

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AD HOC COMMITTEE ON
THE IMPACT OF TUITION INCREASES
MINUTES

September 11, 1969

A meeting of the Ad Hoc Committee on the Impact of Tuition Increases was held at 8:00 a.m., Thursday, September 11, 1969, at the Campus Club, Coffman Memorial Union.

Committee members present: Regent Andersen presiding; Regents Huffington and Sherburne; President Moos and Mr. Gilseman.

Others present: Regent Malkerson, Vice Presidents Cashman and Kennedy; Messrs. Hogg, Meyer, and Reeves.

The Committee convened to consider a proposal by Vice President Kennedy that authorization be granted to invest up to \$4,000,000 of the University's Endowment Funds in student loans guaranteed by the Federal Student Loan Program during the academic year 1969-1970 in accordance with the terms of his recommendation previously distributed to members of the Committee. Documentation filed supplement to the minutes, page 20,639A.

Following a further oral report by Vice President Kennedy and discussion, the Committee approved recommendation of his proposal to the Board of Regents.

The Committee adjourned at 9:15 a.m.

JAMES F. HOGG, Secretary



UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

September 12, 1969

A meeting of the Board of Regents was held in Room 3 of the Multipurpose Building at the University of Minnesota Technical Institute, Crookston, Minnesota, on Friday, September 12, 1969, at 10:30 a.m.

Present: Regent Malkerson presiding; Regents Andersen, Brink, Cina, Hartl, Howard, Huffington, Hughes, Rauenhorst, Sherburne, and Yngve; and President Moos.

Absent: Regent Gainey.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Draft of Minutes of July 11, 1969

Draft of Minutes of Physical Plant Committee of July 11, 1969

Draft of Minutes of Executive and Finance Committee of July 11, 1969

AMENDMENT OF MINUTES

Voted to approve the following amendment of minutes:

January 10, 1969, Marvin D Dunnette Professor Psychology sabbatical furlough for 1969-70 for a comprehensive review of the literature in differential psychology and behavior genetics with travel in various countries in Europe to read December 16, 1969 to June 15, 1970 with travel to applied and industrial psychology research units with time to be spent at the University of California, Irvine and in Minneapolis (Professor Dunnette will remain in residence for the fall quarter of 1969-70 with half of salary charged to Themis project to get the project underway)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Elmer W Learn Director of Planning and Executive Assistant to the President and Professor Office of the President effective August 31, 1969

Joseph Lerner Professor Biochemistry College of Medical Sciences Research Funds effective August 31, 1969

Richard Hong Professor Pediatrics effective September 15, 1969

Elia M Ayoub Professor Pediatrics Research Funds effective September 15, 1969

Harold J Alford Associate Professor Director Department of Independent Study effective August 29, 1969

Zachariah Subarsky Associate Professor Minnesota School Mathe-

matics and Science Center effective July 30, 1969 plus one month death payment allowance

Paul E Strandjord Associate Professor Laboratory Medicine effective June 30, 1969

Edward V Ellis Associate Professor School of Public Health Research Funds effective July 31, 1969

Kenneth C Erickson Clinical Associate Professor School of Dentistry Research Funds effective June 15, 1969

Appointments

Hale Champion as Vice President for Planning and Operations and Professor Office of the Vice President Planning and Operations beginning September 1, 1969 at the rate of \$40,000 Term A

Roger G Kennedy as Vice President for Investments and Executive Director of University Foundation beginning September 1, 1969 at the rate of \$40,000 Term A

Jacques L DuBois as Visiting Professor French and Italian March 16 to June 15, 1970 at the rate of \$16,500 Term BT

Joel A Hunt as Professor French and Italian for the fall and winter quarters of 1969-70 at \$11,000 Term CT (\$16,500 B rate)

Antoine Brunel as Visiting Professor School of Mathematics for 1969-70 at \$15,000 Term BT

Tosiya Saito as Visiting Professor School of Mathematics and Research Funds for the fall quarter of 1969-70 at \$6,200 Term CT (\$18,600 B rate)

Roger L Fosdick as Professor Aerospace Engineering and Mechanics beginning September 16, 1969 at the rate of \$17,000 Term B

Smiljko J Asperger as Professor School of Chemistry for the fall and winter quarters of 1969-70 at \$9,515 Term CT (\$14,270 B rate)

Emiel W Owens as Visiting Professor Agricultural Economics September 1, 1969 to June 30, 1970 at the rate of \$8,500 Term AHT50 (\$17,000 A rate)

Herbert H Stoevener as Visiting Professor Agricultural Economics August 18, 1969 to June 30, 1970 at the rate of \$8,100 Term AHT50 (\$16,200 A rate)

Donald W Johnson as Professor Veterinary Medicine beginning September 1, 1969 at the rate of \$20,000 Term A

Lawrence Berger as Professor Law School for 1969-70 at \$22,900 Term BT

Vernon L Hendrix as Professor Educational Administration beginning September 16, 1969 at the rate of \$18,000 Term B

Stanley L Deno as Visiting Professor Special Education for 1969-70 at \$14,500 Term BT

Claude Francis as Associate Professor French and Italian June 16, 1969 to June 15, 1970 at \$15,000 Term CT

John E Brandl as Associate Professor and Director School of Public Affairs at \$30,000 Term A beginning August 1, 1969

Jack H Judy as Visiting Associate Professor Electrical Engineering for 1969-70 at \$15,000 Term BT

Karl P Hadelar as Visiting Associate Professor School of Mathematics for the fall and winter quarters of 1969-70 at \$9,000 Term CT (\$13,500 B rate)

Wayne J Richter as Associate Professor School of Mathematics beginning September 16, 1969 at the rate of \$14,200 Term B

Aldo Rescigno continuation of appointment as Associate Professor Physiology Research Funds for 1969-70 at \$18,000 Term AT

Emil Starr as Associate Professor Industrial Relations Center and General Extension Division August 1, 1969 to June 30, 1971 at the rate of \$19,500 Term AT; this appointment is subject to a special contract

calling for a decision on or before June 15, 1970 with respect to continuing this appointment beyond the initial two year term

Harry H Vorrath as Associate Professor School of Social Work and General Extension Division Research Funds July 16, 1969 to June 30, 1970 at the rate of \$17,000 Term AT

Richard Moore as Associate Professor Division of Health Computer Sciences and Laboratory Medicine Research Funds for 1969-70 at \$19,000 Term AT

Duane C Scribner as Assistant to the Vice President Office of the Vice President, Administration August 1, 1969 to June 30, 1970 at the rate of \$12,000 Term AHT75 (\$16,000 A rate)

Bruce Larson as Assistant to the Vice President for Investments Office of the Vice President for Investments September 1, 1969 to June 30, 1970 at the rate of \$15,000 Term A

Daniel V Noble as Business Manager, Morris August 1, 1969 to June 30, 1970 at the rate of \$12,336 Term A

Alfred B Kemper as Senior Engineer Plant Services July 16, 1969 to June 30, 1970 at the rate of \$14,424 Term A

Diane C Stein as Physician University Health Service for 1969-70 at \$15,000 Term B

Special Appointments

Mitchell V Charnley Professor Emeritus School of Journalism to continue to serve as Professor and Acting Associate Director University Relations July 1-31, 1969 at \$1,200 (71 years of age)

Hide Shohara continuation of appointment as Visiting Professor East Asian Languages for 1969-70 at \$13,500 Term BT (75 years of age)

John Cromwell as Visiting Professor Speech Communication and Theatre Arts for the fall quarter of 1969-70 at \$1,500 Term CHT25 (\$18,000 B rate); 81 years of age

Reuel Lund Professor Emeritus School of Business Administration to continue to serve as Professor Department of Independent Study July 1, 1969 to June 30, 1970 at \$1.65 and \$1.10 per lesson (73 years of age)

Willem J Luyten Professor Emeritus School of Physics and Astronomy to continue to serve as Professor Space Science Center July 1, 1969 to June 30, 1970 at \$2,055 per month (70 years of age)

John Thut as Associate Professor Music for 1969-70 at \$5,000 Term BHT40 (\$12,500 B rate); 71 years of age

Leah Lewis Professor Emeritus Evening Classes to continue to serve as Professor Department of Independent Study July 1, 1969 to June 30, 1970 at \$1.65 and \$1.10 per lesson (71 years of age)

Dorothy M Bernstein continuation of appointment as Clinical Assistant Professor Psychiatry for 1969-70 at \$7,200 Term AHT40 (\$18,000 A rate); husband Irving Bernstein Clinical Professor Psychiatry and Obstetrics and Gynecology Term AHT25

Jack F Baumer as Lecturer South Asian Center and Center for South Asian Languages and Area Studies for 1969-70 at \$10,200 Term BT (wife Rachel Baumer Associate Professor and Chairman South Asian Languages Term B)

Ilse L N Gaal Lecturer School of Mathematics from \$12,450 Term BT for 1968-69 to \$12,950 Term BT for 1969-70 (husband Steven Gaal Professor School of Mathematics Term B)

Agnes M Macdonald continuation of appointment as Lecturer Department of Independent Study July 1, 1969 to June 30, 1970 at \$1.65 and \$1.10 per lesson (71 years of age)

Maurine M Hansen as Instructor Department of Independent Study July 1, 1969 to June 30, 1970 at \$1.65 and \$1.10 per lesson (69 years of age)

Lucile S Robinson continuation of appointment as Instructor Department of Independent Study July 1, 1969 to June 30, 1970 at \$1.65 and \$1.10 per lesson (70 years of age)

Roberta G Simmons as Research Associate Surgery without salary July 1, 1969 to June 30, 1970 (husband Richard L Simmons Assistant Professor Surgery Term AT)

Diane C Feldman as Research Fellow Special Education beginning July 16, 1969 at \$400 per month for 50% of time (husband David H Feldman Assistant Professor Special Education Term BT)

Sandra M Holstein as Teaching Associate II English for 1969-70 at \$5,040 Term BH67 (husband Michael Holstein Teaching Associate II English Term BH67)

Lonna M Malmshiemer as Teaching Associate II English for 1969-70 at \$5,040 Term BH67 (husband Richard Malmshiemer Teaching Associate II English Term BH67)

Judith S Mish as Teaching Associate II English for 1969-70 at \$5,040 Term BH67 (husband Frederick Mish Teaching Associate II English Term BH67)

Richard J Puhl as Teaching Associate II School of Chemistry for 1969-70 at \$3,780 Term BHT50 (brother Warren H Puhl Teaching Associate II School of Chemistry Term BH50)

David N Wetzel as Teaching Associate I English for 1969-70 at \$2,280 Term BH33 (wife Joy Wetzel Teaching Associate II English Term BH67)

Sarah B Baskette as Teaching Assistant Humanities Program for 1969-70 at \$2,040 Term BH33 (husband James Baskette Teaching Assistant Humanities Program Term BH33)

Jean Ann Hanson as Research Assistant Student Counseling Bureau beginning July 21, 1969 at \$3.75 per hour (husband Gary R Hanson Administrative Fellow I Student Counseling Bureau monthly rate)

Mary B Herrem as Research Assistant Geography Research Funds June 16-30, 1969 at \$294 per month for 50% of time and July 1, 1969 to January 15, 1970 at \$325 for 50% of time (husband Peter Herrem Research Assistant Geography Research Funds monthly rate)

Robert J Campbell as Research Assistant Horticultural Science Research Funds beginning June 16, 1969 at \$588 per month (brother William Campbell Research Assistant Horticultural Science monthly rate)

Abby J Ross Olson Administrative Fellow Student Counseling Bureau at \$3.92 per hour (married to Craig Olson Administrative Fellow Student Counseling Bureau hourly rate July 5, 1969)

Raymond L Page continuation of appointment as Clinic Physician University Health Service July 1, 1969 to June 30, 1970 at \$16.00 per hour (73 years of age)

Theone S Redning as Hospital Custodial Worker University of Minnesota Hospitals May 20 to June 30, 1969 at the rate of \$3,648 Term AT and for 1969-70 at \$4,272 Term A (husband Bennie Redning Hospital Janitor University of Minnesota Hospitals Term AT)

Hans G Persson student as Laborer Horticultural Science Research Funds August 1 to September 15, 1969 at \$1.90 per hour (wife Irja Persson student Laborer Horticultural Science Research Funds hourly rate)

John K Andrews student as Custodial Worker Centennial Hall beginning June 17, 1969 at \$1.62 per hour (brother Todd Andrews student Custodial Worker Centennial Hall hourly rate)

Terrance J Hennessy student as Parking Attendant University Parking Lots beginning July 16, 1969 at \$1.82 per hour (brother Patrick Hennessy student Senior Parking Lot Attendant University Parking Lots hourly rate)

Connie J Paul student as Laborer Landscape Arboretum — Horticultural Science Research Funds beginning August 13, 1969 at \$1.90 per hour (mother Margie L Paul Laborer Landscape Arboretum — Horticultural Science Research Funds hourly rate)

Promotions and Transfers

Stanley J Wenberg from Vice President for Educational Relationships and Development to Vice President for Coordinate Campuses and Educational Relationships without change in salary effective September 1, 1969

James F Hogg from Assistant Vice President, Secretary of the Board of Regents and Professor to Secretary of the Board of Regents, Executive Assistant to the President and Professor, without change in salary or term effective September 1, 1969

Ralph F Berdie Professor of Psychology and Director of Student Life Studies Office for Student Affairs at \$24,200 Term A to continue to serve in addition as Acting Director of Bureau of Institutional Research at the rate of \$25,700 Term A July 1 to September 30, 1969

Orville C Peterson from Professor and Head Municipal Reference Bureau General Extension Division and School of Public Affairs College of Liberal Arts at \$19,530 Term A to Professor School of Public Affairs at the rate of \$15,980 Term B beginning September 16, 1969

Irving I Gottesman Professor Psychology at \$25,000 Term B to serve as Professor Behavior Genetics and Mental Health Program College of Biological Sciences for 50% of time without change in salary rate or term for 1969-70

David Cooperman Professor Sociology at \$18,200 Term B to serve as Professor Political Science for 33% of time without change in salary rate or term for 1969-70

Joseph B Chaiklin from Professor Speech Communication and Theatre Arts at \$18,500 Term A to Professor Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Ernest H Henrikson from Professor Speech Communication and Theatre Arts at \$18,550 Term A to Professor Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Richard R Martin from Professor Office of Student Affairs and Speech Communication and Theatre Arts at \$18,000 Term A to Professor Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Gerald M Siegel from Professor Office of Student Affairs and Speech Communication and Theatre Arts at \$18,000 Term A to Professor Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Clark D Starr from Professor and Director of Speech Hearing Clinic Office of Student Affairs and Speech Communication and Theatre Arts at \$19,000 Term A to Professor Speech Science Pathology and Audiology and Office of Student Affairs without change in salary rate or term beginning July 1, 1969

Robert J Collins from Professor and Head Electrical Engineering at \$29,000 Term B to Professor without change in salary rate or term beginning September 16, 1969

John A Goodding Professor and Assistant Director of Resident Instruction College of Agriculture Forestry and Home Economics at \$17,500 Term A for 1968-69 and at \$18,600 Term A for 1969-70 to serve in addition as Acting Assistant Dean at the rate of \$19,300 Term A June 9-30, 1969 and at the rate of \$20,400 Term A July 1 to September 12, 1969

Reynold P Dahl Professor Agricultural Economics at \$20,400 Term A to continue to serve as Professor and Chief of Party (Tunisia) Office of International Programs at \$26,840 Term A for 1969-70

Harald R Jensen Professor Agricultural Economics at \$19,400 Term A to serve as Professor and Acting Head at the rate of \$20,600 Term A September 1 to December 31, 1969

Wilbur R Maki from Professor Agricultural Economics at \$24,700 Term A to serve as Coordinator Urban and Regional Affairs Center for 36% of time without change in salary rate or term for 1969-70

John A Lofgren Professor and Extension Entomologist Agricultural Extension Service and Entomology Fisheries and Wildlife at \$19,000 Term A to continue to serve as Professor and University Advisor Chile Agriculture Project Office of International Programs at \$23,092 Term A for 1969-70

Charles A Simkins Professor and Extension Specialist Soils Soil Science and Agricultural Extension Division at \$20,000 Term A to continue to serve as Professor Extension Specialist Soils Chief of Party (Chile) at the rate of \$24,000 Term A for 1969-70

Frank M Lassman from Professor Otolaryngology and Speech Communication and Theatre Arts at \$24,956 Term A to Professor Otolaryngology and Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Eugene Gedgudas from Associate Professor and Director, Division of Diagnostic Roentgenology Radiology at \$20,500 Term A to Professor and Head Radiology at the rate of \$25,000 Term A beginning October 1, 1969

Charles A Geer from Instructor Law School at \$625 Term CH13 (\$12,000 A rate) November 1, 1968 to March 31, 1969 to Adjunct Professor at \$3,625 Term BH24 (\$15,000 B rate) for 1969-70

William E Gardner from Professor and Chairman Secondary Education at \$20,000 Term A to Assistant Dean College of Education and Professor and Chairman Secondary Education at the rate of \$22,000 Term A beginning August 1, 1969

Rene V Dawis Professor Industrial Relations Center at \$19,700 Term A to serve as Professor Psychology for 46% of time without change in salary rate or term for 1969-70

John A Dettmann Professor Division of Business Administration Duluth at \$17,000 Term B to serve as Professor Center for Development Economics and Administration at Tribhuvan University Kathmandu, Nepal Office of International Programs at the rate of \$25,628 Term A August 1, 1969 to June 30, 1970

Joseph E Schwartzberg Associate Professor Geography at \$14,500 Term B to serve as Associate Director of the South Asia Historical Atlas Project for 50% of time without change in salary rate or term for the fall quarter of 1969-70

Richard McDermott from Associate Professor Speech Communication and Theatre Arts at \$14,200 Term A to Associate Professor Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Charles E Speaks from Associate Professor Speech Communication and Theatre Arts at \$13,700 Term B to Associate Professor Speech Science Pathology and Audiology without change in salary rate or term beginning September 16, 1969

Edward C DeFoe from Associate Professor Pediatrics and School of Public Health at \$21,000 plus commutation allowance in lieu of professional fees Term A to Associate Professor Family Practice and Community Health Pediatrics and School of Public Health at the rate of \$24,000 plus commutation allowance in lieu of professional fees Term A beginning May 1, 1969

M Isabel Harris Associate Professor and Assistant Director School of Nursing at \$19,000 Term A to serve as Acting Dean and Associate Professor at the rate of \$21,000 Term A for 1969-70

Bernard Pollara from Research Associate Pediatrics and Assistant Professor Biochemistry College of Medical Sciences at \$18,500 Term AT for 1968-69 to Associate Professor Pediatrics and Biochemistry College of Medical Sciences at \$19,500 Term AT for 1969-70

Quenton T Smith from Research Associate Medicine Research Funds at \$14,000 Term AT for 1968-69 serving on leave of absence without salary at the Argonne National Laboratory in Illinois to Associate Professor School of Dentistry at the rate of \$18,000 Term A beginning August 16, 1969

Robert L Jackson from Associate Professor Elementary Education at \$16,100 Term B to Associate Professor and Assistant Chairman at the rate of \$17,000 Term B beginning September 16, 1969

Hubert M Loy from Associate Professor and Director Student Teaching Division of Education and Psychology Duluth at \$12,800 Term B to Associate Professor without change in salary rate or term beginning September 16, 1969

Alvin W Ollenburger from Associate Professor Division of Education and Psychology Duluth at \$12,800 Term B to Associate Professor and Director Student Teaching without change in salary rate or term beginning September 16, 1969

Richard E Sieber Associate Professor Coordinator Continuing Education in Music MacPhail Center at \$17,280 Term A to serve as Associate Professor Music for 23% of time without change in salary rate or term for 1969-70

Jonathan Bishop from Associate Professor Medicine Research Funds at \$15,800 Term AT for 1968-69 to Associate Professor and Associate Program Director Metabolic Clinic Research Center at \$18,000 Term AT for 1969-70

George M Robb from Instructor and Assistant to the Dean College of Education at \$13,500 Term A to Assistant to the Vice President Office of the Vice President Educational Relationships and Development at the rate of \$14,000 Term A August 16, 1969 to June 30, 1970

Natalie Gallagher Assistant Professor School of Home Economics at \$12,000 Term BP to continue to serve in addition as Acting Chairman Core Studies Program at the rate of \$12,500 Term BP for 1969-70

Charles C Humphrey from Instructor Psychology Research Funds at \$7,584 Term AHT80 (\$9,480 A rate) for 1968-69 to Assistant Director of Admissions Office of Admissions and Records at \$12,336 Term A for 1969-70

Vernon L Ausen from Director Space Allocation and Scheduling Office of Admissions and Records at \$16,872 Term A to Director Space Allocation and Scheduling University Planning Office without change in salary rate or term for 1969-70

Salary Adjustments

Gerhard Neubeck Professor and Acting Director Family Study Center from \$19,850 Term A for 1968-69 to the rate of \$21,000 Term A beginning July 1, 1969 (on sabbatical furlough for 1969-70)

Gopinath Kallianpur Professor School of Mathematics at \$24,000 Term B on sabbatical furlough to receive \$12,000 National Science Foundation Funds for 1969-70 to be paid through the University

Marian B Pour-El Professor School of Mathematics at \$19,000 Term B on sabbatical furlough to receive \$9,500 National Science Foundation Funds for 1969-70 to be paid through the University

Alvin L Schultz Professor Medicine at \$25,000 Term A to continue to receive an additional \$11,780 Hennepin County General Hospital Funds for 1969-70

Edward W Humphrey Professor Surgery from \$3,900 Term AH16 (\$24,000 A rate) to \$5,400 Term AH23 (\$24,000 A rate) for 1969-70

Lee W Wattenberg Professor Pathology at \$21,900 Term A to continue to receive an additional \$3,500 Anoka Consultantship Funds for 1969-70

Eugene Ackerman Professor and Director Health Computer Science Division Laboratory Medicine from \$26,500 Term A to the rate of \$28,000 Term A beginning July 1, 1969

Gordon T Heistad Professor Psychology Psychiatry and Pharmacology at \$24,600 Term A to receive an additional \$2,000 Minnesota Residential Treatment Center Funds for 1969-70

Robert J Gorlin Professor School of Dentistry from \$26,500 Term B to the rate of \$32,000 Term A beginning July 1, 1969

Jerome Moss, Jr Professor Industrial Education from \$20,000 Term B to the rate of \$24,444 Term A beginning September 1, 1969

Howard F Nelson Professor and Chairman Industrial Education from \$21,000 Term B to the rate of \$25,668 Term A beginning September 1, 1969

Stanley D Sahlstrom Director and Professor Technical Institute Crookston from \$23,600 Term A to the rate of \$24,500 Term A beginning July 1, 1969

Herbert L Pick, Jr Professor Institute of Child Development Career Development Award Funds from \$21,000 Term A to the rate of \$22,600 Term A beginning September 1, 1969

Mildred C Templin Professor Institute of Child Development from \$14,000 Term C (\$18,667 A rate) July 1 to December 15, 1968 and March 16 to June 30, 1969 to \$14,500 Term C (\$19,333 A rate) July 1 to December 15, 1969 and March 16 to June 30, 1970

Chester L Bower Professor School of Social Work from \$15,250 Term B for 1968-69 to \$16,000 Term B for 1969-70

M Michael Eisenberg Professor Surgery Mt Sinai Hospital Funds from \$35,000 (\$25,000 Term A and \$10,000 Term AT) to \$36,925 (\$26,925 Term A and \$10,000 Term AT) for 1969-70

Ronald G Taylor Associate Professor Office for Student Affairs Student Counseling Bureau from \$17,150 Term A to the rate of \$18,000 Term A beginning July 1, 1969

Joan Aldous Associate Professor Family Studies and Sociology from \$14,850 Term C (\$19,800 A rate) July 1 to December 15, 1968 and March 16 to June 30, 1969 to \$15,750 Term C (\$21,000 A rate) July 1 to December 15, 1969 and March 16 to June 30, 1970

Albert Marden Associate Professor School of Mathematics at \$14,650 Term B on sabbatical furlough to receive \$7,325 National Science Foundation Funds for 1969-70 paid through the University

John F VanPilsun Associate Professor Biochemistry College of Medical Sciences from \$19,800 Term A to the rate of \$21,800 Term A beginning July 1, 1969

Alvin S Zelickson Associate Professor Medicine Division of Dermatology from \$20,000 Term AT for 1968-69 to \$5,250 Term CT (\$21,000 A rate) July 1 to September 30, 1969

Andreas Rosenberg Associate Professor Laboratory Medicine from \$17,135 Term AT to \$18,000 Term AT for 1969-70

William R Kennedy Associate Professor Neurology from \$4,500 Term AH22 (\$20,450 A rate) to \$20,500 Term AT for 1969-70

Carlos Mendez-Bauer Associate Professor Obstetrics and Gynecology and Physiology from \$20,000 Term A to \$20,000 plus commutation allowance in lieu of professional fees Term A beginning July 1, 1969

Juan J Poseiro Associate Professor Obstetrics and Gynecology from \$20,000 Term A to \$20,000 plus commutation allowance in lieu of professional fees Term A beginning July 1, 1969

Stephen A Kieffer Associate Professor Radiology (also serving as Chairman Radiology Veterans Administration Hospital) from the rate of \$35,000 Term AT August 1, 1968 to June 30, 1969 to \$40,000 Term AT for 1969-70 (\$18,000 Term AT to \$20,000 Term AT base salary)

Lawrence H Meskin Associate Professor School of Dentistry from \$24,000 Term B to the rate of \$29,000 Term A beginning July 1, 1969

Maurice W Meyer Associate Professor School of Dentistry and Lecturer Physiology from \$18,500 Term A for 1968-69 to the rate of \$19,500 Term A beginning July 1, 1969

Burton L Shapiro Associate Professor School of Dentistry from \$23,000 Term B to the rate of \$29,000 Term A beginning July 1, 1969

Margret Dietz Associate Professor Physical Education for Women from \$10,800 Term B for 1968-69 to \$5,400 Term BH50 (\$10,800 B rate) for 1969-70

Loren A Helberg Visiting Associate Professor School of Public Affairs from \$16,000 Term AT for 1968-69 to \$16,800 Term AT for 1969-70

Paul T Steen Associate Professor School of Public Affairs from \$17,500 Term AT for 1968-69 to \$18,500 Term AT for 1969-70

Max A Langham Visiting Associate Professor Agricultural Economics Research Funds from \$2,750 Term CT (\$22,000 A rate) July 1 to August 15, 1969 to \$2,874 Term CHT95 (\$22,000 A rate) July 1 to August 20, 1969

F Bruce Lewis Associate Professor Medicine Mt Sinai Funds from \$30,000 Term AT for 1968-69 to \$31,500 Term AT for 1969-70

Milton C Ettinger Associate Professor Neurology from \$35,212 Term AT to \$36,780 Term AT for 1969-70

Donald W Freeman Associate Professor Obstetrics and Gynecology Research Funds from \$31,776 Term AT to the rate of \$21,000 plus commutation allowance in lieu of professional fees Term AT January 1, 1969 to June 30, 1970

Ardell H Wantoch Assistant Professor Home Economics Education from \$10,000 Term BP to the rate of \$12,225 Term AP beginning September 1, 1969

Edwin G Joselyn Assistant Professor State-Wide Testing Program and Student Counseling Bureau Office for Student Affairs from \$14,900 Term AP for 1968-69 to the rate of \$15,720 Term AP beginning July 1, 1969

Annalee Stewart Assistant Professor School of Social Work from \$11,000 Term B for 1968-69 to the rate of \$11,550 Term BP beginning September 16, 1969

Harold N Benson Senior Scientist Medicine Research Funds from the rate of \$13,344 Term AT August 1, 1968 to June 30, 1969 to \$14,424 Term AT for 1969-70

Danuta L M Giganti Scientist Biochemistry Research Funds from \$11,856 Term AT to the rate of \$5,928 Term AHT50 (\$11,856 A rate) July 28, 1969 to June 30, 1970

Leaves of Absence

Cornelia D McCune Professor Office for Student Affairs Student Counseling Bureau leave without salary July 1 to September 15, 1969 for personal reasons

E Adamson Hoebel Regents' Professor Anthropology 33% time leave without salary for 1969-70 to decrease teaching load

Eugene Mather Professor Geography leave without salary for the winter quarter of 1969-70 to teach at the University of Florida

Norman Garmezy Professor Psychology leave July 1, 1969 to March 31, 1970 with salary to be paid by Career Award Funds through the University of Minnesota and leave without salary April 1 to June 30, 1970 to engage in the collection of research data and teaching graduate courses at Cornell University and the University of Rochester

Winston A Close Professor and Advisory Architect leave with salary September 7-17, 1969 to participate in a planning seminar at Montana State University

Aldert van der Ziel Professor Electrical Engineering leave without salary for the spring quarter of 1969-70 to continue the development of the Solid State Device Research Program at the University of Florida

Carl M van Vliet Professor Electrical Engineering leave without salary for 1969-70 to spend time at the Mathematics Research Institute of the University of Montreal

Robert C Brasted Professor School of Chemistry sabbatical furlough January 1 to June 15, 1971 for research at Stuttgart University Germany

Sherwood O Berg Dean and Professor Institute of Agriculture leave with salary June 30 to July 11, 1969 for annual military training

Hugo H John Professor and Acting Station Statistician School of Forestry and Agricultural Experiment Station leave without salary September 15, 1969 to January 3, 1970 and February 9 to October 16, 1970 to work with the Food and Agricultural Organization of the United Nations in assisting the Government of Colombia in training forest engineers and rangers for employment with public and private forestry organizations

Orrin C Turnquist Professor and Extension Horticulturist Horticultural Science and Agricultural Extension Service leave with salary July 30 to August 15, 1969 on account of illness

Richard H Rust Professor Soil Science leave without salary February 1 to May 31, 1970 to accept consultant position with International Atomic Energy Commission in Cyprus

Ellis S Benson Professor and Head Laboratory Medicine sabbatical furlough August 1, 1970 to June 30, 1971 for research at the Institute of Biological Chemistry in Rome, Scandinavian countries, Holland and England

William Hausman Professor and Head Psychiatry 75% time leave of absence without salary July 1-31, 1969 for personal reasons

Andrew T Morstad Professor School of Dentistry sabbatical furlough August 19, 1969 to August 18, 1970 for research at the University of Western Australia

Robert J Keller Professor and Dean Administration College of Education leave with salary August 7 to September 6, 1969 to serve as a member of Review Panel for the Council on International Exchange in planning the establishment of a Cooperative Overseas Center for Teacher Education Programs in Japan and to begin second stage official contacts for extension of the University of Minnesota Teacher Education and Development Project in Korea, Malaysia and the Philippines

Delbert C Hastings Professor School of Business Administration leave without salary for 1969-70 to serve as adviser to the Central Department of Statistics of the government of Saudi Arabia under the sponsorship of the Ford Foundation

Willard W Hartup Professor of Child Psychology and Associate Director Institute of Child Development sabbatical furlough for 1970-71 for research at the Catholic University of Nijmegen, The Netherlands

Ronald G Taylor Associate Professor Office for Student Affairs Student Counseling Bureau leave without salary July 21 to August 23, 1969 to work on a Graduate School Faculty Summer Research Grant

William E Wright Associate Professor and Associate Dean Office of International Programs leave without salary July 1 to August 31, 1969 to teach Summer Session

Richard E W Adams Associate Professor Anthropology leave without salary for the winter quarter of 1969-70 for archeological field work in Campeche, Mexico

John G Rice Associate Professor Geography leave without salary for the spring quarter of 1969-70 for research in Sweden and Finland

Dennis E Speliotis Associate Professor Electrical Engineering leave without salary for 1969-70 to help form a new corporation in Boston

Nestor M Riviere Associate Professor School of Mathematics leave without salary December 16, 1969 to June 15, 1970 for research at the University of Paris

Arthur A Sagle Associate Professor School of Mathematics leave without salary for the winter quarter of 1969-70 for research

Willis L Peterson Associate Professor Agricultural Economics leave without salary August 1-31, 1969 to teach at the Economics Institute University of Colorado

Edmund A Zottola Associate Professor and Extension Food Microbiolo-

gist Food Science Industries and Agricultural Extension Service continuation of leave without salary July 1-31, 1969 for consultantship in Venezuela

Robert R Randleman Associate Professor Trade and Industrial Education 85% time leave without salary for 1969-70 to serve as Staff Development Consultant for the Minneapolis Public School system

William M Ammentorp Associate Professor Educational Administration 75% time leave without salary for 1969-70 to serve as Research Director for the Upper Midwest Regional Educational Laboratory

Neal C Nickerson, Jr Associate Professor Educational Administration 75% time leave without salary for 1969-70 to serve as principal in the Stillwater school system

Evelyn McClellan Instructor Librarian Library leave with salary January 1 to June 30, 1969 on account of illness

Eugene F Pilgram Extension Agent Associate Professor Agricultural Extension Service sabbatical furlough September 1, 1969 to June 30, 1970 for study toward PhD degree

Alfred B Kemper Senior Engineer Plant Services leave without salary August 11-22, 1969 for annual military training

Kenneth P Malvey Assistant Director (General Medical Services) University Health Service leave without salary July 14 to August 1, 1969 for travel in Europe

James E Munger Clinic Physician University Health Service Duluth leave without salary July 14-25, 1969 for personal reasons

Roy J Thurn Clinic Physician University Health Service Duluth leave without salary July 21-August 22, 1969 for personal reasons

SINGLE QUARTER LEAVES

Voted to approve the following single quarter leaves:

Frank Bencriscutto, Associate Professor, Music-Bands, Spring 1970. Project: (a) Compose a symphony of major proportions for Concert Band. (b) Research new compositions of major significance written and being written in the period 1966-68 for Concert Band.

Clifford G. Hildreth, Professor, Economics, Spring, 1970. Project: Lecturing on econometrics at Hitotsubashi and Tokyo Universities with study of mathematical economics at Tokyo University.

Russell K. Hobbie, Associate Professor, Physics, Spring 1970. Project: Study and research at Niels Bohr Institute, Copenhagen, Denmark.

Vernon W. Ruttan, Professor, Agricultural Economics, Fall 1969. Project: Completion of book on *Technical Change and Agricultural Development*.

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U. S. Administration on Aging

AA-5-69-010-04, continuation of Training of Administrators of Programs for the Aging, awarding funds in the amount of \$273,136, Public Administration

Agency for International Development

AID/vn-63, Vietnam Veterinary Medicine Technical Assistance, awarding funds in the amount of \$127,000 for the period July 1, 1969 through December 31, 1970, Veterinary Medicine

U. S. Children's Bureau

H-191 (C3), continuation of Forms and Reporting Systems, awarding funds in the amount of \$348,307 for the period July 1, 1969 through June 30, 1970, School of Public Health

U. S. Office of Economic Opportunity

CG-4931 B, Indian Upward Bound, awarding funds in the amount of \$177,289 for the period September 1, 1969 through August 31, 1970, Training Center for Community Programs

U. S. Office of Education

OEG-0-9-330037-0402 (314), College Library Resources Program, 1969, awarding funds in the amount of \$128,680 for the period June 17, 1969 through June 30, 1970, Library

OEG-0-9-334411-1711-725, EPDA, Training of Teacher Trainers, Inner City, awarding funds in the amount of \$489,723 for the period December 6, 1968 through June 30, 1970, Student Teaching and Clinical Experience

OEG-0-9-336005-2452-725, Revision No. 1, awarding funds in the amount of \$140,805, the total grant amount becoming \$160,805 and extending grant period 6 months to June 30, 1970, Special Education

OEG-0-9-337030-3649 (721), Project REACH — Restructuring Education to Accommodate Children with Handicaps, awarding funds in the amount of \$154,000 for the period June 24, 1969 to September 15, 1970, Educational Psychology

OEG-0-9-332189-4533 (032), A Center for Research and Development in the Education of Handicapped Children, awarding funds in the amount of \$481,206 for the period June 23, 1969 through June 22, 1970, Special Education

U. S. Public Health Service

AH-00007-12, renewal of Hill Rhodes Graduate Training Grant, awarding funds in the amount of \$340,500, School of Public Health

AI-00090-10, continuation of Training in Medical Microbiology Research, awarding funds in the amount of \$143,830, Microbiology

GM-00043-16, continuation of Biostatistical Aids — Research, awarding funds in the amount of \$130,395, School of Public Health

HE-05700-04, continuation of Graduate Training in Surgery and Mechanical Engineering, awarding funds in the amount of \$165,343, Mechanical Engineering and Surgery

HE-06314-09, continuation of Cardiovascular Clinical Research Center, awarding funds in the amount of \$556,588, Medical Sciences

HE-09686-04, continuation of Dietary Change on Human Cardiovascular Disease, awarding funds in the amount of \$816,742, Medicine

HSM-110-69-387, Computer Facility for Medical Patient Monitoring, awarding funds in the amount of \$123,150, Surgery

MH-06669-12, continuation of School Psychology Training Program, awarding funds in the amount of \$115,003, Education

NIH-69-2061, Tumor-Specific Transplantation Antigens in Solid Tumors, awarding funds in the amount of \$171,450, Surgery

NT-9-C12S1, supplemental award to Public Health Nurses Training Program — Graduate Title II in the amount of \$106,817, School of Public Health

PH-43-68-9; Modification No. 3, awarding funds in the amount of \$329,710, the total contract amount becoming \$1,007,110 and extending termination date one year to June 30, 1970, Pediatrics

Non-Governmental Research

Hill Family Foundation for Research Professorship — Delivery of Dental Health Services, awarding funds in the amount of \$187,500, Dentistry

Hill Family Foundation for Research on Frost Resistance in Plants, awarding funds in the amount of \$214,027, Horticultural Science

National Foundation, continuation of research on Birth Defects of Immunological Apparatus, awarding funds in the amount of \$107,439, Pediatrics

Northlands Regional Medical Program — Mayo Foundation — Core Program, awarding funds in the amount of \$181,244, Continuation Medical Education and Public Health

Rockefeller Foundation for The Development of Frost Resistant Potato Varieties High in Protein, awarding funds in the amount of \$118,000, Horticultural Science

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor Mr. F. B. Hubachek
Amount \$21,333.24
Funds Quetico-Superior Wilderness Research Fund — \$19,833.24
School of Forestry Service Fund — \$1,000.00
Minnesota Law School Fund — \$500.00

Donor Estate of Louise D. Garvin
Amount \$20,000.00
Fund Malignant Disease Research

Scholarships, Fellowships, Prizes and Awards

Donor Estate of Doris M. Cochran
Amount \$25,000.00
Fund Doris Hansen Fellowships for Graduate Medical Students
Purpose To establish an endowment fund with the income to be used for fellowships for medical students, in accordance with the statement filed supplement to the minutes, page 20,640.

Donors Various
Amount \$10,000.00
Fund Benedict Deinard Memorial Scholarship

Donor International Business Machines Corporation
Amount \$5,737.50
Fund IBM — Graduate Fellowship
Purpose To establish a graduate fellowship program, in accordance with the statement filed supplement to the minutes, page 20,641.

Donor Estate of Edith S. Bayley
Amount \$5,000.00
Fund Herman M. Schoberg, Medical Students Scholarships
Purpose To establish a scholarship fund for medical students, in accordance with the statement filed supplement to the minutes, page 20,642.

Miscellaneous

Donors Various
Amount \$121,600.00
Fund Ophthalmology Service Fund

Donor	Merck & Company
Amount	\$10,000.00
Fund	Ashton C. Cuckler Lectureship in Pharmacology
Purpose	To establish an endowment fund to support lectureships in pharmacology, in accordance with the statement filed supplement to the minutes, page 20,643.
Donor	National Science Foundation
Amount	\$5,200.00
Fund	National Science Foundation Instructional Scientific Equipment — Department of Biology, Duluth
Purpose	To support the acquisition of instructional scientific equipment for the Department of Biology, Duluth, in accordance with the statement filed supplement to the minutes, page 20,644.
Donor	The McKnight Foundation
Amount	\$5,000.00
Fund	McKnight Foundation Awards of the University of Minnesota Press
Purpose	To support awards to authors of distinguished works published by the Press, in accordance with the statement filed supplement to the minutes, page 20,645.

384 gifts under \$5,000.00 each totaling \$111,991.86 and 2,346 gifts to the Minnesota Alumni Fund totaling \$43,712.34 and 273 gifts to the Special Projects Fund totaling \$58,684.70.

2 pieces of East Indian sculpture.

Total gifts \$235,721.14

APPOINTMENTS

On the recommendation of the President, voted to confirm the following major administrative appointments:

Hale Champion, Vice President for Planning and Operations and Professor, Office of the Vice President, Planning and Operations, \$40,000, Term A, effective September 1, 1969

Roger G. Kennedy, Vice President for Investments and Executive Director of the University of Minnesota Foundation, Office of the Vice President for Investments, \$40,000, Term A, effective September 1, 1969

The President introduced the new vice presidents, Mr. Champion and Mr. Kennedy.

CHANGES OF TITLES

On the recommendation of the President, voted to approve the following changes of titles:

Stanley J. Wenberg from Vice President for Educational Relationships and Development to Vice President for Coordinate Campuses and Educational Relationships, without change in salary or term, effective September 1, 1969.

James F. Hogg, from Assistant Vice President, Secretary of the Board of Regents and Professor, to Secretary of the Board of Regents, Executive Assistant to the President and Professor, without change in salary or term, effective September 1, 1969.

COMMITTEE REPORTS

Regent Huffington 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.

Regent Hartl 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 20,646.

MINNESOTA ORCHESTRAL ASSOCIATION

On the recommendation of the President, voted to approve a Memorandum of Agreement with the Minnesota Orchestral Association covering the cosponsorship of the symphony concert series for the 1969-1970 season. Memorandum of Agreement filed supplement to the minutes, page 20,647.

METROPOLITAN OPERA ASSOCIATION, INC.

Voted, on the recommendation of the President, to approve an agreement between the Regents and the Metropolitan Opera Association, Inc. for seven opera concerts to be given on the evenings of May 17-22, and a matinee on May 22, 1971. Agreement filed supplement to the minutes, page 20,648.

RESOLUTION

Voted, on the recommendation of the President, to approve the following resolution:

With the appointment of a Vice President for Student Affairs and the retirement of the Dean of Students, all authority and jurisdiction formerly vested in the Dean of Students is now subsumed in the Office of the Vice President for Student Affairs.

MINNESOTA UNION AND ITS COORDINATING BOARD

Voted, on the recommendation of the Vice President for Student Affairs and the President, to approve the proposed Constitution for the Minnesota Union and its Coordinating Board, filed supplement to the minutes, page 20,649.

RESOLUTIONS DELEGATING AUTHORITY

Voted, on the recommendation of the President, to approve the following resolutions delegating authority to administrative officers as revisions of like Board resolutions in effect at the present time.

PROPOSED RESOLUTION OF THE BOARD OF REGENTS DELEGATING AUTHORITY

RESOLVED, That the President, or Chairman or Vice Chairman, and the Secretary or Assistant Secretary of the Regents of the University of Minnesota be and they are hereby authorized and empowered to execute

all contracts, agreements, deeds, powers of attorney, releases, assignments, satisfactions of mortgages, and all other instruments relating to:

- Real property transactions
- Certificates of indebtedness
- All other transactions or duties customarily devolving upon said officers of the corporation

RESOLVED, That the Vice President, Planning and Operations, ~~Business Administration~~, or the Assistant Vice President, Business Administration, be and they each are empowered, on behalf of the Regents of the University of Minnesota, and the President, to execute all contracts, agreements, and all other instruments with the government of the United States or its agencies or subdivisions.

RESOLVED, That the Vice President, Planning and Operations, ~~Business Administration~~, or the Assistant Vice President, Business Administration, be and they each are hereby authorized and empowered on behalf of the Regents of the University of Minnesota, and the President, to:

1. submit proposals for and accept research, development, service and training contracts and grants not exceeding one hundred thousand dollars;
2. accept gifts not exceeding five thousand dollars;
3. accept low bids for construction of University facilities within available funds;
4. negotiate and consummate real estate transactions within boundaries established by the Board of Regents, for a purchase sum of not more than the higher of two appraisals obtained therefore or a sales sum of not less than the lower of two appraisals obtained therefore, and not exceeding fifty thousand dollars;
5. designate and commission architects, engineers and consultants for University purposes.

RESOLVED, That the Vice President, Planning and Operations, ~~Business Administration~~, or the Assistant Vice President, Business Administration, be and they each are hereby authorized and empowered to execute on behalf of the Regents of the University of Minnesota, and the President, contracts, agreements, and all other instruments relating to:

- New building construction
- Building and equipment alterations and improvements
- Trusts, gifts, grants, bequests and donations
- Intercollegiate athletic contests
- Use of University facilities
- Retirement, group and death insurance and property insurance
- Group hospitalization
- Entertainment services, including convocation and Artists Course programs
- Leases for operating purposes
- Loans or rental of University owned equipment
- Certification of claims
- Patent applications, patents and patent licensing and assignments
- Student teaching and School Survey Agreements
- Institutional memberships

RESOLVED, That the Vice President, Investments, or Treasurer, Secretary or Assistant Secretary, and the Bursar or Assistant Bursar of this Corporation be and they hereby are authorized and empowered to sell, assign, transfer and deliver to any person or persons, corporation or corporations, any and all stocks, bonds and other evidences of indebtedness, running to this Corporation or purchased or negotiated by it; and to execute, acknowledge and deliver proper transfers, assignments and letters of transmittal; and to execute proxies, consents to reorganizations, modification or extension agreements, and compromises; and to execute, acknowledge and deliver all powers of attorney, or any other legal instruments for the purpose of splitting and issue of new certificates in exchange, transferring and disposing of, or releasing any stocks, bonds, or other evidences of indebtedness held by this Corporation, or for any other purpose with relationship thereto in the ordinary course of business.

RESOLVED, That the Vice President, Planning and Operations, Business Administration, or the Assistant Vice President, Business Administration, the Purchasing Agent, or the Associate Purchasing Agent be and they each are hereby authorized and empowered to execute contracts, agreements, and other instruments on behalf of the Regents of the University of Minnesota, and the President, relating to:

Purchase and sale of supplies and equipment

Purchase of coal, and purchase and sale of utilities services for period not exceeding one year.

RESOLVED, That the Vice President, Planning and Operations, Business Administration, or the Assistant Vice President, Business Administration, have and they are each empowered, on behalf of the Regents of the University of Minnesota, and the President, to negotiate and execute subcontracts and purchase orders without formal advertising or solicitation of competitive bids in the performance of experimental, developmental, or research work with the understanding that such instances will be reported to the Board for information at a subsequent meeting.

RESOLVED, That the President, Vice President, Planning and Operations, Business Administration, the Assistant Vice President, Business Administration, or the Attorney be and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

RESOLUTIONS

Voted, on the recommendation of the President, to approve resolutions authorizing a change in signatures including facsimile signatures of University officers accepted by banks acting as depositories for University funds.

EXHIBIT I GENERAL ACCOUNTS

RESOLVED, That Northwestern National Bank of Minneapolis, as a designated depository of this corporation, be and it hereby is requested, authorized and directed to honor all checks, drafts, or other orders for the

payment of money drawn in the name of this corporation, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the following persons, namely:

Hale Champion, Vice President, Planning and Operations

~~L. R. Lunden, Vice President, Business Administration~~

C. T. Johnson, Treasurer

and said Northwestern National Bank of Minneapolis may honor all such checks, drafts or other orders and charge this corporation therewith, without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures thereon have been affixed thereto, and regardless of whether either or both of the persons whose facsimile signatures affixed thereto are then living or shall have died or shall have become incapacitated or shall have been retired or removed from such office prior to the time any such check, draft or other order was issued, if such facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said Northwestern National Bank of Minneapolis by the Secretary or any other officer of this corporation.

FURTHER RESOLVED, That Northwestern National Bank of Minneapolis shall be entitled to rely on and act under the foregoing resolution at all times and under all circumstances until this corporation shall have delivered to said bank a certified copy of a new resolution by this corporation amending or terminating this present resolution.

FURTHER RESOLVED, That this resolution shall be in full force and effect as of date hereof, and the Secretary is hereby authorized to send to said Northwestern National Bank of Minneapolis a certified copy of this resolution and shall instruct said bank as to the date when the use of the facsimile signatures of ~~W. T. Middlebrook, L. R. Lunden, Vice President, Business Administration, and L. R. Lunden, C. T. Johnson, Treasurer,~~ heretofore authorized by said Board of Regents, shall be discontinued, and the date when the facsimile signatures of ~~L. R. Lunden, Hale Champion, Vice President, Business Administration, Planning and Operations,~~ and C. T. Johnson, Treasurer, shall be honored when appearing on checks, drafts or other orders drawn on this corporation for the payment of money, said date to be determined by the Secretary in accord with the necessary business transactions of this corporation.

FURTHER RESOLVED, That any and all resolutions heretofore adopted by this corporation and certified to said Northwestern National Bank of Minneapolis as governing the operation of this corporation's account or accounts with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

Identical resolutions are recommended for the following banks:

First National Bank of Minneapolis

St. Anthony Falls Office, First National Bank of Minneapolis

University National Bank of Minneapolis

The First National Bank of St. Paul
First American National Bank of Duluth
Northern City National Bank of Duluth
First National Bank of Austin

EXHIBIT II
FEDERAL FUNDS ACCOUNT

~~RESOLVED, That the First National Bank of St. Paul be designated to approve the establishment of an account in The First National Bank of St. Paul to serve as~~ depository for funds which are received by the University of Minnesota from the federal government in connection with contracts and grants between the University and the National Science Foundation and the Atomic Energy Commission. This account is to be known as Regents of the University of Minnesota, Federal Funds Account.

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

That checks, drafts, and other withdrawal orders and all other instructions with respect to funds of this corporation in this account may be signed by the Vice President, ~~Business Administration, Planning and Operations,~~ the Assistant Vice President, Business Administration, the Treasurer or the Controller and that said Bank is hereby authorized to pay and charge to the above account any checks, drafts, and other withdrawal orders so signed and to honor any directions and instructions so signed.

That the foregoing officers are each authorized to endorse and deposit to the above account, checks, drafts, certificates of deposit, and payment vouchers on letters of credit to this institution and that the Bank is hereby authorized to honor any and all such instruments so signed.

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

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

That this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the Bank.

EXHIBIT III
FEDERAL FUNDS ACCOUNT

~~RESOLVED, That Northwestern National Bank of Minneapolis be designated to approve the establishment of an account in the Northwestern National Bank of Minneapolis to serve as a~~ depository for funds which are received by the University of Minnesota from the federal government in connection with contracts and grants between the University and the various agencies, bureau, and department of the government. This account is to be known as Regents of the University of Minnesota, Federal Funds Account.

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

That checks, drafts, and other withdrawal orders and all other instructions with respect to funds of this corporation in this account may be signed by the Vice President, ~~Business Administration, Planning and Operations,~~ the Assistant Vice President, Business Administration, the

Treasurer or the Controller and that said Bank is hereby authorized to pay and charge to the above account any checks, drafts, and other withdrawal orders so signed and to honor any directions and instructions signed.

That the foregoing officers are each authorized to endorse and deposit to the above account, checks, drafts, certificates of deposit, and payment vouchers on letters of credit to this institution and that the Bank is hereby authorized to honor any and all such instruments so signed.

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

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

That this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the Bank.

EXHIBIT IV NAVY SPECIAL POOL ACCOUNT

RESOLVED, That Midland National Bank of Minneapolis, shall be designated as the depository for funds which are received by the University of Minnesota under a three party agreement with the Government, the Midland National Bank and the Regents.

That all checks shall bear the signature of an appropriate officer of the Federal Government and a signature on behalf of the Regents; such signature to be that of either the Vice President, Business Administration, Planning and Operations, or the Assistant Vice President, Business Administration.

And further, that appropriate resolutions necessary for establishment and operation of such advance payment account are authorized to be executed by the appropriate officials.

MIDWEST UNIVERSITIES CONSORTIUM ON INTERNATIONAL ACTIVITIES, INC.

Voted, on the recommendation of the Vice Presidents and the President, to approve the acceptance of an invitation for the University to join the Midwest Universities Consortium on International Activities, Inc.

STUDENT AID

The President introduced the problem of the need for additional funds for student aid during the 1969-70 academic year. The Vice President for Investments discussed a proposal to invest up to \$4,000,000 from Endowment Funds in student loans made by area banks.

On the recommendation of the Vice President for Investments and the President, voted to authorize the investment of up to \$4,000,000 of the University's Endowment Funds in student loans guaranteed by the Federal Student Loan Program during the

academic year 1969-1970 in accordance with the terms of the recommendation of the Vice President. Recommendation filed supplement to the minutes, page 20,650.

The President stated that administrative officers would draft a document on the funding of student loans which would spell out the need underlying the emergency action just taken by the Regents and demonstrate the urgency of further congressional action in this area. This document was to be submitted to the Board for consideration at its next meeting.

PROGRAMS OF CROOKSTON TECHNICAL COLLEGE AND NORTHWEST EXPERIMENT STATION

Mr. Stanley J. Wenberg, Vice President for Coordinate Campuses introduced Dr. Stanley Sahlstrom, Director, and members of his staff who discussed the history and the program of the Crookston Technical College.

Mr. Wenberg also introduced Dean Sherwood Berg, Institute of Agriculture and Dr. Bernard Youngquist, Superintendent, who presented some of the highlights of the program of the Northwest Experiment Station.

NONCAMPUS 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 August 1969. Detailed report of specific requests filed supplement to the minutes, page 20,651.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$4,952,586; list filed supplement to the minutes, page 20,652.

VICE PRESIDENT'S REPORTS

Voted to approve the report of the Vice President for Planning and Operations to the Chairman of the Executive Committee, filed supplement to the minutes, page 20,653.

Voted to approve transfers of funds No. 16001 to No. 17000 inclusive.

Voted to approve journal vouchers as follows:

75001-85576 inclusive, for the period beginning June 11, 1969 through June 30, 1969, 101515-107822 (pre-numbered) inclusive, for the period beginning August 28, 1968 through June 30, 1969, 121084-125937 (pre-numbered) inclusive, for the period beginning August 14, 1968 through June 30, 1969, 19783-20920 (pre-numbered) for the period beginning July 11, 1968 through June 30, 1969.

Voted to approve requisitions No. 503409 to No. 515292 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff with starting salary rate of \$11,856 in the following categories: terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA**BOARD OF REGENTS****EXECUTIVE COMMITTEE****MINUTES****September 12, 1969**

A meeting of the Executive Committee was held at 7:45 a.m., Friday, September 12, 1969, in the Faculty Dining Room, Trojan Inn, Bede Hall, Crookston, Minnesota.

Committee members present: Regent Malkerson presiding; Regents Andersen, Cina, Hartl, Howard, Huffington and Hughes; President Moos.

Other Regents present: Brink, Rauenhorst, Sherburne and Yngve.

Others present: Vice Presidents Cashman, Champion, Kennedy, Smith and Wenberg; Mrs. Wirt, Miss McAvoy, Messrs. Hogg, Lukermann, Reeves, and Tierney.

The Committee discussed Vice President Kennedy's recommendation that the Regents authorize investment of up to four million dollars of University Endowment Funds in Federally Guaranteed Student Loans in 1969-1970. It was agreed that this recommendation would be discussed further at the Board meeting.

The Committee received a proposed statement regarding admission of newsmen to Regents' Committee meetings. It was agreed that the following protocol would be announced: Meetings of the Executive Committee would be closed; the press would be free to attend other committee meetings with the understanding that these committees could decide to hold closed meetings or move into executive session to discuss particular items; seminars would be handled on the same basis; and, as a general policy, discussion of personnel matters involving individuals would be closed.

Revision of the schedule of Regents' Seminars was approved.

Vice President Cashman reported on the possibility of student unrest during the coming year.

President Moos commented on the two changes of title for Vice President Wenberg and Mr. Hogg which were being brought to the Board for action.

President Moos reported for the information of the Board that the Young Socialist Alliance had requested permission to

host a conference on campus in December. Permission would be granted though President Moos said he reserved the right to judge each such request on its merits.

The Executive Committee adjourned at 9:20 a.m.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT COMMITTEE

MINUTES

September 12, 1969

A meeting of the Physical Plant Committee was held in Room 7 of the Multipurpose Building, University of Minnesota Technical Institute, Crookston, Minnesota, on Friday, September 12, 1969, at 9:30 a.m.

Regents present: Regent Huffington presiding; Regents Andersen, Brink, Cina, Hartl, Hughes, Malkerson, Rauenhorst, Sherburne, and Yngve.

At the meeting of July 11, 1969, the Board authorized the appropriate University officers to purchase property in areas previously designated as intended areas of expansion of the University, subject to appraisals, with the understanding that all such purchases will be within available appropriated or allocated funds and that the negotiations and purchases will be reported to the Board of Regents at the meeting on September 12, 1969.

In accordance with the above action, the Vice President for Planning and Operations reported the following real estate purchases for information:

Joe Hruska property located at 638 Huron Street Southeast, Minneapolis, which contains approximately 3,920 square feet, for the purchase price of \$1,900, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Appraisals filed supplement to the minutes, page 20,654.

Thomas C. and Esther A. Williams property located at 2012-2012½ South 5th Street, Minneapolis, which contains approximately 5,473 square feet, for the purchase price of \$15,050, with funds to be provided from the 1969 legislative appropriation for the purchase of land on the West Bank Campus. Appraisals filed supplement to the minutes, page 20,655.

At the meeting of July 11, 1969, the Board authorized the appropriate University officers to accept bids and to award construction contracts for the completion and/or rehabilitation of projects at the University of Minnesota Campuses and Stations for the projects enumerated in Session Laws 1965, Chapter 882, Section 9, Sub-divisions 2 to 12, and those enumerated in Session Laws 1967, extra session, Chapter 8, Section 9, and those enumerated in Session Laws 1969, Chapter 1159, Section 8, Sub-divisions 1 through 17, and projects other than those financed from legis-

lative appropriations, with the understanding that all such bids accepted will be within available appropriated or allocated funds, and that the bids and negotiations will be reported to the Board of Regents at the meeting on September 12, 1969.

In accordance with the above action, the Vice President for Planning and Operations reported for the information of the Committee, that bids had been accepted and contracts awarded on the following construction projects:

Rehabilitation and remodeling of Sanford Hall, Phase III, Minneapolis Campus, filed supplement to the minutes, page 20,656.

Alterations to the sixth floor of Coffman Memorial Union for the Campus Club, Minneapolis Campus, filed supplement to the minutes, page 20,657.

Dean Sherwood O. Berg, Institute of Agriculture, reviewed the Ten-Year Building Programs for the Northwest Agricultural Experiment Station, Crookston, and the Lake Itasca Forestry and Biological Station.

Voted, on the recommendation of the Vice Presidents and the President, to approve the presentation of the above needs covering the Northwest Agricultural Experiment Station, Crookston, to the Legislative Building Commission. Detail filed supplement to the minutes, page 20,658.

Voted further, to approve the presentation of the above needs for the Lake Itasca Forestry and Biological Station to the Legislative Building Commission. Detail filed supplement to the minutes, page 20,659.

Mr. Stanley J. Wenberg, Vice President for Coordinate Campuses, and Dr. Stanley Sahlstrom, Director of the University of Minnesota Technical College, Crookston, presented the Ten-Year Building Program for that facility.

Voted, on the recommendation of the Vice Presidents and the President, to approve the presentation of the above needs to the Legislative Building Commission. Detail filed supplement to the minutes, page 20,660.

The Assistant Vice President and Director of Plant Services reported for the information of the Committee that the University is proceeding with condemnation actions on miscellaneous property parcels in the West Bank area under authority previously granted by the Board which purchases will be funded under the 1969 Legislative appropriation for land acquisition.

At the meeting of February 14, 1969, the Board authorized the filing of a preliminary loan application with the Department of Housing and Urban Development for a loan in the approximate amount of \$500,000 to finance the construction of a new dormitory at the University of Minnesota Technical College, Crookston.

Subsequent changes in the Federal guidelines have allowed an increase in the amount which can be financed and stipulated, however, that this agreement instead of being a direct loan must be in the form of a debt service subsidy grant on financing arranged by the institution.

Voted, on the recommendation of the Vice Presidents and the President, to authorize the appropriate administrative officers to enter into an agreement with the Department of Housing and Urban Development for a debt service subsidy grant on a loan from private sources in the amount of approximately \$750,000 toward the construction of a new dormitory at the University of Minnesota Technical College, Crookston.

Voted further, on the recommendation of the Vice Presidents and the President, to authorize the appropriate administrative officers to enter into negotiations for private financing in the approximate amount of \$750,000 in accordance with the conditions of the debt service subsidy agreement with the Department of Housing and Urban Development and in the approximate additional amount of \$350,000 not covered by the subsidy agreement toward the construction of a new dormitory at the University of Minnesota Technical College, Crookston, with the understanding that the results of such negotiations will be reported to the Board for approval at a subsequent meeting.

At the meeting of February 14, 1969, the Board authorized the filing of a preliminary loan application with the Department of Housing and Urban Development for a loan in the approximate amount of \$400,000 to finance the construction of a Food Service Facility at the University of Minnesota, Morris.

Subsequent changes in the Federal guidelines have allowed an increase in the amount which can be financed and stipulated, however, that this agreement instead of being a direct loan must be in the form of a debt service subsidy grant on financing arranged by the institution.

Voted, on the recommendation of the Vice Presidents and the President, to authorize the appropriate administrative officers to enter into an agreement with the Department of Housing and Urban Development for a debt service subsidy grant on a loan from private sources in the amount of approximately \$575,000 toward the construction of a Food Service Facility at the University of Minnesota, Morris.

Voted further, on the recommendation of the Vice Presidents and the President, to authorize the appropriate administrative officers to enter into negotiations for private financing in the approximate amount of \$575,000 in accordance with the conditions of the debt service subsidy agreement with the Department of Housing and Urban Development toward the construction of a Food Service Facility at the University of Minnesota, Morris,

with the understanding that the results of such negotiations will be reported to the Board for approval at a subsequent meeting.

The President reported approval of the following easement agreements for the information of the Committee:

- a. In favor of the City of Minneapolis, Minneapolis Gas Company and Northern States Power Company covering existing storm sewer, gas mains and overhead and underground electrical service, respectively, on the property which previously formed 11th Avenue Southeast between 2nd Street Southeast and University Avenue, which property was deeded to the University in exchange for a strip of land 66 feet wide for the relocation of 11th Avenue Southeast.
- b. In favor of the City of Minneapolis for a water main in Fairmount Street Southeast as a condition to the approval by the City for the vacation of 28th Avenue Southeast and Fairmount Street, south of Como Avenue Southeast, Minneapolis.
- c. In favor of the Minnesota Natural Gas Company for the establishment of a Satellite Sales Station at the West Central Experiment Station, Morris, to provide for gas service to that facility.

At the meeting of July 12, 1968, the Board voted to instruct the appropriate administrative officers to negotiate the proposed sale of three lots located on the corner of Fulham and Roselawn in Roseville to the Midland Hills Country Club at a compromise amount of \$5,700.

Voted, on the recommendation of the Vice Presidents and the President, to approve the sale of three lots located on the corner of Fulham and Roselawn in Roseville to the Midland Hills Country Club for a price of \$5,700, with the stipulation that the University would retain a drainage easement across the property.

Voted, on the recommendation of the Vice President for Coordinate Campuses to approve a modification in the boundaries for the University of Minnesota, Duluth to include an area of approximately eight acres to be joined with the Arboretum.

Documentation filed supplement to the minutes, page 20,661.

Voted to adjourn.

JAMES F. HOGG, Secretary