

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

June 7, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, June 7, 1973, in the Regents' Room, 238 Morrill Hall.

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

Student Representatives present: Michael LaBrosse and Brian Hendricksen.

Staff present: Vice Presidents Brinkerhoff, French, Shepherd, and Wenberg; Messrs. Darland, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Preston, Tall, Tierney, and Wilson, Mrs. Pirsig and Ms. Schlemmer.

Gifts

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

Contract and Grant Awards

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

Applications for Contracts and Grants

The Committee voted to recommend that the Board of Regents approve the list of applications for contracts and grants as presented to the Committee.

Proposed Budget

Associate Vice President Stanley Kegler, Vice President William Shepherd and James Brinkerhoff, made a detailed presentation to the Committee on the proposed University budget plan for 1973-74. During discussion of the budget by the members of the Committee, Regent Thrane noted that the administration was recommending a

cut of 7.1%, or \$175,000, for the College of Agriculture. Regent Thrane expressed her desire to see that the College of Agriculture receive no larger cut than for the College of Education which was the next largest figure of 3.3%. She offered a motion that the College of Agriculture be cut no more than 3.3% of its \$2,218,300 base figure.

After considerable discussion of the motion, it was seconded and unanimously approved that this change be made in the proposed budget and the central administrative officers submit their recommendation to balance the budget to the Board of Regents.

The Committee also heard a presentation from William Thomas, Assistant Director for Employee Relations, on the Civil Service Pay Plan. A motion was made, seconded and unanimously passed approving the proposed Civil Service Pay Plan.

The meeting adjourned at 4:25 p.m.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE
and
HEALTH SCIENCES COMMITTEE

MINUTES

June 7, 1973

A joint meeting of the Educational Policy and Long-Range Planning Committee and the Health Sciences Committee was held at 3:00 p.m. on Thursday, June 7, 1973, in Room 300, Morrill Hall.

Regents present: Regents Hughes and Sherburne presided; Regents Johnson, and Malkerson. Regents Cina and Rauenhorst arrived at the meeting later.

Staff present: Vice President French and Assistant Vice President Lofquist; Drs. Gault, Winchell, and Butler; Messrs. Mason, Meyer, Odegard, Tall, Westerman, and Mrs. Pirsig.

Student Representatives: Judith Anderson, Barbara Lerud, and Larry Fonnest.

Policy on the Use of Human Subjects for Research

Dr. Lofquist gave a brief history on the policy adopted by the Senate regarding the use of human subjects in scientific research and advised that the policy was implemented administratively to comply with the regulations of the Department of Health, Education and Welfare for research projects funded by that agency. The policy was brought to the Educational Policy and Long-Range Planning Committee for information and discussion at the April and May meetings and was presented for action at this meeting.

As a member of the Board, Regent Hughes expressed his deep concern about the Regents' responsibility with respect to a policy involving the use of human subjects including a living human conceptus.

A lengthy discussion ensued during which the Regents frequently called upon the members of staff. At one point Dr. James Moriarty was recognized and in a statement defined a human subject, which definition was repeated for the record: "Life of a human individual (subject) begins at the moment of conception and ends in death whether it is in its natural environment or not."

Regent Hughes questioned the wisdom of the ratio of one-third

students and two-thirds faculty of the total of 51 members on the University Committee on the Use of Human Subjects in Research. Regent Johnson inquired about the possibility of participation by members of the community as well as from other sections of the State. Regent Hughes suggested that possibly the public could be represented on the Committee by a member of the Legislature in an advisory capacity.— In response it was pointed out that in addition to students who represent part of the broader university community, one would want to have expertise and would not want a preponderance of non-professional people. No action was taken with respect to this issue.

All amendments to the document were approved on motions passed unanimously by the Committee. A motion was unanimously passed recommending that the Board of Regents approve the Proposed Standards and Procedures Related to the Use of Human Subjects in Research, Medical and Social, as amended by Committee action, and that the same be adopted as "The Board of Regents' Policy on Standards and Procedures Related to the Use of Human Subjects in Research."

Hill Family Foundation Professors

For the information of the Regents, Vice President French advised that the Mayo Medical School submitted, for designation as Hill Family Foundation Professors, the names of the following professors in Mayo Medical School:

Raymond D. Pruitt, M.D., Professor of Internal Medicine, and Dean, Mayo Medical School, for the Hill Family Foundation Professorship of Medical Education.

Vernon R. Mattox, Ph.D., Professor of Biochemistry, for the Hill Family Foundation Professorship in Biochemistry.

Guy W. Daugherty, M.D., Professor of Internal Medicine, for the Hill Family Foundation Professorship of Community Health.

Medical Education Programs at St. Paul Ramsey Hospital

A motion was unanimously passed recommending that the Board of Regents approve the following Resolution.

RESOLUTION

Whereas the 1973 Legislature has enacted into law S.F. 581 appropriating monies to the Board of Regents of the University of Minnesota for medical education programs at St. Paul Ramsey Hospital; and

Whereas the Board of Regents of the University are requested to continue to provide health sciences education at St. Paul Ramsey Hospital acting in cooperation with the Ramsey County Hospital and Sanitorium Commission; Now therefore be it

Resolved, that the Board of Regents of the University of Minnesota, meeting in formal session on June 8, 1973, do hereby accept responsibility for continuation of health sciences education activities at St. Paul Ramsey Hospital; and be it further

Resolved, that the Secretary of the Board of Regents notify the State auditor of this action prior to July 1, 1973.

The meeting adjourned at 4:30 p.m.

Duane A. Wilson, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

June 7-8, 1973

A meeting of the Faculty, Staff, Student, and Public Relationships Committee of the Board of Regents was held on Thursday, June 7, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Hughes, Johnson, Krenik, Lee, Rauenhorst, and Yngve.

Student Representatives present: Richard Nelson and Steven Hunt.

Staff present: Vice President Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Darland, Imholte, Lofquist, Lukermann, Preston, Sahlstrom, Tall, Thomas, Wilson, and Zander, Mrs. Pirsig and Ms. Schlemmer.

Personnel Items

After discussion, the Committee voted to approve the personnel actions, included in the docket and the addendum to the docket, and to recommend them to the Board of Regents for approval.

Noncampus Service Requests

After discussion, the Committee voted to approve the list non-campus service requests as presented to the Committee and to recommend the list to the Board of Regents for final approval.

Fee Increase, International Student Fellowship (Work-Study)

Vice President Cashman submitted a request to the Committee to approve a \$2.00 fee increase to provide financial assistance for foreign students through partial funding of work-study assistantships in the broad area of international education. After discussion, the Committee voted to approve the fee increase of \$2.00 and to recommend approval by the Board of Regents.

Fee Increase, Foreign Student Health Service Fee

Vice President Cashman submitted a request to the Committee to approve a \$3.00 fee increase in the Foreign Student Health Service

Fees. Vice President Cashman explained that foreign students receive health service benefits in addition to those received by American students and that the increase was necessitated by increased costs. After discussion, the Committee voted to approve the fee increase and to recommend approval by the Board of Regents.

Request for Approval of Graduate Orientation Fee

Vice President Cashman submitted a request to the Committee to approve a \$5.00 orientation fee for Graduate Students payable only once at first registration in the Graduate School. Vice President Cashman explained that this was an expansion of the orientation fee for undergraduates to the students in the Graduate School. After discussion, the Committee voted to approve the orientation fee and to recommend approval by the Board of Regents.

Faculty Promotions

Vice President Shepherd presented a list of faculty promotions to the members of the Committee. After discussion, the Committee voted to recommend the list to the Board of Regents for approval.

Police Department Retirement Plan

Mr. William Thomas and Mr. Harold Bernard presented a proposed University of Minnesota - Police Department Retirement Plan to the members of the Committee. They stated that this plan was negotiated between the University and Teamsters Local 320. After discussion, a motion was made, seconded and passed approving the retirement plan as presented to the Committee and recommending approval by the Board of Regents.

Union Negotiations

Mr. William Thomas made a brief statement on the status of negotiations being made between the University and various unions.

Faculty Early Retirement Plan

Vice President Shepherd made a statement relative to the faculty early retirement plan which was originally approved on a trial basis by the Board of Regents on March 10, 1972. He asked that an extension of this program be made until June 30, 1974, at which time the program will again be reviewed by the Board of Regents. After discussion, the Committee voted to approve this recommendation and recommend approval by the Board of Regents.

Implication of 18-Year Old Legal Rights

Vice President Cashman reported on the implications to the University of the new law which gives certain legal rights to 18-year-olds. Dr. James Condie, Director of Housing, and Charles Buck, President of Sanford Hall, presented the results of a survey taken in the residence halls on the use and possession of alcohol in the dormitories.

Vice President Cashman presented the administration recommendations that:

1. The present Regents' policy regarding the use of alcohol by students on the University campus be rescinded, and
2. That the Administration develop guidelines to regulate the use of alcohol by students on campus. A tentative set of guidelines was presented.

After discussion of this issue by the Committee members, it was moved, seconded, carried that the Committee recommend that the Board of Regents go on record recognizing and approving in principle the administrative recommendation which allows the use of alcohol by students in residence halls, and that before the next meeting the President prepare for the Committee his specific recommendations for changing the existing policy for use of alcohol on campus. Regent Lee cast a negative vote and Regent Johnson abstained from voting on the issue.

Single Quarter Leaves

On the recommendation of the President, the Vice President, Academic Administration, and the All-University Single Quarter Leave Committee, the Committee voted to approve single quarter leaves for John S. Dahler, Professor, Chemical Engineering, for Spring, 1973, and Daniel E. Waite, Professor, Oral Surgery, for Winter, 1974, and to recommend approval by the Board of Regents.

Student Representatives on Regents' Committees

The following resolution submitted by President Moos was approved by the Committee and recommended to the Board of Regents for approval:

"Whereas the student representatives to the Board of Regents have presented a set of proposals regarding their status and selection; and

Whereas neither I nor my staff has had sufficient discussion regarding those proposals; and

Whereas the term for the student representatives ends as of June 30, 1973; therefore

I recommend that the current student representatives to the Board of Regents continue serving until such time as I can make formal recommendations to the Board of Regents relative to the student representatives' proposals."

Chairman Cina announced that the Committee would reconvene at 10:00 a.m., Friday, June 8, to consider the matter of tuition increases.

Voted to recess at 6:10 p.m.

* * * * *

The Committee reconvened at 10:00 a.m. on Friday morning to discuss the matter of tuition increases. After considerable discussion, the Committee voted to recommend to the full Board of Regents the following:

- (a) Approve the tuition schedule as presented to the Committee; and
- (b) That up to \$1,000,000 of University trust funds be made available for student loans.

Voted to adjourn.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

June 8, 1973

A meeting of the Board of Regents was held on Friday, June 8, 1973, at 10:45 a.m., in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Frederick, Imholte, Johnson, Keger, Lofquist, Lukermann, Odegard, Preston, Sahlstrom, Tall, Tierney, and Wilson, Mrs. Pirsig and Ms. Schlemmer.

At the convening of the meeting, President Malcolm Moos administered the oath of office to the Honorable Lauris Krenik who was appointed a Regent by Governor Wendell Anderson on May 23, 1973.

President Moos then introduced Claudia Hexter to the Board of Regents and uncovered a cast-bronze bust of the late poet John Berryman which Ms. Hexter had sculptured and presented to the University. It will be put on display in the Humanities Department.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes

Budget, Audit & Legislative Relationships Committee - May 10, 1973

Educational Policy & Long-Range Planning Committee - May 10, 1973

Faculty, Staff, Student & Public Relationships Committee - May 10, 1973

Physical Plant & Investments Committee - May 10, 1973

AMENDMENT OF MINUTES

October 13, 1973, Stanley L Diesch Associate Professor Veterinary Microbiology and Public Health sabbatical furlough for 1973-74 to be cancelled (partial change in objectives and lack of adequate financial support)

PERSONNEL ITEMS

Voted to approve the following personnel actions:

Terminations

James L App Assistant Dean Administration Institute of Agriculture and

Professor Agricultural and Applied Economics and Superintendent Lake Itasca Station effective June 15, 1973

Josephine B Nelson Professor Information and Agricultural Journalism effective April 30, 1973

Vernon W Ruttan Professor Agricultural and Applied Economics and Director Economic Development Center Office of International Programs effective May 31, 1973

Roger E Wilk Professor and Chairman Educational Psychology effective June 30, 1973

George W Bohrnstedt Associate Professor and Chairman Sociology effective June 30, 1973

Michael D Perlman Associate Professor Theoretical Statistics effective June 15, 1973

Pralhad D Kulkarni Associate Professor School of Social Work effective June 15, 1973

Dennis Countryman Associate Director University of Minnesota Hospitals effective May 15, 1973

Dale A Haack Assistant Supervising Engineer Physical Plant effective May 31, 1973

Paul K Sims Professor and Director Minnesota Geological Survey effective June 30, 1973

Peter Gregory Associate Professor Economics effective June 15, 1973

Appointments

Jesse H Owens as Adjunct Associate Professor Mechanical Engineering May 1 to June 15, 1973 at \$167 Term CHT10 (\$10,000 B rate)

Yasuya Nomura as Visiting Associate Professor Otolaryngology May 1 to June 30, 1973, at \$3,000 Term CT (\$18,000 A rate)

Quentin A Freeburg as Senior Pharmacist College of Pharmacy April 16 to June 30, 1973, at the rate of \$13,080 Term AT

Promotions and Transfers

Hubert J Sloan Dean Emeritus Institute of Agriculture to Acting Dean Institute of Agriculture at the rate of \$3,042 per month

K William Easter from Associate Professor Agricultural and Applied Economics and Office of International Programs at \$20,600 Term AT to Associate Professor Agricultural and Applied Economics at the rate of \$21,600 Term A beginning June 16, 1973

Thomas H King from Professor International Agricultural Programs at \$20,300 plus 10% overseas incentive Term A to Professor Plant Pathology at the rate of \$20,300 Term A beginning May 16, 1973

Harry I Katz from Clinical Assistant Professor Dermatology at \$6,500 Term AHT26 (\$25,000 A rate) to Clinical Associate Professor at the rate of \$12,000 Term AHT48 (\$25,000 A rate) May 1 to June 30, 1973

Otto J Palmer from Budget Analyst Office of the Vice President Finance Planning and Operations at \$14,712 Term A to Assistant Budget Officer at the rate of \$15,912 Term A July 1-15, 1972 and the rate of \$16,548 Term A July 16, 1972 to June 30, 1973 (achievement award)

Salary Adjustments

Arnett C Mace Associate Professor and Head Forest Biology College for Forestry from \$17,100 Term A plus \$1,300 Term AT administrative augmentation to the rate of \$18,300 Term A plus \$1,300 Term AT administrative augmentation May 16 to June 30, 1973

Edward L Seljeskog Associate Professor Neurosurgery from \$35,210 (\$18,000 Term AT \$17,210 Term AT) to the rate of \$36,980 (\$20,000 Term AT \$16,980 Term AT) January 1 to June 30, 1973

Floyd T Olson Assistant Purchasing Agent Purchasing Department at \$14,148 Term A to serve at the rate of \$16,548 Term A March 1 to June 30, 1973

Donald L VanHulzen Senior Associate Director University of Minnesota Hospitals from \$28,080 Term A to the rate of \$31,500 Term A May 11 to June 30, 1973

Leaves of Absence

Anne O Krueger Professor Economics leave without salary for 1973-74 to serve as Visiting Professor of Economics Massachusetts Institute of Technology, Cambridge

Donald R Brown Professor Speech-Communication leave without salary for 1973-74 to serve as Visiting Professor Department of Speech at the University of Massachusetts

John P Clark Professor and Chairman Sociology leave without salary July 1 to August 15, 1973, for personal reasons

Willard Miller, Jr Professor School of Mathematics sabbatical furlough for 1973-74 to work with several mathematical physicists on applications of group theory to quantum mechanics with time to be spent at the Centre de Recherches Mathematiques, Universite de Montreal

Gilbert J Mannering Professor Pharmacology sabbatical furlough July 1 to December 31, 1973 to study new techniques developed for the purification of enzymes, including immunological techniques employed in enzyme studies with time to be spent with Dr. Omura, Kyushu University, Japan

K Bart Koeppen Professor Law School leave without salary for 1973-74 to serve as visiting Professor at the University of California, Berkeley

John C Hause Associate Professor Economics leave without salary for the spring quarter of 1973-74 to conduct independent research

C Wade Savage Associate Professor Philosophy and Minnesota Center for Philosophy of Science leave without salary for the fall quarter of 1973-74 to accept visiting appointment at Tufts University, Medford, Massachusetts

Richard F Borch Associate Professor School of Chemistry 33% time leave without salary for 1973-74 for study

Carl H Poppe Associate Professor School of Physics and Astronomy sabbatical furlough for 1973-74 to study and carry on research in low-energy nuclear physics specifically involving interactions of nuclei with polarized projectiles using the polarization facilities of the Los Alamos Scientific Laboratory, Los Alamos, New Mexico

Eldon E Fredericks Associate Professor and Bulletin Editor Information and Agricultural Journalism, Agricultural Extension Service and Agricultural Experiment Station leave with salary June 18-29, 1973, for annual military training

Eugenia R Taylor Assistant Professor School of Nursing leave with salary April 16 to May 11, 1973, for surgery and recuperation

Gertrude B Roff Associate Professor, Director Women's Programs Continuing Education and Extension leave without salary June 1-30, 1973, for personal reasons

COMMITTEE REPORTS

Report of Nominating Committee

Regent Thrane, Chairman of the Nominating Committee, presented the following report of the Committee for the biennial election for the Officers of the Board:

| | |
|--------------------|-------------------|
| For Chairman: | Elmer L. Andersen |
| For Vice Chairman: | Neil C. Sherburne |
| For Secretary: | Duane A. Wilson |

There being no further nominations, it was moved, seconded, and passed that the report of the Nominating Committee be adopted and that the chair cast a unanimous ballot for the nominees.

In accordance with the New Bylaws, Vice President Brinkerhoff requested that the Board approve the appointment of Clinton T. Johnson as Treasurer. After discussion, a motion was made, seconded and unanimously passed approving the request.

Report of the Bylaws Committee

Regent Yngve, Chairman of the Bylaws Committee, reported the following changes in the bylaws for approval of the Board of Regents:

MEETINGS

1. Regular Meetings

The annual meeting of the Board of Regents shall be held in May-June of each year and on the second Friday of ~~this~~ ~~the~~ month unless otherwise determined by a majority vote of the whole board at any meeting. At the annual meeting the board may set its schedule of meetings for the ensuing year.

2. Special Meetings

Meetings of the board may be called by the president of the board, the chairman of the board, or by any seven members thereof at such time and place as they may deem expedient, and a majority of said board shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time. (Act of 1851, Chap. 3, Sec. 17)

6. Order of Business

The order of business unless otherwise ordered shall be as follows:

1. Approval of minutes
2. Report by the president of the board
23. Reports of Committees
 - a. Standing committees
 - b. Special committees
34. Special items of business
45. Discussion of problems and policies

OFFICERS OF THE BOARD

1. Enumeration of

The officers of the board shall consist of the president, chairman, vice chairman, ~~and secretary, and treasurer.~~ The chancellor of the University is ex officio president of the Board of Regents. (Act of 1851, Chap. 3, Sec. 9). The chairman and vice chairman shall be elected from members of the board, but the secretary, ~~and the treasurer~~ may or may not be a member of the board.

7. Treasurer

The vice president for finance, planning and operations or person appointed by him shall act as treasurer and the treasurer shall keep a true and faithful account of all moneys received and paid out by him and shall give such bonds for the faithful performance of the duties of his office as the regents may require. (Act 1851, Chap. 3, Sec. 8)

COMMITTEES OF THE BOARD

1. Standing Committee

There shall be ~~an a-standing~~ Executive Committee and such other consulting committees ~~with respect to units or activities of the University~~ as the board may from time to time determine.

2. Manner of Appointment

The chairman, after in consultation with the president, shall name, describe the mission and recommend to the board, all committees, except as otherwise ordered by the board. The committees of the board shall be appointed at the annual meeting each year and shall hold office for a term of one year. The chairman, after in consultation with the president shall fill vacancies arising from any cause whatsoever. The chairman and the president of the board shall be members, ex officio, with power to vote, on all committees.

5. Meetings

Meetings of the committees may be called by the chairman and shall be called by the chairman upon the request of two members of the committee or upon the request of the president of the board. ~~Whenever a meeting of any committee of the board is duly called, and one or more members of the Committee meet, any member of the Board not a regular member of the committee, who is present, may sit with the committee, and be deemed a member with all the powers of a regular member.~~

6. Minutes of Proceedings

The secretary of the board or a person designated by the chairman of the committee shall be the secretary of all standing and special committees. The secretary of the board ~~He~~ shall keep the minutes of the meetings and when directed by the board shall cause them to be printed in the same form as the minutes of the Board of Regents and distribute them and preserve them among the records of the University.

Appointment of Committees

Regent Andersen gave each member of the Board a list of committees and committee membership. After discussion, a motion was made, seconded and unanimously passed approving the committee membership list.

Special Presentation

Regent Sherburne introduced to the members of the Board of Regents Commissioner E.I. Malone of the Department of Labor and Industry who presented a plaque to Dean Richard Swalin for the assistance of faculty members of the Institute of Technology to the Department on a special matter.

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

- (a) 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;
- (b) Approve the following administrative salary schedule

| Deans and Provosts | 1972-73 Salary | 1972-73 Salary |
|--------------------|----------------|----------------|
| C. Auerbach | \$40,000B | \$40,000 |
| S. O. Berg | 36,500 | 37,900 |
| M. Brodbeck | 33,000 | 35,000 |
| R. S. Caldecott | 34,250 | 35,550 |
| R. Carter | 37,000 | 38,300 |
| R. W. Darland | 33,000 | 34,200 |
| S. Ewing | 35,000 | 36,350 |
| E. Frederick | 22,250 | 24,250 |
| N. L. Gault | 38,500 | 40,100 |
| I. Harris | 28,350 | 29,950 |
| J. Q. Imholte | 32,000 | 33,200 |
| F. H. Kaufert | 30,00 | 31,150 |
| B. Knudson | 25,000 | 26,500 |
| A. J. Linck | 32,000 | 34,000 |
| K. N. McFarland | 32,000 | 33,200 |
| J. C. Merwin | 34,250 | 35,550 |
| H. A. Miller | 30,500 | 32,000 |
| S. D. Sahlstrom | 29,150 | 30,250 |
| E. Schaffer | 37,300 | 38,900 |

| | | |
|----------------|--------|--------|
| L. Stauffer | 29,400 | 31,000 |
| R. A. Swalin | 36,500 | 37,900 |
| A. L. Vaughan | 32,500 | 33,750 |
| L. Weaver | 34,250 | 35,850 |
| C. A. Williams | 35,650 | 37,000 |
| E. W. Ziebarth | 39,000 | 40,500 |

Directors

| | | |
|-------------------|----------|----------|
| R. H. Abraham | \$32,300 | \$33,550 |
| J. Blackmore | 29,800 | 30,900 |
| J. F. Borchert | 32,300 | 33,700 |
| L. J. Cahill, Jr. | 30,150 | 31,300 |
| J. Ervin, Jr. | 22,750 | 23,750 |
| P. S. Faunce | 18,500 | 20,000 |
| E. Haislet | 27,217 | 28,217 |
| R. H. Hopp | 32,000 | 33,200 |
| W. F. Hueg | 32,300 | 33,550 |
| R. Odegard | 32,500 | 34,000 |
| R. Richardson | 35,000 | 36,200 |
| B. Schissler | 17,500 | 19,000 |
| R. D. Smith | 29,700 | 31,000 |
| R. Tall | 25,000 | 26,300 |
| W. L. Thompson | 32,600 | 33,850 |
| R. J. Tierney | 26,750 | 28,000 |
| F. Verbrugge | 34,250 | 35,500 |
| J. Wertz | 28,500 | 29,600 |
| L. Williams | 17,160 | 21,000 |
| W. E. Wright | 26,200 | 27,500 |

Regents' Professors

| | | |
|----------------|--------|---------|
| N. R. Amundson | 38,250 | 40,000 |
| A. Baker | 36,300 | 37,500 |
| C. Christensen | 26,500 | 27,750 |
| R. E. Comstock | 37,000 | 38,225 |
| W. W. Heller | 37,500 | 38,500 |
| R. Hill | 33,000 | 36,000* |
| L. Hurwicz | 41,000 | 42,000 |
| T. Jones | 31,000 | 32,500 |
| W. McDonald | 27,090 | 28,090 |
| P. Meehl | 35,750 | 36,950 |
| J. B. Serrin | 38,500 | 39,775 |

Senior Officers

| | | |
|-------------------|--------|--------|
| J. F. Brinkerhoff | 41,500 | 43,000 |
| P. H. Cashman | 37,500 | 40,000 |
| L. A. French | 41,500 | 43,000 |
| W. G. Shepherd | 42,500 | 43,000 |
| S. B. Kegler | 35,500 | 41,000 |
| S. J. Wenberg | 41,500 | 43,000 |

Assistant Vice Presidents

| | | |
|---------------|--------|--------|
| C. L. Carlson | 31,500 | 33,000 |
| C. T. Johnson | 33,750 | 35,500 |
| M. Snoke | 26,850 | 30,000 |

| | | |
|-------------------------------------|----------|----------|
| D. Preston | 29,400 | 33,400 |
| D. Zander | 28,500 | 31,500 |
| Other Central Administrators | | |
| R. Berdie | \$28,000 | \$29,100 |
| W. Thomas | 24,000 | 25,000 |
| Office of the President | | |
| R. Briggs | 29,000 | 31,500 |
| J. C. Shlemmer | 12,220 | 13,500 |
| Board of Regents | | |
| D. Wilson | 26,100 | 29,000 |

*Only \$1,000 from central funds.

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

Documentation is filed supplement to the minutes, No. 20,974.

Regent Yngve, chairman of the Budget, Audit and Legislative Relationships Committee, reported the following for action:

(a) Acceptance of Gifts, as follows:

GIFTS

Scholarships, Fellowships, Prizes and Awards

| | |
|--------|---|
| Donor | Harold U. Beese |
| Amount | \$80,644.46 |
| Fund | Lydia And Fred C. Beese Loan Fund |
| Donor | Minnesota State Department of Education |
| Amount | \$6,730.00 |
| Fund | Duluth Campus Scholarship |

MISCELLANEOUS

| | |
|--------|---|
| Donor | Education Facilities Laboratories, Inc. |
| Amount | \$20,000.00 |
| Fund | Memorial Stadium Feasibility Study |
| Donor | University of Minnesota Foundation |
| Amount | \$17,768.88 |
| Fund | Medical Program – University of Minnesota, Duluth |
| Donor | University of Minnesota Foundation |
| Amount | \$10,644.00 |
| Fund | Regents Professorships |
| Donor | University of Minnesota Foundation |
| Amount | \$10,000.00 |
| Fund | Minnesota Arboretum Fund |
| Donor | Edward A. Hanson Estate |
| Amount | \$5,000.00 |
| Fund | Masonic Memorial Hospital Equipment |

Total \$150,787.34

The University Department of Chemical Engineering and Materials Science has received a donation from General Mills of a rheogoniometer.

**GIFTS TO THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT**

| | April 1973 | April 1972 | Year to Date 7/1/72-4/30/73 | Year to Date 7/1/71-4/30/72 |
|---------------|------------------|------------------|--------------------------------|--------------------------------|
| Over \$5,000 | \$150,787 | \$ 27,425 | \$3,894,885 | \$3,262,115 |
| Under \$5,000 | 27,998 | 45,184 | 444,260 | 752,699 |
| Gift Records | 34,137 | 44,776 | 1,451,413 | 507,682 |
| Totals | \$212,922 | \$117,385 | \$5,790,558 | \$4,422,496 |

BREAKDOWN OF GIFTS UNDER \$5,000

April 30, 1973

| | Number | Amount |
|--|-----------|-----------------|
| For Scholarships, Fellowships, etc. | 4 | \$ 1,710 |
| For Scholarships, Fellowships, etc. - Duluth | 18 | 7,970 |
| For Medical Research | 29 | 6,910 |
| For Other Research | 1 | 300 |
| For Awards, Honors, Misc. | 22 | 11,108 |
| Totals | 74 | \$27,998 |

(b) Approval of Contract and Grant Awards, as follows:

CONTRACTS AND GRANTS

Alfred P. Sloan Foundation

“Engineering Education Social Science Program” for the period July, 1973, through June, 1975, under the direction of Professor Richard A. Swalin, Dean, Institute of Technology \$280,000.00

U. S. Department of the Interior

“The Role of Disease in the Environmental and Ecological Management of National Parks” for the period February, 1973, through July, 1973, under the direction of Professor Francis A. Wood, Department of Plant Pathology 125,000.00

Docket list includes all contracts and grants
received 4/27/73 through 5/20/73

AWARDS

Total amount of awards listed on the Board of Regents docket from June, 1969 to June, 1970 \$25,977,501.00

Total amount of awards listed on the under \$100,000 docket from June, 1969 to June, 1970 24,039,634.39

Total \$50,017,135.39

Total amount of awards listed on the Board of Regents docket from June, 1970 to June, 1971 \$20,802,431.07

Total amount of awards listed on the under \$100,000 docket from June, 1970 to June, 1971 25,370,636.47

Total \$46,173,067.54

| | |
|--|-----------------|
| Total amount of awards listed on the Board of Regents docket from June, 1971 to June, 1972 | \$19,987,316.39 |
| Total amount of awards listed on the under \$100,000 docket from June, 1971 to June, 1972 | 26,386,085.58 |
| Total | \$46,364,401.97 |
| Total amount of awards listed on the Board of Regents docket from June, 1972 to June, 1973 | \$39,142,325.00 |
| Total amount of awards listed on the under \$100,000 docket from June, 1972 to June, 1973 | 29,605,433.35 |
| Total | \$68,747,758.35 |

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

APPLICATIONS FOR CONTRACTS AND GRANTS

U. S. Public Health Service

“Radiation Oncology Research and Clinical Center” for the period January 1, 1974, through December 31, 1974, on behalf of Dr. Seymour H. Levitt, Department of Therapeutic Radiology \$715,572.00

National Science Foundation

“The Contemporary Worker: Problems and Prospects for Change” for the period July 1, 1973, through December 31, 1975, on behalf of Professor Richard H. Hall, Department of Sociology 548,775.00

Minneapolis Health Department

Renewal of Project No. 603A, “Children and Youth Project, Community-University Health Care Center” for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Jean Smelker, Department of Family Practice and Community Health 315,503.00

W. K. Kellogg Foundation

“Pilot Development of an Independent Study Program for Health Care Trustees” for the period July 1, 1973, through June 30, 1976, on behalf of Professor William W. Metcalfe, School of Public Health 290,941.00

National Endowment for the Humanities

“Women’s History Sources Survey” for the period January 1, 1974, through March 31, 1976, on behalf of Professor Clarke A. Chambers and Andrea Hinding, Social Welfare History Archives 255,771.00

National Science Foundation

“Conversion from the English Metric System in the United States” for the period September 1, 1973, through February 28, 1975, on behalf of Professor John E. Wertz, Department of Chemistry 175,112.00

U. S. Department of Agriculture

“Simulation of Heat and H₂O Transfer and the

Accompanying Chemical Processes in Beds of Potatoes" for the period of three years on behalf of Professor Arnold M. Flikke, Department of Agricultural Engineering 165,000.00

U. S. Public Health Service

Continuation of Project 111, "Graduate Training in Child and Maternal Health" for the period July 1, 1973, through June 30, 1974, on behalf of Dean Lee D. Stauffer, School of Public Health 139,388.00

National Science Foundation

Continuation of "Research on the Design, Implementation, and Efficacy of the NSF Programs in Five Regions" for the period September 16, 1973, through September 15, 1974, on behalf of Arlen R. Gullickson, Research Associate, Department of Educational Psychology 119,367.00

The National Foundation - March of Dimes

"Medical Service Grant" for the period January 1, 1974, through December 31, 1975, on behalf of Dr. William Krivit, Department of Pediatrics 100,977.00

Docket list includes all applications for contracts and grants received April 27, 1973, through May 20, 1973

APPLICATIONS

| | |
|--|------------------|
| Total amount of applications listed on the Board of Regents docket from June, 1969 to June 1970 | \$ 77,054,248.02 |
| Total amount of applications listed on the under \$100,000 docket from June, 1969 to June, 1970 | 34,436,385.54 |
| Total | \$111,490,633.56 |
| Total amount of applications listed on the Board of Regents docket from June, 1970 to June, 1971 | \$ 48,470,047.08 |
| Total amount of applications listed on the under \$100,000 docket from June, 1970 to June, 1971 | 35,477,688.73 |
| Total | \$ 83,947,735.81 |
| Total amount of applications listed on the Board of Regents docket from June, 1971 to June, 1972 | \$ 76,479,399.00 |
| Total amount of applications listed on the under \$100,000 docket from June, 1971 to June, 1972 | 37,464,762.44 |
| Total | \$113,944,161.44 |
| Total amount of applications listed on the Board of Regents docket from June, 1972 to June, 1973 | \$ 77,354,332.67 |
| Total amount of applications listed on the under \$100,000 docket from June, 1972 to June, 1973 | 47,827,978.00 |
| Total | \$125,182,311.67 |

(d) Approve the recommendation of the Committee that the proposed reduction in funds for the College of Agriculture be limited to a percent no greater than the percent sustained

by any other college of the University. This would result in a restoration of \$101,000 of the \$175,000 reduction in College of Agriculture Funds presented in the budget plan.

A lengthy discussion ensued regarding the source of funds to restore the \$101,000 and the desirability of balancing the budget plan, and consideration was given to an alternate proposal.

Regent Lee moved that the budget plan be approved as presented but that it be the intent of the Board of Regents that \$101,000 be restored to the College of Agriculture allotment as soon as sources of funding within the budget plan could be found. The motion was seconded and unanimously passed.

A motion was then made to accept the Committee report, as amended. The motion was seconded and unanimously passed.

Documentation is filed supplement to the minutes, No. 20,975.

Regent Hughes, Co-Chairman with Regent Sherburne at the joint meeting of the Educational Policy and Long-Range Planning Committee and the Health Sciences Committee, reported the following actions:

(a) Approve the following resolution:

"Whereas the 1973 Legislature has enacted into law S.F. 581 appropriating monies to the Regents of the University of Minnesota for medical education programs at St. Paul Ramsey Hospital; and

"Whereas the Regents of the University are requested to continue to provide health sciences education at St. Paul Ramsey Hospital acting in cooperation with the Ramsey County Hospital and Sanatorium Commission;

"Now therefore be it resolved, that the Board of Regents of the University of Minnesota, meeting in formal session on June 8, 1973, do hereby accept responsibility for continuation of health sciences education activities at St. Paul Ramsey Hospital;

"And be it further resolved, that the Secretary of the Board of Regents notify the state auditor of this action prior to July 1, 1973.";

(b) Approve the Board of Regents' Policy on Standards and Procedures Related to the Use of Human Subjects in Research. Documentation filed supplement to the minutes No. 20,976.

(c) Announcement that the following distinguished staff members received appointments for Hill Family Foundation Professorships in the Mayo Medical School:

Raymond D. Pruitt, M.D., Professor of Internal Medicine, and Dean, Mayo Medical School, for the Hill Family Foundation Professorship of Medical Education.

Vernon R. Mattox, Ph.D., Professor of Biochemistry, for the Hill Family Foundation Professorship in Biochemistry.

Guy W. Daugherty, M.D., Professor of Internal Medicine, for the Hill Family Foundation Professorship of Community Health.

After discussion, a motion was made, seconded and unanimously passed approving the recommendations of the joint meeting of the Educational Policy and Long-Range Planning Committee and the Health Sciences Committee.

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

- (a) Approve the personal actions as presented to the Committee;
- (b) Approve the noncampus service requests as follows:

Institute of Agriculture

Juanita J. Fehlhafter, Assistant State Leader, 4-H & Youth Development – Consultant services for Litton Industries Atherton Division. From November, 1972, to indefinite. Estimated time involved: approximately three days' time per month – evenings and weekends only, off campus.

Francis A. Wood, Professor and Head, Plant Pathology – Consultant services for Allegheny Power Service Corporation. From February 1, 1973, to December 21, 1973. Estimated time involved: two days per month off campus.

Francis A. Wood, Professor and Head, Plant Pathology – Consultant services for Virginia Electric and Power Company. From May 1, 1973, to December 31, 1973. Estimated time involved: 0.5 days per month off campus.

Institute of Technology

Benjamin Y. H. Liu, Professor, Mechanical Engineering – Consultant services for Honeywell Corporate Research Center. From April 15, 1973, to August 15, 1973. Estimated time involved: 1 day per month on campus and ½ day per month off campus.

Joseph Shapiro, Professor, Geology & Geophysics – Consultant services for North Star Research & Development. From April, 1973, to indefinite. Estimated time involved: ½ day per month off campus.

Joseph Shapiro, Professor, Geology Geophysics – Consultant services for Metropolitan Airport Commission. From October, 1972, to indefinite. Estimated time involved: two days per month off campus.

Richard A. Swalin, Dean and Professor, Institute of Technology – Consultant services for Buckbee-Mears Company. From June, 1973, to indefinite. Estimated time involved: 5-6 meetings per year off campus.

College of Business Administration

Gordon B. Davis, Professor, Accounting/Management Science – Consultant services for Data Architects, Inc. From April, 1973, to indefinite. Estimated time involved: four days per year off campus.

Health Sciences

Donald M. Cassata, Instructor, Family Practice & Community Health –

- Consultant services for St. Thomas College. From May 1, 1973, to indefinite. Estimated time involved: 4 evenings per month off campus.
- Joseph P. Connolly, M.D., Assistant Professor, Family Practice and Community Health – Consultant services for Health officer to City of South St. Paul, Minnesota. From May 1, 1973, to indefinite. Estimated time involved: ½ day per month off campus.
- Donald J. Doughman, M.D., Assistant Professor, Ophthalmology – Consultant services for Veterans Administration. From May 1, 1973, to indefinite. Estimated time involved: 4 visits per month (approximate) off campus.
- Robert B. Howe, Assistant Professor, Medicine – Consultant services for Northlands Regional Medical Program. From November 20, 1972, to June 30, 1973. Estimated time involved: Maximum of 4 days per month off campus.
- Gilbert Lowenthal, Jr., M.D., Assistant Professor, Medicine – Consultant services for Hennepin County Welfare – Minneapolis. From present time to indefinite. Estimated time involved: 3-4 hours per month off campus.
- Leon Singer, Professor, Biochemistry, School of Dentistry – Consultant services for Barnangens Vademecum, Inc. From January 1, 1973, to January 1, 1974. Estimated time involved: less than 1 hour (average 0.3) per month on campus and not more than 1 hour per month off campus.
- C. Dwight Townes, M.D., Assistant Professor, Family Practice and Community Health – Consultant services for Alfred Adler Institute of Minnesota. From May 1, 1973, to indefinite. Estimated time involved: two days per month off campus.
- Yang Wang, M.D., Associate Professor, Medicine – Consultant services for American Heart Association Surgery Research Study Section. From January 1, 1973, to December 31, 1975. Estimated time involved: four days per year off campus.
- Yang Wang, M.D., Associate Professor, Medicine – Consultant services for National V.A. Career Development Committee. From January 1, 1973, to indefinite. Estimated time involved: six days per year off campus.
- James H. Zavoral, Research Associate, Medicine – Consultant services for Minneapolis Public Health Department. From present time to 1975. Estimated time involved: 1½ hours, twice a month off campus.

University of Minnesota Hospitals

- Martin Finch, Assistant Professor and Director, Biomedical Graphic Communications – Consultant services for 3M Company. From April 1, 1973, to March 31, 1974. Estimated time involved: ½ day per month both on and off campus.

College of Veterinary Medicine

- Kirk N. Gelatt, Associate Professor, Veterinary Medicine – Consultant services for Evsco Pharmaceutical Corporation. From September 1, 1973, to August 31, 1974. Estimated time involved: 1 day per year on campus and 4 days per year off campus.

Academic Administration

- James H. Wertz, Jr., Director, Center for Educational Development – Consultant services for Fund for the Improvement of Post-Secondary Education of HEW. From April, 1973, to indefinite. Estimated time involved: no more than one day per month both on and off campus.

University of Minnesota, Duluth

Richard W. Ojakangas, Associate Professor, Geology – Consultant services for McGraw-Hill Book Company. From April, 1973, to indefinite. Estimated time involved: evening and weekend reading of manuscripts and occasional use of reference books on campus and off campus.

- (c) Approve single quarter leaves for John S. Dahler, Spring, 1973, and Daniel E. Waite, Winter, 1974;
- (d) Approve a fee increase for International Student Fellowship (Work-Study) fee, all Twin Cities campus Colleges, from \$2.00 per foreign student per quarter to \$4.00 per foreign student per quarter;
- (e) Approve a fee increase for Foreign Student Health Service fee. All University of Minnesota Colleges, from \$5.00 per foreign student per quarter to \$8.00 per foreign student per quarter;
- (f) Approve faculty promotions as presented to the Committee and filed supplement to the minutes, No. 20,977.;
- (g) Approve a Police Department Retirement Plan as presented to the Committee, and filed supplement to the minutes, No. 20,978.;
- (h) Approve an extension of the Early Retirement Program adopted March 10, 1972, until June 30, 1974, at which time the plan will be reviewed by the Board of Regents;
- (i) Approve the recommendation of the President that the current student representatives to the Board of Regents continue serving until such time as the President can make formal recommendations to the Board of Regents relative to the student representatives' proposals;
- (j) Approve the tuition schedule as presented to the Committee;
- (k) Approve the request that up to \$1 million of University trust funds be made available for student loans.

A motion was made, seconded and passed approving the recommendations of the Committee as listed above. Regent Rauenhorst is recorded as casting a negative vote on the tuition schedule and monies for student loans.

Regent Cina further reported that at the Committee meeting, the following statement was prepared for presentation to the Board of Regents:

It was the consensus of the Committee that the Committee recommend that the Board of Regents go on record recognizing and approving in principle the administrative recommendations which would allow in the future the use of alcohol by students in residence halls, and that before the next meeting the President make a study of the situation and bring back to the Committee his

specific recommendations for changing the existing policy for use of alcohol on campus.

The statement was interpreted to indicate an attitude of some Committee members and was not a change in existing policy. After discussion, Chairman Andersen requested the administration to present recommendations for a revised policy governing the use of alcohol by students on campus. Regent Yngve requested that the President present the proposed policy at the next meeting.

A motion was passed by a majority vote approving the foregoing Committee statement. Regents Hughes, Lee and Thrane cast negative votes.

Chairman Thrane advised that due to the shortage of time, a formal meeting of the Physical Plant and Investments Committee was not held on June 7, 1973. However, the following items were presented to the Board and on motions were unanimously approved:

- (a) Transaction Report on Endowment Funds and Temporary Investments for the month of April, 1973;
- (b) Quarterly Report on Investments as of March 31, 1973;
- (c) Resolution of Marquette National Bank of Minneapolis Loan to the Regents of the University of Minnesota for Dental School Facilities, as follows:

"The Vice President for Finance, Planning and Operations read a commitment letter from the Marquette National Bank of Minneapolis offering to loan to the Regents \$550,000 for the Dental School to implement in their new facilities a system for supplying dental instruments to the students and centralizing the assembly, sterilization and dispensing of the instruments.

"Resolved that on the recommendation of the Vice President for Finance, Planning and Operations and the President to authorize the appropriate administrative officers to arrange for borrowing of \$550,000 from the Marquette National Bank of Minneapolis for the said School of Dentistry loan and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.";

- (d) At the Committee meeting held on May 10, 1973, the Vice President for Finance, Planning and Operations advised that a stipulation agreement had been negotiated with Kensington Apartments, Inc., during the appeal process for the acquisition of three parcels on Harvard Street, Minneapolis. The settlement price was \$759,750 which was \$250 less than the Commissioner's award.

Documentation is filed supplement to the minutes, No. 20,979.

Chairman Andersen acknowledged receipt of a letter from the Minnesota State Medical Association, containing a resolution adopted

by the House of Delegates of the Minnesota State Medical Association requesting that the Board of Regents consider a more gradual increase in medical school tuition rates, and that if a sharp increase in tuition rates was found necessary, that the Board of Regents consider the possibility of establishing a loan program to assist medical students in meeting the tuition increase.

The Chairman further acknowledged receipt of a petition signed by 308 Phase A and B medical students requesting that the tuition in the medical school not be raised and enumerating several reasons that a tuition increase would affect a hardship on some students.

Documentation is filed supplement to the minutes, No. 20,980.

President Moos read the following tribute:

Hugh Peacock was a remarkable architect, planner and administrator who was responsive to people, their needs and desires, and deeply sensitive to preserving and improving man's environment.

In the words of President Malcolm Moos, he was "one of the greatest men I have ever known in University life, public affairs, and the professional world."

His gentle, quiet and unselfish approach to life and work will long be remembered. Hugh Peacock will be sorely missed by his colleagues at the University of Minnesota.

RESOLUTION

The Board of Regents by formal action instructs the Secretary to spread this action upon the permanent records and to forward a copy of this Resolution to Mrs. Peacock and the family and in this way, convey our sense of sadness in the loss of your friend and associate.

Presented this Eighth Day of June, in the Year of Our Lord, the One Thousand Nine Hundred and Seventy-third, and of the University of Minnesota, the One Hundred and Twenty-second.

The meeting adjourned at 2:00 p.m.

Duane A. Wilson, Secretary