

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT COMMITTEE

MINUTES

February 13, 1970

A meeting of the Physical Plant Committee was held in the Campus Club at 8:00 a.m., on Friday, February 13, 1970.

Committee members present: Regent Huffington, presiding; Regents Andersen, Brink, Rauenhorst, Sherburne, and Yngve.

Other Regents present: Regents Hughes and Malkerson.

Staff present: Vice President Champion and Messrs. Garrison, Hogg, Hueg, Imholte, Johnson, Kogl, McInnes, Peacock, and Tierney.

The Vice President for Planning and Operations reported for the information of the committee that the following low bids had been awarded for the remodeling of second, third, and sixth floors and the construction of a new penthouse level in the north-west corner of University Hospitals for a Family Practice Clinic, Obstetrics-Gynecology and Tumor Clinics, and Labor and Delivery Suites:

General Construction

Sheehy Construction Company
360 Larpenteur Avenue West
St. Paul, Minnesota 55101

Base Bid	<u>\$246,400</u>	
Net Bid		\$246,400

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

Egan and Sons Company
7100 Medicine Lake Road
Minneapolis, Minnesota 55427

Base Bid	<u>265,300</u>	
Net Bid		265,300

Electrical Installation

Reliable Electric Company
316 Bryant Avenue North
Minneapolis, Minnesota 55405

Base Bid	<u>109,792</u>	
Net Bid		<u>109,792</u>
Total of the above low bids		621,492

Nonconstruction costs in connection with this project are estimated as follows:

1. Architects' and Engineers' fees	53,759	
2. Supervision of construction	9,322	
3. Concrete and material testing services	1,000	
4. Outside work including landscaping and shrubbery	620	
5. Miscellaneous engineering and plant and shop drawing checking	1,000	
6. Fire extinguishers, towel cabinets, keying, etc.	<u>500</u>	
Total nonconstruction costs		<u>66,201</u>
Total of the above costs		\$687,693
Available for contingencies		<u>18,307</u>
Grand Total of costs		\$706,000

Source of Funds

1. From University Hospitals operating account	\$ 80,000	
2. From special state funds—University Hospitals	126,000	
3. University Hospitals plant fund from special state funds	145,000	
4. Provided from Regents' Reserve	70,000	
5. To be supported by a loan arranged by Vice President Champion	<u>285,000</u>	
Total		\$706,000

Detail of Bids filed supplement to the minutes, page 20,721-A.

The Vice President for Planning and Operations reported for the information of the committee that the firm of Parker-Klein Associates, Minneapolis, had been named as architects for the Law School.

The Vice President for Planning and Operations reported for the information of the committee that the firm of Hodne-Stage-

berg Partners, Inc., Minneapolis, had been named to prepare a revised master plan of the Minneapolis Campus, West Bank.

At the meeting of July 2, 1958, the Board approved a resolution authorizing condemnation of a 40-acre parcel of land owned by the State Department of Conservation in the Cedar Creek Natural History Area.

The Vice President for Planning and Operations reported that it had not been necessary formally to acquire the above parcel but that recent discussions with the Department of Conservation had indicated that it should now be transferred to the University through "public sale." He stated further that if the University should not be high bidder, we would plan to bring a subsequent condemnation action to obtain it.

Voted on the recommendation of the Vice President for Planning and Operations and the President to authorize the appropriate administrative officers to submit a bid not to exceed \$750 for the above parcel and to execute all documents necessary to complete the acquisition in the event that the University is the successful bidder.

Voted further on the recommendation of the Vice President for Planning and Operations to reaffirm the action of July 2, 1958, by approval of the following resolution:

That pursuant to the laws of the State of Minnesota, the Regents of the University of Minnesota have duly determined that it is necessary to take, in fee simple absolute, for the purpose of the University of Minnesota, as an addition to and for the use of the St. Paul Campus of the University of Minnesota, those certain lands situated in the County of Isanti and State of Minnesota, which are hereinafter described, and hereby request the Attorney General to institute and prosecute, in the name of the State of Minnesota, or in the name of the Regents of the University of Minnesota, or both, proceedings in the district court in accordance with the statutes in such case made and provided for the taking and condemnation of said lands, in fee simple absolute, under the power of eminent domain:

All of the following property in Section 16, Township 34, Range 23, Isanti County:

Parcel 1 Northeast Quarter (NE $\frac{1}{4}$) of Southeast Quarter (SE $\frac{1}{4}$),
Section 16, Township 34, Range 23, Isanti County.

The Vice President for Planning and Operations outlined a proposal to improve the Stadium by the transfer of the running track to Bierman Field, the relocation of the football field in the Stadium, and the installation of artificial turf.

Voted on the recommendation of the Vice President for Planning and Operations, the Vice President for Coordinate Campuses and Educational Relationships, and the President to authorize

the appropriate administrative officers to increase the amount of the loan for the development of Bierman Field by up to \$380,000 for Stadium improvements including purchase and installation of permanent artificial turf, relocation of the track, and adjustment of seating arrangements within the Stadium with the understanding that no student fees will be used in financing the Stadium costs.

Regent Rauenhorst refrained from voting on this action.

Voted on the recommendation of the Vice President for Planning and Operations and the President to authorize the appropriate administrative officers to borrow up to \$285,000 to provide partial funding for remodeling necessary in the University Hospitals for the Family Practice Clinic, Obstetrics-Gynecology and Tumor Clinics, and Labor and Delivery Suites.

Dr. William F. Hueg, Director, Agricultural Experiment Stations, presented and discussed the proposed 1971 Legislative Building request for the West Central Experiment Station, Morris. The committee received this presentation as a matter of information with the understanding that the proposal would be placed on the agenda of the next meeting for action.

Dr. John Q. Imholte, Provost, University of Minnesota, Morris, presented and discussed the proposed 1971 Legislative Building request for the Morris Campus. The committee received this presentation as a matter of information with the understanding that the proposal would be placed on the agenda of the next meeting for action.

The Vice President for Planning and Operations reviewed the proposals made by several construction companies for providing additional residence hall facilities on the Morris and Duluth Campuses. He stated that a further report on the type of housing to be built and the proposed project funding would be presented to the committee at the next meeting.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

February 13, 1970

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, February 13, 1970, at 9:30 a.m.

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

Staff present: Vice Presidents Cashman, Champion, Kennedy, Lunden, Shepherd, Smith, and Wenberg; Messrs. Darland, Frederick, Garrison, Grygar, Imholte, Johnson, Kegler, Lofquist, Lukermann, Reeves, Sahlstrom, Scribner, Tierney, and Zander; Mrs. Wirt, Miss McAvoy, and Mrs. Pirsig; Deans Berg, Caldecott, Howard, and Thompson; and Mr. Haislet.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes:

Educational Policies Committee Meeting—April 10, 1969
Board of Regents' Meeting—April 11, 1969
Physical Plant Committee Meeting—April 11, 1969
Board of Regents' Meeting—May 9, 1969
Physical Plant Committee Meeting—May 9, 1969
Educational Policies Committee Meeting—June 6, 1969
Board of Regents' Meeting—June 7, 1969
Physical Plant Committee Meeting—June 7, 1969

Drafts of Minutes:

Executive Committee Meeting—December 12, 1969
Educational Policies Committee Meeting—December 12, 1969
Executive Committee Meeting—January 8, 1970
Physical Plant Committee Meeting—January 9, 1970
Board of Regents' Meeting—January 9, 1970

AMENDMENTS OF MINUTES

Voted to approve the following amendment of minutes:

January 9, 1970 single quarter leave of absence with salary for Sheldon Goldstein Associate Professor Radio and Television for the fall quarter of 1970-71 to read for the winter quarter of 1970-71 (Professors Paulu and Bart will be on leave for the fall quarter so arrangement to adjust to winter quarter is agreeable to all concerned)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

Austin G Anderson Associate Dean General Extension Division and Associate Professor and Director Continuing Legal Education effective February 27, 1970

Osgood T Magnuson Associate Professor and Assistant State Leader 4-H and Youth Development Agricultural Extension Service effective January 15, 1970

Appointments

Caroline B Rose as Professor Sociology beginning September 16, 1970 at the rate of \$17,500 Term B

Morton Hamermesh as Professor and Head School of Physics and Astronomy beginning September 16, 1970 at the rate of \$30,600 Term B

Thomas F Jordan as Professor Division of Science and Mathematics Duluth beginning September 16, 1970 at the rate of \$18,500 Term B

Harrison B Tordoff as Director of Bell Museum of Natural History and Professor of Ecology and Behavioral Biology beginning July 1, 1970 at the rate of \$27,000 Term A

Tosiya Saito continuation of appointment as Visiting Professor School of Mathematics Research Funds December 16, 1969 to January 15, 1970 at \$2,067 Term CT (\$18,600 B rate)

Roman Kulikowski as Visiting Professor Computer Information and Control Sciences Research Funds January 1 to March 15, 1970 at \$3,750 Term CT (\$13,500 B rate)

Lothar G Knauth as Associate Professor History for the winter quarter of 1969-70 at \$3,900 Term CT (\$11,700 B rate)

Josper S Hopkins as Associate Professor Philosophy beginning September 16, 1970 at the rate of \$16,000 Term B

Alvin S Zelickson continuation of appointment as Associate Professor Dermatology Research Funds January 1 to March 31, 1970 at \$4,463 Term CHT85 (\$21,000 A rate)

Peter Mevert as Visiting Associate Professor School of Business Administration for the spring quarter of 1969-70 at \$5,500 Term C (\$16,500 B rate)

Special Appointments

H John B Birks as Research Fellow Limnological Research Center January 1 to June 30, 1970 at \$4,800 Term CT (\$9,600 A rate); wife Hilary Birks Research Specialist Limnological Research Center Term CT

Winifred Jourdain as Teaching Specialist American Indian Studies December 9, 1969 to June 30, 1970 at \$4.38 per hour (69 years of age)

Ronald C Severson as Research Assistant Soil Science Research Funds December 1, 1969 to March 31, 1970 and June 16-30, 1970 at \$1,463 Term CHT50 and as Teaching Assistant Soil Science April 1 to June 15, 1970 at \$816 Term CHT48 (brother Russell Severson student Laboratory Technician Soil Science hourly rate)

Soterios G Stavrou as Research Assistant History Graduate School Research Funds for the winter and spring quarters of 1969-70 at \$1,950 Term CHT50 (brother Theo Stavrou Associate Professor History Term B)

Richard Q Ott as Building Caretaker Plant Services January 16 to June 30, 1970 at the rate of \$5,196 Term A (father Paul Ott Building Caretaker Plant Services Term A)

Promotions and Transfers

Forrest G Moore Professor of Education and Director Office of Adviser to Foreign Students Office of Student Affairs at \$19,900 Term A to serve as Professor Department of Foundations of Education for 10% of time without change in salary rate or term for the winter quarter of 1969-70

Leonard M Schuman Professor School of Public Health and Research Funds at \$30,800 Term A to continue to serve in addition as Professor Veterinary Microbiology and Public Health without change in salary rate or term for 1969-70

Jay H Sautter Professor Veterinary Pathology and Parasitology at \$17,600 Term A to serve as Professor International Programs under a two year assignment with the University of Nebraska, AID Mission in Bogota, Colombia at the rate of \$18,500 Term A December 8, 1969 and the rate of \$20,350 Term A December 9-31, 1969 and at the rate of \$17,350 Term A January 1 to June 30, 1970 with salary paid through the University of Minnesota

Maynard E Pirsig Professor Law School at \$27,650 Term B to serve as Professor Sociology for 20% of time without change in salary rate or term for the spring quarter of 1969-70

Maynard C Reynolds Professor and Chairman Special Education at \$22,500 Term B to serve as Professor on a special Project EPDA for 25% of time without change in salary rate or term for 1969-70

William F Hueg, Jr Director Agricultural Experiment Station and Professor of Agronomy at \$28,600 Term A serving in addition as Acting Head Animal Science from the rate of \$29,800 Term A July 1 to December 31, 1969 to the rate of \$33,400 Term A September 1, 1969 to June 30, 1970

William A Milbrath from Associate Professor Associate State Leader 4-H and Youth Development Agricultural Extension Service at \$15,800 Term A to Associate Professor and Coordinator Expanded Nutrition Program at the rate of \$16,800 Term A beginning December 16, 1969

Ivan J Fahs from Clinical Associate Professor Upper Midwest Research and Development Council and Ophthalmology Research Funds at \$16,875 Term CHT75 (\$22,500 A rate) July 1, 1969 to June 30, 1970 to Clinical Associate Professor Ophthalmology Research Funds at \$2,344 Term CHT25 (\$22,500 A rate) February 1 to June 30, 1970

David N Lovinger from Production Analyst University Services at \$12,828 Term A to Director Technical Services at the rate of \$15,000 Term A January 16 to June 30, 1970

William R Fifer from Clinical Professor Medicine without salary to Director of University Regional Medical Program and Professor of Medicine at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term A beginning April 1, 1970

Leaves of Absence

William L Rowe Professor Anthropology and Administration South Asian Center leave without salary for 1970-71 to serve as Visiting Professor

at Cornell University for the purposes of collaborating with a colleague in the analysis and writing of research materials on India and New Guinea

Anne O Krueger Professor Economics sabbatical furlough for 1970-71 for research and to write on the subjects of economic costs of restriction trade regimes and balance-of-payments theory with time to be spent in Minnesota and countries whose policies are being studied

Peter Busa Professor Studio Arts sabbatical furlough for 1970-71 for creative work in painting, kinetic color projection in modular forms, and studies of color harmonies established by recent contributions of artists with time to be spent in New York

Jerome Liebling Professor Studio Arts continuation of leave without salary for the fall quarter of 1970-71 to act as consultant for Hampshire College Amherst Massachusetts in preparation of their new film studies department

Warren D MacKenzie Professor Studio Arts sabbatical furlough for 1970-71 to pursue creative work in ceramics in relationship to production pottery with time to be spent in Minneapolis, southwest United States, New England states, and Mexico

Gisela Konopka Professor School of Social Work sabbatical furlough for the fall and winter quarters of 1970-71 for travel, studies, and writing in the Far and Near East including attendance at the International Conference of Schools of Social Work and of Social Welfare

Herbert I Hochberg Professor Philosophy sabbatical furlough for 1970-71 to complete a book on the philosophy of W V Quine, a book on the early philosophy of G E Moore, and a translation from Swedish of Professor I Segelberg's *Zeno's Paradoxes* and the completed translation of Segelberg's book *The Concept of Self* with part of time to be spent at the Philosophy Institute in Göteborg Sweden

Gregory P Stone Professor Sociology sabbatical furlough for 1970-71 for rest and to survey urban problems in Europe and to continue a study of the socialization of young children among the Sanema Indians in Southern Venezuela

George Shapiro Professor Speech Communication and Theatre Arts sabbatical furlough for 1970-71 to study and write on interpersonal communication and organizational communication with time to be spent in the United States and Europe

Frank M Whiting Professor Speech Communication and Theatre Arts and Director of University Theatre sabbatical furlough for the winter quarter of 1970-71 to visit theatres in southern United States and in Latin America

Daniel V Bryan Professor and Director Communication Program sabbatical furlough for 1970-71 for study and writing about applications to communication of some psychological and philosophical theories regarding language with time to be spent in Europe

Joseph J Kwiat Professor Humanities Program and English sabbatical furlough for 1970-71 to serve as a Fulbright Professor in American Literature and American Studies at a European University and to engage in research and writing in the fields of Humanities in general and in American Literature and American Studies

Ernest B Sandell Professor School of Chemistry sabbatical furlough for 1970-71 to begin preparation of monograph on determination of traces of metals with special reference to colorimetric (spectrophotometric) methods

Edgar W Garbisch, Jr Professor School of Chemistry sabbatical furlough for 1970-71 for research at the University of Minnesota and for writ-

ing research papers with time to be spent at St Michaels, Maryland, and Johns Hopkins University

Donald W Hastings Professor Psychiatry leave with salary March 9-19, 1970 to participate in Mediclinics a postgraduate course for physicians at Fort Lauderdale, Florida

Paul V Grambsch Dean and Professor School of Business Administration leave with salary for 1970-71 to prepare for professorial duties in connection with return to full-time faculty and to continue research on university goals project leading to a second book plus a research monograph

John C Gray Professor School of Business Administration sabbatical furlough for 1970-71 to obtain experience in business education, business accounting practices, and for research on the problems of management control in foreign and multi-national business in France and to assist in the development of the curriculum of the first Graduate School of Business Administration in France

Joel I Nelson Associate Professor Sociology sabbatical furlough August 1, 1970 to July 31, 1971 to work on a treatise on the codification of research in social stratification with time to be spent in Paris, France

M Isabel Harris Associate Professor and Acting Dean School of Nursing sabbatical furlough January 1 to June 30, 1971 to complete a study of baccalaureate graduates of the University of Minnesota School of Nursing since 1950 with particular attention to career patterns and graduate study undertaken and to study organization of Schools of Nursing and curriculum in graduate programs

Harold B Christensen Assistant Professor Division of Humanities Duluth sabbatical furlough for 1970-71 to study historical and contemporary art forms in Europe

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Atomic Energy Commission

AT(11-1) 1569, Modification No. 3, awarding funds in the amount of \$169,723, the total award becoming \$821,488, and extending the termination date to December 31, 1970, Professor A. M. Goldman, Professor L. H. Nosanow, Professor W. V. Weyhmann, and Professor William Zimmermann, Physics

U.S. Office of Economic Opportunity

CG 8511 A/O for Training Project to Develop Effective Labor Participation in Programs to Reduce Poverty, awarding funds in the amount of \$285,638 for the period July 1, 1969 through June 30, 1970, Professor John J. Flagler, Labor Education Service

U.S. Department of the Interior

Water Resources, 14-31-0001-3023 for support of Water Resources Research Programs, awarding funds in the amount of \$100,000 for the period July 1, 1969 through June 30, 1970, Professor William C. Walton, Water Resources Research Center

National Science Foundation

GU-3483, Institutional Grant for Science 1969-70, awarding funds in the amount of \$106,437, Dean Bryce Crawford, Graduate School

U. S. Public Health Service

DE-01850-07 continuation of research on Fluoride Metabolism, awarding funds in the amount of \$164,240 for the period January 1, 1970 through December 31, 1970, Dr. Wallace Armstrong, Biochemistry, Medical Sciences

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$5,535,755, list filed supplement to the minutes, page 20,722-A.

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor E. I. DuPont de Nemours & Company, Inc.
Amount \$10,000.00
Fund E. I. DuPont de Nemours—Research—Chemistry

Scholarships, Fellowships, Prizes and Awards

Donor Estate of Christine B. Ruud
Amount \$90,003.32
Fund Martin B. Ruud Memorial Fund—Fellowships—Department of English

Purpose To establish an endowment fund with the income to be used for scholarships or fellowships in the Department of English, in accordance with the statement filed supplement to the minutes, page 20,723-B

Donor The Charles and Ellora Alliss Educational Foundation
Amount \$72,800.00
Fund Alliss Foundation Scholarships

Donor University of Minnesota Foundation
Amount \$57,000.00
Funds University of Minnesota Foundation Corporate Fellowships—Institute of Technology (\$41,000.00)
 University of Minnesota Foundation Corporate Fellowships—School of Business Administration (\$16,000.00)

Donor The McKnight Foundation
Amount \$25,000.00
Fund McKnight Fellowships in Theater Arts

Donor Amount Funds Estate of Lucetta O. Bissell \$20,425.75
 Lucetta O. Bissell Memorial Fellowships(\$16,340.60)
 Lucetta O. Bissell Memorial Scholarships (\$4,085.15)
 Purpose To establish two endowment funds—one to be used for graduate fellowships, and the other for undergraduate scholarships—in accordance with the statement filed supplement to the minutes, page 20,724-B

Donor Amount Fund Social Service Council \$9,000.00
 Social Service Council Scholarships

Donor Amount Fund Mr. William Dawson \$6,221.02
 Uruguay-Minnesota Exchange Scholarship

Donor Amount Fund University of Minnesota Foundation \$5,000.00
 Al Johnson Foundation Scholarships

Donor Amount Fund Dr. Stanley J. Buckman \$5,000.00
 Dr. Stanley and Mertie W. Buckman Fund

Donor Amount Fund E. I. DuPont de Nemours and Company, Inc. \$5,000.00
 E. I. DuPont de Nemours—Fellowship in Chemical Engineering

Miscellaneous

Donors Amount Funds Various \$107,098.81
 Ophthalmology Service Endowment Fund (\$100,000.00)
 Ophthalmology Service Fund (\$7,098.81)

Donor Amount Fund Anonymous \$38,637.50
 Performing Arts Building—University of Minnesota, Duluth

Donor Amount Fund University of Minnesota Foundation \$25,000.00
 Regents' Professorships

Donor Amount Fund Estate of Richard M. Elliott \$25,000.00
 Richard M. Elliott Memorial Fund
 Purpose To establish a fund to be used for the benefit of the Department of Psychology or of students majoring in psychology, in accordance with the statement filed supplement to the minutes, page 20,725-B

Donor Amount Fund	Elsa U. Pardee Foundation \$22,000.00 Elsa U. Pardee Foundation—Professorship in Cancer Biology
Donor Amount Fund	Mrs. John C. Dwan \$19,080.00 Mary C. Dwan Fund—Miller Hospital Project
Donor Amount Fund	Louis W. and Maud Hill Family Foundation \$15,097.00 Hill Foundation Shared Professorship
Donor Amount Fund	Mr. Marshall W. Alworth \$15,000.00 Alworth Endowment Fund
Donor Amount Funds	University of Minnesota Foundation \$12,000.00 Frederick R. Kappel Professorship in Business and Government
Donor Amount Funds	Eastman Kodak Company \$5,000.00 F. B. Snyder Fund (\$2,500.00) President Service Fund (\$2,500.00)
Donor Amount Fund Purpose	Mr. William G. MacPhail \$5,000.00 William G. MacPhail Music Fund To provide funds for the support of a High School Music Camp group or for the purchase of musical instruments for the MacPhail Center for the Performing Arts, in accordance with the statement filed supplement to the minutes, page 20,726-B
Donor Amount Funds Purpose	The S. E. Massengill Company \$5,000.00 Massengill Research Fund (\$2,000.00) Drug Abuse Information Fund (\$3,000.00) To support research in the "bio-availability of drugs" of "hos- pital pharmacy programs" and drug abuse information project, in accordance with the statement filed supplement to the min- utes, page 20,727-B

348 gifts under \$5,000.00 each totaling \$61,446.58 and 5,448 gifts to the Minnesota Alumni Fund totaling \$64,405.64.

1 painting entitled "Sculptured Film" under \$5,000.00.

Total gifts \$731,465.62

APPOINTMENTS

On the recommendation of the Vice President for Coordinate Campuses and Educational Relationships and the President, the Board voted to approve the appointment of Assistant Vice Presi-

dent Stanley B. Kegler as Associate Vice President for Coordinate Campuses and Educational Relationships and Professor, effective February 13, 1970, at a salary of \$32,000, Term A.

On the recommendation of the President, the Board voted to approve the following appointments:

Donald K. McInnes, as Executive Assistant to the Vice President, Planning and Operations, at \$25,000, Term A, effective February 16, 1970.

Rodney N. Powell, Professor, Pediatrics, School of Public Health, College of Medical Sciences, at \$19,000 plus commutation allowance in lieu of professional fees, Term AT, beginning March 2, 1970.

Roger W. French, Assistant Coach and Instructor, Department of Intercollegiate Athletics, at \$12,750, Term A, effective January 1, 1970.

Merrill Maurice Forte, Assistant Coach, Department of Intercollegiate Athletics, at \$5,455, Term A, effective August 1, 1970.

NONCAMPUS SERVICE REQUESTS

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve the requests for noncampus service received during the preceding month. The list of requests is filed supplement to the minutes, page 20,728-B.

PROPOSED 1970-71 BUDGET PLAN

On the recommendation of the Vice President, Planning and Operations, and the President, the Board voted to approve the 1970-71 Budget Plan, a copy of which is filed supplement to the minutes, page 20,729-A.

PROPOSED 1970 SUMMER SESSION BUDGET

The Vice President, Academic Administration, and the Vice President, Planning and Operations, reported for information the proposed budget and tuition fees for the 1970 Summer Session. A copy of the proposal is filed supplement to the minutes, page 20,730-A. The Board voted to refer this item to its Committee on the Impact of Tuition Increases.

RESOLUTIONS: DELEGATION OF AUTHORITY

The Board adopted resolutions on February 8, 1968, delegating authority to administrative officers for the conduct of regular University business. These resolutions were amended by action of the Board on September 9, 1969, and November 22, 1969. On the recommendation of the Vice President for Planning and Op-

erations, and the President, the Board voted to adopt the further amendments indicated by underlining in the text below and in all other respects to confirm the existing resolutions as shown:

Resolved, That the President or Chairman or Vice Chairman, and the Secretary or Assistant Secretary or the Treasurer of the Regents of the University of Minnesota be and they are hereby authorized and empowered to execute all contracts, deeds, powers of attorney, releases, assignments, satisfaction of mortgages, and all other instruments relating to:

Real property transactions
Certificates of indebtedness
All other transactions or duties customarily devolving upon said officers of the corporation

Resolved, That the Vice President, Planning and Operations, ~~or~~ the Assistant Vice President, Business Administration or the Controller, be and they each are hereby authorized and empowered, on behalf of the Regents of the University of Minnesota and the President, to execute all contracts, agreements, and all other instruments with the government of the United States or its agencies or subdivisions.

Resolved, That the Vice President, Planning and Operations, ~~or~~ the Assistant Vice President, Business Administration, the Controller or the Director of Research Contract Coordination be and they each are hereby authorized and empowered to submit proposals for and accept research, development, service and training contracts and grants not exceeding one hundred thousand dollars.

Resolved, That the Vice President, Planning and Operations, ~~or~~ the Assistant Vice President, Business Administration, or the Controller be and they each are hereby authorized and empowered on behalf of the Regents of the University of Minnesota and the President to:

- ~~(1) submit proposals for and accept research, development, service and training contracts and grants not exceeding one hundred thousand dollars;~~
- (1) accept gifts: confirmation by the Board of Regents should be required for gifts offered by a donor subject to unusual conditions or restrictions; all gifts in excess of \$5,000 shall be reported to the Board of Regents;
- (2) accept low bids for construction of University facilities within available funds;
- (3) negotiate and consummate real estate transactions within boundaries established by the Board of Regents, for a purchase sum of not more than the higher of two appraisals obtained therefor or a sales sum of not less than the lower of two appraisals obtained therefor, and not exceeding fifty thousand dollars;
- (4) designate and commission architects, engineers and consultants for University purposes.

Resolved, That the Vice President, Planning and Operations, ~~or~~ the Assistant Vice President, Business Administration, or the Controller, be and they each are hereby authorized and empowered to execute on behalf of the

Regents of the University of Minnesota and the President, contracts, agreements, and all other instruments relating to:

- New building construction
- Building and equipment alterations and improvements
- Trusts, gifts, grants, bequests, and donations
- Intercollegiate athletic contests
- Use of University facilities
- Retirement, group and death insurance, and property insurance
- Group hospitalization
- Entertainment services, including convocation and Artists Course programs
- Leases for operating purposes
- Loans or rental of University-owned equipment
- Certification of claims
- Patent applications, patents, and patent licensing and assignments
- Student teaching and School Survey Agreements
- Institutional Memberships

Resolved, That the Vice President, Investments, or Treasurer, and the Bursar or Assistant Bursar of this Corporation be and they hereby are authorized and empowered to sell, assign, transfer and deliver to any person or persons, corporation or corporations, any and all stocks, bonds and other evidences of indebtedness, running to this Corporation or purchased or negotiated by it; and to execute, acknowledge and deliver proper transfers, assignments and letters of transmittal; and to execute proxies, consents to reorganizations, modification or extension agreements, and compromises; and to execute, acknowledge and deliver all powers of attorney, or any other legal instruments for the purpose of splitting and issue of new certificates in exchange, transferring and disposing of or releasing any stocks, bonds, or other evidences of indebtedness held by this Corporation, or for any other purpose with relationships thereto in the ordinary course of business.

Resolved, That the Vice President, Planning and Operations, the Assistant Vice President, Business Administration, the Purchasing Agent, or the Associate Purchasing Agent be and they each are hereby authorized and empowered to execute contracts, agreements, and other instruments on behalf of the Regents of the University of Minnesota, and the President relating to:

- Purchase and sale of supplies and equipment
- Purchase of coal, and purchase and sale of utilities services for periods not exceeding one year

Resolved, That the Vice President, Planning and Operations, ~~or~~ the Assistant Vice President, Business Administration, or the Controller have and they are each empowered, on behalf of the Regents of the University of Minnesota, and the President, to negotiate and execute subcontracts and purchase orders without formal advertising or solicitation of competitive bids in the performance of experimental, developmental, or research work with the understanding that such instances will be reported to the Board for information at a subsequent meeting.

Resolved, That the President, Vice President, Planning and Operations, the Assistant Vice President, Business Administration, or the Attorney be

and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

STUDENT RESIDENT VISITATION POLICY

On the recommendation of the Vice President for Student Affairs and the President, the Board voted to rescind the present Student Housing Inspection Policy. In supporting this recommendation, Dr. Cashman said the existing policy requiring students to live in University-approved residences had been adopted in 1932 and amended in 1959 to exempt married students, those 21 years old and over, and those living with relatives. The existing policy was undesirable for the following reasons: the University's jurisdiction was dubious and its capacity to adequately discharge the responsibility impossible; existing practice replicated a responsibility and service vested in municipal offices whose staff have enforcement capability, and perpetuated a parental posture from which in other areas of student life the University had moved away. Dr. Cashman said he would prefer that staff assist students who made requests rather than attempt to inspect all housing. Further documentation is filed supplement to the minutes, page 20,731-A.

DEGREES

The Vice President, Academic Administration, and the President recommended that the Board confirm the degrees granted for work completed through December 20, 1969. A suggestion was made that approval for the granting of degrees be given prospectively rather than retrospectively. A motion was made, seconded, and adopted unanimously that the Board approve degrees granted and to be granted for work completed through December 20, 1970.

AFFILIATION AGREEMENTS

At the request of the Dean of the College of Medical Sciences, and on the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve and authorize execution of affiliation agreements between the University and the following organizations: Kenny Rehabilitation Institute of the American Rehabilitation Foundation, the Children's Hospital, Incorporated, and the Northwestern Hospital, Incorporated. Copies of the affiliation agreements are filed supplement to the minutes, page 20,732-I-II-III.

MINNESOTA DAILY

Regent Hughes introduced a resolution calling on the President to forthwith appoint an appropriate committee charged with the responsibility of coming back to the Board with a plan to accomplish withdrawal of compelled student support of the *Daily* by the opening of the fall quarter of 1973. The motion was seconded. In the discussion which followed, it was asked whether a time should be set for the committee to report back to the Board. Regent Hughes said that it was implicit in the motion that there would be continuing discussion between the proposed committee and the Board in terms of working out the mechanics of the proposal. The intent of the motion was that when the University opened the school year in 1973 the *Daily* would be based on voluntary and not compelled student subscription. Regent Brink expressed the hope that within that period the *Daily* would make changes in its practice so that the action the Board took ultimately might be favorable. President Moos cited the debate at other universities on the funding of student newspapers. He criticized material published in the *Daily* from time to time but emphasized that through the years it had provided a most important training ground. He named a number of nationally prominent newspaper writers and publishers who, as students, had been members of the *Daily's* staff. The University would want to be very careful about the *Daily's* future and not do something which might dissolve an instrument which had such a great potential for training. If the *Daily* were dissolved, the University would have to have something in its place. President Moos inquired whether Regent Hughes intended that the committee might present other alternatives in addition to the plan mandated. Regent Andersen said he supported the resolution for another reason. Every item of student expense had to be carefully questioned. The Health Service component of the student fee was clearly justified—the *Daily* subscription component was much harder to justify. President Moos said that the *Daily* had suggested disestablishment from the student fee last year but had talked of a five-year period within which to work out the change. Regent Cina said he did not think the Board should make a decision at that time without further study by a committee. Regent Howard agreed saying that if a committee was to be appointed she would prefer that the committee decide on recommendations rather than that the Board mandate this conclusion. Regent Andersen inquired whether there would be objection to the addition of the following words to the motion—"and if the committee desires, alternative suggestions." This addition was accepted by the mover

and seconder of the motion. Mr. Gilsenan said that the result of a student survey conducted last year indicated that over 90 percent of the students saw no objection to financing the *Daily* through the student fee. Regent Sherburne expressed concern over fixing the time limit at this point within which the change would have to be accomplished. Regent Cina moved a substitute motion that on the recommendation of the editor of the *Minnesota Daily* the President appoint a committee to study the feasibility of making the *Daily* an independent paper without the requirement of student fees for its support. This motion was seconded. Following further discussion and review of the various texts offered to the Board, the following reformulation of the original motion was found acceptable:

That the President of the University forthwith appoint a committee to bring to the Board of Regents at the earliest possible date a plan to remove fee support from the *Daily* within a period of three years and, if the committee wishes, alternative plans for future support of the *Daily*.

The motion as thus reformulated was adopted by the Board.

DEPARTMENT OF FAMILY PRACTICE

The Vice President, Academic Administration, reported for information a plan proposed by the Department of Family Practice for development of a patient population. The Board voted to refer this item to its *ad hoc* Committee on Health Sciences for further study.

PHYSICAL PLANT COMMITTEE

Regent Huffington reported on a meeting of the Physical Plant Committee. The Board voted to approve the actions taken by that committee as reported and set out in the minutes of that meeting.

INVESTMENT COMMITTEE

Regent Hartl reported on a meeting of the Investment Committee. On the recommendation of that committee the Board approved the following resolutions:

Resolved, That an exception to the policies and limitations for temporary investments with respect to bank media purchase limitations is the irrevocable letter of credit of First National Bank of St. Paul in the amount of \$3,300,000 at a bond equivalent yield of 10 percent and maturing no later than December 31, 1970, the commitment for which is hereby ratified and confirmed.

Resolved, That a new schedule of policies and limitations for temporary investment of University assets be adopted in accordance with policies established by the Investment Committee.

Resolved, That the terms of the Owen H. Wangenstein Fund for Surgical Research be altered at the request of the donor to permit lectureships as well as research.

Regent Hartl reported that the investment transactions for the preceding month had been reviewed and approved on behalf of the Investment Committee. The report of the committee was approved by the Board of Regents.

REPORT TO THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

Regent Malkerson reported for the Executive Committee that he had examined the documents and signed the report of the Vice President for Planning and Operations including transfers of funds, journal vouchers, requisitions, recommendations of the Civil Service Committee, and personnel actions for nontenured academic staff and civil service staff with starting salary of less than \$11,856 in the following categories: terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence. Voted to approve the report of the Vice President, filed supplement to the minutes, page 20,733.

On the recommendation of President Moos, the Board voted to hold its March meeting in Rochester.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE

MINUTES

February 13, 1970

A meeting of the Educational Policies Committee was held in the Regents' Room, Morrill Hall, at 2:30 p.m., on February 13, 1970.

Committee members present: Regent Howard, presiding; Regents Andersen, Cina, Hughes, and Yngve; and President Moos. Other Regents present: Regent Huffington.

Staff present: Vice Presidents Cashman, Kennedy, Lunden, Shepherd, and Smith; Miss McAvoy, Messrs. Boddy, Crawford, Darland, Fisher, Hogg, Hoyt, Kegler, Kellogg, Linck, Lofquist, Reeves, Sahlstrom, Scribner, Vaughan, and Zander.

Vice President Shepherd brought to the committee a proposed change in policy with respect to the timing of release of information to faculty members on faculty salaries and promotions. A copy of his memorandum distributed to members of the committee is filed supplement to the minutes, page 20,734. Under existing practice this information was released to the faculty late in the academic year following Regents' approval. Staff and administrators had urged that the information be made available on a tentative basis prior to Regents' action. At the present time, because of pressures within different departments, there was some unevenness in the way in which this policy was being observed. Vice President Shepherd recommended that he be authorized to indicate to the deans of the colleges that department chairmen are authorized to release information on proposed faculty salary increases and promotions at the time that such recommendations come forth to central administration and the Regents. It would be made clear that actual salary increases and promotions are subject to final approval by the Board of Regents. Such a change, he said, would maximize the reinforcement value of salary increases and promotions, decrease faculty perception of slow communication to them, and facilitate establishment of common practices across departments in the University.

The committee voted to recommend that the Board approve the changes in policy as recommended by Vice President Shepherd.

Vice President Shepherd reported for information a proposed reorganization within the Institute of Technology. A copy of the proposal is filed supplement to the minutes, page 20,735. The proposal involved the abolition of the School of Mineral and Metallurgical Engineering as a discrete administrative unit, the reassignment of its faculty to other units, the broadening of the research and graduate instructional mission of the Mines Experiment Station with change of name to the Mineral Resources Research Center, and the redesignation of the Ore Estimate Division as the Office of Ore Estimation to be attached directly to the Office of the Dean.

Regent Cina, commenting on the Ore Estimate Division, said that it operated as an arm of the tax department causing the University much adverse criticism. He suggested that the University should either divest this unit or establish control over it. Regent Andersen suggested that the Regents might recommend that this unit be placed in the State Department of Taxation. Dr. Shepherd said that he would provide further information about the School of Mineral and Metallurgical Engineering.

The rest of the meeting was devoted to a seminar on admissions policy.

The committee adjourned.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
INVESTMENT COMMITTEE

MINUTES

February 13, 1970

A meeting of the Investment Committee was held at 5:00 p.m., Friday, February 13, 1970 at the Minnesota Club.

Committee members present: Regent Hartl, presiding; Regents Andersen, Malkerson, and Yngve.

Staff present: Vice Presidents Champion and Kennedy; Mr. Hogg.

Vice President Kennedy brought to the committee two proposals relating to the Temporary Investment Pool. He distributed a memorandum, a copy of which is filed supplement to the minutes, page 20,736, describing the history of policy and procedures with respect to this pool.

On his recommendation the Investment Committee approved the following resolutions and recommended their adoption by the Board:

Resolved, That an exception to the policies and limitations for temporary investments with respect to bank media purchase limitations is the irrevocable letter of credit of First National Bank of St. Paul in the amount of \$3,300,000 at a yield of 10 percent and maturing no later than December 31, 1970, the commitment for which is hereby ratified and confirmed.

Resolved, That a new schedule of policies and limitations for temporary investment of University assets be adopted in accordance with policies established by the Investment Committee.

Vice President Kennedy distributed a statement of Market Valuations of Investment Managers Portfolios as of transfer date, January 27, 1970, and a Summary of Investment Holdings of the University of Minnesota as of December 31, 1969—copies filed supplement to the minutes, page 20,737.

The committee resolved to approve the existing policy and limitations for temporary investment subject to revisions made at this meeting.

On the recommendation of Vice President Kennedy, the committee approved the following resolution and recommended its adoption by the Board:

Resolved, That the terms of the Owen H. Wangensteen Fund for Surgical Research be altered at the request of the donor to permit lectureships as well as research.

Further documentation is filed supplement to the minutes, page 20,738.

Discussion followed of a recent criticism published in one of the local newspapers of the University's selection of investment managers.

The committee adjourned.

JAMES F. HOGG, Secretary