

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**MINUTES**

**January 14, 1972**

A meeting of the Board of Regents was held on Friday, January 14, 1972, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Eidenberg, Frederick, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Peacock, Preston, Sahlstrom, Tierney, and Zander; Mrs. Pirsig and Miss Schlemmer.

**APPROVAL OF MINUTES**

Voted to approve the following drafts of minutes of the Regents' Meetings and Committee Meetings:

Contracts, Gifts and Grants Committee—December 9, 1971

Faculty, Staff and Student Affairs Committee—December 9, 1971

Health Sciences Committee—December 9, 1971

Investment, Insurance and Retirement Committee—December 9, 1971

Physical Plant Committee—December 10, 1971

Board of Regents' Meeting—December 10, 1971

**AMENDMENTS OF MINUTES**

April 16, 1971, single quarter leave of absence with salary for Stephen Gudeman Assistant Professor Anthropology for the spring quarter of 1971-72 to read winter quarter of 1971-72 (change in plans)

July 9, 1971, Louis T Safer Professor and Head, Division of General Arts General College sabbatical furlough December 16, 1971 to June 15, 1972 to read December 16, 1972 to June 15, 1973 (postponed due to death in family and the retrenchment and reallocation program for 1972-73)

**PERSONNEL ACTIONS**

Voted to approve the following personnel actions:

**Retirement**

Clifford S Plank Controller Business Office effective December 31, 1971

### Terminations

Duane C Scribner Executive Assistant to the President and Director of University Relations effective January 31, 1972

Fudeko T Maruyama Associate Professor Foods College of Home Economics effective December 15, 1971

Glen R Sonmor Head Hockey Coach and Adjunct Assistant Professor Physical Education for Men and Athletics effective December 13, 1971

### Appointments

Paul R Giel as Director of Intercollegiate Athletics December 6, 1971 to June 30, 1972 at the rate of \$30,000 Term A plus \$7,436 from non-University funds for the period December 6, 1971 to June 30, 1972; tenure not applicable

Calvin C Stoll as Head Football Coach Intercollegiate Athletics December 10, 1971 to January 31, 1977 at the rate of \$28,300 Term A; tenure not applicable

Roland L Peterson as Associate Professor Agricultural Education Vocational-Technical Division December 16, 1971 to December 15, 1974 at the rate of \$18,000 Term AT; this appointment is subject to a special contract calling for a decision on or before September 15, 1973 with respect to the continuation of this appointment beyond the initial three year term

William C Bowen Jr as Technical Consultant Physical Planning and Design November 8, 1971 to June 30, 1972 at the rate of \$21,000 Term A

Donald E Wheeler as Coordinating Architect Physical Planning and Design November 8, 1971 to June 30, 1972 at the rate of \$12,336 Term A

Samuel I Berman as Clinic Physician University Health Service January 3 to June 15, 1972 at the rate of \$18,300 Term B

Dorian H Cordes as Clinic Physician University Health Service December 1, 1971 to June 15, 1972 at the rate of \$19,000 Term B

Luke K Lam as Scientist Pathology Research Funds January 1 to June 30, 1972 at the rate of \$13,080 Term A

William D Loub as Senior Scientist Pathology Research Funds December 1, 1971 to June 30, 1972 at the rate of \$16,548 Term A

Velta Goppers as Senior Scientist School of Public Health Research Funds December 1, 1971 to June 30, 1972 at the rate of \$15,912 Term AT

### Special Appointments

John Thut as Associate Professor Music beginning September 16, 1971 at \$65 per student per 2 credits per term (73 years of age)

Harold B Allen Professor Emeritus English to serve as Professor English December 16, 1971 to March 15, 1972 at \$1,133 per month for 50% time (69 years of age)

### Promotions and Transfers

Russell D Tall Associate Director University Relations at \$22,000 Term A to serve as Acting Director at the rate of \$24,000 Term A January 1 to June 30, 1972

V Rama Murthy from Professor Geology and Geophysics and Acting Head School of Earth Sciences at \$17,100 plus \$1,700 administrative supplement Term B to Professor Geology and Geophysics and Head School of Earth Sciences without change in salary rate or term beginning December 16, 1971

Joseph Shapiro Professor Geology and Geophysics and Associate Director Limnological Research Center at \$16,600 Term B to serve in addition as Professor Ecology and Behavioral Biology without change in salary rate or term for 1971-72

Herbert E Wright Jr Professor Geology and Geophysics and Director Limnological Research Center at \$20,400 Term B to serve in addition as Professor Ecology and Behavioral Biology without change in salary rate or term for 1971-72

Martin E Abel Professor Agricultural and Applied Economics at \$24,900 Term A to serve as Consultant International Programs Ford Foundation Funds for 25% of time without change in salary rate or term for 1971-72

Evan R Allred Professor Agricultural Engineering at \$20,650 Term A to serve as Short Term Education Adviser in the Indonesia Higher Education Project at the rate of \$28,394 Term A (includes 10% overseas incentive and 25% post differential) January 16 to April 30, 1972

Richard E Phillips Professor Animal Sciences at \$18,800 Term A to serve in addition as Professor Ecology and Behavioral Biology without change in salary rate or term for 1971-72 (on sabbatical furlough July 1, 1971 to June 15, 1972)

Theodor Litman Professor School of Public Health at \$22,880 Term A to serve as Professor Sociology for 50% of time without change in salary rate or term for the spring quarter of 1971-72

Robert J Gorlin Professor School of Dentistry at \$34,500 Term A to serve in addition as Professor Pathology and Dermatology without change in salary rate or term for 1971-72

Carl J Witkop Jr Professor School of Dentistry at \$29,355 Term A to serve in addition as Professor Dermatology without change in salary rate or term January 1 to June 30, 1972

John A Dettmann Professor Division of Social Sciences Duluth at \$18,100 Term B to serve as Professor MUCIA Grant for 67% of time without change in salary rate or term December 16, 1971 to June 15, 1972

Donna J Blazevic from Associate Professor Laboratory Medicine at \$14,700 Term AT to Associate Professor and Associate Director of Diagnostic Microbiology at \$15,120 Term AT for 1971-72

Mahmood A Zaidi Associate Professor School of Business Administration at \$17,300 Term B to serve as Associate Professor Social Science Program for 19% time without change in salary rate or term for the spring quarter of 1971-72

Robert C Bright Associate Professor Geology and Geophysics and Curator of Paleontology Museum of Natural History at \$17,500 Term A to serve in addition as Associate Professor Ecology and Behavioral Biology without change in salary rate or term for 1971-72

Jerome M Bach Clinical Associate Professor Psychiatry at \$3,625 Term AHT25 (\$14,500 A rate) to serve in addition as Special Lecturer Law School at \$2,500 Term AHT25 (\$10,000 A rate) for 1971-72

Anton R Potami from Acting Assistant Director Research Contracts and Grants at \$15,300 Term A to Acting Assistant Director Office of Sponsored Programs without change in salary rate or term December 1, 1971 to June 30, 1972

Peter C Wollstein from Director Research Contract Coordination Research Contracts and Grants at \$17,500 Term A to Assistant Chief Analyst

Budget Planning and Information Services without change in salary rate or term December 1, 1971 to June 30, 1972

Orlo B Austin from Instructor Office for Student Affairs Student Counseling Bureau at \$4,095 Term BHT50 (\$8,190 B rate) to Assistant Director Student Financial Aid Office of Student Financial Aid at the rate of \$14,148 Term A December 29, 1971 to June 30, 1972

Grant C Schampel from Computer Programmer University of Minnesota Hospitals at \$10,128 Term A to Senior Computer Programmer at the rate of \$11,856 Term AT October 16 to November 16, 1971 and at the rate of \$13,080 Term AT November 17, 1971 to June 30, 1972

Dorothy Schneider from Hospital Nursing Training Supervisor and Instructor University of Minnesota Hospitals at \$13,872 Term A to Nursing Service Staffing Coordinator at the rate of \$15,000 Term AT October 16 to November 16, 1971 and the rate of \$16,548 Term AT November 17, 1971 to June 30, 1972

Janet A Rider from Computer Programmer Laboratory Medicine Division of Health Computer Science at \$7,795 Term AHT80 (\$9,744 A rate) to Senior Computer Programmer at the rate of \$9,485 Term AHT80 (\$11,856 A rate) October 16 to November 16, 1971 and the rate of \$10,464 Term AHT80 (\$13,080 A rate) November 17, 1971 to June 30, 1972

#### Salary Adjustments

James B Overmier Professor Psychology at \$14,750 Term B on sabbatical furlough to receive \$3,688 NIMH Research Funds January 16 to May 31, 1972 to be paid through the University

Herbert L Pick Jr Professor Institute of Child Development Career Development Award Funds from \$23,800 Term A to the rate of \$25,000 Term A beginning September 1, 1971

Jay H Sautter Professor International Programs July 1 to December 31, 1971 and Veterinary Pathology and Parasitology Research Funds January 1 to June 30, 1972 at the rate of \$18,400 Term A plus \$250 a month in Colombian Pesos July 1 to December 31, 1971 to the rate of \$21,400 Term A November 1 to December 8, 1971 and Professor Veterinary Pathology and Parasitology at the rate of \$19,000 Term A beginning December 9, 1971

Thomas G English Assistant Professor and Supervisor Departmental Libraries Library from \$15,800 Term AP to the rate of \$16,650 Term AP beginning December 1, 1971

Frederick Phillips Scientist Trainee Hormel Institute from the rate of \$12,096 Term A to the rate of \$12,588 Term A January 1 to June 30, 1972

Wesley J F Grabow Technical Consultant Information and Agricultural Journalism from \$13,872 Term A to the rate of \$15,300 Term A November 17, 1971 to June 30, 1972

Clifford J Chapman Scientist Trainee Hormel Institute from \$12,096 Term A to the rate of \$12,588 Term A January 1 to June 30, 1972

#### Leaves of Absence

Donald R Browne Professor Speech Communication sabbatical furlough for 1972-73 to renew field contact with national and international broadcast systems in Europe and to study aspects of citizen involvement in and influence on programming decisions made by European broadcasters with time to be spent in France, West Germany and the Soviet Union

W Edwin Emery Jr Professor School of Journalism and Mass Communication sabbatical furlough for 1972-73 to broaden knowledge of mass communication and the operations of American news agencies and media on a world-wide basis

Erwin Engeler Professor School of Mathematics leave without salary for the spring quarter of 1971-72 to continue collaboration on research which was started last summer with colleagues in Zurich and to lecture and attend conferences in Europe

C F Koelsch Professor School of Chemistry sabbatical furlough for 1972-73 for study in the general field of organic chemistry with special attention to the subjects of free-radicals and physical methods

James P Houck Professor Agricultural and Applied Economics sabbatical furlough for 1972-73 to conduct research and study in the area of agricultural trade and trade policy from the point of view of another major agricultural exporting nation namely Australia

Louise A Stedman Professor College of Home Economics and Home Economics Education leave without salary December 16, 1971 to March 15, 1972 for personal reasons

William T S Thorp Professor Veterinary Medicine leave with salary January 1 to June 30, 1972 for study prior to teaching and research

Edward A Usenik Professor Veterinary Surgery and Radiology leave without salary for 1972-73 for a position in the teaching of large animal surgery, radiology and anesthesiology at the University of Nairobi, Kenya, Africa through an A.I.D. contract with Colorado State University

Thomas Lewis Professor Law School sabbatical furlough January 1 to June 15, 1973 to develop means by which the practice of labor relations law can be brought into the classroom

Milo J Peterson Professor Agricultural Education leave without salary January 16 to June 30, 1972 to serve as Senior Consultant for the Ministry of Education in Korea

Nicholas A Glaskowski Professor School of Business Administration leave without salary for the winter and spring quarters of 1971-72 for consulting with National Distribution Services, Incorporated; this cancels the remainder of the 1971-72 sabbatical furlough

Rolf E Sartorius Associate Professor Philosophy sabbatical furlough for 1972-73 for research and writing and to complete a book on obligation (legal, moral and political)

Thomas J Bouchard Jr Associate Professor Psychology sabbatical furlough for 1972-73 to complete a book now in preparation—Theories of Human Intelligence

Naresh C Jain Associate Professor School of Mathematics sabbatical furlough for 1972-73 for study and research in probability with time to be spent in the Department of Mathematics, University of Illinois, Urbana

Wayne A Stein Associate Professor School of Physics leave without salary for the winter and spring quarters of 1971-72 for research and faculty duties at the University of California, San Diego

Willis L Peterson Associate Professor Agricultural and Applied Economics leave without salary January 1 to March 24, 1972 to serve as a consultant to the Ford Foundation PPEA project in Buenos Aires, Argentina

James B Swan Associate Professor and Extension Specialist Soils Soil Science and Agricultural Extension Service sabbatical furlough for 1972-73 for research with time to be spent in the Plant Physiology Department at

the Glasshouse Crops Research Institute, Little Hampton, Sussex, England and at the Universities of Reading, Nolingham and at the Rothamsted Experiment Station

Robert M Carlson Associate Professor Division of Science and Mathematics Duluth sabbatical furlough for 1972-73 to broaden background in biochemistry to allow expansion of research interests and to facilitate effective communication with staff of the emerging Medical School with time to be spent at the University of Georgia, Athens, Georgia

Harold C Matson Associate Professor Southern School of Agriculture Waseca leave with salary October 25 to December 31, 1971 on account of illness

Paul W Staneslow Assistant Professor South Asian Languages sabbatical furlough for 1972-73 to prepare a monograph on semantic structure of Hindi with time to be spent at the University of Delhi

Glen A Reed Assistant Professor Assistant Director Intercollegiate Athletics sabbatical furlough for 1972-73 to study and visit new and existing Intercollegiate Athletic facilities and their relationship to current and future functional needs of students, staff and student-athletes

#### COMMITTEE REPORTS

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

- (a) Report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds.
- (b) Report of the Assistant Vice President for Administration including personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080 in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Civil Service Committee.
- (c) Approve appointment of the following twelve (12) corporate members of North Star Research and Development Institute:

*Resolved*, That the Board of Regents of the University of Minnesota appoint the following as corporate members of the North Star Research and Development Institute for the term ending January 1973:

Thomas M. Crosby  
John N. Dempsey  
Terrance Hanold  
Philip B. Harris  
A. A. Heckman  
Bruce K. MacLaury

Lester A. Malkerson  
Philip H. Nason  
A. Lachlan Reed  
William B. Reynolds  
Otto A. Silha  
John A. Yngve

- (d) Approve recommendation from Vice President Brinkerhoff that new University Grove mortgage-interest rates be based on rate of most recent University Grove mortgage granted. Change from new rates based on average of October-March of previous fiscal year, because of declining rates.
- (e) Approve Central Administration's recommendation to begin search for University Personnel Officer.
- (f) Approve recommendations for salary adjustments, including Regents' Professors, who did not receive salary adjustments last July 1.
- (g) Approve the following two resolutions:

#### RESOLUTION

Voted, on the recommendation of the Chairman and the President, to approve the following Resolution:

"Be it resolved that the minutes of the meeting of the Board of Regents for January 14, 1972, record its deep gratitude for the contributions which Marshall W. Ryman has made to intercollegiate athletics at this University.

"After his student days, when he was a member of the ice hockey team of this University, he served the Department of Athletics in various staff positions until his selection as Director of the Department in 1963. As Director, he was a member and Secretary of the Twin City Campus Assembly Committee on Intercollegiate Athletics and Secretary of that Committee.

"The Board of Regents admires Mr. Ryman's high standards of competence, devotion to duty and personal integrity. We are grateful for the assistance which he has given this Board and the leadership which he provided to Intercollegiate Athletics at the University of Minnesota."

#### RESOLUTION

Voted, on the recommendation of the Chairman and the President, to approve the following Resolution:

"Be it resolved that the minutes of the meeting of the Board of Regents for January 14, 1972, record its sincere thanks for the long and faithful service which Murray Warmath has rendered to the University in his capacity as head football coach from January 1954 to December 1971.

"During this period two of his teams were invited to represent the Big Ten Conference in the Rose Bowl.

"Through unwavering devotion to duty, high standards of achievement, perseverance in adversity and humility in success, he set a splendid example for all who know him and thereby made a permanent contribution to the development of hundreds of young men who came under his guidance."

A motion was made to approve the recommendations of the Executive Committee. The motion was seconded and unanimously passed.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, advised the Board that the Budget, Audit and Legislative Relationships Committee and his committee had again held joint meetings to discuss the retrenchment and reallocation proposals for the 1972-73 budget. He recommended to the full Board that the following resolution be approved:

*Resolved*, The Regents, having received and reviewed the President's letter and accompanying documents dated January 8, 1972 containing recommendations for reallocating approximately 3 per cent of the academic unit base budgets for 1972-73 (94%-97%), approve these recommended reallocations and the retrenchment procedures from which they were derived.

A motion was made and seconded to approve the recommendations of the joint committees. The motion was unanimously approved.

Committee minutes filed supplement to the minutes, page 20,878.

Regent Brink, Chairman of the Contracts, Gifts and Grants Committee, presented the recommendations of the committee, as follows:

(a) Acceptance of Gifts, as follows:

GIFTS

*Research*

Donor	Estate of Mrs. Drusilla P. McGill
Amount	\$24,202.02
Fund	Thomas M. McGill Memorial Fund—Heart Research
Donor	Estate of Elizabeth Pond
Amount	\$16,929.68
Fund	Elizabeth Pond Memorial Fund—Diabetic Research
Purpose	A bequest to be used for diabetic research
Donor	Mr. and Mrs. David Mandel
Amount	\$10,577.58
Fund	Mandel Fund—Research in Immunology
Donor	Estate of Meg Hawk Revell
Amount	\$8,864.57
Fund	Meg Hawk Revell Fund—Medical Research
Purpose	A bequest to support medical research



*Scholarships, Fellowships, Prizes and Awards*

Donor	Estate of Mrs. Drusilla P. McGill
Amount	\$49,854.71
Fund	Thomas M. and Drusilla Paist McGill Memorial Fund—Scholarships in Horticulture
Donor	Saint Paul Children's Hospital
Amount	\$9,420.78
Fund	Saint Paul Children's Hospital—Pediatrics
Donor	Mr. Robert H. Tennant
Amount	\$7,000
Fund	John G. Williams Memorial Scholarship
Donor	Roger L. and Agnes C. Dell—Charitable Trust
Amount	\$5,000
Fund	Roger L. and Agnes C. Dell—Charitable Trust—Scholarships in Dentistry
Purpose	To provide scholarship aid to students in the School of Dentistry

*Miscellaneous*

Donor	Various
Amount	\$275,172.52
Fund	Gerald T. Evans Fund
Donor	Pediatrics Associates
Amount	\$50,000
Fund	Pediatrics Associates Fund
Donor	Various
Amount	\$23,000
Fund	Francis Lee Jaques Memorial Art Gallery—Bell Museum
Purpose	For the construction of an Art Gallery in the Bell Museum of Natural History
Donor	University of Minnesota Foundation
Amount	\$15,000
Fund	Regents Professorships
Donor	Estate of Charles M. Goethe
Amount	\$8,882.69
Fund	Goethe Memorial Fund in Genetics
Total	\$404,904.55

GIFTS, GRANTS, AWARDS, ETC.—  
DECEMBER 1971

	<i>Number</i>	<i>Amount</i>
Under \$5,000 each:		
For Scholarships, fellowships, etc.	18	\$ 13,263
For Scholarships, fellowships, etc., UMD	28	26,229
For research—medical	65	3,748
For awards, honors, etc.	18	13,868
For unrestricted use	1	2,000
	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
	130	\$ 59,108
From Gift Records office—December	133	23,918
From Alumni Fund—December	255	30,389
	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
Totals	518	\$113,415
Total gifts over \$5,000		404,904
		<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
		\$518,319

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

CONTRACTS AND GRANTS

*National Science Foundation*

GS 2955, Renewal "The Analysis of Complex Social Systems," awarding funds in the amount of \$274,300.00 for the period September 15, 1971 through May 31, 1974, under the direction of Professor Robert T. Holt, Department of Political Science and Professor Fredric N. Bailey, Department of Electrical Engineering

*U.S. Public Health Service*

HSM 110-69-387, SA:6, Supplement, "Computer Facility for Medical Patient Monitoring," awarding funds in the amount of \$230,000.00 for the period July 21, 1971 through July 20, 1972, under the direction of Dr. Arnold S. Leonard, Department of Surgery

Total amount of awards listed on the Board of Regents dockets dated July 11, 1969 through January 9, 1970—\$37,188,205.83

Total amount of awards listed on the Board of Regents dockets dated July 10, 1970 through January 8, 1971—\$36,189,941.00

Total amount of awards listed on the Board of Regents dockets dated July 9, 1971 through January 14, 1972—\$30,091,744.15

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

APPLICATIONS FOR CONTRACTS AND GRANTS

U.S. Public Health Service .....	\$411,506.00
Dr. Ivan D. Frantz, Jr., Medicine	
Lipid Research Clinic, 1 year	
U.S. Office of Education .....	364,003.00
Professor Maynard C. Reynolds, Special Education	
Preparation of Personnel for the Education of the Handicapped, 3.25 years	
Louis W. and Maud Hill Family Foundation .....	266,544.00
Professor Ralph Rapson, School of Architecture	
Automation of Environmental Design Process, 3 years	
U.S. Public Health Service .....	230,528.00
Dr. Robert L. Vernier, Pediatrics	
Revision, HE-6314-11, Immunologic Mechanisms in Cardiovascular Disease, 5 years	
U.S. Office of Education .....	229,000.00
Professor Frank B. Wilderson, Jr., Special Education	
Seventh Cycle Teacher Corps, 11 months	
National Science Foundation .....	220,535.00
Dr. James F. Zissler, Microbiology	
Renewal, Genetics of Recombination in Viruses, 5 years	
U.S. Office of Education .....	168,801.00
Professor Harris C. McClaskey, Library School	
Library Services for the Physically Handicapped: Evaluation and Recommendations, 1 year	

U.S. Public Health Service .....	160,273.00
Dr. Dennis W. Watson, Microbiology	
Continuation of 5-T01-AI-00090-13, Training Grant in	
Allergy and Immunology, 1 year	
National Science Foundation .....	144,412.00
Professor John G. McColl, Ecology and Behavioral Biology	
Effects of Clearing and Nitrogen-Fertilization in Forest	
and Grassland Ecosystems, 3 years	
U.S. Department of Interior .....	142,157.00
Professor Edward Silberman, Civil and Mineral Engineering	
Proposal to Establish a Model to Evaluate the Political	
Viability of Alternate Engineering Water Resources	
Development Plans, 3 years	
U.S. Public Health Service .....	137,408.00
Dean Isabel Harris, School of Nursing	
Continuation of 5-T01-MH-05041-26, Psychiatric Nursing,	
1 year	
U.S. Navy .....	120,000.00
Professor E. R. G. Eckert, Mechanical Engineering	
Renewal of N00014-68-A-0141-0001, Heat Transfer Prob-	
lems in Advanced Gas Turbine for Naval Applica-	
tions, 1 year	
U.S. Public Health Service .....	118,438.00
Dr. John S. Najarian, Surgery	
5-T01-HE-05144-16, Graduate Cardiovascular Training, 1	
year	
U.S. Department of Interior .....	106,704.00
Professor Sidney E. Buttrill, Jr., Chemistry	
Chemical Ionization of Gaseous Air Pollutants, 1 year	
U.S. Office of Education .....	106,626.00
Professor Richard F. Weatherman, Special Education	
A Model for Continuing Education for Special Education	
Administrators, 1 year	
National Science Foundation .....	103,107.00
Dr. Ernest D. Gray, Pediatrics	
The Molecular Events During Cell Differentiation, 3 years	
The Council on Legal Education for Professional Responsibility	102,600.00
Professor Robert E. Oliphant, Law School	
Quarterly Clinical Program, Para-Professional Program, 3	
years	
U.S. Office of Education .....	101,423.00
Professor Clark D. Starr, Communication Disorders	
Project for the Preparation of Researchers and Teachers in	
Speech Pathology, Audiology, and Speech and Hear-	
ing Science, 3.25 years	
Total amount of applications listed on the Board of Regents dockets	
dated July 11, 1969 through January 9, 1970—\$62,954,109.99*	
Total amount of applications listed on the Board of Regents dockets	
dated July 10, 1970 through January 8, 1971—\$57,147,889.02	
Total amount of applications listed on the Board of Regents dockets	
dated July 9, 1971 through January 14, 1972—\$56,696,092.99	

\* Includes \$19,604,684.00 applications for construction of Teaching Facilities for Medical, Dental, and Health Personnel.

(d) Approval of the following resolution:

*Resolved*, That the Board of Regents of the University of Minnesota approve the application for an FM radio license at the University of Minnesota, Morris Campus."

(e) Approval of the following resolution:

*Be it resolved*, That signatory authority for the Federal authorization to purchase alcohol for laboratory use at the University of Minnesota is granted to the following:

The Manager of the Chemical Storehouse  
Assistant Vice President, Business Administration  
Vice President, Finance, Planning and Operations  
Secretary, Board of Regents"

A motion was made and seconded to approve the recommendations of the Contracts, Gifts and Grants Committee. The motion was unanimously passed.

Committee minutes and documentation are filed supplement to the minutes, page 20,879.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, presented the recommendations of the committee, as follows:

- (a) Approval of a curriculum proposal for medical microbiology.
- (b) Approval to rescind the previous action of the Board taken at the September meeting relative to the Bachelor of Elected Studies and approve the program as presented at the September meeting.

The Committee heard presentations on a Chicano Studies program and a reorganization plan in General Extension Division. They also received a copy of a draft statement for the Higher Education Coordinating Commission hearing regarding Rochester. No action was taken on these matters.

A motion was made and seconded to approve the recommendations of the Educational Policy and Long-Range Planning Committee. The motion was passed.

Committee minutes and documentation are filed supplement to the minutes, page 20,880.

Regent Cina, Chairman of the Faculty, Staff and Student Affairs Committee presented the following recommendations to the Board:

(a) Approve personnel actions, with the addition of the appointment of Cal Stoll to the appointment section, including terminations, appointments, special appointments, retirement, promotions and transfers, salary adjustments, and leaves of absence.

(b) Approve the following non-campus service requests:

*Institute of Technology*

Fulton Holtby, Associate Professor, Mechanical Engineering—Consultant services for various insurance companies and attorneys. From October 1, 1971 to September 30, 1972. Estimated time involved: three to four days per month off campus.

Richard A. Swalin, Dean and Professor, Administration—Consultant services for Educational Projects, Incorporated. From December 1, 1971 to indefinite. Estimated time involved: three to four days per year off campus.

*College of Education*

Arnold F. Caswell, Professor, Music Education—Consultant services for Schubert Club of St. Paul. From September, 1971 to May, 1972. Estimated time involved: late afternoon, once a week, off campus.

Robert R. Randleman, Associate Professor, Industrial Education—Consultant services for Alternative Behaviors Associates. From December 15, 1971 to undetermined. Estimated time involved: two to four days per month off campus.

*College of Liberal Arts*

Russell W. Burris, Associate Professor, Educational Psychology—Consultant services for CIC Task Force on Non-Traditional Degree Programs. From November, 1971 to November, 1972. Estimated time involved: one day per month on campus, and two days per month off campus.

George D. King, Professor and Chairman, Afro-American Studies—Consultant services for Institute on Effective Service and Leadership in Desegregated Schools. From September 1, 1971 to June 15, 1972. Estimated time involved: one to two days per month off campus.

John Preston Ward, Professor, Afro-American Studies—Consultant services for Institute on Effective Service and Leadership in Desegregated Schools. From September 1, 1971 to June 15, 1972. Estimated time involved: one to two days per month off campus.

*Health Sciences*

Donald E. Barber, Associate Professor, Environmental Health—Consultant services for Sanitary Engineering Laboratories, Incorporated (Serco). From December, 1971 to indefinite. Estimated time involved: one day per month on campus, and one day per month off campus.

Bright M. Dornblaser, Professor and Director, Program in Hospital and Health Care Administration—Consultant services for Red Top, Inc. From present to unknown. Estimated time involved:  $\frac{1}{2}$  day per month off campus.

Russell C. Johnson, Associate Professor, Microbiology—Consultant services for Medical Research Institute of the Florida Institute of Technology. From December 1, 1971 to November 30, 1974. Estimated time involved: three days per year.

Harold J. Paulus, Professor, School of Public Health—Consultant services for Ottetail Power Company. From December 1, 1971 to indefinite. Estimated time involved: as needed on campus, and three days per year off campus.

#### *Graduate School*

Howard M. Jenkin, Professor, The Hormel Institute—Consultant services for Hoffmann-LaRoche, Inc. From January 1, 1972 to December 31, 1972. Estimated time involved: one to three days, three to four times per year, off campus.

#### *Physical Education, Men Intercollegiate Athletics*

Robert J. Geary, Athletic Ticket Manager, Intercollegiate Athletics—Consultant services for High School organizations. From November, 1971 to June 30, 1972. Estimated time involved: overtime work as necessary, on campus.

Wallace T. Johnson, Head Wrestling Coach and Assistant Professor, PEM and Athletics—Consultant services for Voplex Corporation. From July 1, 1971 to June 30, 1972. Estimated time involved: approximately 20 hours per year on own time.

William C. Musselman, Basketball Coach and Adjunct Professor, PEM and Athletics—Consultant services for WCCO Radio-Midwest Radio-TV. From December 1, 1971 to March 7, 1972. Estimated time involved: 5-minute programs taped on campus prior to home games and off campus prior to away games.

Marion A. Raihala, Assistant Athletic Ticket Manager, Intercollegiate Athletics—Consultant services for High School organizations. From November, 1971 to June 30, 1972. Estimated time involved: overtime as necessary.

#### *University of Minnesota, Duluth*

D. M. Davidson, Jr., Associate Professor, Science and Mathematics—Consultant services for Humble Oil and Refining Company. From December 1, 1971 to June 15, 1972. Estimated time involved: occasionally, not to exceed three days per month on campus, and one day per month off campus.

C. David Hollister, Associate Professor, School of Social Work—Consultant services for Police Foundation. From November, 1971 to indefinite. Estimated time involved: up to three days per month, some of the work done at home, some will be done in Madison, Wisconsin, and some will be done in Dallas, Texas.

(b) Approve the following major appointment procedure:

#### GUIDELINES FOR THE IDENTIFICATION OF MAJOR APPOINTMENTS

1. All initial regular appointments at the full Professor shall be considered major appointments.
2. All initial appointments to the administrative leadership of any unit at the department or equivalent level or higher unit.
3. All personnel promoted or transferred to administrative positions at

the department level or above (includes, Department Chairman, Assistant and Associate Deans, Assistant and Associate Vice Presidents).

Regent Cina advised that the committee had also heard a report on an experimental four-day work week, which would be implemented in the Business Office the following week.

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

Committee minutes and documentation are filed supplement to the minutes, page 20,881.

Regent Hughes, Chairman of the Health Sciences Committee, recommended that the Board approve the revised version of the University of Minnesota-Mayo Affiliation Agreement and Statement of Principles for Educational Affiliation, which the Board had originally adopted on March 3, 1970. The changes were simply "housekeeping" changes due in large measure to the administrative changes within the Health Sciences at the University. This revised statement is filed supplement to the minutes of the Health Sciences Committee for January 13, 1972. He also reported that the committee had heard a presentation from Dean L. C. Weaver relative to the School of Pharmacy, and that due to lack of time, Dean Lee Stauffer would make his presentation relative to the School of Public Health at the next committee meeting.

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

Committee minutes and documentation are filed supplement to the minutes, page 20,882.

Regent Brink, Chairman of the Investment, Insurance and Retirement Committee, reported that the committee had reviewed and recommends to the full Board for approval the Transaction Report in Temporary Investments covering the period November 23, 1971, through December 20, 1971, and the Transaction Report in Endowment Funds covering the period November 15, 1971 through December 10, 1971.

Regent Brink also reported that the University had now received satisfactory low bids for the Duluth Housing Bonds, and that the early retirement plan discussion was deferred to a later date.

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

Committee minutes and documentation are filed supplement to the minutes, page 20,883.

Regent Huffington, Chairman of the Physical Plant Committee, presented the following recommendation to the Board for approval:

EASEMENT—GRAND RAPIDS

Voted, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to authorize the grant of an easement for the sum of \$2,500.00 to Minnesota Power and Light Company for the purpose of construction and maintenance of electric transmission lines across certain lands situated at North Central School and Experiment Station, Grand Rapids.

Regent Huffington reported for information that the committee had accepted various construction bids, set out in the Physical Plant Committee minutes of January 14, 1972, and that an in-depth discussion had been held relative to various architectural and engineering plans for buildings on the campuses of the University.

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

Committee minutes and documentation are filed supplement to the minutes, page 20,884.

Regent Malkerson, Chairman of the Public Affairs Committee, reported the following:

- (a) That the committee received for information a chart of the organizational structure of the Department of University Relations, its functions and its budget.
- (b) That the committee was shown a sample of proposed new University letterhead and approved this letterhead for use by all units.
- (c) That the committee heard a progress report to date in the search for a new director for the Department of University Relations.

Regent Malkerson also reported that the item relative to Survey of University of Minnesota Public Information Efforts was deferred to a later meeting.

Committee minutes are filed supplement to the minutes, page 20,885.

Regent Johnson acknowledged a letter which the Regents received at the Board meeting from the University of Minnesota Women's Liberation and asked that their concerns be brought up at future meetings.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary



Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

and

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

January 8, 1972

A joint meeting of the Budget, Audit and Legislative Relationships Committee and the Educational Policy and Long-Range Planning Committee was held on Saturday, January 8, 1972, in the Junior Ballroom, 337 Coffman Memorial Union.

Regents present: Regents Sherburne and Yngve, presiding; Regents Andersen, Cina, Malkerson, and Thrane. Student Representatives: Richard Kolu, Terry Gerba, and Carol Dillon.

Staff present: Vice Presidents Brinkerhoff, French, and Shepherd; Messrs. Briggs, Berg, Lofquist, Lukermann, and Tall.

The meeting was called to order at 10:00 a.m.

The nature of this meeting and subsequent meetings was discussed by Regent Yngve. This was a public meeting for the administration to present to the Board of Regents' Committees the redeployment of funds to academic units at the 97% level of funding.

Implicit in the discussion was the acceptance of the units "retrenchment" plans.

Individuals or groups desiring to make a statement to the Regents' Committees relative to the programmatic implications of the retrenchment and redeployment of funds will have an opportunity to be scheduled at the next meeting of the two committees, which is scheduled for 8:30 a.m., January 13, 1972. All scheduling will be done through the office of the Secretary of the Board.

Professor Carl Auerbach, Chairman of the Expanded Consultative Committee, presented a statement outlining the review process to the Committees.

Each academic unit was reviewed, and all central administrative modifications of the collegiate plan were presented and discussed.

The meeting adjourned at 11:55 a.m.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

and

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

January 13, 1972

A public meeting was held at the joint meeting of the Budget, Audit and Legislative Relationships Committee and Educational Policy and Long-Range Planning Committee on Thursday, January 13, 1972, in the Junior Ballroom, 337 Coffman Memorial Union.

Regents present: Regents Sherburne and Yngve, presiding; Regents Andersen, Cina, Gainey, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Thrane, and President Moos. Student Representatives: Carol Dillon, Terry Gerba, and Richard Kolu.

The members of the Committee heard presentations from various staff members and students of the University. They also reviewed the budgets of selected administrative units at the 3% level.

The Committee took the following action:

RESOLVED, The Regents, having received and reviewed the President's letter and accompanying documents dated January 8, 1972, containing recommendations for reallocating approximately 3 per cent of the academic unit base budgets for 1972-73 (94%-97%), approve these recommended reallocations and the retrenchment procedures from which they were derived.

The resolution was moved, seconded and unanimously passed.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
CONTRACTS, GIFTS AND GRANTS COMMITTEE

MINUTES

January 13, 1972

A meeting of the Contracts, Gifts and Grants Committee of the Board of Regents was held on Thursday, January 13, 1972, at 1:45 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Gainey, Chairman, *pro tem.*; Regents Andersen, Cina, Huffington, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, Yngve, and President Moos. Student Representatives: Peter Cannon and Michael Dean.

Staff present: Vice Presidents Brinkerhoff and Shepherd; Messrs. Briggs, Brown, Darland, Eidenberg, Imholte, Johnson, Lofquist, Odegard, and Tierney, and Mrs. Pirsig.

*Gifts*

The Committee voted to recommend to the full Board for approval the list of gifts as presented to the Committee.

*Contract and Grant Awards*

The Committee voted to recommend to the full Board for approval the list of contract and grant awards as presented to the Committee.

*Applications for Contracts and Grants*

The Committee voted to recommend to the full Board for approval the list of applications for contracts and grants as presented to the Committee.

*Student-operated and -Funded Application for FM Radio License*

Provost John Imholte, Morris, gave the Committee a brief report on the application for an FM radio license. After discussion, the Committee voted to approve the FM radio license application and to submit it to the full Board for final approval.

*Resolution: Signatory Authority*

The Committee voted to approve and submit to the full Board for final approval the following resolution:

BE IT RESOLVED, That signatory authority for the Federal authorization to purchase alcohol for laboratory use at the University of Minnesota is granted to the following:

The Manager of the Chemical Storehouse  
Assistant Vice President, Business Administration  
Vice President, Finance, Planning & Operations  
Secretary, Board of Regents

Voted to adjourn at 2:00 p.m.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

MINUTES

January 13, 1972

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, January 13, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Gainey, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, Yngve, and President Moos. Student Representatives: Michael Derosier and Mary Ebert.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Eidenberg, Imholte, Lofquist, Lukermann, Tierney, and Zander; Mrs. Pirsig and Miss Schlemmer.

*Personnel Actions*

Mr. Wenberg requested that the appointment of Head Football Coach Cal Stoll be added to the list of appointments and that this appointment be considered in the approval.

Mr. Peter Hames, West Bank Union, passed out a letter addressed to Regents Andersen and Cina relative to the hiring of an athletic director and head football coach. The Board took time out to read his letter at the meeting. Correspondence filed supplement to the minutes.

Student Representative Michael Derosier also presented a statement to the Committee. Correspondence filed supplement to the minutes.

After considerable discussion, a motion was made to approve the personnel actions, including retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, and leaves of absence. The motion was seconded and unanimously passed.

*Non-campus Service Requests*

The Committee voted to approve and recommend to the full Board the list of non-campus service requests as presented to the Committee.

### *Major Appointments Procedure*

The Committee voted to approve the following major appointment procedure:

#### *Guidelines for the Identification of Major Appointments*

1. All initial regular appointments at the full Professor shall be considered major appointments.
2. All initial appointments to the administrative leadership of any unit at the department or equivalent level or higher unit.
3. All personnel promoted or transferred to administrative positions at the department level or above (includes: Department Chairman, Assistant and Associate Deans, Assistant and Associate Vice Presidents).

### *Experimental Four-Day Work Week*

Assistant Vice President Eugene Eidenberg reported for the information of the Committee that the University would be experimenting with a four-day work week and that the experimentation would be implemented in the Business Office the following week. No action was taken.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA.

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

January 13, 1972

A meeting of the Health Sciences Committee of the Board of Regents was held on Thursday, January 13, 1972, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Huffington, Chairman, *pro tem.*; Regents Andersen, Cina, Gainey, Johnson, Malkerson, Rauenhurst, Sherburne, Yngve, and President Moos. Student Representatives: Cindy Baker and Patricia Knight.

Staff present: Vice Presidents Brinkerhoff, French, and Wenberg; Messrs. Briggs, Darland, and Preston, and Mrs. Pirsig.

*Mayo Affiliation Committee Meeting*

The Mayo Affiliation Committee met and revised the Agreement and Statement of Principles for Educational Affiliation which was adopted on March 3, 1970. Dr. French explained to the Committee members that these changes were due in large measure because of the administrative changes within the Health Sciences at the University. After discussion and review, the Committee voted to approve and recommend to the full Board the revised version of the University of Minnesota - Mayo Affiliation Agreement and Statement of Principles for Educational Affiliation. This document is filed supplement to the minutes.

*Orientation to Health Sciences - School of Pharmacy and Public Health*

A discussion was held with Dean L. C. Weaver and the Committee members relative to the School of Pharmacy. Due to the lack of time, the Committee requested that Dean Lee Stauffer make his presentation on the School of Public Health at the next Committee meeting.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

INVESTMENT, INSURANCE AND RETIREMENT COMMITTEE

MINUTES

January 13, 1972

A meeting of the Investment, Insurance, and Retirement Committee of the Board of Regents was held on Thursday, January 13, 1972, at 2:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Gainey, Chairman, *pro tem*; Regents Cina, Huffington, Rauenhorst, Thrane, and President Moos. Student Representative: Curt Watson.

Staff present: Vice President Brinkerhoff; Messrs. Briggs, Brown, Darland, Eidenberg, Imholte, Johnson, Odegard, and Tierney, and Mrs. Pirsig.

*Duluth Housing Bonds*

Mr. Clinton Johnson, Assistant Vice President, Business Administration, reported for the information of the Committee that the University had now received satisfactory low bids for the Duluth Housing bonds.

*Transaction Report - Temporary Investments*

The Committee voted to approve and recommend to the full Board for action the transaction report in temporary investments covering the period of November 23, 1971, through December 20, 1971.

*Transaction Report - Endowment Funds*

The Committee voted to approve and recommend to the full Board for action the security transactions in the endowment funds from November 15, 1971, through December 10, 1971.

*Early Retirement Plan*

This item was deferred to a later date.



The Committee heard a presentation on University investments from Mr. Donald Bowman, Vice President, T. Rowe Price, one of the University's major investment managers.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**PHYSICAL PLANT COMMITTEE**

**MINUTES**

**January 13, 1972**

A meeting of the Physical Plant Committee of the Board of Regents was held at 4:00 p.m. on Thursday, January 13, 1972, in Room 300, Morrill Hall, Minneapolis.

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

Staff present: Vice Presidents Brinkerhoff, French, and Wenberg; Messrs. Briggs, Darland, Frederick, Imholte, Peacock, Preston, Snoke, Tall, Tierney, and Student Representatives Neil Donat and Jerome Jansen.

**EASTMENT - GRAND RAPIDS**

Voted, on the recommendation of the Vice President for Finance, Planning and Operations, and the President, to authorize the grant of an easement for the sum of \$2,500.00 to Minnesota Power and Light Company for the purpose of construction and maintenance of electric transmission lines across certain lands situated in North Central School and Experiment Station, Grand Rapids.

**PHYSICIANS FAMILY PRACTICE CLINIC LAND ACQUISITION**

Vice President Brinkerhoff reported for the information of the Committee upon the acquisition of three adjacent lots located in Arlington Hills, St. Paul. The property will be used for the site of a new clinic-type building.

Dr. Lyle A. French, Vice President for the Health Sciences, explained that the location of the property originally considered was desirable because of its proximity to St. Paul-Ramsey Hospital. However, the alternate site, although approximately two miles from St. Paul-Ramsey Hospital, was deemed more appropriate and was selected because of low-density population. The population characteristics are fairly broad and would be appropriate for a family practice clinic.

## ARCHITECTURAL AND ENGINEERING PLANS

Vice President Brinkerhoff and Assistant Vice President Peacock presented an in-depth review of the proposed architectural and engineering plans for the following projects:

- A. Physical Education, Phase II – Swimming Pool, Morris
- B. Classroom-Laboratory Building, Duluth
- C. Knutson Hall Remodeling, Crookston
- D. Renovate School Facilities for Technical College Development and Construct Connecting Link Student Activity Space, Waseca
- E. Laboratory-Office-Continuing Education Center, West Central Experiment Station, Morris
- F. Herdsmen's Residences: Morris, Crookston, Waseca
- G. Coffey Hall Remodeling
- H. Walter Library Rehabilitation, Phase IIIA
- I. Air Conditioning Gortner Laboratories, St. Paul
- J. West Bank Law School

## STONE LABORATORIES, MINNEAPOLIS CONSTRUCTION CONTRACT AWARDS

For the information of the Committee, the Vice President for Finance, Planning and Operations announced that the following bids had been accepted for alterations and rehabilitation of Stone Laboratories:

I. Prime Contract		
Karl Dedolph Construction Company		
St. Paul, Minnesota		
Base Bid	\$16,989	
Total Construction Cost		\$16,989
II. Non-building costs in connection with this project are as follows:		
A. Supervision	510	
B. Miscellaneous engineering and plant and shop drawings checking	150	
C. Fire extinguishers, towel cabinets, keying, etc.	150	
D. Contingency	882	
Total Non-building Costs		1,692
Total Project Costs		\$18,681

The available funds for this project are from a grant from the Minnesota Medical Foundation, Gifts from the Minnesota Medical Foundation and Gifts from the College of Medical Sciences for a total amount of \$25,000.

**ALTERATIONS TO MILLARD HALL, MINNEAPOLIS  
CONSTRUCTION CONTRACT AWARDS**

The Vice President for Finance, Planning and Operations advised that the following construction bids had been accepted for the purpose of remodeling and rearranging seven staff offices for the Department of Pharmacology.

**I Contract Costs**

Perry A. Swenson Company  
432 Endicott Building  
St. Paul, Minnesota 55101

Base Bid	\$12,479	
Add alternate No. 1	500	
Add alternate No. 2	<u>870</u>	
Total Net Bid		\$13,849

**II. Non-building costs in connection with this project are as follows:**

A. Supervision of construction	650	
B. Miscellaneous engineering, checking of plans, specifications, etc.	150	
C. Fire extinguishers, towel cabinets, keying, etc.	150	
D. Engineering	1,165	
E. University indirect expense	<u>1,725</u>	
Total Non-building Costs		<u>3,840</u>
Total Project Cost		\$17,689

Funds for this project are from the state appropriation for University Support, authorization M-26001 in the amount of \$18,975.

The pre-bid estimate on this project was \$18,000.

**MAINTENANCE GARAGE FACILITY, WASECA  
CONSTRUCTION CONTRACT AWARDS**

For the information of the Committee, the Vice President for Finance, Planning and Operations advised that the following bids had been accepted for the construction of a Maintenance Garage Facility at the University of Minnesota Technical College at Waseca:

**I. Contract Costs**

John Sahf Construction, Inc.  
420 North Cedar Street  
Owatonna, Minnesota 55060

Base Bid	\$24,990	
Combination bid for General, Mechanical and Electrical		\$24,990

II. Non-building costs in connection with this project are as follows:

A. Architects' fees (7%)	1,749
B. Supervision (1¼%)	312
C. Concrete and materials testing	100
D. Contingency (3%)	749
E. Miscellaneous engineering	100
F. Fire extinguishers, towel cabinets, keying, etc.	<u>100</u>
Total Non-building Costs	<u>3,110</u>
Total Project Cost	\$28,100

Necessary outside work covering the relocation of roadway, landscaping, and sodding will be accomplished.

The pre-bid estimate for the work was \$24,775.

Funds are available from the 1969 Legislative appropriation, which was for several projects at Waseca in the amount of \$71,000.

#### SWINE RESEARCH FACILITIES, ROSEMOUNT CONSTRUCTION CONTRACT AWARDS

The Vice President for Finance, Planning and Operations stated that the following construction bids had been accepted for the construction of Swine Research facilities (swine farrowing unit and a sow-boar unit) at the Agricultural Experiment Station, Rosemount:

##### I. Contract Costs

###### A. General Construction

Loeffel-Engstrand Company  
612 Eleventh Avenue South  
Hopkins, Minnesota 55343

Base Bid \$128,800

###### B. Mechanical Construction

Gene-Ryan Plumbing & Heating Company  
208 Main Street  
Rosemount, Minnesota 55068

Base Bid 35,535

###### C. Electrical Construction

Corrigan Electric Company  
132 West Ash Street  
Rosemount, Minnesota 55068

Base Bid 20,972

###### D. Direct Fired Heating Units

Rupp Industries, Inc.  
1800 West 94th Street  
Minneapolis, Minnesota 55431

Base Bid 8,855

Total of Above Low Bids \$194,162

II. Non-building costs in connection with this project are as follows:

A. Three-phase electric service to the area by Northern States Power Company	\$ 3,500
B. Site preparation	3,600
C. Engineering and supervision	11,000
D. Contingencies	<u>6,000</u>
Total Non-building Costs	24,100
Total Contract Costs	<u>194,162</u>
Total Project Costs	\$218,262

The available funds for this project are as follows:

1969 Legislative Appropriation	\$185,000
1969 Contingency Funds	<u>40,000</u>
Total funds available	\$225,000

The balance of the funds (\$6,738) will be used for gravel on service roads, landscaping and seeding, and bulk feed storage tanks.

**FOOD SERVICE EQUIPMENT FOR  
FOOD SERVICE, STUDENT CENTER ADDITION, DULUTH  
CONSTRUCTION CONTRACT AWARDS**

The Vice President for Finance, Planning and Operations advised that the following bids had been accepted on conveyor, kitchen, and refrigeration equipment for Food Service, Student Center Addition, Duluth:

I. Conveyor Equipment	
Theodor Equipment Corporation 233 Berger Street Wood-Ridge, New Jersey	
Base Bid	\$209,988
II. Kitchen Equipment	
Foremost-McKesson 2434 Dempster, Suite 204 Des Plains, Illinois	
Base Bid	141,621
Less Deducts	<u>4,466(1)</u>
Total Contract Bid	137,155
III. Refrigeration Equipment	
O Ken's, Inc. 1109 Zane Avenue North Minneapolis, Minnesota	
Base Bid	55,815
Less Deduct	<u>9,356(2)</u>
Total Contract Bid	<u>46,459</u>
TOTAL CONTRACT BID	\$393,602

The funds available for this equipment are as follows:

1. Reserved for kitchen equipment for UMD Food Services – Student Center Addition, per letter dated July 20, 1971	382,500
2. From contingency fund for this project	<u>11,102</u>
<b>TOTAL FUNDS AVAILABLE</b>	<u><u>\$393,602</u></u>

(1) Items 33, 55, and 69 – Delete six (6) pan racks	Deduct	\$1,986
Item 213 – Delete toaster carts	Deduct	<u>2,480</u>
<b>Total Deduct</b>		<u><u>\$4,466</u></u>

(2) Deduct for Vollroth substitution		\$4,000
Deduct for substitution of lighter gauge material		<u>5,356</u>
<b>Total Deduct</b>		<u><u>\$9,356</u></u>

**CONNECTING LINK BETWEEN HEALTH SERVICES BUILDING  
AND CLASSROOM BUILDING, CROOKSTON**

For the information of the Committee, the Vice President for Finance, Planning and Operations advised that bids had been accepted for the construction of a connecting link between the Health Services Building and the Classroom Building at the University of Minnesota Technical College, Crookston:

I. Contract Costs		
Otto J. Eickhof		
209 North Main Street		
Crookston, Minnesota 55716		
Base Bid	\$51,100	
<b>Total Contract Costs</b>		<b>\$51,100</b>
II. Non-building costs in connection with this project are as follows:		
A. Architects' Fee	7,132	
B. Supervision of construction	638	
C. Site survey, test holes, etc.	100	
D. Concrete and materials testing	100	
E. Contingencies	1,533	
F. Outside work	650	
G. Miscellaneous engineering, and plan checking	200	
H. Fire extinguishers, keying, towel cabinets, etc.	<u>200</u>	
<b>Total Non-Building Costs</b>		<u><u>10,553</u></u>
<b>TOTAL PROJECT COST</b>		<b>\$61,653</b>

Funds in the amount of \$61,653 are available from the 1969 Legislative appropriation for the construction of a Classroom Building at the Technical College, Crookston.

**STEAM AND CONDENSATE PIPING – HEATING TUNNEL  
FOR AUDITORIUM CLASSROOM BUILDING**

For the information of the Committee, the Vice President for Finance, Planning and Operations advised that the following bids had been accepted for steam and condensate piping, Heating Tunnel for the Auditorium Classroom Building on the West Bank, Minneapolis:

I. Contract Costs	
Pioneer Power, Inc. 570 Hatch Avenue St. Paul, Minnesota	
Bid	\$15,895
II. Non-contract Costs	
Supervision and engineering	\$880
Contingency (3%)	<u>475</u>
Total non-contract costs	<u>1,355</u>
TOTAL PROJECT COST	\$17,250

Funds in the amount of \$17,250 are available from the 1967 Appropriation for the construction of the Classroom Building on the West Bank. This sum is part of the allocation of non-building costs for outside work for that project.

The meeting of the Physical Plant Committee adjourned at 5:30 p.m.

RODNEY A. BRIGGS, Acting Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PUBLIC AFFAIRS COMMITTEE

MINUTES

January 13, 1972

A meeting of the Public Affairs Committee of the Board of Regents was held on Thursday, January 13, 1972, at 2:00 p.m. in Room 215, Morrill Hall.

Regents present: Regent Malkerson, presiding; Regents Andersen, Johnson, Sherburne, and Yngve. Student Representatives: Ruth Magnuson and Karen Merrick.

*University Relations Organization, Functions and Budget*

The Committee received for information a chart of the organizational structure of the Department of University Relations, its functions and its budget.

*Survey of University of Minnesota Public Information Efforts*

The Committee voted to defer this item to its next meeting in February.

*University Letterhead*

The Committee was shown a sample of proposed new University letterhead which will provide a more uniform image of the University. The Committee approved this letterhead for use by all units.

*University Relations Director*

The Committee heard a report on the progress to date in the search for a new director for the Department of University Relations to replace Mr. Duane Scribner.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary

Year 1971-72

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

### MINUTES

January 14, 1972

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Friday, January 14, 1972, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Brink, Cina, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Yngve, and President Moos. Student Representatives: Carol Dillon and Terry Gerba.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Eidenberg, Lofquist, Lukermann, and Tierney, Mrs. Pirsig and Miss Schlemmer.

#### *Curriculum Proposal: Medical Microbiology*

Dr. Lofquist presented a curriculum proposal for medical microbiology to the Committee members. After discussion, the Committee voted to approve and recommend to the full Board the curriculum proposal for medical microbiology.

#### *College of Liberal Arts - Discussion of Bachelor of Elected Studies*

A lengthy discussion took place regarding the Bachelor of Elected Studies program. Professor Ed Coen explained to the Committee members the purpose of the program. After considerable discussion, the Committee voted to recommend to the full Board that the action the Regents took at their September meeting regarding the Bachelor of Elected Studies program be rescinded and that they approve the program as presented to the Board in September. The motion was made, seconded and passed. Regent Andersen cast a negative vote.

#### *Chicano Studies*

The Committee members received for information a presentation on the establishment of a Department of Chicano Studies in the College of Liberal Arts at the University of Minnesota. This item will appear before the Board of Regents for action after it has been

processed through the channels of the Higher Education Coordinating Commission.

*Reorganization Plan in General Extension Division*

The Committee received for information a presentation from Acting Dean Harold Miller regarding the reorganization of the General Extension Division.

*Draft Statement for Higher Education Coordinating Commission Hearing re Rochester*

The Committee received for information a draft statement for the Higher Education Coordinating Commission hearing regarding Rochester. No action was taken.

Voted to adjourn.

RODNEY A. BRIGGS, Acting Secretary