

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

May 10, 1968

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, May 10, 1968, at 9:30 a.m.

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

Absent: Regent Skyberg.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Draft of Minutes of April 19, 1968

Draft of Minutes of Physical Plant Committee Meeting of April 19, 1968

Board of Regents of September 15, 1967

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Stanley Bruckenstein Professor and Chief School of Chemistry effective June 15, 1968

Richard J Landborg Visiting Professor School of Chemistry effective June 15, 1968

Erle V Leichty Associate Professor History effective June 15, 1968

Darrett B Rutman Associate Professor History effective July 20, 1968

Irving Tallman Associate Professor Sociology effective June 15, 1968

John R Cannon Associate Professor School of Mathematics effective June 15, 1968

Paul C Fife Associate Professor School of Mathematics effective June 15, 1968

William R Phillips Visiting Associate Professor School of Physics effective June 15, 1968

Ruth VonBergen Associate Professor School of Public Health effective

June 8, 1968

Wesley D Sondreal Physician University Health Service effective May 15, 1968

Appointments

William L Rowe as Professor Anthropology and Center for South Asian Language and Area Studies beginning September 16, 1968 at the rate of \$17,000 Term B

George T Wright as Professor English beginning September 16, 1968 at the rate of \$16,000 Term B

Neville H Teede as Visiting Professor Speech Communication and Theatre Arts for the spring quarter of 1967-68 at \$3,000 Term CT (\$9,000 B rate)

John P Clark as Associate Professor Sociology beginning September 16, 1968 at the rate of \$15,000 Term B

Thomas S Clayton as Associate Professor English beginning September 16, 1968 at the rate of \$15,000 Term B

John H Broadhurst as Associate Professor School of Physics beginning April 1, 1968 at the rate of \$12,000 Term B

Lyndell W Fitzgerald as Associate Professor Agricultural Economics and Extension Economist Farm Management Agricultural Extension Service beginning May 1, 1968 at the rate of \$15,500 Term A

Heinz Berendes as Associate Professor Pediatrics and School of Public Health Research Funds for 1968-69 at \$27,500 plus commutation allowance in lieu of professional fees Term AT

Special Appointments

Michael D Levitt as Assistant Professor Medicine June 1-30, 1968 at the rate of \$14,000 Term AT (brother John Levitt Assistant Professor Medicine and Research Funds Term AT and father George Levitt Clinical Assistant Professor Medicine without salary)

Thomas S Hyde as Instructor Psychology for the second Summer Session of 1968 at \$1,095 (wife Elizabeth Hyde Instructor Psychology second Summer Session)

Clare K Woodward as Research Specialist Genetics and Cell Biology without salary April 1 to June 30, 1968 (husband V W Woodward Professor Genetics and Cell Biology Term B)

Susan Leeb as Artist Assistant School of Dentistry beginning April 22, 1968 at \$1.90 per hour (husband I Joel Leeb Clinical Instructor School of Dentistry without salary)

Zoe A Forsleff as Senior General Staff Nurse University of Minnesota Hospitals beginning April 22, 1968 at \$3.55 per hour (husband Gary Forsleff Hospital Orderly University of Minnesota Hospitals Term A)

Mark A Behrends student as Senior Laborer Agricultural Experiment Station Rosemount beginning May 1, 1968 at \$2.31 per hour (brother Bruce Behrends student Senior Laborer Agricultural Experiment Station Rosemount hourly rate)

William F Hanson continuation of appointment as Clinic Dentist University Health Service July 1, 1968 to June 30, 1969 at \$8.00 per hour (69 years of age)

Raymond L Page continuation of appointment as Clinic Physician University Health Service July 1, 1968 to June 30, 1969 at \$13.00 per hour (72 years of age)

Arthur W Radtke continuation of appointment as Clinic Dentist University Health Service July 1, 1968 to June 30, 1969 at \$8.00 per hour (71 years of age)

Clifford E Sisler continuation of appointment as Clinic Physician University Health Service July 1, 1968 to June 30, 1969 at \$11.50 per hour (72 years of age)

Paul A Wilken, Sr continuation of appointment as Clinic Physician University Health Service July 1, 1968 to June 30, 1969 at \$10.50 per hour (68 years of age)

Promotions and Transfers

Andrew MacLeish from Visiting Professor English at \$17,200 Term BT for 1967-68 to Associate Professor at the rate of \$14,500 Term B beginning September 16, 1968

Roger E Machmeier from Associate Professor Agricultural Engineering at \$14,000 Term A to Associate Professor Agricultural Engineering and Extension Agricultural Engineer Agricultural Extension Service at the rate of \$14,800 Term A beginning February 1, 1968

Charles R Bruning Associate Professor and Chairman Division of Education Morris at \$11,667 Term C (\$14,000 A rate) August 16, 1967 to June 15, 1968 and on leave without salary to serve as Director NDEA Institute at \$2,100 for 50% time (\$16,800 A rate) for the spring quarter of 1967-68

Alvin R Gill from Senior Research Contract Advisor Research Contracts and Grants at \$9,012 Term A to Principal Research Contract Advisor at the rate of \$9,744 Term A April 1 to June 30, 1968

Salary Adjustments

M Michael Eisenberg Professor Surgery from salary paid directly by Mt Sinai Hospital to the rate of \$35,000 (\$25,000 Term A \$10,000 Term AT Mt Sinai Hospital Funds) April 1 to June 30, 1968

Leaves of Absence

Martin Steinmann, Jr Professor English leave without salary for the spring quarter of 1968-69 for research and writing

Clarke A Chambers Professor History and Director Social Welfare History Archives Center sabbatical furlough for 1968-69 to complete interviews and write a history of the *Survey* journal and a biography of its editor Paul U Kellogg

Frank M Whiting Professor Speech Communication and Theatre Arts sabbatical furlough for the winter quarter of 1968-69 for writing and to visit theatres, schools and museums in London

Harold Ruben Professor Statistics continuation of leave without salary for 1968-69 to teach at Birkbeck College, University of London, England

Erwin Engeler Professor School of Mathematics sabbatical furlough for 1968-69 to serve as Visiting Research Mathematician at the University of California Berkeley, California

C A McCarthy Professor School of Mathematics sabbatical furlough for 1968-69 for research at the University of Sussex, England

Steven Orey Professor School of Mathematics sabbatical furlough for 1968-69 for research at the University of London

Hugh L Turrittin Professor School of Mathematics sabbatical furlough for 1968-69 for research around the theory of ordinary linear differential equations and closely related topics in topology and algebra with time to be spent in Europe

Katsuhiko Ogata Professor Mechanical Engineering leave without salary for 1968-69 to return to Japan under the terms of the Exchange Visitor Program in order to qualify for return under Immigrant status

Stephen Gasiorowicz Professor School of Physics sabbatical furlough for 1968-69 for research in elementary particle physics at the D E S Y laboratory in Hamburg and the Institute of Theoretical Physics at the University of Hamburg

Thomas A Mahoney Professor Industrial Relations Center 50% time leave without salary June 16-30, 1968 to teach Summer Session classes

Sidney Simon Associate Professor Department of Art History leave without salary for 1968-69 to serve as a consultant at the University of California Santa Cruz, California

John R Howe Associate Professor History leave without salary for the fall and winter quarters of 1968-69 for research on American political thought from the Revolution to the Jacksonian period with time to be spent at Harvard University

Norman Miller Associate Professor Psychology sabbatical furlough for 1968-69 for research and writing with some time to be spent at the Riverside, California schools

Claude Francis Associate Professor Romance Languages leave with salary April 16 to June 15, 1968 for personal reasons

Richard A Narvaez Associate Professor Romance Languages sabbatical furlough for 1968-69 for study on contemporary Spanish morphology with time to be spent in Spain

David A Ward Associate Professor Sociology leave without salary for the fall and winter quarters of 1968-69 to serve as a Fellow in Law and Sociology at Harvard University Law School

William A Harris Jr Associate Professor School of Mathematics leave without salary for 1968-69 to participate in the "Applied Mathematics Year" at UCLA as Visiting Professor

Norman G Meyers Associate Professor School of Mathematics sabbatical furlough for 1968-69 for research at Hebrew University, Jerusalem, Israel

Jonathan I Richards Associate Professor School of Mathematics sabbatical furlough for 1968-69 for study and research in special fields of complex variables and harmonic analysis with time to be spent at the University of Munich, University of Paris and London University

Lawrence H Meskin Associate Professor School of Dentistry and Lecturer School of Public Health and Pediatrics leave with salary October 1 to December 15, 1968 to accept a World Health Organization travel fellowship

Gerald A Anderson Engineer School of Physics Research Funds leave with salary March 18-29, 1968 for annual military training

SINGLE QUARTER LEAVES

Voted to approve the following single quarter leaves:

John A. Anderson, Professor and Head, Pediatrics, Spring 1969. Project: To obtain educational and research experience in the Department of Pediatrics of the All-India Institute of Medical Sciences in New Delhi and to develop plans for a stable educational and research relationship between pediatric departments in New Delhi and the University of Minnesota

Dominick J. Argento, Professor, Music, Spring 1969. Project: To compose an opera for children

Ernest G. Bormann, Professor, Speech, Communication and Theatre Arts, Spring 1969. Project: To complete a book on the topic: A History and Criticism of Evangelical Religious and Reform Speaking from 1620 to 1936

Keith S. Champlin, Professor, Electrical Engineering, Spring 1969. Project: Survey of European Solid-State Plasma Research

James C. Gremmels, Assistant Professor, Humanities, Morris, Spring 1969. Project: The Southern Town in American Fiction

Lester E. Hanson, Professor, Animal Science, Spring 1969. Project: Management and nutrition of swine in prescribed environments

James P. Houck, Associate Professor, Agricultural Economics, Spring 1969. Project: Teaching and study at the Agricultural and Technical State University of North Carolina

John R. Howe, Jr., Associate Professor, History, Winter or Spring 1969. Project: The social and moral bases of republican ideology in the early United States

William S. Howell, Professor, Speech, Communication and Theatre Arts, Winter 1969. Project: Exploratory Study of Intercultural Communication in Hawaii — Phase II

John D. Hurrell, Professor, English, Spring 1969. Project: A book-length study of the contemporary British drama, 1956 to the present

Paul J. Kellogg, Professor, Physics, Winter 1969. Project: Measurement of Electric Fields in Plasma

Richard R. Martin, Associate Professor, Speech, Communication and Theatre Arts and Speech and Hearing Clinic, Office of the Dean of Students, Winter 1969. Project: To observe and participate in research activities at University of New South Wales and University of Western Australia

John K. Munholland, Assistant Professor, History, Winter or Spring 1969. Project: The French Army and Eastern Europe, 1917-1940

Katherine E. Nash, Associate Professor, Studio Arts, Spring 1969. Project: To explore technology in relation to her sculpture, and to make sculpture

Edward P. Ney, Professor, Physics, Winter 1969. Project: Astronomical observations in the infrared

Robert A. Phillips, Assistant Professor, Horticultural Science, Winter 1969. Project: Study of garden, landscape and city planning in Hawaii and Japan

Samuel H. Popper, Professor, Educational Administration, Spring 1969. Project: A Field and Library Investigation of Changing Social Organization in Public School Systems

Ralph E. Rapson, Professor and Head, School of Architecture, Winter 1969. Project: Travel in South America

Warren W. Roberts, Professor, Psychology, Spring 1969. Project: Central Mechanisms of Emotions

William B. Schwabacher, Associate Professor, Division of Natural Science and Mathematics, Spring 1969. Project: To study coordination compounds with Dr. Henry Taube, Professor of Chemistry, Stanford University

Robert N. Shoffner, Professor, Animal Science, Winter 1969. Project: Karyological analysis of chromosomes among selected avian groups

Nelson T. Spratt, Jr., Professor, Zoology, Winter 1969. Project: Role of the Cellular Microenvironment in Control of Cardiac Development

Marvin L. Stein, Professor, Mathematics, Spring 1969. Project: A study of computer science programs and computer centers at a number of foreign universities and research institutes

Barbara J. Stuhler, Associate Professor, World Affairs Center, Winter 1969. Project: A Study of the Influence of Minnesotans on American Foreign Policy

Frederick M. Swain, Professor, Geology and Geophysics, Spring 1969. Project: Organic geochemistry of deep sea cores from eastern Pacific Ocean

Edward A. Usenik, Professor, Veterinary Surgery and Radiology, Summer 1968. Project: Transplantation of bovine lymphoma in normal calves

Joseph L. Waldauer, Associate Professor, Romance Languages, Spring 1969. Project: The nature of individuality in Restif de la Bretonne's works

John R. Winckler, Professor, Physics and Astronomy, Spring 1969. Project: The acceleration of electrons in the magnetosphere during auroral storms

Eugene S. Wright, Professor, Rhetoric, Spring 1969. Project: Improving the Articulation of Language Instruction in the College of Agriculture, Forestry, and Home Economics with Language Instruction in the Primary Feeder High Schools and Junior Colleges

William E. Wright, Associate Professor, History, Spring 1969. Project: A biography of the Emperor Joseph II of Austria (1714-1790)

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. National Aeronautics and Space Administration

NAS 5-11060 for An Experiment to Measure Electrostatic Waves in the Exosphere and in the Shock Wave to be Carried Abroad IMP-I, awarding

funds in the amount of \$289,300 for the period March 13, 1968 through August 31, 1970, Physics

U.S. Public Health Service

FR-00267-03 continuation of Biomedical Data Processing Unit, awarding funds in the amount of \$287,594, Medical Sciences

GM-01117-06 renewal of Training in Pharmacology and Toxicology, awarding funds in the amount of \$199,790, Pharmacology

NB-01979-10 renewal of Cations and Hydration of the Cornea, awarding funds in the amount of \$172,967, Ophthalmology

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor Estate of George W. Margot
Amount \$25,000.00
Fund Fred K. Butters Fund
Purpose To establish a fund to support research in the field of Botany, in accordance with the statement filed supplement to the minutes, page 20,370

Scholarships, Fellowships, Prizes and Awards

Donor The McKnight Foundation
Amount \$100,000.00 (\$50,000.00 for 1968-69 and \$50,000.00 for 1969-70)
Fund McKnight Foundation Fellowships in Theatre Arts

Miscellaneous

Donor United States Office of Education
Amount \$798,377.00
Fund Auditorium Classroom Building, West Bank
Purpose To support the construction of a general classroom building on the University of Minnesota West Bank Campus, in accordance with the statement filed supplement to the minutes, page 20,371

Donor Variety Club Heart Hospital Association
Amount \$25,000.00
Fund Variety Club Patient Care Fund

Donor National Science Foundation
Amount \$17,990.00
Fund Facilities for Mineral Engineering Research
Purpose To support the renovation of facilities for Mineral Engineering research, in accordance with the statement filed supplement to the minutes, page 20,372

Donor Variety Club Heart Hospital Association
Amount \$15,000.00
Fund Variety Club Coronary Care Unit

Donor Northern States Power Company
Amount \$7,000.00
Fund Agricultural Short Courses

Donor Union Carbide Corporation
Amount \$5,000.00
Fund Chemical Engineering Service Fund
283 gifts under \$5,000.00 each totaling \$52,111.38
1 miscellaneous gift under \$5,000.00

\$20,860.00 in special book funds including \$10,000 from the Bell Foundation for the James Ford Bell Library, \$5,537 given by many donors for Medical History Books as memorials to John S. Pillsbury, and other smaller contributions to various special funds.

Total gifts \$1,066,338.38

NONCAMPUS SERVICE REQUESTS

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the requests for noncampus service received during the month of April 1968. Detailed report of specific requests filed supplement to the minutes, page 20,373.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$6,101,267; list filed supplement to the minutes, page 20,374.

NAME CHANGE

At the request of the Dean of the Institute of Agriculture and on the recommendation of the Vice President, Business Administration, and the President, voted to change the name of the Northeast Experiment Station, Duluth to the Horticulture Center, Duluth.

UNIVERSITY OF MINNESOTA FOUNDATION

In accordance with the bylaws of the University of Minnesota Foundation and on the recommendation of the President, voted to approve the reelection of Mrs. C. Edward Howard, Mr. Laurence R. Lunden, Mr. Lester A. Malkerson and Mr. Stanley J. Wenberg to the Board of Trustees of the University of Minnesota Foundation for a term of four years.

INVESTMENT COMMITTEE REPORT

Regent Montague reported that the Investment Committee had met and approved the securities transactions which have been consummated since the date of the previous report. Voted to accept the report of the committee and approve the securities transactions in accordance with the list filed supplement to the minutes, page 20,375.

PHYSICAL PLANT COMMITTEE REPORT

Regent Andersen reported on a meeting of the Physical Plant Committee on May 10, 1968. Voted to approve the actions taken by the Physical Plant Committee as reported by the Vice Chairman of the Committee and set out in the minutes of that meeting.

COMMITTEES OF THE BOARD OF REGENTS

In accordance with the bylaws of the Board, the Chairman announced the membership to the following Regular and Special Committees of the Board to serve until the Annual Meeting in May, 1969:

Executive and Finance Committee

Malkerson, Chairman
Gainey
Hartl
Howard
Hughes
Silha

Hughes
Silha
Chairman of the Board —
ex officio
Vice Chairman of the Board
— ex officio

Educational Policies Committee

Personnel Subcommittee

Malkerson
Howard
Silha

Howard, Chairman
Andersen
Hughes
Mayo
Silha

Physical Plant Committee

Skyberg, Chairman
Andersen, Vice Chairman
Gainey
Huffington
Malkerson
Rauenhorst

Insurance and Retirement Committee

Gainey, Chairman
Hartl
Mayo
Montague
Skyberg

Investment Committee

Montague, Chairman
Andersen
Hartl
Rauenhorst
Silha

Ad Hoc Committee on Health Sciences

Hughes, Chairman
Huffington
Mayo
Montague
Malkerson, ex officio

Long-Range Planning Committee

Hartl, Chairman
Andersen

CALENDAR OF THE BOARD OF REGENTS

Voted to approve the following calendar of the Board of Regents for 1968-69:

June 8, 1968	Second Saturday	Meeting	Commencement
July 12, 1968	Second Friday	Meeting	
September 13, 1968	Second Friday	Meeting	
September 21, 1968	Third Saturday	No Meeting	University of Southern California
September 28, 1968	Fourth Saturday	No Meeting	Nebraska, Legislators', Editors', and Broadcasters' Day
October 5, 1968	First Saturday	No Meeting	Wake Forest
October 11, 1968	Second Friday	Meeting	
October 12, 1968	Second Saturday	No Meeting	Illinois, Homecoming
November 2, 1968	First Saturday	No Meeting	Iowa
November 8, 1968	Second Friday	Meeting	
November 9, 1968	Second Saturday	No Meeting	Purdue, Dads' Day
December 13, 1968	Second Friday	Meeting	St. Paul Campus
January 10, 1969	Second Friday	Meeting	
February 14, 1969	Second Friday	Meeting	
March 14, 1969	Second Friday	Meeting	
April 11, 1969	Second Friday	Meeting	
May 9, 1969	Second Friday	Meeting	Annual Meeting

INTERINSTITUTIONAL TELEVISION

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve an agreement between the Regents and the State Junior Colleges at Fergus Falls, Rochester and Willmar covering an Interinstitutional Television Project, filed supplement to the minutes, page 20,376.

BUILDING REQUESTS

At a specially convened meeting of the Physical Plant Committee, attended by the Board as a committee of the whole, Dr. Elmer W. Learn presented the proposed 1969-71 building requests for the Twin Cities Campus for information.

MINNESOTA RESOURCES COMMISSION

The Vice President for Educational Relationships and Development introduced Dr. John R. Borchert, who reviewed the proposal to be made to the Minnesota Resources Commission for financial support from the Resources Account during the 1969-71 biennium.

Voted, on the recommendation of the Vice President for Educational Relationships and Development, the Vice President, Busi-

ness Administration, and the President, to approve the submission of the above requests to the Minnesota Resources Commission.

Detailed proposal filed supplement to the minutes, page 20,377.

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 20,378.

Voted to approve transfers of funds No. 11501 to No. 12000 inclusive.

Voted to approve journal vouchers No. 56001 to No. 64500 inclusive.

Voted to approve requisitions No. 357411 to No. 361529 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

May 10, 1968

A meeting of the Physical Plant Committee was held at 9:00 a.m., Friday, May 10, 1968, in Room 301 Morrill Hall.

Committee members present: Regent Andersen presiding; Regents Gainey, Huffington, Malkerson and Rauenhorst.

Other Regents present: Regents Hartl and Silha.

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 the Crop Service Field Building on the St. Paul Campus, filed supplement to the minutes, page 20,379:

General Construction

D. M. Noyes Construction Company, Inc.
 100 West Franklin Avenue
 Minneapolis, Minnesota

Base Bid	\$126,885	
Alternate G-1, for omitting certain drying units — DEDUCT	6,700	
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Net Bid		\$120,185

**Mechanical Work (including Plumbing,
Heating and Ventilating)**

Midwest Mechanical Services, Inc.
 340 Taft Street Northeast
 Minneapolis, Minnesota

Base Bid	72,474	
Alternate M-1, for omission of certain drying units — DEDUCT	11,200	
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Net Bid		61,274

Electrical Installation

Kehne Electric Company, Inc.
722 Raymond Avenue
St. Paul, Minnesota

Base Bid	31,383	
Alternate E-1, for omission of certain drying units — DEDUCT	793	
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Net Bid		30,590
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Total of the Above Low Bids		\$212,049
Non-building costs in connection with this project are estimated as follows:		
Architect's and Engineer's fees	10,602	
Supervision of construction	3,200	
Site survey, test holes, etc.	254	
Concrete and material testing services	1,000	
Outside work, including sidewalks and driveways, utilities and landscaping	9,725	
Allowance for special furnishings and equipment and office furniture and equipment	2,700	
Miscellaneous engineering and plant and shop drawing checking	500	
Fire extinguishers, towel cabinets, keying of the building, etc.	500	
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Total Non-Building Costs		28,481
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Total of the Above Costs		\$240,530
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Available for Contingencies		18,470
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Grand Total of Costs		\$259,000

Source of Funds:

Funds for this project were provided by an appropriation of \$259,000 by the 1967 Legislature.

This project is to be completed eight months from the date of notice to proceed.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the commissioning of the firm of Orr-Schelen-Mayeron and Associates, Inc., of Minneapolis to prepare plans and specifications for the installation of a new gas/oil-fired boiler for the MacPhail Center.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Arlette M. Soderberg and Irene V. Knutson property located at 401 Oak Street Southeast, Minneapolis, which contains approxi-

mately 4,620 square feet, for the purchase price of \$24,000, with funds to be provided from the non-recurring real estate purchase funds in the maintenance and operating budget.

Appraisals filed supplement to the minutes, page 20,380.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to execute an option agreement with Dr. and Mrs. Herbert J. Berens for the acquisition of sixty-five acres of land adjacent to the Landscape Arboretum, Excelsior, with the understanding that a request for funds to purchase the property would be included in the proposal to the Minnesota Resources Commission for consideration by the 1969 Legislature. Copy of option agreement filed supplement to the minutes, page 20,381.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to execute a lease agreement with the State Highway Department covering the use by the University of Highway Department land below the west end of the Washington Avenue Bridge.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to negotiate and consummate an easement agreement with the Northern Natural Gas Company covering an additional twenty-five foot strip adjacent to the existing pipeline easement at the Rosemount Research Center with the understanding that the results of such negotiations will be reported to the Committee for information at the next regular meeting.

The Vice President for Educational Relationships and Development reviewed a proposal under consideration by the Metropolitan Airports Commission for the location of a major airport facility adjacent to the Cedar Creek Natural History Area. The committee agreed that the Director of the Field Biology Program should write to the Commission summarizing the deleterious affects such a facility would have on the research and educational programs being carried out at the Cedar Creek Natural History Area.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to file a preliminary loan application with the Department of Housing and Urban Development for a loan not to exceed \$1,925,000 to finance the construction of a new dormitory at the University of Minnesota, Duluth.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate

administrative officers to file a preliminary loan application with the Department of Housing and Urban Development for a loan not to exceed \$1,300,000 to finance the construction of a new dormitory at the University of Minnesota, Morris.

Voted to adjourn.

L. R. LUNDEN, Secretary