

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

March 8, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, March 9, 1973, in Room 624, Campus Club.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Lee, Rauenhurst, Sherburne, Thrane, and President Moos. Student Representatives present: Robert Hassett and Michael LaBrosse.

Staff present: Vice Presidents Brinkerhoff, French, Shepherd, and Wenberg; Messrs. Berg, Darland, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Pickrel, Robb, Sahlstrom, and Wilson, Ms. Schlemmer and Mrs. Pirsig.

GIFTS

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

CONTRACTS AND GRANTS

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

APPLICATIONS FOR CONTRACTS AND GRANTS

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

BAD DEBT WRITE-OFF, UNIVERSITY HOSPITALS

Vice President Brinkerhoff reported that he was requesting approval of a write-off of slightly over \$500,000 in bad debts from the University of Minnesota Hospitals. He stated that from an operational standpoint, this bad debt write-off was within the limits which are operationally established for bad debt operational reserves. Vice President Brinkerhoff requested that approval of this bad debt write-off be given at the full Board meeting. No action was taken on this item at the committee meeting.

LEGISLATIVE UPDATE

Vice President Wenberg reported for the information of the committee that he had three problems he would like to discuss. The first problem was the fact that the Building Commission was not going to hear any requests for new buildings unless those involved made a special effort to be heard. Regent Sherburne then made a motion that the Board of Regents request the Chairman of both the Senate Finance Committee and the House Appropriations Committee that the University have an opportunity to be heard before the proper committees relative to the Regents' building request and that they have an opportunity to present the Regents' building request notwithstanding what the Building Commission presents. The motion was seconded and unanimously passed.

He stated that the second problem was that of securing funds to equip Unit A. Authors have been secured for the Bill requesting the \$3 million for equipment, and it will be introduced soon.

The third item was the question of the Duluth Medical School request and the University's position on it. He stated that there was dialogue developing between members of the House and Senate on whether or not they would be committing themselves to a four-year school at Duluth. The members of the committee urged Vice President Wenberg to assure the members of the House and Senate that the University's position on the UMD Medical School is that a two-year school be established, that an examination of the role of that school will take place in the early 1980's, and at that time the Regents will look into the possibility of making the Medical School at Duluth a four-year school.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

March 8, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, March 8, 1973, in Room 624, Campus Club.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Lee, Rauenhorst, Thrane, Yngve, and President Moos. Student Representatives present: Judith Anderson and Barbara Lerud.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, and Shepherd; Messrs. Berg, Darland, Imholte, Kegler, Lofquist, Lukermann, and Wilson, and Ms. Schlemmer.

COMPUTER CONSORTIUM

Vice President Shepherd presented for approval an agreement between the University of Minnesota and the Minnesota Educational Computer Consortium. This item had been presented previously for information, and Vice President Shepherd made a further presentation on how the Computer Consortium will work and how the University will be involved in it. Discussion was held on the subject. After discussion, a motion was made, seconded and unanimously passed approving the Computer Consortium. This item will be presented to the full Board for final approval.

REPORT ON PLANNING

Vice President Shepherd and Dr. Lloyd Lofquist made a comprehensive presentation on academic planning. No action was taken on this item.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, STUDENT AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

March 8, 1973

A meeting of the Faculty, Staff, Student and Public Relationships Committee of the Board of Regents was held on Thursday, March 8, 1973, in Room 624, Campus Club.

Regents present: Regent Cina, presiding; Regents Andersen, Lee, Rauenhorst, Sherburne, Thrane, Yngve, and President Moos. Student Representatives present: Stephen Hunt and Richard Nelson.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Imholte, Kegler, Lofquist, Richardson, Wilson, and Zander, Ms. Schlemmer and Mrs. Pirsig.

PERSONNEL ITEMS

After discussion, the committee voted to approve the personnel actions, including the addendum presented by Vice President Shepherd, and submit them to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to approve the list of noncampus service requests as presented to the committee and submit the list to the full Board for final approval.

RESOLUTION: CONSULTANTSHIPS AND NONCAMPUS SERVICE

A resolution relative to consultantships and noncampus service was presented to the members of the committee. After discussion, a motion was made, seconded and unanimously passed to present the following resolution to the full Board for final approval:

In every case where outside employment or affiliation is present, it is the policy of the Board of Regents that any Regent or employee of the University who makes an appearance, either in person or by way of a written communication, before any public body, commission, group, or individual, to present facts or to give an opinion respecting any issue or matter up for consideration, discussion or action, shall announce, in a clear, complete, and honest manner, in addition to the position held at the University, that he or she speaks, not as a representative of the University

of Minnesota, but as a member of or a consultant for, and/or a paid employee of, any person, club, corporation or other organization for whom said Regent or employee acts as a consultant, member, or paid employee.

The sense of this policy is to permit those who seek the opinions or testimony of University Regents or employees to evaluate such information against the contrasting standards of subjective advocacy or objective scholarship.

SINGLE QUARTER LEAVE

The committee voted to approve a single quarter leave for Paul D. Reynolds, Associate Professor, Sociology, for Fall, 1973, to work on a monograph tentatively titled *Social and Individual Processes in Small Groups*, and will present this recommendation to the full Board for final approval.

INCREASE IN SUMMER SESSION STUDENT SERVICE FEE

The committee voted to approve and submit to the full Board for final approval an increase of \$1.50 for the Summer Session Student Service Fee. The increase makes the fee \$22.00, as compared with \$20.50 last year.

REPORT ON DEGREES CONFERRED DURING 1971-72

Vice President Shepherd reported for information the degrees conferred during 1971-72.

AFFIRMATIVE ACTION PROGRAM

This item was deferred until the next meeting of the committee.

MINNESOTA PUBLIC INTEREST RESEARCH GROUP REPORT

Dave Clark and Scott Nessa made a presentation to the members of the committee on the mission and goals of the MPIRG organization. They also distributed to each member of the committee a packet of materials containing documents which more fully described some of the research undertaken by MPIRG. After their presentation, Dr. J. P. Grahek, Mayor of the City of Ely, made a statement questioning the role of the University in acting as a collection agent for MPIRG. Additional questions were raised regarding the procedures for a student to get the MPIRG fee refunded and questioning whether or not students were fully informed that the MPIRG fee was optional. Regent Andersen suggested that when information is sent to new students, some information on MPIRG also be included. He further stated that it might be helpful to new students involved in freshman orientation that a brief explanation about MPIRG be made there. This item was presented for information to the members of the committee.

MINNESOTA STUDENT ASSOCIATION SPECIAL FEE

Floyd Egner made a brief presentation on the accountability of MSA finances. Following his presentation, Steve Carter presented a brief statement on MSA Housing.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

March 9, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 8:30 a.m. on Friday, March 9, 1973, in the Regents' Room, 238 Morrill Hall.

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

Student Representatives present: Milton DeJesus and Larry Fonnest.

Staff present: Vice President Brinkerhoff; Messrs. Donald Brown, Darland, Hewitt, Inholte, Kopietz, Lalla, LeMay, Peacock, Tierney, and Wilson.

INVESTMENTS

The committee voted to recommend that the Board approve the report of securities transactions in Endowment Funds, Group Investment Pool, and Temporary Investments for the month of January, 1973, and the Quarterly Reports on Temporary Investments and Endowment Funds as of December 31, 1972.

PHYSICAL PLANT ITEMS

PREVAILING WAGE RATES FOR CONSTRUCTION PROJECTS

The committee voted to recommend that the Board approve the following proposal:

RESOLUTION

RESOLVED, effective with bids let from and after this date, all contracts, the nature of which calls for the construction, alteration, or repairing of University buildings or other major structures, financed in whole or in part by state appropriation and which exceed \$2,500 in total costs shall require the contractor and his subcontractor to pay to their respective laborers and mechanics employed directly on the work site at least the wage rate then prevailing in the area of the project. Prevailing wage rate shall mean the wage paid to the largest number of those employed in the same class of labor in the labor market area, as determined by the appropriate University officer.

Regent Sherburne advised that inasmuch as this Resolution was clearly one to which he had an interest and that it would therefore

constitute a conflict of interest, he would not vote.

Regent Rauenhorst did not vote on the proposed Resolution.

* * * * *

Mr. Richard Radman, Jr., Business Representative of the St. Paul Building and Construction Trades Council, appeared before the Committee to discuss a situation wherein an out-of-state contractor who was performing work for the University at Rosemount was not paying the prevailing wage rates. Mr. Radman contended that this resulted in unfair competition with local contractors and a resultant loss of jobs for local workmen.

The appropriate administrative officers were instructed by the Committee to resolve the situation in the best interest of the University and to expedite the completion of the work by the present contractor.

REVISION TO THE 1973 LEGISLATIVE REQUEST FOR BUILDINGS DULUTH CAMPUS

The Vice President for Finance, Planning and Operations requested approval of an Amendment to the 1973 Legislative Request. The original request to the Legislature for utilities and services for the Duluth Campus called for \$550,000 for the addition of a 50,000-pound boiler and ancillary equipment to the Heating Plant.

The University has received a revised compliance schedule from the Pollution Control Agency for the Duluth Campus Heating Plant (Lower Campus) which requires that all heating modifications be completed by May 31, 1975.

This revised request is for an additional \$160,000 to install two new boilers (7500-pounds each) at the Lower Campus to comply with the Pollution Control Agency Requirements by 1975. Therefore, the amended request for *Utilities and Services* for the Duluth Campus is \$710,000.

The Committee voted to recommend that the Board approve the proposed Amendment to the 1973 Legislative Request.

CONSTRUCTION CONTRACT AWARDS

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

- (a) Intercommunications System for the Performing Arts Center, West Bank, Minneapolis
- (b) Emergency Generator and Lighting System for Walter Library, Minneapolis
- (c) Remodeling Radiology Rooms 137, 248, and 250, Health Sciences Complex, Minneapolis
- (d) Remodeling of Room 7, Wulling Hall, Minneapolis

- (e) Remodeling of Operation Room KX, Mayo Hospital, Minneapolis
- (f) Emergency Generator System, Heating Plant, Morris
- (g) Alterations to Rooms 10, 15, and 19, Experimental Engineering Building, Minneapolis

CONTINUING EDUCATION BUILDING

Regent Rauenhorst was requested to comment upon the building and upon the proposed wing which will initiate energy conservation measures and other innovative features.

Funds to be used for the Continuing Education Building were left to the University by the Earle Brown Estate; however, there is a need for additional support. The Minnesota Legislature has not as yet acted upon the request for additional building funds. Regent Rauenhorst stressed the fact that a great deal of work has already been done on the proposal, and he further emphasized the desirability of giving the project greater visibility by highlighting it in a legislative newsletter as well as by other means.

DELEGATIONS OF AUTHORITY

The committee recommended that the Board approve the following proposal to update the Delegations of Authority:

RESOLVED, that the Board of Regents reaffirm the Delegations of Authority with the corrections in titles of University officials as hereinafter listed:

Resolved, That the President or Chairman or Vice Chairman, and the Secretary or the Treasurer of the Regents of the University of Minnesota be and they are hereby authorized and empowered to execute all contracts, deeds, powers of attorney, releases, assignments, satisfaction of mortgages, and all other instruments relating to:

Real property transactions

Certificates of indebtedness

All other transactions or duties customarily devolving upon said officers of the corporation.

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller, be and they each are hereby authorized and empowered, on behalf of the Regents of the University of Minnesota and the President, to execute all contracts, agreements, and all other instruments with the government of the United States or its agencies or subdivisions.

Resolved, that the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, the Controller, or the Director of the Office of Sponsored Programs be and they each are hereby authorized and empowered to submit proposals for and execute research, development, service and training contracts and grants not exceeding one hundred thousand dollars.

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller

be and they are hereby authorized and empowered on behalf of the Regents of the University of Minnesota and the President to:

- (1) accept gifts: confirmation by the Board of Regents should be required for gifts offered by a donor subject to unusual conditions or restrictions; all gifts in excess of \$5,000 shall be reported to the Board of Regents;
- (2) accept low bids for construction of University facilities within available funds;
- (3) negotiate and consummate real estate transactions within boundaries established by the Board of Regents, for a purchase sum of not more than the higher of two appraisals obtained therefor or a sales sum of not less than the lower of two appraisals obtained therefor, and not exceeding fifty thousand dollars;
- (4) designate and commission architects, engineers and consultants for University purposes.

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller, be and they are hereby authorized and empowered to execute on behalf of the Regents of the University of Minnesota and the President, contracts, agreements, and all other instruments relating to:

- New building construction
- Building and equipment alterations and improvements
- Trusts, gifts, grants, bequests, and donations
- Intercollegiate athletic contests
- Use of University facilities
- Retirement, group and death insurance, and property insurance
- Group hospitalization
- Entertainment services, including convocation and Artists Course programs
- Leases for operating purposes
- Loans or rental of University-owned equipment
- Certification of claims
- Patent applications, patents, and patent licensing and assignments
- Student teaching and School Survey Agreements
- Institutional Memberships

Resolved, That the Vice President, Finance, Planning and Operations, or the Bursar or Assistant Bursar of this Corporation be and they hereby are authorized and empowered to sell, assign, transfer and deliver to any person or persons, corporation or corporations, any and all stocks, bonds and other evidences of indebtedness, running to this Corporation or purchased or negotiated by it; and to execute, acknowledge and deliver proper transfers, assignments and letters of transmittal; and to execute proxies, consents to reorganizations, modification or extension agreements, and compromises; and to execute, acknowledge and deliver all powers of attorney, or any other legal instruments for the purpose of splitting and issue of new certificates in exchange, transferring and disposing of or releasing any stocks, bonds, or other evidences of indebtedness held by this Corporation, or for any other purpose with relationships thereto in the ordinary course of business.

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, the Purchasing Agent, or the Associate Purchasing Agent be and they each are hereby authorized and empowered to execute contracts, agreements, and other instruments on behalf of the Regents of the University of Minnesota, and the President relating to:

Purchase and sale of supplies and equipment
Purchase of coal, and purchase and sale of utilities
services for periods not exceeding one year

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller have and they are each empowered, on behalf of the Regents of the University of Minnesota, and the President, to negotiate and execute subcontracts and purchase orders without formal advertising or solicitation of competitive bids in the performance of experimental, developmental, or research work with the understanding that such instances will be reported to the Board for information at a subsequent meeting.

Resolved, That the President, Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Attorney be and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

LETTUCE BOYCOTT SEMINAR COMMITTEE

Regent Sherburne commented upon the letter dated February 5, 1973, that was addressed to the Regents from The Lettuce Boycott Seminar Committee in which the Board of Regents was requested to put into effect a campus-wide moratorium on the purchase and serving of lettuce.

After a discussion of the matter, it was the consensus that inasmuch as people from other parts of the country had been invited to participate in the fact-finding seminar scheduled for March 28-30, 1973, it would be inappropriate to take any action prior to the dates of that seminar.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

March 9, 1973

A meeting of the Board of Regents was held on Friday, March 9, 1973, in the Regents' Room, 238 Morrill Hall, at 9:30 a.m.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Frederick, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Peacock, Richardson, Sahlstrofm, Tall, Tierney, Wilson, and Zander, Mrs. Pirsig and Ms. Schlemmer.

APPROVAL OF MINUTES

Voted to approve the minutes of the following minutes:

Printed Minutes

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

Physical Plant and Investments Committee - November 10, 1972

Health Sciences Committee - November 10, 1972

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

Board of Regents Meeting - November 10, 1972

Drafts of Minutes

Budget, Audit and Legislative Relationships Committee - February 8, 1973

Educational Policy and Long-Range Planning Committee - February 8, 1973

Faculty, Staff, Student and Public Relationships Committee - February 8-9, 1973

Physical Plant and Investments Committee - February 8-9, 1973

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

September 8, 1972, Neal C Nickerson, Jr Associate Professor Educational Administration 75% time leave of absence without salary for 1972-73 to read for the fall and winter quarters of 1972-73 (department needs)

January 12, 1973, Curtis C Hoard Assistant Professor Department of Studio Arts sabbatical furlough for 1973-74 to be cancelled (financial circumstances)

January 12, 1973, single quarter leave of absence with salary for Donald Ross Assistant Professor English for the winter quarter of 1973-74 to be cancelled (for personal reasons)

PERSONNEL ACTIONS

Voted to approve the following personnel actions:

Retirement

Marjorie U Wilson as Professor Emeritus Physical Education effective June 15, 1973

Charles A Dopking Supervisor of Radiological Technology University of Minnesota Hospitals effective June 30, 1973

Terminations

Donald K Smith Vice President for Administration and Professor of Speech serving as Resident Director of MUCIA Project effective March 8, 1973

William T S Thorp Professor Veterinary Pathology and Parasitology effective March 31, 1973

Candler S Rogers Professor Law School effective February 13, 1973 plus one month death payment allowance

Bernard L Brock Associate Professor Speech-Communication on leave without salary for 1972-73 effective June 15, 1973

Swan R Swanson Adjunct Associate Professor Mechanical Engineering effective January 31, 1973

Appointments

Willi Jäger as Visiting Professor School of Mathematics February 16 to June 15, 1973 at \$10,000 Term CT (\$22,500 B rate)

Ernst G Wienholtz as Visiting Professor School of Mathematics March 16 to June 15, 1973 at \$7,600 Term CT (\$22,800 B rate)

Lloyd Beck as Professor and Head Department of Pharmacology School of Medicine Duluth beginning April 1, 1973 at the rate of \$35,000 Term A

Peter Walters as Visiting Associate Professor School of Mathematics March 16 to June 15, 1973 at \$5,500 Term CT (\$16,500 B rate)

Robert W Gibson as Associate Professor of Behavioral Sciences and Sociology School of Medicine Duluth July 1, 1973 to June 30, 1976 at the rate of \$20,500 Term A; this appointment is subject to a special contract calling for a decision on or before June 30, 1975 with respect to continuing this appointment beyond the initial three year term

Goran K N Stockenstrom as Visiting Associate Professor Center for Northwest Language and Area Studies and Scandinavian Department December 16, 1972 to June 15, 1973 at the rate of \$14,000 Term BT

C Eugene Wilson as Chief of Police, University of Minnesota, effective March 19, 1973 at the rate of \$20,000, Term A

Alfred K Moir as Visiting Professor Art History March 16 to June 15, 1973 at the rate of \$24,000, Term BT

Promotions and Transfers

Carl A Auerbach, Professor and Acting Dean Law at \$36,750, Term B plus \$3,375 BT administrative augmentation to Professor and Dean at the rate of \$40,000, Term B effective March 9, 1973

Keith N McFarland, Professor and Acting Dean College of Home Economics at \$31,500, Term A, to Professor and Dean at the rate of \$31,500, Term A plus \$500 Term AT administrative augmentation effective March 9, 1973

David W French Professor Plant Pathology and Associate Director Biological Session Lake Itasca at \$22,800 Term A to serve in addition as Assistant Head Plant Pathology at the rate of \$1,200 Term AT administrative augmentation February 1 to June 30, 1973

Dale K Sorensen Professor and Head Department of Veterinary Medicine at \$27,500 Term A to serve in addition as Special Assistant to the Dean at the rate of \$2,500 Term AT administrative augmentation March 1 to June 30, 1973

Joseph T Anderson Professor Laboratory of Physiological Hygiene from \$23,778 Term A to be placed under disability insurance and to Professor without salary beginning February 1, 1973

Marvin D Cook from Associate Scientist Electrical Engineering at \$14,148 Term AT to Scientist at the rate of \$14,712 Term AT August 16, 1972 to June 30, 1973

Jerald O Stenoien from Senior Engineer Office of the Dean Institute of Technology at \$14,712 Term A to Senior Engineer Media Resources Radio and Television without change in salary rate or term January 1 to June 30, 1973

Salary Adjustments

Valerius L Michelson Professor School of Architecture and Landscape Architecture at \$10,700 Term BH67 (\$16,050 B rate) to receive \$1,819 for 33% additional time for the spring quarter of 1972-73

Leon L Adcock Associate Professor Obstetrics and Gynecology at \$20,000 plus commutation allowance in lieu of professional fees Term AT to serve at the rate of \$28,000 (\$20,000 Term AT \$8,000 Term AT) July 1, 1972 to January 31, 1973

David M Brown Associate Professor Pediatrics and Director Clinical Laboratory Medicine from \$23,100 plus commutation allowance in lieu of professional fees Term AT to the rate of \$23,100 Term AT March 1 to June 30, 1973

Douglas A Parkes Scientist University Computer Center from \$13,080 Term A to the rate of \$13,608 Term A January 2 to June 30, 1973

Leaves of Absence

Rupert I Murrill Professor Anthropology sabbatical furlough for 1973-74 to continue work on the evolution of man by studying the original fossil finds in various museums with time to be spent in Europe

Warren W Roberts Professor Psychology sabbatical furlough for 1973-74 to write a review of recent research on species typical or instinctive behaviors elicited by direct electrical or chemical stimulation of the brain for Advances in the Study of Behavior with time to be spent in Europe

Gertrude Esteros Professor and Head Design College of Home Economics sabbatical furlough September 1, 1973 to August 31, 1974 for study and reflection via world-wide travel

Howard B Burchell Professor Medicine leave without salary July 1 to September 30, 1973 for an extended convalescence period, to work on the third volume of "Cardiac Classics" and for travel

Stephen B Agard Associate Professor School of Mathematics for sabbatical furlough 1973-74 to pursue a program of intensive research with the consultation of the Finnish experts in quasiregular functions and the quasiconformal mappings with time to be spent in Helsinki, Finland

Henry T Hall Associate Professor Geology and Geophysics leave without salary for 1973-74 to spend the year working for the Geochemical Section of the Malaysian Geological Survey in cooperation with the Peace Corps and for research on Malaysia's native clays

William M Breene Associate Professor Food Science and Nutrition leave with salary October 23, 1972 to February 28, 1973 on account of illness

Peter Rosko Associate Professor College of Business Administration leave without salary for 1973-74 to serve as Visiting Professor at the North European Institute Oslo, Norway

Beulah Compton Professor School of Social Work sabbatical furlough for 1973-74 for further research and study on the helping process with emphasis on the development and use of appropriate evaluation instruments and procedures with time to be spent in Chicago and Minnesota

J Edward Anderson Professor Mechanical Engineering leave with salary March 9-31, 1973 to present a paper at the New Transport Technology Conference at the University of Warwick Coventry, England and to discuss new transport technology with governmental officials in Gothenburg, Sweden and Paris, France

COMMITTEE REPORTS

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

- (a) Approve the report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080, in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Department of Civil Service Personnel;
- (b) Approve the appointment of Keith McFarland as Dean of the College of Home Economics, effective March 9, 1973, Term A, at a salary rate of \$32,000;
- (c) Approve the appointment of Carl Auerbach as Dean of the Law School, effective March 9, 1973, Term B, at a salary rate of \$40,000;
- (d) Approve the appointment of C. Eugene Wilson as Chief of Police, University of Minnesota, effective March 19, 1973, at a salary rate of \$20,000.

A motion was made, seconded and passed approving the recommendations of the Executive Committee. Regent Rauenhorst cast a negative vote on the appointment of C. Eugene Wilson. Documentation is filed supplement to the minutes, No. 20,960.

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

(a) Acceptance of Gifts, as follows:

GIFTS

Research

Donor Medtronic Incorporated
 Amount \$8,775.00
 Fund Medtronic Incorporated Bio-engineering Research

Scholarships, Fellowships, Prizes and Awards

Donor Minnesota Higher Education Coordinating Commission
 Amount \$427,800.00
 Fund State of Minnesota Scholarship Program

Donor Robert Wood Johnson Foundation
 Amount \$166,046.00
 Fund Robert Wood Johnson Foundation Dental Student Aid

Donor Estate of William Dawson
 Amount \$50,000.00
 Fund Uruguay-Minnesota Exchange Program

Donor University of Minnesota Foundation
 Amount \$46,000.00
 Fund Mineral Industry Education Fund

Donor National Science Foundation
 Amount \$30,600.00
 Fund National Science Foundation Regular Fellowship Program

Donor The Robert Wood Johnson Foundation
 Amount \$25,100.00
 Fund The Robert Wood Johnson Foundation Student Aid Program - UMD

Donor Minneapolis Foundation
 Amount \$6,000.00
 Fund Frances E. Andrews International Student Exchange Program

Miscellaneous

Donor Sarah-Maud W. Siversten Trust
 Amount \$10,000.00
 Fund Maud Weyerhaeuser Sanborn Memorial Rare Book Fund

Total \$720,321.00

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

	January 1973	January 1972	Year to Date 7/1/72-1/31/73	Year to Date 7/1/71-1/31/73
Over \$5,000	\$ 720,321	\$ 968,859	\$3,564,107	\$2,887,877
Under \$5,000	58,230	87,542	353,859	578,706
Gift Records	735,502	85,866	1,319,538	297,951
Totals	\$1,514,053	\$1,142,267	\$5,237,504	\$3,764,534

BREAKDOWN OF GIFTS UNDER \$5,000

January 31, 1973

	Number	Amount
For Scholarships, Fellowships, etc.	71	\$18,772
For Scholarships, Fellowships, etc. - Duluth	12	2,650
For Medical Research	109	9,424
For Other Research	3	226
For Awards, Honors, Miscellaneous	24	27,158
Totals	218	\$58,230

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

CONTRACTS AND GRANTS

U. S. Public Health Service

Continuation of 5 P01 HL08214-10, "Chemical and Biological Properties of Lipids" for the period January 1, 1973, through December 31, 1975, under the direction of Professor Walter O. Lundberg, The Hormel Institute \$399,555.00

State of Minnesota

Continuation of M-1226, "Project Newgate" for the period August, 1972, through July, 1973, under the direction of Professor Glenn C. Bartoo, Continuing Education and Extension 196,000.00

U. S. Atomic Energy Commission

Modification No. 4 to AT-11-1-1569, "Experimental and Theoretical Investigations in Low Temperature and Solid State Physics" for the period January 1, 1973, through December 31, 1973, under the direction of Professors A. M. Goldman, L. H. Nosanow, W. V. Weyhmann, W. Zimmerman, Department of Physics 165,736.00

Docket list includes all contracts and grants
received 1/27/73 - 2/20/73

AWARDS

Total amount of awards listed on the Board of Regents docket from June, 1969, to March, 1970 \$18,153,809.00

Total amount of awards listed on the under \$100,000 docket from June, 1969, to March, 1970 19,297,707.83

TOTAL \$37,451,516.83

Total amount of awards listed on the Board of Regents docket from June, 1970, to March, 1971 \$15,500,117.07

Total amount of awards listed on the under \$100,000 docket from June, 1970, to March, 1971 18,361,800.52

TOTAL \$33,861,917.59

Total amount of awards listed on the Board of Regents docket from June, 1971, to March, 1972	\$17,155,730.39
Total amount of awards listed on the under \$100,000 docket from June, 1971, to March, 1972	<u>18,758,280.01</u>
TOTAL	\$35,914,010.40
Total amount of awards listed on the Board of Regents docket from June, 1972, to March, 1973	\$35,148,685.00
Total amount of awards listed on the under \$100,00 docket from June, 1972, to March, 1973	<u>23,520,694.05</u>
TOTAL	\$58,669,379.05

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

APPLICATIONS FOR CONTRACTS AND GRANTS

U. S. Public Health Service

Continuation of NIH-NHLI-72-2915-L, "Lipid Research Clinic" for the period June 15, 1973, through June 14, 1974, on behalf of Dr. Ivan D. Frantz, Department of Medicine

\$988,805.00

U. S. Public Health Service

"University of Minnesota Computer Lab Health Care Resource" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Eugene Ackerman, Director, Division of Health Computer Sciences

300,360.00

U. S. Public Health Service

Continuation of D01-AH-50383-01, D01-AH-50384-01, D01-AH-50385-01, D01-AH-50386-01, D01-AH-50387-01, "Allied Health Professions Special Improvement Grant" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Manfred J. Meier, Health Sciences

281,363.00

National Institute of Education

Continuation of OEG-32-33-0402-6021, "Educational and Behavioral Sequelae of Prenatal and Perinatal Conditions" for the period June 16, 1973, through June 15, 1974, on behalf of Professor Bruce Balow, Department of Special Education

154,795.00

U. S. Public Health Service

"Comprehensive Epilepsy Outpatient Research Center" for the period October 1, 1973, through September 30, 1974, on behalf of Dr. Robert J. Gumnit, Department of Neurology

142,660.00

U. S. Public Health Service

"Clinical Teaching and Training in Medical Oncology" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. B. J. Kennedy, Department of Medicine

129,844.00

<i>U. S. Public Health Service</i>	
"Respiratory Water Metabolism in Health and Disease" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Warren J. Warwick, Department of Pediatrics	126,862.00
<i>U. S. Public Health Service</i>	
Renewal of T01-DE-00143, "Clinical Research Training Program" for the period July 1, 1974, through June 30, 1975, on behalf of Dr. Richard R. Bevis, School of Dentistry	126,074.00
<i>U. S. Public Health Service</i>	
Continuation of 5-T01-NS-05349-13, "Otolaryngology" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Michael Paparella, Department of Otolaryngology . . .	125,380.00
<i>U. S. Department of the Interior</i>	
"The Role of Disease in the Environmental and Ecological Management of National Parks" for the period February 1, 1973, through June 30, 1973, on behalf of Professor Francis A. Wood, Department of Plant Pathology	125,000.00
<i>U. S. Public Health Service</i>	
"Microbiological and Biochemical Composition of Subgingival Plaque" for the period July 1, 1973, through June 30, 1974, on behalf of Dr. Lars E. A. Folke, School of Dentistry	112,450.00
<i>National Science Foundation</i>	
"Pollen Studies in Minnesota" for the period June 15, 1973, through June 14, 1975, on behalf of Professor Edward J. Cushing, Department of Botany, and Professor Herbert E. Wright, Department of Geology and Geophysics and Department of Ecology	112,272.00
<i>U. S. Public Health Service</i>	
"Studies of the Blood-Vitreous Body Barriers" for the period September 1, 1973, through August 31, 1974, on behalf of Dr. W. L. Fowlks, Department of Ophthalmology	111,860.00
<i>U. S. Public Health Service</i>	
"Integration Site of Oncogenic Viruses in Mammalian DNA" for the period June 1, 1973, through May 31, 1974, on behalf of Dr. Jorge J. Yunis, Department of Laboratory Medicine	110,830.00
<i>State of Minnesota</i>	
"Legal Assistance to Minnesota Prisoners (LAMP)" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Richard J. Clendenen, Law School	108,176.00
<i>U. S. Public Health Service</i>	
"Health Services Delivery Subsystems" for the period September 1, 1973, through August 31, 1974, on behalf of Dr. John B. O'Leary, Department of Family Practice and Community Health	104,411.00

U. S. Public Health Service

"Project to Prepare PHN Administrators of Nursing Personnel in Ambulatory Health Care Settings" for the period July 1, 1973, through June 30, 1974, on behalf of Professor Alma Sparrow, Director, Public Health Nursing 101,141.00

Docket list includes all applications for contracts and grants received 1/27/73 - 2/20/73

APPLICATIONS

Total amount of applications listed on the Board of Regents docket from June, 1969, to March, 1970	\$53,732,719.33
Total amount of applications listed on the under \$100,000 docket from June, 1969, to March, 1970	<u>25,074,971.74</u>
TOTAL	\$78,807,691.07
Total amount of applications listed on the Board of Regents docket from June, 1970, to March, 1971	\$34,869,340.33
Total amount of applications listed on the under \$100,000 docket from June, 1970, to March, 1971	<u>25,222,731.59</u>
TOTAL	\$60,092,071.92
Total amount of applications listed on the Board of Regents docket from June, 1971, to March, 1972	\$58,284,666.49
Total amount of applications listed on the under \$100,000 docket from June, 1971, to March, 1972	<u>28,213,059.47</u>
TOTAL	\$86,497,725.96
Total amount of applications listed on the Board of Regents docket from June, 1972, to March, 1973	\$47,927,215.67
Total amount of applications listed on the under \$100,000 docket from June, 1972, to March, 1973	<u>35,200,909.00</u>
TOTAL	\$83,128,124.67

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

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, turned the floor over to Vice Presidents Shepherd and Wenberg for a presentation to members of the Board of a Memorandum of Agreement between the University of Wisconsin Board of Regents and the Board of Regents of the University of Minnesota in connection with the training of doctors of Veterinary Medicine for qualified students who are legal residents of the State of Wisconsin. Discussion was held during the meeting, and Vice President Shepherd stated that the memorandum was being presented to the Regents for their approval of the document in principle. After

discussion, a motion was made, seconded and unanimously passed approving the Memorandum of Agreement in principle and deferring any further discussion to the proper committee. Documentation filed supplement to the minutes, No. 20,961.

Regent Sherburne then reported that the committee had heard further discussion on the Minnesota Educational Computer Consortium and that the committee recommended approval. A motion was made, seconded and unanimously passed approving the committee's recommendation.

Documentation is filed supplement to the minutes, No. ~~20,961~~ ^{20,962}.

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

- (a) Approve the personnel actions, including the addendum of actions submitted to the committee by Vice President Shepherd;
- (b) Approve the non-campus service requests submitted to the committee, as follows:

Institute of Agriculture

Lloyd L. Smith, Professor, Entomology, Fisheries and Wildlife – Consultant services for U.S. Environmental Protection Agency. From February 1, 1973, to December 17, 1976. Estimated time involved: 2 days per month off campus.

Institute of Technology

Ladislav Cerny, Associate Professor, Civil and Mineral Engineering – Consultant services for Bakke and Kopp, Inc. From November, 1972, for 2-5 years. Estimated time involved: 2 days per month off campus.

Richard J. Forstrom, Assistant Professor, Mechanical Engineering – Consultant services for Medtronics, Inc. From March 1, 1973, to May 30, 1973. Estimated time involved: ½ day per week both on and off campus.

Daniel L. Gerlough, Professor, Civil and Mineral Engineering – Consultant services for Barton-Aschman Associates. From July, 1972, to July, 1973. Estimated time involved: average ½ day per month off campus.

Daniel L. Gerlough, Professor, Civil and Mineral Engineering – Consultant services for Technical Advisory Service for Attorneys, Philadelphia, Pennsylvania. From January 1, 1973, to indefinite. Estimated time involved: average ½ day per month off campus.

College of Education

John H. Flavell, Professor, Institute of Child Development – Consultant services for Educational Testing Service, Princeton, New Jersey. From indefinite, but first twice-yearly meeting to be held May 22-23, 1973. Estimated time involved: very little time on campus (reading materials in preparation for meetings), and about 6 days per year off campus.

Lorraine S. Hansen, Professor, Educational Psychology – Consultant services for Roseville School District, Career Development Project. From September, 1972, to June, 1973. Estimated time involved: 1 day per month off campus.

- Willard M. Kniep, Instructor, Clinical Experiences and Department of Elementary Education – Consultant services for U. of M. Regional Training Center. From January 25, 1973, to June 1, 1973. Estimated time involved: 1-2 days per month off campus.
- Clyde A. Parker, Professor, Educational Psychology – Consultant services for Colorado State University (Out Reach Project). From August, 1970, to June, 1973. Estimated time involved: 1 day per month, both on and off campus.
- Clyde A. Parker, Professor, Educational Psychology – Consultant services for Augsburg College, Student Affairs Staff. From September, 1972, to June, 1973. Estimated time involved: ½ day per month off campus.
- Cynthia S. Rosenblatt, Research Fellow and Instructor, Special Education RD&D and Student Personnel Office – Consultant services for Metropolitan State Junior College. From January 3, 1973, to March 15, 1973. Estimated time involved: 6 hours per week: 3 hrs. one evening per week, 2-1½ hrs. late afternoon, off campus.
- Norman A. Sprinthall, Associate Professor, Educational Psychology – Consultant services for Veterans Administration Hospital. From July 1, 1972, to June 30, 1973, Estimated time involved: ½ day per month off campus.
- W. Wesley Tennyson, Professor, Educational Psychology – Consultant services for National Instructional Television Center. From December 1, 1972, to June 30, 1974. Estimated time involved: 1 day per month off campus.
- W. Wesley Tennyson, Professor, Educational Psychology – Consultant services for Mason City Public Schools, Mason City, Iowa. From December 1, 1972, to December 31, 1973. Estimated time involved: 1 day per month off campus.

College of Forestry

- Roland O. Gertjeansen, Associate Professor, Forest Products – Consultant services for Wood Science Services, St. Paul, Minnesota. From October 1, 1972, to December 31, 1973. Estimated time involved: approx. ¼ day per month on campus, and approx. 1 day per month off campus.

Health Sciences

- Nelson D. Goldberg, Professor, Pharmacology – Consultant services for Merck, Sharp and Dohme Research Institute. From December 1, 1972, to November 30, 1973. Estimated time involved: approx. 1 hour per month, by telephone, and approx. 1 day every three months, off campus.

College of Liberal Arts

- T. Paul Schultz, Professor Economics – Consultant services for National Institute of Child Health and Human Development, Bethesda, Maryland. From 1969 to indefinite. Estimated time involved: ¼ day per month as Advisory Panel member, and ¼ day per month for site visits and *ad hoc* study groups, all off campus.
- T. Paul Schultz, Professor, Economics – Consultant services for Smithsonian Interdisciplinary Program in Population. From beginning early 1973 to indefinite. Estimated time involved: 1/8 day per month on campus.
- T. Paul Schultz, Professor, Economics – Consultant services for Ford Foundation and Rockefeller Foundation, Population Policy Research Program. From March, 1972, to indefinite. Estimated time involved: ¼ day per month on campus.

- T. Paul Schultz, Professor, Economics – Consultant services for The Rand Corporation. From 1972 to indefinite. Estimated time involved: 2½ days per month on campus, ½ day per month off campus.
- T. Paul Schultz, Professor, Economics – Consultant services for University Development, Harvard Advisory Service. From early 1973 to indefinite. Estimated time involved: ¼ day per month on campus.

Library

- Glen L. Brudvig, Associate Professor, Bio-Medical Library – Consultant services for National Library of Medicine. From July 1, 1971, to July 1, 1975. Estimated time involved: 2 days a month maximum off campus.
- Bobby L. Denney, Research Associate, Bio-Medical Library – Consultant services for Copeland Associates, Inc. From September, 1972, to September, 1973. Estimated time involved: 2 days per month off campus.

Intercollegiate Athletics

- William C. Musselman, Head Basketball Coach – Consultant services for WCCO Radio, Midwest Radio-TV. From November 25, 1972, to March 10, 1973. Estimated time involved: 5 min. programs taped on campus prior to home games and off campus prior to away games, and 20 min. programs (live) each Tuesday evening at radio station.

University of Minnesota, Duluth

- Ronald R. Gauger, Assistant Professor, Music – Consultant services for First United Methodist Church. From September 1, 1972, to August 31, 1973. Estimated time involved: 5 hours per week off campus.
- Vernon H. Opheim, Assistant Professor, Music – Consultant services for First United Methodist Church. From September 1, 1972, to June 1, 1973. Estimated time involved: 4 evenings and 4 Sunday mornings off campus.
- Eugenia S. Rust, Instructor, Music – Consultant services for University of Wisconsin, Superior. From August 28, 1972, to May 16, 1973. Estimated time involved: 4 hours per week off campus.
- Judy Van Peursem, Instructor, Music – Consultant services for Pilgrim Congregational Church. From October 1, 1972, to May 30, 1973. Estimated time involved: Monday evenings and Sunday mornings off campus.
- Robert E. Williams, Associate Professor, Music – Consultant services for University United Methodist Church. From September 1, 1972, to May 31, 1973. Estimated time involved: 3 hours per week off campus.

- (c) Relative to outside consultantships, approve the following statement:

In every case where outside employment or affiliation is present, it is the policy of the Board of Regents that any Regent or employee of the University who makes an appearance, either in person or by way of a written communication, before any public body, commission, group or individual, to present facts or to give an opinion respecting any issue or matter up for consideration, discussion or action shall announce, in a clear, complete, and honest manner, in addition to the position held at the University, that he or she speaks, not as a representative of the University of Minnesota, but as a member of or a consultant for, and/or a paid

employee of, any person, club, corporation or other organization for whom said Regent or employee acts as a consultant, member, or paid employee;

The sense of this policy is to permit those who seek the opinions or testimony of University Regents or employees, to evaluate such information against the contrasting standards of subjective advocacy or objective scholarship.;

- (d) Approve a single quarter leave for Associate Professor Paul Davidson Reynolds, Sociology, for Fall, 1973, to work on a monograph tentatively titled *Social and Individual Processes in Small Groups*;
- (e) Approve an increase in the Summer Session fee from \$20.50 to \$22.00.

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

Regent Cina further stated that the committee had heard a report on the degrees which had been conferred during the 1971-72 school year; a report by Dave Clark and Scott Nessa on the mission and goals of the MPIRG organization; a report on the accountability of MSA finances, and a report by Steve Carter on MSA Housing. He also reported that the presentation on the Affirmative Action Program was being deferred to the next meeting.

Regent Hughes, Chairman of the Health Sciences Committee, reported that the committee met during lunch on the previous day and heard a progress report from Dr. Lyle French on the Drug Information and Education Program. He stated that the committee approved the report and its submission to the Legislature and requested approval by the full Board.

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

Documentation is filed supplement to the minutes, No. 20,963.

Regent Thrane, Vice Chairman of the Physical Plant Committee, reported the following recommendations of the Physical Plant and Investments Committee:

- (a) Approve the report of securities transactions in Endowment Funds, Group Investment Pool, and Temporary Investments for the month of January, 1973, and the Quarterly Reports on Temporary Investments and Endowment Funds as of December 31, 1972. A motion was made, seconded and unanimously passed approving the above recommendation.

(b) Approve the following proposal:

RESOLVED, effective with bids let from and after this date, all contracts, the nature of which calls for the construction, alteration, or repairing of University buildings or other major structures, financed in whole or in part by state appropriation and which exceed \$2,500 in total costs shall require the contractor and his subcontractor to pay to their respective laborers and mechanics employed directly on the work site at least the wage rate then prevailing in the area of the project. Prevailing wage rate shall mean the wage paid to the largest number of those employed in the same class of labor in the labor market area, as determined by the appropriate University officer.

A motion was made, seconded and passed approving the proposal. Regent Sherburne abstained from voting, and Regent Gainey cast a negative vote.

(c) Approve the following resolutions relative to Delegation of Authority:

Resolved, That the President or Chairman or Vice Chairman, and the Secretary or the Treasurer of the Regents of the University of Minnesota be and they are hereby authorized and empowered to execute all contracts, deeds, powers of attorney, releases, assignments, satisfaction of mortgages, and all other instruments relating to:

Real property transactions

Certificates of indebtedness

All other transactions or duties customarily devolving upon said officers of the corporation.

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller, be and they each are hereby authorized and empowered, on behalf of the Regents of the University of Minnesota and the President, to execute all contracts, agreements, and all other instruments with the government of the United States or its agencies or subdivisions;

Resolved, that the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, the Controller, or the Director of the Office of Sponsored Programs be and they each are hereby authorized and empowered to submit proposals for and execute research, development, service and training contracts and grants not exceeding one hundred thousand dollars;

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller be and they are hereby authorized and empowered on behalf of the Regents of the University of Minnesota and the President to:

- (1) accept gifts: confirmation by the Board of Regents should be required for gifts offered by a donor subject to unusual conditions or restrictions; all gifts in excess of \$5,000 shall be reported to the Board of Regents;

- (2) accept low bids for construction of University facilities within available funds;
- (3) negotiate and consummate real estate transactions within boundaries established by the Board of Regents, for a purchase sum of not more than the higher of two appraisals obtained therefor or a sales sum of not less than the lower of two appraisals obtained therefor, and not exceeding fifty thousand dollars;
- (4) designate and commission architects, engineers and consultants for University purposes;

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller, be and they are hereby authorized and empowered to execute on behalf of the Regents of the University of Minnesota and the President, contracts, agreements, and all other instruments relating to:

- New building construction
- Building and equipment alterations and improvements
- Trusts, gifts, grants, bequests, and donations
- Intercollegiate athletic contests
- Use of University facilities
- Retirement, group and death insurance, and property insurance
- Group hospitalization
- Entertainment services, including convocation and Artists Course programs
- Leases for operating purposes
- Loans or rental of University-owned equipment
- Certification of claims
- Patent applications, patents, and patent licensing and assignments
- Student teaching and School Survey Agreements
- Institutional Memberships;

Resolved, That the Vice President, Finance, Planning and Operations, or the Treasurer, and the Bursar or Assistant Bursar of this Corporation be and they hereby are authorized and empowered to sell, assign, transfer and deliver to any person or persons, corporation or corporations, any and all stocks, bonds and other evidences of indebtedness, running to this Corporation or purchased or negotiated by it; and to execute, acknowledge and deliver proper transfers, assignments and letters of transmittal; and to execute proxies, consents to reorganizations, modification or extension agreements, and compromises; and to execute, acknowledge and deliver all powers of attorney, or any other legal instruments for the purpose of splitting and issue of new certificates in exchange, transferring and disposing of or releasing any stocks, bonds, or other evidences of indebtedness held by this Corporation, or for any other purpose with relationships thereto in the ordinary course of business;

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, the Purchasing Agent, or the Associate Purchasing Agent be and they each are hereby authorized and empowered to execute contracts, agreements, and other instruments on behalf of the Regents of the University of Minnesota, and the President relating to:

Purchase and sale of supplies and equipment
Purchase of coal, and purchase and sale of utilities services
for periods not exceeding one year

Resolved, That the Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Controller have and they are each empowered, on behalf of the Regents of the University of Minnesota, and the President, to negotiate and execute subcontracts and purchase orders without formal advertising or solicitation of competitive bids in the performance of experimental, developmental, or research work with the understanding that such instances will be reported to the Board for information at a subsequent meeting;

Resolved, That the President, Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, or the Attorney be and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

A motion was made, seconded and unanimously passed approving the Delegations of Authority.

- (d) Approve a revision to the 1973 Legislative Request for Buildings – Duluth Campus. The revised request is for an additional \$160,000 to install two new boilers (7500-pounds each) at the Lower Campus to comply with Pollution Control Agency Requirements by 1975. A motion was made, seconded and passed approving the revision to the Legislative Request.

Regent Thrane also reported that the committee had heard and reviewed construction contract awards and had heard some brief comments made by Regent Rauenhorst relative to the Continuing Education Building. Regent Thrane asked Regent Rauenhorst to comment on the building at the Board meeting.

Documentation filed supplement to the minutes, No. 20,964.

Voted to adjourn.

DUANE A. WILSON, Secretary