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**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**MINUTES  
BOARD OF REGENTS' MEETING  
AND  
REGENTS' COMMITTEE MEETINGS**

**July 11-12, 1985**

**Office of the Board of Regents  
220 Morrill Hall**



Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting  
and Regents' Committee Meetings

July 11-12, 1985

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Year 1984-85

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Physical Planning & Operations Committee**

**July 11, 1985**

A meeting of the Physical Planning & Operations Committee of the Board of Regents was held on Thursday, July 11, 1985 at 3:00 p.m. in Room 300, Morrill Hall.

Regents present: Regent Goldfine, presiding; Regents Anderson, Long, Roe, and Sahlstrom.

Staff present: Vice President Lilly; Secretary Wilson; Treasurer Campbell; Associate Vice President Hewitt.

Student Representative present: Liz Kranz.

Regent Goldfine reported that starting in September the committee will spend some time each month reviewing the physical conditions of various buildings on the University of Minnesota campuses.

**VICE PRESIDENT'S MONTHLY REPORT**

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for the month of July, 1985.

**SALE OF LAND IN BLOCK G, TUTTLE'S ADDITION  
MINNEAPOLIS CAMPUS**

Associate Vice President Hewitt requested that this item be delayed until the August meeting as several fraternities have expressed an interest in this land proposed for sale and the Administration would like to give these fraternities a chance to work out a compromise before the Administration makes a recommendation to the committee.

The committee voted unanimously to delay action on the item until August.

**ACQUISITION OF LAND FROM GRACE UNIVERSITY LUTHERAN CHURCH  
(HEALTH SCIENCES PARKING RAMP)**

Associate Vice President Hewitt requested that this item also be delayed until further negotiations with the Grace University Lutheran Church can be arranged. He stated that the church has presented a new proposal for a land exchange instead of a sale and the Administration would like to pursue this proposal.

**GREENHOUSE, MORRIS CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of a greenhouse on the Morris Campus. The estimated cost of the project is \$300,000 with funding provided from 1984 and 1985 legislative appropriations. The estimated completion date is December 1986.

**DAIRY BARN AND RESEARCH/TEACHING CENTER  
NORTHWEST EXPERIMENT STATION  
CROOKSTON, MINNESOTA**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Dairy Barn and Research Teaching Center, Northwest Experiment Station in Crookston, Minnesota. The estimated cost of the project is \$700,000 with funding from 1984 and 1985 legislative requests. The estimated completion date is June 1987.

The meeting adjourned at 3:45 p.m.



**DUANE A. WILSON, Secretary**

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

July 11, 1985

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, July 11, 1985, at 1:30 p.m. in Room 300, Morrill Hall.

Regents present: Regent Drake, presiding; Regents Lebedoff, Long, McGuiggan, Moore, and Roe.

Staff present: President Keller; Vice Presidents Kegler, Lilly and Vanselow; Secretary Wilson; Associate Vice Presidents Hewitt and Robb; Chancellors Frederick, Heller, Imholte, and Sargeant.

Student Representative present: Christine Brown Mahoney.

**LEGISLATIVE WRAPUP  
STATE SPECIALS APPROPRIATION**

Vice President Kegler presented the results of the 1985 legislative session. Items reviewed in the presentation included:

Required Legislative Reports  
Legislative Intent Riders  
Informal Legislative Intent  
Access to Excellence Program  
Capital Bonding List  
State Departments - LCMR  
Appropriations & Specials  
Student Financial Aid  
Appropriation Trend Line  
Other Bills of Interest to the University

Dr. Kegler highlighted the important aspects under each category. In addition, he reviewed the 1985-87 State Specials Appropriation.

## AMENDMENT TO DELEGATION OF AUTHORITY

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the following paragraph in the Delegation of Authority be amended as follows:

Vice President for Finance and Operations,  
Associate Vice President for Finance and Business  
Operations

1. Adjustments of the level of deposits among the various banks from time to time to meet the need of the operations of the University, with the understanding that no bank ~~account~~ depository heretofore established by the Regents will be closed without specific action of the Board.

Vice President Lilly reported that the reason for the amendment is so that Regents' action is not required to open or close specific accounts within a designated bank depository, but so that Regents retain the authority to designate bank depositories.

## SPACE OPERATION FINANCING

Vice President Lilly reported that the legislature has indicated it will not be allocating any new funds to the University for new building space coming on line. He stated that this would affect the opening of new buildings such as the Hubert H. Humphrey Institute of Public Affairs, the Music Building, and others.

Associate Vice President Hewitt presented information to the committee on two proposed options of how the University might approach this problem. The first option would be to not open the new buildings and wait until full funding for operation is available. The second option would be to open the buildings and operate at a deficit for the first year of the biennium realizing that the deficit would have to be made up during the second year by some means. He reported on the costs which would be associated with each option. President Keller stated that he would speak further on the item at the Committee of the Whole during the discussion on the 1985-86 Budget Plan.

## INVESTMENT REPORT

Mr. Geoffrey C. Getman, Vice President, Morgan Stanley Asset Management, Inc., presented an investment review



of the University of Minnesota Group Income Pool.

The meeting adjourned at 2:55 p.m.

A handwritten signature in cursive script that reads "Duane A. Wilson".

**DUANE A. WILSON, Secretary**

Year 1984-85

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Staff & Student Affairs Committee**

**July 11, 1985**

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Thursday, July 11, 1985, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Hilke, presiding; Regents Anderson, Goldfine, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; Acting Vice President Murthy; General Counsel Dunham; Deputy Vice President Sauer; Associate Vice Presidents Perlmutter, Robinett, Thomas and Zander; Chancellors Frederick; Director Mullen.

Student Representatives present: Mel Hendrickson and Paul Scott.

**VICE PRESIDENT'S MONTHLY REPORT**

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval.

A discussion ensued regarding the Vice President's Monthly Report. Regent Schertler expressed concern regarding the wide difference between the salaries for several new Professors. Dr. Murthy stated that the disparity is due to the market value of Professors in certain fields.

Following the discussion, the committee voted unanimously to recommend approval of the Vice President's Monthly Report.

**CIVIL SERVICE CLASS CHANGES**

John Erickson, Assistant Personnel Director, Compensation, presented the following Civil Service Class Changes to the committee for approval:

1. New Class No. 8416, Library Manager I, \$1676-2492 (A07), effective July 16, 1985.

2. New Class No. 8417, Library Manager II, \$1857-2763 (A10), effective July 16, 1985.
3. Title change of Class No. 8410 from Junior Library Assistant to Library Assistant I, \$1188-1656 (C10), effective July 16, 1985.
4. Title change of Class No. 8411 from Library Assistant to Library Assistant II, \$1274-1803 (C13), effective July 16, 1985.
5. Title change of Class No. 8412 from Senior Library Assistant to Library Assistant III, \$1382-2011 (C16), effective July 16, 1985.
6. Title change of Class No. 8414 from Librarian to Library Specialist/Civil Service Librarian, \$1676-2492 (A07), effective July 16, 1985.

The committee voted unanimously to recommend approval of the Civil Service Class Changes.

#### **ADMINISTRATIVE TITLE CHANGES**

President Keller presented three administrative title changes to the committee, noting that the proposed changes had been discussed at the June meeting. He indicated that Chairman McGuiggan had suggested delaying action until the August meeting to allow more time for review of the proposed organizational changes. However, he stated that if the committee members felt that there has been sufficient discussion, action could be taken.

Following a brief discussion, the committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that in accordance with the central administrative reorganization discussed at the May and June meetings of the Board of Regents, the following administrative title changes are adopted:

- From Vice President for Academic Affairs to Vice President for Academic Affairs and Provost

- From General Counsel to Vice President and General Counsel

- From Deputy Vice President for Agriculture, Forestry and Home Economics to Vice President for Agriculture, Forestry and Home Economics

#### ADMINISTRATIVE SALARY STRUCTURE

President Keller reviewed data compiled by the American Association of Universities Data Exchange (AAUDE) on the 1984-85 Salary Ranges for Central Officers, Deans and Selected Administrative Positions. He commented on the University of Minnesota's position on the charts as it compares to other institutions included in the data.

A brief discussion ensued. President Keller noted that the data was presented only for information, and stated that no action is required.

#### UPDATE/NCAA LEGISLATION

Vice President Wilderson reviewed information on recent changes in NCAA legislation regarding academic reporting, institutional control and penalties, which were passed by the NCAA Convention in June. He noted that the University of Minnesota voted in favor of all of the changes.

A lengthy discussion ensued. Regent Goldfine stated that he feels student athletes should be given an expense allowance in addition to room and board. Vice President Wilderson stated that the University provides scholarships to students for excellence in various areas, but indicated that no expense allowance is included. He stated that many people have strong opinions on this issue.

The issue of freshman eligibility was also discussed. Regent Anderson suggested that the University should adopt a policy of not permitting freshman athletes to compete in varsity athletics. Vice President Wilderson agreed with the suggestion, and stated that he feels it is important for students to concentrate on academics during their first year. He noted that the Assembly Committee on Intercollegiate Athletics has not taken a position on the issue. Following the discussion, Vice President Wilderson stated that this issue will be placed on the agenda in the Fall for further discussion.

The meeting adjourned at 2:30 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

July 11, 1985

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, July 11, 1985, at 3:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Drake, Hilke, Lebedoff, McGuiggan and Moore.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; Acting Vice President Murthy; General Counsel Dunham; Deputy Vice President Sauer; Associate Vice Presidents Perlmutter and Zander; Assistant Vice President Heydinger; Chancellors Heller and Imholte; Director Mullen.

Student Representatives present: Tom Daniels and Michael Rodriguez.

**MINORITY RECRUITMENT AND RETENTION**

Vice President Wilderson noted that a discussion on minority recruitment and retention was scheduled in response to concerns expressed by Regent Moore in May.

James Preus, Coordinator for Student Support Services, and flo wiger, Director of the American Indian Learning Resource Center, led a lengthy discussion on recruiting and retention of minority students at the University of Minnesota. They provided information on enrollment data and financial aid data for minority students. They also discussed various programs and services which the University provides for minority students, including the Office of Minority & Special Student Affairs (OMSSA) and the learning resource centers, which provide help to minority students, as well as any other students who go to them for assistance.

An extensive discussion ensued. Ms. wiger stated that given the budgetary and structural constraints, she feels that the University is on the right track for increasing retention of minority students. Vice President

Wilderson stated that it is important to communicate to prospective students that the University is an institution for minority students. He indicated that the Administration will not be satisfied until the graduation rates for minority students equal those of other students.

Vice President Vanselow reviewed information on minority enrollments in the Health Sciences. He stated that the future emphasis will be on recruiting high ability minority and disadvantaged students, and commented on a new health sciences scholarship program for minority students.

President Keller commented briefly on the Commitment to Focus, and emphasized that the University's goals with respect to minority students have not changed because of the document. Regent Schertler stated that it is important for the Regents to keep the information regarding minority students in mind as the Commitment to Focus is discussed.

Following the discussion, Regent Schertler noted that no action is required on this item.

#### **PROGRAM CHANGES - INFORMATION**

Acting Vice President Murthy presented the following proposed program changes to the committee for information: M.A. Degree in History of Medicine and Biological Sciences, Twin Cities; M.S. Degree in Clinical Laboratory Science, Twin Cities; Change in Name of Graduate Degree Program in Home Economics to Design, Housing and Apparel, Twin Cities; and Discontinuation of M.S. and Ph.D. Degrees in Biology, Twin Cities.

Due to time constraints, there was no discussion of the proposals. Dr. Murthy stated that time for discussion will be provided at the September meeting when the proposals are presented for approval.

#### **INSTITUTE OF TECHNOLOGY LIBRARY CONSOLIDATION**

Acting Vice President Murthy commented on the proposed consolidation of the Institute of Technology libraries. He indicated that the consolidation is part of the IT long-range plan, and stated that the purpose of the discussion is to explain the rationale for the consolidation.

Ettore Infante, Dean of the Institute of Technology, spoke in favor of the library consolidation. Warren Beck, representing the Council of Graduate Students, and Woods

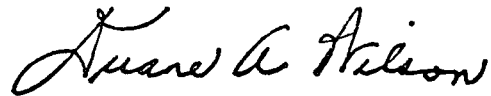
Halley, Professor of Physics, spoke in opposition to the proposal.

A brief discussion followed the presentations. Regent Schertler thanked the speakers for their participation, and noted that no action is required by the committee.

**COLLEGE OF LIBERAL ARTS REQUIREMENT REVIEW -  
U.S. CULTURAL PLURALISM**

Due to time constraints, discussion of this item was delayed until the September meeting.

The meeting adjourned at 5:50 p.m.

A handwritten signature in cursive script that reads "Duane A. Wilson".

**DUANE A. WILSON, Secretary**

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

July 12, 1985

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, July 12, 1985, at 8:35 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent McGuiggan, presiding; Regents Anderson, Drake, Goldfine, Hilke, Lebedoff, Long, Moore, Roe, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Kegler, Lilly and Vanselow; Acting Vice President Murthy; General Counsel Dunham; Secretary Wilson; Deputy Vice President Sauer; Associate Vice Presidents Hewitt, Perlmutter, Robb, Roszell and Zander; Assistant Vice Presidents Berg and Heydinger; Acting Assistant Vice President Price; Chancellors Frederick, Heller, Imholte and Sargeant; Director Mullen.

Student Representative present: Liz Kranz.

PERSONNEL

Vice President Murthy introduced M. Kathleen Price, the new Acting Assistant Vice President for Academic Affairs.

1985-86 HOSPITAL BUDGET

Vice President Vanselow presented the proposed 1985-86 Operating and Capital Budgets for the University Hospitals and Clinics to the committee for approval. Dr. Vanselow stated that when the preliminary overview of the budget was presented in June, it was based on a 4.9 percent patient charge increase. Since that time, based on Hospital management's recommendation, the Hospital Board of Governors endorsed a 2.9 percent rate increase.

C. Edward Schwartz, Director of the Hospital, and Cliff Fearing, Senior Associate Director-Finance, commented briefly on the proposed budgets.



Following a brief discussion, the committee voted unanimously to recommend approval of the 1985-86 Operating and Capital Budgets for the University Hospitals and Clinics.

#### PROPOSED BUDGET PLAN

President Keller presented the proposed Budget Plan for 1985-86 to the committee for approval. He stated that he is recommending that the Board approve a \$2.6 million deficit budget, with the understanding that the budget must be in balance by the end of the biennium. He noted that this is legal, and not without precedent.

President Keller reviewed a spreadsheet, which outlined the sources and applications of funds for the 1985-86 General Operations and Maintenance Fund Budget.

A brief discussion ensued, and Regent Schertler asked if the Staff & Student Affairs Committee would receive further information on comparable worth adjustments. President Keller stated that after the state settles on a pay plan, the Civil Service pay plan, including comparable worth adjustments, will be presented to the Board.

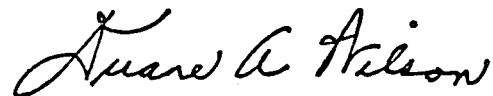
Following the discussion, the committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the President, the Budget Plan for 1985-86, indicating income in the amount of \$419,728,468 and expenditures in the amount of \$422,361,488, is hereby approved.

#### NEW BUSINESS

Associate Vice President Roszell introduced Penny Winton, the new President of the Minnesota Alumni Association. Ms. Winton briefly addressed the committee.

The meeting adjourned at 9:10 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**July 12, 1985**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, July 12, 1985, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Anderson, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Roe, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Kegler, Lilly, Vanselow, and Wilderson; Acting Vice President Murthy; Deputy Vice President Sauer; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Hewitt, Perlmutter, Roszell, and Zander; Chancellors Frederick, Heller, Imholte, and Sargeant.

**RECOGNITION OF UNIVERSITY OF MINNESOTA WASECA  
JUDGING TEAMS**

Recognition was given to the University of Minnesota Technical College Waseca Horticulture Judging Team and Soils Judging Team for their achievement in winning the 1985 National Association of Colleges and Teachers of Agriculture Horticulture Judging Contest and Soils Judging Contest held at the Western Kentucky University in Bowling Green, Kentucky from April 25-27, 1985.

**INTRODUCTION OF HOCKEY COACH**

President Keller introduced Mr. Douglas Woog, the new University of Minnesota-Twin Cities Hockey Coach.

**APPROVAL OF MINUTES**

The Board of Regents voted unanimously to approve the minutes of the following meetings:

Special Meeting Physical Plant & Investments  
Committee June 13, 1985  
Educational Policy & Long-Range Planning Committee -  
June 13, 1985

Budget & Legislative Coordinating Committee -  
June 13, 1985  
Faculty, Staff & Student Affairs Committee -  
June 13, 1985  
Physical Plant & Investments Committee -  
June 13, 1985  
Committee of the Whole - June 14, 1985  
Board of Regents - June 14, 1985

#### **REPORT OF THE CHAIRMAN**

Chairman McGuiggan reported that the Board of Regents will be having dinner on August 8 with members of the Board of the State University System and members of the Board of the Community College system. He stated that the purpose of the dinner meeting is for the members of the various boards to get to know each other and to discuss the Commitment to Focus Statement.

He reported that six Regents went on a tour of the MacPhail Center for the Arts on Thursday morning and that materials from the tour were distributed to the members of the Board who were unable to attend. He stated that he finds these visits to various units of the University very helpful and would hope that as they are scheduled as many Regents as possible will be able to attend.

#### **REPORT OF THE PRESIDENT**

President Keller reported that the University of Minnesota recently hosted a conference at Wingspread entitled Project 200, which is an ongoing project of the National Association of State Universities and Land Grant Colleges that aims to look at the year 2000 in relation to where colleges and universities will be at that time. In addition, this project will bring together legislators and University administrators to talk about responsibilities of states and the federal government in the area of education.

President Keller also reported that he recently had the opportunity to testify before the United States Senate Finance Committee regarding the Tax Reform Bill and in particular regarding private fundraising for public universities. He stated that he stressed that private fundraising for public universities is as important as it is for private universities and that public universities need help in modifying the President's proposals on tax reform to insure that they do not interfere with the ability of the private sector to enter into a partnership in supporting public institutions.

## GIFTS

Associate Vice President Roszell presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,788.

## CONTRACT AND GRANT AWARDS

Associate Vice President Murthy submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,789.

## APPLICATIONS FOR CONTRACTS AND GRANTS

Associate Vice President Murthy submitted for approval the applications for contracts and grants.

The Board of Regents voted unanimously to approve the applications for contracts and grants.

## REPORT OF THE COMMITTEE OF THE WHOLE

Regent McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re 1985-86 Operating and Capital Budgets for the University Hospitals and Clinics, as follows:

**RESOLVED**, that on the recommendation of the Board of Governors, the Vice President for Health Sciences and the President, the 1985-86 budget for the University Hospitals and Clinics, indicating income in the amount of \$180,729,000 and expenditures in the amount of \$171,944,000 and providing for an increase in patient charges of 2.9 percent, is hereby approved.

- b) Approval of resolution re 1985-86 Budget Plan, as follows:

**RESOLVED**, that on the recommendation of the President, the Budget Plan for the University for 1985-86, indicating income in the amount of \$419,728,468 and expenditures in the amount of \$422,361,488, is hereby approved.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Regent McGuiggan reported that M. Kathleen Price, the new Acting Assistant Vice President for Academic Affairs, and Penny Winton, the new President of the Minnesota Alumni Association were introduced to the committee.

#### **REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE**

Regent Drake, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Amendment to Delegation of Authority as follows:

**RESOLVED**, that the following paragraph in the Delegation of Authority be amended as follows:

Vice President for Finance and Operations  
Associate Vice President for Finance and  
Business Operations

1. Adjustments of the level of deposits among the various banks from time to time to meet the need of the operations of the University, with the understanding that no bank depository heretofore established by the Regents will be closed without specific action of the Board.

The Board of Regents voted unanimously to approve the recommendation of the Finance & Legislative Committee.

Regent Drake reported that the committee also received a legislative wrapup of the 1985 session; a special report on space operation financing; and received an investment review from Mr. Geoffrey C. Getman, Vice President of Morgan Stanley Asset Management, Inc.

#### **REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE**

Regent Schertler, Chairman of the committee, reported that the committee discussed several items for informa-

tion. She stated that the committee engaged in a lengthy discussion on recruiting and retention of minority students at the University of Minnesota; reviewed several program changes; and reviewed information regarding the proposed consolidation of the Institute of Technology libraries. She stated that the agenda item entitled "College of Liberal Arts Requirement Review - U.S. Cultural Pluralism" was delayed until September due to time constraints.

#### **REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE**

Regent Hilke, Acting Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report as follows:

**RESOLVED**, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 21,790.

- b) Approval of Civil Service Class Changes as presented to the committee and filed supplement to the minutes, No. 21,791.
- c) Approval of resolution re Administrative Title Changes, as follows:

**RESOLVED**, that in accordance with the central administrative reorganization discussed at the May and June meetings of the Board of Regents, the following administrative title changes are adopted:

- From Vice President for Academic Affairs to Vice President for Academic Affairs and Provost

- From General Counsel to Vice President and General Counsel

- From Deputy Vice President for Agriculture, Forestry and Home Economics to Vice President for Agriculture, Forestry and Home Economics.

The Board of Regents voted unanimously to approve the recommendations of the Staff & Student Affairs Committee.

Regent Schertler reported that the committee also reviewed data compiled by the American Association of Universities Data Exchange on the 1984-85 Salary Ranges for Central Officers, Deans and Selected Administrative positions and reviewed information on recent changes in NCAA legislation regarding academic reporting, institutional control and penalties which were passed by the NCAA Convention in June.

#### **REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE**

Regent Goldfine, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance for the month of July 1985. Documentation is filed supplement to the minutes, No. 21,792.
- b) Approval of resolution re Greenhouse, Morris Campus, as follows:

**RESOLVED**, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction of a greenhouse on the Morris Campus.

- c) Approval of resolution re Dairy Barn and Research/Teaching Center, Northwest Experiment Station, as follows:

**RESOLVED**, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction of the Dairy Barn and Research/Teaching Center, Northwest Experiment Station, Crookston, Minnesota.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Chairman Goldfine reported that the committee delayed action on two items: Sale of Land in Block G, Tuttle's Addition, Minneapolis Campus; and Acquisition of Land from Grace University Lutheran Church. Both items will be on

the agenda for action as soon as further negotiations have been pursued.

#### NEW BUSINESS

Chairman McGuiggan reported that a vacancy has occurred in the Hospital Board of Governors and called on Regent Roe, Chairman of the Nominating Committee, to report on filling the vacancy.

Regent Roe moved the following resolution:

**RESOLVED**, that on the recommendation of the Nominating Committee Leonard Bienias be elected to fill the unexpired term of Virgil Moline on the Hospital Board of Governors, effective on the date of resignation of Governor Moline.

The Board of Regents voted unanimously to approve the resolution.

The meeting adjourned at 11:30 a.m.



DUANE A. WILSON, Secretary