

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**MINUTES  
BOARD OF REGENTS' MEETING  
AND  
REGENTS' COMMITTEE MEETINGS**

**December 11-12, 1986**

**Office of the Board of Regents  
220 Morrill Hall**



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

December 11-12, 1986

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

December 11, 1986

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, December 11, 1986 at 1:30 p.m. in Room 300 Morrill Hall.

Regents present: Regent Goldfine, presiding; Regents Anderson, Casey, Long, Roe and Sahlstrom.

Staff present: Vice President Lilly; Associate Vice President Hewitt; Chancellor Heller.

Student Representatives present: Tom Daniels and Rob Yost.

**VICE PRESIDENT'S MONTHLY REPORT**

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

**SALE OF STEVENS BROTHERS PROPERTY IN ST. PAUL PARK**

The committee voted unanimously to recommend approval of a resolution authorizing the sale of 74 acres of undeveloped land in the City of St. Paul Park to the City of St. Paul Park for a price of \$468,000.

**LIND HALL UNDERGRADUATE ACADEMIC CENTER  
TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Lind Hall Undergraduate Academic Center located on the Twin Cities Campus.

**TWEED MUSEUM SCULPTURE CONSERVATORY ADDITION AND  
ENVIRONMENTAL CONTROL PROJECT, DULUTH CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Tweed

Museum Sculpture Conservatory Addition and Environment Control Project on the Duluth campus.

Associate Vice President Hewitt reviewed details of the proposed project for the committee indicating that the addition will consist of gallery spaces, a collection study room, storage, and an outdoor plaza.

It was reported that the estimated cost of the project is \$1,176,400 with funding provided through Central Administration, the Alice Tweed Tuohy Foundation, the Institute of Museum Service and the SAX Endowment Fund.

### **CAMPUS HOUSING, DULUTH CAMPUS**

The committee reviewed a proposed resolution that would authorize the appropriate administrative officers to proceed with plans to develop additional student housing on the Duluth campus.

It was reported that at the November meeting the Board authorized the administration to submit a bid for the purchase of the Capehart Housing Complex in Duluth. The bidding for this property occurred on November 19 and the University was not the high bidder. Without the use of the Capehart Housing Complex the University will need to find housing for approximately 800 students which approval of this resolution will address.

Regent Anderson stated that he felt this item should be acted on as soon as possible so that the needs of the Duluth campus are met and he moved approval of the resolution.

The committee voted unanimously to recommend approval of the proposed resolution.

### **NEW BUSINESS**

#### **PURCHASE OF OAKLAND APARTMENTS, DULUTH CAMPUS**

The committee reviewed a proposed resolution that would authorize the purchase of the Oakland Apartments on the Duluth campus. Regent Goldfine reported that this item was brought to the committee for action as it would be beneficial to make any purchase offer before the new tax laws go into effect January 1, 1987. Vice President Lilly stated that before any definite offer would be made he would contact the chair and vice chair of the Board and the chair of the Physical Planning Committee for their concurrence.

The committee voted unanimously to recommend approval of the resolution.

#### **HANDICAPPED SEATING AT ATHLETIC EVENTS**

A concern was expressed by several members of the committee regarding the number of seats available for handicapped seating at basketball games. Vice President Lilly stated that he would investigate the concern and report back to the committee at the January meeting.

He stated that an update on handicapped accessibility will also be presented at the same time.

The meeting adjourned at 3:00 p.m.



**BARBARA MUESING, Secretary**

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

December 11, 1986

A meeting of the Finance & Legislative Committee of Board of Regents was held on Thursday, December 11, 1986, at 3:15 p.m. in Room 300, Morrill Hall.

Regents present: Regent Drake, presiding; Regents Lebedoff, Long, McGuigan, Moore and Roe.

Staff present: Vice President Lilly; Associate Vice President Perlmutter; Chancellor Imholte.

Student Representatives present: Mary Davy and Rob Larson.

**VICE PRESIDENT'S MONTHLY REPORT**

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report.

**AUTHORIZATION FOR UNIVERSITY CREDIT UNION**

The committee voted unanimously to recommend approval that the appropriate administrative officers be authorized to apply for a federal charter for the establishment of a University of Minnesota Credit Union and to take other actions as necessary consistent with the objective of establishing a credit union for University-related individuals and groups.

Roger Paschke, Acting Director of Investments, reported that the State Capitol Credit Union had requested an opportunity to discuss their interest in accommodating the University's needs for a credit union. Mr. Paschke stated that while the University is still open for these discussions, it is advisable to proceed with applying for the charter. Mr. Paschke also distributed a preliminary list of organizers for the proposed University of Minnesota Credit Union and a sample of the Bylaws for a federal credit union.



## **DELEGATION OF AUTHORITY**

The committee reviewed a proposal for a revision in the Regents' Delegation of Signature Authority.

Assistant Vice President Potami reviewed the proposed revisions for the committee which included (1) to extend signature authority for executing all contracts, agreements, and all other instruments with the Government of the United States, or its agencies or subdivisions, to the Assistant Vice President, the Director, Patents and Licensing, and the Assistant Directors, of the Office of Research and Technology Transfer Administration; and (2) to further extend the authority to submit proposals for research, development, service and training contracts, subcontracts, and grants and execute same, to the Chancellor, Associate Chancellor, and Business Director of the University of Minnesota, Duluth.

In addition, Mr. Potami stated that a provision authorizing the execution of contracts, agreements and all other instruments relating to trademarks is also included in the revision.

The committee will consider the item for action at the January meeting.

## **APPROVAL OF NEW BANK DEPOSITORIES**

The committee reviewed a proposal to designate the Park Rapids Citizens Bank, Wanda State Bank, Wadena City Bank, American Bank & Trust of Fargo and Norwest Bank Midway, as official University depositories. The item will be on the agenda for action at the January meeting.

## **QUARTERLY INVESTMENT REPORT**

Roger Paschke, Acting Director of Investments, presented the investment results for the University of Minnesota endowment, operating and retirement funds for the quarter ended September 30, 1986.

## **POLICY LEGISLATION**

The committee reviewed a proposal to authorize the administration to pursue the following policy legislation during the 1987 session:

- 1) Amend the Minnesota Human Rights Act to conform with federal exemptions which would allow the

University to make an allocation from student fee income to the YW;

- 2) amend tax legislation to exempt the Supercomputer Institute from sales tax.

Vice President Kegler reviewed the proposal for the committee and stated that action would be sought at the January meeting.

The meeting adjourned at 3:50 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Staff & Student Affairs Committee**

**December 11, 1986**

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held Thursday, December 11, 1986, at 3:10 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Casey, presiding; Regents Anderson, Goldfine, Hilke, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy and Robinett; Assistant Vice President Berg; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representatives present: Judy Grew and Steve Hughes.

**LABOR AGREEMENT WITH THE  
MINNESOTA BUILDING TRADES COUNCIL**

Regent Roe stated that labor negotiations were recently completed with the Minnesota Building Trades Council, and he asked the committee to consider the agreement for information at this time. Regent Roe expressed appreciation to Mr. Thomas for his cooperation in negotiating the agreement.

Following a brief discussion, Regent Casey stated that the agreement will be presented for approval at the January meeting.

**VICE PRESIDENT'S MONTHLY REPORT**

Vice President Benjamin presented the Vice President's Monthly Report to the committee for approval.

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

## **CIVIL SERVICE CLASS CHANGES**

Roger Forrester, Acting Director of Personnel, presented the following Civil Service Class Changes to the committee for approval:

- 1) Transfer of Class No. 3590, Extracorporeal Membrane Specialist (Salary Rate Arranged), from Hospital to non-Hospital status, effective December 16, 1986.
- 2) Transfer of Class No. 3591, Extracorporeal Membrane Coordinator (Salary Rate Arranged), from Hospital to non-Hospital status, effective December 16, 1986.

Following a brief discussion, the committee voted unanimously to recommend approval of the Civil Service Class Changes.

## **CHANGE IN FEDERALLY-MANDATED EXTENSION OF HEALTH BENEFITS**

Vice President Benjamin and Associate Vice President Robinett reviewed a proposed revision to the Regents' July 11, 1986 Policy on Phased Retirement and Terminal Leave/Early Retirement. He stated that in order to comply with recent changes in state and federal law extending employee health benefits, the Administration recommends that references to specific time periods be excluded and replaced with the following insert: "Information and options concerning the extension of health and dental benefits beyond this Phased Retirement period will be provided by the Employee Benefits Department."

Following a brief discussion, Regent Casey stated that this item will be presented for approval at the January meeting.

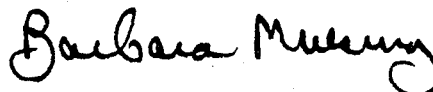
## **PROGRESS ON IMPLEMENTATION OF RECOMMENDATIONS OF THE INTERCOLLEGIATE ATHLETICS TASK FORCE**

Vice President Wilderson led a discussion on the status of the recommendations proposed by the Task Force on Intercollegiate Athletics. Participants in the discussion included President Keller; Merrily Baker, Director, Department of Women's Intercollegiate Athletics; Elayne Donahue, Assistant Director, Academic Counseling; Paul Giel, Director, Department of Men's Intercollegiate Athletics; Rick Heydinger, Senior Assistant to President Keller; and Mariah Snyder, Chair, Assembly Committee on Intercollegiate Athletics (ACIA).

The discussion included the following topics: fifth year scholarship aid; continuation of academic requirements; academic progress data base; freshman ineligibility; drug education and testing; Management by Objective (MBO) for athletic directors and coaches; planning and budgeting; the role of the ACIA; and Big 10 Conference issues. A lengthy discussion ensued on each topic.

Vice President Wilderson introduced Carl Eller, Executive Director of Triumph Life Center. Mr. Eller reviewed a proposal to offer athletes at the University of Minnesota a course entitled "Life Planning and Decision Making". A brief discussion followed the presentation, and Dr. Wilderson stated that he will ask the Athletic Directors to meet with Mr. Eller regarding the course.

The meeting adjourned at 4:35 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Educational Planning & Policy Committee**

**December 11, 1986**

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, December 11, 1986, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Drake, Hilke, Lebedoff, McGuiggan and Moore.

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Sauer and Vanselow; Secretary Muesing; Associate Vice Presidents Murthy, Perlmutter, Robb and Robinett; Assistant Vice Presidents Lupton, Potami and Wallace; Chancellors Imholte and Sargeant.

Student Representatives present: Mohamad Al-Shofe and Patricia Thomas.

**MINNESOTA EXTENSION SERVICE CONSTITUTION**

Vice President Sauer and Director Borich presented the revised Minnesota Extension Service Constitution to the committee for approval. They noted several modifications which were made since the Constitution was presented for information at the November meeting.

Following a brief discussion, the committee voted unanimously to recommend approval of the Constitution.

**GENERAL COLLEGE REVIEW**

Associate Vice President Murthy presented an update on the consultations and negotiations that have taken place since June on establishing linkages between General College and other colleges regarding various issues, including transfer of credits and joint teaching and listing of courses.

Dr. Murthy stated that the General College faculty has developed a Mission Statement which reflects the role

of the college within the University under Commitment to Focus, and he indicated that the Administration endorses the Mission Statement. In light of all of the misinformation which has been presented regarding the future of General College, he stated that the Administration will ask the Regents to emphasize the role of General College by approving the Mission Statement at the January meeting.

Dr. Murthy stated that although progress has been made, a great deal remains to be done. A lengthy discussion ensued, and several Regents offered their help to establish the linkages necessary for General College to operate effectively. President Keller indicated that another progress report will be presented at the June meeting.

#### THE FUTURE OF UNDERGRADUATE EDUCATION

President Keller led a discussion regarding the future of undergraduate education based on the issues outlined in a recent Carnegie Foundation report entitled "College: The Undergraduate Experience in America" and on remarks made by William Bennett, United States Secretary of Education. Vice President Benjamin and Assistant Vice President Wallace participated in the discussion, which included a review of the newly formed Alliance for Undergraduate Education, of which the University is a member.

A lengthy discussion ensued. President Keller stated that the Administration will present updates on undergraduate education at future meetings. Regent McGuigan noted that the subject of undergraduate education is a concern of all of the Big 10 institutions, and he stated that issue will be the main theme of the Big 10 Trustees' meeting in June. He suggested that it would be helpful to explore the issues associated with undergraduate education before that meeting.

The meeting adjourned at 2:45 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

December 12, 1986

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, December 12, 1986, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent McGuiggan, presiding; Regents Anderson, Casey, Drake, Goldfine, Hilke, Lebedoff, Long, Moore, Roe, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy, Perlmutter and Robb; Assistant Vice President Bakkenist; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Tom Daniels.

Regent McGuiggan noted that the discussion regarding Proposed Organizational Changes/Central Administration would be delayed until the January meeting.

**RECOGNITION OF 1986 STUDENT REPRESENTATIVES**

Regent McGuiggan presented Certificates of Appreciation to the 1986 Student Representatives: Thomas Daniels, Chair, Mary Davy, Judy Grew and Patricia Thomas - Twin Cities Campus; Mohamad Al-Shofe - Morris Campus; Rob Larson, Crookston Campus; and Steve Hughes, Duluth Campus.

The Student Representatives thanked the Regents for providing them with the experience, and the Regents and President Keller commended them for doing a good job of representing the views of students.



**REPORT OF THE NOMINATING COMMITTEE -  
HOSPITAL BOARD OF GOVERNORS**

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

RESOLVED, that on the recommendation of the Nominating Committee, the following individuals are elected to serve three-year terms on the Board of Governors of the University of Minnesota Hospital and Clinic: Leonard Bienias, Phyllis Ellis and George Heenan.

RESOLVED, FURTHER, that on the recommendation of the Nominating Committee, Donald V. Gilmore is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University of Minnesota Hospital and Clinic for a one-year term.

Vice President Vanselow briefly reviewed the process used to select the Student Representative.

**REPORT OF THE REGENTS' COMMITTEE TO REVIEW  
THE MINNESOTA EXTENSION SERVICE/ADMINISTRATIVE RESPONSE**

President Keller, Vice President Sauer and Director Borich reviewed the Administrative Response to the Report of the Regents' Committee to Review the Minnesota Extension Service.

A lengthy discussion followed regarding various portions of the report, including the issue of increasing user fees. Vice President Sauer noted for the record that Extension currently receives 41 percent of its total budget from the state, as compared to the state funding two-thirds of the budget for other instructional programs.

Following the discussion, President Keller stated that the Administration will prepare a resolution for Regents to approve at the January meeting. He noted that the Report, the Administrative Response and the Regents' resolution will then be forwarded to the Legislature.

The committee expressed appreciation to Margaret Langfeld, Chair of the Regents' Committee to Review the Minnesota Extension Service, and the other members of the committee for their service.

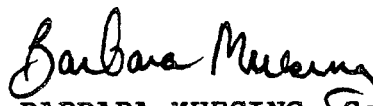
## QUARTERLY REPORT OF THE HOSPITAL BOARD OF GOVERNORS

Vice President Vanselow presented the written quarterly report of the Hospital Board of Governors to the committee.

A brief discussion ensued. C. Edward Schwartz, Hospital Director, reported on the increased levels of admissions and patient days. Dr. Vanselow noted the increase in out-patient visits as a result of new technology. He stated that this is a national problem, and he indicated that it is very difficult to teach in an out-patient setting.

Regent McGuiggan stated that he recently participated in an outstate hospital management survey, and he noted that the comments were positive about the relationship with the University Hospital.

The meeting adjourned at 9:45 a.m.

  
BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

December 12, 1986

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 12, 1986 at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Anderson, Casey, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Sahlstrom, and Schertler. President Keller presided.

Staff present: Vice Presidents Benjamin, Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Secretary Muesing; Treasurer Campbell; Chancellors Frederick, Heller, Imholte and Sargeant.

RECOGNITION OF BIG 10 CHAMPIONSHIP  
WOMEN'S SOFTBALL

Recognition was given to the University of Minnesota Women's Softball Team for their achievement in winning the 1986 Big Ten Championship.

APPROVAL OF MINUTES

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

Physical Planning & Operations Committee -  
November 13, 1986  
Finance & Legislative Committee - November 13, 1986  
Staff & Student Affairs Committee - November 13, 1986  
Educational Planning & Policy Committee -  
November 13, 1986  
Committee of the Whole - November 14, 1986  
Board of Regents - November 14, 1986

REPORT OF THE CHAIR

Chair McGuiggan thanked the members of the Board that participated in recent outstate meetings with the alumni and legislators.

He reported that Regent Goldfine recently received a Distinguished Service Award from the Southern Minnesota Education Association in Waseca.

He further reported that there will be a meeting of Big Ten Trustees held in June 1987 and that the University of Minnesota will be hosting the meeting. He stated that the Secretary of the Board, Barbara Muesing and he recently attended a planning meeting in Chicago to set the format for the June meeting and He reported that the following were raised for possible agenda items at that meeting: undergraduate education, pensions and retirement policies, hospitals, and Big 10 athletics.

#### **REPORT OF THE PRESIDENT**

President Keller reported that the presidents of the Big Ten had voted last week to incorporate and are now in the process of finalizing a document which he will bring to the Board for confirmation.

He presented an update on the progress of the Minnesota Campaign and an update on searches currently being conducted for several administrative positions.

He further reported briefly on the outstate meetings which were held during the past month stating that he has been meeting with regents, alumni and legislators to inform them of the needs of the university in terms of its legislative request. He stated that several additional meetings are planned for the near future.

President Keller also reported that the administration is actively looking at and distributing information on the effect of tax law changes to the University's personnel and stated that the information will also be sent to the members of the Board.

#### **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. 21,902.

#### **CONTRACTS & GRANTS/APPLICATIONS & AWARDS**

Vice President Benjamin submitted for approval the contract & grants/applications & awards.

The Board of Regents voted unanimously to approve the contracts & grants/applications & awards. Documentation is filed supplement to the minutes, No. 21,903.

#### **REPORT OF THE COMMITTEE OF THE WHOLE**

Regent McGuiggan, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Report of the Nominating Committee - Hospital Board of Governors, as follows:

**RESOLVED**, that on the recommendation of the Nominating Committee, the following individuals are elected to serve three-year terms on the Board of Governors of the University of Minnesota Hospital and Clinic; Leonard Bienias, Phyllis Ellis and George Heenan.

**RESOLVED, FURTHER**, that on the recommendation of the Nominating Committee, Donald V. Gilmore is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University of Minnesota Hospital and Clinic for a one-year term.

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

Chair McGuiggan reported that the committee also reviewed the administrative response to the Report of the Regents' Committee to Review the Minnesota Extension Service and received the Quarterly Report of the Hospital Board of Governors. He reported that the agenda item relating to proposed organizational changes was delayed.

#### **REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE**

Regent Drake, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Vice President for Finance Report which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments. Documentation is filed supplement to the minutes, No. 21,904.

- b) Approval of resolution re Authorization for University Credit Union, as follows:

**RESOLVED**, that the appropriate administrative officers be authorized to 1) apply for a Federal charter for the establishment of a University of Minnesota credit union and 2) to take other actions as necessary consistent with the objective of establishing a credit union for University related individuals and groups.

The Board of Regents voted unanimously to approve the recommendations of the Finance & Legislative Committee.

Chair Drake reported that the committee also reviewed proposed revisions to the Regents' Policy on Delegation of Authority; reviewed proposed new bank depositories; and received the Quarterly Investment Report. In addition, he reported that the committee reviewed a proposal to authorize the administration to pursue policy legislation during the 1987 session that would amend the Minnesota Human Rights Act to conform with federal exemptions and the amend tax legislation to exempt the Supercomputer Institute from sales tax.

#### **REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE**

Regent Schertler, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Minnesota Extension Service Constitution, as follows:

**RESOLVED**, that the Minnesota Extension Service Constitution as recommended by the Provost and Vice President for Academic Affairs and the Vice President for the Institute of Agriculture, Forestry and Home Economics be approved.

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

Chair Schertler reported that the committee received an update on discussions currently being held between the General College and several other colleges in regard to curricular agreements such as joint teaching and listing of courses, transfer of credits, etc.

In addition, she reported that the committee engaged in a discussion regarding the future of undergraduate education including consortium developments and the Carnegie Report.

## REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE

Regent Casey, Chair 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. 21,905.

- b) Approval of the Civil Service Class Changes as presented to the committee and filed supplement to the minutes, No. 21, 906.

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

Regent Casey reported that the committee also reviewed a change in federally-mandated extension of health benefits and reviewed the progress of implementing the recommendations of the Intercollegiate Athletics Task Force.

## REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

Regent Goldfine, Chair 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 which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,907.
- b) Approval of resolution re Sale of Stevens Brothers Property in St. Paul Park, 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 execute the necessary documents to sell 74 acres of undeveloped land in the City of St. Paul Park to the City of St. Paul park for a price of \$468,000.

- b) Approval of resolution re Lind Hall Undergraduate Academic Center, Twin Cities, 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 Lind Hall Undergraduate Academic Center located on the Twin Cities Campus.

- d) Approval of resolution re Development of Student Housing to Replace the Capehart Housing Complex, Duluth Campus, 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 plans to develop additional student housing on the Duluth Campus.

- e) Approval of resolution re Purchase of Oakland Apartments, Duluth Campus, 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 negotiate the purchase of the Oakland Apartments.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Chair Goldfine reported that the committee also reviewed a proposed resolution that would authorize the design and construction of the Tweed Museum Sculpture Conservatory Addition and Environment Control Project on the Duluth Campus. In addition, he reported that a concern was raised at the meeting regarding seating for the handicapped at athletic events and that Vice President Lilly will respond to the concerns at the January meeting.

The meeting adjourned at 11:30 a.m.

  
BARBARA MUESING, Secretary