

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

October 11, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, October 11, 1973, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, and Kegler; Messrs. Linck, McCracken, Odegard, Preston, Richardson, Robb, Tall, Tierney, and Wilson; Mrs. Clark, Mrs. Groves, and Ms. Schlemmer.

General discussion was held on the input into the Presidential Search Committee. Regent Elmer Andersen stressed that anyone in the State could nominate any person of their choosing for the candidacy of the President of the University of Minnesota. He further emphasized the fact that this committee was searching for nominations from a community advisory committee, a faculty advisory committee with student members, and an alumni advisory committee.

Discussion was also held on the minutes of the first meeting of the Presidential Search Committee together with the Consultative Committee. Suggestions were made to change the minutes, and the members of the committee were instructed to bring these changes to the next meeting of the Presidential Search committee for committee approval.

Meeting adjourned at 11:10 a.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

October 11, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, October 11, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Hughes, presiding; Regents Andersen, Cina, Malkerson, and Yngve. Student Representatives present: Judith Anderson and Ralph Currier.

Staff present: Vice Presidents Chase and Wenberg; Messrs. Heller, Imholte, Linck, McCracken, McFarland, Miller, Skok, Sloan, Tall, and Wilson.

CONSTITUTIONS – INSTITUTE OF AGRICULTURE

Discussion was held on the constitutions for the Institute of Agriculture, the College of Home Economics, and the College of Forestry. The Deans of the colleges were present to answer any questions from the Regents or the Student Representatives. Judith Anderson raised questions about student input into committees set up by the constitutions and student input into the drawing up of the constitution. The constitutions were up for information and will be presented to the committee at their next meeting for action.

CONSTITUTION – CONTINUING EDUCATION AND EXTENSION

Dean Harold Miller was present at the meeting to discuss with Regents and Student Representatives the proposed constitution for Continuing Education and Extension. This item will be presented to the committee at their next meeting for final discussion and approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

October 11, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, October 11, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Hughes, Johnson, and Yngve. Student Representatives⁴ present: Richard Nelson and Steven Hunt.

Staff present: Vice Presidents Chase, Kegler, and Wenberg; Messrs. Heller, Imholte, Linck, McCracken Preston, Richardson, and Tall; Mrs. Clark and Mrs. Groves.

PERSONNEL ITEMS

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

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to recommend the list of noncampus service requests to the Board of Regents for final approval.

COLLECTIVE BARGAINING UPDATE

Dr. Roy Richardson, Personnel Officer, stated that the first stage of the hearings to determine the appropriate geographic scope of a potential unit for the University had been completed. He reported that the current status of the graduate assistants group is that the University and the University of Minnesota Federation of Teachers [UMFT] agreed and stipulated to the demographic definition of the unit. There was no dispute as to which employees should be included or excluded in terms of their class of employment. The other determination of the Hearings Officer was that the relevant portions of the tenure track faculty hearings will be considered a part of the graduate assistant hearings transcript. He advised that he had worked out with the Hearings Officer whose testimony from the faculty hearing should

be included in the graduate assistant transcript. Dr. Richardson reported that the University's position for a dual unit configuration is still the position being sought by the University. He indicated to the members of the committee that this question is not close to being resolved yet and that it may be a matter of months before that point is reached.

Voted to adjourn at 3:25 p.m.

Duane A. Wilson Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

October 11, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 2:15 p.m. on Thursday, October 11, 1973, in Room 300, Morrill Hall.

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

Student Representatives present: Ralph Currier and Larry Fonnest.

Staff Present: Vice President Brinkerhoff and Messrs. Benda, Hewitt, Imholte, Kopietz, LeMay, Tierney, Wilson, and Wheeler.

INVESTMENTS

Regent Krenik moved that the Committee 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 August 1973. The motion was seconded and unanimously passed.

Vice President Brinkerhoff discussed the Quarterly Report on Investments as of June 30, 1973, which he expanded into a semi-annual report on the University's investment program.

REPORT OF THE ALL-UNIVERSITY COUNCIL
ON ENVIRONMENTAL QUALITY

Dr. Dean Abrahamson, Chairman of the All-University Council on Environmental Quality, discussed the responsibilities and activities of the Council which included (a) meetings with the Coordinate Campuses for input; (b) the first Bulletin published on environmental courses available at the University; (c) limited funding for environmental research projects; (d) studies on the energy crisis; (e) surveys for conservation of the State's natural resources; (f) five-minute radio programs on KUOM on energy conservation which are made available to radio stations throughout the State, and (g) cooperative efforts with University administration through the use of seminars and with University staff consulting with architects and engineers regarding University construction projects.

COMMONWEALTH TERRACE INFILL HOUSING

Bond Resolution

Regent Utz moved that the Committee recommend that the Board of Regents approve a Resolution authorizing the issuance of bonds in the amount of \$2,475,000 for construction of student apartments at the St. Paul Campus in the Commonwealth Terrace Complex. The motion was seconded and received a majority vote. Regent Rauenhorst refrained from voting.

ARCHITECTURAL CONSULTANTS SELECTION PROCESS

The Committee was advised that the Board of Regents' office wrote to approximately 16 architectural schools throughout the country inquiring if there was a policy that allows members of the faculty to engage in private architectural work and whether or not the institution commissions architectural firms in which faculty members have an interest as owner, part-owner, or employee.

Regent Thrane suggested that a special meeting be scheduled for an in-depth presentation and discussion of the process for selecting architects early in January; however, Vice President Brinkerhoff would answer questions that the Committee might have. There was a general consensus that the meeting should be held prior to the convening of the legislative session.

Regent Lee referred to the Resolution adopted by the Minnesota Society of Architects and stated that he did not believe that it would necessarily be correct for the Board of Regents to adopt their Resolution which supported the present university policy for the selection of architects.

Regent Lee also stated that although inquiries may be made about policies observed at other schools, it is the responsibility of the Board of Regents to determine whether or not there is a conflict of interest.

In response to a question raised by Regent Lee at the September Committee meeting, Vice President Brinkerhoff advised that at the present time there are no members of the engineering faculty who are engaged professionally by the University.

ROSEMOUNT PLANNING STUDY

Copies of the Rosemount Tactical Study were distributed to the Committee members for information and study. All Regents are to receive copies of the report. Progress will not be reported on a monthly basis, but a target date for completion of the program is September, 1974.

**REHABILITATE STATION FACILITIES PHASE II,
KITCHEN, DINING, MEETING ROOM FACILITY,
LAKE ITASCA FORESTRY AND BIOLOGICAL STATION**

Regent Lee moved that the Committee recommend that the Board of Regents approve the completion of the rehabilitation of the station facilities Phase II at the Lake Itasca Forestry and Biological Station. The motion was seconded and passed unanimously.

EAST BANK BOOKSTORE

Vice President Brinkerhoff advised that action on the East Bank Bookstore will be postponed for approximately two months to resolve the problems occasioned by the proposal to provide space in the East Bank Bookstore building to accommodate Admissions and Records.

SALE OF LAND AT CROOKSTON

Regent Lee made a motion to recommend that the Board of Regents approve the following proposals, and the motion was seconded and unanimously passed:

- (a) Grant an option to Crookston Jobs, Inc., for certain property located in Government Lot 4, Section 19, Township 150 North, Range 46 West, and containing 20 acres more or less.
- (b) Approve the sale of the electrical substation site on Northwest Experiment Station land.
- (c) Grant an easement for one (\$1.00) dollar and other good and valuable consideration, to the Otter Tail Power Company, a Minnesota Corporation, for certain electrical installations, extensions, operation and maintenance, etc.

Vice President Brinkerhoff advised that the utilization of the land would be for commercial purposes; however, the proceeds from the sale of the property will be used toward the acquisition of other plot lands for experimental activities.

CONSTRUCTION CONTRACT AWARDS

The following construction awards were reported for information:

- (a) Area Lighting, Morris
- (b) Furnishing and Installation of Shop and Technical Equipment, Rarig Center, Minneapolis
- (c) Fuel Oil Conversion, Central Heating Plant, Morris
- (d) Window Replacement, Main Portion of Coffey Hall, St. Paul
- (e) Alterations to Radiology Rooms B217-B217-3, and B257, Mayo Building, Minneapolis
- (f) Phase I Boiler Addition, Duluth

- (g) Mechanical Construction, Plant Service Shops, Morris
- (h) Repair and Modification of Steam Service to the Industrial Arts Building, Duluth
- (i) Steam Service Piping to Unit K/E, Health Sciences, Minneapolis

Vice President Brinkerhoff commented generally on the University heating plants and advised that the University has already under contract and on hand twice as much coal as was used all last year. The University has converted as many facilities as possible from gas and oil to light oil and heavy oil. Crookston is unique in that it is the only facility that uses lignite coal.

The meeting adjourned at 3:25 p.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
STUDENT CONCERNS COMMITTEE

M I N U T E S

October 11, 1973

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:25 p.m. on Thursday, October 12, 1973, in Room 300, Morrill Hall.

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

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

Staff present: Vice President Cashman, and Messrs, Berdie, Carlson, Fenton, Fisher, Linck, Robb, Siggelkow, Snoke, Zander, and Mrs. Clark.

Regent Johnson and Mr. Siggelkow discussed plans for the workshop/retreat for student leaders scheduled for October 19-20, 1973, at Hudson, Wisconsin.

MINNESOTA STUDENT ASSOCIATION

Vice President Cashman gave a progress report on the Minnesota Student Association audit and stated that the Guidelines Committee was continuing its deliberations and will make its recommendations in November. Richard Nelson, who is a member of the MSA Forum charged with auditing MSA funds, advised that in November recommendations will be made to improve financial responsibility and remedy the former fiscal procedural weaknesses of the MSA.

RESIDENCE REGULATIONS AND REVIEW PROCEDURES

Dr. Stuart Fenton briefly discussed the University's Residence Regulations and Review Procedures established for admission, tuition and fee purposes which he stated were tested by the courts and found to be reasonable; however, because of the shortage of time, he was asked to attend the November Committee meeting and at that time identify the exceptions in the regulations. The proposed policy amendments will be discussed at that time.

STUDENT FINANCIAL AIDS

Inasmuch as time was limited, Dr. Snoke made a brief presentation which will be continued at the November Committee meeting.

STUDENT COUNSELING AND ADVISING SERVICES

Regent Johnson suggested, and the Committee concurred, that a meeting be scheduled on Thursday evening, November 8, 1973, for the purpose of continuing the September seminar on Student Counseling Services.

The meeting adjourned at 2:10 p.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

M I N U T E S

October 12, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, October 12, 1973, in the Mayo Foundation House, Rochester, Minnesota.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Lee, Rauenhorst, and Thrane. Student Representative present: Michael Labrosse.

Staff present: Vice Presidents Chase, Kegler, and Wenberg; Messrs. Frederick, Heller, Linck, Odegard, Pickrel, Tall, and Wilson.

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.

SHORT-RANGE POLICY ISSUES

This item was deleted from the agenda.

ENROLLMENT DATA

Vice President Kegler presented the enrollment data for the fall quarter which indicated a net increase of nine students over a year ago. He also spoke to trends in enrollment - an upward trend in certain professional programs and a decline in some general programs.

FEDERAL FUNDING UPDATE

Vice President Wenberg gave a brief update as to the federal funding for the University of Minnesota and in what areas the Regents can help in seeking the funding for the University.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

M I N U T E S

October 12, 1973

A meeting of the Health Sciences Committee convened at 8:45 a.m. on Friday, October 12, 1973, at the Mayo Foundation House in Rochester, Minnesota.

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

Student Representatives present: Ralph Currier and Richard Nelson.

Staff present: Vice Presidents Brinkerhoff and Cashman; Messrs. Preston and Westerman.

NORTH DAKOTA MEDICAL SCHOOL CONTRACT

Regent Johnson moved that the Committee recommend that the Board of Regents approve the contract between the North Dakota Medical School and the University of Minnesota which provides for clinical education of 35 third-year medical students from the University of North Dakota Medical School at the University of Minnesota. The Motion was seconded and passed unanimously.

UNIVERSITY HOSPITALS BOARD OF TRUSTEES

Mr. John Westerman, Director of University Hospitals, emphasized the need for a hospital Board of Trustees. This position is strongly recommended by the Joint Commission of Accreditation of Hospitals. He stated that it has become increasingly desirable from the standpoint of responsibility and accountability to have a hospital board of trustees.

During a lengthy discussion it was evident that there are presently about 60 University Hospitals in a position similar to the University of Minnesota, and the opportunity to create such a board would provide a model for other institutions throughout the country.

The members of the committee indicated that they were reluctant to delegate total responsibility and therefore requested the University Administration to study the matter further and return in sixty days with a proposal and recommendations on the possible

composition of and the role envisioned for a hospital board of trustees and its relationship to the Board of Regents of the University of Minnesota.

The meeting adjourned at 9:55 a.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

October 12, 1973

A meeting of the Board of Regents was held on Friday, October 23, 1973, at 10:15 a.m. at the Mayo Foundation House in Rochester, Minnesota.

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

Staff present: Vice Presidents Brinkerhoff, Cashmah, Chase, Kegler, and Wenberg; Messrs. Frederick, Heller, Imholte, Linck, Preston, Richardson, Tierney, and Wilson; and Mrs. Clark.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes

Board of Regents Meeting – August 10, 1973

Budget, Audit and Legislative Relationships Committee – September 14, 1973

Educational Policy and Long-Range Planning Committee – September 13, 1973

Faculty, Staff and Public Relationships Committee – September 13, 1973

Student Concerns Committee – September 13, 1973

Physical Plant and Investments Committee – September 13, 1973

REPORT OF THE PRESIDENT OF THE BOARD

President Malcolm Moos made a statement to the Board of Regents relative to some studies he will undertake to initiate before his departure. He cited two examples: (1) a systematic program review done by the line officers of the University and the Deans of the colleges, and (2) an intensive study of the governance of the University. He stated that steps have already been taken to start both of these studies. He further stated that he recommended that the University begin building a specific program to mark the first forward step in a capital fund drive. President Moos said that he had received some encouragement on this venture and hoped that the Board of Regents would look seriously at this recommendation.

AMENDMENTS OF MINUTES

Voted to approve the following Amendments of Minutes:

April 13, 1973, John Thayer Associate Professor History sabbatical furlough for 1973-73 to be cancelled (financial reasons)

PERSONNEL ITEMS

Voted to approve the following personnel items:

Terminations

Richard H Schultz Professor Veterinary Clinical Sciences effective August 31, 1973

Herbert G Croom Director of Placement and University of Minnesota Morris Alumni and Associate Professor Student Personnel Morris effective August 9, 1973 plus one month death payment allowance

Emanuel M Stadlan Associate Professor Neurology effective September 30, 1973

Henry S Sauls Associate Professor Pediatrics effective September 30, 1973

Appointments

Gunter Schmidt as Visiting Professor Hill Family Foundation Funds Family Study Center for the fall quarter of 1973-74 at \$1,800 Term CTH30 (\$18,000 B rate)

Morton E Harris as Visiting Professor School of Mathematics for 1973-74 at \$18,000 Term BT

Michel Metivier as Visiting Professor School of Mathematics for the fall quarter of 1973-74 at \$7,800 Term CT (\$23,400 B rate)

Arthur J Lewis as Visiting Professor School of Dentistry September 16, 1973 to March 15, 1974 at \$14,500 Term CT (\$21,750 B rate)

Lawrence Perlman as Adjunct Professor Law School for the fall and winter quarters of 1973-74 at \$6,500 Term CTH44 (\$22,000 B rate)

Vernon S Gerlach as Professor and Director Instructional Systems Resource Center Secondary Education beginning September 16, 1973 at the rate of \$22,000 Term BP plus \$1,500 Term BT administrative augmentation

H Peter Odegard as Associate Professor School of Architecture for 1973-74 at \$9,000 Term BTH50 (\$18,000 B rate)

Alan R Elcrat as Visiting Associate Professor School of Mathematics for 1973-74 at \$6,000 Term BTH50 (\$12,000 B rate)

Charles L Wilkinson as Clinical Associate Professor Dental Hygiene Program Duluth December 16, 1973 to June 15, 1974 at \$3,000 Term CTH20 (\$22,500 B rate)

Ann M Bailly as Assistant to the Vice President Academic Administration and Instructor Office of the Vice President Academic Administration September 16, 1973 to June 30, 1974 at the rate of \$7,500 Term AEH50 (\$15,000 A rate)

Richard Rowe as Clinic Physician University Health Service and School of Medicine Duluth September 16, 1973 to June 30, 1974 at the rate of \$25,000 Term AS

Helena B Kosina as Clinic Physician University Health Service and School of Medicine Duluth September 16, 1973 to June 30, 1974 at the rate of \$25,000 Term AS

Special Appointments

Wesley W Spink as Regents' Professor Emeritus Medicine and Comparative Medicine October 1, 1973 to June 30, 1974 at \$1,333.33 per month (68 years of age)

Ernst R G Eckert Regents' Professor Emeritus Mechanical Engineering from \$3,166.68 per month July 1 to September 15, 1973 to \$3,455.56 per month (will serve 25% of time) September 16, 1973 to June 30, 1974 (69 years of age)

Promotions and Transfers

John A Goodding Professor and Assistant Dean College of Agriculture at \$22,600 Term AP plus \$300 Term AT administrative augmentation to serve as Acting Dean and Professor at the rate of \$22,600 Term AP and the rate of \$5,100 Term AT administrative augmentation October 1, 1973 to June 30, 1974

John G Turnbull Professor Economics at \$29,500 Term BP to serve as Professor Industrial Relations for 27% of time without change in salary rate or term for the winter and spring quarters of 1973-74

Martin E Abel from Professor Agricultural and Applied Economics at \$26,950 Term AP to Professor Agricultural and Applied Economics and Director Economic Development Center Office of International Programs at the rate of \$26,950 Term AP plus the rate of \$1,400 Term AT administrative augmentation September 16, 1973 to June 30, 1974

Lester E Hanson Professor Department of Animal Science at \$27,100 Term AP to serve in addition College of Agriculture at the rate of \$1,271 Term AT administrative augmentation October 16, 1973 to June 30, 1974

Eugene D Larkin from Professor Design College of Home Economics at \$18,200 Term BP to Professor and Acting Head at the rate of \$18,200 Term BP and the rate of \$500 Term BT administrative augmentation for 1973-74

Richard G Bond from Professor and Director Program of Environmental Health School of Public Health at \$36,000 Term AP to Professor at the rate of \$32,000 Term AP beginning September 1, 1973

James A Simpson from Associate Professor Scandinavian at \$14,500 Term BP to Associate Professor and Chairman at the rate of \$14,500 Term BP and the rate of \$1,700 Term BT administrative augmentation beginning September 16, 1973

George T. Milkovich Associate Professor College of Business Administration and Industrial Relations at \$15,950 Term BP to serve as Associate Professor Office of the Director of Personnel for 50% of time without change in salary rate or term for the fall and winter quarters of 1973-74

Bruce D Anderson from Associate Professor and Assistant Intramural Director Leisure Education Recreation and Park Administration Intramurals-Extramurals School of Physical Education at \$17,750 Term AP to Associate Professor and Assistant Intramural Director Intramurals/Extramurals at the rate of \$18,500 Term AP beginning July 1, 1973

C E Mueller from Associate Professor and Chairman Leisure Education Recreation and Park Administration Intramurals-Extramurals at \$22,650 Term AP and \$500 Term AT administrative augmentation to Associate Professor and Chairman Intramurals/Extramurals without change in salary rate or term beginning July 1, 1973

Robert O Mulhausen from Associate Professor of Medicine and Associate Dean Administration Medical School at \$28,400 Term AP and \$1,600 Term AT administrative augmentation plus commutation allowance in lieu of professional

fees to Associate Professor Medicine and St. Paul Ramsey Hospital at the rate of \$40,000 (\$30,000 Term AP - \$10,000 Term AT) September 1, 1973 to June 30, 1974

Evelyn A Furber from Instructor Library at \$14,250 Term AP to serve as Instructor and Acting Head of Circulation at the rate of \$14,250 Term AP and the rate of \$1,000 Term AT administration augmentation September 1, 1973 to June 30, 1974

Clarence A Berg from Senior Administrative Officer Electrical Engineering at \$17,208 Term AS to Assistant to Dean and Director Institute of Technology Placement and Intern Programs Administration Institute of Technology at the rate of \$18,500 Term AT September 16, 1973 to June 30, 1974

Robert M Dickler from Assistant to the Director University of Minnesota Hospitals at \$11,628 Term A to Assistant Director Health Services Administration University of Minnesota Hospitals at the rate of \$12,505 Term ASH85 (\$14,712 A rate) September 1, 1973 to June 30, 1974

Walter Petrykowski from Hospital Maintenance Supervisor University of Minnesota Hospitals at \$18,600 Term AS to Hospital Maintenance Superintendent without change in salary rate or term for 1973-74

William C Bowen from Technical Consultant Physical Planning at \$21,630 Term A for 1972-73 and \$22,500 Term AS for 1973-74 to Interior Design Director without change in salary rate or term April 16, 1973 to June 30, 1974

Steven A Skjold from Associate Scientist Pediatrics at \$11,628 Term AS to Scientist at the rate of \$13,608 Term AS September 1, 1973 to June 30, 1974

Jeffrey L Hayden from Scientist School of Physics and Astronomy at \$14,712 Term AS to Senior Scientist at the rate of \$15,912 Term AS July 16, 1973 to June 30, 1974

Salary Adjustments

Paul H Cashman Vice President for Student Affairs and Professor from \$40,000 Term AP to the rate of \$41,000 Term AP beginning July 1, 1973

Auke Tellegen Professor Psychology from \$23,000 Term BP to the rate of \$23,500 Term BP beginning September 16, 1973

Byrl L Kennedy Professor Medicine from \$30,525 Term AP to the rate of \$31,425 Term AP beginning July 1, 1973

Alan H Roberts Professor Physical Medicine and Rehabilitation and Psychiatry from \$23,660 Term AP to the rate of \$25,000 Term AP beginning September 16, 1973

Leonard L Heston Professor Psychiatry from \$41,500 Term AP to the rate of \$41,500 plus commutation allowance in lieu of professional fees Term AP beginning July 1, 1973

Philip Portoghese Professor College of Pharmacy at \$23,350 Term BP on sabbatical furlough to receive \$4,675 Foundation Grant for 1973-74 to be paid through the University

Evelyn N Deno Professor Special Education from the rate of \$5,450 Term BHT25 (\$21,800 B rate) January 1 to June 15, 1973 to \$5,625 Term BTH25 (\$22,500 B rate) for 2973-74

James L McKenna Clinical Associate Professor Medicine from \$10,000 Term ATH40 (\$25,000 A rate) to without salary August 16, 1973 to June 30, 1974

Ernest D Gray Associate Professor Pediatrics and Biochemistry Medical School from \$23,150 (\$19,000 Term AT-\$4,150 Term AT) for 1972-73 to \$24,500 (\$21,800 Term AT - \$2,700 Term AT) for 1973-74

Kathleen M Keenan Associate Professor School of Dentistry from \$18,144 Term AP to the rate of \$18,870 Term AP beginning September 1, 1973

Ronald E LaBelle Clinical Associate Professor School of Dentistry from \$4,533 Term KTH30 (\$15,110 K rate) to \$3,022 Term ATH20 (\$15,110 K rate) for 1973-74

Jerry Stevens Associate Professor Veterinary Biology and Parasitology at \$21,000 Term AP to serve as Consultant for the MUCIA program in Indonesia at the rate of \$21,000 plus 10% overseas incentive Term AP July 1 to September 15, 1973

Donald P Brown Associate Director Office of Development and University of Minnesota Foundation from \$27,050 Term A to \$28,050 Term A for 1973-74

Paul Rupprecht Director University Health Service and Assistant Professor School of Public Health from \$27,000 Term AP to the rate of \$28,000 Term AP beginning July 1, 1973

Robert J Baker Associate Director University of Minnesota Hospitals from \$20,600 Term AS to \$22,000 Term AS for 1973-74

Leaves of Absence

Wolfgang K Giloi Professor Computer Information and Control Sciences continuation of leave without salary for the fall quarter of 1973-74 for research project at the Heinrich-Hertz Institute in Berlin, Germany

Robert M Hexter Professor and Chairman School of Chemistry sabbatical furlough September 16, 1974 to February 15, 1975 to complete "Molecular Vibrations in Crystals" with time to be spent at Oregon State University in Corvallis, Oregon

Stanley V Kinyon Professor Law School leave with salary for the winter quarter of 1973-74 on account of health

Allan H Spear Associate Professor History leave without salary October 8-12, 1973 and November 12-16, 1973 to serve as Senator in the Minnesota State Legislature

Paul E Read Associate Professor Horticultural Science sabbatical furlough September 1, 1974 to August 31, 1975 to develop research techniques which will expedite research program in plant growth regulation with time to be spent in Canada and the University of Nottingham, Sutton Bonington, Doughborough, England

William L Hartwick Clinical Associate Professor School of Dentistry leave without salary August 16 to October 15, 1973 delayed starting date

Mary F Lamison Associate Professor Extension Specialist Home Management Agricultural Extension Service leave with salary August 8-24, 1973 on account of illness

Virginia M Juffer Assistant Professor General College 50% time leave without salary for the fall quarter of 1973-74 on account of illness in family

Dennis D Seefeldt Washington County Extension Agent Associate Professor Agricultural Extension Service sabbatical furlough September 10, 1973 to June 10, 1974 to pursue another graduate degree

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen, Chairman of the Committee, made the following report:

"As Chairman of the Executive Committee, I have examined and signed the Report of the Vice President for Finance, Planning and Operations and have reviewed the transactions involving requisitions, journal vouchers, and transfers of funds.

"I have reviewed and signed the Report covering changes in Civil Service classifications and ranges as recommended by the Director of Personnel.

"I have reviewed the Report of the President who has approved personnel actions for nontenured academic staff at a salary level below \$13,608, and Civil Service staff through Range 39. There were no exceptions to the general personnel policies in his report.

"The foregoing Reports are submitted for approval by the Board of Regents."

A motion was made, seconded and unanimously passed approving the Reports. Documentation is filed supplement to the minutes, No. 21,003.

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 \$460,486, of which the following are major gifts:

RESEARCH

Donor	Paul F. Dwan Trust
Amount	\$20,586.10
Fund	Dwan Family Fund
Donor	Paul F. & Faith S. Dwan Trust
Amount	\$10,000.00
Fund	Paul F. & Faith S. Dwan Chair and Pediatric Cardiology
Donor	Eastman Kodak Company
Amount	\$10,000.00
Fund	Eastman Kodak Research in Chemistry

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor	The Bush Foundation
Amount	\$68,100.00
Fund	Bush Foundation Fellowship in Theater Arts
Donor	University of Minnesota Foundation
Amount	\$12,273.63
Fund	Regents' Professorship Program

MISCELLANEOUS

Donor	Variety Club Association
Amount	\$239,846.87
Fund	Variety Club Heart Hospital Addition

Donor	Pediatric Associates
Amount	\$22,000.00
Fund	Pediatrics Service Fund
Donor	Onan Family Foundation
Amount	\$18,450.00
Fund	Onan Family Foundation Professorship in Surgery
Donor	Masonic Memorial Hospital Fund, Inc.
Amount	\$8,000.00
Fund	Masonic Professorship of Cancer

Total \$409,256.60

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,004;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,005.

He further reported that the committee had heard a presentation from Vice President Kegler regarding student enrollments and had heard a report from Vice President Wenberg on the outlook of federal funding to education.

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

REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

Regent Hughes, reporting in the absence of Regent Sherburne, reported for the Educational Policy and Long-Range Planning Committee that no action was taken in the committee meeting. Discussion was held on the constitutions for the Institute of Agriculture, College of Home Economics, College of Forestry and Continuing Education and Extension. A change was recommended in the constitution for the College of Forestry to make it conform with the requirements of the Board of Regents that a seven-year programmatic review be made of the College and a report be submitted to the Board of Regents for their consideration and action. This change will be incorporated into the constitution when it comes before the committee for action at its next meeting.

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, as follows:

Institute of Agriculture

- Francis F. Busta, Professor, Food Science and Nutrition – Consultant services for Big Stone Canning Co. From September 1, 1973 to indefinite. Estimated time involved: ½ day per month off campus.
- Allan G. Michael, Instructor, Computer Programmer, Minnesota Analysis & Planning System, Agricultural Extension Service – Consultant services for Frankenberry and Associates. From July 1, 1973 to June 30, 1974. Estimated time involved: 3-4 days per month off campus.
- Howard A. Morris, Professor, Food Science and Nutrition – Consultant services for Merle F. Peden, Jr., Research and Development, Golden Valley Division, General Mills, Inc. From August 21, 1973 to February 21, 1974. Estimated time involved: from 10 to 30 hours per month off campus.
- Philip M. Raup, Professor, Agricultural and Applied Economics – Consultant services for Research Advisory Committee, Tax Study Commission. From July 1973 to November 1974. Estimated time involved: several evenings of work per month, at home, and one or two meetings per month off campus.
- Roy E. Rickson, Assistant Professor, Sociology – Consultant services for City of Fairmont. From September 1, 1973 to June 30, 1975. Estimated time involved: 1 day per month on campus, and one day per month off campus.

Institute of Technology

- Lawrence E. Conroy, Associate Professor, Chemistry – Consultant services for J.T.N. Corporation. From July 1, 1973 to June 30, 1974. Estimated time involved: 1 day per month on campus.
- Edward A. Fletcher, Professor, Mechanical Engineering – Consultant services for Public Systems Research, Inc. From September 1973 to September 1974. Estimated time involved: 3 days per month on campus, and 1 day per month off campus.
- Richard J. Forstrom, Assistant Professor, Mechanical Engineering – Consultant services for Medtronic, Inc. From September 15, 1973 to December 31, 1973. Estimated time involved: 1 day per month off campus.
- Russell K. Hobbie, Professor, Physics and Astronomy – Consultant services for Metropolitan Medical Center. From October 20, 1973 to June 15, 1975 (may be finished earlier.) Estimated time involved: 1 or 2 days per month off campus.
- Fulton Holtby, Associate Professor, Mechanical Engineering – Consultant services for various insurance companies and attorneys. From October 1, 1973 to September 30, 1974. Estimated time involved: 3 or 4 days per month off campus.
- Thos. E. Hutchinson, Associate Professor, Chemical Engineering & Materials Science – Consultant services for International Business Machines. From June 15, 1973 to unknown. Estimated time involved: 1.5 days per month off campus.

Herbert S. Isbin, Professor, Chemical Engineering and Materials Science – Consultant services for United States Atomic Energy Commission. Period of services is continuous from previous confirmation, with an extension to February 1975. Estimated time involved: 1 day per week off campus.

Chris Macosko, Assistant Professor, Chemical Engineering & Materials Science – Consultant services for Honeywell Research. From May 1973 to December 1973. Estimated time involved: 1/3 day per month off campus.

Chris Macosko, Assistant Professor, Chemical Engineering & Materials Science – Consultant services for Rheometrics Inc. From April 1, 1973 to April 1, 1974. Estimated time involved: 1 day per month on campus and 1/2 day per month off campus.

Chris Macosko, Assistant Professor, Chemical Engineering & Materials Science – Consultant services for General Mills Chemicals, Inc. From August 1973 to August 1974. Estimated time involved: 1/3 day per month off campus.

W. T. Peria, Professor and Head, Electrical Engineering – Consultant services for Leeds-Northrup. From July 30, 1973 to May 1974. Estimated time involved: 12 days in the summer, and 5-10 days in the academic year.

College of Business Administration

John C. Schreiner, Associate Professor, Finance & Insurance – Consultant services for Wall Street Growth Fund, Inc. From September 1973 and continuing. Estimated time involved: 1/2 day per quarter off campus.

Roger G. Schroeder, Associate Professor, Management Sciences – Consultant services for Augsburg College. From July 1973 to September 1975. Estimated time involved: 2 days per month off campus.

College of Education

Jerome Moss, Jr., Professor, Division of Vocational & Technical Education – Consultant services for U.S. Department of Labor. From September 1973 to June 1974. Estimated time involved: 2 or 3 days per year off campus.

General College

Jerome E. Gates, Professor, General Arts Division – Consultant services for Antioch College Network. From October 1, 1973 to June 30, 1974. Estimated time involved: .8 days per month off campus.

Graduate School

Orville S. Privett, Professor, The Hormel Institute – Consultant services for P-L Biochemicals Inc. From October 1, 1973 to October 1, 1974. Estimated time involved: four 1-day conferences per year off campus.

Health Sciences

Jessie K. M. Easton, M.D., Assistant Professor, Physical Medicine and Rehabilitation – Consultant services for St. Paul Rehabilitation Centre. From July 1, 1973 to June 30, 1974. Estimated time involved: 2-4 hours per week, or 1/2 day per month off campus.

College of Home Economics

Richard N. Hey, Professor, Family Social Science – Consultant services for Judson Memorial Baptist Church. From July 1, 1973 to June 30, 1974. Estimated time involved: 6 hours per month on campus, and 24 hours per month maximum 4 hours during day off campus.

College of Liberal Arts

Allen Downs, Professor, Studio Arts – Consultant services for Metropolitan Junior College. From September 26, 1973 to December 6, 1973. Estimated time involved: 4 evenings a month, 2½ hours each off campus.

D. G. McTavish, Associate Professor, Sociology – Consultant services for Minnesota Systems Research, Inc. From September 15, 1973 to June 30, 1974. Estimated time involved: 1 day per week, some evenings and weekends involved rather than weekdays.

Marion John Nelson, Professor, Art History – Consultant services for Norwegian-American Museum. From 1965 to indefinite. Estimated time involved: 2 days per month both on and off campus.

College of Veterinary Medicine

Patrick J. McKeever, Assistant Professor, Veterinary Clinical Sciences – Consultant services for Blue Cross Hospital. From September 1, 1973 to December 31, 1973. Estimated time involved: 1 day per week off campus.

University of Minnesota Technical College, Crookston

Stanley D. Sahlstrom, Professor and Provost – Consultant services for U.S. Army Staff and Command College. From January 1, 1974 to December 31, 1974. Estimated time involved: 10 days during the year off campus.

- (c) Approve Single Quarter Leave for Alan L. Kagan, Assistant Professor, Department of Music, College of Liberal Arts, Winter Quarter, 1974.

Regent Cina further reported that the committee heard a presentation from Dr. Roy Richardson, Personnel Officer, relative to the collective bargaining proceedings in which the University is involved. He stated that Dr. Richardson reported that it may be some time before final action is taken on this item and that the University still remains under the cease and desist order to not discuss any negotiable items with staff or faculty but that the University must continue to run and, as questions arise, the determination will then be made as to whether or not the University is in violation of the order.

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

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Hughes, Chairman of the Health Sciences Committee, reported that the committee had one item on its agenda for action. It was the committee's recommendation that the Memorandum of Agreement between the University of Minnesota and the State of North Dakota be approved allowing 35 third-year North Dakota students to come to the University of Minnesota for their year of clinical study.

After some discussion, a motion was made, seconded, and unanimously passed approving the Memorandum of Agreement between the University of Minnesota and the State of North Dakota. Documentation is filed supplement to the minutes, No. 21,006.

Regent Hughes further reported that the committee had heard a further report on the question of a Board of Trustees for the University of Minnesota Hospitals. This item was presented for information, and no action was taken.

MAYO MEDICAL SCHOOL

At this point in the meeting, the floor was turned over to Dr. Raymond Pruitt, Dean of the Mayo Medical School. Dr. Pruitt gave a progress report on the mission and goals of the Mayo Medical School and how these goals were being attained.

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 July 1973;
- (b) Approve the following resolution:

RESOLUTION OF BOARD OF REGENTS THE UNIVERSITY OF MINNESOTA AUTHORIZING ST. PAUL APARTMENT BONDS OF 1973

WHEREAS the Regents of the University of Minnesota (the "University"), a Minnesota public corporation, proposes to create an issue of bonds to be issued pursuant to the Indenture dated as of October 1, 1973 between the University and a bank or trust company as trustee, said bonds to provide funds to pay, in part, the cost of construction of new student apartments at the St. Paul campus to house approximately 100 married student families and provide associated facilities (said construction being hereinafter called the "Project");

WHEREAS There has been presented to this meeting, marked Exhibit A for identification and ordered filed with the records of the University, a copy of the form of proposed Indenture dated as of October 1, 1973 between the University and a bank or trust company, as a trustee, providing for the creation and issuance of bonds to be known as the Regents of the University of Minnesota St. Paul Apartment Bonds of 1973 (hereinafter called the "Bonds") limited to the aggregate principal amount of \$2,475,000;

WHEREAS there has been presented to this meeting, marked Exhibit B for identification and ordered filed with the records of the University, a copy of the form of proposed Grant Agreement between the University and the United States Government whereby the United States Government will agree to pay the University a debt service subsidy grant with respect to the Bonds;

WHEREAS the University proposes to sell the Bonds at public sale;

WHEREAS there has been presented to this meeting, marked Exhibit C for identification and ordered filed with the records of the University, a form of notice of sale of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Minnesota that:

1. The form, terms and provisions of the Indenture presented to this meeting and of the Bonds as set forth in said Indenture are hereby approved and the President or any Vice President is hereby authorized and empowered to select a trustee for the Indenture and to execute, in the name and on behalf of the University and under its corporate seal attested by the Secretary, in such number of counterparts as the officer signing the same deems proper, an Indenture in substantially the same form presented to this meeting, containing substantially the same terms and provisions thereof, with such changes and additions thereto as shall be approved by the officer signing the same, the execution thereof being conclusive evidence of such approval, and to acknowledge the same and to deliver the same to the Trustee.

2. The form of the Grant Agreement presented to this meeting is hereby approved and the President or any Vice President is hereby authorized and empowered to execute said Agreement in the name and on behalf of the University and under its corporate seal attested by the Secretary, and to deliver the same to the Department of Housing and Urban Development.

3. The University create an issue of Bonds to be known as the Regents of the University of Minnesota St. Paul Apartment Bonds of 1973 to be issued under and pursuant to the Indenture authorized by paragraph numbered 1 of this resolution in the aggregate principal amount of approximately \$2,475,000; said Bonds to contain the provisions, terms and conditions as are set forth in said Indenture.

4. The Treasurer is hereby authorized and empowered to cause the publication of a notice of sale of the Bonds in the form presented to this meeting, with the date for reception of bids to be selected by him and inserted in the notice, and to prepare and distribute information on the Bonds and the University to potential bidders.

5. The President or any Vice President is hereby authorized and empowered to open and review the bids received and to accept or reject bids in the name and on behalf of the University.

6. After acceptance of a bid, the officers of the University are authorized and directed to cause the Bonds to be prepared, bearing the facsimile signature of the President of the University and a facsimile of its corporate seal, attested by the manual signature of the Secretary, with the coupons annexed to the Bonds bearing the facsimile signature of the Treasurer of the University, and to deliver such Bonds to the Trustee under said Indenture for authentication and delivery as provided in said Indenture.

7. The "net revenues" of the Project and the "debt service subsidy grant" (as said terms are defined in the Indenture) are hereby pledged and appropriated to the payment of all Bonds issued under the Indenture and the "general funds of the University" (as defined in the Indenture) are hereby pledged and appropriated for the maintenance of the Reserve Fund under the Indenture, all in the manner and to the extent provided in the Indenture.

8. The officers of the University are hereby authorized and directed to execute such certificates, documents and other papers, to do such things and to take such action as they, or any of them, shall deem necessary or proper to enable the University to perform and comply with the terms, provisions and obligations of the University under said Grant Agreement, said Indenture, and the Bonds.

- (c) Approve the rehabilitation of Station Facilities Phase II, Kitchen, Dining, Meeting Room Facility, Lake Itasca Forestry and Biological Station;
- (d) Approve the following proposals regarding the sale of land at Crookston:
 - (1) Grant an option to Crookston Jobs, Inc., for property located in Government Lot 4, Section 19, Township 150 North, Range 46 West, containing 20 acres more or less at a price of \$11,010 per acre for frontage along U.S. Highways 2 and 75 to a depth of 300 feet and a value of \$300 feet and a value of \$350 per acre for the remainder for a total purchase price estimated on acreage and frontage of \$112,001; and further authorized the Vice President for Finance, Planning and Operations to negotiate and execute agreements to hook-up to the University Storm Sewer with the purchaser and the City of Crookston.
 - (2) Approve the sale of the electrical substation site on Northwest Experiment Station land in Government Lot 4, Section 19, Township 150 North, Range 46 West, containing approximately one-third of an acre for the sum of Five Hundred (\$500) Dollars.
 - (3) Grant an easement for one (\$1.00) dollar and other good and valuable consideration, to the Otter Tail Power Company, a Minnesota corporation, for the installation, extension, operation, maintenance and repair or removal, of a semi-buried electric distribution, street lighting and communication system including

the necessary cables, pedestals, standards, transformers, transformer bases and other fixtures and apparatus in connection therewith; to be located upon, under and within strips of land twenty (20) feet wide across the following real estate in Polk County, State of Minnesota, to-wit:

Government Lot 4 (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) and Government Lots 1 and 2 (W $\frac{1}{2}$ of NW $\frac{1}{4}$), Section 19, Township 150, Range 46.

Mrs. Thrane further reported that the committee had heard a presentation of the All-University Council on Environmental Quality, an informational report on the selection process of architects, a report on the Rosemount Planning study, and that the item relative to the East Bank Bookstore had been laid over for another month.

A motion was made, seconded and passed approving the recommendations of the Physical Plant Committee. Regent Rauenhorst cast a negative vote on the resolution relating to the authorization of the St. Paul Apartment Bonds of 1973.

Documentation is filed supplement to the minutes, No. 21,007.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Johnson, Chairman of the Student Concerns Committee, reported that the committee had reviewed the resident regulations and review procedures of the University in order to define the meaning of the term "resident" for tuition purposes. The committee recommended that the administration bring back to the committee proposed language which would define the term resident more clearly and allow for students who move into the State of Minnesota due to a change in residency because of a transfer of jobs to the State.

She further reported that the committee was calling for an evening session of the Student Concerns Committee to more thoroughly discuss the question of student financial aids and counseling and advising. She welcomed all members of the Board of Regents if their schedules would permit.

She reported for information that the audit of the Minnesota Student Association budget had been completed and that it was in the process of being reviewed with the consultative group at the present time and would be presented to the Student Concerns committee as soon as their review was finished.

CONFLICT OF INTEREST

Regent Hughes, Chairman of the Ad Hoc Committee to Study Conflict of Interest, reported that the committee, upon consultation with Vice President Brinkerhoff, was suggesting an amendment to the original policy adopted by the Board of Regents on July 13, 1973. The change would be to change the word "any" in the second line of paragraph C, to read "substantial."

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

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At this point in the meeting, President Malcolm Moos gave a brief synopsis of what his duties were to be when he reported to the Center for the Study of Democratic Institutions next summer.

Voted to adjourn.

Duane A. Wilson, Secretary