

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 8, 1967

A meeting of the Board of Regents was held in the Fireplace Room in McNeal Hall on the St. Paul Campus, Friday, December 8, 1967, at 9:30 a.m., in accordance with the officially adopted calendar.

Present: Regent Malkerson presiding; Regents Andersen, Hartl, Howard, Huffington, Hughes, Montague, Rauenhorst, Silha and Skyberg; and President Moos.

Absent: Regents Gainey and Mayo.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Board of Regents of November 18, 1966
Board of Regents of December 9, 1966
Draft of Minutes of November 17, 1967
Draft of Minutes of Physical Plant Committee Meeting of November 17, 1967

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Appointments

Charles F McKhann as Professor Surgery beginning February 1, 1968 at the rate of \$25,000 plus commutation allowance in lieu of fees Term A
Takashi Negishi as Professor Economics Research Funds December 16, 1967 to June 15, 1968 at \$10,667 Term CT (\$16,000 B rate)

Paolo Ghera as Visiting Professor School of Architecture Hill Family Foundation Funds for the winter quarter of 1967-68 at \$3,500 Term CT (\$10,500 B rate)

Olli E Lehto as Visiting Professor School of Mathematics Research Funds December 16, 1967 to June 15, 1968 at \$14,000 Term CT (\$21,000 A rate)

John A True as Associate Professor and Extension Agricultural Engineer Agricultural Engineering and Agricultural Extension Service beginning December 1, 1967 at the rate of \$13,500 Term A

Mary Anne Page continuation of appointment as Scientist Pathology Research Funds January 1 to June 30, 1968 at \$5,928 Term CT (\$11,856 A rate)

Special Appointments

Leah M Lewis as Professor Evening Classes beginning September 25, 1967 at \$275 per 1 credit course (68 years of age)

Agnes MacDonald as Lecturer Evening Classes beginning September 25, 1967 at \$213 per 1 credit course (70 years of age)

Lynn L Remly McCabe Teaching Assistant English at \$2,520 Term BH50 (married to Charles McCabe Teaching Associate I English Term BH67 September 14, 1967)

David N Wetzel as Teaching Assistant English beginning October 16, 1967 at \$3.24 per hour (wife Joy L Wetzel Teaching Associate I English Term BH67)

Gary D Askerooth as Research Assistant School of Social Work Research Funds November 15 to December 1, 1967 at \$3.12 per hour (sister Sally Askerooth student Clerk-Typist School of Social Work hourly rate)

Patricia K Asmus student as Food Service Worker Waseca Dining Hall beginning November 1, 1967 at \$1.33 per hour (brother David J Asmus student Food Service Worker Waseca Dining Hall hourly rate)

Promotions and Transfers

Malcolm Moos from President at \$42,000 Term A to President and Professor of Political Science without change in salary rate or term beginning December 1, 1967

Paul E Meehl Professor Psychology at \$23,700 Term B to serve in addition as Professor Law School without change in salary rate or term for the spring quarter of 1967-68

George L Shapiro Associate Professor Speech Communication and Theatre Arts at \$12,000 Term B to serve as Associate Professor School of Nursing Research Funds for 25% of time without change in salary rate or term for the winter quarter of 1967-68 and as Associate Professor Training Center for Communications Program for 25% of time without change in salary rate or term for the winter and spring quarters of 1967-68

Richard E Phillips Associate Professor Animal Science at \$13,500 Term A to serve in addition as Associate Professor Ecology and Behavioral Biology without change in salary rate or term September 16, 1967 to June 15, 1968

James T Lowman from Assistant Professor Pediatrics Research Funds at \$14,000 plus commutation allowance in lieu of fees Term AT to Associate Professor without change in salary rate or term for 1967-68

Arthur J Gallesse Associate Professor Institute of Child Development at \$15,000 Term BT to serve in addition as Clinical Associate Professor Psychology without change in salary rate or term July 1, 1967 to June 30, 1968

James J Ryan, III from Assistant Professor Minnemath Center at \$6,250 Term BHT50 (\$12,500 B rate) to Associate Professor Minnemath Center and State of Minnesota Mathematics Research Funds at \$12,500 Term BT for 1967-68 (subject to availability of funds)

Rubin H Falldin from Senior Research Shop Foreman Mechanical Engineering at \$9,744 Term A to Principal Research Shop Foreman at the rate of \$10,128 Term A August 1, 1967 to June 30, 1968

Salary Adjustments

Roy E Carter, Jr Professor School of Journalism and Mass Communication at \$17,100 Term B serving as Professor and Chief of Party University of Concepcion Chile from \$22,990 Term A to the rate of \$25,080 Term A December 1, 1967 to January 31, 1968

John G Haygreen Professor School of Forestry from \$15,300 Term A to the rate of \$17,000 Term A beginning January 1, 1968

Lee W Wattenberg Professor Pathology from \$22,500 (\$20,100 Term A \$2,400 Anoka State Hospital Term AT) to \$23,600 (\$20,100 Term A \$3,500 Anoka State Hospital Term AT) for 1967-68

Richard B Morrill Associate Professor School of Architecture Educational Facilities Laboratory City Center for Learning Project at \$4,500 Term

BHT50 (\$9,000 B rate) to receive \$1,600 for 50% additional time School of Architecture for the fall quarter of 1967-68

Leaves of Absence

Jan O M Broek Professor Geography sabbatical furlough December 16, 1968 to June 15, 1969 to carry out research on problems of historical geography specifically to continue the study of the changing map image of the Malay Archipelago since A.D. 1500 with time to be spent in Indonesia and possibly Malaysia and to attend the 21st International Geographical Congress in New Delhi

Arnold M Flikke Professor Agricultural Engineering sabbatical furlough December 16, 1967 to June 30, 1968 to complete a program of study leading to the degree Doctor of Philosophy at Auburn University in Alabama

Mary Corcoran Professor Foundations of Education sabbatical furlough for 1968-69 to examine the possibilities and problems that the use of mathematical models presents for the study of educational systems and to provide a foundation toward a design of a research program aimed at improving estimates of student demand and student flow under varying conditions of educational opportunity with time to be spent in the United States and Canada

Cyrus F Smythe Associate Professor School of Business Administration sabbatical furlough for 1968-69 to do research in public employment collective bargaining under the United States Civil Service Commission with time to be spent in Washington, DC

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U. S. Vocational Rehabilitation Administration

RT-2 (C-6) 68 continuation of support for Rehabilitation Research and Training Center, awarding funds in the amount of \$1,225,000 for the period October 1, 1967 through September 30, 1968, Physical Medicine

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes, and Awards

Donor	Trust of Katherine C. Kelly
Amount	\$237,908.00 (Securities—market value as of October 27, 1967) \$1,746.32
Fund	John B. Cronin Scholarship Fund
Purpose	To support a scholarship fund, in accordance with the statement filed supplement to the minutes, page 20,286
Donor	American Dairy Association of Minnesota
Amount	\$7,650.00
Fund	Minnesota American Dairy Association Scholarship

Miscellaneous

Donor Fairchild Foundation, Incorporated
Amount \$10,000.00
Fund Minnesota Law School Fund
Purpose To establish a general unrestricted fund to support the activities of the Law School, in accordance with the statement filed supplement to the minutes, page 20,287

141 gifts under \$5,000.00 each totaling \$22,657.71 and 401 gifts to the Special Projects Fund totaling \$7,036.27.

3 gifts of art objects and miscellaneous gifts in kind under \$5,000.00

Total Gifts \$286,998.30

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$1,974,410; list filed supplement to the minutes, page 20,288.

COLLEGE OF BIOLOGICAL SCIENCES

The President introduced Dean Richard S. Caldecott of the College of Biological Sciences who, with members of his staff, discussed some of the highlights of the activities of the college.

NONCAMPUS REQUESTS

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the requests for noncampus service received during the month of November 1967. Detailed report of specific requests filed supplement to the minutes, page 20,289.

COMMITTEE ON UNIVERSITY HONORS

At the request of the Committee on University Honors and on the recommendation of the President, voted to award five Outstanding Achievement Awards, filed supplement to the minutes, page 20,290.

At the request of the Committee on University Honors and on the recommendation of the President, voted that the following names be used to designate certain new facilities:

1. "Space Science Center" on the Minneapolis Campus
2. "O'Brien Observatory," the Space Science Laboratory on the St. Croix River

Correspondence filed supplement to the minutes, page 20,291.

MINNESOTA RETIREMENT SYSTEM

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following pro-

vision to supplement the present exclusions from membership in the Minnesota State Retirement System:

High school students employed by the University of Minnesota and students from other colleges employed by the University of Minnesota shall not be eligible for membership in the Minnesota Retirement System insofar as it relates to their University of Minnesota employment.

ST. PAUL CAMPUS STUDENT CENTER

On the recommendation of the Vice President for Educational Relationships and Development, and the President, voted to approve the following changes in the St. Paul Campus Student Center Constitution to reflect administrative changes in the University and the St. Paul Campus since the adoption of the constitution in 1953:

1. Change Article IV, Section 3 as follows:

The non-student membership of the Board shall include:

(A) One faculty representative, with vote, from each college maintaining an administrative headquarters in the St. Paul Campus area, to be appointed by the respective dean; appointment shall be for terms of three years each timed to provide for overlapping periods of service.

(B) One additional faculty representative, with vote, to be appointed by the Dean of the Institute of Agriculture for a three year term, with this position to terminate when the increase in St. Paul based colleges results in the number of faculty representatives exceeding a maximum of five.

(C) A representative of the Minnesota Alumni Association, with vote, to be appointed by the Minnesota Alumni Association Board.

(D) The Director of University Student Unions, the Director of the St. Paul Campus Student Center and a representative appointed by the Dean of Students—all without vote.

2. Change the text of other Articles of the document to substitute "The Director of University Unions" and the "Vice President for Educational Relationships and Development" for present wording where appropriate.

CONDEMNATION ACTION

At the meeting of November 12, 1965, the Board authorized the appropriate administrative officers to file a Notice of Appeal of the Commissioners' award dated October 20, 1965 in the amount of \$47,000 in connection with the acquisition by the State Highway Department, of University land on Trunk Highway Number 8 in the vicinity of the old Airport.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the acceptance of an offer from the State Highway Department in the amount of \$54,000 in settlement of the above condemnation action.

GIFTS

The Vice President, Business Administration reported for the information of the Board, that the \$50,000 pledge made by former regent Richard L. Griggs for the improvement of the football stadium at the University of Minnesota, Duluth has been liquidated with a resulting surplus of \$1,234.52 and that Mr. Griggs, in transmitting his final payment, stated that he wished to enter into another agreement for a gift of \$25,000 to \$30,000 for concession and rest room facilities at the stadium.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to accept the gift of \$1,234.52 from former regent Richard L. Griggs with the understanding that it is to be applied to a pledge for the construction of rest room and concession facilities in Griggs Stadium, Duluth.

Voted further, to authorize the Vice President, Business Administration, to enter into negotiations with Mr. Griggs and the Northern City National Bank on an escrow agreement in regard to the financing of further improvements to the stadium at the University of Minnesota, Duluth as outlined above.

Voted, on the recommendation of the Vice President, Business Administration, and President, to accept a gift of \$8,057.04 under the Will of the late C. Larry Kitzman with the understanding that since the donor specified that the gift could be used for unrestricted purposes, the administrative officers would formulate a plan for its use, which plan would be presented to the Board for approval at a subsequent meeting.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to accept a gift of \$10,000 under the Will of the late Alfred G. Molstad with the understanding that since the donor specified that the gift could be used for unrestricted purposes, the administrative officers would formulate a plan for its use, which plan would be presented to the Board for approval at a subsequent meeting.

STUDENT ORGANIZATIONS

Regent William K. Montague presented the report of the *ad hoc* committee on Membership Lists in Student Organizations.

Voted, on the recommendation of the committee, to approve the following policy regarding membership lists of student organizations:

A students' organization shall not be required to furnish a list of members, as a condition of being recognized or maintaining its standing. Membership lists shall be maintained, however, for any such organization which is willing to file the same. The names of members of any organization furnishing such lists shall not be disclosed except to University staff for proper University purposes or for duly authorized research, reports of which do not in any way disclose individual names.

The names of the president, treasurer and other principal officers, and of the faculty adviser, must be furnished to the appropriate University agency or officer.

At any time requested by such agency or officer, faculty advisers or student officials must certify that all voting members are students.

Nothing herein shall be considered as eliminating or modifying other operating policies for student organizations, including other requirements for recognition, which have been or may be established by proper University authority.

Regent Montague reported further that the committee was continuing its work on a statement of principles and practices for the handling of student records other than organization membership lists and would present a formal draft of such a statement at the meeting on January 12, 1968.

CAMPUS BOUNDARIES

Dr. Elmer W. Learn, Assistant to the President, presented a plan originally drafted by the Planning Commission of the City of Minneapolis for the future development of the Cedar-Riverside area. The plan suggests some changes in the boundaries of intended University expansion on the West Bank.

Voted, on the recommendation of the President, to authorize the appropriate administrative officers to discuss with the Housing and Redevelopment Authority the plans for changes in the boundaries for the Minneapolis Campus-West Bank, with the understanding that any changes in the present boundaries will be presented to the Board for approval at a subsequent meeting.

PHYSICAL PLANT COMMITTEE

Regent Skyberg reported on a meeting of the Physical Plant Committee. Voted to approve the actions taken by the Physical Plant Committee as reported by the Chairman and set out in the minutes of the meeting of the committee.

INVESTMENT COMMITTEE

Regent Montague reported for the information of the Board that the investment transactions for the previous period had been reviewed and approved by the Investment Committee. Detail filed supplement to the minutes, page 20,292.

BUSINESS VICE PRESIDENT'S REPORT

Voted to approve the report of the Vice President, Business Administration to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 20,293.

Voted to approve transfers of funds No. 5501 to No. 6000 inclusive.

Voted to approve journal vouchers No. 17001 to No. 26500 inclusive.

Voted to approve requisitions No. 329334 to No. 332921 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff below pay range No. 12 in the following categories: retirements, terminations, leaves of absence, appointments, and changes in status.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

December 8, 1967

A meeting of the Physical Plant Committee was held at 9:00 a.m., Friday, December 8, 1967, in Room 200 McNeal Hall on the St. Paul Campus.

Committee Members Present: Regent Skyberg presiding; Regents Andersen, Huffington, Malkerson and Rauenhurst.

Other Regents Present: Regent Hartl.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize acceptance of the following low bids for the installation of a coal and gas fired boiler in the St. Paul Campus Heating Plant, filed supplement to the minutes, page 20,294:

Fuel Economy Engineering Company
 3094 Rice Street
 St. Paul, Minnesota 55113

Base Bid	\$289,685
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Nonbuilding costs in connection with this project are estimated as follows:

Engineering services	\$17,400	
Supervision of construction	3,500	
Total Nonbuilding Costs		20,900
Total of the Above Costs		\$310,585
Allowance for Construction of a Building Addition, for Boiler Auxiliaries and for Contingencies		419,415
Grand Total of Costs		\$730,000

Source of Funds:

1967 legislative appropriation	\$730,000
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This project is to be completed 295 calendar days from the date of notice of the award.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Kensington Investment Corporation property located at 515 Delaware Street Southeast, Minneapolis, containing approximately 14,591 square feet, for the purchase price of \$333,500, with funds to be provided from the 1967 legislative appropriation for land acquisition for physical facilities for the health sciences and from non-recurring real estate purchase funds in the maintenance and operating budget. Appraisals filed supplement to the minutes, page 20,295.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Riverside Apartments owned by Mr. Edward Gould and located at 501 Delaware Street Southeast, Minneapolis, containing approximately 27,870 square feet, for the purchase price of \$397,500, with funds to be provided from the 1967 legislative appropriation for land acquisition for physical facilities for the health sciences and from non-recurring real estate purchase funds in the maintenance and operating budget. Appraisals filed supplement to the minutes, page 20,296.

Mr. R. Joel Tierney, University Attorney, Dr. William F. Hueg, Director, Agricultural Experiment Station and Dr. Bruce A. Brown, Superintendent, Forest Research Center, Cloquet, discussed a request by the Great Lakes Gas Transmission Company for a pipeline easement across the Cloquet Forest Research Center property.

Voted to approve the granting of an easement for a 36 inch pipeline to the Great Lakes Gas Transmission Company with the understanding that such a pipeline will be placed within one hundred feet of the existing line of the Lakehead Pipeline Company and parallel to it.

Documentation filed supplement to the minutes, page 20,297.

Dr. Elmer W. Learn reported for the information of the committee on discussions which are presently being held concerning the possibility of a revision of boundaries in the Dartmouth Avenue Interchange area of the Minneapolis Campus, East Bank. He said that several fraternities and sororities were being asked to consider the feasibility of relocating into this area.

Voted to adjourn.

L. R. LUNDEN, Secretary