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**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS**

June 13-14, 1985

**Office of the Board of Regents
220 Morrill Hall**

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting
and Regents' Committee Meetings

June 13-14, 1985

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Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting of the Physical Plant &
Investments Committee

June 13, 1985

A special meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, June 13, 1985, at 9:00 a.m. in Room 135 of the Earle Brown Center on the St. Paul campus.

Regents present: Regent Goldfine, presiding; Regents Drake, Lebedoff, Moore, Roe, and Sahlstrom. Other Regents attending not on the committee: Anderson, Casey, Hilke, Long, McGuiggan, and Schertler.

Staff present: President Keller; Vice Presidents Murthy, Vanselow, and Wilderson; Secretary Wilson; General Counsel Dunham.

Student Representatives present: Jim Halstead and Liz Kranz.

Chairman Goldfine called the meeting to order and stated that the purpose of the meeting was to discuss the issue of divestment of the University's investments in corporations doing business in South Africa. He reviewed the procedures to be followed for the meeting stating that for one hour presentations would be made by individuals favoring complete divestment, the second hour presentations would be made by individuals opposing complete divestment, and that following the presentations fifteen minutes would be devoted for rebuttal by each group. The discussion would then be open for questions from Regents and a vote would be requested.

Individuals who spoke in favor of complete divestment were:

David Ndaba, representing African National Congress
Jennifer David - Executive Director of American
Committee on Africa
Robert Schwartz, Economist
Allen Isaacman, Professor, Department of History,
University of Minnesota
Enoch Duma, Graduate Student, University of
Minnesota and former resident of South Africa

Individuals who spoke opposing complete divestment were:

Daniel Purnell, Executive Director, International Council for Equality of Opportunity Principles, Inc.

Professor John Kareken, Chairman, Department of Finance & Insurance, School of Management, University of Minnesota

Alfred Harrison, Senior Vice President/Director Alliance Capital Management

Charles Osborn, President, Minnesota Alumni Association

Nancy McGibbon, Minnesota Citizens Legislative League

Marilyn Johnson, Citizen, Shakopee, Minnesota

After the presentations, several Regents directed questions to some of the presentors.

After further discussion, Regent Moore moved the following resolution:

RESOLVED, that the University of Minnesota divest itself of all financial interests in those corporations and financial institutions which directly or indirectly conduct business in, or do business with, the Republic of South Africa.

The motion was seconded.

Regent Roe stated that while he abhors apartheid, he does not feel that total divestment is the answer to the problem at this particular time.

Chairman Goldfine stated that he has conferred with many individuals, has done alot of "soul-searching", and cannot support the resolution at this time.

Regent Moore stated that this issue was first discussed in 1979 and that while some of the faces have changed on the Board and while the faces of the students may have changed, the message is still the same. She stated that in the six years since the Board first discussed the issue, there has been no change in the government of South Africa, the present policy has been tried and does not work, and now is the time for further action.

Regent Lebedoff also spoke in favor of the resolution stating that the most significant thing that has happened in the last six years is that nothing has happened. He stated that he feels anything less than total divestment would not have an effect on the government of South Africa.

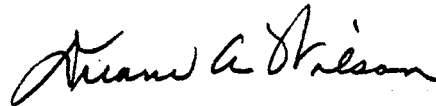
The committee then voted by a majority against Regent Moore's resolution.

Regent Sahlstrom then moved the following resolution:

BE IT RESOLVED, that the Board 1) adopts in principle the recommendations contained in President Keller's June 11, 1985, letter to the Regents concerning University investments in companies conducting business in South Africa, and 2) instructs the President to develop a plan for implementing said recommendations and to report to the Board the details of the plan within the next three months.

The motion was seconded and the committee voted by majority to approve Regent Sahlstrom's resolution.

The meeting adjourned at 12:15 p.m.

A handwritten signature in cursive script, reading "Duane A. Wilson".

DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

June 13, 1985

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, June 13, 1985 at 1:30 p.m. in Room 166 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Goldfine, presiding; Regents Drake, Lebedoff, Moore, Roe, and Sahlstrom.

Staff present: Vice Presidents Lilly and Vanselow; Secretary Wilson; Treasurer Campbell; Associate Vice President Hewitt.

Student Representatives present: Jim Halstead and Liz Kranz.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for the month of June, 1985.

ACQUISITION OF LAND FOR THE HEALTH SCIENCES PARKING RAMP

The committee voted unanimously to recommend approval of a resolution authorizing the execution of the necessary documents to purchase the following properties: 312 Walnut Street SE from Pearl V. Winters, \$150,000; 316 Walnut Street SE from Patricia L. Belois, \$152,500; and 320 Walnut Street SE from Mable Wagner, \$140,500. Vice President Lilly reported that the purpose of this action is to acquire the necessary lands for construction of a parking ramp to serve the Health Sciences.

**SALE OF UNDIVIDED 10% INTEREST IN DAVID BERLAND FARM
CROOKSTON, MINNESOTA**

The committee voted unanimously to recommend approval of a resolution authorized the sale of an undivided 10%

interest in 432.23 acres of land in Sections 3, 4 and 10, Township 150 North, Range 49 West, Polk County, Minnesota, to Mildred Gunderson, for the sum of \$52,000.

**SALE OF LAND IN BLOCK G, TUTTLE'S ADDITION
MINNEAPOLIS CAMPUS**

Associate Vice President Hewitt requested that this item be delayed until July for further discussion. He stated that the Administration needs additional time to gather information on this item before a recommendation can be made to the committee.

**COMMONWEALTH TERRACE WINDOW REPLACEMENT
PHASES I, II, III, ST. PAUL CAMPUS**

The committee reviewed a proposal to replace the windows at Commonwealth Terrace on the St. Paul Campus. Associate Vice President Hewitt stated that the estimated cost of the project is \$750,000 with an estimated completion date of August 1986. The item will be on the agenda for action in July.

RISK PROTECTION ON VARIABLE RATE BONDS

Vice President Lilly reported on a plan to solicit proposals from various financial institutions to provide alternatives for reducing the risk associated with the variable rate bonded debt. He stated that this technique consists of issuing long-term, fixed rate bonds when market conditions are favorable and holding the bond proceeds in escrow for use only in the event that variable (short-term) rates rise substantially. This would provide the dual advantage of maintaining the variable rate bonds while short-term rates are favorable and simultaneously setting in place a ceiling on rising rates.

He further stated that he believes the University should explore this plan for two reasons: 1) market conditions for long-term, fixed rate financing are presently very good as fixed rate bonds could be issued today at approximately 9%, and rates may continue to fall; and 2) the Treasury Department's recent tax reform proposals contain measures which may disallow crossover refunding techniques, as well as all forms of advance refundings entered into after 1985.

**RECREATIONAL SPORTS FACILITIES
TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Recreational Sports Facilities located on the Twin Cities Campus. Associate Vice President Hewitt reported that funding of approximately \$17 million will be provided by legislative appropriation and some non-state funds. The estimated completion date is November 1987.

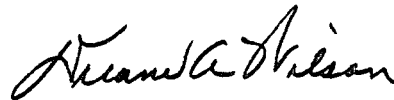
**BEEF TEACHING LABORATORY REMODELING
ST. PAUL CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction remodeling of the Beef Teaching Laboratory located on the St. Paul Campus.

**AMUNDSON HALL/MINES AND METALLURGY REMODELING PHASE II
MINNEAPOLIS CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction remodeling of Phase II of the Amundson Hall/Mines and Metallurgy Building located on the Minneapolis Campus.

The meeting adjourned at 3:15 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget & Legislative Coordinating Committee

June 13, 1985

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, June 13, 1985, at 3:30 p.m. in Room 166 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Long, presiding; Regents Goldfine, Hilke, Roe and Schertler.

Staff present: Vice President Kegler; Secretary Wilson.

Student Representatives present: Christine Brown Mahoney.


LEGISLATIVE UPDATE

Vice President Kegler presented an update on the current legislative session. He reported on the University Capital Improvements Projects which were approved in the 1985 Bonding Bill and on the direct appropriations to the University from the Natural Resources Acceleration Account which were approved through the Legislative Commission on Minnesota Resources.

In addition, Dr. Kegler reviewed a comparison of Biennial Budget Increases with University Requests as contained in the Governor's recommendations and the House Bill, Senate Bill, and Conference Bill.

Regent Roe complimented Vice President Kegler for the work he has done during this legislative session.

The meeting adjourned at 4:30 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

June 13, 1985

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, June 13, 1985, at 1:40 p.m. in Room 135 of the Earle Brown Center, St. Paul Campus.

Regents present: Regent Schertler, presiding; Regents Anderson, Casey, Hilke, Long and McGuiggan.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; Acting Vice President Murthy; General Counsel Dunham; Associate Vice Presidents Perlmutter, Robinett, Thomas and Zander; Chancellors Frederick, Imholte and Sargeant.

Student Representatives present: Mel Hendrickson and Paul Scott.

VICE PRESIDENT'S MONTHLY REPORT

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval.

A discussion ensued regarding the Vice President's Monthly Report. Regent McGuiggan asked the Administration to schedule a review of personnel and programs of all minority departments, and Vice President Murthy stated he will present a review at the July meeting.

Following the discussion, the committee voted unanimously to recommend approval of the Vice President's Monthly Report.

PROMOTION RECOMMENDATION

Acting Vice President Murthy presented a recommendation to promote Associate Professor of Mathematics Mitchell Luskin to the rank of Professor beginning with the term of appointment in 1985-86.

The committee voted unanimously to recommend approval of the promotion recommendation.

CIVIL SERVICE CLASS CHANGES

Associate Vice President Thomas presented the following Civil Service Class Changes to the committee for approval:

1. Schedule change of Class No. 9126F, Rate Arranged to C Schedule, \$1244-1750 (C12), effective July 1, 1985.
2. Schedule change of Class No. 5480F, Rate Arranged to B Schedule, \$1784-1837 (B05), effective July 1, 1985.
3. Schedule change of Class No. 5420F, Rate Arranged to B Schedule, \$1784-1837 (B05), effective July 1, 1985.
4. Abolishment of Class No. 5171, Building Maintenance and Remodeling Coordinator, effective June 30, 1985.

The committee voted unanimously to recommend approval of the Civil Service Class Changes.

FACULTY DISABILITY PROGRAM BENEFITS REVISION

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the Associate Vice President for Administration and the President, that, effective July 1, 1985, the faculty disability program be amended to provide a benefit of 60 percent of salary, including social security, subject to a maximum benefit of \$3,250 per month (\$39,000 per year).

BE IT FURTHER RESOLVED, that, effective July 1, 1985, those individuals currently receiving income disability payments have their payments adjusted prospectively to reflect the increased maximum benefit.

**CHANGE IN TITLES FROM ASSOCIATE PROVOST TO
ASSOCIATE CHANCELLOR, VICE PROVOST TO VICE CHANCELLOR
AND ASSISTANT PROVOST/ASSISTANT VICE PROVOST TO
ASSISTANT VICE CHANCELLOR, COORDINATE CAMPUSES**

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the President, and effective immediately, the titles of the Associate Provost, Vice Provost and Assistant Provost/Assistant Vice Provost at the Coordinate Campuses be changed to Associate Chancellor, Vice Chancellor and Assistant Vice Chancellor, respectively.

1985-86 STUDENT SERVICES FEES

Vice President Wilderson presented the 1985-86 Student Services Fees recommendations to the committee for approval, and reminded the committee of the Administration's proposal to consider the costs of several fee-supported programs on each campus as instructional costs. Dr. Wilderson reviewed five areas of disagreement between the Administration and students, including the Student Services Loan Fund; University Community Video; Child Care Consortium; University YW; and the University Student Legal Service.

A discussion ensued regarding the five recommendations in dispute. Vice President Wilderson stated that the students and the Administration recommended a fee of \$.244 for the three University Child Care Centers. However, he noted that the Administration has appointed a Task Force to consider alternative ways to meet the child care needs of students, and stated that some students are concerned that this might eventually result in a decrease in support for the centers.

Vice President Wilderson discussed a proposal for a mandatory fee for the University YW, stating that approval of such a fee could make the Regents legally vulnerable to a claim of discrimination because the U-YW does not grant full membership privileges to its male members. He noted that two options have been considered, and stated that the Administration and students favor the following option: To establish a new student organization that provides for full membership privileges of all its members whose purpose would be to receive the \$13,000 and in conjunction with the U-YW, provide the kinds of programs that the U-YW has traditionally offered. Barbara Shiels, Assistant University Attorney, stated that after looking into the issue, it is the opinion of the University Attorneys that any direct mandatory funding of the University YW from the

University would run a serious and substantial risk of violating state law. Kerri Blevins and Carol Jean Pint, representing the U-YW, were present at the meeting and spoke in support of mandatory funding. An extensive discussion ensued. Regent Anderson questioned whether the Legislature intended the state law to conflict with the federal law, and stated that if there is some potential problem as a result, it would be easily resolved at the legislative level. Ms. Shields stated that it's possible that the Legislature intended to follow the federal law, however, that is not indicated in the law. Regent Anderson stated that if the University Attorneys' Office will prepare an amendment to the law, he will attempt to get legislative action to amend the state law to alleviate the problem.

Following the discussion on funding the University YW, Regent Anderson introduced a motion that the U-YW should be funded directly rather than indirectly through the establishment of a new student organization. The committee voted unanimously to recommend approval of the motion.

Vice President Wilderson indicated that the Administration is recommending a fee of \$3.82 for the University Student Legal Service, while the students have recommended a fee of \$3.95. David Shope, Speaker of the Minnesota Student Association, indicated that the students have recommended a higher fee so the Legal Service can make program changes. Discussion ensued on the issue, and Regent Hilke urged the committee to support the Administration's recommendation. He stated that the Legal Service has had problems in the past, and the Administration is encouraging the Legal Service to make more use of law students and to charge modest user fees, which would result in broader and better services to students.

Mr. Shope noted that he and Vice President Wilderson appointed a task force to study issues relating to student services fees, and the task force will make its proposals in the Fall.

Following the discussion, the committee voted unanimously to recommend approval of the following resolutions:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota Technical College at Crookston will be \$56.50 per quarter for academic year 1985-86.

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota at Morris will be \$70.00 per quarter for academic year 1985-86, \$13.00 for Summer Session I 1986 and \$9.00 for Summer Session II 1986; and that the MPIRG fee be \$2.25 per quarter (\$1.12 per Summer Session) on a refuseable/refundable basis for a two-year period.

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota Technical College at Waseca will be \$48.75 per quarter for academic year 1985-86.

Regent Hilke indicated that he had been asked to introduce an amendment to the UMD fee request regarding the method of collecting the MPIRG fee. He stated that he wanted to discuss the matter with the UMD Student Representative before introducing such amendment, stating that he wanted the committee to be aware of the matter. The following resolutions failed to pass on a tie vote:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

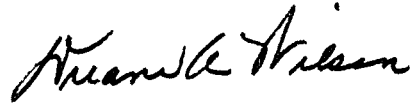
The Student Services Fee for the University of Minnesota at Duluth will be \$65.60 per quarter for academic year 1985-86 and \$25.75 for Summer Session, 1986; a Recreational Sports Facility fee of \$3.60 per quarter is established for academic year 1985-86 and \$1.80 for Summer, 1986; and that the MPIRG fee be established at \$2.00 per quarter (\$1.00 per Summer Session) on a neutral check-off basis for a two-year period.

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota Twin Cities Campus will be \$89.32 per quarter for academic year 1985-86 and \$44.52 for Summer Session, 1986; a Recreational Sports Facility fee of \$1.78 per quarter established

for academic year 1985-86 and \$.89 for Summer, 1986; and that the MPIRG fee be \$2.25 per quarter (\$1.12 per Summer Session) on a refuseable/refundable basis for a two-year period.

The meeting adjourned at 3:10 p.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

June 13, 1985

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, June 13, 1985, at 3:25 p.m. in Room 156 of the Earle Brown Center, St. Paul Campus.

Regents present: Regent Casey, presiding; Regents Anderson, Lebedoff, McGuigan, Moore and Sahlstrom.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; Acting Vice President Murthy; General Counsel Dunham; Deputy Vice President Sauer; Secretary Wilson; Associate Vice President Zander; Assistant Vice President Heydinger; Chancellor Sargeant; Director Mullen.

Student Representatives present: Tom Daniels and Michael Rodriguez.

**BACHELOR OF ARTS MAJOR IN ASTRONOMY,
COLLEGE OF LIBERAL ARTS, TWIN CITIES**

The committee voted unanimously to recommend approval of the proposed Bachelor of Arts Major in Astronomy, College of Liberal Arts, Twin Cities.

NAME CHANGE - COLLEGE OF HOME ECONOMICS

Acting Vice President Murthy stated that that the proposal to change the name of the College of Home Economics to the College of Human Ecology had been discussed at the April meeting. He indicated that the proposal is being presented for further discussion at this meeting, with action on the name change left to the discretion of the committee.

Dean Keith McFarland, College of Home Economics; Professor Joanne Eicher, Head, Department of Design, Housing and Apparel; Professor Margaret Bubolz, College of Human Ecology, University of Michigan; Regents' Professor

Emeritus Reuben Hill; and Michael Burian, Student Representative to the Home Economics Board; made an extensive presentation in favor of the proposed name change.

Professor Edward Cushing, Head, Department of Ecology and Behavioral Biology; and Associate Professor Marilyn Rossmann, Home Economics Education; spoke in opposition to the proposed name change.

Following a brief discussion, the motion to change the name of the College of Home Economics to the College of Human Ecology was defeated by a majority vote.

Following the vote, several Regents expressed support for changing the name of the College of Home Economics, but stated the phrase "Human Ecology" prompted the negative vote.

MINORITY RECRUITMENT AND RETENTION

Vice President Wilderson noted that a presentation on minority recruitment and retention was scheduled in response to concerns expressed by Regent Moore at the May meeting. Because of time constraints and the importance of the issue, the committee members suggested that the discussion be delayed until the July meeting.

Vice President Wilderson and flo wiger, Director of the American Indian Learning Resource Center, stated that they would make the presentation at the July meeting. In response to suggestions from the committee, Ms. wiger and Vice President Wilderson stated that the presentation will include information on the admissions policies of various colleges in terms of criteria and the formula used to make admissions decisions, and an update on an earlier memorandum regarding prospective students. Committee members were invited to contact Dr. Wilderson with any further concerns, so they can be incorporated into the report.

It was noted that this item will be the first item on the July agenda, and Chairman Casey apologized to the people who came to the meeting to discuss this item for any inconvenience.

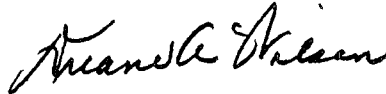
COMMITMENT TO FOCUS - AGENDA FOR IMPLEMENTATION

Acting Vice President Murthy presented an agenda which he developed to ensure a comprehensive review of President Keller's Commitment to Focus Statement, as well as general principles which govern the Administration's approach for acting upon the specific proposals in the statement. Dr. Murthy noted that Cycle III of planning is being concluded, and the Administration proposes that

the Commitment to Focus Statement be used as one of the central themes in Cycle IV of University planning.

A brief discussion ensued, and Regent McGuiggan suggested that it would be helpful to review a timetable for Cycle IV of planning.

The meeting adjourned at 4:55 p.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

June 14, 1985

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, June 14, 1985, at 8:40 a.m. in Room 135 of the Earle Brown Center, St. Paul Campus.

Regents present: Regent McGuiggan, presiding; Regents Anderson, Casey, Drake, Goldfine, Hilke, Lebedoff, Long, Moore, Roe, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Kegler, Lilly, Vanselow and Wilderson; Acting Vice President Murthy; General Counsel Dunham; Secretary Wilson; Deputy Vice President Sauer; Associate Vice Presidents Hewitt, Perlmutter, Robinett, Roszell and Zander; Assistant Vice Presidents Berg and Heydinger; Chancellors Frederick, Imholte and Sargeant; Director Mullen.

Student Representative present: Liz Kranz.

INTRODUCTION OF REGENTS' PROFESSOR

President Keller introduced Regents' Professor John Najarian, whose appointment was approved by the Regents at the May meeting.

Regents' Professor Najarian addressed the Board of Regents and expressed appreciation for the honor.

HONORS COMMITTEE REPORT

The committee voted unanimously to recommend approval of the Report of the All-University Honors Committee.

PERSONNEL

Associate Vice President Roszell introduced Margaret Carlson, the new Executive Director of the Minnesota Alumni Association.

Director Carlson addressed the Board, and commented briefly on her goals for the Minnesota Alumni Association.

PROPOSED TUITION SCHEDULE AND BUDGET PLAN

President Keller reviewed a proposed tuition schedule and the 1985-86 Budget Plan, stating that both are based on the budget principles which were approved by the Board in May. He indicated that the committee will be asked to approve the Budget Plan in July, however, he noted that action is requested on the tuition schedule this month so that Admissions and Records can provide that information to students.

President Keller reviewed a chart illustrating two proposed options for raising tuition, each of which is based on the constraint that the average increase in an individual student's tuition will be no more than 5.5 percent. He noted that the conference bill provides for a tuition offset amount which would require a significantly greater increase in tuition, but indicated that the proposed Budget Plan will stay within 5.5 percent by using the flexible dollars appropriated to the University to cover the shortfall.

An extensive discussion ensued on whether to increase tuition by 5.5 percent across the board, or to continue movement toward cost-related tuition. Following the discussion, the committee voted by a majority to recommend approval of a tuition increase of 5.5 percent across the board.

President Keller reviewed the draft 1985-86 Budget Plan, which will take effect on September 1, 1985. He noted that the proposed plan is for an overall operations and maintenance budget of \$420 million for 1985-86, which would result in a \$2.5 million deficit. He suggested operating with a \$2.5 million deficit in the first year of the biennium, stating that it can be made up in the second year. He also commented briefly on several alternatives to operating at a deficit. President Keller indicated that the plan will be reviewed further before the Regents are requested to take final action.

ENDOWED CHAIRS - PERMANENT UNIVERSITY FUND

President Keller reported that it appears that the University has been successful in getting the release of the Permanent University Fund for endowed chairs. He reviewed a proposal for a three-year campaign to match the \$60 million in the Permanent University Fund with \$60 million in private funds to be used for endowed chairs. He indicated that the proposal calls for a dollar-for-

dollar match at three different levels - \$250,000 to create a \$500,000 Professorship; \$500,000 to create a \$1 million Land Grant Chair; and \$1 million to create a \$2 million endowment. He indicated that this is an exciting opportunity for the University.

President Keller commented on distribution of the endowed chairs, and stated that every college and campus will have access to at least one endowed chair. He stated that distribution of the chairs will be consistent with the planning documents, and indicated that regular reports will be made to the Board on decisions regarding distribution of chairs.

President Keller stated that \$500,000 has been donated to the Creative Writing Program in the Department of English, so the first chair has already been created under this program. The committee discussed the proposal, and commended the Administration for its work on this project.

CENTRAL ORGANIZATION

President Keller reviewed two charts which illustrate the organizational structure he discussed at the May meeting.

The committee discussed the organizational chart. Several Regents commented on the need for good communication between the Secretary to the Board and the Administration. President Keller stated that the Secretary is an employee of the Board and represents the Board, and noted that he and Mr. Wilson communicate regularly. Regent Roe suggested that since the Board is in the process of selecting a new Secretary, the duties and lines of communication should be decided when a new person is selected.

Following the discussion, President Keller stated that the necessary title changes will be presented for approval at the July meeting.

1985-86 HOSPITAL BUDGET

Vice President Vanselow reviewed the proposed 1985-86 Operating and Capital Budgets for the University Hospitals and Clinics. C. Edward Schwartz, Director of the Hospital, and Cliff Fearing, Senior Associate Director-Finance, presented extensive information pertaining to the proposed budgets.

Following a brief discussion, Vice President Vanselow stated that the Board of Governors will act on the budgets at its June meeting, and the Board of Regents will be asked to approve the budgets in July.

REPORT OF THE HOSPITAL BOARD OF GOVERNORS

Vice President Vanselow stated that the Quarterly Report of the Hospital Board of Governors was included in the docket materials.

A brief discussion ensued. Regent Moore commented on the quality of the Hospitals' advertising. Mr. Schwartz stated that the television ads were the first phase of five phases of advertising, and indicated that the overall response has been very favorable. Regent McGuiggan commended the Hospital Administration and Board of Governors for doing a good job.

The meeting adjourned at 10:30 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

June 14, 1985

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 14, 1985, at 10:30 a.m. in Room 135 of the Earle Brown Center on the St. Paul Campus.

Regents present: Anderson, Casey, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Roe, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Kegler, Lilly, Vanselow, and Wilderson; Acting Vice President Murthy; Deputy Vice President Sauer; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Hewitt, Perlmutter, Robinett, Roszell, and Zander; Chancellors Frederick, Imholte, and Sargeant.

ANNUAL MEETING

ELECTION OF OFFICERS

President Keller called the meeting to order, noted that this was the Annual Meeting of the Board of Regents, and that the first item of business was the election of officers. He called upon Regent Roe, Chairman of the Nominating Committee, for the report of the committee.

Regent Roe presented the report of the Nominating Committee for officers of the Board of Regents as follows:

Chairman of the Board of Regents - Regent Charles
F. McGuiggan - 2 year term
Vice Chairman of the Board of Regents - Regent
David M. Lebedoff - 2 year term
Secretary of the Board of Regents and Corporate
Secretary, Regents of the University of Minnesota -
Duane A. Wilson - to serve at the pleasure of the
Board
Treasurer of the Board of Regents and Corporate
Treasurer, Regents of the University of Minnesota -
Carol Campbell - to serve at the pleasure of the
Board

Regent Roe noted that ordinarily the terms of the Secretary and Treasurer are for two years, however, the Secretary will be retiring from his position in the near future, and with some future reorganization of the office of the Vice President for Finance, it is possible that someone other than Carol Campbell will be recommended for Treasurer before the end of a two-year term.

A motion was moved and seconded to approve the report of the nominating committee. The Board of Regents voted unanimously to approve the report of the Nominating Committee and to elect the officers for the terms indicated.

ESTABLISHMENT OF MEETING DATES - 1985-86

The Board of Regents voted unanimously to approve the following meeting schedule for 1985-86:

July 11-12, 1985
August 9, 1985 - Committee of the Whole and Board
of Regents' Meetings
Freshwater Biological Institute
September 12-13, 1985
October 10-11, 1985 - Grand Rapids
November 7-8, 1985
December 12-13, 1985
January 9-10, 1986
February 13-14, 1986
March 13-14, 1986
April 10-11, 1986
May 8-9, 1986 - Rochester
June 12-13, 1986

ELECTION OF HUMPHREY INSTITUTE ADVISORY COMMITTEE MEMBERS, CHAIRMAN AND VICE CHAIRMAN

The Board of Regents voted unanimously to approve the following resolution re Election of Members and Officers of the Humphrey Institute Advisory Committee:

RESOLVED, that on the recommendation of the President, the following individuals are appointed to the Hubert H. Humphrey Institute of Public Affairs Advisory Committee for a three-year term, beginning July 1, 1985: Rutherford Aris, Orville Freeman, Dorothy Height, Frances Humphrey Howard, Lane Kirkland, Evron Kirkpatrick and George Pillsbury.

RESOLVED FURTHER, that Orville Freeman and John French be appointed as Chairman and Vice Chairman, respectively, of the Advisory Committee for a one-year term beginning July 1, 1985.

MONTHLY MEETING

RECOGNITION OF MORSE-AMOCO RECIPIENTS

Recognition was given to the 1985 recipients of the Horace T. Morse-Amoco Foundation Award who were introduced by Director F. Gerald Kline, School of Journalism, Chairman of the selection committee. This year's recipients were:

Mahmoud M. Abdel-Monem - College of Pharmacy
William A. Anderson - University of Minnesota Waseca
Paul P. D'Andrea - College of Liberal Arts
Mariam Darce Frenier - University of Minnesota Morris
Allen B. Johnson - General College
Richard W. Ojakangas, University of Minnesota Duluth
Roland L. Peterson - College of Education
John E. Turner - College of Liberal Arts
Candido P. Zanoni - General College

RECOGNITION OF RECIPIENTS OF NATIONAL SCIENCE FOUNDATION PRESIDENTIAL YOUNG INVESTIGATOR AWARDS

Recognition was given to recipients of the National Science Foundation Presidential Young Investigator Awards. The 1984-85 recipients were:

Paul F. Barbara, Department of Chemistry
Max Donath, Department of Mechanical Engineering
Catherine B. French, Department of Civil and Mineral
Engineering
Christine Ann Hastorf, Department of Anthropology
Klavs F. Jensen, Department of Chemical Engineering
and Materials Science
P. P. Khargonekar, Department of Electrical
Engineering
Haeok Lee, Department of Mechanical Engineering
Mitchell B. Luskin, School of Mathematics
Robert L. Lysak, School of Physics and Astronomy
Serge Rudaz, School of Physics and Astronomy
Kim A. Stelson, Department of Mechanical Engineering
Matthew V. Tirrell, Department of Chemical
Engineering and Materials Science

APPROVAL OF MINUTES

The Board of Regents voted unanimously to approve the minutes of the following meetings:

Educational Policy & Long-Range Planning Committee -
May 9, 1985
Budget & Legislative Coordinating Committee -
May 9, 1985
Faculty, Staff & Student Affairs Committee -
May 9, 1985

Physical Plant & Investments Committee -
May 9, 1985
Committee of the Whole - May 10, 1985
Board of Regents - May 10, 1985

REPORT OF THE CHAIRMAN

Chairman McGuiggan called on Regent Schertler for a brief update on the search for the position of Secretary of the Board of Regents. Regent Schertler reported that the deadline for applications was Wednesday, June 12, and that the committee has received over 100 applications. She stated that the committee will be meeting soon to review those applications. She stated that Secretary Wilson has agreed to continue in his position until September 1.

Chairman McGuiggan reported that he and Regent Roe recently attended a retirement party for Regent Sahlstrom which denoted his retirement as Provost for the University of Minnesota Crookston.

He further reported that an invitation has been extended to the State University Board for a joint dinner in August or September. In addition, a meeting may be set with other Boards of the Big Ten to discuss issues of common interests to all universities in the Big Ten.

Regent McGuiggan announced that Regents Roe and Regent Anderson will be serving on the Hubert H. Humphrey Institute of Public Affairs Advisory Committee.

He reported that the following Regents will be chairing committees for the next two years:

Regent Goldfine Physical Plant & Investments
Committee
Regent Casey Faculty, Staff & Student Affairs
Committee
Regent Schertler Educational Policy & Long Range
Planning Committee
Regent Drake Budget & Legislative Coordinating
Committee

He stated that the composition of the committees will be reviewed and that prior to the next meeting any changes in committee structure will be transmitted to the Board.

REPORT OF THE PRESIDENT

President Keller reported further on Regent McGuiggan's comments regarding a meeting with other board members from the institutions belonging to the Big Ten.

He stated that the meeting is tentatively set for December 3-4, 1985. He stated that an agenda has not been set and if any Regents have items for possible discussion to let him know.

He also reported that a new program will be started next year with the Minnesota Community College System. Three of the community college presidents and the vice chancellor of the Community College System will each spend a quarter in residence at the University of Minnesota in Educational Administration, and the University in turn will send a professor of educational administration to each of the community colleges for one quarter.

GIFTS

Associate Vice President Roszell presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,780.

CONTRACT AND GRANT AWARDS

Associate Vice President Murthy submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,781.

APPLICATIONS FOR CONTRACTS AND GRANTS

Associate Vice President Murthy submitted for approval the applications for contracts and grants.

The Board of Regents voted unanimously to approve the applications for contracts and grants.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of the Report of the All-University Honors Committee. Documentation is filed supplement to the minutes, No. 21,782.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Regent McGuiggan reported that the committee voted by majority vote to recommend approval of the following action:

- a). Approval of the 1985-86 Tuition Plan representing a 5.5 percent increase across the board. Documentation is filed supplement to the minutes, No. 21,783.

The Board of Regents voted by majority vote to approve the recommendation of the Committee of the Whole.

Chairman McGuiggan reported that Regents' Professor John Najarian was recognized at the meeting in honor of his appointment as Regents' Professor and recognition was also given to Margaret Carlson, the new Executive Director of the Minnesota Alumni Association.

He reported that the committee reviewed the 1985-86 proposed Budget Plan; received information regarding the release of the Permanent University Fund for endowed chairs; and reviewed two charts illustrating the organization structure proposed by President Keller.

In addition, the proposed 1985-86 Operating and Capital Budgets for the University Hospital and the Quarterly Report of the Hospital Board of Governors were also reviewed.

REPORT OF THE BUDGET & LEGISLATIVE COORDINATING COMMITTEE

Regent Long, Chairman of the committee, reported that the committee received a legislative update, receiving information on the University Capital Improvements Projects which were approved in the 1985 Bonding Bill, and on the direct appropriation to the University from the Natural Resources Acceleration Account which were approved through the Legislative Commission on Minnesota Resources. In addition a review was given of the comparison of Biennial Budget Increases with University Requests as contained in the Governor's recommendations and the House Bill, Senate Bill, and Conference Bill.

REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

Regent Casey, Acting Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Bachelor of Arts Major in Astronomy, College of Liberal Arts, Twin Cities, as follows:

RESOLVED, that the Bachelor of Arts Major in Astronomy, College of Liberal Arts, Twin Cities, be approved as recommended by the Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

The Board of Regents voted unanimously to approve the recommendation of the Educational Policy & Long-Range Planning Committee.

Regent Casey reported that the committee reviewed a proposal to change the name of the College of Home Economics to the College of Human Ecology. He stated that presentations were given supporting and opposing the name change and that a motion to change the name failed.

He further reported that the committee delayed a presentation on minority recruitment and retention due to the importance of the issue and time constraints. The item will be discussed at the July meeting. In addition, the committee was presented with an agenda developed to provide for a comprehensive review of the Commitment to Focus Statement over a period of months.

**REPORT OF THE FACULTY, STAFF
& STUDENT AFFAIRS COMMITTEE**

Regent Schertler, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 21,784.

- b) Approval of resolution re Promotion and Tenure Recommendation, as follows:

RESOLVED, that on the recommendation of the Acting Vice President for Academic Affairs and

the President, the promotion and/or tenure recommendation presented to the Board of Regents on June 13 and 14, 1985, are hereby approved, effective with the beginning term of appointment in 1985-86.

Documentation is filed supplement to the minutes, No. 21,785.

c) Approval of Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,786.

d) Approval of resolution re Faculty Disability Program Benefits Revision, as follows:

RESOLVED, that on the recommendation of the Associate Vice President for Administration and the President, that, effective July 1, 1985, the faculty disability program be amended to provide a benefit of 60 percent of salary, including social security, subject to a maximum benefit of \$3,250 per month (\$39,000 per year).

BE IT FURTHER RESOLVED, that, effective July 1, 1985, those individuals currently receiving income disability payments have their payments adjusted prospectively to reflect the increased maximum benefit.

e) Approval of resolution re Change in Titles, as follows:

RESOLVED, that on the recommendation of the President, and effective immediately, the titles of the Associate Provost, Vice Provost and Assistant Provost/Assistant Vice Provost at the Coordinate Campuses be changed to Associate Chancellor, Vice Chancellor and Assistant Vice Chancellor, respectively.

f) Approval of resolution re Student Services Fee for the University of Minnesota Technical College at Crookston for 1985-86, as follows:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:
The Student Services Fee for the University of Minnesota Technical College at Crookston will be \$56.50 per quarter for academic year 1985-86.

- g) Approval of resolution re Student Services Fee for the University of Minnesota Morris Campus, as follows:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota at Morris will be \$70.00 per quarter for academic year 1985-86, \$13.00 for Summer Session I 1986 and \$9.00 for Summer Session II 1986; and that the MPIRG fee be \$2.25 per quarter (\$1.12 per Summer Session) on a refuseable/refundable basis for a two-year period.

- h) Approval of resolution re Student Services fee for the University of Minnesota Technical College at Waseca, as follows:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota Technical College at Waseca will be \$48.75 per quarter for academic year 1985-86.

The Board of Regents voted unanimously to approve the recommendations of the Faculty, Staff & Student Affairs Committee.

Regent Schertler reported that the fee resolution for the Twin Cities Campus failed on a tie vote in the committee, however, she would move its approval at this time. The motion was seconded. Regent Casey spoke to the Board regarding the percentage of increase in the proposed fees and stated that he is opposed to that increase. After a short discussion, the Board of Regents voted by majority vote to approve the following resolution:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs and the President, that:

The Student Services Fee for the University of Minnesota Twin Cities Campus will be \$89.32 per quarter for academic year 1985-86 and \$44.52 for Summer Session, 1986; a Recreational Sports Facility fee of \$1.78 per quarter established for academic year 1985-86 and \$.89 for Summer, 1986; and that the MPIRG fee be \$2.25 per quarter (\$1.12 per Summer Session) on a refuseable/refundable basis for a two-year period.

Regent Schertler stated that the Student Services Fee for Duluth also failed on a tie vote in the committee and that she would also move its approval at this time. The motion was seconded.

Regent Hilke stated that the included in the resolution is a \$2.00 per quarter fee for MPIRG which is on a neutral check-off basis for a two-year period. He stated that he would like to move that the time period for the MPIRG fee be changed to one year so that this method of collecting might be reviewed after a year. The motion was seconded and the Board of Regents voted unanimously to approve Regent Hilke's amendment to the resolution.

The Board of Regents then voted by majority vote to approve the following resolution re Student Services Fees for the University of Minnesota Duluth:

RESOLVED, that on the recommendation of the Chancellor, the Vice President for Student Affairs, and the President, that:

The Student Services Fee for the University of Minnesota at Duluth will be \$65.60 per quarter for academic year 1985-86 and \$25.75 for Summer Session, 1986; a Recreational Sports Facility fee of \$3.60 per quarter is established for academic year 1985-86 and \$1.80 for Summer, 1986; and that the MPIRG fee be established at \$2.00 per quarter (\$1.00 per Summer Session) on a neutral check-off basis for a one-year period.

REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

Regent Goldfine, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance for the month of June 1985. Documentation is filed supplement to the minutes, No. 21,787.
- b) Approval of resolution re Acquisition of Land for the Health Sciences Parking Ramp, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to execute the necessary documents to purchase the following properties: 312 Walnut Street SE from Pearl V. Winters, \$150,000; 316 Walnut Street SE from Patricia L.

Belois, \$152,500; and 320 Walnut Street SE from Mabel Wagner, \$140,500.

- c) Approval of resolution re Sale of Undivided 10% Interest in David Berland Farm, Crookston, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to execute the necessary documents to sell an undivided 10% interest in 432.23 acres of land in Sections 3, 4 and 10, Township 150 North, Range 49 West, Polk County, Minnesota, to Mildred Gunderson, for the sum of \$52,000.

- d) Approval of resolution re Recreational Sports Facilities, Twin Cities Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the Recreational Sports Facilities located on the Twin Cities/Minneapolis and St. Paul Campuses.

- e) Approval of resolution re Beef Teaching Laboratory Remodeling, St. Paul Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction remodeling of the Beef Teaching Laboratory located at the Twin Cities St. Paul Campus.

- f) Approval of resolution re Amundson Hall/Mines and Metallurgy Remodeling Phase II, Minneapolis Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction remodeling of the Amundson Hall/Mines and Metallurgy Building located on the Twin Cities Minneapolis Campus.

The Board of Regents voted unanimously to approve the recommendations of the Physical Plant & Investments Committee.

Chairman Goldfine reported that the committee reviewed a proposal to replace the windows at Commonwealth Terrace on the St. Paul Campus; reviewed a plan to solicit proposals from various financial institutions to provide alternatives for reducing the risk associated with the variable rate bonded debt; and delayed discussion on the sale of land in Block G, Tuttle's Addition on the Minneapolis campus until July.

REPORT OF THE SPECIAL MEETING OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

Regent Goldfine reported that a special meeting of the Physical Plant & Investments Committee was held on Thursday morning to discuss the issue of divestment of the University's investments in corporations doing business in South Africa.

He reported that the committee received presentations from individuals both for and against divestment. He stated that after discussion of the issue Regent Moore had introduced a motion for the University to divest itself of all financial interests in those corporations and financial institutions which directly or indirectly conduct business in, or do business with, the Republic of South Africa. He stated that the motion failed and then Regent Sahlstrom moved the following resolution which passed by majority vote:

BE IT RESOLVED, that the Board 1) adopts in principle the recommendations contained in President Keller's June 11, 1985, letter to the Regents concerning University investments in companies conducting business in South Africa, and 2) instructs the President to develop a plan for implementing said recommendations and to report to the Board the details of the plan within the next three months.

Professor Lansine Kaba spoke briefly to the Board at this time and urged Board members to ask questions of anyone in the audience representing the divestment issue before a vote is taken.

President Keller stated that he would rule that both motions moved at the special meeting of the committee on Thursday could be again placed before the Board for a vote if desired with Regent Moore's resolution to be considered first.

Regent Moore then moved the following resolution:

RESOLVED, that the University of Minnesota divest itself of all financial interests in those corporations and financial institutions which directly or indirectly conduct business in, or do business with, the Republic of south Africa.

The motion was seconded.

Regents Schertler, Lebedoff and Hilke spoke in favor of the motion.

President Keller called on the Board for a vote and the motion failed.

Regent Goldfine then moved the following resolution:

BE IT RESOLVED, that the Board 1) adopts in principle the recommendations contained in President Keller's June 11, 1985, letter to the Regents concerning University investments in companies conducting business in South Africa, and 2) instructs the President to develop a plan for implementing said recommendations and to report to the Board the details of the plan within the next three months.

The motion was seconded and the Board of Regents voted by majority vote to approve the resolution.

The meeting adjourned at 12:30 noon.



DUANE A. WILSON, Secretary

