

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

MINUTES

July 6, 1970

A meeting of the Faculty, Staff and Student Affairs Committee was held in the Regents' Room on Monday at 3:30 p.m.

Committee members present: Regent Yngve, presiding; Regents Gainey, Howard, and Sherburne.

Other Regents present: Regents Huffington and Malkerson.

Staff present: Vice Presidents Cashman, Shepherd, and Wenberg; Miss McAvoy and Messrs. Reeves, Snoxell, Tierney, and Hogg.

Vice President Cashman introduced a proposed statement of standards of student conduct enforceable by University agencies. This statement was discussed and revisions were suggested. It was agreed that a revised statement would be brought to the Committee at its next meeting on July 9.

The Committee considered a personnel matter.

Voted to adjourn.

JAMES F. HÖGG, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

July 9, 1970

A meeting of the Health Sciences Committee was held in the Regents' Room on Thursday at 10:00 a.m.

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

Other Regents present: Regents Brink, Cina, and Rauenhorst.

Staff present: Vice Presidents Shepherd, Smith, and Wenberg; Mrs. Wirt, and Messrs. Kegler, and Hogg.

Regent Hughes presented to the Committee two documents: the first a statement on the mission of the Health Sciences, the second the statement on the governance and structure of the Health Sciences revised to reflect earlier discussions of the Committee.

Following discussion and revision, the Committee voted to recommend that the Board approve the Statement on the Mission of the Health Sciences (copy set out in full in the minutes of the meeting of the Board of Regents, July 10, 1970).

The Committee then voted to recommend that the Board approve the Statement on the Governance and Structure of the Health Sciences.

Vice President Shepherd reported for information on the proposed establishment of the Degree of Master of Science in Family Practice and Community Health and the program proposed for that degree. Discussion followed.

Vice President Wenberg distributed to the Committee copies of his statement on Northern Association for Medical Education. Discussion of the University's relationship with N.A.M.E. followed.

Voted to adjourn.

JAMES F. HOGG, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

MINUTES

July 9, 1970

A meeting of the Faculty, Staff and Student Affairs Committee was held in the Regents' Room on Thursday at 12 o'clock.

Committee members present: Regent Yngve, presiding; Regents Cina, Gainey, Hartl, Howard, Rauenhorst, Sherburne, and President Moos.

Other Regents present: Regents Brink, Huffington, Hughes, and Malkerson.

Staff present: Vice Presidents Cashman, Champion, Kennedy, Shepherd, Smith, and Wenberg; Mrs. Wirt and Miss McAvoy, Messrs. Eidenberg, Fredericks, Hoyt, Imholte, Lofquist, Reeves, Snoxell, Tierney, and Hogg.

Regent Yngve introduced Mr. Richard J. Arvidson, Business Representative of the International Brotherhood of Electrical Workers, Local No. 292. Mr. Arvidson had requested an opportunity to address the Committee and was invited to make a statement. Regent Sherburne noted that the International Brotherhood of Electrical Workers was one of the organizations for which he worked.

Mr. Arvidson said he represented a number of broadcast technicians at the University of Minnesota. These people had been certified as a bargaining unit, and in their behalf he had submitted proposals to Mr. Hart and Mr. Pieper. These proposals had included a request for a wage escalator system as used in the broadcast industry. He had requested that this unit be divorced from the Civil Service system and placed under a master contract system. There was, he said, no master contract in the area, but similar agreements had been entered into with local television stations with the exception of KSTP. He requested that the Committee consider placing this unit under the master contract system.

Mr. Pieper presented a written memorandum to the Committee, copy filed supplement to the minutes, page 20,786, and summarized its contents for the Committee. It was the opinion of the Civil Service Committee and the Department, he said, that the classes of personnel involved were comparable to others within the Civil Service system and, accordingly, a separate system for them was not recommended.

Regent Yngve invited Mr. Arvidson to submit a further detailed statement in writing to Mr. Hogg which on receipt would be circulated to the Regents and considered at a subsequent meeting.

Vice President Shepherd introduced a proposed policy on University Staff Political Activity. This was a revision of an earlier draft considered by the Regents. The Committee voted to recommend that the Board adopt this policy.

Vice President Shepherd presented a proposed Single Quarter Leave Plan. This also was a revision of a draft policy previously considered by the Board. The major change in this proposed revised policy was an extension of eligibility to include assistant professors. The Committee voted to recommend that the Board approve the proposed plan.

Vice President Shepherd introduced proposed revisions in the Regulations Concerning Faculty Tenure. Approval of these revisions was recommended by the University Senate. Major changes involved lengthening of the probationary period from five to seven years and the addition of provisions on removal for cause. The Committee voted to recommend that the Board approve the changes in these Regulations.

At the request of the Chairman, the Committee then went into executive session at 12:55 p.m.

Vice President Cashman presented a proposed Statement of Standards of Conduct Enforceable by University Agencies. Following discussion, statements from representatives at the coordinate campuses, and agreement on one change in the text, the Committee voted to recommend that the Board approve the statement.

A motion was made and seconded:

"That this committee recommend to the Executive Committee of the Board of Regents that the appointment of Mr. J. M. McConnell to the position of the Head of the Cataloging Division of the St. Paul Campus Library at the rank of Instructor not be approved on the grounds that his personal conduct, as represented in the public and University news media, is not consistent with the best interest of the University."

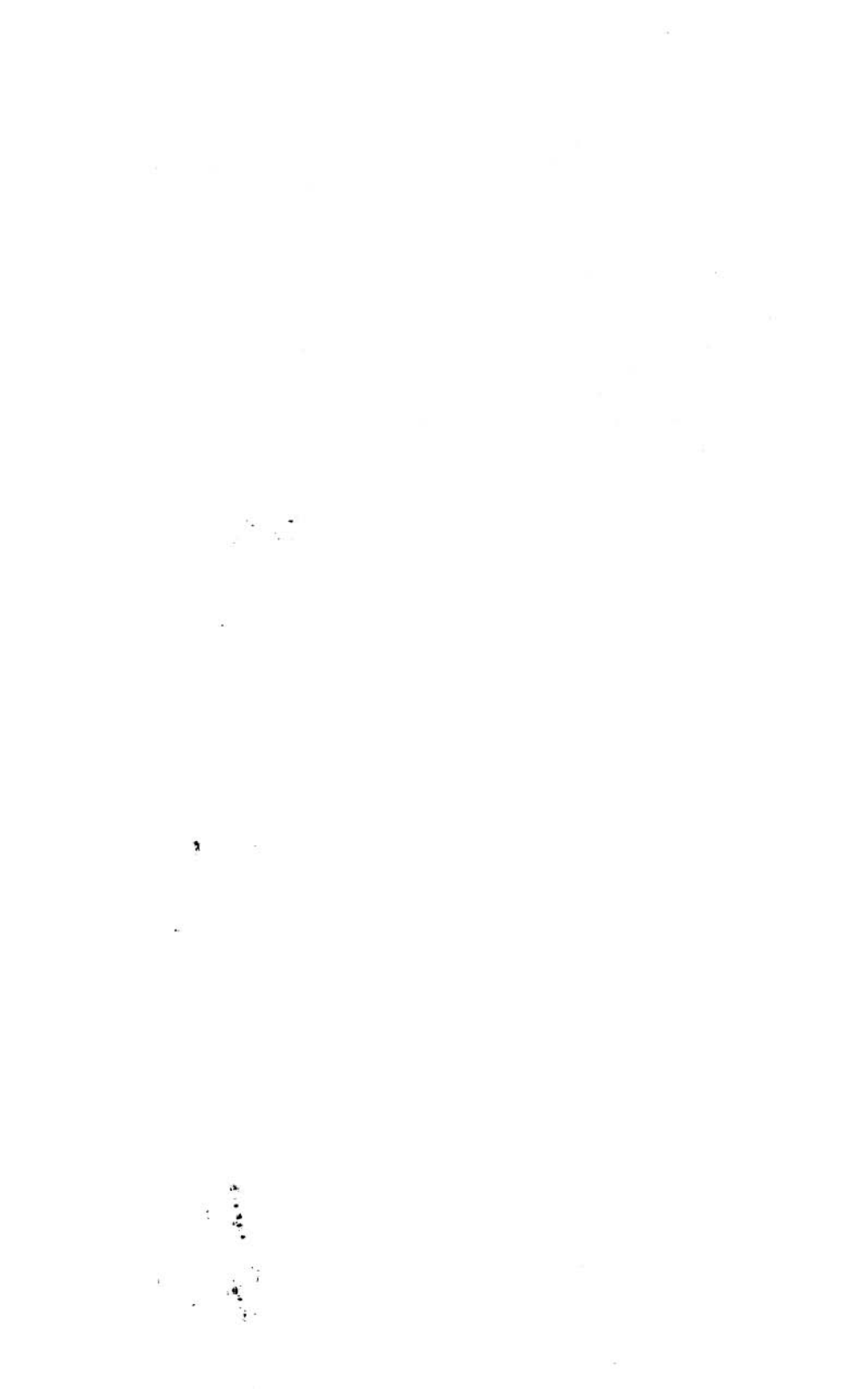
At the invitation of the Chairman, Mr. McConnell then joined the Committee accompanied by his two attorneys, Mr. Goetz and Mr. Goldfarb. At the invitation of the Chairman, Mr. McConnell made a statement to the Committee. Mr. Goetz then addressed the Committee noting that both he and Mr. Goldfarb had been retained to represent Mr. McConnell under the sponsorship of the Minnesota Civil Liberties Union.

Mr. Goldfarb also addressed the Committee. The text of the resolution which had been moved and seconded was shown to Mr. Goetz and Mr. Goldfarb. Mr. Goetz requested an opportunity to appear before the full Board, but the Chairman indicated his belief that this request would not be granted. The motion was unanimously approved as made.

Regent Yngve distributed copy of a letter from him to Professor Darley, Chairman of the Senate Consultative Committee, suggesting joint meetings of the Faculty, Staff and Student Affairs Committee of the Board with the faculty-student committee appointed to study problems arising from the "strike" events in May and June.

Voted to adjourn.

JAMES F. HOGG, Secretary



UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE

MINUTES

July 9, 1970

A meeting of the Educational Policies Committee was held in the Regents' Room on Thursday at 2:00 p.m.

Committee members present: Regent Howard, presiding; Regents Gainey, Hughes, Malkerson, Rauenhorst, and President Moos.

Other Regents present: Regents Cina, Hartl, and Huffington.

Staff present: Vice Presidents Champion, Shepherd, Smith, and Wenberg; Messrs. Benson, Eidenberg, Kegler, Lofquist, Wertz, and Hogg.

Regent Howard noted that a special meeting of the Committee would be called to consider the proposals which had been made regarding the ROTC programs. Vice President Shepherd reported on a Committee on Institutional Cooperations (CIC) meeting on this subject that he had attended in Chicago and suggested that the Committee invite Mr. Benson of the Department of Defense to meet with them. It was agreed that a suitable date in August would be arranged.

Vice President Shepherd introduced a proposal for the development of the General College which had been approved by the University Senate. At his request Dean Benson summarized the proposal. A number of students, he said, wanted to move beyond the two-year General College program but were not traditional students following the other four-year programs. The proposal would lead to the development in an experimental way of new three and four-year programs for students with these needs. Relatively small numbers of students would be involved, and he did not foresee any significant change in the size of the College as a result of this proposal. Vice President Shepherd noted some awkwardness in the timing of this action since the Higher Education Coordinating Commission (HECC) was being

informed contemporaneously. He and Vice President Smith noted that it was impossible to defer Committee action on this proposal but that Board approval, if forthcoming, should be given with the understanding that the proposal was being referred to HECC. The Board could review the proposal in the light of any observations thereafter received from HECC. The Committee voted to recommend that the Board approve the proposal as presented.

Assistant Vice President Lofquist reported for information on a revised All-University Policy on Liberal Education which had been approved by the University Senate. This Policy reaffirmed the principles of the Senate's 1965 policy statement and invited colleges to propose alternative ways of fulfilling the objectives of the policy. Colleges were also asked to reexamine their liberal education requirements and offerings.

Dr. Lofquist also reported for information on proposals developed by a Task Force on the Graduate School. These proposals recommended a modification of present Graduate School operations and a redistribution of some of the responsibilities of the present group committees and the Office of the Dean. Major recommended changes included representation of all graduate major fields on a group committee, an increase in the number of committees, a continuous review of graduate programs by group committees, and decentralization of several responsibilities to the faculty units operating graduate major programs.

Dr. Lofquist introduced a report from the Council on Liberal Education on the Development of Undergraduate Programs at the University. This proposal, approved by the University Senate, would encourage innovation in planning and trying out new curricula in the colleges of the University, and provide enabling legislation to authorize the University College to house experimental pilot programs of collegiate scope. These experimental pilot programs would be interdisciplinary and intercollegiate curriculum experiments. He said that Board action was requested to authorize planning for a pilot program for 1970-71. This proposal involved the same time constraint and understanding as that concerning the General College. Professor Werntz provided further information concerning this proposal. The Committee voted to recommend that the Board approve this proposal as presented.

Vice President Shepherd introduced a proposed Program for Institutional Support of Educational Development at the University. This proposal, approved by the University Senate, in-

volved the establishment of an on-going All-University Educational Development Program to support faculty and faculty-student efforts to improve undergraduate and graduate education. The program would provide flexible support for the systematic renewal of existing programs and for the development of new programs and would generate experience for planning future academic programs of the University. Professor Wertz described this proposal in detail. The Committee voted to recommend that the Board approve this proposal as presented.

Vice President Shepherd introduced a proposed new degree program, a Bachelor of Computer Science. This program would be designed to educate people in the technology and intellectual aspects of computers so as to provide personnel for the computer industry itself, and for the industrial, social, and governmental institutions using the products of the computer industry. The program would also provide a base for graduate work and research and should contribute to future growth in computer science. The Higher Education Coordinating Commission had accepted this proposal. The Committee voted to recommend that the Board approve this proposal as presented.

Vice President Shepherd recommended the establishment of a Degree of Bachelor of Environmental Design (Architecture) and Bachelor of Environmental Design (Landscape Architecture) and the curricula proposed for those degrees. The Committee voted to recommend that the Board approve the establishment of these degrees and programs as presented.

Vice President Shepherd recommended the establishment of a Degree of Master of Science in Family Practice and Community Health and the program proposed for that degree. He noted that materials relating to this program had been distributed to the Board and that this recommendation had been discussed by the Health Sciences Committee. The Committee voted to recommend that the Board approve the establishment of this degree and the program as presented.

Voted to adjourn.

JAMES F. HOGG, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE

MINUTES

July 10, 1970

A meeting of the Physical Plant Committee of the Board of Regents was held on Friday, at 8:00 a.m. in the Campus Club, Coffman Memorial Union.

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

Other Regents present: Regents Cina, Hughes, Hartl, and Malkerson.

The Vice President for Planning and Operations reported that the following low bids had been awarded for the continuation of the Sanford Hall rehabilitation program:

General Construction

M. A. Mortenson Company
250 Fremont Avenue North
Minneapolis, Minnesota 55405

Base Bid	\$337,000	
Net Bid		\$337,000

**Mechanical Work (including Plumbing,
Heating, and Ventilating)**

Hoglund Heating Company
7420 West Lake Street
Minneapolis, Minnesota 55426

Base Bid	281,700	
Net Bid		281,700

Electrical Installation

Premier Electrical Construction Company
115 East Grant Street
Minneapolis, Minnesota 55403

Base Bid	27,184	
Net Bid		27,184
Total of the Above Low Bids		645,884

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

Architect's and Engineers' fees	51,670	
Supervision of construction	9,688	
Concrete and material testing services ..	500	
Outside work, involving primarily the rehabilitation of the site upon completion of contract work	400	
Allowance for furnishings, equipment, and carpeting	50,000	
Miscellaneous engineering and plant and shop drawing checking	750	
Fire extinguishers, towel cabinets, keying, etc.	750	
Total Nonbuilding Costs		113,758
Total of the Above Costs		\$759,642
Available for Contingencies		19,376
(3% of Contract Amounts)		
Grand Total of Costs		\$779,018

Source of Funds:

Funds for this project are being provided from University Services Reserve.

The Vice President for Planning and Operations reported that the following low bids had been awarded for the remodeling of the Art Building on the Minneapolis Campus, West Bank:

General Construction

Mid-Western Contractors, Inc.
2838 Stevens Avenue South
Minneapolis, Minnesota 55408

Base Bid	\$ 29,600
Net Bid	\$ 29,600

Mechanical Work (including Plumbing, Heating, and Ventilating)

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

Base Bid	74,900	
	<u> </u>	
Net Bid		74,900

Electrical Installation

Cramer Electric Service Company
3101 Irving Avenue South
Minneapolis, Minnesota 55408

Base Bid	26,280	
	<u> </u>	
Net Bid		26,280

Total of the Above Low Bids		<u>130,780</u>
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Non-construction costs in connection with this project are estimated as follows:

Architect's and Engineers' fees	13,078
Supervision of construction	1,961
Concrete and material testing services ...	250
Miscellaneous engineering and plant and shop drawing checking	750
Fire extinguishers, towel cabinets, keying, etc.	750

Total Non-construction Costs	<u>16,789</u>
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Total of the Above Costs		\$147,569
Available for Contingencies		<u>12,431</u>

Grand Total of Costs		<u>\$160,000</u>
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Source of Funds:

The 1967 Legislature appropriated \$225,000 for remodeling of the Naegele Building. Of this appropriation, there remains the sum of \$160,000 to cover this project.

The Vice President for Planning and Operations reported that the following low bids had been awarded for the final phase of the central heating plant addition, boiler installation and boiler conversion at the University of Minnesota, Duluth:

Healy Mechanical Contractors, Inc.
655 West County Road E
St. Paul, Minnesota 55112

Base Bid	\$189,850.00
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Alternate 1, for the elimination of the removal of the existing ash silo on the

northeast side of the heating plant, DEDUCT	12,000.00	
Alternate 2, for the elimination of the removal of the existing overhead coal hoppers, involving the extension of the new duct work through the siftings hopper, DEDUCT	3,250.00	
Alternate 3, for the remodeling of the existing panelboard in lieu of the installation of a new panelboard, DEDUCT	13,000.00	
Net Bid		\$161,600.00
Non-construction costs in connection with this project are estimated as follows:		
Consulting engineer's fees	9,696.00	
Supervision of construction	2,424.00	
Concrete and material testing services ...	500.00	
Miscellaneous outside work in connection with site clean-up	250.00	
Total Non-construction Costs	12,870.00	
Total of the Above Costs		\$174,470.00
Available for Contingencies		8,811.05
Grand Total of Costs		\$183,281.05

Source of Funds:

Balance remaining from 1967 legislative appropriation of \$540,000.00 for the Duluth heating plant addition and boiler project	\$160,975.00
Funds earmarked on June 28, 1968, from fuel balances for heating installations on campus	18,815.11
Funds earmarked on June 30, 1969, from fuel balances for heating installations on campus	3,490.94
Total	\$183,281.05

The Vice President for Planning and Operations reported that the following low bids had been received in connection with additions and alterations to Owen Hall, University of Minnesota, Technical College, Crookston:

General Construction

Eickhof Construction Company
Box 599
Crookston, Minnesota 56716

Base Bid	\$104,305
Alternate G-1, for adding an additional 18 foot bay, ADD	9,590
Alternate G-2, for installing two electric door operators, ADD	960
Alternate G-3, for the installation of par- titions on the mezzanine floor, ADD ..	1,990
Net Bid	<u>\$116,845</u>

**Mechanical Work (including Plumbing,
Heating, and Ventilation)**

Sornsin Company
116 Roberts Street
Box 1957

Fargo, North Dakota 58102

Base Bid	38,300
Alternate M-1, for the addition of an 18 foot bay, ADD	1,750
Alternate M-2, for the installation of a compressor and fan, ADD	1,690
Alternate M-3, for work in connection with the installation of partitions on the mezzanine floor, ADD	150
Net Bid	<u>41,890</u>

Electrical Installation

Edling Electric, Inc.
1417 - 12th Avenue South
Grand Forks, North Dakota 58201

Base Bid	43,650
Alternate E-1, for the addition of an 18 foot bay, ADD	4,250
Alternate E-2, for compressor and fan installation, ADD	100
Alternate E-3, for the installation of elec- tric door operators, ADD	150
Alternate E-4, for the installation of par- titions on the mezzanine floor, ADD ..	650
Net Bid	<u>48,800</u>
Total of the Above Low Bids	<u>\$207,535</u>

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

Architect's and Engineer's fees	16,603
Supervision of construction	<u>3,113</u>
Total non-building Costs	<u>19,716</u>
Total of the Above Costs	<u>\$227,251</u>

Available for Contingencies	6,193
Grand Total of Costs	<u>\$233,444</u>

Source of Funds:

1969 legislative appropriation	\$185,000
Maintenance funds for construction of sewer, which is included in the project Deficiency allocation from the State Building Reserve, as approved by the Legislative Building Commission	9,000
	<u>39,444</u>
Total	\$233,444

The Vice President for Planning and Operations reported that the following low bids had been received in connection with the construction of Phase I of the primary electrical distribution system on the St. Paul Campus:

Tony Muska Electric Company
700 Grand Avenue
St. Paul, Minnesota 55105

Base Bid	\$156,600
Non-construction costs in connection with this project are estimated as follows:	
Construction supervision	\$ 4,000
Plant Services engineering	6,000
Associated work by the Plant Services Department, including street repair, electrical outages, and sub-station grading	<u>33,740</u>
Total Non-construction Costs	<u>43,740</u>
Total of the Above Costs	\$200,340
Available for Contingencies	<u>9,660</u>
*Grand Total of Costs	\$210,000

Source of Funds:

This project is funded by a 1969 legislative appropriation of \$210,000.

The Vice President for Planning and Operations reported that the following low bids had been awarded for the remodeling of leased space at 1633 Eustis Street for the cardiovascular section of the Medical School.

General Construction

Kloster-Madsen, Inc.
2817 Lyndale Avenue South
Minneapolis, Minnesota 55408

Base Bid "A"	<u>\$ 61,950</u>
Net Bid	\$ 61,950

Mechanical Work (including Plumbing,
Heating, Ventilating, and Air Condi-
tioning)

Axel Newman Heating and Plumbing Co.
1608 West Como Avenue
St. Paul, Minnesota 55103

Base Bid "B"	<u>89,330</u>	
Net Bid		89,330

Electrical Installation

J. J. Moore Electric Company
1672 Grand Avenue
St. Paul, Minnesota

Base Bid "C"	<u>31,490</u>	
Net Bid		<u>31,490</u>
Total of the Above Low Bids		<u>182,770</u>

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

Architect's and Engineer's fees, including fees to be paid for plans and specifica- tions for the following four items, for which bids have not yet been received	27,028	
Purchase and installation of X-ray fluoros- copy unit	16,000	
Purchase and installation of animal cages	36,000	
Purchase and installation of autoclave with steam booster generator	8,440	
Purchase and installation of isotope hood complete with filters	2,500	
Supervision of construction	<u>3,600</u>	
Total Non-Construction costs		<u>93,568</u>
Total of the Above Costs		\$276,338
Available for Contingencies		<u>20,971</u>
Grand Total of Costs		<u>\$297,309</u>

Source of Funds:

The Vice President for Planning and Operations explained the relationship of this project to the construction of the Health Sciences Facility and stated that this construction will be financed by means of a loan from University operating funds, to be repaid from State Health Science appropriations when and if federal health science funding is received and that if Federal funds are not allotted for Health Sciences, the above costs will be funded permanently from operating balances.

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

Julius E. Wittke property located at 409 Oak Street Southeast, Minneapolis (East Bank), which contains approximately 4,840 square feet, for the purchase price of \$25,000, with funds to be provided from the annual land purchase account for the Minneapolis Campus.

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

Voted, on recommendation of the Vice President for Planning and Operations and the President, to approve the purchase of the Nature Conservancy, Inc., property located at East Bethel, Anoka County (Cedar Creek), which contains approximately sixty acres, for the purchase price of \$9,200, with funds to be provided from the Cedar Creek Lane Fund.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, to grant authorization to the appropriate University officers to accept bids and to award construction contracts for the completion and/or rehabilitation of projects of the University of Minnesota Campuses and Stations for the projects enumerated in Session Laws 1969, Chapter 1159, Section 8, Sub-divisions 1 through 17, and projects other than those financed from legislative appropriations, with the understanding that all such bids accepted will be within available appropriated or allocated funds, and that the bids and negotiations will be reported to the Board of Regents at the meeting on September 11, 1970.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, to grant authorization to the appropriate University officers to purchase property in areas previously designated as intended areas of expansion of the University, subject to appraisals, with the understanding that all such purchases will be within available appropriated or allocated funds and that the negotiations and purchases will be reported to the Board of Regents at the meeting on September 11, 1970.

The Vice President for Planning and Operations introduced representatives of the American Biltrite Rubber Company, Inc., manufacturers of Polyurf, and Minnesota Mining and Manufacturing Company, manufacturers of Tartan Turf, both of whom had submitted bids for synthetic surfacing of the playing field in the Stadium. He advised the Committee that the American Biltrite bid was in the amount of \$249,080 as compared with the Minnesota Mining bid of \$289,200 and that he recommended accepting the higher of these bids.

There was an extended discussion in which each firm was given an opportunity to state its position and the following mem-

bers of the staff were asked to review the work done in developing the recommendations:

Mr. E. A. Kogl, Supervising Engineer, Contracts and Construction, Department of Physical Planning and Development; Mr. Donald McInnes, Assistant Vice President for Physical Planning and Development; Mr. Holger Christianson, Athletics Finance and Facilities Coordinator, Department of Intercollegiate Athletics.

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 accept the following bids in connection with the installation of synthetic turf in Memorial Stadium:

Base Construction and Paving

Bury & Carlson, Inc.
6008 Wayzata Boulevard
Minneapolis, Minnesota 55416

Net Bid \$ 71,000

Synthetic Turf Surfacing

Minnesota Mining and Manufacturing Co.
Recreation & Athletic Products Dept.
3M Center
Building 224-5EC
St. Paul, Minnesota 55101

Net Bid 289,200
Total of the Above Bids \$360,200

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

Engineering design, surveying and inspection	8,000	
Cost of extending President's and Regents' boxes 45 feet east	<u>5,000</u>	
Total Non-Building Costs		<u>13,000</u>
Total of the Above Costs		\$373,200
Allowance for Contingencies		<u>5,600</u>
Grand Total of Costs		\$378,800

Source of Funds:

Bank loan to be repaid from athletic receipts.

Voted, on the recommendation of the Vice President for Planning and Operations and the President, to authorize the appropriate administrative officers to execute agreements and

easements related to the development of the Comprehensive Water Management Septem at the Southern School and Experiment Station, Waseca.

The Physical Plant Report together with supporting documentation is filed supplement to the minutes, page 20,787.

Voted to adjourn.

JAMES F. HOGG, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

July 10, 1970

A meeting of the Board of Regents was held in the Regents' Room, 238 Morrill Hall, on Friday at 9:30 a.m.

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

Staff present: Vice Presidents Cashman, Champion, Kennedy, Lunden, Shepherd, Smith, and Wenberg; Miss McAvoy, Mrs. Pirsig, and Dr. Wirt; and Messrs. Darland, Eidenberg, Frederick, Garrison, Imholte, Kegler, Lofquist, McInnes, Odegard, Reeves, Sahlstrom, Scribner, Tierney, and Hogg.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes:

Legislative Relations Committee—October 17, 1969
Ad Hoc Committee on Health Sciences—October 17, 1969
Board of Regents Meeting—October 18, 1969
Physical Plant Committee Meeting—October 18, 1969

Drafts of Minutes:

Health Sciences Committee—June 12, 1970
Educational Policies Committee—June 12, 1970
Faculty, Staff and Student Affairs—June 12, 1970
Physical Plant Committee—June 13, 1970
Board of Regents Meeting—June 13, 1970

AMENDMENTS OF MINUTES

February 14, 1969 single quarter leave of absence with salary for Nathaniel Hart Assistant Professor Division of Humanities, Morris for the spring quarter of 1969-70 to be cancelled (illness)

May 9, 1969, Joan Aldous Associate Professor Sociology sabbatical furlough for September 16, 1969 to September 15, 1970 to read September 16

to December 15, 1969 and March 16 to June 15, 1970 with one quarter deferred until a future date convenient to herself and the department (research commitments)

November 22, 1969, Louis H Nosanow Professor Physics sabbatical furlough for 1970-71 to be cancelled (health reasons)

January 9, 1970 single quarter leave with salary for Keith Ruddick Associate Professor Physics for the winter quarter of 1970-71 to be cancelled (work will be completed during summer period)

January 9, 1970 single quarter leave with salary for James B Carey, Jr, Professor Medicine for the fall quarter of 1970-71 to be cancelled (deceased)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Retirement

Starke R Hathaway Professor and Director Psychiatry as Professor Emeritus effective June 30, 1970

Terminations

James B Carey, Jr, Professor Medicine effective June 30, 1970 (deceased)

George M Yamane Professor School of Dentistry effective July 31, 1970

Robert L Lang Professor School of Dentistry Research Funds effective June 15, 1970

Melvyn S Berger Associate Professor School of Mathematics effective September 15, 1970

Lyndell W Fitzgerald Associate Professor and Extension Economist Farm Management Agricultural Extension Service and Agricultural Economics effective May 28, 1970

Melvin R Smith Associate Professor Agricultural Engineering effective June 30, 1970

Martin E Bergeland Associate Professor Veterinary Diagnostic Laboratories effective July 4, 1970

John G O'Brien Assistant Dean and Associate Professor Law School effective June 30, 1970

Richard A Salome Associate Professor Art Education effective June 15, 1970

Joseph A Glick Associate Professor Institute of Child Development effective June 15, 1970

John P Hill Associate Professor Institute of Child Development effective December 31, 1970

Appointments

Gordon R Bopp as Academic Dean and Professor University of Minnesota, Morris beginning July 23, 1970 at the rate of \$20,000 Term A

Robert E Carter as Dean of Basic Science Program for Medical Training, Duluth and Professor of Biology Administration—Basic Science Program for Medical Training Curriculum, Duluth beginning September 16, 1970 at the rate of \$37,000 Term A

Takashi Okagaki as Professor Obstetrics and Gynecology beginning June 16, 1970 at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term A

Seymour H Levitt as Professor and Director Division of Radiation Therapy Department of Radiology beginning August 1, 1970 at the rate of \$30,000 Term A

Theodore R Marmor as Associate Professor of Political Science and Associate Professor and Associate Director of the School of Public Affairs beginning September 16, 1970 at the rate of \$20,000 Term B

Alfons A Tuszynski as Associate Professor Electrical Engineering September 16, 1970 to June 15, 1973 at the rate of \$16,000 Term B; this appointment is subject to a special contract calling for a decision on tenure on or before June 15, 1972

Jay R Goldman as Associate Professor School of Mathematics beginning September 16, 1970 at the rate of \$12,500 Term B

J Edward Anderson as Associate Professor Mechanical Engineering beginning September 16, 1970 at the rate of \$18,300 Term B

Robert J Gumnit continuation of appointment as Associate Professor Neurology and Research Funds for 1970-71 at \$25,000 Term AT

Neil J Yorkston as Associate Professor Psychiatry beginning June 1, 1970 at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term A

Robert G B Bjornson continuation of appointment as Associate Professor Radiology St. Paul Ramsey Hospital Funds for 1970-71 at \$30,000 Term AT

Ola Onstad as Visiting Associate Professor Veterinary Obstetrics and Gynecology for 1970-71 at \$15,000 Term AT

Fritjof E Christensen as Visiting Associate Professor of Physics Minnesota School of Mathematics and Science Center June 1 to August 31, 1970 at \$2,404 Term CHT60 (\$16,025 A rate)

Milton Orkin continuation of appointment as Clinical Associate Professor Dermatology Research Funds for 1970-71 at \$7,500 Term AHT30 (\$25,000 A rate)

Willard C Peterson, Jr continuation of appointment as Clinical Associate Professor Dermatology for 1970-71 at \$2,604 Term AHT18 (\$14,400 A rate)

John G Rukavina continuation of appointment as Clinical Associate Professor Dermatology Research Funds for 1970-71 at \$1,500 Term AHT10 (\$15,000 A rate)

Alvin S Zelickson continuation of appointment as Associate Professor Dermatology Research Funds July 1 to September 30, 1970 at \$4,463 Term CHT85 (\$21,000 A rate)

Richard Moore continuation of appointment as Associate Professor Laboratory Medicine, Division of Health Computer Sciences and Radiology Research Funds for 1970-71 at \$19,000 Term AT

Donald S Amatzio continuation of appointment as Associate Professor Medicine Research Funds for 1970-71 at \$20,000 plus commutation allowance in lieu of professional fees Term AT

Jonathan S Bishop continuation of appointment as Associate Professor Medicine Research Funds and Associate Program Director Metabolic Clinic Research Center for 1970-71 at \$16,000 plus commutation allowance in lieu of professional fees Term AT

Ernest M Gold continuation of appointment as Associate Professor Medi-

cine Research Funds for 1970-71 at \$20,000 Term AT

Milton G Ettinger continuation of appointment as Associate Professor Neurology Research Funds for 1970-71 at \$42,576 Term AT

Eldon B Berglund continuation of appointment as Associate Professor Pediatrics for 1970-71 at \$19,000 plus commutation allowance in lieu of professional fees Term AT and to serve in addition as Associate Professor Family Practice and Community Health without change in salary rate or term

Russell D Tall as Associate Director Department of University Relations July 16, 1970 to June 30, 1971 at the rate of \$20,000 Term A

Special Appointments

Itsue Tsukimura as Research Specialist East Asian Languages June 15 to August 21, 1970 at \$4.15 per hour (sister Reiko Tsukimura Assistant Professor East Asian Languages Term B)

Virginia A Moyle as Teaching Assistant Zoology for 1970-71 at \$3,240 Term BHT50 (mother Evelyn Moyle Instructor Zoology Term BH50)

Kathryn W Olson as Research Assistant School of Chemistry Research Funds July 16 to August 15, 1970 at \$350 per month for 51% time (husband John O Olson Research Assistant School of Chemistry Research Funds monthly rate)

Barbara J Meldahl as South St. Louis County Extension Assistant (Camping) Agricultural Extension Service beginning June 8, 1970 at \$400 per month (mother Harriet E Meldahl Area Extension Agent Assistant Professor Agricultural Extension Service Term A)

Rebecca J Enos student as Hospital Aide University of Minnesota Hospitals beginning May 25, 1970 at \$2.05 per hour (mother Marian Enos Senior General Staff Nurse University of Minnesota Hospitals Term A)

Martha J Dirks student as Laborer Landscape Arboretum—Excelsior beginning April 25, 1970 at \$1.90 per hour (brother Steve Dirks student Laborer Landscape Arboretum hourly rate)

Albert Barth as Utility Man Plant Services Morris June 1 to September 15, 1970 at \$2.50 per hour (wife Joyce Barth Senior Clerk-Typist Library Morris Term A)

Winifred A Larsen Medical Records Technician School of Public Health Research Funds from \$6,312 Term AT for 1969-70 to \$6,564 Term AT for 1970-71 (husband Bjorn Larsen Research Fellow School of Public Health Research Funds Term AT)

Promotions and Transfers

Lyle French Professor and Head Neurosurgery at \$25,750 Term A to serve as Acting Vice President, Health Sciences and Professor and Head Neurosurgery at the rate of \$35,500 Term A beginning July 16, 1970

James F Hogg from Executive Assistant to President, Secretary Board of Regents and Professor Law School at \$30,000 Term A to Professor Law School at the rate of \$27,150 Term B beginning September 16, 1970 (on leave of absence without salary August 1, 1970 to June 15, 1971 to engage in private practice of law)

Eugene Eidenberg Associate Professor Political Science at \$11,700 Term B and serving as Associate Professor and Special Assistant to the Vice President Academic Administration at the rate of \$13,875 Term B March 16 to

June 15, 1970 to continue June 16-30, 1970 at the rate of \$18,500 Term A and to serve as Acting Assistant Vice President and Associate Professor Academic Administration at the rate of \$18,500 Term A July 1 to December 31, 1970

William E Gardner from Assistant Dean College of Education at \$24,500 Term A to Associate Dean College of Education, Chairman and Professor Secondary Education at the rate of \$27,000 Term A (\$2,500 in recognition of additional responsibilities) beginning July 1, 1970

Paul V Grambsch Professor School of Business Administration at \$28,000 Term B for 1970-71 and Dean and Professor at \$32,000 Term A for 1969-70 to continue to serve as Dean and Professor at the rate of \$32,000 Term A July 1, 1970 to September 15, 1970

C Arthur Williams, Jr Professor and Chairman of the Division of Business and Economic Research, School of Business Administration at \$25,600 Term B to serve as Acting Dean and Professor at the rate of \$35,289 Term A September 16, 1970 to June 30, 1971

Peter W Lock from Professor French and Italian at \$16,500 Term B to Professor and Chairman at the rate of \$17,200 Term B beginning September 16, 1970

Armand A Renaud from Professor and Chairman French and Italian at \$20,300 Term B to Professor without change in salary rate or term beginning September 16, 1970

Robert E Riggs from Professor Political Science and Acting Director Center for International Relations at \$16,200 Term B to Professor Political Science without change in salary rate or term beginning September 16, 1970

David Cooperman from Professor Sociology at \$19,000 Term B to Professor and Associate Chairman without change in salary rate or term beginning September 16, 1970

Robert L Fulton from Professor and Associate Chairman Sociology at \$19,900 Term B to Professor without change in salary rate or term beginning September 16, 1970

Eloise M Jaeger from Professor and Chairman Physical Education for Women at \$23,500 Term A to serve in addition as Acting Director School of Physical Education at the rate of \$25,000 Term A for 1970-71

Lawrence H Meskin Professor Division of Health Ecology School of Dentistry at \$31,500 Term A to be appointed to the Hill Research Professorship in the Delivery of Dental Health Services at no change in rate or term for 1970-71

Frank H Kaufert Professor and Director School of Forestry at \$28,100 Term A to serve as Acting Dean and Professor without change in salary rate or term for 1970-71

Keith N McFarland from Professor, Director of Resident Instruction College of Agriculture, Forestry, and Home Economics and Assistant Dean Institute of Agriculture at \$29,300 Term A to Acting Dean and Professor School of Home Economics without change in salary rate or term for 1970-71

Hubert J Sloan Associate Dean and Professor of Animal Science Adm Institute of Agriculture at \$32,000 Term A to serve in addition as Acting Dean of College of Agriculture without change in salary rate or term for 1970-71

Louise A Stedman from Professor and Director School of Home Economics at \$24,100 Term A to Professor Home Economics Education College

of Education without change in salary rate or term beginning July 1, 1970

Richard N Hey Associate Professor Sociology and Department of Foundations of Education at \$16,000 Term BT to serve as Associate Professor Social Science Program for 30% of time without change in salary rate or term for the spring quarter of 1969-70 and to Professor and Chairman Family Social Science School of Home Economics at the rate of \$22,000 Term A beginning August 16, 1970

David T Lykken from Professor Psychiatry, Psychology and Behavioral Genetics at \$22,900 Term A to Professor Psychiatry, Psychology, Behavioral Genetics and Pharmacology at the rate of \$22,900 plus commutation allowance in lieu of professional fees Term A April 1 to June 30, 1970

Carl P Malmquist from Associate Professor Institute of Child Development at \$18,100 Term B to Professor and Director Division of Child Psychiatry Department of Psychiatry at the rate of \$30,000 plus commutation allowance in lieu of professional fees Term A beginning July 1, 1970

Dorothy R Loeffler from Assistant Professor of Educational Psychology Office for Student Affairs Student Counseling Bureau at \$14,850 Term A to Associate Professor of Educational Psychology without change in salary rate or term beginning July 1, 1970

Nils Hasselmo from Associate Professor and Acting Chairman of Scandinavian and Director of Northwest Center at \$17,500 Term B to Associate Professor and Chairman of Scandinavian and Director of Northwest Center without change in salary rate or term beginning September 16, 1970

Jerome W Hammond Associate Professor Agricultural Economics at \$17,600 Term A to serve as Associate Professor University of Minnesota Tunisia Agency for International Development Program Department of State at \$19,140 Term A for 1970-71

Robert W Snyder from Associate Professor and Extension Economist Land Use Agricultural Economics and Agricultural Extension Service at \$15,900 Term A to Associate Professor and Extension Land Economist without change in salary rate or term beginning July 1, 1970

Russell W Burris Associate Professor Psychology Center for the Study of Programmed Learning at \$20,800 Term A to serve as Associate Professor Center for Research in Human Learning for 50% of time without change in salary rate or term for 1970-71

Fred M Amram Associate Professor General College at \$11,350 Term B to continue to serve as Assistant Director of the Combined HELP Center at \$15,000 Term A July 1, 1970 to June 30, 1971

Donald M Davidson, Jr Associate Professor Division of Science and Mathematics Duluth at \$12,400 Term B to serve as Associate Professor Minnesota Geological Survey without change in salary rate or term for the spring quarter of 1970-71

James A Grant from Associate Professor Division of Science and Mathematics Duluth at \$11,500 Term B for 1969-70 to Associate Professor Division of Science and Mathematics Duluth for the fall and spring quarters of 1970-71 and as Associate Professor Minnesota Geological Survey for the winter quarter of 1970-71 at the rate of \$12,500 Term B beginning September 16, 1970

Richard W Ojakangas Associate Professor Division of Science and Mathematics Duluth at \$13,400 Term B to serve as Associate Professor Minnesota Geological Survey without change in salary rate or term for the fall quarter of 1970-71

Øyvind Sørby from Research Associate Hormel Institute at \$15,000 Term AT to Associate Professor at \$16,800 Term AT for 1970-71

Harald H O Schmid from Assistant Professor Hormel Institute at \$12,000 Term AT for 1969-70 to Associate Professor at \$14,000 Term AT for 1970-71

Thomas Anderson from Clinical Professor Physical Medicine and Rehabilitation without salary for 1969-70 to Associate Professor Physical Medicine and Rehabilitation Research Funds at \$22,000 plus commutation allowance in lieu of professional fees Term AT for 1970-71

Dale F Reedstrom from Assistant Property Accounting Supervisor Business Office at \$12,336 Term A to Property Accounting Supervisor at the rate of \$12,828 Term A May 19 to June 30, 1970 and at \$13,344 Term A for 1970-71

James D Condie from Director and Instructor Office for Student Affairs Student Housing Bureau at \$16,900 Term A to Acting Director University Housing and Assistant Professor of Educational Psychology Office for Student Affairs. at the rate of \$19,000 Term A April 20, 1970 to June 30, 1971

Harry E Myers from Senior Student Personnel Worker Office for Student Affairs Student Activities Bureau at \$10,536 Term A to Principal Student Personnel Worker at \$12,336 Term A for 1970-71

Salary Adjustments

M Isabel Harris Dean and Associate Professor School of Nursing from \$20,500 Term A to the rate of \$25,000 (\$21,000 Term A and \$4,000 Term AT) beginning July 1, 1970

Theodore E Kellogg Professor of Education and Director of Admissions and Records from \$23,200 Term A to the rate of \$24,200 Term A beginning July 1, 1970

Claude R Hitchcock Professor Surgery Hennepin County General Hospitals at \$31,116 Term A to continue to receive \$11,460 additional Term AT for 1970-71

Edward W Humphrey Professor Surgery Veterans Administration Hospital from \$3,900 Term AH16 (\$24,000 A rate) to \$5,400 Term AHT23 (\$24,000 A rate) for 1970-71

Gordon T Heistad Professor Clinical Psychology Psychiatry and Pharmacology from \$26,600 (\$24,600 Term A \$2,000 Term AT) to the rate of \$24,600 plus commutation allowance in lieu of professional fees Term A beginning April 1, 1970

Travis I Thompson Professor Clinical Psychology Psychiatry and Pharmacology Research Funds from \$20,800 Term A to the rate of \$20,800 plus commutation allowance in lieu of professional fees Term A beginning April 1, 1970

Walter O Lundberg Professor Biochemistry College of Biological Sciences and Director Hormel Institute from \$29,530 Term A to the rate of \$31,000 Term A beginning July 1, 1970

Hermann Schlenk Professor Biochemistry College of Biological Sciences and Assistant Director Hormel Institute from \$23,050 Term A to the rate of \$25,000 Term A beginning July 1, 1970

Jacques R Chipault Professor Hormel Institute from \$18,800 Term AT for 1969-70 to \$20,000 Term AT for 1970-71

Ralph T Holman Professor Hormel Institute from \$22,400 Term AT for

1969-70 to \$24,000 Term AT for 1970-71

Orville S Privett Professor Hormel Institute from \$18,800 Term AT for 1969-70 to \$20,000 Term AT for 1970-71

John A Dettmann Professor Division of Business Administration Duluth at \$17,700 for 1970-71 serving as Professor Center for Development Economics and Administration at Tribhuvan University Kathmandu, Nepal Office of International Programs from the rate of \$26,628 Term A April 1 to June 30, 1970 to \$27,569 Term A for 1970-71

David A Vose Associate Professor Division of Social Sciences Duluth at \$14,400 Term B serving as Acting Vice Provost for Academic Administration and Associate Professor Office of the Provost from \$19,000 Term A to \$22,000 Term A for 1970-71

Ralph E Smith Associate Professor and Superintendent West Central School and Experiment Station from \$17,600 plus residence Term A to the rate of \$20,000 Term A beginning July 1, 1970

Eldon G Hill Associate Professor Hormel Institute from \$15,000 Term AT for 1969-70 to \$16,000 Term AT for 1970-71

Howard M Jenkin Associate Professor Hormel Institute from \$15,100 Term AT for 1969-70 to \$16,700 Term AT for 1970-71

F Bruce Lewis Associate Professor Medicine Research Funds from \$31,500 Term AT for 1969-70 to \$32,760 Term AT for 1970-71

Ernest D Gray Associate Professor Pediatrics and Biochemistry College of Medical Sciences Research Funds from \$19,650 Term AT for 1969-70 to \$21,000 Term AT for 1970-71

James R Boen Associate Professor School of Public Health Research Funds from \$15,297 Term BT for 1969-70 to \$16,092 Term BT for 1970-71

Leaves of Absence

Cornelia D McCune Professor Office for Student Affairs Student Counseling Bureau leave without salary July 1 to September 15, 1970 for personal reasons

Arshi Pipa Professor French and Italian leave without salary January 1 to June 15, 1971 for research on Italian Literature in view of the publication of a collection of literary essays under the name "Theory and Critique"

Jerome Liebling Professor Studio Arts continuation of leave without salary December 16, 1970 to June 15, 1971 to act as consultant for Hampshire College, Amherst, Massachusetts in preparation of their new film studies department

Josef L Altholz Professor and Associate Chairman History leave without salary for 1970-71 to serve as Visiting Professor at the University of Wisconsin

Dorothy A Whitmore Professor School of Social Work sabbatical furlough for 1970-71 to study methods of training of non-professionals and volunteers in various social agencies fields of social work service with time to be spent in Minneapolis and Boston, Massachusetts

Bertram L Ellenbogen Professor Sociology leave without salary July 1 to December 31, 1970 to finish work as Chairman of the Department of Sociology and Anthropology at Colorado State University in Fort Collins (delayed appointment)

Kenneth L Graham Professor and Chairman Speech Communication and Theatre Arts leave without salary September 16 to December 15, 1970 to teach at the University of Hawaii

John S Myers Professor School of Architecture leave without salary for 1970-71 to develop a new school of Environmental Studies for the University of Lagos, Lagos, Nigeria

Keith N McFarland Professor Director of Resident Instruction and Assistant Dean College of Agriculture Forestry and Home Economics leave with salary July 9-25, 1970 for annual military training

Hugo H John Professor and Acting Station Statistician School of Forestry and Agricultural Experiment Station continuation of leave without salary October 16, 1970 to May 31, 1971 to complete several teaching and research responsibilities with the Food and Agriculture Organization, United Nations at the School of Forestry and Agricultural Experiment Station, Medellin, Colombia, South America

Herbert G Johnson Professor and Extension Plant Pathologist Plant Pathology and Agricultural Extension Service leave with salary June 1-12, 1970 on account of illness

George R Blake Professor Soil Science sabbatical furlough September 16, 1970 to September 15, 1971 to teach Soil Physics at German University upon invitation by their Dean of Agriculture and the Rektor and to study pollution control related to soil and water in Western Europe

John H Moe Professor and Head Orthopedic Surgery leave with salary May 31 to June 27, 1970 to give a Milwaukee brace workshop and lectures on scoliosis in Bologna, Italy; Barcelona, Spain and Munster, Germany

Harold O Peterson Professor Radiology 15% time leave without salary for 1970-71 to act in an advisory capacity to the Radiology Department of Bethesda Hospital in St. Paul

Henry W Blackburn, Jr Professor School of Public Health Laboratory of Physiological Hygiene sabbatical furlough November 1, 1970 to June 30, 1971 to obtain training in preventive medicine and biostatistics and to obtain experience in design development and operation of Cardiac Prevention and Rehabilitation Services for a University and Community Center with time to be spent at the University of Geneva, Switzerland and to collaborate with the European program of the Cardiovascular Section of the World Health Organization

Louise A Stedman Professor Home Economics Education leave with salary for 1970-71 for further study and writing in the field of education in preparation for a new assignment in the College of Education

Florence Julian Professor and Director of Nursing Services University of Minnesota Hospitals continuation of sabbatical furlough July 1-31, 1970 to study the roles of nurse clinicians and/or clinical specialists in nursing service departments in relationship to head nurses, supervisors, and in-service staff with time to be spent in other institutions

Delbert C Hastings Professor School of Business Administration continuation of leave without salary for the fall quarter of 1970-71 to formulate the national income accounts program in Saudi Arabia under sponsorship of The Ford Foundation

LaVern A Freeh Professor and Assistant Director and Head, Office of Special Programs Agricultural Extension Service leave with salary June 15-26, 1970 on account of illness

Otto N Raths, Jr Clinical Professor Psychiatry Research Funds leave without salary June 8-30, 1970 for annual military training

Jay H Sautter Professor Veterinary Pathology Research Funds continuation of leave of absence July 1, 1970 to June 30, 1971 to serve on assignment

with the University of Nebraska, AID Mission in Bogota, Colombia in accordance with a contractual arrangement funded by the University of Nebraska

Harvey B Sarles Associate Professor Anthropology leave without salary September 16, 1970 to March 15, 1971 to accept a Leverhulme Visiting Fellowship at the University of Sussex, England and to work on a book

Thomas J Muench Associate Professor Economics leave without salary for 1970-71 to serve as Visiting Professor at the University of Massachusetts, Amherst

Margery S Durham Associate Professor English 50% time leave without salary for 1970-71 for research and writing and on account of health

James L Scoggins Associate Professor English sabbatical furlough for 1970-71 to accept an appointment as Fulbright Lecturer at Charles University in Prague, Czechoslovakia and to complete a book on the subject of skepticism and despair in literature of the English Romantic period

Charles H Backstrom Associate Professor Political Science sabbatical furlough for 1970-71 to continue work on election analysis using precinct sampling of aggregate data such as 100-precinct sample of Minnesota with time to be spent in New York City

George Bohrnstedt Associate Professor and Chairman Sociology leave without salary July 20 to August 31, 1970 for personal reasons

Robert W Carr, Jr Associate Professor Chemical Engineering sabbatical furlough for 1971-72 to participate in the research on flash photolysis being done in the laboratories of Drs. Callear and Husain at Cambridge University

Richard H Schultz Associate Professor Veterinary Obstetrics and Gynecology leave without salary September 16, 1970 to June 30, 1971 to participate in the interdepartmental staff exchange and research dealing with conception failure in cattle at the Royal Veterinary College, Department of Reproductive Physiology and Pathology, Oslo, Norway

Robert R Randleman Associate Professor Industrial Education continuation of 75% time leave without salary for 1970-71 to serve as consultant in a staff development project with selected Minneapolis schools to improve the internal staff relations, school community relationships and coordinate these activities with curriculum revision and development

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Agency for International Development

AID/afr-469, Amendment No. 5 for Program of Technical Assistance Services to the Government of Tunisia and to the University of Tunis, awarding funds in the amount of \$195,000, the total contract award becoming \$801,500 and extending the termination date three years to March 31, 1975, Dean W. W. Cochrane, International Programs

AID/afr 672 for University of Minnesota Assistance to Hassan II Agromomic Institute at Rabat, Morocco, awarding funds in the amount of \$340,000 for the period June 1, 1970 through May 31, 1975, Professor John Blackmore, Agricultural Economics

U.S. Office of Education

OEG-0-9-330904-1811-725, Revision No. 1, Elementary Guidance and Counseling, changing grant number to OEG-0-9-330904-1811-721, increasing the grant award by \$122,802, the total grant award becoming \$132,802 and extending the termination date to June 30, 1970, Professor Moy Fook Gum, Psychology, Duluth

U.S. Public Health Service

AH-00583-04 continuation of Allied Health Program 70-71, awarding funds in the amount of \$143,000 for the period April 15, 1970 through April 14, 1971, Dean R. B. Howard, Medical Sciences, Dean E. M. Schaffer, Dentistry, and Professor L. A. Stedman, Home Economics

GM-01520-05 continuation of Training Academic Surgeons, awarding funds in the amount of \$144,207 for the period July 1, 1970 through June 30, 1971, Dr. John Najarian, Surgery

GM-15477-04 continuation of Drug Metabolism and Biochemical Pharmacology, awarding funds in the amount of \$335,064 for the period June 1, 1970 through May 31, 1971, Dr. Gilbert J. Mannering, Pharmacology

H-191 (C-4) continuation of Assessment of Child Health Care Delivery and Organization, awarding funds in the amount of \$427,668 for the period July 1, 1970 through June 30, 1971, Dr. Vernon Weckwerth, School of Public Health

HD-00053-11 renewal of Training Program in Research Pediatrics, awarding funds in the amount of \$118,666 for the period July 1, 1970 through June 30, 1971, Dr. L. W. Wannamaker, Pediatrics

ME-01146-02 continuation of Health Professions Special Improvement 70-71, awarding funds in the amount of \$197,618 for the period July 1, 1970 through June 30, 1971, Dean E. M. Schaffer, Dentistry

NS-05002-21, renewal of Training Grant in Neurology, awarding funds in the amount of \$153,611 for the period July 1, 1970 through June 30, 1971, Dr. A. B. Baker, Neurology

NS-05349-10 continuation of Otolaryngology Training Grant, awarding funds in the amount of \$115,885 for the period July 1, 1970 through June 30, 1971, Dr. Michael Paparella, Otolaryngology

PH-43-68-9, Supplemental Agreement No. 6 to Collaborative Study on Cerebral Palsy, awarding funds in the amount of \$320,952, the total grant award becoming \$1,314,952 and extending the termination date one year to June 30, 1971, Dr. John A. Anderson, Pediatrics

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve the following applications for contracts and grants:

Edison Electric Institute	\$500,000
Professor W. K. Vivrett, Architecture	
Minnesota Experimental City Project, Phase 2, 18 months	
U.S. Public Health Service	483,379
Dr. R. A. Ulstrom, Medical Sciences	
Continuation of RR-00400-02, General Clinical Research Center — Adult, 1 year	

U.S. Public Health Service,	308,000
Dr. Gaylord Anderson, School of Public Health Renewal of E02-AH-00007, Hill-Rhodes Formula Grant, 1 year	
U.S. Public Health Service	107,095
Dr. R. C. Lillehei, Surgery The RECAD—A New Artificial Heart-Lung and Cardiac Assist De- vice, 1 year	
U.S. Public Health Service	168,573
Dr. Ivan Frantz, Jr., Medicine Supplement to HE-09686, Minnesota Coronary Survey, 1 year	
U.S. Department of the Navy	162,730
Dr. Franz Halberg, Pathology Temperature and Other Biologic Rhythm Evaluation in the Search for Biologic Effects from Medium Intensity Slowly Alternating Magnetic Fields, 5 years	
U.S. Public Health Service	152,748
Dr. G. W. Timm, Neurology Professor F. M. Waltz, Electrical Engineering Training Grant — Neuroelectrical Measurement and Regulation, 1 year	
National Aeronautics and Space Administration	150,000
Dr. Franz Halberg, Pathology Continuation of NSG-517, Development of Techniques and Biologic Models for Circadian Rhythmometry, 1 year	
U.S. Public Health Service	124,096
Dr. R. C. Lillehei, Surgery Renewal of AM-03361-11, Survival of Organs under Various Experi- mental Conditions, 1 year	
U.S. Public Health Service	121,031
Dr. L. M. Schuman, Epidemiology Renewal of NIH-69-45, Minneapolis-St. Paul Standard Metropolitan Statistical Area Component of Third National Cancer Survey, 1 year	
Total Contract and Grant Applications	\$2,367,652

GIFTS

Voted to accept with thanks the following gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	University of Minnesota Foundation
Amount	\$25,000.00
Fund	University of Minnesota Foundation — Corporate Fellowship
Donor	The McKnight Foundation
Amount	\$25,000.00
Fund	McKnight Fellowships in Theater Arts

Miscellaneous

Donor	Variety Club Heart Hospital Association
Amount	\$200,000.00
Fund	Variety Club Patient Care Fund (\$25,000) Variety Club Heart Hospital Addition Building Fund (\$175,000)

Donor	National Science Foundation
Amount	\$13,600.00
Fund	National Science Foundation Scientific Equipment—Physics
Purpose	To support the acquisition of instructional scientific equipment for the Department of Physics
Donor	University of Minnesota Foundation
Amount	\$11,000.00
Fund	Frederick R. Kappel Professorship in Business and Government Relations
Donor	Corporation for Public Broadcasting
Amount	\$7,500.00
Fund	Corporation for Public Broadcasting—Radio Support
Purpose	To support the activities of radio station KUOM
Donor	Masonic Memorial Hospital Fund Incorporated
Amount	\$6,250.00
Fund	Masonic Professorship in Cancer
Donor	National Science Foundation
Amount	\$6,200.00
Fund	National Science Foundation Scientific Equipment—Home Economics
Purpose	To support the acquisition of instructional scientific equipment for the Department of Home Economics
Donor	National Science Foundation
Amount	\$6,300.00
Fund	National Science Foundation Scientific Equipment—Agronomy and Plant Genetics
Purpose	To support the acquisition of instructional scientific equipment for the Department of Agronomy and Plant Genetics
Donor	National Science Foundation
Amount	\$5,900.00
Fund	National Science Foundation Scientific Equipment—Civil Engineering
Purpose	To support the acquisition of instructional scientific equipment for the Department of Civil Engineering
Donor	Estate of Richard V. Malmgren
Amount	\$5,000.00
Fund	Medical School General Purpose Fund

94 gifts under \$5,000.00 each totaling \$48,754.32 and 148 gifts to the Special Projects Fund totaling \$13,663.35.

Total Gifts \$374,167.67

SINGLE QUARTER LEAVES

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve the following applications for single quarter leave during 1970-71 (previous sabbatical leaves in parentheses):

College of Medical Sciences,

Dennis W. Watson, Professor and Head Microbiology—Spring 1971 (S, 1960-61). Streptococcal Infections & Host-Toxin Interactions.

Frederick E. Shideman, Professor and Head Pharmacology—Spring 1971 (None). Assessment of the role of the sympathetic innervation to the heart on its responsiveness to various sympathomimetic drugs.

Travis I. Thompson, Professor Psychiatry—Winter 1971 (SQL—Fall, 1967; Summer, 1968). Pharmacological alterations of learned aggressive behavior.

LABORATORY FEE

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve a laboratory fee of \$25 per term for Course Number Journalism 184—Film and Television Communications: Mass Media and the Classroom.

DESIGNATION OF BANK DEPOSITORY

On the recommendation of the Vice President for Planning and Operations and the President, the Board voted to approve the following resolution:

Resolved, That the Midland National Bank of Minneapolis, as a designated depository of this corporation, be and it hereby is requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the name of this corporation, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the following persons, namely:

Hale Champion, Vice President for Planning and Operations

C. T. Johnson, Treasurer

and said Midland National Bank of Minneapolis may honor all such checks, drafts or other orders and charge this corporation therewith, without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures thereon have been affixed thereto, and regardless of whether either or both of the persons whose facsimile signatures affixed thereto are then living or shall have died or shall have become incapacitated or shall have been retired, or removed from such office prior to the time any such check, draft or other order was issued if such facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said Midland National Bank of Minneapolis by the Secretary or any other officer of this corporation.

Further Resolved, That the Midland National Bank of Minneapolis shall be entitled to rely on and act under the foregoing resolution at all times and under all circumstances until this corporation shall have delivered to said bank a certified copy of a new resolution by this corporation amending or terminating this present resolution.

Further Resolved, That this resolution shall be in full force and effect as of date hereof, and the Secretary is hereby authorized to send to said

Midland National Bank of Minneapolis a certified copy of this resolution and shall instruct said bank as to the date when the use of the facsimile signatures shall be honored when appearing on checks, drafts or other orders drawn on this corporation for the payment of money, said date to be determined by the Secretary in accord with the necessary business transactions of this corporation.

NONCAMPUS SERVICE REQUESTS

At the request of the individual staff member and the department head and on the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve the following requests for noncampus service received during the month of June, 1970:

College of Medical Sciences

- Roy W. Pickens, Assistant Professor, Pharmacology and Psychiatry and Neurology
North Star Research and Development Institute. From January 1, 1969 to indefinitely. Estimated time involved: 2-3 days per year.
- Roy W. Pickens, Assistant Professor, Pharmacology and Psychiatry and Neurology
Veterans Administration Hospital. From July 1, 1969 to indefinitely. Estimated time involved: one-half day per month.

COMMITTEE REPORTS

On behalf of the Chairman of the Executive Committee, Regent Howard reported that Regent Malkerson had examined the documents and signed the report of the Vice President for Planning and Operations subject to a recommendation approved by the Committee including transfers of funds, journal vouchers, requisitions, recommendations of the Civil Service Committee and personnel actions for non-tenured 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. The Board voted to approve and adopt the report and the actions as reported, documentation filed supplement to the minutes, page 20,788 (a).

On Regent Hartl's report of further recommendations of the Executive Committee, the Board voted to adopt the following actions:

1. Acceptance of the resignation of Vice President Kennedy as Vice President for Investments, effective June 30, 1970;
2. Transfer of the functions, responsibilities and signature authority of the Vice President for Investments as delegated by the Board to the

Vice President for Planning and Operations and redesignation of the title of that office as Vice President for Finance, Planning and Operations, amending previous resolutions of the Board where necessary to accomplish this transfer of functions, responsibilities and authority;

3. Authorization for the appropriate officers to make application to the Federal Communications Commission for a construction permit for an FM station to be operated by the University of Minnesota with emphasis on its use as an educational medium in accordance with the proposal of the Vice President for Academic Administration and the Vice President for Planning and Operations, filed supplement to the minutes, page 20,788 (b).

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

Regent Howard reported on a meeting of the Educational Policies Committee. On the recommendation of that Committee the Board voted to adopt the following actions:

1. Approve the proposal for development of the General College as received from the University Senate, copy filed supplement to the minutes, page 20,789;
2. Approve the proposal for development of the University College as received from the University Senate, copy filed supplement to the minutes, page 20,790;
3. Approve the educational development proposal received from the University Senate and the establishment of a Senate Committee on Educational Development to recommend to the President a plan for implementation within the guidelines of the Senate proposal, copy filed supplement to the minutes, page 20,791;
4. Approve the establishment of the Degree of Bachelor of Computer Science in the Institute of Technology and the curriculum proposed for that degree, materials filed supplement to the minutes, page 20,792;
5. Approve the establishment of the Degree of Bachelor of Environmental Design (architecture) and Bachelor of Environmental Design (Landscape Architecture) and the curriculum proposed for that degree, materials filed supplement to the minutes, page 20,793;
6. Approve the establishment of the Degree of Master of Science in Family Practice and Community Health and the program proposed for that degree in accordance with the materials filed supplement to the minutes, page 20,794.

Regent Hughes delivered the report of the Health Sciences Committee. He said that the Committee had been studying for some time the development of a policy statement on the Health Sciences. As a result of earlier discussions in the Council on

Health Sciences, the Board had decided in 1969 to appoint an External Advisory Committee and ask for recommendations on the governance of the Health Sciences. The External Committee, a uniquely competent group of men, had reported to the Board in February. Included in that report was the recommendation that the Board of Regents prepare and adopt a statement of mission indicating the function, thrust and direction in which the Health Sciences should go in the years ahead. A great deal of work had gone into the preparation of that statement, work both of the Committee and central administration in consultation with persons involved in the Health Sciences. Regent Hughes then read the following Statement on the Mission of the Health Sciences:

"The Board of Regents of the University of Minnesota strongly reaffirms its intention of developing programs and training professionals to deliver health care to all Minnesotans whatever their means or wherever they live. The Regents will undertake a careful and continuing scrutiny of philosophies, priorities and techniques which should be employed to assist in achieving an appropriate and equitable distribution of health care personnel throughout the State.

"In order to speed these innovations in education, research, and health care delivery systems, the Regents have authorized a unified organization of the health sciences that will bring together in a single administrative structure programs in medicine, nursing, public health, dentistry, pharmacy, and the University Hospitals. Veterinary Medicine which has related interests will be joined closely to this administrative unit.

"The Regents believe the primary mission of the disciplines organized within the Health Sciences will be to educate health care professionals for the needs of the State. Fundamental to this objective will be educational emphasis on patient care, the prevention of disease, and the maintenance of conditions of health. The units within the Health Sciences have had a long tradition of distinguished research aimed at understanding the causes, prevention, and treatment of disease. Clearly such research—so basic to the advancement of health care—should continue as one major mission of the Health Sciences. But the Regents believe it imperative that special and increased emphasis should be given to research and development of innovative systems for delivering optimum health care. These systems should serve all areas and all people in the State. Also, a way must be found to place more family doctors at the service of our people. A nation which can place men on the moon can develop the competence and necessary compassion to care for its sick.

"In fulfilling these missions the Regents expect to sponsor cooperative efforts in Minnesota with professional groups, hospitals, educational institutions and community organizations and all agencies concerned with health care. The Regents will also continue to explore their regional and national responsibilities. The Regents recognize the University's responsibility to maintain and develop effective channels of communication with the public so that needs expressed in the community can generate effective response in the University. The Regents will continue to seek better understanding by tax-

payers of the financial resources needed by the University if such effective response is to be realized.

"The Regents also recognize the University's responsibility for maintaining and developing the competence of health professionals now in practice. They encourage expansion of present University programs and additionally the development of inventive and imaginative programs in continuing education for this purpose. They are also aware that new types of health care personnel may be needed to serve emerging systems of health care delivery, and to extend the effectiveness of present personnel. The Regents encourage efforts to educate, and put into practice such new classes of personnel as may be needed to optimize health care delivery.

"For ninety years the University of Minnesota Health Sciences have been providing leadership in professional education and research. Statewide, nationally and world-wide, Minnesota has won acclaim for outstanding achievements in health science education, and for outstanding quality in the delivery of health care. In undertaking major administrative reorganization of the Health Science units, the Regents proceed with confidence that Minnesota can continue to be a pacesetter for the nation as we strengthen our commitment to better serve the health needs of our Minnesota citizens. We are justly proud of our accomplishments in the health sciences in the State, but the question is not how far we have come but how far we have to go."

On the recommendation of the Health Sciences Committee, the Board voted to adopt this Statement.

Continuing the report of the Committee, Regent Hughes said that a second recommendation from the External Advisory Committee had been that the Regents prepare and adopt a statement on the internal governance of the Health Sciences. The Regents had before them a Statement on the Governance and Structure of the Health Sciences. This Statement was the result of at least a year's effort on the part of the Committee, the Vice President, Academic Administration, other members of central administration, and members of the Health Sciences. The Statement had been reviewed with care by the Senate Committee on Educational Policy and had that Committee's strong approval as well as that of the University Senate.

On the recommendation of the Health Sciences Committee, the Board voted to adopt the Statement on the Governance and Structure of the Health Sciences, University of Minnesota, July 9, 1970, copy filed supplement to the minutes, pages 20,795.

Regent Yngve reported that the Faculty, Staff and Student Affairs Committee had had several meetings. On the recommendation of that Committee the Board voted to adopt the following actions:

1. Approve a Policy on University Staff Political Activity, copy filed supplement to the minutes, page 20,796;

2. Approve a Single Quarter Leave Plan, copy filed supplement to the minutes, page 20,797;
3. Approve, on the recommendation of the University Senate, Recommended Changes in Regulations Concerning Faculty Tenure, copy filed supplement to the minutes, page 20,798;
4. Approve a Statement of Standards of Student Conduct Enforceable by University Agencies, copy filed supplement to the minutes, page 20,799.

In commenting on the Statement of Standards of Student Conduct, Regent Yngve stressed that essentially this was a compilation of what the Committee and administrative staff considered to be existing practice at this time. He added that the Statement was subject to modification by the Board later in the year after student and faculty committees had had an opportunity to study it and make recommendations. This Statement was a response to a felt need for a basic code which could be distributed this Fall. This Statement was a code of conduct and did not specify implementing procedure. The Committee would be looking further at implementation and disciplinary procedures and would be reporting further to the Board in the Fall.

Regent Hartl reported on a meeting of the Investment Committee and said that the report of investment transactions for the preceding month had been distributed to the Investment Committee and approved. The Board voted to approve his report. He reported further on statements contained in a report of the State Public Examiner.

ARBORETUM FOUNDATION

On the recommendation of the Vice President for Planning and Operations and the President, the Board voted to:

1. Approve the Articles of Incorporation of the Minnesota Arboretum Foundation; and
2. Appoint Robert Odegard, Cecil March, Leon C. Snyder, H. J. Sloan, and Hugh Peacock as the first trustees of the Corporation appointed by the Board of Regents.

STUDENT LOANS

On the recommendation of the Vice President for Planning and Operations and the President, the Board voted to authorize the investment of any unused balance of the \$4,000,000 (as authorized by the Board on September 12, 1969) of the University's Endowment or Temporary Investment Funds in student loans guaranteed by the Federal Student Loan Program during the academic year 1970-71.

AFFILIATION AGREEMENTS

On the recommendation of the Vice President, Academic Administration, and the President, the Board voted to approve an agreement of limited affiliation between the University of Minnesota on behalf of the Office of Health Sciences, Department of Family Practice and Community Health, and the St. Louis Park Medical Center in accordance with the materials filed supplement to the minutes, page 20,800. It was the understanding of the Board in approving this agreement that its language would be conformed to reflect the structural changes in Health Sciences approved by the Regents earlier in the meeting.

The Board voted to refer to the Health Sciences Committee the question of fiscal implications arising out of affiliation agreements entered into between the University and hospitals within the State.

JOHN H. WILLIAMS ENDOWMENT FUND

On the recommendation of Vice President Lunden, Vice President Shepherd, and the President, the Board voted to adopt the following resolution:

Voted to establish the John H. Williams Endowment Fund in Physics with the proceeds to be received by the Regents of the University of Minnesota as a distributive share of the assets of Midwestern Universities Research Association, which is being dissolved as an Illinois not-for-profit corporation. The John H. Williams Endowment Fund shall be available to the School of Physics for research related purposes.

PERSONNEL ACTIONS

The Board voted to approve the following personnel actions:

Appointments:

Lyle A French Professor and Head Neurosurgery at \$25,750 Term A to serve as Acting Vice President, Health Sciences and Professor and Head Neurosurgery at the rate of \$35,500 Term A July 16, 1970 to June 30, 1971

Robert E Carter as Dean of Basic Science Program for Medical Training, Duluth and Professor of Biology Administration-Basic Science Program for Medical Training Curriculum, Duluth beginning September 16, 1970 at the rate of \$37,000 Term A

Seymour H Levitt as Professor and Director Division of Radiation Therapy Department of Radiology beginning August 1, 1970 at the rate of \$30,000 Term A

Alfons A Tuszyński as Associate Professor Electrical Engineering September 16, 1970 to June 15, 1973 at the rate of \$16,000 Term B; this appointment is subject to a special contract calling for a decision on tenure on or before June 15, 1972

Change in Status:

William E Gardner from Assistant Dean College of Education, Chairman and Professor Secondary Education at \$24,500 Term A to Associate Dean College of Education, Chairman and Professor Secondary Education at the rate of \$27,000 Term A (\$2,500 in recognition of additional responsibilities) beginning July 1, 1970

Paul V Grambsch Professor School of Business Administration at \$28,000 Term B for 1970-71 and Dean and Professor at \$32,000 Term A for 1969-70 to continue to serve as Dean and Professor at the rate of \$32,000 Term A July 1, 1970 to September 15, 1970

Eloise M Jaeger from Professor and Chairman Physical Education for Women at \$23,500 Term A to serve in addition as Acting Director School of Physical Education at the rate of \$25,000 Term A for 1970-71

Lawrence H Meskin Professor Division of Health Ecology at \$31,500 Term A to be appointed to the Hill Research Professorship in the Delivery of Dental Health Services at no change in rate or term

C Arthur Williams, Jr Professor and Chairman of the Division of Business and Economic Research, School of Business Administration at \$25,600 Term B to serve as Acting Dean and Professor at the rate of \$35,289 Term A September 16, 1970 to June 30, 1971

James F Hogg from Executive Assistant to the President, Secretary to the Board of Regents and Professor at \$30,000 Term A to Professor, Law School at the rate of \$27,150 Term B beginning September 16, 1970, the appointment as Secretary to the Board of Regents to terminate on July 31, 1970

Donald K Smith, Vice President for Administration, as Acting Secretary to the Board of Regents effective August 1, 1970

Stanley D Sahlstrom, from Director and Professor, to Provost and Professor, University of Minnesota Technical College, Crookston, with no change in salary or term

Edward C Frederick, from Director and Professor, to Provost and Professor, University of Minnesota Technical College, Waseca, with no change in salary or term

Frank H Kaufert Professor and Director School of Forestry at \$28,100 Term A to serve as Acting Dean and Professor without change in salary rate or term for 1970-71

Keith N McFarland from Professor, Director of Resident Instruction College of Agriculture, Forestry, and Home Economics and Assistant Dean Institute of Agriculture at \$29,300 Term A to Acting Dean and Professor School of Home Economics without change in salary rate or term for 1970-71

Hubert J Sloan Associate Dean and Professor of Animal Science Administration Institute of Agriculture at \$32,000 Term A to serve in addition as Acting Dean of College of Agriculture without change in salary rate or term for 1970-71

Louise A Stedman from Professor and Director School of Home Economics at \$24,100 Term A to Professor Home Economics Education College of Education without change in salary rate or term beginning July 1, 1970

Salary Adjustment:

M Isabel Harris Dean and Associate Professor School of Nursing from \$20,500 Term A to the rate of \$25,000 (\$21,000 Term A and \$4,000 Term AT) beginning July 1, 1970

Leave of Absence:

Louise A Stedman Professor Home Economics Education leave with salary for 1970-71 for further study and writing in the field of education in preparation for a new assignment in the College of Education

James F Hogg Executive Assistant and Professor leave without salary from August 1, 1970 to September 15, 1970 and as Professor leave without salary from September 16, 1970 to June 15, 1971

Regent Gainey addressed the Board congratulating President Moos on the way in which he had provided the University with leadership and direction.

Voted to adjourn at 11:30 a.m.

JAMES F. HOGG, Secretary