

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
LEGISLATIVE RELATIONS COMMITTEE

MINUTES

October 17, 1969

A meeting of the Legislative Relations Committee was held in the Regents' Room, 238 Morrill Hall, on Friday, October 17, 1969, at 4:00 p.m.

Committee members present: Regent Andersen presiding; Regents Cina, Hartl, Howard, Hughes, Malkerson, Sherburne, Yngve, and President Moos.

Other Regents present: Regents Gainey, Huffington, and Rauenhorst.

Staff present: Vice Presidents Champion, Kennedy, Shepherd, Smith, and Wenberg, and Mr. Hogg.

Regent Andersen informed the Committee that the question of the meeting being open to the press had been raised. It had been announced that this meeting would be closed but for the future regularly scheduled meetings of this Committee should be open in the absence of a specific decision of the group to the contrary. At Regent Andersen's request Vice President Wenberg identified several areas of interest and concern to the Committee: the role and function of the Regents in relationship to the Legislature and the presentation of the University's budget; review of his memoranda on legislative intent based on the work of the last legislative session; study of continuing problems of legislative relationships, such as building requests, which did not end with the session; and follow-up of action requested by the Legislature.

After discussion of these areas, Regent Andersen suggested that the next meeting be devoted to a study of Vice President Wenberg's memoranda on legislative intent. It was so agreed.

The Committee adjourned at 5:30 p.m.

JAMES F. HOGG, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

AD HOC COMMITTEE ON HEALTH SCIENCES

MINUTES

October 17, 1969

A meeting of the Ad Hoc Committee on Health Sciences was held at 5:30 p.m., Friday, October 17, 1969, in the Regents' Room, 238 Morrill Hall.

Committee members present: Regent Hughes presiding; Regents Huffington, Malkerson, Sherburne, Yngve, and President Moos.

Other Regents present: Regents Andersen, Cina, Gainey, Hartl, Howard, and Rauenhorst.

Staff present: Vice Presidents Cashman, Champion, Kennedy, Shepherd, Smith and Wenberg, and Mr. Hogg.

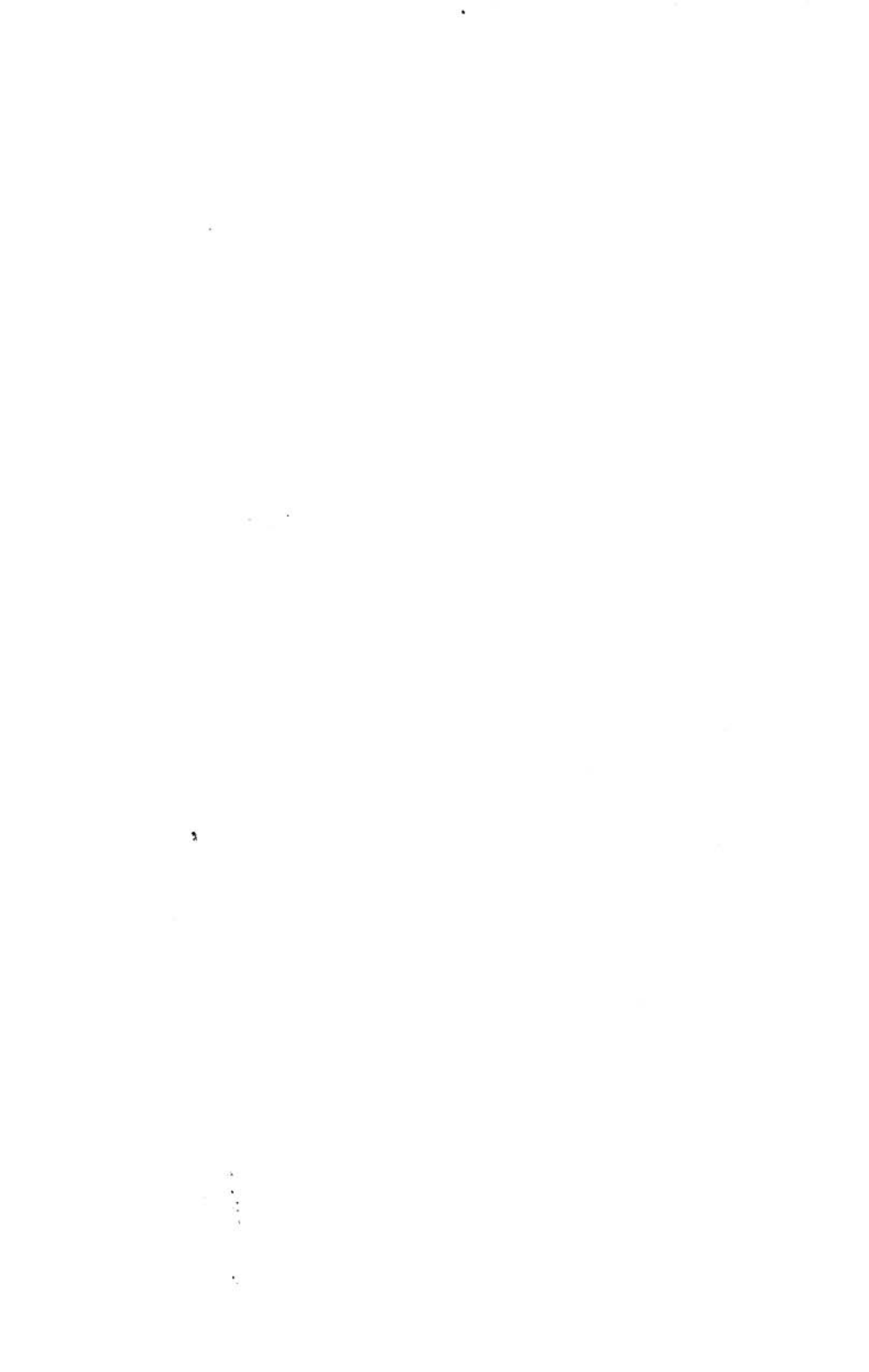
The Committee had before it a proposal from President Moos and Vice Presidents Shepherd and Smith that approval be given for the appointment of an External Committee on Governance of the University Health Science Center. Copies of the proposal had been distributed previously to members of the Board. A copy is filed supplement to the minutes, page 20,661-A.

At Regent Hughes' request Vice President Shepherd outlined the background of the proposal.

A motion was made, seconded and carried unanimously that the Committee recommend that the Board approve appointment of such a Committee.

The Committee adjourned at 5:50 p.m.

JAMES F. HOGG, Secretary



# UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

### MINUTES

October 18, 1969

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Saturday, October 18, 1969, at 9:30 a.m.

Present: Regent Malkerson presiding; Regents Andersen, Brink, Cina, Gainey, Hartl, Howard, Huffington, Hughes, Rauenhorst, Sherburne, Yngve, and President Moos.

#### APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

- Board of Regents of September 13, 1968
- Board of Regents of October 11, 1968
- Board of Regents of November 8, 1968
- Draft of Minutes of September 12, 1969
- Draft of Minutes of Physical Plant Committee of September 12, 1969
- Draft of Minutes of Executive Committee Meeting of September 12, 1969
- Draft of Minutes of Meeting of Ad Hoc Committee on the Impact of Tuition Increases of September 12, 1969

#### AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

September 13, 1968, Roger G Lindsay Associate Professor School of Journalism and Mass Communication leave of absence September 16, 1968 to June 15, 1970 to serve as consultant to UNESCO in Paris to read September 16, 1968 to June 15, 1969 (Professor Lindsay requested cancellation of second year's leave for personal reasons)

September 12, 1969, single quarter leave of absence with salary for Russell K Hobbie Associate Professor Physics for the spring quarter of 1969-70 for study and research at Niels Bohr Institute Copenhagen, Denmark to be cancelled (arrangements with the Bohr Institute did not work out)

#### PERSONNEL CHANGES

Voted to approve the following personnel changes:

##### Terminations

Richard J Donnelly Professor and Director School of Physical Education effective October 3, 1969 plus one month death payment allowance

Klaus P Lange Associate Professor Electrical Engineering effective August 15, 1969

Theodore H Dedolph Clinical Associate Professor School of Dentistry effective June 15, 1969

Richard C Paulson Clinical Associate Professor School of Dentistry effective June 15, 1969

F George Zaki Associate Professor Physical Medicine and Rehabilitation Research Funds effective October 31, 1969

Evelyn McClellan Instructor Librarian Library effective June 30, 1969

Roger A Moe Director Technical Services University Services effective September 15, 1969

Gary A Mohrenweiser Assistant Director of Admissions Office of Admissions and Records effective September 12, 1969

Gerald H Gillman Assistant to the Dean Administration College of Medical Sciences effective September 19, 1969

### Appointments

Hubert H Humphrey continuation of appointment as Adjunct Professor Social Science Program September 16, 1969 to June 15, 1970 at \$30,000 for 67% time at Macalester College and 33% time at the University of Minnesota

Benjamin F Jones as Visiting Professor School of Mathematics for 1969-70 at \$8,500 Term BHT50 (\$17,000 B rate)

Pieter Walstra as Visiting Professor Food Science and Industries October 1, 1969 to June 30, 1970 at the rate of \$16,000 Term AT

Richard Magraw continuation of appointment as Professor of Social Medicine and Psychiatry Administration College of Medical Sciences July 1 to August 31, 1969 at the rate of \$27,000 plus commutation allowance in lieu of professional fees Term A (terminated)

J Roger Bray as Visiting Professor Ecology and Behavioral Biology Hill Foundation Funds for the fall quarter of 1969-70 at \$4,000 Term CT (\$12,000 B rate)

Fred W Glover as Visiting Professor School of Business Administration September 1, 1969 to January 31, 1970 at \$12,000 Term CT (\$28,800 A rate)

J Rennie Porteous as Visiting Professor School of Dentistry September 1, 1969 to June 30, 1970 at the rate of \$15,000 Term AT

Irving E Fang as Associate Professor School of Journalism and Mass Communication beginning September 16, 1969 at the rate of \$18,500 Term B

Ladislav Cerny as Visiting Associate Professor Civil Engineering and Hydraulics for 1969-70 at \$11,500 Term BT

Fritz Gutbrod as Visiting Associate Professor School of Physics for 1969-70 at \$12,500 Term BT

Victor A Bloomfield as Associate Professor Biochemistry College of Biological Sciences beginning January 1, 1970 at the rate of \$15,600 Term B

Robert S Redman as Associate Professor School of Dentistry beginning August 1, 1969 at the rate of \$16,000 Term A

Harvey S Hendrickson as Visiting Associate Professor School of Business Administration for the fall quarter of 1969-70 at \$6,000 Term CT (\$18,000 B rate)

Paul P Phillips as Principal Engineer Plant Services August 1, 1969 to June 30, 1970 at the rate of \$14,424 Term A

Norma K Ramsay as Physician University Health Service for 1969-70 at \$14,700 Term B

Erika F Trapp as Physician University Health Service September 16, 1969 to June 30, 1970 at the rate of \$20,800 Term A

Theresa C Lee continuation of appointment as Scientist Radiology Research Funds October 1, 1969 to June 30, 1970 at \$9,621 Term CT (\$12,828 A rate)

### Special Appointments

William N Brown as Visiting Professor Administration College of Liberal Arts and South Asian Center and Center for South Asian Languages and Area Studies for the fall quarter of 1969-70 at \$5,000 Term CT (\$15,000 B rate); 77 years of age

Jack Tworikov as Visiting Lecturer Studio Arts Hill Foundation Funds for the fall quarter of 1969-70 at \$3,500 Term CHT50 (\$21,000 B rate); 69 years of age

Mabel R Jacobs as Instructor Music September 16, 1969 to June 15, 1970 at \$50 per student per 2 credits per term (78 years of age)

Ellen M Kelly as Instructor Clinical Experiences for 1969-70 at \$9,000 Term BT (husband John J Kelly Instructor Clinical Experiences Term BT)

Edith R Farrell as Instructor Division of Humanities Morris for 1969-70 at \$9,000 Term BT (husband C Frederick Farrell Associate Professor Division of Humanities Morris Term B)

Betty Jo Mastrey as Teaching Specialist MacPhail Center September 1, 1969 to June 15, 1970 at \$4,100 Term CHT75 (\$6,905 A rate); mother Cleo M Hiner Teaching Specialist MacPhail Center Term BT

John A Edgar as Teaching Associate II School of Chemistry for 1969-70 at \$3,780 Term BHT50 (wife Barbara Edgar Teaching Associate II School of Chemistry Term BH50)

Richard J Puhl as Teaching Associate II School of Chemistry for 1969-70 at \$3,780 Term BHT50 (brother Warren H Puhl Teaching Associate II School of Chemistry Term BH50)

William Mishler as Teaching Associate I Scandinavian for 1969-70 at \$3,420 Term BH50 (wife Siri Mishler Lecturer Scandinavian Term BHT50)

Meredith Christensen as Teaching Assistant English for 1969-70 at \$2,448 Term BHT40 (husband Peter Christensen Teaching Associate II English Term BH33)

Arthur W Radtke as Clinic Dentist University Health Service September 16, 1969 to June 30, 1970 at \$9.25 per hour (72 years of age)

Brenda L Doring student as Junior Cashier Coffman Union Food Service beginning September 25, 1969 at \$1.90 per hour (brother Phillip Doring student Laborer Coffman Union Food Service hourly rate)

### Promotions and Transfers

Leonid Hurwicz from Professor Economics at \$33,000 Term B to Regents' Professor of Economics at the rate of \$38,000 Term B beginning September 16, 1969

E Scott Maynes Professor Economics at \$15,500 Term B to serve as Professor Home Economics for 60% of time without change in salary rate or term for the spring quarter of 1969-70

Roy E Carter, Jr Professor School of Journalism and Mass Communication at \$20,000 Term B to serve as Professor Sociology for 33% of time without change in salary rate or term for the fall quarter of 1969-70

John Berryman from Professor Humanities Program at \$18,200 Term B to Regents' Professor of Humanities at the rate of \$23,200 Term B beginning September 16, 1969

Clark D Starr from Professor Speech Science Pathology and Audiology and Office of Student Affairs at \$19,000 Term A to Professor and Chairman Speech Science Pathology and Audiology without change in salary rate or term beginning July 1, 1969

Jozef Gruska from Visiting Associate Professor School of Mathematics at \$10,000 Term BT for 1968-69 to Visiting Associate Professor Electrical Engineering at \$6,667 Term CT (\$10,000 B rate) September 16, 1969 to March 15, 1970

Robert M Jordan from Professor Animal Science at \$16,500 Term A to Professor and Extension Animal Husbandman Animal Science and Agri-

cultural Extension Service at the rate of \$16,800 Term A beginning July 1, 1969

Frederick H Van Bergen Professor and Head Anesthesiology at \$28,500 Term A to serve in addition as Lecturer Veterinary Surgery and Radiology without change in salary rate or term beginning July 1, 1969

Travis I Thompson Professor Clinical Psychology and Psychiatry at \$20,800 Term A to serve in addition as Professor Pharmacology without change in salary rate or term beginning July 1, 1969

Reynold A Jensen from Professor and Director Division Child Psychiatry and Hospital Manpower Administration University of Minnesota Hospitals at \$25,000 Term A to Professor Child Psychiatry and Hospital Manpower without change in salary rate or term beginning July 1, 1969

William F Hueg, Jr Director Agricultural Experiment Station and Professor of Agronomy at \$28,600 Term A to serve in addition as Acting Head Animal Science at the rate of \$29,800 Term A July 1 to December 31, 1969

Deane E Richardson Professor and Chairman Department of Physical Education for Men at \$22,000 Term A to serve as Professor and Chairman Department of Physical Education for Men and Acting Director School of Physical Education at the rate of \$23,500 Term A October 1, 1969 to June 30, 1970

James H Wertz, Jr Professor School of Physics and Director Center for Curriculum Studies College of Education at \$22,500 Term A to serve as Professor Minnemath Center for 19% of time without change in salary rate or term September 16, 1969 to June 30, 1970

Edward C Frederick from Professor and Superintendent Southern School and Experiment Station at \$17,400 Term A to Director University of Minnesota Technical College, Waseca, and superintendent and Professor Southern School and Experiment Station at the rate of \$20,000 Term A beginning October 16, 1969

Richard N Hey from Associate Professor Family Study Center at \$18,900 Term AT for 1968-69 to Associate Professor Sociology and Department of Foundations of Education at \$16,000 Term BT for 1969-70

Bernard V Haxby Associate Professor and Associate Head Electrical Engineering at \$19,700 Term B to serve as Associate Professor and Acting Head without change in salary rate or term for 1969-70

George R Rapp, Jr from Associate Professor Geology and Geophysics and Curator of Mineralogy Museum of Natural History at \$15,100 Term B to Associate Professor and Associate Chairman Geology and Geophysics and Curator of Mineralogy Museum of Natural History without change in salary rate or term beginning September 16, 1969

Roger S Jones Associate Professor School of Physics at \$13,150 Term B to serve as Associate Professor Minnesota School Mathematics and Science Center for 50% of time without change in salary rate or term for 1969-70

Donald F Gleason Associate Professor Pathology without salary to serve as Associate Professor Pathology and Laboratory Medicine at \$2,400 Term AHT14 (\$18,000 A rate) for 1969-70

Manuel E Kaplan Associate Professor Medicine Veterans Administration Hospital Funds from \$28,000 Term AT to \$22,000 plus commutation allowance in lieu of professional fees Term A beginning July 1, 1969

Theodor J Litman Associate Professor School of Public Health at \$18,600 Term A to serve as Associate Professor Sociology for 50% of time without change in salary rate or term for the fall and spring quarters of 1969-70

Richard L Hill from Associate Professor Secondary Education at \$14,390 Term B to Associate Professor and Assistant Chairman at the rate of \$19,200 Term A beginning August 25, 1969

Alan H Humphreys Associate Professor Elementary Education at



\$15,600 Term B to serve as Associate Professor Minnesota School Mathematics and Science Center for 33% of time without change in salary rate or term for 1969-70

Mahmood A Zaidi Associate Professor School of Business Administration at \$14,900 Term B to serve as Associate Professor Social Science Program for 60% of time without change in salary rate or term for the fall quarter of 1969-70

Donald M Davidson, Jr Associate Professor Division of Science and Mathematics Duluth at \$11,200 Term B to serve as Associate Professor Minnesota Geological Survey without change in salary rate or term for the spring quarter of 1969-70

Richard W Ojakangas Associate Professor Division of Science and Mathematics Duluth at \$12,100 Term B to serve as Associate Professor Minnesota Geological Survey without change in salary rate or term for the fall quarter of 1969-70

Richard Moore Associate Professor Department of Laboratory Medicine Division of Health Computer Sciences at \$19,000 Term AT to serve in addition as Associate Professor Radiology without change in salary rate or term for 1969-70

Donald S Amatuzio from Clinical Associate Professor Medicine without salary to Associate Professor Medicine Research Funds at the rate of \$20,000 plus commutation allowance in lieu of professional fees Term AT September 1, 1969 to June 30, 1970

Wendell M Swenson Associate Professor Clinical Psychology Mayo Graduate School of Medicine without salary to serve as Associate Professor School of Public Affairs at \$2,000 Term CHT50 (\$12,000 B rate) for the fall quarter of 1969-70

John A Almo from Associate Scientist St Anthony Falls Hydraulic Laboratory at \$9,744 Term A to Scientist at the rate of \$10,128 Term A June 16-30, 1969 and at \$11,856 Term A for 1969-70

James C Smith from Manager of Photographic Laboratory Audio-Visual Resources—Production Services at \$10,128 Term A to Manager of Production Services at \$11,856 Term A for 1969-70

Gordon W Kingston Assistant to the Director University Services at \$11,856 Term A to serve as Director Audio-Visual Resources (Provisional) Audio-Visual Resources—Operations at the rate of \$12,828 Term AT September 16 to December 31, 1969

Aldona Vaitkus from Scientist School of Public Health Biometry Research Funds at \$11,856 Term A to Scientist School of Public Health—Biometry Services Laboratory without change in salary rate or term July 16, 1969 to June 30, 1970

Jeffrey L Hayden from Scientist Trainee School of Physics Research Funds at \$10,536 Term AT to Scientist at the rate of \$11,856 Term AT September 1, 1969 to June 30, 1970

### Salary Adjustments

Clarke A Chambers Professor History at \$18,600 Term B on sabbatical furlough fall and winter quarters of 1969-70 to receive \$5,672 USPHS Research Funds paid through the University for the fall and winter quarters of 1969-70

Joan Gordon Professor School of Home Economics from \$17,400 Term A to the rate of \$18,000 Term A beginning July 1, 1969

Gove Hambidge, Jr Clinical Professor Psychiatry and Psychology without salary to receive \$1,133 for 9% time (\$20,000 A rate) Psychiatry October 1, 1969 to May 31, 1970

Burtrum C Schiele Professor Psychiatry at \$26,600 Term A to continue to receive \$900 additional Anoka Consultanship for 1969-70

Charles A Geer Adjunct Professor Law School from \$3,625 Term BH24 (\$15,000 B rate) to \$3,000 Term BH20 (\$15,000 B rate) for 1969-70

John C Green Professor Division of Science and Mathematics Duluth at \$13,900 Term B on sabbatical furlough for 1969-70 to receive \$6,950 Minnesota Geological Survey for 1969-70

Hazel S Stoeckeler Associate Professor School of Home Economics from \$5,500 Term BH50 (\$11,000 B rate) to \$6,109 Term CH83 (\$11,000 B rate) September 16 to December 15, 1969 and March 16 to June 15, 1970

Theodore E Uehling Associate Professor and Director of Seminars and Honors Morris at \$12,700 Term B to serve at the rate of \$13,700 Term B for 1969-70

Milton G Ettinger Associate Professor Neurology Hennepin County General Hospital Funds from \$35,212 Term AT to \$36,780 Term AT for 1969-70

Erick Y Hakanson Associate Professor Obstetrics and Gynecology from \$3,600 Term AHT23 (\$16,000 A rate) to the rate of \$28,600 Term AT October 1, 1969 to June 30, 1970

Edwin L Haislet Director Alumni Relations at \$22,700 Term A to receive \$1,517 additional from the Minnesota Alumni Association for 1969-70

Rodney E Johnson Senior Personnel Representative Trainee Office of Civil Service Personnel from \$11,400 Term A to the rate of \$11,856 Term A September 16, 1969 to June 30, 1970

Morgan R Pascoe Senior Personnel Representative Trainee Office of Civil Service Personnel from \$11,400 Term A to the rate of \$11,856 Term A September 16, 1969 to June 30, 1970

#### Leaves of Absence

Milton Sobel Professor Statistics leave without salary for the fall and spring quarters of 1969-70 to teach at Stanford University

David A Storvick Professor and Associate Head School of Mathematics sabbatical furlough for 1970-71 for study and research at Imperial College of Science and Technology University of London

Richard M Magraw Professor of Social Medicine and Psychiatry continuation of leave without salary July 1 to August 31, 1969 to serve at Bureau of Health Services Silver Springs Maryland

Glenn C Nelson Professor Division of Humanities Duluth continuation of 33% time leave without salary for 1969-70 for creative work

Byron K Marshall Associate Professor History leave without salary September 16, 1969 to March 15, 1970 for research in Japan under the auspices of the Joint Committee on Asia of the American Council of Learned Societies and the Social Science Research Council

Allan H Spear Associate Professor History leave without salary for the spring quarter of 1969-70 to serve as Visiting Professor at Carleton College

Komanduri K N Charyulu Associate Professor Radiology leave with salary October 1-22, 1969 to present a paper at the International Symposium on Local and Regional Therapy of Cancer at Torino Italy

Joann R Hubbard Assistant Professor School of Nursing sabbatical furlough January 1 to June 30, 1970 for study in community health at Fort Logan Colorado Mental Health Center

Theresa C Lee Scientist Radiology Research Funds continuation of 40% time leave without salary October 1, 1969 to June 30, 1970 on account of family responsibilities

### SINGLE QUARTER LEAVE

Voted to approve the following single quarter leave:

L. Gene Piche, Assistant Professor, Secondary Education, Winter 1970.  
Project: Advanced Study in sociology, anthropology and Linguistics to develop research competencies in the field of "socio-linguistics" or the "anthropology of communication."

### CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

#### *U. S. Children's Bureau*

Project No. 111, Graduate Training in Maternal and Child Health, awarding funds in the amount of \$139,388, for the period July 1, 1969 through June 30, 1970, School of Public Health

#### *U. S. Public Health Service*

NB-03364-08S1 supplement to Neurological Research Center in Cerebrovascular Disease, awarding funds in the amount of \$411,046, Neurology

#### *U. S. Social and Rehabilitation Service*

108-T-70 continuation of Teaching Program in Rehabilitation, awarding funds in the amount of \$112,050, Physical Medicine and Rehabilitation

#### *State of Minnesota*

Employment Security, E-4897 for Older Worker Specialists, awarding funds in the amount of \$106,925 for the period July 2, 1969 through July 1, 1971, Labor Education Service

### NON-GOVERNMENTAL RESEARCH

Ford Foundation, 690-0597 for Studies and Research on Problems of Law and Society, awarding funds in the amount of \$283,000 for the period June 15, 1969 through June 14, 1972, Law School

### GIFTS

Voted to accept with thanks the following gifts:

#### Scholarships, Fellowships, Prizes and Awards

Donor	Charles and Ellora Alliss Educational Foundation
Amount	\$140,000.00
Fund	Alliss Foundation Scholarship
Donor	Minnesota Higher Education Co-ordinating Commission
Amount	\$56,150.00
Fund	Minnesota State Scholarship Program
Donor	Tozer Foundation
Amount	\$26,300.00
Fund	Tozer Foundation Undergraduate Scholarship
Donor	University of Minnesota Foundation
Amount	\$16,067.90
Fund	Harold Pond Athletic Fund (\$1,500.00) Frank Pond Athletic Fund (\$13,567.90) Williams Scholarship Fund (\$1,000.00)
Donor	Shell Companies Foundation
Amount	\$10,000.00
Fund	Shell Fellowship in Chemical Engineering (\$5,000.00) Shell Fellowship in Mechanical Engineering (\$5,000.00)

Donor	American Dairy Association of Minnesota
Amount	\$9,000.00
Fund	Minnesota ADA Scholarship — Dairy Marketing (\$2,700.00)
	Minnesota ADA Scholarship — Dairy Production (\$2,700.00)
	Minnesota ADA Scholarship — Dairy Industry (\$2,700.00)
	Minnesota ADA Scholarship — Home Economics (\$900.00)
Donor	Andreas Foundation
Amount	\$9,000.00
Fund	Andreas Foundation Fellowships in Economics
Donor	Max Kade Foundation
Amount	\$6,500.00
Fund	Max Kade Foundation Fellowship in Electrical Engineering
Donor	Tozer Foundation
Amount	\$6,450.00
Fund	Tozer Foundation Scholarship, UMD
Donor	Minnesota Higher Education Coordinating Commission
Amount	\$6,375.00
Fund	Duluth Campus Scholarship
Donor	Standard Oil (Indiana) Foundation
Amount	\$6,000.00
Fund	Standard Oil Foundation Undergraduate Teaching Awards
Donor	American Oil Foundation
Amount	\$5,500.00
Fund	American Oil Company Fellowship in Chemical Engineering
Donor	Otto Bremer Foundation
Amount	\$5,330.65
Fund	Otto Bremer Foundation Scholarship
Donor	Otto Bremer Foundation
Amount	\$5,000.00
Fund	H.E.L.P. Center
Donor	C. B. Thomes
Amount	\$5,000.00
Fund	Thomes Scholarship for Foreign Students
Purpose	To establish a scholarship fund for foreign students, in accordance with the statement filed supplement to the minutes, page 20,662-B.

#### Miscellaneous

Donors	Various
Amount	\$246,089.16
Fund	Performing Arts Building, UMD
Donor	The Rockefeller Foundation
Amount	\$13,500.00
Fund	Rockefeller Foundation — Institutional Grant
Donor	Dwan Family Trust
Amount	\$11,630.80
Fund	Dwan Family Fund
Donor	Dwan Family Trust
Amount	\$10,000.00
Fund	Paul F. and Faith S. Dwan Chair in Pediatric Cardiology

Mrs. Alice Tweed Tuohy has donated the following paintings to the University for the Tweed Art Gallery, Duluth:

"Court Room Scene," J. F. Millet  
"The Milk Maid," J. F. Millet  
"Adoration of the Magi," unknown artist  
"The Wine Carrier," J. F. Millet

"Public Common Around Woodstock, New York," Childe Hassam  
423 gifts under \$5,000.00 each totaling \$160,454.13 and 260 gifts to the Special Projects Fund totaling \$10,743.07.

Total Gifts \$765,090.71

#### APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$21,875,137, list filed supplement to the minutes, page 20,663-A.

Regent Rauenhorst noted that applications for contracts and grants included few entries in the field of agriculture. The Vice President for Administration said that the pattern of financial assistance was somewhat different from other areas. The United States Department of Agriculture usually provided institutional support rather than grants to individual applicants. The Assistant Vice President, Business Administration, said that the 1968-69 report covering projects of the Institute of Agriculture was in course of preparation.

#### NONCAMPUS SERVICE REQUESTS

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 September 1969. Detailed report of specific requests filed supplement to the minutes, page 20,664-A.

#### APPOINTMENTS

The following appointments were approved on the recommendation of the Vice President, Academic Administration, and the President:

- a. Lloyd H. Lofquist as Assistant Vice President, Academic Administration and Professor, effective January 1, 1970;
- b. Dean A. Lund as Assistant Professor and Director, Municipal Reference Bureau, General Extension Division, at a salary of \$16,500, Term A, effective September 16, 1969;
- c. Deane E. Richardson as Professor, Chairman, Physical Education for Men and Acting Director, School of Physical Education, at a salary of \$23,500, Term A, effective October 1, 1969.

On the recommendation of the Vice President, Academic Administration, the Vice President, Coordinate Campuses and Educational Relationships, and the President, the appointment

of Edward C. Frederick was approved as Director, University of Minnesota Technical College, Waseca, and Superintendent, Southern School and Experiment Station, and Professor, at a salary of \$20,000, Term A effective October 16, 1969.

#### DEGREES

Pursuant to authority delegated by the Board of Regents, degrees were awarded on the recommendation of the faculty and appropriate administrative officers at the June Commencement and at the Commencements following the First and Second Summer Session Terms, 1969. The awarding of these degrees was confirmed by the Board of Regents and the list is filed supplement to the minutes, page 20,665-B.

#### HONORS

At the request of the All-University Committee on University Honors and on the recommendation of the President, voted to award an Outstanding Achievement Award, information filed supplement to the minutes, page 20,666-A.

#### MINNESOTA STATE RETIREMENT SYSTEM

Voted, on the recommendation of the Vice President for Planning and Operations and the President to allow Marjorie Flaspeter, Librarian, University Libraries, to continue participation in the Minnesota State Retirement System through September 30, 1970, with the understanding that she will then make a decision whether to remain in Minnesota State Retirement System permanently, or begin participation under the University Faculty Retirement Plan as of October 1, 1970.

#### FREDERICK F. MANFRED COLLECTION

Voted, on the recommendation of the Vice President for Planning and Operations and the President to accept the collection of personal papers, pictures and memorabilia, unpublished manuscripts, manuscripts of published works, and associated materials which comprise the collection of Mr. Frederick Manfred and which have been on loan to the University Libraries since 1947 which Mr. Manfred now wishes to transfer to the Regents as a gift in accordance with the terms of an Agreement of Gift filed supplement to the minutes, page 20,667-A.

#### MRS. EDWARD L. TUOHY GIFT

Voted, on the recommendation of the President to accept a gift of 500 shares of Ex-cell-o Corporation stock, 337 shares of Squibb Beech-Nut, Inc. stock, and 25 shares of Mathieson Chemi-

cal Corporation stock from Mrs. Alice Tweed Tuohy with the understanding that \$10,000.00 of the proceeds from the sale of the above securities will be channeled through the University of Minnesota Foundation for the establishment of a fund in memory of her late husband and the balance will be used against a previous pledge by Mrs. Tuohy to support construction and operation of the Tweed Gallery on the Duluth Campus.

Voted, on the recommendation of the President to authorize the appropriate administrative officers to disburse to the University of Minnesota Foundation \$10,000.00 of the funds realized from the liquidation of the securities recently received as a gift from Mrs. Edward L. Tuohy with the understanding that such funds will be immediately returned to the University of Minnesota for the establishment of the Dr. Edward L. Tuohy Memorial Fund for Medical Education.

#### POSITION PAPER ON STUDENT LOAN FUNDS

Voted, on the recommendation of the Vice President for Investments, the Vice President for Student Affairs, and the President to approve a draft of a letter to the Minnesota Congressional delegation urging that Congress support a comprehensive program of student financial aid for college and university students. The draft proposed a complete review of the federal approach to student aid and noted that the increasingly heavy reliance upon loans as opposed to grants, the decline of grants for low income students, the decrease in graduate fellowships and the whole pattern of withdrawal of federal money from the student aid area, were matters of serious consequence for the nation. The letter recommended support for the following steps:

1. The guaranteed loan program should be amended as soon as possible to provide a higher ceiling rate guaranteed by the federal government.
2. Steps should be taken to ensure the availability of loans under this program notwithstanding times of "tight money" policy, possible by a device analogous to the federal mortgage "auction" set up for FNMA and GNMA.
3. Congress should review the adequacy of present grant programs for higher education with a view to providing greater allocations of such funds for disadvantaged and high risk students.

#### COMMITTEES OF THE BOARD

Regent Huffington 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.

Regent Hartl reported that the investment transactions had been reviewed and approved on behalf of the Investment Committee. He reported further that the Committee will be meeting prior to the next regular meeting of the Board to consider a draft of Investment Policy. Report filed supplement to the minutes, page 20,668-A.

Regent Andersen reported that the Legislative Relations Committee had held an organizational meeting and in its next meeting intended to review with appropriate administrative officers the topic of "legislative intent."

Regent Hughes reported that the *Ad Hoc* Committee on Health Sciences had met to consider a recommendation from the Vice President, Academic Administration, the Vice President, Administration, and the President that an external committee be appointed to make recommendations on the structure and governance of the Health Science Center. The Board voted to approve the appointment of such a committee by the President.

#### **NORTHLAND REGIONAL MEDICAL PROGRAM, INC.**

Voted, on the recommendation of the Vice President for Planning and Operations and the President to approve the reappointment of Dr. Benjamin F. Fuller as representative of the Board of Regents to the Board of Trustees of the Northland Regional Medical Program, Inc. and the reappointment of Dr. Lee Stauffer as Alternate Trustee.

#### **REGENTS' PROFESSOR AWARDS**

Voted, on the recommendation of the President to confirm the awarding of the title of Regents' Professor to the following members of the faculty in accordance with the plan for such awards approved by the Board of Regents at the meeting of February 19, 1965:

John Berryman, Regents' Professor for Humanities  
Robert A. Good, Regents' Professor for Medicine  
Leonid Hurwicz, Regents' Professor for Economics

#### **1970-71 BUDGET SCHEDULE**

The Vice President for Planning and Operations reported for the information of the Board that the 1970-71 Budget will be presented in accordance with the following schedule:

November 22, 1969 — Regents' Review of 1969-70 Budget  
December 12, 1969 — 1970-71 Budget Principles  
January 9, 1970 — 1970-71 Budget Plan  
May 8, 1970 — 1970-71 Budget for approval



## TENTATIVE PLANS FOR PLANNING AND OPERATIONS

At the request of the President, the Vice President for Planning and Operations commented on some tentative plans. He indicated the need for overall planning rather than on a building by building or facility by facility basis. This would involve the use of consultants and development of close working relationships with the community. He commented on the University environment and the apparent absence of a defined plan. He suggested that a unified approach in the use of lighting and graphics would help and indicated that this would be done on a sample basis.

## ASSOCIATION OF GOVERNING BOARDS CONFERENCE

Regent Howard reported on the meeting of the Association of Governing Boards which she attended in Washington, D.C., October 6-8, 1969. She emphasized the opportunity at these meetings to exchange ideas with members of other Boards and to compare similar and dissimilar approaches to common problems. The meeting had also provided an opportunity to hear some very able speakers. Copies of the report of the meeting would be sent to the Regents when available. Two other meetings of the Association would be held during the year — one in Houston in January and the other in Detroit in February. Until recently, conferences were open only to regents and trustees of governing boards. They were now open, in addition, to executive officers of the institutions. The Association has a permanent office in Washington.

## ORIENTATION WEEK ACTIVITIES AND OCTOBER MORATORIUM

Regent Brink expressed concern about the image of the student body, faculty, and members of the Board of Regents throughout the state. He commented on a portion of the program of orientation week and the press coverage it had received. He said he opposed conduct that would injure the University's reputation. He referred also to the Moratorium which had been observed on October 15. He referred to the obligation of a faculty member to meet his classes and stated his approval of the statement which the Vice President, Academic Administration, had issued. Regent Hughes said he understood that this statement had been well received by the faculty. With the exception of one incident, he thought it significant that the statement had been responded to with integrity. The Vice President, Academic Administration, emphasized the responsibility of a faculty member to his students and to his fellow faculty members. No individual faculty member had the right to abrogate, unilaterally, programs established by the faculty. Regent Andersen com-

mented on the importance of communicating to the public what the University really was and what it was doing. Regent Hughes said that while he was sure, that nothing bad or evil had occurred at the weekend program during orientation week, he thought the program unwise and, had it come before the Board, would have voted against it.

#### UNIVERSITY'S ROLE IN METROPOLITAN AREA

Regent Yngve urged that the Board consider the role of the University in the metropolitan area. The President reported that he and several of the Vice Presidents had visited with Chancellor Mitau on the matter of a metropolitan college and the need for close inter-institutional cooperation. The Minnesota Higher Education Coordinating Commission was studying this problem. Regent Howard said that this issue would be considered at an early meeting of the Educational Policies Committee.

#### REPORT OF THE VICE PRESIDENT FOR PLANNING AND OPERATIONS

Chairman Malkerson reported for the Executive and Finance Committee that he had examined the documents and signed the Report of the Vice President for Planning and Operations. Voted to approve the report of the Vice President, filed supplement to the minutes, page 20,669-A.

Voted to approve transfers of funds No. 1 to No. 1,500 inclusive.

Voted to approve journal vouchers No. 501 to No. 7,500 inclusive.

Voted to approve requisitions No. 515,525 to No. 522,686 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff with starting salary rate of \$11,856 in the following categories: terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence.

Voted to adjourn.

JAMES F. HOGG, Secretary

# UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

### PHYSICAL PLANT COMMITTEE

# MINUTES

October 18, 1969

A meeting of the Physical Plant Committee was held in the Regents' Room, Morrill Hall, at 8:30 a.m., on Saturday, October 18, 1969.

Present: Regent Huffington presiding; Regents Andersen, Brink, Cina, Hartl, Howard, Hughes, Malkerson, Rauenhorst, Sherburne, and Yngve.

The Vice President for Planning and Operations reported that the following property parcels had been purchased:

Earl Frenz property located at 915 Essex Street Southeast, Minneapolis, which contains approximately 2,310 square feet, for the purchase price of \$20,450, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Documentation filed supplement to the minutes, page 20,670-A.

Ralph A. Piper property located at 616 Ontario Street Southeast, Minneapolis, which contains approximately 5,600 square feet, for the purchase price of \$21,550, with funds to be provided from the annual land purchase fund for the Minneapolis Campus. Documentation filed supplement to the minutes, page 20,671-A.

Oscar E. Nelson property located at 420-21st Avenue South, Minneapolis (West Bank), which contains approximately 1,782 square feet, for the purchase price of \$13,900, with funds to be provided from the 1969 legislative appropriation for the purchase of land on the West Bank. Documentation filed supplement to the minutes, page 20,672-A.

Voted on the recommendation of the Vice President for Planning and Operations and the President to approve the purchase of the Alvar H. Peterson property consisting of approximately 159.2 acres and located at the Cedar Creek Natural History Area at a purchase price of \$40,200 with the understanding that a lease will be executed with Mr. Peterson which will enable him to live on the property as long as he retains his position as President-Manager of the Cedar Creek Natural History Area. Funds for the above purchase were provided by a 1969 Legislative appropriation to the Minnesota Resources Commission. Documentation filed supplement to the minutes, page 20,673-A.

Voted on the recommendation of the Vice President for Planning and Operations and the President to approve the purchase of the house of Thomas W. Chamberlin, located in University Circle on the Duluth Campus for a price of \$48,000.00.

The Vice President for Planning and Operations discussed the problem of keeping the Committee informed as to current activity in the area of its concern and the plans for making the Committee aware in advance as to the nature of items that may be brought before it.

Voted to request that the administration consider the possibility of obtaining the Regents' chairs that are planned for the new Board room in the proposed Addition to Morrill Hall, for use in the present Board room.

JAMES F. HOGG, Secretary