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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS

May 11-12, 1989

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

May 11-12, 1989

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Year 1988-89

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

May 11, 1989

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, May 11, 1989, at 1:35 p.m. in Room 300, Morrill Hall.

Regents present: Regent Roe, presiding; Regents Craig, Grahek, Kuderer, and Sahlstrom.

Staff present: Chancellor Sargeant; Vice Presidents Allen, Barbatsis, and Donhowe; Associate Vice Presidents Cross and Hewitt; Controller Campbell; Asset Management Director Paschke.

Student Representatives present: Randy Benson and Randy Peterson.

Regent Roe recognized Student Representative Randy Benson who will be replacing Brian Thalmann on the committee.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for May 1989.

PURCHASE OF GOODS/SERVICES OVER \$250,000

The committee voted unanimously to recommend approval of a resolution authorizing the appropriate staff to award pending purchases/contracts over \$250,000 identified in the docket material.

PROJECTS ALREADY SUBMITTED FOR INFORMATION

The committee voted unanimously to recommend that the appropriate administrative officers are authorized to proceed with the design and construction of the following projects:

- a. House and Flat Purchase, Birmingham, England
- b. Tate Laboratory of Physics, Alterations to Rooms 61-68, 72-74, 354, 450, 450A, Twin Cities Campus
- c. North Hall Window Replacement, Twin Cities Campus
- d. Food Service Building, Kiehle Library, Bede Hall, McCall Hall and Knutson Hall Reroofing, Crookston Campus
- e. Parking Structures Annual Repairs 1989, Twin Cities Campus
- f. Shepherd Laboratory Radiogenic Isotope Geochemistry Laboratory Renovations, Twin Cities Campus
- g. Nuclear Magnetic Resonance Research Facility/Scope Increase, Twin Cities Campus
- h. Veterinary Science Building, Avian Health Laboratory Remodeling Project/Scope Increase, Twin Cities Campus

**AUTHORITY TO NEGOTIATE ACQUISITION OR EXCHANGE OF LAND,
SANDERS CROP MANAGEMENT CENTER, LAMBERTON**

The committee voted unanimously to recommend approval of a resolution authorizing the appropriate administrative officers to negotiate the acquisition or exchange of property at Lambertton. It was reported that the property to be acquired is located adjacent to the Southwest Experiment Station. Mr. Wally Nelson, Superintendent of the Experiment Station described the details of the purchase or exchange and explained that the property to be acquired will be used for agricultural research in sustainable agriculture and ground water quality. It was reported that at the conclusion of negotiations, the terms of the acquisition or exchange will be submitted to the Board of Regents for approval.

**AUTHORITY TO NEGOTIATE PURCHASE OF
2221 UNIVERSITY AVENUE SE, MINNEAPOLIS**

The committee voted unanimously to recommend approval of a resolution authorizing the appropriate

administrative officers to negotiate the purchase of the property identified as 2221 University Avenue SE in Minneapolis. It was reported that the terms of the purchase will be submitted to the Board of Regents for approval at the end of negotiations. The property consists of 2.8 acres of land improved with a four-story plus basement building which was constructed in 1980. In addition, there is a parking lot for 220 vehicles.

**AUTHORITY TO NEGOTIATE PURCHASE OF 1.75 ACRES
OF LAND AT COLLEGE STREET AND JUNCTION AVENUE
DULUTH CAMPUS**

The committee voted unanimously to recommend approval for the appropriate administrative officers to negotiate the purchase of 1.75 acres of land at the northeast corner of College Street and Junction Avenue in Duluth. It was reported that the unimproved land will be used for construction of a parking lot and that funding will come from parking revenues. Terms of the purchase will be submitted to the Board at the conclusion of negotiations.

**HORMEL INSTITUTE, BASEMENT CODE UPGRADE AND NEW BOILER
PROJECT, AUSTIN, MINNESOTA**

The committee reviewed a proposed resolution that would authorize the design and construction of the Basement Code Upgrade and New Boiler Project located at the Hormel Institute in Austin, Minnesota. It was reported that inadequacies of the building with respect to OSHA and the State Building Code were the prime motivation for the modification and renovation of the basement space. Estimated cost of the project was reported to be \$335,000 with \$165,000 of the funding provided from Central Reserves and \$170,000 provided from Hormel Institute funding. Estimated completions of the project was reported to be March 1990.

**CHEMISTRY BUILDING, CORROSIVE WASTE AND VENT
PIPING REPLACEMENT PROJECT PHASE II, DULUTH CAMPUS**

The committee reviewed a proposed resolution that would authorized the design and construction of the Chemistry Building, Corrosive Waste and Vent Piping Replacement Project, Phase II on the Duluth Campus. It was reported that the request was being made to continue and complete the replacement of deteriorating chemical waste and vent system in the Chemistry Building. Estimated cost of the project was reported to be \$270,750

with funding provided from Plant Services on the Duluth Campus. Estimated completion was reported to be December 1989.

**LIBRARY, SCIENCE BUILDING, GAY HALL REROOFING
PROJECTS, MORRIS CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Library, Science Building and Gay Hall Reroofing Projects on the Morris Campus. It was reported that the estimated cost of the projects was \$250,000 with funding provided from Repair and Replacement Funds for the Library and Science Building and the Housing Maintenance Reserve for Gay Hall. Estimated completion was reported to be September 1989.

**MILLARD, OWRE AND LYON HALLS FIFTH AND SIXTH FLOORS
ASBESTOS REMOVAL PROJECT, TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Millard, Owre and Lyon Halls Fifth and Sixth Floor Asbestos Removal Project located on the Twin Cities Campus. It was reported that the work would include asbestos removal and re-insulation of piping from corridors and laboratories on the 5th and 6th floors preceding remodeling working. Total estimated cost of the project was reported to be \$130,000 with funding provided from Asbestos Abatement Funds and an estimated completion date of September 1989.

**TERRITORIAL AND FRONTIER HALLS, SHOWER RENOVATION PROJECT
TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Territorial and Frontier Halls Shower Renovation Projects located on the Twin Cities Campus. Estimated cost of the project was reported to be \$1,020,000 with funding to be provided from the Housing Deferred Maintenance Fund and an estimated completion date of January 1990.


**STUDENT CULTURAL CENTERS: COFFMAN MEMORIAL UNION AND
JONES HALL, TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the design and construction of the Student Cultural Centers Projects in Coffman Memorial Union and Jones Hall on the Twin Cities Campus. Associate Vice President Cross presented background information on the project. It was reported that since

being established in 1976, the four Student Cultural Centers, consisting of American Indian, Asian-American, Black and La Raza students have been periodically relocated until permanent facilities could be established. The Coffman Memorial Union Board has now allotted space for the La Raza, Asian-American and Black Student Centers and the American Indian Center will remain in Jones Hall with renovation of two rooms to accommodate the needs of that Center. Estimated cost of the project was reported to be \$520,800 with funding provided through a combination of Central Reserves and Coffman Memorial Union. Estimated completion was reported to be March 1990.

Student Representative Randy Peterson spoke in favor of the project indicating that the students have waited a long time for permanent space to be provided.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1988-89

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

May 11, 1989

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, May 11, 1989 at 3:10 p.m. in Room 300, Morrill Hall.

Regents present: Regent Kuderer, presiding; Regents Keffeler, A. Page, M. Page and Roe.

Staff present: Chancellors Imholte and Sargeant; Vice Presidents Donhowe and Perlmutter; Controller Campbell; Asset Management Director Paschke.

Student Representatives present: Alice Pegel and Sarah Schloegel.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report for May 1989.

Regent Kuderer requested that the portion of the Vice President's Monthly Report pertaining to Central Reserves be modified to indicate unrestricted fund balances and quasi endowment fund balances.

DELEGATION OF AUTHORITY AMENDMENT

The committee voted unanimously to recommend approval of a resolution that would amend the Delegation of Authority allowing the University's business to be conducted in a more timely manner by extending the authority for certain actions to additional appropriate officers of the University of Minnesota Duluth. It was reported that this action will help prevent problems caused by occasional absences of the Chancellor, Associate Chancellor and Business Director at the University of Minnesota, Duluth.

MODIFICATION OF RESERVE SPENDING PLAN

The committee voted unanimously to recommend approval of a resolution to modify the Reserve Spending Plan to disburse monies from central reserves for two building projects at the University of Minnesota Morris: \$120,750 for construction of two temporary faculty office buildings and \$178,000 for construction on the plaza between Briggs Library and Edson Hall.

MODIFICATION OF RESERVE SPENDING PLAN

The committee reviewed a proposal to modify the Reserve Spending Plan to disburse monies from central reserves for two items: \$250,000 for PUF funding of the Wilkins chair in the Humphrey Institute of Public Affairs; and \$2,401,700 for removal of PCB transformers at the Lightning and Transients Research Institute site. Vice President Donhowe described details of the proposed requests indicating that the funds for the PCB electrical transformer replacement had previously been committed from Central Reserves. With regard to the funding of the Wilkins chair, he reported that this request was being made due to the item having been cut from the University's budget request to the state legislature. He further indicated that even though this request was being made, private fund raising for the chair would continue.

EASTCLIFF RESOURCE COMMITTEE

The committee received information regarding the conceptual framework for the Eastcliff Resource Committee. Mr. Robert Odegard, University Foundation, and Assistant Vice President Bakkenist presented the information to the committee and provided an update on progress to date resulting from the report of recommendations on Eastcliff approved by the Board of Regents on September 8, 1988.

Assistant Vice President Bakkenist reported that the Eastcliff Advisory Committee was appointed in December 1988 and has held several meetings. He stated that the committee was established to raise funds for financing projects within Eastcliff that are classified as restoration projects to retain the architectural integrity or to supplement the interior furnishings, etc.

The Resource Committee which is to be established will seek private gifts to provide a permanent source of non-University funds to restore and maintain Eastcliff as a University presidential residence and University facility. Membership of the committee will consist of

six members appointed by the Board of Regents for three-year terms. Individuals can serve a maximum of six consecutive years. The committee will meet quarterly at the call of the Chair. It was further reported that a fund will be established as a separate quasi-endowment fund within the University Foundation and disbursements from the fund will be made upon recommendation of the Eastcliff Technical Advisory Committee and be reported quarterly to the Eastcliff Resources Committee, the Board of Regents and the University Vice President for Finance.

LEGISLATIVE UPDATE

Mr. Tom Nelson, Director of State Relations presented an update on activities at the legislature since the last meeting of the committee. He reported that the general appropriations bills have passed both bodies and as of the day before, conferees were appointed and the conference committee would soon be meeting.

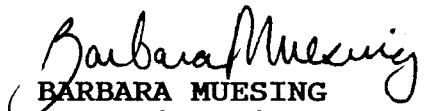
He stated that the funding level for the University of Minnesota was extremely close in both the House and Senate bills and that it should not take a great deal of time to work out the differences in the bills as far as the University is concerned. Mr. Nelson reviewed the differences in detail for the committee. In addition, he briefly reviewed the state specials and indicated again that the proposed funding for specials was extremely close in the House and Senate.

QUARTERLY MANAGEMENT REPORT

The committee reviewed the Quarterly Management Report of the University of Minnesota as of March 31, 1989. Items included in the report were: a statement of fund balances for the General Operations and Maintenance fund and for all funds combined; a statement of the current status of the budget for the General Operations and Maintenance fund; and a statement of budget performance by colleges and administrative units.

Controller Campbell reviewed the information and responded to questions posed by committee members.

The meeting adjourned at 3:30 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

May 11, 1989

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, May 11, 1989, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Casey, presiding; Regents Keffeler, A. Page, M. Page, Rosha and Schertler.

Staff present: Chancellor Imholte; Vice Presidents Clark and Perlmutter; Executive Director Muesing; Associate Vice President Murthy; and Assistant Vice President Carrier.

Student Representatives present: David Minkkinen and Sarah Schloegel.

Regent Casey welcomed Regents Jean Keffeler, Alan Page, Mary Page and Darrin Rosha to the committee. He also welcomed Student Representative Sarah Schloegel to the committee.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Clark presented the Vice President's Monthly Report to the committee for approval, including University program-related items and Minnesota Higher Education Coordinating Board items. Dr. Clark noted a number of internal and external awards that have been received recently by University faculty members.

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

SERVICES FOR THE RURAL ELDERLY MAJOR, UMW

Edward Frederick and Thomas Lindahl, Chancellor and Vice Chancellor of the Waseca Campus, respectively, reviewed a proposed Major in Services for the Rural Elderly within the Home and Family Services Program.

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

COLLEGE OF PHARMACY REPORT

Dr. Gilbert Banker, Dean of the College of Pharmacy, led a discussion regarding the College. He noted that it is the only College of Pharmacy in the state and it is ranked third out of 72 colleges in the nation.

Dean Banker used charts to review the programs offered by the College. He stated that the College is the leading midwest center for pharmacy training and research, with high quality programs, outstanding students, modern facilities and excellent faculty who are nationally recognized in the following areas: medicinal chemistry, pharmacognosy, pharmaceuticals, pharmacy practice, and social and administrative pharmacy.

Dr. Banker reported that the College has made good progress in equal opportunity and affirmative action. When he became Dean of the College, there were no tenured women faculty members and now approximately 25 percent of the tenured faculty are women. He also noted that 60 percent of the students are women and approximately 8 percent are minorities.

Dr. Banker discussed the "Rochester Project", through which the College provides pathophysiology, pharmacotherapy and other core Pharm.D. required courses each quarter to a group of 50-60 pharmacists in the Rochester community.

Dr. Banker discussed the need for additional funding so the College can meet its goal of 100 graduates a year. As a result of the College Strategy for Focus planning, funding of the Pharm.D. program has been reduced to enhance the undergraduate program.

Dr. Robert Cipolle, Associate Dean for Academic Affairs, stated that the College is a leader in educating outstanding drug experts and indicated that students are taught how to optimize drug therapy, nutritional support for patients and to determine the right amount of

medication for a patient at a particular time. He also discussed the diverse career options available to graduates, including community practice, hospital practice, governmental practice, pharmaceutical research and teaching.

A brief discussion followed the report, and Regent Casey thanked Dean Banker and Associate Dean Cipolle for their presentations.

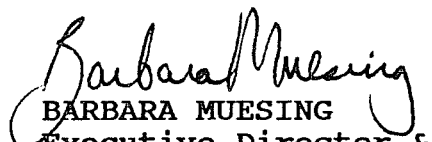
REPORT ON RESEARCH ACTIVITY

James Vaupel, Director of the Center for Population Analysis and Policy, led a discussion on the Center. He discussed the goals of the Center and reported on research and conference activities.

Dr. Vaupel stated that over 100 University faculty members are involved in population analysis and research and that the multidisciplinary Center was established to combine those activities in January, 1988 with \$100,000 in seed money. Since that time, the Center has been awarded several grants and a proposal for a \$2.7 million grant is currently being considered by the National Institute of Health.

A brief discussion followed the report, and Regent Casey thanked Dr. Vaupel for his presentation.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1988-89

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

May 11, 1989

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, May 11, 1989, at 3:05 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sahlstrom, presiding; Regents Casey, Craig, Grahek, Rosha and Schertler.

Staff present: Chancellors Frederick and Sargeant; Vice Presidents Barbatsis and Clark; Executive Director Muesing; Associate Vice President Lupton; Assistant Vice Presidents Carrier and Ellinger.

Student Representatives present: Larry Gunderson and Michael Holland.

Regent Sahlstrom noted the end of the term of Les Ball, the Student Representative from the Crookston Campus, who will be replaced by Larry Gunderson.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Clark presented the Vice President's Monthly Report to the committee for approval, including a supplement noting the appointment of Robert Odegard as Acting Associate Vice President, Office of Development, effective May 16, 1989.

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

PROMOTION AND TENURE RECOMMENDATIONS

Vice President Clark presented the promotion and tenure recommendations for 1989-90 to the committee for

approval. Assistant Vice President Carrier reviewed the entire promotion and tenure review process for the committee.

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

RESOLVED, that on the recommendation of the Acting Provost and Acting Vice President for Academic Affairs, the promotion and/or tenure recommendations on pages 1-7 and page 9 presented to the Board of Regents on May 11 and 12, 1989 are hereby approved, effective with the beginning terms of appointment in 1989-90.

RESOLVED, that on the recommendation of the respective Chancellors of the University of Minnesota, Duluth and the University of Minnesota Technical College, Waseca and after review by the Acting Provost and Acting Vice President for Academic Affairs in accord with the Agreement for 1987-89 between the Regents of the University of Minnesota and the University Education Association, the promotion and/or tenure recommendations on pages 8 and 10 presented to the Board of Regents on May 11 and 12, 1989 are hereby approved, effective with the beginning terms of appointment in 1989-90.

CIVIL SERVICE CLASS CHANGES

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

1) New Class No. 1531V, Manager, Insurance Plan and Research, Pay Range A19Y (\$2359-3892), Target Grade A20, effective on May 16, 1989.

2) New Class No. 5130V, Director, Telecommunications Services, Pay Range A28Y (\$3259-5408), effective October 1, 1988.

The committee voted unanimously to recommend approval of the Civil Service Class Changes.

Mr. Forrester introduced Mary Tate, a Student Personnel Worker in the College of Liberal Arts, who is currently the Vice Chair of the Civil Service Committee.

1989-90 STUDENT SERVICES FEES

Vice President Barbatsis presented the proposed 1989-90 student services fees for all campuses to the committee for approval.

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

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Development and the President, that:

The student services fee for the University of Minnesota, Crookston will be \$62.90 per quarter for academic year 1989-90, plus a \$4.00 yearbook fee paid once annually.

The student services fee for the University of Minnesota, Duluth will be \$77.40 per quarter for academic year 1989-90, plus a physical education/recreational sports/athletics assessment of \$8.00 per quarter; and \$29.40 for Summer Session, 1990, plus a physical education/recreational sports/athletics assessment of \$4.00 per session.

The student services fee for the University of Minnesota, Morris will be \$76.00 per quarter for academic year 1989-90; \$11.00 for Summer Session I 1989 and \$8.00 for Summer Session II 1989.

The student services fee for the University of Minnesota, Waseca will be \$54.85 per quarter for academic year 1989-90.

Mr. Barbatsis presented the proposed fee for the Twin Cities Campus to the committee for approval, noting that it had been discussed at the April meeting. A lengthy discussion ensued regarding the proposal to eliminate the refundable portion of the Boynton Health Service fee. Regents Casey and Rosha expressed concerns regarding the proposal.

The committee voted unanimously to approve a waiver of the Board of Regents' procedures to allow Richard Nehm, President of the West Bank Union, to address the issue of and process followed to determine apportionment of fees among the three student unions. Mr. Barbatsis and Wally Storbakken, Chair of the Student Services Fees Committee, responded to the issues raised by Mr. Nehm.

Regent Sahlstrom urged the Administration to review the student services fees process. Extensive discussion followed regarding the recommendation of the 1987 Task Force on Student Services Fees to seek legislative funding for some of the activities currently funded by student services fees. Mr. Barbatsis stated that he and John Bradford, Student Body President, plan to appoint a committee to specifically review that recommendation and other outstanding issues raised in the 1987 Task Force Report.

The committee voted by a majority, with Regents Casey and Rosha voting against the motion, to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the Vice President for Student Development and the President:

The student services fee for the University of Minnesota, Twin Cities Campus will be \$111.46 per quarter for academic year 1989-90 and \$56.58 for Summer Session, 1990.

Regent Sahlstrom expressed appreciation to everyone who participated in the process of developing the student services fee recommendations.

MATRIX OF FACULTY/STAFF BENEFITS

Roger Forrester, Director of the University Personnel Department, and Robert Fahnhorst, Operations Manager of the Employee Benefits Department, reviewed the benefits available for University faculty and staff. Mr. Fahnhorst reviewed a Diagram of Benefits and an Academic Employee Benefit Matrix.

A brief discussion followed the presentation. Regent Casey asked if the Administration has studied the possibility of offering a "cafeteria" benefit plan to faculty and staff, and Mr. Forrester responded that he will provide the Regents with a document the Personnel Department prepared on that issue.

The meeting adjourned at 4:45 p.m.

Barbara Muesing

BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1988-89

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

May 12, 1989

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, May 12, 1989, at 8:35 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Casey, Craig, Grahek, Keffeler, Kuderer, A. Page, M. Page, Roe, Rosha and Sahlstrom.

Staff present: President Hasselmo; Chancellors Frederick, Ianni, Imholte and Sargeant; Vice Presidents Allen, Barbatsis, Clark, Donhowe, Donohue, Heydinger and Perlmutter; Executive Director Muesing; Associate Vice Presidents Cross, Foster, Murthy and Robb; Assistant Provost Bakkenist; Assistant Vice Presidents Berg and Ellinger.

Student Representative present: Randy Peterson.

Regent Schertler noted that Regent Anderson would not be present because he was attending his daughter's college graduation. She extended a special welcome to the four new Regents.

RECOGNITION OF MORSE-MINNESOTA ALUMNI ASSOCIATION
AWARD RECIPIENTS

Recognition was given to the 1989 recipients of the Horace T. Morse-Minnesota Alumni Association Award. This year's recipients were:

Professor Franklin H. Barnwell
Ecology & Behavioral Biology
College of Biological Sciences

Professor Eugene Borgida
Psychology
College of Liberal Arts

Associate Professor Lillian Bridwell-Bowles
English
College of Liberal Arts

Professor Edward L. Farmer
History
Chair, East Asian Studies
College of Liberal Arts

Assistant Professor A. Maureen O'Brien
Economics
School of Business & Economics
University of Minnesota, Duluth

Professor Donald E. Otterby
Animal Science
College of Agriculture

Professor W. Phillips Shively
Political Science
College of Liberal Arts

Professor Steve R. Simmons
Agronomy & Plant Genetics
College of Agriculture

Assistant Professor Cheryl L. Zimmerman
Pharmaceutics
College of Pharmacy

RECOGNITION OF JOHN TATE AWARD RECIPIENTS

Recognition was given to recipients of the John Tate Award for Undergraduate Academic Advising. This year's recipients were:

Kathy Simon Frank
Department of Sociology

Natalie Gallagher, Assistant Dean
Student Academic Affairs
College of Home Economics

Dr. Joseph J. Latterell
Division of Science & Mathematics
University of Minnesota, Morris

RECOGNITION OF ATHLETIC ACHIEVEMENTS

Chris Voelz, Director of Women's Intercollegiate Athletics, introduced coaches and student-athletes from the Women's Golf Team and the Women's Gymnastics Team who were present at the meeting to represent each team for winning the 1989 Big Ten Championship.

RECOGNITION OF COLLEGE BOWL TEAM

Recognition was given to the members of the University of Minnesota College Bowl Team, Matt Marta, Pete Nickitas, Bruce Simmons and Brian Weikle, and their coach, Dave Dorman, on their achievement in winning the 1989 National College Bowl Tournament.

RECOGNITION OF DEBATE AND FORENSICS TEAMS

Recognition was given to the Debate Team and its director for participating in the 1989 Cross Examination Debate National Tournament and for placing second in the Midwest Region.

Recognition was given to the Forensics Team and its coaches for placing sixth in the Presidential Sweepstakes at the 1989 National Individual Events Tournament.

RECOGNITION OF APPOINTEES TO THE NATIONAL ACADEMY OF SCIENCES

Recognition was given to Regents' Professor Paul Gassman, Department of Chemistry, and Professor Christopher Sims, Department of Economics, on their recent appointment to the National Academy of Sciences.

PERSONNEL

President Hasselmo reviewed the recommendation of the Regents' Professorship Nominating Committee to appoint Professor L. E. Scriven and Professor George T. Wright as Regents' Professors to fill the vacancies left by the retirement of Regents' Professors Robert Beck and John Borchert. Dr. Hasselmo stated that he endorsed the recommendation and presented it to the committee for approval.

The committee voted unanimously to recommend approval of the appointment of Regents' Professors L. E. Scriven and George T. Wright.

HONORS COMMITTEE REPORT

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

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, 1988 to March 31, 1989.

BUDGET PRINCIPLES

President Hasselmo presented the proposed Budget Principles to the committee for approval.

Following a brief discussion, the committee voted unanimously to recommend approval of the proposed Budget Principles. President Hasselmo noted that the 1989-90 Budget Plan, which will be presented for information at the June meeting and action in July, will be based on the Budget Principles.

TUITION PLAN

President Hasselmo and Vice President Donhowe led a discussion regarding tuition. They reviewed a draft position paper on tuition, and President Hasselmo noted that as discussions proceed the document will be in the form of a strategy for the 1990-91 legislative session. The document outlined the following action agenda to achieve long-term objectives with respect to tuition:

- Refine the instructional/non-instructional cost allocation process
- Address the undergraduate tuition subsidy of professional schools
- Provide a new financial aid program for professional school students

- Support increased funding of the state financial aid program
- Target institutional financial aid
- Study the effects of cost increases on students
- Examine pricing issues raised by the Tuition Study Group

A lengthy discussion followed the presentation. Several Regents stated that the University should take a leadership position on the issue of modifying the state's cost-related tuition policy in addition to seeking increased financial aid. Vice President Donhowe stated that the Administration intends to pursue all of the items on the tuition action agenda. However, he indicated that there is little support from the other systems of higher education and the Legislature for changing the tuition off-set policy, and suggested that seeking increased financial aid for students would be more productive than mounting a major offensive to change the policy.

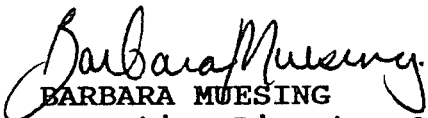
Student Representative Peterson indicated that students hope that the Tuition Task Force will develop long-term strategies to address rising educational costs. Regent Sahlstrom reported that the Faculty, Staff & Student Affairs Committee asked the Administration to develop innovative ways to assist in balancing students' costs, including seeking state funding for a portion of the student services fees.

It was the consensus of the Board that there is sufficient time to discuss the available options before taking a firm stand on tuition issues in preparation for the next legislative session. Vice President Donhowe stated that it is important for the Board to communicate its priorities to the Legislature well in advance of the session.

Following the discussion, Regent Schertler stated that at the June meeting the Administration will provide a summary of the legislative session and presentation of the proposed Budget and Tuition Plans. As part of the continued discussion regarding tuition, Regent Casey asked the Administration to provide specific information on how the proposed tuition increase will be used to improve the student experience. President Hasselmo stated that the budget presentation will be structured to respond to Regent Casey's concerns, including information

regarding five major areas of undergraduate education where some of the available funding from tuition will be directed.

The meeting adjourned at 10:20 a.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1988-89

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 12, 1989

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 12, 1989, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Casey, Craig, Grahek, Keffeler, Kuderer, A. Page, M. Page, Roe, Rosha, Sahlstrom and Schertler. President Hasselmo presided.

Staff present: Chancellors Frederick, Ianni, Imholte and Sargeant; Vice Presidents Barbatsis, Clark, Donhowe, Donohue, Heydinger and Perlmutter; Executive Director Muesing; Associate Vice Presidents Foster, Lupton, and Robb; Controller Campbell.

OATH OF OFFICE TO NEW REGENTS

The Honorable Robert E. Vanasak, Speaker of the Minnesota House of Representatives, administered the Oath of Office to the following individuals, who were elected by the Minnesota State Legislature on May 3, 1989, to serve on the University of Minnesota Board of Regents for six-year terms:

Jean B. Keffeler (Newly-elected)
Fifth Congressional District

Alan C. Page (Newly-elected)
At Large

Mary J. Page (Newly-elected)
At Large

Darrin M. Rosha (Newly-elected)
At Large

APPROVAL OF MINUTES

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

Audit Committee - April 12, 1989
Physical Planning & Operations Committee -
April 13, 1989
Finance & Legislative Committee -
April 13, 1989
Faculty, Staff & Student Affairs Committee -
April 13, 1989
Educational Planning & Policy Committee -
April 13, 1989
Committee of the Whole - April 14, 1989
Board of Regents - April 14, 1989 (amended)

REPORT OF THE PRESIDENT

President Hasselmo presented his monthly report to the Board. Included in his report were items pertaining to current legislative developments, the Tuition Paper, the proposed Enrollment Policy, implications for Commitment to Focus, the National Context, status of searches, Police Department Report, U.S. Army Proposal, and award recognitions. He also noted the passing of Dr. Richard Green, former superintendent of the Minneapolis Public School system. A copy of the President's Report is on file in the Regents' Office.

REPORT OF THE CHAIR

Chair Schertler welcomed the four new Regents to the Board. She reported on activities attended by Regents during the past month which included the dedication of the Electrical Engineering Building, the Athletic Scholarship Program, an Augsburg Conference on Racism and Bigotry on Campuses, and the Morris Alumni Award Recognition.

Chair Schertler reported that officers of the Board for 1989-91 will be elected at the Annual Meeting in June and appointed Regent Roe to chair the Nominating Committee with Regents Anderson and Craig also serving on the committee. The committee will transmit its recommendations to the Board ten days prior to the June meeting.

The Chair then called on Regent Sahlstrom who presented information on the March 19-21, 1989 National Conference on Trusteeship which he attended in Boston, Massachusetts. He commented briefly on several presentations made during the two-day conference: The Role of Intercollegiate Athletics in University Life by Joseph V. Paterno; Campus Values - The Link to Improving Quality in Higher Education; and Board Responsibilities in Pension Planning by Clifton R. Wharton, Jr.

GIFTS

Vice President Heydinger 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. 22,121.

Vice President Heydinger introduced Mr. Robert Odegard who will be serving as Acting Director of the University Foundation.

Regent Schertler asked that an expression of appreciation be sent to Mr. Stephen Roszell for his ten years of service as Director of the University Foundation.

CONTRACTS & GRANTS/APPLICATIONS & AWARDS

Vice President Clark submitted for approval the contracts & grants/applications & awards.

The Board of Regents voted unanimously to approve the contracts & grants/applications & awards.

Documentation is filed supplement to the minutes, No. 22,122.

REPORT OF THE COMMITTEE OF THE WHOLE

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

- a) Approval of the appointment of Professor L. E. Scriven and George Wright as Regents' Professors of the University of Minnesota.

- b) Approval of the Report of the All-University Honors Committee. Documentation is filed supplement to the minutes, No. 22,123.
- c) Approval of the Summary of Expenditures for the Board of Regents Office and the Office of the President for the period July 1, 1988 to March 31, 1989.
- d) Approval of the 1989-90 Budget Principles. Documentation is filed supplement to the minutes, No. 22,124.

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

Chair Schertler reported that the committee also engaged in an extensive discussion regarding the Interim Report on Tuition. In addition, she reported that recognition was given to the following: Morse-Minnesota Alumni Association Award Recipients, John Tate Award Recipients, College Bowl Team, Debate and Forensics Team, Appointees to the National Academy of Sciences, and the University of Minnesota Women's Golf and Gymnastics Teams.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Kuderer, Acting 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. 22,125.
- b) Approval of resolution re Delegation of Authority Amendment, as follows:

RESOLVED, that the Board of Regent adopt the following amendment to the Delegation of Authority, as recommended by the Senior Vice President for Finance and Operations:

- 2. Submit proposals for research, development, service and training contracts, subcontracts, and grants and execute same.

- a) This authority is also extended to the Assistant Vice President, the Director of Patents and Licensing, the Assistant Directors of the Office of Research & Technology Transfer Administration, the Chancellor, Associate Chancellor, Business Director, Vice Chancellor for Academic Administration and Associate Vice Chancellor for Academic Administration of the University of Minnesota, Duluth.
- c) Approval of resolution re Modification of Reserve Spending Plan, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate staff are authorized to expend central reserve funds for faculty office and plaza projects at the University of Minnesota, Morris:

\$120,750 for construction of two temporary faculty office buildings

\$178,000 for construction on the plaza between Briggs Library and Edson Hall

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

Chair Kuderer reported that the committee also reviewed proposed modifications to the Reserve Spending Plan; information pertaining to the establishment of the Eastcliff Resource Committee; received a legislative update; and reviewed the Quarterly Management Report.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

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

- a) Approval of the Vice President's Monthly Report. Documentation is filed supplement to the minutes, No. 22,126.

- b) Approval of resolution re Services for Rural Elderly, UMW, as follows:

RESOLVED, that the proposal to establish a major in Services for the Rural Elderly at the University of Minnesota-Waseca, as presented to the Educational Planning and Policy Committee of the Board of Regents in April 1989, be approved.

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

Chair Casey reported that the committee also received a report on the College of Pharmacy and a Report on research activity pertaining to the Center for Population Analysis and Policy.

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

Regent Sahlstrom, 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. Documentation is filed supplement to the minutes, No. 22,127.

- b) Approval of resolution re Promotion and Tenure Recommendations, as follows:

RESOLVED, that on the recommendation of the Acting Provost and Acting Vice President for Academic Affairs, the promotion and/or tenure recommendations on pages 1-7 and page 9 presented to the Board of Regents on May 11 and 12, 1989, are hereby approved, effective with the beginning terms of appointment in 1989-90.

RESOLVED, that on the recommendation of the respective Chancellors of the University of Minnesota, Duluth and the University of

Minnesota Technical College, Waseca and after review by the Acting Provost and Acting Vice President for Academic Affairs in accord with the Agreement for 1987-89 between the Regents of the University of Minnesota and the University Education Association, the promotion and/or tenure recommendations on pages 8 and 10, presented to the Board of Regents on May 11 and 12, 1989, are hereby approved, effective with the beginning terms of appointment in 1989-90.

Documentation is filed supplement to the minutes, No. 22,128.

- c) Approval of Civil Service Class Changes as presented to the committee and filed supplement to the minutes, No. 22,129.
- d) Approval of resolution re 1989-90 Student Services Fees - Coordinate Campuses, as follows:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Development and the President, that:

The student services fee for the University of Minnesota, Crookston will be \$62.90 per quarter for academic year 1989-90, plus a \$4.00 yearbook fee paid once annually.

The student services fee for the University of Minnesota, Duluth will be \$77.40 per quarter for academic year 1989-90, plus a physical education/recreational sports/athletics assessment of \$8.00 per quarter; and \$29.40 for Summer Session, 1990, plus a physical education/recreational sports/athletics assessment of \$4.00 per session.

The student services fee for the University of Minnesota, Morris will be \$76.00 per quarter for academic year 1989-90; \$11.00 for Summer Session I 1989 and \$8.00 for Summer Session II 1989.

The student services fee for the University of Minnesota, Waseca will be \$54.85 per quarter for academic year 1989-90.

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

Chair Sahlstrom reported that the committee voted by majority to recommend approval of the following resolution re Student Services Fees - Twin Cities Campus, as follows:

RESOLVED, that on the recommendation of the Vice President for Student Development and the President:

The student services fee for the University of Minnesota, Twin Cities Campus will be \$111.46 per quarter for academic year 1989-90 and \$56.58 for Summer Session, 1990.

Regent Sahlstrom reported that the Committee engaged in an extended discussion on the Boynton Health Service Fee and the proposal to eliminate the refundable portion of that fee. He stated that Regents Rosha and Casey had expressed concerns regarding the proposal.

Regent Rosha reiterated his statements from the Committee indicating that he felt that students should not have to pay for duplicative coverage. He moved that the fee assessed for Boynton Health Services be set at \$56.60 which would reflect no change in the current exemption policy. After some discussion, the Board of Regents voted and the motion failed.

The Board of Regents then voted by a majority of 8 to 3 to approve the original recommendation of the Faculty, Staff & Student Affairs Committee with Regents Casey, A. Page and Rosha voting against the motion.

Chair Sahlstrom reported that the committee also reviewed an overview of benefits currently provided to academic staff at the University of Minnesota.

REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

Regent Roe, 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. 22,130.

- b) Approval of resolution re Purchase of Goods/Services Over \$250,000, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate staff are authorized to award pending purchases/contracts over \$250,000.

Documentation is filed supplement to the minutes, No. 22,131.

- c) Approval of resolution re Projects Already Submitted for Information, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the following projects:

- a. House and Flat Purchase, Birmingham, England
- b. Tate Laboratory of Physics, Alterations to Rooms 61-68, 72-74, 354, 450, 450A, Twin Cities Campus
- c. North Hall Window Replacement, Twin Cities Campus
- d. Food Service Building, Kiehle Library, Bede Hall, McCall Hall and Knutson Hall Reroofing, Crookston Campus
- e. Parking Structures Annual Repairs 1989, Twin Cities Campus
- f. Shepherd Laboratory Radiogenic Isotope Geochemistry Laboratory Renovations, Twin Cities Campus
- g. Nuclear Magnetic Resonance Research Facility/Scope Increase, Twin Cities Campus

h. Veterinary Science Building, Avian Health Laboratory Remodeling Project/Scope Increase, Twin Cities Campus

- d) Approval of resolution re Authority to Negotiate Acquisition or Exchange of Land, Sanders Crop Management Center, Lambertson, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to negotiate acquisition of the NE1/4 of Section 20, Township 109 North, Range 37 West, Redwood County, or an exchange also involving conveyance of the NW1/4 Section 36, Township 112 North, Range 36 West, Redwood County, excluding the Grain Storage Site.

- e) Approval of resolution re Authority to Negotiate Purchase of 2221 University Avenue SE, Minneapolis, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to negotiate the purchase of the property identified as 2221 University Avenue SE, Minneapolis

- f) Approval of resolution re Authority to Negotiate Purchase of 1.75 Acres of Land at College Street and Junction Avenue, Duluth Campus, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to negotiate the purchase of 1.75 acres of land at the northeast corner of College Street and Junction Avenue, Duluth.

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

Chair Roe reported that the committee also reviewed several projects for information which included: Hormel

Institute, Basement Code Upgrade and New Boiler Project in Austin, Minnesota; Corrosive Waste and Vent Piping Replacement Project in the Chemistry Building on the Duluth Campus; Reroofing of the Library, Science Building and Gay Hall on the Morris Campus; removal of asbestos in Millard, Owre and Lyon Halls on the Twin Cities Campus; and shower renovation in Territorial and Frontier Halls on the Twin Cities Campus. In addition, Regent Roe reported that the committee reviewed a project that would provide permanent facilities for the four Student Cultural Centers on campus.

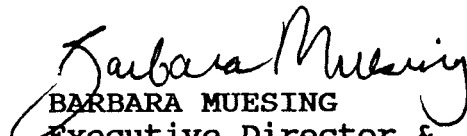
REPORT OF THE AUDIT COMMITTEE

Regent Kuderer, Chair of the Committee, reported that Board members may have read in the media about an issue regarding the Computer Science Department. He stated that the University's Internal Auditor is investigating the issue.

NEW BUSINESS

A representative from the Progressive Student Organization presented a statement to the Board opposing the University's proposed participation in a \$65 million military research project.

The meeting adjourned at 12:35 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

