

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

October 13, 1972

A meeting of the Board of Regents of the University of Minnesota was held on Friday, October 13, 1972, in Grand Rapids, Minnesota.

Regents present: Regents Andersen, Cina, Huffington, Hughes, Johnson, Lee, Rauenhurst, Sherburne, Thrane, and Yngve. President Moos presided.

Staff present: Vice Presidents Brinkerhoff, Cashman, Shepherd, and Wenberg; Messrs. Briggs, Odegard, Tierney, and Wilson; and Mrs. Pirsig.

At the convening of the meeting, President Malcolm Moos administered the oath of office to the Honorable L. J. Lee who was appointed a Regent on September 25, 1972, by Governor Wendell Anderson.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes

Board of Regents' Meeting—July 14, 1972

Galley Proofs

Board of Regents' Meeting—August 9, 1972

Board of Regents' Meeting—September 8, 1972

Drafts of Minutes

Budget, Audit, and Legislative Relationships Committee—September 7, 1972

Educational Policy and Long-Range Planning Committee—September 8, 1972

Faculty, Staff, Student, and Public Relationships Committee—September 7, 1972

Physical Plant and Investments Committee—August 9, 1972

Physical Plant and Investments Committee—September 7, 1972

PERSONNEL ACTIONS

Voted to approve the following personnel actions:

Retirements

Annie Laurie Baker as Professor and Director Emeritus University of Minnesota Hospitals Social Service effective October 15, 1972

Donald W Cowan as Professor and Director Emeritus University Health Service effective September 30, 1972

Terminations

Wesley A Pomeroy Director of Safety and Development Office of the Vice President Administration effective October 15, 1972

Daniel R Bes Professor School of Physics and Astronomy effective September 15, 1972

Andrew R Vernes Chief of Police effective September 15, 1972

Sabina S Zimring Clinic Physician University Health Service effective June 15, 1972

Lillian D Anthony Associate Professor Afro-American Studies effective September 16, 1972

Appointments

Leonard E Mason as Visiting Professor Anthropology September 16 to December 15, 1972 at \$9,000 Term CT (\$27,000 B rate)

Besim Ustunel as Visiting Professor Economics September 1 to December 31, 1972 at \$4,889 Term CHT50 (\$29,333 A rate)

Franklin H Knowler as Visiting Professor Speech Communication Hill Family Foundation Funds September 16 to December 15, 1972 at \$9,000 Term CT (\$27,000 B rate)

Myles C Stenshoel as Visiting Professor Political Science September 16 to December 15, 1972 at \$3,125 Term CHT50 (\$18,750 B rate)

Jan Trost as Visiting Professor Family Study Center Hill Family Foundation Funds September 16 to December 15, 1972 at \$4,355 Term CT (\$13,065 B rate)

Matts Essen as Visiting Professor School of Mathematics September 16 to December 31, 1972 at \$7,583 Term CT (\$19,500 B rate)

Takeyuki Hida as Visiting Professor School of Mathematics September 16, 1972 to March 15, 1973 at \$15,000 Term CT (\$22,500 B rate)

Theodore J Mentel as Visiting Professor Aerospace Engineering and Mechanics for 1972-73 at \$17,000 Term BT

Ernest E Teuscher as Visiting Professor Veterinary Pathology and Parasitology September 1, 1972 to June 30, 1973 at \$18,000 Term CT (\$21,600 A rate)

Thomas R Hamilton as Professor and Head Department of Microbiology School of Medicine Duluth beginning October 1, 1972 at the rate of \$35,000 Term A

John W Nelson continuation of appointment as Clinical Professor School of Medicine without salary July 1 to September 30, 1972 and at the rate of \$4,000 Term AHT20 (\$20,000 A rate) October 1, 1972 to June 30, 1973

Iwao Iwasaki continuation of appointment as Professor Mineral Resources Research Center for 1972-73 at \$21,000 Term A; this cancels the termination effective June 30, 1972

Roy O Hoover as Director of the Office of Special Programs and Associate Professor of History Administration Duluth October 16, 1972 to June 30, 1973 at the rate of \$18,000 Term AT plus the rate of \$1,000 Term AT administrative augmentation; the Director appointment shall be renewable on a year to year basis; appointment as Associate Professor of History shall be subject to a special contract calling for a decision on or before June 15, 1974 with respect to the continuation of a three year term to June 15, 1975

Richard L Massmann as Associate Professor Music beginning September 16, 1972 at the rate of \$19,500 Term B

Joran Friberg as Visiting Associate Professor School of Mathematics for 1972-73 at \$15,200 Term BT

Sherman E Nelson continuation of appointment as Clinical Associate Professor Psychiatry and Psychology for 1972-73 at \$2,703 Term AHT17 (\$15,900 A rate)

Paul W Bransford continuation of appointment as Clinical Associate Professor Psychiatry for 1972-73 at \$3,060 Term AHT17 (\$18,000 A rate)

Robert M Spano as Associate Professor School of Social Work and Director of Social Service University of Minnesota Hospitals October 1, 1972 to June 30, 1973 at the rate of \$25,000 Term AT

Ronald F Abler as Visiting Associate Professor Geography September 1, 1972 to June 30, 1973 at the rate of \$20,000 Term AT

Barbara Shissler as Instructor and Director University Gallery November 1, 1972 to June 30, 1973 at the rate of \$16,000 Term AT plus the rate of \$1,500 Term AT administrative augmentation

David R Bye as Principal Systems Analyst Data Processing Division August 16, 1972 to June 30, 1973 at the rate of \$13,608 Term A

Joseph A Komar as Assistant Director Office of Admissions and Records September 5, 1972 to June 30, 1973 at the rate of \$17,208 Term A

William T Anderson as Clinic Physician University Health Service October 16, 1972 to June 30, 1973 at the rate of \$24,000 Term A

Special Appointment

Mabel R Jacobs as Instructor Music September 16, 1972 to June 15, 1973 at \$65 per student per 2 credits per term (82 years of age)

Promotions and Transfers

Carl A Auerbach Professor Law School at \$36,750 Term B to serve as Professor and Acting Dean at \$36,750 Term B plus the rate of \$3,375 Term BT administrative augmentation for 1972-73

Gisela Konopka Professor School of Social Work at \$22,400 Term B to serve as Professor Center for Urban and Regional Affairs for 50% of time without change in salary rate or term for 1972-73

Darrell R Lewis from Professor Secondary Education and Director Economic Education at \$19,000 Term B to Associate Dean College of Education and Professor Secondary Education and Office of Educational Re-

search Planning and Development at the rate of \$23,222 Term A plus \$2,500 Term AT administrative augmentation beginning December 1, 1972

Frank H Wood Professor Special Education at \$19,200 Term B to serve as Professor and Acting Chairman at the rate of \$20,700 Term B September 16 to December 15, 1972

Landis L Boyd from Professor and Head Agricultural Engineering at \$30,000 Term A to Assistant Director Agricultural Experiment Station and Professor Agricultural Engineering at the rate of \$30,000 Term A plus \$1,000 Term AT administrative augmentation beginning October 16, 1972

Patrick V J Hegarty from Research Fellow Animal Science at \$6,000 Term CT (\$12,000 A rate) July 1 to December 31, 1972 to Associate Professor Food Science and Nutrition at the rate of \$16,500 Term A beginning September 1, 1972

Fredarick L Gobel from Assistant Professor Medicine at the rate of \$2,500 Term AHT13 (\$20,000 A rate) March 1 to June 30, 1972 to Associate Professor without change in salary rate or term for 1972-73 (Rank of Associate Professor approved by the Board of Regents April 14, 1972)

Don A Morgan Associate Professor Educational Administration at \$16,600 Term B to continue to serve in addition as Director Living Learning Center without change in salary rate or term for 1972-73

James S Terwilliger from Associate Professor Educational Psychology at \$16,500 Term B to Associate Professor and Chairman at the rate of \$16,500 Term B plus \$1,500 Term BT administrative augmentation beginning September 16, 1972

Susan Goldman from Instructor School of Social Work at \$11,850 Term B for 1971-72 to Assistant Professor at the rate of \$13,175 Term BP beginning September 16, 1972 (acquires permanent tenure)

Robert Veninga from Assistant Professor School of Public Health at \$15,600 Term AT to Assistant Professor and Assistant Dean at the rate of \$17,500 Term AT September 16, 1972 to June 30, 1973

Joyce L Funke from Physician University Health Service and Instructor Internal Medicine at \$24,000 Term B to Instructor, Physician and Assistant Director at \$24,600 Term B for 1972-73

Ann M Bailly from Instructor and Administrative Assistant Office of the Vice President Academic Administration at \$15,000 Term A to Assistant to the Vice President Academic Administration and Instructor without change in salary rate or term for 1972-73

John R Loza Senior Personnel Representative Office of Civil Service Personnel at \$19,356 Term A to serve as Acting Associate Director at \$20,200 Term A for 1972-73

Franklin Marek from Senior Systems Analyst Data Processing Division at \$14,712 Term A to Principal Systems Analyst at the rate of \$15,912 Term A June 16-30, 1972 and at \$16,548 Term A for 1972-73

Kenneth G Baltes from Principal Systems Analyst Data Processing Center at the rate of \$15,300 Term A November 17, 1971 to June 30, 1972 to Project Manager Data Processing Division Office of Development at \$17,208 Term A for 1972-73

Charles F Liesenfelt from Assistant Recorder Office of Admissions and Records at \$15,300 Term A to Assistant Director Office of Admissions and Records at the rate of \$15,912 Term A February 16, to June 30, 1972, at the rate of \$16,548 Term A July 1-15, 1972 and at the rate of \$17,208 Term A July 16, 1972 to June 30, 1973, achievement award salary increase

Hugh M Lampert from Assistant Purchasing Agent Purchasing Depart-

ment at \$16,548 Term A to Director Transportation Services Transit Services at the rate of \$17,000 Term A September 1, 1972 to June 30, 1973

Robert M Hammel from Admissions and Records Supervisor, St. Paul Office of Admissions and Records at \$17,208 Term A to Assistant Director Office of Admissions and Records at the rate of \$17,892 Term A February 16 to May 31, 1972, at the rate of \$18,600 Term A June 1-30, 1972 and at \$19,356 Term A for 1972-73, achievement award salary increase

John V Bell from Assistant Director Admissions Office of Admissions and Records at \$14,712 Term A to Admissions and Records Officer without change in salary rate or term February 16 to June 30, 1972 and at \$15,300 Term A for 1972-73

Robert W Janke from Principal Auditor Office of the Field Auditor at \$12,096 Term A to Operational Consultant Department of Audits at the rate of \$13,080 Term A January 1 to June 30, 1972

Mary A Sullivan Senior Pharmacist University Health Service from \$14,148 Term A to the rate of \$14,712 Term A June 1-30, 1972 and the rate of \$15,300 Term A July 1 to September 30, 1972 (achievement award salary increase) and to Health Service Pharmacy Supervisor at the rate of \$15,912 Term A October 1, 1972 to June 30, 1973

Christopher C Q Chin from Scientist Trainee Biochemistry Medical School at \$12,096 Term AT to Scientist at the rate of \$13,080 Term AT November 17, 1971 to June 30, 1972

Salary Adjustments

Paul J Kellogg Professor School of Physics at \$21,700 Term B on sabbatical furlough to receive \$10,850 Research Funds for 1972-73 to be paid through the University

Kenneth A Osterberg Professor Pathology Hennepin County General Hospital Funds from \$38,484 (\$29,000 Term A \$9,484 Term AT) to \$40,416 (\$29,000 Term A \$11,416 Term AT) for 1972-73

Irving C Bernstein Clinical Professor Psychiatry from \$3,172 Term AHT13 (\$24,400 A rate) for 1971-72 to \$1,586 Term AHT7 (\$24,400 A rate) for 1972-73

Theodore Edblom Clinical Professor School of Dentistry from \$2,190 Term BH20 (\$10,950 B rate) to the rate of \$2,433 Term KH20 (\$12,167 K rate) August 28, 1972 to June 15, 1973

Norman A Korn Clinical Professor School of Dentistry from \$2,769 Term BH20 (\$13,845 B rate) to the rate of \$3,077 Term KH20 (\$15,383 K rate) August 21, 1972 to June 15, 1973

George C Lawther Clinical Professor School of Dentistry from \$2,279 Term BH20 (\$11,395 B rate) to the rate of \$2,532 Term KH20 (\$12,661 K rate) August 21, 1972 to June 15, 1973

Herbert L Pick Jr Professor Institute of Child Development from \$25,000 Term A to the rate of \$26,400 Term A beginning September 1, 1972 (Career Development Funds)

Hazel S Stoeckeler Associate Professor Design College of Home Economics from \$6,400 Term BH50 (\$12,800 B rate) to \$6,400 Term CH75 (\$12,800 B rate) September 16 to December 15, 1972 and March 16 to June 15, 1973

Vincent R Hunt Associate Professor Family Practice and Community Health St Paul Ramsey Hospital from \$32,000 Term AT plus commutation

allowance in lieu of professional fees to \$40,000 (\$32,000 Term AT \$8,000 Term AT) for 1972-73

W Robert Anderson Associate Professor Pathology Hennepin County General Hospital from \$40,416 (\$17,500 Term AT \$22,916 Term AT) to \$42,444 (\$17,500 Term AT \$24,944 Term AT) for 1972-73

David C Anderson Clinical Associate Professor School of Dentistry from \$4,365 Term BH30 (\$14,550 B rate) to the rate of \$4,850 Term KH30 (\$16,167 K rate) August 28, 1972 to June 15, 1973

Edward E Anderson Clinical Associate Professor School of Dentistry from \$1,952 Term BH20 (\$9,760 B rate) to the rate of \$2,169 Term KH20 (\$10,844 K rate) August 21, 1972 to June 15, 1973

William F Braasch Clinical Associate Professor School of Dentistry from \$2,409 Term BH20 (\$12,046 B rate) to the rate of \$2,677 Term KH20 (\$13,384 K rate) August 21, 1972 to June 15, 1973

William Branstad Clinical Associate Professor School of Dentistry from \$2,614 Term BH20 (\$13,071 B rate) to the rate of \$2,905 Term KH20 (\$14,523 K rate) August 21, 1972 to June 15, 1973

Kenneth J Buechele Clinical Associate Professor School of Dentistry from \$3,239 Term BH30 (\$10,795 B rate) to the rate of \$3,598 Term KH30 (\$11,995 K rate) August 21, 1972 to June 15, 1973

John F Erickson Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Laurence A Garfin Clinical Associate Professor School of Dentistry from \$2,537 Term BH25 (\$10,148 B rate) to the rate of \$2,819 Term KH25 (\$11,276 K rate) August 21, 1972 to June 15, 1973

Peter S Gregus Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

William L Hartwick Clinical Associate Professor School of Dentistry from \$1,908 Term BH20 (\$9,540 B rate) to the rate of \$2,120 Term KH20 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Lee C Hermann Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$4,240 Term KH40 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Miles B Hirschev Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Robert R Hoover Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Kenji Horita Clinical Associate Professor School of Dentistry from \$2,046 Term BH20 (\$10,230 B rate) to the rate of \$2,273 Term KH20 (\$11,367 K rate) August 21, 1972 to June 15, 1973

Robert J Jacobsen Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Kathleen M Keenan Associate Professor School of Dentistry from \$17,000 Term A to the rate of \$18,144 Term A September 1, 1972 to June 30, 1973

Ronald E LaBelle Clinical Associate Professor School of Dentistry from \$4,000 Term BH30 (\$13,333 B rate) to the rate of \$4,444 Term KH30 (\$14,814 K rate) August 21, 1972 to June 15, 1973

C B McAllister Clinical Associate Professor School of Dentistry from \$2,862 Term BH30 (\$9,540 B rate) to the rate of \$3,180 Term KH30 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Eugene A Moll Clinical Associate Professor School of Dentistry from \$3,816 Term BH40 (\$9,540 B rate) to the rate of \$4,240 Term KH40 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Karl J Olson Clinical Associate Professor School of Dentistry from \$1,908 Term BH20 (\$9,540 B rate) to the rate of \$2,120 Term KH20 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Clarence Reiersen Clinical Associate Professor School of Dentistry from \$3,522 Term BH30 (\$11,740 B rate) to the rate of \$3,913 Term KH30 (\$13,044 K rate) August 21, 1972 to June 15, 1973

Freeman Rosenblum Clinical Associate Professor School of Dentistry from \$3,357 Term BH20 (\$16,786 B rate) to the rate of \$3,730 Term KH20 (\$18,651 K rate) August 21, 1972 to June 15, 1973

Eric E Stafne Clinical Associate Professor School of Dentistry from \$1,975 Term BH20 (\$9,875 B rate) to the rate of \$2,194 Term KH20 (\$10,972 K rate) August 21, 1972 to June 15, 1973

Walter S Warpeha Clinical Associate Professor School of Dentistry from \$6,636 Term BH40 (\$16,590 B rate) to the rate of \$7,373 Term KH40 (\$18,433 K rate) August 28, 1972 to June 15, 1973

Ralph J Werner Clinical Associate Professor School of Dentistry from \$1,928 Term BH20 (\$9,640 B rate) to the rate of \$2,142 Term KH20 (\$10,711 K rate) August 21, 1972 to June 15, 1973

Edgar F Ziegler Clinical Associate Professor School of Dentistry from \$1,908 Term BH20 (\$9,540 B rate) to the rate of \$2,120 Term KH20 (\$10,600 K rate) August 21, 1972 to June 15, 1973

Donald B Siniff Associate Professor Ecology and Behavioral Biology from \$15,325 Term B to the rate of \$16,825 Term B beginning September 16, 1972

Stanley L Deno Associate Professor Psycho-Educational Center and Special Education from the rate of \$16,000 Term B September 16, 1971 to June 15, 1974 to the rate of \$16,800 Term B September 16, 1972 to June 15, 1974; this appointment is subject to a special contract calling for a decision on or before April 15, 1973 with respect to continuing this appointment beyond the initial three year term

William D Phillips Associate Professor Special Education from the rate of \$15,000 Term B September 16, 1971 to June 15, 1974 to the rate of \$15,700 Term B September 16, 1972 to June 15, 1974; this appointment is subject to a special contract calling for a decision on or before April 15, 1973 with respect to continuing this appointment beyond the initial three year term

Annalee Stewart Assistant Professor School of Social Work from \$12,400 Term BP for 1971-72 to the rate of \$12,800 Term BP beginning September 16, 1972

John P Brooker Captain Department of Police at \$14,712 Term A to serve at the rate of \$17,208 Term A July 21 to December 31, 1972

Dennis Countryman Associate Director University of Minnesota Hospitals from \$11,900 Term AHT50 (\$23,800 A rate) to \$14,280 Term AHT60 (\$23,800 A rate) for 1972-73

Donna M Nehls Chairman Department of Nursing Services University of Minnesota Hospitals from \$18,625 Term A to \$19,500 Term A for 1972-73

The following Civil Service staff who have salaries at the \$13,080 level or above and therefore appear on the printed Board of Regents' docket, received Achievement Award salary adjustments in addition to the normal merit increases that were effective July 1, 1972. The Achievement Award adjustments are for excellent performances of the individual. The normal award is 4%. A salary adjustment of 8% listed below indicates an individual received two achievement award adjustments.

| | Salary Adjustment | Current Annual Salary |
|--|----------------------|--------------------------|
| DEPARTMENT OF AUDITS | | |
| Donald Fahey, Assistant Director | 4% | \$20,500 |
| OFFICE OF THE VICE PRESIDENT— FINANCE, PLANNING, AND OPERATIONS | | |
| Chester B Grygar, Budget Officer | 4% | 26,650 |
| Otto J Palmer, Budget Analyst | 4% | 15,300 |
| THE BUSINESS OFFICE | | |
| John W Miesbauer, Chief Accountant | 4% | 23,452 |
| Roger S Johnson, Assistant Chief Accountant | 4% | 19,356 |
| Ellis E Elstad, Accounting Supervisor | 4% | 15,300 |
| Dale F Reedstrom, Property Accounting Supervisor | 4% | 15,912 |
| OFFICE OF CIVIL SERVICE PERSONNEL | | |
| Roger D Forrester, Senior Personnel Representative | 4% | 17,208 |
| OFFICE OF UNIVERSITY ATTORNEY | | |
| Jeffrey G Lalla, Assistant University Attorney | 4% | 15,300 |
| SUPPORT SERVICES AND OPERATIONS | | |
| Roger A Moe, Executive Assistant | 4% | 25,800 |
| Donald W Wintz, Accounting Supervisor | 4% | 15,300 |
| David N Lovinger, Director Technical Services | 4% | 17,863 |
| RESEARCH ACCOUNTING | | |
| Thomas I Gilson, Assistant Director | 4% | 15,300 |
| DATA PROCESSING DIVISION | | |
| Ralph J Willard, Director | 4% | 24,850 |
| Frederick M Seagren, Project Manager | 4% | 19,380 |
| Henry J Zdechlik, Project Manager | 4% | 19,380 |
| Harold A Ludke, Operations Manager | 4% | 19,380 |
| Ernest M Duffing, Principal Computer Programmer | 4% | 16,548 |
| Ralph T Thompson, Principal Computer Programmer | 4% | 16,548 |
| Jon T Nelson, Principal Systems Analyst | 4% | 15,912 |
| David A Bosshart, Assistant Operations Manager | 4% | 15,912 |
| OFFICE OF BUDGET PLANNING AND INFORMATION SERVICES | | |
| David J Berg, Director | 4% | 24,882 |
| Ivan C Fletcher, Chief Analyst | 8% | 22,689 |
| Peter C Wollstein, Assistant Chief Analyst | 8% | 20,878 |
| Timothy J Delmont, Budget Analyst | 4% | 14,712 |
| Ronald A Zillgitt, Coordinator for Administrative Systems Development | 8% | 20,878 |

| | Salary Adjustment | Current Annual Salary |
|---|----------------------|--------------------------|
| UNIVERSITY PROPERTY—CASUALTY INSURANCE | | |
| Orville J Hauge, Risk Manager | 4% | 14,712 |
| OFFICE FOR STUDENT AFFAIRS | | |
| Edwin O Siggelkow, Coordinator, Student Activities, Twin Cities Campus | 4% | 21,424 |
| Samuel R Lewis, Director, Student Financial Aid | 4% | 18,211 |
| David N Kanatz, Assistant Director, Student Financial Aid | 4% | 17,208 |
| Orlo B Austin, Assistant Director, Student Financial Aid | 4% | 15,300 |
| UNIVERSITY COMPUTER CENTER | | |
| Richard A Folden, Operating Supervisor | 4% | 14,712 |
| OFFICE OF THE DEAN, INSTITUTE OF TECHNOLOGY | | |
| Jerald O Stenoien, Senior Engineer | 4% | 14,712 |
| SCHOOL OF PHYSICS | | |
| Gerald A Peterson, Senior Scientist | 4% | 17,208 |
| Donald B McIntyre, Managing Research Engineer Physics | 4% | 17,208 |
| OFFICE OF ORE ESTIMATION | | |
| Ervin A Brecke, Scientist | 4% | 15,300 |
| ST. ANTHONY FALLS HYDRAULIC LABORATORY | | |
| Frank R Schiebe, Senior Scientist | 4% | 17,208 |
| SCHOOL OF PUBLIC HEALTH | | |
| Alton Hollenbeck, Scientist | 4% | 17,208 |
| BUSINESS SERVICES—MORRIS | | |
| Daniel V Noble, Business Manager | 8% | 17,208 |
| BUSINESS OFFICE—DULUTH | | |
| Harry F Zabrocki, Assistant to the Vice Provost for Business Affairs | 4% | 15,912 |
| UNIVERSITY OF MINNESOTA HOSPITALS | | |
| Donald L VanHulzen, Senior Associate Director | 8% | 28,080 |
| Merle McGrath, Associate Director | 4% | 24,282 |
| Robert J Baker, Assistant Director | 4% | 18,600 |
| Eugene J Maloney, Assistant Fiscal Services Manager | 4% | 16,548 |
| Clifford P Fearing, Financial Director | 4% | 19,469 |
| Harry E Brekhus, Data Processing Manager | 4% | 19,469 |
| Donna Wieb, Hospital Laboratories Manager | 4% | 15,300 |
| Marie M Gardner, Associate Director and Associate Professor | 4% | 14,712 |
| ENTOMOLOGY, FISHERIES, AND WILDLIFE | | |
| Donavon M Oseid, Scientist | 4% | 14,148 |

| | Salary Adjustment | Current Annual Salary |
|---|----------------------|--------------------------|
| AGRICULTURAL AND APPLIED ECONOMICS | | |
| Hui-Min Hwang, Scientist | 4% | 14,148 |
| THE HORMEL INSTITUTE | | |
| Joanne Gellerman, Scientist | 4% | 15,912 |
| Donald M Sand, Scientist | 4% | 15,912 |
| MEDICINE | | |
| Irene C Bossenmaier, Scientist | 4% | 14,712 |
| PATHOLOGY | | |
| Luke K Lam, Scientist | 4% | 14,148 |
| PEDIATRICS | | |
| Leland G Hansen, Scientist | 4% | 14,712 |
| PHYSICAL PLANT | | |
| Warren Soderberg, Director, Physical Plant Maintenance and Operations | 4% | 27,200 |
| Joseph J Roback, Heating Plants Superintendent | 4% | 17,208 |
| Roy E Thompson, Senior Engineer | 4% | 15,912 |
| John C O'Neil, Senior Chief Operating Engineer | 4% | 15,300 |
| Paul E Kopietz, Supervising Engineer | 4% | 25,700 |
| Liguori A LeMay, Executive Assistant | 4% | 15,912 |
| Jack Geretz, Assistant Supervising Engineer | 4% | 17,305 |
| UNIVERSITY FLIGHT FACILITIES | | |
| R Waldo Anderson, Chief Pilot | 4% | 17,208 |
| PROFESSIONAL COLLEGES BOOKSTORES | | |
| James L Duffy, Director | 4% | 20,425 |
| Robert L Stans, Assistant Director | 4% | 15,912 |

Leaves of Absence

Val W Woodward Professor Genetics and Cell Biology leave with salary September 16 to October 15, 1972 on account of illness

Gordon B Davis Professor and Director Management Information Systems Research Center College of Business Administration continuation of leave without salary to complete research on Management and Management Education at the European Institute of Advanced Studies in Management in Brussels, Belgium

Iwao Iwasaki Professor Mineral Resources Research Center leave without salary July 1 to August 31, 1972 to visit Japan

John H Park, Jr Associate Professor Electrical Engineering 50% time leave without salary for 1972-73 to serve as president of the PKM Corporation

Stanley L Diesch Associate Professor Veterinary Microbiology and Public Health sabbatical furlough for 1973-74 to conduct research and special studies on the public health effects of intensive food animal pro-

duction with time to be spent at the University of Hohenheim, Stuttgart, Germany

Paige J Donnelly Assistant Professor General College continuation of 20% time leave without salary for 1972-73 to serve as a trial lawyer

Philip C Campbell Assistant Professor Sociology and Anthropology Duluth sabbatical furlough for 1973-74 to continue research at the University of Lund, Sweden

Andrew R Vernes Chief of Police Department of Police leave with salary July 25 to September 15, 1972 for health reasons

Sheralyn G Zlonis Clinic Physician University Health Service leave without salary September 16-30, 1972 for travel

Jack Geretz Assistant Supervising Engineer University Physical Planning Office leave without salary July 17-28, 1972 for vacation

COMMITTEE REPORTS

The Chairman of the Board presented the recommendations of the Executive Committee:

- (a) Approve the Report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080 in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Department of Civil Service Personnel, filed supplement to the minutes, No. 20,938.
- (b) Approve the report on the President's Office and the Board of Regents Office budget accounts.

A motion was made, seconded and unanimously passed approving the recommendations of the Executive Committee.

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, reported the following recommendations of the committee:

- (a) Acceptance of Gifts, as follows:

GIFTS

Research

| | |
|--------|------------------------------|
| Donor | Paul F. Dwan Trust Fund |
| Amount | \$16,466.66 |
| Fund | Dwan Family Fund |
| Donor | Minnesota Medical Foundation |
| Amount | \$5,000.00 |
| Fund | Cancer Research |

Scholarships, Fellowships, Prizes and Awards

| | |
|--------|---|
| Donor | Tozer Foundation |
| Amount | \$31,300.00 |
| Fund | Tozer Foundation Undergraduate Scholarship |
| Donor | Ford Foundation |
| Amount | \$29,023.00 |
| Fund | Ford Foundation Faculty Research Fellowship—Political Science |
| Donor | Dwan Educational Foundation |
| Amount | \$25,500.00 |
| Fund | Dwan Educational Foundation Upper Division Scholarships |
| Donor | Tozer Foundation |
| Amount | \$11,700.00 |
| Fund | Tozer Foundation Scholarships—UMD |
| Donor | John C. Dwan Educational Foundation |
| Amount | \$7,500.00 |
| Fund | John C. Dwan Educational Foundation Scholarships—UMD |
| Donor | Bureau of Indian Affairs |
| Amount | \$6,090.00 |
| Fund | Duluth Campus Scholarship |
| Donor | Otto Bremer Foundation |
| Amount | \$5,500.00 |
| Fund | Otto Bremer Foundation Scholarship |

Miscellaneous

| | |
|--------|---|
| Donor | The Phillips Foundation |
| Amount | \$125,000.00 |
| Fund | Jay and Rose Phillips Rare Book Fund—Biomedical Library |
| Donor | Paul F. Dwan Trust |
| Amount | \$10,000.00 |
| Fund | Paul F. and Faith S. Dwan Chair in Pediatric Cardiology |
| Donor | International Business Machines Corporation |
| Amount | \$5,000.00 |
| Fund | Student Recruitment and Retention—Institute of Technology |
| Total | \$278,079.66 |

GIFTS TO THE UNIVERSITY OF MINNESOTA*
SUMMARY REPORT

| | 1972 | | 1971 | |
|----------------|--------------|---------|--------------|---------|
| | July, August | | July, August | |
| Under \$5,000 | \$ | 82,568 | \$ | 194,462 |
| Over \$5,000 | | 483,985 | | 638,646 |
| Gift Records** | | 116,459 | | 36,480 |
| Totals | \$ | 683,012 | \$ | 869,588 |

* As reported to Development Office

** Includes gifts to the former Alumni Fund, taken over by Development Office 7/1/72

BREAKDOWN OF GIFTS UNDER \$5,000
July and August 1972

| | | |
|---|-----|----------|
| For Scholarships, Fellowships, etc. | 28 | \$26,829 |
| For Scholarships, Fellowships, etc. (UMD) | 38 | 18,295 |
| For Medical Research | 197 | 21,549 |
| For Other Research | 1 | 1,000 |
| For Awards, Honors, Miscellaneous | 40 | 14,895 |
| | 304 | \$82,568 |

(b) Approval of Contracts and Grants Awards, as follows:

CONTRACTS AND GRANTS

The Bush Foundation

"Program in Human Sexuality" for the period August, 1972 through July, 1975 under the direction of Dr. Richard Chilgren, Department of Pediatrics. This program is also being supported by a \$300,000 grant from the Commonwealth Fund, which was not received by the Office of Sponsored Programs as of 27 September 1972\$418,555.00

The Mayo Foundation

Subcontract from the Mayo Foundation, "Analysis of the Maximal Expiratory Flow-Volume Curve Based on an Analytical Model of Lung Mechanics" for the period June, 1972 through June, 1975 under the direction of Professor T. A. Wilson, Department of Aerospace Engineering 196,365.00

U.S. Office of Education

Grant No. OEG-0-72-1593, "U.S.O.E. Developmental Training and Resource Center" for the period March 20, 1972 through March 19, 1973 under the direction of Professor Charles R. Bruning, Department of Clinical Experiences 394,721.00

*U.S. Department of the Interior,
Office of Water Resources Research*

Contract 14-31-0001-3823, "Annual Allotment Program and Developing Water Resources Research Plan for Minnesota" for the period July, 1972 through July, 1973 under the direction of Professor William C. Walton, Director, Water Resources Research Center 100,000.00

National Aeronautics and Space Administration

Contract NAS5-11310, Modification No. 10, "AC Electric Fields," for the period July 31, 1972 through February 28, 1973 under the direction of Professor Paul Kellogg, Department of Physics 141,145.00

Contract NGL-24-005-009, Supplement No. 6, "Development and Application of Mass Spectrometers to Study Upper Atmosphere" for the period June 1, 1972 through June, 1975 under the direction of Professor A. O. C. Nier, Department of Physics 102,848.00

U.S. Public Health Service

Grant No. 5P01-NS03364-10, extension and supplement, "Neurological Clinical Research Center (STROKE) for the period September, 1971 through May, 1974 under the direction of Dr. A. B. Baker, Department of Neurology 471,291.00

U.S. Public Health Service

Contract NIH-NIDR-72-2415, "A Study on Caries Inducing Streptococci and Polysaccharide Forming Ability of Dental Plaque as Indicators of Caries Susceptibility" for the period June, 1972 through January, 1976 under the direction of Dr. William F. Liljemark, School of Dentistry 182,300.00

Contract No. NIH-NCI-E-69-45, Modification No. 11, "Third National Cancer Survey" for the period September, 1972 through August, 1973 under the direction of Dr. Leonard M. Schuman, Department of Epidemiology 141,550.00

Grant No. 2T01-HL05853, "Clinical Training in Cardiovascular Radiology" for the period July, 1972 through June, 1976 under the direction of Dr. Kurt Amplatz, Department of Radiology 133,899.00

Grant No. 5R01-HL-09686-07, Continuation, "Effect of Dietary Change on Human Cardiovascular Disease" for the period May 1, 1972 through April 30, 1973 under the direction of Dr. Ivan D. Frantz, Jr., Department of Medicine (Indirect costs only—direct costs listed on last month's docket) 159,823.00

Grant No. 5P01-HL-06314-12, Continuation, "Cardiovascular Functions in Patients" for the period June, 1972 through May, 1973 under the direction of Dr. Robert L. Vernier, Department of Pediatrics (Indirect costs only—direct costs listed on last month's docket) 139,050.00

Grant No. PHS-1R01-HD06730-01, "Study of Beginning and Fluent Reading" for the period August, 1972 through July, 1973 under the direction of Professor David LaBerge, Department of Psychology 105,117.00

Social and Rehabilitation Service

Grant No. 94-P-25000-5-07, "Training of Administrators of Programs for the Aging" for the period September, 1972 through August, 1973 under the direction of Professor John Brandl, School of Public Affairs 221,183.00

Grant No. 44-P-25105/5-12, Continuation, "Teaching Grant and Traineeships in Rehabilitation Counseling" for the period September, 1972 through August, 1973 under the direction of Dr. Rene V. Dawis, Department of Psychology 114,872.00

U.S. Public Health Service,

Bureau of Health Manpower Education

"Area Health Education Center" in the amount of \$3,406,-364.00 for a five-year period commencing September 30, 1972 and terminating September 29, 1977. The first year of this con-

tract will be for a 13-month period with funding in the amount of \$439,333.00. The contract is under the direction of Dr. Lyle French and Dr. William Fifer. This contract will be executed after approval by the Regents.

(Docket list includes all contracts and grants received from August 25, 1972, to September 27, 1972)

AWARDS

| | |
|--|----------------|
| Total amount of awards listed on the Board of Regents docket through October, 1969 for awards over \$100,000 | \$1,052,409.00 |
| Total amount of awards listed on the under \$100,000 docket through October, 1969 | 1,877,626.00 |
| Total | \$2,930,035.00 |
| Total amount of awards listed on the Board of Regents docket through October, 1970 for awards over \$100,000 | \$ 205,000.00 |
| Total amount of awards listed on the under \$100,000 docket through October, 1970 | 1,810,683.69 |
| Total | \$2,015,683.69 |
| Total amount of awards listed on the Board of Regents docket through October, 1971 for awards over \$100,000 | \$2,032,143.00 |
| Total amount of awards listed on the under \$100,000 docket through October, 1971 | 2,398,792.17 |
| Total | \$4,430,935.17 |
| Total amount of awards listed on the Board of Regents docket through October, 1972 for awards over \$100,000 | \$3,022,719.00 |
| Total amount of awards listed on the under \$100,000 docket through October, 1972 | 2,307,403.00 |
| Total | \$5,330,122.00 |

(c) Approval of Applications for Contracts and Grants, as follows:

APPLICATIONS FOR CONTRACTS AND GRANTS

U.S. Public Health Service

Renewal of R01-HL09686, "Dietary Change and Human Cardiovascular Disease" for the period May 1, 1973 through April 30, 1974 on behalf of Dr. Ivan D. Frantz, Jr., Department of Medicine

\$1,117,117.00

U.S. Office of Education

Continuation of OEG-0-9-332189-4533(032), "Research, Development and Demonstration Center in Education of Handicapped Children" for the period January 1, 1973 through December 31, 1973 on behalf of Professor Donald F. Moores, Department of Special Education

649,975.00

National Science Foundation

“Bacterial Leaching” for the period January, 1973 through December 3, 1974 on behalf of Professor H. M. Tsuchiya, Department of Chemical Engineering and Materials Science 278,949.00

“Visual Investigation and Memory During Infancy” for the period February 1, 1973 through December 31, 1976 on behalf of Professor Philip Salapatek, Institute of Child Development 260,806.00

National Aeronautics and Space Administration

Continuation of NGR 24-005-196, NAS1-11676, and NAS5-11438, “Correlative Rocket Measurements for Atmospheric Explorer Satellite Program” for the period October 1, 1972 through September 30, 1975 on behalf of Professor A. O. C. Nier, Department of Physics 180,000.00

U.S. Public Health Service

Renewal of 5-T01-GM00157-15, “Training Program in Biochemistry” for the period July 1, 1974 through June 30, 1975 on behalf of Dr. John F. Van Pilsum, Department of Biochemistry 165,150.00

Northlands Regional Medical Program

Continuation-Revision of NRMP-5-G03-RM-00021-04, “Medical Audit Feasibility Study” for the period May 1, 1973 through April 30, 1974 on behalf of Dr. William R. Fifer, Northlands Regional Medical Program 160,133.00

Bush Foundation

Renewal, “Research on the Cardiovascular System” for the period March 1, 1972 through February 28, 1976 on behalf of Dr. W. G. Kubicek, Department of Physical Medicine and Rehabilitation 165,671.00

National Science Foundation

“In-Situ Stress Determination” for the period September 16, 1972 through December 15, 1973 on behalf of Professor Charles Fairhurst, Department of Civil and Mineral Engineering 156,075.00

U.S. Atomic Energy Commission

“In-Situ Stress Determination” for the period September 16, 1972 through December 15, 1973 on behalf of Professor Charles Fairhurst, Department of Civil and Mineral Engineering 156,075.00

National Center for Earthquake Research (USGS)

“In-Situ Stress Determination” for the period September 16, 1972 through December 15, 1973 on behalf of Professor Charles Fairhurst, Department of Civil and Mineral Engineering 156,075.00

U.S. Public Health Service

| | |
|---|------------|
| “Regulation of Steroid Formation” for the period June 1, 1973 through May 1, 1974 on behalf of Dr. Frank Ungar, Department of Biochemistry | 120,330.00 |
| “The Consequences of Migration in Minnesota, 1960-70” for the period January 1, 1973 through December 31, 1974 on behalf of Professor John S. Hoyt, Jr., Department of Agriculture and Applied Economics | 119,929.00 |
| Renewal of R01-NS07623, “Experimentally Induced Serous Otitis Media (and Otitis Media)” for the period May 1, 1973 through April 30, 1974 on behalf of Dr. Michael M. Paparella, Department of Otolaryngology | 109,906.00 |
| Renewal of R01-HL-08527, “Computer Analysis of Electro- and Vectorcardiogram” for the period June 1, 1973 through May 31, 1974 on behalf of Dr. Naip Tuna, Department of Medicine | 106,737.00 |
| Renewal of HSM-110-69-387, “Computer Facility for Medical Patient Monitoring” for the period September 1, 1972 through August 31, 1973 on behalf of Dr. Arnold S. Leonard, Department of Surgery | 100,000.00 |

(Docket list includes all applications received from August 25, 1972, to September 27, 1972)

| | |
|--|-----------------|
| Total amount of applications listed on the Board of Regents docket through October, 1969 for applications over \$100,000 | \$21,875,137.00 |
| Total amount of applications listed on the under \$100,000 docket through October, 1969 | 3,180,741.06 |
| Total | \$25,055,878.06 |
| Total amount of applications listed on the Board of Regents docket through October, 1970 for applications over \$100,000 | \$ 4,011,548.00 |
| Total amount of applications listed on the under \$100,000 docket through October, 1970 | 2,010,656.99 |
| Total | \$ 6,022,204.99 |
| Total amount of applications listed on the Board of Regents docket through October, 1971 for applications over \$100,000 | \$ 5,544,501.00 |
| Total amount of applications listed on the under \$100,000 docket through October, 1971 | 2,870,581.00 |
| Total | \$ 8,415,082.00 |
| Total amount of applications listed on the Board of Regents docket through October, 1972 for applications over \$100,000 | \$ 4,002,928.00 |
| Total amount of applications listed on the under \$100,000 docket through October, 1972 | 11,184,486.00 |
| Total | \$15,187,414.00 |

- (d) Approval of an amendment to the 1973-75 Legislative Request of \$54,927 to continue support of the Minnesota Reference Bureau at the current level of support for the fiscal year 1973-74 only. This amendment brings the total Legislative Request to approximately \$252,000,000.

Provost Raymond Darland advised that earlier in the week a check in the amount of \$170,000 had been received from the Northern Minnesota Council for Medical Education. It was the second payment that had been received for the furtherance of the Duluth Medical School.

A motion was made, seconded and unanimously passed to approve the recommendations of the Budget, Audit and Legislative Relationships Committee.

Committee minutes filed supplement to the minutes, No. 20,939.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, presented the following recommendations for Board approval:

- (a) Approve a curriculum proposal for an Independent Study Program in Long-Term Care Administration;
- (b) Approve the Constitution for the College of Education, as amended as follows:

- (1) Article II, Section 1, sentence three, amend to read as follows: "The Dean's appointment shall be for a seven-year term, with possibility of reappointment following a review initiated by the President near the end of the stipulated term. The President has the power to initiate an earlier review if he deems it advisable."
- (2) Article II, Section 2, sentence five, amend to read as follows: "He shall also establish procedures for systematic review of collegiate programs at least every seven years forwarding a summary of the result of such review to the Academic Vice President, the President and the Board of Regents. He shall also establish a continuing review process for departments and report these reviews in the same manner as above."

- (c) Accept the following resolution:

"Resolved by the Board of Directors of Minnesota Educational Radio that Minnesota Educational Radio endorses the following interpretation by Vice President Shepherd of policy by the Board of Regents of the University of Minnesota as modified by the administrative interpretations of the same dated October 3, 1972:

'It is our understanding that you appreciate and endorse in principle the "two program network concept" of the Regents' Radio Policy. That concept specifically recognizes the validity of two program services to be available to local educational radio stations in the State. One of the programming efforts would be related to specific educational institution resources

and needs. A second program service would be in the tradition of general public service broadcasting as now offered by MER. The former would be expected to have as its primary mission the programming of continuing education and the dissemination of educational extension service programs and research. These would aim at audiences having special interests rather than the general public served by public broadcasting. In metropolitan population centers of the State we foresee two or more FM stations to serve the two program concept.'

"Provided, however, that:

1. Community resources are available to sustain such a two program network;
2. Such a two program network would not involve an excessive duplication of program content; and
3. Each network be committed to the policy of continuing coordination with each other at the policy-making level of each organization to effectuate the above principles.

"Resolved further that Minnesota Educational Radio support activities of the University of Minnesota directed toward the implementation of the above principles as being in the best interests of the citizens of the region."

(d) Approve the following resolution:

"Resolved that the Board of Regents endorses and supports the University administration discussions with Minnesota Educational Radio involving:

- (1) Reaffirmation and elaboration of the "two program network concept" as set forth in the University Policy on Educational Radio Broadcasting.
- (2) Support of the development of full power University FM stations in the Twin Cities and Duluth. (Specific proposals to implement these developments will be reviewed by the Board of Regents in the near future.)
- (3) Reaffirmation of the need for additional educational institutional stations in selected areas of the state.
- (4) Support of the reorganization of media resource facilities and educational media development programs currently underway at the University.

"Resolved further that the Board of Regents endorse and support the Minnesota Educational Radio, Board of Directors resolution of October 11, in general, and the following actions in particular:

- (1) MER and the University are committed to a policy of continuing cooperation and consultation at the policy-making level to insure coordinated and complementary FM radio programming.
- (2) The University encourages involvement of other educational institutions and the Minnesota Higher Education Coordinating Commission in future discussions of educational radio broadcasting in the state.
- (3) The University proposes to withdraw its application for Channel 219 in the Twin Cities following further discussions between MER and the University administration."

After discussion, a motion was made, seconded and unanimously passed approving the recommendations of the Educational Policy and Long-Range Planning Committee. Regent Hughes abstained from voting on the FM radio policy resolution.

Committee minutes and documentation are filed supplement to the minutes, No. 20,940.

Regent Cina, Chairman of the Faculty, Staff, Student and Public Relationships Committee, reported the following items for action:

- (a) Approve the routine personnel actions, including the names submitted to the Faculty, Staff, Student and Public Relationships Committee by Vice President Shepherd;
- (b) Approve the non-campus service requests, as follows:

Institute of Technology

James E. Lawver, Professor and Director, Mineral Resources Research Center—Consultant services for Companhia Mineira Do Lobito, Lisbon, Portugal. From October 15, 1972 to October 15, 1973. Estimated time involved: two days per month, both on and off campus.

College of Biological Sciences

LaVell M. Henderson, Professor and Head, Biochemistry—Consultant services for Procter & Gamble Co. From September 20, 1972 to indefinite. Estimated time involved: one day per month maximum off campus.

Continuing Education and Extension

Gerald David Jones, Instructor, Project Newgate—Consultant services for Department of Corrections. From July 1972 to December, 1972. Estimated time involved: 1 day weekly off campus.

Health Sciences

Donald Vesley, Assistant Professor, School of Public Health—Consultant services for American Sterilizer Company. From September 1972 to indefinite. Estimated time involved: approximately six days per year off campus.

Richard G. Bond, Professor and Director, Environmental Health—Consultant services for National Center for Health Statistics. From September 1, 1972 to June 30, 1976. Estimated time involved: six days per year off campus.

College of Liberal Arts

David LaBerge, Professor, Psychology—Consultant services for PL Systems. From July 11, 1972 to indefinite. Estimated time involved: two days per month off campus.

Dean E. Abrahamson, Associate Professor, School of Public Affairs—Consultant services for Consumer's Union of the United States. From September 15, 1972 to indefinite. Estimated time involved: will not exceed two days per month during working week on campus, and will not exceed a day per month off campus.

John P. Campbell, Professor, Psychology—Consultant services for Naval Personnel Research and Development Laboratory. From September 1972 to June 1973. Estimated time involved: approximately 2/3 days per month on campus, and approximately 1/3 days per month off campus.

University of Minnesota Technical College, Crookston

Edwin O. Lundby, Instructor, Reading-Study Skills—Consultant services for Moorhead State College, civic and educational organizations. From September 12, 1972 to June 30, 1973. Estimated time involved: one day per month maximum on campus, and one day and evening off campus.

- (c) Accept for information the announcement of the achievement of permanent tenure at the rank of Instructor for Elaine Livermore, in accordance with the regulations governing academic tenure effective July 1, 1972.

A motion was made to approve the recommendations of the committee. The motion was seconded and unanimously passed.

Committee minutes filed supplement to the minutes, No. 20,941.

At this point in the Board meeting, Regent Andersen reiterated a concern he expressed in the committee meeting relative to the University's art gallery. Discussion ensued among the Regents, and it was suggested that sometime in the future a committee could be set up to look into the problem of getting a good representative art gallery for the University of Minnesota, Twin Cities Campus. Regent Andersen suggested that perhaps Mr. Robert Odegard and Mr. Duane Wilson could look into this matter for the Regents and report back to them sometime in the future.

Regent Hughes, Chairman of the Health Sciences Committee, reported that no action was taken at the Health Sciences Committee meeting but that members of the committee had heard a very interesting report on the Area Health Education Center in Duluth from Dr. William Fifer.

Committee minutes are filed supplement to the minutes, No. 20,942.

Regent Huffington, Chairman of the Physical Plant and Investments Committee, reported the following recommendations of the committee:

- (a) Approve the Report of Transactions covering Endowment Funds for the period May 13, 1972, through June 16, 1972;
- (b) Approve the Temporary Investments Report for the period May 23, 1972, through June 26, 1972;
- (c) Approve the following revisions to the 1973 Legislative Building Requests which would result in an increase of \$503,500:
 - (1) Reinstate: Music Rehearsal Hall and Fine Arts Facility, Duluth—\$230,000
 - (2) Reinstate: Roads and Campus Improvements, Phase I, Duluth—\$117,500
 - (3) Addition for Special Purpose Laboratories, Waseca—\$156,000
- (d) Approve the purchase of the following property:
 - (1) Ernest J. Ruguly property at 812 Delaware Street S.E., Minneapolis
 - (2) Matt Kyrola and Lillian Kyrola property at 625 West St. Marie Street, Duluth
 - (3) Josef R. Samhammer property at 815 Delaware Street S.E., Minneapolis.

Regent Huffington further reported that the following construction bids had been accepted:

- (1) Storm, heat and sanitary tunnels, Health Sciences Unit K/E, Minneapolis
- (2) Construction of concrete walks, grading, paving and sodding at the University of Minnesota, Morris
- (3) Phase II, Street Lighting, University Grove East, St. Paul
- (4) Forest Products Building Addition and Remodeling, St. Paul.

A motion was made, seconded and unanimously passed to approve the recommendations of the Physical Plant and Investments Committee.

Committee minutes and committee report are filed supplement to the minutes, No. 20,943.

Regent Cina read the following statement and asked approval of the statement by the Board of Regents:

Lyman A. Brink

Regent of the University of Minnesota

BOARD OF REGENTS

from October 4, 1968, until his death on September 18, 1972

Regent Brink was a warm man who possessed good judgment and a delightful lively wit. His presence will be missed by the members of the Board of Regents and the University community. . . .

Regent Brink served the University faithfully and unselfishly. His candid and penetrating approach to issues and his ability to discern real problems will long be remembered. The extensive knowledge and broad experiences that he contributed to the Regents' deliberations were invaluable to them in fulfilling their responsibilities as Regents. . . .

RESOLUTION

The Board of Regents by formal action instructs the Secretary to spread this action upon the permanent records and to forward a copy of this Resolution to Mrs. Brink and the family, and in this way, convey our sense of sadness in the loss of our friend and associate.

Presented this Thirteenth Day of October, in the Year of Our Lord, the One Thousand Nine Hundred and Seventy-second, and of the University of Minnesota, the One Hundred and Twenty-first.

The motion was moved, seconded and unanimously approved.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

October 12, 1972

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, October 12, 1972, at 10:05 a.m. in Room 626, Coffman Memorial Union.

Regents present: Regent Yngve, presiding; Regents Cina, Gainey, Huffington, and Thrane.

Staff present: President Moos, Vice Presidents Brinkerhoff and Wenberg; Messrs. Berg, Darland, Fletcher, Johnson, Kegler, Odegard, Tall, Tierney, Wilson, and Wollstein, and Miss Schlemmer.

Student Representative: Richard Kolu.

LEAGUE OF MINNESOTA MUNICIPALITIES
AND MUNICIPAL REFERENCE BUREAU

Chairman Yngve introduced Phillip Q. Cohen, Mayor of Brooklyn Center and President of the League of Minnesota Municipalities, and Dean Lund, Executive Secretary of the League and Director of the Municipal Reference Bureau, Continuing Education and Extension Department, who requested that the Board provide interim funding for the Municipal Reference Bureau for a period of at least one year, but preferably three years, to allow the League to arrange for alternate funding.

The Committee voted to recommend that the Board approve a request of \$54,927 as a Special State appropriation to continue the current funding level of the Municipal Reference Bureau for the fiscal year 1973-74 only because the activity is considered to be not central to the University's mission.

GIFTS

Provost Darland advised that earlier that week a check in the amount of \$170,000 had been received from the Northern Minnesota Council for Medical Education. It was the second payment that had been received for the furtherance of the Duluth Medical School.

The Committee voted to recommend that the Board approve the acceptance of the foregoing gift as well as the list of the gifts that had been distributed to the Regents.

CONTRACT AND GRANT AWARDS

The Committee voted to recommend that the Board approve the list of the contract and grant awards.

APPLICATIONS FOR CONTRACTS AND GRANTS

The Committee voted to recommend that the Board approve the list of applications for contracts and grants.

1973-75 LEGISLATIVE REQUEST - FINAL FIGURES

Dr. Kegler reviewed the final figures of the 1973-75 legislative request and advised that the total of \$238,643,441 should be amended to include \$54,927 which represents the funding of the Municipal Reference Bureau for one year.

The total figure does not include the Regents' recommendation of \$13,300,000 for salary increases which the Commissioner of Administration advised will be requested separately for all state agencies.

The Committee voted to recommend that the Board approve the amendment of the Legislative Request to include the funding of the Municipal Reference Bureau for the 1973-74 fiscal year.

The meeting adjourned at 11:10 a.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

October 12, 1972

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, October 12, 1972, in Room 626, Campus Club.

Regents present: Regent Sherburne, presiding; Regents Andersen, Johnson, Rauenhorst, and President Moos. Student Representative: Terry Gerba.

Staff present: Vice President Shepherd; Messrs. Darland, Imholte, Lofquist, Preston, and Nancy Pirsig.

INDEPENDENT STUDY PROGRAM IN

LONG-TERM CARE ADMINISTRATION

Dr. Lofquist presented to the Committee a curriculum proposal for an Independent Study Program in Long-Term Care Administration. He reported that the proposal had met all the requirements of the Higher Education Coordinating Commission. After discussion, the Committee voted unanimously to approve the curriculum proposal and submit it to the full Board for final approval.

CONSTITUTION FOR THE COLLEGE OF EDUCATION

Dr. Shepherd presented to the Committee for approval a draft of a constitution for the College of Education. He reported that, during the time this item was submitted to the Board for review and then for final approval, the College of Education submitted two changes to the Constitution. Dr. Shepherd distributed copies of the two changes. Discussion ensued, and the Committee voted to further modify one of the changes submitted by the College of Education. The two changes are as follows:

- a. Article II, Section 1, sentence three, amend to read as follows:

The Dean's appointment shall be for a seven-year term, with possibility of reappointment following a review initiated by the President near the end of the stipulated term. The President has the power to initiate an earlier review if he deems it advisable.

b. Article II, Section 2, sentence five, amend to read as follows:

He shall also establish procedures for systematic review of collegiate programs at least every seven years forwarding a summary of the result of such review to the Academic Vice President, the President and the Board of Regents. He shall also establish a continuing review process for departments and report these reviews in the same manner as above.

After further discussion relative to the above changes, the Committee voted unanimously to approve the proposed Constitution for the College of Education, as amended, and recommend it for final approval at the full Board meeting.

TELEVISION POLICY STATEMENT

Dr. Shepherd asked that the TV policy statement be deferred to the next meeting of the Committee. The Committee approved his request.

MINNESOTA EDUCATIONAL COMPUTING CONSORTIUM

Dr. Shepherd and Mr. Peter Roll gave the members of the Committee a brief presentation on the Minnesota Educational Computing Consortium. This item was brought to the Committee for information, and no action was taken on it.

F.M. POLICY

Dr. Shepherd distributed a copy of a resolution approved by the Minnesota Educational Radio relative to the University's two-program-network concept. The resolution reads as follows:

Resolved by the Board of Directors of Minnesota Educational Radio that Minnesota Educational Radio endorses the following interpretation by Vice President Shepherd of policy by the Board of Regents of the University of Minnesota as modified by the administrative interpretations of the same dated October 3, 1972:

It is our understanding that you appreciate and endorse in principle the "two-program-network concept" of the Regents' Radio Policy. That concept specifically recognizes the validity of two program services to be available to local educational radio stations in the State. One of the programming efforts would be related to specific educational institution resources and needs. A second program service would be in the tradition of general public-service broadcasting as now offered by MER. The former would be expected to have as its primary mission the programming of continuing education and the dissemination of educational extension service programs and research. These would aim at audiences having special interests rather than the general public served by public broadcasting. In metropolitan population centers of the State, we foresee two or more FM stations to serve the two-program concept.

Provided, however, that:

1. Community resources are available to sustain such a two-program network;

2. Such a two-program network would not involve an excessive duplication of program content; and
3. Each network be committed to the policy of continuing coordination with each other at the policy-making level of each organization to effectuate the above principles.

Resolved further that Minnesota Educational Radio support activities of the University of Minnesota directed toward the implementation of the above principles as being in the best interest of the citizens of the region.

Dr. Shepherd stated that the University made application to establish a new Channel 219 and that the University now wished to withdraw its application because the new channel would be in too close a proximity to an already established Channel 214 on the same band. Channel 214 broadcasts a program for the blind and other educational programs, and it was the wish of the University not to interfere with their broadcasting. Vice President Shepherd presented the following resolution to the Committee for approval:

Resolved that the Board of Regents endorses and supports the University administration discussions with Minnesota Educational Radio involving:

- a) reaffirmation and elaboration of the "two-program-network concept" as set forth in the University Policy on Educational Radio Broadcasting.
- b) support of the development of full-power University F.M. stations in the Twin Cities and Duluth. (Specific proposals to implement these developments will be reviewed by the Board of Regents in the near future.)
- c) reaffirmation of the need for additional educational institutional stations in selected areas of the state.
- d) support of the reorganization of media resource facilities and educational media development programs currently underway at the University.

Resolved further that the Board of Regents endorses and supports the Minnesota Educational Radio Board of Directors' resolution of October 11 in general and the following actions in particular:

- a) MER and the University are committed to a policy of continuing cooperation and consultation at the policy-making level to insure coordinated and complementary F.M. radio programming.
- b) the University encourages involvement of other educational institutions and the Minnesota Higher Education Coordinating Commission in future discussions of educational radio broadcasting in the state.
- c) the University proposes to withdraw its application for Channel 219 in the Twin Cities following further discussions between MER and the University administration.

After discussion, the Committee voted unanimously to approve the above resolutions and present them to the Board for final approval.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

October 12, 1972

A meeting of the Faculty, Staff, Student and Public Relationships Committee of the Board of Regents was held on Thursday, October 12, 1972, in Room 626 of the Campus Club.

Regents present: Regent Cina, presiding; Regents Andersen, Gainey, Hughes, Johnson, Rauenhorst, Sherburne, and Yngve. Student Representative: Mary Ebert.

Staff present: Vice President Shepherd; Messrs. Darland, Umholte, Lofquist, Lukermann, and Roll, and Nancy Pirsig.

ROUTINE PERSONNEL ITEMS

Vice President Shepherd submitted an addendum to the personnel section of the agenda. After discussion, the Committee voted unanimously to approve and submit to the full Board the personnel items, including the items submitted by Dr. Shepherd, as presented to the Committee.

NON-CAMPUS SERVICE REQUESTS

The Committee voted unanimously to recommend to the full Board for approval the non-campus service requests as presented to the Committee.

ACADEMIC TENURE

The Committee received for information the announcement of the achievement of permanent tenure at the rank of Instructor for Elaine Livermore, all in accordance with the regulations governing academic tenure, effective July 1, 1972.

At this point in the meeting, Regent Andersen expressed concern about the University's art gallery. He cited an example of a donor who would like to contribute her late husband's works to the University but is uneasy with the housing and security at the University. He suggested that perhaps a committee could be set up to look into this problem.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

October 12, 1972

A meeting of the Health Sciences Committee of the Board of Regents was held on Thursday, October 12, 1972, in the Dale Shephard Room, The Campus Club.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, Shepherd, and Wenberg; Messrs. Briggs, Odegard, Tall, Tierney, and Wilson, and Mrs. Pirsig.

AREA HEALTH EDUCATION CENTERS

Dr. William Fifer made an extensive presentation on the Area Health Education Center. This item was presented for the information of the Regents and central administrative officers. No action was taken at this meeting.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

October 12, 1972

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 10:55 a.m. on Thursday, October 12, 1972, in Room 626 of the Campus Club, Coffman Memorial Union.

Regents present: Regent Huffington, presiding; Regents Cina, Gainey, Rauenhurst, Thrane, and Yngve.

Staff present: Vice Presidents Brinkerhoff and Wenberg; Messrs. Carlson, Darland, Hewitt, Kegler, LeMay, Peacock, Schlemmer, Tall, Tierney, and Wilson.

Student Representatives: Jerome Jansen and Richard Kolu.

INVESTMENTS

The Committee voted to recommend that the Board approve the following investment reports presented by the Vice President for Finance, Planning and Operations:

- (1) Endowment Funds – May 13, 1972, through June 16, 1972
- (2) Temporary Investments – May 23, 1972, through June 26, 1972

PHYSICAL PLANT ITEMS

REVISION TO THE 1973 LEGISLATIVE REQUEST

The Committee voted to recommend that the Board approve the following revisions to the 1973 Legislative Requests, which would result in an increase of \$503,500:

Duluth

- | | |
|--|------------|
| (1) Reinstatement: Music Rehearsal Hall and Fine Arts Facility | \$ 230,000 |
| (2) Reinstatement: Roads and Campus Improvements, Phase I | 117,500 |

Waseca

- | | |
|---|---------|
| (1) Addition for Special Purpose Laboratories | 156,000 |
|---|---------|

PURCHASE OF PROPERTY

The Committee voted to recommend that the Board approve the purchase of the following property:

- (1) Ernest J. Ruguly property at 812 Delaware Street, S.E., Minneapolis

- (2) Matt Kyrola and Lillian Kyrola property at 625 West St. Marie Street, Duluth
- (3) Josef R. Samhammer property at 815 Delaware Street, S.E., Minneapolis

CONSTRUCTION CONTRACT AWARDS

The Vice President for Finance, Planning and Operations advised that the following construction bids had been accepted:

- (1) Storm, heat and sanitary tunnels, Health Sciences Unit K/E, Minneapolis
- (2) Construction of concrete walks, grading, paving and sodding at the University of Minnesota, Morris
- (3) Phase II, Street Lighting, University Grove East, St. Paul
- (4) Forest Products Building Addition and Remodeling, St. Paul

MAJOR PROJECTS PROGRESS REPORT

The Vice President for Finance, Planning and Operations distributed copies of the Major Projects Progress Report to the members of the Committee.

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The meeting adjourned at 11:10 a.m.

DUANE A. WILSON, Secretary