

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

## MINUTES

November 8, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, November 8, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Hughes, Malkerson, Yngve, and President Moos.

Staff present: Vice Presidents Chase, French, and Wenberg; Messrs. Imholte, Linck, McFarland, Preston, Richardson, Sloan, Tall, and Wilson; Mrs. Clark and Mrs. Groves.

Student Representatives present: Judith Anderson and Ralph Currier.

#### CONSTITUTIONS - INSTITUTE OF AGRICULTURE

Discussion was held on the constitutions of the Institute of Agriculture, the College of Home Economics, and the College of Forestry. The committee was informed that the constitutions for the Institute of Agriculture and the College of Forestry had been amended to meet the recommendations of the committee. After further discussion and review, the committee voted to recommend to the Board of Regents the adoption of the constitutions for the Institute of Agriculture, the College of Home Economics, and the College of Forestry.

#### CONSTITUTION - CONTINUING EDUCATION AND EXTENSION

Discussion and review were held on the constitution for Continuing Education and Extension. A motion was made, seconded, and unanimously passed approving the constitution and recommending adoption of the constitution by the Board of Regents.

#### CONSTITUTION - MORRIS

The constitution for the University of Minnesota, Morris, was presented to the committee for information at this time and will be brought to the committee for action at its next meeting in December.

**PURPOSES, PHILOSOPHIES AND GOALS –  
MINNESOTA STATE EDUCATION AGENCY**

Dr. Wayne Erickson of the Minnesota Department of Education made a presentation to the members of the committee on a document entitled "Purposes, Philosophies and Goals, Minnesota State Education Agency." He explained that the document was a working paper only at the present time, and the purpose of bringing it before the committee and the Board of Regents was to get responses and reactions from the Board of Regents, either collectively or individually, to the proposal for a new educational agency in the State of Minnesota. Discussion was held on this document, but no action was taken.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

## M I N U T E S

November 8, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, November 8, 1973, in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Chase, French, Wenberg, and Cashman. Messrs. Darland, Imholte, McCracken, Preston, Richardson, Thomas, Wilson, and Zander; Mmes. Clark, Groves, Pirsig, and Williams.

Student Representatives present: Richard Nelson and Steven Hunt.

#### PERSONNEL ITEMS

At the request of Vice President Chase, the personnel items #8, Helen M. Slocum, and #12, Allen D. Glenn, under the category of Promotions and Transfers were deleted from the agenda. Relative to the re-appointment of Dr. George King as Chairman of the Afro-American Studies Department, Regent Johnson stated that while she was voting for the entire category of Promotions and Transfers, she wished to express her sincere hope that Dr. King and the Afro-American Studies Department understood the seriousness of the previous community concerns and will work with the University and the wider community in honoring the mission that was declared in the creation of the Department. Dean Sorauf assured Regent Johnson and members of the committee that the point had been made with Dr. King in discussion with him and that he was fully aware of the concerns of the black community and would work toward honoring those concerns.

After discussion, the committee voted to recommend approval of the personnel items and submit them to the Board of Regents for final approval.

### NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to recommend the list of noncampus service requests to the Board of Regents for final approval. Discussion was also held on the progress of a new administrative policy on off campus work and outside consultantships. Vice President Chase reported that the proposed new policy would be ready for the Board of Regents' attention by the end of the year.

### FACULTY PROMOTIONS

After discussion, the committee voted to approve the list of faculty promotions for the Health Sciences as presented to the committee.

### FACULTY TENURE

The committee received for information the names of David A. Heiberg, Thomas F. Jones, and Martin Finch as having achieved permanent tenure at the rank of Assistant Professor in accordance with the regulations governing academic tenure effective July 1, 1973.

### APPOINTMENT TO CIVIL SERVICE COMMITTEE

On the recommendation of the President, the name of Sandra L. Jones was accepted for approval by the committee to become a member of the Civil Service Committee to fill the vacancy left by Vernon Ruttan. This appointment would be to fill out the remainder of Ruttan's term to June 30, 1974, and a three-year appointment from July 1, 1974, to June 30, 1977. Ms. Jones is a Senior Radiology Technician in Veterinary Medicine.

### APPOINTMENT OF BOARD OF DIRECTORS, FRESHWATER BIOLOGICAL RESEARCH FOUNDATION

The committee voted to approve and submit to the Board of Regents for final approval, the following list of names as Directors of the Freshwater Biological Research Foundation:

|                        |                       |
|------------------------|-----------------------|
| Sewall D. Andrews, Jr. | Kingsley Foster       |
| William M. Baker       | Robert W. Gibson      |
| Herbert D. Bissell     | Richard G. Gray, Sr.  |
| Raymond D. Black       | James L. Hetland, Jr. |
| Earle G. Brooks        | Hibbert M. Hill       |
| Richard S. Caldecott   | Robert L. Searles     |
| Carroll E. Crawford    | Philip Von Blon       |
| Henry Doerr            | James J. Williams     |
| Thomas L. Warner       | Roger Baker           |
| Russell V. Ewald       |                       |

An Observation was made by Student Representative Richard Nelson that the proposed directors lacked representation from several groups including women, minorities, concerned environmental groups, and others. It was pointed out that this was essentially a voluntary group dedicated to establishing and raising funds for the Institute and that the actual operation of the Institute would be by the University. It was suggested that this observation be put into the letter to be sent acknowledging appointment of these people to the Board of Directors.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

November 8, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:15 p.m. on Thursday, November 8, 1973, in Room 300, Morrill Hall.

Regents present: Regent Thrane, presiding; Regents Krenik, Lee, Rauenhorst, Sherburne, Thrane, and Utz.

Student Representatives present: Ralph Currier and Larry Fonnest.

Staff present: Messrs. Benda, Brown, Hewitt, LeMay, Kopietz, and Robb.

INVESTMENTS

The committee voted to recommend that the Board of Regents approve the securities transactions for the month of September 1973 for endowment funds, the group income pool, and temporary investments. The motion was unanimously passed.

Regent Lee commented upon the desirability of implementing Regent Yngve's earlier suggestion for simplification of the quarterly investment reports with the use of charts and graphics. Mr. Brown advised that this type of reporting is in process, and it is anticipated that within the next two quarters graphic reports that will reflect what is occurring in the management groups and in the market will be submitted to the Regents.

RESOLUTION:  
CONSERVATION OF NATURAL RESOURCES AND  
OPTIMUM UTILIZATION OF SPACE

Student Representative Larry Fonnest submitted through administrative channels a Resolution for consideration by the Regents. The committee voted unanimously to recommend that the Board of Regents approve the Resolution for a policy on the conservation of natural resources in construction, renovation, and maintenance of university structures and the optimum utilization of space.

### PEIK HALL RENOVATION

A motion was made to recommend that the Board of Regents approve the proposed renovation of the Industrial Education Area in Peik Hall to remove the hazards and improve working conditions for the students and staff and to meet the requirements of the State Industrial Code. The motion was seconded and was passed by a majority vote. Regent Rauenhorst cast a negative vote.

### ENERGY CRISIS

Mr. Hewitt discussed the measures that the University had already implemented to conserve energy, and at the December meeting of the committee a report will be presented on the University's broad energy conservation program.

### CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

- (a) Dairy Warm Confinement Building at the Northwest Experiment Station, Crookston.
- (b) Farm Crew Headquarters Building, Rosemount Agriculture Experiment Station, Rosemount.
- (c) Commonwealth Terrace Infill Housing and Community Center, St. Paul.
- (d) Beef Housing Unit, North Central Experiment Station, Grand Rapids.
- (e) Construction of a Horticulture, Soils & Agronomy Service Building, West Central Experiment Station, Morris.
- (f) Drainage at the Southwest Experiment Station, Lamberton.

### ROSEMOUNT TACTICAL STUDY

Regent Lee commented upon the unnecessary phraseology in the report particularly in view of the national paper shortage.

The meeting adjourned at 4:00 p.m.

Duane A. Wilson, Secretary

Year 1973-74

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**STUDENT CONCERNS COMMITTEE**

**M I N U T E S**

November 8, 1973

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:25 p.m. on Thursday, November 8, 1973, in Room 300, Morrill Hall.

Regents present: Regent Johnson, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhorst, Thrane, and Utz.

Student Representatives present: Judith Anderson, Ralph Currier, Larry Fonest, Steven Hunt, Michael LaBrosse, and Richard Nelson.

Staff present: Vice president Cashman, and Vice President Kegler, Messrs. Brown, Fenton, Hoshal, Linck, Siggelkow, Sloan, Snoke, Thomas, Tierney, Zander, and Mrs. Pirsig.

**CHILD DAY CARE CENTER**

Students and members of staff, together with their small children, were present at the opening of the meeting and requested the Regents to provide funds for a child care center. Establishment of such a center has been postponed to date because of the lack of funds in the University budget. The pilot project would cost \$142,000, and the University was asked for funding in the amount of \$62,000. Regent Thrane stated that she supported the proposal and requested that Vice President Cashman submit a progress report at the January committee meeting.

**MINNESOTA STUDENT ASSOCIATION**  
**BUDGET, AUDIT REPORT, FEES, AND GUIDELINES**

The report of the MSA Budget Committee was discussed, and Richard Nelson, a member of the MSA Forum, discussed the implementation of controls and improved fiscal procedures.

Dr. Zander advised that the committee charged with developing fiscal guidelines had encountered some delays and was just beginning to explore the development of the guidelines which were to have been presented at this committee meeting.



Vice President Cashman recommended the release of MSA fees held in escrow so that the work of the MSA Budget Committee could go forward.

Regent Thrane moved that the Student Concerns Committee recommend that the Board of Regents approve the release of the remaining 40¢ of the MSA fee that has been held in escrow and approve the lifting of the prohibition of the transfer of funds to the telecommunications corporation. The motion was seconded and passed unanimously.

#### **NONRESIDENT TUITION REGULATIONS AND REVIEW PROCEDURES**

In the course of the discussion on nonresident tuition regulations, Mr. Tierney, the University Attorney, advised that the University's policy had been sustained by the courts. There will, however, be a recommendation on proposed changes in requirements and regulations relating to nonresidents paying resident tuition.

The meeting adjourned at 3:05 p.m.

#### **STUDENT ADVISING AND COUNSELING SERVICES – EVENING SESSION**

The committee convened at 6 o'clock Thursday evening to hear Dr. Cashman, Vice President of Student Affairs, and members of his staff, complete the September seminar for an in-depth presentation of the counseling and advising services available to the students at the University of Minnesota.

Duane A. Wilson, Secretary

Year 1973-74

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE**

**M I N U T E S**

**November 9, 1973**

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, November 9, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Lee, Rauenhorst, Sherburne, Thrane, and President Moos.

Staff present: Vice Presidents Chase, Kegler, and Wenberg; Messrs. Berg, Grygar, Johnson, Linck, McCracken, Odegard, Pickrel, Robb, Sahlstrom, and Wilson; Mrs. Clark, Mrs. Groves, and Ms. Schlemmer.

Student Representatives present: Michael Labrosse and Brian Hendricksen.

**GIFTS**

The committee voted to recommend that the Board of Regents approve the acceptance of the gifts as presented to the committee.

**CONTRACT AND GRANT AWARDS**

The committee voted to recommend that the Board of Regents approve the list of contract and grant awards, including the addendum, as presented to the committee.

**APPLICATIONS FOR CONTRACTS AND GRANTS**

The committee voted to recommend that the Board of Regents approve the list of applications for contracts and grants as presented to the committee.

**ENROLLMENTS**

Vice President Kegler presented for the information of the committee a brief report regarding enrollment projections for the University of Minnesota. He explained that a more complete report on enrollment projections will be made to the Board of Regents at the Regents-Administration seminar scheduled for the end of the month.

## **PROGRESS REPORT ON BUDGET PREPARATION FOR 1974-75**

Vice President Kegler reported for information that work was now underway to prepare the 1974-75 budget. He stated that the University is facing a budget deficit between \$1.7 million and \$2 million.

### **SOME TRENDS AND COMPARISONS IN SPONSORED PROGRAMS SUPPORT**

Mr. Luther Pickrel, Director of the Office of Sponsored Programs, presented a verbal and visual report to the committee entitled "Trends in Sponsored Programs Expenditures" at the University of Minnesota.

### **SUMMARY OF EXPENDITURES: OFFICE OF THE PRESIDENT AND BOARD OF REGENTS OFFICE**

The summary of expenditures for the office of the President and the Board of Regents office was presented to the committee. After review and discussion, the committee voted to approve the report and submit it to the Board of Regents for final approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
HEALTH SCIENCES COMMITTEE

MINUTES

November 9, 1973

A meeting of the Health Sciences Committee of the Board of Regents convened at 8:35 a.m. on Friday, November 9, 1973, in Room 300, Morrill Hall.

Regents present: Regent Hughes, presiding; Regents Johnson, Krenik, Malkerson, and Utz.

Staff present: Vice President French, Dr. Carter, Messrs. Darland and Preston.

**PROGRESS REPORT ON DULUTH MEDICAL PROGRAM**

Dr. Robert Carter, Dean of the Medical School at Duluth, stated that last year in the first class and again this year there were 24 students which included 5 women and 2 American Indians in each class. In September 1974 it is expected that 36 students will be accepted from an estimated 900 applicants, 600 of whom will likely be residents.

Emphasis is placed on Family Practice programs, and it is hoped that a large number of the students will pursue that course of study.

The research program is developing at UMD and is largely dependent upon private and federal funds.

The recruitment of faculty has not been a problem.

Dr. Carter voiced concern that the decreasing federal support for health education will have a very serious effect upon the UMD Medical School.

Regent Utz stated that he must raise a voice of dismay and anxiety that the federal government is decreasing support of Health Care programs to train medical personnel. The private schools will then have to raise tuition to keep their doors open. He said that in our society we all have our own priorities for federal and state funds. However, here is an example of performing a service to society, and society is facing the possibility of being cut off. Dr. Utz went on to express grave concern about the possible curtailment of the Duluth Medical School.

### **PUBLIC HEALTH NURSING PROGRAM**

Alma G. Sparrow, Director of Public Health Nursing, discussed the Masters degree program in Public Health Nursing, Family Nurse Specialist, Pediatric Nurse Associate, and Adult Nurse Practitioner.

The Pediatric Nurse Practitioner Program is a post-baccalaureate certificate program to prepare pediatric nurses to assume a primary role in ambulatory child health care. The program is funded by the Bureau of Health Manpower Education.

The Adult and Geriatric Nurse Practitioner Program is designed to prepare nurses to function as associates of physicians in delivering primary care. The course differs from traditional offers in that the student gains practice at her place of employment rather than at an educational institution. Classroom materials are provided by traveling nurse faculty members from the University who bring this material to the students at selected sites around the State, thereby enabling nurses while on the cooperating hospital's or doctor's payroll to participate in advanced education and encourage their remaining to practice in these rural sites.

The meeting adjourned at 10:00 a.m.

Duane A. Wilson, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

### MINUTES

November 9, 1973

A meeting of the Board of Regents was held on Friday, November 9, 1973, at 10:15 A.M. in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Cina, Hughes, Johnson, Krenik, Lee, Malkerson, Rauenhorst, Sherburne, Thrane, Utz, and Yngve. President Moos presided. Regent Wenda Moore was also present.

Staff present: Vice Presidents Cashman, Chase, French, Kegler, and Wenberg; Messrs. Brown, Carlson, Darland, Frederick, Hewitt, Imholte, Johnson, Linck, McCracken, Odegard, Preston, Richardson, Sahlstrom, Snoke, Tierney, Wilson, and Zander; Mrs. Clark and Mrs. Groves.

#### APPROVAL OF MINUTES

Voted to approve the minutes of the following minutes:

##### *Drafts of Minutes*

- Board of Regents Meeting - September 14, 1973
- Educational Policy & Long-Range Planning Committee - October 11, 1973
- Budget, Audit and Legislative Relationships Committee - October 12, 1973
- Executive Committee - October 11, 1973
- Faculty, Staff and Public Relationships Committee - October 11, 1973
- Health Sciences Committee - October 12, 1973
- Student Concerns Committee - October 11, 1973
- Physical Plant and Investments Committee - October 11, 1973
- Board of Regents Meeting - October 12, 1973

##### *Printed Minutes*

- Budget, Audit & Legislative Relationships Committee - June 7, 1973
- Educational Policy & Long-Range Planning Committee - June 7, 1973
- Faculty, Staff and Public Relationships Committee - June 7-8, 1973
- Board of Regents Meeting - June 8, 1973

#### AMENDMENTS OF MINUTES

Voted to approve the following Amendments of Minutes:

April 13, 1973, Paul W Bamford Professor History sabbatical furlough fall quarter 1973-74 to be cancelled (family emergency)

August 10, 1973, promotion and transfer item of William G Shepherd from Vice President and Professor Academic Administration at \$44,000 Term A to Professor Electrical Engineering at the rate of \$34,800 Term BP beginning September 16, 1973 to read at the rate of \$36,000 Term BP (the \$34,800 salary was converted from the 1972-73 salary instead of the 1973-74 salary rate of \$44,000 which he was receiving at time of termination)

August 10, 1973 John E Verby Professor Family Practice and Community Health leave with salary May 16 to July 8, 1973 to read leave without salary May 16 to July 8, 1973 (received Workman's Compensation while recovering from automobile injury)

### PERSONNEL ITEMS

Voted to approve the following personnel items:

#### Retirement

Vivian H Hewer as Professor Emeritus Psychology Office of Student Affairs Student Counseling Bureau effective October 15, 1973

#### Terminations

Rodney A Briggs Executive Assistant to the President Office of the President and Professor Agronomy and Plant Genetics effective December 31, 1973

James G Peterson Special Advisor on University Development Office of Development and University of Minnesota Foundation effective September 28, 1973

Joseph A Komar Assistant Director Admissions and Records effective October 31, 1973

Kenneth J Schneider Assistant Director of University of Minnesota Hospitals effective October 19, 1973

#### Appointments

Kenneth M Anderson as Adjunct Professor Law School September 16, 1973 to March 15, 1974 at \$6,500 Term CTH44 (\$22,000 B rate)

Warren P Eustis as Adjunct Professor Law School December 16, 1973 to March 15, 1974 at \$4,500 Term CTH61 (\$22,000 B rate)

Michael A Swirnoff as Adjunct Professor Law School December 16, 1973 to March 15, 1974 at \$4,500 Term CTH61 (\$22,000 B rate)

Philip J Heslin as Visiting Associate Professor School of Social Work Duluth September 16 to December 15, 1973 at \$1,889 Term CTH33 (\$17,000 B rate)

Ronald L Litherland as Visiting Associate Professor Office for Student Affairs Student Counseling Bureau for 1973-74 at \$6,100 Term BTH40 (\$15,250 B rate)

David R Teslow as Development Officer Minnesota Medical Foundation October 1, 1973 to June 30, 1974 at the rate of \$20,000 Term AE

James M Guentzel as Senior Administrative Officer Electrical Engineering September 17, 1973 to June 30, 1974 at the rate of \$13,608 Term AS

## Promotions and Transfers

Kenneth H Keller from Professor Chemical Engineering and Materials Science at \$21,400 Term BP to Associate Dean Graduate School and Professor Chemical Engineering and Materials Science at the rate of \$28,000 Term AP and the rate of \$4,000 Term AT administrative augmentation beginning December 16, 1973

George D King from Professor Afro-American Studies at \$26,200 Term BP to Professor and Chairman without change in salary rate or term beginning September 16, 1973

William R Fifer from Director Area Health Education Center and Professor Medicine and School of Public Health at \$29,000 plus commutation allowance in lieu of professional fees Term AP to Clinical Professor Medicine and School of Public Health without salary October 16, 1973 to June 30, 1974

Barbara K Redman from Professor School of Nursing at \$22,000 Term AP to Associate Dean and Professor at the rate of \$22,000 Term AP and the rate of \$3,000 Term AT administrative augmentation beginning August 1, 1973

James L Hetland Professor Law School at \$8,000 Term BTH28 (\$28,150 B rate) to serve in addition as Professor School of Public Affairs at \$5,000 Term BTH18 (\$28,150 B rate) for 1973-74

Robert J Keller from Professor Foundations of Education/MUCIA at \$38,467 Term AP to Professor Foundations of Education and Educational Administration at the rate of \$28,850 Term BP beginning September 16, 1973

Jerome Moss, Jr Professor Division of Vocational and Technical Education - Research Coordinating Unit at \$29,200 Term AP to serve in addition as Acting Director at the rate of \$2,000 Term AT administrative augmentation October 1, 1973 to June 30, 1974

June L Tapp Professor Criminal Justice Studies at \$23,400 Term BP to continue to serve as Professor Institute of Child Development for 50% of time without change in salary rate or term beginning September 16, 1973

Karl E Bethke Associate Professor Studio Arts at \$12,320 Term BP to serve in addition as Acting chairman at the rate of \$2,000 Term BT administrative augmentation October 1, 1973 to June 15, 1974

Barry C Feld Associate Professor Law School and Criminal Justice at \$18,000 Term BC to serve as Associate Professor Law School and Sociology without change in salary rate or term December 16, 1973 to March 15, 1974

William B Conway from Senior Systems Analyst Data Processing Division at \$15,300 Term AS to Principal Systems Analyst at \$15,912 Term AS for 1973-74

Franklin Marek from Principal Systems Analyst Data Processing Division at \$17,208 Term AS to Project Manager Data Processing Center at the rate of \$18,500 Term AS September 16, 1973 to June 30, 1974

Wilbert D Becker from Senior Computer Programmer University of Minnesota Hospitals at \$14,148 Term AS to Principal Computer Programmer at the rate of \$15,300 Term AS September 17, 1973 to June 30, 1974

## Salary Adjustments

Edmund A Zottola Professor Extension Food Microbiologist Agricultural Extension Service from \$19,800 Term AP to the rate of \$21,000 Term AP beginning October 1, 1973

Homer D Venters Professor Pediatrics from \$27,500 Term AP to the rate of \$27,500 plus commutation allowance in lieu of professional fees Term AP beginning July 1, 1973



Heddie O Sedano Associate Professor School of Dentistry from \$22,000 Term AP to \$22,750 Term AP beginning July 1, 1973

Rosalyn A Rubin Research Associate and Associate Professor Special Education from \$16,500 Term BT for 1972-73 to \$17,100 Term BT for 1973-74

John Erickson Personnel Services Manager University Personnel from \$15,500 Term AS to \$16,000 Term AS for 1973-74

Richard G Rowe Clinic Physician University Health Service and School of Medicine Duluth from \$25,000 Term AS to \$25,000 Term BS for 1973-74

Arthur E Holt Printing Plant Manager Printing Department from \$17,892 Term AS to \$18,600 Term AS for 1973-74

#### Leaves of Absence

Rodney A Briggs Executive Assistant to the President Office of the President and Professor Agronomy and Plant Genetics leave with salary October 16 to December 31, 1973 for terminal leave

Carl D Sheppard Professor and Chairman Art History leave without salary December 16, 1974 to March 15, 1975 for teaching at the University of California Davis, California

Herman T Rowan Professor Studio Arts Sabbatical furlough for 1974-75 for creative work close to visual sources of aesthetic concern; the light, space and color of the Southwestern United States

Frank D Hirschback Professor German and Director of Honors College of Liberal Arts sabbatical furlough for 1974-75 to pursue interest in Marxist literary theory and practice, specifically in the German Democratic Republic with time to be spent at the University of Minnesota, West Berlin and East Germany

Robert Fulton Professor Sociology and Director of Center for Death Education and Research sabbatical furlough for 1974-75 to complete current research on the sociology of death with time to be spent in England

Richard R Martin Professor Communication Disorders sabbatical furlough for 1974-75 to synthesize results of the past eight years of grant supported research program in stuttering and to study and participate in a major clinical program for stutterers in Australia

Gerald M Siegel Professor Communication Disorders sabbatical furlough for 1974-75 for study and do research in developmental psycholinguistics at Tel Hashomer Hospital, Tel Aviv and the Institute of Applied Research Jerusalem, Israel

Milton F Kernkamp Professor Plant Pathology leave without salary November 1, to December 15, 1973 to serve as consultant for FAO on alfalfa problems in Argentina

Samuel H Popper Professor Educational Administration sabbatical furlough for 1974-75 to study models of community school organization in Israel, Yugoslavia and Hungary and to serve as visiting professor at the University of Haifa

Eugene Ogan Associate Professor Anthropology sabbatical furlough for 1974-75 to expand knowledge of the anthropology of development countries with particular reference to political development in Oceania and to consolidate, prepare and publish material gathered on earlier field trips in Papua, New Guinea

Norman O Dahl Associate Professor Philosophy sabbatical furlough for 1974-75 to complete a research project on Aristotle on practical reason with time to be spent at Oxford, England

Robert Kennedy, Jr. Associate Professor and Associate Chairman Sociology sabbatical furlough for 1974-75 to participate in a research project studying the links between female educational level and fertility with time to be spent at the Catholic University at Leuven, Belgium

Donald G McTavish Associate Professor Sociology sabbatical furlough for 1974-75 to complete research in gerontology and on computer content analysis

Robert O Mehard Associate Professor Ecology and Behavioral Biology sabbatical furlough for 1974-75 to study the dynamics of natural populations of algae in lakes and to visit the Freshwater Biological Association Laboratory at Windermere in the English Lake District

Robert K Herman Associate Professor Genetics and Cell Biology sabbatical furlough for 1974-75 to shift research activity from bacterial genetics to the developmental and behavioral genetics of *Caenorhabditis elegans* with time to be spent at the Medical Research Council Laboratory of Molecular Biology, Cambridge, England

Frederick M Asher Assistant Professor Art History sabbatical furlough for 1974-75 to prepare book on the Art of Eastern India, 300-800, working in Bangladesh and India

Lyle P Pederson Assistant Professor Civil Engineering sabbatical furlough for 1974-75 to observe the research activities of the Building Research Station in London, England and to observe the methods of construction of engineering works involving Geotechnical Engineering that are used in England

Timothy J Delmont Budget Analyst Management Planning and Information Service leave without salary October 1 to November 30, 1973 to attend classes

Florence M Feehan Senior Administrative Food Service Manager Coffman Union Food Service continuation of leave without salary October 1-31, 1973 for personal reasons

#### REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen made the following report:

"As Chairman of the Executive Committee, I have examined and signed the Report of the Vice President for Finance, Planning and Operations and have reviewed the transactions involving requisitions, journal vouchers, and transfers of funds.

"I have reviewed and signed the Report covering changes in Civil Service classifications and ranges as recommended by the Director of Personnel.

"I have reviewed the Report of the President who has approved personnel actions for non-tenured academic staff at a salary level below \$13,608, and Civil Service staff through Range 39. There were no exceptions to the general personnel policies in his report.

"The foregoing reports are submitted for approval by the Board of Regents."

A motion was made, seconded and unanimously passed approving the reports.

Documentation is filed supplement to the minutes, No. 21,008.

#### REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

Regent Yngve, Chairman of the Committee, presented the

following recommendations for approval:

- (a) Acceptance of Gifts, totalling \$217,837 of which the following are major gifts:

#### RESEARCH

|        |  |
|--------|--|
| Donor  | University of Minnesota Foundation           |
| Amount | \$27,525.00                                  |
| Fund   | Forestry Wilderness Research                 |
| Donor  | WM Foundation                                |
| Amount | \$6,200.00                                   |
| Fund   | Bell Museum of Natural History – Raven Study |

#### SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

|        |  |
|--------|--|
| Donor  | Andreas Foundation                                   |
| Amount | \$11,400.00  |
| Fund   | Andreas Foundation Fellowships in Economics          |
| Donor  | State of Minnesota                                   |
| Amount | \$10,755.00  |
| Fund   | State of Minnesota Indian Scholarship Fund           |
| Donor  | Minneapolis Foundation                               |
| Amount | \$9,007.07   |
| Fund   | John Junell Student Loan Fund                        |
| Donor  | John C. Dwan Educational Foundation                  |
| Amount | \$7,500.00   |
| Fund   | John C. Dwan Educational Scholarship                 |
| Donor  | Shell Companies Foundation                           |
| Amount | \$5,000.00   |
| Fund   | Shell Companies Fellowship in Chemical Engineering   |
| Donor  | Shell Companies Foundation                           |
| Amount | \$5,000.00   |
| Fund   | Shell Companies Fellowship in Mechanical Engineering |

#### MISCELLANEOUS

|        |   |
|--------|---|
| Donor  | Estate of Estelle M. Murphy                             |
| Amount | \$45,000.00   |
| Fund   | F.W. & E.M. Murphy Rare Book Fund                       |
| Donor  | Dr. Paul F. Dwan Trust                                  |
| Amount | \$25,000.00   |
| Fund   | Paul F. and Faith S. Dwan Chair in Pediatric Cardiology |
| Donor  | Pediatric Associates                                    |
| Amount | \$24,000.00   |
| Fund   | Pediatric Service Fund                                  |
| Donor  | Minnesota Arboretum Foundation                          |
| Amount | \$10,000.00   |
| Fund   | Arboretum Operations Fund                               |
| Donor  | Rockefeller Foundation                                  |
| Amount | \$9,750.00  |
| Fund   | Rockefeller Foundation Institutional Grant              |

|                   |  |
|-------------------|--|
| Donor Amount Fund | University of Minnesota Foundation<br>\$9,200.00<br>Drug Information and Educational Program                         |
| Donor Amount Fund | Fred L. Adair Trust<br>\$7,500.00 (debentures)<br>Fred L. Adair Endowment  |
| Donor Amount Fund | University of Minnesota Foundation<br>\$5,000.00<br>Program for Pre-College Students in Music Theory and Composition |

TOTAL \$217,837.07

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,009;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,010.

He further reported that the committee had heard a presentation from Vice President Kegler relative to enrollment projections for the University of Minnesota and a report on the budget preparation for 1974-75. Vice President Kegler will furnish to the members of the Board of Regents a timetable to show how the preparation is proceeding and at what point the Board of Regents should become involved.

Regent Yngve also reported that the committee had heard a very interesting presentation from Mr. Luther Pickrel, Director of the Office of Sponsored Programs, relative to the area of sponsored research. The report showed that the University of Minnesota placed fifth in the nation as far as receiving federal funds for sponsored research, but Regent Yngve pointed out that while this was a good placement for the University, there were still some weaknesses in the program which could be remedied.

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

#### REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Johnson, Chairperson of the committee, presented the following recommendation of the committee:

"The Student Concerns Committee recommends that the Board of Regents approve the release of the remaining \$.40 of the Minnesota Student Association fee that has been held in escrow and approve the lifting of the prohibition of the transfer of funds to the telecommunications corporation."

A motion was made, seconded and unanimously passed approving the above recommendation.

Regent Johnson further reported that the committee had been visited by a number of students and members of staff, together with their small children, requesting the Regents to provide funds for a child care center at the University. Regent Andersen stated that the Children's Society of Minnesota was in the process of establishing a day care center on the West Bank to provide for 60 children and that there were two day care centers established by the Children's Society of Minnesota within a mile or mile and a half of the St. Paul Campus. He further stated that agencies in the day care business should be used in establishing day care facilities for members of the University community.

Regent Utz requested that the record of minutes show the expression of heartfelt appreciation of members of the Student Concerns Committee to Regent Johnson for her stimulating leadership, her clear vision on almost all occasions, and her Solomon-like wisdom and fairness that she displayed as Chairperson of the committee.

#### **REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE**

Regent Sherburne, Chairman of the Committee, presented the following items for approval:

- (a) Approve the constitutions of the Institute of Agriculture, the College of Home Economics, and the College of Forestry, documentation filed supplement to the minutes, No. 21,011;
- (b) Approve the Constitution for Continuing Education and Extension, documentation filed supplement to the minutes, No. 21,012.

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

He further reported that the committee had received for information a constitution for the University of Minnesota, Morris, and that this would be brought to the committee for action at the next meeting. He also reported a presentation from Dr. Wayne Erickson, Minnesota Department of Education, on a document entitled "Purposes, Philosophies and Goals, Minnesota State Education Agency." Dr. Erickson explained to the committee that the document was a working paper only at the present time and the reason for bringing it to the Board of Regents was to get responses and reactions from the Board, either collectively or individually, on the proposal for a new educational agency in the State of Minnesota. Regent Hughes strongly put forth the point that because the Board

of Regents had received the report and had had some discussion on the proposal that it in no way constituted an endorsement.

**REPORT OF THE FACULTY, STAFF AND  
PUBLIC RELATIONSHIPS COMMITTEE**

Regent Cina, Chairman of the Committee, reported the following for approval:

- (a) Approve the personnel actions as presented to the committee
- (b) Approve the noncampus service requests as presented to the committee:

*Institute of Agriculture*

John S. Hoyt, Jr., Professor, Agricultural and Applied Economics and Agricultural Extension Service – Consultant services for KTCA – TV. From October 16, 1973 to January 29, 1974. Estimated time involved: ¼ day per month off campus.

Theodore P. Labuza, Professor, Food Science and Nutrition – Consultant services for Northstar Research and Development Institute. From October 1, 1973 to September 30, 1974. Estimated time involved: less than 1 day per month off campus.

*Institute of Technology*

Robert W. Carr, Jr., Associate Professor, Chemical Engineering and Materials Science – Consultant services for American Chemical Society. From September 16, 1973 to June 15, 1974. Estimated time involved: approximately 3 to 4 days per month on campus.

Thomas E. Hutchinson, Associate Professor, Chemical Engineering and Materials Science – Consultant services for Minnesota Pollution Control Agency. From September 16, 1973 to June 15, 1974. Estimated time involved: 8 days per year off campus.

Walter Weyhmann, Associate Professor, School of Physics and Astronomy – Consultant services for Los Alamos Scientific Laboratory, University of California. From September 16, 1973 to June 15, 1974. Estimated time involved: at most a total of 1 week during the year off campus.

William P. Robbins, Assistant Professor, Electrical Engineering – Consultant services for Nortronics Company, Inc. From October 1973 to May 1974. Estimated time involved: 1 day per month off campus.

*College of Business Administration*

Carl R. Adams, Associate Professor, Management Sciences – Consultant services for Augsburg College. From June 1973 to about August, 1975. Estimated time involved: 1 day per month, both on and off campus.

Carl R. Adams, Associate Professor, Management Science – Consultant services for EXXON Education Foundation. From October 1973 to unknown. Estimated time involved: ½ day per month, both on and off campus.

- R. G. Berryman, Professor, Accounting – Consultant services for Riverside Community State Bank of Minneapolis. From July 1973 to indefinite. Estimated time involved: about 3 hours per month off campus. (Revision of original request)
- Roger R. Schroeder, Associate Professor, Management Sciences – Consultant services for Augsburg College. From July 1973 to September 1975. Estimated time involved: 2 days per month off campus.
- Raymond E. Willis, Jr., Associate Professor, Management Sciences – Consultant services for Navy Personnel Research and Development Center. From October 10, 1973 to indefinite. Estimated time involved: limited to 30 working days a year off campus.
- Robert K. Zimmer, Associate Professor, Accounting – Consultant service for Viro Dyne Corporation. From September 15, 1973 to June 15, 1974. Estimated time involved: 4 days per month off campus.

#### *College of Education*

- Bruce Balow, Professor, Special Education – Consultant services for USOE. From October 1, 1973 to June 30, 1974. Estimated time involved: ½ day per month off campus.
- Glenn W. Cheatham, Assistant Professor, Leisure Education – Consultant services for North Hennepin Community College. From September 16, 1973 to June 15, 1974. Estimated time involved: 2-3 evenings per week, approximately 2-4 hours per evening off campus.
- Mary K. Klaurens, Associate Professor, Distributive Education – Consultant services for Contract Research Inc. From November 1973 to November 1975. Estimated time involved: approximately 2 days per quarter off campus.
- Mary K. Klaurens, Associate Professor, Distributive Education – Consultant services for Hill Foundation and St. Paul Schools. From October 1973 to January 1974. Estimated time involved: total of 2 to 3 days from October through January off campus.
- Maynard C. Reynolds, Professor, Special Education – Consultant services for St. Paul Public Schools. From September 16, 1973 to June 15, 1974. Estimated time involved: about 1 day per month off campus.

#### *Health Sciences*

- Gustave L. Scheffler, Assistant Professor and Assistant Director, Environmental Health and Safety – Consultant services for United Power Association. From September 1971 to March 31, 1974 (an extension of consultation from July 31.) Estimated time involved: 2 days per month off campus.

#### *College of Liberal Arts*

- Peter J. Reed, Associate Professor, English – Consultant services for International Air Systems, Inc. From October 1973 to January 1974. Estimated time involved: work involves no fixed time. Average rate 4 hours per week at most.
- Harvey B. Sarles, Associate Professor, Anthropology – Consultant services for Allegheny County Mental Retardation Program. From September 29, 1973 to June 1974. Estimated time involved: approximately 1 day per month off campus.

Carl D. Sheppard, Professor, Art History – Consultant services for Riverside Community State Bank of Minneapolis. From September 1, 1973 to indefinite. Estimated time involved: not more than 4 hours per month off campus.

W. Dixon Ward, Professor, Communications Disorders – Consultant services for Air Transport Association of America. From October 25, 1973 to October 25, 1974. Estimated time involved: 1 day per month, both on and off campus.

#### *Office for Student Affairs*

John Richard Fowler, Assistant Professor, Student Counseling Bureau and Family Social Science – Consultant services for Judson Family Center. From September 1, 1973 to August 30, 1974. Estimated time involved: 4 days per month off campus.

Jo-Ida C. Hansen, Research Fellow, Student Counseling Bureau – Consultant services for ARIES Corporation. From August 22, 1973 to January 15, 1974. Estimated time involved: 1 day per month on campus, and possibly 1 day total off campus.

Edward O. Swanson, Professor, Student Counseling Bureau – Consultant services for Hazelden Foundation. From October 1973 to December 1974. Estimated time involved: less than 1 day per month, both on and off campus.

David M. Wark, Professor, Student Counseling Bureau – Consultant services for Minnesota Bureau of Criminal Apprehension, Training Division. From September 14, 1973 to March 29, 1974. Estimated time involved: 16 hours per month off campus.

#### *University of Minnesota, Duluth*

Robert John Falk, Associate Professor, Psychology – Consultant services for Independent School District 709, Duluth. From September 16, 1973 to June 15, 1974. Estimated time involved: 4 one-half days per month for 9 months.

Moy Fook Gum, Professor and Head, Psychology – Consultant services for Minnesota State Department of Education, Pupil Personnel Section. From October 1973 to April 1974. Estimated time involved: 2 days a month off campus.

John T. Hatten, Associate Professor, Speech Pathology and Audiology – Consultant services for The Learning Business. From October 1973 to indefinite. Estimated time involved: nature of work should be such that it can be completed on own time.

Ash M. Hawk, Associate Professor, Speech Pathology And Audiology – Consultant services for Laryngectomees Club of Duluth. From July 1973 to indefinite. Estimated time involved: 1 evening per month on campus.

Ralph W. Marsden, Professor and Head, Geology – Consultant services for Directorate General for Mineral Resources, Kingdom of Saudi Arabia. From September 15, 1973 to June 15, 1974. Estimated time involved: total of 5-10 days spread over the period, off campus.

Marlowe H. Smaby, Assistant Professor, Psychology – Consultant services from October 1973 to April 1974. Estimated time involved: 3 days per month off campus.

Armas W. Tamminen, Professor, Psychology – Consultant services for Minnesota State Department of Education, Pupil Personnel Section.



From October 1973 to April 1974. Estimated time involved: 2 days per month off campus.

(c) Approve the following faculty promotions:

Robert O. Mulhausen, Medicine, from Associate Professor to Professor

Arthur L. Leon, Medicine, from Assistant Professor to Associate Professor

Ronald J. Prineas, Medicine, from Assistant Professor to Associate Professor

Chiung Puh Lee, Physiology, from Assistant Professor to Associate Professor

(d) Approve the appointment of Sandra L. Jones to the Civil Service Committee to fill out the vacancy left by Vernon Ruttan. This appointment will be to fill out the remainder of Ruttan's appointment to June 30, 1974, and a three-year appointment from July 1, 1974 to June 30, 1977;

(e) Approve the appointment of the following to the Board of Directors for the Freshwater Biological Research Foundation:

Sewall D. Andrews, Jr.

William M. Baker

Herbert D. Bissell

Raymond D. Black

Earle G. Brooks

Richard S. Caldecott

Carroll E. Crawford

Henry Doerr

Thomas L. Warner

Russell V. Ewald

Kingsley Foster

Robert W. Gibson

Richard G. Gray, Sr.

James L. Hetland, Jr.

Hibbert M. Hill

Robert L. Searles

Philip Von Blon

James J. Williams

Roger Baker

A motion was made, seconded and unanimously passed approving the recommendations of the Faculty, Staff and Public Relationships Committee.

#### REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Hughes reported that there was no action taken at the Health Sciences Committee but that the committee had heard interesting, informative reports from Dr. Robert Carter on an update on the status of the Medical School at Duluth, and from Ms. Alma Sparrow on the Public Health Nursing Program.

#### REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairperson of the committee, presented the following items for approval:

(a) Approve the transactions reports for the month of September 1973 for endowment funds, group income pool, and temporary investments;

(b) Approve the following resolution:

"Whereas, the University of Minnesota, an ongoing and vital service institution to the citizens of this state, is undergoing constant physical renovation and expansion, and

"Whereas, the expenditures made for the acquisition of land, construction of facilities and their maintenance are ever increasing, and

"Whereas, it is recognized that in erecting or renovating a structure the aesthetic beauty and practicality of it, the comfort and well-being of those who utilize it, and the capacity of it to promote an environment for learning, must be taken into consideration, and

"Whereas, our nation and state are now confronted with ever depleting reservoirs of natural resources and an ever increasing tax burden, and

"Whereas, the University of Minnesota has upheld a high degree of social and moral consciousness and leadership in the past,

"Therefore, be it resolved that:

"The Board of Regents of the University of Minnesota hereby adopts as University policy the consideration of conservation of natural resources in the construction, renovation (reuse), and maintenance of University structures and further calls for the incorporation of optimum utilization of space in all future building site schemes."

It was pointed out, however, that although the policy had not previously been reduced to writing and formally adopted by the Board of Regents, it had in fact been observed as a matter of common practice by university administrators.

(c) Approve the Peik Hall renovation. Regent Rauenhorst cast a negative vote on this issue.

A motion was made, seconded, and passed approving the recommendations of the committee.

Documentation is filed supplement to the minutes, No. 21,013.

#### **AD HOC COMMITTEE ON AGRICULTURE**

Regent Krenik distributed to members of the Board of Regents copies of the report of the Ad Hoc Committee on Agriculture. President Moos reported that administrative recommendations relative to the Institute of Agriculture would be sent to the Board of Regents in advance of the December meeting.

**ADMINISTRATION OF OATH OF OFFICE**

At the conclusion of the meeting, Regent Wenda Moore was administered the oath of office by President Malcolm Moos. She will replace Regent Josie Johnson, who is moving to Denver, Colorado.

**PRESENTATION OF REGENT EMERITUS CERTIFICATE**

Regent Josie Johnson was presented with a Regent Emeritus Certificate for her dedicated efforts and years as a member of the Board of Regents.

Voted to adjourn.

Duane A. Wilson, Secretary