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**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**MINUTES**

**BOARD OF REGENTS' MEETING**

**AND**

**REGENTS' COMMITTEE MEETINGS**

**April 9-10, 1987**

**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

April 9-10, 1987

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Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

April 9, 1987

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, April 1, 1987 at 3:15 p.m. in Room 300, Morrill Hall.

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

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

Student Representatives present: Judy Grew and Harvey Whitney.

**VICE PRESIDENT'S MONTHLY REPORT**

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

**COFFMAN MEMORIAL UNION-GROUND FLOOR RENOVATION  
PHASE I, TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Coffman Memorial Union - Ground Floor Renovation Project, Phase I located on the Twin Cities Campus.

**VARIETY CLUB RESEARCH CENTER REMODELING PROJECT**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Variety Club Research Center Remodeling Project on the Twin Cities Campus.

**COMSTOCK HALL - FOOD SERVICE RENOVATION  
TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Comstock Hall - Food Service Renovation Project located on the Twin Cities Campus.

**ANDERSEN HORTICULTURAL LIBRARY ADDITION  
MINNESOTA LANDSCAPE ARBORETUM**

The committee reviewed a proposal for the design and construction of the Andersen Horticultural Library Addition to the Snyder Education Building located at the University's Landscape Arboretum in Chanhassen, Minnesota.

Associate Vice President Hewitt reviewed details of the proposed project indicating that the total estimated cost of the project would be \$500,000 with funding provided by the Minnesota Landscape Arboretum Foundation. Estimated completion date is February 15, 1988.

**COMMITTEE AGENDA GUIDELINES**

Associate Vice President Hewitt reported that in response to questions raised by Regents regarding the reporting of certain types of projects (i.e., window replacement, fire alarm systems) at the monthly meeting of the Physical Planning and Operations Committee, the administration has prepared revised reporting guidelines for the committee's review. He stated that these new guidelines would eliminate extensive review of the smaller projects and allow for more time to be devoted to discussion items such as long-term campus plans.

Associate Vice President Hewitt reviewed the proposed guidelines for the committee.

Committee members raised concerns regarding the proposal that all capital maintenance or replacement projects not be reported to the Board of Regents. After some discussion, Vice President Lilly stated that he would revise the proposal and bring it back to the committee for review at a future meeting.

Vice President Lilly expressed appreciation on behalf of the Administration to Chair Goldfine for his leadership and dedication to the Physical Planning & Operations Committee.

The meeting adjourned at 3:50 p.m.

*Barbara Muesing*  
BARBARA MUESING, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

April 9, 1987

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, April 9, 1987, at 1:30 p.m. in Room 300 Morrill Hall.

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

Staff present: Vice Presidents Dunham and Lilly; Secretary Muesing; Treasurer Campbell; Chancellors Heller, and Imholte.

Student Representatives present: Alternate Randy Rivers and Howard Shutt.

**VICE PRESIDENT'S MONTHLY REPORT**

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

**VARIABLE RATE BOND REMARKETING**

The committee reviewed a proposal to authorize the appropriate administrative officers to transact the remarketing of the Regents of the University of Minnesota \$170 million Variable Rate Demand Bonds Series 1985 E-I under an interest mode change or refunding with no single mode to exceed five years. Treasurer Campbell reported that this change is requested for the purpose of maintaining favorable rates on University bonds. The item will be on the agenda for action at the May meeting.

**CREDIT UNION IMPLEMENTATION PLAN**

The committee engaged in a discussion regarding the implementation and business plan for the establishment of a University of Minnesota-related credit union as part of an application for a federal charter. Chair Drake reported that the administration has completed the process of preparing the application for a federal charter and is now prepared to submit the application to the National Credit Union Administration.



Several committee members expressed concerns regarding the possibility of credit union offices opening on coordinate campuses. It was noted that the administration believes that the Twin Cities campus is the only location in which an office would be economically feasible for the foreseeable future, and to the extent that future offices can be economically justified at the coordinate campuses, such decision would be made by the governing body of the credit union, based on the needs, request, and requirements of each location. It was further noted that the Chancellors at each campus will have the authority to allow or deny an office on the campus proper, but would not have such authority with regard to adjacent areas.

An extensive discussion ensued with several committee members stating that they would like to have the application for the federal charter indicate specifically that the office space to be provided at this time will be on the Twin Cities campus. General Counsel Dunham stated that this could be added to the application.

Regent Roe stated that he feels it is important that this credit union be available to all students, faculty and staff on all the campuses and if that necessitates opening an office on a coordinate campus then the credit union should be able to do so.

Student Representative Shutt spoke in favor of offices on the coordinate campuses for the benefit of the students on those campuses as most of the students do not have access to a credit union at this time.

After further discussion, it was the consensus of the committee that the application for the charter indicate that office space will only be provided on the Twin Cities Campus at this time.

#### **QUARTERLY INVESTMENT REPORT**

The committee reviewed the investment results for the University's endowment, operating, and retirement funds for the quarter ended December 31, 1986.

#### **LEGISLATIVE UPDATE**

This item was postponed until the May meeting.

**NEW BUSINESS**

Vice President Lilly expressed appreciation on behalf of the Administration to Chair Drake for his leadership and dedication to the Finance and Legislative Committee.

The meeting adjourned at 3:00 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

April 9, 1987

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held Thursday, April 9, 1987, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

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

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

Student Representatives present: Sheri Lombardi and Dan Smith.

Regent Sahlstrom stated that due to the lack of a quorum, the committee will not take action on any of the agenda items. Those items will be presented for approval at the Board of Regents' meeting on Friday morning.

**VICE PRESIDENT'S MONTHLY REPORT**

Vice President Benjamin presented the Vice President's Monthly Report to the committee. He noted the appointments of Karen Lias Wolff as the Director of the School of Music and Bennett Alford as Associate Professor in the Department of Radiology.

Regent Sahlstrom noted that the Vice President's Monthly Report will be presented for approval at the Board meeting.

**TUITION REFUND POLICY**

Regent Sahlstrom stated that at the request of the Student Representatives, the discussion on the proposed

Tuition Refund Policy would be delayed until the May meeting.

### **CIVIL SERVICE CLASS CHANGES**

Roger Forrester, Acting Director of the Personnel Department, noted the following changes in the proposed Civil Service Class Changes which were included in the docket materials: 1) New Class No. 5186, Planner and Scheduler, was withdrawn from consideration at this time at the request of the Physical Plant Department; and 2) New Class No. 5188, Shops Manager, should be designated as "V" class. He presented the following Civil Service Class Changes to the committee, and asked that they be presented for approval at the Board meeting:

- 1) New Class No. 1446, Manager of User Services, \$2509-4009 (A21), effective April 16, 1987.
- 2) New Class No. 1535V, Senior Employee Benefits Counselor, \$2105-3344 (A14), effective March 1, 1987.
- 3) New Class No. 5188V, Shops Manager, \$2337-3732 (A19), effective April 16, 1987.
- 4) Title Change of Class No. 8621V from Coordinator, Broadcast Television to Television Program Developer, effective April 16, 1987.

Following a brief discussion, Regent Sahlstrom stated that the Civil Service Class Changes would be presented for approval at the Board meeting.

### **1987-88 STUDENT SERVICES FEES SCHEDULE**

Interim Associate Vice President Lupton reviewed the proposed 1987-88 Student Services Fees for the Twin Cities Campus and the coordinate campuses. With regard to the fee for the Twin Cities Campus, she noted that the Fees Committee, MSA and the Administration are in agreement on all items except for the one relating to the Minnesota Union/Operations and Expansion. She stated that the Administration accepted the recommendation of MSA on this item and discussions regarding this difference are continuing between representatives of the Fees Committee and MSA.

Following a brief discussion, it was noted that the 1987-88 Student Services Fees will be presented for approval at the June meeting.

## STUDENT SERVICES FEES REPORT

Vice President Wilderson presented the Final Report of the Task Force on Student Services Fees to the committee for information. He reviewed each of the 17 recommendations contained in the report, and noted that the Administration agreed with the majority of the recommendations. Some areas of difference include Recommendation 11 - Fees Committee Membership and Recommendation 15 - Activities Transcript.

A discussion followed Dr. Wilderson's presentation. Regent Hilke expressed concern regarding Recommendation 11 regarding Fees Committee Membership, and concerns were expressed regarding the feasibility of providing students with an activities transcript.

Student Representatives Judy Grew and Steve Hughes responded to concerns raised by the committee. Ms. Grew noted that although student participation on the Task Force was low, there were many opportunities for student input, including a retreat to discuss the issues. She stated that she and Mr. Hughes testified before the Task Force, and indicated all of their concerns were dealt with in the final report of the Task Force.

Vice President Wilderson recognized the efforts of Ms. Grew and Mr. Hughes in organizing student involvement in the review of the policies and procedures regarding student services fees.

Following the discussion, it was noted that this item will be presented for approval at the June meeting.

The meeting adjourned at 2:40 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Educational Planning & Policy Committee**

**April 9, 1987**

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, April 9, 1987, at 3:10 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Benjamin, Sauer and Vanselow; Secretary Muesing; Associate Vice President Robb; Chancellors Frederick, Imholte and Sargeant.

Student Representatives present: Cynthia Beard and Rob Larson.

**MINNESOTA EXTENSION SERVICE - ANNUAL UPDATE**

Vice President Sauer and Director Borich presented an annual update on the activities of the Minnesota Extension Service since March, 1986 when the Board of Regents approved the strategic plan, "Focus on People". The presentation included a progress report on the organizational restructuring, Project Support and the farm credit mediation program. Rural revitalization was mentioned as an issue area receiving significant attention from the MES.

Following a brief discussion, Regent Lebedoff thanked Dr. Sauer and Dr. Borich for their presentation.

**CONTINUING EDUCATION AND EXTENSION (COMMITMENT TO FOCUS)**

Harold Miller, Dean of Continuing Education and Extension (CEE), led a discussion of the issues and problems which are addressed in CEE's response to Commitment to Focus and the Strategy for Focus planning document. The issues and problems include the following: 1) Reflecting University curricular strengths while responding to community needs and demands consistent with CTF; 2) access to the University through CEE; 3) the use

of telecommunication; 4) adding CEE to the computerized registration system; and 5) the relationship between CEE, the Minnesota Extension Service and the Center for Regional Affairs.

A discussion followed Dean Miller's presentation. Regent Hilke expressed a concern regarding the issue of expanding access to the University through Extension programs. He stressed the importance of access, but stated that he does not want CEE to become the only way for certain groups to gain access to the University.

Following the discussion, Vice President Benjamin stated that the issues raised in the CEE document will be addressed again at a meeting in the Fall.

#### **UNIVERSITY OF MINNESOTA HEART & LUNG INSTITUTE - REPORT**

Vice President Vanselow stated that the Minnesota Heart & Lung Institute will celebrate its grand opening on Friday, April 10 and that the Institute represents a commitment to make Minnesota number one in this area.

Dr. Stuart Jamieson, Director of the Institute, presented an overview of the activities of the Institute. He stated that through the Institute, a cooperative environment has been created where patient care and research go hand in hand. He stressed that patient care comes first, and the Institute has been successful because of this attitude. He discussed the problems being faced by teaching hospitals throughout the country, and indicated that if the University Hospital is to remain successful, it must concentrate on providing good patient care.

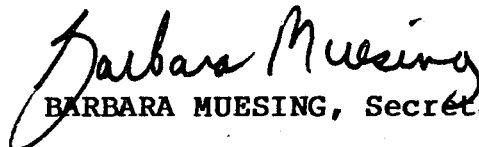
Dr. Jamieson stated that with continued support, the Institute will reinstate the University as number one in the field.

Committee members thanked Dr. Jamieson for making his presentation, and commended him for his enthusiasm about the Institute.

#### **STRATEGY FOR FOCUS TIMETABLES**

The discussion regarding the timetables for Strategy for Focus was delayed due to time constraints.

The meeting adjourned at 4:40 p.m.

  
BARBARA MUESING, Secretary

Year 1986-87

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Committee of the Whole**

**April 10, 1987**

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, April 10, 1987, at 8:35 a.m. in the Regents' Room, 238 Morrill Hall.

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

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

Student Representative present: Judy Grew.

**HONORS COMMITTEE REPORT**

The committee voted unanimously to recommend approval of the Report of the All-University Honors Committee.

**BUDGET PRINCIPLES**

The committee voted unanimously to recommend approval of the proposed 1987-88 Budget Principles and Budget Strategy.

**ELECTION OF HUMPHREY INSTITUTE ADVISORY COMMITTEE MEMBER**

The committee voted unanimously to recommend approval of the election of Roxanne Givens as a member of the Hubert H. Humphrey Institute of Public Affairs Advisory Committee. It was noted that Ms. Givens will fill a vacancy which currently exists on the committee, and her term will expire on June 30, 1989.



**REPORT OF THE SPECIAL COMMITTEE ON MINORITY PROGRAMS  
IN SUPPORT OF COMMITMENT TO FOCUS**

President Keller introduced John Taborn, Chair of the Special Committee on Minority Programs in Support of Commitment to Focus, and he commended Dr. Taborn and the other members of the committee for their hard work.

Dr. Taborn presented the committee's report to the Regents for discussion. He provided an extensive review of the 22 recommendations contained in the report which relate to the following areas: 1) Undergraduate recruiting and admissions; 2) undergraduate retention and graduation; 3) minority graduate student programs; 4) minority student data base; and 5) minority faculty.

The committee responded enthusiastically to Dr. Taborn's report. Regent McGuiggan noted that the last recommendation asks that the Board of Regents require an annual review of the University's progress in implementing the recommendations contained in the report. He stated that the Board would schedule an annual review.

Regent Moore thanked Dr. Taborn and his committee for their work in addressing the issues and she also thanked President Keller for his receptiveness to new equal educational opportunity initiatives. Regent Moore stated that the committee's recommendations provide the Regents and the Administration with many challenges, and said she is looking forward to reviewing the plans for implementation.

Following the discussion, President Keller stated that this item will be presented for further discussion at the May meeting and the administrative recommendations for implementation will be presented in June.

**PROPOSED ORGANIZATIONAL CHANGES - CENTRAL ADMINISTRATION**

President Keller led a discussion on proposed changes in organizational responsibilities and reporting relationships in Central Administration. He reviewed a chart which illustrated the proposed structure.

A brief discussion followed the presentation. Regent Lebedoff expressed a concern that the proposed organizational structure is ambiguous. Regent Sahlstrom suggested that detailed position descriptions should be developed to resolve this issue.

Following the discussion, Regent McGuiggan stated that no action by the Regents is required on the proposed organizational changes.

## **RECREATIONAL AND ATHLETIC FACILITIES LONG-RANGE PLAN**

President Keller presented a proposed resolution regarding the long-range plan for recreational and athletic facilities. Following a brief discussion, the committee voted unanimously to recommend approval of the following resolution:

WHEREAS, sports and sports-related activities have played an important role historically on university campuses in this nation and have enhanced campus life; and

WHEREAS, the facilities presently available to the University community for physical education, intramural and recreational sports and intercollegiate athletics are seriously deficient in quality and quantity; and

WHEREAS, an integrated plan of facilities development that provides for the needs of students in the academic fields of physical education and recreation; of students, staff and faculty in recreation and fitness; and of the entire Twin Cities Campus community in intercollegiate activities was presented to the Board of Regents at its September, 1986 meeting with a long-range plan for phasing that development; and

WHEREAS, the Board has approved and forwarded to the Legislature a request for funding Phase I of this plan which deals primarily with the upgrading of recreational sports and fitness facilities; and

WHEREAS, the Board believes that the University community is best served when home intercollegiate athletics events take place regularly on the campus;

THEREFORE, BE IT RESOLVED, that the Board of Regents endorses the concepts presented in Phases II and III of the Long-Range Sports Facilities Plan. While no action can or need be taken at this time on a timetable or an approach to funding these latter phases of facilities development, the plan should be used to guide consideration of those matters when appropriate.

### **SHARED USE OF INTERCOLLEGIATE ATHLETIC FACILITIES**

President Keller presented a proposed resolution regarding the possibility of sharing an on-campus

basketball arena with a professional team that promoters are working to bring to the Twin Cities.

Regent Hilke noted that the promoters of the Timberwolves professional basketball team have indicated that they want their own arena in downtown Minneapolis. He stated that he hopes that it is the intent of the University Board of Regents and the Administration to keep Gopher basketball and hockey games on campus, and this should be made clear to the promoters so that they do not include Gopher games in their proposals to construct a new facility.

Following the discussion, the committee voted unanimously to recommend approval of the following resolution:

WHEREAS, it is in the long-range interest of the Twin Cities Campus that intercollegiate basketball home games continue to be played on the campus; and

WHEREAS, preliminary plans for a new basketball arena on the campus have been presented as part of the Long-Range Sports Facilities Plan and endorsed by the Board of Regents; and

WHEREAS, the financial feasibility of constructing and operating a new basketball arena would be markedly increased if the facility were shared with another user;

THEREFORE, BE IT RESOLVED, that the Board of Regents instructs the Administration to:

1. Ascertain the interest of those now negotiating for a Twin Cities professional basketball franchise in joining with the University in the construction of the new arena on campus.

2. If there is interest in a joint project, take such action as may be necessary to secure the agreement of the Big 10 Conference to a shared use arrangement.

3. When and as appropriate, develop and bring to the Board for approval a plan for the design and construction of the shared facility.

The meeting adjourned at 10:20 a.m.

  
BARBARA MUESING, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

April 10, 1987

A meeting of the Board of Regents of the University of Minnesota was held on Friday, April 10, 1987 at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Benjamin, Dunham, 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:

Physical Planning & Operations Committee -  
March 12, 1987  
Finance & Legislative Committee - March 12, 1987  
Staff & Student Affairs Committee - March 12, 1987  
Educational Planning & Policy Committee -  
March 12, 1987  
Committee of the Whole - March 13, 1987  
Board of Regents - March 13, 1987

REPORT OF THE CHAIR

Chair McGuiggan reported that he recently attended a reception hosted by Governor Perpich in honor of the Austrian Center in the Twin Cities.

He further reported that Regent Casey and he attended the Farm Family Recognition program held on the St. Paul Campus. He stated that this event honors farm families from throughout the state of Minnesota, and he encouraged Regents to attend future programs.

Chair McGuiggan thanked all of the Regents who have been working at the legislature during this session to promote Commitment to Focus and encouraged Regents to continue their efforts as time permits.

He also recognized Regents Drake, Goldfine and Long for their service on the Board of Regents and stated that this will be their last official meeting as members of the Board. He reported that a recognition dinner will be held in June.

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

President Keller reported on his recent legislative activities. He further reported that he also met recently with the Minnesota's Congressional delegation in Washington D.C. and stated that they have been very helpful in promoting the University of Minnesota's concerns.

#### **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. 21,927.

#### **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. 21,928.

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

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

- a) Approval of the All-University Honors Committee Report as presented to the Committee and filed supplement to the minutes, No. 21,929.
- b) Approval of the 1987-88 Budget Principles. Documentation is filed supplement to the minutes, No. 21,930.
- c) Approval of resolution re election of Humphrey Institute Advisory Committee Member, as follows:

**RESOLVED**, that Roxanne Givens is appointed to the Hubert H. Humphrey Institute of Public Affairs Advisory Committee to fill a vacancy. The term will expire June 30, 1989.

- d) Approval of resolution re Recreational and Athletic Facilities Long-Range Plan, as follows:

**WHEREAS**, sports and sports-related activities have played an important role historically on university campuses in this nation and have enhanced campus life; and

**WHEREAS**, the facilities presently available to the University community for physical education, intramural and recreational sports, and intercollegiate athletics are seriously deficient in quality and quantity; and

**WHEREAS**, an integrated plan of facilities development that provides for the needs of students in the academic fields of physical education and recreation; of students, staff, and faculty in recreation and fitness; and of the entire Twin Cities campus community in intercollegiate activities, was presented to the Board of Regents at its September, 1986 meeting with a long-range plan for phasing that development;

**WHEREAS**, the Board has approved and forwarded to the Legislature a request for funding Phase I of this plan which deals primarily with the upgrading of recreational sports and fitness facilities; and

**WHEREAS**, the Board believes that the University community is best served when home intercollegiate athletics events take place regularly on the campus;

**THEREFORE, BE IT RESOLVED**, that the Board of Regents endorses the concepts presented in Phases II and III of the Long-Range Sports Facilities Plan. While no action can or need be taken at this time on a timetable or an approach to funding these latter phases of facilities development, the Plan should be used to guide consideration of those matters when appropriate.

- e) Approval of resolution re Shared Use of Intercollegiate Athletic Facilities, as follows:

**WHEREAS**, it is in the long-range interest of the Twin Cities Campus that intercollegiate basketball home games continue to be played on the campus; and

**WHEREAS**, preliminary plans for a new basketball arena on the campus have been presented as part of the Long-Range Sports Facilities Plan and endorsed by the Board of Regents; and

**WHEREAS**, the financial feasibility of constructing and operating a new basketball arena would be markedly increased if the facility were shared with another user;

**THEREFORE, BE IT RESOLVED**, that the Board of Regents instructs the Administration to:

1. Ascertain the interest of those now negotiating for a Twin Cities professional basketball franchise in joining with the University in the construction of the new arena on campus.
2. If there is interest in a joint project, take such action as may be necessary to secure the agreement of the Big 10 Conference to a shared use arrangement.
3. When and as appropriate, develop and bring to the Board for approval a plan for the design and construction of the shared facility.

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

Chair McGuiggan reported that the committee also received the report from the Special Committee on Minority Programs in Support of Commitment to Focus; and reviewed proposed organizational changes in Central Administration.

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

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

- 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. 21,931.

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

Chair Drake reported that the committee also reviewed current information on variable rate bond remarketing; reviewed and discussed the implementation and business plan for the establishment of a University of Minnesota-related credit union as part of an application for a Federal charter; and reviewed the Quarterly Investment Report. He reported that the agenda item relating to a Legislative Update was postponed.

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

Regent Lebedoff, Acting Chair of the committee, reported that the committee reviewed three items of information which included an annual update from the Minnesota Extension Service; a discussion regarding Continuing Education and Extension as it relates to Commitment to Focus; and a report on the University of Minnesota Heart and Lung Institute.

He further reported that the agenda item relating to Strategy for Focus Timetables was delayed due to time constraints.

#### **REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE**

Regent Sahlstrom, Acting Chair of the committee, reported that due to the lack of a quorum, the committee did not take action on any agenda items and would request action on the following item:

- 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. 21,932.

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



Regent Sahlstrom reported that the committee also reviewed the proposed 1987-88 Student Services Fees for the Twin Cities and coordinate campuses and reviewed the Final Report of the Task Force on Student Services Fees. He reported that, at the request of the Student Representatives, the discussion on the proposed Tuition Refund Policy was delayed until the June meeting and that due to the lack of a quorum, action on the Civil Service Class Changes was delayed until the May meeting.

#### 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. 21,933.
- b) Approval of resolution re Coffman Memorial Union - Ground Floor Renovation, 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 Coffman Memorial Union - Ground Floor Renovation Project, Phase I located on the Twin Cities Campus.

- c) Approval of resolution re Variety Club Research Center Remodeling Project, 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 Variety Club Research Center Remodeling Project (east portion of the second floor and west one-half of the third floor) on the Twin Cities Campus.

- d) Approval of resolution re Comstock Hall - Food Service Renovation, 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 Comstock Hall - Food Service Renovation Project located on the Twin Cities Campus.

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 proposal for a Andersen Horticultural Library Addition to the Minnesota Landscape Arboretum and reviewed proposed modifications to the committee agenda guidelines.

The meeting adjourned at 11:45 a.m.

  
BARBARA MUESING, Secretary