

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONS COMMITTEE

Special Meeting

MINUTES

August 3, 1973

A special meeting of the Faculty, Staff and Public Relations Committee of the Board of Regents was held on Friday, August 3, 1973, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

Regents present: Regent Cina, presiding; Regents Andersen, Johnson, Utz, Yngve, and President Moos.

Staff present: Vice President Shepherd; Dr. Lloyd Lofquist and Dr. Roy Richardson.

Chairman Cina announced the purpose of the special meeting was to hear recommendations regarding the geographic scope of a proposed appropriate bargaining unit.

Personnel Director Richardson outlined four alternative bargaining structures that might be considered. He and Vice President Shepherd discussed the "dual unit" structure, a moderated system-wide unit which would recognize the existence of lower level issues which could be negotiated at the appropriate level.

Other appearances were made as follows:

Dr. David Vose - Duluth - The Duluth faculty has not sufficiently studied the situation but did not wish to be included in a larger unit at this time.

James O'Neill - Indicated that a substantial number of the faculty in the Health Sciences did not wish to be included in any bargaining unit.

Dr. Ray Bohling - University Libraries - Indicated that all library staff (academic and civil service) should be in the same unit.

Dr. Wilbert Ahern - Morris - Morris faculty has not had time to study the situation and asked for a postponement of the hearing.

Dr. Alfred Aepli - University of Minnesota Federation of Teachers, Twin Cities Campus - The UMFT position is evident by their application filed with the Bureau of Mediation Services.

David Graven - Law School - Law School does not wish to be a part of a larger unit at this time.

Robert Morris - Law School - There is not unanimity of thought by the Law School.

Chairman Cina announced that the committee would take the information under advisement and discuss the matter further at the committee meeting scheduled for August 9.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

COMMITTEE OF THE WHOLE

MINUTES

August 9, 1973

The Board of Regents convened as a committee of the whole at 11:15 p.m. August 9, 1973, in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Malcolm Moos, Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Kegler, Tall, Tierney, Richardson, and Wilson; Mrs. Pirsig and Ms. Schlemmer.

President Malcolm Moos presented his resignation to the Board of Regents, the resignation to be effective August 1, 1975, with a year's sabbatical leave beginning August 1, 1975.

The Board of Regents accepted the resignation noting that it is not a contractual arrangement. Several Regents offered words of praise of President Moos for his leadership of the University during difficult times and pledged their continued cooperation for the remaining time of his presidency.

The committee was adjourned.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

August 9, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, August 9, 1973, at 1:15 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff and Shepherd; Messrs. Berg, Darland, Kegler, Knudson, Lofquist, Lukermann, Tall, and Upson.

Student Representatives present: Judith Anderson and Ralph Currier.

CONSTITUTION FOR COLLEGE OF BUSINESS ADMINISTRATION

At the request of Judith Anderson, Student Representative, this item was laid over to next month to allow the student representatives to investigate the participation of Business Administration students during the formulation of and the provisions contained in the constitution.

CONSTITUTION FOR UNIVERSITY COLLEGE

Dr. Lloyd Lofquist reviewed the proposed amendments to the University College Constitution with the members of the committee. After discussion, the committee voted to approve the Constitution for University College and present it to the Board of Regents for final approval.

ADMINISTRATIVE COMPUTER UPGRADE

Vice President Brinkerhoff and Mr. David Berg presented a review of the needed upgrade of the administrative computer. The present IBM 360/50 computer will not be able to support current and planned volume beyond this calendar year. The recommendation to the members of the committee was to place a sole source order with IBM for a 370/145 mainframe, which will support increased teleprocessing loads, provide extended memory, and allow movement toward a data base management system. This computer would be leased from IBM and a September installation date will be asked for.

After discussion and consideration, the members of the committee voted to approve the above recommendation and submit it to the Board of Regents for final approval.

6600 COMPUTER UPGRADE

Vice President Shepherd presented to the members of the committee the rationale for recommending replacement of the present 6600 computer with a new computer, the Cyber-74 system. The University would be able to obtain a substantial trade-in allowance on the existing 6600 system.

After discussion, the members of the committee voted to approve the recommendation and submit it to the full Board of Regents for final approval.

PROGRESS REPORT ON THE AD HOC COMMITTEE ON THE UNIVERSITY GALLERY

Vice President Shepherd gave a review of the different concepts that were being looked at for the University Gallery. This was presented for information only at this time.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONS COMMITTEE

MINUTES

August 9, 1973

A meeting of the Faculty, Staff and Public Relations Committee of the Board of Regents was held on Thursday, August 9, 1973, at 3:00 p.m., in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Darland, Imholte, Kegler, Lukermann, Preston, Richardson, Robb, Tall, and Thomas; Ms. Schlemmer and Ms. Pirsig and Mrs. Williams.

Student Representatives present: Richard Nelson and Steven Hunt.

PERSONNEL ITEMS

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

NONCAMPUS SERVICE REQUESTS

Vice President Shepherd submitted the name of Richard C. Jordan to be added to the list of noncampus service requests presented to the committee. He further explained Dr. Jordan's request. After discussion, the committee voted to recommend the amended list to the Board of Regents for final approval.

**INTERNAL PROCEDURES, FACULTY - UNIVERSITY RELATIONSHIPS,
RESPONSIBILITIES, ETC.**

Vice President Shepherd asked that this item be deferred until the Board of Regents meeting the next morning explaining that it was an informational item relative to the responsibilities and internal procedures of the University and was primarily for the new Regents. The committee concurred to delay this item to the next morning.

COLLECTIVE BARGAINING UNIT

Vice President Shepherd and Dr. Roy Richardson, Personnel Director, presented information on the different kinds of bargaining units possible which might be applicable to the University. After thorough discussion, a motion was made, seconded and carried that the committee recommend that the University administration present as the University's position the systemwide dual configuration unit as the most appropriate unit.

Voted to adjourn.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

August 9, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:30 p.m. on Thursday, August 9, 1973, in Room 300 Morrill Hall.

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

Staff present: Vice President Brinkerhoff; Messrs. Brown, Carlson, Hewitt, Tierney, and Wheeler.

Student Representative present: Ralph Carrier, Crookston.

INVESTMENTS

The Committee voted to recommend that the Board of Regents approve the report of securities transactions in Endowment Funds, Group Income Pool, and Temporary Investments for the month of June 1973. The motion was seconded and passed unanimously.

PHYSICAL PLANT ITEMS

Falcon Heights Lease Agreement Amendment

The Committee voted to recommend that the Board of Regents approve a revision to an agreement with the Village of Falcon Heights dated October 4, 1972, providing for construction and maintenance of a playground and recreational areas by the village on a university-owned tract. The revision will amend the duration of the agreement to be a period of twenty years and will provide that the title to all improvements shall vest in the University of Minnesota at the termination of the agreement. The motion was seconded and passed unanimously.

Complete Drainage System

Southwest Experiment Station, Lamberton

The Committee voted unanimously to recommend that the Board of Regents approve the request to complete the tile drainage system at the Southwest Experiment Station in Lamberton.

**Pipeline Relocation Easement Agreement
North Central Experiment Station, Grand Rapids**

The Committee voted unanimously to recommend that the Board of Regents approve the request to grant a perpetual easement to Lakehead Pipe Line Company, Inc., for the purpose of an underground pipeline over and across property located on the North Central School and Experiment Station.

Horticulture, Soils and Agronomy Building, Morris

The Committee voted unanimously to recommend that the Board of Regents approve the construction of Phase I of a building to serve the staff of the Horticulture, Soils, and Agronomy Departments on the East Farm at the West Central Experiment Station, Morris.

**Dakota County Highway 42 Bypass,
Alignment, and Transfer**

Vice President Brinkerhoff discussed negotiations with the Dakota County and Rosemount officials and requested that the Committee recommend that the Board of Regents authorize the appropriate University officers to transfer by donation a perpetual easement across and over certain lands located at the Rosemount Research Center to the Village of Rosemount and the County of Dakota to construct and maintain a bypass connected with Dakota County Highway No. 42, provided, that the terms of transfer stipulate that the Village of Rosemount and/or County of Dakota shall construct and maintain at its own expense for so long as the easement exists the improvements on such easement, maintain existing points of ingress and egress to University lands located adjacent to Dakota County Highway No. 42 and provide additional points of ingress and egress as may be requested by the University.

Regent Rauenhorst moved approval of the proposal. The motion was seconded and passed unanimously.

Construction Contract Awards

Vice President Brinkerhoff advised that the following construction contract bids had been accepted:

Construction of a new Physical Education Facility, Duluth

Construction of a Reinforced Concrete Heating Tunnel for Rust Laboratory and Greenhouse, St. Paul

Stage Lighting Equipment for Theatre Arts, Rarig Center, Minneapolis

Provide Stage Rigging Equipment for the Humanities Building, Morris

Installation of Air Conditioning in Armory, Rooms 107, 201 and 100B, Minneapolis

Storm Sewer Construction, Griggs Hall, Duluth
Construction of Concrete Curbs, Crookston
Sound Systems for the Performing Arts Center (Rarig Center), Minneapolis
New Lighting and new Ceiling Installation, Peik Hall Gymnasium,
Minneapolis
Plantings at the Biological Science Building, St. Paul

Fiscal Control of Construction Projects

Vice President Brinkerhoff discussed the various aspects of the internal fiscal controls for building projects, the bidding process, etc., for the information of the committee.

Construction Contracts

Vice President Brinkerhoff discussed a memorandum which he prepared on Construction Contracts and stated that such summaries would be prepared for each meeting if the Committee desired the information in that form.

Rarig Center

Committee members expressed concern about a recent article published in The Minnesota Daily which was critical of the difficulties encountered by what was alleged to have been poor design. The Chairman announced that Vice President Brinkerhoff had arranged for an inspection tour of the facility immediately following adjournment of the meeting.

Conflict of Interest – Architects

Inasmuch as the Chairman of the Architectural Department, an adjunct (part-time) staff member, had been commissioned to design the Rarig Center, a question of conflict of interest was raised by Regent Lee.

Vice President Brinkerhoff responded by advising that the selection of architects for University projects was in accordance with a long-standing University practice and met the standards set forth by the Minnesota Society of Architects.

The consensus of the Committee was to refer the question of possible conflict of interest to the Regents' Ad Hoc Committee on Conflict of Interest for a decision.

Site Visits

The Chairman suggested that committee members might individually visit the various buildings and become more knowledgeable and thereby share that information in the Committee meetings. The matter will be considered at the next meeting.

Long-Range Planning

Regents expressed concern and interest in progress on long-range planning relating to all campuses in anticipation of future legislative sessions.

Land Transactions – Municipalities and Government Units

Vice President Brinkerhoff distributed and discussed a summary of land transactions involving sales and purchases involving various units of government in the State of Minnesota.

Criteria for Bank Accounts and Report on Bank Depositories for the University

Vice President Brinkerhoff, in response to a recent request from a Regent, distributed and discussed copies of a report on the criteria for the selection of banks used as depositories for University funds and a report of the bank depositories which indicated the account balances carried at the various Minnesota banks.

The meeting adjourned at 4:35 p.m.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

STUDENT CONCERNS COMMITTEE

MINUTES

August 9, 1973

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:20 p.m. on Thursday, August 9, 1973, in Room 300 Morrill Hall.

Regents present: Regent Johnson, presiding; Regents Krenik, Lee, Rauenhorst, Thrane, and Utz.

Student Representatives: Steven Hunt, Michael LaBrosse, and Richard Nelson.

Staff present: Vice Presidents Cashman and French; Messrs. Imholte, Siggelkow, Tall, Tierney, Wilson, and Zander.

PROPOSED STUDENT RETREAT

Vice President Cashman introduced Edwin O. Siggelkow, Coordinator for Student Activities, who discussed a suggested student retreat in October. The consensus of the committee was that the proposal should include all campuses rather than focus on just the Twin Cities campuses.

ALCOHOL POLICY PROPOSAL

Vice President Cashman presented the President's recommendation that changes be made in the Regents' Policy regarding the use of alcohol in the residence halls and on an interim basis.

Regent Utz moved that a change in language be made in paragraph 4 of the proposed interim policy and that "The President or his designee" be substituted for "The Vice President for Finance, Planning and Operations and the Vice President of Student Affairs at the direction of the President."

The motion was seconded and passed with a majority vote. Regent Rauenhorst cast a negative vote.

Regent Rauenhorst moved that the proposed interim alcohol policy be tabled until the committee receives the President's proposed comprehensive policy because of the number of possible changes. Regent Thrane seconded the motion. Following a discussion in which student, staff, and committee members participated, the question was called. The voice vote resulted in a tie, and the motion therefore failed.

Regent Utz voted to recommend that the Board of Regents approve the alcohol policy for residence halls as amended. The motion was seconded. However, there was a tie vote, and the motion failed.

Regent Utz then moved to recommend that the amended policy on alcohol in residence halls be presented as an interim policy to the Board of Regents for their consideration without recommendation from the Committee on Student Concerns. The motion was seconded and passed unanimously.

MINNESOTA STUDENT ASSOCIATION BUDGET

Vice President Cashman discussed the President's recommendation that the Board of Regents continue to hold 50¢ of the \$1.00 fee in escrow until (1) a report on the 1972-73 MSA budget is completed, and (2) the guidelines on the use of MSA funds are developed and approved.

The Chair recognized the following students who made presentations relating to the MSA fee and budget: Stephen Carter, President of MSA, submitted a counter proposal; Mark Cox, Treasurer of MSA, discussed the budget and stressed the necessity for a decision so that the Fall Quarter programs would not be jeopardized; Gregory Barbe, President of the College of Liberal Arts Student Intermediary Board, spoke on behalf of his own board as well as the College of Education Board, and the Council for Graduate Students and took the position that the college boards on the campus, some of which have been in existence for a longer period of time than MSA, should not be accountable or dependent upon MSA for the allocation of funds; and, John Navins represented the Student Assembly Steering Committee and submitted a college board funding proposal.

Minneapolis Councilman Louis DeMars of the Fifth Ward was recognized by the Chair. He questioned the "impounding" of MSA funds, whether or not there was any evidence of wrong-doing, and suggested allowing MSA to have its funds this year. Regent Johnson responded by stating that the Regents will try to do their best to assist student activities and that there is no charge of mis-use of funds; however, the Board of Regents has requested an audit and guidelines for review and consideration, these actions being deemed appropriate and in the interest of the entire student body.

Regent Thrane moved that the Committee on Student Concerns recommend that the Board of Regents continue to hold 40¢ of the 50¢ of the Minnesota Student Association fee in escrow pending completion of the guidelines and the audit and further to amend the action of the Board of June 8, 1973, and reallocate 10¢ of the

original amount to the Twin Cities Student Assembly for distribution through the Office of the Vice President for Student Affairs to the college boards, 8¢ on a per capita basis and 2¢ on a discretionary need basis.

The motion was seconded and passed unanimously.

The meeting adjourned at 3:30 p.m.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

August 10, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, August 10, 1973, at 8:30 a.m., in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Shepherd, and Wenberg; Messrs. Caldecott, Darland, Imholte, Kegler, Lofquist, Lukermann, Odegard, Pickrel, Robb, Sahlstrom, Tall, Tierney; Ms. Schlemmer and Mrs. Pirsig.

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.

**SUMMARY OF EXPENDITURES - 7/1/72 to 6/30/73 -
OFFICE OF THE PRESIDENT AND BOARD OF REGENTS OFFICE**

Regent Yngve stated that the members of the committee had received the summary of expenditures for the Office of the President and the Board of Regents' Office for the past fiscal year. A motion was made, seconded and unanimously passed approving the summary of expenditures.

1973-74 BUDGET

After discussion and consideration, the members of the committee voted to approve the 1973-74 budget as presented to the committee and submit the item to the Board of Regents for final approval.

REPORT ON SPECIAL PROGRAMS

Mr. Fred Lukermann reported on the legislative specials allotted to the University for 1973-74. This report was for information at this time.

INTERIM REPORT ON CERTIFIED PUBLIC ACCOUNTANT ACTIVITIES

Vice President Brinkerhoff presented a brief report on the results and the activities of the C.P.A. audit of certain University accounts made thus far.

LEGISLATIVE ITEMS

Dr. Stanley Kegler distributed a list of items regarding the University that might be considered by the Legislature at the January 1974 session. This report was presented to the committee for information.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

August 10, 1973

A meeting of the Health Sciences Committee of the Board of Regents convened at 8:40 a.m. on Friday, August 10, 1973, in Room 300 Morrill Hall.

Regents present: Regent Hughes, presiding; Regents Johnson, Krenik, Malkerson, Rauenhurst, and Utz.

Staff present: Vice President French; Dr. Hastings, Messrs. Preston and Westerman, and Mrs. Karen Levin.

NORTH DAKOTA MEDICAL SCHOOL PROPOSAL

Vice President French presented a proposal for approval in principle for clinical education of 35 third-year medical students from the University of North Dakota School of Medicine at the University of Minnesota.

Dr. French advised that the medical students would pay their regular tuition and that the University of Minnesota would be reimbursed by the State of North Dakota for the additional cost which would be approximately \$11,500 per student. He stated that the figure 35 is not actually a vast increase inasmuch as the Mayo Clinic will accept five of the medical students, and at the present time there are between 25 and 30 medical students at the University from North Dakota.

Regent Utz moved that the committee recommend that the Board of Regents approve in principle the adoption of the plan for clinical education of third-year medical students from the University of North Dakota School of Medicine and that the final details be presented to the Health Sciences Committee after they have been developed and negotiated.

The motion was seconded and passed unanimously.

PROFESSIONAL STANDARDS REVIEW ORGANIZATION

Mr. Charles Jacobs, a former law professor at the University of Chicago who is presently Associate Director of the Joint Commission on Accreditation of Hospitals, was introduced by Mr. John Westerman,

Director of the University of Minnesota Hospitals. Mr. Jacobs discussed the Professional Standards Review Organization which represents a number of medical societies and organizations.

The thrust of the presentation was that accreditation of a hospital will not be forthcoming if there is not evidence of a governing body to be held accountable for the hospital so that the administrative staff, the medical staff, and the governing board would in fact be accountable within the institution. A hospital could not participate in federal financing unless it is accredited. Mr. Jacobs discussed controlled costs, the over-use of hospital facilities, and the proliferation of ancillary services.

Mr. Jacobs further indicated that the governing body of the University must accept the responsibility and accountability or provide for a separate Board for the University of Minnesota Hospitals.

The meeting adjourned at 10:10 a.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

August 10, 1973

A meeting of the Board of Regents was held on Friday, August 10, 1973, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Berg, Briggs, Carlson, Chase, Darland, Frederick, Hewitt, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Preston, Richardson, Sahlstrom, Tall, Thomas, Tierney, Wilson, and Zander; Mrs. Pirsig, Mrs. Williams and Ms. Schlemmer.

President Moos announced the appointment of Harold Chase as Acting Vice President for Academic Administration, and President pro tem (Acting President in the absence of the President), at an annual salary rate of \$42,000, and the appointment of Professor Frank Sorauf as Dean of the College of Liberal Arts at an annual salary of \$35,000. A motion was made, seconded and unanimously passed approving the salaries.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes

Budget, Audit and Legislative Relationships Committee – March 8, 1973
Educational Policy and Long-Range Planning Committee – March 8, 1973
Faculty, Staff, Student and Public Relationships Committee – March 8, 1973

Physical Plant and Investments Committee – March 9, 1973
Board of Regents Meeting – March 9, 1973

Budget, Audit and Legislative Relationships Committee – April 10, 1973
Educational Policy and Long-Range Planning Committee – April 12, 1973
Faculty, Staff, Student and Public Relationships Committee – April 11, 1973

Board of Regents Meeting – April 13, 1973

Drafts of Minutes

Budget, Audit and Legislative Relationships Committee – July 13, 1973
Educational Policy and Long-Range Planning Committee – July 12, 1973
Faculty, Staff and Public Relations Committee – July 12, 1973
Physical Plant and Investments Committee – July 12, 1973
Student Concerns Committee – July 12, 1973
Executive Committee – July 12, 1973

PERSONNEL ITEMS

Voted to approve the following personnel items

Terminations

John A Logothetis Professor Neurology on leave without salary July 16, 1971 to June 30, 1973 effective June 30, 1973

Alan J Brook Professor and Head Ecology and Behavioral Biology effective August 31, 1973

David E Larrabee, Sr Professor and Head Academic Affairs Administration University of Minnesota Technical College Crookston effective July 15, 1973

Richard C Broeker Associate Director and Associate Professor School of Social Work Duluth Effective July 31, 1973

Odd B Sveen Associate Professor School of Dentistry effective July 31, 1973

James D Condie Director of Housing Office of Student Affairs effective August 10, 1973

James C Smith Manager of Production Services Continuing Education and Extension effective July 25, 1973

Appointments

Onwuchekwa Jemie as Associate Professor English and Afro-American Studies beginning September 16, 1973 at the rate of \$20,000 Term BP

Arthur S Leon as Associate Professor Laboratory of Physiological Hygiene for 1973-74 at \$9,927 Term ATH31 (\$32,000 A rate)

Albert I Wertheimer as Associate Professor College of Pharmacy July 9, 1973 to June 30, 1976 at the rate of \$22,500 Term AC; this appointment is subject to a special contract calling for a decision on or before April 5, 1975 with respect to continuing this appointment beyond the initial three year term

Hamilton C Hudson as Associate Professor School of Social Work Duluth July 1, 1973 to June 30, 1976 at the rate of \$18,000 Term AC; this appointment is subject to a special contract calling for a decision on or before April 15, 1975 with respect to continuing this appointment beyond the initial three year term

Ronald F Abler continuation of appointment as Associate Professor Geography for 1973-74 at \$20,000 Term AT

Herbert A Brenden as Director, Supportive Services Program and Assistant Professor of Psychology Duluth August 16, 1973 to June 30, 1975 at the rate of \$14,500 Term AN

Greg S Kittelsen as Assistant Director Planning Physical Planning for 1973-74 at \$17,400 Term A

Melvin L Sauve continuation of appointment as Computing Center Manager St Paul Campus Agricultural Experiment Station for 1973-74 at \$18,100 Term AS

Jeffrey Thorkelson as Scientist Ecology and Behavioral Biology for 1973-74 at \$10,206 Term ASH75 (\$13,608 A rate)

Reed J Bolander as Scientist Surgery June 1-30, 1973 at the rate of \$14,712 Term AT and as Scientist University of Minnesota Hospitals for 1973-74 at \$15,300 Term AT

Special Appointments

Willem J Luyten Professor Emeritus School of Physics and Astronomy to continue to serve as Professor July 1, 1973 to June 30, 1974 at the rate of \$2,055 per month (74 years of age)

Burtrum C Schiele Professor Emeritus Psychiatry to serve as Professor July 1, 1973 to June 30, 1974 at \$2,490 per month for 60% time (68 years of age)

Santiago A Cuneo Associate Professor Emeritus Romance Languages to continue to serve as Associate Professor Department of Independent Studies beginning June 28, 1973 at \$525 for writing new course (73 years of age)

Raymond L Page Clinic Physician University Health Service from \$18.00 per hour September 25, 1972 to June 30, 1973 to \$18.70 per hour July 1, 1973 to June 30, 1974 (77 years of age)

Promotions and Transfers

William G Shepherd from Vice President and Professor Academic Administration at \$44,000 Term A to Professor Electrical Engineering at the rate of \$34,800 Term BP beginning September 16, 1973

Arnold M Flikke from Professor and Acting Head Agricultural Engineering at the rate of \$22,100 Term AP plus the rate of \$2,400 Term AT administrative augmentation to Professor and Head at the rate of \$24,000 Term AP plus the rate of \$2,400 Term AT administrative augmentation beginning July 16, 1973

Herman J Vossen from Area Extension Agent Livestock Professor Agricultural Extension Service at \$17,800 Term AE to Professor Area Extension Agent Livestock without change in salary rate Term AP beginning July 1, 1973

Toni A McNaron from Associate Professor English at \$16,500 Term BP to Associate Professor English and Coordinator Women's Studies Program at the rate of \$16,500 Term BP plus the rate of \$1,000 Term BT administrative augmentation beginning September 16, 1973

Jerry B Stevens Associate Professor Veterinary Pathology and Parasitology at \$18,950 Term A to serve as Associate Professor and Consultant in Indonesia at the rate of \$18,950 plus 10% overseas incentive Term A June 1-30, 1973

Lawrence A Lokken from Visiting Lecturer Law School at the rate of \$13,500 Term BHT75 (\$18,000 B rate) March 16 to June 15, 1973 to Associate Professor at \$20,000 Term BT for 1973-74

Russell W Burris Associate Professor Educational Psychology at \$22,700 Term AP to serve in addition as Director Consulting Group on Instructional Design Center for Educational Development at the rate of \$1,200 Term AT administrative augmentation for 1973-74

Mario F Bognanno from Associate Professor Industrial Relations at \$15,950 Term BP to Associate Professor and Chairman Industrial Relations and Director Industrial Relations Center at the rate of \$15,950 Term BP and the rate of \$4,000 Term BT administrative augmentation beginning September 16, 1973

Lawrence M Christenson from Area Extension Agent Farm Management Associate Professor Agricultural Extension Service at \$17,000 Term AE to Associate Professor Area Extension Agent Farm Management without change in salary rate Term AP beginning July 1, 1973

J Eugene Ellis from Area Extension Agent Soils Associate Professor Agricultural Extension Service at \$16,600 Term AE to Associate Professor Area Extension Agent Soils without change in salary rate Term AP beginning July 1, 1973

Mervin L Freeman from Area Extension Agent Farm Management Associate Professor Agricultural Extension Service at \$16,500 Term AE to Associate Professor Area Extension Agent Farm Management without change in salary rate Term AP beginning July 1, 1973

Orville M Gunderson from Area Extension Agent Soils Associate Professor Agricultural Extension Service at \$16,900 Term AE to Associate Professor Area Extension Agent Soils without change in salary rate Term AP beginning July 1, 1973

George D Holcomb from Area Extension Agent Soils Associate Professor Agricultural Extension Service at \$16,900 Term AE to Associate Professor Area Extension Agent Soils without change in salary rate Term AP beginning July 1, 1973

J O Jacobson Area Extension Agent Associate Professor Agricultural Extension Service at \$14,400 Term AE to Associate Professor Area Extension Agent without change in salary rate Term AP beginning July 1, 1973

Marlin O Johnson from Area Extension Agent Crops and Soils Associate Professor Agricultural Extension Service at \$17,100 Term AE to Associate Professor Area Extension Agent Crops and Soils without change in salary rate Term AP beginning July 1, 1973

Curtis P Klint from Area Extension Agent Soils Associate Professor Agricultural Extension Service at \$15,800 Term AE to Associate Professor Area Extension Agent Soils without change in salary rate Term AP beginning July 1, 1973

Dayton M Larsen from Area Extension Agent Forestry Recreation Associate Professor Agricultural Extension Service at \$16,000 Term AE to Associate Professor Area Extension Agent Forestry Recreation without change in salary rate Term AP beginning July 1, 1973

William S Penning from Area Extension Agent Farm Management Associate Professor Agricultural Extension Service at \$16,500 Term AE to Associate Professor Area Extension Agent Farm Management without change in salary rate Term AP beginning July 1, 1973

William J Sliney from Area Extension Agent Community Resource Development Associate Professor Agricultural Extension Service at \$16,000 Term AE to Associate Professor Area Extension Agent Community Resource Development without change in salary rate Term AP Beginning July 1, 1973

Jennine L Speier from Scientist Trainee Laboratory Medicine and Pathology at \$13,080 Term AS to Scientist at \$13,608 Term AS for 1973-74

Gundu H R Rao from Assistant Scientist Pediatrics at \$9,192 Term AT to Scientist at the rate of \$13,080 Term AT March 16 to June 30, 1973 and at \$13,608 Term AS for 1973-74

Eleanor S Fenton from Acting Associate Dean and Professor Administration Continuing Education and Extension at \$18,668 Term KP plus \$2,000 Term KT administrative augmentation to Associate Dean, Professor at the rate of \$22,090 Term KP plus \$2,000 Term KT administrative augmentation beginning August 16, 1973

Salary Adjustments

Stanley B Kegler Associate Vice President and Special Assistant to the President Office of Coordinate Campuses at \$35,500 Term A to the rate of \$41,000 Term A June 1-30, 1973

James P Cullen Associate Professor Legal Assistance to Minnesota Prisoners Law School from the rate of \$19,500 Term AT October 1, 1972 to June 30, 1973 to \$17,143 Term CT (\$20,572 A rate) July 1, 1973 to April 30, 1974

Melvin B Goldberg Associate Professor Legal Services for Prison Inmates Law School from \$22,000 Term AT for 1972-73 to \$19,342 Term CT (\$23,210 A rate) July 1, 1973 to April 30, 1974

William Biessener Senior Scientist Medicine from \$15,912 Term AT for 1972-73 to \$16,548 Term AS for 1973-74

Wiley K Smith Scientist Electrical Engineering from \$14,712 Term AT to the rate of \$15,300 Term AT June 16-30, 1973 and to \$15,912 Term AT for 1973-74

Donald G Cain Supervisor Visual Production Sales (Head Marketing) Continuing Education and Extension from \$16,548 Term A for 1972-73 to \$16,824 Term AS for 1973-74

John D Zetterstrom Scientist Mineral Resources Research Center from \$15,300 Term A for 1972-73 to \$2,210 Term CS (\$15,912 A rate) July 1 to August 21, 1973

Elaine B Yost Clinic Physician University Health Service from \$17,760 Term BH80 (\$22,200 B rate) to \$22,200 Term BS for 1973-74

Robert A Noreen Senior Scientist Aerospace Engineering and Mechanics from \$15,912 Term AT for 1972-73 to \$16,548 Term AS for 1973-74

Ervin A Brecke Scientist Office of Ore Estimation from \$15,300 Term A for 1972-73 to \$15,912 Term AS for 1973-74

Leaves of Absence

William G Shepherd Professor Electrical Engineering leave with salary for 1973-74 for rest and study prior to assuming duties as Professor of Electrical Engineering

Beulah Compton Professor School of Social Work sabbatical furlough for 1974-75 for research and study with time to be spent in Chicago and Minnesota

Marvin D Dunnette Professor Psychology 50% time leave without salary for 1973-74 to complete contracts with Personnel Decisions Incorporated

Richard H Hall Professor Sociology sabbatical furlough for 1974-75 for research project and developments of new or modified organizational participatory systems with time to be spent in the Netherlands

Otto N Raths Jr Clinical Professor Psychiatry leave without salary June 16-30, 1973 for annual military training

Eugene A Johnson Professor School of Public Health leave without salary July 2 to August 9, 1973 to teach at the University of Texas, Houston

Richard B McHugh Professor School of Public Health leave without salary July 2 to August 6, 1973 to serve as visiting professor at the University of Texas, Houston

Robert E Oliphant Professor Law School leave without salary July 17-31, 1973 in conduct institute for the National Legal Aid Clinic in Denver

V Joseph McAuliffe Professor Associate Progeam Leader 4-H and Youth Development Agricultural Extension Service leave without salary August 1, 1973 to June 30, 1974 to serve as Director of the Educational Division, National 4-H Club Foundation, Washington, D C

Howard W Balk Associate Professor Theatre Arts continuation of 25% time leave without salary for 1973-74 to serve as Artistic Director of the Center Opera Company

Charles M Nolte Associate Professor Theatre Arts leave without salary September 16 to December 15, 1973 to work on a creative project

Robert W Erickson Associate Professor College of Forestry sabbatical furlough September 1, 1973 to August 31, 1974 to conduct research on the drying of lumber sawn from tropical hardwood species with time to be spent in the laboratory of the Weyerhaeuser Company at Longview, Washington

John E Verby Associate Professor Family Practice and Community Health leave with salary May 16 to July 8, 1973 on account of accident

David A Stoppel Associate Professor and Chairman General Education University of Minnesota Technical College Crookston continuation of leave

without salary for 1973-74 to participate in Educational Research and Development Program for New Mid-Management Training Program at the Occupational Training Center, St Paul

Matthew Stark Assistant Professor Student Activities Center Office for Student Affairs leave without salary October 17, 1973 to June 30, 1974 to become Executive Director of the Minnesota Civil Liberties Union

James D Condie Director of Housing Office of Student Affairs leave with salary July 4-19, 1973 for annual military training

W Edgar Drake Business Manager Concerts and Lectures 96% time leave without salary July 16, 1973 to July 15, 1974 on account of illness

RESIGNATION OF PRESIDENT MALCOLM MOOS

Regent Andersen reported that the Board of Regents convened as a committee of the whole and received for action the resignation of President Malcolm Moos as President of the University of Minnesota to be effective August 1, 1975, with a year's sabbatical leave beginning August 1, 1975. A motion was made, seconded and unanimously passed accepting President Moos' resignation.

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen, Chairman of the Executive Committee, presented the following items for action:

- (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 \$13,608, 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. Reports are filed supplement to the minutes, No. 20,987.
- (b) Approve the appointment of Stanley B. Kegler as Vice President for Administration effective immediately.
- (c) Approve in principle the resolution received from the Association of Governing Boards of Universities and Colleges with the deletion of that part of a sentence in paragraph 5 which reads: "by funding institutional grants, as previously authorized by Congress and signed into law by the President." The administration was instructed to further refine the resolution and use it with the Minnesota Congressional Delegation and wherever appropriate. Materials filed supplement to the minutes, No. 20,988.

Regent Andersen further reported that at the Executive Committee meeting, the committee approved sending to all legislators a monthly newsletter similar to the one sent during the 1973 Legislative Session. This letter will be printed and sent out using private funds.

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

REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, presented the following recommendations of the committee.

- (a) Acceptance of Gifts totalling \$299,890 of which the following are major gifts:

RESEARCH

| | |
|--------|-------------------------|
| Donor | WM Foundation |
| Amount | \$7,260.00 |
| Fund | Northwestern Wolf Study |

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

| | |
|--------|---|
| Donor | John C. Dwan Educational Foundation |
| Amount | \$25,500.00 |
| Fund | John C. Dwan Educational Foundation Scholarship |

MISCELLANEOUS

| | |
|--------|---|
| Donor | Northern States Power Company |
| Amount | \$30,750.00 |
| Fund | 4-H Revolving Fund - "Atomic World" Educational Program |
| Donor | Dr. Paul F. Dwan Trust |
| Amount | \$25,000.00 |
| Fund | Paul F. and Faith S. Dwan Chair in Pediatric Cardiology |
| Donor | Minnesota Arboretum Foundation |
| Amount | \$21,200.00 |
| Fund | Land Acquisition of Berens Property |
| Donor | Estate of Stewart Craig Thomson |
| Amount | \$20,904.00 |
| Fund | Thomson Memorial Book Fund |
| Donor | University of Minnesota Foundation |
| Amount | \$15,800.00 |
| Fund | Drug Information and Education Program |
| Donor | University of Minnesota Foundation |
| Amount | \$13,866.00 |
| Fund | University of Minnesota, Duluth Medical Program |
| Donor | Pediatric Associates |
| Amount | \$13,000.00 |
| Fund | Pediatric Service Fund |

| | |
|--------|---|
| Donor | Masonic Memorial Hospital Fund Incorporated |
| Amount | \$8,000.00 |
| Fund | Masonic Professorship in Cancer |
| Donor | Estate of Frances A. Anderson |
| Amount | \$5,000.00 |
| Fund | Masonic Hospital Equipment Fund |

Total \$186,280.00

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 20,989;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 20,990;
- (d) Approve the summary of expenditures for the Board of Regents' Office and the President's Office for the fiscal year 1972-73, filed supplement to the minutes, No. 20,991;
- (e) Approve the 1973-74 budget for the University of Minnesota as presented to the committee, filed supplement to the minutes, No. 20,992.

Regent Yngve further reported that the committee had heard for information items relating to the audit activities presently going on and a preliminary report of some issues which may be presented to the 1974 Legislature.

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

REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, submitted the following items for approval by the Board of Regents:

- (a) Delay action on the Constitution of Business Administration to allow student representatives to determine the participation of students in the formulation of the Constitution and to review the provisions for student involvement contained in the Constitution;
- (b) Approve the Constitution for University College as presented to the committee, filed supplement to the minutes, No. 20,993;
- (c) Approve the recommendation to give a purchase order to IBM for lease of an IBM 370/145 for September installation (this procurement would be on a sole source basis);

- (d) Approve the administration's proposal to replace the existing 6600 computer with a later 6600 model, the Cyber-74 with a trade-in allowance of \$1,806,690 on the existing 6600 system.

Regent Sherburne also reported that the members of the committee had heard a presentation by Vice President Shepherd on a proposed University Art Gallery or gallery system.

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

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Johnson, Chairman of the Student Concerns Committee, reported that the committee had heard a very lengthy discussion relative to an interim alcohol policy for residence halls and that this item was coming to the Board of Regents without recommendation from the committee. More discussion was held on the item, and a motion was made, seconded and passed to approve the following amended interim policy:

INTERIM UNIVERSITY POLICY ON USE AND POSSESSION OF ALCOHOLIC BEVERAGES IN RESIDENCE HALLS

1. The possession and consumption of alcoholic beverages upon University premises are prohibited except as follows:
 - a. In University housing when done so in compliance with established housing regulations and policies and applicable law.
 - b. The use and possession of alcoholic beverages within the residence halls shall be authorized only where the following conditions are met:
 - (1) the rights and needs of non-drinkers are protected;
 - (2) private rooms and related lounge areas where use and possession are allowable are clearly defined; and
 - (3) adequate sanctions and arrangements are made to assure the full protection of persons and property.
2. As used herein the term "alcoholic beverage" shall mean intoxicating liquor and non-intoxicating liquor as those terms are defined by State law.
3. Violation of this policy by a student shall be a violation of the standards of student conduct. Violation of this policy by University staff members shall be dealt with in accordance with applicable rules, regulations and policies.
4. The President or his designee, and in consultation with the appropriate campus Provost, respective hall councils, and the respective campus director of housing shall approve the implementation of this policy, and enumerate guidelines within applicable laws.

5. This policy will be effective on an interim basis commencing Fall Quarter, September 24, 1973.

Regents Thrane and Lee cast negative votes, and Regent Rauenhorst abstained from voting.

Regent Johnson further reported that discussion had been held regarding the Minnesota Student Association special fee and that the following resolution was submitted to the Board of Regents upon recommendation of the Student Concerns Committee:

"That the Board of Regents continue to hold 40¢ of the 50¢ of the Minnesota Student Association fee in escrow pending completion of the guidelines and the report of the audit which is now in progress, and further to amend the action of the Board of Regents of June 8, 1973, and reallocate 10¢ of the original amount to the Twin Cities Student Assembly for distribution through the Office of the Vice President for Student Affairs to the college boards, 8¢ on a per capita basis and 2¢ on a discretionary need basis."

A motion was made, seconded and passed approving the recommendation. Regent Rauenhorst abstained from voting on the issue.

REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

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

- (a) Approve the personnel actions as presented to the committee;
- (b) Approve the noncampus service requests as presented to the committee, with the addition of a request from Dr. Richard C. Jordan as presented and explained to the committee, as follows:

Institute of Agriculture

Reynold P. Dahl, Professor and Extension Economist, Agricultural and Applied Economics and Agricultural Extension Service - Consultant services for Experience, Inc. From July 1, 1973 to September 30, 1973. Estimated time involved: 11 days per month during the above period both on and off campus.

Harland G. Routh, Professor and Associate Director, Agricultural Extension Service - Consultant services for Midwest Banking Institute. From July 1, 1973 to indefinite. Estimated time involved: 3/4 day per month off campus.

Institute of Technology

Russell K. Hobbie, Professor, School of Physics and Astronomy - Consultant services for Lufkin Medical Laboratories. From July 1, 1973 to June 30, 1974. Estimated time involved: 1/2 day per month both on and off campus in the evenings.

College of Education

Theodore E. Kellogg, Professor and Acting Director of the Higher Education Center, Foundations of Education - Consultant services for Augsburg College (Exxon Foundation Grant). From June, 1973 to Fall Quarter, 1972. Estimated time involved: 2 days per month both on and off campus.

Health Sciences

Mahmoud M. Abdel-Monem, Assistant Professor, Pharmacy, Department of Medicinal Chemistry - Consultant services for Zinpro Corporation. From April, 1973 to April, 1974. Estimated time involved: 2 days per month on campus.

Mahmoud M. Abdel-Monem, Assistant Professor, Pharmacy, Department of Medicinal Chemistry - Consultant services for American Chemical Society. From January 1973 to December 1973. Estimated time involved: 1 day per month on campus.

E. John Staba, Professor and Chairman, Pharmacognosy, Pharmacy - Consultant services for Ethyl Corporation. From April 1, 1973 to March 31, 1974. Estimated time involved: 1 day per month both on and off campus.

University Libraries

Eugene Dallas Lourey, Research Associate, Bio-Medical Library - Consultant services for Copeland Assoc. Inc. From April 1, 1973 to indefinite. Estimated time involved: 2 days per month off campus.

University of Minnesota Technical College, Crookston

Edwin O. Lundby, Instructor, Reading-Learning Center - Consultant for civic and educational organizations, also the possibility of teaching a course for Moorhead State College. From September 1, 1973 to June 30, 1974. Estimated time involved: 4 evenings per month and one day per month off campus.

University of Minnesota, Duluth

Robert John Falk, Instructor, Psychology - Consultant for University of Wisconsin, Superior. From June 11, 1973 to August 4, 1973. Estimated time involved: 10 hours per week for the above period.

John T. Hatten, Associate Professor, Speech Pathology/Audiology - Consultant services for Range Center, Inc. From July, 1973 to July, 1976. Estimated time involved: 1/2 day every other month off campus.

Robert F. Pierce, Professor and Head, Speech Pathology/Audiology - Consultant services for Range Center, Inc. From July, 1973 to July, 1976. Estimated time involved: 1/2 day every other month off campus.

Robert M. Carlson, Associate Professor, Chemistry - Consultant services for "International Organics". From March 1, 1973 to indefinite. Estimated time involved: 1 day per month on campus.

(c) Approve the systemwide, dual configuration unit as the most appropriate bargaining unit for the University.

A motion was moved, seconded and passed approving the recommendations of the committee. Regent Sherburne abstained from voting on the item relative to collective bargaining unit.

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Hughes, Chairman of the Health Sciences Committee, reported that the committee had heard a presentation on a proposal for clinical education of 35 third-year medical students from the University of North Dakota School of Medicine at the University of Minnesota. The committee recommends that the Board of Regents approve in principle the adoption of the plan for clinical education of third-year medical students from the University of North Dakota School of Medicine and that final details be presented to the Health Sciences Committee after they have been developed and negotiated.

A motion was made, seconded and unanimously passed approving the proposal. Materials filed supplement to the minutes, No. 20,994.

Regent Hughes further reported that the committee had heard a presentation from Mr. Charles Jacobs, a former law professor at the University of Chicago and presently Associate Director of the Joint Commission on Accreditation of Hospitals, on the Professional Standards Review Organization which represents a number of medical societies and organizations, and the responsibility and accountability that hospitals boards must have.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Physical Plant and Investments Committee, reported the following items for action:

- (a) Approve the report of securities transactions in Endowment Funds, Group Income Pool, and Temporary Investments for the month of June 1973;
- (b) Hold over for one month the item relative to the East Bank Bookstore;
- (c) Approve a revision to an agreement with the Village of Falcon Heights dated October 4, 1972, providing for construction and maintenance of a playground and recreational areas by the village on a university-owned tract. The revision will amend the duration of the agreement to be a period of twenty years and will provide that the title to all improvements shall vest in the University of Minnesota at the termination of the agreement;
- (d) Approve the request to grant a perpetual easement to Lakehead Pipe Line Company, Inc., for the purpose of an underground pipeline over and across property located on the North Central School and Experiment Station;
- (e) Approve the request to complete the tile drainage system at the Southwest Experiment Station in Lambertton;
- (f) Approve the construction of Phase I of the Horticulture, Soils and Agronomy Building in Morris;
- (g) Approve the authorization of appropriate University officers to transfer by donation a perpetual easement across and over certain lands

located at the Rosemount Research Center to the Village of Rosemount and the County of Dakota to construct and maintain a bypass connected with Dakota County Highway No. 42; provided, that the terms of transfer stipulate that the Village of Rosemount and/or County of Dakota shall construct and maintain at its own expense for so long as the easement exists the improvements on such easement, maintain existing points of ingress and egress to University lands located adjacent to Dakota County Highway No. 42 and provide additional points of ingress and egress as may be requested by the University.

A motion was made, seconded and carried approving the recommendations of the Physical Plant and Investments Committee.

Physical Plant report filed supplement to the minutes, No.20,995.

CONFLICT OF INTEREST QUESTION

Regent Lee raised the question of a possible conflict of interest with regard to the Rarig Center and the fact that a University faculty member designed the building. He requested that this item be brought up in Regent Hughes' Ad Hoc Committee to Study Conflict of Interest. After discussion of the item, it was suggested that the Physical Plant and Investments Committee request a review of University practices, policies, and procedures previously established on the selection and employment of architects for University buildings before being referred to any other committee.

Regent Lee also suggested that the appropriate committee meet with members of the Agriculture Advisory Council to discuss the question of a possible Vice President for Agriculture and possible find a solution to the problem. It was the consensus of the Board of Regents that this item be scheduled at a time for the September meetings when all Regents could participate.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

August 28, 1973

A meeting of the Executive Committee of the Board of Regents was held at the request of the President on Tuesday, August 28, 1973, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Sherburne, Hughes, Yngve, and President Moos.

Staff present: Vice Presidents Brinkerhoff, French, Kegler, Shepherd, and Werfberg.

The discussion centered around a request from the Senate Rules Committee addressed to President Moos for information on University faculty, classes, and administrative and Regents' policies.

Each question was carefully considered, and the general nature of the answer was agreed upon. Vice President Shepherd believed he could assemble information to respond to the query by the end of the week.

The meeting was adjourned.

Duane A. Wilson, Secretary