

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS
EXECUTIVE COMMITTEE

MINUTES

December 12, 1969

A meeting of the Executive Committee was held on Friday, December 12, 1969, at 8:00 a.m., in the Ladies' Lounge, Campus Club.

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

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

Staff present: Vice Presidents Cashman, Champion, Kennedy, Shepherd, Smith, and Wenberg; Miss McAvoy and Messrs. Garrison, Kessler, Reeves, Tierney, Zander, and Hogg.

President Moos described a shortfall in current funding of financial aid for disadvantaged students. He proposed that this deficiency be covered from a discretionary fund the income from which in future years would be used to strengthen University resources for financial aid.

Vice President Kennedy reported receipt of a gift of \$66,000 under a will. The gift, which included two farms, was specified under the terms of gift to be for assistance of needy students.

Vice President Cashman introduced a report, previously distributed to the Regents, evaluating existing University policy on recognition of student organizations. A copy of this report is filed supplement to the minutes at page 20,693-A. He reported that the existing policy was under review by a standing committee on student affairs and by a Twin Cities Campus Assembly committee. He expected both groups would recommend a major change or termination of the existing policy. A recommendation was anticipated in January. Discussion emphasized that the existing policy of recognition did not express or imply approval in any sense of an organization or its activities.

The Committee discussed the scheduling of seminars and committee meetings for the winter quarter.

Vice President Shepherd reported that the External Advisory Committee on Governance of the Health Sciences would be at the University from January 15 to January 19. It was agreed that members of the Ad Hoc Committee on Health Sciences and as

many of the other Regents as possible would meet with the advisory committee.

At President Moos' request Assistant Vice President Kegler described a report on the availability of educational opportunity in Minnesota which would be brought to the Educational Policies Committee that afternoon. A copy of the report is filed supplement to the minutes at page 20,694-A. He emphasized that this report had been prepared by an administrative task force and that it was intended as a background document for further discussions within the University and the Minnesota Higher Education Coordinating Commission. It posed problems rather than suggesting positions.

Discussion of faculty responsibility followed. Vice President Shepherd reported on consideration of that subject by the Senate Committee on Educational Policy.

The Committee adjourned at 9:15 a.m.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE

MINUTES

December 12, 1969

A meeting of the Physical Plant Committee was held in the Campus Club at 9:15 a.m., on Friday, December 12, 1969.

Committee members present: Regent Huffington presiding; Regents Andersen, Brink, Rauenhorst, and Sherburne.

The Vice President for Planning and Operations reported that the following property parcels have been purchased:

W. W. Grainger, Inc., commercial property located at 1818 South 4th Street, Minneapolis (West Bank), which contains approximately 10,890 square feet, for the purchase price of \$60,000, with funds to be provided from the 1969 legislative appropriation for the purchase of land on the West Bank. Documentation filed supplement to the minutes, page 20,695-B.

Harold Reynolds property located in the Cedar Creek Natural History Area, which contains approximately 80 acres of land, for the purchase price of \$15,700 with funds to be provided from the Federal Bureau of Outdoor Recreation, through the State of Minnesota Department of Conservation. Documentation filed supplement to the minutes, page 20,696-B.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, to approve the following low bids on Phase I of the Biological Sciences Center on the St. Paul Campus, filed supplement to the minutes, page 20,697-B.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, to approve the following low bids for the Biernan Field baseball stands on the Minneapolis Campus, filed supplement to the minutes, page 20,698-B.

The University Attorney reported on offers received for the sale of five parcels adjacent to the Morris Campus.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, that the offers in the amounts of \$11,001.50 and \$4,001.50 respectively received from The Federated Church of Morris on parcels No. 7 and No. 8 be accepted and that the appropriate administrative officers be authorized to execute the documents necessary to complete the sale.

Voted, further, to reject all other offers received on the remaining three parcels adjacent to the Morris Campus and to

authorize the appropriate administrative officers to continue negotiations for the sale of these. Documentation filed supplement to the minutes, page 20,699.

The Vice President for Planning and Operations reported for the information of the Committee that the bids for the construction of a residence hall on the Crookston Campus were rejected and will be re-advertised on the basis of a reduced number of units and an increase of \$5.00 per quarter in the dormitory rates together with an additional University subsidy of \$58,750.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 12, 1969

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, December 12, 1969, at 9:30 a.m.

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

Staff present: Vice Presidents Cashman, Champion, Kennedy, Lunden, Shepherd, Smith, and Wenberg; Messrs. Darland, Frederick, Garrison, Gilsenan, Grygar, Imholte, Johnson, Kegler, Lofquist, Lukermann, Lund, Reeves, Robb, Scribner, Tierney, Zander, and Miss McAvoy, Mrs. Wirt, and Mrs. Pirsig.

President Moos opened the meeting with the following statement concerning a forthcoming national conference of the Young Socialist Alliance to be held at the University of Minnesota beginning on December 29:

Recently the press has reported the plans of the Young Socialist Alliance to hold its national conference at the University of Minnesota beginning on December 29.

Arrangements were made by the group under a University policy allowing non-University organizations to use facilities where such use does not interfere with the on-going academic program of the University and where the group has established proof of financial responsibility, has agreed to pay all usual and customary charges, and has agreed to abide by the policies and procedures of the University. In addition, the University must have assurance that the event planned will not create a disruption or disturbance to on-going University functions.

I am informed by Vice President Wenberg, who administers the policy, that these conditions have been fully met by the YSA. Furthermore, we have been informed by the University of Illinois at Chicago Circle that the YSA fulfilled its commitments during its national convention held there last year.

Under these circumstances, the University believes that the YSA should be afforded the use of University space with appropriate charges on the same basis as other organizations holding conventions.

I am confident the YSA will live up to its commitments made to the University in connection with the conference.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes:

Executive Committee Meeting — November 7, 1969
Physical Plant Committee Meeting — November 22, 1969
Board of Regents Meeting — November 22, 1969

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Helmut K Mangold Professor Hormel Institute effective December 8, 1969

Donald L Monge Director of Broadcast Engineering Duluth Educational Media Duluth effective October 31, 1969

Ernst G Elguther Scientist St Anthony Falls Hydraulic Laboratory effective November 14, 1969 (transferring to miscellaneous payroll)

Appointments

Hans Aldskogius as Visiting Professor Geography December 16, 1969 to June 15, 1970 at the rate of \$16,500 Term BT

Chang Soo Kim as Visiting Professor Electrical Engineering December 16, 1969 to June 15, 1970 at \$13,000 Term CT (\$19,500 B rate)

Andrew A Duncan as Professor and Head Horticultural Science beginning March 1, 1970 at the rate of \$25,000 Term A

Michael J Till as Associate Professor School of Dentistry beginning March 1, 1970 at the rate of \$25,000 Term A

Special Appointments

Henry S Jerabek continuation of appointment as Lecturer Evening and Special Classes beginning September 29, 1969 at \$308 per one credit course (69 years of age)

Elba M Hadden as Research Specialist Pediatrics without salary November 1, 1969 to June 30, 1970 (husband John W Hadden Medical Fellow Pediatrics Research Funds Term AHT9)

Sharon S MacDonald Teaching Assistant Educational Psychology at \$1,530 Term CHT25 September 16, 1969 to June 15, 1970 to serve in addition as Teaching Assistant History at \$1,020 Term CHT50 for the fall quarter of 1969-70 (husband David J MacDonald Teaching Assistant History Term BH50)

Douglas K Van Cleave as Senior Laboratory Animal Technician Trainee Surgery Research Funds October 27, 1969 to June 30, 1970 at the rate of \$5,844 Term AT (brother James Van Cleave student Senior Laboratory Animal Technician Surgery hourly rate)

Promotions and Transfers

George L Shapiro Professor Speech Communication and Theatre Arts at \$14,650 Term B to serve as Professor Hospital Administration and School of Nursing for 33% of time without change in salary rate or term for the winter quarter of 1969-70

Jay M Hughes Professor School of Forestry at \$16,800 Term A to serve in addition as Professor Agricultural Economics without change in salary rate or term November 1, 1969 to June 30, 1970

Paul C Quie Professor Pediatrics at \$23,663 plus commutation allowance in lieu of professional fees Term A to serve in addition as Associate Professor Laboratory Medicine without change in salary rate or term for 1969-70

Robert F Estelle from Instructor Spanish and Portuguese and Director Language Laboratory at \$13,500 Term AT to Assistant Professor Spanish and Portuguese and Director Language Laboratory without change in salary rate Term AP beginning December 16, 1969

Salary Adjustments

William N Brown Visiting Professor Center for South Asian Languages and Area Studies from \$5,000 Term CT (\$15,000 B rate) for the fall quarter of 1969-70 to \$5,500 Term CT (\$16,500 B rate) for the fall quarter of 1969-70

W Dixon Ward Professor Otolaryngology Career Development Award Funds from \$24,000 Term A to the rate of \$25,000 Term A August 1, 1969 to June 30, 1970

Elizabeth J Marfell Health Service Pharmacy Supervisor University Health Service from \$12,828 Term A to \$13,872 Term A for 1969-70

James E Munger Clinic Physician University Health Service Duluth from \$4,850 Term AH25 (\$19,400 A rate) to the rate of \$9,700 Term AH50 (\$19,400 A rate) October 1, 1969 to June 30, 1970

Leaves of Absence

Anne Krueger Professor Economics leave without salary for the winter quarter of 1969-70 for research on Indian Import Substitution Policies on the Agency for International Development

Thomas H King Professor Plant Pathology leave without salary January 16 to February 28, 1970 to evaluate the current plant protection program in progress under the auspices of the Ford Foundation in India and to recommend a future program involving teaching research and extension responsibilities in plant protection for the Ford Foundation program in India

E John Staba Professor and Chairman College of Pharmacy leave with salary March 1 to June 15, 1970 to accept a research appointment with Dr F Hefendehl Institute of Pharmacognosy University of Freiberg, Germany

Robert H Beck Professor Foundations of Education sabbatical furlough for 1970-71 for study of the classic Greek dramatist Aeschylus and to prepare for publication of a manuscript with time to be spent at Yale and Harvard and possibly Scotland and England

Eugene B Fabes Associate Professor School of Mathematics leave without salary December 16, 1969 to June 15, 1970 to serve as visiting member at the University of Ferrara, Ferrara, Italy

Sant Ram Arora Associate Professor Mechanical Engineering leave with salary November 29, 1969 to January 3, 1970 for personal reasons and to collect relevant information on a project on Development of a Petro-Chemical Sector in India

Dwight L Anderson Associate Professor School of Dentistry and Microbiology leave with salary paid by NIH Career Development Award Funds March 1, 1970 to February 28, 1971 to continue research collaboration on viral morphogenesis and microbial genetics with Dr Edouard Kellenberger at the Institute of Molecular Biology University of Geneva, Geneva, Switzerland

On the recommendation of the President, the Board voted to approve the following changes in status:

James R. Jensen from Professor, Division of Operative Dentistry to Professor and Assistant Dean for Academic Affairs, School of Dentistry, without change in salary or term, effective December 12, 1969.

James B. Preus from Associate Professor and Director for Student Personnel, Lower Division, College of Liberal Arts, \$16,250, Term A to Associate Professor and Assistant Director of Admissions and Records, \$17,000, Term A, effective February 1, 1970.

On the recommendation of the President, the Board voted to approve the following appointments:

Edward P. Dozier as Professor of American Indian Studies and Anthropology, Department of American Indian Studies, College of Liberal Arts, at \$23,500, Term B, beginning September 16, 1970.

G. Don Stevens as Lecturer, Industrial Relations Center, School of Business Administration, from December 1, 1969 to June 30, 1970 at \$18,500, Term A.

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Public Health Service

HD-01136-06 continuation of A Center for Research in Human Learning, awarding funds in the amount of \$129,316 for the period September 1, 1969 through August 31, 1970, Psychology

Non-Governmental Research

American Cancer Society, PRA-71 for Faculty Research Award-Stutman, awarding funds in the amount of \$101,281 for the period January 1, 1969 through November 30, 1974, Laboratory Medicine

Ford Foundation, Grant No. 690-0636 for Center for Comparative Studies in Technological Development and Social Change, awarding funds in the amount of \$200,000 for the period August 22, 1969 through August 21, 1972, International Programs

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	Student Activities Bureau
Amount	\$17,388.00
Funds	Freshman Camp Scholarship (\$288.00)
	SPAN (\$400.00) — Renewal
	International Exchange Scholarships (\$1,000.00)
	Social Service Council General Scholarship (\$15,700.00)
Donor	Minnesota Higher Education Coordinating Commission
Amount	\$7,450.00
Fund	Minnesota State Scholarship Program
Donor	Albert P. Baston
Amount	\$6,765.38
Fund	Henry L. Williams Scholarship

Donor Smith Kline and French Laboratories
Amount \$5,500.00
Fund Smith Kline and French Laboratories Fellowship in Organical Chemistry

Miscellaneous

Donors Various
Amount \$15,000.00
Fund Blue Cross-MII Program in Hospital and Health Care Administration
Purpose To establish a fund to support a program in hospital and health care administration, in accordance with the statement filed supplement to the minutes, page 20,700-B

Donors Various
Amount \$10,000.00
Fund Ophthalmology Service Fund

209 gifts under \$5,000.00 each totaling \$25,150.00

Total Gifts \$87,253.38

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$2,350,137; list filed supplement to the minutes, page 20,701-B.

SABBATICAL FURLOUGH POLICY

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve the changes indicated below in the sabbatical furlough policy and confirmed the existing policy as so amended:

1969-1

December 12, 1969

Sabbatical Furlough

The purpose of the sabbatical furlough is to encourage special studies, investigations, and research on the part of members of the faculty and thereby to increase their scholarship and capacity for service to the students and the University.

1. Application for sabbatical furlough may be made by any member of the faculty who has served the University for six consecutive years, of which at least two years must have been with a rank not lower than that of Assistant Professor, except in those cases where instructors have achieved permanent tenure as Instructors. The application may be for furlough for a year or for a shorter period at the option of the applicant.

2. The application shall be made upon a blank to be provided, containing:
 - a. Name, age, rank, department, college, and subjects taught.
 - b. Date of leaving and of returning.
 - c. Statement of successive changes in rank and salary.
 - d. Reason for wishing furlough, place where furlough would be spent, and an outline of the program of studies or other activities which he proposes to follow.
 - e. Statement of any previous furlough or leave granted.
 - f. A definite statement of intention to devote his sabbatical furlough to the program outlined, and to continue his service to this University, after his furlough, for at least one year on the same pay, though with no prejudice to his receiving any advance which he would have received had he not been absent on leave.
 - g. The date (within three months following his return) on or before which the applicant agrees to file with the President's Office a summary report on the results of the work done while on sabbatical furlough.
3. Such application will be granted by the Board of Regents subject to the following conditions:
 - a. The Board shall be satisfied that the applicant's ability and aptitudes are such that the students and the University are likely to benefit from the increased efficiency acquired during his absence.
 - b. The Board shall be satisfied that, by securing assistants with the other half of the applicant's pay, distributing his work among other members of his department or by other adjustments, arrangements can be made so that the work of the department can be carried on satisfactorily during his absence.
 - c. The application must have the approval of the Dean of the applicant's college, and, unless he himself be the head of a department, of the head of his department.
4. Service in another institution in which sabbatical furloughs are granted, prior to a staff member's joining the faculty of the University of Minnesota, may be taken into account in granting a first sabbatical furlough.
5. For the period of the furlough, the University will pay the absentee one half of his regular salary.
6. It is understood that the half salary paid to the absentee is not to be regarded as additional compensation for services rendered during the preceding six years, but as contemporaneous compensation for services rendered to the University during his furlough, in acquiring greater efficiency for subsequent service to be rendered to the University. (Board of Regents, May 7, 1918, Item 2g amended by Board of Regents, June 13, 1938.)
7. ~~A member of the faculty on sabbatical furlough is not privileged to accept remunerative employment or to engage in professional practice during the period of the furlough. This restriction, however, shall not apply to the acceptance of a grant made for purposes of study and research, the results of which are to become public property but the acceptance of such a grant should not carry with it duties or obligations which hinder the pursuit of the purpose for which the leave is granted. It was understood that each case would be submitted to the Board for consideration and action. (Board of Regents, May 3, 1926.)~~

A member of the faculty on sabbatical furlough may be permitted to augment his sabbatical stipend approximately to the level of his regular

University salary, provided that the activities yielding the additional compensation are consistent with the purposes of his sabbatical furlough. Such permission is contingent on the recommendation of the faculty member's department head and dean, and is subject to approval by the Academic Vice President.

In establishing the level of permissible sabbatical income, it is understood that the faculty member may continue to engage in University approved consulting activities that are not in conflict with the purposes of the sabbatical furlough. The authorized sabbatical income may also take into account the circumstances in which the faculty member will encounter unusually heavy travel expenses related to the purposes of the furlough.

Interpretations:

Paragraph 1. A leave of absence within six years, including military leave, will not be considered an interruption of consecutive employment, but the duration of the leave must be added to the six years of service in determining eligibility for sabbatical furlough.

~~If, in special cases, it appears desirable for the University to release a member of the faculty for less than a full year of sabbatical furlough, consideration will be given to the completion of the one year total of sabbatical furlough in the academic year following the original sabbatical furlough. (Board of Regents, February 15, 1946.)~~

A sabbatical furlough must be continuous, but may bridge two academic years if circumstances warrant, and if departmental chairmen recommend that the circumstances of the department permit such bridging.

Paragraph 3-b. Provision for the applicant's work must be made within the funds of the department.

In explaining the proposed changes in the foregoing policy to the Board, Vice President Shepherd emphasized that each application for sabbatical leave would continue to be brought, as before, to the Board for its approval. Requests for permission to augment the sabbatical stipend by additional compensation from other sources would be reviewed and, subject to the standards in the policy, approved by the Academic Vice President.

Regent Hughes asked that two slight modifications be made in the language of the policy to reflect specifically the fact that a sabbatical furlough should increase the faculty member's capacity to serve students. The changes he suggested were incorporated in the policy as indicated above and as approved by the Board.

ESTABLISHMENT OF ACADEMIC CLASSIFICATION

At the request of the Dean of the College of Veterinary Medicine, the Vice President, Academic Administration, and the President recommended the establishment of the academic classification of Veterinary Medical Associate. Dr. Shepherd explained that this classification would be used for people who wished to come to the College of Veterinary Medicine on an intern basis. Material supporting this request is filed supplement to the minutes, page 20,702-A. The Board voted to approve this classification.

HENNEPIN COUNTY BOARD OF COMMISSIONERS

At the President's request, Vice President Shepherd introduced a statement by the Administrative Board of the Medical School prepared for transmission to the Hennepin County Board of Commissioners. Dr. Shepherd said that the statement expressed the University's concern in the location of hospitals with which the University has an affiliate relationship. Since new facilities were under consideration this was a statement on the part of the medical school that they hoped such new facilities would be reasonably close to the University so that programs under that relationship could be as effective as possible. This statement was a response to a particular situation — programs with hospitals in other counties were equally important. Regent Hughes said it was important that no one misunderstand the motives prompting the University to transmit this statement — the University was equally concerned with the public welfare as with the University interest in these programs.

Supporting material is filed supplement to the minutes, page 20,703-A.

The Board voted to approve the transmittal of this statement as recommended. Regent Yngve abstained.

NONCAMPUS SERVICE REQUESTS

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve the requests for noncampus service received during the preceding month. The list of requests is filed supplement to the minutes, page 20,704-A.

PROPOSED BUDGET PLAN

President Moos asked whether members of the Board had any further questions about the materials distributed at the preceding meeting relating to the 1969-70 budget. There were none. He asked Vice President Champion to review the materials — "Proposed Budget Plan, 1970-71 General Operations and Maintenance Fund" — then being passed out to members of the Board. Copy of these materials is filed supplement to the minutes, page 20,705-A.

An extended discussion of the materials followed. The Board voted to approve the Budget Plan as proposed.

MINNESOTA HIGHER EDUCATION COORDINATING COMMISSION

The President asked Assistant Vice President Lukermann and Vice President Cashman to speak on the deadline of January 10, 1970, which the Minnesota Higher Education Coordinating Com-

mission had set for current applications for State Grants-in-Aid. Mr. Lukermann said that adherence to that deadline would limit the number of applications likely to be filed by students attending the University of Minnesota. Forms had been received only recently and the upcoming holidays would inhibit recruitment and counselling of eligible students. He noted that the Senate Committee on Social Policy had written the President urging that the deadline be extended. Vice President Cashman said that the Grants-in-Aid programs were directed to disadvantaged students and these people needed more counselling. An extended period of time in which to provide such counselling was needed. Vice President Wenberg said that different legislation might be needed in this area to meet the problems. On the recommendation of the President, the Board voted to ask its representatives to the Minnesota Higher Education Coordinating Commission to urge the Commission to extend its deadline if possible, to April 1, 1970.

PLACEMENT OF BUDGET IN LIBRARIES

On the recommendation of the Vice President, Planning and Operations, and the President, the Board voted to approve placing a copy of the Budget Book in each of the University's libraries now receiving copies of the Regents' Minutes to be held under the same instructions as those minutes. That instruction provides as follows:

"Printed minutes of the Board of Regents may be made available to interested members of the University community and the public. Permission should not be given to take them from the library or remove them from the area or supervision of the library staff in whose custody they are placed."

COMMITTEE REPORTS

Regent Huffington reported on a meeting of the Physical Plant Committee. The Board voted to approve the actions taken by that Committee as reported and set out in the minutes of that meeting.

In the absence of the Chairman of the Committee, Regent Yngve reported for the information of the Board that the Vice President for Investments' report on investment transactions for the previous period had been reviewed and was in order. The Board voted to approve the report.

Regent Malkerson reported for the Executive Committee that he had examined and signed the Report of the Vice President for Planning and Operations. Voted to approve the report of the Vice President, filed supplement to the minutes, page 20,706-A.

Voted to approve transfers of funds No. 3,001 to No. 5,500 inclusive.

Voted to approve journal vouchers No. 15,501 to No. 24,500 inclusive.

Voted to approve requisitions No. 529,671 to No. 532,825 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff with starting salary of \$11,856 in the following categories: retirement, 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
EDUCATIONAL POLICIES COMMITTEE

MINUTES

December 12, 1969

A meeting of the Educational Policies Committee was held at 2:00 p.m. in the Regents' Room, Morrill Hall, on December 12, 1969.

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

Other Regents present: Regents Brink, Huffington, and Sherburne.

Staff present: Vice Presidents Cashman, Champion, Kennedy, Shepherd, Smith, and Wenberg; Miss McAvoy, Mrs. Pirsig, and Mrs. Wirt; Messrs. Darland, Kegler, Lofquist, Lukermann, Reeves, Robb, Scribner, Tierney, and Hogg.

The Committee meeting had been called, President Moos said, to discuss a preliminary draft of a task force report on the availability of educational opportunity in Minnesota. The report had been prepared by an administrative task force chaired by Assistant Vice President Kegler. A copy of the report is filed supplement to the minutes at page 20,707-A.

At the President's request, Mr. Kegler reviewed the report. Mr. Kegler said that the Minnesota Higher Education Coordinating Commission had been charged to prepare a report for the Legislature. The reporting date was November, 1970. The deadline for inputs to the Commission from each of the public systems in the state was May 1. The Commission had shared its preliminary data with the other public systems and with the Association of Minnesota Colleges.

Other background papers were being prepared by these institutions. Mr. Kegler emphasized that this was a task force study which had been prepared, subject to the wishes of the Board, for distribution to the Commission and various faculty committees within the University. Its purpose was to generate further discussion so that the University might make a contribution to the Commission's considerations by May 1. The report did not make recommendations.

In the discussion following Mr. Kegler's presentation, Regent Andersen emphasized the importance of the University cooperat-

ing with the Commission in the making of its study. President Moos agreed, saying that the University had a responsibility to provide its best resources and thinking for use in that study.

Vice President Shepherd said that the Committee's approval was sought for taking this report to the Higher Education Coordinating Commission, the other boards, and the various committees of the University concerned with its contents.

The Committee voted to accept the report as the basis for further study by University faculty groups and committees of the Board of Regents, and authorized distribution to the Higher Education Coordinating Commission and the other constituent bodies as a preliminary report for information to serve as the basis for further study.

The Committee adjourned at 4:00 p.m.

JAMES F. HOGG, Secretary