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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

February 13-14, 1986

Office of the Board of Regents

220 Morrill Hall

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

February 13-14, 1986

CONTENTS	PAGE
I. Committee Meetings	
A. Physical Planning & Operations Committee - February 13, 1986	524
B. Finance & Legislative Committee - February 13, 1986	527
C. Staff & Student Affairs Committee - February 13, 1986	530
D. Educational Planning & Policy Committee - February 13, 1986	533
E. Committee of the Whole - February 14, 1986	536
II. Board of Regents' Meeting - February 14, 1986	
A. Approval of Minutes	540
B. Report of the Chairman	
1) Advisory Committee Relating to Legislative Matters	540
2) Regents Not in Attendance	540
3) Correspondence by Chair	541
C. Report of the President	
1) Update - Strategic Defense Initiative Research	541
2) Task Force on Intercollegiate Athletics Appointed	541
D. Gifts	541
E. Contract and Grant Awards	541
F. Applications for Contracts and Grants	542
G. Report of the Committee of the Whole	
(1) Summary of Expenditures	542
(2) Election of Trustees for University of Minnesota Arboretum Foundations	542
(3) State Budget Actions Discussion	542
(4) Review - 1986-87 Tuition Plan	542
(5) Minnesota Extension Service Strategic Planning (Commitment to Focus)	542
(6) Recognition to Wrestling Coach	542
(7) Recognition of Community College Officials participating in exchange program	542

H.	Report of Finance & Legislative Committee	543
	(1) Monthly Report of the Vice President	543
	(2) Temporary Investment Pool Guidelines	543
	(3) Reaffirmation of Regents' Commitment to Tentative 1986 Capital Request List	543
	(4) Fiscal Status as of 12/31/85	544
	(5) Legislative Update	544
	(6) University Insurance Program	544
I.	Report of Educational Planning & Policy Committee	
	(1) Discontinuation of the M.S. Degree Program in Family Planning Administration	544
	(2) Graduate Minor in Feminist Studies	544
	(3) Duluth Collegiate Constitutions	544
	(4) Morris' Response to Commitment to Focus Reviewed	
	(5) Dental Hygiene Programs (Commitment to Focus)	545
	(6) M.S. Degree Program in Technical Communications, Twin Cities Campus	545
J.	Report of Staff & Student Affairs Committee	
	(1) Vice President's Monthly Report	545
	(2) Single Quarter Leaves	545
	(3) Regents' Policy on Separation Pay, Phased Retirement & Early Retirement Options Comparison	545
	(4) Update - Proposed Civil Service Job Evaluation System	545
	(5) Procedures for Reviewing Performance of Probationary Faculty	545
K.	Report of Physical Planning & Operations Committee	
	(1) Vice President Monthly Report	546
	(2) Coffman Memorial Union Ventilation Systems Improvements	546
	(3) Building System Automation Equipment Upgrade	546
	(4) Design Change, Appleby Hall Addition Remodeling Project	546
	(5) City of Shoreview Land Exchange	546
	(6) Proposed Communications System	546
	(7) Brief Update on Center for Victims of Torture	546
	(8) Harold D. Smith Bookstore Remodeling Delayed	546

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

February 13, 1986

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, February 13, 1986, at 3:35 p.m. in the Regents' Room, 238 Morrill Hall.

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

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

Student Representatives present: Tom Daniels and Rob Yost.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for February 1986.

COFFMAN MEMORIAL UNION VENTILATION SYSTEMS IMPROVEMENTS

The committee voted unanimously to recommend approval of a resolution authorizing the design and renovation of the ventilation system improvements in Coffman Memorial Union located on the Minneapolis campus. Cost of the project is estimated at \$337,300 with funding provided from the Minnesota Union Capital Fund Reserve. Estimated completion date is November 1986.

**BUILDING SYSTEM AUTOMATION EQUIPMENT UPGRADE
TWIN CITIES AND DULUTH CAMPUSES**

The committee voted unanimously to recommend approval of a resolution authorizing the design, procurement and installation of new Building System Automation Equipment

for the Twin Cities and Duluth Campuses. Cost of the project is estimated to be \$1.37 million with funding provided from investment income. Estimated completion is scheduled for April 1987.

**APPLEBY HALL ADDITION AND REMODELING
MINNEAPOLIS CAMPUS**

Associate Vice President Hewitt reported on a design change that will affect the configuration of the Appleby Hall Addition/Remodeling Project. He described the changes to the committee and stated that these changes still keep the project within its budget. Dean Lupton spoke briefly to the committee stating that the College is very pleased with the new configuration.

**UPGRADING OF COUNTY ROAD J
FROM I-35W TO LEXINGTON AVENUE**

Associate Vice President Hewitt reported that he has been involved with officials from the City of Shoreview regarding the City's intent to reconstruct and upgrade County Road J which forms the northern boundary of the University's property in Shoreview. Mr. Hewitt stated that the City is proposing to develop a system of bikeways which would involve the University's property. Discussions have included the proposal of exchanging the needed University property for the installation of concrete curb and gutter at no cost to the University. He reported that he will be involved in further negotiations next week and stated that he would continue his discussions regarding a possible trade if the committee concurred. It was the consensus of the committee that Mr. Hewitt should continue his negotiations with the City of Shoreview and use his discretion in making a decision on the project.

**HAROLD D. SMITH BOOKSTORE REMODELING
WEST BANK CAMPUS**

This agenda item was delayed to allow for gathering of additional information.

NEW BUSINESS

The committee received information from Mr. Peter Pyclik, Director of Administrative Information Services, regarding a proposed communications system which could be used by Regents to facilitate receiving the monthly docket material. Further information will be presented at the March meeting.

The committee also received a very brief update on the Center for Victims of Torture. A more detailed report will be available in late spring.

The meeting adjourned at 4:25 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

February 13, 1986

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, February 13, 1986, at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Kegler, and Lilly; Secretary Muesing; Associate Vice President Robb; Treasurer Campbell; Chancellors Imholte, Heller, and Sargeant.

Student Representatives present: Mary Davy and Todd Roth.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report for February 1986.

TEMPORARY INVESTMENT POOL GUIDELINES

The committee voted unanimously to recommend approval of a resolution amending the investment guidelines for the Temporary Investment Pool and other operating reserves. It was reported that the intent of the amendment is to expand and modernize the investment guidelines for the Temporary Investment Pool for the purpose of providing opportunities for increased short term income and to reduce the risk exposure in various classes of investment.

FISCAL STATUS AS OF DECEMBER 31, 1985

The committee reviewed the quarterly report on the fiscal status of the University as of December 31, 1985. Included in the report were three schedules: 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.

LEGISLATIVE UPDATE

Vice President Kegler presented an update on current discussions relating to the University being held at the legislature.

He reported that there is a slight possibility for a capital bonding bill during this legislative session. He stated that even though the possibility of this bonding bill is slight, the administration has prepared a tentative 1986 Capital Request List to present to the legislature if given the opportunity. Vice President Kegler reviewed that list with the committee.

Regent Moore moved that the committee reaffirm its commitment to the Capital Request list presented by Vice President Kegler. The committee voted unanimously to reaffirm their commitment to that list.

Vice President Kegler further reported that three hearings were held during the past week. Two related to budget reductions. He stated that he and President Keller have presented a proposed plan at the hearings relating to budget cuts indicating how the University might respond.

The third hearing related to intercollegiate athletic academic programs and scholarships.

INSURANCE REVIEW

Vice President Lilly introduced Professor C. Arthur Williams of the Department of Finance & Insurance in the School of Management, who reported on the University's liability insurance and the commercial insurance crisis. He stated that the reasons for the current insurance crisis are that insurance premiums are increasing dramatically, that insurance coverage limits are commonly reduced, and that in some instances insurance is not available at any price. He reviewed what has happened to cause this crisis and the effect that it will have on the University's liability insurance program. He further indicated that the crisis will likely get worse in the future.

Two policies are scheduled to expire in 1986 requiring the University to make some difficult decisions regarding its insurance programs.

The meeting adjourned at 3:15 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

February 13, 1986

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Thursday, February 13, 1986, at 1:35 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Sauer and Wilderson; Secretary Muesing; Associate Vice Presidents Perlmutter, Robinett, Thomas and Zander; Chancellor Heller.

Student Representatives present: Andrew Santi and Judy Grew.

Regent Casey indicated that Regents Sahlstrom and Schertler were absent due to illness. He also indicated that Vice Presidents Murthy and Vanselow would not be present.

VICE PRESIDENT'S MONTHLY REPORT

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

Following a brief discussion, the committee voted unanimously to recommend approval of the Vice President's Monthly Report.

SINGLE QUARTER LEAVES

Associate Vice President Robinett presented the single quarter leaves to the committee for approval.

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

RESOLVED, that on the recommendation of the Acting Vice President for Academic Affairs and Provost, the 120 single quarter leave applications for the 1986-87 quota year be approved.

STAFF SEPARATION & EARLY RETIREMENT OPTIONS

Associate Vice President Robinett reviewed a comparison between the current Regents' policy on Separation Pay, Phased Retirement and Early Retirement Options with a proposed replacement policy currently being discussed by the Senate Committee on Faculty Affairs.

Following a brief discussion, Regent Casey noted that the proposed policy will be presented to the committee for approval after the Senate Committee on Faculty Affairs completes its review.

CIVIL SERVICE JOB EVALUATION SYSTEM (INCLUDING PAY EQUITY REQUESTS)

John Erickson, Personnel Director, Compensation, and Dr. Trisha Beuhring, Director of the Job Evaluation Project, presented an extensive update on the status of the proposed Civil Service Job Evaluation System and reported on how concerns related to the project are being addressed.

Dr. Beuhring discussed the policy of melding classes, and illustrated how this procedure will be accomplished.

Mr. Erickson reported on the meetings which have been held with the Deans. Associate Vice President Robinett stated that she attended the meetings and found them to be helpful. She also indicated that the concerns raised by the Deans are being addressed to their satisfaction.

A lengthy discussion ensued. Mr. Erickson stated that if the Regents approve the proposed system, the flexibility of the system will allow the Personnel Department to recommend appropriate changes if problems arise in the future.

Raleigh Kaminsky, Chair of the Civil Service Committee, stated that the Committee will send a statement in support of the proposed system prior to the March meeting. She commended the Personnel Department for doing an excellent job of communicating with employees regarding the system and addressing the concerns which have been raised.

Following the discussion, Regent Casey stated that the proposed Job Evaluation System will be presented for approval in March.

**PROCEDURES FOR REVIEWING PERFORMANCE
OF PROBATIONARY FACULTY**

Associate Vice President Robinett and Professor Sam Krislov and Associate Professor Philip Frickey, representing the Senate Tenure Committee, reviewed the Procedures for Reviewing the Performance of Probationary Faculty. The document was prepared by the Senate Tenure Committee and approved by the Vice President for Academic Affairs and Provost, as mandated by the Tenure Code.

Following a brief discussion, Dr. Robinett noted that no action is required by the Regents.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

February 13, 1986

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, February 13, 1986, at 3:30 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice President Sauer; Secretary Muesing; Associate Vice Presidents Perlmutter and Robinett; Chancellors Heller, Imholte and Sargeant.

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

Regent Lebedoff noted that Regent Schertler was absent due to illness. He also noted that Vice Presidents Murthy and Vanselow would not be present, and stated that they would be represented by Associate Vice Presidents Perlmutter and Robinett.

**DISCONTINUATION OF M.S. DEGREE PROGRAM
IN FAMILY PLANNING ADMINISTRATION, TWIN CITIES**

The committee voted unanimously to recommend approval of the discontinuation of the M.S. Degree Program in Family Planning Administration, Twin Cities Campus.

GRADUATE MINOR IN FEMINIST STUDIES, TWIN CITIES

The committee voted unanimously to recommend approval of the proposed Graduate Minor in Feminist Studies, Twin Cities Campus.

UNIVERSITY OF MINNESOTA, DULUTH COLLEGIATE CONSTITUTIONS

The committee voted unanimously to recommend approval of the following University of Minnesota, Duluth collegiate constitutions: School of Business and Economics;

College of Education and Human Service Professions;
College of Liberal Arts; and College of Science and
Engineering.

**UNIVERSITY OF MINNESOTA, MORRIS PLANNING
(COMMITMENT TO FOCUS)**

John Imholte, Chancellor of the Morris Campus, was present at the meeting to review UMM's response to Commitment to Focus. He introduced Elizabeth Blake, Vice Chancellor and Academic Dean, Professor Joseph Latterell, and Mohamad Al-Shofe, Student Representative.

Chancellor Imholte reviewed the recommendations contained in Commitment to Focus, offering the following responses and goals:

1. Continued efforts to recruit high-ability students, with an added emphasis on National Merit Scholars.
2. Improvement of the quality of UMM's academic program.
3. Retention and enhancement of UMM's commitment to a strong liberal arts curriculum.
4. The appointment of a New Directions Task Force to respond to the recommendation that UMM should pursue more vigorously its goal of becoming a small liberal arts college, rather than a small College of Liberal Arts.

A discussion followed Chancellor Imholte's comments, with several committee members expressing pride in the Morris Campus.

Following the discussion, Regent Lebedoff stated that this item will be presented for approval in March.

DENTAL HYGIENE PROGRAMS (COMMITMENT TO FOCUS)

Associate Vice President Perlmutter commented on the University's two Dental Hygiene Programs. She introduced Richard Oliver, Dean of the School of Dentistry; Kathleen Newell, Acting Director of the Dental Hygiene Program, Twin Cities Campus; and Eugene Ley, Director of the Dental Hygiene Program, Duluth Campus.

Dean Oliver stated that the current demand for dental hygienists is strong. He indicated that access to dental hygiene educational programs in the state is limited to 92 new admissions per year and noted that the Minnesota Dental Association passed a resolution of concern about the decline in availability of dental hygienists.

Dean Oliver stated that the University Dental Hygiene Program proposals were prepared as a response to questions raised by the practicing community and prospective students in view of the University's commitment to eliminate two-year degree programs. He reviewed the following proposals:

1. Duluth - Continue the program at its current enrollment (20). Discontinue awarding an A.A. degree and award a Graduate Dental Hygienist Certificate upon completion of the three-year program.

2. Minneapolis - Reactivate the Bachelor of Science in Dental Hygiene as the only degree beginning with the entering class of 24 students in Fall, 1988. Initiate the B.S. degree as an option Fall, 1986.

Regent McGuiggan commented on the proposals, and suggested the following:

1. Postpone implementation of the B.S. degree until 1990 and appoint a state-wide study group to determine if the other institutions in the state which offer dental hygiene programs can fulfill the demand before the University extends the length of its program.

2. Study the feasibility of funding the Dental Hygiene Program at Duluth through the Health Sciences budget, similar to the Duluth Medical School.

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

M.S. DEGREE PROGRAM IN TECHNICAL COMMUNICATIONS, TWIN CITIES

Vice President Sauer presented a proposed M.S. Degree Program in Technical Communication, Twin Cities Campus to the committee for information. Dr. Sauer shared several letters of support for the proposed program with the committee.

A brief discussion ensued and Regent Lebedoff stated that this proposal will be presented for approval at the March meeting.

The meeting adjourned at 4:25 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 14, 1986

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 14, 1986, 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 and Roe.

Staff present: President Keller; Vice Presidents Kegler, Lilly, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Perlmutter, Robinett and Wallace; Assistant Vice President Vikmanis; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Tom Daniels.

RECOGNITION OF WALLY JOHNSON, WRESTLING COACH

The committee recognized Wally Johnson, University of Minnesota Wrestling Coach, for his achievements during his 33 years at the University.

**EXCHANGE OF PERSONNEL BETWEEN THE COMMUNITY COLLEGES
AND THE UNIVERSITY OF MINNESOTA**

President Keller stated that during the 1985-86 academic year the University and the Community College System are exchanging personnel for the purpose of enhancing understanding and cooperation between the two systems. He introduced the following individuals who are participating in the program: Dr. Geraldine Evans, President, Rochester Community College (Fall Quarter); Dr. John Helling, President, North Hennepin Community College (Winter Quarter); and Dr. Neil Christensen, President, Anoka-Ramsey Community College (Spring Quarter). Dr. Carl Gerber, Vice Chancellor, Minnesota Community College System, who will be in residence in Summer, 1986, was not present at the meeting.

Dr. Christensen briefly addressed the committee on behalf of the participants in the program.

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 from July 1, 1985 to December 31, 1985.

ELECTION OF TRUSTEES - MINNESOTA LANDSCAPE ARBORETUM FOUNDATION

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

RESOLVED, that Edward Dayton, William E. Hueg, Jr. and Richard Sauer are hereby reappointed as Trustees of the Minnesota Landscape Arboretum Foundation for a three-year term ending December 31, 1988.

RESOLVED, FURTHER, that Elmer L. Andersen is hereby appointed as a Trustee of the Minnesota Landscape Arboretum Foundation for a three-year term ending December 31, 1988.

STATE BUDGET ACTIONS

President Keller commented on the impact of possible budget reductions on the University's budget. He reviewed several options being considered by the Administration to deal with those reductions, including borrowing \$12.6 million of the \$17.623 million reduction being proposed and imposing a one-year tuition surcharge.

President Keller stated that the borrowing option is being discussed because all flexible funds in this biennium have been targeted for high-priority programs to implement the Commitment to Focus. Under the borrowing plan, \$12.6 million would be borrowed and repaid over the next five years. President Keller indicated that the University could absorb a cut at that level, but not without damage. Under the plan, the remaining \$4.9 million would be cut immediately.

A lengthy discussion ensued regarding the borrowing option and several Regents expressed their support. Some Regents spoke in favor of the Administration sending a

strong message to the Legislature that the possible reductions will adversely affect implementation of Commitment to Focus.

Following the discussion, President Keller stated that this item will be presented for approval at the March meeting.

1986-87 TUITION PLAN

President Keller presented the committee with four options for the 1986-87 tuition schedule. Two of the options include a 0.75 percent surcharge which would amount to approximately \$15 per year for the average full-time student. The option recommended by the Administration calls for a 15 percent move closer to cost-related tuition in each academic unit, in addition to the 0.75 percent surcharge. Increases would vary from 2 to 9 percent, and the average increase would be 4.47 percent.

A lengthy discussion of the tuition proposals followed President Keller's comments, including a discussion of problems relating to changes in tuition reciprocity with Wisconsin and tuition rates for professional schools.

Following the discussion, Regent McGuiggan stated that the 1986-87 tuition plan will be presented for approval in March.

MINNESOTA EXTENSION SERVICE STRATEGIC PLANNING (COMMITMENT TO FOCUS)

Vice President Sauer and Patrick Borich, Dean and Director of the Minnesota Extension Service, were present at the meeting to review the Strategic Plan of the Minnesota Extension Service.

Dr. Borich stated that the Strategic Plan provides a framework for the future of Extension and noted that it includes four central issues - economic development; environment and natural resources; human development; and development of community leadership.

Dr. Borich indicated that the plan is broad because of its state-wide focus. The ultimate goal is to bring knowledge and skills of the Land Grant University to the people of the state. He noted that there are some unanswered questions which will be addressed when the plan is implemented.

An extensive discussion followed the presentation and several committee members expressed support for the plan. It will be presented to the committee for approval at the March meeting.

The meeting adjourned at 10:30 a.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 14, 1986

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 14, 1986 at 10:25 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Kegler, Lilly, Sauer, Vanselow, and Wilderson; Secretary Muesing; Associate Vice Presidents Hewitt, Robinett, Robb and Roszell. Chancellors Frederick, Heller, Imholte, and Sargeant.

APPROVAL OF MINUTES

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

Educational Planning & Policy Committee -
January 9, 1986
Finance & Legislative Committee - January 9, 1986
Staff & Student Affairs Committee - January 9, 1986
Physical Planning & Operations Committee -
January 9, 1986
Committee of the Whole - January 10, 1986
Board of Regents - January 10, 1986

REPORT OF THE CHAIRMAN

Chair McGuiggan reported Regents Drake and Lebedoff and himself will be serving as an interim advisory committee to President Keller relating to legislative matters during the 1986 session.

In addition, he reported that Regents Sahlstrom and Schertler were both absent due to illness. Regent Lebedoff moved and it was approved unanimously that wishes of a speedy recovery be sent to Regents Sahlstrom and Schertler on behalf of the Board.

He further reported that copies of any letters sent out on behalf of the Board by Chair McGuigan are being copied to all Board members.

REPORT OF THE PRESIDENT

President Keller presented an update on the University Senate's actions relating to Strategic Defense Initiative Research (SDI). He stated that the University Senate will be considering a resolution at its meeting on February 20 which states that the University Senate urges the University to refrain from participating in research specifically for SDI. He stated that he would be reviewing the resolution in greater.

President Keller reported that due to negative incidents associated with the University of Minnesota men's basketball program and a recent report on male athlete graduation rates, he has appointed a task force to develop an agenda for change and improvements, as appropriate, in the intercollegiate athletics programs. He reviewed the list of task force participants and the specific issues that he would like the task force to address. He stated that Vice President Stephen Dunham would be chairing the task force and that he has requested that a final report be made by May 15, 1986. After some discussion, a request was made that the report be completed by the May meeting of the Board of Regents. President Keller stated that the Board could expect a report at their May meeting.

GIFTS

Judy Kirk, Director of Operations for the University Foundation, 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. 21,834.

CONTRACT AND GRANT AWARDS

Associate Vice President Murthy submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,835.

APPLICATIONS FOR CONTRACTS AND GRANTS

Associate Vice President Murthy submitted for approval the applications for contracts and grants.

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

REPORT OF THE 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 the Summary of Expenditures for the Office of the President and the Board of Regents for the period July 1, 1985 to December 31, 1985.
- b) Approval of resolution re Election of Trustees for the University of Minnesota Arboretum Foundation, as follows:

RESOLVED, that Edward Dayton, William E. Hueg, Jr. and Richard Sauer are hereby reappointed as Trustees of the University of Minnesota Arboretum Foundation for a three-year term ending December 31, 1988.

RESOLVED, FURTHER, that Elmer L. Andersen is hereby appointed as a Trustee of the University of Minnesota Arboretum Foundation for a three-year term ending December 31, 1988.

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

Chair McGuiggan reported that the committee engaged in extended discussion regarding State Budget actions; the 1986-87 Tuition Plan; and the Minnesota Extension Service Strategic Planning (Commitment to Focus).

In addition, he reported that recognition was given to Wally Johnson, the retiring University of Minnesota Wrestling coach; and to community college officials who are participating in an exchange of personnel between the Community Colleges and the University of Minnesota during the 1985-86 academic year.

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 for February 1986 which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments. Documentation is filed supplement to the minutes, No. 21,836.
- b) Approval of resolution re Temporary Investment Pool Guidelines, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the investment guidelines for the Temporary Investment Pool and other operating reserves as applicable be amended as follows:

1. Up to 50% of the Temporary Investment Pool may be invested in such U.S. Government and Agency securities with maturities from 1-7 years provided that the average maturity of these securities does not exceed 3 years;
 2. The market value of the collateral including accrued interest must at least equal the amount invested in the repurchase agreement, and the collateral a) must be delivered to the University's custodian bank or other University identified depository, and b) must be marked to market daily to ensure that the repurchase agreement is fully collateralized at all times;
 3. Various appropriate ratings services for financial institutions may be used to rate bank and bank related investments;
 4. Add to the guidelines for foreign banks; bankers acceptances and letters of credit, and long-term debt ratings of AA or better.
- c) Approval to reaffirm the Board of Regents' commitment to the Tentative 1986 Capital Request List. Documentation filed supplement to the minutes, No. 21,837.

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

Chair Drake reported that the committee also reviewed the fiscal status statements of the University as of December 31, 1985; received a legislative update from Vice President Kegler; and was presented with an extensive review on the current crisis relating to insurance that the University is facing.

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 Discontinuation of the M.S. Degree Program in Family Planning Administration as follows:

RESOLVED, that the M.S. Degree Program in Family Planning Administration, Twin Cities, be discontinued as recommended by the Acting Vice President for Academic Affairs and Provost and the Vice President for Health Sciences and that the Minnesota Higher Education Coordinating Board be informed of this action.

- b) Approval of resolution re Graduate Minor in Feminist Studies, as follows:

RESOLVED, that the Graduate Minor in Feminist Studies, Twin Cities, be approved as recommended by the Acting Vice President for Academic Affairs and Provost and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

- c) Approval of resolution re Duluth Collegiate Constitutions, as follows:

RESOLVED, that the University of Minnesota, Duluth Collegiate Constitutions (School of Business and Economics, College of Education and Human Service Professions, College of Liberal Arts, College of Science and Engineering) as recommended by the Acting Vice President for Academic Affairs and Provost be approved.

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

Acting Chair Lebedoff reported that the committee reviewed the University of Minnesota Morris' response to Commitment to Focus and reviewed information relating to

Dental Hygiene Programs (Commitment to Focus). In addition, the committee also reviewed a proposed M.S. Degree Program in Technical Communication, Twin Cities Campus.

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.

Documentation is filed supplement to the minutes, No. 21,838.

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

RESOLVED, that on the recommendation of the Acting Vice President for Academic Affairs and Provost, the 120 single quarter leave applications for the 1986-87 quota year be approved.

Documentation is filed supplement to the minutes, No. 21,839.

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

Chair Casey reported that the committee also reviewed a comparison between the current Regents' policy on Separation Pay, Phased Retirement and Early Retirement Options with a proposed replacement policy; received an update on the status of the proposed Civil Service Job Evaluation System; and reviewed the Procedures for Reviewing the Performance of Probationary Faculty.

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 for the month of February, 1986, which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,840.
- b) Approval of resolution re Coffman Memorial Union Ventilation Systems Improvements, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with the design and construction of the ventilation system improvements in Coffman Memorial Union located on the Minneapolis campus.

- c) Approval of resolution re Building System Automation Equipment Upgrade, Twin Cities and Duluth Campuses, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with the design, procurement and installation of new Building system Automation Equipment for the Twin Cities and Duluth Campuses.

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

Regent Goldfine reported that the committee also reviewed a design change that will affect the configuration of the Appleby Hall Addition/Remodeling Project and a proposal to engage in negotiations with the City of Shoreview regarding the upgrading of County Road J from I-35W to Lexington Avenue which includes University property.

He further reported that the committee reviewed information relating to a proposed communications system for use by the Board of Regents and received a brief update on the Center for Victims of Torture.

He stated that the agenda item relating to the Harold D. Smith Bookstore remodeling project was deferred for further information.

The meeting adjourned at 11:55 p.m.


BARBARA MUESING, Secretary

