

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

September 7, 1972

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, September 7, 1972, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Gainey, Huffington, Hughes, Johnson, Malkerson, Sherburne, Thrane, and President Moos. Student Representative: Michael Dean.

Staff present: Vice Presidents Brinkerhoff, Shepherd and Wenberg; Messrs. Briggs, Carlson, Darland, Frederick, Heller, Hewitt, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Peacock, Pickrel, Preston, Robb, Sahlstrom, Tall, Tierney, Vose, and Wilson, Mrs. Pirsig, Ms. Brodbeck, and Ms. Schlemmer.

1973-75 LEGISLATIVE REQUESTS

Dr. Kegler passed out to members of the Committee charts that listed the 1973-75 legislative requests. After discussion, Regent Andersen made a motion to amend the amount allocated to the General Agricultural Research unit by \$500,000, thus making the amount allocated to that unit \$975,000. This motion was seconded and unanimously passed. After further discussion of the legislative requests, the Committee voted unanimously to approve and recommend to the full Board for final approval the 1973-75 legislative requests, as amended. This request is approximately \$250,000,000.

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.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

September 7, 1972

A meeting of the Faculty, Staff, Student and Public Relationships Committee of the Board of Regents held a meeting on Thursday, September 7, 1972, at 4:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Gainey, Hughes, Johnson, Yngve, and President Moos. Student Representative: Mary Ebert.

Staff present: Vice Presidents Shepherd and Wenberg; Messrs. Imholte, Lofquist, Lukermann, Odegard, and Wilson, and Mrs. Pirsig.

ROUTINE PERSONNEL ITEMS

Vice President Shepherd submitted an addendum to the personnel section of the agenda. After discussion, the Committee voted unanimously to approve and submit to the full Board the personnel items, including the items submitted by Dr. Shepherd, as presented to the Committee.

NON-CAMPUS SERVICE REQUESTS

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

EXTENSION OF
EXAMINATION ONLY SPECIAL REGISTRATION
FOR GRADUATE STUDENTS

In June, 1970, the Board of Regents approved the ASTRA proposal for a reduced tuition of \$30 per quarter for "examination only" registration, for those meeting the requirements, for an experimental two-year period. A report on its progress so far was submitted

to the Committee, and a continuation of this program was requested by Dean Francis M. Boddy. After discussion, the Committee voted unanimously to approve the continuation and submit it to the full Board for final approval.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

September 7, 1972

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 4:55 p.m. on Thursday, September 7, 1972, in Room 300, Morrill Hall.

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

Staff present: President Moos, Vice Presidents Brinkerhoff and Wenberg, Messrs. Ausen, Benda, Brown, Carlson, Darland, Heller, Hewitt, Imholte, Kegler, Kopeitz, Odegard, Peacock, Preston, Tall, Tierney, Vose, and Wilson.

Student Representative: Jerome Jansen.

INVESTMENTS

The Committee voted to recommend that the Board approve the following investment reports presented by the Vice President for Finance, Planning and Operations:

1. Endowment Funds: June 17, 1972, through July 31, 1972
2. Temporary Investments: June 27, 1972, through July 31, 1972
3. Quarterly Report on Endowment Funds as of June 30, 1972
4. Quarterly Report on Temporary Investments as of June 30, 1972

Vice President Brinkerhoff commented on the sterling performance of the investment managers that reflected a growth rate over the last twelve months of 16.32 percent, whereas ordinarily the rate is 9 percent. It was pointed out that the Board should not expect that this unusually high level of performance could possibly continue at the present rate of 16.32 percent.

PHYSICAL PLANT ITEMS

ROSEMOUNT RESEARCH CENTER SEWER EASEMENT

On the recommendation of the Vice President for Finance, Planning and Operations, the Committee voted to recommend that the Board approve the granting of an easement for one dollar (\$1.00) and other valuable considerations to the Metropolitan Sewer Board, for

sanitary sewer purposes, at the Rosemount Research and Experiment Station.

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RAMSEY COUNTY HISTORICAL SOCIETY

Consistent with the proposal discussed at the meeting of the Physical Plant and Investment Committee on July 13, 1972, the Vice President for Finance, Planning and Operations and the University Attorney reported upon the progress of the negotiations for a 99-year lease with the Ramsey County Historical Society. Regent Hughes withdrew his negative vote which was cast at the July meeting, and the Administrative officers will now proceed to finalize the negotiations.

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VILLAGE OF FALCON HEIGHTS RECREATION AREA, LEASE OF UNIVERSITY LAND

On the recommendation of the Vice President for Finance, Planning and Operations and the President, the Committee voted to recommend that the Board authorize the appropriate officers to enter into a lease agreement with the Village of Falcon Heights and thereby lease to the Village for a term of six years certain premises situated at Cleveland Avenue and Roselawn Avenue.

PURCHASE OF PROPERTY

The Committee voted to recommend that the Board approve the purchases of the following property:

- (1) Rose A. Kotasek property at 308 Walnut Street, S.E., Minneapolis, which will provide a staging area for proposed construction for the Health Sciences but will, however, extend the boundaries previously approved for expansion of the University.
- (2) Kenneth and Jeanette Priebe farm property in Waseca
- (3) Ernest Mose and Helen Mose property at 417 Ontario Street, S.E., Minneapolis
- (4) Raymond Burns and Ragna B. Burns property located at 425 Oak Street, S.E., Minneapolis
- (5) Byron E. Nygaard and Evelyn R. Arends property located at 429 Oak Street, S.E., Minneapolis
- (6) Maier Investment Company property located 2016 Sixteenth Avenue South, Minneapolis, which the University rented to house the Community University Health Care Center. The University proposed to exercise its option inasmuch as over a five-year period the purchase price would in effect be less than the rental cost.

SALE OF PROPERTY

The Committee voted to recommend approval by the Board of the sale of 320 acres of farm land located in Kittson County. The property was decreed to the University under the trust created by the late Lewis S. Diamond. The funds will be deposited to the Lewis S. Diamond Student Aid Fund.

ARCHITECTURAL AND ENGINEERING PLANS

For the information of the members of the Committee, the Vice President for Finance, Planning and Operations and the Assistant Vice President reviewed the architectural and engineering plans for the following projects:

- (1) Zoology Building Planning Study and Remodeling, Twin Cities
- (2) Bituminous paving of heavily used areas at Northwest Experiment Station, Crookston
- (3) Waterline replacement and parking lot development, Waseca

1973-75 LEGISLATIVE BUILDING REQUEST SOCIAL SCIENCE BUILDING, DULUTH

Regent Cina asked for a reconsideration of the action taken at the Committee meeting held on August 9, 1972, regarding the Social Science Building on the Duluth Campus. There being no objection, Regent Cina moved to reinstate the request for *both planning monies and construction funds* for the proposed Social Science Building in the University's 1973-75 Legislative Building Request.

The motion was seconded by Regents Gainey and Johnson.

Provost R. W. Darland, Vice Provost David A. Vose and Assistant Provost Robert L. Heller presented arguments for the need for the reinstatement in the original Legislative Building Request. The discussions involved projected enrollment figures, present space utilization, and space allocation, and stressed that the anticipated delay would result in a completion date of not earlier than 1977.

Regent Andersen then stated that it was the consensus of the Committee at the August meeting that the Regents would be in a stronger position to support and justify the Legislative Building Request for planning monies in the amount of \$200,000 rather than the request for \$4,900,000 for the Social Science Building.

Regent Hughes expressed concern over the apparent erroneous impression about the Duluth request. He emphasized that it was not the intent of the Board to downgrade the project, but it was regarded as the most effective solution which could be supported by the Regents.

The motion failed to pass when the Chairman requested the vote by a show of hands.

CONSTRUCTION CONTRACT AWARDS

The Vice President for Finance, Planning and Operations advised that the following construction bids had been accepted:

- A. New 125-lb. steam line to the west wing of University Hospitals, Twin Cities Campus, Minneapolis
- B. Construction of ramps for the handicapped at Ford Hall, Twin Cities Campus, Minneapolis
- C. Remodeling of Rooms S-2, S-4, S-5, and 107 in Cooke Hall, Twin Cities Campus, Minneapolis
- D. Fuel conversion of the No. 5 boiler of the Heating Plant, Twin Cities Campus, St. Paul
- E. Construction of light horse facilities at the University of Minnesota Technical College, Waseca
- F. Coffey Hall Remodeling, Phase III, Twin Cities Campus, St. Paul
- G. Electrical construction work for the Raceway System for Closed Circuit Television Cables across the Washington Avenue Bridge and to Anderson Hall and the Performing Arts Building, Twin Cities Campus, West Bank, Minneapolis
- H. Humidifier and unit heater installation of Physical Education Building, University of Minnesota, Morris
- I. Group "A" Remodeling, University Hospitals, Twin Cities Campus, Minneapolis
- J. Air Conditioning of Blegen Hall and Social Science Tower, Twin Cities Campus, West Bank, Minneapolis
- K. Extension of the High-Pressure Steam Line, Heating Plant to Library, University of Minnesota, Duluth
- L. Construction of Phase II, Humanities Building, University of Minnesota, Morris
- M. Construction of the Office-Laboratory-Continuing Education Building, West Central Experiment Station, University of Minnesota, Morris
- N. Alterations to Powell Hall Service and Switchboards, Twin Cities Campus, Minneapolis
- O. Demolition of Stevens Hall, University of Minnesota Technical College, Crookston
- P. Construction of a Water Main and Sewer Service at the Cloquet Forestry Center, Cloquet
- Q. Dairy Research Facility including the Dairy Beef Calf Facility at the Southern Experiment Station, Morris
- R. Alterations to basement floor of Millard Hall, Twin Cities Campus, Minneapolis
- S. Electrical Rehabilitation of Vaults 1, 4, and 9 in the Mayo Hospital Complex, Twin Cities Campus, Minneapolis
- T. Construction of a storm sewer system to the Red Lake River at the University of Minnesota Technical College, Crookston
- U. Phase III Physicians' Augmentation Program, Health Sciences, Twin Cities Campus, Minneapolis

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Documentation is filed supplement to the minutes.
The meeting adjourned at 6:05 p.m.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

September 8, 1972

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Friday, September 8, 1972, at 8:30 a.m. in B-12 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Gainey, Hughes, and Johnson. Student Representatives: Carol Dillon and Terry Gerba.

Staff present: Vice President Shepherd; Messrs. Briggs, Inholte, Kegler, Lofquist, Lukermann, Preston, Sahlstrom, Tall, and Wilson, and Mrs. Pirsig.

LIBRARY CONSTITUTION

Dr. Shepherd presented a proposed Library Constitution, Twin Cities Campus, to members of the Committee. Mr. Ralph Hopp, Director of Libraries, Twin Cities Campus, and Mrs. Alice Stahl were available at the meeting to answer any questions regarding the constitution. After discussion, the Committee voted unanimously to approve the proposed constitution and present it to the full Board for final approval.

COLLEGE OF BIOLOGICAL SCIENCES CONSTITUTION

Dr. Shepherd presented a proposed College of Biological Sciences Constitution to members of the Committee. Dean Richard Caldecott and Dr. Frank McKinney were present at the meeting to answer any questions regarding the proposed constitution. Regent Andersen pointed out a sentence in the constitution that he suggested might be implemented in all forthcoming constitutions. It regarded a reporting-back time of not more than ten years, with a review to the Regents as to how the unit is functioning under the constitution. Dr. Shepherd assured Regent Andersen that they would try to see that this sort of statement is implemented in all constitutions to be brought to the Board of Regents for action.

Student Representative Terry Gerba raised a number of questions regarding student representation on the various committees in the College of Biological Sciences. He requested that a change be made in

the constitution relative to final authority for interpretation of the constitution. Regent Andersen made a motion to strike the word "faculty" on page fourteen, Section two, and allow the sentence to read as follows: "Final authority for interpretation of this Constitution shall reside in the College Consultative Committee." Students are represented on the College Consultative Committee. The motion was seconded and unanimously passed.

Upon completion of the discussion, a motion was made, seconded and unanimously passed approving the College of Biological Sciences Constitution, as amended. It will be submitted to the full Board for final approval.

CURRICULUM PROPOSALS

Dr. Lofquist presented two curriculum proposals to members of the Committee. After discussion, the Committee voted unanimously to approve and recommend to the full Board for final approval the following curriculum proposals:

- (a) Proposal for Physician's Assistant in Ophthalmology Certificate; and
- (b) Master of Education Degree Program, University of Minnesota, Duluth

COLLEGE OF EDUCATION CONSTITUTION

This item was brought to the Committee for information only at this time and will be brought back to the Committee for action at its next meeting.

Voted to adjourn.

DUANE A. WILSON, Secretary