

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 17, 1967

A meeting of the Board of Regents was held at 2:00 p.m., Friday, November 17, 1967, at the University Computer Center, Highway 280 and Roselawn Avenue, Falcon Heights.

Present: Regent Malkerson presiding; Regents Andersen, Gainey, Howard, Huffington, Hughes, Montague, Rauenhorst, Silha and Skyberg; and President Moos.

Absent: Regents Hartl and Mayo.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Board of Regents of September 16, 1966

Board of Regents of October 14, 1966

Draft of Minutes of October 6, 1967

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Jacob Schmookler Professor Economics effective October 3, 1967 plus one month death payment allowance

C Walton Lillehei Professor Surgery effective November 30, 1967

Paolo Ghera Visiting Professor School of Architecture Hill Family Foundation Funds effective at time of appointment September 16, 1967

John M Grewe Associate Professor School of Dentistry effective October 31, 1967

Paul T Masley Scientist Medicine Research Funds effective June 30, 1967

Robert L Kaster Senior Engineer Surgery Research Funds effective December 22, 1967

Appointments

Raymond D Pruitt as Director Mayo Graduate School of Medicine without salary February 1 to June 30, 1968

David L Southwick as Professor Geology and Geophysics in conjunction with Macalester College January 1 to May 31, 1968 with salary paid directly by Macalester College

Charles W Harrington as Associate Professor Library School Research Funds October 31, 1967 to June 30, 1968 at the rate of \$13,068 Term AT

Richard B Morrill as Associate Professor School of Architecture Educational Facilities Laboratory for 1967-68 at \$4,500 Term BHT50 (\$9,000 B rate)

Robert E Ledder as Director Food Services University Services November 1, 1967 to June 30, 1968 at the rate of \$14,424 Term A

Roger A Moe as Director Technical Services University Services October 1, 1967 to June 30, 1968 at the rate of \$14,424 Term A

Norman H Ellingson as Acting Superintendent, Rosemount Research Center Plant Services Rosemount November 1, 1967 to June 30, 1968 at the rate of \$10,536 Term A

James E Munger as Clinic Physician University Health Service Duluth September 16, 1967 to June 30, 1968 at the rate of \$4,375 Term AH25 (\$17,500 A rate)

Theresa C Lee continuation of appointment as Scientist Radiology Research Funds October 1, 1967 to June 30, 1968 at \$8,892 Term CTX (\$11,856 A rate)

Akhouri A Sinha as Senior Scientist Biochemistry College of Medical Sciences Research Funds September 1, 1967 to June 30, 1968 at the rate of \$12,336 Term AT

Special Appointments

Izaak M Kolthoff Professor Emeritus School of Chemistry to serve as Professor School of Chemistry Research Funds at \$2,056 per month November 1 to December 31, 1967 (73 years of age)

Warren R Schram as Lecturer School of Dentistry Research Funds for 1967-68 at \$1,395 Term BHT20 (\$6,975 B rate); 70 years of age

Dorothy J Simpson as Instructor Division of Humanities Morris beginning September 16, 1967 at \$3.00 per ½ hour (husband Wayne Simpson Instructor Physical Education Morris Term C and brother-in-law Noel Olson Assistant Professor Division of Education Morris Term C)

James V Porter as Research Fellow Mines Experiment Station October 23, 1967 to June 30, 1968 at the rate of \$8,760 Term AT (51 years of age, therefore special retirement arrangements made)

Marie B Walter as McLeod County Home Agent Agricultural Extension Service beginning October 16, 1967 at \$30 per day (brother-in-law Richard Walter Assistant Professor Home Agent Agricultural Extension Service Term AT)

Richard F Sprecher as Research Assistant School of Chemistry Research Funds September 16 to November 15, 1967 at \$324 per month for 60% time (wife Carol M Sprecher Junior Scientist School of Chemistry Research Funds Term CHT48)

Carol Hillman Pocta Senior Clerk-Typist Student Personnel Services Duluth at \$4,272 Term A (married to Duane L Pocta student Laborer Plant Services Duluth hourly rate October 7, 1967)

Alvin H Schmidt as Laborer Southern Experiment Station Waseca September 26 to December 31, 1967 at \$1.62 per hour (68 years of age)

Deloris M Braun as Food Service Worker Food Services Morris beginning October 1967 at \$1.62 per hour (husband Donald Braun Building Caretaker Residence Halls Morris monthly rate)

Nancy K Olson as School Nurse University Health Service Morris beginning September 19, 1967 at \$2.92 per hour (husband James M Olson Assistant Professor Division of Science and Mathematics Morris Term B)

Promotions and Transfers

John R Borchert Professor Geography at \$21,800 Term B serving as Professor Geography and Special Assistant to the Vice President at the rate of \$24,620 Term B to serve as Professor Experienced Teacher Fellowship Program for 22% of time without change in salary rate or term for 1967-68

Frederick W H Chaffey from Assistant Professor Studio Arts at \$10,000 Term B to Visiting Professor without change in salary rate or term for 1967-68

Selmer A Engene Professor Agricultural Economics at \$18,500 Term A to serve as Professor Agricultural Economics Ford Foundation in Buenos Aires, Argentina at the rate of \$20,350 Term A September 1, 1967 to April 15, 1968

John D Donker Professor Animal Science at \$15,000 Term A to serve as Professor and Research Adviser for the University of Minnesota Agriculture Project in Tunisia at the rate of \$17,600 Term A October 1, 1967 to June 30, 1968

Harry W Kitts Professor Agricultural Education at \$18,000 Term A to serve as Chief of Party Professor Vocational Agricultural Education at the University of Parana in Curitiba, Parana, Brazil at the rate of \$20,700 Term A January 10 to June 30, 1968

Howard B Burchell from Professor of Medicine Mayo Graduate School of Medicine without salary to Professor Medicine College of Medical Sciences at the rate of \$24,000 Term A beginning December 1, 1967

John A Logothetis from Associate Professor Multiple Sclerosis and Other Special Neurology Problems at \$17,000 Term A to Professor without change in salary rate or term beginning July 1, 1967

Leonard G Wilson Professor Medical Administration College of Medical Sciences Research Funds at \$19,000 from Term AT to Term A beginning July 1, 1967

Marvin E Smith from Associate Professor Extension Forester Agricultural Extension Service at \$13,400 Term A to Associate Professor and Extension Forester School of Forestry and Agricultural Extension Service without change in salary rate or term beginning October 1, 1967

Konald A Prem Associate Professor Obstetrics and Gynecology at \$17,610 Term A to Associate Professor and Acting Head at the rate of \$20,110 (\$17,610 Term A \$2,500 Term AT) September 1, 1967 to June 30, 1968

Paul G Quie Associate Professor Pediatrics at \$19,000 plus commutation allowance in lieu of fees Term A to serve in addition as Acting Director Clinical Microbiology Laboratory Medicine without change in salary rate or term September 16, 1967 to June 30, 1968

Karl H Wrobel from Assistant Professor Veterinary Anatomy at \$14,000 Term AT to Visiting Associate Professor without change in salary rate or term for 1967-68

Donald S McIntyre from Research Shop Foreman School of Physics Research Funds at \$10,128 Term A to Principal Research Shop Foreman at the rate of \$10,536 Term A August 1, 1967 to June 30, 1968

Salary Adjustments

Thomas S Lundgren Professor Aeronautics and Engineering Mechanics at \$15,200 Term B on sabbatical furlough to receive \$7,600 Aeronautics and Engineering Mechanics Research Funds for 1967-68

W Dixon Ward Professor Otolaryngology Career Development Award Funds from \$19,500 Term A to the rate of \$22,500 Term A August 1, 1967 to June 30, 1968

Robert A Good Professor Pediatrics from \$26,000 plus commutation allowance in lieu of fees Term A to the rate of \$31,000 plus commutation allowance in lieu of fees Term A beginning July 1, 1967

Donovan A Johnson Professor Secondary Education at \$15,840 Term B serving as Professor and Acting Chairman at \$17,083 Term C (\$20,500 A rate) September 1, 1967 to June 30, 1968 to \$18,333 Term C (\$22,000 A rate) September 1, 1967 to June 30, 1968

Daniel N Wiener Clinical Associate Professor Psychology without salary and serving as Clinical Associate Professor School of Social Work Research Funds at \$750 Term CHT20 (\$15,000 A rate) for the spring quarter of

1967-68 to serve in addition as Clinical Associate Professor Psychology at \$1,000 Term CHT27 (\$15,000 A rate) for the spring quarter of 1967-68

Roy J Thurn Clinic Physician University Health Service Duluth from \$4,375 Term AH25 (\$17,500 A rate) to the rate of \$8,750 Term AH50 (\$17,500 A rate) September 25, 1967 to June 30, 1968

Leaves of Absence

William G Shepherd Vice President Academic Administration and Professor leave with salary October 13-21, 1967 to present an invited address at a meeting of the Institute of Electrical and Electronics Engineers in London, England

Willard W Cochrane Dean Office of International Programs and Professor of Agricultural Economics leave without salary February 1 to April 30, 1968 to serve as Ford Foundation consultant on agricultural planning to the Ministry of Agriculture, Government of India

Robert Fulton Professor Sociology leave without salary for 1967-68 to work at the University of Osmania in Hyderabad, India in connection with a contract between the Department of State of the United States Government and the University of Minnesota

L Edward Scriven, II Professor Chemical Engineering leave without salary for the fall quarter of 1967-68 to serve as Visiting Professor at the University of Pennsylvania

S Gaylen Bradley Professor Microbiology sabbatical furlough for 1968-69 for study and research at the Programa de Genetica, Comision Nacional de Energia Nuclear, Mexico City

Richard G Bond Professor and Director of Environmental Health School of Public Health 75% time leave without salary January 1 to March 15, 1968 to serve as consultant for the National Institutes of Health, Bethesda, Maryland

Ellis S Benson Professor and Head Laboratory Medicine leave with salary October 1-31, 1967 for writing commitments

Reynold A Jensen Professor and Director Division of Child Psychiatry Psychiatry and Neurology sabbatical furlough for 1968-69 for study and research in the Department of Speech and Theatre Arts at the University of Minnesota

David R Briggs Professor Biochemistry College of Biological Sciences 40% time leave without salary October 1 to December 31, 1967 to serve as Executive Secretary to an advisory committee of the Office of Scientific Personnel of the National Academy of Science

John W Hall Professor Botany sabbatical furlough for 1968-69 for research in the field of palynology of the Cretaceous Yale University and the University of Calgary, Canada

Robert J Keller Professor and Dean College of Education leave with salary November 2, 1967 to February 3, 1968 to participate in the Office of International Programs sponsored project University of Minnesota Project for Teacher Education and Development with time to be spent in Thailand and Afghanistan

William R Hastie Professor Art Education sabbatical furlough for 1968-69 for study of innovative practices in the teaching of art in selected school districts in the United States

Donald H Blocher Professor Educational Psychology sabbatical furlough for 1968-69 to observe and study programs of counselor education in the United Kingdom and Europe on a Fulbright Scholarship at the University of Keele, United Kingdom

James S Lombard Director Concerts and Lectures and Professor leave with salary December 8, 1967 to January 1, 1968 to attend by official invitation the presentation of Nobel Prizes and other festivities in Sweden

John E Anderson Associate Professor Mechanical Engineering leave without salary November 1, 1967 to June 15, 1968 to serve as an exchange staff member at the Institute of Heat and Mass Transfer in Minsk for the exchange program between the National Academy of Sciences of the United States and Soviet Academy of Sciences

Basil Furgala Associate Professor Entomology Fisheries and Wildlife continuation of leave with salary October 16 to November 30, 1967 on account of illness

Hugo H John Associate Professor School of Forestry leave without salary October 16 to November 6, 1967 to carry out a forest inventory in eastern Nicaragua as a part of a feasibility study for the establishment of a forest industry in Nicaragua

Evelyn D Harné Associate Professor Associate State Leader 4-H and Youth Development Agricultural Extension Service continuation of leave without salary October 1-4, 1967 to serve on AID sponsored consulting mission to study and make recommendations regarding youth development programs in South Vietnam

Richard C Walter Goodhue County Associate County Agricultural Agent Assistant Professor Agricultural Extension Service sabbatical furlough October 10, 1967 to June 8, 1968 to work toward Master's degree

Theresa C Lee Scientist Radiology Research Funds continuation of 40% time leave without salary October 1, 1967 to June 30, 1968 for personal reasons

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Navy

N00014-68-A-0141-0001 for Research on Heat Transfer and Fluid Dynamics Related to Gas Turbines, awarding funds in the amount of \$400,000 for the period September 1, 1967 to August 31, 1970, Mechanical Engineering

N00014-68-A-0141-0002 for research on Infrared Detectors Laser Technology and Signal Processing, awarding funds in the amount of \$380,000 for the period September 1, 1967 to August 31, 1970, Electrical Engineering

U. S. Public Health Service

NB-03364-07 continuation of support for Neurological Research Center in Cerebrovascular Disease, awarding funds in the amount of \$385,010 for the period September 1, 1967 through August 31, 1968, Neurology

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor	Mr. F. B. Hubachek
Amount	\$22,808.65
Fund	Quetico-Superior Wilderness Research Center

Scholarships, Fellowships, Prizes and Awards

Donor	Charles and Ellora Alliss Educational Foundation
Amount	\$56,000.00
Fund	Charles and Ellora Alliss Foundation Scholarship Fund
Donor	General Motors Corporation
Amount	\$13,842.00
Fund	General Motors Corporation Scholarship
Donor	Estate of Cora Sutton Castle
Amount	\$10,000.00
Fund	Harriet Snow Sutton Scholarship
Purpose	To support a scholarship program, in accordance with the statement filed supplement to the minutes, page 20,276
Donor	Western Golf Association
Amount	\$7,863.36
Fund	Evans Foundation Scholarship
Donor	United States Steel Corporation
Amount	\$7,800.00
Fund	United States Steel Foundation Fellowship in Geology
Donor	Shell Companies Foundation
Amount	\$5,000.00
Fund	Shell Fellowship in Chemical Engineering
Donor	Shell Companies Foundation
Amount	\$5,000.00
Fund	Shell Fellowship in Mechanical Engineering
Donor	Charles and Ellora Alliss Educational Foundation
Amount	\$5,000.00
Fund	Charles and Ellora Alliss Foundation Loan Fund

Miscellaneous

Donor	Rockefeller Foundation
Amount	\$5,000.00
Fund	Rockefeller Foundation Institutional Grant
Donor	Mr. F. B. Hubachek
Amount	\$1,000.00
Fund	School of Forestry Service Fund

144 gifts under \$5,000.00 each totaling \$74,938.35 and 712 gifts to the Minnesota Alumni Fund totaling \$15,092.36 and 125 gifts to the Special Projects Fund totaling \$6,075.84.

4 gifts of library books, arts objects and miscellaneous gifts in kind under \$5,000.00.

Total Gifts \$235,420.56

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$7,912,504; list filed supplement to the minutes, page 20,277.

AMENDMENT OF REGENTS' CALENDAR

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve an amendment to the official calendar of the Board of Regents to designate the University Computer Center, Highway No. 280 and Roselawn Avenue, as the place of the meeting of November 17, 1967.

NONCAMPUS SERVICE

On the recommendation of the Vice President, Academic Administration, and the President, voted to approve the requests for noncampus service received during the month of October 1967. Detailed report of specific requests filed supplement to the minutes, page 20,278.

FEES

At the request of the University Committee on Fees and on the recommendation of the Vice President, Academic Administration, and the President, voted to extend the privilege of paying tuition at resident rates to members of the immediate families of those students registered in the Graduate School who themselves qualify for the resident tuition rate under present rules.

DONALD CHURCH BALFOUR VISITING PROFESSOR

At the request of the Associate Director of the Mayo Foundation and the Dean of the Graduate School and on the recommendation of the President, voted to approve the appointment of Dr. J. Englebert Dunphy as Donald Church Balfour Visiting Professor for November 29 and 30 and December 1 and 2, 1967, at the Mayo Graduate School of Medicine.

UNIVERSITY GROVE

At the request of the University Grove Committee and on the recommendation of the Vice President, Business Administration, and the President, voted to approve a change in the upper limit of building costs in the University Grove from \$40,000 to \$42,500 for a complete and finished house of a two-bedroom minimum or the equivalent, including garage, architect's fees, retaining walls, driveways, sidewalks, utilities, rough grading, but not including landscaping costs and interest on University funds advanced during construction.

UNIVERSITY OF MINNESOTA SKY DIVERS CLUB

The Vice President, Business Administration presented the trophy which had been won by the University of Minnesota Sky Divers Club in recent national competition.

RESOLUTION

Voted on the recommendation of the Vice President, Business Administration, and the President, to approve the following resolution:

To approve the establishment of a checking account in the University National Bank of Minneapolis, Minnesota, to use for special payments in the Department of Intramurals for Men. This account to be known as Regents of the University of Minnesota, Intramurals for Men Contingent Account.

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

The Vice President, Business Administration, or the Treasurer may designate the signatures which are authorized to withdraw funds of this institution from this account, to sign checks and drafts against said account for and on behalf of this institution and to endorse and deposit in said account checks, certificates of deposit and drafts payable to this institution; that the bank is hereby authorized to honor any and all such instruments so signed.

That this institution shall be liable to the bank and shall reimburse it immediately for the amount of any overdraft.

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

And further that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the bank. That all transactions, if any, in respect to any deposits or withdrawals by or in behalf of the Regents of the University of Minnesota with said bank prior to the adoption of this resolution be and hereby are ratified approved and confirmed.

MRS. CHARLES W. MAYO

The President expressed, on behalf of the Regents and the administrative officers, their deep sorrow on learning of the death of Mrs. Charles W. Mayo on November 9, 1967.

BANK LOAN

The Vice President, Business Administration read a commitment letter from the Northwestern National Bank of Minneapolis offering to loan up to \$475,000 to finance the balance due Control Data Corporation on the purchase of a 6600 Control Data System. Letter of commitment filed supplement to the minutes, page 20,279.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the borrowing of up to \$475,000 from the Northwestern National Bank of Minneapolis and to authorize the appropriate administrative officers to execute all necessary documents in connection with this borrowing.

MORRILL HALL ADDITION

The Vice President, Business Administration advised the Board of the progress of plans for the construction of the addition to Morrill Hall.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the Vice President, Business Administration to enter into negotiations with the local banks to secure a proposal from the banks on the financing of the construction of the Morrill Hall addition with the understanding that the proposal will be presented to the Board of Regents for approval at a subsequent meeting.

APPOINTMENT

At the request of the Search Committee, the Mayo Board of Governors, the Trustees of Mayo Foundation, the Dean of the Graduate School, and on the recommendation of the Vice President, Academic Administration, and the President, voted to approve the appointment of Dr. Raymond D. Pruitt as Director of the Mayo Graduate School of Medicine.

UNIVERSITY COMPUTER CENTER

Dr. W. G. Shepherd, Vice President, Academic Administration, Dean Frank Verbrugge, Institute of Technology, and Dr. Marvin Stein, Director of the University Computer Center, discussed the development of the Center, present programs and future projections for the information of the Board.

HEALTH SCIENCES

Voted, on the recommendation of the President, to approve the following statement on the expansion of facilities for education in the health sciences.

1. The Regents of the University of Minnesota re-affirm their responsibility to provide policy guidance for planning and implementing such health science programs and facilities as may be required to meet the statewide need for increasing numbers of physicians and dentists. The Regents also recognize the importance of the associated health professional programs and their responsibility to develop these programs further within the University and in cooperation with other institutions.

2. In our judgment acceptance of such responsibility by the Regents is in the best interests of the State. It would assure a coherent development program, free from wasteful duplication of faculty and physical facilities. It would assure professional accreditation and high quality in all expansions undertaken. It would assure a planned pattern of growth responsive to the needs of the State for particular kinds of professional practitioners.

3. The Regents again re-affirm their belief that the present plan for developing the facilities for the Health Sciences on the Twin Cities campus of the University is the most logical and economical first step to be taken

by the State to: (a) increase as rapidly as possible the preparation of the greater numbers of physicians, dentists, and related professional personnel needed by the State; (b) meet the recognized need for increasing the number of family practice physicians available to the State; (c) maintain the quality and national stature of its present colleges.

These three important goals, and the procedures for achieving them, are incorporated in the present development plan.

4. As the findings of the Health Manpower Study indicate, the most effective and economical plan for meeting the need for increased numbers of dentists is contained in the current development program of the present School of Dentistry. This program also includes provision for training additional parodontal professionals.

5. The Health Manpower Study also demonstrates that the present plan for expanding the College of Medical Sciences will meet the immediate need for more physicians as effectively as possible. But the long-range need of the State for increased numbers of physicians will require, in addition to the present development plan, new facilities for medical education at a location or locations other than that of the present College. Planning should now be undertaken which will lead to decision concerning the location, physical plant, administration, and program for such new facilities.

If this planning leads to a decision that the second medical school should be administered separately from the present College of Medical Sciences, the Regents would be prepared to serve as a policy board for this new School, thus assuring coordination of the missions, standards, and program of the two Schools.

Planning might also lead to a decision to restructure the entire design for medical education in the State by locating programs in the basic medical sciences at one or two sites, while establishing two, three, or four clinical colleges at distributed locations. Thus, a two-year program in the basic medical sciences could be concentrated, as it now is, on the Twin Cities campus of the University, or could be augmented by the development of a second such program at another location. Two-year clinical Colleges could be placed at several locations with hospital settings. Each College could be prepared to emphasize a particular kind of clinical experience for prospective physicians. This hypothetical pattern of distribution is used to illustrate the nature of a "multi-centric" approach to expanding medical education facilities. Actual decision of the number, location, and missions of the distributed centers would need to follow thorough planning.

6. As the product of discussions now under way, the President and the Regents will be prepared to recommend to the legislative committees in early 1968 their position on an optimal program for planning and implementing expansion of facilities for medical education beyond the levels which will be achieved by the current development program for the College of Medical Sciences.

POLICY

The President advised the Board for information, of the following actions taken in connection with the problem of classified research:

1. Until a specific policy is developed and adopted, the administration will pursue a policy of not accepting classified research projects.
2. The Senate Committee on Educational Policy is being requested to review past practices and to prepare for consideration by the Senate,

a policy on classified research to be recommended to the Board of Regents.

PHYSICAL PLANT COMMITTEE

Regent Skyberg reported on a meeting of the Physical Plant Committee. Voted to approve the actions taken by the Physical Plant Committee as reported by the Chairman and set out in the minutes of the meeting of the committee.

STUDENT RECORDS

Regent Montague reported for the information of the Board, that the recommendations of the *ad hoc* committee on student records were mailed to the members of the Board for review prior to the meeting on December 8, 1967.

BUSINESS VICE PRESIDENT'S REPORT

Voted to approve the report of the Vice President, Business Administration to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 20,280.

Voted to approve transfers of funds No. 3001 to No. 5500 inclusive.

Voted to approve journal vouchers No. 9001 to No. 17000 inclusive.

Voted to approve requisitions No. 320855 to No. 329333 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff below pay range No. 12 in the following categories: retirements, terminations, leaves of absence, appointments, and changes in status.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

November 17, 1967

A meeting of the Physical Plant Committee was held at 1:30 p.m., Friday, November 17, 1967, at the University Computer Center, Highway 280 and Roselawn Avenue, Falcon Heights.

Committee Members Present: Regent Skyberg presiding; Regents Andersen, Huffington, Malkerson, and Rauenhorst.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize acceptance of the following low bids for the construction of a scale house and fertilizer storage building at the Southwest Experiment Station at Lamberton, filed supplement to the minutes, page 20,281:

Three bids were received on the project.

The low bidder on the project is the

Zieske Lumber Company
 Lamberton, Minnesota

Total Bid	\$15,170
-----------------	----------

Nonbuilding costs in connection with this project are as follows:

Architectural and engineering services ..	\$ 1,000	
Supervision of construction	500	
Total Nonbuilding Costs	1,500	
Total of the Above Costs		\$16,670
Allowance for Purchase of Scale and Other Contingencies		2,530
Grand Total of Costs		\$19,200

Source of Funds:

1967 legislative appropriation	\$15,000	
Institute of Agriculture funds available for project	4,200	
Total		\$19,200

This project is to be completed by July 1, 1968.

On the recommendation of the Vice President, Business Administration, and the President, voted to authorize acceptance of the following low bids for street and parking lot lighting at the Southern School and Experiment Station at Waseca, filed supplement to the minutes, page 20,282:

Kriesel Electric Company, Inc.
511 North Cedar Street
Owatonna, Minnesota

Total Bid \$ 7,365

Nonbuilding costs in connection with this project are as follows:

Plans and engineering	\$ 500	
Supervision of construction	300	
	<hr/>	
Total Nonbuilding Costs		800
Total of the Above Costs		\$ 8,165
Available for Contingencies, for Constructing Parking Lot, and for Developing Roadway		6,835
		<hr/>
Grand Total of Costs		\$15,000

Source of Funds:

1967 legislative appropriation to install campus lighting, construct parking lot and develop roadway	\$15,000
--	----------

This project is to be completed by January 1, 1968.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize acceptance of the following low bids for the construction of a temporary building addition to the Hormel Research Institute at Austin, filed supplement to the minutes, page 20,283:

Joseph Construction Company
Box 621, Austin, Minnesota

Total Bid \$11,340

Nonbuilding costs in connection with this project are as follows:

Architectural and engineering services	\$ 1,500	
Supervision of construction	500	
	<hr/>	
Total Nonbuilding Costs		2,000
Total of the Above Costs		\$13,340

Available for Mechanical, Electrical, and Equipment Work, Which Has Already Been Advertised for Bids and for Contingencies	13,660
Grand Total of Costs	<u>\$27,000</u>

Source of Funds:

Hormel Institute General Fund, including income from Hormel Foundation and from research projects	\$27,000
---	----------

This project is to be completed by January 1, 1968.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the A. T. Pennig property located on the east side of Fish Lake at Cedar Creek, containing approximately 18,193 square feet, for the purchase price of \$2,400, with funds to be provided from the 1967 legislative appropriation for land acquisition at Cedar Creek. Appraisals filed supplement to the minutes, page 20,284.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Strite-Anderson properties located at 1920-28 Washington Avenue South on the West Bank of the Minneapolis Campus, containing approximately 12,568 square feet, for the purchase price of \$77,500, with funds to be provided from the 1967-68 non-recurring real estate purchase funds in the maintenance budget. Appraisals filed supplement to the minutes, page 20,285.

At the meeting of March 11, 1966, the Board authorized the appropriate administrative officers to enter into negotiations with the Crookston Public Schools, Independent School District 593, for the sale to the School District of a fifty acre tract at the Northwest School and Experiment Station and to execute all necessary documents in connection with this sale.

The Vice President, Business Administration reported that the option agreement which was executed on the basis of the above approval has expired but that the School District has requested a renewal.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the renewal until December 31, 1968 of the option agreement with the Crookston Public Schools, Independent School District 593.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to execute partial releases of mortgage covering 7.267 acres in Earle Brown property, Brooklyn Center, in accordance with the mortgage deed held by the Regents on

the above property, with the understanding that excess proceeds from the sale of the released land will be applied against the arrears payment due on the above mortgage.

Voted to adjourn.

L. R. LUNDEN, Secretary