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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

February 12-13, 1987

Office of the Board of Regents

220 Morrill Hall

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

February 12-13, 1987

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Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

February 12, 1987

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, February 12, 1987 at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice President Lilly; Associate Vice Presidents Hewitt and Perlmutter.

Student Representatives present: Howard Shutt and Harvey Whitney.

VICE PRESIDENT'S MONTHLY REPORT

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

STUDENT HOUSING, DULUTH CAMPUS

An update on the progress for construction of new student housing on the Duluth Campus was presented. Associate Vice President Hewitt reported that after a careful analysis of the needs for student housing at UMD, plans are underway for the construction of a 500 unit apartment complex to be located on the Duluth campus. He indicated that instead of following the low bid process for construction of this project, a design build concept will be used. Mr. Hewitt described the design build concept and the criteria which will be considered for the construction of these units.

Regent Goldfine presented a brief update on the purchase of the Capehart Housing Complex indicating that the new owners are scheduled to close their purchase on February 28 and that they have indicated that students will be allowed to stay there through the spring quarter. In addition, there has been some indication that the new owner will rent to UMD students next year on an individual basis.

**NATURAL RESOURCES RESEARCH INSTITUTE
PHASE III REMODELING, DULUTH, MINNESOTA**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Natural Resources Research Institute Phase III Remodeling Project in Duluth.

**RAPTOR RESEARCH & REHABILITATION PROGRAM
FACILITY, TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Raptor Research and Rehabilitation Program Facility on the Twin Cities Campus. Associate Vice President Hewitt presented details of the project to the committee indicating that the Raptor Research & Rehabilitation Program has three areas of major emphasis: rehabilitation of raptors brought in for treatment, raptor research and education of veterinary medicine students as well as the general public. He reported that the proposed facility will provide for public education spaces, laboratory spaces, treatment/surgery spaces, animal hold spaces, and administrative spaces. He further reported that the estimated cost of the project is \$1.9 million with funding for the project provided from donations and borrowed funds.

Robert Dunlop, Dean of the College of Veterinary Medicine, and P. T. Redig, Director of the Raptor Research & Rehabilitation Program, were present to answer any questions posed by committee members.

**HANDICAPPED ACCESSIBILITY, WILLIAMS ARENA
TWIN CITIES CAMPUS**

Associate Vice President Hewitt reported on progress made to date to provide additional seating for the handicapped at Williams Arena. He stated that after meeting with several individuals from the Athletic Department, plans are underway to provide for 9 additional handicapped seats to hopefully be available by the next basketball season. He further stated that future plans for major renovation would include 47 seats to accommodate handicapped seating.

Regent Anderson complimented Associate Vice President Hewitt and the athletic department for their quick responsiveness to this problem.

NEW BUSINESS

Regent Sahlstrom stated that since this could be Regent Goldfine's last meeting, he would like to commend him for his good humor, good order, and the way in which he has conducted the Physical Planning meetings.

The meeting adjourned at 2:30 p.m.


BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

February 12, 1987

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, February 12, 1987, at 2:40 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice President Lilly; Secretary Muesing; Treasurer Campbell.

Student Representatives present: Steve Hughes and Howard Shutt.

VICE PRESIDENT'S MONTHLY REPORT

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

GLOBAL INVESTMENT MANAGEMENT AUTHORIZATION

The committee reviewed a proposed recommendation that the University's investment guidelines be modified to authorize 1) the securities lending endowment to be managed as a global equity account, and 2) the Group Income Pool to be managed as a global fixed income account. It was further recommended that all other investment guidelines and policies including those applicable to international investments remain in place. Roger Paschke, Acting Director of Investments, described the details of this proposal.

Vice President Lilly reported that he strongly believes that the securities markets are becoming increasingly global in scope and that, accordingly, the University's assets should be further directed in this manner. In addition, he stated that he believes this approach will add to the University's portfolio diversification, enhance performance opportunities, and provide valuable additional experience with both equity and fixed income global investment.

QUARTERLY MANAGEMENT REPORT

The committee reviewed the quarterly report on the fiscal status of the University as of December 31, 1986 which included 1) a statement of fund balances for the General Operations and Maintenance Fund and for All Funds Combined; 2) a statement of the current status of the budget for the General Operations and Maintenance Fund; and 3) a statement of budget performance by colleges and administrative units.

ADJUSTED HOSPITAL ACTIVITY AND FINANCIAL FORECASTS

Mr. Greg Hart and Mr. Cliff Fearing, Senior Associate Directors at the University Hospital, presented an adjusted hospital activity and financial forecast to the committee. Mr. Hart reported that when the 1986-87 Hospital budget was approved in July 1986, the Hospital was in the initial weeks of a significant increase in occupancy and that due to that increase, the Board of Regents requested that the Hospital provide them with an interim update on patient activity and financial operations. Mr. Hart reported that when the fiscal year began in July 1986, the University Hospital was averaging 380 patients per day and that at the present time, the University Hospital is averaging 423 patients a day which in turn will give the Hospital an extra \$1 million by the end of the fiscal year, part of which will be used to pay off some hospital debts.

Mr. Hart stated that hospital administrators feel that this increase is due to five factors: 1) new faculty and staff members, 2) new technology, 3) new HMO contracts, 4) the new facility, and 5) new marketing efforts. He indicated that Hospital officials are very optimistic about this trend and that efforts will continue try and maintain this upward trend.

Mr. Fearing reviewed the financial projections for the fiscal year ending June 30, 1987 with the committee indicating that the projections were based on activity levels through October 1986 and that they may be somewhat conservative as patient volumes have continued to grow since that time.

The meeting adjourned at 3:45 p.m.


BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

February 12, 1987

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held Thursday, February 12, 1987, at 2:40 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice Presidents Benjamin, Dunham, and Wilderson; Secretary Muesing; Associate Vice Presidents Perlmutter and Robinett; Interim Associate Vice President Lupton; Assistant Vice President Bakkenist; Chancellors Heller, Imholte and Sargeant.

Student Representatives present: Judy Grew and Dan Smith.

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.

SINGLE QUARTER LEAVES

The committee voted unanimously to recommend approval of the Single Quarter Leaves for 1987-88.

POLICY ON COLLEGE CONSTITUTIONS

Vice Presidents Benjamin and Dunham reviewed a proposed resolution on college constitutions. Mr. Dunham stated that the resolution has a policy component which directs the Administration to review all constitutions to make sure they are consistent with other University policies. It also has a legal component, which asserts that college constitutions are not contract documents which can be enforced by individual employees in court.

Following a lengthy discussion, Regent Casey stated that the resolution will be presented for approval at the March meeting.

STUDENT WAGE RATES

Vice President Wilderson and Susan Treinen, Director of Student Employment, presented an update on current discussions within the University regarding proposals to reduce student wage rates. President Keller stated that this item was put on the agenda to discuss the problems associated with student wage rates, and he noted that the Administration is not proposing a policy change at this time.

A lengthy discussion followed the presentation. The committee members expressed concern regarding the impact that a reduction in wage rates would have on students, particularly in light of the federal and state trends toward less financial aid.

Regent Schertler expressed dismay that the item was on the agenda. She noted that when this issue was discussed previously, the Regents determined that such a plan was not appropriate for the University and she felt that the matter was resolved.

Student Representative Judy Grew commented on the proposal and raised several issues. She stated that she has talked to many students about reducing wage rates, and they have all expressed concerns about the issue.

Following the discussion, Regent Casey stated that he feels that the Administration has worked hard to try to resolve this issue. He indicated that Vice Presidents Benjamin and Wilderson will be proposing a recommendation as to how to proceed.

IMPACT OF NEW TAX LAWS ON STUDENT FINANCIAL AID

Vice President Wilderson introduced Robert Misenko, Director of the Office of Student Financial Aid, who discussed the impact of changes in federal and state laws on student financial aid. He stated that more students are being forced to work, take out loans and get financial help from their families. Mr. Misenko indicated that these changes will likely result in many students leaving college with excessive debt.

Regent Hilke encouraged the Administration to evaluate the University's options for helping students with financial aid. He asked the Administration to develop proposals and present them to the Regents for discussion.

Regent Anderson suggested that Mr. Misenko should send the members of the Legislature and the Minnesota congressional delegation a copy of the Report on the

Status of Student Financial Assistance which was provided to the Regents.

Following the discussion, Regent Casey thanked Mr. Misenko for his presentation.

The meeting adjourned at 4:20 p.m.


BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

February 12, 1987

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, February 12, 1987, at 1:35 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice President Benjamin; Secretary Muesing; Associate Vice President Murthy; Chancellors Heller, Imholte and Sargeant.

Student Representatives present: Cynthia Beard and Rob Larson.

Regent Lebedoff indicated that he was chairing the committee for Regent Schertler, who was unable to attend.

**MINOR IN GERONTOLOGY/M.A., M.S. AND Ph.D. DEGREES,
TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a proposed Minor in Gerontology for the M.A., M.S. and Ph.D. Degrees on the Twin Cities Campus.

**DISCONTINUATION OF DOCTORAL DEGREE PROGRAMS
IN VOCATIONAL EDUCATION, TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a proposal to discontinue the doctoral degree programs in Vocational Education on the Twin Cities Campus.

**M.S. DEGREE IN APPLIED AND COMPUTATIONAL MATHEMATICS,
DULUTH CAMPUS**

The committee voted unanimously to recommend approval of a proposed M.S. Degree in Applied and Computational Mathematics on the Duluth Campus.

**NAME CHANGE OF GRADUATE DEGREE PROGRAM IN
COMMUNICATIVE DISORDERS, DULUTH CAMPUS**

The committee voted unanimously to recommend approval of a proposal to change the name of the Graduate Degree Program in Communicative Disorders on the Duluth Campus to Communication Disorders.

MAJOR IN WOMEN'S STUDIES/B.A. DEGREE, DULUTH CAMPUS

The committee voted unanimously to recommend approval of a proposed Major in Women's Studies for a B.A. Degree, College of Liberal Arts on the Duluth Campus.

MINOR IN INTERNATIONAL STUDIES/B.A. DEGREE, DULUTH CAMPUS

The committee voted unanimously to recommend approval of a Minor in International Studies for the B.A. Degree, College of Liberal Arts on the Duluth Campus.

UMD MISSION STATEMENT

Chancellor Heller presented the University of Minnesota, Duluth Mission Statement to the committee for information. He stated that the Mission Statement supports Commitment to Focus, and emphasizes quality undergraduate education. He noted that the document does not refer to graduate programs, but it is understood that those programs will continue at UMD.

President Keller expressed support for the Mission Statement. He stated that the Administration envisions the continuation of graduate programs in selected areas and more joint programs between Duluth and the Twin Cities Campus, but that those programs not include Ph.D. programs.

Following a brief discussion, Regent Lebedoff stated that the Mission Statement will be presented for approval in March.

CENTER FOR ANCIENT STUDIES REPORT

Robert Holt, Dean of the Graduate School, introduced Dr. Peter Wells, Director of the Center for Ancient Studies. Dr. Wells stated discussed the Center's programs and goals for the future, and indicated that there are 45 faculty members from a broad range of disciplines. He stated that the Center is involved in teaching and research and community outreach. Through the use of visual aids, Dr. Wells discussed a current major research project involving the Center, which is based in Kelheim, Germany.

A brief discussion ensued, and committee members commended Dr. Wells for an interesting report.

The meeting adjourned at 2:20 p.m.


BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 13, 1987

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 13, 1987, at 8:35 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, Robb, Robinett and Roszell; Interim Associate Vice President Lupton; Assistant Vice Presidents Bakkenist, Berg and Vikmanis; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Judy Grew.

Regent McGuiggan introduced Judy Grew, the new Chair of the Student Representatives. He noted that Mary Davy, the previous Chair, recently resigned.

RECOGNITION OF McKNIGHT LAND-GRANT PROFESSORS

President Keller discussed the McKnight Land-Grant Professorships, which is a junior faculty career development program. He stated that this is the first year of the program, and noted that the three-year awards will be given to nine faculty members each year.

Robert Holt, Dean of the Graduate School, introduced the following 1987 McKnight Land-Grant Professors: Phillip L. Ackerman - Psychology; David A. Bernlorh - Biochemistry; Yutaka Hosotani - Physics and Astronomy; Doreen G. Leopold - Chemistry; David M. Lipset - Anthropology; Charles A. Nelson - Child Development; Steven Ruggles - History; Kaare Strom - Political Science; and Henry S. White - Chemical Engineering and Materials Science.

SUMMARY OF EXPENDITURES

The committee voted unanimously to recommend approval of the Summary of Expenditures for the Board of Regents' Office and the Office of the President for the period July 1, 1986 to December 31, 1986.

ELECTION OF TRUSTEES - MINNESOTA LANDSCAPE ARBORETUM FOUNDATION

Regent McGuiggan presented the following resolution to the committee for information, with action at the March meeting:

RESOLVED, that Ella Crosby and David Lilly are hereby reappointed as Trustees of the Minnesota Landscape Arboretum Foundation for three-year terms ending December 31, 1989.

RESOLVED, FURTHER, that Charlotte Drake is hereby appointed as a Trustee of the Minnesota Landscape Arboretum Foundation for a three-year term ending December 31, 1989.

ADDITIONAL EQUITY CONTRIBUTION TO PRIMARY CARE NETWORK MANAGEMENT COMPANY

Vice President Vanselow presented a proposal for the University of Minnesota Hospital and Clinic to invest an additional \$520,000 in the Primary Care Network Management Company. He indicated that materials regarding the proposal were sent to the Regents prior to the meeting.

Dr. Vanselow noted that if this proposal is approved, the total investment by the Hospital will be \$1,416,000 and the University of Minnesota Clinical Associates will have invested \$448,000. He pointed out that there is some risk involved, but he stated that this arrangement has been of tremendous benefit to the Hospital and has resulted in many referrals from other health maintenance organizations.

Regent McGuiggan stated that the Hospital Board of Governors will review this proposal at its February meeting, and it will be presented to the Regents for approval in March.

GOVERNOR'S BUDGET RECOMMENDATIONS AND UNIVERSITY PLANNING

President Keller and Vice President Kegler presented an extensive review of Governor Perpich's budget recommendations for the University. The Governor has recommended \$84 million in increases over the University's

current spending levels, but he has not recommended an appropriation to cover fuel and utilities budget deficits that resulted from previous state budget retrenchments. He has also recommended that all state specials be combined.

Dr. Kegler noted that the Governor has expressed strong support for Commitment to Focus and he believes that \$24 million of the recommended increase should be contingent on the Board of Regents acting to formally:

- accept Commitment to Focus and direct the University Administration to implement it; and
- adopt enrollment targets that will result in a reduction in FYE enrollment of 7,000 students between Fall, 1986 and Fall, 1992, and direct the University Administration to implement these targets.

Dr. Kegler indicated that based on such actions by the Board of Regents, the Governor also recommends that:

- the University of Minnesota be exempt from the enrollment adjustment component of the average cost funding system until FY 1994; and
- if enrollments in a given year exceed the targets by more than 2 percent, the state appropriation should be reduced by the amount of the excess tuition collected.

The committee expressed general support for many of the Governor's recommendations. A lengthy discussion ensued, particularly regarding the issues of reducing enrollment, reduction of student financial aid and the increase in the students' portion of the shared responsibility formula. Several Regents expressed concern about the Governor's proposal to make the \$24 million increase contingent on a reduction of enrollment targets, and asked the Administration to proceed with caution. Regarding student financial aid, President Keller stated that it is time for the University to develop its own program. Regent Hilke encouraged Vice President Kegler to oppose the increase in the students' portion of the shared responsibility formula.

Vice President Kegler also reviewed the Governor's recommendations in response to the University's 1987-89 Capital Request. He stated that the Governor supports most of the University's priorities, and has recommended approximately \$99 million of the University's \$136.8 million request. Several committee members expressed concern about the Governor's proposal to use student fees to fund

a recreational sports-physical education facility on the Twin Cities Campus. The University's proposal was for state funding of half of the project, with student fees and private funding covering the balance.

Following the discussion, President Keller stated that the discussion will be continued at the March meeting. Regent McGuiggan encouraged the other members of the Board to actively support the University's requests to the Legislature.

BUDGET PROCESS REVISIONS

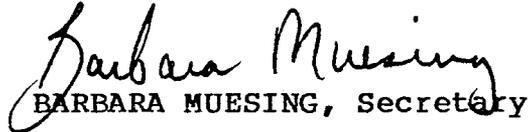
President Keller and Vice Presidents Lilly and Benjamin reviewed a proposal to revise the University's budget process. The new process will account for all funds that come into the University and demonstrate how those funds are devoted to the priorities established by Commitment to Focus. It will be phased in over several years, and will be refined as necessary in order to achieve a successful result.

A brief discussion ensued, and it was noted that no action is required by the Board.

PROPOSED ORGANIZATIONAL CHANGES - CENTRAL ADMINISTRATION

The discussion on this item was delayed due to time constraints.

The meeting adjourned at 10:35 a.m.


BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 13, 1987

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 13, 1987 at 10:50 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Anderson, Casey, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Roe, 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.

APPROVAL OF MINUTES

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

Staff & Student Affairs Committee - Special Meeting - January 8, 1987
Physical Planning & Operations Committee - January 8, 1987
Finance & Legislative Committee - January 8, 1987
Staff & Student Affairs Committee - January 8, 1987
Educational Planning & Policy Committee - January 8, 1987
Committee of the Whole - January 9, 1987
Board of Regents - January 9, 1987

REPORT OF THE CHAIR

Chair McGuiggan reported that the Higher Education Coordinating Board held its last meeting in the Regents' Room at the University and that it was the first time they had met on the University of Minnesota Campus.

He further reported that several Regents have been present at the Legislature for some of the hearings being held this session. He stated that Vice President Kegler has distributed a listing of the hearings to be held in the next two weeks and would appreciate if members of the Board would let Secretary Muesing know if they might be able to attend any of the sessions.

He further reported that Nina Shephard, Chair of the University of Illinois Board of Trustees and he had been asked to go to Washington D.C. to meet with representatives from the Association of Governing Boards and review areas of concern of AGB including what AGB might do to entice membership from some of the larger private and public universities.

Chair McGuiggan also thanked Regent Goldfine on behalf of the members of the Board of Regents for the reception that he hosted the previous evening. The reception was in recognition of Regent Goldfine's retirement from the Board of Regents after 12 years of service.

REPORT OF THE PRESIDENT

President Keller provided the committee with an update on his activities during the past month relating to legislative hearings and the Minnesota Campaign.

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. 21,916.

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. 21,917.

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 Summary of Expenditures as follows:

RESOLVED, that the Summary of Expenditures for the Board of Regents' Office and the Office of the President for the period July 1, 1986 to December 31, 1986, is hereby approved.

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

Chair McGuiggan reported that the committee also recognized McKnight Land-Grant Professorship recipients; reviewed a list of proposed trustees for the Minnesota Landscape Arboretum Foundation to fill the terms which expire on December 31, 1986; reviewed a request for an additional investment by the University Hospital and Clinic in the Primary Care Network Management Company; engaged in a discussion relating to the Governor's Budget recommendations and University planning; and reviewed proposed budget process revisions. He further reported that the agenda item relating to the Proposed Organizational Changes/Central Administration was delayed due to time constraints.

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. 21,918.

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

Chair Drake reported that the committee also reviewed a proposal to modify the University's investment guidelines to authorize global investment management of certain accounts; reviewed the quarterly management report; and received a revised University Hospital financial forecast.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

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

- a) Approval of resolution re Minor in Gerontology/ M.A., M.S. and Ph.D. Degrees, Twin Cities Campus, as follows:

RESOLVED, that the Minor in Gerontology for the M.A./M.S. and Ph.D. Degrees, Twin Cities, be approved as recommended by the Provost and Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and approval.

- b) Approval of resolution re Discontinuation of Doctoral Degree Programs in Vocational Education, Twin Cities Campus, as follows:

RESOLVED, that the Ph.D. Degree Program in Vocational Education, Twin Cities, be discontinued as recommended by the Provost and Vice President for Academic Affairs and that the Minnesota Education Coordinating Board be informed of this action.

- c) Approval of resolution re M.S. Degree in Applied and Computational Mathematics, Duluth Campus, as follows:

RESOLVED, that the M.S. Degree Program in Applied and Computational Mathematics, Duluth, be approved as recommended by the Provost and Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and approval.

- d) Approval of resolution re Name Change of Graduate Degree Program in Communicative Disorders, Duluth Campus, as follows:

RESOLVED, that the change in name of the Graduate Degree Program in Communicative Disorders to Communication Disorders, Duluth, be approved as recommended by the Provost and Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for information.

- e) Approval of resolution re Major in Women's Studies for the Bachelor of Arts Degree, College of Liberal Arts, Duluth, as follows:

RESOLVED, that the Major in Women's Studies for the Bachelor of Arts Degree, College of Liberal Arts, Duluth, be approved as recommended by the Provost and Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and approval.

- f) Approval of resolution re Minor in International Studies for the Bachelor of Arts Degree, College of Liberal Arts, Duluth, as follows:

RESOLVED, that the Minor in International Studies for the Bachelor of Arts Degree, College of Liberal Arts, Duluth, be approved as recommended by the Provost and Vice President for

Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and approval.

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

Chair Lebedoff reported that the committee also reviewed the proposed UMD Mission Statement and reviewed the Center for Ancient Studies 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. 21,919.

- b) Approval of resolution re Single Quarter Leaves for 1987-88, as follows:

RESOLVED, that the Single Quarter Leaves for 1987-88 as recommended by the All-University Single Quarter Leave Committee, are hereby approved.

Documentation is filed supplement to the minutes, No. 21,920.

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 proposed resolution on college constitutions; received an update on current discussions within the University regarding proposals to reduce student wage rates; and reviewed information on the impact of the new tax laws on student financial aid.

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. 21,921.
- b) Approval of resolution re Natural Resources Research Institute, Phase III Remodeling, Duluth, Minnesota, 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 Natural Resources Research Institute, Phase III Remodeling Project, Duluth, Minnesota.

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

Chair Goldfine reported that the committee also received an update on proposed student housing on the Duluth Campus; reviewed information on a proposed Raptor Research and Rehabilitation Program Facility on the Twin Cities Campus; and received an update on handicapped accessibility at Williams Arena.

The meeting adjourned at 11:55 a.m.


BARBARA MUESING, Secretary

