

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

May 12, 1972

A meeting of the Board of Regents was held on Friday, May 12, 1972, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Brink, Cina, Huffington, Hughes, Johnson, Rauenhorst, Sherburne, Thrane, and Yngve. President Moos presided.

Staff present: Vice Presidents Brinkerhoff, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Eidenberg, Fredrick, Imholte, Johnson, Kessler, Lofquist, Lukermann, Odegard, Peacock, Preston, Tierney, and Tall; and Mrs. Pirsig.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

*Printed Minutes:*

Board of Regents Meeting—March 10, 1972

*Drafts of Minutes:*

- Budget, Audit & Legislative Relationships Committee—April 13, 1972
- Contracts, Gifts and Grants Committee—April 13, 1972
- Educational Policy & Long-Range Planning Committee—April 13, 1972
- Faculty, Staff and Student Affairs Committee—April 14, 1972
- Investment, Insurance and Retirement Committee—April 13, 1972
- Physical Plant Committee—April 13, 1972
- Public Affairs Committee—April 14, 1972

*Galley Proof:*

Board of Regents Meeting—April 14, 1972

AMENDMENT OF MINUTES

February 11, 1972, May Brodbeck Professor Philosophy sabbatical furlough for 1972-73 to be cancelled (was subsequently appointed as Dean and Professor Graduate School effective July 1, 1972)

March 11, 1972, Marcel K Richter Professor Economics sabbatical furlough for 1972-73 to be cancelled (change in personal plans)

April 14, 1972, Thomas S Noonan Assistant Professor History sabbatical furlough for the fall quarter of 1972-73 to be cancelled (was awarded a single quarter leave with salary for the same period)

### Terminations

Jerome Liebling Professor Studio Arts effective June 15, 1972  
David H Smith Associate Professor Speech-Communication effective  
June 15, 1972  
Ida G Rapoport Associate Professor School of Social Work effective  
June 15, 1972  
Howard W Law Associate Professor Linguistics effective June 15, 1972  
Kenneth R Meyer Associate Professor School of Mathematics effective  
June 15, 1972  
Louise B Messer Associate Professor School of Dentistry effective April  
28, 1972

### Appointments

Barry C Feld as Associate Professor Law School and Criminal Justice  
September 16, 1972 to June 15, 1975 at the rate of \$17,000 Term B; this  
appointment is subject to a special contract calling for a decision on or  
before June 15, 1974 with respect to the continuation of this appointment  
beyond the initial three-year appointment

Arlen R Severson as Associate Professor of Biomedical Anatomy Medi-  
cal Education Program Duluth beginning July 1, 1972 at the rate of \$20,000  
Term A

Melvin B Goldberg as Associate Professor Legal Services for Prison  
Inmates Law School April 1 to June 30, 1972 at the rate of \$22,000 Term AT

### Special Appointment

Josephine A Poehler as Principal Social Worker University of Minne-  
sota Hospitals beginning March 13, 1972 at \$5.57 per hour (75 years of age)

### Promotions and Transfers

D Frank McKinney Professor Ecology and Behavioral Biology at  
\$18,050 Term A for 1971-72 to serve in addition as Curator of Ethology  
Bell Museum of Natural History without change in salary rate or term  
beginning July 1, 1972

Paul M Anderson Associate Professor of Biochemistry Science Program  
for Medical Training Curriculum Duluth at \$18,250 Term A to serve in  
addition as Associate Professor Chemistry School of Medicine Duluth with-  
out change in salary rate or term beginning July 16, 1971

Robert E Oliphant from Associate Professor Law School at \$20,000  
Term AT for 1971-72 to Professor at the rate of \$22,500 Term A begin-  
ning July 1, 1972

T John Leppi Assistant Dean and Associate Professor Anatomy Science  
Program for Medical Training Curriculum Duluth at \$22,000 Term A to  
serve in addition as Associate Professor Biology School of Medicine Duluth  
without change in salary rate or term beginning July 1, 1971

Vernon L Ausen from Executive Assistant Physical Planning and De-  
velopment at \$19,356 Term A to Coordinator Property Acquisition without  
change in salary rate or term February 1 to June 30, 1972

Van Dyck Mueller from Professor and Assistant Chairman Educational  
Administration College of Education at \$23,000 Term A to Professor and  
Chairman at the rate of \$24,000 Term A plus \$2,000 AT administrative sup-  
plement beginning July 1, 1972

Clifford P Hooker from Professor and Chairman Educational Adminis-  
tration College of Education at \$26,800 Term A to Professor Educational

Administration at the rate of \$23,000 Term B beginning September 16, 1972

Kenneth Zimmerman from Assistant Director Center for Educational Development and Lecturer Humanities Program at \$15,800 Term A to Assistant to the Vice President, Academic Administration, and Lecturer Center for Educational Development and Humanities Program at the rate of \$16,500 Term A plus \$1,650 Term AT administrative supplement May 16 to June 30, 1972

### Salary Adjustments

Shih Hao Tsai Associate Professor Radiology Hennepin County General Hospital from \$47,148 (\$20,000 Term AT \$27,148 Term AT) to the rate of \$49,128 (\$20,000 Term AT \$29,128 Term AT) January 1 to June 30, 1972

Jerome M Bach Clinical Associate Professor Psychiatry from \$3,625 Term AHT25 (\$14,500 A rate) to \$5,625 Term AHT39 (\$14,500 A rate) for 1971-72 and to remain as Lecturer Law School at \$2,500 Term AHT25 (\$10,000 A rate) for 1971-72

Frank W Worms Clinical Associate Professor School of Dentistry from \$14,400 Term BHT60 (\$24,000 B rate) to the rate of \$14,400 Term AHT60 (\$24,000 A rate) September 16, 1971 to June 30, 1972

Chester B Grygar Budget Officer Office of the Vice President Finance Planning and Operations from \$22,600 Term A to the rate of \$24,800 Term A November 17, 1971 to June 30, 1972

Tracy S Page, Jr Purchasing Agent Purchasing Department from \$17,000 Term A to the rate of \$18,500 Term A November 17, 1971 to June 30, 1972

Robert E Ledder Director Food Services Support Services and Operations from \$19,800 Term A to the rate of \$21,400 Term A November 17, 1971 to June 30, 1972

David N Lovinger Director Technical Services Support Services and Operations from \$15,700 Term A to the rate of \$16,600 Term A November 17, 1971 to June 30, 1972

Lester L Metz Director Printing and Graphic Arts Support Services and Operations from \$20,400 Term A to the rate of \$22,000 Term A November 17, 1971 to June 30, 1972

Roger A Moe Executive Assistant Support Services and Operations from \$21,500 Term A to the rate of \$24,000 Term A November 17, 1971 to June 30, 1972

Peter C Wollstein Director Research Contract Coordination July 1 to November 30, 1971 and Assistant Chief Analyst Budget Planning Division Budget Planning and Information Services December 1, 1971 to June 30, 1972 from \$17,500 Term A to the rate of \$18,650 Term A November 17, 1971 to June 30, 1972

Harold A Ludke Operations Manager Data Processing Division from \$16,000 Term A to the rate of \$18,100 Term A November 17, 1971 to June 30, 1972

Frederick M Seagren Project Manager Data Processing Division from \$16,000 Term A to the rate of \$18,100 Term A November 17, 1971 to June 30, 1972

Ralph J Willard Director Data Processing Division from \$22,000 Term A to the rate of \$23,100 Term A November 17, 1971 to June 30, 1972

James J Zdechlik Project Manager Data Processing Division from \$16,000 Term A to the rate of \$18,100 Term A November 17, 1971 to June 30, 1972

David J Berg Director Budget Planning and Operations from \$21,000 Term A to the rate of \$23,100 Term A November 17, 1971 to June 30, 1972

Daniel P Benda Investment Manager Office of Investment and Cash Management from \$17,000 Term A to the rate of \$18,500 Term A November 17, 1971 to June 30, 1972

Ronald A Zillgitt Coordinator for Administrative Systems Development Budget Planning and Information Services from \$16,500 Term A to the rate of \$18,650 Term A November 17, 1971 to June 30, 1972

Ivan C Fletcher Chief Analyst Budget Planning Division Budget Planning and Information Services from \$18,700 Term A to the rate of \$20,270 Term A November 17, 1971 to June 30, 1972

John M Fisher Associate Director Admissions and Records from \$19,000 Term A to the rate of \$20,300 Term A November 17, 1971 to June 30, 1972

Warren E Soderberg Director Physical Plant Maintenance and Operations from \$23,680 Term A to the rate of \$25,700 Term A November 17, 1971 to June 30, 1972

James L Duffy Director University Bookstores from \$17,200 Term A to the rate of \$19,000 Term A November 17, 1971 to June 30, 1972

Dennis W Ojanpera Principal Computer Programmer University of Minnesota Hospitals from \$14,712 Term AT to the rate of \$15,300 Term AT December 13, 1971 to June 30, 1972

Melvin L Sauve Computing Center Manager St Paul Campus Agricultural Experiment Station from \$16,500 Term AT to the rate of \$18,100 Term AT November 17, 1971 to June 30, 1972

#### Leaves of Absence

John A Buttrick Professor Economics continuation of leave without salary September 16, 1972 to March 15, 1973 to complete an already underway research project on the economics of education in Canada, the data for which are available only in Canada

Herbert Mohring Professor Economics sabbatical furlough for 1972-73 for research at the Toronto Institute of Quantitative Analysis of Social and Economic Policy University of Toronto

Samuel Krislov Professor Political Science leave without salary for 1972-73 to work on a manuscript on Representative Bureaucracy with time to be spent in Minneapolis

Robert T Holt Professor Political Science sabbatical furlough for 1972-73 to work on empirical political theory with time to be spent at the University of Warwick in England

Mordecai M Roshwald Professor Social Science Program sabbatical furlough for 1972-73 for research on various aspects of ancient and modern Israel with time to be spent in Israel

Norman G Meyers Professor School of Mathematics leave without salary for 1972-73 for teaching and research on capacities potentials and fine topologies with people having similar interests in the Mathematics Department at Indiana University

Yasutaka Sibuya Professor School of Mathematics sabbatical furlough for 1972-73 to complete writing a book on asymptotic solutions of ordinary differential equations and to read various papers and books concerning problems in research on linear and nonlinear ordinary differential equations

with time to be spent at the Mathematics Research Center, University of Wisconsin

William J Boylan Professor Animal Science sabbatical furlough September 1, 1972 to August 31, 1973 for study in collaboration with researchers at the Animal Breeding Research Organization and the Genetics Institute at Edinburgh, Scotland

Otto N Raths Clinical Professor Psychiatry leave without salary April 4 to May 2, 1972 for vacation

Maynard C Reynolds Professor and Chairman Special Education sabbatical furlough for 1972-73 to study, visit and write in the general areas of changing systems for accommodating exceptional pupils in rapidly changing school systems with time to be spent mainly in Minnesota

Iwao Iwasaki Professor Mineral Resources Research Center leave without salary for 1972-73 to accept a temporary position at the Research Institute of Mineral Dressing and Metallurgy, Tohoku University, Sendai, Japan

Jay H Sautter Professor Veterinary Pathology and Parasitology Research Funds leave without salary April 1-15, 1972 for an assignment with FAO in Santo Domingo

Peter Gregory Associate Professor Economics continuation of leave without salary for 1972-73 to serve as visiting professor in the Department of Economics at the University of New Mexico in Albuquerque

Bernard L Brock Associate Professor Speech-Communication leave without salary for 1972-73 to serve as professor Speech-Communication at Wayne State University

Jonathan L Rosner Associate Professor School of Physics and Astronomy leave without salary February 1-29, 1972 to serve as visiting research associate at the California Institute of Technology, Pasadena, California

Ferdinand P Schoettle Associate Professor Law School 33% time leave without salary March 16 to June 15, 1973 to work on property tax reform pursuant to a fellowship fund grant from the John C Lincoln Institute

Lonel E Shaw, Jr Assistant Professor Political Science sabbatical furlough for 1972-73 to serve either as Fulbright professor in India or work on manuscript on Comparative Legislative Behavior in Minnesota

Richard E Sykes Assistant Professor Sociology leave without salary for 1972-73 for research and writing in association with the Minnesota Systems Research Corporation

Sun M Kahng Assistant Professor Division of Social Sciences Morris sabbatical furlough for 1972-73 to devote full time for the ongoing study of the inflation theories and the empirical case study of the Korean inflation

David L Jones Assistant Professor sabbatical furlough for 1972-73 for research program to develop a clearer concept of city life with time to be spent in Italy

#### COMMITTEE REPORTS

The Chairman of the Board presented the recommendations of the Executive Committee:

- (a) Approve the Report of the Vice President for Finance, Planning and Operations and the reports on requisitions, journal vouchers, and transfers of funds;

- (b) Approve the Report of the Assistant Vice President for Administration including personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080 in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Civil Service Committee;
- (c) Approve the appointment of Rodney A. Briggs as Executive Assistant to the President, effective immediately;
- (d) Approve the appointment of Duane C. Wilson as Secretary to the Board of Regents, at \$24,600, effective July 1, 1972;
- (e) Approve the following committee assignments and meeting schedule:

**Day Before Regents' Meeting**

**1:15 to 3 p.m.**

*Educational Policy and Long-Range Planning*

Sherburne, Chairman  
Rauenhorst, Vice Chairman  
Hughes  
Johnson  
Malkerson

*Budget, Audit & Legislative Relationships*

Yngve, Chairman  
Gainey, Vice Chairman  
Brink  
Cina  
Huffington  
Thrane

**3 to 5 p.m.**

*Physical Plant & Investments*

Huffington, Chairman  
Brink, Vice Chairman  
Gainey  
Rauenhorst  
Sherburne  
Thrane

*Faculty, Staff, Student & Public Relationships*

Cina, Chairman  
Johnson, Vice Chairman  
Hughes  
Malkerson  
Yngve

**Regents' Meeting Day**

**9 to 10 a.m.**

*Health Sciences Committee*

Hughes, Chairman  
Thrane, Vice Chairman  
Cina  
Huffington  
Johnson  
Malkerson

**10 to 11:30 a.m.**

*Regents' Meeting*

**11:30 to 12:30**

*Special Event* (Demonstration, Presentation, Introduction, Visit)

*Executive Committee*

Andersen, Chairman  
Sherburne, Vice Chairman  
Cina  
Huffington  
Hughes  
Yngve

Meets on call of Chairman

Note: The Chairman of the Board is ex officio member of all committees, and any Regent attends any committee as a full participating member.

- (f) Approve the recommendation of the All-University Honors Committee to name the library in the History of Medicine Department the "Owen H. Wangensteen Historical Bio-Medical Library";
- (g) Approve the change of date for the committee meetings and the Board of Regents' meeting for the month of June, from June 8-9, 1972 to June 7-8, 1972. The change is necessitated by a Legislative Building Commission meeting on the Duluth campus on June 8-9, 1972.

A motion was made, seconded and unanimously passed approving the recommendations of the Executive Committee.

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, reported that his committee and the Educational Policy and Long-Range Planning Committee had held a joint meeting, at which time the committees approved the following:

- (a) Legislative Guidelines. Relative to these guidelines, the committee requested that the administration send a letter to the Commissioner of Taxation stating that "no contract will be entered into by the University of Minnesota and the Department of Taxation unless and until funds are made available to independently secure data adequate to make objective judgments on evaluations."
- (b) Policy Assumptions for Reviewing Collegiate and Academic Unit Legislative Requests for 1973-75.

- (c) Policy Assumptions for Reviewing Administrative and Support Services Legislative Requests.

Regent Yngve moved the approval of the committee's report. The motion was seconded and unanimously passed.

Committee minutes and documentation are filed supplement to the minutes, page 20,907.

Regent Brink, Chairman of the Contracts, Gifts and Grants Committee, presented the recommendations of the committee, as follows:

- (a) Acceptance of Gifts, as follows:

#### Research

Donor	University of Minnesota Foundation
Amount	\$21,175.00
Fund	Quetico-Superior Wilderness Research—Renewal

#### Miscellaneous

Donor	Masonic Memorial Hospital Fund, Inc.
Amount	\$6,250.00
Fund	Masonic Professorship in Cancer—Renewal

Total \$27,425.00

### Gifts to the University of Minnesota

#### Summary Report

(as reported to the Development Office)

	1972 MARCH	1971 MARCH	Year to date 7/1/71- 3/31/72	Year to date 7/1/70- 3/31/71
Under \$5000 .....	\$ 65,496	\$ 32,739	\$ 707,515	\$ 688,515
Over \$5000 .....	152,601	248,102	3,234,690	2,181,004
Alumni Funds .....	15,107	9,885	228,232	161,245
Gift Records .....	12,097	13,490	174,893	151,757
	<u>\$245,301</u>	<u>\$304,216</u>	<u>\$4,345,330</u>	<u>\$3,182,521</u>

#### Gifts, Grants, Awards, Etc.\*—March 1972

Gifts under \$5000 each:	Number	Amount
For scholarships, fellowships, etc. ....	37	\$ 9,143
For scholarships, fellowships, etc. UMD .....	16	6,964
For research—medical .....	234	14,323
For awards, honors, etc. ....	92	30,566
For research—other than medical .....	1	4,500
TOTALS .....	380	\$65,496
Other Gifts:		
From Gift Records Office .....	90	\$12,097
From Alumni Fund .....	196	15,106
Gifts over \$5000 .....	12	152,601
GRAND TOTALS .....	678	\$245,300

\* As reported\*to the Development Office



(b) Approval of Contracts and Grants Awards, as follows:

Agency for International Development, Department of State ..	\$219,317.00
Professor Hank L. Stoddard, International Veterinary Medicine AID/vn-63, Amendment No. 6, Viet Nam Veterinary Medicine, December 31, 1971 through December 30, 1972.	
U.S. Office of Education .....	517,545.00
Professor Donald F. Moores, Department of Special Education OEG-0-9-332189-4533(607), Revision No. 5, A Center for Research and Development in the Education of the Handicapped Children, January 1, 1972 through De- cember 31, 1972.	
U.S. Office of Education .....	117,000.00
Professor Jerome Moss, Department of Industrial Education OEG-0-70-1947(725), Revision No. 3, Graduate Fellow- ship Program for Vocational Education Leadership Development, June 30, 1972 through August 31, 1973	
U.S. Public Health Service .....	159,625.00
Dr. Dennis W. Watson, Department of Microbiology 5 TO1-AI-00090-13, Continuation, Allergy and Immunol- ogy, the period July 1, 1972 through June 30, 1975.	
U.S. Public Health Service .....	136,856.00
Dr. Jacob E. Bearman, Department of Biometry 5 TO1-HS-00053-19, Continuation, Biometry, July 1, 1972 through June 30, 1975	
U.S. Public Health Service .....	320,958.00
Dr. Eugene Ackerman, Department of Laboratory Medicine 2 P07-RR-00267-07, Renewal, Health Computer Sciences Resource, for the period January 1, 1972 through December 31, 1974.	

Total amount of awards listed on the Board of Regents dockets dated  
July 11, 1969 through May 8, 1970—\$44,329,995.00

Total amount of awards listed on the Board of Regents dockets dated  
July 10, 1970 through May 7, 1971—\$41,263,056.00

Total amount of awards listed on the Board of Regents dockets dated  
July 9, 1971 through May 12, 1972—\$40,603,502.00

(c) Approval of Applications for Contracts and Grants, as follows:

Social and Rehabilitation Service .....	\$932,252.00
Professor Clark D. Starr, Department of Communication Disorders. Renewal of 44-P-25-101/5, Preparation of Speech Patholo- gists and Audiologists, September 1, 1972 through August 31, 1979.	
U.S. Public Health Service .....	608,579.00
Dr. Robert L. Vernier, Department of Pediatrics Continuation of HL-06314-11, Immunologic Mechanisms in Cardiovascular Disease, June 1, 1972 through May 31, 1973.	
National Science Foundation .....	508,036.00
Professor Richard H. Hall, Department of Sociology Society, Organizational Contexts and Organization Struc- ture, September 16, 1972 through September 15, 1975.	

American Cancer Society, Inc. ....	420,878.00
Dr. Joshua Miller, Department of Surgery Cellular and Humoral Factors Governing the Mixed Lymphocyte Reaction: An Index of Transplantation Immunity, July 1, 1972 through June 30, 1977.	
U.S. Public Health Service ....	350,530.00
Dr. A. B. Baker, Department of Neurology Supplement to PO1-NS-03364, Neurological Research Center in Cerebrovascular Disease, September 1, 1972 through May 31, 1973.	
Social and Rehabilitation Service ....	299,292.00
Professor John E. Brandl, School of Public Affairs Continuation of 94-P-25000/5, Training of Administrators of Programs for the Aging, September 1, 1972 through August 31, 1973.	
State of Minnesota, Governor's Commission on Crime Preven- tion and Control ....	292,146.00
Professor Glenn C. Bartoo, Department of Continuing Education and General Extension Division Continuation of 13-16-60-00-033 (71), Project Newgate, July 1, 1972 through June 30, 1973.	
U.S. Public Health Service ....	290,000.00
Professor Robert E. Carter, Office of Medical Education Programs Start-up Assistance Grant Program, July 1, 1972 through June 30, 1975.	
U.S. Public Health Service ....	253,562.00
Dr. Robert Vickers, School of Dentistry Opportunities in Health for Minorities, July 1, 1972 through June 30, 1973.	
U.S. Public Health Service ....	232,487.00
Dr. John E. Harris, Department of Ophthalmology Renewal of 5 RO1-EY-00202-13, Movement of Solutes and Water Across Ocular Barriers, April 1, 1973 through March 1, 1974.	
National Science Foundation ....	194,001.00
Professor Marvin Bacaner, Department of Physiology and Professor Thomas Hutchinson, Department of Chemi- cal Engineering Localization of Ions in Living Tissue, for the period June 1, 1972 through May 30, 1974.	
U.S. Public Health Service ....	174,901.00
Dr. David O. Born, School of Dentistry Dental Health Manpower Information Systems Develop- ment, June 1, 1972 through May 30, 1974.	
U.S. Public Health Service ....	163,213.00
Dr. Lars E. A. Folke, School of Dentistry Continuation of RFP No. NIH-NIDR-71-2376, The Influe- nce of Modified Diets Upon the Quality and Quan- tity of Human Dental Plaque, July 1, 1972 through June 30, 1974.	

U.S. Public Health Service .....	155,228.00
Dr. Richard L. Simmons, Department of Surgery and Microbiology	
Renewal of RO1-CA-11605, Immunological Reactivity in Special Circumstances, April 1, 1973 through March 31, 1974.	
U.S. Public Health Service .....	144,727.00
Professors Robert S. Pozos and Wilmar L. Salo, Medical Education Program, University of Minnesota, Duluth	
Native Americans Into Medicine (NAM), July 1, 1972 through June 30, 1977.	
Maternal and Child Health Service, Department of Health, Education, and Welfare .....	139,388.00
Dean Lee D. Stauffer, School of Public Health	
Continuation of CB-111, Graduate Training in Child and Maternal Health, July 1, 1972 through June 30, 1973.	
U.S. Public Health Service .....	136,756.00
Dr. Gerhard K. Brand, Department of Microbiology	
Renewal of 5 RO1-CA-10712, Foreign Body Tumorigenesis, April 1, 1973 through March 31, 1974.	
U.S. Public Health Service .....	132,833.00
Dr. Charles F. McKhann, Department of Surgery	
Continuation of NIH-69-2061, Tumor Specific Transplantation Antigens in Solid Tumors: Evaluation of the Immune Response, June 15, 1972 through June 14, 1973.	
National Science Foundation .....	116,244.00
Professor Victor A. Bloomfield, Department of Biochemistry	
Structure, Formation, and Stability of Casein Micelles, November 1, 1972 through October 30, 1974.	
National Science Foundation .....	111,230.00
Dean Wayne W. Welch, Department of Educational Psychology	
Continuation of GW-6800, A Study of the Impact of Comprehensive Grants for Teacher Education, September 16, 1972 through September 15, 1973.	
American Cancer Society, Inc. Minnesota Division .....	105,000.00
Dr. B. J. Kennedy, Department of Medicine	
Professorship of Clinical Oncology, January 1, 1973 through December 31, 1975.	
U.S. Public Health Service .....	100,528.00
Dr. Murray D. Rosenberg, Department of Genetics and Cell Biology	
Renewal of 5 RO1-HD-04702, Membrane Changes During Oogenesis and Fertilization, January 1, 1973 through December 31, 1973.	

Total amount of applications listed on the Board of Regents dockets dated July 11, 1969 through May 8, 1970—\$94,472,030.00

Total amount of applications listed on the Board of Regents dockets dated July 10, 1970 through May 7, 1971—\$78,500,834.00

Total amount of applications listed on the Board of Regents dockets dated July 9, 1971 through May 12, 1972—\$109,217,287.00

Regent Brink also reported that an invitation will be extended to someone from the Institute of Agriculture to appear before the full Board at its July meeting to make a presentation relative to what requests for contracts and grants and applications for contracts and grants are being made in the furtherance of agriculture.

A motion was made, seconded and unanimously approved to accept the recommendations of the Contracts, Gifts and Grants Committee.

Committee minutes are filed supplement to the minutes, page 20,908.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, presented the recommendations of the committee, as follows:

- (a) Approve the following curriculum proposals:
  1. Master of Social Work—University of Minnesota, Duluth
  2. Master of Business Administration (Twin Cities)

Regent Sherburne further reported that the committee had heard presentations from the College of Business Administration and on the proposed University policies on radio broadcasting. He also reported that the committee heard a report on two items which were held up by the Higher Education Coordinating Commission for program approval in Waseca.

A motion was made and seconded to approve the recommendations of the Educational Policy and Long-Range Planning Committee. The motion was unanimously passed.

Committee minutes and documentation are filed supplement to the minutes, page 20,909.

Regent Cina, Chairman of the Faculty, Staff and Student Affairs Committee, presented the following recommendations to the Board:

- (a) Approve personnel actions, including terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence;
- (b) Approve the non-campus service requests as presented to the committee, as follows:

*Institute of Agriculture*

- C. Eugene Allen, Associate Professor, Animal Science—Consultant services for George A. Hormel and Company. From March 28, 1972 to June 6, 1972. Estimated time involved: ½ day per month both on and off campus.

Edmund A. Zottola, Associate Professor, Extension Food Microbiologist, Food Science and Industries, Agricultural Extension Service—Consultant services for Cargill Research Department. From May 1, 1972 to December 31, 1972. Estimated time involved: 1 day per month off campus.

#### *Institute of Technology*

Perry L. Blackshear, Jr., Professor, Mechanical Engineering—Consultant services for Northern States Power. From April 4, 1972 to April 19, 1972. Estimated time involved: 2 hours each Tuesday between the above dates, off campus.

Perry L. Blackshear, Jr., Professor, Mechanical Engineering—Consultant services for Medtronics, Inc. From April 1, 1972 to March 31, 1973. Estimated time involved: ½ day per month on campus and 1 day per month off campus.

Richard F. Borch, Associate Professor, Chemistry—Consultant services for Riker Laboratories, Inc., a subsidiary of 3M Co. From April 1, 1972 to March 31, 1973. Estimated time involved: 3 days per year on campus, and 1 day per month off campus.

#### *Continuing Education & Extension*

Dale D. Huffington, Director, Arts Advisory Office—Consultant services for Summer Arts Study Center at Sugar Hills, Inc. From present to summer (basically limited to two annual meetings per year; one in spring, one in summer). Estimated time involved: 8 hours per year off campus.

Dale D. Huffington, Director, Arts Advisory Office—Consultant services for Arts Central, Inc. From January 1, 1972 to December 31, 1972. Estimated time involved: 2 hours per month on campus and 6 hours per month off campus.

Dale D. Huffington, Director, Arts Advisory Office—Consultant services for Community Arts Productions. From January 1, 1972 to December 31, 1972. Estimated time involved: 3 hours per month off campus.

Dale D. Huffington, Director, Arts Advisory Office—Consultant services for Chimera Theatre. From January 1, 1972 to December 31, 1972. Estimated time involved: 4 hours per month off campus.

#### *General College*

Sander M. Latts, Associate Professor, Psychology and Family Studies—Consultant services for Institute of Sexual Awareness. From March 15, 1972 to indefinite. Estimated time involved: 8 evenings, 4 Saturdays per month, off campus.

#### *Health Sciences*

Leonard L. Heston, M.D., Associate Professor, Psychiatry—Consultant services for National Institutes of Mental Health. From July 1, 1971 to June 30, 1974. Estimated time involved: 1 day per month off campus.

Kenneth W. Miller, Assistant Professor, Pharmacy—Consultant services for Davies Rose Hoyt Co., Division of Kendall. From present to indefinite (one year). Estimated time involved: involvement varies on campus, but is less than one day per week; 1-2 days per year off campus.

*College of Veterinary Medicine*

Robert K. Anderson, Professor, Veterinary Microbiology & Public Health—Consultant services for National Institutes of Health. From April 1972 to June 1974. Estimated time involved: 1-4 days per year off campus.

- (c) Approve the following increase in fee for the Institute of Child Development:

\$47 five half-days/week for 5 weeks

\$51 per quarter, 3 half-days/week

\$85 per quarter, 5 half-days/week

..... 1972-73

\$50 five half-days/week

\$54 per quarter, 3 half-days/week

\$90 per quarter, 5 half-days/week

..... 1973-74

- (d) Approve the list of promotions as submitted to the committee; and

- (e) Approve the following:

The Director of the School of Physical Education, the Vice President for Coordinate Campuses and Educational Relationships, and the Senate Committee on Faculty Affairs recommend a faculty-staff intramural use fee of \$5.00 per quarter, effective fall quarter, 1972.

Regent Cina further reported that the committee had received information that Phyllis C. Reynolds, Psychiatry Medical School and University Health Service, and Paul Rupprecht, School of Public Health and University Health Service, had achieved permanent tenure at the rank of Assistant Professor in accordance with the regulations governing academic tenure effective July 1, 1972. He also reported that the committee had heard a presentation from three members of Civil Service relative to a civil service constitution. No action was taken on this item.

A motion was made, seconded and unanimously passed approving the recommendations of the Faculty, Staff and Student Affairs Committee.

Committee minutes and documentation are filed supplement to the minutes, page 20,910.

Regent Hughes, Chairman of the Health Sciences Committee, reported that the committee took no action at its meeting, but that it heard presentations from Dean Isabel Harris, School of Nursing, and Acting Dean Dale Sorenson, College of Veterinary Medicine, relative to their educational programs.

Committee minutes are filed supplement to the minutes, page 20,911.

Regent Brink, Chairman of the Investment, Insurance and Retirement Committee, presented the following recommendations:

(a) Approve the following transaction reports:

1. Endowment Funds—March 18, 1972 through April 14, 1972
2. Temporary Investments—March 28, 1972 through April 24, 1972;

(b) Approve the following Resolution:

“To approve the establishment of a checking account in the First Plymouth National Bank, 2000 Plymouth Avenue North, Minneapolis, as a depository of the Emergency Loan Contingent Fund to be used to expedite student loans made in emergency situations. This account is to be known as Regents of the University of Minnesota Emergency Loan Contingent Fund.

“And further, to approve the operation of the account under the following conditions:

“That the Vice President for Finance, Planning and Operations or the Treasurer may designate the signatures which are authorized to withdraw funds of this institution from this account and to endorse and deposit in said account checks, certificates of deposit and drafts payable to this institution. The bank is hereby authorized to honor any and all such instruments so signed.

“That this account shall be governed by the rules and regulations of the bank covering commercial accounts and by rules and regulations and by laws of the bank now existing, or as hereafter adopted or amended.

“And further, that this resolution shall continue in force until express written notice of modification or termination has been furnished to the Bank.”

A motion was made, seconded and unanimously passed approving the recommendations of the Investment, Insurance and Retirement Committee.

Committee minutes and documentation are filed supplement to the minutes, page 20,912.

Regent Johnson reported in the absence of Chairman Malkerson, that the Public Affairs Committee deferred to a later date the presentations which were to be made by the Institute of Agriculture and Intercollegiate Athletics Department due to lack of time. She further stated that there was a considerable amount of discussion relative to the advertising in football and other athletic programs and that because of a tie vote in the committee, the item would be returned to the Public Affairs Committee for discussion and action at a later meeting.

Committee minutes are filed supplement to the minutes, page 20,913.

Regent Huffington, Chairman of the Physical Plant Committee, presented the following recommendations:

- (a) Approve the following Resolution:  
"Be it resolved that the Regents of the University of Minnesota adopt in principle the Long Range Development Plan for the Twin Cities Campus/St. Paul and that the strategies enumerated therein will be the basis for all future planning decisions."  
  
(The final document will eliminate the two special areas designated on the housing plan and modify the area shown for housing development west of Cleveland.)
- (b) Approve condemnation of land north of Delaware Street for the construction of a parking facility adjacent to the Health Sciences Center;
- (c) Approve the 1973 Legislative Requests as presented to the committee;
- d) Approve the submission to the Legislative Building Commission of the architectural and engineering plans as presented to the committee.

A motion was made to approve the report of the Physical Plant Committee. It was seconded and passed, with Regent Rauenhorst casting a negative vote.

Committee minutes and documentation are filed supplement to the minutes, page 20,914.

At the conclusion of the meeting, the Board voted unanimously to pass the following:

"Betty Malkerson breathed excitement, adventure, and an effervescent enthusiasm into every mission she engaged in—particularly the YWCA, Children's Hospital, and her diverse interests in the life of the University of Minnesota. Her very entrance into any group produced an immediate lift in spirits. No matter how tired, she always brought a burst of energy and radiance to a meeting that was quickly noticed by all.

"We shall miss her grievously at our gatherings. To her husband, Les, our esteemed colleague and architect of policy on the Board for 21 years, we offer our most profound sympathy, and we pledge him our staunch support for the future."

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary



Year 1971-72

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
PHYSICAL PLANT COMMITTEE

MINUTES

May 10-11, 1972

A special meeting of the Physical Plant Committee of the Board of Regents was held on Wednesday, May 10, 1972, at 8:00 p.m. in the Fireplace Room, McNeal Hall, St. Paul.

Regents present: Regent Andersen, presiding; Regents Cina, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Hewitt, Peacock, Tall, and Tierney.

Student Representatives: Neil Donat and Jerome Janseñ.

Representatives of community organizations, staff, and concerned citizens were also in attendance.

The purpose of the meeting was to have an in-depth presentation of the Long-Range Development Plan for the Twin Cities Campus, St. Paul, which was prepared in cooperation with the John Andrews Associates of Toronto, Canada.

Vice President Brinkerhoff made a few opening remarks and explained that this would be the third meeting at which the principles and the schematic drawings of the master plan were to be discussed.

Assistant Vice President Peacock was introduced, and he explained the objectives of the master plan.

Mr. Roger du Toit, who represented John Andrews Associates, used schematic drawings in his comprehensive discussion of the proposed master plan for St. Paul.

From time to time, questions and objections to certain features of the master plan were raised by those who were in attendance and represented interest groups, and in response they were assured that the matters would receive consideration.

The meeting adjourned at 10:15 p.m.

\* \* \* \* \*

The regular monthly meeting of the Physical Plant Committee of the Board of Regents convened on Thursday, May 11, 1972, at 3:20 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Huffington, presiding; Regents Andersen, Cina, Hughes, Johnson, Rauenhurst, Sherburne, and Thrane.

Staff present: Vice Presidents Brinkerhoff and Wenberg; Messrs. S. O. Berg, Boyd, Bridges, Briggs, Darland, Eakins, Fredericks, Hewitt, Imholte, R. Keller, LeMay, Peacock, Preston, L. Snyder, Trapold, and Wilcox.

Student Representatives: Neil Donat and Jerome Jansen.

*Twin Cities Campus, St. Paul*

The Committee voted unanimously to recommend that the Board of Regents approve the following resolution:

Be it resolved that the Regents of the University of Minnesota adopt in principle the Long-Range Development Plan for the Twin Cities Campus/St. Paul and that the strategies enumerated therein will be the basis for all future planning decisions.

\* \* \*

(The final document will eliminate the two special areas designated on the housing plan and modify the area shown for housing development west of Cleveland. These areas are indicated on page 118 of the draft report.)

\* \* \* \* \*

*Condemnation, East Bank, Minneapolis*

The Committee voted unanimously to recommend that the Board of Regents approve the following Resolution authorizing condemnation of certain land north of Delaware Street, Minneapolis, for the construction of a parking facility adjacent to the Health Sciences Center which would accommodate patients, visitors, faculty, and staff:

Be it resolved 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 Minneapolis Campus of the University of Minnesota, those certain lands situated in the County of Hennepin 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:

The south half of Block 7, Baker's Addition to St. Anthony. All according to the recorded plats thereof in the Office of the Register of Deeds, Hennepin County, Minnesota.

\* \* \* \* \*

*Land Exchange for Fire Station Site, Minneapolis*

The Vice President for Finance, Planning and Operations reported for the information of the Committee concerning the discussions with the City of Minneapolis for the construction of a new fire station near Oak and Washington-University Avenues Southeast. The proposed land exchange would involve the University-owned property adjacent to the University Department of Police.

The Committee voted unanimously to recommend that the Board of Regents authorize the appropriate administrative officers to continue negotiations with the City of Minneapolis and to report back for final approval of the Board.

\* \* \* \* \*

*Land Exchange, West Bank, Minneapolis*

The Vice President for Finance, Planning and Operations reported for the information of the Committee concerning discussions with the City of Minneapolis, Cedar Riverside Associates and the Minneapolis Housing and Redevelopment Authority for a land exchange to facilitate the realignment of 19th Avenue at the western boundary of the West Bank Campus and north of the Washington Avenue bridge.

The Committee voted unanimously to recommend that the Board of Regents authorize the appropriate administrative officers to continue negotiations with the City of Minneapolis, Cedar Riverside Associates and the Minneapolis Housing and Redevelopment Authority and to report back for final approval of the Board.

\* \* \* \* \*

1973 LEGISLATIVE REQUESTS  
UNIVERSITY OF MINNESOTA, DULUTH

The 1973 Legislative Building Requests for the University of Minnesota, Duluth, were reviewed. A motion to approve the submission of the requests to the Legislative Building Commission was approved. Regent Rauenhorst cast a negative vote.

The Special 1973 Legislative Building Requests for the Health Sciences Library and the Planning Funds for the Basic Medical Science Building at Duluth were presented. A motion was passed approving the requests for submission to the Legislative Building Commission. Regent Rauenhorst opposed the motion.

TWIN CITIES CAMPUS

For the information of the Committee, there was a preliminary discussion of the first draft of the 1973 Legislative Building Request. The matter will be discussed at the June meeting of the Committee.

**HORTICULTURAL RESEARCH CENTER, EXCELSIOR  
AND LANDSCAPE ARBORETUM**

There was a preliminary discussion of the two 1973 Legislative Building Requests, and they will be reviewed and submitted to the Committee at the June Meeting.

**NORTH CENTRAL SCHOOL AND EXPERIMENT STATION,  
GRAND RAPIDS**

For the information of the Committee, the 1973 Legislative Building Requests for Grand Rapids were presented. Motions were passed approving the proposed building requests. However, Regent Rauenhorst voted affirmatively for the construction of the proposed inflatable plastic balloon-type structure greenhouse but opposed the motions for herdsman's residences and the acquisition of land adjacent to the experiment station.

**CLOQUET FOREST RESEARCH CENTER**

The 1973 Legislative Building Request was approved; however, additional data was requested so that the amounts requested could be completely substantiated. Regent Rauenhorst opposed approval of this building request.

\* \* \* \* \*

Regent Hughes stressed the necessity of re-establishing the integrity of the University in appearances before the Legislature. He emphasized the importance of complete, detailed explanations rather than generalizing statements regarding escalating costs reflected in the University's requests.

\* \* \* \* \*

Documentation covering the foregoing 1973 Legislative Building Requests is filed together with the Report of the Physical Plant Committee.

**ARCHITECTURAL AND ENGINEERING PLANS**

For the information of the Committee, Vice President Brinkerhoff and Assistant Vice President Peacock discussed the architectural and engineering plans, using schematic drawings, for the following proposed projects which will subsequently be submitted to the Legislative Building Commission:

- A. Animal Science, Completion of Phase I, St. Paul
- B. Light Horse Management Physical Facilities, University of Minnesota Technical College, Waseca
- C. Landscaping and Site Work, Headquarters Building, Landscape Arboretum, Excelsior

- D. Turkey Research Unit, Rosemount
- E. Dairy Beef Facility, Waseca
- F. Pollution Control Program, Phase I – Including Boiler Expansion, Twin Cities Campus, St. Paul
- G. Progress Report on Planning for Energy Conservation

A motion was passed approving the architectural and engineering plans for the above-mentioned projects for submission to the Legislative Building Commission. Regent Rauenhorst opposed the motion.

### CONSTRUCTION CONTRACT AWARDS

The Vice President for Finance, Planning and Operations advised the members of the Physical Plant Committee that the following construction bids had been accepted:

#### Construction of Sprinkling Lines, Sewers, and Catchbasins Near Bierman Field Athletic Building

##### I. Contract Costs

Minneapolis Water and Sewer Repair, Inc.  
2438 Bloomington Avenue  
Minneapolis, Minnesota 55404

Base Bid \$ 9,750

##### II. Non-contract costs in connection with the project are as follows:

A. Supervision	\$ 122
B. Site survey, test holes, etc.	122
C. Contingencies	292
D. Engineering	98

Total Non-Contract Costs 634

Total Project Cost \$10,384

#### Construction of Storm and Sanitary Sewer Holes Health Sciences Center, Units K/E, Twin Cities Campus

##### I. Contract Costs

Layne Minnesota Company  
3147 California Street Northeast  
Minneapolis, Minnesota 55418

Base Bid \$ 5,167

##### II. Non-contract costs associated with the project will be as follows:

A. Supervision	\$ 65
B. Site survey, test holes, etc.	80
C. Contingencies	106
D. Design engineering and miscellaneous engineering, shop drawing checking, etc.	52

Total Non-Contract Costs 303

Total Project Cost \$ 5,470

**Remodeling of Rooms B232, B233, and B236  
Mayo Memorial Hospital, Twin Cities Campus**

<b>I. Prime Contract</b>	
Perry A. Swenson Company 432 Endicott on Fourth St. Paul, Minnesota	
Base Bid	\$32,494
<b>II. Non-building costs in connection with the project are as follows:</b>	
A. Supervision	\$ 1,300
B. Miscellaneous engineering, checking of plans, etc.	150
C. Fire extinguishers, keying, etc.	150
D. Contingencies	2,500
E. Engineering and expense to date	<u>3,795</u>
Total Non-Building Costs	<u>7,895</u>
Total Project Cost	\$40,389

**Construction of Primary Electric Feeders  
Auditorium Classroom Building, Twin Cities Campus**

<b>I. Contract Costs</b>	
Electric Service Company 1609 Chicago Avenue Minneapolis, Minnesota 55404	
Base Bid	\$46,990
<b>II. Non-contract costs in connection with the project are as follows:</b>	
A. Supervision	\$ 588
B. Contingencies	4,982
C. Site work	5,900
D. Engineering	<u>4,540</u>
Total Non-Contract Costs	<u>16,010</u>
Total Project Cost	\$63,000

**Remodeling of Chemistry Building, Twin Cities Campus**

<b>I. Contract Costs</b>	
Arkay Construction Company 7325 Wayzata Boulevard Minneapolis, Minnesota 55426	
Base Bid	\$239,700
Deduct alternate No. 1 (eliminate third floor lab remodeling)	<u>- 17,000</u>
Total Contract Bid	\$222,700
<b>II. Non-building costs in connection with the project are as follows:</b>	
A. Architect's fees	\$ 27,000
B. Supervision (1½%)	3,340
C. Site survey, test holes, etc.	500
D. Concrete and materials testing	500

E. Contingencies (3½%)	7,794	
F. Outside work	2,548	
G. Equipment and furnishings	32,018	
H. Miscellaneous engineering	300	
I. Fire extinguishers, towel cabinets, keying, etc.	300	
J. Remodel rooms 14 and 16	3,000	
Total Non-Building Costs		\$ 77,300
Total Project Costs		\$300,000

**Design and Construction of Family Practice Clinic  
at 579 Wells Street, St. Paul**

**I. Contract Costs**

Marshall Erdman and Associates, Inc.  
5117 University Avenue  
Madison, Wisconsin

Base Bid \$158,450

**II. Non-building costs in connection with the project are as follows:**

A. Architect's fees	\$ 3,000	
B. Supervision (1¼%)	2,000	
C. Site survey, test holes, etc.	300	
D. Concrete and materials testing	300	
E. Contingencies (3%)	4,800	
F. Utilities, landscaping, etc.	9,720	
G. Equipment	72,351	
H. Miscellaneous engineering	250	
I. Fire extinguishers, towel cabinets, keying, etc.	250	
J. Land costs	12,800	
Total Non-Building Costs		105,771
Total Project Cost		\$264,221

**Construction of Soil Science and Greenhouse Additions  
Twin Cities Campus, St. Paul**

**I. Construction Costs**

**A. General Construction**

Westlund Construction Company  
1781 Hamline Avenue North  
St. Paul, Minnesota 55113

Base Bid	\$ 62,944	
Add alternate No. 1 (remodel second floor)	+ 2,572	
Add alternate No. 2 (air condition third floor)	+ 308	
Add alternate No. 3 (air condition second floor)	+ 763	
Add alternate No. 4 (addition of 6th bay to greenhouse)	+ 15,800	
Total Net Bid		\$ 82,387

B. Mechanical Construction

Consolidated Plumbing, Heating & Cooling Company  
1500 Cliff Road  
Burnsville, Minnesota

Base Bid	\$ 23,482	
Add alternate No. 1 (remodel second floor)	+ 300	
Add alternate No. 2 (air condition third floor)	+ 6,100	
Add alternate No. 3 (air condition second floor)	+ 5,800	
Add alternate No. 4 (addition of 6th bay to greenhouse)	+ 4,800	
Total Net Bid		\$ 40,482

C. Electrical Construction

Anderson Electric Company  
712 East Seventh Street  
St. Paul, Minnesota

Base Bid	\$ 14,845	
Add alternate No. 1 (remodel second floor)	+ 1,732	
Add alternate No. 2 (air condition third floor)	+ 1,988	
Add alternate No. 3 (air condition second floor)	+ 657	
Add alternate No. 4 (addition of 6th bay to greenhouse)	+ 4,832	
Total Net Bid		\$ 24,054
Total Contract Costs		\$146,923

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

A. Architect's fees	\$ 16,500	
B. Supervision	1,838	
C. Contingencies	4,410	
D. Outside work	5,281	
E. Furnishing and equipment	11,998	
F. Miscellaneous engineering	500	
G. Fire extinguishers, towel cabinets, keying, etc.	300	
H. Building activation	250	
Total Non-Building Costs		\$ 41,077
Total Project Cost		<u>\$188,000</u>

Remodeling of Bell Museum of Natural History Mezzanine  
Twin Cities Campus

I. Contract Costs

Perry A. Swenson Company



432 Endicott Building  
St. Paul, Minnesota 55101

Base Bid

\$36,700

II. Non-contract costs in connection with the project are as follows:

A. Architect's fees	\$ 4,379
B. Supervision	459
C. Contingencies	1,101
D. Site restoration, etc.	600
E. Miscellaneous engineering	<u>500</u>

Total Non-Contract Costs

\$ 7,039

Total Project Cost

\$43,739

The meeting adjourned at 6:40 p.m.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

and

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

May 11, 1972

A joint meeting of the Budget, Audit and Legislative Relationships Committee and the Educational Policy and Long-Range Planning Committee was held on Thursday, May 11, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Brink, Cina, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, and President Moos. Student Representatives: Harold Olson, Richard Kolu, and Terry Gerba.

Staff present: Vice Presidents Brinkerhoff, Shepherd, and Wenberg; Messrs. Berg, Darland, Kegler, Lofquist, Lukermann, and Preston.

*Legislative Guidelines*

After considerable discussion, the Committee voted to approve the legislative guidelines as presented to the Committee. Relative to these guidelines, the Committee requested that the administration send a letter to the Commissioner of Taxation relating to the Ore Estimate Division, stating that "no contract will be entered into by the University of Minnesota and the Department of Taxation unless and until funds are made available to independently secure data adequate to make objective judgments on evaluations." The Committee voted to approve the above and submit it for final approval by the full Board at its meeting on Friday.

*Policy Assumptions for Reviewing Collegiate and Academic Unit Legislative Requests for 1973-75*

The Committee voted to approve the above-named policy assumptions as presented to the Committee.

*Policy Assumptions for Reviewing Administrative and Support  
Services Legislative Requests*

The Committee voted to approve the above-named policy assumptions as presented to the Committee.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

CONTRACTS, GIFTS AND GRANTS COMMITTEE

MINUTES

May 11, 1972

A meeting of the Contracts, Gifts and Grants Committee of the Board of Regents was held on Thursday, May 11, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Brink, presiding; Regent Andersen.

Staff present: Vice President Shepherd; Messrs. Brown, Johnson, Lofquist, Odegard, and Pickrel. Student Representatives: Michael Dean and Peter Cannon.

*Gifts*

The Committee voted to recommend to the full Board for approval the list of gifts as presented to the Committee.

*Contract and Grant Awards*

The Committee voted to recommend to the full Board for approval the list of contract and grant awards as presented to the Committee.

*Applications for Contracts and Grants*

The Committee voted to recommend to the full Board for approval the list of applications for contracts and grants as presented to the Committee.

The Committee extended an invitation to someone from the Institute of Agriculture to appear before the full Board at its July meeting and make a presentation relative to what requests for contracts and grants and applications for contracts and grants were being made in the furtherance of agriculture.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

May 11, 1972

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, May 11, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Brink, Cina, Hughes, Johnson, Rauenhurst, Thrane, and President Moos. Student Representatives: Terry Gerba and Carol Dillon.

Staff present: Vice Presidents Brinkerhoff and Shepherd; Messrs. Lofquist, Lukermann, and Roll.

*Curriculum Proposals*

After discussion, the Committee voted to approve and submit to the full Board for approval the following curriculum proposals:

- a. Master of Social Work - University of Minnesota, Duluth
- b. Master of Business Administration - Twin Cities

*Report on Conditional Programs, University of Minnesota, Waseca*

Mr. Lofquist reported on two items which were held back by the Higher Education Coordinating Commission on program approval for Waseca. This report was made for information only, and no action was taken.

*College of Business Administration Program Presentation*

Dean C. Arthur Williams made a presentation to the Committee relative to the programs and the mission of the College of Business Administration. This was requested by the Committee at its April meeting.

*Proposed University Policies on Radio Broadcasting*

A presentation was presented by Mr. Peter Roll on the University's policies on radio broadcasting. This item was for discussion at this meeting and will be brought back to the Committee in the near future.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

May 11, 1972

A meeting of the Health Sciences Committee of the Board of Regents was held on Thursday, May 11, 1972, in B-12, Morrill Hall.

Regents present: Regent Hughes, presiding; Regents Huffington, Johnson, Malkerson, Sherburne, and Yngve. Student Representative: Pat Knight.

Staff present: Mr. Preston.

*Orientation to Health Sciences – School of Nursing*

A discussion was held with Dean Isabel Harris relative to the School of Nursing.

*Orientation to Health Sciences – College of Veterinary Medicine*

A discussion was held with Acting Dean Dale Sorenson relative to the College of Veterinary Medicine.

No action was taken on either of these items.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### INVESTMENT, INSURANCE AND RETIREMENT COMMITTEE

## MINUTES

May 11, 1972

A meeting of the Investment, Insurance and Retirement Committee of the Board of Regents was held on Thursday, May 11, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Brink, presiding; Regents Andersen, Cina, Rauenhorst, and Yngve.

Staff present: Vice Presidents Brinkerhoff and Shepherd; Messrs. Benda, Brown, Eidenberg, Johnson, Kegler, Lofquist, Lukermann, and Odegard.

#### *Transaction Reports*

After discussion, the Committee voted to approve and submit to the full Board for approval the following transaction reports:

- a. Endowment Funds - March 18, 1972, through April 14, 1972
- b. Temporary Investments - March 28, 1972, through April 24, 1972.

#### *Resolution - First Plymouth National Bank*

The Committee voted to approve and submit to the full Board for approval the following resolution:

To approve the establishment of a checking account in the First Plymouth National Bank, 2000 Plymouth Avenue North, Minneapolis, as a depository of the Emergency Loan Contingent Fund to be used to expedite student loans made in emergency situations. This account is to be known as Regents of the University of Minnesota Emergency Loan Contingent Fund.

And further, to approve the operation of the account under the following conditions:

That the Vice President for Finance, Planning and Operations or the Treasurer may designate the signatures which are authorized to withdraw funds of this institution from this account and to endorse and deposit in said account checks, certificates of deposit and drafts payable to this institution. The bank is hereby authorized to honor any and all such instruments so signed.

That this account shall be governed by the rules and regulations of the bank covering commercial accounts and by rules and regulations and by laws of the bank now existing, or as hereafter adopted or amended.



And further, that this resolution shall continue in force until express written notice of modification or termination has been furnished to the Bank.

The Committee heard presentations from Dr. Eidenberg relative to the report of the meeting with the Legislative Retirement Study Commission, and proposed changes in the Minnesota State Retirement Program.

Discussion was held with Dean William Lockhart relative to the report of the Advisory Committee on Insurance and Retirement, and a discussion was held on the Senate Committee on Faculty Affairs' recommendation of a possible cash withdrawal of monies on resignation, in the retirement fund. No action was taken at this time on any of these items.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PUBLIC AFFAIRS COMMITTEE

MINUTES

May 11, 1972

A meeting of the Public Affairs Committee of the Board of Regents was held in B-12, Morrill Hall, on Thursday, May 11, 1972.

Regents present: Regent Malkerson, presiding; Regents Hughes, Johnson, and Sherburne. Student Representative: Karen Merrick.

Staff present: Russell Tall.

*Public Relations Presentations*

The presentations to be made by Harold B. Swanson, Professor and Head, Department of Information and Agricultural Journalism, Institute of Agriculture, and Otis J. Dypwick, Sports Information Director, Intercollegiate Athletics, were deferred to a later meeting due to the lack of time.

*Advertising in Football Programs*

After discussion, a motion was made to continue the current policy on the advertising of liquor in the football and other athletic programs. Because of a tie vote by the Committee, the item will be returned to the Committee for action at a later meeting.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

MINUTES

May 12, 1972

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Friday, May 12, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Brink, Hughes, Johnson, Rauenhorst, Thrane, and President Moos. Student Representatives: Mary Ebert and Michael Derosier.

Staff present: Vice Presidents Brinkerhoff and Shepherd; Messrs. Briggs, Darland, Eidenberg, Imholte, Lofquist, Tall, and Zander.

*Routine Personnel Actions*

The Committee voted unanimously to recommend to the full Board for approval the personnel actions, including terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence.

*Non-Campus Service Requests*

The Committee voted unanimously to recommend to the full Board for approval the non-campus service requests as presented to the Committee.

*Academic Tenure*

The Vice President for Academic Administration and the President reported for information that Phyllis C. Reynolds, Psychiatry, Medical School, and University Health Service, and Paul Rupprecht, School of Public Health and University Health Service, had achieved permanent tenure at the rank of Assistant Professor in accordance with the regulations governing academic tenure effective July 1, 1972.

*Civil Service Council*

Three members of the Civil Service community at the University made presentations to the Committee relative to a Civil Service

Constitution. This item was brought to the Committee for information only, and no action was taken on it.

*Proposed Fee Increase – Institute of Child Development*

After discussion, the Committee voted to approve an increase in fees for the Institute of Child Development, as follows:

\$47 five half-days/week for 5 weeks	
\$51 per quarter, 3 half-days/week	----- 1972-73
\$85 per quarter, 5 half-days/week	
\$50 five half-days/week for 5 weeks	
\$54 per quarter, 3 half-days/week	----- 1973-74
\$90 per quarter, 5 half-days/week	

*Promotions*

After discussion, the Committee voted to approve the list of promotions as presented to the Committee and submit them for approval by the full Board.

Mr. Wenberg introduced an additional item to the Committee. The item concerned a faculty-staff intramural use fee of \$5.00 per quarter, effective fall quarter. After discussion, the Committee voted to approve the following:

The Director of the School of Physical Education, the Vice President for Coordinate Campuses and Educational Relationships, and the Senate Committee on Faculty Affairs recommend a faculty-staff intramural use fee of \$5.00 per quarter, effective fall quarter, 1972.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary