

UNIVERSITY OF MINNESOTA**BOARD OF REGENTS****COMMITTEE TO STUDY THE IMPACT OF TUITION INCREASES****MINUTES**

July 8, 1969

A meeting of the Committee to Study the Impact of Tuition Increases was held at 3:00 p.m., Tuesday, July 8, 1969, in the Regents' Room, 238 Morrill Hall.

Present: Regent Andersen presiding; Regents Hughes, Huffington, Malkerson, Sherburne, and Yngve; President Moos; Vice President Smith; Miss Barbatsis, Messrs. Garrison, Gilsenan, Hogg, Johnson, Kegler, Learn, Meyer, Tierney and Zander.

A written report from Dr. P. G. Meyer, Director of the Office of Student Financial Aid, was distributed summarizing needs and resources of the Office of Student Financial Aid together with comparable information for the coordinate campuses. Other material had been distributed previously to members of the Committee. Documentation filed supplement to the minutes, page 20,616. Dr. Meyer gave an oral presentation based on the materials distributed.

In order to improve the utilization of existing loan trust funds the Committee voted to approve the following revisions of the loan policy:

- a) to remove the pre-existing requirement that a student have a "C" average to qualify for a loan and to require instead that the student be registered in any college or department of the University and be making progress toward an educational objective or give evidence of ability to make such satisfactory progress toward an educational objective;
- b) to increase loan limits for undergraduates, other than seniors, to \$1,000 in any one year and a total indebtedness not in excess of \$3,500; for seniors to \$1,500 in any one year and a total indebtedness not in excess of \$3,500; and for graduate or professional school (other than undergraduate) students to \$1,500 in any one year and a total indebtedness not in excess of \$5,000;
- c) to establish the interest rate on loans at 6%, 3% of which would be remitted so long as the student loan debtor was registered at the University.

The Committee voted to recommend that the Board approve the loan policy revised in accordance with the foregoing provisions.

In order to increase funds available for student loans and to meet any loan needs generated by tuition increases, the Committee voted to recommend that the Board authorize the appropriate officers of the University to borrow up to \$500,000 to provide funds out of which loans might be made to students who qualified for financial aid. It was understood that such funds would be administered under the terms of the loan trust funds policy as revised and that the \$500,000 would be borrowed in units of \$100,000 as required to meet student needs which could not be met from other available student loan fund resources of the University.

Dr. Meyer reported that a study would be made of the possibility of the University becoming an "institutional lending agency" for the Federally Insured Loan Program as described in the Higher Education Act of 1965. The results of this study would be reported to the Committee.

Regent Andersen recommended that the Committee reconvene in October to review the experience in meeting student financial needs. The Committee agreed.

The Committee adjourned at 5:00 p.m.

JAMES F. HOC, Secretary

UNIVERSITY OF MINNESOTA**BOARD OF REGENTS****COMMITTEE OF THE WHOLE**(including Executive Committee and
Educational Policies Committee)**MINUTES**

July 10, 1969

The Executive Committee met in executive session at 2:00 p.m. in the Regents' Room.

Present: Regent Malkerson presiding; Regents Cina, Gainey, Hartl, Rauenhorst, Sherburne, and Yngve; President Moos; Vice President Smith, and Assistant Vice President Hogg.

President Moos reported on steps he was proposing in a reorganization of the University administration.

Voted on the President's recommendation to approve the appointment of Mr. Hale Champion as Vice President for Planning and Operations, effective September 1, 1969, with the understanding that the Chairman and the President would announce the appointment in August and that the appointment would be submitted to the Board at its meeting in September. The resolution was adopted unanimously.

President Moos also reported that, on medical advice, Vice President Lunden had asked to be relieved of his present duties.

Voted on the President's recommendation, that Mr. Lunden be appointed Vice President and Consultant to the President.

The Committee of the Whole, including the Executive Committee and the Educational Policies Committee convened at 3:45 p.m.

Present: Regent Malkerson presiding; Regents Cina, Gainey, Hartl, Huffington, Rauenhorst, Sherburne, Yngve; President Moos, Vice Presidents Lunden, Shepherd, Smith, and Wenberg; also present Mrs. Wirt, Messrs. Garrison, Grygar, Johnson, Kegler, Tierney, and Zander.

Policy on Secrecy in Research. The President and the Vice President, Academic Administration, reported on the Policy on Secrecy in Research as adopted by the University Senate.

Voted, on the recommendation of the Vice President, Academic Administration, and the President to approve Articles 1 and 6 of the Policy and to recommend their adoption by the Board. The resolution was approved unanimously. It was understood that any contracts recommended as exceptions to this Policy

would be flagged and drawn specially to the attention of the Regents. Article 4 would be revised to include a provision to that effect.

Proposed Schedule of Regents' Seminars for Fall Quarter.

President Moos introduced a report on Seminars proposed for this fall, including a recommended change of date for the Seminar previously scheduled for October 4 to October 25.

Voted to approve the report and recommend that the Board adopt it. The resolution was adopted unanimously.

Upper Midwest Research and Development Council. President Moos introduced this item and referred to a supporting memorandum distributed to the Regents.

Voted to approve the proposed interlocking of the Center for Urban and Regional Affairs with the Upper Midwest Research and Development Council as outlined in the memorandum and to recommend approval of this action by the Board. The resolution was adopted unanimously.

Appointment of Dr. Leon C. Snyder. Vice President Shepherd reported for information the proposed appointment of Dr. Leon C. Snyder as Director for the Landscape Arboretum.

1969-70 Budget. It was agreed that the Executive Committee would reconvene the following morning at 9:30 a.m. to consider the proposed budget.

Proposed Resolution — Health Sciences Facilities. Vice President Wenberg reviewed this item and referred to the draft resolution distributed to the Regents.

Voted to approve the draft resolution and recommend its adoption by the Board. This resolution was adopted unanimously.

Funding of the Performing Arts and Psychology Buildings.

Vice President Wenberg spoke on this additional item. Both the Performing Arts and Psychology Buildings had been fully funded by the State Legislature. While there was authority to seek federal assistance, there was in these cases no obligation to do so. There were no federal funds presently available for these buildings, and making application for such funds, assuming Congress would appropriate funds, could delay a start on building for as much as a year.

Voted, on the recommendation of Vice President Wenberg, and the President, to proceed with both of these buildings without seeking federal funds. This resolution was adopted unanimously.

The Committee adjourned at 5:30 p.m.

JAMES F. HOGG, Secretary