

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

February 7, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, February 7, 1974, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhorst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Chase, Kegler and Wenberg; Messrs. Darland, Heller, Imholte, Linck, McCracken, Moe, Preston, Tall, Tierney, Wilson, Zander and Zimmerman; Dean Brodbeck, Mmes. Clark, Groves, Pirsig, and Ms. Schlemmer.

Students present: Jeffrey Kantor, Douglas Kuehnast, Barbara-Ann March, Robert Muir, Richard Nelson, Jane Noreen, and Richard Olivadoti.

LETTUCE ISSUE

Mr. Robert Acosta, a student at the University of Minnesota and a member of a migrant family, made a statement on behalf of the United Farm Workers asking the Regents to take nonunion iceberg lettuce off the campus and to replace it with United Farm Workers lettuce, and to remove the grapes from the University entirely in support of the boycott, and asked that if no immediate decision is made by the Regents, a student referendum be held. He described some of the health hazards suffered by migrant families and the working and housing conditions that migrant families must endure. Regent Andersen requested that no action be taken on the issue until Vice President Brinkerhoff was available to answer questions on the technicalities of supporting the boycott. He further stated that an underlying issue on this matter is whether it is appropriate for the University to take positions on social issues.

It was the consensus of the committee that the lettuce issue be discussed at the Board of Regents meeting the following morning to allow Vice President Brinkerhoff to make remarks regarding this matter.

REGENTS' DISTINGUISHED INTERNATIONAL SERVICE AWARD

Regent Andersen presented the following proposed resolution to establish a Regents' Distinguished International Service Award:

"WHEREAS, The University of Minnesota is desirous of recognizing individuals who have performed distinguished international service for the benefit of mankind, and

"WHEREAS, The University has no honor or award that is quite appropriate for this recognition,

"THEREFORE BE IT RESOLVED, That the Board of Regents establish the 'Regents' Distinguished International Service Award' that may be awarded at the discretion of the Board of Regents to distinguished individuals who are worthy and deserving of such an award.

"The Secretary of the Board of Regents is hereby directed to prepare the appropriate insignia for the award."

Discussion was held on the proposed award, and it was agreed that the award could be presented to United States citizens as well as individuals of foreign birth who might be recognized for distinguished international service.

A motion was made, seconded, and unanimously passed approving the establishment of the award.

REGENTS' POLICIES

Regent Andersen presented the following proposed resolution:

"WHEREAS, The Board of Regents provides governance for the University basically through 'Regents' Policies', and

"WHEREAS, Past Regents' Policies have not followed a prescribed form, and in some instances policies have become addendums to or replacements for existing policies without proper reference, and

"WHEREAS, There is now a concerted effort to index and codify past Regents' Policies.

"NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Regents and the University Attorney be requested to prescribe a form for Regents' Policies and that all proposed Regents' Policies be approved by the University Attorney for compliance to the prescribed form before presentation to the Board of Regents for action."

Regent Andersen stated that this resolution came at the request of some of the Regents. A motion was made, seconded, and unanimously passed approving the proposed resolution.

GRADUATE SCHOOL PROGRAM REVIEW

Dean May Brodbeck, Graduate School, made a presentation to the committee on the graduate school, and described the major function of the graduate school as quality control — to assure the excellence of the students, faculty, facilities, programs, and their management. She reported that the University of Minnesota Graduate School is not getting the best graduate students that it should be receiving due to lack

of financial aid to graduate students. She also indicated that the review mandated by the Regents a year and a half ago was well underway, 12 program reviews having been completed and another 15 almost at completion. Regent Andersen stated that the thrust of Dean Brodbeck's report was clear. If the Regents expect to have an outstanding program in graduate work, the Regents will have to provide some fellowship funds. Dean Brodbeck thanked the committee for hearing her report.

Meeting adjourned.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

February 7, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, February 7, 1974, in Room 300, Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, and Moore.

Student Representatives present: Mark English, Steven Hunt, and Jeffrey Kantor.

Staff present: Vice Presidents Chase and Wenberg; Messrs. Auerbach, Berg, Caldecott, Darland, Huntzinger, Imholte, Linck, Preston, Sahlstrom, and Swalin, Mmes. Brodbeck and Fenton.

LAW SCHOOL

Dean Auerbach presented for information the missions, goals, and costs of the University of Minnesota Law School in the decade ahead.

INSTITUTE OF TECHNOLOGY

Dean Swalin presented the Institute of Technology goals for excellence for the information of the Committee members.

CURRICULUM PROPOSALS

A motion was unanimously passed to recommend that the Board of Regents approve the following curriculum proposals which were formally approved by the Minnesota Higher Education Coordinating Commission:

- A. European Studies Program, Morris
- B. Teaching Major in Social Sciences, Morris

Committee discussion regarding the procedure of submitting curriculum proposals indicated that the committee desired that curriculum proposals be referred to the committee for information and discussion prior to submission to HECC for approval, then presented to the committee for approval.

Provost Darland was then called upon to discuss the following items for the information of the committee prior to their being presented to the Curriculum Advisory Council of HECC:

Associate of Science in Dental Hygiene, Duluth
B.A. in Interdisciplinary Studies, Duluth
B.A. or B.S. Minor in Dance, Duluth

**EXCHANGE PROGRAM WITH U.S.S.R.
LENIN PEDAGOGICAL INSTITUTE**

William Wright, Associate Vice President for the Office of International Programs, presented a proposal initiated by the U.S.S.R. providing for the exchange of 13 students and two faculty members from the University of Minnesota and for ten U.S.S.R. undergraduate students and five faculty members. They will not be degree candidates. He stated that it is expected that the State Department will underwrite the room, board, and appropriate stipends for the Russian students and faculty, and he then raised the question of waiving the nonresident tuition.

Committee discussion indicated that policies and precedents would be broken if tuition for the U.S.S.R. students were waived and the administration were requested to search for funds to provide the tuition.

Vice President Chase requested that his office be given authority to resolve the question of tuition internally. The Regents concurred.

The meeting adjourned at 3:15 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

February 7, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, February 7, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Moore and Vander Kooi.

Staff present: Vice President French; Messrs. Heller, Imholte, Linck, Preston, Richardson, Robb, Tall, Tierney, and Wilson; Mrs. Clark and Mrs. Groves.

Students present: Steven Hunt, Barbara-Ann March, and Robert Muir.

PERSONNEL ITEMS

A motion was made, seconded, and unanimously passed approving the personnel items as presented to the committee.

NONCAMPUS SERVICE REQUESTS

A motion was made, seconded, and unanimously passed approving the list of noncampus service requests as presented to the committee.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

February 7, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:20 p.m. on Thursday, February 7, 1974, in Room 300, Morrill Hall.

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

Student Representatives present: Richard Olivadoti and Randall Soderstrom.

Staff present: Messrs. Benda, Brown, Hewitt, Imholte, Johnson, Kopietz, LeMay, Moe, Sahlstrom, and Wilson.

INVESTMENTS

The Committee voted unanimously to recommend that the Board of Regents approve the Investments Transaction Report covering Endowment Funds, the Group Income Pool, and Temporary Investments for the month of December 1973.

PHYSICAL PLANT ITEMS

Real Property - 632 Ontario Street, S.E., Minneapolis

Regent Rauenhorst moved to recommend that the Board of Regents approve the granting of a second mortgage to the Minnesota Student Association Housing Corporation in the amount of \$15,000 secured by the property located at 632 Ontario Street, S.E., Minneapolis. The second mortgage document would include an option for the University to purchase the property.

The motion was seconded and passed unanimously.

Plant Services Maintenance Shop and Vehicle Storage Building, Crookston

Regent Utz moved to recommend that the Board of Regents approve the construction of a pre-engineered steel building of approximately 5,000 square feet to provide a facility for the storage of University vehicles and work space for University of Minnesota, Crookston, plant services personnel. The motion was seconded and unanimously passed.

Social Science Building and Edson Hall Remodeling, Morris

Assistant Vice President Hewitt presented the plans for the proposed modernization of the Social Science Building (which was constructed in 1920 and 1949) to meet special purpose needs of the Social Sciences Division and to continue serving as a major classroom building. He explained in detail the potential energy conservation with respect to fuel savings, improved electrical and ventilation systems, and the installation of storm windows and insulation.

Regent Utz moved to recommend that the Board of Regents approve the remodeling of the Social Science Building on the Morris Campus. The motion was seconded and unanimously passed.

Remodeling of Edson Hall has been completed, and the work was done by University of Minnesota, Morris, Plant Services personnel.

Women's Intercollegiate Athletics Contingent Fund Depository with University National Bank

Regent Utz moved to recommend that the Board of Regents approve a Resolution for the establishment of a checking account at the University National Bank as a depository of the Women's Intercollegiate Athletics Contingent Fund to be used in the staging of tournaments and other athletic events. The motion was seconded and passed unanimously.

Cooke Hall Remodeling, Phase I, Swimming Pool Filters Replacement

Following a presentation by Assistant Vice President Hewitt explaining the proposed improvements to upgrade the facilities in Cooke Hall, Regent Utz moved to recommend that the Board of Regents approve Phase I of the Cooke Hall/Norris Gym project which will provide for use of the facilities by women as well as men. The motion was seconded and was passed unanimously.

Construction Contract Award

The following construction contract award was reported for information:

- (a) Razing Greenhouses, Buildings 340 and 341, St. Paul

* * * * *

Regent Rauenhorst had requested that upon the completion of the agenda time be allowed for the purpose of an open discussion upon academic responsibility in the area of Physical Planning.

He raised questions about the Experimental Wing of the Continuing Education and Experimental Building and indicated that he was dissatisfied with the philosophy behind the planning and construction of University Buildings.

The meeting adjourned at 4:00 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

STUDENT CONCERNS COMMITTEE

MINUTES

February 7, 1974

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, February 7, 1974, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Cashman and Wenberg; Messrs. Heller, Imholte, Sahlstrom, Snoke, Wilson, and Zander; Mrs. Clark and Mrs. Pirsig.

Student Representatives present: Barbara-Ann March, Robert Muir, Richard Nelson, Jane Noreen, Richard Olivadoti, Barbara Roster, Larry Rudolph, and Randall Soderstrom.

COMPREHENSIVE ALCOHOL POLICY

Vice President Cashman distributed a draft copy of a policy on alcoholic beverages. Chairman Utz briefly reviewed the contents of the policy for clarification of members of the committee. After discussion of these points, Richard Nelson, Student Representative, requested that the last sentence of paragraph two be stricken, and since Student Representatives cannot move items, he requested that a member of the committee affirm the request and bring it to the floor.

Regent Lee reiterated his beliefs on alcoholic beverages on the campus as liquor being a luxury and not a necessity to life or education.

It was pointed out by Vice President Cashman to members of the committee that the reason for including the sentence regarding sale of alcoholic beverages on the campus was simply for the purpose of stating the situation as it is now. Lee Hansen, President of the Minnesota Union Coordinating Board, suggested that the words "non-intoxicating liquor" be stricken from that line if the Regents did not approve of Richard Nelson's recommendation.

Regent Utz stated that this matter had been under consideration for some time and was anxious for the committee to either give negative response to the alcohol issue and send it back to the administration

for further work, or give it a positive response and approve the policy as presented.

Regent Krenik moved adoption of the policy as presented. Regent Vander Kooi seconded the motion. The motion failed by a three to two vote. Regents Rauenhorst, Lee and Thrane cast negative votes, and Regents Krenik and Vander Kooi cast positive votes.

Regent Thrane then moved that the issue be reported out of committee with no recommendation to the Board of Regents for consideration. Regent Lee seconded the motion. The motion was passed. Regent Rauenhorst cast a negative vote.

CHILD CARE PROGRAM

Vice President Cashman stated that the reason for submitting the memorandum asking for counsel and guidance from the Board of Regents on the matter of child care was so that the concept of child care could come in advance of setting a concrete proposal and before the budget is cast. He stated that there were several questions with which the members of the central administration wrestled on this issue: (1) whether or not the University ought to provide, as an educational service or to appropriately provide for the children of students, child care facilities; (2) whether those facilities might be provided for members of the staff, either as a fringe benefit or other purposes; and (3) whether or not the University ought to provide such services for educational programming.

Regent Vander Kooi stated that if the University is going to provide child care for the students and faculty, it should be incorporated with an academic effort, not just custodial. Regent Rauenhorst concurred. Regent Krenik stated that he felt the University could take the approach of providing facilities rather than providing operational funds.

Regent Utz reported on his visit to the child care facilities at Crookston. He stated that the funds for the support of this facility, which is the lower level of a multi-story building, come principally from the users. There is also a grant from the Department of Welfare for the support of the child care facilities.

Mr. Thomas Thielen, Vice Provost for Student Affairs at Duluth, reported on the day care center at Duluth. He reported that it is presently housed on the lower campus in a gym and that \$45 is charged a month for rental of the building. Participants pay \$.35 an hour for child care and also try to donate some time during the week to the operation. He stated that they presently have a coordinator and are looking for private funding and also asking the student association for a small amount from the student service fee to help support the center. The facility takes care of about 30-35 children each day.

Regent Lee stated that it was his position that the University, and

that they as Regents, owe students who have a child care problem some consideration if the problem interferes with the possibility of receiving an education at the University of Minnesota.

Regent Thrane moved approval of the following motion:

“In principle, the Board of Regents support child care and we therefore instruct the central administration to explore possibilities of funding.”

The motion was seconded. Regent Vander Kooi asked that the motion be amended to include the incorporation of an educational component. Regent Thrane stated that the reason she did not state that in her motion was so that at this point the study could be open to all avenues and possibilities of funding, etc.

Regent Vander Kooi withdrew her amendment, and the original motion as stated by Regent Thrane was passed.

UNIVERSITY HEALTH SERVICE POLICIES AND PROGRAMS

Due to the lack of time, this item was deferred to the next meeting of the committee so that full attention could be given to the issue.

Voted to adjourn at 3:00 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

February 8, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, February 8, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lee, presiding; Regents Cina, Moore, Sherburne, and Thrane.

Student Representatives present: Douglas Kuehnast and Barbara Roster.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, Kegler, and Wenberg; Messrs. Berg, Brown, Darland, Garrison, Grygar, Hewitt, Imholte, Johnson, McCracken, Robb, Sahlstrom, Tall, and Wilson; Mmes. Clark, Groves, and Pirsig.

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 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.

**SUMMARY OF EXPENDITURES, BOARD OF REGENTS OFFICE
AND PRESIDENT'S OFFICE**

A motion was made, seconded, and unanimously passed approving the summary of expenditures for the Board of Regents Office and the President's Office for the first half of the fiscal year 1973-74.

1974-75 BUDGET PLAN

Vice President Kegler presented for information the preliminary 1974-75 budget plan together with a memorandum highlighting some of the major items listed in the plan. This will be brought back to the committee in March for action.

REVIEW OF EXTERNAL AUDIT REPORT

Vice President Brinkerhoff reported on the audit made by Ernst & Ernst, external auditors, hired to audit certain of the physical and managerial activities of the University of Minnesota. He stated that this was the first time the University had received an external audit of certain of its activities. The report was prepared in such a fashion to show the process through which the University went — one section purely the physical process, and the second section the letters received from the external auditor which highlight certain areas in which they recommend procedural changes within the University in order to afford a better opportunity for accountability. He informed the committee that these procedural changes were being made and that during the year attempts will be made to define additional areas into which the external audit would be appropriate.

REVIEW OF PROTOCOL FOR LEGISLATIVE INQUIRIES

Vice President Wenberg presented this item to the committee for information to review, as amended, the guidelines to be followed in answering inquiries from the Legislature.

1974-75 SUMMER SESSION BUDGET

Director Willard Thompson presented to the committee the Summer Session budget for the 1974 summer session. After discussion, a motion was made, seconded, and unanimously passed approving the budget and recommending that it be forwarded 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

February 8, 1974

A meeting of the Health Sciences Committee of the Board of Regents convened at 8:40 a.m. on Friday, February 8, 1974, in Room 300, Morrill Hall.

Regents present: Regent Krenik, presiding; Regents Andersen, Rauenhorst, Utz, and Vander Kooi.

Student Representatives present: Steven Hunt and Jeffrey Kantor.

Staff present: Vice President French, Dr. Hastings, Messrs. Preston and Tierney, Westerman, and Dean Stauffer.

NORTHLANDS REGIONAL MEDICAL PROGRAM

Dr. Stauffer, Dean of Public Health, presented the background of the Northlands Regional Medical Program which came into existence in 1966 for the purpose of implementing the Regional Medical Program legislation passed by the 89th Congress. The University of Minnesota was one of nine sponsoring members. Dean Stauffer discussed the problem of federal funding inasmuch as there is reason to believe that government funding will not be available beyond the one-year extension which will end on June 30, 1974.

Dean Stauffer requested as the recommendation of Health Sciences that the University continue to participate in the Northlands Regional Medical Program if the program is adequately financed by federal or other funds and that no University funds are required.

Regent Utz moved that the Committee recommend to the Board of Regents the continuance of the University's participation in the Northlands Regional Medical Program as recommended by Dean Stauffer.

The motion was unanimously passed.

UNIVERSITY OF MINNESOTA HOSPITALS GOVERNANCE STUDY

Vice President French referred to reports made previously to the Board of Regents relating to the health delivery system, the importance of accountability, the role of the hospital in the Health Sciences, the need for diversity and the increasingly important role of the hospital

trusteeship function. Dr. French pointed out that the matter of a Board of Trustees was first discussed approximately four years ago and that at that time there was no sense of urgency from the accrediting agencies; however, the situation has since changed. The hospital was accredited for two more years, and a report is due in sixty days. It was recommended that the Board of Regents move forward not necessarily rapidly but resolutely toward establishing a Board of Trustees for the University Hospitals.

Dr. John Westerman presented two possible options for a Hospital Governance Board if the Board of Regents felt that they as a Board of Regents could not assume the added responsibility of the University of Minnesota Hospitals Governance Board. The options are:

- Option 1. *University Hospitals Advisory Board with limited but clearly defined areas of authority.* The Advisory Board would advise the General Director concerning the most appropriate means for the accomplishment of the University Hospitals mission. The Board could participate in the appointment of the General Director, approve medical staff privileges and assume accountability for the quality of medical care. The Advisory Board would be appointed by the President subject to the approval of the Board of Regents. The Board of Regents would maintain authority in the areas of mission, planning, and finance. The success of this option depends entirely on the clarity and preciseness of the charge to the Advisory Board.
- Option 2. *University Hospitals as a separate corporation with a separate Corporate Board of Trustees.* Legislation could be sought to establish separate ownership or control over University Hospitals which would relieve the University of Minnesota and the Board of Regents of any and all fiscal, legal, and operational responsibility. The corporate board would have full responsibility for directing University Hospitals.

Regent Andersen indicated that the Board of Regents should accept and discharge the responsibility of Regents and that Option 1 offered possibilities for the creation of a health delivery community council that would provide for community representation, communication, and advice and counsel.

Further discussion indicated that the Health Sciences Committee might be involved and utilized in some way. Regent Utz indicated that the Committee might act as an interface between the Hospital and the Committee.

Dr. Donald Hastings, Hospital Chief of Staff, reported that informal staff discussions indicated that the staff wished the Board of Regents involvement, that Option 1 was the only workable option, and he felt that the staff would support the ideas surfaced in the discussion.

Vice President French will submit a proposal for a Hospital Governance Board at the March meeting of the committee.

The meeting was adjourned.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

February 8, 1974

A meeting of the Board of Regents was held on Friday, February 8, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhurst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler, and Wenberg; Messrs. Berg, Brown, Carlson, Darland, Frederick, Heller, Imholte, Johnson, Linck, McCracken, Preston, Richardson, Sahlstrom, Snoke, Tall, Tierney, Wilson, and Zander; Mmes. Clark, Groves, Pirsig, and Ms. Schlemmer.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes

Board of Regents Meeting – December 14, 1973

Budget, Audit and Legislative Relationships Committee – January 11, 1974

Educational Policy and Long-Range Planning Committee – January 10, 1974

Executive Committee – January 10, 1974

Faculty, Staff and Public Relationships Committee – January 10, 1974

Health Sciences Committee – January 11, 1974

Physical Plant and Investments Committee – January 10, 1974

Student Concerns Committee – January 10, 1974

Board of Regents Meeting – January 11, 1974

AMENDMENT OF MINUTES

Voted to approve the following amendment of minutes:

January 12, 1973, Roger S. Jones Associate Professor School of Physics and Astronomy sabbatical furlough for 1973-74 to be cancelled and sabbatical furlough for 1974-75 requested (personal reasons)

PERSONNEL ITEMS

Voted to approve the following personnel items:

Retirements

William D. Beatty as Professor Emeritus History effective December 31, 1973

Gertrude B. Roff Associate Professor Director Women's Programs Continuing Education and Extension effective December 31, 1973

Evelyn A. Furber Instructor and Acting Head Circulation, Department Library effective February 15, 1974

Terminations

Paul P. Christiano Associate Professor Civil and Mineral Engineering effective December 31, 1973

Victor S. Myers, Jr. Associate Professor Veterinary Clinical Sciences effective January 10, 1974

Eugene M. Kleiner Assistant Professor Slavic Languages effective November 30, 1973

Elizabeth J. Koshalek Instructor Library effective January 11, 1974

Appointments

George W. Stocking, Jr. as Visiting Professor Anthropology Hill Family Foundation Funds December 16, 1973 to March 15, 1974 at \$10,000 Term CT (\$30,000 B rate)

Herbert F. Kraemer as Adjunct Professor Chemical Engineering and Materials Science December 16, 1973 to March 15, 1974 at \$1,500 Term CTH25 (\$18,000 B rate)

Kenneth J. Valentas as Adjunct Professor Chemical Engineering and Materials Science December 16, 1973 to March 15, 1974 at \$1,500 Term CTH25 (\$18,000 B rate)

Samuel L. Kaplan as Adjunct Professor Law School December 16, 1973 to March 15, 1974 at \$2,500 Term CTH36 (\$21,000 B rate)

Ralph Strangis as Adjunct Professor Law School December 16, 1973 to March 15, 1974 at \$2,500 Term CTH36 (\$21,000 B rate)

Michael D. Weinberg as Adjunct Professor Law School December 16, 1973 to June 15, 1974 at \$2,500 Term CTH18 (\$21,000 B rate)

Hannis L. Stoddard continuation of appointment as Professor Veterinary Clinical Sciences January 1 to December 31, 1974 at \$25,272 Term CP

Ellen L. Betz as Associate Professor and Associate Director of Student Personnel Administration - Student Personnel College of Liberal Arts beginning January 1, 1974 at the rate of \$18,600 Term AP

Harlan G. Copeland as Associate Professor Secondary Education and Division of Vocational Technical Education January 1, 1974 to December 31, 1976 at the rate of \$19,000 Term BC; this appointment is subject to a special contract calling for a decision on or before April 15, 1975 with respect to continuing this appointment beyond the initial three year term

James M. Johnson as Clinical Associate Professor Pharmacology School of Medicine Duluth January 1 to June 30, 1974 at the rate of \$6,000 Term ATH23 (\$26,667 A rate)

Salima Omer as Associate Professor School of Social Work Duluth January 1, 1974 to June 30, 1976 at the rate of \$24,000 Term AC; this appointment is subject to a special contract calling for a decision on or before June 30, 1975 with respect to continuing this appointment beyond the initial two and one-half year term

Gary C. McVey as Assistant Professor and Chairman Agriculture Division University of Minnesota Technical College Crookston January 1, 1974 to June 30, 1975 at the rate of \$16,500 Term AN and the rate of \$1,000 Term AT administrative augmentation

James G. Boulger as Associate Professor of Behavioral Science and Psychology and Associate Dean for Curricular Affairs School of Medicine Duluth beginning January 1, 1974 at the rate of \$24,000 Term AP

Promotions and Transfers

Robert E. Riggs Professor Political Science at \$18,750 Term BP on sabbatical furlough to receive \$6,250 National Endowment for the Humanities Funds December 16, 1973 to June 15, 1974 to be paid through the University

Mathew D. Shane Associate Professor Agricultural and Applied Economics at \$17,800 from Term AT to Term AP beginning January 1, 1974

Richard L. Purple Associate Professor Physiology at \$19,750 Term AP to serve in addition as Associate Professor Ophthalmology at the rate of \$2,000 Term AT temporary augmentation January 1 to June 30, 1974

John T. Kelly Associate Professor Family Practice and Community Health at \$34,000 plus commutation allowance in lieu of professional fees from Term AT to Term AP beginning July 1, 1973

Neil McCracken from Budget Assistant Office of the Vice President Academic Administration at \$18,000 Term AS to Assistant to the Vice President without change in salary rate or term for 1973-74

Arlick H. Anderson from Police Officer Department of Police at \$13,680 Term AS to Sergeant of Police at the rate of \$13,944 Term AS January 16 to June 30, 1974

Hugh A. Pettygrove Sergeant Department of Police from \$15,048 Term AS to the rate of \$15,324 Term AS January 1-15, 1974 and to Lieutenant at the rate of \$15,612 Term AS January 16 to June 30, 1974

Bruce A. Troupe from Police Officer Department of Police at \$13,080 Term AS to Sergeant of Police at the rate of \$13,344 Term AS January 16 to June 30, 1974

Paul H. LaLiberte from Senior Systems Analyst Graduate School at \$15,912 Term AS to Principal Systems Analyst at the rate of \$16,548 Term AS September 1, 1973 to June 30, 1974

Gordon L. Starr Director Planning Minnesota Union and Assistant Professor at \$17,520 Term AS to serve for 50% time Student Activities Center without change in salary rate or term for 1973-74

P. Victor Grambsch, Jr. from Senior Systems Analyst Biometry School of Public Health at \$14,712 Term AS to Principal Systems Analyst at the rate of \$15,300 Term AS November 16, 1973 to June 30, 1974

Mary M. Halbert from Associate Scientist Environmental Health School of Public Health at \$13,608 Term AS to Scientist at the rate of \$14,712 Term AS December 16, 1973 to June 30, 1974

Salary Adjustments

Verne E. Comstock Professor Agronomy and Plant Genetics from without salary to the rate of \$7,000 Term ATH33 (\$21,000 A rate) January 1 to June 30, 1974

Knowlton J. Caplan Associate Professor Environmental Health School of Public Health from \$16,500 Term ATH75 (\$22,000 A rate) to the rate of \$22,000 Term AT January 1 to June 30, 1974

James G. McDonough Captain Department of Police from \$16,812 Term AS to the rate of \$17,448 Term AS August 1, 1973 to June 30, 1974

The following Lieutenants Department of Police Term AS January 1 to June 30, 1974

	Present	Proposed
Wayne M. Boysen	\$16,200	\$16,512
Ralph C. Burbach	15,612	15,912
Francis J. Gernandt	15,012	15,312
Earl S. Jensen	15,612	15,912
Arthur G. Kirby, Sr.	16,200	16,512
Darold E. Telle	16,200	16,512
Donald L. Wiebe	15,612	15,912

The following Sergeants Department of Police Term AS January 1 to June 30, 1974

	Present	Proposed
Donald Banham	\$15,048	\$15,324
John C. Foley	15,048	15,324
Arthur W. Halpin	15,048	15,324
Claude L. Jarvis	15,048	15,324
Gerald L. Nichols	15,048	15,324

Leaves of Absence

William A. Madden Professor and Chairman English sabbatical furlough for 1974-75 for research on the topic The Victorian Uses of Myth with one month time to be spent in England

Bernard Bowron Professor English sabbatical furlough for 1974-75 for research for an interdisciplinary book on American theology, literature, and social-intellectual history with some of the work done at Harvard's Widener and Houghton Libraries and at the Library of the Massachusetts Historical Society

Thomas Clayton Professor English sabbatical furlough for 1974-75 for intellectual and personal need to advance professional competence and personal value as a teacher with time to be spent in the Twin Cities, England, and elsewhere

Phillip J. Tichenor Professor School of Journalism and Mass Communications sabbatical furlough March 16 to June 30, 1975 to conduct a program of professional improvement through intensive study in the field of mass communication system, social structure and community conflict with time to be spent at Syracuse University

John E. Brandl Professor and Director School of Public Affairs sabbatical furlough for 1974-75 for research on decision making in bureaucracies, design of negative income taxes and financing higher education with time to be spent in Minneapolis

Jesus Gil de Lamadrid Professor School of Mathematics sabbatical furlough for 1974-75 for research and writing and to give guest lectures at various mathematical seminars and colloquia in Europe

Warren S. Loud Professor School of Mathematics sabbatical furlough for 1974-75 to pursue and consolidate research in nonlinear oscillations with time to be spent at the University of Kyoto, Kyoto, Japan

Steven Orey Professor School of Mathematics leave without salary for the spring quarter of 1973-74 to visit Tokyo University of Education at the invitation of the Japanese Society for the Promotion of Science

Marian B. Pour-El Professor School of Mathematics leave without salary April 1 to June 15, 1974 to lecture in Poland at the Stefan Banach International Mathematical Center

Robert Jenness Professor Biochemistry College of Biological Sciences sabbatical furlough June 1, 1974 to February 28, 1975 to serve in a collaborative study of the amino acid sequence of certain milk proteins with time to be spent at the Milk Properties Laboratory of the United States Department of Agriculture, Wyndmoor, Pennsylvania

Stanley V. Kinyon Professor Law School continuation of leave with salary for the spring quarter of 1973-74 on account of illness

Nathaniel I. Hart Professor Division of Humanities Morris sabbatical furlough for 1974-75 to strengthen academic competency in 19th Century English literature and explore a new area of interest, native American literature with time to be spent at the Grand Portage Indian Reservation

Shirley G. Moore Professor Institute of Child Development sabbatical furlough February 1 to June 15, 1975 for study and research on teacher effects on children's coping behavior with time to be spent in the New York area

Hannis L. Stoddard Professor Veterinary Clinical Sciences continuation of leave without salary January 1 to December 31, 1974 for a temporary Presidential appointment for a newly created post in the United States Department of State

Archibald I. Leyasmeyer Associate Professor English sabbatical furlough for 1974-75 for time to read, think and complete projects

David O. Kieft Associate Professor History leave without salary for the fall quarter of 1974-75 to serve as Visiting Professor of History at St. John's University, Collegeville

Allan H. Spear Associate Professor History 50% time leave without salary for the winter quarter of 1973-74 to serve in the Legislature

Lowell E. Olson Associate Professor Library School sabbatical furlough for 1974-75 having been nominated as a candidate in Library Science to Turkey on the Senator Fulbright-Hays Lecturing and Advanced Research Program with time to be spent at Hacettepe University, Ankara, Turkey

Wayne A. Stein Associate Professor School of Physics and Astronomy leave without salary for the winter and spring quarters of 1973-74 for research and faculty duties at the University of California, San Diego

Everett H. Heath Associate Professor Veterinary Biology leave without salary for 1974-75 to continue current research by a visit to India, Haryana Agricultural University and to serve at the University of Ibadan, Nigeria as reader and acting chairman of the Department of Veterinary Anatomy and Physiology

Joseph J. Latterell Associate Professor Division of Science and Mathematics Morris sabbatical furlough for 1974-75 to participate in a Study of the Application of Sewage Sludge to Agricultural Land in Minnesota

Clifton W. Gray Associate Professor of Psychology Division of Social Science Morris sabbatical furlough for 1974-75 for research with time to be spent at the University of Umea, Sweden or the University of Hamburg

Edward L. Farmer Assistant Professor History sabbatical furlough for 1974-75 for intellectual regeneration with time for interdisciplinary study in the fields of anthropology and sociology with consideration of time to be spent in Cambridge, England

Marilyne R. Backlund Assistant Professor School of Nursing leave without salary January 2-18, 1974 for travel

Ruth I. Larson Assistant Professor General College leave without salary January 1 to March 15, 1974 on account of illness in family

Thomas D. Bacig Assistant Professor English Duluth sabbatical furlough for 1974-75 for research on use of games and simulations to improve instruction

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 nontenured 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. 21,028.

Regent Andersen further reported that the committee heard a presentation from Robert Acosta, a University student and member of the United Farm Workers Support Committee, relative to boycotting non-UFW lettuce use on the campus.

He had requested that the Regents support the boycott and, if not, to hold a student referendum on the issue. He stated that it was decided in the committee that no action would be taken until the Regents could hear from Vice President Brinkerhoff and allow him to present his position.

Vice President Brinkerhoff submitted an alternative proposal that some salads sold on campus would be made with lettuce and some would not which will provide a series of opportunities for choice for individuals on campus. Regent Moore raised the question of a student referendum, and after discussion it was the consensus of the Board that an opinion poll conducted by the Office of Student Life Studies, in lieu of a student referendum, might reflect the attitude of the student body on the issue.

It was the consensus of the Board that Vice President Brinkerhoff's proposal would stand as the present effort the University would make regarding the lettuce issue.

Regent Andersen further reported that the Committee had considered the following resolution for approval by the Board or Regents:

"WHEREAS, The University of Minnesota is desirous of recognizing individuals who have performed distinguished international service for the benefit of mankind, and

"WHEREAS, The University has no honor or award that is quite appropriate for this recognition,

"THEREFORE BE IT RESOLVED, That the Board of Regents establish the 'Regents' Distinguished International Service Award' that may be awarded at the discretion of the Board of Regents to distinguished individuals who are worthy and deserving of such an award."

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

Regent Lee, Acting Chairman in the absence of Regent Yngve, presented the following recommendations for approval:

- (a) Acceptance of Gifts totalling \$2,698,042 of which the following are major gifts:

RESEARCH

Donor	Estate of Mildred E. Hansen
Amount	\$50,804.51
Fund	Mildred Hansen Memorial Fund – Research in Diabetic Retinopathy
Donor	DuPont De Nemours and Company
Amount	\$7,500.00
Fund	DuPont Chemistry Research
Donor	University of Minnesota Foundation
Amount	\$6,000.00
Fund	Mutual Service Insurance Companies – Research in Preventive Cardiology
Donor	Estate of Oscar A. Brandt
Amount	\$5,464.54
Fund	Brandt Research Fund in Cancer

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor	State of Minnesota
Amount	\$412,284.50
Fund	State of Minnesota Grant in Aid and Scholarship Program
Donor	Estate of Birdie E. Parkhurst
Amount	\$202,838.37
Fund	L.A. Hoffman Student Loan Fund
Donor	United Steel Workers of America, Local 1028
Amount	\$15,000.00
Fund	United Steel Workers of America, Local 1028, Scholarship – Duluth
Donor	University of Minnesota Foundation
Amount	\$7,755.00
Fund	Minnesota Alumni Freshman Scholarship
Donor	DuPont De Nemours and Company
Amount	\$5,000.00
Fund	DuPont Fellowship – Chemical Engineering

MISCELLANEOUS

Donor	University of Minnesota Foundation
Amount	\$1,500,000.00
Fund	Cardiovascular Research Training Project
Donor	Variety Club Association Incorporated
Amount	\$239,846.87
Fund	Cardiovascular Research Training Project

Donor	Estate of Sarah Ann Landstrom
Amount	\$73,215.49
Fund	Variety Club Heart Hospital
Donor	Estate of Harold G. Cant
Amount	\$29,250.00
Fund	Harold G. Cant Law Library Memorial Fund
Donor	Pediatric Associates
Amount	\$23,000.00
Fund	Pediatric Service Fund
Donor	University of Minnesota Foundation
Amount	\$15,000.00
Fund	Regents' Professorships
Donor	Estate of Robert A. Steffens
Amount	\$14,988.25
Fund	Masonic Memorial Hospital Equipment
Donor	Rollo N. and Millie M. Chaffee Charitable Trust
Amount	\$10,578.25
Fund	University of Minnesota - Duluth
Donor	The McKnight Foundation
Amount	\$7,518.89
Fund	Rarig Center Theatre Dedication
Donor	Estate of Rose Minkin
Amount	\$7,412.67
Fund	Rose Minkin Fund - Aeronautical Engineering
Donor	DuPont De Nemours and Company
Amount	\$5,000.00
Fund	DuPont Fund - Agronomy and Plant Genetics

Total \$2,638,457.34

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,029;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,030;
- (d) Approval of the Summary of Expenditures of the Board of Regents Office and the President's Office for the first six months of fiscal year 1973-74; and
- (e) Approval of the 1974-75 Summer Session budget as presented to the committee. Documentation is filed supplement to the minutes, No. 21,031.

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

He further reported that Vice President Kegler made a presentation on the 1974-75 budget plan for information, and that Vice President Brinkerhoff made a presentation regarding the external audit made by Ernst & Ernst.

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

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

- (a) Approve a European Studies Program at Morris, documentation filed supplement to the minutes, No. 21,032;
- (b) Approve a Teaching Major in Social Sciences at Morris, documentation filed supplement to the minutes, No. 21,033;
- (c) Approve in principle an exchange of students between the University of Minnesota and the Lenin Pedagogical Institute in the USSR. This exchange is part of a pilot program of 13 students and 2 faculty. Documentation is filed supplement to the minutes, No. 21,034.

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

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

Regent Cina, Chairman of the Committee, presented the following recommendations for approval:

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

Institute of Agriculture

Russell S. Adams, Jr., Professor, Soil Science – Consultant service for Ramsey County Political Office. From November 1973 to November 1974. Estimated time involved: 1/2 day per month on the campus, 1 day per month off the campus.

Paul B. Addis, Associate Professor, Food Science and Nutrition – Consultant services for Minnesota Section, Institute of Food Technologists. From July 1973 to July 1975. Estimated time involved: 1 day per month on the campus. 1 day per month off the campus.

Francis F. Busta, Professor, Food Science and Nutrition – Consultant services for American Society for Microbiology. From June 1970 to May 1975. Estimated time involved: 0.25 days per month on the campus.

Francis F. Busta, Professor, Food Science and Nutrition – Consultant services for Institute of Food Technologists. From June 1973 to June 1975. Estimated time involved: 1 day per year off the campus.

Elwood F. Caldwell, Professor and Head, Food Science and Nutrition – Consultant services for Institute of Food Technologists. From July 1973 to 1976. Estimated time involved: 0.1 days per month off the campus and 0.1 days per month on the campus.

Elwood F. Caldwell, Professor and Head, Food Science and Nutrition – Consultant services for Research and Development Associates for Military Food and Packaging. From April 1973 to 1976. Estimated time involved: 0.3 days per month off the campus.

- Elwood F. Caldwell, Professor and Head, Food Science and Nutrition – Consultant services for Dairy Quality Control Institute, Inc. From April 1973 to 1975. Estimated time involved: 0.2 days per month off the campus.
- Harold A. Cloud, Professor, Agricultural Engineering – Consultant services for Crystal Chippers, Inc. From December 1973 to June 1974. Estimated time involved: total of 5 to 10 days during the period.
- James E. Connolly, Professor, Rhetoric – Consultant services for Bechtel Corporation. From September 1973 to September 1974. Estimated time involved: 20 days a year (all during vacations).
- James E. Connolly, Professor, Rhetoric – Consultant services for Univac. From September 1973 to September 1974. Estimated time involved: 1/2 day a month (total of 3 days a year).
- James E. Connolly, Professor, Rhetoric – Consultant services for Medtronic, Inc. From January 1974 to December 1974. Estimated time involved: 1/2 day per month.
- Warren Y. Gore, Instructor, Rhetoric – Consultant services for Hamline University. From September 20, 1974, to October 15, 1974. Estimated time involved: no days: 1 1/2 hour sessions, 8 different *evenings*, total: 12 hours, on Hamline University Campus.
- Richard O. Hawkins, Associate Professor and Extension Economist Farm Management, Agricultural and Applied Economics, Agricultural Extension Service – Consultant services for Midwest Banking Institute. From December 26, 1973, to indefinite. Estimated time involved: 1/2 day per month on the campus and 1/2 day per month off the campus.
- John S. Hoyt, Jr., Professor and Program Director Computer Systems and Extension Economics, Agricultural and Applied Economics, Agricultural Extension Service – Consultant services for Edina School Board. From December 26, 1973, to December 31, 1974.
- John S. Hoyt, Jr., Professor and Program Director Computer Systems and Extension Economics Regional Development – Consultant services for Minnesota Association for Community Service and Continuing Education. From December 26, 1973, to open. Estimated time involved: no days per month on campus, 0.25 days per month off the campus.
- Dr. Theodore P. Labuza, Professor, Food Science and Nutrition – Consultant services for Institute of Food Technologists. From June 1973 to June 1975. Estimated time involved: 1 day per year in 1973; 4 days per year in 1974 on the campus, 2 days per year in 1973; 2 days per year in 1974 off the campus.
- Dr. Theodore P. Labuza, Professor, Food Science and Nutrition – Consultant services for Institute of Food Technologists. From June 1973 to indefinite. Estimated time involved: 3 days per year on the campus, 2 days per year off the campus.
- Dr. Theodore P. Labuza, Professor, Food Science and Nutrition – Consultant services for Institute of Food Technologists. From January 1974 to June 1974. Estimated time involved: no days per month on the campus, 5 days per year off the campus.
- William E. Lueschen, Associate Professor, Southern Experiment Station – Consultant services for Kirby Company. From continuous. Estimated time involved: no time on the campus, 6 hours per month off the campus.
- W.P. Martin, Professor and Head, Soil Science – Consultant to American Society of Agronomy. From November 1973 to November 1976. Esti-

- mated time involved: not more than 2 days per month on the campus and not more than 1 day per month off the campus.
- William Matalamaki, Professor and Superintendent, North Central School and Experiment Station – Consultant services for Itasca County. From January 1, 1974 to July 1, 1974. Estimated time involved: no days per month on the campus, 2 monthly meetings of about 2 hours each off the campus.
- Vernal S. Packard, Jr., Associate Professor and Extension Specialist Dairy Products, Food Science and Nutrition – Consultant services for Minnesota Sanitarians Association (State affiliate of the International Association of Milk, Food and Environmental Sanitarians. From 1971 to September 1974. Estimated time involved: 1/4 day per month in total, including evening meetings.
- Thomas E. Pearsall, Professor, Rhetoric – Consultant services for Minnesota Highway Department. From December 12, 1973, to indefinite. Estimated time involved: 2 to 3 days per month off the campus.
- Ronald L. Pitzer, Extension Family Life Specialist, Agriculture Extension Service – Consultant services for National Council on Family Relations. From October 15, 1973, to October 15, 1974. Estimated time involved: 1/2 day per month on the campus, 1/2 day per month off the campus.
- Ronald L. Pitzer, Extension Family Life Specialist, Agriculture Extension Service – Consultant services for Minnesota Council on Family Relations. From November 1, 1973, to November 1, 1974. Estimated time involved: 1/2 day per month on the campus, 1/2 day per month off the campus.
- Gary Reineccius, Assistant Professor, Food Science and Nutrition – Consultant services for National Biocentric, Inc. From December 1, 1973, to indefinite. Estimated time involved: 1/2 day per month on the campus.
- Glenn A. Richards, Professor, Entomology, Fisheries, and Wildlife – Consultant services for Annual Reviews, Inc. From 1970 to 1974. Estimated time involved: 1 day per year off the campus.
- L. David Schuelke, Professor and Head, Rhetoric – Consultant services for Bureau of Mediation Services. From November 6, 1973, to indefinite. Estimated time involved: N/A.
- Margaret H. Smithberg, Research Associate, Horticultural Science – Consultant services for North Star Research and Development Institute. From intermittent during the growing season, April to September. Estimated time involved: no days per month on campus, 1-2 days per month off campus.
- Leon C. Snyder, Professor, Director, Horticultural Science – Arboretum – Consultant services for Minneapolis Star and Tribune. From continuous. Estimated time involved: 2 hours on campus per month, 2 hours off campus per month.
- Olaf C. Soine, Professor, Northwest Experiment Station, Soils – Consultant services for Red Lake Watershed District. From January 1, 1973, to January 1, 1975. Estimated time involved: no days per month on the campus, 1/2 day per month off the campus.
- John Strait, Professor, Agricultural Engineering – Consultant services for Neuman, Williams, Anderson and Olson. From December 1, 1973, to indefinite. Estimated time involved: no days per month on the campus, approximately 10 days per year off the campus.
- John Strait, Professor, Agricultural Engineering – Consultant services to Louis G. Davidson. From May 1, 1973, to indefinite. Estimated time involved: no days per month on campus, approximately 5 days per year off campus.

- Cecil Stushnoff, Associate Professor, Horticultural Science – Consultant services to North Gro-Inc.; The Berry Patch. From January 1, 1974, to January 1, 1975. Estimated time involved: 1/4 day per month on the campus; 1/4 day per month (North Gro-Inc.); 3 days per month including weekends and holidays (Berry Patch) off the campus.
- Gordon I. Swanson, Professor, Agricultural Education and International Education – Consultant services to National Academy of Sciences – National Research Council. From June 1973 to April 1975. Estimated time involved: no days per month on campus, about 1/4 to 1/2 days per month off campus.
- John A. True, Professor and Agricultural Extension Engineer, Agricultural Engineering – Consultant services for Minnesota State Fair. From July 1, 1974, to indefinite. Estimated time involved: 5 days per year on the campus, 11 days per year off the campus.
- Dorothy Verstraete, Assistant Professor, Food Science and Nutrition – Consultant services for Diabetes Education Center. From September 1, 1973, to continuously. Estimated time involved: 4 days off campus.
- Erwin J. Weness, Area Extension Farm Management, Assistant Professor, Agricultural Extension – Consultant services to Clarence Feste and others. From January 1 to December 31 recurring yearly. Estimated time involved: no days per month on the campus, 1/4 day per month off the campus – all vacation or after “5” time.
- Raymond S. Wolf, Professor, Agricultural Extension Service – Consultant services to American Dairy Association of Minnesota. From January 1, 1974, to indefinite. Estimated time involved: 1 day per month (but taken as official leave) on the campus, no days per month off the campus.
- Francis A. Wood, Professor and Department Head, Plant Pathology – Consultant services for Allegheny Power Service Corporation. From February 1, 1973, to April 30, 1974. Estimated time involved: no days per month on the campus, 3 days per month off the campus.
- Francis A. Wood, Professor and Department Head, Plant Pathology – Consultant services for Virginia Electric and Power Company. From May 1, 1973, to January 31, 1974. Estimated time involved: no days per month on the campus, 0.5 days per month off the campus.

Institute of Technology

- Rutherford Aris, Professor, Chemical Engineering and Materials Science – Consultant services for American Oil Company. From January 1, 1974, to December 31, 1974. Estimated time involved: no days per month on campus, 5/12 days per month off campus.
- Fredric N. Bailey, Associate Professor, Electrical Engineering – Consultant services for UNIVAC. From January 1, 1974, to indefinite. Estimated time involved: no days per month on the campus, 4 days per month off the campus.
- Perry L. Blackshear, Jr., Professor, Mechanical Engineering – Consultant services for Medtronic, Inc. From December 1, 1973, to November 30, 1974. Estimated time involved: 1/2 day per month on the campus, 1 day per month off the campus.
- Kenneth M. Brown, Associate Professor, Computer, Information, and Control – Consultant services for Control Data Corporation. From September 16, 1973, to September 15, 1974. Estimated time involved: 3 days per month on the campus, 3 days: Christmas recess and Spring recess off the campus.
- Kenneth M. Brown, Associate Professor, Computer, Information, and

- Control - Consultant services for International Mathematical and Statistical Libraries, Inc. From March 1971 to present. Estimated time involved: no days per month on the campus, 2 hours per month (during non-University hours) off the campus.
- Keith S. Champlin, Professor, Electrical Engineering - Consultant services for Northern Ordnance Division/FMC Corporation. From January 1, 1974, to March 31, 1974. Estimated time involved: no days per month on the campus, 3 days per month off the campus.
- Howard Ted Davis, Professor, Chemical Engineering and Materials Science - Consultant services for Argonne National Laboratory. From January 1, 1974, to December 31, 1974. Estimated time involved: no days per month on the campus, 1/3 day per month off the campus.
- William W. Gerberich, Associate Professor, Chemical Engineering and Materials Science - Consultant services for Worthington - CEI. From September 1973 to - . Estimated time involved: approximately 1/10 days per month on campus, and approximately 2/10 days per month off the campus.
- William W. Gerberich, Associate Professor, Chemical Engineering and Materials Science - Consultant services for Garvey, O'Brien, Anderson and Kelley Law offices. From September 1973 to end of trial. Estimated time involved: 1/10 days per month on campus, and 1/10 days per month off the campus.
- William W. Gerberich, Associate Professor, Chemical Engineering and Materials Science - Consultant services for North Star Steel. From 1972 to - . Estimated time involved: 1/10 days per month on campus, 1/10 days per month off campus.
- William W. Gerberich, Associate Professor, Chemical Engineering and Materials Science - Consultant services for Messerli, Roe, Lundberg and McKendrich Law Offices. From December 1973 to end of trial. Estimated time involved: 1/10 days per month on the campus, 2/10 days per month off the campus.
- R.P. Halverson, Associate Professor, Electrical Engineering - Consultant services for DATAFLO Corporation. From February 1, 1974, to Open. Estimated time involved: no days per month on the campus, up to 1 day per week off the campus.
- Walter H. Johnson, Professor and Associate Dean, Physics - Consultant services for International Union of Pure and Applied Physics. From original appointment date 1966 to 1975. Estimated time involved: 3 days per year on the campus, 2 days per year off the campus.
- Walter H. Johnson, Professor and Associate Dean, Physics - Consultant services for International Union of Pure and Applied Chemistry. From original appointment date 1971 to 1975. Estimated time involved: 3 days per year on campus, 2 days per year off campus.
- Sidney C. Larson, Associate Professor, Electrical Engineering - Consultant services for Variable, depending on requests, usually Law Firms. From January 1, 1974, to June 15, 1974. Estimated time involved: less than 1 day per month on campus, less than 3 days per month off campus.
- Edward Leete, Professor, Chemistry - Consultant services for Philip Morris, Inc. From January 1, 1974, to December 31, 1974. Estimated time involved: no days per month on campus, 4-6 days per year off campus.
- Benjamin Y.H. Liu, Professor of Mechanical Engineering - Consultant services for Thermo-Systems, Inc. From January 2, 1974, to December 31, 1974. Estimated time involved: 0.4 days per month on campus, 0.4 days per month off campus.

- Christopher W. Macosko, Assistant Professor, Chemical Engineering and Materials Science – Consultant services for Honeywell Research. From September 17, 1973, to December 31, 1974. Estimated time involved: no days per month on campus, 1/3 day per month off the campus.
- Wilmer G. Miller, Professor, Chemistry – Consultant services for American Chemical Society. From January 1, 1974, to December 31, 1974. Estimated time involved: 6-8 hours per week on campus.
- Wayland E. Noland, Professor, Chemistry – Consultant services for Organic Syntheses, Inc. (a non-profit organization, incorporated in the Department of Chemistry). From September 8, 1969, to September 1979. Estimated time involved: 3 days on and off campus.
- H.J. Oskam, Professor, Electrical Engineering – Consultant services for Batelle-Columbus Laboratories. From February 1, 1974, to open-ended. Estimated time involved: 1/3 day per month off campus.
- William E. Ranz, Professor, Chemical Engineering and Materials Science – Consultant services to Phillips Petroleum Company. From September, 1968, to July 31, 1974, with extension provisions. Estimated time involved: no days per month on campus, maximum 24 days per year, minimum 7 days per year off campus.
- Harold S. Swofford, Jr., Associate Professor, Chemistry – Consultant services for Medtronic, Inc. From September 1, 1973, to August 31, 1974.
- Hans F. Weinberger, Professor, School of Mathematics – Consultant services for American Mathematical Society: Chairman, Committee on Steele Prizes; American Mathematical Society: Bulletin Editorial Committee; Duke Mathematical Journal: Member, Editorial Board; Applicable Analysis: Member, Editorial Board; Journal of Mathematics Physics: Member, Editorial Board. From continuing commitments to indefinite. Estimated time involved 2 days per month on campus, no days per month off campus.

College of Biological Sciences

- Robert C. Bright, Associate Professor, Bell Museum of Natural History, and Ecology and Behavioral Biology – Consultant services for Reserve Mining Company. From July 1, 1973, to June 30, 1974. Estimated time involved: 1/6 day per month on campus, 1/2 day per month off campus.
- William P. Cunningham, Associate Professor, Genetics and Cell Biology – Consultant Services for State of Minnesota, Governor's Emergency Energy Committee. From December 1, 1973, to indefinite. Estimated time involved: on the campus no days per month, off the campus 1 day per month.
- L.M. Henderson, Professor and Head, Biochemistry – Consultant services for American Institute of Nutrition – Counselor. From April 1973 to March 1977. Estimated time involved: 1/2 day per month on campus, 1/4 day per month off campus.
- Charles W. Huver, Associate Professor and Curator of Fishes, Bell Museum of Natural History – Consultant services for Minnesota Metropolitan Reference Laboratory. From January 15, 1974, to July 15, 1975. Estimated time involved: no additional time to what I already spend in reading and surveying environmental literature, on campus; 2 half-days per month off campus.
- Charles W. Huver, Associate Professor and Curator of Fishes, Bell Museum of Natural History – Consultant services for City of St. Paul From January 15, 1974, to February 15, 1974. Estimated time involved: 1 half-day per week for a month on the campus.

- Murray D. Rosenberg Professor, Genetics and Cell Biology – Consultant services to Drug Rehabilitation Center. From September 1973 to June 1974. Estimated time involved: no days per month on campus, 1 day per month off campus.
- Murray D. Rosenberg, Professor, Genetics and Cell Biology – Consultant services to West Side Peoples Health Clinic. From September 1973 to June 1974. Estimated time involved: no days per month on the campus, 1 day per month off the campus.
- Murray D. Rosenberg, Professor, Genetics and Cell Biology – Consultant services for State of Minnesota. From September 1973 to June 1976. Estimated time involved: no days per month on campus, 1/4 day per month off campus.
- Donald B. Siniiff, Associate Professor, Ecology and Behavioral Biology – Consultant to Marine Mammal Commission. From January 1, 1974, to December 31, 1974. Estimated time involved: 2 days per month on campus, 1/2 day per month off the campus.
- John R. Tester, Professor and Acting Head, Ecology and Behavioral Biology – Consultant services for Eckbo, Dean, Austin and Williams. From January 1, 1974, to June 30, 1974. Estimated time involved: 1 day per month on the campus, 1 day per month off the campus.

College of Business Administration

- John C. Anderson, Visiting Assistant Professor, Management Sciences – Consultant services for Operations Inc., John Johnstone, President. From January 1974 to June 1974. Estimated time involved: no days per month on campus, 1 day per week off campus.
- James F. Brinkerhoff, Professor and Vice President for Financing, Planning and Operations, Administration – Consultant services for American Council on Education (and National Association of College and University Business Officers). From July 1, 1973, to June 30, 1974. Estimated time involved: on campus homework for committee is part of regular job, off the campus 1/3 day 1 month (quarterly meetings).
- Richard N. Cardozo, Professor, Marketing – Consultant services for American Marketing Association. From July 1972 to July 1974. Estimated time involved: negligible on campus, less than 1/4 (2 days per academic year) off the campus.
- Norman L. Chervany, Associate Professor, Management Sciences – Consultant services for Law Department, Soo Line Railroad. From January 1, 1974, to June 15, 1974. Estimated time involved: 1/2 day per month on campus, no days per month off campus.
- Ronald C. Christner, Visiting Assistant Professor, Finance and Insurance – Consultant services for Minneapolis Association of Building Owners and Managers. From February 6, 1974, to March 20, 1974. Estimated time involved: no days per month on campus, 2 hours per day – 7 Wednesdays – total 14 hours off campus.
- Donald V. Harper, Professor and Director of Graduate Study, Management and Transportation – Consultant services for International Conference on High Speed Ground Transportation to be held at Arizona State University, January 1975. From July 1973 to January 1975. Estimated time involved: no days on campus per month, 4 days per year off campus.
- Donald V. Harper, Professor and Director of Graduate Study, Management and Transportation – Consultation services for Association of Interstate

- Commerce Practitioners. From September 1973 to September 1974. Estimated time involved: no days per month on the campus, 3 days per year off campus.
- Donald V. Harper, Professor and Director of Graduate Study, Management and Transportation – Consultant services for Ninth District Chapter, Association of Interstate Commerce Practitioners. From June 1973 to June 1974. Estimated time involved: 1 day per year off campus.
- Donald V. Harper, Professor and Director of Graduate Study, Management and Transportation – Consultant services for North Central Chapter, American Society of Traffic and Transportation. From September 1, 1973, to September 1973. Estimated time involved: 2 days per year off campus.
- J. Stephen Heinen, Assistant Professor, Management and Transportation – Consultant services for Cardinal Insulated Glass. From September 1973 to June 15, 1974. Estimated time involved: approximately 1 day per month.
- J. Stephen Heinen, Assistant Professor, Management and Transportation – Consultant services for 3M Company. From October 1973 to June 15, 1974. Estimated time involved: approximately 2 days per month.
- Robert J. Holloway, Professor, Marketing – Consultant services for YMCA. From 1973 to 1974. Estimated time involved: 2 hours one day a week for parts of Winter and Spring Quarters on campus.
- Thomas A. Mahoney, Professor, Industrial Relations Center – Consultant services for Journal of Academy of Management. From present to indefinite. Estimated time involved: 1/2 day per month on campus.
- Thomas A. Mahoney, Professor, Industrial Relations Center – Consultant services for Minnesota Public Employee Labor Relations Board. From present to indefinite. Estimated time involved: occasional and unpredictable, but anticipate no more than 1 day per month, 5 days per academic year, off campus.
- John J. Mauriel, Jr., Associate Professor, Management and Transportation – Consultant services for Minnesota Group Relations Center. From December 1973 to December 1974 (renewable). Estimated time involved: 1/3 day per month for board meetings on the campus.
- George T. Milkovich, Associate Professor, Industrial Relations – Consultant services for Control Data Corporation. From January 15, 1974, to December 1974. Estimated time involved: 2 days per month off campus.
- George T. Milkovich, Associate Professor, Industrial Relations – Consultant services for Northside Day Care Center, Inc. From December 30, 1973, to September 1976. Estimated time involved: 1/8 day per month off campus.
- John Neter, Professor, Management Sciences – Consultant services for American Statistical Association. From January 1, 1974, to June 15, 1974. Estimated time involved: 2 days per year off campus.
- Charles R. Purdy, Associate Professor, Accounting – Consultant services for Northstar Chapter of N.A.A. From June 1, 1973, to May 31, 1974. Estimated time involved: 1/8 (Administrator two programs per year) day per month on campus, 1/4 (Monthly Board meetings, etc.) day per month off campus.
- Donald E. Ricketts, Assistant Professor, Accounting – Consultant services for American Institute of Certified Public Accountants. From January 1, 1974, to June 15, 1974. Estimated time involved: 1 one-half day per month off the campus.

William Rudelius, Professor, Marketing – Consultant services for American Marketing Association, Minnesota Chapter. From July 1, 1973, to June 30, 1974. Estimated time involved: 2 days per month on the campus, 0.5 days per month off the campus.

Andrew F. Whitman, Associate Professor, Finance and Insurance – Consultant for Independent Insurance Agents of Minnesota. For the 1974 Minnesota Legislative Session – likely from January through March. Estimated time involved: number of days cannot be determined now, but will not exceed 3 days per month.

Continuing Education and Extension

Dale D. Huffington, Assistant Professor and Director, Continuing Education in the Arts/Theatre – Consultant services for American Theatre Association. From January 1974 to December 1975. Estimated time involved: 1/2 day per month on the campus, 1/2 day per month off the campus.

Marion E. Watson, Assistant Professor, Media Resources – Consultant services for Association of Minnesota Public Educational Radio Stations. From May 1973 to May 1974. Estimated time involved: 1 day per month off campus.

Marion E. Watson, Assistant Professor, Media Resources – Consultant services for Minnesota Pollution Control Agency. From February 15, 1972, to February 15, 1976. Estimated time involved: 1 or 2 days per month off the campus.

College of Education

Mark W. Aulls, Assistant Professor, Elementary Education – Consultant services for Statewide Assessment Program. From January 1, 1974, to June 30, 1974. Estimated time involved: 3 days per month off the campus.

Donald H. Blocher, Professor, Educational Psychology (Counseling and Student Personnel Psychology) – Consultant services for Veterans Administration Counseling Psychology Program. From January 1, 1974, to December 31, 1974. Estimated time involved: 1/2 day per month on campus.

Glenn H. Bracht, Assistant Professor, Psychological Foundations – Consultant services for Minnesota Department of Education. From October 1972 to June 15, 1974. Estimated time involved: 1 day per month on campus (except during December, January, February), and .5 day per month off campus.

Glenn H. Bracht, Assistant Professor, Educational Psychology – Consultant services for Educational Research and Development Council of the Twin Cities Metropolitan Area. From December 1973 to February 1974. Estimated time involved: 2 days per month on campus, 2 days per month off campus.

Robert H. Bruininks, Associate Professor, Special Education (EPsy) – Consultant services for Developmental Disabilities CAIR Steering Committee. From December 1973 to June 1974. Estimated time involved: 4/8 days per month off the campus.

Robert H. Bruininks, Associate Professor, Special Education (EPsy) – Consultant services for Council for Exceptional Children. From December 1973 to August 1974. Estimated time involved: 1/8 days per month off the campus.

Robert H. Bruininks, Associate Professor, Special Education (EPsy) – Consultant services for Community Involvement Program. From December 1973 to August 1974. Estimated time involved: 1/8 days per month off campus.

- Robert H. Bruininks, Associate Professor, Special Education (EPsy) – Consultant services for Minneapolis Association for Retarded Citizens. From December 1973 to August 1974. Estimated time involved: 1/8 day per month off campus.
- Robert H. Bruininks, Associate Professor, Special Education (EPsy) – Consultant services for State Department of Education. From December 1973 to August 1974. Estimated time involved: 3/4 days per month off campus.
- Charles R. Bruning, Director and Associate Professor, Foundations of Education/Regional Training Center – Consultant services for Youth Research Center. From July 1, 1973, to indefinite. Estimated time involved: at most average 1 day per month usually weekends.
- William R. Charlesworth, Associate Professor, Institute of Child Development – Consultant services for Editorial Board, Society for Research in Child Development. From December 1973 to indefinite. Estimated time involved: 1/2 day per month on campus.
- William R. Charlesworth, Associate Professor, Institute of Child Development – Consultant services for Foreign member, Max Planck Institute for Human Ethology. From December 1973 to indefinite. Estimated time involved: 1 day per month on the campus, 1/2 day per month off the campus.
- Raymond O. Collier, Jr., Professor, Psychological Foundations – Consultant services for V.A. Hospital, St. Cloud, Minnesota. From January 1, 1974, to February 28, 1975. Estimated time involved: 6-1/2 days per year.
- Byron Egeland, Associate Professor, Educational Psychology/School of Psychology – Consultant services for American Psychological Association. From January 1, 1974, to September 1, 1974. Estimated time involved: 1 day per month (reviewing) and 1 day per month (writing) on the campus.
- V. Lois Erickson, Assistant Professor, CSPP – Consultant services for Junior League of Minneapolis. From December 1973 to March 1974. Estimated time involved: 1/2 day per month, September, October, November on campus; 2 days in February, 1 day in March off campus.
- John H. Flavell, Professor, Institute of Child Development – Consultant services for Governing Council, Society for Research in Child Development. From December 1973 to April 1976. Estimated time involved: 1/4 day per month off campus.
- John H. Flavell, Professor, Institute of Child Development – Consultant services for Consulting Editor, *Cognitive Psychology*, *Contemporary Psychology*. From 1) December 1973 to indefinite; 2) 1973 December to indefinite. Estimated time involved: 1/2 day per month on the campus.
- William E. Gardner, Professor and Associate Dean, Administration – Consultant services for St. Louis Park School Board. From December 1973 to June 30, 1974. Estimated time involved: 3 days per month off the campus.
- William E. Gardner, Professor and Associate Dean, Administration – Consultant services for State Department of Education, Teacher Standards and Certification Commission. Serves as a member of this board which is charged with the responsibility of developing and monitoring standards for teachers and administrators in Minnesota. From December 1973 to July 1, 1976. Estimated time involved: 1 day per month off campus.
- Vernon S. Gerlach, Professor, Instructional Systems – Consultant services for Arizona State University. Developing and evaluating instructional and training systems, programs, and products. From September 17, 1973 to

- June 15, 1974. Estimated time involved: 1 day per month on the campus, 3 days per month off the campus.
- Marian D. Hall, Professor, Educational Psychology/School Psychology – Consultant services for Walk-in Counseling Center, supervise psychology trainees in volunteer clinic. From January 1, 1974, to June 30, 1974. Estimated time involved: 2 evenings per month off the campus.
- Marian D. Hall, Professor, Educational Psychology/School Psychology – Consultant services for American Board of Examiners in Professional Psychology. From January 1, 1974, to June 30, 1974. Estimated time involved: 1/2 day per month off the campus.
- Lorraine S. Hansen, Professor, CSPP – Consultant services for USOE Comprehensive Career Guidance Project, Mesa, Arizona; member of the National Advisory Committee. From December 1973 to June 1974. Estimated time involved: total of 6 days a year off campus.
- Lorraine S. Hansen, Professor, Educational Psychology (CSPP) – Consultant services for Roseville Public Schools, on career development. From September 1973 to June 1974. Estimated time of involvement: 1 day per month off the campus.
- Willard W. Hartup, Professor and Director, Institute of Child Development – Consultant services for five professional journals: 1) *Child Development* 2) *Journal of Experimental Child Psychology*, 3) *Journal of Genetic Psychology*, 4) *Genetic Psychology Monographs*, 5) *Human Development*. From 1) December 1973, 2) December 1973, 3) and 4) December 1973, 5) December 1973 to all continuing basis. Estimated time involved: 1/2 day per month on the campus.
- David W. Johnson, Professor, Educational Psychology – Consultant services for Nicollet Clinic, Psychotherapist. From July 1972 to June 15, 1974. Estimated time involved: no days; I spend 2 evenings a week at the clinic.
- Helen L. Jorstad, Assistant Professor, Secondary Education – Consultant for Minnesota Council of Teachers of Foreign Languages. From October 1972 to October 1974. Estimated time of involvement: 1 day per month off the campus.
- James D. LaPoint, Assistant Professor, Physical Education – Consultant services for Hennepin District of Minnesota Association of H.P.E.R. From January 1, 1974, to June 15, 1974. Estimated time involved: 1 day per month off the campus.
- Mary K. Klaurens, Associate Professor, Education, Distributive – Consultant services for Charles E. Merrill Publishing, on the Editorial Board. From December 20, 1974, to indefinite. Estimated time involved: no school time (approximately 1/2 day per week).
- Mary K. Klaurens, Associate Professor, Distributive Education – Consultant services for Southern Illinois University, Evaluation team – College Curriculum Project – USOE sponsored. From December 1973 to April 1974. Estimated time involved: total 3 days on campus.
- John C. Manning, Professor, Elementary Education – Consultant services for Scott, Foresman and Company, consultant and author. From August 1970 to August 1974. Estimated time involved: approximately 1 day per month off the campus.
- John C. Manning, Professor, Elementary Education – Consultant services for Minnesota State Department of Education. From August 1973 to August 1974. Estimated time involved: 2 days per month off the campus.
- John C. Manning, Professor, Elementary Education – Consultant services for St. Paul Public Schools. From August 1973 to August 1974. Estimated

- time involved: approximately 1 day per month off the campus, summer service of approximately 1 week.
- Michael P. Maratsos, Assistant Professor, Institute of Child Development – Consultant services for *Monographs*, Society for Research in Child Development. From December 1973 to indefinite. Estimated time involved: 1/3 day per month on the campus.
- Gary N. McLean, Associate Professor, Business Education – Consultant services for 3M Company, Education Division, St. Paul. To provide in-service education for teachers adopting 3M's Apex simulated office curriculum and provide consultation on an individual basis to teachers with instructional difficulties using Apex. From January 1, 1974, to January 1, 1975. Estimated time involved: daily during last week of August and first two weeks of September. Approximately 1 day per month in addition.
- Shirley G. Moore, Professor, Institute of Child Development – Consultant services to Division of Evaluation and Research, Project Head Start, OEO; member of study committee and review panel. From December 1973 to indefinite. Estimated time involved: 2 2-day meetings per year off the campus.
- Shirley G. Moore, Professor, Institute of Child Development – Consultant services to ERIC Clearinghouse for Early Education, University of Illinois, Urbana; 1) Consulting Editor for publication Reviews of *Early Childhood Research*; 2) Member, Advisory Board. From December 1973 to indefinite. Estimated time involved: 1/4 day per month off campus.
- Shirley G. Moore, Professor, Institute of Child Development – Consultant services for Parent and Child Center OEO program, Northside Target area, Member of Advisory Committee and Consultant. From December 1973 to indefinite. Estimated time involved: 1 and 1/2 days per month off the campus.
- Shirley G. Moore, Professor, Institute of Child Development – Consultant services for State Department of Education. From December 1973 to indefinite. Estimated time involved: 1/4 days per month off the campus.
- Shirley G. Moore, Professor, Institute of Child Development – Consultant services for Project Associate, Institute for Educational Development, New York. Advise on programs and proposals, field reader. From December 1973 to indefinite. Estimated time involved: 1/4 day per month off the campus.
- Clyde A. Parker, Professor, Education Psychology (Counseling and Student Personnel Psychology) – Consultant services for Augsburg College. From September 1973 to July 1974. Estimated time involved: 4 hours per month off the campus.
- P. David Pearson, Associate Professor, Elementary Education – Consultant services for Minnesota State Department of Education. From January 1, 1974, to October 1974. Estimated time involved: 3 days per month off the campus.
- P. David Pearson, Associate Professor, Elementary Education – Consultant services for United States Office of Education – right to read program. From January 1, 1974, to July 1, 1974. Estimated time involved: 1/2 day per month off the campus.
- Paul B. Pedersen, Professor, Assistant, International Student Advisor's Office – Consultant services for Japan-U.S. Intercultural Communication Project; asked to serve as Director for Research and Evaluation for a one-week workshop in Gotemba, Japan, in July 1974. He will assist in

planning the program for this workshop by designing the research and evaluation component. He will further travel to Japan in July 1974 to carry out the research design. Finally, he will have responsibility for analyzing the collected data and submitting a final report. From June 1974 to July 1974. Estimated time involved: counting planning trips approximately 1 day a month will be required. The project is budgeting to repay the University for 20 days at my work wage.

Anne D. Pick, Professor, Institute of Child Development – Consultant services for Secretary, Society for Research in Child Development. From 1973 to 1977. Estimated time involved: 3 days per month on the campus, 1/4 day per month off the campus.

Anne D. Pick, Professor, Institute of Child Development – Consultant to Associate Editor, *Developmental Psychology*, journal editing. From 1974 to 1980. Estimated time involved: 4 days per month on the campus.

Anne D. Pick, Professor, Institute of Child Development – Consultant services for Member of Council, Representative from Division on Developmental Psychology, American Psychological Association, Governance of Professional Organization. From January 1974 to 1977. Estimated time involved: 1 day per month off the campus.

College of Forestry

John Haygreen, Professor and Head, Forest Products – Consultant services for Wood Science Services. From January 1, 1974, to January 1, 1975. Estimated time involved: 1/2 day per month on the campus and 1 day per month off the campus.

Ralph L. Hossfeld, Professor, Forest Products – Consultant services for Hossfeld Manufacturing Company; member of the Board of Directors, President, and Chairman of Board of Directors. From January 1, 1974, to indefinite. Estimated time involved: 4 days per year off the campus.

William R. Miles, Associate Professor, Forest Resources Development, Extension – Consultant services for Minnesota Environmental Education Council; member of the Council, representing higher education and the forestry profession. From January 1, 1974, to December 31, 1974. Estimated time involved: 1 day per month on the campus and 2 days per month off the campus.

Marvin E. Smith, Associate Professor, Forest Resources Development, Extension – Consultant services for Minnesota Christmas Tree Growers Association; Executive Secretary. From January 1, 1974, to December 31, 1974. Estimated time involved: 1/2 day per month on the campus and 1/2 day per month off the campus.

Robert D. Thompson, Associate Professor, Forest Products – Consultant services for Mobile Oil Corporation. From present to indefinite. Estimated time involved: 1 week per year on the campus and 2 weeks per year off the campus.

General College

Joseph Valentinetti, Instructor-Counselor, Help Center – Consultant services for Imagesmith; photographic systems design – training commercial photographers. From December 1, 1973, to indefinite. Estimated time involved: 2 weekends; this will not impinge on my University commitment.

Graduate School

May Brodbeck, Dean, Graduate School – Consultant services for National

Endowment for the Humanities. From July 26, 1973, to July 25, 1974. Estimated time involved: 2 days per year on the campus, 1 day per year off the campus.

College of Medicine

- Dennis Brissett, Associate Professor and Head, Behavioral Science – Consultant services for Hazelden Rehabilitation Center; 1) design and implement a survey of controlled drinking behavior among recovered alcoholics; 2) assist in the development of an umbrella research grant to insure continuous funding of on-going research at Hazelden Foundation. From January 1974 to June 1974. Estimated time involved: 2 days per month off the campus.
- Richard S. Crow, M.D., Assistant Professor, Laboratory of Physiological Hygiene – Consultant services for Mt. Sinai Hospital; physician at the Hypertension Clinic. From September 1973 to indefinite. Estimated time involved: 1/4 day per week off the campus.
- Janet R. Hoveland, Mental Hygienist, University Health Service – Consultant services for Hennepin County Alcoholism Receiving Center; Psychiatric consultant. From September 20, 1973, to June 30, 1974. Estimated time involved: 2-6 hours per week off the campus.
- Marcus O. Kjelsberg, Associate Professor and Director, Division of Biometry – Consultant services for U.S. National Committee on Vital and Health Statistics; to advise the Administrator, Health Resources Administration, on matters relating to vital and health statistics and to promote and secure technical developments for national and international use in this field. From December 1973 to June 30, 1977. Estimated time involved: 1/4 to 1/2 days per month off the campus.
- Lee D. Stauffer, Dean, Administration – Consultant services for Group Health Plan, Inc; serving as member of the Board of Directors in policy formation. From December 1973 to June 1976. Estimated time involved: 0.25 days per month off the campus.
- Lee D. Stauffer, Dean, Administration – Consultant services for Community Study Group for Health Services in Hennepin County; serving as member of a committee charged to recommend the nature of and organization for public health services in Hennepin County. From December 1973 to June 1974. Estimated time involved: 0.5 days per month off the campus.
- Ruth Edna Stief, Associate Professor, Public Health Nutrition – Consultant services for Governor's Citizens Council on Aging; member of the Nutrition for the Elderly Advisory Committee. From November 22, 1972, to indefinite. Estimated time involved: unknown.
- Ruth Stryker, Assistant Professor, Hospital and Health Care Administration – Consultant services for Minnesota Board of Licensure for Nursing Home Administrators; board member appointed by Governor and Chairman of Education Committee. From July 1, 1970, to July 1, 1974. Estimated time involved: 2-3 hours per quarter off the campus.
- Ruth Stryker, Assistant Professor, Hospital and Health Care Administration – Consultant services for Long Term Care Advisory Committee, Metropolitan Health Board; committee member and Vice Chairman. From July 1, 1970, to July 1, 1974. Estimated time involved: unknown (off campus).

College of Home Economics

- Barbara H. Beatt, Instructor, Family Social Science – Consultant services for Family and Children's Service; workshop leader as consultant on family development for 10 social workers who lead groups for couples' com-

munication training. From Fall 1973 to indefinite. Estimated time involved: 1/2 day at most per month on the campus and 1 full day total (2 sessions) off the campus per month.

Pauline S. Berry, Assistant Professor, Family Social Science – Consultant services for private counseling. Off and on throughout the year. Estimated time involved: equivalent of 1-1/2 days per month off the campus.

Robert F. Johnson, Professor, Textiles and Clothing – Consultant services for various product liability attorneys. Maximum of 4 cases per year with an average of 7 days activity per case. Estimated time involved: 1 day per month, on weekends, averaged over 1 year, maximum on the campus, and 1 day per month, during the week, averaged over 1 year, maximum off the campus.

Edna K. Jordahl, Professor, Extension Service – Consultant services for Minnesota Memorial Society; member of the Board. From June 1973 to June 1974. Estimated time involved: generally from 5:00 p.m. to 7:00 p.m. 1 day a month for board meetings. Weekends were used to compile materials for the library.

Gerhard Neubeck, Professor, Family Social Science – Consultant services for private practice, marriage counseling. From July 1, 1973, to June 30, 1974. Estimated time involved: private practice (6 evenings) 4 hours weekly off the campus.

David Olson, Professor, Family Social Science – Consultant services for National Institute of Mental Health. From January 1, 1974, to June 30, 1974. Estimated time involved: 10 days per year off the campus.

Patricia B. Swan, Professor, Food Science and Nutrition – Consultant services for Minnesota Academy of Science; member Board of Directors. From 1972 to 1976. Estimated time involved: 1/2 day (evening) per month off the campus.

Intercollegiate Athletics

Kenneth H. Buell, Athletic Ticket Manager, Intercollegiate Athletics – Consultant services for High School organizations; planning and supervision of athletic events. From November 1973 to June 30, 1974. Estimated time involved: overtime work as necessary on the campus.

Otis J. Dypwick, Sports Information Director, Intercollegiate Athletics – Consultant services for Minnesota State High School League; arrange radio broadcast setup for 1974 Minnesota State High School Basketball Tournament. From March 18, 1974, to March 23, 1974. Estimated time involved: 2-1/2 days; 5 evenings off the campus.

David L. Ekstrand, Instructor, Intercollegiate Athletics – Consultant services for Capital City Officials; officiating State high school football and basketball games. From September 1973 to March 1974. Estimated time involved: throughout the State of Minnesota, several hours per year, off the campus.

William C. Musselman, Head Basketball Coach-Adj. Asst. Professor, Physical Education for Men and Athletics – Consultant services for WCCO Radio, WCCO TV; guest on radio and TV programs. From December 1, 1973, to March 10, 1974. Estimated time involved: on the campus radio: 5 minute program taped prior to home games; 20 minute program once a week; off the campus 5 minute program taped prior to away games; TV: 30 minute program (live) each Sunday at station.

Marion A. Raihala, Assistant Athletic Ticket Manager, Intercollegiate Athletics – Consultant services for high school organizations; planning and supervision of athletic events. From November 1973 to June 30,

1974. Estimated time involved: approximately 60 hours per year on the campus.

Calvin C. Stoll, Head Football Coach, Intercollegiate Athletics – Consultant services for Midwest Radio-TV (WCCO TV); guest on TV Program. From September 16, 1973, to November 25, 1973. Estimated time involved: appear w/sports moderator for one-half hour (taped); w/highlights of previous Saturday game on Sundays at 9:00 a.m.; 30 minutes per week for 11 weeks off the campus.

Calvin C. Stoll, Head Football Coach, Intercollegiate Athletics – Consultant services for Midwest Radio-TV (WCCO Radio); guest on radio programs. From September 16, 1973, to November 25, 1973. Estimated time involved: 11 weeks on the campus.

College of Law

Robert F. Grabb, Associate Dean and Professor, Law – Consultant services for various employers (public and private) and labor unions. Time varies. Estimated time involved: 1 to 2 days per month.

Robert J. Levy, Professor of Law, Law – Consultant services for Bach Institute, Secretary, Board of Trustees for a public, charitable corporation engaged in family and individual therapy, and consultation to other organizations about children and families; member of staff of the Institute performing therapy services. From January 1, 1974, to indefinite. Estimated time involved: 3 days per year as trustee off the campus, 3 days per month as staff member off the campus.

Robert J. Levy, Professor, Law – Consultant services for Institute for Judicial Administration; Co. Reporter, Volume on Rights of Minors, Standards for Juvenile Justice. From February 1973 to June 1975. Estimated time involved: 1/2 day per month, major portion to be accomplished in summer on the campus; 1/4 day per month off the campus.

Lawrence Lokken, Associate Professor, Law – Consultant services for Henson and Tully. From present to indefinite. Estimated time involved: 3 days per month off the campus.

College of Pharmacy

Mahmoud M. Abdel-Monem, Assistant Professor, Medicinal Chemistry – Consultant services for American Chemical Society; associate editor, *Journal of Medicinal Chemistry*. From January 1974 to December 1974. Estimated time involved: 1 day per month on the campus.

Mahmoud M. Abdel-Monem, Assistant Professor, Medicinal Chemistry – Consultant services for Zinpro Corporation. From January 1974 to December 1974. Estimated time involved: 3 days per month on the campus.

Lawrence C. Weaver, Dean and Professor, Pharmacy – Consultant services for American Association of Colleges of Pharmacy; President. From July 1973 to November 1974. Estimated time involved: 1 day per month on the campus and 1 day per month off the campus.

Lawrence C. Weaver, Dean and Professor, Pharmacy – Consultant services for Academy of Pharmaceutical Sciences; Vice President. From July 1973 to August 1974. Estimated time involved: 0.25 days per month off the campus.

Lawrence C. Weaver, Dean and Professor, Pharmacy – Consultant services for Health Services and Mental Health Administration. From July 1, 1973, to June 30, 1974. Estimated time involved: no time on or off campus.

Lawrence C. Weaver, Dean and Professor, Pharmacy – Consultant services for National Academy of Sciences Institute of Medicine; member, Committee on Saccharin. From December 1973 to Spring 1974. Estimated time involved: no time on or off campus involved.

Lawrence C. Weaver, Dean and Professor, Pharmacy – Consultant services for American Society of Hospital Pharmacists; member, Committee on Goals. From December 1973 to November 1974. Estimated time involved: no time.

College of Veterinary Medicine

John F. Anderson, Associate Professor, Veterinary Clinical Sciences – Consultant services for George Hallcock; veterinary medicine consultation. From January 1, 1974, to June 30, 1974. Estimated time involved: 1/2 day per month off campus.

John F. Anderson, Associate Professor, Veterinary Clinical Sciences – Consultant services for Errington Brothers. From January 1, 1974, to June 30, 1974. Estimated time involved: 1/4 day per month off the campus.

John F. Anderson, Associate Professor, Veterinary Clinical Sciences – Consultant services for Hartzell Fan Company. From January 1, 1974, to June 30, 1974. Estimated time involved: 1 day per month off the campus.

Timothy H. Brasmer, Professor and Associate Dean, Veterinary Clinical Sciences – Consultant services for Lubra Corporation; Vice President. From January 1, 1974, to June 30, 1974. Estimated time involved: occasional telephone conversation otherwise no time.

Stanley L. Diesch, Professor, Veterinary Clinical Sciences – Consultant services for American Veterinary Medical Association; member on the AVMA Committee on Environmentology. From January 1, 1974, to June 30, 1974. Estimated time involved: 4 days per year off the campus.

Ralph J. Farnsworth, Assistant Professor, Clinical Sciences – Consultant services for Como Park Zoo. From July 1, 1973, to June 1974. Estimated time involved: 1/2 day per month off the campus.

Patrick J. McKeever, Assistant Professor, Veterinary Clinical Sciences – Consultant services for Blue Cross Animal Hospital. From January 1, 1974, to June 30, 1974. Estimated time involved: 1 day per week off the campus.

Dale K. Sorensen, Professor and Chairman, Veterinary Clinical Sciences – Consultant services for Como Park Zoo. From January 1, 1974, to June 30, 1974. Estimated time involved: 1/4 day per month off the campus.

Administration

Rufus L. Simmons, Director, Coffman Memorial Union, The Minnesota Union, CMU – Consultant services for Association of College Unions – International Institutional Members. From indefinite to June 30, 1974. Estimated time involved: 2 workdays per year off the campus.

James H. Wernitz, Jr., Director, Center for Educational Development – Consultant services for Fund for the Improvement of Post-Secondary Education of HEW. From April 1973 to indefinite. Estimated time involved: no more than 2 days per year on the campus; no more than 2 days per year off the campus.

William L. Wilson, Instructor, Center for Urban and Regional Affairs – Consultant services for Ramsey County Hospital Commission; commissioner. From July 1973 to June 1974. Estimated time involved: 2 days per month off the campus.

William L. Wilson, Instructor, Center for Urban and Regional Affairs – Consultant services for Medtronic, Inc. From November 1973 to March 1974. Estimated time involved: 2 days per month off the campus.

Office for Student Affairs

Edwin O. Siggelkow, Coordinator and Director, Minnesota Union, Student Activities Center/Minnesota Union – Consultant services for Association of College Unions – International; Chairman, Self-Study Commission; member, Core Consultation Team on College Union Programming. From April 1973 to January 1975 (approximately). Estimated time involved: 1/2 day per month on the campus, and 3/4 days per month off the campus.

University of Minnesota, Duluth

Lional F. Coffin, Instructor, Industrial Education – Consultant services for Broadhead and Garrett Company. From August 30, 1972, to August 30, 1979. Estimated time involved: summer vacation.

Ajit K. Das, Assistant Professor, Psychology – Consultant services for St. Louis County Welfare Department, inservice training of staff at Observation Hill Day Care Center. From January 4, 1974, to June 15, 1974. Estimated time involved: 1 day per month off the campus.

Eugene Hooyman, Instructor, School of Social Work – Consultant services for State Human Resources Department, workshop sponsored by State Human Resources Department. From December 18, 1973, to December 21, 1973. Estimated time involved: 17th through 21st December 1973 off the campus.

Nancy J. Hooyman, Instructor, School of Social Work – Consultant services for Danforth Foundation; in selection of Kent Fellows. From January 23, 1973, to January 25, 1974. Estimated time involved: 3 days per year off the campus.

Nancy J. Hooyman, Instructor, School of Social Work – Consultant services for 1) Crisis Shelter and 2) Family Service Society; 1) Advisory Board for Crisis Shelter and 2) Board member for Family Service Society. From January 7, 1974, to no terminal date. Estimated time involved: 1 hour per month for each off campus.

Nancy Hooyman, Instructor, School of Social Work – Consultant service for State Human Resources Department; workshop sponsored by State Human Resources Department. From December 18, 1973, to December 21, 1973. Estimated time involved: 17th through 21st, December 1973.

J. Clark Laundergan, Associate Professor and Head, Sociology-Anthropology – Consultant services for Hazelden Foundation; 1) Design and implement a survey of controlled drinking behavior among recovered alcoholics. 2) Assist in the development of an umbrella research grant to insure the continuous funding of ongoing research at Hazelden. From March 16, 1974, to June 30, 1974. Estimated time involved: 2 days per month off the campus.

Cyril M. Milbrath, Associate Professor, Secondary Education – Consultation services for Governor's Community Education Advisory Council. From March 1, 1973, to January 1, 1977. Estimated time involved: quarterly meetings.

Leonard Ojala, Assistant Professor, Secondary Education – Consultant services for Duluth Board of Education; Educational program auditor for Duluth Indian Childhood Education project. From December 19, 1973, to August 30, 1974. Estimated time involved: 5 days during the afore-

- mentioned time on the campus and 1 day during the aforementioned time off the campus.
- Herbert L. Pick, Jr. Professor, Institute of Child Development – Consultant services for committee on Cognition, Social Science Research Council, study section member. From December 1973 to indefinite. Estimated time involved: 1/2 day per month on the campus, 1/2 day per month off the campus.
- Herbert L. Pick, Jr., Professor, Institute of Child Development – Consultant services for committee on Cognition, Social Science Research Council, study section member. From December 1973 to indefinite. Estimated time involved: 1/2 day per month on the campus, 1/2 day per month off the campus.
- Herbert L. Pick, Jr., Professor, Institute of Child Development – Consultant services for Executive Committee, Division on Developmental Psychology; Board of Scientific Affairs, American Psychological Association; governance of professional organization. From December 1973 to September 1974. Estimated time involved: .6 days per month off the campus.
- Herbert L. Pick, Jr., Professor, Institute of Child Development – Consultant services for Consulting Editor, *Journal of Experimental Child Psychology*, manuscript review. From December 1973 to indefinite. Estimated time involved: 1/2 day per month on the campus.
- Robert R. Randleman, Associate Professor, Industrial Education – Consultant services for National Action Committee for Drug Education (a Project of the U.S. Office of Education); member of technical assistance pool for NAC. From December 1973 to June 30, 1974. Estimated time involved: 1 day per month average off the campus.
- Merrill Roff, Professor, Institute of Child Development – Consultant services for Society for Life History Research in Psychopathology. From December 1973 to indefinite. Estimated time involved: less than 1 day per month on the campus.
- John E. Rynders, Associate Professor, Special Education – Consultant services for State Department of Public Welfare. From December 1973 to June 15, 1974. Estimated time involved: 1/4 day per month off the campus.
- John E. Rynders, Associate Professor, Special Education – Consultant services for State Department (Document Development Task Force); task force member. From December 1973 to June 15, 1974. Estimated time involved: 1/4 day per month off campus.
- Philip H. Salapatek, Associate Professor, Institute of Child Development – Consultant services for Minneapolis Institute of Art. From December 1973 to September 1974. Estimated time of involvement: .5 days per month on the campus.
- Sandra Scarr-Salapatek, Associate Professor, Institute of Child Development – Consultant services for Division on Developmental Psychology, American Psychological Association; *Social Biology*; Behavior Genetics Association. From 1) December 1973 to 1976; 2) December 1973 to indefinite; 3) December 1973 to June 1974. Estimated time involved: 1) 1 day per month on the campus; 2) 1/4 day per month on the campus; 3) 1/2 day per month on the campus.
- Warren F. Shaffer, Associate Professor, Educational Psychology (CSPP) – Consultant services for VA Hospital, Senior Psychological Consultant. From January 1, 1974, to December 31, 1974. Estimated time involved: 2 days per year off campus.

- Morris I. Shrago, Assistant Professor, Educational Psychology – Consultant services for Select-Ed., Inc.; psychoeducational consultant on materials development and training. From January 1, 1974, to June 30, 1974. Estimated time involved: 1 day per month (maximum) off the campus.
- Norman A. Sprinthall, Professor, Educational Psychology (CSPP) – Consultant services for Institute of Desegregation. Assist in developing training techniques for Minneapolis and St. Paul school counselors to promote school desegregation and reduction of racial bigotry by school pupils and staff. From December 15, 1973, to June 15, 1974. Estimated time involved: up to 2 days per month, on the campus.
- Norman A. Sprinthall, Professor, Educational Psychology (CSPP) – Consultant services for Veterans Administration Hospital. From September 1, 1973, to June 15, 1979. Estimated time involved: 1 day per term off the campus.
- June L. Tapp, Professor, Institute of Child Development – Consultant services for Law and Society Association. From January 1974 to December 1975. Estimated time involved: approximately .25 day per month on the campus, approximately .25 day per month off the campus.
- June L. Tapp, Professor, Institute of Child Development – Consultant services for Editorial Boards, 1) *Journal of Youth and Adolescence*, 2) *Law and Society Review*, 3) *Criminal Justice and Behavior*. From January 1974 for No. 1, 2, and 3 to December 1977 for No. 1, 2, and 3. Estimated time involved: approximately .5 day per month on the campus.
- June L. Tapp, Professor, Institute of Child Development – Consultant services for Society for the Psychological Study of Social Issues (APA, Div. 9); Council, Chairperson, Program; Committee on International Relations; Committee on Socialization and the Law. From January 1974 to September 1975. Estimated time involved: approximately .6 day per month on the campus, approximately .75 day per month off the campus.
- June L. Tapp, Professor, Institute of Child Development – Consultant services for American Psychological Association: Board of Social and Ethical Responsibility; review of ethical standards, documents, codes. From January 1974 to January 1977. Estimated time involved: approximately .25 day per month on campus, approximately .5 day per month off campus.
- June L. Tapp, Professor, Institute of Child Development – Consultant services for American Bar Association: Advisory Commission, Special Committee on Youth Education for Citizenship. From January 1974 to August 1976. Estimated time involved: approximately .16 day per month on the campus, approximately .25 day per month off the campus.
- Arthur M. Taylor, Research Associate, Special Education (EPsy) – Consultant services for St. Paul Public Schools, Special Education Department. From December 1973 to July 1974. Estimated time involved: 1 day per month off the campus.
- W. Wesley Tennyson, Professor, Educational Psychology (Counseling and Student Personnel Psychology) – Consultant services for National Instructional Television Center. From January 1, 1974, to September 30, 1974. Estimated time involved: 4 days per month off the campus.
- Mildred C. Templin, Professor, Institute of Child Development – Consultant services for Consulting Editor, Monographs of the Society of Research in Child Development. From December 1973 to indefinite. Estimated time involved: less than .5 day per month on the campus.
- Richard A. Weinberg, Associate Professor, Educational Psychology/School Psychology – Consultant services for State Department of Education –

UNISTAPS Project, member of advisory board of University – State Department – Minneapolis Schools project aimed at integrating psychoeducational services for certain low incidence handicapped children. From January 1, 1974, to January 1, 1977. Estimated time involved: 1/2 day per month off the campus.

Richard A. Weinberg, Associate Professor, Educational Psychology/School Psychology – Consultant services for walk-in counseling center. From January 1, 1974, to January 1, 1978. Estimated time involved: 2 days per month off the campus.

Edith West, Professor, Secondary Education – Consultant services for Selected Educational Equipment, Inc. Estimated time involved: only Saturdays and Sundays. About 8 a year during the academic year; work at home.

Judith Wolf, Research Fellow, Special Education – Consultant services for Minnesota Easter Seal Society; train teachers in workshops. From December 1973 to December 31, 1974. Estimated time involved: 1 day per month off the campus.

Frank H. Wood, Professor and Chairman, Special Education – Consultant services for U.S.O.E. Bureau of Education; field readers and member of review panels on occasion. Estimated time involved: 1/4 day per month on the campus and 1/4 day per month off the campus.

Frank H. Wood, Professor and Chairman, Special Education – Consultant services for Council for Children with Behavior Disorders; Vice president with 3 year rotation to present. From December 15, 1973, to 1975. Estimated time involved: 1/4 day per month on the campus, 1/4 day per month off the campus.

College of Forestry

Bruce A. Brown, Professor, Cloquet Forestry Center – Consultant services for Knife Falls Town Board; chairman of Board until March 31, 1974. From April 1, 1973, to March 31, 1976. Estimated time involved: 1/2 day per month on the campus and 1 day per month off the campus.

Bruce A. Brown, Professor, Cloquet Forestry Center – Consultant services for Western Lake Superior Sanitary District; member Board of Directors. From July 1973 to June 30, 1976. Estimated time involved: 1/2 day per month on the campus and 1 day per month off the campus.

Douglas J. Gerrard, Associate Professor, Forest Resources Development – Consultant services for Medtronic, Inc. From January 1, 1974, to June 30, 1974. Estimated time involved: up to 4 days per month off the campus.

Roland O. Gertjansen, Associate Professor, Forest Products – Consultant services for Wood Science Services. From January 1, 1974, to December 31, 1974. Estimated time involved: approximately 1/2 day per month on the campus and approximately 1 day per month off the campus.

University of Minnesota, Duluth

Robert F. Pierce, Professor and Head, Speech Pathology and Audiology – Consultant services for Governor's Commission on the Handicapped. From September 1973 to September 1977. Estimated time involved: 1 day a month off the campus.

Robert E. Williams, Associate Professor, Music – Consultant services for First United Methodist Church, choir director. From September 1973 to June 1974. Estimated time involved: 3 hours per week off the campus.

University of Minnesota, Morris

Gordon R. Bopp, Professor and Academic Dean, Administration – Consultant services for Minnesota Manpower Planning Council; service as member as needed on Area Manpower Planning Board in Development Region 4. From January 1974 to indefinite. Estimated time involved: 1 day per month off the campus.

College of Education

Alan S. Briskin, Assistant Professor, Counseling and Student Personnel Psychology – Consultant services for Rosemount School District #196. From September 1973 to August 1974. Estimated time involved: 1 day per month off the campus.

Arthur M. Taylor, Research Associate, Special Education (EPsy) – Consultant services for St. Paul Public Schools, Special Education Department; curriculum consultant. From December 1973 to July 1974. Estimated time involved: 1 day per month off the campus.

Graduate School

May Brodbeck, Dean, Graduate School – Consultant services for American Council of Learned Societies; referee, fellowship proposals. From July 1, 1973, to June 30, 1974. Estimated time involved: 2 days per year on campus, 1 Saturday per year off the campus.

College of Medicine

Robert L. Veninga, Assistant Professor and Assistant Dean, Public Health Administration – Consultant services for Hennepin County Health Services Department; Chairman, Hennepin County Community Study Group. From November 1973 to June 1974. Estimated time involved: 1 day per month on the campus, 2 days per month off the campus.

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

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the Committee, reported that the only item for action was that the University continue its participation in the Northlands Regional Medical Program. He further stated that Dean Stauffer of the School of Public Health had presented background information on the program and the fact that there is reason to believe that government funding will not be available beyond the one-year extension already given the program which will end on June 30, 1974. Dean Stauffer requested that the Regents approve continued University participation in the program if the program is adequately financed by federal or other funds and that no University funds are required. Regent Krenik stated that this is the recommendation of the committee.

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

He further reported that the committee had heard from Vice President French relative to a Board of Trustees for the University Hospitals. Mr. John Westerman presented two possible options for a

Hospital Governance Board; such options for consideration if the Board of Regents desires to limit or assume no responsibility for the governance of the University Hospitals:

- (1) University Hospitals Advisory Board with limited but clearly defined areas of authority. The Advisory Board would be appointed by the President subject to the approval of the Board of Regents, and the Board of Regents would maintain authority in the areas of mission, planning and finance.
- (2) University Hospitals as a separate corporation with a separate Corporate Board of Trustees.

Regent Krenik reported that Vice President French will submit a proposal including ideas offered by the committee for a Hospital Governance Board at the March meeting of the committee.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Lee, Acting Chairman in the absence of Regent Thrane, presented the following recommendations for approval:

- (a) Approve the Investments Transaction Report covering Endowment Funds, the Group Income Pool, and Temporary Investments for the month of December 1973;
- (b) Approve the purchase of land at 632 Ontario Street S.E., Minneapolis;
- (c) Approve a plant services maintenance shop and vehicle storage facility at Crookston;
- (d) Approve the Social Science Building and Edson Hall Remodeling at Morris;
- (e) Approve the following resolution:

To approve the establishment of a checking account in the University National Bank, 718 Washington Avenue S.E., Minneapolis, Minnesota, as a depository of the Women's Intercollegiate Athletics Contingent Fund to be used in the staging of tournaments and other athletic events. This fund will provide the means to make immediate payment for officials and other services or equipment needed on an emergency basis. This account is to be known as the Regents of the University of Minnesota Women's Intercollegiate Athletics Contingent Fund.

And further, to approve the operation of the account under the following conditions:

That the Vice President for Finance, Planning and Operations or the Treasurer may designate the signatures which are authorized to withdraw funds of this institution from this account and to endorse and deposit in said account

checks, certificates of deposit and drafts payable to this institution. The bank is hereby authorized to honor any and all such instruments so signed.

That this account shall be governed by the rules and regulations of the bank covering commercial accounts and by rules and regulations and by-laws of the bank now existing, or as hereafter adopted or amended.

And further, that this resolution shall continue in force until express written notice of modification or termination has been furnished to the Bank.

- (f) Approve the Cooke Hall remodeling, Phase I, Swimming Pool Filters Replacement.

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

Documentation is filed supplement to the minutes, No. 21,035.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the Committee, reported that the committee had heard an explanation of the provisions of the alcohol policy that was presented for action to the committee. He stated that a great deal of discussion centered around the sentence in the second paragraph dealing with sale of alcoholic beverages. Some felt that the sentence should be stricken entirely as sale has nothing to do with use and possession of alcoholic beverages on campus, and others felt that the document should be held over until the administration could propose a policy that incorporated all aspects of use, possession and sale of alcoholic beverages on campus. He reported that the consensus of the committee was to bring the issue to the Board of Regents for consideration, without recommendation of the committee.

Discussion on the matter was held, and after discussion, Regent Sherburne moved to approve the policy as presented, and it was seconded. Regent Lee stated that in approving this policy the Regents should be very careful as other institutions will look at this approval as a sign for them to follow in the same manner.

The vote was called for, and the policy was approved with Regents Lee, Thrane and Rauenhorst castings negative votes.

Regent Utz further reported that discussion had been held on the issue of child care at the University, and that the committee proposed the following motion:

"That the Board of Regents approve in principle the concept of a University child care center and that the administration in collaboration with the child care task

force committee proceed in exploration of possible avenues for support."

Questions were raised as to the intended recipients of the services (students, Civil Service staff, faculty), and it was stated that at this point the study would be completely open to explore various plans and methods for instituting a child care center. Following further discussion, a motion was made, seconded, and unanimously passed approving the motion.

Regent Utz further reported that the item relative to University Health Service policies and programs was deferred to the next meeting of the committee.

REGENTS' DISTINGUISHED INTERNATIONAL SERVICE AWARD

A motion was made, seconded, and unanimously passed approving the resolution and the establishment of the Regents' Distinguished International Service Award.

REGENTS' POLICIES FORMAT

He also reported that the committee had discussed the following resolution for approval by the Board of Regents:

"WHEREAS, The Board of Regents provides governance for the University basically through 'Regents' Policies', and "WHEREAS, Past Regents' Policies have not followed a prescribed form, and in some instances policies have become addendums to or replacements for existing policies without proper reference, and

"WHEREAS, There is now a concerted effort to index and codify past Regents' Policies.

"NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Regents and the University Attorney be requested to prescribe a form for Regents' Policies and that all proposed Regents' Policies be approved by the University Attorney for compliance to the prescribed form before presentation to the Board of Regents for action."

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

Regent Andersen reported that initial steps have been taken to start formulating a mission statement for the University of Minnesota, and that the first meeting of the committee would be held early in March.

Regent Sherburne announced that the search for a new President had been narrowed down to 12 nominees and that a recruiting group of

Regents and faculty members has been proposed to meet with the candidates off campus. He emphasized the fact that these 12 people are nominees and not candidates for the position.

The attention of the Board was directed to the report "The Possibility of Accommodating the Expended University of Minnesota Law Program in Existing Minneapolis Campus Buildings", a cost study of remodeling Walter Library to house the Law School as an alternative to a new law school building. During discussion it was pointed out that the remodeling proposed was very costly (about \$5 million); that added space would need to be found for displaced units now in Walter Library; that the remodeled unit would still be a makeshift solution to the problem; and that long-range plans of locating interrelated programs on the West Bank (Social Sciences, Business Law, etc.) would be disrupted.

It was moved, seconded, and unanimously passed that the Board of Regents reaffirm its position designating a new law school building as the number one legislative building priority.

The Board of Regents then heard presentations from Dr. Robert Holt, Political Science, and Dr. William McDonald, Classics, on the research and topic area of interest each pursued while on Sabbatical Furlough granted them by the Board of Regents.

Voted to adjourn.

DUANE A. WILSON, Secretary