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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

November 8-9, 1984

Office of the Board of Regents

220 Morrill Hall

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting
and Regents' Committee Meeting

November 8-9, 1984

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting - Committee of the Whole

November 8, 1984

A special meeting of the Committee of the Whole of the Board of Regents was held on Thursday, November 8, 1984, at 9:50 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Krenik, presiding; Regents Casey, Dosland, Drake, Hilke, Lebedoff, Long, McGuigan, Moore, Roe and Schertler.

Staff present: President Keller; Vice Presidents Kegler, Lilly, Vanselow and Wilderson; General Counsel Dunham; Deputy Vice President Sauer; Secretary Wilson; Associate Vice Presidents Des Roches, Murthy, Robb, Robinett and Zander; Assistant Vice President Heydinger; Provosts Heller and Imholte.

Student Representative present: Liz Kranz.

UNIVERSITY COMPARATIVE FISCAL SITUATION

President Keller presented two studies which were recently completed relating to the University's fiscal situation. Dr. Keller indicated that the first study was done internally, and examines instructional expenditures for the Health Sciences, the College of Agriculture, the College of Biological Sciences, the College of Liberal Arts, the Institute of Technology and for the Twin Cities Campus as a whole for the period 1976 to 1984. The other study is the result of data exchange which the University of Minnesota participates in with other members of the Association of American Universities. The study compares program support and expenditures at the University of Minnesota for 1982-83 with other Big Ten public universities, except Ohio State.

President Keller reviewed graphs which illustrated the findings of these studies. He indicated that the internal study on instructional expenditures shows a pattern of decline in constant dollars for the period 1976 to 1984, with the low point in fiscal 1983. He stated

that enrollment on the Twin Cities Campus increased 1.0 percent during the period 1976 to 1984, while expenditures per FYE student declined 16.9 percent over the same period. Dr. Keller stated that the comparison of program support and expenditures for 1982-83 at the University of Minnesota Twin Cities Campus as a whole with the other Big Ten public institutions indicates the following: In dollars expended per FYE student, Minnesota is fifth out of nine; in total support expenditures per ranked faculty member, Minnesota is seventh out of eight; and in equipment expenditures per FYE student, Minnesota is last.

President Keller stated the Administration has been discussing methods of improving the University's comparative fiscal situation, including the possibility of an additional request that would attempt to improve this situation. He indicated that if the Board approves the increment to the Biennial Request, the Administration's statement would note that the money would be used to correct some of the problems the Board thinks are most important. He noted that the Board will have an opportunity to discuss this as part of the third cycle of planning. Student Representative Liz Kranz stated that it would be helpful to review an itemized list of instructional costs, to make sure that any additional funds would go for things that directly affect students. She suggested that the money could be used for things mentioned in the Student Experience Task Force Report. Dr. Keller indicated that implementing that task force report is a high priority and even if the University does not receive additional money from the Legislature, internal reallocation will be necessary to fund recruiting and financial aid.

Following a lengthy discussion, President Keller also commented that he hopes the Board will discuss problems of enrollment at a future meeting, including the possibility of changing enrollments as a way to improve quality.

TENURE CODE

President Keller stated that a discussion of the proposed Tenure Code was scheduled to insure that any remaining concerns of the Regents are clear to the Tenure Committee. He stated that if the Board feels that there has been sufficient discussion of the proposed Tenure Code and that all issues have been raised following this meeting, he stated that he will introduce a resolution at the Faculty, Staff & Student Affairs Committee meeting to refer the matter back to the Faculty Senate to discuss the issues raised. If the resolution is approved, the Senate could meet in January to consider possible changes and do any necessary redrafting, and the revised Tenure

Code would be presented to the Regents at the February meeting.

Professor Fred Morrison, Chair of the Tenure Committee, stated the committee would like to be aware of all remaining issues so they can deal with them in one session. He reviewed a November 7, 1984 Memorandum, which presented possible revisions to Section 2.1, 7.4, 7.61, and 16. The revisions deal with meshing the proposed Tenure Code with the Waseca and Duluth Collective Bargaining Agreements and expressly stating the role of the Board of Regents, and were designed to address concerns expressed by the Regents in previous discussions.

Professor Morrison also presented a rough draft of a revision of Section 7.11, which is an attempt to deal with concerns expressed by the Regents regarding the role of service as a criteria for granting tenure. He indicated that the committee has been working with Dr. Keller on this revision, and noted they are moving in a direction that he hopes will be satisfactory to the Regents.

President Keller noted that in the service area, concern was expressed by the Board that service is part of the mission of the University and should be treated equally in the decision to grant tenure. He indicated that the direction of the revision is to recognize that there are a number of units in which service is a key to the mission, and in those units it should be treated equally. Regent Krenik noted the importance of the service factor in a land grant university. President Keller agreed, but indicated the Senate was concerned that in a department like English, it is not a key to the mission as it is in Agriculture or some other department where it is a vital component. President Keller stated further that the direction the committee is moving in is to say the criteria for granting tenure is the judgment that the person can contribute to the mission of the University over the period of his career in the areas of teaching, research and service, in addition to other circumstances where something else may enter into the decision. Rather than trying to deal with program change or defining a program, the committee is trying to focus on the tenure decision and the faculty member's ability to contribute to the University, and leaving the Board some flexibility.

With respect to the service issue, Regent McGuiggan stated he hopes the faculty realize that service is an important part of the University's mission. He indicated that to continually have to surface it to the top is not what the Regents have been looking for in this document. He suggested that they should look more strongly on the service aspect of the land grant mission.

Regent Long asked about the status of the section dealing with a tenured faculty member whose field is eliminated or changed. Professor Morrison stated that the Tenure Committee is not prepared to recommend a change in that section to the Senate. He noted that the present Section 12 prohibits termination of tenured faculty members because of programmatic change, which is the result of historical precedent at the University. Regent Long asked what a tenured faculty member whose program is terminated would do to continue to be an asset to the University. President Keller indicated that the present procedure at the University is to work in an ad hoc way to find an assignment for such a faculty member. Regent Long asked if that practice causes any problems. Dr. Keller indicated that from an administrative perspective it represents a problem in that it makes it more difficult for the Administration to plan; however, he stated that taken in the context of the University and its traditions, he is not sure that forcing a different situation on the faculty would be constructive. He noted that if it was necessary to declare financial exigency, the Administration would have the freedom to make any necessary changes.

Professor Morrison stated that the Tenure Committee has also been working on language to deal with the question of termination of probationary faculty members for reasons of programmatic change.

Regent Dosland stated he is unsure of present practice within the University, and asked if faculty members are moved from campus to campus based on need. Dr. Keller stated that is one of the newer possibilities included in Section 12 of the proposed Tenure Code. It requires that a person accept another assignment based on need, and it introduces an obligation on the part of the person to learn to be useful in other areas.

Regent Dosland asked if tenure is University-wide or for a specific campus. Professor Morrison read the following sentence from Section 12.2: "Regular faculty members who are so retained have the responsibility to accept teaching or other assignments for which they are qualified, and to accept training to qualify them for assignment in other fields." He noted that the University has thought of tenure by department, however, the proposed document states that in those unusual circumstances that could be overridden and a faculty member could be moved to another campus. He stated further that the whole purpose of the section dealing with programmatic change is to recognize faculty members' mutual obligation to do something productive for the University

over the course of their careers in return for the University's undertaking to protect faculty members who make a life-time commitment to teaching and research.

Regent Casey noted that although the Board is discussing programmatic changes and the possible termination of faculty members, the Regents are not insensitive to the concerns of faculty members. He stated that he feels a sense of obligation to provide those faculty members who have made a commitment to the University with the security to do their teaching and research. Regent Long asked if the Administration, when faced with the possibility of changes in the future, will be forced to limit the granting of tenured positions because of necessity. Dr. Keller indicated that is a very difficult question, and stated his preference is to keep the decisions on tenure based on the Administration's attempt to maintain very high quality programs and to apply higher standards, but not to use it as a control to prevent too many tenured people. He stated that the Administration would be more cautious in granting tenure, but that caution may be exercised in determining how many people to put into tenure-track positions.

Regent Schertler expressed an overall concern that many parts of the proposed Tenure Code are ambiguous and open to interpretation, particularly noting the portion of Section 12 which was read by Professor Morrison, and asked if it is necessary to spell things out more clearly for the future. President Keller suggested that when the Board of Regents adopts the Tenure Code, interpretations on some of the key issues could accompany the document. Regent Dosland stated that the Board has to be sure that the interpretation of Section 12.2 as discussed by Professor Morrison is not inconsistent with the specific language in the Tenure Code which speaks of voluntarily changing place of employment. He indicated that is the concern to which he was addressing himself, and if the Regents interpret it that way, they have to be sure the document admits of that interpretation and does not run counter. Professor Morrison stated that the committee had problems in drafting Section 12 with the question of whether, when dealing with future situations that it is unsure of, to simply state a few general principles and leave the question to a good faith resolution at the time or whether to spell out every detail.

Regent Dosland stated that if Section 12.2 talks about moving faculty members from one campus to another, he would be more comfortable with the elimination of the words "to change place of employment" in the last paragraph. He stated that "place of employment" could be thought of in future years as a specific campus.

Regent Dosland noted that the following language has been suggested for Section 7.11: "The basis for awarding indefinite tenure is the determination that the achievements of an individual have demonstrated the individual's potential to continue to contribute significantly to the mission of the University and to its programs of teaching, research, and service over the course of the faculty member's academic career. . . ." He stated that sentence can be interpreted differently, and said the way he reads it, it attempts to address the question of program change that is with us at the time of the tenure decision for that probationary faculty member. He asked how the section would actually work in practice. He stated that the section continues as follows: "This potential is demonstrated primarily by effectiveness in teaching, professional distinction in research, and, where they are an integral part of the mission of a unit, outstanding discipline-related service contributions." He stated that the language does not sound like it eliminates the program change thought. Dr. Keller indicated that it was the hope of the Tenure Committee that without actually defining programs and program change, that language would be enabling. Regent Dosland indicated he would not want the Board of Regents to adopt the Tenure Code without that sort of discussion, since at a later date the understanding of the Board at the time of adoption could be misinterpreted.

Professor Morrison emphasized that his November 7 Memorandum is for discussion purposes only, and is not a formal proposal from the Tenure Committee, since it has not yet been reviewed by the Senate. He also noted that the document does not reflect a majority vote of the Tenure Committee, and stated that it is another question how the Senate will handle the document, although the final decision rests with the Board of Regents. He stated the purpose for the discussion is to determine if the document and proposed changes meet the concerns expressed previously. Regent Dosland stated that is why he raised the issue of interpretation, so everyone is discussing the proposed document with the same interpretation in mind.

Professor Morrison stated that there are several levels of faculty concern relating to programmatic change for probationary faculty. One level is a concern that the University should make that permanent commitment at the time of making the original tenure-track appointment. The second level is a concern that the decision about a program ought to be a fairly explicit University approved kind of decision, and not the decision of people in the particular academic unit voting on the case. Professor

Morrison stated the committee has attempted not to restore the stricken language that would have permitted the programmatic change decision, not to permit that in every case, but also to leave open the possibility in the kinds of cases where the University is no longer operating in that field generally to say the tenure could be denied. In summary, President Keller indicated there has been further discussion of concern in the area of the service definition and the treatment of probationary faculty members. He stated the issue of Section 12 was raised for discussion by the faculty in the future, noting that he did not sense a consensus on that issue. He indicated that if that is a good understanding of the issues, he will prepare a resolution to present to the Faculty, Staff & Student Affairs Committee this afternoon to refer this matter back to the Senate for consideration.

Regent Dosland raised the issue of interpretation of Section 16. He stated that in the Board's discussions, it was a given that this draft language was what was going to be and stated that he is comfortable with the draft language. However, he stated he is uncomfortable with the absence of language similar to this in the discussion paper. Professor Morrison stated that the first two pages of the discussion paper are language which the Tenure Committee has reviewed and essentially approved. The proposed amendments to Section 7.11 are rough. He stated that language has also been essentially approved by the Tenure Committee and will be presented to the Senate.

Following the discussion, Professor Morrison stated the Senate will review the document in January and it will be presented to the Board at its February meeting.

The meeting adjourned at 11:35 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

November 8, 1984

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, November 8, 1984, at 3:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent McGuiggan, presiding; Regents Casey, Dosland, Krenik, Lebedoff and Moore.

Staff present: President Keller; Associate Vice President Murthy; Provost Heller.

Student Representatives present: Brad Burgstahler and David Lenander.

Regent McGuiggan introduced Associate Vice President V. Rama Murthy, who will be the liaison with the Educational Policy and Long-Range Planning Committee while Dr. Keller assumes the duties of Interim President.

PROGRAM CHANGES - INFORMATION

**Film Studies Minor, College of Liberal Arts,
Twin Cities**

Associate Vice President Murthy presented a proposed Minor in Film Studies program, College of Liberal Arts, Twin Cities, to the committee for information.

Following a brief discussion, Dr. Murthy noted that this proposal will be presented for action in December.

**Bachelor of Speech and Hearing Science,
College of Liberal Arts, Twin Cities**

Associate Vice President Murthy presented a proposed Bachelor of Speech and Hearing Science program, College of Liberal Arts, Twin Cities, to the committee for information.

A short discussion ensued regarding the method used to determine which programs should be expanded and which should be discontinued. Dr. Murthy stated that this

proposal will be presented for approval at the December meeting.

PROGRAM CHANGES - ACTION

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the following programs be approved as recommended by the Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action:

- a) Bachelor of Industrial Engineering Degree, College of Science and Engineering, UMD
- b) Bachelor of Materials Processing Engineering Degree, College of Science and Engineering, UMD
- c) Major and Minor in Computer Science, UMM

COLLEGE OF VETERINARY MEDICINE CONSTITUTION

Dale Sorensen, Associate Dean of the College of Veterinary Medicine, presented proposed revisions to the College of Veterinary Medicine Constitution. He noted that one of the revisions resulted from the addition of a department in the College, and the other is to broaden the responsibilities of the Animal Care Committee.

Regent McGuiggan noted that this item will be presented for approval at the December meeting.

UMD TUITION SCHEDULE

President Keller presented an adjustment in UMD tuition rates for Winter Quarter, 1985. He stated that because registration at UMD began before this meeting, and since the adjusted tuition rates represent a decrease, the decision was made to put the new rates into effect before approval by the Regents.

President Keller noted that the removal of the tuition band at UMD resulted in the collection of more tuition money than expected by the Administration, and the tuition adjustment is to correct that situation. Dr. Keller indicated that the tuition band will be restored at UMD and noted that while lower division tuition is fixed, upper division tuition has been lowered slightly more. The result is that students registering for more than 14 credits will be paying less Winter Quarter than they did Fall Quarter. Students who do not register for more than 14 credits and students who do not attend UMD in Winter Quarter will not benefit from this adjustment.

Dr. Keller stated that the UMD Administration felt that the number of students who will not benefit is relatively small.

President Keller noted for the record that since the Administration has deliberately lowered tuition to return the extra money collected, when the 1985-86 tuition schedule is presented to the Regents, the increase may appear to be larger than it actually is.

Regent Casey commented on the adjusted tuition rates, and indicated that he disagrees with Dr. Keller's comments that the plan will benefit more students than it will hurt. He stated that Freshmen and Sophomores paid more tuition than they should have in Fall Quarter, and they will not receive any reduction in their tuition rates for Winter and Spring Quarter. He stated that all lower division students with fewer than 90 credits will receive no benefit from this plan. He stated that the important thing is that the tuition band has been reinstated, but he expressed concern about the method in which the issue was handled.

Dr. Keller stated that the reason the upper division tuition rate was adjusted is because the lower division rate is the same throughout the whole University. He noted that the UMD Administration was very supportive of the plan, and they asked him to approve the plan over the weekend so it could be implemented in time for registration for Winter Quarter.

Provost Heller spoke in support of the plan. He also noted his support for reinstatement of the tuition band and the continuation of the practice of allowing students at UMD to cross-register for courses.

Following the discussion, President Keller noted that no action by the committee is necessary, as long as it is understood that tuition is being collected under a new plan. He stated that the Administration will monitor the plan and present a report to the Regents. Regent McGuigan asked that before another change is instituted by the Administration, that it be presented to the Regents first. Dr. Keller stated that will be done in the future, noting that in order to help the students in Winter Quarter this plan had to be instituted before the meeting.

UNIVERSITY LIBRARIES PROGRAM REVIEW

President Keller stated that this item was placed on the agenda to inform the Regents about what is happening in the University Libraries. He noted that the Library School is separately organized, although there are some

interrelations, and this review will deal with the Library system.

Dr. Keller introduced Professor Eldred R. Smith, Director and University Librarian. Professor Smith presented an extensive review of the current state of the University Libraries and the plan for the future of the Libraries.

Professor Smith noted that the collections of the Libraries are strong, and stated the next several years will show further improvement. He also noted that the acquisitions budget is now three times what it was in 1976-77, and stated that the acquisitions budget has been established as a high priority within the University and is protected from retrenchment. Professor Smith also discussed the Libraries' service hours, plans for automation and the second phase of planning in the Libraries. In summary, Professor Smith stated that if the Libraries' plan is carried out, library services at the University will be very different in five years. He indicated that students will be more aware of how to meet their information needs, collections will be more consolidated in modern facilities, more and better study space will be available, collection development will be closely linked to teaching and research programs, and the Libraries will have a service configuration that will meet an increased number of needs of faculty and students without the need to actually come to the Libraries.

A brief discussion ensued on the budgeting process for the Libraries, and Regent Lebedoff emphasized the importance of the Libraries to the whole University.

NEW BUSINESS

Regent McGuiggan noted that the committee had scheduled a review of the Mission Statement. However, he indicated that President Magrath asked that such a review be delayed until a new President is appointed. He stated that he wanted to bring this to the attention of the committee because HECB has asked for the University Mission Statement and planning documents prior to its annual meeting on December 12, 1984. A copy of the information prepared for submission to HECB will be provided to the Regents before it is sent to HECB.

The meeting adjourned at 4:40 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

November 8, 1984

A meeting of the Faculty, Staff & Student Affairs Committee of the Board of Regents was held on Thursday, November 8, 1984, at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Casey, Dosland, Hilke, Long and McGuiggan.

Staff present: Interim President Keller; Vice Presidents Vanselow and Wilderson; Associate Vice Presidents Murthy, Robb, Robinett, Thomas and Zander; Provosts Heller and Imholte.

Student Representative present: Liz Kranz.

VICE PRESIDENT'S MONTHLY REPORT

President Keller presented the Vice President's Monthly Report to the committee for approval. He noted that the report contains a number of faculty salary increases related to anticipatory retention problems, which increases have allowed the University to retain many good people, including a number of women and minorities.

Discussion ensued regarding faculty salary increases resulting from market-related salary inequities. Several Regents commented on these increases, and Regent Casey expressed concern that the University's policy with regard to market-related increases is not being administered equally throughout the University. President Keller stated that he will try to monitor proposed increases consistently, and indicated that he will work with the Administration to try to clarify post-budget salary increases to deal with market-related salary inequities.

The committee voted unanimously to recommend approval of the Vice President's Monthly Report.

CIVIL SERVICE CLASS CHANGES

Associate Vice President Thomas presented the following Civil Service Class Changes to the committee for approval:

- 1) Title and pay range change of Class No. 8530V from Associate Director, University Relations, \$2375-3680 (A20) to Assistant Director, University Relations, \$2212-3417 (A17), effective August 16, 1984.
- 2) Pay range change of Class No. 6622V, Grounds Maintenance Supervisor, from \$1926-2868 (A11) to \$2137-3299 (A16), effective November 16, 1984.

Regent Schertler commented on the Civil Service Class Change pertaining to the Department of University Relations, and asked Mr. Thomas to provide the committee with information on the reorganization of the Department. Mr. Thomas stated that he will invite the head of University Relations to attend the December meeting to explain how the department is organized.

The committee voted unanimously to recommend approval of the Civil Service Class Changes, with the understanding that information will be provided on the reorganization of University Relations.

JANUARY 1, 1985 CIVIL SERVICE SALARY ADJUSTMENT

Associate Vice President Thomas indicated that when the Board of Regents approved the Civil Service Salary Plan in April, 1984 no final recommendation was made as to whether or not the 1 percent salary adjustment scheduled for January 1, 1985 would be distributed in the form of merit or as a general wage adjustment. He stated that in response to a request by the Board, this item was placed on the agenda to report on the decision, and no action is required.

Mr. Thomas indicated that the Civil Service Committee and the Administration recommend that the 1 percent be distributed as a general wage adjustment on January 1, 1985 to all eligible employees, with the provision that the adjustment which can be withheld for documented performance problems. He stated that the Civil Service Committee and the Administration will continue to study merit plan options for the 1985-87 biennium.

STUDENT SERVICES FEES, TWIN CITIES

Regent Schertler noted that a discussion of student services fees on the Crookston Campus was held at the October meeting. She indicated that the discussion at this meeting would pertain to student services fees on the Twin Cities Campus.

Vice President Wilderson reviewed a letter dated October 29, 1984, which he sent to the Provosts and the Chairperson of the Student Services Fee Committee on each of the campuses. The letter directs the Fee Committees to follow the guidelines approved by the Regents in October of 1982, and further directs the Committees to exercise its best judgment in recommending reasonable and fair increases for 1985-86. Dr. Wilderson also noted that he suggested that the Committees should refer to the report of the Task Force on the Student Experience, in addition to other recent task force reports, for suggestions and recommendations regarding the types of programs and services the University must provide to improve the general character of student life.

Extensive discussion ensued regarding student services fees and the fee-setting process. Regent McGuiggan expressed concern that the Fee Committees do not follow the Regents' guidelines because several services are funded which are not available to all students, including the University child care center, and for which academic credit is given. He stated that funding should be denied for services which do not meet the guidelines. Regent Schertler suggested that in cases where services do not fit the Regents' guidelines, the rationale for funding the service should be provided and the Regents should make the decision when the fee recommendations are presented. Vice President Wilderson noted that for academic activities that serve a broad campus purpose, such as the band, funding is allowed. He also stated that funding for activities such as the child care center has been questioned by the Administration in the past. However, he indicated that it has come to his attention that students feel that for those students who need that service, it is so important that other students are willing to pay a small fee to augment the fee that comes out of the College of Education. Students have been unwilling to drop that service from the fee schedule.

Regent Hilke agreed with Regent McGuiggan's comments that some services should not be supported by student fees. However, he stated that those services should not be discontinued, but rather should be supported centrally to ensure that services necessary to improve the student experience continue to be available.

Student Representative Liz Kranz indicated that the concerns she has heard from students pertain to the amount of the student services fee. She stated that students want the fee kept as far under \$100 as possible this year and for 1985-86. Vice President Wilderson indicated that he has instructed the committees to review any program that might be phased out in order to keep the remaining programs viable. He stated that he feels it is better to offer fewer quality services than to offer many underfunded services.

Vice President Wilderson commented on funding for athletics, and stated that the Provosts feel it may be necessary to approach the Legislature for base funding for athletics in order to remove athletic funding from the fee schedule.

Regent Schertler stated that it will be important for the Fee Committees to review the recommendations contained in the task force reports in determining the student services fees. She suggested that it would be helpful to have a discussion on the task force reports, initiated by students, at which time the students could discuss the services they want and those that should be funded from another source. Vice President Wilderson indicated that he will work with the Minnesota Student Association and the Fee Committees to schedule such a discussion.

Following the discussion, Regent Schertler stated that a discussion of the student services fees and fee-setting process on the Duluth, Morris and Waseca Campuses will be scheduled at a future meeting if requested by the campuses.

STUDENT FINANCIAL AID

Vice President Wilderson introduced James Preus, Assistant Vice President for Student Affairs, and Robert Misenko, Director of Student Financial Aid.

Mr. Misenko reviewed the major financial aid programs which the Office of Student Financial Aid administers, and discussed the operation of the office.

There was a discussion of the problems associated with the office, particularly in the area of delivery of awards, and it was noted that computer systems are being developed to speed up the process. Vice President Wilderson indicated that the Administration is sensitive to the problems students experience in this area, and commented on the efforts that are made to resolve some of the problems.

Regent Schertler stated that it would be helpful for the Regents to receive information on the magnitude of the problems that exist with respect to financial aid, and a review of what can be done in the interim to help students until the computer system is completed. Mr. Misenko commented on a proposal he recently submitted to Vice President Wilderson which deals with financial aid awards and the associated problems.

Regent Hilke commended Mr. Misenko for doing a good job. He indicated that he feels that speed in granting awards is not as important as the consistency of quality in servicing students. As part of the discussion on the report of the task force on the student experience, he asked the Administration to present a proposal on what kind of personnel would be required to increase the quality of the service provided to students. Vice President Wilderson stated that automation will provide more time for staff to provide personal service to students.

Regent Schertler stated the committee will look forward to receiving further information on how students can be better served in the area of financial aid. Vice President Wilderson indicated that he will review the proposal submitted by Mr. Misenko, and stated he will schedule a discussion on the proposal in the spring.

Regent Schertler stated that a discussion of student financial aid at Duluth, Morris and Waseca will be scheduled at the request of each campus.

PROPOSED TENURE CODE

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the proposed Regulations Concerning Faculty Tenure be referred back to the Faculty Senate for reconsideration of the issues discussed in the meetings of the Board of Regents and its committees, related to the criteria for granting tenure and certain technical and procedural matters. Upon completion of such reconsideration, the Regulations should be returned to the Board of Regents for its further consideration.

The meeting adjourned at 3:10 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

November 8, 1984

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, November 8, 1984, at 1:30 p.m. in Room 300, Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Drake, Krenik, Moore, and Roe. Regent Goldfine was not present due to illness.

Staff present: President Keller, Vice President Kegler and Lilly; Secretary Wilson; Associate Vice Presidents Des Roches and Hewitt; General Counsel Dunham; Provost Frederick and Heller.

Student Representatives present: Richard Mensing and Scott Barabome.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for the month of November 1984.

**MECHANIZED AGRICULTURAL SHOP ADDITION
WASECA CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the renovation and addition to the Mechanized Agricultural Shop at the Waseca campus. It was reported that this project is needed to accommodate the Mechanized Agricultural academic programs teaching courses in welding, machinery, agricultural projects handling, agricultural structures, agricultural waste management, power mechanics, etc. involving more than two-thirds of the student body on the campus. Funding for the project is provided from the 1984 Legislative Appropriation and the estimated completion date is September 1985.

**PLANT SERVICES RENOVATION/ADDITION
WASECA CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Plant Services Renovation/Addition Project at

the Waseca campus. The project would include remodeling approximately 1,490 GSF of plant services space, construction of a new service/receiving dock providing for a secured temporary storage area and construction of a new vehicle storage garage. Funding is provided from the 1984 Legislative Appropriation and the estimated completion date is June 1985.

COMSTOCK HALL WINDOW REPLACEMENT

The committee reviewed a proposed project to replace all existing wood windows in the two north wing additions of Comstock Hall with new double glazed horizontal sliding aluminum windows to match windows replaced in the original building several years ago. The estimated cost of the project is \$187,000. Associate Vice President Hewitt reported that this project will be going out for bids and it will be brought back for action in December.

PURCHASE OF FLAT, BIRMINGHAM, ENGLAND

The committee reviewed a resolution that would authorize the purchase of a furnished flat in Birmingham, England, to be used for the UMD Study in England Program. It was reported that the flat will be rented to faculty members active in the program and the UMD administration will arrange for the financing of this flat. Committee members felt that due to the fluctuation of the exchange rate that it might be beneficial to act on this resolution at this time.

Regent Krenik moved that the resolution be recommended for approval. The motion was seconded and the committee voted unanimously to recommend the purchase of the flat in Birmingham, England.

UPDATE ON VARIABLE RATE DEMAND BOND ISSUE

Associate Vice President Des Roches reported that the bonds have been issued and provided committee members with the official statement. She reported that the bonds had received a AA- rating from Standard & Poors and Moody's, and that even though they were not ranked as high as the University would have liked, the bonds traded at a triple A rate. She also reported that by using the variable rate bonds as opposed to the fixed rate bonds, the savings realized on the Telecommunications Project will be approximately \$1.5 million per year.

Ms. Des Roches thanked the members of the committee for their support on this financing project.

SELECTION OF ACCOUNTING FIRM FOR UNIVERSITY AUDIT

Associate Vice President Des Roches reported that the University is soliciting proposals from seven accounting firms to perform the annual financial audit of the University of Minnesota with separate audit opinions

relating to the University of Minnesota Hospitals and RUMINCO, Ltd. She stated that it has been the policy of the University to rotate outside auditors every five years, however, the last accounting firm, Touche Ross, was engaged for a period of six years due to personnel changes in the Vice President's Office of Finance and Operations in 1983. She stated that the proposals will be reviewed during the first ten days of December so that a final recommendation might be brought to the committee at the December meeting of the Physical Plant & Investments Committee.

REPORT OF BUDGET/ACTUAL EXPENDITURES AS OF 9/30/84

Vice President Lilly presented the committee with a quarterly report on the fiscal status of the University as of September 30, 1984. Information contained in the report included a statement of fund balances for the General Operations and Maintenance Fund and for All Funds Combined; a statement of the current status of the budget for the General Operations and Maintenance Fund; and a statement of budget performance by colleges and administrative units. He reported that reports will be presented for each of the three quarters of the 1984-85 fiscal year with the annual financial report serving as the fourth quarterly report.

LAND PURCHASE, UNIVERSITY OF MINNESOTA TWIN CITIES CAMPUS

Associate Vice President Hewitt presented information to the committee proposing the purchase of a strip of land in front of the Radisson University Hotel from the Highway Department for the purpose of providing 25 metered parking spaces. It was noted that the metered parking would be under the control of Parking Services and that the cost of parking in those spaces would be higher than the normal going rate to encourage only short-term parking. The item will be on the agenda in December for action.

SUPERCOMPUTER INSTITUTE

President Keller briefly reviewed the background of the Supercomputer Institute reporting that the State Department of Economic Development, the City of Minneapolis, and the University of Minnesota are proposing to enter into an agreement to locate the future Supercomputer Institute at the Holden Site on Washington Avenue within the boundaries of the designated Research Corridor. He further reported that the present computer center is located in Lauderdale and that the facility on that site will be sold and the proceeds from the sale applied to the new facility.

Richard Heydinger, Assistant Vice President for Academic Affairs, reported on the sources of funding for this project indicating that the City of Minneapolis has

agreed to purchase the site for \$2.5 million and that the City will also contribute \$2 million for part of the construction of the building. The University of Minnesota has agreed to put in \$2 million all of which will come from the sale of the Lauderdale facility. He stated that one appraisal of the Lauderdale facility came in at approximately \$2.4 million, however, any expenses connected with the sale and move will have to be deducted. He reported that specifications for the new facility will include space for the University's computer, tenant space and parking.

Associate Vice President Hewitt reported that it has been determined that the appropriate way to proceed would be for the University to develop and manage the design and construction of the facility and that, hopefully, he will be able to bring those designs to the committee by the December meeting.

CRAY-2 ACQUISITION

The committee voted unanimously to recommend approval of a resolution which provides that the University will act as Guarantor for the payment obligations incurred in the acquisition of a CRAY-2 computer system. John Sell, Associate Director for Development, University Computer Center, reviewed the details of the proposed resolution and Ettore Infante, Dean of the Institute of Technology, spoke to the committee on the capability of CRAY-2 computer.

The meeting adjourned at 2:50 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget & Legislative Coordinating Committee

November 8, 1984

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, November 8, 1984, at 3:15 p.m. in Room 300, Morrill Hall.

Regents present: Regent Long, presiding; Regents Drake, Hilke, Roe and Schertler. Regent Goldfine was absent due to illness.

Staff present: Vice President Kegler; Secretary Wilson; Associate Vice President Robb; Provost Imholte.

Student Representatives present: Christine Brown Mahoney and Diana Schley.

**MODIFICATIONS TO O & M/STATE SPECIALS REQUEST
AND CAPITAL REQUEST**

Vice President Kegler presented several modifications to the O & M Request, the State Specials Request, and the Capital Request for approval by the Board of Regents. Dr. Kegler reviewed in detail the reasons for each modification and the committee voted unanimously to recommend approval of the following additions to the O & M Legislative Request:

- a) The addition of \$6,446,000 for Repairs and Betterments for the biennium,
- b) The addition of \$21,946,100 to enable the University of Minnesota, Twin Cities campus, to rank just above the Big Ten average in expenditures per student for undergraduate and graduate instruction.

Vice President Kegler also presented historical information relating to the University's Biennial Requests from 1969 to present comparing the size of the requests each biennium with percentage increases noted, the amounts appropriated by the legislature and the percentages that the University received out of its requests.

In addition, information was presented relating to the recent election in the State of Minnesota noting changes that were made in the legislative committees which relate to the University. Dr. Kegler reported that when a final list of changes in the legislature is available, it will be sent to all members of the Board of Regents.

The meeting adjourned at 4:00 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

November 9, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, November 9, 1984, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Krenik, presiding; Regents Casey, Dosland, Drake, Hilke, Lebedoff, Long, McGuiggan, Moore, Roe and Schertler.

Staff present: Interim President Keller; Vice Presidents Kessler, Lilly, Vanselow and Wilderson; General Counsel Dunham; Deputy Vice President Sauer; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, Murthy and Robb; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Liz Kranz.

UNIVERSITY OF MINNESOTA METRODOME FOOTBALL CONTRACT

Chairman Krenik introduced Pat Fallon and Bill Semans, Co-Chairmen of the Memorial Stadium Committee.

Mr. Semans expressed thanks to the Board of Regents for the opportunity to speak on behalf of the Memorial Stadium Committee. With the use of visual aids, Mr. Semans made an extensive presentation on the reasons the Stadium Committee recommended the termination of the contract with the Metropolitan Sports Facilities Commission to play Gopher football games in the Metrodome.

Vice President Wilderson emphasized that the Athletic Department has never been opposed to playing football games at Memorial Stadium. He stated that its position is that it does not have the funds required to renovate the stadium. That was the condition three years ago, and that is the condition today.

Associate Vice President Hewitt reviewed the costs that would be involved in renovating Memorial Stadium in order to hold football games there. He noted that the

Administration's cost estimate is higher than that presented by the Memorial Stadium Committee because it is based on the standards of quality that the University maintains for all renovation projects on campus. Regent Hilke noted that the Administration's estimate includes items that are totally unnecessary for playing football, such as remodeling courts and laboratories associated with the Medical School. Mr. Hewitt stated that is partly correct, noting that the estimate includes certain cosmetic items. Regent Schertler asked what the lowest figures would be to renovate Memorial Stadium in order for the Gopher football team to play its games there, and Mr. Hewitt stated it would cost \$4 million.

An extensive discussion ensued regarding the condition of Memorial Stadium and the costs which would be necessary to renovate it, and also regarding the various financial aspects associated with holding the football games at each location. Regent Hilke then presented the following resolution to the committee for approval:

RESOLVED, that the Vice President for Student Affairs shall, with the assistance of the Vice President for Finance and Operations, develop a plan to finance the renovation of Memorial Stadium. This plan shall incorporate all possible sources of revenue including, but not limited to:

- * revenue from the aggressive marketing of Memorial Stadium for private use
- * revenue from the aggressive marketing of concessions at Memorial Stadium (increased prices, vendors in the bleachers, etc.)
- * revenue savings from the Metrodome ticket tax
- * savings from the demolition of Memorial Stadium
- * increased parking revenue (more cars, higher prices)
- * creative private fund raising.

The Vice Presidents shall also develop a comprehensive overview of the finances of the Department of Men's Intercollegiate Athletics based upon projected attendance at Gopher football games.

Regent Hilke also noted that he hopes to present a proposal at the December meeting that the football team play a split schedule, with the early Fall games played on campus and the later games played at the Metrodome.

Regent Dosland seconded the motion made by Regent Hilke. He stated that without the information requested in the resolution, the Board cannot make an intelligent decision with respect to the location of football games. He noted that the Regents were given extensive information at the time a move to the Metrodome was recommended, and much of that information has now been adjusted and there are firmer facts with respect to costs of renovation.

Regent Lebedoff stated that he would also like to review the information requested in the resolution before making a decision, but questioned why a resolution is necessary to get the information. He noted that in the past, the Administration has always complied with Regents' requests for information and noted that a vote on the resolution could be interpreted as a vote on the merits. He asked Vice President Lilly if he would provide the requested information. Mr. Lilly stated that there is a time factor involved, but indicated they will do their best to get the information before the December meeting.

Regent Drake asked Vice President Lilly to keep the concept of a split schedule in mind when compiling the requested information, to the extent that such an idea would result in any significant difference in terms of basic cost factors that might be involved.

Regent Casey asked for information on the financial projections of staying at the Metrodome.

Regent Moore commented on the concept of a split schedule, and suggested that time should be spent exploring that possibility.

Regent McGuigan asked the Administration to provide information on what will happen to Memorial Stadium if the Regents approve the 27-year contract to stay at the Metrodome. He stated he is interested in the educational use of the facility, not the land use.

Regent Roe asked for an extensive review of the proposed contract, including a review of the contracts received by the other users of the facility. He suggested that a Thursday morning session should be scheduled in December to discuss this entire matter, and decide if it is necessary to delay action until January. President Keller indicated that negotiations have been under way on the basis of a full schedule, and stated that the possibility of playing a split schedule could have an effect on the negotiations.

Regent Hilke commented that it is evident from the discussion that there have been information problems relating to this issue. He stated he would withdraw his motion, stating that he has not had a problem getting information, but with getting exactly the information requested. Regent Dosland then withdrew his second of the motion, with the understanding that the information requested will be forthcoming. He also noted that three years ago when the Board voted on the issue, he requested that before a vote was taken on a permanent move to the Metrodome that information on the use of Memorial Stadium be provided. He stated he has not seen that information, noting it is very important in making this decision. Regent Dosland also noted that there is a dissatisfaction in the rural areas with evening games.

Following the discussion, it was noted that this item will be discussed again at the December meeting.

SUMMARY OF EXPENDITURES

The committee voted unanimously to recommend approval of the Summary of Expenditures of the Office of the President and the Board of Regents' Office for the period July 1, 1984 to September 30, 1984.

PROPOSED POLICY ON DELEGATION OF AUTHORITY FOR LEGAL MATTERS

General Counsel Dunham presented a proposed policy on the Delegation of Authority for legal matters. He noted that the proposal would not take from the Board any of its authority to act in any individual instance. It is an attempt to devise standards to determine which cases are brought to the Board.

Following a brief discussion, Regent Krenik noted that this will be presented to the committee for approval in December.

ELECTION OF TRUSTEES - UNIVERSITY OF MINNESOTA ARBORETUM FOUNDATION

Regent Krenik stated that the recommended reappointment of Thomas Nelson and James Bartz to the University of Minnesota Landscape Arboretum Foundation for three-year terms, from January 1, 1985 to December 31, 1987, will be presented to the committee for approval in December.

**PRESENTATION OF INVESTMENT MANAGER,
ALLIANCE CAPITAL MANAGEMENT CORPORATION**

The committee received a presentation from Alliance Capital Management Corporation, one of the University's investment managers.

A brief discussion ensued.

NEW BUSINESS

Regent Roe presented a letter he received from G. A. Bier, Vice President and Chief Executive Officer of Northwestern Bell, regarding problems with the 1984 University of Minnesota Consolidated Fund Drive.

There was a brief discussion, and President Keller stated that the Administration will review the situation involving the Consolidated Fund Drive and the Savings Bond Campaign.

The meeting adjourned at 10:45 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

November 9, 1984

A meeting of the Board of Regents of the University of Minnesota was held on Friday, November 9, 1984, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Casey, Dosland, Drake, Hilke, Krenik, Lebedoff, Long, McGuiggan, Moore, Roe, and Schertler. President Keller presided.

Staff present: Vice Presidents Kegler, Lilly, Vanselow, and Wilderson; Deputy Vice President Sauer; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Des Roches, Hewitt, Murthy, Robb, and Roszell; Provosts Heller, Frederick, Imholte, and Sahlstrom.

APPROVAL OF MINUTES

The Board of Regents voted unanimously to approve the minutes of the following meetings:

- Budget & Legislative Coordinating Committee -
October 11, 1984
- Educational Policy & Long-Range Planning Committee -
October 11, 1984
- Faculty, Staff & Student Affairs Committee -
October 11, 1984
- Physical Plant & Investments Committee -
October 11, 1984
- Committee of the Whole - October 12, 1984
- Board of Regents - October 12, 1984

REPORT OF THE CHAIRMAN

Chairman Krenik noted the passing of Fred Cina, Regent Emeritus of the University of Minnesota.

He then called on Regent Lebedoff to give a brief report on the progress of the presidential search. Regent Lebedoff reminded the Board members of the November 15 deadline for acceptance of applications and nominations and noted that the press has requested a demographic breakdown on the applications and nominations received to date. He stated that after consultation with the General Counsel it was approved that the information would be released, however, no individual names would be given as personal information is restricted by the Minnesota Data Practices Act.

He further reported that the Advisory Committee will be presenting a preliminary report to the Board of Regents at the December meeting.

REPORT OF THE PRESIDENT

President Keller presented a report to the Board of Regents outlining his views on the directions which the University should take in the interim period prior to electing a new president, and the role that he shall play in serving as the University's Interim President.

Documentation is filed supplement to the minutes, No. 21,735.

GIFTS

Associate Vice President Roszell presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,736.

CONTRACT AND GRANT AWARDS

President Keller submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,737.

APPLICATIONS FOR CONTRACTS AND GRANTS

President Keller submitted for approval the applications for contracts and grants.

The Board of Regents voted unanimously to approve the applications for contracts and grants.

REPORT OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

Regent Krenik, Chairman of the committee, reported that the committee reviewed two items for review and discussion. The first item was a presentation on the University's fiscal situation in which the results of two studies recently completed were conveyed to the committee, and the second was a lengthy discussion of the proposed Tenure Code. The discussion on the code was continued to the Faculty, Staff, & Student Affairs Committee meeting in the afternoon.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Krenik, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Summary of Expenditures of the Office of the President and the Board of Regents' Office for the period July 1, 1984 to September 30, 1984.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Chairman Krenik reported that the committee engaged in a lengthy discussion regarding the University of Minnesota Metrodome Football Contract. Further information was requested before any action is taken on the issue of exercising the option to terminate the contract.

Chairman Krenik also reported that the committee reviewed a proposed policy on the Delegation of Authority for legal matters, reviewed two names proposed for reappointment to the University of Minnesota Landscape Arboretum Foundation, and received a presentation from Alliance Capital Management Corporation, one of the University's investment managers. He also reported that Regent Roe presented a letter regarding problems with the 1984 University of Minnesota Consolidated Fund Drive and stated that the Administration will review the concerns.

REPORT OF THE EDUCATIONAL POLICY & LONG RANGE PLANNING COMMITTEE

Regent McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Program Changes as follows:
 - a) Bachelor of Industrial Engineering Degree, College of Science and Engineering, UMD
 - b) Bachelor of Materials Processing Engineering Degree, College of Science and Engineering, UMD
 - c) Major and Minor in Computer Science, UMM

The Board of Regents voted unanimously to approve the recommendation of the Educational Policy & Long-Range Planning Committee.

Regent McGuiggan reported that the committee reviewed the proposed establishment of a Film Studies Minor, College of Liberal Arts, Twin Cities, and a Bachelor

of Speech and Hearing Science, College of Liberal Arts, Twin Cities, both of which will be on the agenda in December for action. In addition, the committee was presented with proposed revisions to the College of Veterinary Medicine Constitution and a program review of the University Libraries.

Regent McGuiggan also reported that the committee reviewed information on an adjustment in UMD tuition rates for Winter Quarter 1985 and stated that a review of the Mission Statement will be postponed until a new president is appointed.

**REPORT OF THE FACULTY, STAFF
& STUDENT AFFAIRS COMMITTEE**

Regent Schertler, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 21,738.

- b) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,739.

- c) Approval of resolution re Proposed Tenure Code, as follows:

RESOLVED, that the proposed Regulations Concerning Faculty Tenure be referred back to the Faculty Senate for reconsideration of the issues discussed in the meetings of the Board of Regents and its committees, related to the criteria for granting tenure and certain technical and procedural matters. Upon completion of such reconsideration, the Regulations should be returned to the Board of Regents for its further consideration.

The Board of Regents voted unanimously to approve the recommendations of the Faculty, Staff & Student Affairs Committee.

Chairman Schertler also reported that the committee received an update on the January 1, 1985 Civil Service Salary Adjustment and engaged in discussions relating to the Student Services Fees on the Twin Cities Campus, and

REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

Regent Lebedoff, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance for the month of November 1984. Documentation is filed supplement to the minutes, No. 21,740.
- b) Approval of a resolution re Mechanized Agricultural Shop Addition, as follows:

RESOLVED, that on the recommendation of the President and the vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the renovation and addition to the Mechanized Agricultural Shop at the Waseca Campus.

- c) Approval of a resolution re Plant Services Renovation/Addition, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the Plant Services Renovation/Addition Project at the Waseca Campus.

- d) Approval of a resolution re Purchase of Flat, Birmingham, England, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with acquisition of a flat in Birmingham, England, described as all that leasehold, second floor flat known as 43 Seymour Close, Selly Wick Road, Selly Park, as the same is registered at Her Majesty's Land Registry with Leasehold Property under Title, for a purchase price of 20,300 British Pounds.

- e) Approval of resolution re Acquisition of CRAY-2 Computer System, as follows:

WHEREAS, Research Equipment, Inc. intends to acquire a CRAY-2 computer system ("CRAY-2") pursuant to a financing arrangement with a third-party lending institution; and

WHEREAS, Research Equipment, Inc. has agreed to make available computing services on the CRAY-2 to the University of Minnesota for the pursuit of academic research and the education of its students; and

WHEREAS, the third-party lending institution, as a condition to providing financing for the acquisition of the CRAY-2, is requiring the guaranty of the Regents of the University of Minnesota for the payment obligations of Research Equipment, Inc.; and

WHEREAS, the proposed transactions are more fully described in a letter from the Vice President for Finance, David M. Lilly, to the Board of Regents, dated October 30, 1984; and

WHEREAS, it is deemed in the best interests of the University of Minnesota to obtain the availability of computing services on the CRAY-2 for the benefit of its students and faculty;

NOW, THEREFORE, BE IT RESOLVED, that in order to induce a third-party lending institution to finance Research Equipment, Inc.'s acquisition of the CRAY-2, the Regents of the University of Minnesota hereby authorize and approve the guaranty of the payment obligations of Research Equipment, Inc. to such third-party lending institution; and that the appropriate administrative officers of this University are authorized and directed to execute and deliver to the third-party lending institution a guaranty in form and under such terms and conditions as are mutually acceptable to the third-party lending institution and the University; and

RESOLVED, that the appropriate administrative officers of this University be, and each and any such officer hereby is, authorized and directed to execute and deliver all documents and to take or cause to be taken all other action, in the name and on behalf of this University, as may be required by the third-party lending institution or otherwise be deemed by such officers or any of them necessary or desirable to fully effectuate the purposes and intent of, and consummate the transactions authorized by the foregoing resolution and comply with the terms and provisions of the guaranty; and

RESOLVED, FURTHER, that this University enter into a Computing Services Agreement with Research Equipment, Inc., to obtain computer services on the CRAY-2 for the benefit of the students and faculty of the University of Minnesota; and

RESOLVED, FURTHER, that the appropriate administrative officers of the University be, and hereby are, authorized and directed to enter into and execute, on behalf of this University, a Computing Services Agreement together with all other agreements and documents deemed necessary and advisable to carry out the purposes of the foregoing Resolution.

The Board of Regents voted unanimously to approve the recommendations of the Physical Plant & Investments Committee.

Regent Lebedoff reported that the committee reviewed several informational items including a proposal for window replacements in Comstock Hall on the Minneapolis campus; update on Variable Rate Demand Bond issue; selection of an accounting firm for the University Audit; report of Budget vs. Actual Expenditures as of 9/30/84; and a proposal for a small land purchase on the Minneapolis campus adjacent to the University Radisson Hotel. In addition, Chairman Lebedoff reported that the committee had an extensive review on the Supercomputer Institute.

REPORT OF THE BUDGET & LEGISLATIVE COORDINATING COMMITTEE

Regent Long, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of a resolution re Additions to the Operations and Maintenance Legislative Request, as follows:

RESOLVED, that on the recommendation of the Vice President for Institutional Relations and the President, the following additions are made to the 1985 O & M Legislative Request:

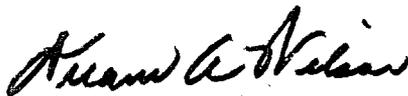
- a) The addition of \$6,446,000 for Repairs and Betterments for the biennium.
- b) The addition of \$21,946,100 to enable the University of Minnesota, Twin Cities Campus, to rank just above the Big Ten average in expenditures per student for undergraduate and graduate instruction.

The Board of Regents voted unanimously to approve the recommendation of the Budget & Legislative Coordinating Committee.

Chairman Long reported that the committee also received historical information relating to the

University's Biennial Request from 1969 to present and information relating to the recent election in the State of Minnesota.

The meeting adjourned at 12:15 p.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

