

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETINGS
AND
REGENTS' COMMITTEE MEETINGS

February 11-12, 1982

Office of the Board of Regents
220 Morrill Hall

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

February 11-12, 1982

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Year 1981-82

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty & Staff Affairs Committee

February 11, 1982

A meeting of the Faculty & Staff Affairs Committee of the Board of Regents was held on Thursday, February 11, 1982, at 3:45 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Casey, Dosland, Long, McGuiggan, and Unger.

Staff present: Vice Presidents Hasselmo, Kegler, and Keller; Deputy Vice President Hueg; Associate Vice President Preston; Assistant Vice Presidents Robinett and Thomas; Provosts Heller, Imholte, and Sahlstrom.

Student Representatives present: Rose Johnson and Anne Peterson.

PERSONNEL

The committee voted unanimously to recommend approval of the personnel items.

NONCAMPUS SERVICE REQUESTS

Vice President Keller presented the Noncampus Service Requests to the committee for approval, which included a compilation of requests received between December, 1981 and February, 1982.

The committee voted unanimously to recommend approval of the Noncampus Service Requests.

SINGLE QUARTER LEAVES

Vice President Keller presented the Single Quarter Leaves to the committee for approval.

The committee voted unanimously to recommend approval of the Single Quarter Leaves.

CIVIL SERVICE CLASS CHANGES

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

1. Establishment of Class No. 1507, Senior Equal Opportunities Coordinator, \$1594-2034 (A08), effective February 16, 1982.
2. Title change of Class No. 6910, Guard, to Security Monitor, \$971-1145 (C05), effective March 1, 1982.
3. Pay range change of Class No. 3130, Director, Hospital Protection Services, from \$1832-2433 (A12) to \$1966-2612 (A16), effective February 16, 1982.
4. Pay range change of Class No. 5120, Land Surveyor, from \$1898-2518 (A14) to \$2109-2807 (A19), effective February 16, 1982.
5. Abolishment of Class No. 9138, Director, Student Financial Aids, MSP, effective March 16, 1982.
6. Abolishment of the following classifications, effective February 16, 1982:

Pump Oxygenator Technician	3570F
Senior Pump Oxygenator Technician	3572F
HU Hospital Custodian	5002F
HU Custodial Worker	5004F
HU Senior Custodial Worker	5005F
HU Building Caretaker	5007F
HU Senior Building Caretaker	5008F
HU Wall Washer	5009F
HU Building Security Caretaker	5010F
HU Senior Building Security Caretaker	5011F
HU Utility Worker	5015F
HU Distribution Worker	5016F
HU Stores Clerk	5017F
HU Senior Stores Clerk	5018F
HU Storehouse Stock Clerk	5019F
HU Food Service Worker	5020F
HU Senior Food Service Worker	5021F
HU Hospital Station Food Service Worker	5024F
HU Cook	5026F
HU Hospital Clinical Laboratory Assistant	5040F
HU Photography Assistant	5047F
HU General Mechanic	5051F
HU Senior General Mechanic	5052F
HU Hospital Maintenance and Operations Mechanic	5054F

HU Laborer	5056F
HU Senior Laborer	5057F
HU Laboratory Attendant	5071F
HU Senior Laboratory Attendant	5073F
HU Delivery Service Driver	5081F
HU Elevator Operator	5085F
HU Parking Attendant	5087F
CU Crane Operator	5301F
CU Heavy Equipment Pool Supervisor	5302F
Kinematic Apparatus Mechanic	5379F
SU Military Property Storekeeper	6001F
SU Dock Supervisor-West Bank	6009F
SU Principal Window Washer	6035F
SU Senior Communications Technician	6092F
OU Stores Clerk	7002F
OU Senior Stores Clerk	7004F
OU Building and Grounds Worker II	7010F
OU Building and Grounds Worker III	7011F
OU Laborer	7012F
OU Senior Laborer	7014F
OU Building and Grounds Worker I	7016F
OU Senior Building and Grounds Worker	7018F
OU Farm Equipment Operator	7037F
OU Assistant Farm Animal Attendant	7038F
OU Farm Animal Attendant	7039F
OU Assistant Gardener	7040F
OU Gardener	7041F
OU Operating Engineer	7043F
OU Senior Operating Engineer	7044F
OU Parking Monitor	7047F
OU General Mechanic	7052F
OU Senior General Mechanic	7053F
OU Maintenance and Operations Mechanic	7055F
OU Steam Fitter	7056F
OU Painter	7057F
OU Carpenter	7058F
OU Plumber	7059F
OU Electrician	7060F
OU Automotive Mechanic	7066F
OU Food Service Worker	7071F
OU Senior Food Service Worker	7072F
OU Cook	7074F
OU Maintenance Equipment Operator	7087F
OU Communications Technician	7091F
OU Senior Communications Technician	7092F
OU Duplicating Equipment Operator	7094F
OU Delivery Service Driver	7095F
OU Utility Worker	7096F
DU Brick and Stone Mason	8002F
DU Carpenter	8004F
DU Delivery Service Driver	8006F

DU Utility Worker	8007F
DU General Mechanic	8008F
DU Senior General Mechanic	8009F
DU Maintenance Equipment Operator	8011F
DU Maintenance and Operations Mechanic	8013F
DU Junior Operating Engineer	8014F
DU Operating Engineer	8015F
DU Senior Operating Engineer	8016F
DU Painter	8017F
DU Refrigeration Mechanic	8019F
DU Heating Control Specialist	8020F
DU Electrical Maintenance Specialist	8021F
DU Upholsterer	8023F
DU Vending Route Driver	8025F
DU Building and Grounds Worker - 2	8026F
DU Building and Grounds Worker - 3	8027F
DU Athletic Grounds Worker	8029F
DU Building and Grounds Worker - 1	8030F
DU Senior Building and Grounds Worker	8031F
DU Cook	8036F
DU Baker	8037F
DU Chief Baker	8038F
DU Duplicating Equipment Operator	8040F
DU Production Clerk	8041F
DU Senior Production Clerk	8042F
DU Gardener	8043F
DU Food Service Worker	8045F
DU Senior Food Service Worker	8046F
DU Senior Laborer	8049F
DU Senior Laboratory Machinist	8051F
DU Lead Laboratory Machinist	8052F
DU Stores Clerk	8053F
DU Senior Stores Clerk	8054F
DU Lead Stores Clerk	8055F
DU Vending Worker	8057F

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

There was a brief discussion regarding processing of salary increases and retroactive payments and on behalf of the Regents, Regent Schertler expressed appreciation to all the people who have worked long hours to implement the increases. Assistant Vice President Thomas thanked Regent Schertler for her remarks on behalf of the employees in the Payroll Department. He stated that they have done an excellent job and that Roger Forrester, Personnel Services Manager, deserves much credit.

SEPARATION PAY, PHASED RETIREMENT
AND EARLY RETIREMENT

Vice President Hasselmo reviewed a policy proposal regarding separation pay, phased retirement and early retirement

options which colleges may wish to make available to tenured faculty members in designated programs. He noted that the options are voluntary and are intended for use in situations where programs are designated for curtailment or termination without a declaration of financial exigency. These options will create flexibility for change. Vice President Hasselmo stated that similar programs at Michigan State and the University of Washington were reviewed when developing this proposal.

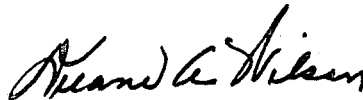
Following a brief discussion, Vice President Hasselmo stated that the administration is in the process of recruiting a faculty member who would work part-time in counseling faculty and presenting the options available. He indicated that as discussions on this proposal continue, further refinements of the policy will be presented to the Regents in the future.

PROPOSED CONSULTING POLICY

Vice President Keller reviewed the present Regents' policy on consulting and outside affiliations, the compilation of current operating policies on recurring professional commitments, and the proposed policy on professional consulting, service activities and other outside work (the Darley Report). He noted that the Senate is reviewing the proposed consulting policy on a simultaneous track with the Regents and he indicated that he has asked the Senate for a response within a month.

Extensive discussion ensued and several Regents raised questions and made suggestions about specific aspects of the proposed policy. Vice President Keller noted that this item will be presented for further discussion at the March meeting.

The meeting adjourned at 4:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

February 11, 1982

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, February 11, 1982, at 3:45 p.m. in Room 300, Morrill Hall.

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

Student Representatives present: Shawn Mahoney and Rick Sewall.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Monthly Report of the Vice President for Finance for January, 1982. Included in the report were the write-offs of uncollectible accounts for the University Hospitals of \$871,282.57; Boynton Health Service of \$4,230.03; and the School of Dentistry of \$1,364.60.

PROPOSED SALE OF HOUSES AT ROSEMOUNT - FINANCING

The committee voted unanimously to recommend approval of the following resolution regarding financing for the proposed sale of houses at Rosemount:

WHEREAS, the Regents of the University of Minnesota authorized the sale of 25 houses and four vacant lots in Blocks 1 and 2, University Addition to the City of Rosemount on July 10, 1981; and

WHEREAS, the historically high mortgage interest rates available for financing the sale of said properties has deterred prospective buyers from purchasing the properties; and

WHEREAS, methods of reducing the cost of financing the sale of the property would benefit both the University and buyers;

THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and Operations and the President, the appropriate administrative officers are authorized to enter into an agreement with a recognized financial institution whereby the University would purchase Government National Mortgage Association securities (GNMA's), providing a rate of return of 9 percent, in exchange for which the institution would provide an equal amount of capital to finance the purchase of the properties by individual buyers at an interest rate of 12 1/2 percent.

Regent Lebedoff stated that this method of financing was suggested to the committee by Regent Goldfine and that he wanted it noted in the record that the committee thanks Regent Goldfine for this suggestion.

LIVESTOCK LABORATORY AND HOLDING FACILITY,
WASECA CAMPUS

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

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the Livestock Laboratory and Holding Facility, Waseca Campus.

NEW BUSINESS

Vice President Bohlen briefly reviewed the proposed sale of the two properties which formerly housed administrative services and stated that as of this date there are no prospective buyers.

The meeting adjourned at 4:25 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

February 11, 1982

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, February 11, 1982, at 1:45 p.m. in Room 300, Morrill Hall.

Regents present: Regent Unger, presiding; Regents Casey, Drake, Goldfine, Roe, and Schertler.

Staff present: Vice President Wilderson; Associate Vice President Zander; Assistant Vice President Pillinger; Provosts Frederick and Sahlstrom.

Student Representatives present: Steven Fischer and Tony Kinkel.

Regent Unger announced that Mr. Steven Fischer is a new Student Representative on the Student Concerns Committee, replacing Nancy Przymus, who resigned due to illness. Regent Unger requested that recognition be sent to Nancy Przymus for her brief service on the committee.

STUDENT LEADERS' CONCERNS - ALL CAMPUSES

Student leaders from all campuses were in attendance and presented concerns relating to their respective campus.

Ms. Rose Johnson, Chairman of the Student Representatives, addressed the committee relating to two items which had been expressed as concerns of students on all campuses. These items included the impact of the budget cuts and the transferability of coursework within the University.

Vice President Wilderson stated that the item relating to the transfer of credits within the University would be studied by the appropriate Senate committee in the near future.

Regent Drake asked if there is some way in which students could be informed in advance of whether or not their credits would transfer to other programs. Vice President Wilderson stated that perhaps something could be included in various course bulletins which would advise students to

consult their advisers if they anticipate transferring from one campus to another, or from one program to another.

Anne Peterson, Student Representative from the Waseca campus, told the committee that students from the Waseca campus were concerned about the inadequacy of campus security; the inadequacy of the athletic facilities; and the high rate of faculty turnover.

Randy Gerdes, President of the Morris Student Association, reported that students from that campus were concerned about the rumors which indicated that the Morris campus would be closing and the effects that those rumors had on student retention and morale; retrenchment and faculty reduction by attrition; and the reductions in student financial aid at that campus.

Several members of the committee expressed their regret that those rumors, which were false, had been printed in the press and that there was never any indication that the Morris campus would be closed. Regent Schertler suggested that the Board of Regents might consider approving a policy which would set some guidelines on how to deal with false rumors reported in the press.

Jim O'Doherty, President of the Student Senate at Crookston, reported that concerns of Crookston students included tuition increases; faculty retrenchment; the increasingly high rate of pay for work study students; and the following concerns, which were presented in the last legislative request - remodeling the Agricultural Operations Laboratory; remodeling of Owen Hall; adequate funding of supplies, equipment and expense budgets; and monies for part-time instructors.

Mr. Bruce Thorpe, Twin Cities Student Body President, expressed the following concerns of the students on the Twin Cities campus: the elimination of institutional evaluation of instruction; the English language proficiencies of graduate teaching assistants; and the inter-campus bus system.

Also included in Mr. Thorpe's report were several questions which students had presented to the administration for a response. These included how the University is responding to the reduction in state and federal student financial aid; how recent reductions in all areas of the University will affect student employees; and how is the administration proposing to statistically monitor the effects of the recent budgetary reductions?

Tom Stauber, President of the UMD Student Association, reported that the student concerns at UMD included the absence of campus governance due to the collective bargaining process; inequities in funding; and the inadequate recreational sports facilities.

Tony Kinkel, Student Representative from Duluth, stated that the concerns expressed by the students were the exact same concerns which were expressed one year ago and that they are wondering what progress, if any, is being made by the administration to address these concerns.

Vice President Wilderson reported that a written report will be prepared responding to all of the concerns expressed at the meeting and will be discussed at the March meeting.

Regent Unger asked that the students who made presentations appear at the March meeting to engage in the discussion relating to these items.


REGISTRATION UPDATE

Mr. James Preus, Coordinator of the Admissions and Records Office, reported that the new registration system is scheduled to begin on February 22, 1982. He stated that stress tests have been administered and that the system has operated with no problems.

STUDENT SERVICES FEES DISCUSSION

The agenda item relating to the Student Services Fees discussion was delayed due to time constraints.

The meeting adjourned at 3:30 p.m.



DUANE A. WILSON, Secretary

Year 1981-82

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

February 11, 1982

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, February 11, 1982, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent McGuiggan, presiding; Regents Dosland, Krenik, Lebedoff, Long, and Moore.

Staff present: President Magrath; Vice Presidents Kegler and Keller; Deputy Vice President Hueg; Associate Vice Presidents Linck and Preston; Assistant Vice Presidents Perlmutter, Robb, and Robinett; Provosts Heller, Imholte, and Sahlstrom; University Attorney Tierney.

Student Representatives present: Julie Bates and Vicki Keiper.

Regent McGuiggan introduced Vicki Keiper, who is the new Student Representative from the Crookston campus.

Regent McGuiggan indicated that the B.S. Degree in Urban Forestry, College of Forestry, Twin Cities campus and the Special Education Licensure Option in Emotional Disturbance, College of Education, Duluth campus, have been favorably reviewed by the Minnesota Higher Education Coordinating Board.

Ph.D. IN NURSING, SCHOOL OF NURSING, TWIN CITIES

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

RESOLVED, that the Ph.D. in Nursing, School of Nursing, as recommended by the Vice Presidents for Academic Affairs and Health Sciences be approved and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

PROGRESS REPORT - IMPLEMENTATION OF OUTREACH REPORT

Associate Vice President Linck and Dr. John LaBree, Chairmen of the Advisory Council on Outreach, presented a progress report on Outreach. Dr. Linck presented the details of the report. He noted that the University Senate endorsed the principles of the Outreach Report, but withheld approval of the recommendation relative to inloading. Since that time, the Advisory Council has surveyed faculty members, chairpersons and deans on that issue. The survey showed the faculty are still hesitant about inloading; the chairpersons are less hesitant than the faculty; and the six deans who responded unanimously believe that inloading is necessary and desirable. He noted that the Advisory Council will provide a report and recommendations to the President by the end of the academic year.

Dr. Linck noted that in December the University Senate approved several recommendations with respect to inloading, including the following:

Since there is no necessary connection between outreach and inloading of instruction, the two issues should be separated.

The University should not implement a policy of uniform or mandatory inloading at this time. Because of the diversity of units within the University, a uniform policy may never be desirable.

Academic units which perceive advantages in inloading should be encouraged to move in that direction during an experimental period of four years, with an evaluation of these experiments to be made by the Senate Committee on Educational Policy in the fifth year.

A brief discussion followed the report.

PROGRAM PRIORITY STATEMENT - DETAILS

Vice President Keller presented an overview of the academic program priorities and discussed the process for arriving at the priorities. He stated the document is the result of a decision that across-the-board cuts can no longer be made and that program choices have to be made. The document suggests changes in 5 percent of the University's programs; 95 percent of the programs are being protected. Vice President Keller emphasized the Program Priority Statement

is a working document, and indicated there will possibly be many changes in the document over the next few months as a result of discussions.

Vice President Keller further noted that tenured faculty positions are not involved in the proposed retrenchments.

Vice President Keller outlined the time schedule for review of the statement, noting that further refinements will be made prior to the March meeting and the dollar consequences of the proposed reductions, reorganizations and eliminations will be presented at the April meeting.

Vice President Keller emphasized that the statement is a total package which must fit together. He stated that it is not possible to disrupt sections of the documents without having consequences on other sections.

Discussion followed Vice President Keller's comments, and committee members commended Vice President Keller and other members of the administration for their efforts in preparing the Program Priority Statement. Regent McGuiggan noted that the fiscal situation is easier to deal with due to the planning efforts originated by President Magrath two or three years ago.

RESEARCH VENTURE AGREEMENT WITH GENETICS INTERNATIONAL

Vice President Keller presented information on a Research Venture Agreement with Genetics International, which made an offer to become involved with research at the Freshwater Biological Institute. He indicated that the contract negotiations are close to completion. The University is being offered an equity position in the company, rather than royalties on patent agreements. He noted that the independence of the Institute will be maintained by limiting the involvement with Genetics International to no more than 25 percent of its total research activity.

Vice President Keller indicated the agreement will be presented to the Regents when the negotiations are final.

The meeting adjourned at 2:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 12, 1982

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 12, 1982, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Moore, presiding; Regents Casey, Dosland, Drake, Goldfine, Krenik, Lebedoff, Long, McGuiggan, Roe, Schertler, and Unger.

Staff present: President Magrath; Vice Presidents Bohlen, Hasselmo, Kegler, Keller, and Wilderson; Deputy Vice President Hueg; Associate Vice Presidents Johnson, Linck, and Preston; Assistant Vice Presidents Hewitt and Robinett; Provosts Frederick, Heller, Imholte, and Sahlstrom.

Student Representative present: Rose Johnson.

SUMMARY OF EXPENDITURES

OFFICE OF THE PRESIDENT AND THE BOARD OF REGENTS' OFFICE

Regent Moore presented the Summary of Expenditures for the Office of the President and the Board of Regents' Office for the period July 1, 1981 to December 31, 1981.

The committee voted unanimously to recommend approval of the Summary of Expenditures.

IMPACT OF TUITION INCREASE ON ENROLLMENT

Vice President Keller presented information on the impact of the proposed tuition increase on enrollment. According to a statistical model developed by Management Planning and Information Services, the most important variable in determining enrollment is the increase in tuition and fees. Based on that, for each 1 percent increase in the real dollar cost to students, a loss of 132 students is projected. Using an inflation factor of 9 percent and based on the tuition recommendations which President Magrath will make, Vice President Keller indicated that there will be approximately 1,190 fewer students as a result of tuition increases.

Vice President Keller emphasized this is only a projection based on many variables, some of which may not be completely accurate.

Discussion ensued, and several Regents stated that although the projected loss of 1,190 students is based on variables, the increase in tuition will have a serious impact on students and it will affect the ability of some students to have an education.

Regent Moore noted that President Magrath made national news last week, when he spoke about the fact that in Minnesota education is now being viewed as a right and not a privilege. However, we are faced with a time when only those who are financially well off will be able to attend institutions of learning.

UNIVERSITY FISCAL SITUATION - TUITION RECOMMENDATION

Vice President Bohlen presented an update on the University fiscal situation. He reviewed a chart outlining the University's budget problems and remedies to the problems.

President Magrath presented his recommendation for tuition increases, which calls for a 15 percent surcharge on tuition effective the first Summer Session of 1982 and to be continued through the 1982-83 academic year, in addition to the already scheduled 10 percent increase in tuition to be effective the Fall Quarter of 1982 for the 1982-83 academic year. He noted that the 15 percent is a surcharge and would not be built into the budget. President Magrath further recommended that the 3 percent surcharge that was previously imposed for instructional equipment and library acquisitions be terminated effective with the first Summer Session.

President Magrath indicated that Professor Douglas Pratt, Chairman of the Senate Consultative Committee, indicated that the tuition recommendation is consistent with the recommendations that have come to the administration from the SCC and the Senate Finance Committee.

Regent Schertler reiterated her concern about the use of surcharges as opposed to actual increases in tuition. She indicated that she does not feel the use of surcharges presents a clear picture. President Magrath responded to Regent Schertler's concerns, indicating that the reason the 15 percent is referred to as a surcharge is to avoid having it become part of the continuing base.

Rose Johnson, Chairman of the Student Representatives, expressed concern on behalf of the students relative to the change in the tuition surcharge from 13 percent discussed in January to 15 percent being proposed at this time. She noted that since the January meeting there has been a \$7 million reduction in the salary supplement fund and indicated students are opposed to the additional 2 percent tuition surcharge because they feel it will be used to fund faculty salary increases. Ms. Johnson read a resolution supporting her comments which was passed by the Forum of the Minnesota Student Association on February 4, 1982. President Magrath stated for the record that at the January meeting he indicated "that at the level of a \$20 million reduction, we would have to implement a surcharge of no less than 13 percent. I explicitly indicated that if the cuts were greater, we would have to go higher. I explicitly indicated my concurrence with student government's position about not imposing surcharges, which the other systems have done, in the Spring Quarter for the very good reason that you mentioned. What you have before you is a total budget problem that the University of Minnesota faces. The 15 percent, with the dropping of the 3 percent, is not tied to faculty salary or Civil Service increases. We are talking about a salary increase for the faculty that would probably be in the range of not much better than 6 percent. Seventy-eight percent of the expenditures of this University are tied in personnel and in salary costs. At some point all the money - and there's not enough of it and the burden is too great on students - gets mingled. I don't want to be argumentative; I simply want to clarify what I have said."

Concerns were expressed by many about approving this surcharge and then having the administration come back and ask for further increases. President Magrath noted for the record that he has no intention of asking for further increases; however, if the state has another fiscal crisis, then further discussion would be necessary.

An extensive discussion ensued concerning the surcharge, with many Regents asking for information relative to alternatives to the surcharge.

Regent Krenik moved that the tuition for the 1982 Summer Session be increased by a surcharge of 15 percent above the regular tuition charge to be established; that the 3 percent tuition surcharge for libraries and instructional equipment imposed during the Fall, Winter and Spring Quarters of 1981-82 be eliminated; and that tuition rates for the 1982-83

academic year, effective Fall Quarter, 1982, be increased by 10 percent above the tuition rates for the 1981-82 academic year and that the surcharge of 15 percent be continued.

Regent Unger stated that since the surcharge proposal is part of a total package, if the other aspects of the package do not occur, then the surcharge should be reconsidered at that time. Regent Lebedoff concurred with Regent Unger's comments and asked what guarantee the Regents can be given that they will be able to reconsider the surcharge in the event the entire package is not fulfilled. President Magrath stated for the record that Regents will be sent all information relative to this matter in advance of the March meeting and if necessary, further clarification will be provided at the April meeting so that the Board can review the information and understand exactly where the reductions, reorganizations and eliminations are proposed with the dollar figures included. Regent Unger asked that if the motion is approved, language be added that it was approved with the understanding that the rest of the package will be fulfilled and if significant changes occur, the Regents will be able to reconsider the tuition surcharge.

In view of the comments and concerns expressed by many Regents, Regent Goldfine moved that action on the recommendation be delayed until March. Vice President Keller noted that by delaying action until March, Summer Session students will not be able to plan their finances. Regent Goldfine then suggested that Regent Krenik amend his motion to make it effective for Summer Session only. Regent Schertler suggested that Regent Krenik amend his motion to include only the 15 percent surcharge and delay action on the 10 percent increase so the Summer Session budget and bulletins can be prepared. Regent Goldfine withdrew his motion to delay action on the recommendation. Regent Krenik declined to amend his motion. Regent Unger suggested that the motion be amended to approve the 15 percent surcharge for the Summer Session only and delay the question of the 15 percent surcharge and the 10 percent tuition increase for academic year 1982-83 until March.

In view of the discussion and concerns expressed, Chairman Moore asked that further discussion and action on the 1982-83 academic year tuition rates be delayed and noted that the 1982 Summer Session tuition could be discussed under the Summer Session budget agenda item. She asked that the Board be ready to come to a decision on 1982-83 tuition rates at the March meeting.

1982-84 PROGRAM/BUDGET INFORMATION

Vice President Keller commented on the Program Priority

Statement. He indicated it is a package which the administration feels deals with the overall budget shortfall. He noted that the process of identifying programs to be reduced, reorganized and eliminated has involved broad consultation throughout the University. Vice President Keller also commented on the proposed cuts in state specials.

Regent Goldfine commended Vice President Keller and the administration for their work in identifying the areas of change. However, he expressed his concerns about the reductions being proposed for the University of Minnesota, Duluth. Vice President Keller responded to Regent Goldfine's concerns.

Further discussion ensued on this issue, and it was indicated that this item will be on the agenda for further consideration in March.

LEGISLATIVE UPDATE

Vice President Kegler reviewed the present situation of the University's capital items and commented on legislative hearings scheduled on reciprocity.

Discussion followed Vice President Kegler's remarks, and President Magrath indicated that Dr. Kegler will provide an update on the reciprocity question at the March meeting.

1982 SUMMER SESSION BUDGET

Vice President Keller presented the 1982 Summer Session budget to the committee. He indicated the budget included in the docket materials was prepared on the basis of President Magrath's recommendation in January for a 13 percent tuition surcharge on top of the 3 percent library surcharge. He stated the budget will have to be amended based on the Board's decision on a surcharge.

Vice President Keller noted that the budget is being presented for information, or action if the Board is ready to act. He noted that until final approval, the Summer Session administration will not be able to prepare all bulletins and course schedules. Consequently, students will not be able to plan their finances and schedules for summer before registration for Spring Quarter.

Following extensive discussion, Regent Goldfine moved that the 15 percent tuition surcharge be approved for Summer Session only. Regent Dosland seconded the motion. Regent McGuiggan expressed concern regarding several issues, including faculty salaries for Summer Session and retirement benefits for Summer Session faculty and commented that these

issues should be addressed by the Regents. Vice President Keller asked that the motion include course offerings for the summer which are not formally in the Summer Session, i.e. Continuing Education and Extension courses. He noted that they are treated the same with respect to tuition, although they are not formally included in the Summer Session. Regent Goldfine stated he will consider that part of his motion. The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the President, tuition for the 1982 Summer Session including Continuing Education and Extension courses and similar programs, shall be increased by a 15 percent surcharge upon the proposed 1982 tuition rates for Summer School and Continuing Education and Extension.

RESOLVED, FURTHER, that the budget for the Summer Session is approved consistent with the change in tuition charges as established by this resolution.

FEDERAL STUDENT AID PROPOSAL

President Magrath commented on the proposals in the current Federal budget for reduction of student financial aid. He indicated that these proposed reductions will affect all of American higher education, including students in Minnesota. He noted that the level of the proposed reductions are very damaging to the cause of equal opportunity access for students. President Magrath presented statistics on students at the University of Minnesota who receive federal financial aid.

President Magrath presented the following resolution addressing the financial aid situation:

The Regents of the University of Minnesota are distressed by the dramatic proposed reductions in Federal student aid programs, and in the elimination of graduate students for loan eligibility under the Guaranteed Student Loan Program.

At a time when our nation needs the ultimate national security of an educated citizenry more than ever before, we urge our Representatives and Senators to oppose these drastic reductions in student opportunity.

The committee voted unanimously to recommend approval of the resolution.

Regent Schertler commented on President Magrath's letter to Clyde Ingle, Executive Director of the Minnesota Higher Education Coordinating Board, relative to the proposed HECB policy on student financial aid. She indicated that President Magrath's comments should be contained in a resolution and sent to HECB on behalf of the Board. President Magrath stated he would like the Regents to consider a resolution of concern urging that before any action or recommendation is implemented by HECB that there be further study and consultation with the University.

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

WHEREAS, the Minnesota Higher Education Coordinating Board has prepared a proposed policy paper entitled "Student Financial Aid in the 1980's"; and

WHEREAS, the University of Minnesota is generally supportive of the intent of the policy to provide broad access options for students, there is concern about specific proposals in the proposed policy;

THEREFORE, BE IT RESOLVED, that the HECB is urged that there be further study and discussion with the University of Minnesota administration before there is any action or implementation of the proposed policy.

The meeting adjourned at 11:30 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 12, 1982

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 12, 1982, at 11:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Casey, Dosland, Drake, Goldfine, Krenik, Lebedoff, Long, McGuiggan, Moore, Roe, Schertler, and Unger. President Magrath presided.

Staff present: Vice Presidents Bohen, Hasselmo, Kegler, Keller, and Wilderson; Deputy Vice President Hueg; Associate Vice Presidents Johnson, Linck, and Preston; Assistant Vice President Hewitt; Provosts Frederick, Heller, Imholte, and Sahlstrom.

APPROVAL OF MINUTES

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

Special Meeting - Committee of the Whole - January 7, 1982
Faculty & Staff Affairs Committee - January 7, 1982
Physical Plant & Investments Committee - January 7, 1982
Student Concerns Committee - January 7, 1982
Educational Policy & Long-Range Planning Committee -
January 7, 1982
Committee of the Whole - January 8, 1982
Board of Regents - January 8, 1982

REPORT OF THE CHAIRMAN

Chairman Moore presented the following resolution for approval:

RESOLVED, that in keeping with established precedent, the Board of Regents wishes to memorialize the University's tenth President, Malcolm Moos, by naming a significant University building after him.

The Board therefore requests the University Honors Committee to suggest two or three buildings for the Board's consideration by the time of the April meeting.

The Board of Regents voted unanimously to approve Chairman Moore's resolution.

Regent Moore also reported that the members of the Board of Regents, the President, Vice Presidents, Provosts and Regents' Professors were to participate in a memorial service for former President Moos at 1:00 p.m. that afternoon.

GIFTS

Mr. Richard Meyer presented the monthly list of gifts to the University of Minnesota and the affiliated Foundation. The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,539.

CONTRACT AND GRANT AWARDS

Vice President Keller submitted for approval the contract and grant awards to the University of Minnesota for the preceding month. The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,540.

APPLICATIONS FOR CONTRACTS AND GRANTS

Vice President Keller 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 Moore, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Summary of Expenditures of the Office of the President and the Board of Regents' Office for the period July 1, 1981 to December 31, 1981.
- b) Approval of a resolution re 1982 Summer Session Budget, as follows:

RESOLVED, that on the recommendation of the President, tuition for the 1982 Summer Session, including Continuing Education and Extension courses and similar programs, shall be increased by a 15 percent surcharge upon the proposed 1982 tuition rates for Summer School and Continuing Education and Extension.

RESOLVED, FURTHER, that the budget for the Summer Session is approved consistent with the change in tuition charges as established by this resolution.

- c) Approval of resolution re Federal Student Aid, as follows:

The Regents of the University of Minnesota are distressed by the dramatic proposed reductions in Federal student aid programs, and in the elimination of graduate students for loan eligibility under the Guaranteed Student Loan Program.

At a time when our nation needs the ultimate national security of an educated citizenry more than ever before, we urge our Representatives and Senators to oppose these drastic reductions in student opportunity.

- d) Approval of resolution re Minnesota Higher Education Coordinating Board proposed policy, as follows:

WHEREAS, the Minnesota Higher Education Coordinating Board has prepared a proposed policy paper entitled "Student Financial Aid in the 1980's; and

WHEREAS, the University of Minnesota is generally supportive of the intent of the policy to provide broad access options for students, there is concern about specific proposals in the proposed policy;

THEREFORE, BE IT RESOLVED, that the Higher Education Coordinating Board is urged that there be further study and discussion with the University of Minnesota administration before there is any action or implementation of the proposed policy.

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

Chairman Moore reported that the committee also engaged in extended discussions on several agenda items which related to the current University fiscal situation which included the impact of tuition increases on enrollment; a general fiscal update which included the Administration's recommendation for 1982-83 tuition rates; and the Program Priority Statement which deals with the overall budget shortfall for the 1982-84 Budget.

She further reported that Vice President Kegler presented an update on the present situation of the University's capital items as well as comments on legislative hearings scheduled on reciprocity.

REPORT OF THE FACULTY & STAFF AFFAIRS COMMITTEE

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

- a) Approval of the Personnel Items as presented to the committee and attached as Appendix I hereto.
- b) Approval of the Noncampus Service Requests as presented to the committee and attached as Appendix II hereto.
- c) Approval of the Single Quarter leaves for 1982-83. Documentation is filed supplement to the minutes, No. 21,541.
- d) Approval of the Civil Service Class Changes as presented to the committee. Documentation filed supplement to the minutes, No. 21,542.

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

Regent Schertler further reported that the committee reviewed a policy proposal regarding separation pay, phased retirement and early retirement options and also discussed in some length the consulting policies of the University. She stated that continued discussions will be scheduled for both items in the future.

REPORT OF THE PHYSICAL PLANT
& INVESTMENTS COMMITTEE

Regent Lebedoff, 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 January, 1982. Included in the report were the write-offs of uncollectible accounts for the University Hospitals of \$871,282.57; Boynton Health Service of \$4,230.03; and the School of Dentistry of \$1,364.60.

Documentation is filed supplement to the minutes, No. 21,543.

- b) Approval of the following resolution regarding financing for the proposed sale of houses at Rosemount:

WHEREAS, the Regents of the University of Minnesota authorized the sale of 25 houses and four vacant lots in Blocks 1 and 2, University Addition to the City of Rosemount on July 10, 1981; and

WHEREAS, the historically high mortgage interest rates available for financing the sale of said properties has deterred prospective buyers from purchasing the properties; and

WHEREAS, methods of reducing the cost of financing the sale of the property would benefit both the University and buyers;

THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and Operations and the President, the appropriate administrative officers are authorized to enter into an agreement with a recognized financial institution whereby the University would purchase Government National Mortgage Association securities (GNMA's), providing a rate of return of 9 percent, in exchange for which the institution would provide an equal amount of capital to finance the purchase of the properties by individual buyers at an interest rate of 12 1/2 percent.

- c) Approval of the following resolution re Livestock Laboratory and Holding Facility, Waseca Campus:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the Livestock Laboratory and Holding Facility, Waseca Campus.

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

Regent Lebedoff further reported that the committee was given an update regarding the progress to date for the sale of the two properties which formerly housed administrative services and noted that as of this date there are no prospective buyers.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Unger, Chairman of the committee, reported that the committee received concerns of student leaders from all campuses. He stated that the following were the major items expressed as concerns from the students:

Waseca Campus - Inadequacy of campus security
Inadequacy of athletic facilities
High rate of faculty turnover

- Morris Campus - Effects of rumors relating to the closing of the Morris campus
Retrenchment and faculty reduction by attrition
Reductions in student financial aid
- Crookston Campus - Tuition increases
Faculty retrenchment
Increasingly high rate of pay for work study students
- Duluth Campus - Absence of campus governance due to collective bargaining
Inequities in funding
Inadequate recreational sports facilities
- Twin Cities Campus - Elimination of Institutional Evaluation of instruction
English language proficiencies of graduate teaching assistants
Inter-campus bus system
- All Campus Concerns - Impact of the budget cuts
Transferability of coursework within the University

Regent Unger stated that the administration is to review these concerns and respond to them at the March meeting.

He also stated that a report was given on the progress of the new registration system which is scheduled to begin on February 22, 1982 on the Twin Cities campus.

Regent Unger reported that the agenda item relating to the Student Services Fees discussion was delayed due to time constraints.

REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

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

- a) Approval of the following resolution re Ph.D. in Nursing, Twin Cities:

RESOLVED, that the Ph.D. in Nursing, School of Nursing, as recommended by the Vice Presidents for Academic Affairs and Health Sciences be approved 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 and Long-Range Planning Committee.

Regent McGuiggan further reported that the committee reviewed information regarding the Outreach Report, details of the Program Priority Statement, and information on a Research Venture Agreement with Genetics International.

He reported that discussions relating to the Program Priority Statement will be continued in April. Regent Dosland suggested that, due to the importance of the document, the item might be scheduled for discussion before the Committee of the Whole. President Magrath stated that he would discuss this with the Chairman of the Board of Regents and perhaps schedule a special meeting of the Committee of the Whole for this discussion.

NEW BUSINESS

Regent Lebedoff moved that condolences be sent to the widow of Harold Chase, a former faculty member and Vice President of Academic Affairs.

The Board of Regents voted unanimously to approve Regent Lebedoff's motion.

The meeting adjourned at 12:00 noon.



DUANE A. WILSON, Secretary

ACADEMIC PERSONNEL ACTIONS

February 1982

RETIREMENTS

Robert J Keller as Professor Emeritus Educational Administration and Higher Education effective March 31, 1982

John A Lofgren as Professor Emeritus Entomology Fisheries and Wildlife and Extension Entomologist Agricultural Extension Service effective December 31, 1981

Edward Silberman as Professor Emeritus Civil and Mineral Engineering effective December 31, 1981

RESIGNATIONS

Hubert D Fogelsong Associate Professor Health Ecology School of Dentistry and Director Continuing Dental Education Program School of Dentistry effective January 31, 1982

Jack K Mayfield Associate Professor Orthopaedic Surgery effective December 31, 1981

John H Westerman General Director University of Minnesota Hospitals Associate Professor School of Public Health and Coordinator Health Care Systems Research and Development Health Sciences effective January 31, 1982

DEATHS

Harold W Chase Professor Political Science on leave without salary died January 12, 1982 (one month death allowance to be paid)

Clarence N Reiersen Clinical Professor Removable Prosthodontics School of Dentistry died November 17, 1981

Lora M Means Assistant Professor Related Education Waseca died November 30, 1981 (one month death allowance to be paid)

APPOINTMENTS

	<u>White</u>		<u>Black</u>		<u>Hispanic</u>		<u>Asian</u>		<u>Am.I.</u>	
	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>
Faculty										
Regular	4	1								
Non-Regular	10	6			1	1				
Academic Staff	16	24					2			
February Total	30	31			1	1	2			

Note:

*1. John W Beecher as Assistant Professor Library - St. Paul beginning March 1, 1982 at the rate of \$30,000 Term AP

* Tai-Feng Liu as Visiting Associate Professor Genetics and Cell Biology December 1, 1981 to June 30, 1982 at the rate of \$15,714 Term AVH75 (\$20,952 A rate)

SPECIAL APPOINTMENT

There is one request for a special appointment this month, which involves an emeritus professor. The department and college employing this individual and the type of appointment are as follows:

<u>College/Department</u>	<u>Percent Time</u>	<u>Hourly Rate</u>	<u>Dates</u>
Colleges of Agriculture and Home Economics			
Food Science and Nutrition	X		9/28/81-11/17/81

CHANGES IN STATUS

There are eight requests for changes in status this month, which involve the following categories:

Addition of administrative title	4
Change in administrative title	1
Change in departmental affiliation	1
Continuation of appointment	1
Deletion of administrative title	1

Note:

Roger D Forrester Personnel Services Manager University Personnel Department at \$38,628 Term AS to serve in addition as Acting Director of Personnel University Personnel Department at the rate of \$3,863 Term AS administrative augmentation February 16 to April 15, 1982

Donald L VanHulzen Senior Associate Director University of Minnesota Hospitals and Clinics at \$63,792 Term AS to serve in addition as Acting General Director at the rate of \$3,808 Term AM administrative augmentation February 1 to June 30, 1982

*Biographical information will be found at the end of the academic personnel section.

SALARY ADJUSTMENTS

There are four requests for salary adjustments this month, which involve the following categories:

Professor	2
Adjunct Associate Professor	1
Clinical Associate Professor	1

LEAVES OF ABSENCE

Anna-Mary Carpenter Professor Anatomy leave without salary January 1 to June 30, 1982 to continue research at NW Center for Medical Education at Indiana University

Lawrence H Smith Professor Agronomy and Plant Genetics and Extension Agronomist Agricultural Extension Service leave with salary January 15 to June 30, 1982 to conduct research to study production and improvement of tropical crops in humid tropics of southern Mexico and to prepare independent study programs for tropical crop species, with time to be spent in Veracruz, Mexico

Richard Sterne Professor School of Social Work leave with salary December 16, 1981 to March 15, 1982 because of illness

Mary G M Stieglitz Professor and Head Design College of Home Economics leave with salary February 1-28, 1982 for research in textile museums and textile industries with time to be spent in Bombay, Bangalore, Madras, Calcutta and New Delhi, India

Russell G Thornton Professor Sociology leave with salary January 4 to May 10, 1982 to continue work at the Population Research Laboratory in conjunction with a NIMH Career Development Award, to visit libraries in California and attend meetings of the American Association of Physical Anthropologists, Southern Sociology Society and Population Association of America with time to be spent at the University of California in Los Angeles

Val W Woodward Professor Genetics and Cell Biology leave with salary March 16 to June 15, 1982 to continue investigation of interactions between genes and environments as causal influences upon human behavior and to investigate with three former students who live in Japan the extent to which biological determinist theories influence Japanese research on human behavior with time to be spent at Kyoto University, Japan

Nancy N Anderson Associate Professor Humphrey Institute of Public Affairs continuation of leave with salary December 16, 1981 to January 15, 1982 and 33% time leave with salary and 67% time leave without salary January 16 to June 15, 1982 because of automobile accident

Thomas D Bacig Associate Professor English Duluth continuation of 50% time leave without salary March 1 to May 31, 1982 to conduct negotiations on behalf of University Education Association with time to be spent in Duluth

Ernest D Gray Associate Professor Pediatrics and Biochemistry Medical School leave with salary February 11 to March 17, 1982 for study of rheumatic heart disease in Cairo, Egypt

Carla R Phillips Associate Professor History leave with salary January 1-31, 1982 because of illness

Robert Solotaroff Associate Professor English Language and Literature leave with salary December 16, 1981 to March 15, 1982 because of illness

Mary Ann Anglim Assistant Professor School of Nursing 20% time leave without salary January 1 to June 15, 1982 for personal reasons

Raymond D McClure Assistant Professor English Language and Literature leave without salary December 16, 1981 to March 15, 1982 because of disability

William C Thomas Assistant Vice President for Administration and Director of Personnel University Personnel Department 50% time leave without salary February 16 to April 15, 1982 for personal reasons

SABBATICAL FURLOUGHS

Albert W Frenkel Professor Botany sabbatical furlough for 1982-83 to carry out research on the "Photochemical Generation of Singlet Oxygen and of Superoxide in Biological Model Reactions" with time to be spent at the University of New Hampshire, the Center for Fast Kinetic Research at the University of Texas and the University of Minnesota

John M Eyler Associate Professor History of Medicine sabbatical furlough for 1982-83 to conduct historical research on the career of Sir Arthur Newsholme with time to be spent in London and Lewes, England

Gary L Hallman Associate Professor Studio Arts sabbatical furlough for 1982-83 to pursue new creative work in photography with time to be spent in Minneapolis and Mexico

DOCKET POSITIONS APPLICANT POOL AND DEPARTMENT COMPOSITION

February 1982

Item No.	Position	Department	College	Pool	Dept. Comp.	White		Black		Hispanic		Asian		American Indian		Total	
						M	F	M	F	M	F	M	F	M	F	M	F
1.	Assistant Professor	St. Paul Campus Libraries	University Libraries -- Twin Cities			14	8									14	8
				Applicants		1	2									1	2
				Considered		1										1	
				Selected		2P	6P					IN				2	8
				**Faculty			IN										10

Data Source: Department Composition (Academic Only), EEO-6 Data Base, November 1981
 *EEO-6 Category 1, Executive, Administrative, Managerial
 **EEO-6 Category 2, Faculty: Research Associate and Research Fellow, Professor and Head
 ***EEO-6 Category 3, Professional Non-Faculty

BIOGRAPHICAL INFORMATION

John William Beecher, Assistant Professor, St. Paul Campus Libraries,
University Libraries--Twin Cities

John Beecher received the Bachelor of Science Degree (1964) in horticulture and the Master of Library Science Degree (1966) from the University of Illinois at Urbana, Illinois. Professor Beecher joins the University of Minnesota faculty as a tenured assistant professor, the rank he held while serving as Agriculture Librarian at the University of Illinois, Urbana. Previous employment also includes positions as an instructor and librarian at New Mexico State University, Las Cruces, and Texas Christian University, Fort Worth. Colleagues speak highly of Professor Beecher's administrative abilities and professional service.

Tai-Feng Liu, Visiting Associate Professor, Genetics and Cell Biology,
College of Biological Sciences

Tai-Feng Liu, a participant in the scholar exchange program between Peking University and the University of Minnesota, will work with colleagues in the Department of Genetics and Cell Biology as a visiting associate professor. Professor Liu is an associate professor in physiology in the Department of Biology at Peking University. His educational background includes work at Tsinghua University (1949-52), Peking University (1952-53), and the Academy of Chinese Medicine (1958-59).

NONCAMPUS SERVICE REQUESTS

December 1981 - February 1982

The information provided below is a compilation of requests for approval of consulting and outside service agreements which have been received between December 1981 and February, 1982. As Vice President for Academic Affairs, and on behalf of the President, I have examined these requests and certify that all conform to the Board of Regents' policies on Consulting and Outside Work and Outside Affiliations and the appropriate administrative policies relating to noncampus service, professional, and consulting activity. All are recommended for approval.



Kenneth H. Keller

Vice President for Academic Affairs

<u>Unit</u>	<u>*Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>Administration</u>					
Academic Affairs	12	2	6	3/10	1&1/2
Humphrey Institute of Public Affairs	18	4	7	1&9/10	2&1/10
University Gallery	1	1	1	4	----
Center for Urban and Regional Affairs	10	1	1	----	1
<u>Administration and Planning</u>					
Men's Intercollegiate Athletics	29	18	28	4/5	3/10
Women's Intercollegiate Athletics	14	1	1	1&1/4	3
University Personnel	1	1	1	4	----
<u>Finance and Operations</u>					
Development Office	18	1	5	----	1&1/5
<u>Institute of Agriculture, Forestry, and Home Economics</u>					
Administration	2	1	2	2&1/3	1&3/10
<u>Colleges of Agriculture and Home Economics</u>					
Food Science and Nutrition	16	2	2	2&2/5	1

*Numbers indicate full-time faculty and professional and administrative staff as of November 16, 1981.

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>College of Agriculture</u>					
Administration	7	2	3	----	2&1/2
Agricultural and Applied Economics	40	4	4	1&1/5	2/5
Agricultural Engineering	24	3	3	1&3/4	2&3/5
Agronomy and Plant Genetics	32	1	1	1&2/3	----
Entomology, Fisheries and Wildlife	30	2	2	1	1
Horticultural Science and Landscape Architecture	33	6	7	3/4	1&3/10
Information and Agricultural Journalism	2	1	1	----	1
Plant Pathology	26	4	4	1&2/5	4
Rhetoric	17	3	3	1&9/10	1
Soil Science	19	1	2	3&1/2	----
<u>College of Forestry</u>					
Forest Products	10	1	1	----	3/4
Forest Resources	26	1	1	----	3
<u>College of Home Economics</u>					
Administration	5	1	1	----	2
Family Social Science	13	2	7	1&1/2	2/3
Textiles and Clothing	11	1	1	2	----
Center for Youth Development and Research	4	1	1	4	----
<u>Agricultural Extension Service</u>					
Agriculture and Related Industries	13	5	5	2&1/8	3/5
Communication Resources	10	1	1	1	----
Community Resource Development	13	3	3	1&1/2	1
Home Economics	9	1	1	1	----
<u>Agricultural Experiment Station</u>					
North Central Experiment Station	6	2	2	----	1&1/2
Northwest Experiment Station	7	1	1	----	2&5/12
Southern Experiment Station	5	1	1	4	----
<u>College of Biological Sciences</u>					
Bell Museum of Natural History	12	1	1	1	----
Biochemistry	18	3	6	1&4/5	9/10

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
Botany	14	1	1	3/4	----
Ecology and Behavioral Biology	16	2	3	1&1/2	2
General Biology Program	2	1	1	4	----
Genetics and Cell Biology	24	1	1	4/5	----
Gray Freshwater Biological Institute	6	2	3	9/10	1/12
<u>Continuing Education and Extension</u>					
Administration	14	3	4	4/5	1&2/5
Community Programs	5	1	3	----	1&1/2
Continuing Art Education	1	1	1	----	1/2
Continuing Business Education	2	2	4	1	1/2
Continuing Education for Women	4	1	2	----	2/3
Continuing Education in the Arts	3	1	2	1	2
Duluth Center	7	1	1	----	1
Independent Study	4	1	1	----	1&1/2
Media Resources, Radio	1	1	1	----	1&3/5
<u>School of Dentistry</u>					
Dental Auxiliaries	13	1	1	2	----
Endodontics	3	1	1	4&1/12	----
Health Ecology	12	1	1	2	----
Operative Dentistry	11	6	6	2&7/10	4
Periodontics	9	1	1	4	----
<u>College of Education</u>					
Administration	6	1	1	----	4&1/10
Child Development	19	3	4	1&1/12	2&1/2
Curriculum and Instruction	44	9	18	1&1/4	1&9/10
Educational Administration	13	2	2	4	3
Physical Education, Recreation, and School Health Education	22	3	5	----	2&4/5
Psychoeducational Studies	30	8	10	2&1/2	1&1/10
Social, Psychological, and Philosophical Foundations of Education	24	3	4	3&2/5	1/2
Vocational and Technical Education	25	10	10	2&2/5	1&7/10

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>General College</u>					
Administration	6	1	1	3	----
General College	67	1	1	9/10	----
<u>Law School</u>					
Administration	4	1	1	----	2
<u>College of Liberal Arts</u>					
Economics	26	3	5	2&2/5	1
Music	31	1	1	4	----
Psychology	30	1	4	---	2
<u>University Libraries</u>					
Administration	8	1	1	1	4/5
Central Technical Services	20	2	2	----	1
Institute of Technology Libraries	9	1	1	----	1/2
Walter Library	18	1	1	----	1
Wilson Library	28	1	2	----	2&1/3
<u>School of Management</u>					
Administration	9	1	1	----	1/2
Accounting	6	1	1	1/8	----
Graduate Student Services	3	1	1	2&1/2	----
Industrial Relations	16	2	3	----	2&7/10
School of Management	86	9	12	1&9/10	9/10
<u>Medical School</u>					
Anesthesiology	20	1	1	----	1/8
Dermatology	6	2	2	3/10	1/2
Family Practice and Community Health	49	4	5	1&1/2	1/2
Neurology	40	4	5	9/10	2&1/2
Neurosurgery	8	6	9	1&1/3	1&1/2
Ophthalmology	11	3	4	1	1&1/3
Pharmacology	14	5	6	1&2/5	1&1/5
Surgery	35	1	1	5/12	----
Therapeutic Radiology	13	1	1	1&1/2	2&1/4

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days Month Uncompensated</u>
<u>School of Nursing</u>	58	7	11	1	1&3/5
<u>College of Pharmacy</u>					
Administration	6	2	2	1/2	2&9/10
College of Pharmacy	52	1	3	4	----
<u>School of Public Health</u>					
Administration	3	1	1	----	1/4
School of Public Health	113	16	23	2&1/2	1&3/5
<u>Institute of Technology</u>					
Administration	10	3	11	1	1/2
Aerospace Engineering & Mechanics	16	2	2	7/9	3/4
Architecture and Landscape Architecture	17	1	1	1	----
Astronomy, Department of	13	2	3	1/2	7/10
Chemical Engineering and Materials Science	25	1	1	1	----
Chemistry	47	3	4	2&2/5	----
Civil and Mineral Engineering	31	1	1	4	----
Electrical Engineering	35	1	1	1/3	----
Mechanical Engineering	36	4	5	3&1/6	1/2
Mineral Resource Center	18	1	4	1	3
Minnesota Geological Survey	4	1	2	3	1
Physics and Astronomy, School of	59	1	1	----	5/12
<u>University College</u>	11	1	1	2	----
<u>College of Veterinary Medicine</u>					
Large Animal Clinical Sciences	33	5	6	1&1/2	1&3/10
Small Animal Clinical Sciences	15	3	3	7/10	----
Veterinary Pathobiology	27	4	4	2&1/5	1/5
<u>University of Minnesota, Duluth</u>					
Business and Economics					
Accounting	10	1	1	2&1/2	----
Business Administration	12	1	1	2&1/2	----
Letters and Science					
Sociology-Anthropology	13	1	1	2	----

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Academic Personnel Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/Month Compensated</u>	<u>Average Days Month Uncompensated</u>
<u>University of Minnesota, Morris</u>					
Humanities	34	1	1	----	3
Science and Mathematics	25	2	2	2&1/4	2
<u>University of Minnesota Technical College, Crookston</u>					
Administration	4	2	3	1/2	3/4
Agriculture	20	2	3	1/2	2&3/4
Education	18	7	7	2	1&3/4
Home and Family Services	4	2	4	----	2
<u>University of Minnesota Technical College, Waseca</u>					
Agricultural Production	7	1	1	2	----

Note:

Harlan Cleveland, Director, Hubert H. Humphrey Institute of Public Affairs

Professional services for University Corporation for Atmospheric Research, Boulder, Colorado, as Member, Board of Trustees; American Society for Public Administrators, Minnesota Chapter, St. Paul, Minnesota, as Member, Board of Trustees; and Minnesota Wellspring, St. Paul, Minnesota, as Member, Executive Committee (2&5/6) (+5/12)

Roger Staehle, Dean, Institute of Technology

Professional services for Minnesota Wellspring, St. Paul, Minnesota, as Member, Executive Committee; Minnesota Cooperation Office, Edina, Minnesota, as Member, Board of Directors; Varnum, Riddering, Wierengo, and Christenson, Grand Rapids, Michigan, as consultant; Sandia Laboratories, Albuquerque, New Mexico, as consultant; Packer Engineering Associates, Inc., Naperville, Illinois, as Member, Board of Directors; Great Northern Iron Ore Properties, St. Paul, Minnesota, as Member, Board of Directors; Data Card Corporation, Minnetonka, Minnesota, as Member, Board of Directors; Richards Manufacturing Company, Memphis, Tennessee, as consultant; Donaldson Company, Inc., Minneapolis, Minnesota, as Member, Board of Directors (7/10) (+1&7/10)

+ compensation in excess of expenses

