

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

March 13-14, 1986

Office of the Board of Regents

220 Morrill Hall

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

March 13-14, 1986

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Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

March 13, 1986

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, March 13, 1986, at 3:35 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Goldfine, presiding; Regents Casey, Long, Roe and Sahlstrom.

Staff present: Vice Presidents Lilly and Wilderson; Secretary Muesing; Treasurer Campbell; Associate Vice President Hewitt.

Student Representatives present: Tom Daniels and Rob Yost.

PROPOSED RECREATIONAL SPORTS BUILDINGS

Vice President Wilderson introduced John Schultz, Acting Chair of the School of Physical Education & Recreation; Jim Turman, Director of the Department of Recreational Sports; and Carl Nelson, Director of Student Activities who reported on possible changes of the present plans to improve the various recreational sports facilities on the Twin Cities campus.

Mr. Turman reported that in June 1985, the Board of Regents authorized the administration to proceed with the design and construction of the Recreational Sports Facilities located on the Twin Cities Campus. He stated that when he joined the staff in September 1985, Vice President Wilderson asked that he review the plans and drawings which had been prepared. He stated that he had conducted an extensive review and as a result, he would like to recommend some major changes. The proposed changes were reviewed with the committee. It was noted that students, through student services fees, have contributed approximately \$550,000 to be used for planning the recreational sports facilities and that this money will be the source of funding to be used for changing the current plans and drawings.

Regent Goldfine stated that this item is of great importance to the University and he would hope that the needed time will be spent to develop a plan that will meet the University's needs. In addition, he stressed the importance of involving all interested parties in the planning stages of this project.

The committee engaged in an extended discussion and it was noted that this issue will be scheduled for further discussion at future meetings.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for March 1986.

Regent Roe posed some questions relating to the Purchasing Policy at the University. Vice President Lilly reported that a review of the Purchasing Policy will be presented to the committee at the April meeting.

HAROLD D. SMITH BOOKSTORE REMODELING MINNEAPOLIS CAMPUS

The committee reviewed a resolution that would authorize the renovation of the Harold D. Smith Bookstore located on the Twin Cities West Bank Campus. It was reported that the estimated cost of the project is \$650,000 with funding provided from support services and bookstore reserves. Estimated completion date is September 1986.

PURCHASE OF 2703 TERRITORIAL ROAD ST. PAUL (TRANSITWAY PROJECT)

The committee reviewed a resolution that would authorize the execution of the necessary documents for the purchase of the property identified as 2703 Territorial Road in St. Paul. It was reported that the purpose of this proposed land purchase is to provide a necessary parking lot for the Transitway Project. The property consists of approximately 6 acres located in Hennepin and Ramsey Counties.

LAND LEASE TO STEPHEN KRMPOTICH (UMD)

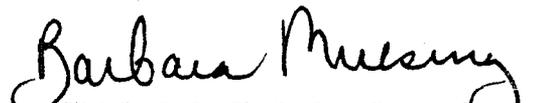
The committee reviewed a proposed resolution which would authorize the leasing of land located in Duluth to Stephen Krmpotich on an annually renewing one-year lease for construction of a garage. It was noted that Mr.

Krmpotich owns and occupies the land immediately adjacent to Lot 5 for his homestead. The lease will generate rent of \$60 per year.

MANAGEMENT OF SALT SPRING LANDS

The committee received a brief update on the management of the University's Salt Spring Lands. Associate Vice President Hewitt reported that prior to 1982, the Minnesota Department of Natural Resources (DNA) managed the University Salt Springs land under an informal arrangement. This matter was discussed with the Board at its September 1982 meeting and the Board instructed the administration to negotiate a formal agreement. This agreement was never brought back to the Board for formal approval and there are related issues i.e. sale of land, rental rates, that will need to be discussed before the required Board action is taken.

The meeting adjourned at 4:25 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

March 13, 1986

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, March 13, 1986, at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Drake, presiding; Regents Lebedoff, Long, McGuiggan, Moore, and Roe.

Staff present: President Keller; Vice Presidents Dunham, Kegler, Lilly, and Sauer; Secretary Muesing; Treasurer Campbell; Chancellors Imholte and Sargeant.

Student Representatives present: Mary Davy and Todd Roth.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report for March 1986.

LEGISLATIVE REPORT

Vice President Kegler reviewed a summary of general reduction bills currently being considered at the legislature. Reductions in the bills included \$13.368 million from Operations and Maintenance (O & M) and \$2.421 from Specials. Vice President Kegler reported that reductions from the O & M Budget would be paid through program reductions, tuition surcharges, and salary increase reductions.

The Conference Bill included the following:

- 1) There were no riders relating specifically to the University of Minnesota.
- 2) All post-secondary systems: 1) may take reductions in either fiscal year 1986 or fiscal year 1987; 2) do not have to make base reductions when calculating base for fiscal year 1988; and 3)

must submit plans before implementing reductions for information only.

- 3) There is a provision for restoration on a pro-rated basis up to the amount of reduction.
- 4) Provisions for the Higher Education Coordinating Board included:
 - a) A delay in implementation of extended eligibility for scholarships and grants.
 - b) A provision for transferring appropriations from program to program.
 - c) A decision to not add the President of the Minnesota Student Association to HECB Advisory Council.
 - d) A delay in the Income Contingent Loan Program delayed.

Vice President Kegler stated that the Omnibus Agriculture Act may contain an additional \$1.258 million funding for the Minnesota Extension Service.

UNIVERSITY'S DEBT STRUCTURE

Professor Timothy Nantell, School of Management, presented a report to the committee on the University's debt structure.

Professor Nantell reviewed the current structure of the University's \$317 million of outstanding debt which included: \$170 of 6.625% Variable Rate Demand Notes; \$97 million of 9.4% Fixed Rate General Obligation Bonds; \$20 million in 3% Auxiliary Enterprise Bonds; \$20 million in Notes Payable Marked to 1/2 Prime+3%; and \$10 million in Capitalized Lease Obligations.

He reported that a proposal has been made by Goldman Sachs to refund \$75 million of the \$97 million of fixed rate bonds. He also stated that the rate on the outstanding bonds is 9.4 percent and that the rate on the new bonds, if the University acts soon, would be between 7 and 7.5 percent. Vice President Lilly noted that a conference call with members of the Board may be necessary if a decision to act on the proposal is needed before the next Regents' meeting.

Professor Nantell reported that an advisory committee has been appointed to look into the entire question of the University's debt structure and debt capacity. The committee will be reporting back on its comprehensive review at a future meeting.

QUARTERLY INVESTMENT REPORT

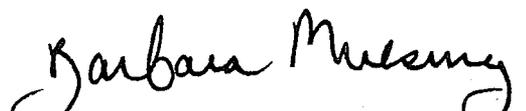
Roger Paschke, Investment Office, presented the investment results for the University of Minnesota endowment, operating and retirement funds for the quarter ended December 31, 1985.

PROPERTY AND CASUALTY INSURANCE REVIEW

Professor C. Arthur Williams of the Department of Finance and Insurance in the School of Management presented an update on the University's current property and casualty insurance coverage. Professor Williams briefly reviewed the policies that the University has for property and liability insurance indicating the amount of coverage, the premium, and the renewal date for each.

He also presented some possible ways to finance of these insurance policies as they come up for renewal. Professor Williams stated that he will inquire as to the insurance coverage carried by the State of Minnesota.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

March 13, 1986

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Thursday, March 13, 1986, at 1:40 p.m. in Room 300, Morrill Hall.

Regents present: Regent Casey, presiding; Regents Goldfine, Hilke, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Dunham, Vanselow and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Robinett, Thomas and Zander; Chancellors Frederick, Heller and Imholte.

Student Representatives present: Andrew Santi and Judy Grew.

Regent Casey indicated that Regent Anderson would not be present at the meeting.

VICE PRESIDENT'S MONTHLY REPORT

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval, noting the death of Professor Gerald Kline.

Following a brief discussion, the committee voted unanimously to recommend approval of the report.

**CIVIL SERVICE JOB EVALUATION SYSTEM
(INCLUDING PAY EQUITY REQUESTS)**

Associate Vice President Thomas presented the proposed Civil Service Job Evaluation System, including Pay Equity results, to the committee for approval. He noted that this item has been discussed at length at previous meetings.

Regent Casey thanked Raleigh Kaminsky, Chair of the Civil Service Committee, for writing a letter in support of the proposal. Discussion ensued regarding the effects of the system on non-state funded budgets. The importance of maintaining flexibility so that adjustments can be made in the system if needed was emphasized.

Following the discussion, the committee voted unanimously to recommend approval of the Civil Service Job Evaluation System, including Pay Equity results.

Regent Casey expressed appreciation to John Erickson, Personnel Director, Compensation, and Dr. Trisha Beuhring, Director of the project, for their hard work and responsiveness to the concerns raised regarding the proposal. Other committee members and Acting Vice President Murthy also praised Mr. Erickson, Dr. Beuhring and Associate Vice President Thomas for their efforts. Mr. Thomas recognized Karen Wolterstorff, Personnel Specialist, for her contributions to the project, and he stated that he is very proud of his entire staff for their work on this project.

Regent Goldfine commended Regent Casey for the way he handled this complex issue.

BICYCLE ORDINANCE

Vice President Wilderson presented a proposed amendment to the Regents' Traffic Regulation Ordinances which would authorize the University Chief of Police to appoint and train bicycle monitors. Dr. Wilderson, Associate Vice President Zander and Police Chief House reviewed the need for this ordinance.

Vice President Wilderson stated that before the ordinance can be approved, notification of intent to adopt such an ordinance and a public hearing are required. Following a brief discussion, the committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the Board of Regents shall conduct a public hearing on a proposed bicycle ordinance beginning at approximately 3:00 p.m. on April 10, 1986 in Room 238, Morrill Hall.

STUDENT SERVICES FEES POLICY REPORT

Vice President Wilderson reported that the Administration will study the current student services fee structure and develop alternative fee models at each of the University's campuses. He briefly reviewed a proposal prepared by Peat, Marwick, Mitchell & Company which outlines how Peat Marwick would conduct the study.

Dr. Wilderson stated that the study will be patterned after the Peat Marwick proposal but, due to the high costs associated with having the study conducted by Peat Marwick, it will be done internally by Associate Vice President Zander and Assistant Vice President Berg. An interim report will be presented at the May meeting, with the final report provided within several months.

A lengthy discussion ensued. Concerns were expressed regarding lack of student involvement in the proposed study. Dr. Wilderson stated that the Chair of the Twin Cities Campus Fees Committee and students selected by the Vice Chancellors on each of the coordinate campuses will be involved in the study.

Several Regents expressed concern about the feasibility of conducting an objective study internally. Following a brief discussion, Dr. Wilderson suggested that Peat Marwick could analyze the data collected internally. It was the consensus of the committee that this would be a good way to proceed with the study.

FUTURE VACANCIES IN FACULTY POSITIONS

Acting Vice President Murthy and Associate Vice President Robinett reviewed a summary of mandatory retirements of current regular faculty for the years 1986-2005.

Following a brief discussion, Dr. Murthy stated that the Administration will keep the committee informed as further conclusions are drawn from the data.

PROCEDURES FOR REVIEWING PERFORMANCE OF PROBATIONARY FACULTY

Acting Vice President Murthy and Associate Vice President Robinett reviewed three amendments made by the Tenure Committee in the Procedures for Reviewing the Performance of Probationary Faculty.

A brief discussion ensued, and it was noted that no action is required by the committee.

NEW BUSINESS

Regent Schertler raised the issue of reviewing the performance performance of tenured faculty, and a brief discussion ensued.

Regent Schertler commented on an article she read which stated that students today don't have critical

thinking skills. She asked if the University has developed any programs to deal with this problem. Dr. Murthy stated he will ask Assistant Vice President Wallace to address this issue at a future meeting. Chancellor Heller reported on a program which was developed at UMD to teach students critical thinking.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

March 13, 1986

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, March 13, 1986, at 3:45 p.m. in Room 300, Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Drake, Hilke, Lebedoff, McGuiggan and Moore.

Staff present: President Keller; Vice President Sauer and Vanselow; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Perlmutter and Robinett; Assistant Vice President Price; Chancellors Heller, Imholte and Sargeant.

Student Representatives present: Mohamad Al-Shofe and Mary Davy.

UNIVERSITY OF MINNESOTA, MORRIS PLANNING
(COMMITMENT TO FOCUS)

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

WHEREAS, the Educational Planning & Policy Committee received and reviewed at its February and March, 1986 meetings the document "A Response to Commitment to Focus" from the University of Minnesota, Morris; and

WHEREAS, the document reaffirms the liberal arts mission of the UMM campus by providing responses to two general and two specific recommendations included in Commitment to Focus;

THEREFORE, BE IT RESOLVED, that the Board of Regents endorses the following responses to Commitment to Focus:

- That UMM will continue its efforts through its New Directions Task Force to assess the feasibility and appropriateness of developing a core curriculum;

- That UMM will continue its efforts to retain and enhance its commitment to a balanced liberal arts curriculum through providing a broad selection of liberal arts courses and experiences as well as study in depth through the academic major;

- That UMM will continue its efforts to improve the quality of its undergraduate program with an emphasis upon strengthening existing programs rather than proliferating new offerings;

- That UMM will continue its efforts to recruit high ability students with a special emphasis upon National Merit finalists.

DENTAL HYGIENE PROGRAMS (COMMITMENT TO FOCUS)

Vice President Vanselow presented a resolution to the committee for approval, outlining the response to Commitment to Focus from the Dental Hygiene Programs. In response to a request by Regent Moore at the February meeting, Dr. Vanselow distributed data on the cost of the Dental Hygiene Programs on the Twin Cities and Duluth Campuses compared with programs at other institutions.

With respect to funding the UMD Dental Hygiene Program, Dr. Vanselow stated that the resolution contains two options: Request the administration to review the feasibility of funding the program through the Health Sciences, or direct the UMD Chancellor to continue to operate and fund the program.

Discussion ensued on the resolution, particularly regarding the issue of funding the program at UMD. Regent McGuiggan spoke in support of the feasibility study and Chancellor Heller spoke in opposition to changing the current method of operation and funding.

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

RESOLVED, that on the recommendation of the Vice President for Health Sciences and the Acting Vice President for Academic Affairs, the Dental Hygiene Programs, as outlined in the response to Commitment to Focus, are approved with the following modifications:

1) Offer the B.S. degree as an option for the Minneapolis program effective with the entering class of 1986.

2) Implement the B.S. program as the only degree for dental hygiene in Minneapolis effective with the entering class of 1990, subject to a review indicating that the demand for non-baccalaureate dental hygienists can be met by the three other programs in the State (Mankato, Normandale and UMD).

RESOLVED, FURTHER, that the Administration will review the feasibility of funding the UMD Dental Hygiene Program through the Health Sciences.

RESOLVED, FURTHER, that the following major changes in the Dental Hygiene Programs as outlined in the response to Commitment to Focus are hereby approved:

1) Reactivation of the B.S. degree for the Minneapolis program, subject to the modification outlined above.

2) Maintain the UMD program with a change from the A.A. degree to a graduate dental hygienists certificate (GDH) to reflect the required three years of college-level preparation.

3) Development of compatible educational requirements to insure ease of transfer for the UMD students to the UMTC B.S. program or other bachelor's level degree program.

M.S. DEGREE PROGRAM IN TECHNICAL COMMUNICATIONS, TWIN CITIES

The committee voted unanimously to recommend approval of the proposed M.S. Degree Program in Technical Communication, Twin Cities Campus.

SCHOOL OF FINE ARTS, DULUTH CONSTITUTION

The committee voted unanimously to recommend approval of the Constitution of the School of Fine Arts, University of Minnesota, Duluth.

SCHOOL OF MANAGEMENT (COMMITMENT TO FOCUS)

Prior to the discussion, Acting Vice President Murthy informed the committee that it may be necessary to delay Board action on Commitment to Focus recommendations for more than one month to allow the Administration time for further deliberations.

Preston Townley, Dean of the School of Management, presented the School's response to Commitment to Focus, and noted the following key points:

1) The School desires to reduce the size of its undergraduate population to free resources to be used to improve the quality of the undergraduate program.

2) The enrollment reduction approximates 25 percent. The 25 percent cut will be achieved by 35-40 percent reductions in the BSB-Regular and service students from other units. The BSB-Accounting, due to its current quality and the high demand for its output, will not be cut.

3) A new curriculum has been approved for introduction in Fall, 1986. A new delivery mode - teaching in sections not to exceed 60 students - will enhance faculty-student interaction and respond to faculty and student complaints about the learning experience in mass core classes.

4) Additional resources, beyond those freed by the downsizing, will be needed to implement the full program.

5) The action contemplated will have University-wide repercussions.

6) The School seeks assurance that the intent and impact of its downsizing will not be subverted.

President Keller said he has expressed his concerns to Dean Townley. He stated that the Administration's willingness to commit additional money will depend on whether or not the recommendations will negatively affect other units. Student Representative Mary Davy expressed a concern regarding the proposed reduction in service courses to students outside the School of Management and stated that this will have a negative impact on agriculture programs.

A lengthy discussion ensued. Regent Moore asked that the Administration address the issue of whether it will assure the School that the resources freed by reducing the undergraduate program will be reinvested in the School and whether additional resources will be provided to carry out the recommendations. Dr. Murthy stated that there are a number of issues to be resolved and University-wide discussions have not yet been held.

Regents Hilke, Lebedoff and McGuiggan commented on the quality of the document, and expressed support for the recommendations. Regent Schertler asked the Administration to keep the committee informed on the impact of recommendations from various units on other units within the University, particularly CLA and CEE.

Following the discussion, President Keller stated that the Administration's recommendation will be presented to the committee for approval following thorough review of the document and its potential impact on other University units.

UNIVERSITY OF MINNESOTA, DULUTH (COMMITMENT TO FOCUS)

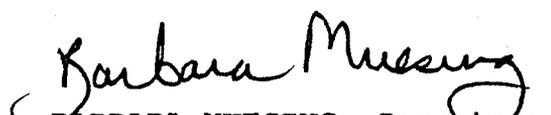
Robert Heller, Chancellor of the University of Minnesota, Duluth Campus, presented UMD's response to Commitment to Focus.

Chancellor Heller stated that Commitment to Focus recommends that UMD be the independent comprehensive university in northern Minnesota. The response, therefore, includes recommendations in the areas of undergraduate education, graduate education, medical education, research, outreach and continuing education, and inter-institutional relations.

Discussion followed Dr. Heller's presentation. Several Regents expressed concern that the response of UMD does not contain adequate focus. Regent Schertler said she believes the response is a growth document, rather than a focus document. Dr. Heller stated that he does not view the response as a growth document, noting that graduate education is the only area of proposed expansion.

President Keller stated that the additional information presented by Chancellor Heller was helpful. He indicated that the issues raised by the committee will be discussed with the UMD Administration, and the Administration's recommendation will be presented following thorough discussion.

The meeting adjourned at 5:00 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

March 14, 1986

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, March 14, 1986, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Perlmutter, Robb, Robinett, and Roszell; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Tom Daniels.

PRESENTATION OF REGENTS' AWARD

Regent Long presented the Regents' Award to representatives of the Masons, Eastern Star and Masonic Affiliated Bodies of Minnesota in recognition of their outstanding contributions to a broad range of clinical, research and educational programs at the University of Minnesota.

**MINNESOTA EXTENSION SERVICE STRATEGIC PLANNING
(COMMITMENT TO FOCUS)**

The committee voted unanimously to recommend approval of the Minnesota Extension Service's Strategic Plan in response to Commitment to Focus.

1986-87 TUITION PLAN

President Keller presented the following resolution to the committee for approval:

RESOLVED, that the tuition rate schedule recommended to the Board based on an average

tuition rate increase of 4.49 percent and 15 percent movement toward cost-related tuition be adopted for 1986-87;

That tuition for undergraduate non-residents be set at 2.5 times resident rates;

That tuition for graduate non-residents be set at two times resident rates;

That tuition for non-residents in the School of Dentistry and the College of Veterinary Medicine be the same as resident rates.

A brief discussion ensued, and committee members expressed concern that access to the University will be limited because of high tuition rates. Following the discussion, the committee voted unanimously to recommend approval of the resolution.

1986-87 BUDGET PRINCIPLES

President Keller presented the proposed 1986-87 Budget Principles to the committee for information, and indicated that except for some minor changes, the document continues last year's Budget Principles. He also reviewed the proposed Budget Strategy, which outlines the strategy the Administration is using to prepare the Budget Plan.

Following a brief discussion, President Keller stated that the Budget Principles will be presented for approval at the April meeting. The 1986-87 Budget Plan will be presented for information in April and approval at the May meeting.

REPORT ON GRADUATION RATES - TWIN CITIES CAMPUS

President Keller presented slides which illustrated detailed data on the graduation rates of students on the Twin Cities Campus. He noted that the quarter system and the practice of "stopping out" - quitting for a period of time and returning to school simply by registering for classes - have an impact on the University's graduation rates.

A lengthy discussion about the University's low graduation rates and the causes followed President Keller's presentation. Committee members raised a number of issues, and Regent McGuigan stated that this item will be presented for further discussion at the April meeting.

QUARTERLY REPORT - HOSPITAL BOARD OF GOVERNORS

Barbara O'Grady, Chairman of the Hospital Board of Governors, presented the quarterly report.

Ms. O'Grady reported that the Board has been involved in a variety of activities, including the Hospital's marketing plan, patient surveys, changes in Medicare reimbursement, and the opening of the new hospital. She stated that the Board is planning for the 1986-87 budget, which will be presented to the Board of Regents in May.

A brief discussion ensued. Regent Goldfine complimented Ms. O'Grady and her colleagues for their work. He expressed a concern regarding the cooperation among Hospital staff and suggested that Vice President Vanselow and the Board of Governors make that issue a high priority. Dr. Vanselow stated that he is aware of the problems, and indicated the Hospital is working to resolve the issue.

HOSPITAL MISSION STATEMENT AND BYLAWS REVISIONS

Vice President Vanselow presented a proposed revised Mission Statement for the University Hospitals and Clinics and amendments to the Board of Governors' Bylaws to the committee for approval.

This item will be presented for approval at the April meeting.

EX-OFFICIO MEMBERSHIPS - HOSPITAL BOARD OF GOVERNORS

Vice President Vanselow presented a proposal to add the Dean of the Twin Cities Medical School as an ex-officio member of the Board of Governors. He noted that this addition would require a minor modification to the section of the Board of Governors' Bylaws relating to membership (Article II, Section I).

This item will be presented for approval at the April meeting.

NORTH CENTRAL ASSOCIATION ACCREDITATION REPORT

Associate Vice President Betty Robinett and Professor Irwin Rubenstein reviewed the Executive Summary of the Self-Study Report prepared for the decennial North Central Association Accreditation Review.

Dr. Robinett distributed a list of members of the Evaluating Team who will participate in the on-site visit

April 14-16, 1986. She noted that the Regents have been invited to a lunch with the Evaluating Team on April 15.

The meeting adjourned at 11:00 a.m.

Barbara Muesing
(BARBARA MUESING, Secretary)

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

March 14, 1986

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 14, 1986 at 11:10 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Kegler, Lilly, Sauer, Vanselow, and Wilderson; Secretary Muesing; Associate Vice Presidents Hewitt, Robinett, Robb and Roszell. Chancellors Frederick, Heller, Imholte, and Sargeant.

APPROVAL OF MINUTES

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

Educational Planning & Policy Committee -
February 13, 1986
Finance & Legislative Committee - February 13, 1986
Staff & Student Affairs Committee - February 13, 1986
Physical Planning & Operations Committee -
February 13, 1986
Committee of the Whole - February 14, 1986
Board of Regents - February 14, 1986

REPORT OF THE CHAIRMAN

Chair McGuiggan reported that on Wednesday night, March 12, Regents Casey, Long, Sahlstrom and he attended the Farm Family Recognition Banquet at the St. Paul Student Center. A farm family from each of the counties in the state was honored at the banquet. In addition, he reported that many Regents attended activities on Thursday morning relating to County Extension Day on the St. Paul Campus.

He further stated that many Regents are receiving information relating to Student Union problems. He suggested that responses be handled administratively from the Regents' Office rather than by individual Regents responding to the concerns.

REPORT OF THE PRESIDENT

President Keller reported that the University of Minnesota has been awarded \$2 million from IBM in Chemical Engineering and Materials Science for a Materials Science Center. He stated he is pleased that IBM has awarded the University approximately \$12 million over the last 18 months.

He stated that there have been some questions on the issue of the University's merit awards. He described in detail each of the merit programs, the amount of the award for each program, its duration, criteria for receiving the awards and the approximate number of freshmen each year to receive each award.

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. 21,841.

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. 21,842.

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, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Minnesota Extension Service Strategic Plan, as follows:

WHEREAS, the Board of Regents received and reviewed the Minnesota Extension Service Strategic Plan, a response to Commitment to Focus, at its February 1986 meeting;

WHEREAS, that plan signals a new direction for the Minnesota Extension Service while reaffirming its strong commitment to agriculture and rural communities in the years ahead;

WHEREAS, the plan will provide the people of Minnesota broader life-long access to the knowledge resources of the University; and

WHEREAS, more detailed planning by program area will follow the adoption of this general strategy;

BE IT THEREFORE RESOLVED, that the Regents endorse the Strategic Plan of the Minnesota Extension Service.

- b) Approval of resolution re Tuition Schedule for 1986-87, as follows:

RESOLVED, that the tuition rate schedule recommended to the Board based on an average tuition rate increase of 4.49% and 15% movement toward cost-related tuition be adopted for 1986-87;

That tuition for undergraduate non-residents be set at 2.5 times resident rates;

That tuition for graduate non-residents be set at 2 times resident rates;

That tuition for non-residents in the School of Dentistry and the College of Veterinary Medicine be the same as resident rates.

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

Chair McGuiggan reported that the committee reviewed several items for information which will be on the agenda at a future meeting for action. Those items included 1986-87 Budget Principles; Hospital Mission Statement and Bylaws Revisions; and Ex-officio Memberships/Hospital Board of Governors. In addition, the committee received presentations on Graduation Rates; Quarterly Report of the Hospital Board of Governors; and a North Central Association Accreditation Report.

Chair McGuiggan reported that the committee also presented the Masons, Eastern Star and Masonic Affiliated Bodies of Minnesota with a Regents' Award for their outstanding contributions to a broad range of clinical, research and educational programs at the University.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Drake, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Vice President for Finance Report for March 1986 which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments. Documentation is filed supplement to the minutes, No. 21,843.

The Board of Regents voted unanimously to approve the recommendations of the Finance & Legislative Committee.

Chair Drake reported that Vice President Kegler had presented a legislative update for the committee and called on him to review that update for the entire Board. The Board members engaged in a brief discussion regarding Vice President Kegler's update.

Regent Drake reported that the committee also received a report on the university's debt structure; reviewed the quarterly investment report; and was presented with a property and casualty insurance review.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

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

- a) Approval of resolution re University of Minnesota, Morris Planning (Commitment to Focus) as follows:

WHEREAS, the Educational Planning and Policy Committee received and reviewed at its February and March, 1986, meetings the document, "A Response to 'Commitment to Focus'", from the University of Minnesota, Morris; and

WHEREAS, the document reaffirms the liberal arts mission of the UMM campus by providing responses to two general and two specific recommendations included in Commitment to Focus;

THEREFORE, BE IT RESOLVED, that the Board of Regents endorses the following responses to Commitment to Focus:

- That UMM will continue its efforts through its New Directions Task Force to assess the feasibility and appropriateness of developing a core curriculum;
- That UMM will continue its efforts to retain and enhance its commitment to a balanced liberal arts curriculum through providing a broad selection of liberal arts courses and experiences as well as study in depth through the academic major;
- That UMM will continue its efforts to improve the quality of its undergraduate program with an emphasis upon strengthening existing programs rather than proliferating new offerings;
- That UMM will continue its efforts to recruit high ability students with a special emphasis upon National Merit finalists.

b) Approval of resolution re Dental Hygiene Programs (Commitment to Focus), as follows:

RESOLVED, that on the recommendation of the Vice President for Health Sciences and the Acting Vice President for Academic Affairs, the Dental Hygiene Programs, as outlined in the response to Commitment to Focus, are approved with the following modifications:

- 1) Offer the B.S. degree as an option for the Minneapolis program effective with the entering class of 1986.
- 2) Implement the B.S. program as the only

degree for dental hygiene in Minneapolis effective with the entering class of 1990, subject to a review indicating that the demand for non-baccalaureate dental hygienists can be met by the three other programs in the State (Mankato, Normandale and UMD).

RESOLVED, FURTHER, that the Administration will review the feasibility of funding the UMD Dental Hygiene Program through the Health Sciences.

RESOLVED, FURTHER, that the following major changes in the Dental Hygiene Programs as outlined in the response to Commitment to Focus are hereby approved:

- 1) Reactivation of the B.S. degree for the Minneapolis program, subject to the modification outlined above.
 - 2) Maintain the UMD program with a change from the A.A. degree to a graduate dental hygienists certificate (GDH) to reflect the required three years of college-level preparation.
 - 3) Development of compatible educational requirement to insure ease of transfer for the UMD students to the UMTC B.S. program or other bachelor's level degree program.
- c) Approval of resolution re Master of Science Degree Program in Technical Communication, Twin Cities, as follows:

RESOLVED, that the Master of Science Degree Program in Technical Communication, Twin Cities, be approved as recommended by the Acting Vice President for Academic Affairs and Provost and the Vice President for the Institute of Agriculture, Forestry and Home Economics and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

- d) Approval of resolution re School of Fine Arts, Duluth Constitution, as follows:

RESOLVED, that the School of Fine Arts, University of Minnesota, Duluth Constitution as recommended by the Acting Vice President for Academic Affairs and Provost be approved.

The Board of Regents voted unanimously to approve the recommendations of the Educational Planning and Policy Committee.

Chair Schertler reported that the committee also received presentations on Commitment to Focus items relating to the School of Management and the University of Minnesota Duluth Planning. Both items will be back at a future meeting for approval.

REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE

Regent Casey, Chair 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.

Documentation is filed supplement to the minutes, No. 21,844.

- b) Approval of Civil Service Job Evaluation System including Pay Equity results. Documentation is filed supplement to the minutes, No. 21,845.
- c) Approval of resolution re Bicycle Ordinance, as follows:

RESOLVED, that the Regents of the University of Minnesota shall conduct a public hearing on a proposed bicycle ordinance about 3:00 p.m. on April 10, 1986 in Morrill Hall.

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

Chair Casey reported that the committee discussed the Student Services Fees Policy Report; reviewed a summary of mandatory retirements of current regular faculty for years 1986-2005 by administrative, college, and campus units; and reviewed final changes in "Procedures for Reviewing the Performance of Probationary Faculty."

REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

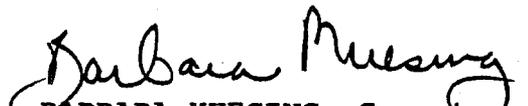
Regent Goldfine, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance for the month of March, 1986, which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,846.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Regent Goldfine reported that the committee reviewed possible changes of the present plans to improve the various recreational sports facilities on the Twin Cities campus; reviewed proposed plans to renovate the Harold D. Smith Bookstore on the Twin Cities Campus; reviewed a proposal to purchase land for the Transitway Project; and reviewed a proposal to lease land located in Duluth. He further reported that the committee received a brief update on the management of the University's Salt Spring Lands.

The meeting adjourned at 12:30 p.m.


BARBARA MUESING, Secretary

