

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

May 10, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, May 10, 1973 at 1:45 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lee, presided; Regents Andersen, Cina, Thrane, and President Moos. Regent Yngve arrived late in the meeting. Student Representatives: Brian Hendricksen and Michael LaBrosse.

Staff present: Vice Presidents Brinkerhoff, French, Shepherd, and Wenberg; Messrs. Berg, Imholte, Johnson, Kegler, Odegard, Pickrel, Richardson, Tall, and Wilson, Mrs. Pirsig and Ms. Schlemmer.

*Gifts*

The Committee voted to recommend that the Board of Regents approve the acceptance of the gifts as presented to the committee. Mr. Odegard also gave a brief progress report on the University's agreement with Mrs. Abbey Grey.

*Contract and Grant Awards*

The Committee voted to recommend that the Board of Regents approve the list of contract and grant awards as presented to the committee.

*Applications for Contracts and Grants*

The committee voted to recommend that the Board approve the list of applications for contracts and grants as presented to the committee.

*Proposed Budget Principles*

Dr. Kegler made a detailed presentation to the members of the committee on the proposed budget principles which will govern the preparation of the next year's budget. After discussion, the committee recommended that the proposed budget principles as presented to the committee be presented to the full Board for final approval.

### *Legislative Update*

Mr. Wenberg made a brief statement on the status of legislative bills concerning the University of Minnesota.

### *Tuition Proposal*

Dr. Kegler presented for information a new tuition proposal that would result in the establishment of tuition changes more directly proportional to the program institutional cost. Discussion was held on this item from Dr. Lyle French and a member of the freshman medical school class. This item is to be brought back to the committee for action at its next meeting.

### *Resolution*

Regent Loanne Thrane made a motion that the following resolution be submitted to the full Board for final approval and that the Board of Regents go on record supporting the resolution:

“WHEREAS, the unique educational opportunity that the University offers at both Waseca and Crookston is possible because of its operating in conjunction with the experiment station at these two locations, and

“WHEREAS, the increasing enrollment on these two campuses, as well as the demand for their graduates in the job market, demonstrate the viability of these two campus,

“NOW, THEREFORE, BE IT RESOLVED, That the Regents of the University of Minnesota, in regular meeting May 11, 1973, request that the Minnesota Legislature provide funds to continue the educational program at the Waseca Technical College.”

The motion was seconded and unanimously passed.

Voted to Adjourn.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

May 10, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, May 10, 1973, at 1:30 p.m. in Room 300, Morrill Hall.

Regents present: Regent Sherburne, presided; Regents Hughes, Johnson, Malkerson, and Rauenhorst.

Staff present: Vice President French; Messrs. Lofquist, Lukermann, Mason, Meyer, Page, Pickrel, Preston, Turnbull, and Ziebarth.

Student Representatives: Judith Anderson and Barbara Lerud.

*College of Liberal Arts Constitution*

On the recommendation of Central Administration, the following change was proposed on page 3, Article II. Dean of the College; Section 1. Appointment: That the term of the Dean be for a period of "no more than 7 years" rather than of "no more than 5 years."

A motion was made and passed unanimously to recommend that the Board of Regents approve the amended Constitution for the College of Liberal Arts.

*Policy on the Use of Human Subjects in Research*

The Committee was advised that an administrative policy regarding the use of human subjects in research was implemented to comply with the regulations of the Department of Health, Education and Welfare for research projects funded by that governmental agency. However, the proposed policy for consideration by the Board of Regents would cover all projects that would use human subjects in research at the University.

Following a lengthy discussion and a review of the Report of the Senate Committee on Research, the Committee acknowledged the sensitivity and importance of the proposed policy and postponed action until the June meeting.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

May 10, 1973

A meeting of the Faculty, Staff, Student and Public Relationships Committee of the Board of Regents was held on Thursday, May 10, 1973, at 3:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presided; Regents Andersen, Hughes, Johnson, Lee, Malkerson, Rauenhurst, Thrane, Yngve, and President Moos. Student Representatives: Steven Hunt and Richard Nelson.

Staff present: Vice Presidents Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Imholte, Kegler, Lofquist, Odegard, Richardson, Tall Tierney, Wilson, and Zander, Mrs. Pirsig and Ms. Schlemmer.

*Personnel Items*

After discussion, the committee voted to approve the personnel actions, including the names submitted by Vice President Shepherd to the committee, and submit them to the Board of Regents for final approval.

*Noncampus Service Requests*

After discussion, the committee voted to approve the list of non-campus service requests as presented to the committee and submit the list to the full Board for final approval.

*Request for Approval of Orientation Fee*

Dr. Cashman submitted a request to the committee to approve a \$5.00 orientation fee payable only once at first registration of all undergraduate students when they enter a Twin Cities undergraduate school or college. After discussion and assurance from Dr. Cashman that the fee would only be charged once at registration, the committee voted to approve the orientation fee and submit it to the full Board for final approval.

*Early Retirement Policy*

This item was deferred to a future meeting.

### *Faculty Promotions*

The members of the committee had previously received a list of promotions and continuous tenure recommendations for their approval. After discussion, the committee voted to recommend the list to the full Board for final approval.

### *Single Quarter Leaves*

On the recommendation of the President, the Vice President, Academic Administration, and the All-University Single Quarter Leave Committee, the committee voted to approve single quarter leaves for Stanley LaVerne Diesch, Summer, 1973, and John G. Turnbull, Fall, 1973.

### *Approval of Floating Holidays*

After discussion, the committee voted to approve and submit to the full Board for final approval the following floating holidays for the 1973-74 fiscal year:

Friday, November 23, 1973	Day After Thanksgiving
Monday, December 24, 1973	Day Before Christmas
Monday, February 18, 1974	Presidents' Day

### *Student Housing - Staff Report*

Because of the lack of time and because the material the committee members received on this subject was self-explanatory, Dr. Cashman deferred to a special presentation to the committee at this time and said any questions the members of the committee might have could be answered through his office.

### *Minnesota Student Association (MSA) Special Fee Recommendation*

President Moos presented the following recommendations to the committee:

- (1) That the \$1.00 MSA special fee be continued until June, 1974. (All Student Services Fees will be reviewed before then.)
- (2) That only \$ .50 of the \$1.00 special fee, plus the \$ .25 continuing fee, be made available to MSA for its present numerous and important tasks.
- (3) That \$ .50 be held in escrow until the new MSA Forum has acted on a MSA budget for the 1973-74 year and presented that budget for review by the administration and the Regents.
- (4) That the administration and appropriate University constituencies work out guidelines on the use of student fees for presentation to the Board of Regents.

Regent Yngve questioned the fact that in the President's recommendations, there was none that contained a statement regarding capital investments. After much discussion, it was moved, seconded and unanimously passed to amend the President's recommendations and add a fifth recommendation limiting capital investments made by MSA. The Secretary of the Board was instructed to put Regent Yngve's motion into resolution form and present it to the full Board for final approval at the Board meeting.

*Minnesota Public Interest Research Group (MPIRG)*

In accordance with the motion made at the last meeting by Regent Yngve asking the President to bring back to the committee a report on his recommendations regarding MPIRG, President Moos submitted the following recommendations to the committee for approval:

- (1) The MPIRG contract should be extended for an additional two years.
- (2) Improved notification should be arranged through the use of the bulletin and the student orientation process.
- (3) The MPIRG fee should be collected for the summer session beginning in 1974.
- (4) An appropriate legal arrangement should be drawn to protect the University in case of a lawsuit related to MPIRG.

Much discussion followed relative to whether or not the word "optional" should be added to the fee statement above the letters "MPIRG" to aid students in understanding that the payment of the fee was not mandatory. Some students and members of MPIRG expressed the desire not to have the word printed next to MPIRG on the fee statement as it might connote a different meaning. The committee requested that the President work with the leadership of MPIRG to see if some understanding could not be reached by the Board meeting the next day. This item will be presented to the full Board without recommendation of the committee.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

May 10, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:10 p.m. on Thursday, May 10, 1973, in Room 300 Morrill Hall.

Regents present: Regent Thrane, presided; Regents Lee, Rauenhorst, and Sherburne.

Staff present: Vice President Brinkerhoff; Messrs. Benda, Brown, Carlson, Hewitt, Kopietz, LeMay, and Peacock.

Student Representatives: Milton DeJesus and Larry Fonnest.

*Investments*

The Committee voted to recommend that the Board approve the report of securities transactions in Endowment Funds, Group Investment Pool, and Temporary Investments for the month of March, 1973.

*PHYSICAL PLANT ITEMS*

*Land Acquisition*

Vice President Brinkerhoff advised that a stipulation agreement had been negotiated with Kensington Apartments, Inc., during the appeal process for the acquisition of three parcels located on Harvard Street, S.E., Minneapolis. The settlement price of \$759,750 is \$250 less than the Commissioner's award and includes personal property valued at \$20,000 which covers items such as stoves, refrigerators and furniture in furnished apartments.

The Committee voted unanimously to recommend that the Board approve the transaction.

**Federal Interest Subsidy Grant Agreements with Housing  
and Urban Development**

A. *CH-Minn-77(S) New Food Service Facility at Morris*

The Committee voted to recommend that the Board of Regents approve the following proposal:



RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A GRANT AGREEMENT, AND NUMBERED CONTRACT NO. H(502)-8038, BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota as follows:

SECTION 1. The pending Grant Agreement, numbered Contract No. H(502)-8038, and relating to the erection on the Morris campus of the University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, a new food facility to provide seating for 580 students, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning and Operations is hereby authorized and directed to execute the said Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Rauenhorst did not vote.

B. *CH-Minn-80-(D) Addition to and Remodeling of Student Center at Duluth, including New Food Facilities*

The Committee voted to recommend that the Board of Regents approve the following proposal:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A GRANT AGREEMENT, AND NUMBERED CONTRACT NO. H(502)-8042, BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota as follows:

SECTION 1. The pending Grant Agreement, numbered Contract No. H(502)-8042, and relating to the erection on the Duluth campus of the University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, a student center addition including new food facilities, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning and Operations is hereby authorized and directed to execute the said Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota on each such counterpart and to forward two such counterparts to the Department of

Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Rauenhorst did not vote.

C. *CH-Minn-90(D) New Residence Complex for approximately 288 Students at Morris*

The Committee voted to recommend that the Board of Regents approve the following proposal:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A GRANT AGREEMENT, AND NUMBERED CONTRACT NO. H(502)-8039, BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota as follows:

SECTION 1. The pending Grant Agreement, numbered Contract No. H(502)-8039, and relating to the erection on the Morris campus of the University of Minnesota, and educational institution of higher learning located in Minneapolis, Minnesota, a residence complex for approximately 288 students, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning and Operations is hereby authorized and directed to execute the said Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Rauenhorst did not vote.

D. *CH-Minn-96(D) New Apartments for approximately 312 Students at Duluth*

The Committee voted to recommend that the Board of Regents approve the following proposal:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A GRANT AGREEMENT, AND NUMBERED CONTRACT NO. H(502)-8041, BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota as follows:

SECTION 1. The pending Grant Agreement, numbered Contract No. H(502)-8041, and relating to the erection on the Duluth campus of the

University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, an apartment complex for approximately 312 students, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning and Operations is hereby authorized and directed to execute the said Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Rauenhorst did not vote.

#### *Construction Contract Awards*

The Vice President for Finance, Planning and Operations advised that the following construction bids had been accepted:

- (a) Construction of Parking Lot, University of Minnesota Technical College, Waseca
- (b) Razing of Structures to accommodate Construction of the Health Sciences Parking Ramp, Minneapolis
- (c) Construction of a Water Main from Buford Street to the Agricultural Engineering Building, St. Paul
- (d) Central Control and Equipment for Health Science Unit 'A' Expansion, Minneapolis
- (e) An Emergency Generator and Associated Branch Circuits for Northrop Auditorium, Minneapolis
- (f) Plaza Development, Performing Arts (Rarig Center), Minneapolis
- (g) Mechanical and Electrical Work required for Air Conditioning the Fourth Floor of Lyons Laboratory, Minneapolis

The meeting adjourned at 3:30 p.m.

Duane A. Wilson, Secretary

Year 1972-73

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

### MINUTES

May 11, 1973

A meeting of the Board of Regents was held on Friday, May 11, 1973, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

Regents present: Regents Andersen, Cina, Gainey, Hughes, Johnson, Lee, Malkerson, Rauenhorst, Sherburne, Thrane, and Yngve. President Moos presided.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Berg, Carlson, Darland, Frederick, Imholte, Johnson, Kessler, Lofquist, Lukermann, Odegard, Peacock, Richardson, Tall, Tierney, and Wilson. Mrs. Pirsig and Ms. Schlemmer.

#### APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

##### *Printed Minutes:*

Budget, Audit & Legislative Relationships Committee - January 11, 1973  
Educational Policy & Long-Range Planning Committee - January 11, 1973

Faculty, Staff, Student & Public Relationships Committee - January 11, 1973

Physical Plant and Investments Committee - January 11, 1973

Board of Regents Meeting - January 12, 1973

##### *Drafts of Minutes*

Budget, Audit & Legislative Relationships Committee - April 12, 1973

Educational Policy & Long-Range Planning Committee - April 12, 1973  
Faculty, Staff, Student & Public Relationships Committee - April 12, 1973

Physical Plant and Investments Committee - April 12, 1973

#### AMENDMENT OF MINUTES

December 8, 1972. Donald A Geffen Professor School of Physics and Astronomy sabbatical furlough for 1973-74 to be cancelled (personal reasons)

#### RETIREMENT

Athelene H. Scheid Professor and Extension Specialist Clothing Agricultural Extension Service to retire on Federal Retirement effective June 30, 1973

## TERMINATIONS

Donald T Eyberg Adjunct Associate Professor Mechanical Engineering  
Effective March 15, 1973

Melvin Hochster Associate Professor School of Mathematics effective June  
15, 1973

James R McArthur Associate Professor Medicine effective April 13, 1973

Neil Clark Scientist School of Physics and Astronomy effective April 6,  
1973

## APPOINTMENTS

Ellen J Stekert as Professor English beginning September 17, 1973 at the  
rate of \$18,500 Term B

Robert D Appleman as Professor and Extension Dairyman Animal Science  
and Agricultural Extension Service beginning July 1, 1973 at the rate of  
\$21,500 Term A

Arturo Madrid II as Associate Professor Chicano Studies and Spanish and  
Portuguese beginning September 16, 1973 at the rate of \$16,500 Term B

Hayward W Henderson as Adjunct Associate Professor Mechanical  
Engineering April 1 to June 15, 1973 at \$278 Term CHT10 (\$10,000 B rate)

George W Bilicic as Assistant Dean and Associate Professor Administration,  
Continuing Education and Extension, beginning June 4, 1973 at the rate of  
\$21,000 Term A plus \$2,000 Term AT administrative augmentation.

## SPECIAL APPOINTMENT

Henry S Jerabek as Lecturer Extension Classes beginning February 12,  
1973 at \$28.80 per hour (73 years of age)

## PROMOTIONS AND TRANSFERS

Lloyd H Lofquist from Assistant Vice President for Academic Adminis-  
tration and Professor of Psychology Office of the Vice President Academic  
Administration at \$33,500 Term A plus \$500 Term AT administrative augmen-  
tation for 1972-73 to Professor Psychology at the rate of \$35,442 Term A  
beginning July 1, 1973 (will return to B base appointment in Psychology on  
return from leave)

Fred E Lukermann Assistant Vice President Academic Administration and  
Professor Geography from the rate of \$32,500 Term A plus \$500 Term AT  
administrative augmentation September 16, 1972 to June 30, 1973 to the rate  
of \$34,222 Term A plus \$500 Term AT administrative augmentation July 1 to  
September 15, 1973 and to Professor Geography at the rate of \$28,000 Term  
B beginning September 16, 1973

Eugene A Kogl from Director Engineering and Construction Physical  
Planning at \$25,650 Term A to Construction Project Analyst Physical Planning  
without change in salary rate or term January 1 to June 30, 1973

Victor E Scott from Engineering Technician Constructions and Contracts  
Physical Planning at \$14,712 Term A to Federal Project Coordinator Physical  
Planning at the rate of \$15,300 Term A October 1, 1972 to June 30, 1973

## SALARY ADJUSTMENT

Orville J Hauge Risk Manager University Property-Casualty Insurance from  
the rate of \$13,608 Term A November 17, 1971 to June 30, 1972 the rate of  
\$14,148 Term A July 1-15, 1972 and the rate of \$14,712 Term A July 16,  
1972 to June 30, 1973 to the rate of \$14,148 Term A June 1-30, 1972 the  
rate of \$14,712 Term A July 1-15, 1972 and the rate of \$15,300 Term A July  
1, 1972 to June 30, 1973 (achievement award)

## LEAVES OF ABSENCE

Lloyd H Lofquist Professor Psychology leave with salary for 1973-74 to prepare for return to Professorial duties and to conduct research in Vocational Psychology

David P Campbell Professor of Psychology and Assistant Director Student Counseling Bureau Office for Student Affairs leave without salary September 1, 1973 to June 30, 1974 to serve as Visiting Fellow at the Center for Creative Leadership, Greensboro, North Carolina

Donald R Browne Professor Speech-Communication sabbatical furlough for 1973-74 to assist in the academic program of the Department of Mass Communications of AUB under a Fulbright-Hays Grant at the American University of Beirut, Lebanon

John E Brandl Director and Professor School of Public Affairs leave without salary June 16 to July 15, 1973 to be at the University of Sydney, Australia designing a new Public Policy Program for that University

Roger B Martin Professor School of Architecture and Landscape Architecture 25% time leave without salary for the spring quarter of 1972-73 for professional research

Gary W Dickson Professor College of Business Administration leave without salary for 1973-74 to serve as Visiting Professor at the University of Washington

Merrill P Rassweiler Professor and Head Division of Natural Science and Mathematics General College sabbatical furlough for 1974-75 for personal reasons

Stanley R Strong Associate Professor of Psychology Office for Student Affairs sabbatical furlough September 1, 1973 to August 31, 1974 to learn about the role of student personnel work in the British higher education system and explore and expand the applicability of theoretical work in Counseling Psychology to Counseling in the European higher education under a Senior Fulbright-Hays Grant with time to be spent at the University of Aston, Birmingham, England

William M Breene Associate Professor Food Science and Nutrition continuation of leave with salary April 1-30, 1973 on account of illness

Warren J Warwick Associate Professor Pediatrics leave with salary March 19 to May 5, 1973 to serve as Visiting Professor in Australia and to tour various hospitals in relation to work in Cystic Fibrosis

Robert H Miller Associate Professor College of Pharmacy on leave without salary to terminate March 14, 1973

James E Turnure Associate Professor Special Education sabbatical furlough for 1973-74 to complete a book on the development of attention in children and articulate the general implications of work in language development in an extensive paper with time to be spent in England

Frederick J Beier Associate Professor College of Business Administration leave without salary for 1973-74 to serve as Market Manager for the Western Pacific Railroad with time to be spent in San Francisco

John J Mauriel, Jr Associate Professor College of Business Administration and Continuing Education and Extension sabbatical furlough September 1, 1973 to August 31, 1974 to investigate latest methods and practices in corporate planning and business policy formulation

Richard E Sykes Assistant Professor Sociology 50% time leave without salary for 1973-74 for research and writing in association with the Minnesota Systems Research Corporation

## COMMITTEE REPORTS

The Chairman of the Board presented the following recommendations of the Executive Committee:

- (a) Approve the report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080, in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Department of Civil Service Personnel;
- (b) Approve the following schedule of meetings:

### SCHEDULE OF MEETINGS 1973-74

June 8, 1973	
July 13, 1973	
September 14, 1973	
*October 12, 1973	
November 9, 1973	
December 14, 1973	St. Paul
January 11, 1974	
February 8, 1974	
March 8, 1974	
April 5, 1974	
May 10, 1974	
June 14, 1974	Annual Meeting
*October 12, 1973 - Rochester	
	Mayo Alumni Assn. Biennial Meeting
	Symposium: Growth-Magnitude and
	Consequences -
	Man's Role

- (c) Approve the following resolution:

"The Chairman of the Nominating Committee recommends that the election for the officers of the Board be deferred until the election of or appointment of Regents to fill the terms that expired in February, 1973, and that the officers of the Board continue until that time.";

- (d) Approve the following resolution:

"The Chairman, after consultation with the President, recommends that the appointment of the standing committees of the Board be deferred until the election of or appointment of Regents to fill the terms that expired in February, 1973, and that the membership of the committees shall continue as constituted until that time.";

- (e) Approve the sending of an invitation to the Board of Regents in Wisconsin inviting them to attend a dinner the evening before the Minnesota-Wisconsin football game in the Fall and to discuss reciprocity arrangements between the two states.

A motion was made, seconded and unanimously passed approving the recommendations of the Executive Committee.

Documentation is filed supplement to the minutes, No. 20,969.

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, presented the following recommendations of the committee:

- (a) Acceptance of Gifts, as follows:

### GIFTS

#### Scholarships, Fellowships, Prizes and Awards

Donor           Minneapolis Foundation  
Amount       \$6,352.95  
Fund           John Junell Loan Fund

#### Miscellaneous

Donor           Paul F. Dwan M.D. Trust  
Amount       \$25,000.00  
Fund           Paul F. and Faith S. Dwan Chair in Pediatric Cardiology

Donor           University of Minnesota Foundation  
Amount       \$5,500.00  
Fund           College of Forestry Service Fund

Total \$36,852.95

### GIFTS TO THE UNIVERSITY OF MINNESOTA SUMMARY REPORT

	March 1973	March 1972	Year to Date 7/1/72-3/31/73	Year to Date 7/1/71-3/31/72
Over \$5,000	\$ 36,853	\$152,601	\$3,744,098	\$3,234,690
Under \$5,000	26,947	65,496	416,261	707,515
Gift Records	53,863	27,204	1,417,276	362,906
Totals	<u>\$117,663</u>	<u>\$245,301</u>	<u>\$5,577,635</u>	<u>\$4,305,111</u>



**BREAKDOWN OF GIFTS UNDER \$5,000**  
**March 31, 1973**

	Number	Amount
For Scholarships, Fellowships, etc.	12	\$ 4,047
For Scholarships, Fellowships, etc. - Duluth	9	2,058
For Medical Research	67	8,047
For Other Research	-0-	-0-
For Awards, Honors, Misc.	54	12,795
	142	26,947
<b>Totals</b>		

(b) Approval of Contract and Grant Awards, as follows:

**CONTRACTS AND GRANTS**

*Kellogg Foundation*

"Independent Study Program in Patient Care Administration" for the period March, 1973, through August, 1976 under the direction of Dr. Vernon Weckwerth, School of Public Health ..... \$123,077.00

*National Science Foundation*

"Design Characteristics of Near Surface Rock Formations" for the period April 1, 1973, through September 30, 1974, under the direction of Professor Donald H. Yardley, Department of Civil and Mineral Engineering . 128,200.00

*Alfred P. Sloan Foundation*

"Electrical Stimulation of Neural Tissue" for the period March, 1973 through February, 1975, under the direction of Dr. R. J. Ziegler and Dr. R. S. Pozos, Department of Medicine, Duluth ..... 100,000.00

*U.S. Atomic Energy Commission*

Modification No. 14 of Contract AT(11-1)-1265, "Research in Nuclear Physics" for the period January, 1973 through December, 1973 under the direction of Professor J. M. Blair, Department of Physics ..... 670,000.00

Modification No. 5 of Contract AT(11-1)-1764, "High Energy Physics" for the period January, 1973, through December, 1973, under the direction of Professor S. Gasiorowicz, Department of Physics ..... 280,000.00

*U.S. Office of Education*

Revision No. 8 of Contract OEG-0-9-332189 "A Center for Research and Development in the Education of Handicapped Children" for the period January, 1973, through December, 1973, under the direction of Professor Donald F. Moores, Department of Special Education ..... 600,000.00

Revision No. 2 of Contract OEG-0-72-1593, "Drug Education Training, Resource and Developmental Assistance Center" for the period March, 1973, through March, 1974, under the direction of Professor Charles R. Bruning, Department of Clinical Experiences ..... 456,991.00

*Environmental Protection Agency*

Continuation of Grant R-800971, "Atmospheric Aerodols" for the period April 1, 1973, through March 31, 1974, under the direction of Professor Kenneth T. Whitby, Department of Mechanical Engineering . . . . . 125,000.00

*National Aeronautics and Space Administration*

Supplement No. 6 to Contract NGL-24-005-160, "Environmental Microbiology as Related to Planetary Quarantine" for the period June, 1973, through May, 1976, under the direction of Professor Irving Pflug, Department of Environmental Health . . . . . 175,000.00

*U.S. Public Health Service*

Continuation of 5T15-DA-00077-02, "Health Professions Drug Abuse Education Project" for the period July, 1973 through June, 1974, under the direction of Dr. William J. Hodapp, Department of Health Sciences Continuing Education . . . . . 140,400.00

Continuation of 5T01-HS-00053-20, "Biometry" for the period July, 1973, through June, 1974, under the direction of Dr. James R. Boen, School of Public Health . . . . . 131,221.00

**AWARDS**

Total amount of awards listed on the Board of Regents docket from June, 1969, to May, 1970 . . . . . \$22,425,149.00

Total amount of awards listed on the under \$100,000 docket from June, 1969, to May, 1970 . . . . . 21,904,846.17

Total . . . . . \$44,329,995.17

Total amount of awards listed on the Board of Regents docket from June, 1970, to May, 1971 . . . . . \$19,286,290.07

Total amount of awards listed on the under \$100,000 docket from June, 1970, to May, 1971 . . . . . 21,976,766.47

Total . . . . . \$41,263,056.54

Total amount of awards listed on the Board of Regents docket from June, 1971, to May, 1972, . . . . . \$19,361,748.39

Total amount of awards listed on the under 100,000 docket from June, 1972, to May, 1972 . . . . . 21,729,420.05

Total . . . . . \$41,091,168.44

Total amount of awards listed on the Board of Regents docket from June, 1972, to May, 1973 . . . . . \$38,737,325.00

Total amount of awards listed on the under \$100,000 docket from June, 1972, to May, 1973 . . . . . 27,138,667.35

Total . . . . . \$65,875,992.35

(c) Approval of the Applications for Contracts and Grants, as follows:

**APPLICATIONS FOR CONTRACTS AND GRANTS**

*The Robert Wood Johnson Foundation*

“Childbearing – Childrearing Center Demonstration Project” for the period September 17, 1973, through September 16, 1976, on behalf of Professor Sharon L. Rising, School of Nursing ..... \$2,639,583.00

*Josiah Macy Foundation*

“Childbearing – Childrearing Center Demonstration Project” for the period September 17, 1973, through September 16, 1976, on behalf of Professor Sharon L. Rising, School of Nursing ..... 2,639,583.00

*W. K. Kellogg Foundation*

“Childbearing – Childrearing Center Demonstration Project” for the period September 17, 1973, through September 16, 1976, on behalf of Professor Sharon L. Rising, School of Nursing ..... 2,255,474.00

*U.S. Public Health Service*

Continuation of NIH-NHLI-72-2971-C, “Multiple Risk Factor Intervention Trial Coordinating Center” for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Marcus Kjelsberg, Department of Biometry ..... 907,354.00

*U.S. Public Health Service*

RFP No. NCI-DCBD-73-25, “Assays for Immune Depression in Cancer Patients” for the period September 1, 1973, through August 30, 1976, on behalf of Dr. Edmond J. Yunis, Department of Pathology and Laboratory Medicine ..... 700,580.00

*U.S. Public Health Service*

Continuation of NIH-NHLI-72-2976-C, “Multiple Risk Factor Intervention Trial for Coronary Heart Disease” for the period June 28, 1973, through June 30, 1974, on behalf of Dr. Henry Blackburn, Department of Physiological Hygiene ..... 611,737.00

*U.S. Public Health Service*

Continuation of 5P11-GM-15477-07, “Drug Metabolism and Biochemical Pharmacology” for the period June 1, 1973, through May 31, 1974, on behalf of Dr. Gilbert Mannerling, Department of Pharmacology ..... 496,491.00

*National Science Foundation*

Continuation of GI-34871X, “Research Applied to Solar-Thermal Power Systems” for the period July 1, 1973, through June 30, 1974, on behalf of Professor R. C. Jordan, Department of Mechanical Engineering ..... 494,700.00

<i>U. S. Office of Education</i>	
"Upper Midwest Tri-Racial General Assistance Center" for the period July 1, 1973, through June 30, 1974, on behalf of Professor George King, Afro-American Studies Department .....	428,432.00
<i>Fund for the Improvement of Postsecondary Education</i>	
"A Demonstration of Two-Way Instructional Television in Postsecondary Education" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Theodore L. Cambell, Continuing Education and Extension .....	358,609.00
<i>National Science Foundation</i>	
Renewal, "A Study of the Viral-Host Interaction in the Determination of Bacteriophage $\phi$ 29 Structure", for the period September 1, 1973, through August 31, 1978, on behalf of Dr. Dwight L. Anderson and Dr. Bernard E. Reilly, School of Dentistry .....	309,198.00
<i>Hill Family Foundation</i>	
"Effect of Infant Diet on Facilitation of Cholesterol Metabolism" for the period September 1, 1973, through September 1, 1976, on behalf of Dr. Robert A. Ulstrom, Department of Pediatrics .....	299,556.00
<i>The Bush Foundation</i>	
Renewal, "Bush Graduate Theatre Fellowship Program" for the period April, 1974, through December, 1978, on behalf of Professor Kenneth L. Graham, Department of Theatre Arts .....	296,640.00
<i>Alfred P. Sloan Foundation</i>	
"Engineering Education-Social Science Program" for the period July 1, 1973, through June 30, 1975, on behalf of Professor K. S. P. Kumar, Office of the Dean, Institute of Technology .....	280,500.00
<i>Fund for the Improvement of Postsecondary Education</i>	
"Institutional Grant Programs for the Systematic Improvement and Renewal of the Educational Programs of the University" for the period July 1, 1973, through June 30, 1974, on behalf of Professor James H. Werntz, Center for Educational Development .....	250,000.00
<i>U. S. Office of Education</i>	
Continuation of OEG-5-72-0054(453), "Indian Upward Bound" for the period July 1, 1973, through June 30, 1974, on behalf of Mr. Gene A. Eckstein, College of Education .....	244,275.00
<i>Social and Rehabilitation Service</i>	
Renewal of 94-P-25000/5-06, "Training of Administrators of Programs for the Aging" for the period September 1, 1973, through August 31, 1974, on behalf of Professor John E. Brandl, School of Public Affairs .....	230,228.00

*National Science Foundation*

"Biosynthesis of L-Ascorbic Acid by Mammals" for the period September, 1973, through August, 1977, on behalf of Professor Robert Jenness, Department of Biochemistry 227,936.00

*U. S. Public Health Service*

Continuation of 5P01-HD-05027-04, "Research in Developmental Psychology" for the period June 1, 1973, through May 31, 1974, on behalf of Professor Willard W. Hartup, Institute of Child Development ..... 209,130.00

*National Academy of Sciences*

"Guidelines for Design and Operation of Ramp Control Systems" for the period of 24 months on behalf of Professor Daniel L. Gerlough, Department of Civil and Mineral Engineering ..... 199,532.00

*U. S. Public Health Service*

Renewal of NIH-NCI-69-2061, "Tumor Immunology and Experimental Immunotherapy" for the period June 15, 1973, through June 14, 1974, on behalf of Dr. Charles F. McKhann, Department of Surgery and Microbiology ..... 198,067.00

*U. S. Public Health Service*

Continuation of D18-MB-00019, "Opportunities in Health for Minorities" for the period September 1, 1973, through August 31, 1974, on behalf of Dr. Robert A. Vickers, Health Sciences ..... 195,725.00

*U. S. Office of Education*

"Career Education Curriculum Development for Marketing and Distribution Occupations" for period July 1, 1973, through June 30, 1974, on behalf of Professor Mary Klaurens, Department of Distributive Education ..... 183,495.00

*National Science Foundation*

"Aerosol Dispersal of Trace Contaminants from Waste Water" for the period of three years on behalf of Professor Walter J. Jaier, Department of Civil and Mineral Engineering ..... 183,000.00

*Social and Rehabilitation Service*

Continuation of 44-P-25101/5-11, "Preparation of Speech Pathologists and Audiologists" for the period of September 1, 1973, through August 31, 1974, on behalf of Professor Clark D. Starr, Department of Communication Disorders ..... 168,451.00

*U. S. Public Health Service*

Continuation of 5D18-MB-00001-02, "Native Americans into Medicine" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Wilmar Salo and Dr. Robert Pozos, School of Medicine, UMD ..... 166,871.00

*National Academy of Sciences*

"Erosion Control During Highway Construction", for the period October 1, 1973, through September 30, 1974, on behalf of Professor Alvin G. Anderson, Department of Civil and Mineral Engineering . . . . . 161,689.00

*Fund for the Improvement of Postsecondary Education*

"The Rehabilitative Milieu" for the period July 1, 1973, through June 30, 1974, on behalf of Professor George K. Gordon, School of Public Health . . . . . 161,044.00

*The John A. Hartford Foundation, Inc.*

"Renal Cryopreservation" for the period July 1, 1973, through June 30, 1976, on behalf of Dr. Ronald H. Dietzman, Department of Surgery . . . . . 160,648.00

*Fund for the Improvement of Postsecondary Education*

"Experiment with Maximum Cost Effectiveness Possible in Programs bring University Degree Credit Classes to Low Income Neighborhood" for the period July 1, 1973, through June 30, 1975, on behalf of Carol E. Olson, Continuing Education and Extension . . . . . 159,705.00

*National Science Foundation*

"Coating Flows" for the period September 15, 1973, through September 14, 1975, on behalf of Professor L. E. Scriven, Department of Chemical Engineering and Materials Science . . . . . 158,751.00

*U. S. Public Health Service*

"Immunochemotherapy of Acute Myelogenous Leukemia" for the period July 1, 1973, through July 1, 1974, on behalf of Dr. B. J. Kennedy, Department of Medicine . . . . . 145,662.00

*U. S. Public Health Service*

Renewal of NIH-NCI-G-72-3885, "Immunotherapy of Cancer" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Charles F. McKhann, Department of Surgery . . . . . 143,865.00

*Fund for the Improvement of Postsecondary Education*

"Strengthening Academic Departmental Planning and Management" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Thomas M. Scott, Department of Political Science . . . . . 142,607.00

*U. S. Public Health Service*

Continuation of 5R10-MH05106-12, "Early Clinical Drug Evaluation Unit" for the period May 1, 1973, through April 30, 1974, on behalf of Dr. Burtrum C. Schiele, Department of Psychiatry . . . . . 142,324.00

*U. S. Office of Education*

Continuation of OEG-5-72-0083-453, "Project Upward Bound" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Ronald J. Berk, General College . . . . . 136,107.00

*American Cancer Society, Inc.*

"Reassessment of the Risk of Infection During the Neuropenic Phase of Lymphoma Chemotherapy" for the period January 1, 1974, through December 31, 1976 on behalf of Dr. Amos Deinard, Department of Pediatrics . . . 134,208.00

*United Cerebral Palsy Research and Educational Foundation, Inc.*

"Developmental Follow-up of Neonatal Intensive Care Survivors" for the period July 1, 1973, through June 30, 1976, on behalf of Dr. Carl Hunt, Department of Pediatrics 134,208.00

*American Cancer Society, Inc.*

"Purification and Characterization of Human Tumor Antigens" for the period January 1, 1974, through December 31, 1977, on behalf of Dr. Sandra S. Ristow, Department of Surgery . . . . . 129,395.00

*Fund for the Improvement of Postsecondary Education*

"The Establishment of a Learner-Centered Educational Process Directed Toward Individual Needs, Styles, and Adaptational Capabilities in a College of Pharmacy" for the period July 1, 1973, through June 30, 1974, on behalf of Dean Lawrence Weaver, College of Pharmacy . . . 120,601.00

*U. S. Public Health Service*

RFP No. NCI-E-C-73-27, "Mammalian Cell Transport Systems" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Peter Plagemann, Department of Microbiology . . . . . 119,144.00

*U. S. Public Health Service*

Continuation of 5R01-AI-09527-09, "Prospective Study of Skin Infections and Nephritis" for the period June 1, 1973, through May 31, 1974, on behalf of Dr. Lewis W. Wannamaker, Department of Pediatrics and Microbiology . 116,271.00

*National Aeronautics and Space Administration*

Continuation of NGL-24-005-009, "Development and Application of Mass Spectrometers" for the period July 1, 1973, through June 30, 1974, on behalf of Professor A.O.C. Nier, Department of Physics and Astronomy . . . . 103,475.00

*State of Minnesota, Governor's Commission on Crime Prevention and Control*

Continuation, "Street Academy" for the period August 1, 1973, through July 31, 1974, on behalf of Frank B. Wilderson, Jr., Assistant Dean, College of Education . . . . 103,235.00

*Defense Civil Preparedness Agency*

"Professional Advisory Services Center" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Arthur W. Peabody, Continuing Education and Extension 100,641.00

## APPLICATIONS

Total amount of applications listed on the Board of Regents docket from June, 1969, to May, 1970 .....	\$ 63,684,367.73
Total amount of applications listed on the under \$100,000 docket from June, 1969, to May, 1970 .....	<u>30,787,662.40</u>
Total .....	\$ 94,472,030.13
Total amount of applications listed on the Board of Regents docket from June, 1970, to May, 1971 .....	45,583,837.08
Total amount of applications listed on the under \$100,000 docket from June, 1970, to May, 1971 .....	<u>32,916,997.27</u>
Total .....	\$ 78,500,834.35
Total amount of applications listed on the Board of Regents docket from June, 1971, to May, 1972 .....	\$ 72,492,934.71
Total amount of applications listed on the under \$100,000 docket from June, 1971, to May, 1972 .....	<u>35,172,894.44</u>
Total .....	\$107,665,829.15
Total amount of applications listed on the Board of Regents docket from June, 1972, to May, 1973 .....	\$ 74,527,926.67
Total amount of applications listed on the under \$100,000 docket from June, 1972, to May, 1973 .....	<u>44,459,655.00</u>
Total .....	\$118,987,581.67

- (d) Approve the Proposed Budget Principles for 1973-74;
- (e) Approve the following resolution and instruct the Secretary of the Board of Regents to forward a copy of the resolution to each member of the conference committees for the House and Senate:

“WHEREAS, the unique educational opportunity that the University offers at both Waseca and Crookston is possible because of its operating in conjunction with the experiment station at these two locations, and

“WHEREAS, the increasing enrollment on these two campuses, as well as the demand for their graduates in the job market, demonstrate the viability of these two campuses.

“NOW, THEREFORE, BE IT RESOLVED, That the Regents of the University of Minnesota, in regular meeting May 11, 1973, request that the Minnesota Legislature provide funds to continue the educational program at the Waseca Technical College.”

A motion was made, seconded and unanimously passed approving the recommendations of the Budget, Audit and Legislative Relationships Committee.

Regent Yngve further reported that the committee had heard a report from Vice President Wenberg on legislative update and had



received for information a new tuition proposal that would result in the establishment of tuition changes more directly proportional to the program institution cost. This item will be brought back to the committee for approval at its next meeting.

Documentation is filed supplement to the minutes, No. 20,970.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, presented the following recommendation:

- (a) Approve the following amendment to the Constitution for the College of Liberal Arts:

Page 3, Article II: Dean of the College, Section 1. Appointment: That the term of the Dean be for a period of "no more than 7 years" rather than of "no more than 5 years."

A motion was made, seconded and unanimously passed approving the above ammendment and approving the College of Liberal Arts Constitution.

Regent Sherburne further reported that the committee had a lengthy discussion and a review of the Report of the Senate Committee on Research relative to the subject of human subjects in research. It was the consensus of the committee that this item be laid over for another month.

Documentation is filed supplement to the minutes, No. 20,971.

Regent Cina, Chairman of the Faculty, Staff, Student and Public Relationships Committee, reported the following items for action:

- (a) Approve the personnel actions, including the addendum submitted by Vice President Shepherd;
- (b) Approve the non-campus service requests as submitted to the committee, as follows:

*Institute of Technology*

Stanley C. Johnson, Assistant Professor, Mechanical Engineering Consultant services for Tennant Company, From March 25, 1973, to June 30, 1973. Estimated time involved: one day per month off campus.

Richard A. Swalin, Dean and Professor, Institute of Technology Consultant services for Medtronic, Inc. From April, 1973, to indefinite. Estimated time involved: 5 days per year off campus.

*College of Education*

Randall F. Johnson, Assistant Professor, Secondary Education Consultant services for State Department of Education, Division of Planning, From October 15, 1972, to July 1, 1973. Estimated time involved: 1-2 week days per month, most of the work is accomplished in the evenings and on weekends.

### *Health Sciences*

- M.W. Anders, Associate Professor, Pharmacology – Consultant services for Veterans Administration Hospital. From July 1, 1972, to June 30, 1973. Estimated time involved: 0-6 days per year off campus.
- M.W. Anders, Associate Professor, Pharmacology – Consultant services for National Institutes of Health. From July 1, 1973, to June 30, 1977. Estimated time involved: 9-15 days per year off campus.

### *College of Home Economics*

- Robert F. Johnson, Professor, Textiles and Clothing – Consultant services for various product liability attorneys. The period of services will be an average of four cases per year with 2-3 days activity per case. Estimated time involved: 1 day per month, on weekends, averaged over one year on campus. and 1 day per month, during the week, averaged over one year off campus.

### *College of Liberal Arts*

- Nancy N. Anderson, Associate Professor, School of Public Affairs – Consultant services for Ebenezer Society. From May 1, 1973, to indefinite. Estimated time involved: 1/8 day per month off campus.
- Nancy N. Anderson, Associate Professor, School of Public Affairs – Consultant services for Board of Trustees, Ohio Wesleyan University. From September, 1971, to June, 1974. Estimated time involved: 1 day per quarter off campus.
- Nancy N. Anderson, Associate Professor, School of Public Affairs – Consultant services for Governor's Citizens Council on Aging. From May 1, 1973, to indefinite. Estimated time involved: 1/8 day per month off campus.
- Victor L. Arnold, Assistant Professor, School of Public Affairs – Consultant services for Minnesota State Planning Agency. From September 15, 1972, to June 15, 1973. Estimated time involved: 3 days per month on campus, and 1 day per month off campus.
- Arthur H. Ballet, Professor, Theatre Arts – Consultant services for Ahmanson Center Theatre, Music Center, Los Angeles, California. From April 1, 1973, to April 1, 1974. Estimated time involved: approximately 3-4 days per month off campus.
- John E. Brandl, Professor and Director, School of Public Affairs – Consultant services for Sage Professional Papers in Administrative Sciences. From October, 1971, and continuing. Estimated time involved: 1/4 day per month on campus.
- John F. Brandl, Professor and Director, School of Public Affairs – Consultant services for Minnesota State Planning Advisory Committee. From October, 1971, to continuing. Estimated time involved: 1/4 day per month on campus.
- John E. Brandl, Professor and Director, School of Public Affairs – Consultant services for Metropolitan Council Advisory Committee on CATV. From March, 1972, to continuing. Estimated time involved: four days per month on campus.
- John E. Brandl, Professor and Director, School of Public Affairs – Consultant services for Urban Affairs Quarterly. From October, 1971, to continuing. Estimated time involved: 1/4 day per month on campus.

John E. Brandl, Professor and Director, School of Public Affairs – Consultant services for Governor's Council of Economic Advisors. From January, 1971, to continuing. Estimated time involved: 1/2 day per month on campus.

Arthur Naftalin, Professor, School of Public Affairs – Consultant services for Citizens League. Period of services are indefinite. Estimated time involved: monthly luncheon meetings, 1/2 day per month off campus.

Arthur Naftalin, Professor, School of Public Affairs – Consultant services for Augsburg College. From February 1, 1973, to February 1, 1979. Estimated time involved: 1/2 day per month off campus.

Arthur Naftalin, Professor, School of Public Affairs – Consultant services for Battelle Institute. From January 1, 1972 to December 31, 1973. Estimated time involved: 1/3 days per month on an annual average, both on and off campus.

Arthur Naftalin, Professor, School of Public Affairs – Consultant services for Cedar-Riverside Associates. From January 1, 1973, to indefinite. Estimated time involved: 3 days per month off campus.

Arthur Naftalin, Professor, School of Public Affairs – Consultant services for Farmers & Mechanics Bank. From February 1, 1973, to indefinite. Estimated time involved: a monthly one-hour meeting plus occasional committee meetings, also scheduled for one-hour duration.

#### *University of Minnesota, Duluth*

John W. Boyer, Jr., Assistant Professor and Coordinator, Bachelor of Business Administration Degree Program – Consultant services for City and County Governments beginning with the City of Duluth. From April, 1973, to completion of projects. Estimated time involved: two meetings per month, averaging one to two hours per meeting, off campus.

Philip L. Friest, Associate Professor and Coordinator, Bachelor of Accounting Degree Program – Consultant services for City and County Governments beginning with the City of Duluth. From April, 1973, to completion of projects. Estimated time involved: two meetings per month, averaging one to two hours per meeting, off campus.

Hyung K. Kim, Associate Professor and Head, Business Administration – Consultant services for City and County Governments beginning with the City of Duluth. From April, 1973, to the completion of the projects. Estimated time involved: two meetings per month, averaging one to two hours per meeting, off campus.

- (c) Approve a \$5.00 orientation fee payable only once at first registration of all undergraduate students upon entrance to a Twin Cities undergraduate school or college;
- (d) Approve the list of faculty promotions and continuous tenure as submitted to the committee;
- (e) Approve the granting of single quarter leaves for Stanley LaVerne Diesch, Summer, 1973, and John G. Turnbull, Fall, 1973;
- (f) Approve the following floating holidays:

Friday, November 23, 1973	Day After Thanksgiving
Monday, December 24, 1973	Day Before Christmas
Monday, February 18, 1974	President's Day

(g) Approve the following recommendation on Minnesota Student Association (MSA) special fee:

- (1) That the \$1.00 MSA special fee be continued until June, 1974. (All Student Services Fees will be reviewed before then.)
- (2) That only \$ .50 of the \$1.00 special fee, plus the \$ .25 continuing fee, be made available to MSA for its present numerous and important tasks.
- (3) That \$ .50 be held in escrow until the new MSA Forum has acted on a MSA budget for the 1973-74 year and presented that budget for review by the administration and the Regents.
- (4) That the administration and appropriate University constituencies work out guidelines on the use of student fees for presentation to the Board of Regents.
- (5) That no funds originating from student fees be used to begin new corporations, or be used for capital investments within the existing MSA corporations until specific guidelines are established and approved by the University administration and the Board of Regents.

(h) Approve the following recommendation relative to Minnesota Public Interest Research Group (MPIRG):

- (1) The MPIRG contract be extended for an additional two years.
- (2) Improved notification should be arranged through the use of the bulletin and the student orientation process.
- (3) The MPIRG fee should be collected for the summer session beginning in 1974.
- (4) That the fee statement be altered by removing the printed "\$1.00" after MPIRG, and that an asterisk be placed after the letters MPIRG and that the asterisk refer to the following phrase on the face of the fee statement: "Minnesota Public Interest Research Group as described in the General Information Bulletin. Payment is not mandatory and is also refundable."

Discussion was held on the item relative to MPIRG. Members of MPIRG who were present at the meeting stated that there was no objection to the recommended changes.

A motion was made, seconded and passed approving the recommendations of the Faculty, Staff, Student and Public Relationships Committee. Regent Gainey is recorded as casting a negative vote on the item relative to MPIRG.

Documentation is filed supplement to the minutes, No. 20,972.

Regent Johnson made a presentation to the Board of Regents relative to the meeting she attended with Dr. Lyle French, Mr. John Westerman and Dr. Paul Winchell in West Virginia on the matter pertaining to hospitals and the responsibility universities have to them. There was no action taken at the Health Sciences Committee meeting.

Regent Thrane, Vice Chairman of the Physical Plant and Investments Committee, reported the following recommendations:

- (a) Approve the report of securities transactions in Endowment Funds, Group Investment Pool, and Temporary Investments for the month of March, 1973;
- (b) Approve the following Subsidy Grant Agreements with Housing and Urban Development:
  - (1) CH-Minn-77(S) New Food Service Facility at Morris
  - (2) CH-Minn-80-(D) Addition to and Remodeling of Student Center at Duluth, including New Food Facilities
  - (3) CH-Minn-90 (D) New Residence Complex for approximately 288 Studnets at Morris
  - (4) CH-Minn-96(D) New Apartments for approximately 312 Students at Duluth

A motion was made, seconded and passed approving the recommendations of the Physical Plant and Investments Committee. Regent Rauenhurst is recorded as casting negative votes on the four subsidy grant agreements.

Regent Thrane further reported that the committee has heard a list of construction contract awards and that Vice President Brinkerhoff will prepare for the next meeting a report on how these contracts are awarded so that there is no confusion about them.

Documentation is filed supplement to the minutes, No. 20,973.

At this point in the meeting, the Board of Regents approved the following resolution:

“Whereas the University of Minnesota has depended on federal funds for many of its instructional and research programs, and

“Whereas it appears that many of these federal funds may not be available during the coming year, and

“Whereas the University has not requested any fund from the Minnesota State Legislature to replace these funds, and

“Whereas the amount is so large that the University could not possibly absorb the loss of these funds without serious harm to the instructional and research programs of the University, and

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"Whereas the continuance of the affected programs and research will benefit higher education in the State,

"Now therefore be it resolved that the Board of Regents of the University of Minnesota respectfully request of the Minnesota Legislature, the creation of a contingency fund sufficiently large to meet the interim funding problems that may arise in agencies of the State of Minnesota, including the Regents of the University of Minnesota, to be used in the event that the aforementioned federal funds are not available."

Voted to adjourn.

Duane A. Wilson, Secretary