

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

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

January 9-10, 1986

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

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

January 9-10, 1986

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Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

January 9, 1986

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, January 9, 1986, at 3:30 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Dunham, Kegler, Lilly and Vanselow; Secretary Muesing; Treasurer Campbell; Associate Vice Presidents Hewitt and Perlmutter.

Student Representatives present: Tom Daniels and Rob Yost.

Regent Goldfine introduced Tom Daniels and Rob Yost, the 1986 Student Representatives to the Board of Regents serving on the Physical Planning & Operations Committee.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for January 1986.

Vice President Lilly presented a letter from Dean Infante, Institute of Technology, complimenting the appropriate University individuals from Plant Services for the prompt and excellent job done responding to the serious fire in the Particle Technology Laboratory of the Mechanical Engineering Building, January 5.

**PCB ELECTRICAL EQUIPMENT RETIREMENT
PHASE I, SYSTEMWIDE**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the University's Polychlorinated Biphenyls (PCB) Electrical Equipment Retirement Project, Phase I. It was reported that as directed by the Environmental Protection

Agency (EPA), it is necessary to replace all electrical equipment containing PCB's. Mandatory completion is required by October 1, 1990.

COFFMAN MEMORIAL UNION VENTILATION SYSTEMS IMPROVEMENTS

The committee reviewed a proposed resolution that would authorize the design and renovation of the ventilation system improvements in Coffman Memorial Union. It was reported that the existing ventilation system is inadequate to service the needs of the building. The estimated cost of the project would be \$337,300 with funding provided from the Minnesota Union Capital Fund Reserve. The estimated completion date is November 1986.

BUILDING SYSTEM AUTOMATION EQUIPMENT UPGRADE TWIN CITIES AND DULUTH CAMPUSES

The committee reviewed a resolution that would authorize the design, procurement and installation of new Building System Automation Equipment for the Twin Cities and Duluth Campuses.

Associate Vice President Hewitt reported that the existing equipment is obsolete, difficult to maintain and does not have the expansion capabilities to serve new facilities or upgrade existing control systems. He reported that the estimated cost of the project is \$1.3 million with funding to be provided from investment income. The estimated completion date of the project is April 1987. The item will be on the agenda for approval in February.

HUMAN GENETICS INSTITUTE REMODELING FLOORS 4 AND 5 MOOS TOWER

The committee voted unanimously to recommend approval of a resolution authorizing the renovation of spaces on the 4th and 5th floors of the Moos Tower to accommodate the Human Genetics Institute.

Dr. Anthony J. Faras, Director of the Institute of Human Genetics, delivered a brief presentation about the Institute's mission and future goals.

MORTUARY SCIENCE REMODELING PROJECT FLOOR 2, MAYO BUILDING

The committee voted unanimously to recommend approval of a resolution authorizing the renovation of spaces on

Floor 2 of the Mayo Building to house the administrative offices of the Department of Mortuary Science.

**UNIVERSITY HOSPITALS PARKING FACILITY/
TUNNEL CONNECTION TO UNIT J**

Associate Vice President Hewitt reported that on December 13, 1985 the Board of Regents authorized the design and construction of a parking facility for the University Hospitals. He stated that the option of adding a tunnel which would connect the parking ramp with the Masonic Hospital is presently being explored. He reported that an estimated total cost for the ramp and tunnel is \$5.9 million, which would be \$.9 million over the original estimate. This additional amount would be provided from Hospital depreciation reserves.

The item will be on the agenda for action in February.

The meeting adjourned at 4:25 p.m.

Barbara Muesing
-BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

January 9, 1986

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, January 9, 1986, at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham and Lilly; Secretary Muesing; Associate Vice President Robb; Treasurer Campbell.

Student Representative present: Mary Davy.

Regent Drake introduced Mary Davy, the 1986 Student Representative to the Board of Regents serving on the Finance & Legislative Committee.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report for January 1986.

ARTICLES OF INCORPORATION/MINNESOTA TECHNOLOGY CORRIDOR

The committee voted unanimously to recommend approval of the Articles of Incorporation for the Minnesota Technology Corridor. The Articles were reviewed at the December meeting and changes made to reflect concerns raised at that time. It was noted that the Articles were approved by the Minneapolis City Council on December 20 and that no approval is needed by the State or any other parties.

TEMPORARY INVESTMENT POOL GUIDELINES

The committee reviewed a proposed resolution that would amend the Temporary Investment Pool Guidelines. Vice President Lilly reported that the the proposed amendments would expand and modernize the guidelines for the

purpose of providing opportunities for increased short term income and would reduce the risk exposure in various classes of investments. The committee then reviewed the proposed changes. Action will be requested at the February meeting. It was suggested that the guidelines be brought before the committee annually for a general review.

**INVESTMENT MANAGER REVIEW
ALLIANCE CAPITAL MANAGEMENT CORPORATION**

Mr. Jack Koltjes and Mr. Worth Bruntjen presented a review of the investment performance and strategies of the Alliance Capital Management Corporation.

It was reported that 1985 was a very good year for the University of Minnesota portfolios that are managed by Alliance Capital with the Group Equity Portfolio up 35.1%; the Group Fixed Portfolio up 22.2%; the Lending Income Pool up 27.2% and Ruminco, Inc. up 23.8%. In answer to a question, Roger Paschke gave a brief description of what comprises the Lending Income Pool.

1985 FINANCIAL STATEMENTS

The committee reviewed the annual audited financial statements of the University and a comparative analysis of financial condition and results of operations for the year ended June 30, 1985. The reports were prepared by the accounting firm of Peat, Marwick, Mitchell & Co.

Regent Drake reported that the Audit Committee had met earlier with representatives from the accounting firm to review the Statements more extensively and that a summary of that meeting would indicate that there were no significant problems of any kind.

Carol Campbell reviewed highlights of the Audited Financial Statement noting that the University Hospitals were included but separate entities such as foundations, Ruminco, Inc. and Research Equipment, Inc. were not included in the statement.

She also reviewed the Financial Analysis indicating that the report is largely based upon and provides comparative data furnished by Ratio Analysis in Higher Education, which was prepared by Peat Marwick, Mitchell & Co.

The meeting adjourned at 2:50 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

January 9, 1986

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Thursday, January 9, 1986, at 1:35 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Sauer, Vanselow and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice President Robinett; Chancellors Imholte and Sargeant.

Student Representatives present: Andrew Santi and Judy Grew.

Regent Casey introduced Andrew Santi, Student Representative from the Duluth Campus, and Judy Grew, Student Representative from the Twin Cities Campus.

VICE PRESIDENT'S MONTHLY REPORT

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval. Dr. Murthy also presented a supplement regarding the recommended appointment of Associate Professor Robert Kvavik as Assistant Vice President for International Education.

The committee voted unanimously to recommend approval of the Vice President's Monthly Report, including the supplement.

PLANNING FOR STUDENT SERVICES FEES

Vice President Wilderson reviewed information on planning for student services fees, and he presented a progress report on the work of the Student Services Fee Committees.

Vice President Wilderson stated that an external consultant will be hired to observe the fee-setting process and conduct studies on issues related to planning for the fee including educational issues, cost issues and source of funds. Dr. Wilderson stated that some internal organizations on each campus will be asked to provide input on the above issues. He also stated that Commitment to Focus, the fee guidelines and the Task Force on Student Experience will also be considered.

Following a brief discussion, Regent Casey noted that the student services fees will be presented for information at the April meeting, with action requested in May.

NCAA RESOLUTIONS

Vice President Wilderson reviewed the recommendations of the Assembly Committee on Intercollegiate Athletics regarding the NCAA legislative proposals, including Proposition 48, which would require higher academic standards. He indicated that the University and the other Big 10 institutions are in favor of Proposition 48. Dr. Wilderson stated that the proposals will be voted on at the NCAA Convention.

President Keller commented briefly on the issue of freshman ineligibility. He expressed support for the concept, but noted that the issue is not included among the NCAA legislative proposals to be considered at the convention.

Following a brief discussion, Regent Casey stated that no action is required on this item.

STAFF SEPARATION & EARLY RETIREMENT OPTIONS

Acting Vice President Murthy stated that the current Regents' policy on Separation Pay, Phased Retirement and Early Retirement Options will expire on June 30, 1986. He and Associate Vice President Robinett reviewed a draft of a new policy which is currently being discussed by the Senate Committee on Faculty Affairs. When a final document is approved by that committee, the Administration will make a recommendation to the Regents.

A brief discussion ensued. Committee members asked for information on the costs associated with the proposed policy, estimated number of faculty who will take advantage of the policy, and a side-by-side comparison with the current policy. Dr. Murthy stated that this item will be presented for further discussion in March and action in April.

OLD BUSINESS

Acting Vice President Murthy presented a brief update on the meetings held with Deans for the purpose of explaining the Job Evaluation System. He stated that the proposed system will be presented to the committee for further discussion at the February meeting.

Regent Casey asked the Administration to present a broad overview of the situation the University will face in the future when large numbers of faculty retire and a small number of people are available to fill the vacant positions.

Dr. Murthy stated a number of studies have been conducted on that issue, and he will present a report at the March meeting.

The meeting adjourned at 2:50 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

January 9, 1986

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, January 9, 1986, at 3:25 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice President Vanselow; Acting Vice President Murthy; Secretary Muesing; Assistant Vice President Price; Chancellors Heller, Imholte and Sargeant.

Student Representatives present: Mohamad Al-Shofe and Patricia Thomas.

Regent Schertler introduced Mohamad Al-Shofe, Student Representative from the Morris Campus and Patricia Thomas, Student Representative from the Minneapolis Campus.

COLLEGE OF EDUCATION PLANNING
(COMMITMENT TO FOCUS)

William Gardner, Dean of the College of Education, reviewed the College of Education's response to Commitment to Focus.

Dean Gardner stated that the College's response was developed through an extensive consultative process. He indicated that there is basic agreement with the proposals contained in Commitment to Focus. Dean Gardner reviewed the following actions the College proposes in response to Commitment to Focus:

1. Maintain a strong presence in teacher education.
2. Selective reduction in some areas of teacher education enrollments, with additional recruitment efforts in other areas, specifically the recruitment of minority and high ability students.

3. Structural review of teacher education programs, including a proposal, over a period of years, to extend the current four-year program in ways most compatible with the needs and conditions of the state and the region.
4. Review of entrance standards.
5. Extend and strengthen existing ties with colleagues in the K-12 system through the establishment of demonstration and training centers in collaboration with school districts.

President Keller reiterated the position that the changes proposed in Commitment to Focus cannot be implemented unless the current approach to funding is modified by the Legislature.

Following a brief discussion, Acting Vice President Murthy stated that this item will be presented for approval at the February or March meeting.

GRADUATE MINOR IN FEMINIST STUDIES, TWIN CITIES

Robert Holt, Dean of the Graduate School, Ruth-Ellen Joeres, Director of the Center for Advanced Feminist Studies, and Susan Geiger, Assistant Professor, Women's Studies Program, were present at the meeting to discuss the proposed Graduate Minor in Feminist Studies.

Following a brief discussion, Regent Schertler stated that this item will be presented for approval at the February meeting.

DISCONTINUATION OF THE M.S. DEGREE PROGRAM IN FAMILY PLANNING ADMINISTRATION

Acting Vice President Murthy presented a proposal to discontinue the M.S. Degree Program in Family Planning Administration.

Robert Holt, Dean of the Graduate School, stated that Professor Harry Foreman, who directed the program, retired on June 30, 1985, and there is one student currently enrolled in the program who will graduate Spring Quarter. Dean Holt stated that there has been declining student interest in such a narrowly defined program, and the subject matter can be covered in one of three other degree programs.

Regent Schertler stated that this item will be presented for approval at the February meeting.

**STRUCTURAL REORGANIZATION WITHIN THE
COLLEGE OF SCIENCE & ENGINEERING, DULUTH**

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

RESOLVED, that the Department of Mathematical Sciences, College of Science and Engineering, University of Minnesota, Duluth be separated into two departments: Department of Mathematics and Statistics and the Department of Computer Science. This change would be effective July 1, 1986.

MEDICAL SCHOOL CONSTITUTION

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

RESOLVED, that the University of Minnesota Medical School Constitution be approved as an interim governance document for the School, in order to provide the School with the opportunity to review its governance structure. A final Constitution will be submitted during the 1987-88 academic year.

**COLLEGE OF VETERINARY MEDICINE
(COMMITMENT TO FOCUS)**

Vice President Vanselow presented the Administration's recommendation regarding the response of the College of Veterinary Medicine to Commitment to Focus. Robert Dunlop, Dean of the College, stated that the recommendation is consistent with the intent of the College.

Following a brief discussion, the committee voted unanimously to recommend approval of the recommendation.

SCHOOL OF NURSING (COMMITMENT TO FOCUS)

Vice President Vanselow presented the Administration's recommendation regarding the School of Nursing's response to Commitment to Focus.

The committee voted unanimously to recommend approval of the resolution.

OLD BUSINESS

Regent Schertler stated that action by the committee was delayed on the following items, and she asked Acting Vice President Murthy for a status report: Four Duluth collegiate Constitutions; the Medical School planning document; and the UWW name change.

Dr. Murthy stated that the Duluth Constitutions will be presented for approval in February if all of the outstanding issues can be resolved, and the Medical School planning document will be reviewed in February. He indicated that a new name has not been proposed by the UWW administration, and he stated he will try to get a proposal before the February meeting.

The meeting adjourned at 4:15 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

January 10, 1986

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, January 10, 1986, at 8:35 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Robb and Robinett; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Tom Daniels.

INTRODUCTION OF 1986 STUDENT REPRESENTATIVES

Regent McGuiggan introduced the 1986 Student Representatives to the Board of Regents: Thomas Daniels, Chair - Minneapolis Campus; Mohamad Al-Shofe - Morris Campus; Mary Davey - St. Paul Campus; Judy Grew - Minneapolis Campus; Todd Roth - Crookston Campus; Andrew Santi - Duluth Campus; Patricia Thomas - Minneapolis Campus; and Rob Yost - Waseca Campus.

HONORS COMMITTEE REPORT

The committee voted unanimously to recommend approval of the Report of the All-University Honors Committee.

Regent Goldfine expressed regret that people in non-academic areas have not often been honored in the past. A brief discussion ensued and President Keller stated that he will review the policy on awarding honorary degrees to non-academic individuals.

REPORT OF THE BYLAWS COMMITTEE

The committee voted unanimously to recommend approval of the revised Bylaws of the Board of Regents.

MINNESOTA SEA GRANT COLLEGE LOCATION

Acting Vice President Murthy recommended that the committee approve a proposal to locate the Minnesota Sea Grant College of the University of Minnesota on the Twin Cities Campus. Dr. Donald McNaught, Director of the college, spoke in support of the recommendation.

Regent Goldfine spoke in opposition to the recommendation, and presented the following resolution to the committee for approval:

RESOLVED, that the Office of the Director of the Sea Grant College Program and support staff be located on the Twin Cities Campus, with the provision that the Acting Vice President for Academic Affairs and the Dean of the Graduate School appoint a special committee to do an in-depth study of the program and the feasibility of locating the office in Duluth. The committee is to include representation of both the Twin Cities and Duluth Campuses. Their report is requested by July, 1986.

Regent Schertler seconded the motion.

Following a lengthy discussion, the committee voted against the motion by a vote of 8 to 4, with Regents Casey, Drake, Hilke, Lebedoff, Long, McGuiggan, Moore and Sahlstrom voting against the motion.

The committee then voted by a majority of 11 to 1, with Regent Goldfine voting against the motion, to approve the following resolution:

RESOLVED, that on the recommendation of the President and the Vice President for Academic Affairs, the Office of the Director of the Sea Grant College Program and support staff be located on the Twin Cities Campus.

1986-87 TUITION PLANNING PRINCIPLES

President Keller indicated that last year the Administration determined tuition rates and then recommended a budget within those constraints. He indicated that the uncertainty of the state's budgetary situation has made it difficult to make a judgment on the minimum level of

tuition increase that would prevent serious damage to programs. Under the circumstances, President Keller proposed the following:

1. The average tuition increase for 1986-87 should not exceed 5.5 percent. If the retrenchment target is sufficiently moderate and the University is provided with adequate flexibility in meeting it, then the average tuition increase should be lowered from this maximum accordingly.
2. Tuition schedules should be brought forward that provide for movement toward cost-related tuition.
3. Tuition increases in particular units should be capped in such a way that no unit is assessed a tuition that is higher than third in rank in comparison to similar units in other public institutions.
4. Tuition rates at Crookston and Waseca should not exceed those for lower division students throughout the University.
5. Graduate School tuition increases should not exceed the average percent increase in the University.

In response to questions, Vice President Kegler commented briefly on the potential impact of the state's budget problems on the University's budget.

An extensive discussion ensued. President Keller stated that a proposed tuition plan will be presented for information at the February meeting, with action requested in March.

GENERAL COLLEGE (COMMITMENT TO FOCUS)

President Keller presented a resolution to the committee for approval regarding the recommendations contained in Commitment to Focus pertaining to General College. He noted for the record that in order to be eligible for a Bachelor of Applied Studies or a Bachelor of General Studies degree, students must register by Fall Quarter, 1986 and must complete all degree requirements by September 15, 1991. Dr. Keller stated that students who are working toward an associate degree must also complete all degree requirements by September 15, 1991.

President Keller indicated that the resolution requires him to provide annual reports on the impact of the

proposed changes on General College faculty and student populations presently being served by the General College. Regent Moore suggested that it would be appropriate to ask the Dean of General College to provide an annual report on the state of the college and President Keller stated the resolution should be amended accordingly.

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

WHEREAS, it is the desire of the Board of Regents to avoid unnecessary overlap between the programs of the University and those of other systems of post-secondary education; to make the best use of the University's resources; to assure the continuation of those programs it is uniquely positioned to offer; and to achieve and maintain a level of excellence appropriate to a major research university; and

WHEREAS, in achieving these ends, the Board is committed to maintaining access to the University's programs in accordance with its mission as a land-grant institution;

THEREFORE, BE IT RESOLVED:

That the baccalaureate degree programs of the General College be terminated in accordance with the following schedule:

1. Students first registering in the General College after Fall Quarter, 1986 will not be eligible for either a Bachelor of Applied Studies or a Bachelor of General Studies degree.

2. Students eligible for one of the General College baccalaureate degrees must complete all requirements for the degree by September 15, 1991.

That the associate degree programs of the General College be continued through the phase-out period of the baccalaureate degree programs. That is, to receive an associate degree, students must complete all requirements by September 15, 1991.

That the certificate programs of the General College be eliminated except where such programs are associated with a baccalaureate program and meet a demonstrable need to record completion of a program that is not otherwise available.

That these actions be contingent upon submission of satisfactory plans and progress reports by the June, 1986 meeting of the Board concerning:

1. Provision of counseling and alternative opportunities for individualized, general education baccalaureate programs for non-traditional learners.

2. Transfer procedures from the University to community colleges for associate degrees.

3. Alternative arrangements for current joint programs involving General College and other institutions.

4. Certificate programs that may warrant continuation under the criteria outlined above.

5. Opportunities for expanding the roles of General College faculty in teaching and research.

That the President provide annual reports on the impact of these changes on General College faculty and on those student populations presently being served by the General College.

That the Dean of the General College provide annual reports on the state of General College.

Members of the committee complimented President Keller on the way the issues related to General College were handled and expressed appreciation to him for his willingness to answer questions and respond to concerns which were raised.

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

The Board of Regents recognizes the scope and significance of the responsibilities that must be shouldered on a routine basis by collegiate administrators. In times of change, such as are contemplated in the "Commitment to Focus", those responsibilities can become particularly burdensome. Therefore, be it resolved, that the Board strongly compliments and congratulates Dean Jeanne Lupton on the manner in which she has served the best interests of the University and the General College during the discussions on program restructuring that have taken place.

Dean Lupton thanked the Regents for their support and interest in General College.

Regent McGuiggan thanked members of the Board for being open to all of the discussions regarding General College.

**TWO-YEAR DEGREE PROGRAMS/TWIN CITIES AND DULUTH CAMPUSES
(COMMITMENT TO FOCUS)**

The committee voted unanimously to recommend approval of the elimination of the following two-year degrees, effective August 31, 1988: Associate in Liberal Arts, CLA, Twin Cities; Associate in Arts, CLA, Duluth; Associate in Applied Science, Education and Human Services, Duluth.

The meeting adjourned at 10:10 a.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

January 10, 1986

A meeting of the Board of Regents of the University of Minnesota was held on Friday, January 10, 1986 at 10:25 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow, and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Hewitt, Robb and Roszell. Chancellors Frederick, Heller, Imholte, and Sargeant.

RECOGNITION OF AGRONOMY JUDGING TEAM

Recognition was given to the University of Minnesota Twin Cities Crops Team and its coach John A. Goodding on their achievement in winning the 1985 American royal Intercollegiate Crops Contest held on November 19, 1985 in Kansas City, Missouri and the 1985 Chicago Intercollegiate Crops Contest held on November 23, 1985 in Chicago, Illinois.

APPROVAL OF MINUTES

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

Educational Planning & Policy Committee -
December 12, 1985
Finance & Legislative Committee - December 12, 1985
Staff & Student Affairs Committee - December 12, 1985
Physical Planning & Operations Committee -
December 12, 1985
Committee of the Whole - December 13, 1985
Board of Regents - December 13, 1985

REPORT OF THE CHAIRMAN

Chair McGuiggan reported that he has appointed a Regents' committee to work with the Chair of the Student Representatives to update the Regents' Policy relating to Student Representatives to the Board of Regents. Regent Hilke was appointed as Chair and Regent Moore as member.

He further reported that the Board of Regents had dinner on Thursday evening with members of the High Tech Council. He stated that the meeting was very positive and he was pleased with the number of Regents and High Tech Council members that attended.

Chair McGuiggan also reported that he was very proud of the delegation from the University of Minnesota that attended the Independence Bowl.

REPORT OF THE PRESIDENT

President Keller reported that he hosted an evening for 30 high school students to go to the O'Brien State Park Observatory to observe Halley's Comet. He stated that the experience was very positive for the students and that he hopes to continue to host groups of high school students whenever possible as a means of recruitment.

President Keller also reported on a fire that occurred on January 5 in the Particle Technology Laboratory of the Mechanical Engineering Department. He stated that the fire was quite extensive and that insurance will cover all but the deductible. In addition, he reported that Dean Infante had written a letter commending the Plant Services staff for their efficiency during the emergency.

Regent Goldfine moved that a letter of commendation on behalf of the Board of Regents be sent to the Plant Services. The Board of Regents voted unanimously to approve Regent Goldfine's motion.

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. 21,826.

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. 21,827.

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, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Report of the All-University Honors Committee. Documentation is filed supplement to the minutes, No. 21,828.
- b) Approval of resolution re Bylaws of the Board of Regents as follows:

RESOLVED, that on the recommendation of the Bylaws Committee, the revised Bylaws of the Board of Regents of the University of Minnesota are hereby approved.

Documentation is filed supplement to the minutes, No. 21,829.

- c) Approval of resolution re General College (Commitment to Focus) as follows:

WHEREAS, it is the desire of the Board of Regents to avoid unnecessary overlap between the programs of the University and those of other systems of post-secondary education; to make the best use of the University's resources; to assure the continuation of those programs it is uniquely positioned to offer; and to achieve and maintain a level of excellence appropriate to a major research university; and

WHEREAS, in achieving these ends, the Board is committed to maintaining access to the University's programs in accordance with its mission as a land-grant institution;

THEREFORE, BE IT RESOLVED:

That the baccalaureate degree programs of the General College be terminated in accordance with the following schedule:

1. Students first registering in the General College after Fall Quarter, 1986, will not be eligible for either a Bachelor of Applied Studies or a Bachelor of General Studies degree.
2. Students eligible for one of the General College baccalaureate degrees must complete all requirements for the degree by September 15, 1991.

That the associate degree programs of the General College be continued through the phase-out period of the baccalaureate degree programs. That is, to receive an associate degree, students must complete all requirements by September 15, 1991.

That the certificate programs of the General College be eliminated except where such programs are associated with a baccalaureate program and meet a demonstrable need to record completion of a program that is not otherwise available.

That these actions be contingent upon submission of satisfactory plans and progress reports by the June, 1986 meeting of the Board concerning:

1. Provision of counseling and alternative opportunities for individualized, general education baccalaureate programs for non-traditional learners.
2. Transfer procedures from the University to community colleges for associate degrees.
3. Alternative arrangements for current joint programs involving General College and other institutions.
4. Certificate programs that may warrant continuation under the criteria outlined above.

5. Opportunities for expanding the roles of General College faculty in teaching and research.

That the President provide annual reports on the impact of these changes on General College faculty and on those student populations presently being served by the General College.

That the Dean of the General College provide annual reports on the state of General College.

- d) Approval of resolution in support of Dean Jeanne Lupton as follows:

The Board of Regents recognizes the scope and significance of the responsibilities that must be shouldered on a routine basis by collegiate administrators. In times of change, such as are contemplated in the "Commitment to Focus", those responsibilities can become particularly burdensome.

THEREFORE, BE IT RESOLVED, that the Board strongly compliments and congratulates Dean Jeanne Lupton on the manner in which she has served the best interests of the University and the General College during the discussions on program restructuring that have taken place.

- e) Approval of resolution re Two-Year Degree Programs/Twin Cities and Duluth, as follows:

BE IT RESOLVED, that the University eliminate the following two-year degrees: Associate in Liberal Arts - CLA - Twin Cities; Associate in Arts - CLA - UMD, and Associate in Applied Science - Education and Human Services - UMD.

That this action be effected by not accepting students for initial enrollment in programs leading to these degrees after June 30, 1986.

That in order to provide an appropriate phase-out period, students enrolled prior to June 30, 1986, be given until August 31, 1988, to complete all course requirements for these associate degrees.

That after August 31, 1988, the associate degrees delineated above may be granted only in special cases upon recommendation of the faculty of a collegiate unit in accordance with procedures to be established by each affected collegiate unit and with the approval of the Academic Vice President.

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

Chair McGuiggan reported that the committee voted by a majority of 11 to 1 to recommend approval of the following action:

- a) Approval of resolution re Minnesota Sea Grant College Location, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Academic Affairs, the Office of the Director of the The Sea Grant College Program and support staff be located on the Twin Cities Campus.

The Board of Regents voted by a majority of 11 to 1 to approve the recommendation of the Committee of the Whole with Regent Goldfine voting against the resolution.

Chair McGuiggan reported that the committee also engaged in a lengthy discussion relating to Tuition Planning Principles. In addition, he reported that the Student Representatives to the Board of Regents for 1986 were introduced to the committee.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

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

- a) Approval of the Vice President for Finance Report for January 1986 which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments. Documentation is filed supplement to the minutes, No. 21,830.
- b) Approval of resolution re Articles of Incorporation/Minnesota Technology Corridor, as follows:

BE IT RESOLVED, on the recommendation of the President, the proposed Articles of Incorporation and Bylaws for the Minnesota Technology Corridor Corporation are approved substantially in the form filed supplement to the minutes; and the President, the Chair of the Board of Regents, and one designee are authorized to act as Directors on behalf of the University. Documentation is filed supplement to the minutes, No. 21,831.

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

Regent Drake reported that the committee reviewed a proposed resolution that would amend the Temporary Investment Pool Guidelines; received an investment manager review from Alliance Capital Management Corporation; and reviewed the annual audited financial statements of the University for the year ended June 30, 1985.

Regent Drake reported that the Audit Committee met on Thursday morning to review in detail the the annual audited financial statements and that there were no significant problems of any kind.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Schertler, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Structural Reorganization within the College of Science & Engineering, University of Minnesota, Duluth, as follows:

RESOLVED, that the Department of Mathematical Sciences, College of Science and Engineering, University of Minnesota, Duluth be separated into two departments: Department of Mathematics and Statistics and Department of Computer Science. This change would be effective July 1, 1986.

- b) Approval of resolution re Medical School Constitution, as follows:

RESOLVED, that the University of Minnesota Medical School Constitution be approved as an interim governance document for the School in order to provide the School with an opportunity to review its governance structure. A final Constitution will be submitted during the 1987-88 academic year.

- c) Approval of resolution re College of Veterinary Medicine Response to Commitment to Focus, as follows:

WHEREAS, the Board of Regents received and reviewed the College of Veterinary Medicine's response to Commitment to Focus at its December 1985 meeting; and

WHEREAS, several of the recommendations contained in the report appear appropriate in view of projections regarding future manpower needs in veterinary medicine.

BE IT THEREFORE RESOLVED, that the Board endorses:

1. the College of Veterinary Medicine's plan to reduce entering class size from 80 to 64 over a two year period;
 2. the concept of a small combined D.V.M./M.S. or Ph.D. degree program and directs the College to develop detailed plans for such a program for consideration by the Graduate School, Central Administration, and the Regents;
 3. Central Administration's plans to conduct an indepth study of the adequacy of the College's funding before making any recommendations for an increase or decrease in its budget.
- d) Approval of resolutoin re School of Nursing Response to Commitment to Focus, as follows:

WHEREAS, the Board of Regents received and reviewed the School of Nursing's response to Commitment to Focus at its December 1985 meeting; and

WHEREAS, the School of Nursing's plans to develop a smaller undergraduate program, aimed primarily at high ability students who have the potential to enroll in graduate programs and become leaders in nursing is compatible with the principles of Commitment to Focus and makes the most appropriate use of resources available at the University of Minnesota; and

WHEREAS, the same desireable goals will be accomplished by continuing the emphasis on the School of Nursing's masters and doctoral programs;

THEREFORE, BE IT RESOLVED, that the Regents endorse the School of Nursing's response to Commitment to Focus.

The Board of Regents voted unanimously to approve the recommendations of the Educational Planning and Policy Committee.

Regent Schertler reported that reviewed several items for information which included Discontinuation of M.S. Degree Program in Family Planning Administration; Graduate Minor in Feminist Studies, Twin Cities; and College of Education Planning (Commitment to Focus).

REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE

Regent Casey, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- 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 including the supplement are hereby approved.

Documentation is filed supplement to the minutes, No. 21,832.

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

Regent Casey reported that the committee received information on the status of planning for student services fees; continued a review of NCAA Convention legislative proposals; and received a status report on progress toward developing a new plan for voluntary separation or early retirement for faculty members.

REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

Regent Goldfine, Chair 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 January, 1986, which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,833.

- b) Approval of resolution re PCB Electrical Equipment Retirement, Phase I, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with the design and construction of the University's Polychlorinated Biphenyls (PCB) Electrical Equipment Retirement Project. Included in Phase I are design services for and the pre-purchase of long-lead times for Phase II.

- c) Approval of resolution re Human Genetics Institute Remodeling, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with construction renovation of spaces on the 4th and 5th floors of the Moos Tower, Minneapolis Campus to accommodate the Human Genetics Institute.

- d) Approval of resolution re Mortuary Science Remodeling Project, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with the construction renovation of spaces on Floor 2 of the Mayo Building to house the administrative offices of the Department of Mortuary Science.

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

Regent Goldfine reported that the committee also reviewed resolutions for Coffman Memorial Union Ventilation Systems improvements and for Building System Automation Equipment upgrades on the Twin Cities and Duluth Campuses. The committee also reviewed information relating to the University Hospitals parking facility and a proposed tunnel connection to Unit J.

The meeting adjourned at 12:05 p.m.


BARBARA MUESING, Secretary