

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE
MINUTES

December 12, 1968

A meeting of the Educational Policies Committee was held at 3:00 p.m., Thursday, December 12, 1968, in the Regents' Room, Morrill Hall.

Committee Members Present: Regent Howard presiding; Regents Andersen, Hughes, and Silha.

Other Regents Present: Huffington, Malkerson, Rauenhorst, and President Moos.

The President reported for the information of the Committee, on possible changes in the visitation policy in the Residence Halls.

The Vice President, Academic Administration, discussed proposed changes in the Articles of Incorporation and By Laws of the North Star Research and Development Institute for the information of the Board.

The Vice President, Academic Administration, discussed the proposed Water Biology Laboratory to be constructed by a group of private citizens on Lake Minnetonka. He informed the Board that the group intended to offer the Laboratory to the Regents after it was constructed. The Board suggested more specific language for the proposed letter of intent to be sent by the University to the Freshwater Biological Research Foundation.

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to recommend approval by the full Board of a letter of intent to accept the proposed Water Biology Laboratory subject to stated conditions.

The Vice President, Academic Administration, reported for information, on the proposed gift of property on Lake Superior in the City of Duluth from the Congdon Estate and members of the Congdon family.

The President reported on the proposed appointments of Hubert H. Humphrey and Arthur Naftalin for the information of the Committee.

Regent Andersen and Vice President Wenberg reported for information of the Committee, on recent developments concerning University programs in Rochester.

At the request of the faculty of the College and the Dean, and on the recommendation of the Vice President, Academic Administration, and the President, voted to endorse to the full Board for approval, the revised Constitution of the College of Medical Sciences.

Voted to recommend the proposed resolutions concerning the University's policy on equal employment opportunity to the Board for adoption.

Consideration of the College and Departmental Constitutions was deferred until the next meeting to be held January 9, 1969.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 13, 1968

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, December 13, 1968, at 11:00 a.m., instead of the previously announced time of 9:30 a.m., the delay being necessary to permit the members of the Board to attend the funeral of Ray M. Amberg, Director Emeritus of University Hospitals.

Present: Regent Malkerson presiding; Regents Andersen, Hartl, Howard, Huffington, Hughes, Rauenhorst and Silha; and President Moos.

Absent: Regents Brink, Gainey, Hall, and Montague.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Draft of Minutes of November 8, 1968

Draft of Physical Plant Committee Meeting of November 8, 1968

AMENDMENT OF MINUTES

Voted to approve the following amendment of minutes:

October 11, 1968, John F Perry, Jr Professor Surgery St Paul-Ramsey Hospital from \$19,000 Term A to the rate of \$25,000 (\$22,000 Term A \$3,000 Term AT) beginning July 1, 1968 to read to the rate of \$22,000 Term A (document was submitted incorrectly by department)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Clarence Osell Associate Professor Physical Education for Men effective November 2, 1968 plus one month death payment allowance

Marla J Batchelder Assistant Director Room Scheduling Office of Admissions and Records effective November 1, 1968

Appointments

Martin E Abel as Professor Agricultural Economics beginning November 1, 1968 at the rate of \$22,500 Term A

Donald L Piermattei as Professor Veterinary Surgery and Radiology beginning March 1, 1969 at the rate of \$19,000 Term A

Robert L Helland as Adjunct Professor of Law Law School January 1 to March 31, 1969 at \$2,500 Term CH33 (\$22,500 B rate)

Paul J Hoffman continuation of appointment as Visiting Associate Professor Political Science for the winter quarter of 1968-69 at \$1,650 Term CHT43 (\$11,550 B rate)

Charles W Harrington continuation of appointment as Associate Professor Library School and Office of International Programs November 1, 1968 to April 30, 1969 at \$7,736 Term CT (\$15,472 A rate) and May 1-18, 1969 at \$650 (\$15,472 A rate May 1-2, 1969 and \$14,067 A rate May 3-18, 1969)

Oscar Levand as Scientist School of Public Health Division of Environmental Health Research Funds November 1, 1968 to June 30, 1969 at the rate of \$9,744 Term AT

Joseph M Stocco as Departmental Administrative Officer Physical Medicine and Rehabilitation Research Funds October 30, 1968 to June 30, 1969 at the rate of \$9,744 Term AT

Special Appointments

Santiago A Cuneo Associate Professor Emeritus Romance Languages continuation of appointment as Associate Professor Evening Classes September 23, 1968 to June 30, 1969 at \$293 per 1 credit course (69 years of age)

Agnes Macdonald continuation of appointment as Lecturer Evening Classes September 23, 1968 to June 30, 1969 at \$265 per 1 credit course (71 years of age)

Lois Ann Burnes as Instructor Division of Education Morris for 1968-69 at \$1,200 Term BHT17 (\$7,110 B rate); husband Bruce B Burnes Instructor Division of Education Morris Term B

Dorothy E Barber continuation of appointment as Instructor Division of Humanities Morris for the winter quarter of 1968-69 at \$500 Term CHT21 (\$7,200 B rate); husband Laird Barber Associate Professor Division of Humanities Morris Term B

Edith R Farrell continuation of appointment as Instructor Division of Humanities Morris for the winter quarter of 1968-69 at \$1,500 Term CHT50 (\$9,000 B rate); husband C Frederick Farrell Associate Professor Division of Humanities Morris Term B

Roianne M Hackett as Instructor Division of Science and Mathematics Morris October 28 to December 15, 1968 at \$190 Term CHT14 (\$7,110 B rate); husband Thomas Hackett Student Personnel Worker Student Personnel Morris Term A

Doris J Cannizzo as Research Specialist Institute of Child Development beginning October 16, 1968 at \$2.88 per hour (husband Samuel R Cannizzo Research Assistant Institute of Child Development hourly rate)

Doris Albright Ownbey Teaching Assistant Botany at \$2,772 from Term BH50 to BHT50 (married Gerald B Ownbey Professor Botany Term B October 5, 1968)

Kathryn W Olson as Research Assistant School of Chemistry Research Funds for 1968-69 at \$2,646 Term BHT50 (husband John O Olson Teaching Associate II School of Chemistry Term BHT50)

James S Lombard, Jr student as Clerk Division of Humanities Morris beginning September 23, 1968 at \$1.50 per hour (wife MaryLea S Lombard Senior Clerk-Typist Administration Morris Term A)

Douglas L MacIver student as Clerk Division of Education Morris beginning September 23, 1968 at \$1.50 per hour (wife Gloria MacIver Clerk-Typist Division of Humanities Morris Term BT)

Helen N Suback student as Clerk Administration College of Liberal Arts beginning November 5, 1968 at \$1.50 per hour (sister Kathryn Suback student Clerk Administration College of Liberal Arts hourly rate)

Alice M McEwen student as Laboratory Attendant Division of Science and Mathematics Duluth beginning October 1, 1968 at \$1.62 per hour (father William R McEwen Professor and Chairman Division of Science and Mathematics Duluth Term A)

Thomas W Miller student as Custodial Worker Southern School of Agriculture beginning October 30, 1968 at \$1.28 per hour (father Kenneth P Miller Associate Professor Southern School and Experiment Station Term A)

Avis I Larson student as Clerk Library Morris beginning September 23, 1968 at \$1.50 per hour (sister Dianne Larson student Teaching Assistant Division of Social Science and Clerk Library Work-Study Program hourly rate and Marian Larson student Teacher's Aide Morris College Work-Study Program—Morris Public Schools hourly rate)

Gary L Klockmann student as Laborer Southern Experiment Station beginning November 5, 1968 at \$1.28 per hour (sister Patricia Klockmann student Clerk Southern School of Agriculture hourly rate)

Sylvia K Smith student as Junior Cashier Coffman Union Food Service beginning November 8, 1968 at \$1.62 per hour (sister Bettianne Smith student Attendant and Junior Cashier Coffman Union Food Service hourly rate)

Darryl J Koelman student as Food Service Worker Food Services Morris beginning September 23, 1968 at \$1.62 per hour (brother Robert Koelman student Food Service Worker Food Services Morris hourly rate)

Roger J Zeman student as Food Service Worker Food Services Morris beginning September 23, 1968 at \$1.62 per hour (brother Richard L Zeman student Resident Hall Proctor Housing Morris hourly rate)

Alan S Max student as Parking Attendant University Parking Lots beginning October 30, 1968 at \$1.50 per hour (brother William Max student Parking Attendant University Parking Lots hourly rate)

James D Murphy, Jr student as Laboratory Technician Horticultural Science Work-Study Program beginning November 1, 1968 at \$2.05 per hour (brother Douglas Murphy student Laborer Horticultural Science hourly rate)

Jeffrey J Little student as Laboratory Attendant Morris College Work-Study Program Audio-Visual Department beginning September 23, 1968 at \$1.62 per hour (brother Robin R Little student Clerk Morris College Work-Study Program Morris Public Schools hourly rate)

Joyce C MacIver student as Clerk Morris College Work-Study Program Social Science Program beginning September 23, 1968 at \$1.50 per hour (sister Ruth MacIver student Research Assistant Morris Campus Union Board hourly rate)

Kathleen L McRoberts student as Laboratory Attendant Morris College Work-Study Program Division of Science and Mathematics beginning September 23, 1968 at \$1.62 per hour (brother Ronald McRoberts student Teaching Assistant Division of Science and Mathematics Morris hourly rate)

Richard G Slieter student as Orderly Morris College Work-Study Program Stevens County Memorial Hospital beginning September 23, 1968 at \$1.50 per hour (sister Regina Slieter student Clerk Morris Campus Student Government hourly rate)

Promotions and Transfers

James H Wertz, Jr from Director Center for Curriculum Studies and Associate Professor School of Physics and Astronomy at \$20,600 Term A

to Professor of Physics and Director Center for Curriculum Studies without change in salary rate or term beginning July 1, 1968

Daniel N Wiener Clinical Associate Professor School of Social Work Research Funds at \$1,000 Term CHT20 (\$15,000 B rate) for the winter quarter of 1968-69 and Clinical Associate Professor Psychiatry and Neurology without salary July 1, 1968 to June 30, 1969 to serve in addition as Clinical Associate Professor Psychology at \$1,000 Term CHT20 (\$15,000 B rate) for the fall quarter of 1968-69

Edward C Defoe, Jr Associate Professor Pediatrics at \$21,000 plus commutation allowance in lieu of professional fees to serve in addition as Associate Professor School of Public Health without change in salary rate or term November 1, 1968 to June 30, 1969

Wells Hively, II from Associate Professor Educational Psychology Psychological Foundations and Center for Research in Human Learning at \$14,650 Term B to Associate Professor and Chairman Psychological Foundations and Associate Professor Center for Research in Human Learning at the rate of \$15,500 Term B beginning November 1, 1968

Jonathan Bishop from Assistant Professor Medicine Research Funds at \$15,800 Term AT to Associate Professor without change in salary rate or term for 1968-69

Essam Awad from Assistant Professor Physical Medicine and Rehabilitation Research Funds at \$21,000 plus commutation allowance in lieu of professional fees Term AT to Associate Professor without change in salary rate or term November 1, 1968 to June 30, 1969

Salary Adjustments

Howard A Morris Professor Food Science and Industries from \$18,300 Term A to the rate of \$20,300 Term A beginning November 1, 1968

Aldona Vaitkus Scientist School of Public Health and Research Funds from \$10,128 Term AT to the rate of \$10,536 Term AT September 16, 1968 to June 30, 1969

Leaves of Absence

Philip W Porter Professor Geography leave without salary for the spring quarter of 1968-69 to serve as Senior Research Fellow of the Bureau of Resource Assessment and Land Use Planning at the University College Dar-es-Salaam, Tanzania

Maurice M Kreevoy Professor School of Chemistry sabbatical furlough for 1969-70 for research and writing in Yugoslavia and England

Richard A Skok Professor and Assistant Director School of Forestry leave without salary December 16, 1968 to January 15, 1969 to serve as a consultant on the study of Timber Policy on Public Lands for the George Banzhof Company

Ellis S Benson Professor and Head Laboratory Medicine sabbatical furlough November 1, 1969 to July 31, 1970 for research on protein chemistry of myoglobin and other heart muscle proteins with time to be spent in Rome, Scandinavian countries, England and Holland

A Jack Hafner Professor Psychiatry and Neurology leave with salary November 6 to December 8, 1968 to consult with Peace Corps staff regarding training and to counsel Peace Corps trainees in Malaysia

Gordon M A Mork Professor Higher and Teacher Education sabbatical furlough for 1969-70 to continue studies in international and comparative teacher education in Scandinavia and the Middle East

Donovan A Johnson Professor Secondary Education sabbatical furlough for 1969-70 for research and to visit laboratories in Michigan, California and Pennsylvania

John C Green Professor Division of Science and Mathematics Duluth sabbatical furlough for 1969-70 for research and writing on geologically young (Cenozoic) volcanic rocks with time to be spent in either Iceland or the Pacific Northwest

Walter T Graves Associate Professor Civil Engineering and Hydraulics continuation of leave without salary for the winter quarter of 1968-69 on account of illness in family

Lorraine S Hansen Associate Professor College of Education and Coordinator of Counseling and Guidance Marshall-University High School sabbatical furlough for 1969-70 to develop a multi-faceted model in career guidance

Emil Benz Physical Electronics Apparatus Specialist Electrical Engineering leave without salary November 1-30, 1968 on account of illness

Angeline Felkner Director Hospital Nutrition Service and Professor University of Minnesota Hospitals leave without salary October 11-18, 1968 to attend a convention in San Francisco

SINGLE QUARTER LEAVES

Voted to approve the following single quarter leaves:

James F. Berry, Professor, Psychiatry and Neurology, Winter 1969. Project: Quantitative Column Fractionation of Gangliosides and Acidic Phospholipids from Nervous Tissue.

William Edward Bradley, Associate Professor, Psychiatry and Neurology, Winter 1969. Project: Ontogeny of Neural Innervation of Smooth Muscle.

CONTRACTS AND GRANTS

Voted to approve the following grant:

National Science Foundation

GJ-164 for A Computer-Based Research Project in the Optimization and Evaluation of Learning and Teaching, awarding funds in the amount of \$148,600 for the period June 1, 1968 through May 31, 1970, Center for Research in Human Learning.

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

| | |
|--------|---|
| Donor | General Motors Corporation |
| Amount | \$11,719.00 |
| Fund | General Motors Corporation Scholarship |
| Donor | Evans Scholarship Foundation |
| Amount | \$8,269.05 |
| Fund | Evans Foundation Scholarship |
| Donor | Smith Kline & French Laboratories |
| Amount | \$5,500.00 |
| Fund | Smith Kline & French Laboratories Fellowship Grant in Organic Chemistry |

Miscellaneous

| | |
|--------|-------------------------------------|
| Donor | McKnight Foundation |
| Amount | \$5,000.00 |
| Fund | International Medieval Bibliography |

327 gifts under \$5,000.00 each, totaling \$54,465.18, and 5,013 gifts to the Minnesota Alumni Fund totaling \$12,883.64, and 166 gifts to the Special Projects Fund totaling \$61,296.25.

1 gift of an art object under \$5,000.00.

Total gifts \$159,133.12

NONCAMPUS SERVICE

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the requests for noncampus service received during the month of November 1968. Detailed report of specific requests filed supplement to the minutes, page 20,501.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$6,488,111; list filed supplement to the minutes, page 20,502.

COMMITTEES OF THE BOARD

The Vice President, Business Administration reported for the information of the Board, that the investment transactions for the previous period had been reviewed and approved by the Chairman of the Investment Committee. Detail filed supplement to the minutes, page 20,503.

Regent Andersen reported on a meeting of the Physical Plant Committee. Voted to approve the actions taken by the Physical Plant Committee as reported by the Chairman of the Committee and set out in the minutes of that meeting.

CORRESPONDENCE

The President reported for the information of the Board, the receipt of a telegram from the Oregon Chapter of the Minnesota Alumni Association.

APPOINTMENT

On the recommendation of the President, voted to approve the appointment of Dr. Jack Merwin, Assistant Dean, College of Education, and Dr. William Gardner, Chairman, Department of Secondary Education, to the Marshall-University High School Policy Board to replace Dr. Stanley B. Kegler and Dr. Donovan A. Johnson.

WATER BIOLOGY LABORATORY

Regent Howard, Chairman of the Educational Policies Committee, reported that the Committee had studied a proposal by a group of private citizens who were interested in raising funds for and constructing a freshwater biology research laboratory on Lake Minnetonka, with the expectation that the group would then give the laboratory to the Regents.

Voted, on the recommendation of the Educational Policies Committee and the President, to authorize the appropriate administrative officers to send a letter of intent to representatives of the Freshwater Biological Research Foundation stating that the Regents are willing to accept the proposed gift of a freshwater biology research laboratory subject to the following conditions:

- a. That a permanent laboratory is constructed suitable for training and research in freshwater biology; it will accommodate approximately six faculty members and from thirty to thirty-six students in training; the University's supervisory construction engineer will be consulted in the construction of the building;
- b. That the building is suitably located; land of sufficient area to accommodate the building and incidental use including space for parking will be obtained and, with the building, given to the University without reservation by the Foundation and prior to operation of the facility as a laboratory;
- c. That not less than \$1,500,000 is available in cash, pledges and grants at the time of the acceptance for use in equipping the laboratory and in contributing towards operational and salary expense over an initial five-year period of operation;
- d. That the staffing and programming of the activities of the laboratory will be wholly within the control and administration of the University of Minnesota.

ESTATE OF MARY O. WALKER

Voted, on the recommendation of the Vice President, Business Administration, and the President, to accept a gift of stock with an approximate value of \$97,275 and undivided interest in ten year Insurance Securities Trust Fund Participating Agreements representing a partial distribution under the Will of the late Mary O. Walker for the support of the Alumni Scholarship Fund.

Documentation filed supplement to the minutes, page 20,504.

ESTATE OF KATHERINE RENA C. KELLY

Voted, on the recommendation of the Vice President, Business Administration, and the President, to accept a gift of \$193,734.20 in cash and \$1,100.00 in Series E Bonds representing a partial distribution under the Will of the late Katherine Rena

C. Kelly for the support of the John B. Cronin Scholarship Fund.
Documentation filed supplement to the minutes, page 20,505.

JOHN C. DWAN EDUCATIONAL FOUNDATION

On the recommendation of the Vice President for Educational Relationships and Development, the Vice President, Business Administration, and the President, voted to accept a proposal of the John C. Dwan Educational Foundation to establish and finance scholarships for students residing in the vicinity of Duluth, Hibbing, and Virginia, Minnesota in a joint program with Hibbing State Junior College, Mesabi State Junior College, and the University of Minnesota, Duluth with the understanding that the above area of residence is not considered to include any part of the State of Wisconsin and that the grant of scholarships should be confined to bona fide residents of the State of Minnesota.

Correspondence filed supplement to the minutes, page 20,506.

TUITION SCHOLARSHIPS

Voted, on the recommendation of Vice Presidents and the President, to approve the granting of 250 tuition scholarships each quarter for the Winter and Spring Quarters, 1969 to assist disadvantaged students in certain programs in the Extension Division, with the understanding that funding of faculty expenses on these programs would not be a charge against the General Operations and Maintenance Fund.

REVISED CONSTITUTION FOR THE COLLEGE OF MEDICAL SCIENCES

At the request of the faculty and the Dean of the College of Medical Sciences and on the recommendation of the Educational Policies Committee and the President, voted to approve the revised Constitution for the College of Medical Sciences, filed supplement to the minutes, page 20,507.

POLICY STATEMENT ON EQUAL OPPORTUNITY

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

It shall be the reaffirmed policy of the University of Minnesota to promote equal opportunity of employment for members of minority groups in academic and civil service positions. The affirmative action requisite to accomplish this policy shall include active recruitment and the creation of programs designed to lead to qualification of members of minority groups for both academic and civil service positions.

In this connection, the Civil Service Committee has approved and transmitted the following policy statement:

"The University Civil Service shares the commitment of the University as a whole to devoting a significant portion of its resources to improving opportunities for self-fulfillment for members of disadvantaged groups in the University community. The University Civil Service policy commitment is to take affirmative action to hire and promote disadvantaged persons wherever there is a reasonable possibility of competent performance. This policy shall be carried out through redesign of jobs, applicant recruitment methods, employee selection techniques, counseling and training approaches, and on-the-job supervisory guidance that will result in increased employment and promotional opportunity for members of disadvantaged groups in University Civil Service. Appointing authorities shall cooperate with the Department of Civil Service Personnel in implementing this policy and these programs by assuming risks that assure opportunity to members of disadvantaged groups in initial appointment, training and promotion. The University Civil Service Committee holds that this affirmative action policy and the programs that relate to it are necessary in order to effectively implement the policies of 'fair and equal opportunity . . . on the basis of merit and fitness' and of 'non-discrimination' already expressed in the University of Minnesota Civil Service Rules. It is recognized that additional resources are required if substantial progress is to be made."

Accordingly, it is further resolved that:

The Board of Regents endorses the resolution of the Civil Service Committee, transmitted on November 27, 1968, as an elaboration, for civil service purposes, of the policy outlined above.

MINNESOTA HIGHER EDUCATION COORDINATING COMMISSION

Regent Andersen discussed the report of the Minnesota Higher Education Coordinating Commission which outlines procedures for review and coordination of new programs of public post-secondary institutions in the State.

Voted, on the recommendation of the President, to endorse the above report of the Minnesota Higher Education Coordinating Commission, filed supplement to the minutes, page 20,508.

APPOINTMENT

President Moos read a letter from President Arthur S. Fleming of Macalester College regarding a joint appointment by Macalester and the University of Hubert H. Humphrey. Correspondence filed supplement to the minutes, page 20,509.

Voted, on the recommendation of the Educational Policies Committee and the President, to approve the appointment of Hubert H. Humphrey as Visiting Professor of Social Sciences in the College of Liberal Arts.

UNIVERSITY OF MINNESOTA, MORRIS

The President reported that Provost Rodney A. Briggs, University of Minnesota, Morris had indicated his intention to resign from the University to accept a position as Director of the International Institute of Tropical Agriculture, Ibaden, Nigeria.

BUSINESS VICE PRESIDENT'S REPORT

Voted to approve the report of the Vice President, Business Administration to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 20,510.

Voted to approve transfers of funds No. 6001 to No. 7000 inclusive.

Voted to approve journal vouchers No. 21001 to No. 27000 inclusive.

Voted to approve requisitions No. 425986 to No. 431375 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff below pay range No. 12 in the following categories: retirements, terminations, leaves of absence, appointments, and changes in status.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

December 13, 1968

A meeting of the Physical Plant Committee was held at 8:45 a.m., Friday, December 13, 1968, in Room 301 Morrill Hall.

Committee Members Present: Regent Andersen presiding; Regents Huffington, Malkerson, and Rauenhorst.

Other Regents Present: Regent Hartl

The Vice President, Business Administration, reported for the information of the Committee, that the following property parcels have been purchased:

Kenneth Aamodt property located at 207-19th Avenue South, Minneapolis, which contains approximately 2,200 square feet, for the purchase price of \$15,150, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. Appraisals filed supplement to the minutes, page 20,511.

Mrs. Richard Dumas property located at the Duluth Campus, which contains approximately 4,980 square feet, for the purchase price of \$675, with funds to be provided from the 1967 legislative appropriation for land acquisition at Duluth. Appraisals filed supplement to the minutes, page 20,512.

Earl B. Gustafson property located at the Duluth Campus, consisting of four lots which contain approximately 12,435 square feet, for the purchase price of \$3,000, with funds to be provided from the 1967 legislative appropriation for land acquisition at Duluth. Appraisals filed supplement to the minutes, page 20,513.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for development of the Rock Hill and Recreation Area on the Duluth Campus, filed supplement to the minutes, page 20,514:

Older Construction Company
1417 Kenwood Avenue
Duluth, Minnesota 55811

Base Bid \$ 36,818

Non-building costs in connection with this project are estimated as follows:

| | | | |
|---|----|-------|--------|
| Architect's and Engineer's fees | \$ | 4,475 | |
| Miscellaneous engineering, site work, and supervision of construction | | 2,000 | |
| | | <hr/> | |
| Total Non-Building Costs | | 6,475 | |
| | | <hr/> | |
| Total of the Above Costs | \$ | | 43,293 |
| Available for Contingencies | | | 1,200 |
| | | | <hr/> |
| Grand Total of Costs | \$ | | 44,493 |

Source of Funds:

| | | | |
|---|----|--------|--------|
| Federal Funds — Bureau of Outdoor Recreation (through the Minnesota State Department of Conservation) | \$ | 20,646 | |
| University Matching Funds Reserve (0100-1423-02) | | 23,847 | |
| | | <hr/> | |
| Total | \$ | | 44,493 |

This project is to be completed 200 calendar days from the date of the award of the contract.

The Vice President, Business Administration reported for the information of the Committee, that the following low bids have been accepted and awarded for installation of heating tunnels on the Morris Campus, filed supplement to the minutes, page 20,515:

Berglund-Johnson, Inc.
351 Second Street
Excelsior, Minnesota 55331

Base Bid \$ 138,516

Non-building costs in connection with this project are estimated as follows:

| | | | |
|--|----|--------|---------|
| Consulting Engineer's fees | \$ | 8,311 | |
| Supervision of construction | | 2,400 | |
| Concrete and material testing services | | 500 | |
| | | <hr/> | |
| Total Non-Building Costs | | 11,211 | |
| | | <hr/> | |
| Total of the Above Costs | \$ | | 149,727 |

| | |
|--|------------|
| Available for Contingencies | 4,155 |
| Available for Subsequent Contracts for the Installation of Steam Piping and Electric Service | 78,218 |
| | <hr/> |
| Grand Total of Costs | \$ 232,100 |

Source of Funds:

| | |
|--|------------|
| 1967 legislative appropriation to construct central heating tunnel and piping | \$ 84,900 |
| 1967 legislative appropriation to construct south area heating tunnel and piping | 147,200 |
| | <hr/> |
| Total | \$ 232,100 |

This project is to be completed 240 calendar days from the date of notice to proceed.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following low bids for the additions and alterations to Vincent and Murphy Halls, filed supplement to the minutes, page 20,516:

General Construction

Gunnar I. Johnson and Son, Inc.
9320 James Avenue South
Minneapolis, Minnesota 55431

| | |
|----------------|-------------|
| Base Bid | \$1,568,000 |
| | <hr/> |
| Net Bid | \$1,568,000 |

Mechanical Work (including Plumbing, Heating, Ventilating, and Air Conditioning)

Harris Mechanical Contracting
Company
2300 Territorial Road
St. Paul, Minnesota 55114

| | |
|----------------|---------|
| Base Bid | 426,919 |
| | <hr/> |
| Net Bid | 426,919 |

Electrical Installation

Batzli Electric Company
1807 South 1st Street
Minneapolis, Minnesota 55404

| | |
|----------------|---------|
| Base Bid | 219,700 |
| | <hr/> |
| Net Bid | 219,700 |

Elevator Installation

Gust Lagerquist and Sons, Inc.
614 Bradford Avenue North
Minneapolis, Minnesota 55411

| | | |
|-----------------------------|--------|--------------------|
| Base Bid | 39,159 | |
| Net Bid | | 39,159 |
| Total of the Above Low Bids | | <u>\$2,253,778</u> |

Non-building costs in connection with this project are estimated as follows:

| | | |
|---|----------------|--------------------|
| Architect's and Engineer's fees | 112,689 | |
| Supervision of construction | 33,807 | |
| Site survey, test holes, etc. | 2,500 | |
| Concrete and material testing services | 1,500 | |
| Outside work, including walks, steps, curbs, driveways, lawns and landscaping, and sealcoating of bituminous surfaced plaza | 10,550 | |
| Allowance for special furnishings and equipment, office furniture and equipment, and custodial equipment | 133,000 | |
| Miscellaneous engineering and plant and shop drawing checking | 1,500 | |
| Fire extinguishers, towel cabinets, keying of the building, etc. | 1,000 | |
| Total Non-Building Costs | <u>296,546</u> | |
| Total of the Above Costs | | \$2,550,324 |
| Necessary for Contingencies (3%) | | <u>67,613</u> |
| Grand Total of Costs | | <u>\$2,617,937</u> |

Funds available for this project are as follows:

| | |
|---|-----------|
| 1965 legislative appropriation for planning | \$ 40,000 |
| 1967 legislative appropriation for construction | 1,546,135 |
| Grant from the National Science Foundation | 725,000 |

Allocation from the State Building Reserve provided to the Commissioner of Administration and the State Building Commission by the 1967 Legislature

128,865

Total

\$2,440,000

Deficiency

\$ 177,937

This project is estimated for completion on July 1, 1970.

The Vice President, Business Administration, reported for the information of the Committee, the commissioning of The Architects Collaborative, Inc. of Cambridge, Massachusetts as architects to prepare the necessary feasibility studies and the preliminary design of the ramp east of Oak Street Southeast. The firm will also study feasibility and design concepts for application in future parking facility construction.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to negotiate and execute an agreement with the Northern States Power Company for the purpose of installing, operating, and maintaining underground utilities adjacent to the Williams Laboratory on the Minneapolis Campus East Bank, with the understanding that this agreement may take the form of an easement, an easement with the option of purchase or a direct purchase of the property by the University.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve an increase of \$2,000.00 (from \$3,000.00 to \$5,000.00) in the maximum that may be loaned to home owners in University Grove to finance home improvements, with the understanding that the term of such loans will continue at a maximum of five years at the then current rate of interest.

At the request of the University Grove Committee and on the recommendation of the Vice President, Business Administration, and the President, voted to approve a change in the upper limit of building costs in the University Grove from \$42,500 to \$46,500 for a complete and furnished house of a two-bedroom minimum or equivalent, including garage, architect's fees, retaining walls, driveways, sidewalks, utilities, rough grading, but not including landscaping costs and interest on University funds advanced during construction.

Voted further, to authorize the appropriate administrative officers to approve exceptions to the above maximum up to an amount of \$50,000.00 if extenuating circumstances on individual residences seem to warrant it.

Voted to adjourn.

L. R. LUNDEN, Secretary