, Inc. 122 State Street, Suite 310 Madison, WI 53703	Trainers for Alcohol & Other Drug Adult Institute
Marathon	Semester II, 1992	\$1,706	Wausau Conservatory of Music P.O. Box 606 Wausau, WI 54402-0606	Individual music instruction for music majors
Marathon	7/24/91	\$600	Nicolet Area Technical College P.O. Box 518, Business Office Rhinelander, WI 54501	Adventure/Challenge Course training for Japanese Summer Program
Marathon	Semester I, 1991	\$2,082	Wausau Conservatory of Music P.O. Box 606 Wausau, WI 54402-0606	Individual music instruction for music majors
Marathon	10/23/91 - 10/24/91	greater of: \$1,042 or 60% of Net Income from registrations	Emerich Training & Consulting Woodland Heights, 15328 Hwy F Hamburg, WI 54411	Instructional services--3 classes regarding customer services
Marathon	10/27/91	\$300	Nicolet Area Technical College P.O. Box 518, Business Office Rhinelander, WI 54501	Training for Residence Hall Advisors
Marinette	1/17/92	\$2,000	Craig Nelson 7017 E. Lampkins Ridge Bloomington, IN 47405	Instruction for faculty Critical Thinking Workshop

Rock	4/23/92 - 7/2/92	greater of: \$1,000 or 60% of gross registration receipts	Mattco 7728 Martinsville Rd., Rte 1 Cross Plains, WI 53528	Instruction for Antique Automobile Restoration Class
Waukesha	6/10/91 - 8/1/91	\$2,442	Waukesha County Technical College 800 Main St. Pewaukee, WI 53072	Technical assistance for Basic Algebra and Geometry
Waukesha	1/21/92 - 5/14/92	\$4,618	Waukesha County Technical College 800 Main St. Pewaukee, WI 53702	Teach Remedial Math 086/096
Waukesha	Semester I. 1991	\$420	Wisconsin Conservatory of Music 1584 N. Prospect Ave. Milwaukee, WI 53202	Individual music instruction for music major

UW Centers
Academic Support Service Agreements
Fiscal Year 2
As of April 17, 1992

\$5,000 and over -- 3

Center	Dates Covered	Dollar Amount	Contractor's Name/Address	Services Provided
Barron	6/1/91 - 7/31/91	\$5,413	Wisconsin Indianhead Technical College 1900 College Drive Rice Lake, WI 54868	Course costs for Quality Assurance Technician Program
Marshfield	6/15/92 - 6/18/92 7/11/92 - 7/16/92 7/27/92 - 7/30/92	\$9,000	Meg Swanson 6899 Cary Bluff Pittsville, WI 54465	Instruction of Fibre Arts Workshops
Waukesha	9/3/91 - 12/17/91	\$7,236	Waukesha County Technical College 800 Main St. Pewaukee, WI 53702	Teach Remedial Math 086/096

University of Wisconsin-Extension
Report of Academic Support Services Agreements
to the
Board of Regents
From March 17, 1992 through April 14, 1992

<u>Contractor's Name</u>	<u>Date</u>	<u>Description</u>
Texas A&M University	11-14-91	Participation in the National Extension Leadership Development Program funded by the Kellogg Foundation (\$13,500)
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Craig Mathisen	04-01-92	Presenter at Center for Community Economic Development Outreach Program (\$2,500)
Cheryl Helmerd	03-19-92	Development of groundwater/Form A-Syst educational curriculum units for teachers (\$1,500)
Clay Jenkinson	04-14-92	Presenter at Wisconsin Humanities Committee public programming (\$2,969)
Tenenbaum Design	04-09-92	Design services for UWEX publications (\$2,126)

UW Centers
Academic Support Service Agreements
Fiscal Year 2
As of April 17, 1992

Under \$5,000 -- 13

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Fond Du Lac	8/5/91 - 8/9/91	\$900	FDL Council for Gifted & Talented 17209 Skyway Drive Fond Du Lac, WI 54935	Gifted & Talented proctoring, contacting school officials, postage & supplies, administrative services
Fox Valley	10/18/91 - 10/20/91	\$1,550	Positive Youth Development, Inc. 122 State Street, Suite 310 Madison, WI 53703	Trainers for Alcohol & Other Drug Adult Institute
Marathon	Semester II, 1992	\$1,706	Wausau Conservatory of Music P.O. Box 606 Wausau, WI 54402-0606	Individual music instruction for music majors
Marathon	7/24/91	\$600	Nicolet Area Technical College P.O. Box 518, Business Office Rhineland, WI 54501	Adventure/Challenge Course training for Japanese Summer Program
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Marathon	10/27/91	\$300	Nicolet Area Technical College P.O. Box 518, Business Office Rhineland, WI 54501	Training for Residence Hall Advisors
Marinette	1/17/92	\$2,000	Craig Nelson 7017 E. Lampkins Ridge Bloomington, IN 47405	Instruction for faculty Critical Thinking Workshop

Rock	4/23/92 - 7/2/92	greater of: \$1,000 or 60% of gross registration receipts	Mattco 7728 Martinsville Rd., Rte 1 Cross Plains, WI 53528	Instruction for Antique Automobile Restoration Class
Waukesha	6/10/91 - 8/1/91	\$2,442	Waukesha County Technical College 800 Main St. Pewaukee, WI 53072	Technical assistance for Basic Algebra and Geometry
Waukesha	1/21/92 - 5/14/92	\$4,618	Waukesha County Technical College 800 Main St. Pewaukee, WI 53702	Teach Remedial Math 086/096
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