

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE

MINUTES

June 11, 1971

A meeting of the Educational Policies Committee of the Board of Regents was held on Friday at 1:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Hughes, presiding; Regents Cina, Gainey, Johnson, and Rauenhorst.

Staff present: Vice Presidents French, Lunden, Shepherd, and Wenberg; Messrs. Eidenberg, Kegler, Lofquist, Reeves, Scribner, Tierney, and Dean Weaver.

*Curriculum Proposals*

Dr. Lofquist requested approval of the following curriculum proposals:

1. Doctor of Pharmacy Program
2. Double Major in French and Italian for the M.A.
3. Landscape Architecture
4. Agri-Business Systems Analysis and Design, Crookston
5. Special Learning Disabilities, Duluth
6. Proposals from Waseca:
  - a. Horticultural Technology
  - b. Animal Technology
  - c. Agricultural Production
  - d. Agricultural Industries and Services
  - e. Agricultural Business
  - f. Food Technology
  - g. Home and Family Services

He reported that all of the above proposals, with the exception of Landscape Architecture and the proposals for Waseca, have been approved by the Curriculum Advisory Committee of the Higher Education Coordinating Commission and the full Commission as well.

After discussion concerning the details and the scope of these curriculum proposals, the committee voted to recommend approval of the above proposals to the full Board. The Landscape Architecture proposal and the proposals for Waseca were granted provisional approval contingent upon approval by the Higher Education Coordinating Commission.

Voted to adjourn at 2:10 p.m.

DONALD K. SMITH, Acting Secretary

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE**  
**MINUTES**

June 11, 1971

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Friday at 2:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Gainey, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, and President Moos.

Staff present: Vice Presidents Cashman, Champion, French, Lunden, Shepherd, Smith, and Wenberg; Messrs. Eidenberg, Kessler, Lofquist, Reeves, Tierney, and Zander, and Miss McAvoy.

**Proposed Policy by Assembly Committee on  
Student Affairs on Student Organizations**

Dr. Cashman presented the proposed policy by the Assembly Committee on Student Affairs on student organizations. A number of changes had been made in the proposal at the request of the Faculty, Staff and Student Affairs Committee. Regent Cina asked if the enrollment of student leaders of organizations were checked to be certain it is current. Dr. Cashman replied that such checking is done through the Student Activities Bureau. Regent Yngve asked what happens if a student leader is not registered in a particular quarter. Dr. Cashman indicated that the student leader becomes inactive during the quarter for which he is not enrolled. The exception is the summer when a student may continue to be active as a leader of student organizations even though he is not registered. Regent Huffington pointed out that it is unwise to have a policy for which unwritten exceptions are made and suggested that the summer be considered an explicit exception to the policy and be so written. It was agreed to amend the motion to that effect. As amended, the policy was approved.

### Increase in Minnesota Student Association Fee

Mr. Jack Baker, President of the Minnesota Student Association, made a presentation on the increase in the Minnesota Student Association fee. He made a number of comments about the proposal, pointing out that MSA wished to become involved more directly in the University environment. Some of the areas in which students are interested are housing, bookstores, and parking. He indicated that a majority of the increase in fee would probably be used to investigate the possibility of a low-cost housing project for students. MSA has been in touch with the Heller-Segal organization and the University about this matter. Another portion of the fee increase would be used to assist in the recruitment of students for University-wide committees. Regent Malkerson asked whether MSA would under this proposal become a legal instrument of the University and the Board of Regents. In addition, he questioned whether or not the University would be financially responsible for any debts incurred by MSA. Dr. Cashman pointed out that MSA operates under provisions that call for them to bank with the Student Activities Bureau and in that sense their funds are within the control of the University and therefore accountability of these funds would continue to be the responsibility of the University. Regent Yngve commented that in view of the fact that 60 percent of the student body are commuters, it is possible that they would not be interested in being assessed a fee to promote projects, such as the housing project, from which they cannot benefit. Mr. Baker responded that they could participate in the governance of these projects, and he also thought that a number of commuters would prefer to live closer to the University if suitable housing were provided.

Dr. Cashman commented that this proposal is appropriate to the objectives of a student organization and that he was comfortable with the idea of a larger concept of the role of student organizations. Mr. Champion indicated that if the Board were to approve the fee, such an action did not necessarily constitute University approval and agreement of the projects that the students were interested in. However, he felt that it did constitute giving the students the ability to explore these projects. Regent Hughes expressed concern about the adoption of this proposal because it means that the Regents are accepting a different philosophy for MSA. He indicated that it has been his own experience that it is unrealistic to look for the kind of funding which is anticipated by the increase in the fee to be anything close to adequate to do the job that it projected. Mr. Wenberg commented

that the last two times the incidental fee has been reviewed, MSA did not ask for any increase, so in a sense the present request is a badly needed catch-up factor. Dr. Cashman agreed that the money which will be generated by the increase will not be sufficient to do the job the students are talking about. However, he felt it does give them an opportunity to explore and develop an approach to their concerns. Regent Yngve commented that he sees the question in terms of two issues; one, whether or not the Regents are willing to endorse the policy whereby money will be collected from the entire student body for MSA to spend on projects that MSA deems of interest to the students; and, two, what type of restraints or supervision should be put on the expenditure of the money. Regent Sherburne moved that the proposal be approved subject to review at the end of one year. Regent Malkerson amended the motion to the effect that MSA will not be permitted to enter into any contracts that go beyond generated revenues. The committee voted to approve the \$1.00 increase in the fee to \$1.25 per student with the stipulation that the MSA report to the Board of Regents on the use of the money after one year and that they not enter into any contractual obligations that go beyond generated revenues. Regents Hughes and Rauenhorst cast negative votes.

**Presentation on Student Membership on Regents' Committee  
by Minnesota Student Association President Jack Baker**

Mr. Jack Baker presented the Minnesota Student Association proposal that one student from each of the four campuses — Twin Cities, Duluth, Morris, and Crookston — serve as full voting members of the Faculty, Staff and Student Affairs Committee. The committee agreed to take this proposal under consideration for discussion at a future meeting.

**Nepotism Policy**

Dr. Shepherd presented to the Board for information the proposed nepotism policy which has been approved by the University Senate. He said that it will now go before the Civil Service Committee for approval and will be presented to the Board in July for final approval. He pointed out that the reason for the change in the 1961 policy is that it has possible indications of discrimination against the employment of women. He went on to comment that a number of universities have modified their nepotism policies recently and that the policy which is being proposed

to the Regents is modelled on the Universities of Wisconsin, Michigan and Washington policies. The policy is as follows:

"The University of Minnesota acts in accord with the public policy to encourage and foster, to the fullest extent practicable, the employment of properly qualified persons regardless of their age, race, creed, color, handicap, sex or national origin or ancestry.

"In selecting persons for employment, no restriction is placed on hiring persons related through affinity or consanguinity. However, to avoid possible conflict of interest which could result from peer judgment, supervision or administrative review procedures, a person so related must not participate in decisions to hire, retain, promote or determine the salary of the other person, and must not be assigned immediate responsibility for work of the other person."

Regent Huffington suggested changing the word "immediate" to "substantive." It was agreed that the word change would be made and the policy resubmitted to the Regents after the Civil Service Committee review.

**Recommended Guidelines from the Subcommittee on  
Equal Opportunities for Faculty and Student Women**

Dr. Shepherd presented these guidelines to the committee for information. He indicated that they are regarded as administrative guidelines and would appreciate any reactions or comments that the Regents might have about these guidelines.

Voted to adjourn.

DONALD K. SMITH, Acting Secretary

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS  
INVESTMENT COMMITTEE**

**MINUTES**

June 11, 1971

A meeting of the Investment Committee of the Board of Regents was held on Friday at 4:00 p.m. in the Regents' Room, Morrill Hall.

Committee members present: Regent Andersen, presiding; Regents Gainey, Huffington, and Yngve.

Other Regents present: Regents Cina, Hughes, Johnson, Malkerson, Rauenhurst, and Thrane.

Regent Andersen stated that the monthly report of transactions had been distributed and approved on behalf of the Committee in accordance with usual procedures.

The Vice President for Finance, Planning and Operations advised the Committee that the temporary investment pool will be reduced approximately 25 percent by the implementation of the legislative provisions governing cash flow in the University appropriation statutes. He said that this will reduce the University's ability to invest some of these funds in securities with long maturities.

The Vice President for Finance, Planning and Operations outlined the general concepts of a proposal which would authorize Thorndike, Doran, Paine and Lewis, Inc., Boston, to invest a portion of the bond portfolio which it manages for the Regents in equity securities. He stated that he would present a recommendation including guidelines governing the implementation and operation of such a proposal to the Committee at its next meeting.

There was a brief discussion regarding the statute passed by the 1971 Legislature which limits the kinds of investments that can be made with the Permanent University Fund. There was a consensus that the Regents should establish the investment pol-

icy covering this Fund and, by comparison, determine if there are any conflicts with the legislation and then consider the appropriate action to resolve the differences.

Voted to adjourn.

DONALD K. SMITH, Acting Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS  
PHYSICAL PLANT COMMITTEE

MINUTES

June 12, 1971

A meeting of the Physical Plant Committee of the Board of Regents was held on Saturday at 8:00 a.m. in the Campus Club, Coffman Memorial Union.

Committee members present: Regent Huffington, presiding; Regents Andersen, Brink, Cina, Hughes, Rauenhorst, and Sherburne.

Other Regents present: Regents Malkerson and Yngve.

Voted, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to authorize the appropriate administrative officers to execute a perpetual easement agreement in the amount of \$3,000.00 covering the construction and operation of a television relay tower on the J. C. Walstad property at Hader, Minnesota, for use in closed circuit transmissions to University instructional programs in the Rochester area.

Voted, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to amend the resolution adopted on December 4, 1970, respecting the acquisition of the Edmund W. Hechenlaible property at Cedar Creek, to read as follows: to approve the acquisition of the Edmund H. Hechenlaible property located at Cedar Creek Natural History Area described as:

That part of Section 33 T34N, R23W, lying east of County Road 26 and west of Cedar Creek

totaling about 45 acres, for the purchase price of \$36,100.00, with funds made available from the Natural Resources Contingency Act. Voted further to approve the lease-back of the house and five acres to seller at \$25.00 per month, with the University having no obligation to maintain the facilities and with the understanding that the rest of the acreage is to be available to seller

for recreational purposes and family cattle grazing which shall be strictly personal to the seller alone and his immediate family. This reservation of rights shall terminate with the seller's death.

The Vice President for Finance, Planning and Operations reported that the following low bid had been accepted and contract awarded for the relocation of utilities in connection with the construction of the new dining facilities on the Duluth Campus:

**Contract Costs**

Nels Nelson & Sons, Inc.  
2019 South Street  
Duluth, Minnesota

Bid ..... \$171,717.00

**Non-contract Costs**

Engineering ..... \$ 1,717.00  
Inspection ..... 2,146.00  
Survey and layout ..... 2,575.00  
Contingencies ..... 5,150.00

Total Non-contract Costs ... 11,588.00

Total Project Cost ..... \$183,305.00

**Source of Funds:** 1967 and 1969 Legislative appropriations.

The Vice President for Finance, Planning and Operations reported that the following low bid had been accepted and contract awarded for the installation of a Tile Drainage System at the Horticultural Research Center, Excelsior:

**General Construction**

Orlando Wuetherich  
Box 63,  
Plato, Minnesota 55370

Base Bid "B" ..... \$ 6,121.00

Total General Construction \$ 6,121.00

**Other Costs**

Engineering and Supervision .. 1,000.00

Total ..... \$ 7,121.00

**Source of Funds:** 1969 Legislative appropriation.

The Vice President for Finance, Planning and Operations reported that the following low bids had been accepted and contracts awarded for the construction of the Meat Processing Building on the St. Paul Campus:

**Contract Costs**

General .....	\$1,474,200.00	
James Steele Construction Company 224 Bates Avenue St. Paul, Minnesota		
Electrical .....	307,203.00	
Kostka Electric Company 222 South Concord South St. Paul, Minnesota		
Mechanical .....	874,221.00	
Healy Mechanical Contractors 655 West County Road E St. Paul, Minnesota		
Metal Casework .....	162,699.75	
Fisher Scientific Company 711 Forbes Avenue Pittsburgh, Pennsylvania 15219		
Elevator .....	26,747.00	
R & O Elevator Company 6045 Pillsbury Avenue Minneapolis, Minnesota		
Total Contract Costs		\$2,845,070.75

**Non-contract Costs**

Architect's fees .....	199,154.00	
Supervision of construction .....	35,563.00	
Site survey, test holes, etc.	5,000.00	
Concrete and materials testing .....	1,500.00	
Outside work, including sidewalks and paving, electrical service, etc. ..	103,900.00	
Movable equipment, office furniture and equipment, and custodial equipment	67,100.00	
Miscellaneous engineering and plant and shop draw- ings checking .....	1,500.00	
Fire extinguishers, towel cabinets, keying, etc. ..	1,500.00	
Contingencies .....	85,351.25	
Total Non-contract Costs		500,568.25

Total Project Cost .... \$3,345,639.00

**Source of Funds:**

1967 Legislative appropriation .....	\$ 101,000.00
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1969 Legislative appropriation .....	2,470,000.00	
1971 Transfer from State Deficiency Fund .....	774,640.00	
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Total Funds Available..		\$3,345,640.00

The Vice President for Finance, Planning and Operations reported that the following low bids had been accepted and contracts awarded for the construction of a sheep facility at the West Central Experiment Station, Morris:

**Construction Costs**

General Construction .....	\$ 28,700.00	
Lester's Incorporated Lester Prairie, Minnesota		
Mechanical Construction .....	4,296.00	
Wahpeton Plumbing & Heating Co. 118 South 6th Street Wahpeton, North Dakota		
Electrical Construction .....	3,490.00	
Rick's Electric Construction Box 181 Breckenridge, Minnesota		
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Total Building Costs .....		\$ 36,486.00

**Non-building Costs**

Engineering and Supervision ..	3,000.00	
Contingencies .....	1,095.00	
Site Preparation .....	400.00	
Utility Connections to Building — Electric, Water and Gas ...	1,000.00	
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Total Non-building Costs ..		5,495.00
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Total Project .....		\$41,981.00

**Source of Funds:**

1969 Legislative Appropriation	\$28,000.00	
Legislative Building Commission Deficiency Appropriation ...	14,000.00	
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		\$42,000.00

The Physical Plant Report and the supporting documentation are filed supplement to the minutes, page 20,835.

Voted to adjourn.

DONALD K. SMITH, Acting Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 12, 1971

A meeting of the Board of Regents was held on Saturday at 9:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Malkerson, presiding; Regents Andersen, Brink, Cina, Gainey, Huffington, Hughes, Johnson, Rauenhorst, Sherburne, Thrane, Yngve, and President Moos.

Staff present: Vice Presidents Cashman, Champion, French, Lunden, Shepherd, Smith, and Wenberg; Messrs. Carlson, Darland, Eidenberg, Frederick, Garrison, Grygar, Imholte, Johnson, Kegler, Lofquist, Lukermann, McInnes, Odegard, Preston, Reeves, Sahlstrom, Tall, and Tierney, Mrs. Pirsig, Dr. Wirt, and Miss McAvoy.

**APPROVAL OF MINUTES**

Voted to approve the minutes of the following meetings:

*Drafts of Minutes*

- Faculty, Staff and Student Affairs Committee Meeting — May 13, 1971
- Investment Committee Meeting — May 13, 1971
- Physical Plant Committee Meeting — May 14, 1971
- Board of Regents' Meeting — May 14, 1971

**PERSONNEL ACTIONS**

Voted to approve the following personnel actions:

**Retirement**

Harold C Pederson Professor and Program Leader Extension Marketing and Utilization Agricultural Extension Service to retire on Federal Retirement effective May 31, 1971

**Terminations**

Alain Guichardet Visiting Professor School of Mathematics effective May 15, 1971

Vithalbhair L. Patel Visiting Professor in Physics Space Science Center effective May 31, 1971

Richard L Hill Associate Professor and Assistant Chairman Secondary Education effective June 30, 1971

Gwendolyn Newkirk Associate Professor Home Economics Education effective June 30, 1971

James E Torpey Associate Professor Physical Education for Men effective June 15, 1971

Raymond Galvin Associate Professor Criminal Justice Studies effective June 15, 1971

Robert L Evans Associate Professor Biometry School of Public Health Research Funds on leave without salary effective June 15, 1971

### Appointments

J Ben Rosen as Professor and Head Computer, Information and Control Sciences beginning September 16, 1971 at the rate of \$28,800 Term B

Kenneth M Brown as Associate Professor Computer, Information and Control Sciences beginning September 16, 1971 at the rate of \$17,500 Term B

Theodore J Leppi as Assistant Dean Basic Science Program for Medical Training Curriculum and Associate Professor of Anatomy Science Program for Medical Training Curriculum Duluth beginning June 16, 1971 at the rate of \$22,000 Term A

Kenneth G Berger as Senior Systems Analyst University of Minnesota Hospitals April 26 to June 30, 1971 at the rate of \$12,828 Term A

Eugene J Maloney as Assistant Fiscal Services Manager University of Minnesota Hospitals June 1-30, 1971 at the rate of \$13,872 Term A

### Special Appointment

Barbara J Meldahl as Director Day Camp South St Louis County Agricultural Extension Service beginning June 14, 1971 at \$500 per month (mother Harriet E Meldahl Area Extension Agent Rehabilitation Assistant Professor Agricultural Extension Service Term AT)

### Promotions and Transfers

David A Vose from Acting Vice Provost for Academic Administration Duluth and Associate Professor at \$22,000 Term A to Vice Provost for Academic Administration and Associate Professor without change in salary rate or term beginning June 1, 1971

Thomas H King from Professor Plant Pathology at \$19,000 Term A to Professor International Agricultural Programs — Indonesia MUCIA Project at the rate of \$20,900 Term A May 16-31, 1971 and at the rate of \$26,125 Term A June 1-30, 1971

Howard Y Williams Associate Professor Secondary Education at \$15,700 Term B to serve as Associate Professor Elementary Education for 33% of time without change in salary rate or term for the spring quarter of 1970-71

Gary T Athelstan Associate Professor of Rehabilitation Counseling and Director of Rehabilitation Counseling Services Physical Medicine and Rehabilitation at \$21,000 Term AT to serve in addition as Associate Professor Psychology without salary April 1 to June 30, 1971

Donavon M Oseid from Associate Scientist Entomology Fisheries and Wildlife Research Funds at \$9,744 Term AT to Scientist at the rate of \$11,856 Term AT March 16 to June 30, 1971

Joseph J Roback from Heating Plants Operations Specialist Plant Services at \$13,344 Term A to Heating Plants Superintendent Physical Plant at the rate of \$14,424 Term A February 1 to June 30, 1971

Denis L Vilella from Senior Computer Programmer Trainee Pathology Research Funds at \$11,400 Term AT to Senior Computer Programmer at the rate of \$11,856 Term AT February 1 to June 30, 1971

#### Leaves of Absence

Virginia Fredricks Associate Dean for Humanities and Fine Arts and Associate Professor of Theatre Arts Administration College of Liberal Arts leave without salary July 1-15, 1971 to teach first Summer Session

Herbert Mohring Professor Economics leave without salary for 1971-72 to serve as visiting professor Department of Economics, York University, Ontario, Canada

Jerome Liebling Professor Studio Arts continuation of leave without salary for 1971-72 to act as consultant for Hampshire College, Amherst, Massachusetts in preparation of their new film studies department

Charles H McLaughlin Professor Political Science sabbatical furlough for 1971-72 to complete book on United States Intervention and World Law and work on another monograph on the treaty power of the United States with time to be spent at the United Nations headquarters in New York, Department of State Senate Foreign Relations Committee in Washington and in Minneapolis

Frank J Sorauf Professor Political Science leave without salary for the fall quarter of 1971-72 for a research project "Politics of Constitutional Litigation on Separation of Church and State"

John B Hughes Professor and Chairman Spanish and Portuguese leave without salary for 1971-72 to serve as head of the Department of Spanish and Portuguese at New York University

Paul R O'Connor Professor School of Chemistry leave without salary for 1971-72 to serve as staff chemist on the National Science Foundation Liaison Staff in New Delhi

Stewart C Thomson Professor School of Public Health leave with salary May 1 to June 15, 1971 on account of illness

Peter E Firchow Associate Professor English leave without salary for the fall quarter of 1971-72 to observe the operation of Robert Escarpit's Institute for the Sociology of Literature at Bordeaux, France, in connection with a book being written on the backgrounds of modern British literature which employs sociological methods

John G Rice Associate Professor Geography leave without salary for the winter and spring quarters of 1971-72 to serve as visiting professor at the University of Umea, Sweden

H Lee Adey Associate Professor Speech and Theatre Arts leave without salary for 1971-72 to serve as guest professor at Southern Colorado State College, Pueblo, Colorado

Huber R Warner Associate Professor Biochemistry College of Biological Sciences sabbatical furlough September 1, 1971 to August 31, 1972 to learn new techniques used in studying nucleotide metabolism in bacteria and tissue culture with time to be spent with Dr P Reichard at the Karolinska Institute in Stockholm, Sweden

William P Cunningham Associate Professor Genetics and Cell Biology sabbatical furlough for 1971-72 to increase knowledge of cellular struc-

ture through discussion with colleagues at the University of Colorado and for reading and research in the field of Cell Biology with time to be spent in the Department of Molecular, Cellular and Developmental Biology at the University of Colorado

Andrew F Whitman Associate Professor School of Business Administration leave without salary for 1971-72 to work as deputy commissioner with Dr Herbert S Denenberg, Insurance Commissioner of Pennsylvania

#### CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

##### *National Science Foundation*

GJ-28788 "The Use of Computer Simulation in Electrical Engineering Education," awarding funds in the amount of \$151,300.00 for the period April 16, 1971, through March 31, 1973, under the direction of Professor Fredric N. Bailey and Professor Richard Y. Kain, Department of Electrical Engineering.

##### *U.S. Public Health Service*

5 SO5 RR07052-06 (Continuation) "Biomedical Sciences Support Grant" awarding funds in the amount of \$100,010.00 for the period June 1, 1971, through May 31, 1972, under the direction of Dean Bryce Crawford, Jr., Graduate School.

5 TO1-HS-00053-18 (Continuation) "Biometry," awarding funds in the amount of \$130,155.00 for the period July 1, 1971 through June 30, 1972, under the direction of Dr. Richard McHugh, School of Public Health.

5 TO1 HE 05144-15 (Continuation) "Cardiovascular Training Grant," awarding funds in the amount of \$112,746.00 for the period July 1, 1971, through June 30, 1972, under the direction of Dr. John Najarian, Department of Surgery.

5 PO1 HD05027-02 (Continuation) "Research in Developmental Psychology" awarding funds in the amount of \$179,140.00 for the period June 1, 1971, through May 31, 1972, under the direction of Dr. Harold Stevenson, Institute of Child Development.

5 TO1 HD00098-07 (Continuation) "Center for Research in Human Learning" awarding funds in the amount of \$148,773.00 for the period July 1, 1971, through June 30, 1972, under the direction of Dr. James Jenkins, Department of Psychology.

5 TO1 GM01779-05 (Continuation) "Vertebrate Behavior and Ecology," awarding funds in the amount of \$135,156.00 for the period July 1, 1971, through June 30, 1972, under the direction of Professor John Tester, Museum of Natural History, Department of Ecology and Behavioral Biology.

5 TO1-GM-01117-09 (Continuation) "Pharmacology and Toxicology," awarding funds in the amount of \$215,061.00 for the period July 1, 1971, through June 30, 1972, under the direction of Dr. Jack Miller, Department of Pharmacology.

5 TO1-GM-00114-14 (Continuation) "Anatomical Sciences," awarding funds in the amount of \$107,649.00 for the period July 1, 1971, through June 30, 1972, under the direction of Dr. Arnold Lazarow, Department of Anatomy.

5 TO1-DE-00143-08 (Continuation) "Clinical Research Training," awarding funds in the amount of \$124,527.00 for the period July 1, 1971,



through June 30, 1972, under the direction of Dr. Robert Isaacson, School of Dentistry.

5 TO1-AI-00292-12 (Continuation) "Immunobiology, Clinical Immunobiology and Immunopathology," awarding funds in the amount of \$111,624.00 for the period July 1, 1971 through June 30, 1972, under the direction of Dr. Robert Good, Department of Pediatrics.

**APPLICATIONS FOR CONTRACTS AND GRANTS**

Voted to approve the following applications for contracts and grants:

National Science Foundation .....	\$831,896
Professor J. Edward Anderson, Department of Mechanical Engineering, A Technology Assessment of Personal Rapid Transit, October 16, 1971, through October 15, 1973	
U.S. Public Health Service .....	449,102
Dr. A. B. Baker, Department of Neurology Neurological Research Center in Cerebrovascular Disease, Continuation of NS-03364. September 1, 1971, through August 31, 1972	
U.S. Office of Education .....	267,290
Rosalyn Rubin, Research Associate, Special Education Research and Development Center in Education of Handicapped Children, Continuation of OEG-0-9-332189-4533 (67). July 1, 1971, through December 31, 1971	
U.S. Public Health Service .....	237,962
Alma C. Sparrow, Director, School of Public Health Nursing Professional Nurse Traineeship Program, Continuation of NU-00009. September 1, 1971, through August 31, 1972	
U.S. Public Health Service .....	217,973
Dean Isabel Harris, School of Nursing Professional Nurse Traineeship Program, Continuation of NU 00027. September 1, 1971, through August 31, 1972	
U.S. Public Health Service .....	176,633
Professor John G. Darley, Department of Psychology Center for Research in Human Learning, Continuation of HD 01136. September 1, 1971, through August 31, 1972	
U.S. Public Health Service .....	165,536
Dr. Robert W. Goltz, Department of Dermatology Research Training Program in Dermatology, July 1, 1972, through June 30, 1973	
National Science Foundation .....	143,234
Professor Bryce Crawford, Jr., Department of Chemistry ATR Studies of Structural Parameters in Condensed Phases, September 1, 1971, through August 30, 1974	
U.S. Department of Interior, Environmental Protection Agency ..	141,731
Professor John G. McColl, Department of Ecology and Behavioral Biology Effects of Clearing and Nitrogen Fertilization in Forest and Grassland, September 16, 1971, through September 15, 1974	

U.S. Department of Interior, Bureau of Indian Affairs .....	129,853
Professor Charles Sederberg, Educational Administration Preparation of Administrators for Schools Serving Indian Children. Renewal of CG-5073. May 1, 1971, through August 31, 1972	
U.S. Office of Education .....	125,000
Professor Roger E. Wilk, Division of Educational Psychology Project Reach, Continuation of OEG-0-70-4406 (721), July 1, 1971, through June 30, 1972	

### GIFTS

Voted to accept with thanks the following gifts:

#### Research

Donor	The Estate of Merritt C. Larsen
Amount	\$8,573.65
Fund	Fund for Research in Cancer

#### Scholarships, Fellowships, Prizes and Awards

Donor	Procter and Gamble Company
Amount	\$5,000.00
Fund	Procter and Gamble Company—Summer Research Awards—Chemistry
Donor	Dr. R. J. Garber
Amount	\$5,000.00
Fund	Ralph and Mildred Garber Research Awards

#### Miscellaneous

Donor	Estate of Perrie Jones
Amount	\$91,108.80
Fund	Unrestricted Miscellaneous Gifts
Donor	Minnesota State Horticultural Society
Amount	\$5,000.00
Fund	Minnesota Horticultural Society Arboretum Fund

The University has received a mineral collection, mining books, maps and geological sections from Edward W. R. Butcher. This material will be used by the Geology Department of the University of Minnesota, Duluth. 143 gifts under \$5,000.00 each totaling \$40,746.11, and 345 gifts to the Minnesota Alumni Fund totaling \$14,687.50.

Total Gifts \$170,116.06

### 1971-72 BUDGET PRINCIPLES

On the recommendation of the Vice President, Finance, Planning and Operations and the President, the Board voted unanimously to accept the proposed budget principles for 1971-72. Documentation is filed supplement to the minutes, page 20,836.

#### AMENDMENT TO JOHN P. FRIDLEY TRUST

On the recommendation of the Dean of the Institute of Technology, the Vice President for Administration, and the President, the Board voted unanimously to approve the following resolution:

It is recommended that the action of the Board of Regents of July 2, 1958, with respect to the use of the income from the John P. Fridley Trust be amended to provide that the income from the Trust be administered by the Dean of the Institute of Technology in consultation with a faculty advisory committee for such purposes as are consistent with the terms of the original bequest.

#### AWARDS

On the recommendation of the All-University Committee on Honors and the President, the Board voted unanimously to approve the award of one Outstanding Achievement Award, one Alumni Service Award, and one Honorary Doctor of Science Degree, documentation filed supplement to the minutes, page 20,837.

#### REGENTS' AWARD

On the recommendation of the Executive Committee, the Board voted unanimously to approve a Regents' Award for Mr. A. E. Motley.

#### NAMING OF BUILDINGS

On the recommendation of the Department of Chemistry, the Institute of Technology Honors Committee, the All-University Committee on Honors, and the President, the Board voted unanimously that the following buildings be designated as follows:

The addition to the Chemistry Building be named *Kolthoff Hall*  
The old Chemistry Building be named *Smith Hall*

#### 1971-72 FLOATING HOLIDAYS

On the recommendation of the Civil Service Committee, the Vice President for Finance, Planning and Operations and the President, the Board voted unanimously to approve the following schedule of "floating holidays" for the 1971-72 fiscal year:

The Day after Thanksgiving, Friday, November 26, 1971  
The Monday after Christmas, Monday, December 27, 1971  
The Monday after Easter, Monday, April 3, 1972

Regent Huffington moved that the date of July 9, 1971, for the meeting of the Board be approved and requested that the balance of the meeting calendar be deferred for action by the Board until the July meeting. The Board voted unanimously to approve this request.

### NONCAMPUS SERVICE REQUESTS

At the request of the individual staff member and the department head, the Vice President, Academic Administration, and the President, the Board voted unanimously to approve the following requests for noncampus service received during the month of May, 1971:

#### *Institute of Agriculture*

Frank J. Smith, Jr., Professor & Extension Economist, Marketing, Agricultural and Applied Economics and Agr. Extension Service—consultant services for Tri-State Committee for Cooperative Research and Education. From April 1, 1971, to July 17, 1971. Estimated time involved: two days on campus and eight days off campus.

#### *School of Public Health*

V. W. Greene, Professor, Environmental Health—consultant services for National Biocentrics Inc. From June 1, 1971, to May 31, 1972. Estimated time involved: one day per month off campus.

Rexford D. Singer, Professor—consultant services for National Water Well Association. From October 1, 1971, to January 31, 1972. Estimated time involved: three days per year on campus and two days per year off campus.

### COMMITTEE REPORTS

Regent Gainey reported for the Executive Committee that the Chairman had examined the documents and signed the Report of the Vice President for Finance, Planning and Operations subject to a recommendation approved by the Committee including transfers of funds, journal vouchers, requisitions, recommendations of the Civil Service Committee, and personnel actions for non-tenured academic staff and civil service staff with starting salary of less than \$11,856.00 in the following categories: terminations, appointments, special appointments, promotions and transfers, salary adjustments and leaves of absence. The report was unanimously approved. Documentation filed supplement to the minutes, page 20,838.

Regent Yngve reported that the Faculty, Staff and Student Affairs Committee heard a presentation from the Minnesota Student Association President, Jack Baker, on the need for student representation on the Faculty, Staff and Student Affairs Committee. The committee took this proposal under advisement for discussion at a later meeting. In addition, there was a discussion of the revised policy on nepotism which will come before the Board for action in July. He also reported that there was a discussion of the guidelines on the hiring of women which were prepared by the Subcommittee on Equal Opportunities for Faculty and

Student Women. He then requested action by the Board of a Regents' policy on the registration of student organizations. He stated that the reason for such a policy was to make it clear that registration of a student organization on campus did not connote official University approval of the aims and objectives of the organization. The Board voted unanimously to approve the following policy:

#### REGENTS' POLICY ON REGISTRATION OF STUDENT ORGANIZATIONS

##### *Registration of Student Organizations*

Student groups seeking to establish a relationship with the University in order to have access to University facilities, services, and staff shall register with the Student Activities Bureau. Documents to be submitted for registration shall include: 1) a constitution and/or statement of purpose, 2) a list of officers, all of whom shall be currently-registered students (except for summer session), 3) a signed statement indicating that the organization's officers are aware of University rules and policies applicable to student organizations, and 4) the signature of a faculty or staff adviser, which shall be optional.

Registration allows a group of students to join together for a common interest and to express their ideas as an organized body. This in no way should express or imply University approval of the interests and ideas around which the groups form.

Registration further allows the organization to use University facilities, services, equipment rental, advisory services, and publicity outlets.

Registration implies that the organization assumes certain responsibilities which include the responsibility not to deny nor interfere with the rights and privileges of others; the responsibility not to discriminate in electing members and officers other than the qualifications, interests, beliefs, and congeniality of the prospect; the responsibility to obey all applicable laws and University policies and regulations; the responsibility to recognize the extra-University affiliations in no way change one's relationships to the University, the responsibility to hold open meetings except where special prior permission has been granted under appropriate University guidelines.

##### *Procedures for Registration*

###### 1. Constitution and/or Statement of Purpose

Each student organization should be strongly encouraged to develop a constitution which includes a statement of purpose, procedure for becoming a member, method of selecting officers, and the manner and extent to which students determine the plans and policies of the organization. A viable constitution provides the organization continuity, stability, and efficiency of operation.

Some groups which organize on a short-term or ad hoc basis may wish to only submit a Statement of Purpose.

Any future amendments or changes in the constitution or statement of purpose shall be filed with the Student Activities Bureau.

## 2. List of Officers

In accordance with the Regents' policy of October 30, 1968, the names of the President, Treasurer, and other principal officers (including contact persons) and of the adviser must be furnished to the appropriate University agency (Student Activities Bureau). When new officers are elected or appointed, their names shall be submitted to the Student Activities Bureau at least by November of each year. All officers must be currently-registered students (except for summer session). The purpose of this requirement is to facilitate communication between the organization and the University and to identify responsible officers.

3. A signed statement by the officers on behalf of the organization that they are aware of all University policies and regulations applicable to student organizations. This statement shall be submitted annually by the current officers.

## 4. Signature of the Adviser (optional)

Each student organization should be strongly encouraged to select a faculty or staff adviser, but no group should be denied registration if it does not have one. Advisers can benefit a student organization by providing continuity, information, and expertise.

## 5. Membership

Voting membership shall be limited to currently-enrolled students. Although membership lists are not required, the Student Activities Bureau may request that the advisers or officers certify that all voting members are students. Some organizations may wish to include faculty, staff, spouses, and non-students in their programs and activities, but they shall not be voting members or officers.

### *Disestablishment of Student Organizations*

Registered student organizations shall be considered eligible for disestablishment by the Student Activities Bureau when one of the following criteria is met:

1. When an organization submits a written request for inactivity.
2. When all of the following conditions are fulfilled:
  - a. There is no record of any financial activity for the previous year;
  - b. No lists of officers have been submitted to the Student Activities Bureau for a period of one year;
  - c. Any of the last listed officers and/or advisers verify the inactivity of a group

OR

3. When a constitutional provision deactivates a group as of a certain date.

### *Reporting Procedures*

The Student Activities Bureau will periodically report to the Assembly Committee on Student Affairs the names of student organizations registered or disestablished under the above policies. In cases where there is a question on the administration of the policies, *exceptions to the policies or on matters of major importance*, they shall be referred to the Assembly Committee on Student Affairs.

Regent Yngve also reported for action by the Board an increase in the Minnesota Student Association fee. He said that there was general recognition on the part of the committee that it would be desirable to provide the Minnesota Student Association with funds to do projects that are of interest to students. He moved that the Board of Regents approve a \$1.00 increase to the Minnesota Student Association fee to \$1.25 per student for one year with the understanding that the Minnesota Student Association will report on the use of its funds at the end of the next academic year and that no contractual obligations would be undertaken by the Minnesota Student Association beyond the resources available during the year. The Board voted to approve the increase. Regents Hughes and Rauenhorst cast negative votes.

Regent Hughes reported that the Educational Policies Committee had met and recommended approval of the following curriculum proposals:

1. Doctor of Pharmacy Program
2. Double Major in French and Italian for the M.A.
3. Landscape Architecture.
4. Agri-Business Systems Analysis and Design, Crookston
5. Special Learning Disabilities, Duluth
6. Proposals from Waseca:
  - a. Horticultural Technology
  - b. Animal Technology
  - c. Agricultural Production
  - d. Agricultural Industries and Services
  - e. Agricultural Business
  - f. Food Technology
  - g. Home and Family Services

The Board voted unanimously to approve the Report of the Educational Policies Committee.

Regent Andersen delivered the Report of the Investment Committee stating that the committee reviewed and approved the Transaction Report on Temporary Investments covering the period from April 27, 1971, through May 26, 1971, the Security Transaction Report on Endowment Funds for the period from April 26 through May 21, 1971, and a quarterly Report on Temporary Investments as of March 31, 1971. He submitted the report for acceptance by the Board of Regents. He also reported for information that there was discussion at the meeting of the general progress of the funds and that there will be reports coming along later on this subject, but that it looked generally en-

couraging. The Board voted unanimously to approve the report of the Investment Committee.

Regent Huffington presented the report of the Physical Plant Committee and recommended approval of the following:

I. Purchase of Easement in Red Wing, Minnesota, for Institute of Technology TV Antenna

II. Resolution

"Voted, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to amend the resolution adopted on December 4, 1970, respecting the acquisition of the Edmund W. Hechenlaible property at Cedar Creek, to read as follows: to approve the acquisition of the Edmund H. Hechenlaible property located at Cedar Creek Natural History Area described as:

That part of Section 33 T34N, R23W, lying east of County Road 26 and west of Cedar Creek

totaling about 45 acres, for the purchase price of \$36,100.00, with funds made available from the Natural Resources Contingency Act. Voted further to approve the lease back of the house and five acres to seller at \$25.00 per month, with the University having no obligation to maintain the facilities and with the understanding that the rest of the acreage is to be available to seller for recreational purposes and family cattle grazing which shall be strictly personal to the seller alone and his immediate family. This reservation of rights shall terminate with the seller's death."

III. Construction Contract Awards

The Vice President for Finance, Planning and Operations reports for the information of the Committee that low bids have been accepted and contracts awarded for the following projects:

- A. Relocation of utilities for new Dining Facilities at Duluth
- B. Tile drainage system, Horticultural Research Center, Excelsior
- C. Meat Processing Building, St. Paul
- D. Sheep Facility at the West Central Experiment Station, Morris

The Board voted unanimously to approve the report of the Physical Plant Committee.

**RESOLUTION**

Regent Hughes presented the following Resolution for approval by the Board of Regents:

Whereas the 1971 Legislature has enacted into Law HF 1099, appropriating monies to the Regents of the University of Minnesota for a medical education facility at St. Paul-Ramsey Hospital and for other related purposes; and



Whereas the Regents of the University are requested to expand health science education at St. Paul-Ramsey Hospital acting in cooperation with the Ramsey County Hospital and sanatorium commission; Now, therefore be it

*Resolved*, That the Board of Regents of the University of Minnesota, meeting in formal session on June 12, 1971, do hereby accept responsibility for gradual development of health science education activities at St. Paul-Ramsey Hospital so that in due time undergraduate and graduate medical students as well as nurses and various technical specialists will be there educated; and be it further

*Resolved*, That the Secretary of the Board of Regents notify the state auditor of this action prior to July 1, 1971, and that the Executive Director of the Higher Education Coordinating Commission also be notified.

The Board voted unanimously to accept the Resolution.

#### THE JOHN A. HARTFORD FOUNDATION GRANT

On the recommendation of the Vice President for Finance, Planning and Operations and the President, the Board voted to unanimously approve the following Resolution:

Whereas, the Regents did apply on October 20, 1970, with a subsequent amendment on January 13, 1971, to The John A. Hartford Foundation, Inc., for a grant for the exclusive use of the University of Minnesota Medical School for the study of Cellular Engineering and Immunologic Reconstitution;

Whereas, the Foundation did approve a grant of \$222,825 for the above purpose subject to the terms and conditions outlined in its letter of June 3, 1971; Now, therefore be it

*Resolved*, That the Regents of the University of Minnesota accept the above grant subject to the conditions outlined in the letter of June 3, 1971, and accordingly instruct the appropriate administrative officers to execute the necessary documents to implement this Resolution."

Documentation filed supplement to the minutes, page 20,839.

#### PERSONNEL ACTIONS

The Board voted to approve the following personnel actions:

The Vice President for Coordinate Campuses and Educational Relationships and the President recommend approval of the following change in status:

David A Vose from Acting Vice Provost for Academic Administration Administration Duluth and Associate Professor at \$22,000 Term A to Vice Provost for Academic Administration and Associate Professor without change in salary rate or term beginning June 1, 1971.

The Vice President, Academic Administration, and the President recommend approval of the following change in status:

Harold Allen Miller from Associate Dean and Associate Professor Summer Session and General Extension Division at the rate of

\$23,000 Term A to Acting Dean and Associate Professor General Extension Division at the rate of \$26,500 Term A effective July 1, 1971.

#### 1971-72 PROMOTIONS

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted unanimously to approve the promotions which have been presented through standard University procedures for the year 1971-72. These promotions are filed supplement to the minutes, page 20,840.

At this point, Regent Gainey, Chairman of the Nominating Committee, placed in nomination the names of the Honorable Elmer L. Andersen and the Honorable Neil C. Sherburne as Chairman and Vice Chairman of the Board of Regents, respectively, for the 1971-73 biennium. The Board voted unanimously to accept the report of the Nominating Committee. Regent Andersen then presented to the Board the Committee structure for 1971-72:

	<i>Chairman</i>
Executive .....	Andersen
Budget, Audit and Legislative Relationships .....	Yngve
Contracts, Gifts and Grants .....	Brink
Educational Policy and Long-Range Planning .....	Sherburne
Faculty, Staff and Student Affairs .....	Cina
Health Sciences .....	Hughes
Investment, Insurance and Retirement .....	Brink
Physical Plant .....	Huffington
Public Affairs .....	Malkerson

Regent Andersen commented that he hoped as many committee meetings as feasible would be open to the press. In addition, he commented that all major policy items should go to the appropriate committee before presentation to the Board for final action.

The Board voted unanimously to accept the following resolution:

The Board of Regents act to continue in office those officers of the Board who have served during the past year in the following capacities:

Treasurer—Clinton Johnson  
Acting Secretary—Donald K. Smith  
Assistant Secretary—Sterling Garrison

The effect of this action is that these continuing appointments shall be effective until such time as the Board of Regents acts to name a replacement, or until the annual meeting in May, 1972.

Voted to adjourn at 11:15 a.m.

DONALD K. SMITH, Acting Secretary

## UNIVERSITY OF MINNESOTA

BOARD OF REGENTS  
PHYSICAL PLANT COMMITTEE

## MINUTES

June 28, 1971

A special meeting of the Physical Plant Committee of the Board of Regents was held on Monday at 6:30 p.m. in the Minnesota Club, St. Paul.

Committee members present: Regent Huffington, presiding; Regents Rauenhorst and Sherburne.

Other Regents present: Regents Andersen, Cina, Hughes, Johnson, Malkerson, Thrane, and Yngve.

State Legislators present: Senators Robert Ashbach, C. J. Benson, Kelton Gage, Vernon Jensen, J. A. Josefson, W. G. Kirchner, John Olson, and Donald Sinclair. Representatives Delbert Anderson, Harold Anderson, Sam Barr, Edward Brandt, Aubrey Dirlam, Wendell Erickson, Richard Fitzsimons, C. A. Johnson, Ernest Lindstrom, Verne Long, and Rodney Searle.

Mr. Stanley Wenberg, Vice President, and Regent Andersen, Chairman of the Board, extended greetings to the legislators who were present.

Regent Huffington, Chairman of the Physical Plant Committee, advised the group that the committee had convened this special meeting to present to and discuss with the legislators the proposed student housing development to be located at 27th Avenue S.E. and Como Avenue, Minneapolis, before making a recommendation regarding it to the full Board. Regent Huffington then introduced various individuals who furnished background material and relevant facts, statistics, and opinions on the project. Throughout the presentation specific questions were raised by the legislators present, and the regents, staff, and others to whom they were addressed responded to them.

Abstract of discussion filed supplement to the minutes, page 20,841.

Voted to adjourn.

DONALD K. SMITH, Acting Secretary