

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE
MINUTES

June 6, 1969

A meeting of the Educational Policies Committee was held at 3:00 p.m., Friday, June 6, 1969, in the Regents Room.

Committee Members Present: Regent Howard, presiding; Regents Andersen, Gainey, Hughes, Malkerson, Rauenhorst and Yngve; and President Moos.

Other Regents Present: Regent Sherburne.

The Vice President, Academic Administration, discussed a proposal to establish an Afro-American Studies Department and American Indian Studies Department in the College of Liberal Arts.

Voted to recommend to the Board for approval the establishment of an Afro-American Studies Department and American Indian Studies Department in the College of Liberal Arts and a statement of the purpose of each of these departments.

The Vice President, Academic Administration, proposed changes in the Constitution of the University Senate.

Voted to recommend to the Board for approval the proposed changes in the Constitution of the Senate and the proposed Constitution of the Twin Cities Assembly.

Voted to recommend to the Board for approval, the establishment of a School of Statistics in the College of Liberal Arts.

The Vice President, Academic Administration, reported for the information of the Committee, that a list of twelve names presented by a Nominating Committee was to be submitted to the Board of Regents on June 7, 1969, which persons were to be recommended for election as corporate members of North Star Research and Development Corporation. He said, further, that it was desirable for the present Regents who are corporate members to resign as corporate members and that each Regent so designated had agreed to do so effective upon the election of his replacement.

The Vice President, Academic Administration, reported for the information of the Committee on the proposed establishment of a Ph.D. program in Italian and an M.S. program in Geophysical Engineering. Voted to authorize the appropriate administrative officers to forward documentation on the above de-

gree establishments to the Minnesota Higher Education Coordinating Commission for information, with the understanding that the proposals will be submitted to the Board for approval at the meeting of July 11, 1969.

The Vice President, Academic Administration reported for information the appointment of a faculty-student committee on R.O.T.C.-University Relationships.

The Vice President, Academic Administration, reported for information of the Committee a proposal for closer association between the Upper Midwest Research and Development Council and the University's Center for Urban and Regional Affairs. He said the proposal would be presented for further consideration at a subsequent meeting.

The Vice President, Academic Administration, called attention for information of the Committee to materials on classified research to be discussed at the next meeting of the Committee.

The President called attention to a report on a proposed reassignment of Dr. Robert E. Summers, Dean of Admissions and Records, which will be presented for approval with the consideration of the 1969-70 budget on July 11, 1969.

Documentation on the items presented above filed supplement to the minutes, page 20,592A.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

June 7, 1969

A meeting of the Board of Regents was held in the Regents Room, Morrill Hall, on Saturday, June 7, 1969, at 9:30 a.m.

Present: Regent Malkerson, presiding; Regents Andersen, Brink, Cina, Howard, Huffington, Hughes, Rauenhurst, Shernburne, and Yngve; and President Moos.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Board of Regents of June 8, 1968

Physical Plant Committee of June 8, 1968

Draft of Minutes of May 9, 1969

Draft of Physical Plant Committee of May 9, 1969

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

March 14, 1969, Henry Scholberg Assistant Professor and Librarian Library sabbatical furlough June 1 to November 30, 1969 to be cancelled (application for travel grant to India turned down)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Retirements

Edmund G Williamson Dean of Students as Professor Emeritus Psychology effective June 30, 1969

Philip D Jordan as Professor Emeritus History effective June 15, 1969

David H Willson as Professor Emeritus History effective June 15, 1969

Paul Andersen as Professor Emeritus Civil Engineering effective June 15, 1969

Clarence Cole as Professor Animal Science effective June 30, 1969

Paul M Burson as Professor Emeritus Soil Science effective June 30, 1969

Cecil J Watson as Regents' and Distinguished Service Professor Emeritus Medicine effective June 30, 1969

Raymond N Bieter as Professor Emeritus Pharmacology effective June 30, 1969

Otto E Domian as Professor Emeritus Educational Administration effective June 30, 1969

Walter J Breckenridge Director Bell Museum of Natural History as Professor Emeritus effective June 30, 1969

James S Lombard Director Department of Concerts and Lectures as Professor Emeritus effective June 30, 1969

Horace L Thomas as Associate Professor Emeritus Agronomy and Plant Genetics effective June 30, 1969

Helen A Ludwig as Associate Professor Emeritus Department of Home Economics effective June 15, 1969

C Lindsley Edson as Associate Professor Emeritus Division of Humanities — Music Duluth effective June 15, 1969

Elmer M Johnson as Assistant Professor Emeritus School of Agriculture Forestry and Home Economics effective March 31, 1969 (Civil Service retirement effective June 30, 1969)

Nina E Draxten as Assistant Professor Emeritus General College effective June 15, 1969

Theodore S Long as Assistant Professor Emeritus Division of Humanities Morris effective June 15, 1969

Lloyd W Peterson as Assistant Professor Division of Education and Psychology—Physical Education Duluth effective June 30, 1969

Harry W Soderburg as Assistant Professor Emeritus Northwest School Crookston effective June 30, 1969

Murray B Bates Physician University Health Service as Assistant Professor Emeritus School of Public Health effective June 15, 1969

John W Moore Scientist Botany effective June 30, 1969

Eugene Turnberg Principal Engineer Plant Services effective June 30, 1969

Terminations

Henry A Bent Professor School of Chemistry effective June 15, 1969

R Stuart Tobias Professor School of Chemistry effective June 15, 1969

E Theodor Voss Associate Professor German effective August 23, 1969

Duane R Elvin Senior Personnel Representative Department of Civil Service Personnel effective June 27, 1969

Appointments

William A Madden as Professor English beginning September 16, 1969 at the rate of \$21,000 Term B

Stanford E Lehmborg as Professor History beginning September 16, 1969 at the rate of \$21,500 Term B

Peter N Carroll as Associate Professor History beginning September 16, 1969 at the rate of \$12,500 Term B

Barbara K Redman as Associate Professor School of Nursing beginning September 1, 1969 at the rate of \$16,000 Term A

Fritjof E Christensen as Visiting Associate Professor Minnesota School Mathematics and Science Center June 1-30, 1969 at \$1,200 Term CT (\$14,400 A rate) and July 1 to August 31, 1969 at \$2,544 Term CT (\$15,264 A rate)

Max R Langham continuation of appointment as Visiting Associate Professor Agricultural Economics July 1 to August 15, 1969 at \$2,750 Term CT (\$22,000 A rate)

Special Appointments

Sister Mary Victor as Lecturer Evening Classes beginning March 24, 1969 to June 30, 1970 at \$197 per credit per semester (69 years of age)

Lawrence S Wright as Lecturer Division of Humanities Duluth for the second term of summer session of 1969 at \$1,933 (69 years of age)

Joanne F Petrin as Teaching Associate II School of Chemistry for the first term of summer session of 1969 at \$578 for 50% time (husband Matthew Petrin Teaching Associate I School of Chemistry for 50% of time for the first term of summer session of 1969)

Dorothy Sellers MacDonald student Teaching Assistant History hourly rate (married to David J MacDonald student Teaching Assistant History hourly rate December 27, 1968)

Janet V Wilson Student Personnel Morris May 5 to June 30, 1969 at the rate of \$4,272 Term AT (husband Thomas Wilson student Custodial Worker Morris hourly rate)

Mary K Brennan Rohde student as Undergraduate Research Assistant Family Study Center Research Funds May 10 to September 30, 1969 at \$1.90 per hour (married to Michael Rohde student Undergraduate Research Assistant Family Study Center Research Funds hourly rate May 10, 1969)

William H Soine student as Undergraduate Research Assistant College of Pharmacy Research Funds June 16 to September 15, 1969 at \$1.90 per hour (father Taito Soine Professor College of Pharmacy Term B)

Mary C Pallanch Beyer Senior General Staff Nurse University of Minnesota Hospitals Term A (married to Patrick Beyer student Hospital Orderly University of Minnesota Hospitals hourly rate March 15, 1969)

Nancy M Weger McElfresh student Nursing Station Assistant University of Minnesota Hospitals hourly rate (married to Edward McElfresh Intern University of Minnesota Hospitals Term A March 15, 1969)

James E O'Leary as Hospital Orderly University of Minnesota Hospitals May 1 to June 30, 1969 at the rate of \$4,272 Term AT (wife Carol J O'Leary Hospital Aide University of Minnesota Hospitals Term A)

LeRoy C Miller student as Laborer Southern Experiment Station beginning April 22, 1969 at \$1.33 per hour (brother Paul Miller student Laborer Southern Experiment Station hourly rate)

Promotions and Transfers

John B Hughes from Visiting Professor Spanish and Portuguese at \$11,000 Term CT (\$16,500 B rate) December 16, 1968 to June 15, 1969 to Professor at the rate of \$17,500 Term B beginning September 16, 1969

Paul G Quie Professor Pediatrics at \$22,000 plus commutation allowance in lieu of professional fees Term A to serve in addition as Professor Laboratory Medicine without change in salary rate or term beginning July 1, 1968

William F Hueg, Jr Director Agricultural Experiment Station and Professor Agronomy at \$26,800 Term A to serve as Director Agricultural Experiment Station Professor Agronomy and Acting Head Animal Science at the rate of \$28,000 Term A December 16, 1968 to June 30, 1969

James A Grant from Assistant Professor School of Earth Sciences Geology and Geophysics at \$9,000 Term B for 1968-69 to Associate Professor Division of Science and Mathematics Duluth at the rate of \$11,500 Term B beginning September 16, 1969

Salary Adjustments

Clayton R Peterson Departmental Administrative Officer Surgery from \$9,744 Term AT to the rate of \$10,128 Term A March 1 to June 30, 1969

Joseph M Stocco Departmental Administrative Officer Physical Medicine and Rehabilitation Research Funds from \$9,744 Term AT to the rate of \$10,128 Term AT May 1 to June 30, 1969

Leaves of Absence

Leonid Hurwicz Professor Economics leave without salary for 1969-70 to teach at Harvard University

John H Kareken Professor Economics 50% time leave without salary for 1969-70 to work for the Federal Reserve Bank of Minneapolis

Gopinath Kallianpur Professor School of Mathematics sabbatical furlough for 1969-70 for personal contact with some of the probabilists at the Indian Statistical Institute, Calcutta, Aarhus University Denmark or Moscow University USSR

Fulton Koehler Professor School of Mathematics leave without salary for 1969-70 to work for the Seismic Computing Corporation

Marian B Pour-El Professor School of Mathematics sabbatical furlough for 1969-70 for research in mathematical logic with time probably to be spent in Bristol, England

Richard M Magraw Professor of Social Medicine and Psychiatry Administration College of Medical Sciences continuation of leave without salary April 1 to June 30, 1969 to work at the Bureau of Health Services, Silver Springs, Maryland

Donald W Hastings Professor and Head Psychiatry and Neurology leave with salary March 10-20, 1969 to participate in Mediclinics

Jan D Duker Professor and Director School of Educational Psychology sabbatical furlough for 1969-70 for research with time probably to be spent at Educational Testing Service at Columbia University

Wendell P Glick Professor and Head English Division of Humanities Duluth sabbatical furlough for 1969-70 to prepare an edition of The Anti-Slavery and Reform Papers of Henry Thoreau

Melvyn S Berger Associate Professor School of Mathematics leave without salary for 1969-70 to accept a British National Research Council grant for research and lecturing at Cambridge University and write a research monograph on the application of the techniques of nonlinear analysis to the natural sciences

Roger A Kleese Associate Professor Agronomy and Plant Genetics sabbatical furlough September 1, 1969 to August 31, 1970 for research in biochemical genetics with time to be spent at University College London

E Gebhard Fuhrken Assistant Professor School of Mathematics sabbatical furlough for 1969-70 to study and do research on the borderline of mathematical logic and algebra with time to be spent at the University of Colorado in Boulder

Jacques C Comeaux Assistant Professor Division of Humanities Duluth leave without salary for 1969-70 to work toward a doctorate in French and Spanish

Duane R Elvin Senior Personnel Representative Department of Civil Service Personnel leave with salary June 13-27, 1969 for annual military training

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

Agency for International Development

AID/afr-469, Amendment No. 2, awarding funds in the amount of \$297,477, the total contract award becoming \$536,054, and extending the termination date to March 31, 1970, International Agricultural Programs

U. S. Air Force

F33615-69-C-1053, awarding funds in the amount of \$269,848, effective October 1, 1968 for a period of approximately 40 months, for a study of Physics of Electron-Photon Interaction, Electrical Engineering

U. S. Atomic Energy Commission

AT(11-1)-1265, Modification No. 9, awarding funds in the amount of \$843,544, the total contract amount becoming \$5,628,324, and extending the termination date one year to December 31, 1969, Physics

U. S. Public Health Service

DE-00005-12, continuation of Teaching and Research Training Program in Dentistry, awarding funds in the amount of \$123,094, Dentistry

FR-07052-04, continuation of Biomedical Sciences Support Grant, awarding funds of \$103,098, Graduate School

GM-00114-12, continuation of Training Program in Anatomical Sciences, awarding funds in the amount of \$104,742, Anatomy

GM-01117-07, continuation of Training in Pharmacology and Toxicology, awarding funds in the amount of \$208,574, Pharmacology

GM-01520-04, continuation of Training Academic Surgeons Program, awarding funds in the amount of \$141,945, Surgery

GP-508-70D, continuation of General Purpose Training Grant, awarding funds in the amount of \$100,320, School of Public Health

HD-00053-10, continuation of Training Program in Research Pediatrics, awarding funds in the amount of \$104,941, Pediatrics

HE-05222-13, continuation of Training in Clinical Cardiology, awarding funds in the amount of \$182,720, Pediatrics

ME-1146-01, Health Professions Special Improvement Grant, awarding funds in the amount of \$202,864, Dentistry

MH-05106-08, continuation of Early Clinical Drug Evaluation Unit, awarding funds in the amount of \$187,403, Psychiatry

MH-08565-06, continuation of Psychopharmacology Training, awarding funds in the amount of \$153,398, Pharmacology

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	Estate of Katherine Rena C. Kelly
Amount	\$232,439.12 (Securities market value as of March 6, 1969)
Fund	John B. Cronin Scholarship
Donor	Charles and Ellora Alliss Educational Foundation
Amount	\$87,000.00
Fund	Alliss Educational Foundation Loan Fund

Miscellaneous

Donor	U. S. Office of Education
Amount	\$1,000,000.00
Fund	U. S. Office of Education — Biological Sciences Center
Purpose	To support the construction of the University of Minnesota Biological Sciences Center, in accordance with the statement filed supplement to the minutes, page 20,593.

Donor The Ford Foundation
Amount \$30,000.00
Fund Ford Foundation — Legislative Process Seminar
Purpose To support the Legislative Process Seminar, in accordance with
 the statement filed supplement to the minutes, page 20,594.

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

238 gifts under \$5,000.00 each totaling \$64,308.84 and 240 gifts to the Minnesota Alumni Fund totaling \$20,033.00 and 83 gifts to the Special Projects Fund totaling \$36,086.50.

1 gift of a painting under \$5,000.00

Total gifts \$1,374,439.12

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 May 1969. Detailed report of specific requests filed supplement to the minutes, page 20,595.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$1,558,743; list filed supplement to the minutes, page 20,596.

INVESTMENT COMMITTEE

Regent Andersen reported for the information of the Board, that the investment transactions for the previous period had been reviewed and approved on behalf of the Investment Committee. Detail filed supplement to the minutes, page 20,597.

PHYSICAL PLANT COMMITTEE

Regent Andersen 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 of the Committee and set out in the minutes of that meeting.

COMMITTEES OF THE BOARD

In accordance with the bylaws of the Board of Regents, the Chairman announced the membership in the committees of the Board for the 1969-70 year.

The Executive Committee (including Finance and Student Affairs) will consist of:

Malkerson, Chairman	Hartl
Andersen	Howard
Cina	Huffington
Gainey	Hughes

The Personnel Committee will function as a *subcommittee* of the Executive Committee and will consist of:

Malkerson
Howard
Hughes

The approval of Awards will be the responsibility of a designate member of the Executive Committee.

The Physical Plant Committee will consist of:

Huffington, Chairman	Rauenhorst
Andersen	Sherburne
Brink	Yngve

The Investment Committee will consist of:

Hartl, Chairman	Rauenhorst
Andersen	Yngve
Brink	

The Insurance and Retirement Committee will consist of:

Gainey, Chairman	Cina
Brink	Hartl

The Educational Policies Committee (including Long-Range Planning) will consist of:

Howard, Chairman	Hughes
Andersen	Malkerson
Cina	Rauenhorst
Gainey	Yngve
Hartl	

The Ad Hoc Committee on Health Sciences will consist of:

Hughes, Chairman	Yngve
Huffington	Malkerson, ex officio
Sherburne	

The Legislative Relations Committee will consist of:

Andersen, Chairman	Sherburne
Cina	Yngve
Hartl	Howard, ex officio
Hughes	Malkerson, ex officio

REGENTS' CALENDAR

Voted to approve the following calendar of the Board of Regents for 1969-70:

June 7, 1969	First Saturday	Meeting	Commencement
July 11, 1969	Second Friday	Meeting	Budget
September 12, 1969	Second Friday	Meeting	Crookston
September 27, 1969	Fourth Saturday	Seminar	Ohio University
October 4, 1969	First Saturday	Agricultural Seminar	
October 18, 1969	Third Saturday	St. Paul Meeting	Nebraska Ohio State
October 25, 1969	Fourth Saturday	Possible Seminar	Michigan
November 8, 1969	Second Saturday	Possible Seminar	Northwestern Wisconsin
November 22, 1969	Fourth Saturday	Meeting	
December 12, 1969	Second Friday	Meeting	
January 9, 1970	Second Friday	Meeting	
February 13, 1970	Second Friday	Meeting	
March 13, 1970	Second Friday	Meeting	
April 10, 1970	Second Friday	Meeting	
May 8, 1970	Second Friday	Meeting	Annual Meeting

CIVIL SERVICE COMMITTEE

The Vice President, Business Administration, presented a revised pay plan for the Civil Service staff which was proposed for adoption by the Civil Service Committee and the Department of Civil Service Personnel.

The President called attention to a petition signed by a group of employees requesting that certain alleged inequities in the plan be remedied. He said that the petition would be referred to the Civil Service Committee.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the revised Civil Service Pay Plan as proposed, effective July 1, 1969, with the understanding that the Civil Service Committee will study the problems cited by the petition to see if any further improvements can be made.

Documentation filed supplement to the minutes, page 20,598.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the revised Management Salary Plan as proposed by the Civil Service Committee, effective July 1, 1969.

Documentation filed supplement to the minutes, page 20,599.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the reappointment of Dr. Thomas Mahoney to the Civil Service Committee, for a three-year term from July 1, 1969 to June 30, 1972.

PROPOSED BUDGET PLAN

At the meeting of May 9, 1969, the Board approved the principles to be used in the preparation of the 1969-70 budget. The President presented the proposal for applying the above principles to accomplish a final budget plan.

Voted, on the recommendation of the Vice President, Business Administration and the President, to approve the Proposed Budget Plan for 1969-70, filed supplement to the minutes, page 20,600.

SENATE CONSTITUTION

Regent Howard, Chairman of the Educational Policies Committee, reported that the Committee had reviewed proposed amendments to the Constitution of the University Senate which were approved by the Senate in May 1968 and April 1969 and forwarded to the President for recommendation to the Board of Regents. The Committee had also reviewed a proposed Constitution of the Twin Cities Campus Assembly, approved by the Senate in May 1969, together with a Compilation of Rules and Operational Procedures for the University Senate and the Twin Cities Campus Assembly.

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the Constitution of the University Senate as amended by the above Senate actions, and the Constitution of the Twin Cities Campus Assembly.

Constitutions and Compilation of Rules and Operational Procedures filed supplement to the minutes, page 20,601.

AWARDS

At the request of the All-University Committee on University Honors, and on the recommendation of the President, voted to award three Outstanding Achievement Awards and one Alumni Service Award, filed supplement to the minutes, page 20,602.

GIFT

On the recommendation of the Vice President, Business Administration, and the President, voted to accept a gift of \$30,000 from Dr. Richard W. Giere to endow a Torske Klubben Scholarship in perpetuity, and to establish the Dr. Richard W. Giere-Torske Klubben Fellowship Fund to administer the gift. Documentation filed supplement to the minutes, page 20,603.

ESTABLISHMENT OF DEPARTMENTS

At the request of the appropriate faculty committees of the College of Liberal Arts and the Dean of the College, and with the concurrence of the University Senate, voted on the recommendation of the Vice President, Academic Administration, and

the President, to approve the establishment of the School of Statistics in the College of Liberal Arts.

At the request of the All-College Council of the College of Liberal Arts and the Dean of the College and on the recommendation of the Vice President, Academic Administration, and the President, voted to approve the establishment of the Department of Afro-American Studies and the Department of American Indian Studies in the College of Liberal Arts.

Documentation filed supplement to the minutes, page 20,604.

NORTH STAR RESEARCH AND DEVELOPMENT INSTITUTE

The President reported that Regents Brink, Gainey, Hartl, Howard, Huffington, Hughes, and Rauenhurst had announced their resignation as corporate members of the North Star Research and Development Institute to be effective upon the election of their successors. He said further that there are presently three additional vacancies to be filled.

Voted, on the recommendation of the President, to appoint the following as corporate members of the North Star Research and Development Corporation for the term ending January 1970:

Elmer L. Andersen
Judson Bemis
John N. Dempsey
Hugh B. Galusha, Jr.
Terrance Hannold
Philip B. Harris

A. A. Heckman
Finn Larson
Lester A. Malkerson
Philip H. Nason
William B. Reynolds
Otto A. Silha

1969 LEGISLATIVE SESSION

The Vice President for Educational Relationships and Development discussed the results of the 1969 Legislative Session.

Voted to authorize the Legislative Relations Committee of the Board to draft a letter of acknowledgment to be sent to each legislator.

CORRESPONDENCE

President Moos referred to a letter received from the Minnesota Civil Liberties Union concerning Students for a Democratic Society (SDS). He said he had reaffirmed his position on the request to hold a national convention at the University.

FEES

The President reviewed a presentation which was made by Mr. Tom Gilsenan representing the Minnesota Student Association regarding the proposed increase in tuition.

Voted to authorize the Chairman to appoint an *ad hoc* committee of Regents with which two student representatives would be invited to meet, to evaluate the impact of the increase in tuition and to meet with appropriate operational units on the ade-

quacy of loan funds and the possible need to raise more money for student assistance.

Voted to request the representatives to the Higher Education Coordinating Commission to report to the Commission that the Board urges that the Commission stress consideration of the need factor in the granting of scholarships.

Voted, on the recommendation of the University Committee on Fees, the Vice Presidents, and the President, to approve the following fee changes:

a. Tuition — all colleges — effective Fall Quarter 1969

School or College	Current Fees		Proposed Fees	
	Resident	Non-Resident	Resident	Non-Resident
Agriculture, Forestry, Home Economics; Biological Sciences; Dental Hygiene; Duluth; Education; General College; Liberal Arts; Nursing; Morris; Technical Institute, Crookston	\$ 98	\$280	\$133	\$380
Business Administration; Medical Technology; Pharmacy; Physical and Occupational Therapy; Public Health (Except Hospital Administration)	104	280	141	380
Dentistry; Medicine and Graduate Work; Hospital Administration	168	380	228	516
Graduate School — More than 6 credits	104	280	150	380
6 credits or less or Thesis Only	52	140	75	190
Ph.D. Candidates — 6 credits or less or to meet continuous registration requirement	20	20	30	30
Law School and Graduate Work; Mortuary Science	118	280	160	380
Technology, Institute of Lower Division	98	280	133	380
Upper Division	104	280	141	380
Veterinary Medicine and Graduate Work	153	380	208	516

b. Special fees — effective Fall Quarter 1969

	Present	Proposed
Advanced Standing Examination	\$ 5.00	\$20.00
Credential Examination Fee		
Undergraduate and Professional	10.00	10.00
Graduate	10.00	15.00*
Duplicate Diploma Fee		
Large	7.50	10.00
Small	5.00	7.50
Graduation Fee (includes small diploma)	10.00	15.00
Large Diploma Fee	5.00	7.50
Late Fee		
Through 1st week of classes	3.00	6.00
Through 2nd week of classes	5.00	10.00
After 2nd week of classes	10.00	20.00
Late change of registration	2.00	3.00
Record Service Fee	1.00	3.00
Each additional copy	1.00	1.00
Special Examination Fee	5.00	20.00
Duplicate Fee Statement	.50	1.00

* Effective for applications for admission for Fall Quarter 1970 or later.

- c. Increase the Summer Session Incidental Fee, Minneapolis-St. Paul Campuses \$1.00 (from \$15.25 to \$16.25) to provide an additional allotment to University Health Service, effective June 16, 1969
- d. Increase the Summer Session Incidental Fee, Duluth Campus \$1.00 (from \$15.25 to \$16.25) to provide additional allocations to various activities in accordance with the following schedule:

Fund	Account Number	1968 Fee	Proposed 1969
Counseling and Records	0100-1206-03	\$.90	\$.90
Health Service	0510-7254-03	2.50	2.50
Kirby Student Center	0510-7253-03	2.00	2.50
Kirby Student Center Reserve	0510-7294-03	1.20	1.50
Library	0100-4702-05	2.50	2.50
Summer Convocations	0510-7268-03	1.20	1.30
Summer Calendar	0510-7268-05	1.10	1.10
Summer Recreation	0510-7268-07	3.40	3.50
University Theater-Duluth	0950-4409-03	.25	.25
KUMD	0950-4426-03	.20	.20
		<u>\$15.25</u>	<u>\$16.25</u>

- e. Increase the fee for Summer Session, Math Z (remedial, no credit) \$24.00 (from \$35.00 to \$59.00 per term) to cover increased cost of instruction, effective June 16, 1969
- f. Increase the fees for the Forestry Technician Course at the North Central School and Experiment Station, Grand Rapids, effective July 1, 1969 as follows:

	Present	Proposed
Breakage Deposit	\$10.00	\$ 25.00
Resident Tuition	60.00	75.00
Non-Resident Tuition	90.00	100.00

- g. Establish Graduate School tuition for candidates for the Ed.D. degree who have passed the preliminary oral examination as follows:

Six credits or less to meet the continuous registration requirement or field problem — \$30.00 per quarter or Summer Session Term, effective January 1, 1969

- h. Revise the resident tuition policy to permit full-time faculty members of junior colleges in the State of Minnesota to pay fees as if resident, effective Fall Quarter 1969. The revised policy statement is as follows:

"New full-time faculty members with rank of Teaching Assistant or above, civil service personnel eligible for faculty group insurance, certain accredited foreign diplomatic officials, and their immediate families may pay resident tuition in all colleges. Similar provision, one year after their arrival is made for military personnel on duty in Minnesota for other than college attendance. New faculty on the staff of accredited Minnesota colleges (not their families) have the same privilege as provided for new University faculty. Persons for

whom these provisions are meaningful should contact the Recorder's Office, 120 Morrill Hall, to make appropriate arrangements."

- i. Revise the policy to permit counselors of recognized fraternities and sororities to have the privilege of paying fees as if resident provided that the counselor has a bachelor's degree, effective Fall Quarter, 1969
- j. Establish a policy in the School of Dentistry to permit the assessment of fees in accordance with the current rates for students engaged in make-up work in Dental Laboratory or Clinic of one week or less as an extension of Spring Quarter
- k. Discontinue the present fee schedule in the Psycho-Educational Clinic of the College of Education and adopt the fee schedule of the Child Development Clinic for psycho-educational services because the two units are being combined for a more comprehensive facility, effective July 1, 1969.

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 20,605

Voted to approve transfers of funds No. 13501 to No. 15000 inclusive.

Voted to approve journal vouchers No. 56501 to No. 66500 inclusive.

Voted to approve requisitions No. 457102 to No. 461757 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.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

June 7, 1969

A meeting of the Physical Plant Committee was held at 8:30 a.m., Saturday, June 7, 1969, in Room 301 Morrill Hall.

Committee Members Present: Regent Andersen, presiding; Regents Brink, Rauenhorst and Sherburne.

Other Regents Present: Regents Gainey, Hughes and Malkerson.

Voted, on the recommendation of the Vice President, Business Administration and the President, to approve the following low bids for the construction of residence hall number three on the Morris Campus, filed supplement to the minutes, page 20,606:

General Construction

Meinecke-Johnson Company
5 North 14th Street
Fargo, North Dakota 58102

Base Bid	\$ 909,000.00	
Net Bid		\$ 909,000.00

Mechanical Work (including plumbing, heating and ventilating)

Twin City Construction
Company, Inc.
2102 Great Northern Drive
Box 6
Fargo, North Dakota 58102

Base Bid	204,620.00	
Net Bid		204,620.00

Electrical Installation

Rick Electric, Inc.
Box 181
Breckenridge, Minn. 56520

Base Bid	115,000.00	
Net Bid		115,000.00
Total of the Above Low Bids		\$1,228,620.00

Nonbuilding costs in connection with
this project are estimated as follows:

1. Architect's and Engineer's fees estimated to be	61,431.00	
2. Supervision of construc- tion	18,429.00	
3. Site survey, test holes, soil bearing tests, etc.	4,700.00	
4. Concrete and material testing services	2,000.00	
5. Outside work, including sanitary sewer, water ser- vice, sidewalks, drive- ways, and landscaping ...	41,000.00	
6. Allowance for furnish- ings and equipment	155,000.00	
7. Miscellaneous engineer- ing and plant and shop drawing checking	2,000.00	
8. Fire extinguishers, towel cabinets, keying of the building, etc.	1,500.00	
9. Legal and federal admin- istrative expenses	6,000.00	
10. Interest on loan during construction period	42,500.00	
11. Federal government field expense	1,500.00	
Total Nonbuilding Costs		336,060.00
Total of the Above Costs		\$1,564,680
Available for Contingen- cies		35,320.00
Grand Total of Costs		\$1,600,000.00

Source of Funds:

1. 1967 legislative appro- priation	\$ 300,000.00
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2. Loan from United States Department of Housing and Urban Development**	1,300,000.00
Total	\$1,600,000.00

This project is to be completed 440 consecutive calendar days from the date of notice to proceed.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following low bids for the construction of a new dormitory on the Duluth Campus, filed supplement to the minutes, page 20,607:

General Construction

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

Base Bid	\$1,685,000.00
Alternate 1, for omitting most of the interior painting, DEDUCT ...	20,000.00
Alternate 2, to provide vinyl asbestos tile floor covering and base in lieu of carpeting in all student rooms, DEDUCT	29,000.00
Alternate 3, omit the interior finish in the Commons Room in the basement and other miscellaneous spaces, DEDUCT	9,000.00
Alternate 4, omit interior finish in first floor of Commons area and Griggs Room, DEDUCT	12,000.00
Alternate 5, for substituting windows and porcelain panels by Engineering Building Products Company in lieu of Cupples, DEDUCT	21,000.00
Alternate 6, omit quarry tile, provide vinyl asbestos tile and base in certain rooms, DEDUCT	2,700.00

** The Board of Regents approved application for the loan at the meeting on February 14, 1969.

Alternate 7, omit carpeting in corridors, provide vinyl asbestos tile floor and base, DEDUCT	16,400.00	
Alternate 9, omit balconies, DEDUCT	3,800.00	
Net Bid		\$1,571,100.00

Mechanical Work (including plumbing, heating and ventilating)

Sher's Contractors
532 East 1st Street
Duluth, Minnesota 55802

Base Bid	308,000.00	
Alternate 3, for omitting certain work in Commons area in the basement, DEDUCT	520.00	
Alternate 4, for omitting certain work in Commons area on first floor, DEDUCT	65.00	
Alternate 9, for work in connection with the omission of the balconies, ADD	160.00	
Net Bid		307,575.00

Electrical Installation

Commercial Electric Company
120 North 1st Avenue West
Duluth, Minnesota 55802

Base Bid	191,500.00	
Alternate 3, for omitting certain work in connection with the finishing of the Commons area in the basement, DEDUCT	1,810.00	
Alternate 4, for omitting certain work in connection with the finishing of the Commons area on the first floor, DEDUCT	1,930.00	
Alternate 8, for omitting the overhead electric service to the building, DEDUCT	9,170.00	

Alternate 9, for omitting certain electrical services in connection with the omission of the balconies, DE-DUCT

1,200.00

Net Bid 177,390.00

Elevator Installation

Johnson Elevator Company
410 Fidelity Building
Duluth, Minnesota 55802

Base Bid 73,946.00

Net Bid 73,946.00

Total of the Above Low Bids \$2,130,011.00

Nonbuilding costs in connection with this project are estimated as follows:

1. Architect's and Engineer's fees 106,500.00
2. Supervision of construction 30,000.00
3. Site survey, test holes, soil bearing tests, etc. 3,000.00
4. Concrete and material testing services 2,000.00
5. Outside work, including sidewalks and miscellaneous landscaping 4,000.00
6. Allowance for furnishings and equipment 155,000.00
7. Legal and administrative expenses — federal government 10,000.00
8. Interest on loan during construction period 50,000.00
9. Government field expenses 1,500.00

Total Nonbuilding Costs 362,000.00

Total of the Above Costs \$2,492,011

Available for Contingencies 57,989.00

Grand Total of Costs \$2,550,000.00

Source of Funds:

1. 1967 legislative appropriation \$ 550,000.00

2. Loan from United States Department of Housing and Urban Development**	1,925,000.00	
3. Duluth Campus Service Improvement Fund	75,000.00	
Total		\$2,550,000.00

This project is to be completed 500 consecutive calendar days from the date of notice to proceed.

Voted, on recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Mrs. Hattie Atchison property located at 1531 Junction Avenue, Duluth, which contains approximately 12,181 square feet, for the purchase price of \$5,000, with the understanding that the Regents of the University of Minnesota will grant a license to the seller to occupy said premises without charge so long as the seller actually does occupy said premises, but with the seller being solely responsible for the payment of all utilities and for all repairs and maintenance desired or required to the buildings on said premises. Funds for this purchase are to be provided from the 1967 legislative appropriation for the acquisition of property at Duluth. Appraisals filed supplement to the minutes, page 20,608.

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

Mrs. Anna A. Larson property located at 644 Ontario Street Southeast, Minneapolis, which contains approximately 3,500 square feet, for the purchase price of \$12,365, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Appraisals filed supplement to the minutes, page 20,609.

Lloyd W. Johnston property located at 925 Essex Street Southeast, Minneapolis, which contains approximately 2,640 square feet, for the purchase price of \$21,700, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Appraisals filed supplement to the minutes, page 20,610.

W. P. Schumacher property located at 619 Erie Street Southeast, Minneapolis, which contains approximately 3,500 square feet, for the purchase price of \$12,375, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Appraisals filed supplement to the minutes, page 20,611.

The Vice President, Business Administration, reported for the information of the Committee the commissioning of the firm of Setter, Leach and Lindstrom, Inc., of Minneapolis, as architects for the fifth floor addition to the University Health Service on the Minneapolis Campus.

** The Board of Regents approved application for the loan at the meeting on February 14, 1969.

The Vice President, Business Administration, read a commitment letter from the Northwestern National Bank of Minneapolis, First National Bank of Minneapolis, and The First National Bank of St. Paul offering to loan to the Regents up to \$285,000 to finance the completion of a fifty bed addition to the University Health Service.

Letter of Commitment filed supplement to the minutes, page 20,612.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the borrowing of up to \$285,000 from the Northwestern National Bank of Minneapolis, First National Bank of Minneapolis, and The First National Bank of St. Paul, and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.

At the meeting of May 9, 1969, the Committee authorized the appropriate administrative officers to continue negotiations for the sale of the property at 3338 University Avenue Southeast, Minneapolis, with the understanding that the results of such negotiations would be presented to the Committee for approval.

In accordance with the above action, the Vice President, Business Administration, presented a purchase agreement relating to the above sale.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the sale of the property at 3338 University Avenue Southeast in accordance with the terms of the above agreement and to authorize the appropriate administrative officers to execute all documents necessary to complete this sale.

Copy of purchase agreement filed supplement to the minutes, page 20,613.

At the meeting of May 9, 1969, the Committee authorized the appropriate administrative officers to continue negotiations leading to the possible acquisition of the building located at 2610 University Avenue, St. Paul, from the Minnesota Hospital Service Association.

In accordance with the above action, the Vice President, Business Administration, presented a purchase agreement relating to the above property acquisition and outlined the terms contained in the document. He said that the agreement was also subject to the approval of the Board of Directors of the Association.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the acquisition of the property at 2610 University Avenue, St. Paul, in accordance with the terms of the above agreement and to authorize

the appropriate administrative officers to execute all documents necessary to consummate this purchase.

Copy of agreement filed supplement to the minutes, page 20,614.

The Vice President, Business Administration, called attention to provisions in the 1965 Session Laws, Chapter 882, Section 14, Subdivisions 5, 6, 7, and 9 which permit the transfer of unexpended funds in one construction account to any other project enumerated therein.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the transfer of the unexpended balance of \$3,192.48 in the Duluth Education Building Elevator Installation Fund to the Duluth Education Building Development Project.

Correspondence filed supplement to the minutes, page 20,615.

The Vice President, Business Administration, reviewed the policy for determining interest rates on mortgages to faculty members on houses constructed or purchased in University Grove. He also outlined the need for a regular review of these interest rates and presented a proposal from the University Grove Committee relating to this matter.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following principles for the determining of interest rates on University Grove mortgages, effective July 1, 1969:

- (1) As of July 1 of each year the Vice President for Business Administration shall adjust the Grove interest rate if conditions 2 and 3 listed below so warrant.
- (2) The interest rate effective July 1 shall be based upon the average effective interest rate for the previous October through March as listed in the "Monthly Federal Home Loan Board" index for conventional first mortgage loans originated by major types of lender on single family new homes in Minneapolis-St. Paul.
- (3) The effective interest rate should be calculated at 85% of the average rate in point 2 above adjusted to the nearest one-eighth percent coupon.
- (4) The effective interest rate so established shall be applied to the sale of existing homes as of the closing date for transfer of ownership of that home. For the building of new homes, the effective interest date shall be as of the acceptance of bids for building and the concurrent deposit of funds by the owner.

Voted further that any homes presently under construction which have been approved and for which final mortgage has not been written as of July 1, 1969, be permitted to have mortgages written at 5% on recommendation of the University Grove Committee.

Voted to approve an addendum to the Memorandum of Agreement with the State Junior College Board to permit the assignment of additional land at the North Central School and Experiment Station, Grand Rapids to the State Junior College Board for the expansion of facilities of Itasca Junior College.

Voted to adjourn.

JAMES F. HOGG, Secretary