

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

December 7, 1972

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, December 7, 1972, at 1:30 p. m. in Room 624, Campus Club.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Hughes, Johnson, Lee, Malkerson, Sherburne, Thrane, and President Moos.

Staff present: Briggs, Darland, Johnson, Odegard, Tall, and Wilson and Mrs. Pirsig.

Gifts

The Committee voted to recommend that the Board approve the acceptance of the gifts as presented to the Committee.

Contract and Grant Awards

The Committee voted to recommend that the board approve the list of the contract and grant awards as presented to the Committee.

Applications for Contracts and Grants

The Committee voted to recommend that the Board approve 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

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

December 7, 1972

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 7, 1972, in Room 624, Campus Club.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Hughes, Johnson, Lee, Malkerson, Rauenhurst, Thrane, Yngve, and President Moos.-

Staff present: Vice Presidents Shepherd and Wenberg; Messrs. Briggs, Darland, Tall, and Wilson, and Mrs. Pirsig.

M. A. in English in Continuing Education

Vice President Shepherd reported to the Regents that this item needed no action but that it was brought to their attention to alert them to the fact that this program, which the Board had already approved, would now be available in the evening school. He stated that the program uses the same faculty and is self-supporting through Continuing Education.

Rural Development Act

Dr. Rodney Briggs presented for information the Rural Development Act of 1972 which will be funded in the fiscal year 1974. He described some of the direct implications that this Act has for the University and stated that bringing it to the committee today was more or less an alerting procedure so that the Regents would be aware of these implications.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

December 7, 1972

A meeting of the Faculty, Staff, Student and Public Relationships Committee of the Board of Regents was held on Thursday, December 7, 1972, in Room 624, Campus Club.

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

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Imholte, Tall, and Wilson, and Mrs. Pirsig.

Personnel Items

After discussion, the Committee voted to approve the personnel items, together with the addendum distributed at the committee meeting, and submit them to the Board of Regents for final approval.

Non-campus Service Requests

The request of Wallace T. Johnson was removed from the list of non-campus service requests upon the request of Vice President Shepherd. This item was submitted in error. After discussion on the remaining non-campus service requests, the Committee voted to approve the list and submit it to the full Board for final approval.

Single Quarter Leaves, 1972-73

On the recommendation of the All-University Single Quarter Leave Committee, the Vice President Academic Administration, and the President, the committee voted to approve and submit to the full Board for approval the following requests for single quarter leaves for 1972-73:

Harry S. Jacob, Spring, 1973
Emil Pfender, Spring, 1973
Morris Smithberg, Winter, 1973

Study Leaves—County and Area Extension Personnel

In accordance with the Regent-approved policy on Study Leaves for county and area (non-tenured) personnel of the Agricultural

Extension Service, the committee voted to approve and recommend to the full Board for approval the following list of people in the Agricultural Extension Service for study leaves during 1972-73:

Samuel L. Bigger, County Extension Agent, West Polk County
Terry Courneya, County Extension Agent, Pennington County
Mervin C. Eisel, Extension Horticulturist, University Arboretum
Jeanette Hauschild, Extension Home Economist, Lincoln County
David S. Johnson, County Extension Agent, Yellow Medicine County
Barbara Jessen-Klixbull, Extension Home Economist, Stearns County
Duane R. Schrader, County Extension Agent, Chisago County
Richard E. Swanson, County Extension Agent, Anoka County
Carl D. Wegner, Associate Extension Agent, Itasca County
Gene D. Williams, County Extension Agent, Faribault County
Ernest D. Nelson, County Extension Agent, Becker County

University News Service Policy

Vice President Stanley Wenberg introduced Mr. Russell Tall, Director, University Relations, and Mrs. Nancy Pirsig, Director, News Service, to give a brief outline on the activities and mission of the University's News Service. After much discussion, the members of the Faculty, Staff, Student and Public Relationships Committee requested that a time be arranged at the next committee meeting to further discuss this item and that Minneapolis and St. Paul reporters be asked to attend the meeting and express their views.

Change in Size of Membership of the Senate Judicial Committee

Vice President Shepherd asked that the committee approve a request to change the size of the Senate Judicial Committee. He reported that at a meeting of the University Senate on November 30, 1972, the Senate passed an amendment to Article 3, Section 7, of the Bylaws that read as follows:

"There shall be a Judicial Committee. It shall be composed of at least 9 members of the Faculty."

The previous statement read "five members." This change in the tenure code is to bring the tenure code into conformity with the proposed change in the Senate Bylaws.

After discussion, a motion was made, seconded and unanimously approved to recommend this change to the full Board for final approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

December 7, 1972

A meeting of the Health Sciences Committee of the Board of Regents was held on Thursday, December 7, 1972, in the Dale Shephard Room, the Campus Club.

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

Staff Present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Tall, Tierney, and Wilson, and Mrs. Pirsig.

Mayo Medical School

Dr. Raymond Pruitt, Dean, Mayo Medical School, made a presentation to the members of the Committee on the Mayo Medical School.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT AND INVESTMENTS COMMITTEE

M I N U T E S

December 7, 1972

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 2:30 p. m. on Thursday, December 7, 1972, in Room 626 of the Campus Club, Coffman Memorial Union.

Regents present: Regent Thrane, presiding; Regents Lee, Rauenhorst, and Sherburne.

Staff present: Vice President Brinkerhoff and Messrs. Benda, S. O. Berg, Hewitt, Imholte, Kogl, LeMay, Tierney, Touchberry, and Wilson.

Investments

The Committee voted to recommend that the Board approve the following reports on Investments:

- (1) Transaction Report for October, 1972
- (2) Quarterly Report on Endowment Funds as of September 30, 1972
- (3) Quarterly Report on Temporary Investments as of September 30, 1972

Physical Plant Items

Federal Interest Subsidy Grants for Academic Buildings

The Committee recommended that the Board approve and ratify the submission of applications to the Department of Health, Education and Welfare for interest subsidy grants on the following buildings for which construction was funded by the 1971 Legislature (these grants pay the interest on the State's bonds to the extent such interest exceeds 3%):

- | | |
|--|-------------|
| (1) Animal Science Facility - St. Paul | \$5,000,000 |
| (2) Physical Education Facility - Duluth | 1,375,00 |

Approval and ratification of the submission of the application to the Department of Health, Education and Welfare for Title I college facility grant for additional assistance for the Animal Science Facility, St. Paul, in the amount of \$4,565,000 were recommended.

Architectural and Engineering Plans

The Physical Plant and Investments Committee recommended that the Board approve the proposal that the hatchery for the Turkey Research Facilities not be built and that the funds earmarked for this be reallocated to increase the size of the pre-breeding unit which had already been reduced in the area, and to provide a standby electrical system for the cage breeder and the pre-breeding buildings; and, the Committee further recommended that the Regents give approval to ask the Legislative Building Commission to grant permission to make this change.

Construction Contract Awards

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

- (A) Electrical service revision and metering at the Rosemount Research Center
- (B) Razing of a livestock building and silos at the West Central Experiment Station, Morris
- (C) Electrical distribution installation of 13.8KV service to Coffey Hall, Twin Cities Campus, St. Paul
- (D) Replacement of water mains, University of Minnesota Technical College, Waseca
- (E) Construction of Swine Research Facility, Agricultural Experiment Station, Rosemount
- (F) Plantings at Bierman Field Building and surrounding field areas, Twin Cities Campus, Minneapolis
- (G) Storm sewer drainage extension, University of Minnesota Technical College, Crookston
- (H) Construction of Phase II Morris Library, University of Minnesota, Morris
- (I) Pre-cast concrete deck planks for the west foot bridge over Washington Avenue, Twin Cities Campus, Minneapolis
- (J) Landscape plantings, University of Minnesota, Morris
- (K) Construction of stair No. 20 and 21, plus associated retaining walls for the West Bank Union, Twin Cities Campus, Minneapolis

Documentation is filed supplement to the minutes, No. 20,950.

* * * * *

During the course of the meeting there was discussion about contractors who had received contracts and who have a record of not having paid union wages or the prevailing wage rates in an area. However, since contracts had been let in which this situation apparently does exist, there was no action taken.

The meeting adjourned at 3:55 p. m.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

December 8, 1972

A meeting of the Board of Regents was held on Friday, December 8, 1972, in Room 490, Entomology, Fisheries and Wildlife Building, Twin Cities Campus, St. Paul, at 9:30 a. m.

Regents present: Regents Andersen, Cina, Gainey, Hughes, Johnson, Lee, Malkerson, Rauenhorst, Sherburne, Thrane, and Yngve. President Moos presided.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Frederick, Imholte, Odegard, Peacock, Tall, Tierney, and Wilson, and Mrs. Pirsig.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes

Board of Regents' Meeting – December 10, 1971

Board of Regents' Meeting – January 14, 1972

Board of Regents' Meeting – February 11, 1972

Drafts of Minutes

Joint Meeting of Budget, Audit and Legislative Relationships Committee and Educational Policy and Long-Range Planning Committee – November 9, 1972

Faculty, Staff, Student and Public Relationships Committee – November 9, 1972

Health Sciences Committee – November 10, 1972

Physical Plant and Investments Committee – November 10, 1972

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

September 8, 1972, Howard W Balk Associate Professor Theatre Arts 25% time leave of absence without salary for 1972-73 to read for the winter and spring quarters of 1972-73 (course load necessitated 100% time fall quarter)

November 12, 1971, Erville Gorham Professor Botany sabbatical furlough for 1972-73 to be cancelled (unable to obtain outside grant to supplement sabbatical salary)

PERSONNEL ACTIONS

Voted to approve the following personnel actions:

Retirements

George E Jacobson Chief Operating Engineer Physical Plant effective November 30, 1972

Hershel R Giles to retire on disability as Associate Professor Emeritus School of Physical Education effective October 31, 1972

Terminations

Lee H Hart Acting Director Office of Civil Service Personnel effective November 8, 1972 plus one month death payment allowance

Appointments

Docket appointments:

December only M 5 F 1; C 6 B AI SS O
October through December M 26 F 3; C 26 B 2 AI SS O 1

Non-docket appointments:

December only M 10 F 10; C 19 B 1 AI SS O

Sidney A Ewing as Professor and Dean College of Veterinary Medicine beginning December 1, 1972 at the rate of \$32,000 Term A plus \$3,000 Term AT administrative augmentation

H Marie Wormington as Visiting Professor Anthropology March 16 to June 15, 1973 at the rate of \$27,000 Term BT

Assaf Razin as Visiting Professor Economics March 16 to June 15, 1973 at the rate of \$21,600 Term BT

Donald F Bacon as Visiting Professor Microbiology December 1, 1972 to June 30, 1973 at the rate of \$14,400 Term AT

William M Easson as Professor Psychiatry and Director Division of Child and Adolescent Psychiatry beginning January 1, 1973 at the rate of \$33,500 plus commutation allowance in lieu of professional fees Term A

Ronald J Prineas as Associate Professor Laboratory of Physiological Hygiene January 1 to June 30, 1973 at the rate of \$23,000 Term AT

Walter L Nelson continuation of appointment as Administrative Scientist Pathology November 1, 1972 to June 30, 1973 at the rate of \$20,124 Term AT

Special Appointment

Hermann F Buegel continuation of appointment as Clinical Professor Psychiatry and Psychology without salary for 1972-73 (75 years of age)

Promotions and Transfers

Roger B Page from Associate Dean Undergraduate Studies and Professor College of Liberal Arts at \$27,250 Term A to Associate Dean Administration and Professor College of Liberal Arts without change in salary rate or term beginning December 16, 1972

Robert J Keller Professor Foundations of Education and Educational Administration at \$27,700 Term B to continue to serve as Professor Foundations of Education and MUCIA (US/AID/KOREA) at \$36,933 plus \$1,083 overseas incentive Term A for 1972-73

William R Fifer from Director Northlands Regional Medical Program and Professor of Medicine Special Health Sciences Program at \$28,045 plus

commutation allowance in lieu of professional fees Term A to Director Area Health Education Center and Professor of Medicine Special Health Sciences Program without change in salary rate or term beginning November 15, 1972

Harold G Richman Associate Professor Medicine without salary to serve in addition as Associate Professor Biometry School of Public Health at \$5,000 Term AHT25 (\$20,000 A rate) for 1972-73

Harry Foreman Associate Professor Obstetrics and Gynecology at \$26,400 Term A to serve in addition as Associate Professor School of Public Health without change in salary rate or term beginning November 1, 1972

Barry C Feld Associate Professor Law School and Criminal Justice College of Liberal Arts at \$17,000 Term B to serve as Associate Professor Law School and Sociology without change in salary rate or term December 16, 1972 to March 15, 1973

James P Cullen from Assistant Professor Law School at \$19,500 Term AT to Associate Professor without change in salary rate or term October 1, 1972 to June 30, 1973

Loftus E Becker, Jr from Assistant Professor Law School at \$17,250 Term B to Associate Professor without change in salary rate or term September 16, 1972 to June 15, 1975; 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.

Dewain O Long Associate Professor and Assistant to the Dean General College at \$18,100 Term A to serve in addition as Coordinator of Continuing Education and Extension without change in salary rate or term December 16, 1972 to June 30, 1973

Richard G Ogle from Associate Professor School of Dentistry at \$25,000 Term AT to Clinical Instructor at the rate of \$18,750 Term AHT75 (\$25,000 A rate) September 5, 1972 to June 30, 1973

Michael J Hopkins from Interior Design and Color Consultant Physical Planning at \$17,208 Term A to Buyer Purchasing without change in salary rate or term October 18, 1972 to June 30, 1973

Richard J Welsh from University Relations Representative Morris at \$12,588 Term A to Director Campus Relations, Morris at the rate of \$13,080 Term A June 1-30, 1972 and at \$13,608 Term A for 1972-73

Anton R Potami from Acting Assistant Director Office of Sponsored Programs at the rate of \$15,300 Term A December 1, 1971 to June 15, 1972, at the rate of \$15,912 Term A June 16-30, 1972, and the rate of \$16,469 Term A for 1972-73 to Assistant Director, Budget and Finance Office of Sponsored Programs at the rate of \$15,912 Term A June 16-30, 1972, at the rate of \$16,469 Term A July 1-15, 1972 and the rate of \$17,128 Term A July 16, 1972 to June 30, 1973 (includes achievement awards grants)

James M Celt from Associate Scientist School of Physics and Astronomy at \$12,588 Term A to Scientist at the rate of \$13,080 Term A September 16, 1972 to June 30, 1973

Edwin W Haller from Assistant Professor of Physiology and Biology School of Medicine Duluth at \$18,000 Term A to Associate Professor of Physiology and Biology without change in salary rate or term beginning December 16, 1972

Salary Adjustments

Paul R. Giel Director of Intercollegiate Athletics from \$30,000 Term A, plus \$13,000*per year non-University funds, with tenure not applicable to the rate of \$31,500 Term A and the rate of \$13,000 per year non-University funds with tenure not applicable January 1 to June 30, 1973

Milton Alter Professor Neurology from \$3,500 Term AHT17 (\$20,000 A Rate) to the rate of \$8,000 Term AHT40 (\$20,000 A rate) November 1, 1972 to June 30, 1973

Asa E Seeds Professor Obstetrics and Gynecology and Physiology at the rate of \$25,000 (\$22,000 Term A \$3,000 Term AT) beginning July 1, 1972 to the rate of \$25,000 plus commutation allowance in lieu of professional fees Term A beginning June 1, 1972

Irving C Bernstein Clinical Professor Psychiatry from \$1,586 Term AHT7 (\$24,400 A rate) to \$3,086 Term AHT13 (\$24,400 A rate) for 1972-73

Harriet E Blodgett Clinical Associate Professor Psychology without salary to serve at \$1,000 Term CHT25 (\$16,000 A rate) September 16, to December 15, 1972

John C Tappeiner, II Associate Professor Cloquet Forestry Center from \$15,500 Term A to the rate of \$17,000 Term A beginning November 1, 1972

John G Rukavina Clinical Associate Professor Dermatology from \$1,500 Term AHT10 (\$15,000 A rate) to without salary July 1, 1972 to June 30, 1973

Sherman E Nelson Clinical Associate Professor Psychiatry and Psychology at \$2,703 Term AHT17 (\$15,900 A rate) to serve at the rate of \$4,000 Term AHT42 (\$15,900 A rate) September 16 to December 15, 1972

Cyrus C Brown, Jr Clinical Associate Professor School of Medicine Duluth from without salary to the rate of \$4,000 Term AHT20 (\$20,000* A rate) December 1, 1972 to June 30, 1973

Elaine Livermore Instructor and Librarian Library from \$11,850 Term AP to the rate of \$13,000 Term AP beginning October 16, 1972

Daniel P Benda Investment Manager Office of Investment and Cash Management from \$19,148 Term A to \$19,425 Term A for 1972-73

Leaves of Absence

Sidney Simon Professor Art History sabbatical furlough for 1973-74 to complete three scholarly works now in preparation and to undertake a new research project with time to be spent in Europe and Minneapolis

Evelyn S Firchow Professor German sabbatical furlough for 1973-74 for research for a planned two volume study of the development of Germanic Philology since the nineteenth century with time to be spent in Marburg, Tübingen and Berlin

Wolfgang K Giloi Professor computer Information and Control Sciences leave without salary December 16, 1972 to June 15, 1973 to complete research projects which were begun in 1970 at the Heinrich-Hertz-Institute in Berlin, Germany

Stanford E Lehmborg Professor History sabbatical furlough for 1973-74 to complete research for a book "Henry VIII and His Parliaments, 1536-1547" with time to be spent in London and Minneapolis

Rodney C Loehr Professor History sabbatical furlough for 1973-74 to study European battlefields on site and research in the British Museum on military topics with time to be spent in the British Isles, West Germany, France, Belgium, Netherlands, Italy, Spain and Greece

Ellen S. Berscheid Professor Psychology sabbatical furlough for 1973-74 to write a book on social psychology and to facilitate theoretical development and execution of research on "Dependency in Interpersonal Attraction" with time to be spent at the University of Minnesota

David Cooperman Professor and Associate Chairman Sociology sabbatical furlough for 1973-74 to complete a book on social conflict, to do research on community conflict in Cedar-Riverside and to improve knowledge of research methods in sociology

J Vernon Jensen Professor and Chairman Communication Program and Professor Speech Communication sabbatical furlough for 1973-74 to gather materials in England and elsewhere for courses and for research; to continue writing on articles and books with time to be spent in England, India, South-east Asia and Minneapolis

Gopinath Kallianpur Professor School of Mathematics leave without salary December 16, 1972 to June 15, 1973 to serve as Visiting Professor at the Mathematical Institute University of Aarhus in Denmark

Roger A Larson Associate Professor and Head, Division of Business Studies General College leave without salary December 16, 1972 to March 15, 1973 for a research project regarding collegiate paralegal education in the United States for the American Bar Association

Benjamin Y H Liu Professor Mechanical Engineering leave without salary December 7, 1972 to January 5, 1973 to visit the Chung Shan Institute of Science and Technology in Taiwan and to give advice on research activities in air pollution and aerosol science

Donald A Geffen Professor School of Physics and Astronomy sabbatical furlough for 1973-74 for research in Elementary Particle theory with time to be spent at Westfield College, London, England

John Tappeiner II Associate Professor College of Forestry leave without salary January 8 to March 9, 1973 to work with the Timber Management Division of the United States Forestry Service Region 5 in California and to prepare timber management and silvicultural guidelines for the various forest types

Travis I Thompson Professor Psychiatry sabbatical furlough September 1, 1973 to June 30, 1974 to obtain training in the use of rational therapy and behavior therapy techniques with emotionally disturbed children and to conduct research on the relative efficacy of these types of therapy

Philip S Portoghesi Professor College of Pharmacy sabbatical furlough for 1973-74 to learn new research techniques and to carry out research in the field of prostaglandins with time to be spent at the Karolinska Institute in Stockholm

Ferdinand P Schoettle Professor Law School sabbatical furlough for 1973-74 to read in economics, econometrics, public finance, statistics and social research methods and to gain a broader of comparative local government and fiscal arrangements of other countries, particularly Great Britain and selected Northern European countries

Thomas R Hamilton Professor and Head Microbiology School of Medicine Duluth leave without salary October 1-31, 1972 to allow more time for moving to Duluth and establishing the new residence

Conrad P Straub Professor School of Public Health leave without salary November 16 to December 15, 1972 to accept a special assignment with the Regional Office for the Western Pacific, World Health Organization

Hannis L Stoddard Professor Administration College of Veterinary Medicine leave without salary January 1 to June 30, 1973 for personal reasons

Reiko Tsukimura Associate Professor East Asian Languages sabbatical furlough for 1973-74 for extensive research on Hagiwara Sakutarō, one of the most important modern Japanese poets, and then to prepare a book with time to be spent in Japan

Kent R Bales Associate Professor English sabbatical furlough for 1973-74 to write a book on allegory and to begin folklore studies with time to be spent in Budapest and the Southeastern United States

John J McNally Associate Professor English sabbatical furlough for 1973-74 to complete a book "The Art of John Gower" with time to be spent in England and Minneapolis

Bernard S Bachrach Associate Professor History sabbatical furlough for 1973-74 for scholarly research with the aim of writing a book and increasing proficiency in graduate teaching with time to be spent in Anjou and Paris

Krzysztof S Frankowski Associate Professor Computer Information and Control Sciences sabbatical furlough for 1973-74 to study problems of weighted nonlinear approximations to elementary and transcendental functions with Polish scientists with time to be spent at the Warsaw Politechnika and the Weizmann Institute of Science in Israel.

Nestor M Riviere Associate Professor School of Mathematics leave without salary February 1 to June 15, 1973 to visit the Weizmann Institute of Sciences, Rehovot, Israel and the Scuola Normale di Pisa, Pisa, Italy

Charles J Scott Associate Professor Mechanical Engineering sabbatical furlough for 1973-74 for research and study in the area of turbulent swirling flows with or without combustion with time to be spent with Professor D B Spalding in the Department of Mechanical Engineering of the Imperial College of Science and Technology, London, England

John H Broadhurst Associate Professor School of Physics and Astronomy leave without salary November 7 to December 15, 1972 for research at the University of Birmingham, Birmingham, England

Liselotte Gumpel Assistant Professor Division of Humanities Morris leave without salary for 1973-74 to write a book on the significant aspects of teaching (foreign languages) in modern America with time to be spent in New York

Allen H Spear Associate Professor History leave without salary January 1 to June 15, 1973 to serve in the State Senate

COMMITTEE REPORTS

The Chairman of the Board reported that the Executive Committee took action in approving the recommendations of the All-University Committee on Honors. These awards will be announced at later dates. He also read the following report and asked approval by the Board:

Approve the Report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering 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 Department of Civil Service Personnel; documents filed supplement to the minutes, 20,949.

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

Regent Andersen further reported that the Committee had discussed an invitation to hold its October meeting in Rochester, and an invitation to move the committee meetings back to the St. Paul Campus in April in connection with the dedication of the Biological Sciences Building. The Committee accepted both invitations.

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, reported the following recommendations of the committee:

(a) Acceptance of Gifts, as follows:

GIFTS

Research

Donor	Dr. Gerald W. Timm
Amount	\$5,894.00
Fund	Bladder Research

Scholarships, Fellowships, Prizes and Awards

Donor	State of Minnesota Higher Education Coordinating Commission
Amount	\$327,075.00
Fund	State of Minnesota Scholarship Program

Donor	State of Minnesota Higher Education Coordinating Commission
Amount	\$81,625.00
Fund	Duluth Campus Scholarship

Donor	Evans Scholarship Foundation
Amount	\$13,453.15
Fund	Evans Foundation Scholarship

Donor	University of Minnesota Foundation
Amount	\$9,168.00
Fund	Corporate Fellowship – School of Business Administration

Donor	General Motors Corporation
Amount	\$9,050.00
Fund	General Motors Corporation Scholarship

Donor	Bureau of Indian Affairs
Amount	\$7,378.00
Fund	Duluth Campus Scholarship

Donor	Minnesota Surveyors and Engineers Society
Amount	\$6,295.00
Fund	Minnesota Surveyors and Engineers Society Highway Engineering Scholarship

Donor	Atlantic Richfield Foundation
Amount	\$5,600.00
Fund	Atlantic Richfield Foundation Fellowship – Chemistry (\$4,600.00) Chemical Engineering Service Fund (\$1,000.00)

Donor	Minneapolis Foundation
Amount	\$5,814.73
Fund	John Junell Student Loan

Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Corporate Associates Program – Institute of Technology

Donor	Standard Oil Foundation
Amount	\$5,000.00
Fund	Standard Oil Foundation – Teaching Awards

Donor Estate of Emily Leary
Amount \$5,000.00
Fund Henry L. Williams Scholarship

Miscellaneous

Donor Northern Minnesota Council for Medical Education
Amount \$170,000.00
Fund Medical Education Program – Duluth Campus

Donor Estate of Grace E. Polk
Amount \$56,610.93
Fund Polk Fund for Medical History

Donor Andrew W. Mellon Foundation
Amount \$40,000.00
Fund Mellon Foundation – University Press

Donor University of Minnesota Foundation
Amount \$25,834.23
Fund University of Minnesota Regents' Professorship

Donor Paul F. Dwan Trust
Amount \$25,000.00
Fund Paul F. and Faith S. Dwan Chair in Pediatric Cardiology

Donor University of Minnesota Foundation
Amount \$20,407.56
Fund Teacher Training Program – Duluth Campus

Donor Minnesota Arboretum Foundation
Amount \$15,000.00
Fund Minnesota Horticultural Society Arboretum

Donor University of Minnesota Foundation
Amount \$15,000.00
Fund Minnesota Horticultural Society Arboretum

Donor University of Minnesota Foundation
Amount \$10,000.00
Fund Wesley Spink Lectures on Comparative Medicine

Donor Margaret L. Weyerhaeuser Trust
Amount \$10,000.00
Fund Margaret L. Weyerhaeuser Rare Book

Donor Antioch College
Amount \$5,000.00
Fund Ford Foundation – University Without Walls

Donor Eastman Kodak Company
Amount \$5,000.00
Fund Chemical Engineering Service Fund

Donor Carolyn Foundation
Amount \$5,000.00
Fund Carolyn Foundation Public Television Study

Total \$890,404.60

GIFTS TO THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT

	<u>October</u>		<u>Year To Date</u>	
	1972	1971	7/1/72-10/31/72	7/1/71-10/31/71
Over \$5,000	890,405	247,720	1,469,790	1,441,612
Under \$5,000	55,066	106,114	207,948	397,330
Gift Records	233,242	60,527	530,351	131,101
Totals	1,178,713	414,361	2,208,089	1,970,043

BREAKDOWN OF GIFTS UNDER \$5,000
October, 1972

	<u>No. of Gifts</u>	<u>Amount</u>
For Scholarships, Fellowships, etc.	21	28,989
For Scholarships, Fellowships, etc. - Duluth	45	6,425
For Medical Research	167	5,647
For Other Research	0	0
For Awards, Honors, misc.	<u>24</u>	<u>14,005</u>
Totals	257	55,066

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

CONTRACTS AND GRANTS

U. S. Public Health Service

Continuation of 5M01-RR00400-05, "General Clinical Research Center for Adults," for the period October 1, 1972, through September 30, 1973, under the direction of Dr. Robert Ulstrom, Department of Pediatrics \$500,407.00

Continuation of 5R01-MH15521-05, "Problem Solving Behavior of Family Groups," for the period September 1, 1972, through August 31, 1973, under the direction of Professor Reuben Hill, Department of Sociology 222,036.00

D08-PE01223-01, "Health Professions Special Project Grant Program," for the period September, 1972, through June, 1974, under the direction of Dr. Lawrence H. Meskin, School of Dentistry 192,170.00

Renewal of 2P01-HD01136-09, "Center for Research in Human Learning," for the period September 1, 1972, through August 31, 1973, under the direction of Professor James Jenkins, Department of Psychology 180,295.00

P01-CA13741-01, "Exploratory Studies for Cancer Research," for the period October 1, 1972, through September 30, 1973, under the direction of Dr. Charles McKhann, Department of Surgery 115,374.00

Docket list includes all contracts and grants received 10/25/72-11/20/72

AWARDS

Total amount of awards listed on the Board of Regents docket from June, 1969, to December, 1969	\$15,722,521.00
Total amount of awards listed on the under \$100,000 docket from June, 1969, to December, 1969	<u>14,323,173.15</u>
TOTAL	\$30,045,694.15
Total amount of awards listed on the Board of Regents docket from June, 1970, to December, 1970	\$12,146,995.07
Total amount of awards listed on the under \$100,000 docket from June, 1970, to December, 1970	<u>13,983,851.59</u>
TOTAL	\$26,130,846.66
Total amount of awards listed on the Board of Regents docket from June, 1971, to December, 1971	\$14,821,943.39
Total amount of awards listed on the under \$100,000 docket from June, 1971, to December, 1971	<u>14,154,127.66</u>
TOTAL	\$28,976,071.05
Total amount of awards listed on the Board of Regents docket from June, 1972, to December, 1972	\$32,767,682.00
Total amount of awards listed on the under \$100,000 docket from June, 1972, to December, 1972	<u>18,448,797.05</u>
TOTAL	\$51,216,479.05

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

APPLICATIONS FOR CONTRACTS AND GRANTS

U. S. Atomic Energy Commission

Renewal of AT(11-1)-1764, "Theoretical and High Energy Physics" for the period January 1, 1973, through December 31, 1973, on behalf of Professors Stephen Gasiorowicz and Hans Courant, Department of Physics

\$349,890.00

U. S. Office of Education

"Title III - Strengthening and Developing Institutions" for the period July 1, 1973, through June 30, 1974, on behalf of Professor David E. Larrabee, Sr., Assistant Provost, UMC

212,414.00

National Science Foundation

"Research Management Improvement" for a 12-month period on behalf of Luther J. Pickrel, Associate Dean - Research Director, Office of Sponsored Programs

196,104.00

U. S. Public Health Service

Continuation of 5T01-GM01779-07), "Vertebrate Behavior and Ecology" for the period July 1, 1973, through June 30, 1974, on behalf of Professor John R. Tester, Department of Ecology and Behavioral Biology

188,062.00

American Cancer Society

"Interrelationship Between Malignancy and Immunity" for the period July 1, 1973, through June 30, 1976, on behalf of Dr. Toni N. Mariani, Department of Pathology

185,738.00

U. S. Public Health Service

"Electrical Stimulation of the Urinary Bladder" for the period January 1, 1973, through December 31, 1973, on behalf of Dr. William Bradley, Department of Neurology 176,017.00

U. S. Public Health Service

Continuation of 5T01-AI00090-14), "Training Grant in Allergy and Immunology" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Dennis W. Watson, Department of Microbiology 162,471.00

U. S. Public Health Service

Continuation of 5T01-CA05005-17, "Training Program in Cancer Research" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. John S. Najarian, Department of Surgery . 141,574.00

Upper Great Lakes Regional Commission

"Industrial Markets of North-East Minnesota" for the period June 16, 1973, through December 15, 1974, on behalf of Professor Richard Lichty, Department of Economics, UMD 130,499.00

U. S. Public Health Service

"Special Project Grants for Preceptorship Training," for the period February 1, 1973, through January 31, 1974, on behalf of Dr. Frank J. Carthey, Department of Family Practice and Community Health 115,208.00

U. S. Public Health Service

Continuation of 5R01-HL02008-19, "Pathogenesis of Arterial Hypertension" for the period January 1, 1973, through December 31, 1973, on behalf of Dr. Louis Tobian, School of Medicine ... 107,891.00

National Aeronautics and Space Administration

"Cerenkov Portion of HEAO Program (ACR-7)" for the period May 1, 1972, through August 1, 1978, on behalf of Professor C. J. Waddington, Department of Physics. Proposal requests these additional funds due to program "stretchout" on the part of NASA 105,095.00

U. S. Public Health Service

Continuation of GM01312-09, "Clinical Pathology Training Grant" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Ellis S. Benson, Department of Laboratory Medicine 103,782.00

U. S. Public Health Service

Continuation of 5T01-GM02064-03, "Training Program in Pharmaceutical Sciences," for the period July 1, 1973, through June 30, 1974, on behalf of Dean Lawrence C. Weaver, College of Pharmacy 103,491.00

Docket list includes all applications received 10/25/72-11/20/72

APPLICATIONS

Total amount of applications listed on the Board of Regents docket from June, 1969, to December, 1969 \$41,871,746.00

Total amount of applications listed on the under \$100,000 docket from June, 1969, to December 1969 14,642,703.15

TOTAL \$56,514,449.15

Total amount of applications listed on the Board of Regents docket from June, 1970, to December, 1970	\$22,434,048.38
Total amount of applications listed on the under \$100,000 docket from June, 1970, to December, 1970	<u>13,856,886.81</u>
TOTAL	\$36,290,935.19
Total amount of applications listed on the Board of Regents docket from June, 1971, to December, 1971	\$33,226,267.86
Total amount of applications listed on the under \$100,000 docket from June, 1971, to December, 1971	<u>18,608,414.65</u>
TOTAL	\$51,834,682.51
Total amount of applications listed on the Board of Regents docket from June, 1972, to December, 1972	\$28,355,922.00
Total amount of applications listed on the under \$100,000 docket from June, 1972, to December, 1972	<u>25,324,687.00</u>
TOTAL	\$53,680,609.00

A motion was made, seconded and unanimously passed to approve the recommendations of the Budget, Audit and Legislative Relationships Committee.

Regent Rauenhorst again raised the question of contracts and grants for Agriculture. Vice President Shepherd and Dean Sherwood O. Berg replied that they would put a report together for the Regents at a future meeting and that discussions would be held with Regent Rauenhorst to inform him of contract and grant awards for Agriculture.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, reported that the committee had before it two items for information only and that no action was taken in the committee meeting. He reported that an M. A. in English program will be made available for evening classes, and that Dr. Rodney Briggs had alerted the committee to direct implications for the University relative to the Rural Development Act of 1972, which will be funded in the fiscal year 1974.

Regent Cina, Chairman of the Faculty, Staff, Student and Public Relationships Committee, reported the following items for action:

- (a) Approve the routine personnel actions, including the names submitted to the Faculty, Staff, Student and Public Relationships Committee by Vice President Shepherd;
- (b) Upon the request of Vice President Shepherd, the name of Wallace T. Johnson was removed from the list of non-campus service requests. Approval is asked for the remaining names submitted to the committee, as follows:

Institute of Agriculture^a

- W. Keith Bryant, Professor, Agricultural and Applied Economics—Consultant services for Social Welfare Research Institute, University of Kentucky. From September 1972 to indefinite. Estimated time involved: no more than 6 to 8 days per calendar year, off campus.
- Michael W. Harris, Instructor and Extension Information Specialist, Information & Agricultural Journalism and Agricultural Extension Service—Consultant services for Lindy Manufacturing. From November 1972 to June 1973. Estimated time involved: 1 day a month, usually Saturdays. Other days will count as vacation if work is involved during the week.
- Paul E. Waibel, Professor, Animal Science—Consultant services for Zinpro Corporation. From November 1, 1972, to no specified termination date. Estimated time involved: 0.35 day per month off campus.
- Paul E. Waibel, Professor, Animal Science—Consultant services for Earl B. Olson Farms. From January 1, 1972, to no specified termination date. Estimated time involved: 0.35 day per month off campus.

Institute of Technology

- John W. Hayden, Associate Professor, Civil and Mineral Engineering—Consultant services for Metropolitan Council. From October 16, 1972, to December 15, 1972. Estimated time involved: approximately 1 day per week off campus.
- Fulton Holtby, Associate Professor, Mechanical Engineering—Consultant services for various insurance companies and attorneys. From October 1, 1972, to September 30, 1973. Estimated time involved: 3 to 4 days per month (estimate) off campus.
- E. Bruce Lee, Professor, Electrical Engineering—Consultant services for Honeywell, Inc. From November 1, 1972, to October 31, 1973. Estimated time involved: 1 day per week off campus.

College of Biological Sciences

- LaVell M. Henderson, Professor and Head, Biochemistry—Consultant services for Nutrition Study Section, National Institutes of Health. From July 1, 1973, to June 30, 1977. Estimated time involved: 6 days per year off campus.

College of Liberal Arts

- Burton R. Galaway, Instructor, School of Social Work—Consultant services for Minnesota Department of Corrections. From September 1, 1972, to June 30, 1973. Estimated time involved: 1 day per month on campus, and one day per month off campus.

Health Sciences

- Knowlton J. Caplan, Associate Professor, School of Public Health—Consultant services for United Power Association (was previously Rural Cooperative Power Assn.) From December 1, 1971, to January 30, 1973 (extension of time from previous date of October 31, 1972). Estimated time involved: 1 day per month or less off campus.
- Gustave L. Scheffler, Assistant Professor and Safety Engineer, University Health Service—Consultant services for United Power Association. From November 1972 to July 31, 1973. Estimated time involved: 2 days per month off campus.

University of Minnesota, Crookston

Robert G. Smith, Assistant Professor, Business Division, University of Minnesota, Crookston—Consultant services for Moorhead State College. From September 1972 to April 1973. Estimated time involved: 6 hours per month off campus.

- (c) Approve single quarter leaves for 1972-73, as follows:

Harry S. Jacob, Spring, 1973
Emil Pfender, Spring, 1973
Morris Smithberg, Winter, 1973

- (d) Approve Study Leaves for the following County and Area Extension Personnel:

Samuel L. Bigger, County Extension Agent, West Polk County
Terry Courneya, County Extension Agent, Pennington County
Mervin C. Eisel, Extension Horticulturist, University Arboretum
Jeanette Hauschild, Extension Home Economist, Lincoln County
David S. Johnson, County Extension Agent, Yellow Medicine County
Barbara Jessen-Klixbull, Extension Home Economist, Stearns County
Duane R. Schrader, County Extension Agent, Chisago County
Richard E. Swanson, County Extension Agent, Anoka County
Carl D. Wegner, Associate Extension Agent, Itasca County
Gene D. Williams, County Extension Agent, Faribault County
Ernest D. Nelson, County Extension Agent, Becker County

- (e) Approve the following request to change the size of the Senate Judicial Committee:

“There shall be a Judicial Committee. It shall be composed of at least 9 members of the Faculty.”

A motion was made, seconded and unanimously passed to approve the recommendations of the Faculty, Staff, Student and Public Relationships Committee.

Regent Cina further reported that the committee had heard a brief outline by Mr. Russell Tall, Director, University Relations, and Mrs. Nancy Pirsig, Director, News Service, about the activities and mission of the University's News Service. Quite a discussion ensued, and after a period of time passed, the members of the committee requested that a time be arranged at the next committee meeting to further discuss this item and suggested that Minneapolis and St. Paul reporters be asked to attend the meeting and express their views.

Regent Hughes, Chairman of the Health Sciences Committee, reported that no action was taken at the committee meeting but that the members of the committee had heard a very thorough and interesting report from Dr. Raymond Pruitt, Dean, Mayo Medical School, about the activities and mission of the Mayo Medical School in Rochester.

Regent Thrane, Vice Chairman of the Physical Plant Committee,

reported the following recommendations of the Physical Plant Committee:

- (a) Approve the Transaction Report for October, 1972;
- (b) Approve the Quarterly Report on Endowment Funds as of September 30, 1972;
- (c) Approve the Quarterly Report on Temporary Investments as of September 30, 1972;
- (d) Approve and ratify the submission of applications to the Department of Health, Education and Welfare for interest subsidy grants on the following buildings for which construction was funded by the 1971 Legislature (these grants pay the interest on the State's bonds to the extent such interest exceeds 3%):
 - (1) Animal Science Facility – St. Paul \$5,000,000
 - (2) Physical Education Facility – Duluth 1,375,000
- (e) Approve and ratify the submission of application to the Department of Health, Education and Welfare for Title I college facility grant for additional assistance for the Animal Science Facility (St. Paul) in the amount of \$4,565,000;
- (f) Approve the proposal that the hatchery for the Turkey Research Facilities not be built and that the funds earmarked for this be reallocated to increase the size of the pre-breeding unit which had already been reduced in the area, and to provide a standby electrical system for the cage breeder and the pre-breeding buildings; and, the committee further recommends that the Regents give approval to ask the Legislative Building Commission to grant permission to make this change.

A motion was made, seconded and unanimously passed to approve the recommendations of the Physical Plant and Investment Committee. The Physical Plant Report, together with the reports of the Investments Transactions, is filed supplement to the minutes, 20,950.

At this point in the meeting, Regent Andersen presented to the members of the Board of Regents a copy of the first edition of "Hail! Minnesota" given to him by relatives of the composer.

Following Regent Andersen's presentation, Dean Albert Linck, College of Agriculture, made a presentation about the activities and mission of the College.

Voted to adjourn.

Duane A. Wilson, Secretary