

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE
MINUTES

March 13, 1969

A meeting of the Educational Policies Committee was held at 3:00 p.m., Thursday, March 13, 1969, in the Regents' Room.

Present: Regent Malkerson presiding; Regents Brink, Hall, Hartl, Huffington, Rauenhorst, and Silha.

The Vice President, Academic Administration, reported for the information of the Committee, that the proposals to establish a Department of Computer, Information and Control Science and a Master of Engineering Degree had been reviewed by the Minnesota Higher Education Coordinating Commission and that the Commission had raised no objections to these actions.

The Vice President, Academic Administration, reported on proposals to establish Ph.D. programs with a major in Geophysics and with a major in Library Science.

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to authorize the appropriate administrative officers to discuss the proposed Ph.D. programs in Geophysics and Library Science with the Minnesota Higher Education Coordinating Commission with the understanding that after such discussions the establishment of these programs will be reported to the full Board for approval.

The President discussed with the Committee, the appointments of Dr. Donald Zander and Dr. Gisela Konopka to the staff of the Vice President for Student Affairs, which appointments are included for approval by the Board on March 14, 1969.

The President reported for the information of the Committee, that Regents' citations were being drawn to honor Mr. James Lombard, Dr. Edmund Williamson, and Dr. Rodney Briggs.

The Vice President, Academic Administration, presented a list of names of possible nominations as corporate members of North Star Research and Development Corporation, in accordance with changes in the articles of incorporation and Bylaws approved February 14, 1969. Voted to request that Regent Silha study the names presented, together with other suggestions that would be available to him, and report back with a recommended

list of twelve persons as nominees as corporate members of North Star Research and Development Corporation.

At the meeting of the Committee on February 13, 1969, the administrative officers were directed to review the 1969-71 biennial request and the implications of reductions in the askings by the Legislature, and prepare material on possible alternatives for consideration by the Committee.

The President led an extensive discussion about the problems of possible legislative reductions. It was agreed that Mr. Wenberg and Mr. Malkerson would meet with Representative Searle to discuss the implications of a tuition increase, that some individual regents would confer with individual legislators and the appropriate officers would commence informal conversations with student leaders about a tuition increase.

The President discussed the report of the Commission on the occupation of Morrill Hall.

Documentation on the items presented above filed supplement to the minutes, page 20,554A.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 14, 1969

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, March 14, 1969, at 9:30 a.m.

Present: Regent Malkerson presiding; Regents Andersen, Brink, Hall, Hartl, Huffington, Hughes, Rauenhorst and Silha; and President Moos.

Absent: Regents Gainey, Howard and Montague.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Board of Regents of May 10, 1968

Physical Plant Committee Meeting of May 10, 1968

Draft of Minutes of February 14, 1969

Draft of Minutes of Physical Plant Committee Meeting of February 14, 1969

Draft of Minutes of Educational Policies Committee Meeting of February 13, 1969

Draft of Minutes of North Star Research and Development Institute Meeting of February 14, 1969

AMENDMENT OF MINUTES

Voted to approve the following amendment of minutes:

March 8, 1968 Oswald H Brownlee Professor of Economics on leave without salary for the fall and winter quarters of 1968-69 to serve as Rockefeller Foundation Representative in Economics at the University of Chile and Catholic University, Santiago to read September 16, 1968 to February 15, 1969 (returned early from leave)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Retirement

Erma V Miller Scientist Pediatrics Research Funds to retire on Minnesota State Retirement System and Old Age Survivors and Disability Insurance effective January 23, 1969

Terminations

John Ferguson Professor Classics effective June 15, 1969
William R Webber Associate Professor School of Physics effective June 15, 1969
William D Morgan Senior Personnel Representative Department of Civil Service Personnel effective February 28, 1969
Joseph G Brown Scientist Biomedical Data Processing Unit effective January 9, 1969

Appointments

Theodore R Anderson as Professor Sociology beginning September 16, 1969 at the rate of \$22,000 Term B
David L Southwick as Professor Geology and Geophysics in conjunction with Macalester College September 16, 1968 to June 15, 1969 with salary paid directly by Macalester College
Richard W Swanson as Adjunct Professor Law School January 1 to June 30, 1969 at the rate of \$2,000 Term AH16 (\$12,500 A rate)
George W Bohrnstedt as Associate Professor Sociology beginning September 16, 1969 at the rate of \$14,500 Term B
Irving Tallman as Associate Professor Sociology beginning September 16, 1969 at the rate of \$16,200 Term B
Raymond T Galvin as Associate Professor Law Enforcement Science Program September 16, 1969 to June 15, 1970 at the rate of \$14,000 Term BT; this appointment is subject to a special contract calling for a decision on or before June 15, 1971 with respect to continuing this appointment beyond the initial three year term
Kenneth W Schlenker as Departmental Administrative Officer Obstetrics and Gynecology Research Funds January 1 to June 30, 1969 at the rate of \$10,536 Term AT

Special Appointments

Alphonse Roche as Visiting Professor Department of French and Italian for the spring quarter of 1968-69 at \$6,000 Term CT (\$18,000 B rate); 74 years of age
Edith R Farrell continuation of appointment as Instructor Division of Humanities Morris for the spring quarter of 1968-69 at \$3,000 Term CT (\$9,000 B rate); husband C Frederick Farrell Associate Professor Division of Humanities Morris Term B
William E Mishler as Teaching Specialist Scandinavian beginning January 31, 1969 at \$4.00 per hour (wife Siri Mishler Lecturer Scandinavian Term BHT50)
Robert L Black as Research Assistant Classics Research Funds March 16 to June 15, 1969 at the rate of \$3,528 Term BHT67 (wife Kathryn Black Clerk Classics Research Funds hourly rate)
Joyce V Tapani Caron Senior Laboratory Attendant University of Minnesota Hospitals at \$5,844 from Term A to Term AT (married to Geoffrey P Caron Student Technologist Supervisor University of Minnesota Hospitals Term A January 10, 1969)

Promotions and Transfers

Donald R Zander from Director of University Student Unions and Associate Professor of Educational Psychology at \$22,000 Term A to Assistant to the Vice President, Student Affairs and Associate Professor of Educational Psychology without change in salary or term beginning March 16, 1969

Gisela Konopka from Professor School of Social Work at \$15,700 Term B to Special Assistant to the Vice President, Student Affairs and Professor Center for Urban and Regional Affairs at \$21,500 Term A beginning July 1, 1969

Joan Gordon Professor School of Home Economics at \$17,000 Term A to serve as Professor and Chairman of the Division of Foods at the rate of \$17,600 Term A September 16, 1968 to June 30, 1969

Frank E Di Gangi from Professor College of Pharmacy at \$21,500 Term A to Assistant Dean for Student Affairs and Professor without change in salary rate or term beginning July 1, 1969

Marjorie M Brown Professor Home Economics Education and School of Home Economics at \$15,500 Term A to serve as Professor and Coordinator Marshall-University High School Home Economics project at the rate of \$17,000 Term A November 1, 1968 to June 30, 1969

Stephan P Spitzer from Visiting Associate Professor Sociology at \$16,500 Term BT for 1968-69 to Associate Professor without change in salary rate Term B beginning September 16, 1969

William J Kane from Assistant Professor Surgery at \$13,000 Term A to Associate Professor Surgery Research Funds at the rate of \$25,000 (\$18,500 Term A \$6,500 Term AT) beginning July 1, 1968

Natalie S Gallagher Assistant Professor School of Home Economics at \$11,000 Term BP to serve as Assistant Professor and Acting Chairman Core Studies Program at the rate of \$11,900 Term BP February 1 to June 15, 1969

Audrey Coulter Associate Director, Hospital Nutrition Service University of Minnesota Hospitals at \$12,336 Term A to serve as Director Hospital Nutrition Service at the rate of \$13,344 Term AT December 30, 1968 to June 30, 1969

Otis Dypwick from Athletic Informational Representative Intercollegiate Athletics at \$12,828 Term A to Sports Information Director without change in salary rate or term December 1, 1968 to June 30, 1969

Salary Adjustments

Claude R Hitchcock Professor Surgery and Hennepin County General Hospital Funds from \$35,028 (\$27,528 Term A \$7,500 Term AT) to the rate of \$38,616 (\$31,116 Term A \$7,500 Term AT) beginning January 1, 1969

Gordon T Heistad Professor Psychiatry and Neurology and Pharmacology at \$23,300 Term A to receive \$1,400 Minnesota Residential Treatment Center January 1 to June 30, 1969

Nathan G Mandel Associate Professor Sociology from \$6,750 Term CHT50 (\$18,000 A rate) September 16, 1968 to June 15, 1969 to receive \$2,250 for 50% additional time for the spring quarter of 1968-69

Milton Orkin Clinical Associate Professor Medicine from \$6,000 Term AHT30 (\$20,000 A rate) to the rate of \$7,500 Term AHT30 (\$25,000 A rate) January 1 to June 30, 1969

Milton G Ettinger Associate Professor Psychiatry and Neurology Hennepin County General Hospital Funds from \$31,776 Term AT to the rate of \$35,212 Term AT January 1 to June 30, 1969

John J Haglin Associate Professor Surgery and Hennepin County General Hospital Funds from \$30,264 Term AT to the rate of \$34,048 Term AT January 1 to June 30, 1969

Clarence A Berg Departmental Administrative Officer Electrical Engineering from \$9,744 Term AT to the rate of \$10,128 Term AT March 1 to June 30, 1969

Leaves of Absence

Melvin Waldfoegel Professor Art History sabbatical furlough for 1969-70 to study works of art and archives relevant to research in European painting of the 19th century with time to be spent in Europe

Lawrence C Merriam, Jr Professor School of Forestry leave without salary June 1 to July 31, 1969 to serve as consultant for the Forestry and Forest Industries Project of the Food and Agriculture Organization of the United Nations in Paraguay

Stewart C Thomson Professor and Associate Director School of Public Health leave with salary February 16 to March 13, 1969 on account of illness

Harold O Peterson Professor and Head Radiology continuation of leave with salary March 1-31, 1969 on account of illness

Rodney A Briggs Provost University of Minnesota, Morris and Professor Agronomy and Plant Genetics leave without salary May 1, 1969 to June 30, 1970 to serve as Assistant Director of the International Institute of Tropical Agriculture in Nigeria under the Ford and Rockefeller Foundations; resigned as Provost University of Minnesota, Morris and will be on leave of absence from professorial appointment in Agronomy and Plant Genetics

Henry Borow Professor General College sabbatical furlough for 1969-70 to study and write in the area of career development and the genesis and maturation of occupational motives in American youth

Larry C Thompson Professor Division of Science and Mathematics Duluth continuation of leave without salary September 16 to December 31, 1969 to work at the University of Sao Paulo, Brazil

Charles R Purdy Associate Professor School of Business Administration sabbatical furlough for 1969-70 for research and writing

David F Routon Assistant Professor Studio Arts sabbatical furlough for 1969-70 to travel in Europe visiting art museums and other sites of major works of art and for creative work

Lois P Hodgell Assistant Professor Division of Art Morris sabbatical furlough for 1969-70 for creative work in painting and printmaking

Paul S Hagen Assistant Professor General College sabbatical furlough for 1969-70 to study film and observe junior college speech programs

Henry Scholberg Assistant Professor and Librarian Library sabbatical furlough June 1 to November 30, 1969 to continue research on a bibliography of French India with time to be spent in India

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U. S. Atomic Energy Commission

AT(11-1)-1569, Modification No. 2-1 awarding funds in the amount of \$179,300, the total grant award becoming \$651,725, and extending termination date one year to December 31, 1969, Physics

National Science Foundation

GE-3, Amendment No. 12, awarding funds in the amount of \$388,000, Science and Mathematics

U. S. Public Health Service

AM-06517-07 continuation of Multidiscipline Departmental Diabetes Research, awarding funds in the amount of \$145,606, Anatomy

CA-08832-03 continuation of Integrated Study of Advanced Malignant Diseases, awarding funds in the amount of \$195,278, Medical Sciences

DE-00143-06 renewal of Clinical Research Training-Dentistry, awarding funds in the amount of \$106,946, Dentistry

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

Donor Estate of Alfred D. Milburn
Amount \$67,788.64
Fund Alfred D. Milburn Medical School Scholarships
Purpose To establish a fund to support scholarship awards for students in the College of Medical Sciences, in accordance with the statement filed supplement to the minutes, page 20,555

Donor The Children's Hospital
Amount \$11,653.82
Fund St. Paul Children's Hospital Fellowship Fund

Donor Minnesota Mining and Manufacturing Company
Amount \$10,500.00
Funds 3M Fellowship — Chemistry (\$3,500.00)
3M Fellowship — Chemical Engineering (\$3,500.00)
3M Fellowship — Mechanical Engineering (\$3,500.00)

Donor Alfred P. Sloan Foundation
Amount \$9,000.00
Fund Alfred P. Sloan Foundation Scholarship

Miscellaneous

Donor Albert L. Ordean Trust
Amount \$6,448.70
Fund Albert L. Ordean Memorial — Statue of Daniel Greysolon Sieur du Luht

Donor Benjamin J. Lazan Trust
Amount \$6,000.00
Fund B. J. Lazan Fund

Donor Louis W. and Maud Hill Family Foundation
Amount \$5,167.00
Fund Hill Family Foundation — Shared Professorship Program

Donor Honeywell, Incorporated
Amount \$5,000.00
Fund Student Recruitment and Retention Program — IT

540 gifts under \$5,000.00 each totaling \$72,282.37 and 192 gifts to the Special Projects Fund totaling \$5,816.89

Total Gifts \$209,758.76

NONCAMPUS SERVICE

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 February 1969. Detailed report of specific requests filed supplement to the minutes, page 20,556.

DEGREES

Voted to approve the list of candidates for degrees conferred at the Commencement on the Minneapolis Campus on December 14, 1968, as recommended by the faculties and certified by the Dean of Admissions and Records, filed supplement to the minutes, page 20,557.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$5,521,931.50; list filed supplement to the minutes, page 20,558.

COMMITTEE REPORTS

Regent Andersen 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 of the Committee and set out in the minutes of that meeting.

In the absence of the Chairman of the Investment Committee, the Vice President, Business Administration, reported for the information of the Board that the investment transactions for the previous period had been circulated to the Committee and approved on its behalf by the Chairman. Detail filed supplement to the minutes, page 20,559.

The Vice President, Business Administration, reported further, that the Investment Committee would meet with the *ad hoc* advisory committee on investment policy on April 12, 1969.

ESTABLISHMENT OF DEPARTMENT

At the request of the Dean of Institute of Technology and on the recommendation of the Vice President, Academic Administration, and the President, voted to establish a Department of Computer, Information and Control Sciences in the Institute of Technology, effective July 1, 1969.

MASTER OF ENGINEERING DEGREE

At the request of the faculty of the Institute of Technology and the Deans of the Institute of Technology and the Graduate School, and on the recommendation of the Vice President, Academic Administration, and the President, voted to approve the

establishment of the degree of Master of Engineering in the Institute of Technology.

DONALD CHURCH BALFOUR PROFESSORSHIP

At the request of the Director of the Mayo Foundation and the Dean of the Graduate School, and on the recommendation of the President, voted to approve the appointment of Dr. Jan Waldenstrom as Donald Church Balfour Visiting Professor for April 23, 24, and 25, 1969.

HORMEL INSTITUTE

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to accept the resignation of Mr. James G. Huntting from the Board of the Hormel Institute.

Voted further to approve the appointment of Mr. Raymond B. Ondov as the Hormel Foundation representative on the Board of the Hormel Institute to fill the vacancy caused by the resignation of Mr. Huntting.

MEDICAL SCHOOL

The President called attention to the highlights of the report of the Commission of University Presidents appointed jointly by the Regents and the Trustees of the Mayo Foundation to study the establishment of a medical school in Rochester.

Voted to authorize the President to write to the members of the Commission to express on behalf of the Board, sincere appreciation for their efforts and to the Trustees of the Mayo Foundation to express the willingness of the University to continue to work with the Foundation in further study of the problem.

Report filed supplement to the minutes, page 20,560.

HONORS

The President called attention to two public honors which have recently been given to Regent Andersen. The Izaak Walton League of America presented him its highest individual achievement award, the National Honor Roll award, and the Voyageurs National Park Association has elected him to the presidency of the Association.

BUDGET HEARINGS

The Vice President for Educational Relationships and Development reviewed the progress of budget hearings which are currently under way before the State legislature.

MORRILL HALL

The President presented the report of the Commission on the Morrill Hall incident.

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 20,561.

Voted to approve transfers of funds No. 10501 to No. 11000 inclusive.

Voted to approve journal vouchers No. 37001 to No. 44500 inclusive.

Voted to approve requisitions No. 441771 to No. 446952 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

March 14, 1969

A meeting of the Physical Plant Committee was held at 8:45 a.m., Friday, March 14, 1969, in Room 301 Morrill Hall.

Present: Regent Andersen presiding; Regents Brink, Hartl, Huffington, Hughes, Malkerson and Rauenhorst.

The Vice President, Business Administration, reported for the information of the Committee, that Progressive Design Associates of St. Paul had been commissioned as architects-engineers for the planning and construction of the proposed new printing plant to be located in the Como Avenue service area.

The Vice President, Business Administration, reported for the information of the Committee, that a settlement had been worked out with Lester's, Inc. and the St. Paul Building Trades Council whereby the contract for the construction of the Swine Research Facilities at the Rosemount Agricultural Experiment Station was amended to increase the cost by \$15,809, with the understanding that all construction work on the site will be done by craftsmen acceptable to the St. Paul Building Trades Council. Regent Rauenhorst refrained from endorsing the above action.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following low bids for the construction of the Horticultural Science Facility, St. Paul, filed supplement to the minutes, page 20,562; with the understanding that the deficiency in funding in the amount of \$408,572 will be requested from the 1969 Legislature as a part of the overall state-wide construction deficiency bill.

General Construction

McGough Construction Company, Inc.
2737 Fairview Avenue North
St. Paul, Minnesota

Base Bid	\$1,588,000	
Net Bid		\$1,588,000

Mechanical Work (including Plumbing, Heating, Ventilating and Air Conditioning)

Egan and Sons Company
7100 Medicine Lake Road
Minneapolis, Minnesota

Base Bid	<u>1,390,000</u>	
Net Bid		1,390,000

Electrical Installation

Kehne Electric Company, Inc.
722 Raymond Avenue
St. Paul, Minnesota

Base Bid	<u>448,200</u>	
Net Bid		448,200

Elevator Installation

Gust Lagerquist and Sons, Inc.
614 Bradford Avenue North
Minneapolis, Minnesota

Base Bid	<u>44,374</u>	
Net Bid		<u>44,374</u>
Total of the Above Low Bids..		\$3,470,574

Non-building costs in connection with this project are estimated as follows:

Architect's and Engineer's fees.....	173,529
Supervision of construction	52,059
Provision for electric service to the main building and the greenhouse-headhouse complex	35,000
Walks, steps, curbs and service driveways	18,800
Topographical survey, soil boring, soil tests, concrete and material testing services, miscellaneous engineering, fire extinguishers, towel cabinets, keying of the building, etc.	15,000
Allowance for storage shelving for coolers and freezers	25,000

Allowance for movable furniture and equipment, including custodial equipment	139,000	
Total Non-Building Costs		458,388
Total of the Above Costs		\$3,928,962
Available for Contingencies in accordance with federal requirements		104,117
Grand Total of Costs		\$4,033,079

Source of Funds:

1965 legislative appropriation for planning	\$ 80,000	
1967 legislative appropriation for construction	2,922,000	
Title II Grant from Higher Education Facilities Act for Graduate Facilities	500,000	
Department of Agriculture funds available for the purchase and equipping of temperature control rooms only	122,507	
Total Funds		\$3,624,507
Deficiency		\$ 408,572

This project is to be completed 546 calendar days from the date of notice to proceed.

The Vice President, Business Administration, reported the receipt of a request from Brooklyn Center Industrial Park, Inc. for the release of approximately 23 acres from the mortgage commitment on the Earle Brown property in Brooklyn Center. He reported further, that approximately 13 acres of the above was necessary to commence construction on specific projects but that no plans had been developed for the remaining 10 acres.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the release of approximately 13 acres of land from the mortgage lien on the Earle Brown property in accordance with the request of the mortgagor.

Correspondence filed supplement to the minutes, page 20,563.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the proposed revisions in the Rules and Regulations Relating to University Property.

Revised document filed supplement to the minutes, page 20,564.

The Vice President, Business Administration, reported on an offer from the Cornelius Company to settle an action brought by the Company against the Regents in connection with certain parcels of land in the Como Avenue area.

Voted to instruct the appropriate administrative officers to continue the negotiations for settlement of this litigation.

Documentation filed supplement to the minutes, page 20,565.

The Vice President, Business Administration, called attention to a letter from Regent Andersen requesting an allotment of time at each Committee meeting for the presentation of some project or problem in the developmental stage. Mr. Lunden suggested several topics which might be appropriate for such a discussion.

Voted to change the usual time of future Committee meetings from 8:45 a.m. to 8:30 a.m. with the understanding that the staff will prepare a short presentation of some problems that would seem to be of current concern.

Voted to adjourn.

L. R. LUNDEN, Secretary