

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 11, 1968

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, October 11, 1968, at 9:30 a.m.

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

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

- Board of Regents of January 12, 1968
- Physical Plant Committee Meeting of January 12, 1968
- Board of Regents of February 9, 1968
- Physical Plant Committee Meeting of February 9, 1968
- Draft of Minutes of September 13, 1968
- Draft of Physical Plant Committee Meeting of September 13, 1968

AMENDMENT OF MINUTES

Voted to approve the following amendments of minutes:

April 19, 1968, Marvin Bacaner Associate Professor Physiology sabbatical furlough August 1, 1968 to July 31, 1969 to develop a program for teaching applied physiology to senior medical students and house staff in collaboration with Departments of Medicine and Surgery at Tel-Aviv and Tel-Hashomer Hospital, Israel to be cancelled; subsequently approved for leave of absence without salary October 1, 1968 to June 30, 1969 (change in plans)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Retirement

Albert M Fulton as Professor Emeritus and Director Evening Classes effective October 1, 1968

Terminations

Ronald A Cox Visiting Professor School of Architecture effective at time of appointment September 16, 1968

Heinz W Berendes Associate Professor Pediatrics effective at time of appointment September 1, 1968

Ira M G Gourley Associate Professor Veterinary Surgery and Radiology effective October 7, 1968

James Jay Ryan, III Associate Professor Minnemath Center effective June 15, 1968

John A Hill Principal Student Personnel Worker and Instructor Student Personnel Services Duluth effective September 13, 1968

Appointments

Peter Willis as Visiting Professor Art History for 1968-69 at \$12,000 Term BT

John B Hughes as Visiting Professor Spanish and Portuguese December 16, 1968 to June 15, 1969 at \$11,000 Term CT (\$16,500 B rate)

Othmar Preining as Visiting Professor Mechanical Engineering for the fall quarter of 1968-69 at \$5,000 Term CT (\$15,000 B rate)

Dominic W Jordan as Visiting Professor School of Mineral and Metallurgical Engineering for 1968-69 at \$14,500 Term BT

Thomas E Pearsall as Professor Rhetoric beginning September 16, 1969 at the rate of \$15,500 Term B

Otto N Garm as Visiting Professor Veterinary Obstetrics and Gynecology October 1, 1968 to May 31, 1969 at \$9,000 Term CT (\$13,500 A rate)

Takashi Negishi as Professor Economics Hill Foundation Research Funds for the fall quarter of 1968-69 at \$5,333 Term CT (\$16,000 B rate)

William Licht as Visiting Professor Center for Control Sciences Chemical Engineering Research Funds for the fall quarter of 1968-69 at \$3,000 Term CT (\$9,000 B rate)

Woo Choo Lee as Visiting Professor Pharmacology Research Funds September 1, 1968 to February 28, 1969 at \$9,000 Term CT (\$18,000 A rate)

Alan Arian as Visiting Associate Professor Political Science for the fall quarter of 1968-69 at \$5,000 Term CT (\$15,000 B rate)

Thogarrathi V Hanurav as Visiting Associate Professor Statistics for 1968-69 at \$12,600 Term BT

William R Phillips as Visiting Associate Professor School of Physics and Research Funds for the fall quarter of 1968-69 at \$4,000 Term CT (\$12,000 B rate)

Theodore H Dedolph as Clinical Associate Professor School of Dentistry for 1968-69 at \$1,600 Term BH20 (\$8,000 B rate)

Milton Orkin continuation of appointment as Clinical Associate Professor Medicine Research Funds for 1968-69 at \$6,000 Term AHT30 (\$20,000 A rate)

Gerald R Allen as Principal Student Personnel Worker Trainee Student Personnel Services Duluth September 16, 1968 to June 30, 1969 at the rate of \$9,372 Term A

Clayton R Peterson as Departmental Administrative Officer Surgery September 3, 1968 to June 30, 1969 at the rate of \$9,744 Term AT

Bruce A Boraas as Senior Scientist Biomedical Data Processing Unit August 26, 1968 to June 30, 1969 at the rate of \$12,336 Term AT

Special Appointments

Harry Caplan as Visiting Professor Classics December 16, 1968 to March 15, 1969 at \$8,000 Term CT (\$24,000 B rate); 72 years of age

Leah M Lewis continuation of appointment as Professor Evening Classes September 23, 1968 to June 30, 1969 at \$308 per 1 credit and as Professor Department of Independent Study July 1, 1968 to June 30, 1969 at \$1.65 or \$1.10 per lesson (69 years of age)

Immanuel C Fischer continuation of appointment as Professor Department of Independent Study July 1, 1968 to June 30, 1969 at \$1.65 or \$1.10 per lesson (69 years of age)

Reuel Lund continuation of appointment as Professor Department of Independent Study July 1, 1968 to June 30, 1969 at \$1.65 or \$1.10 per lesson (72 years of age)

Dorothy M Bernstein as Clinical Assistant Professor Psychiatry and Neurology September 9, 1968 to June 30, 1969 at the rate of \$7,200 Term AHT 40 (\$18,000 A rate); husband Irving Bernstein Clinical Professor Psychiatry and Neurology Research Funds Term AHT

Agnes W Macdonald continuation of appointment as Lecturer Department of Independent Study July 1, 1968 to June 30, 1969 at \$1.65 or \$1.10 per lesson (70 years of age)

Rose Marie Abbott as Instructor Division of Science and Mathematics Morris for the fall and winter quarters of 1968-69 at \$2,400 Term CHT40 (\$9,000 B rate); husband Robinson Abbott Associate Professor Division of Science and Mathematics Morris Term B

Virginia R Schoeb continuation of appointment as Instructor Division of Science and Mathematics Morris for the fall quarter of 1968-69 at \$375 Term CHT14 (\$8,000 B rate); husband Joseph Schoeb Assistant Professor Division of Science and Mathematics Morris Term B

Lucile S Robinson continuation of appointment as Instructor Department of Independent Study July 1, 1968 to June 30, 1969 at \$1.65 or \$1.10 per lesson (70 years of age)

Cleo M Hiner as Teaching Specialist MacPhail Center for 1968-69 at \$7,300 Term BT (70 years of age)

David N Wetzel as Teaching Associate I English for 1968-69 at \$4,164 Term BHT67 (wife Joy Wetzel Teaching Associate II English Term BH67)

Elizabeth M Hyde as Teaching Associate I Psychology and Psycho-Educational Clinic for 1968-69 at \$4,685 Term BHT75 (husband Thomas S Hyde Teaching Associate I Psychology Term BH50)

Susan Mary Parker Bergo Teaching Associate I School of Chemistry at \$3,123 Term BH50 (married to Conrad Bergo Teaching Associate I School of Chemistry Term BH50 July 9, 1968)

Diana T Hu Chao Teaching Associate I School of Chemistry at \$2,835 Term BH50 (married to Chien-Chung Chao Research Assistant School of Chemistry Research Funds Term BHT50 May 16, 1968)

Meredith L Woodward Christensen Teaching Assistant English at \$2,218 Term BH40 (married to Peter Christensen Teaching Associate I English Term BH33 September 7, 1968)

Renate B Seitz as Teaching Assistant German for 1968-69 at \$2,772 Term BHT50 (husband Johann Seitz Teaching Associate I German Term BH75)

Janice M Ley as Teaching Assistant Biochemistry College of Biological Sciences for 1968-69 at \$1,663 Term BH30 (husband Arthur Ley Research Assistant Biochemistry College of Biological Sciences Term AHT50)

Margaret M Marshall as Teaching Assistant Zoology for 1968-69 at \$2,772 Term BH50 (husband Owen Marshall Teaching Associate I Zoology Term BH50)

Anne-Charlotte Harvey as Research Assistant Speech Communication and Theatre Arts Research Funds for 1968-69 at \$2,646 Term BHT50 (husband Michael Harvey Teaching Associate I Speech Communication and Theatre Arts Term BH50)

Chiou-tse Chen as Research Assistant School of Mineral and Metallurgical Engineering Research Funds for 1968-69 at \$2,646 Term BHT50 (wife Ching Ping Chen Research Assistant School of Mineral and Metallurgical Engineering Research Funds Term BHT50)

Patricia A Satre Fellman Licensed Practical Nurse University of Minnesota Hospitals at \$5,844 Term A (married to Randall E Fellman student

Junior Scientist University of Minnesota Hospitals hourly rate August 24, 1968)

Hilma J Greseth as Hospital Custodial Worker University of Minnesota Hospitals August 16, 1968 to June 30, 1969 at the rate of \$3,648 Term AT (husband Floyd Greseth Hospital Janitor University of Minnesota Hospitals Term A)

Carol J Rath Froemming Assistant Bookbinder Printing Department at \$2.235 per hour day rate and \$2.395 per hour night rate (married to William Froemming Delivery Service Driver Printing Department Term A)

Promotions and Transfers

Robert L Heller from Professor and Assistant to the Provost Duluth at \$23,300 Term A to Assistant Provost and Professor without change in salary rate or term beginning July 1, 1968

Robert T Holt Professor Political Science at \$18,500 Term B to serve as Director of the Center for Comparative Studies in Technological Development and Social Change for 50% of time without change in salary rate or term for 1968-69

Robert E Riggs Professor Political Science at \$14,200 Term B to serve as Professor Political Science and Acting Director of Center for International Relations without change in salary rate or term for 1968-69

Joan Gordon Professor School of Home Economics at \$17,000 Term A to serve as Professor and Chairman of the Foods Division at the rate of \$17,500 Term A September 16, 1968 to June 30, 1969

H Mead Cavert from Professor and Associate Dean for Medical Student Affairs College of Medical Sciences at \$28,500 Term A to Professor Associate Dean and Executive Officer of the Medical School at the rate of \$29,000 Term A beginning September 9, 1968

Otto E Doman from Professor Educational Administration and Director of Surveys Bureau of Field Surveys at \$25,000 Term A to Associate Dean Educational Administration and Professor Bureau of Field Studies and Surveys at the rate of \$26,500 Term A beginning September 16, 1968

Delbert C Hastings Professor and Chairman School of Business Administration at \$18,000 Term B to serve as Professor State Technical Services Agricultural Extension Service for 50% of time without change in salary rate or term for 1968-69

John C Green Professor Division of Science and Mathematics Duluth at \$12,400 Term B to serve as Professor Minnesota Geological Survey without change in salary rate or term for the winter quarter of 1968-69

James R Bolton from Associate Professor School of Chemistry at \$13,500 Term B to Associate Professor and Associate Chairman without change in salary rate or term beginning September 16, 1968

Roger S Jones Associate Professor School of Physics at \$12,500 Term B to serve as Associate Professor Minnesota School Mathematics and Science Center for 50% of time without change in salary rate or term for 1968-69

W Albert Sullivan from Director Continuation Medical Education and Associate Professor Surgery at \$25,000 Term A to Associate Professor Surgery and Assistant Dean Medical School (Medical Student Affairs) at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term A beginning October 1, 1968

Herbert Jonas from Associate Professor College of Pharmacy at \$13,900 Term B to Associate Professor Botany and College of Pharmacy without change in salary rate or term beginning September 16, 1968

Alan H Humphreys Associate Professor Elementary Education at \$14,500 Term B to serve as Associate Professor Minnesota School Mathematics and Science Center for 33% of time without change in salary rate or term for 1968-69

Wells Hively, II Associate Professor Educational Psychology at \$14,650 Term B to serve as Associate Professor Center for Research in Human Learning for 25% of time without change in salary rate or term for 1968-69

Paul E Johnson Associate Professor Educational Psychology at \$13,100 Term B to serve as Associate Professor Center for Research in Human Learning for 25% of time without change in salary rate or term for 1968-69

S Jay Samuels Associate Professor Educational Psychology at \$12,000 Term B to serve as Associate Professor Center for Research in Human Learning for 25% of time without change in salary rate or term for 1968-69

Stephen G Granger from Associate Professor and Assistant Dean University of Minnesota Morris at \$16,800 Term A to Associate Professor and Assistant Provost without change in salary rate or term beginning October 1, 1968

John Q Imholte from Associate Professor and Assistant Dean University of Minnesota Morris at \$15,800 Term A to Associate Professor and Academic Dean without change in salary rate or term beginning October 1, 1968

Richard W Ojakangas Associate Professor Division of Science and Mathematics Duluth at \$11,100 Term B to serve as Associate Professor Minnesota Geological Survey without change in salary rate or term for the spring quarter of 1968-69

Martin H Lease, Jr Associate Professor Division of Social Sciences Duluth at \$12,200 Term B to serve as Associate Professor and Assistant Dean of the Graduate School for the Duluth Program for 40% of time without change in salary rate or term for 1968-69

Dorothy E Greb from Instructor School of Social Work and Psychiatric Social Worker University Health Service at \$6,400 Term BH80 (\$8,000 B rate) to Assistant Professor School of Social Work Psychiatric Social Worker at the rate of \$8,000 Term BP beginning September 16, 1968

Frank Dressel from Senior Engineer Civil Engineering and Hydraulics at \$13,344 Term A to Scientist without change in salary rate or term May 1, 1968 to June 30, 1969

Charles Gooder from Personnel Services Representative Department of Civil Service Personnel at \$9,744 Term A to Departmental Administrative Officer Geology and Geophysics at the rate of \$10,128 Term A September 9, 1968 to June 30, 1969

Salary Adjustments

John A Lofgren Professor and Extension Entomologist at \$17,700 Term A serving as Professor and University Adviser Chile from \$19,815 Term A to the rate of \$21,849 Term A September 24, 1968 to June 30, 1969

John F Perry, Jr Professor Surgery St Paul Ramsey Hospital from \$19,000 Term A to the rate of \$25,000 (\$22,000 Term A \$3,000 Term AT) beginning July 1, 1968

John B Carlson Professor Division of Science and Mathematics Duluth at \$12,550 Term B on sabbatical furlough to receive \$6,275 United States Department of Agriculture research funds paid through the University for 1968-69

Gove Hambidge, Jr Clinical Professor Psychiatry and Neurology and Psychology without salary to receive \$1,133 (\$20,000 A rate) for 9% time October 1, 1968 to May 31, 1969

Luther P Gerlach Associate Professor Anthropology at \$12,600 Term B on leave with salary to receive \$8,400 from Hill Family Foundation research funds paid through the University for 1968-69 for 67% of leave with salary

Carlos F Diaz Associate Professor Economics at \$15,100 Term B on leave without salary to receive \$13,100 Ford Foundation Research Fellowship funds paid through the University for 1968-69

Paul J Hoffmann Visiting Associate Professor Political Science from \$1,650 Term CHT43 (\$11,550 B rate) for the fall quarter of 1968-69 to \$3,300 Term CHT86 (\$11,550 B rate) for the fall quarter of 1968-69

Eric Klinger Associate Professor Division of Social Science Morris at \$13,700 Term B on sabbatical furlough to receive \$6,850 National Science Foundation research funds paid through the University for 1968-69

Homer D Venters Associate Professor Pediatrics from salary paid directly by St Paul Ramsey Hospital to the rate of \$20,000 plus commutation allowance in lieu of professional fees Term AT St Paul Ramsey Hospital Funds October 1, 1968 to June 30, 1969

Kenneth C Erickson Clinical Associate Professor School of Dentistry from the rate of \$1,675 Term BHT20 (\$8,375 B rate) October 16, 1967 to June 15, 1968 to \$1,759 Term BHT20 (\$8,794 B rate) for 1968-69

Esther J Tessman Assistant Professor School of Public Health Public Health Nurse University Health Service from \$9,900 Term AP to the rate of \$10,100 Term AP beginning July 1, 1968

Robert E Ledder Director Food Services University Services from \$15,000 Term A to \$17,544 Term A for 1968-69

Leaves of Absence

Hans W J Courant Professor School of Physics sabbatical furlough for 1969-70 to renew professional contacts with laboratories and colleagues in Germany, Switzerland and France in participation of research activities on the analysis of bubble chamber data

Aldert van der Ziel Professor Electrical Engineering leave without salary December 16, 1968 to March 15, 1969 for research on noise in solid state devices at the University of Florida

Roy D Wilcoxson Professor Plant Pathology sabbatical furlough January 1 to December 31, 1969 for research on new hybrids and varieties of wheat, corn, sorghum and rice at New Delhi, India at the Indian Agricultural Research Institute and the Office of the Rockefeller Foundation Indian Program

Glenn C Nelson Professor Division of Humanities Duluth continuation of 33% time leave without salary September 16, 1968 to March 15, 1969 to devote time to own creative work

Luther P Gerlach Associate Professor Anthropology leave with salary for 1968-69 to study the Black Power Movement in Minneapolis

Travis I Thompson Associate Professor Psychiatry and Neurology continuation of leave without salary August 1-31, 1968 to do cooperative research at Cambridge University

Lorraine S Hansen Associate Professor Marshall-University High School 25% time leave without salary September 1, 1968 to March 15, 1969 for personal reasons

Stanley R Meinen Assistant Professor Assistant State Leader 4-H and Youth Development Agricultural Extension Service sabbatical furlough October 15, 1968 to June 6, 1969 for graduate study at the University of Minnesota

Richard C Walter Goodhue County Associate County Agricultural Agent Assistant Professor Agricultural Extension Service sabbatical furlough October 15, 1968 to May 31, 1969 for study toward Master's degree at the University of Minnesota

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Air Force

F33615-69-C-1012 for reasearch on Optical Resonators and Nonlinear Optics, awarding funds in the amount of \$176,624 for the period August 1, 1968 through November 30, 1971, Electrical Engineering

U.S. Children's Bureau

Project No. III continuation of Graduate Training in Maternal and Child Health, awarding funds in the amount of \$139,388, School of Public Health

U.S. National Aeronautics and Space Administration

NAS 2-2738, Modification No. 10, awarding funds in the amount of \$258,000, the total amount becoming \$1,543,954, and extending the termination date one year to June 30, 1969, Pathology

National Science Foundation

GP-8588 for Purchase of an Automated X-Ray Diffractometer and Nuclear Magnetic Resonance Spectrometer, awarding funds in the amount of \$85,600, Chemistry

U.S. Public Health Service

AM-1308301 for Studies of Organ Transplantation, awarding funds in the amount of \$257,542, Surgery

HD-01136-05 continuation of A Center for Research in Human Learning, awarding funds in the amount of \$130,862.00, Psychology

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	Charles and Ellora Alliss Educational Foundation
Amount	\$140,000.00
Fund	Charles and Ellora Alliss Foundation Scholarships
Donor	Minnesota Higher Education Coordinating Commission
Amount	\$6,400.00
Fund	Duluth Campus Scholarship
Donor	Sears-Roebuck Foundation
Amount	\$5,100.00
Fund	Sears-Roebuck Foundation Scholarship
Donor	General Electric Company
Amount	\$5,000.00
Fund	General Electric Graduate Research and Study Grant in Behavioral Science

Donor	Shell Companies Foundation
Amount	\$5,000.00
Fund	Shell Fellowship in Mechanical Engineering
Donor	Shell Companies Foundation
Amount	\$5,000.00
Fund	Shell Fellowship in Chemical Engineering

Miscellaneous

Donor	Estate of Charles M. Goethe
Amount	\$185,328.62
Fund	Charles M. Goethe Memorial Fund in Eugenics
Purpose	To support the Dight Institute in its work in Eugenics, in accordance with the statement filed supplement to the minutes, page 20,459

Donor	Paul F. Dwan Trust
Amount	\$10,000.00
Fund	Paul F. and Faith S. Dwan Chair in Pediatric Cardiology

Donor	Paul F. Dwan Trust
Amount	\$7,641.98
Fund	Dwan Family Fund

Donors	Various
Amount	\$7,420.00
Fund	Max Seham Lectureship
Purpose	To establish a lecture fund in the Department of Pediatrics, in accordance with the statement filed supplement to the minutes, page 20,460

Donor	Huested Foundation for Handicapped Children
Amount	\$5,000.00
Fund	Psycho-Educational Clinic

192 gifts under \$5,000 each totaling \$54,788.43 and 566 gifts to the Minnesota Alumni Fund totaling \$40,784.71.
 1 Miscellaneous gift under \$5,000.00

Total gifts \$477,463.74

OATH OF OFFICE

The President introduced Lyman A. Brink, Hallock, Kittson County, who had been appointed by Governor Harold LeVander to fill the vacancy on the Board created by the death of Herman F. Skyberg.

The President administered the oath of office to Lyman A. Brink as Regent, which oath will be filed with the Secretary of State.

REGENTS CALENDAR

Voted, on the recommendation of the President, to approve an amendment to the official calendar of the Board of Regents, changing the place of the meeting of November 8, 1968 from Minneapolis to St. Paul, and the meeting of December 13, 1968, from St. Paul to Minneapolis.

COMMITTEE REPORTS

Regent Andersen reported on a meeting of the Physical Plant Committee on October 11, 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.

Regent Montague reported that the Investment Committee had reviewed 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 20,461.

COMMITTEE ON UNIVERSITY HONORS

At the request of the Committee on University Honors and on the recommendation of the President, voted to award six Outstanding Achievement Awards, filed supplement to the minutes, page 20,462.

At the request of the Committee on University Honors and on the recommendation of the President, voted that the following names be used to designate certain facilities:

- a. "Crops Research Building" for Phase I of the Plant Science Building on the St. Paul Campus
- b. "Plant Science Building" for Phase II of the Plant Science Building on the St. Paul Campus
- c. "Knutson Hall" (in honor of Chief Justice Oscar Knutson) for the gymnasium at Crookston
- d. "Bede Hall" for the Food Service Building at Crookston
- e. "Klaeber Court" (in honor of Professor Friedrich Klaeber) for the office building located at 325 16th Avenue S.E., Minneapolis Campus

Correspondence filed supplement to the minutes, page 20,463.

CIVIL SERVICE COMMITTEE

At the request of the Civil Service Committee and on the recommendation of the Vice President, Business Administration, and the President, voted to approve the following three holidays for the 1968-69 fiscal year in accordance with Civil Service Rule 11.51:

- Monday, November 11, 1968, Veteran's Day
- Friday, November 29, 1968, the day after Thanksgiving
- Friday, April 4, 1969, Good Friday

INSTITUTE OF AGRICULTURE

The Vice President, Academic Administration, and the President reported the following organizational changes in the Institute of Agriculture for the information of the Board:

- a. The functions and operations of the Department of Agricultural Short Courses have been combined with the Agricultural Extension Service to place all continuing education responsibilities of the Institute of Agriculture under one directorship.
- b. The policy and planning functions associated with the international education and training have been transferred from the Head of the Department of Agricultural Short Courses to the Director of International Agricultural Programs. Certain program and operational functions associated with the international activity will be retained in the Office of Special Programs within the Agricultural Extension Service.

LEGISLATIVE REQUESTS

The President and Vice President, Business Administration presented the proposed 1969-71 biennial requests to the State Legislature. Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the summary of needs for the General Operations and Maintenance Fund, the Special State Appropriations, the University Hospitals, the Crookston Technical Institute, and the proposed Waseca Technical College. Detail filed supplement to the minutes, page 20,464.

TRAFFIC ORDINANCE

At the meeting of September 13, 1968, the Board adopted a resolution setting October 11, 1968, at 9:30 a.m. at 238 Morrill Hall, University of Minnesota, Minneapolis, Minnesota, as the date, time and place for a public hearing of the proposed Traffic Ordinance amendments to Regents of the University of Minnesota Traffic Regulation Ordinance No. 6 and approved the publication of the necessary notices of the above public hearing in the appropriate legal newspapers in Minneapolis, St. Paul, Duluth, Morris and Crookston.

In accordance with the above action, the Regents convened a public hearing and there being no appearances, voted on the recommendation of the Vice President, Business Administration, and the President, to approve the adoption of the following amendments to the Regents of the University of Minnesota Traffic Regulation Ordinance No. 6:

ARTICLE I.

APPLICATION

This Ordinance and subsequent Ordinances unless expressly stated therein, shall apply only to highways, streets, private roads and roadways,

as herein defined, situated on property owned, leased or occupied by the Regents of the University of Minnesota, at its campuses commonly known as the Minneapolis Campus, Minneapolis, Minnesota; St. Paul Campus, St. Paul and Falcon Heights, Minnesota; Morris Campus, Morris, Minnesota; and Duluth Campus, Duluth, Minnesota; and Crookston Campus, Crookston, Minnesota.

Where not in conflict with the Regents of the University of Minnesota Traffic Regulation Ordinances, the Uniform Highway Traffic Regulations Act, Minnesota Statutes, Chapter 169, as amended and revised, shall apply.

ARTICLE III.

TRAFFIC PROVISIONS

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Section 6. Obedience to Traffic Control Signs and Devices — No driver of a vehicle, or pedestrian, or person riding an animal or bicycle, shall disobey the instructions of any official traffic control sign or device, unless at the time otherwise directed by a police officer. Tabulation of votes: 12 affirmative, 0 negative.

NONCAMPUS REQUESTS

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve requests for noncampus service received during the month of September 1968. Detailed report of specific requests filed supplement to the minutes, page 20,465.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$2,160,848; list filed supplement to the minutes, page 20,466.

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 20,467.

Voted to approve transfers of funds No. 2501 to No. 4500 inclusive.

Voted to approve journal vouchers No. 5001 to No. 13000 inclusive.

Voted to approve requisitions No. 415275 to No. 420713 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

October 11, 1968

A meeting of the Physical Plant Committee was held at 8:45 a.m., Friday, October 11, 1968, in Room 301 Morrill Hall.

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

Other Regents present: Regents Hartl and Montague.

The Vice President, Business Administration reported for the information of the Committee, that the following property parcels have been purchased:

Ann T. Discher and Vernon L. Discher property located at 513 Ontario Street Southeast, Minneapolis, which contains approximately 4,950 square feet, for the purchase price of \$17,200, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Appraisals filed supplement to the minutes, page 20,468

Mrs. Eunice Smith property located at the Duluth Campus, consisting of two lots, which contain approximately 6,250 square feet, for the purchase price of \$1,375, with funds to be provided from the 1967 legislative appropriation for land acquisition at Duluth. Appraisals filed supplement to the minutes, page 20,469

Donald A. Johnsen property located at the Duluth Campus, consisting of two lots, which contain approximately 6,219 square feet, for the purchase price of \$2,425, with funds to be provided from the 1967 legislative appropriation for land acquisition at Duluth. Appraisals filed supplement to the minutes, page 20,470

Esty Housing, Inc. property located at the Duluth Campus, consisting of 23 lots, which contain approximately 107,046 square feet, for the purchase price of \$13,050, with funds to be provided from the 1967 legislative appropriation for land acquisition at Duluth. Appraisals filed supplement to the minutes, page 20,471

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the Classroom Building Addition on the Duluth Campus, filed supplement to the minutes, page 20,472:

General Construction

United General Constructors, Inc.
303 South 1st Avenue East
Duluth, Minnesota 55802

Base Bid	\$ 609,000	
Alternate G-1, for substituting double glazing in lieu of in- sulated glass on certain win- dows, DEDUCT	175	
Alternate G-3, for omitting ex- terior retaining wall and re- vising grading, DEDUCT	9,500	
Alternate G-4, for substituting concrete blocks for structural glazed tile units, DEDUCT	17,000	
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Net Bid		\$ 582,325

Mechanical Work (including Plumbing, Heating and Ventilating)

A. G. O'Brien Plumbing and Heating Company
722 East 9th Street
Duluth, Minnesota 55805

Base Bid	147,000	
Alternate M-1, for omitting unit ventilators, DEDUCT	17,000	
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Net Bid		130,000

Electrical Installation

Electric Construction Company of Duluth, Inc.
2335 Central Entrance
Duluth, Minnesota 55801

Base Bid	114,114	
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Net Bid		114,114
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Total of the Above Low Bids		\$ 826,439

Non-building costs in connection with
this project are estimated as follows:

1. Architect's and Engineer's fees	41,322
2. Supervision of construction	12,397
3. Site survey, soil test holes, etc.	1,986
4. Concrete and material testing services	1,500
5. Outside work, including side- walks, lawns and landscaping	6,225
6. Miscellaneous engineering and plant and shop drawing checking	1,500

7. Fire extinguishers, towel cabinets, keying of the building, etc.	750	
8. Provision for fixed seating	18,000	
9. Allowance for special furnishings and equipment, office furniture and equipment, audio-visual equipment, and custodial equipment	43,964	
Total Non-Building Costs		127,644
Total of the Above Costs		\$ 954,083
Available for Contingencies		35,917
Grand Total of Costs		\$ 990,000

Source of Funds:

1. 1967 legislative appropriation	\$ 660,000
2. Grant from United States Office of Education under Title I	330,000
Total	\$ 990,000

This project is to be completed 360 consecutive calendar days from the date of notice to proceed.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the remodeling of the Blood Bank Unit in the southwest court of University Hospitals, filed supplement to the minutes, page 20,473:

General Construction

Loeffel-Engstrand Company
612 11th Avenue South
Hopkins, Minnesota 55343

Base Bid	\$ 53,200
Net Bid	\$ 53,200

Mechanical Work (including Plumbing, Heating, Ventilating, and Air Conditioning)

Midwest Mechanical Services, Inc.
340 Taft Street Northeast
Minneapolis, Minnesota 55413

Base Bid	33,990
Net Bid	33,990

Electrical Installation

Batzli Electric Company
1805-11 South 1st Street
Minneapolis, Minnesota 55404

Base Bid	19,220	
Net Bid		19,220
Total of the Above Low Bids		\$ 106,410

Non-building costs in connection with this project are estimated as follows:

1. Architect's and Engineer's fees (including three revisions of plans and specifications)	20,035	
2. Supervision of construction	1,600	
3. Material testing services	500	
4. Outside work for restoration of construction area	554	
5. Miscellaneous engineering and plant and shop drawing checking	500	
6. Fire extinguishers, towel cabinets, keying of doors, etc.	200	
Total Non-Building Costs	23,389	
Total of the Above Costs		\$ 129,799
Available for Contingencies		3,200
Grand Total of Costs		\$ 132,999

Source of Funds:

Special State Funds — University Hospitals	\$ 132,999
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This project is to be completed in accordance with a schedule to be worked out with University Hospitals Administration.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the installation of an emergency power and light system in University Hospitals, filed supplement to the minutes, page 20,474:

The low bidder on the project is the Kehne Electric Company, Inc., 722 Raymond Avenue, St. Paul, Minnesota, with a base bid of	\$ 117,857
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Non-building costs in connection with this project are estimated as follows:

1. Architect's and Engineer's fees ..\$	7,070	
2. Supervision of construction	1,770	
3. Miscellaneous engineering and plant and shop drawing checking	600	
	<hr/>	
Total Non-Building Costs	9,440	
	<hr/>	
Total of the Above Costs		\$ 127,297
Available for Contingencies		3,535
		<hr/>
Grand Total of Costs		\$ 130,832

Source of Funds:

Special State Funds — University Hospitals	\$ 130,832
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This project is to be completed in accordance with arrangements to be worked out with University Hospitals Administration.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the construction of Swine Research Facilities at the West Central Agricultural Experiment Station at Morris, filed supplement to the minutes, page 20,475. Mr. Rauenhorst refrained from endorsing this action.

General Construction

Lester's, Inc. Lester Prairie, Minnesota 55354		
Base Bid "A"	\$ 54,775	
	<hr/>	
Net Bid		\$ 54,775

Mechanical Work (including Plumbing, Heating, and Ventilating)

Wahpeton Plumbing and Heating Company 118 6th Street South Wahpeton, North Dakota 58075		
Base Bid "C"	24,527	
Alternate C-1, for omitting the gestation house, DEDUCT	7,569	
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Net Bid		16,958

Electrical Installation

Breckenridge Electric, Inc.
129 North 5th Street
Breckenridge, Minnesota 56520

Base Bid "D"	7,934	
Alternate D-1, for omitting the gestation house, DEDUCT	2,098	
		<hr/>
Net Bid		5,836
		<hr/>
Total of the Above Low Bids		\$ 77,569

Non-building costs in connection with
this project are estimated as follows:

1. Architect's and Engineer's fees ...	3,103	
2. Supervision of construction	1,164	
3. Miscellaneous engineering, soil testing, and site work	500	
4. Purchase of a scale	1,916	
		<hr/>
Total Non-Building Costs		6,683
		<hr/>
Total of the Above Costs		\$ 84,252
Available for Contingencies and for final Grading, Road- work, and Miscellaneous Equipment		8,748
		<hr/>
Grand Total of Costs		\$ 93,000

Source of Funds:

1967 legislative appropriation

\$ 93,000

This project is to be completed by January 1, 1969.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the construction of a Food Storage and Processing Center at the West Central Agricultural Experiment Station at Morris, filed supplement to the minutes, page 20,476. Mr. Rauenhorst refrained from endorsing this action.

Metal Buildings

Behlen Manufacturing Company
Post Office Box 569
Columbus, Nebraska 68601

Base Bid "B"	\$ 7,975.90
Alternate B-1, for substituting enamel colored metal panels, ADD	734.40

For erection of all metal buildings		
— Base Bid "C"	3,500.00	
Net Bid		\$12,210.30

Concrete Work (including Footings, Foundations, and Floor)

John Nagle Construction Company
6 East
Morris, Minnesota 56267

Base Bid "A"	11,850.00	
Net Bid		11,850.00

Electrical Installation

Dalager Electric Company
316 Atlantic Avenue
Morris, Minnesota 56267

Base Bid "D"	5,083.00	
Net Bid		5,083.00
Total of the Above Low Bids		\$29,143.30

Non-building costs in connection with this project are estimated as follows:

1. Architectural and engineering services	1,166.00	
2. Supervision of construction	437.00	
3. Provision for electrical wiring for silo unloaders	1,500.00	
4. Provision for purchase of scale ..	3,742.00	
5. Miscellaneous engineering and site work	500.00	
Total Non-Building Costs	7,345.00	
Cost of Two Concrete Stave Silos Already Installed	11,847.00	
Total of the Above Costs		\$48,335.30
Available for Contingencies		1,664.70
Grand Total of Costs		\$50,000.00

Source of Funds:

1967 legislative appropriation	\$50,000.00
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This project is to be completed by December 13, 1968

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for the construction of the Research and Administration Center at the North Central School and Experiment Station, Grand Rapids, filed supplement to the minutes, page 20,477:

General Construction

Modern Construction Company, Inc. 410 West 41st Street Hibbing, Minnesota 55746		
Base Bid	\$ 108,733	
Alternate G-1, for omitting interior painting, DEDUCT	2,400	
Net Bid		\$ 106,333

Mechanical Work (including Plumbing, Heating, and Ventilating)

Virginia Plumbing and Heating Company 1116 8½ Street South Virginia, Minnesota 55792		
Base Bid	28,314	
Net Bid		28,314

Electrical Installation

Malton Electric Company 1505 West Chestnut Street Virginia, Minnesota 55792		
Base Bid	24,990	
Alternate E-3, for omitting the spare transformer, DEDUCT	2,194	
Net Bid		22,796
Total of the Above Low Bids		\$ 157,443

Non-Building costs in connection with this project are estimated as follows:

1. Architect's and Engineer's fees	9,448	
2. Supervision of construction	2,362	
3. Miscellaneous engineering, checking of plans, etc.	500	
Total Non-Building Costs		12,310
Total of the Above Costs		\$ 169,753
Available for Contingencies		3,964
Grand Total of Costs		\$ 173,717

Source of Funds:

1. 1967 legislative appropriation ...	\$ 168,000	
2. Funds remaining from the closing out of all dormitory accounts at the North Central School and Experiment Station, Grand Rapids	3,000	
3. Available from income during 1968-69	2,717	
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Total		\$ 173,717

This project is to be completed by June 1, 1969.

At the meeting of June 10, 1967, the Board authorized the appropriate administrative officers to enter counter appeals in connection with condemnation actions on certain property parcels in the Delta Field area in the event that the property owners appealed the award of the Court Commissioners.

The Vice President, Business Administration reported that settlement on Parcels 6 and 9 was still pending and that the dispute had been scheduled for jury trial in the near future. He reported further that negotiations had continued in the hopes of an out-of-court settlement.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the acceptance of a compromise acquisition price of \$21,750.00 for Parcel 6, the Edward K. Keller property located at 622-24 15th Avenue S.E., and to authorize the appropriate administrative officers to execute all documents necessary to complete this purchase. Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the acceptance of a compromise acquisition price of \$20,000.00 for Parcel 9, the Wayne R. Gulso property located at 612 15th Avenue S.E., and to authorize the appropriate administrative officers to execute all documents necessary to complete this purchase. Documentation filed supplement to the minutes, page 20,478.

The Vice President, Business Administration read a letter from the Northwestern National Bank of Minneapolis offering to loan to the Regents up to \$70,000.00 to finance the construction of an addition to Eastcliff, 176 North Mississippi River Boulevard, St. Paul.

Letter of Commitment filed supplement to the minutes, page 20,479.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the borrowing of up to \$70,000.00 from the Northwestern National Bank of Minneapolis and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.

The Vice President for Educational Relationships and Development reported for the information of the Committee, that an understanding had been reached with the Legislative Building Commission that, although the bids awarded come within available funds on construction costs, there are going to be deficiencies in "constructing and equipping" certain new buildings and that it may be necessary to make a request to the 1969 Legislature for deficiency appropriations to equip these buildings.

The Vice President for Educational Relationships and Development reported for the information of the Committee, that a proposed legislative building request to support the development of a two-year collegiate program at Waseca to replace the existing secondary level School of Agriculture had been filed with the Legislative Building Commission with the understanding that no action would be taken on this building request until the 1969 Legislature had approved the conversion of the School of Agriculture, Waseca to a two-year collegiate technical program.

Detail filed supplement to the minutes, page 20,480.

Voted, on the recommendation of the Vice President, Business Administration, to approve an agreement with the Commissioner of Administration, State of Minnesota for the cooperative purchasing of certain supplies and equipment and to authorize the appropriate administrative officers to execute the necessary documents to implement this procedure.

Agreement filed supplement to the minutes, page 20,481.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve membership with other governmental units within Hennepin County through the Office of the Sheriff of Hennepin County for the joint and cooperative use of police personnel and equipment and to authorize the appropriate administrative officers to execute the necessary agreement to implement this action.

Agreement filed supplement to the minutes, page 20,482.

The Vice President, Business Administration reported for the information of the Committee that he had been served with a summons and complaint in an action brought by the Cornelius Company, Minneapolis, in connection with a parcel of land in the Como Avenue area that the Regents acquired from the Plaintiff on July 18, 1946.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
INVESTMENT COMMITTEE
MINUTES

October 11, 1968

A meeting of the Investment Committee was held at 11:30 a.m., Friday, October 11, 1968, in Room 300 Morrill Hall.

Committee members present: Regent Montague presiding; Regents Andersen, Hartl, Rauenhorst and Silha.

Other Regents present: Regents Brink, Gainey, Hall, Huffington, Hughes and Malkerson; and President Moos.

The minutes of this meeting were kept by the Chairman and are recorded as follows:

"Following the meeting of the Board of Regents on October 11, there was a meeting of the Investment Committee which was also attended by President Moos, Vice President Lunden, Mr. Hassing, and several Regents. There was discussion of the problems as set forth in my letter of September 30.

"Following the discussion, a motion was made and adopted complimenting Mr. Lunden on his handling of the University funds.

"There was then made, seconded and carried a motion that in view of the problems connected with the investment of these various funds, we attempt to set up a meeting between a group of three investment heads of various institutions with the Investment Committee, President Moos, and Mr. Lunden and his staff, to consider the question of whether or not the University of Minnesota should retain nationally experienced outside counsel for advice on the investment of these funds, and, if so, what outside counsel they would recommend. The Board of Regents would then be in position to consider the questions and reach decisions.

"In this motion it was recommended that the group of three be composed of the chief investment officer of the University of Texas (which apparently is the public university having the largest endowment fund employing advisory counsel); the chief investment officer of the Ford Foundation; and Mr. James C. Harris, Executive Vice President of the Northwestern National Bank of Minneapolis.

"Since one of these mentioned is the Ford Foundation, I would suggest that in carrying out this suggestion, President Moos take up with that Foundation and the two other institutions, and attempt to arrange such a conference.

"In order that these men may attend the meeting with some understanding of the Minnesota problem, it might be well to send them some information as to these funds, either as set forth in my letter of September 30, or a shorter summary on that subject."

Voted to adjourn.

L. R. LUNDEN, Secretary