

Year 1973-74

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**EXECUTIVE COMMITTEE**  
**MINUTES**

June 13, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, June 13, 1974, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhorst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler; Messrs. Frederick, Heller, Imholte, Linck, Odegard, Richardson, Robb, Sahlstrom, Tall, Tierney, Thomas, Wilson; Dr. Clark and Mrs. Groves.

**RECOMMENDATIONS OF  
THE ALL-UNIVERSITY HONORS COMMITTEE**

Vice President Chase presented to the members of the committee the recommendations of the All-University Honors Committee. It was announced that the names would be released at a later date. After discussion, a motion was made, seconded and unanimously passed approving the recommendations.

**REGENTS' PROFESSORS**

Regent Andersen presented President Moos' recommendations for Regents' Professors. He announced that the names would be released at the Commencement exercises to be held on Saturday evening, June 15. After discussion, a motion was made, seconded and unanimously passed approving the recommendations for Regents' Professors.

**APPOINTMENT OF COMMITTEES**

Regent Andersen reported to members of the committee that it is the usual custom at the annual meeting of the Board of Regents to make appointments to committees and to do any restructuring of

committees as needed. Regent Andersen stated that the Secretary had received a letter from President-designate C. Peter Magrath asking that the Regents review the committee structure with him after he assumes the Presidency. It was agreed that the present committee structure and present membership would continue until President-designate Magrath has had a chance to meet with the Regents regarding committee appointment and structure.

#### **SCHEDULE OF REGENTS' MEETINGS, 1974-75**

Regent Andersen presented the following schedule of Regents' Meetings for 1974-75. After discussion, a motion was made, seconded and unanimously passed approving the schedule:

#### **SCHEDULE OF MEETINGS 1974-75**

June 14, 1974—Annual Meeting (Appointment of Committees)  
July 12, 1974  
August 9, 1974  
September 13, 1974  
October 11, 1974  
November 8, 1974  
December 13, 1974—St. Paul  
January 10, 1975  
February 14, 1975  
March 14, 1975  
April 11, 1975  
May 9, 1975  
June 13, 1975—Annual Meeting (Election of Officers)  
(Appointment of Committees)

#### **PERSONNEL ITEMS**

Regent Andersen presented the following personnel items for approval by the Executive Committee:

##### **Appointments**

C. Peter Magrath as President University of Minnesota September 1, 1974 to June 30, 1975 at the rate of \$60,000 Term AE (\$48,000 University of Minnesota - \$12,000 University of Minnesota Foundation)  
Walter H. Bruning as Vice President for Administrative Operations August 1, 1974 to June 30, 1975 at the rate of \$39,000 Term AE  
Mitchell B. Pearlstein as Assistant to the President July 16, 1974 to June 30, 1975 at the rate of \$8,500 Term AEH50 (\$17,000 A rate)  
Roberta J. Goffman as Administrative Assistant to the President September 1, 1974 to June 30, 1975 at the rate of \$15,000 Term AE

##### **Promotions and Transfers**

Stanley B. Kegler from Vice President, Administration and Professor Center

for Curriculum Studies, College of Education at \$44,000 Term AP to Vice President for Institutional Planning and Relations and Professor Curriculum and Instruction, College of Education without change in salary" rate Term AP beginning August 1, 1974

George M. Robb from Executive Assistant to Vice President Office of the Vice President for State and Federal Relations at \$23,000 Term AE to Assistant Vice President at \$26,700 Term AE for 1974-75

William F. Hueg, Jr. from Director Agricultural Experiment Station and Professor of Agronomy and Plant Genetics at \$32,050 Term AP and \$1,500 Term AT administrative augmentation to Deputy Vice President for Agriculture, Forestry and Home Economics, Dean Institute of Agriculture, Forestry and Home Economics and Professor of Agronomy and Plant Genetics at the rate of \$39,000 Term AP and the rate of \$2,000 Term AT administrative augmentation beginning June 16, 1974

Richard A. Skok from Professor and Associate Dean College of Forestry at \$26,800 Term AP and \$2,500 Term AT administrative augmentation to Professor and Dean at the rate of \$30,000 Term AP and the rate of \$3,000 Term AT administrative augmentation beginning July 1, 1974

Joseph L. Fox from Extension Agent, Professor Agricultural Extension Service at \$18,586 Term AEH56 (\$10,375 University - \$8,211 County) to Professor, District Extension Director at the rate of \$21,000 Term AP beginning July 1, 1974

#### Leave of Absence

E.W. Ziebarth Professor Speech-Communication continuation leave with salary September 16, 1974 to May 31, 1975 to prepare for return to Professorial duties and to conduct research in communications

A motion was made, seconded and unanimously passed approving the personnel items.

#### PRESIDENT MOOS CITATION

A motion was made, seconded, and unanimously passed to make the following citation a matter of record of the Board of Regents minutes:

"Malcolm Moos became the tenth President of the University of Minnesota in September, 1967, the first alumnus of the University to be so honored.

"These seven years have been a period of continued growth of the University in terms of resources, faculty recruitment, program development, and physical plant expansion. Dr. Moos unselfishly and courageously dedicated himself to the best interests and welfare of the institution.

"Unfailing in his devotion, with tolerance, understanding and a compassion that few possess, he has given of himself to solving the unique and unusual problems confronting the University during his administration. His concern for students won their admiration and cooperation.

"All of this time he was called upon to provide leadership and to share his vision and talents with higher education nationally.

"The concept of the 'Communiversy' and the aspiration and dreams of Malcolm Moos for the University will continue to serve as

our inspiration. We extend to him our best wishes as he assumes new and challenging responsibilities to further benefit mankind.

"This expression of our regard is given in recognition of a great friend to whom we owe much. We also salute Tracy Moos and the Moos family, all of whom have won the admiration, respect, and affection of Minnesotans.

"Adopted by the Board of Regents on the fourteenth day of June, in the Year of Our Lord, the One Thousand Nine Hundred and Seventy-Four, and of the University of Minnesota, the One Hundred and Twenty-Third."

Voted to adjourn at 10:45 a.m.

DUANE A. WILSON, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### COMMITTEE OF THE WHOLE

## MINUTES

June 13, 1974

A meeting of the Committee of the Whole was held on Thursday, June 13, 1974, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhurst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, and Kegler; Messrs. Frederick, Heller, Imholte, Linck, Richardson, Robb, Sahlstrom, Tall, Thomas, Tierney, and Wilson; Dr. Clark and Mrs. Groves.

#### BUDGET DISCUSSION

Regent Yngve discussed the 1974-75 budget preparation process. He stated that during the planning stages of the budget is the time to bring up questions and suggestions, not after the budget has been approved by the Board of Regents. He suggested that the Regents take a good look at the budget between now and the July meeting and formulate the questions and suggestions they may have and forward them to Vice President Brinkerhoff's office as soon as possible. He remarked that it has happened in years past that after the Board has approved the budget, that questions then arise relative to certain allocations and allotments. He emphasized that now was the time to iron out those problems, before Board approval of the budget.

#### MEETING OF BOARDS OF HIGHER EDUCATION SYSTEMS

Regent Wenda Moore informed the Regents that Chancellor Philip Helland of the Minnesota State Board for Community Colleges has suggested a conference of the Boards of the Higher Education Systems, at Spring Hill on November 1 and 2, 1974. Regent Moore was asked to coordinate possible agenda items for discussion and to remain in contact with Chancellor Helland regarding the conference.

#### ADMISSIONS COMMITTEES – PROFESSIONAL SCHOOLS

Regent Utz indicated that at this time of year Regents receive many letters relative to admittance into the professional schools at the University of Minnesota. He stated that most of these letters are from individuals who did not receive admittance into the school. He suggested that professional schools be asked to make a presentation to the Board of Regents relative to the criteria used by the admissions committees in selecting the students to be admitted to their school. Other Regents concurred that it would be a good idea to have such a presentation so that all Regents could be informed as to criteria used in selecting students for professional schools. Vice President French indicated that the medical school could be ready for the July meeting to make a presentation to the Regents. Regent Utz asked that this be made an agenda item of a committee that all Regents could attend.

The meeting was adjourned.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

June 13, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, June 13, 1974, at 1:20 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Malkerson, Moore, Rauenhurst and Yngve.

Staff present: Vice President Chase; Messrs. William Hartup, Heller, Robb, Sahlstrom, Sheehan, Snoko, Wilson, and Zimmerman; and Shirley Moore and Dr. Clark.

DAY CARE CENTER PROPOSAL

Vice President Chase reported that the proposal which was approved by the Board of Regents in April had now proceeded through the appropriate University channels, and had the support of these constituencies. He reported that the proposal was not brought to the Higher Education Coordinating Commission since it did not involve the establishment of a new degree program.

He further reported that funding had been secured for the Child Care Center through the proposed allocation of Regents' Reserve funds for 1974-75 in the amount of \$81,479. The Center will be housed in the Grainger Building.

Dr. Chase told members of the committee that the average user fee would be approximately \$20.00 per week, with a sliding scale of somewhere around \$15.00 to \$30.00. Dr. William Hartup reported that the composition of the Advisory Committee would consist of 50% users, meaning parents, and 50% professionals.

Regent Malkerson questioned whether this proposal was for one year or whether it was meant to be an on-going project. Vice President Chase advised that funds to continue the project are included in the 1975-77 legislative request, but that this item could be removed from the request if that was the desire of the Board of Regents.

After further discussion, Regent Wenda Moore moved approval of

the proposal. Regent Lester Malkerson seconded the motion, with the understanding that the Child Care Center be reviewed by the Board of Regents after one year and before added financial commitments are made. The motion was passed, with Regents Rauenhorst and Yngve casting negative votes.

### CONSTITUTIONS

Discussion was held on the constitutions for the College of Agriculture, Agricultural Extension Service, and the University of Minnesota Technical College at Crookston. Regent Rauenhorst expressed concern that the preambles of the constitutions did not state in a positive manner the service of the institution. After discussion, it was moved, seconded and unanimously passed that the constitutions for the College of Agriculture and the Agricultural Extension Service be approved, with the understanding that the preambles be re-written.

Discussion was then held on the constitution for the University of Minnesota Technical College at Crookston. Regent Andersen voiced his concern with the preamble to the constitution, stating that the interpretation of the preamble cited a mission for Crookston. Regent Andersen stated that the primary reason for establishing the constitutions for the different units of the University was to get the mechanics of governance established so people would know what the roles would be and how to go about implementing them. He suggested that the first sentence of the preamble remain, but the remainder of the paragraph be deleted from the preamble.

After discussion, a motion was made, seconded and unanimously passed approving the constitution for the University of Minnesota Technical College, Crookston, with the provision that all of the preamble except the first sentence be deleted.

### CURRICULUM PROPOSALS

Vice President Chase reported background information on two proposed curriculum proposals, a Masters Program in Portuguese, Twin Cities, and Technology Degree Programs at Duluth. He reported that these proposals would now be sent to the Higher Education Coordinating Commission for review and would be returned to the committee at a future date.

### HECC ACTION ON LAW RE: DEPENDENTS OF MISSING IN ACTION AND PRISONERS OF WAR

Dr. Martin Snoke reported for information the status of the law enacted by the Legislature allowing dependents of MIA and POW's to



attend public higher educational institutions in the state free of tuition. He reported that HECC is now considering proposals establishing the administrative rules and regulations to implement the bill. Dr. Snoke advised that he would keep the committee advised of further progress regarding this bill.

Voted to adjourn at 2:55 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

### MINUTES

June 13, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, June 13, 1974, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Malkerson, Moore, Vander Kooi, and Yngve.

Staff present: Vice Presidents Chase and French; Messrs. Berg, Richardson, Sahlstrom, Wilson; Dr. Clark, and Mrs. Williams.

Student Representative present: Robert Muir.

#### PERSONNEL ITEMS

After discussion of the personnel items, a motion was made, seconded and unanimously passed approving the list of personnel actions.

#### 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 Board of Regents for final approval.

#### SINGLE QUARTER LEAVES

After discussion, a motion was made, seconded and unanimously passed approving the following single quarter leaves:

David W. French, Professor, Plant Pathology, Winter, 1975

John F. Brandl, Professor, School of Public Affairs, Fall, 1974

Richard R. Martin, Professor, Communication Disorders, Winter, 1975

Donald W. Kahn, Associate Professor, Mathematics, Spring, 1975

William F. Pohl, Professor, Mathematics, Spring, 1975

#### PROMOTIONS

Vice President Chase presented a list of promotions to members of

the committee. After discussion, a motion was made, seconded and unanimously passed approving the recommendations of the Vice President for Academic Administration for promotions to become effective July 1, 1974.

#### REPORT FROM THE OFFICE OF AFFIRMATIVE ACTION AND EQUAL OPPORTUNITY

Mrs. Lillian Williams, the University Equal Opportunity Officer and Director of the Office of Affirmative Action, presented further documentation to members of the committee regarding the hiring of females and minorities at the University of Minnesota. The report showed that the affirmative action program is not making the same kind of progress it did in its first years due to the retrenchment program at the University. More females and minorities are hired in lower classifications without tenure and are therefore more expendable when it comes time to retrench.

Mrs. Williams felt that it was necessary to work to get more females and minorities into tenure-track positions instead of simply hiring females and minorities into any position. It was agreed that Mrs. Williams should discuss some of the problems of the program with President-designate C. Peter Magrath when he assumes office and report back to the committee some possible methods of rectifying the situation.

#### GRIEVANCE PROCEDURE COMPLAINT

Professors John Wertz and Daniel Pedoe appeared before the committee to call to its attention the fact that presently there is no grievance procedure available to a faculty member for adjudicating a dispute with respect to salaries or salary adjustments. Vice President Chase recommended that his office be given sixty days in which to study the matter and prepare a recommended procedure for consideration of the committee.

Voted to adjourn at 3:55 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### PHYSICAL PLANT AND INVESTMENTS COMMITTEE

## MINUTES

June 13, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:00 p.m. on Thursday, June 13, 1974, in Room 300, Morrill Hall.

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

Student Representative present: Richard Olivadoti.

Staff present: Vice President Brinkerhoff, and Messrs. Brown, Hewitt, Kerkow, Kopietz, and LeMay.

### INVESTMENTS

A motion was made and unanimously passed recommending that the Board of Regents approve the report of the securities transactions in Endowment Funds, the Group Income Pool, and the Temporary Investment Pool for April 1974.

### PHYSICAL PLANT ITEMS

#### Purchase of Property

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

RESOLVED, That the Vice President for Finance, Planning and Operations is authorized to negotiate the purchase, at a price not to exceed the higher of two independent appraisals commissioned by the University, of the following described properties:

- (1) Land, offices and warehouse located at 826 Berry Street, St. Paul, Minnesota.
- (2) Land and vacant dwelling located at 836 Berry Street, St. Paul, Minnesota.
- (3) Land and vacant building located at 1209 4th Street, S.E., Minneapolis, Minnesota.

**Mayo Memorial Building Operating Room  
Electrical Upgrading**

A motion was unanimously passed recommending that the Board of Regents approve the upgrading of the electrical system to meet the present code for the operating rooms and related areas.

**Road Surfacing and Drainage Improvement  
West Central Experiment Station, Morris**

A motion was unanimously passed to recommend that the Board of Regents approve the proposed construction of bituminous road surfacing and improve drainage on the East Farm to the extent that the \$15,000 appropriated by the 1973 Legislature will permit.

**Control of Runoff from Animal Facilities  
Northwest Experiment Station, Crookston - East Farm**

The University's legislative request was for \$101,000 for control of runoff from animal facilities; however, the 1973 appropriation was \$30,000. Consequently, it was proposed to complete as much of the system as possible with the funds available.

A motion was made and unanimously passed to approve the proposal to construct within the funds available as much of the proposed system as possible to prevent pollution and comply with the regulations of the Pollution Control Agency.

**Improve Campus Road Surfacing & Lighting, Cloquet**

Action on this project was deferred.

**Construction Contract Awards**

The following construction contract awards were reported for information:

- A. Installation of Anesthesia Exhaust Ducts, Operating Rooms, Mayo Hospital, Minneapolis
- B. Mechanical Contract Conversion from single zone to multi-zone control, Business Area, Health Sciences, Minneapolis
- C. Horticulture Irrigation System, University of Minnesota Technical College, Waseca
- D. Remodeling of the Bruce Building, St. Paul

**1975 Legislative Building Requests**

Vice President Brinkerhoff distributed informational copies of the proposed 1975-77 Legislative Building Requests to be discussed at the

July committee meeting. He stated that the Administration would be interested in having input by the Regents. It is anticipated that final action on these requests will be taken in August.

#### Rosemount Status Report

Regent Utz inquired about a status report on the planning study underway regarding University property at Rosemount. Regent Thrane stated that it was important that the Committee have some idea of what should be done and requested a briefing.

Mr. Hewitt advised that the Planning Office is attempting to resolve the issues in an amiable manner consistent with the plans of the community. The University representatives have been engaged in a participatory planning process with the surrounding or adjoining community. Representatives of the community have been involved in the discussions but not in university decision. It is expected that the Regents ad hoc committee will have a recommendation with respect to Rosemount at the September meeting.

The meeting adjourned at 4:15 p.m.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
STUDENT CONCERNS COMMITTEE  
MINUTES

June 13, 1974

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:20 p.m. on Thursday, June 13, 1974, in Room 300, Morrill Hall.

Regents present: Regent Utz, presiding; Regents Krènik, Lee, Thrane, and Vander Kooi.

Student Representatives present: Jane Noreen and Larry Rudolph.

Staff present: Vice President Cashman and Messrs. Heller, Imholte, and Snoke.

STUDENT SERVICES FEES, TWIN CITIES

Vice President Cashman advised that the fee structure for each campus is reviewed separately every other year. This year the Twin Cities Student Services Fee Committee composed of 12 students and 6 non-voting faculty and administrators forwarded its recommendation to the Twin Cities Student Assembly, and the TCSA then modified and forwarded the recommendation to the President.

Student Representative Barbara-Ann March discussed the recommendations of the Fee Committee and the TCSA. The principal student objection was the fee for the Consolidated Athletic Building Fund which is used to finance the Bierman Athletic facility.

In response to questioning by the Regents regarding the funding of the Bierman facility, Vice President Cashman stated that although there is no written agreement, the original proposal was that student fees would fund one-third of the cost of the Bierman facility, and the other two-thirds would be derived from gate receipts and legislative assistance. He stated further that it was hoped that during the next four or five years student fees, for the facility would be reduced. Miss March advised that at the present time the students are bearing the brunt of the financing.

The consensus of the Regents was that it is incumbent upon the University Administration to review the continued assessment of the students for the Consolidated Athletic Building Fund fee during the

next year and to identify additional resources for the funding of the Bierman facility.

The suggestion was made to circulate copies of the McFarland Committee Report to the Regents.

On the recommendation of the President, a motion was unanimously passed recommending to the Board of Regents that the Twin Cities Student Services Fee beginning Fall Quarter, 1974, be \$49.00 per quarter as recommended by the Administration; that the Technology Board fee for the Institute of Technology students be \$1.00; and that the Orientation Fee for Graduate students be eliminated for students who were undergraduates on the Twin Cities campus.

#### UNIVERSITY OF MINNESOTA, DULUTH

Associate Provost Heller reviewed the proposed fee increases in the Health Service, Intramural/Recreation, the FM radio station, and College Women in Sports as well as the decreases in the Kirby Program Board, Theatre Reserve, and Debate fees.

In the course of the discussion Regents questioned the reduction in support of debate and theatre, and it was felt that there are also other programs which are in fact institutional in nature rather than departmental. Regents Utz and Krenik indicated that the matter of institutional support for such programs should be given further study.

A motion was unanimously passed recommending that the Board of Regents approve the University of Minnesota, Duluth Student Services Fee beginning Fall Quarter, 1974, at \$37.25 per quarter as recommended by the Provost.

#### CROOKSTON

Chairman Utz discussed the proposed changes in the Student Service fees at Crookston and advised that the Health Service fee was being reduced because there is adequate medical service available in the Crookston community.

A motion was unanimously passed recommending that the Board of Regents approve the restructure of the Student Service Fee of \$21.50 per quarter.

#### INTRAMURAL/EXTRAMURAL ACTIVITIES - TWIN CITIES

Associate Professor Bruce Anderson described the intramural/extramural program which is designed to provide opportunities for students and staff to participate in over 60 competitive and non-competitive, organized and informal, sports activities. Most activities are in the extramural sports club program. Present facilities in some instances were considered less than adequate. Problems revolve around the indoor facilities. There is a great deal of facility-sharing during the day between



intercollegiate athletics and intramural and extramural sports, and there is a tendency to give preference to intercollegiate sports activities. There was also criticism about the Bierman facility being unavailable to students during the day. There is a large number of commuter students on this campus who cannot take advantage of the Bierman facilities because they are not available to them during the hours that they are on the campus. The presentation pointed out the wide diversity of sports activities in the University's intramural/extramural program.

#### FOREIGN STUDENT PROBLEMS AND ISSUES

Vice President Cashman presented Dr. Josef A. Mestenhauer, Associate Director, International Student Adviser, who advised that there are 1,676 foreign students on this campus and that there is a total of 2,139 foreign scholars enrolled throughout the university system. He discussed the critical economic problems presently confronting foreign students because the job market has decreased, the availability of loans has likewise decreased, and fewer work permits for foreign students are being issued.

Dessina Williams, International Student, and Tayo Poyore, President of the Minnesota International Student Association, were introduced to the committee by Dr. Mestenhauer. They discussed the economic crisis confronting most foreign students resulting from the immigration regulations.

Committee members discussed possible measures of attempting to provide assistance to foreign students and expressed the hope that the Administration might explore all avenues to alleviate the economic plight of the foreign students.

Attention was called to the State Law administered by HECC that provided for financial assistance to needy foreign students.

Regent Lee advised the foreign students who were present at the meeting that Americans are confronted with the same kind of restrictions in foreign countries as the international students have here.

Three members of the University of Minnesota Chapter of the Students for a Democratic Society who attended the meeting presented a statement supporting the requests of the foreign students.

Student Representative Rudolph requested a briefing on the administration of the alcohol policy at some future committee meeting.

The meeting adjourned at 3:15 p.m.

DUANE A. WILSON, Secretary

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE**

**MINUTES**

June 14, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, June 14, 1974, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Cina, Lee, Moore, Thrane.

Staff present: Vice Presidents Brinkerhoff, Chase, Kegler, and Wenberg; Messrs. Berg, Grygar, Heller, Imholte, Johnson, Linck, Odegard, Sahlstrom, Snoke, Tall, and Wilson.

Student Representative present: Barbara Roster.

**GIFTS**

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

**CONTRACT AND GRANT AWARDS**

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

**APPLICATIONS FOR CONTRACTS AND GRANTS**

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

**FEE ACTION - DEPARTMENT OF MUSIC, DULUTH**

Dr. Martin Snoke presented a fee action changing the present \$30.00 fee for music lessons to \$40.00 per quarter. Associate Provost Heller remarked that this fee increase will make the music lessons at UMD competitive with other colleges in the area. After discussion, a motion was made, seconded and unanimously passed approving the fee

change of \$30.00 per quarter to \$40.00 per quarter for music lessons at UMD.

#### **PROGRESS REPORT – 1975-77 LEGISLATIVE REQUEST**

Vice President Kegler presented a progress report on the 1975-77 legislative request to the members of the committee. He informed the committee that although they are ahead of the planning schedule by two months, that another few months of intensive study and review would be necessary to prepare the final legislative request.

#### **BUDGET FOR 1974-75**

Vice President Brinkerhoff asked that the members of the committee and the other Regents review the proposed budget and submit questions or suggestions to his office during the month before the budget is brought to the committee in July for action. It was suggested that a special meeting be set up between now and the July meeting for study and review by the central officers and members of the Board of Regents.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
HEALTH SCIENCES COMMITTEE  
MINUTES

June 14, 1974

A meeting of the Health Sciences Committee was held on Friday, June 14, 1974, at 8:40 a.m. in Room 300, Morrill Hall.

Regents present: Regent Krenik, presiding; Regents Andersen, Malkerson, Rauenhorst, Utz, and Vander Kooi.

Student Representative present: Jacqueline Arrandondo and Steven Hunt.

Staff present: Vice Presidents French and Brinkerhoff; Messrs. Boatman, Brown, Odegard, Sheehan, Tierney, and Van Hulzen.

HEALTH SCIENCES B/C UNIT - FUNDING

Vice Presidents French and Brinkerhoff discussed the funding of the B/C Health Sciences unit and explained that if the application to the Department of Health, Education and Welfare for federal funds is approved, the University may need to have total funds for the building committed by June 30, 1974.

Since fund raising from private sources is incomplete, Vice President Brinkerhoff recommended approval of the following resolution:

Resolved, that the Vice President for Finance, Planning and Operations, is authorized and directed to secure an interim financing commitment in an amount not in excess of 2 million dollars for the construction of the Unit B/C of the Health Sciences Complex.

Further, that the Vice President for Finance, Planning and Operations, and the Vice President, Health Sciences, will endeavor to secure funds adequate to discharge this financing either from private gifts or agreements negotiated with the various clinic groups utilizing the Unit.

A motion was unanimously passed by the Health Sciences Committee recommending that the Board of Regents approve the foregoing resolution.

GOVERNANCE OF UNIVERSITY HOSPITALS

The Second Draft of the proposed Bylaws for the University Hospitals Governing Board and a list of suggested modifications thereto

were reviewed. The Draft included the recommended changes which were discussed at the Special Meeting of the Health Sciences Committee held on May 9, 1974, and were incorporated into the Draft by Mr. John Horty, Attorney, and Mr. R.J. Tierney, University Attorney.

At the conclusion of the discussion, Vice President French advised that it was anticipated that the Bylaws would be submitted for action at the July meeting so that the Hospital Board might be functioning prior to the time of the Accreditation Team visit in September.

Revised copies of the proposed Bylaws are to be transmitted to all members of the Board of Regents within a week of the date of this meeting so that if any Regent has a question or a concern, Regent Krenik, Vice President French, or Mr. Wilson may be contacted as soon as possible.

The meeting adjourned at 9:50 a.m.

DUANE A. WILSON, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

### MINUTES

June 14, 1974

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 14, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Malkerson, Moore, Rauenhorst, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler, and Wenberg; Messrs. Abraham, Berg, Brown, Caldecott, Carlson, Goodding, Heller, Hueg, Imholte, Johnson, Linck, Odegard, Richardson, Robb, Sahlstrom, Snoke, Sorauf, Tall, Tierney, Thomas, Wilson, and Ziebarth; Dr. Clark, Mrs. Groves and Mrs. Williams.

#### PUBLIC HEARING - TRAFFIC REGULATION ORDINANCE NO. 6 TO INCLUDE WASECA CAMPUS

At the meeting of May 10, 1974, the Board adopted a resolution setting June 14, 1974, at 10:00 a.m. at 238 Morrill Hall, University of Minnesota, Minneapolis, Minnesota, as the date, time and place for a public hearing for the proposed Traffic Ordinance amendments to Regents of the University of Minnesota Traffic Regulation Ordinance No. 6 and approved the publication of the necessary notice of the above public hearing in the appropriate legal newspapers in Waseca, Minnesota.

In accordance with the above action, the Regents convened a public hearing and there being no appearances, voted on the recommendation of the Vice President, Finance, Planning and Operations, and the President, to approve the adoption of the following amendments to the Regents of the University of Minnesota Traffic Regulation Ordinance No. 6:

#### ARTICLE I APPLICATION.

This Ordinance and subsequent Ordinances unless expressly stated therein, shall apply only to highways, streets, private roads and

roadways, as herein defined, situated on property owned, leased or occupied by the Regents of the University of Minnesota, at its campuses commonly known as the Minneapolis Campus, Minneapolis, Minnesota; St. Paul Campus, St. Paul and Falcon Heights, Minnesota; Morris Campus, Morris, Minnesota; Duluth Campus, Duluth, Minnesota; Crookston Campus, Crookston, Minnesota; and Waseca Campus, Waseca, Minnesota.

Where not in conflict with the Regents of the University of Minnesota Traffic Regulation Ordinances, the Uniform Highway Traffic Regulations Act, Minnesota Statutes, Chapter 169, as amended and revised, shall apply.

#### PRESENTATION OF THE ROYAL SOCIETY OF ARTS SILVER MEDAL

Regent Elmer L. Andersen presented Miss Constance R. Barnhart, a 1974 graduate of the College of Liberal Arts, with the Royal Society of Arts Silver Medal, Student Award. This award is presented to outstanding students who not only have an outstanding academic record but who have also participated in student activities.

#### APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

##### *Printed Minutes*

Special Meeting of Faculty, Staff & Public Relationships Committee - August 3, 1973

Committee of the Whole - August 9, 1973

Educational Policy & Long-Range Planning Committee - August 9, 1973

Faculty, Staff & Public Relationships Committee - August 9, 1973

Physical Plant & Investments Committee - September 13, 1973

Student Concerns Committee - August 9, 1973

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

Health Sciences Committee - August 10, 1973

Board of Regents Meeting - August 10, 1973

Executive Committee - August 28, 1973

Educational Policy & Long-Range Planning Committee - September 13, 1973

Faculty, Staff & Public Relationships Committee - September 13, 1973

Physical Plant & Investments Committee - August 9, 1973

Student Concerns Committee - September 13, 1973

Budget, Audit & Legislative Relationships Committee - September 14, 1973

Board of Regents Meeting - September 14, 1973

Executive Committee - October 11, 1973

Educational Policy & Long-Range Planning Committee - October 11, 1973

Faculty, Staff & Public Relationships Committee - October 11, 1973

Physical Plant & Investments Committee - October 11, 1973

Student Concerns Committee - October 11, 1973

Budget, Audit & Legislative Relationships Committee - October 12, 1973

Health Sciences Committee - October 12, 1973

Board of Regents Meeting - October 12, 1973

Educational Policy & Long-Range Planning Committee - November 8, 1973

Faculty, Staff & Public Relationships Committee – November 8, 1973  
Physical Plant & Investments Committee – November 8, 1973  
Budget, audit & Legislative Relationships Committee – November 9, 1973  
Student Concerns Committee – November 8, 1973  
Health Sciences Committee – November 9, 1973  
Board of Regents Meeting – November 9, 1973

*Drafts of Minutes*

Budget, Audit & Legislative Relationships Committee – May 10, 1974  
Educational Policy & Long-Range Planning Committee – May 9, 1974  
Executive Committee – May 9, 1974  
Executive Committee – May 22, 1974  
Committee of the Whole – May 9, 1974  
Faculty, Staff & Public Relationships Committee – May 9, 1974  
Health Sciences Committee – May 9-10, 1974  
Physical Plant & Investments Committee – May 9, 1974  
Student Concerns Committee – May 9, 1974  
Board of Regents Meeting – May 10, 1974  
Board of Regents Special Meeting – April 13, 1974

Voted to approve the following correction of minutes:

Regent Andersen asked for approval of the following correction of minutes for May 10, 1974. The correction suggests changes in the compensation plan adopted by the Board of Regents regarding President-designate C. Peter Magrath:

- "4. The President's Home, Eastcliff, be made available on or about September 1, 1974, with suitable furnishings, to perform University functions. As a condition of his appointment as President of the University of Minnesota, and as a convenience to the University, Mr. Magrath shall be required to live in the home and to perform those services required of him.
- "7. The University of Minnesota Foundation will provide up to \$8,000 per year for special reimbursable expenses under such terms and conditions as may be agreed to by Mr. Magrath and the Foundation."

A motion was made, seconded and unanimously passed approving the correction.

#### PERSONNEL ITEMS

Voted to approve the following personnel items:

##### Retirements

James E Gerald as Professor Emeritus School of Journalism and Mass Communications effective June 15, 1974

Eugene Pfeider as Professor Emeritus Civil and Mineral Engineering effective June 15, 1974

Robert H Cameron as Professor Emeritus School of Mathematics effective June 15, 1974

Clarence Lund as Professor Emeritus Mechanical Engineering effective June 15, 1974

Norman Ceagske as Professor Emeritus Chemical Engineering and Materials Science effective June 15, 1974



Strathmore R B Cooke as Professor Emeritus Geology and Geophysics effective June 15, 1974

Gerald R McKay Professor and Extension Visual Education Specialist Agricultural Extension Service and Information and Agricultural Journalism to retire on Federal Retirement effective June 30, 1974

Alexander Hodson as Professor and Head Emeritus Entomology Fisheries and Wildlife effective June 30, 1974

Clyde Christensen as Regents Professor Emeritus Plant Pathology effective June 30, 1974

Frank H Kaufert as Dean and Professor Emeritus College of Forestry effective June 30, 1974

Wallace D Armstrong as Professor and Head Emeritus Biochemistry Medical School effective June 30, 1974

John H Moe as Professor Emeritus Orthopedic Surgery effective June 30, 1974

Max O Schultze as Professor Emeritus Biochemistry College of Biological Sciences effective June 30, 1974

Ernst C Abbe as Professor Emeritus Botany effective June 15, 1974

Stanley V Kinyon as Professor Emeritus Law School effective June 15, 1974

Carl Goossen as Professor Emeritus Elementary Education effective June 15, 1974

Cyril J Hoyt as Professor Emeritus Educational Psychology effective June 15, 1974

Lewis J Rickert as Professor Emeritus Physical Education Duluth effective June 15, 1974

Francis B Moore as Professor Emeritus Chemistry - Duluth effective June 15, 1974

Florence Julian as Professor Emeritus University of Minnesota Hospitals effective June 30, 1974

Thelma Baiert Professor and Extension Specialist Clothing Agricultural Extension Service to retire on Federal Retirement effective June 30, 1974

Olaf Soine as Professor Emeritus Northwest Experiment Station effective July 31, 1974

Merrill Roff as Professor Emeritus Institute of Child Development effective June 15, 1974

Carl Borgeson as Associate Professor Emeritus Agronomy and Plant Genetics effective June 30, 1974

Elizabeth B Gilkinson as Assistant Professor Emeritus and Administrative Assistant to the Dean College of Liberal Arts effective June 30, 1974

Janet C Rhame as Instructor Emeritus Library effective June 30, 1974

Harold Christoph Senior Scientist Mineral Resources Research Center effective June 30, 1974

#### Terminations

Malcolm C Moos President University of Minnesota and Professor of Political Science effective August 31, 1974

John J Sciarra Professor and Head Obstetrics and Gynecology effective June 30, 1974

May Brodbeck Dean of the Graduate School and Professor Philosophy effective June 30, 1974

John K Simmons Professor and Chairman Department of Accounting College of Business Administration effective June 30, 1974

V Joseph McAuliffe Professor Associate Program Leader 4-H Youth Development Agricultural Extension Service effective June 30, 1974

Daniel L Hartl Associate Professor Genetics and Cell Biology effective June 15, 1974

James A Libby Associate Professor and Extension Meat Hygienist Veterinary Clinical Science and Agricultural Extension Service effective June 30, 1974

Thomas F Stark Associate Professor and Executive Secretary ERDC Educational Administration effective June 30, 1974

Hamilton C Hudson Associate Professor School of Social Work effective June 30, 1974

#### Appointments

Theodore C Mitau as Visiting Professor School of Public Affairs March 16 to June 15, 1974 at the rate of \$4,500 Term BTH17 (\$27,000 B rate)

Milton W Weller as Professor and Head Entomology Fisheries and Wildlife beginning August 9, 1974 at the rate of \$28,000 Term AP and the rate of \$2,000 Term AT administrative augmentation

Leon D Sabath as Professor Medicine beginning May 16, 1974 at the rate of \$30,000 plus commutation allowance in lieu of professional fees Term AP

Juan Rosai as Professor Laboratory Medicine and Pathology beginning July 1, 1974 at the rate of \$36,000 plus commutation allowance in lieu of professional fees Term AP

Benjamin Carlin as Professor Law School for 1974-75 at \$37,000 Term BT

William D Hawkland as Professor Law School for 1974-75 at \$41,000 Term BT

Rama Pandey as Professor School of Social Work Duluth September 1, 1974 to June 15, 1976 at the rate of \$21,300 Term GC; this appointment is subject to a special contract calling for a decision on or before June 15, 1975 with respect to continuing this appointment beyond the initial two year term

Philip Marron as Clinical Professor Law School April 15 to June 30, 1974 at the rate of \$14,500 Term AT

Morton E Harris as Associate Professor School of Mathematics beginning September 16, 1974 at the rate of \$19,500 Term BP

Louis P Dahner as Associate Professor Laboratory Medicine and Pathology for 1974-75 at \$26,000 plus commutation allowance in lieu of professional fees Term AT

Gerald D Levine as Associate Professor Laboratory Medicine and Pathology for 1974-75 at \$26,000 plus commutation allowance in lieu of professional fees Term AT

Harold H Bruff as Associate Professor Law School for 1974-75 at \$22,500 Term BT

M Alan Brown as Associate Professor, Director Conferences Continuing Education and Extension July 1, 1974 to June 30, 1977 at the rate of \$20,000 Term AC and the rate of \$2,000 Term AT administrative augmentation; this appointment is subject to a special contract calling for a decision on or before December 31, 1976 with respect to continuing this appointment beyond the initial three year term

Anne L Cheney as Senior Administrative Officer Office of Development and University of Minnesota Foundation April 15 to June 30, 1974 at the rate of \$15,912 Term AS

James C O'Gara as Senior Engineer Physical Plant May 16 to June 30, 1974 at the rate of \$17,892 Term AS

### Special Appointment

Ernst R G Eckert Regents Professor Emeritus Mechanical Engineering to continue to serve as Professor July 1, 1974 to June 30, 1975 at \$863.89 per month for 25% time (69 years of age)

### Promotions and Transfers

Geneva Southall from Professor Afro-American Studies at \$20,225 Term BP to Professor and Chairman at the rate of \$20,225 Term BP and the rate of \$1,200 Term BT administrative augmentation beginning September 16, 1974

Shirley M Buttrick from Visiting Professor School of Social Work without salary to Professor and Acting Director at the rate of \$24,000 Term AP and the rate of \$5,350 Term AT administrative augmentation beginning August 1, 1974

Irving I Gottesman Professor Psychology at \$28,550 Term BP to serve in addition as Professor Dight Institute for Human Genetics without change in salary rate or term March 16 to June 15, 1974

Irving Tallman Professor Sociology at \$20,450 Term BP to serve in addition as Acting Director Family Study Center at the rate of \$1,000 Term BT September 16, 1974 to June 15, 1975

Harold B Swanson from Professor and Head Information and Agricultural Journalism and Program Director, Communication and Educational Aids Information and Agricultural Journalism and Agricultural Extension Service at \$24,000 Term AP plus \$600 Term AT administrative augmentation to Professor and Extension Communications Specialist at the rate of \$24,600 Term AP beginning July 1, 1974

John A Goodding Assistant Dean and Professor College of Agriculture at \$24,600 Term AP and \$600 Term AT administrative augmentation to continue to serve as Acting Dean and Professor at the rate of \$25,200 Term AP and the rate of \$4,800 Term AT July 1, 1974 to June 30, 1975

Lester E Hanson Professor Animal Science at \$28,000 Term AP to serve in addition College of Agriculture at the rate of \$1,200 Term AT July 1, 1974 to June 30, 1975

Finn Wold from Professor Biochemistry Medical School at \$30,300 Term AP for 1973-74 to Professor and Head Biochemistry College of Biological Sciences at the rate of \$33,000 Term AP and the rate of \$3,000 Term AT administrative augmentation beginning July 1, 1974

LaVell M Henderson from Professor and Head Biochemistry College of Biological Sciences at \$32,226 Term AP for 1973-74 to Professor at the rate of \$32,826 Term AP beginning July 1, 1974

Eldon E Fredericks from Associate Professor and Publications Editor Information and Agricultural Journalism and Agricultural Extension service at \$21,700 Term AP to Associate Professor and Acting Head, Publications editor, and Acting Program Director Communications and Educational Aids at the rate of \$21,700 Term AP and the rate of \$2,400 Term AT administrative augmentation beginning July 1, 1974

Theodore P Peck Assistant Professor and Chief of Reference Services Library at \$18,850 Term AP for 1973-74 to continue to serve as Assistant Professor Office of International Programs at the rate of \$18,850 plus 10% overseas incentive July 1, 1974 to June 30, 1975

Russell D Grant from Senior Systems Analyst Data Processing Division at \$14,712 Term AS to Principal Systems Analyst at the rate of \$15,912 Term AS April 16 to June 30, 1974

Julian M Opela from Senior Computer Programmer Duluth Computer

Center at \$15,300 Term AS to Service Area Manager at the rate of \$16,548 Term AS February 16 to June 30, 1974

Dennis B Moll from Senior Systems Analyst University of Minnesota Hospitals at \$12,588 Term AS to Principal Systems Analyst Trainee at the rate of \$13,608 Term AS February 4 to June 30, 1974

Bruce M Olsen from Scientist Trainee Minnesota Geological Survey at \$12,588 Term AS to Scientist at the rate of \$13,608 Term AS June 1-30, 1974

#### Salary Adjustments

Arnold A Cohen Assistant Dean Administration Institute of Technology from \$27,125 Term AT for 1973-74 to \$28,325 Term AT for 1974-75

Stephen A Kieffer Professor Radiology from \$50,640 (\$21,000 Term AT \$29,640 Term AT) to the rate of \$52,483 (\$22,155 Term AT \$30,328 Term AT) October 1, 1973 to June 30, 1974

Mildred C Templin Professor Institute of Child Development from \$17,440 Term CP (\$23,200 A rate) July 1 to December 15, 1973 and March 16 to June 30, 1974 to \$18,550 Term CP (\$24,733 A rate) July 1 to December 15, 1974 and March 16 to June 30, 1975

Samuel C Scher Clinical Associate Professor Psychiatry and Psychology from \$2,700 Term ATH20 (\$13,500 A rate) to the rate of \$9,990 Term ATH74 (\$13,500 A rate) May 1 to June 30, 1974

Linda L Homstrand Assistant Professor Biology Duluth from \$7,730 Term BPH75 (\$10,307 B rate) to serve at the rate of \$10,307 Term BP February 16 to June 15, 1974

Nanette J Weiner Compensation Manager Trainee Office of the Director of Personnel from the rate of \$13,000 Term AS October 16, 1973 to June 30, 1974 to \$14,734 Term AS for 1974-75

Francis J Gernandt Lieutenant Department of Police from \$15,312 Term AS to the rate of \$15,612 Term AS May 16 to June 30, 1974

Robert J Baker Associate Director University of Minnesota Hospitals from \$22,000 Term AS to the rate of \$25,000 Term AS April 1 to June 30, 1974

Robert M Dickler Assistant Director University of Minnesota Hospitals from \$13,267 Term ASH80 (\$16,584 A rate) to the rate of \$14,314 Term ASH80 (\$17,892 A rate) June 1-30, 1974

Adrian Swanson Scientist Pharmacology from \$10,611 Term ASH75 (\$14,148 A rate) to the rate of \$11,475 Term ASH75 (\$15,300 A rate) June 1-30, 1974

The following Civil Service staff who have salaries at the \$13,080 beginning level or above and therefore appear on the printed Board of Regents' docket, received equalization increases effective June 1, 1974 Term AS:

	Present Salary	Proposed Salary
<b>Office of the Vice President - Finance, Planning and Operations</b>		
Otto J Palmer, Assistant Budget Officer	\$17,208	\$17,892
<b>The Business Office</b>		
David R Bye, Principal Systems Analyst	15,300	15,912
Ellis F Elstad, Accounting Supervisor	15,912	16,548

Kenneth L Erickson, Bursar	15,300	17,892
Dale F Reedstrom, Property Accounting Supervisor	16,548	17,208

**University Personnel Department**

Alvin K Hagen, Senior Personnel Representative	15,912	16,548
Walter E Kaul, Senior Personnel Representative	18,600	19,356
Rogercarole Rogers, Senior Personnel Representative	14,148	15,300

**Purchasing Department**

Floyd T Olson, Assistant Purchasing Agent	14,712	15,912
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**Insurance and Retirement**

David M Schwamm, Staff Benefits Manager	13,608	14,148
David R Swanson, Staff Benefits Manager	14,148	15,300

**The Business Office, Research Accounting**

Thomas I Gilson, Associate Director Research Accounting	17,208	18,600
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**Administrative Data Processing Division**

David A Bosshart, Assistant Operations Manager	16,548	17,208
Robert J Cabak, Principal Computer Programmer	17,208	17,892
William B Conway, Principal Systems Analyst	15,912	16,548
Ernest M Duffing, Principal Computer Programmer	17,208	17,892
Jon T Nelson, Principal Systems Analyst	16,548	17,208
Ralph T Thompson, Principal Computer Programmer	17,208	17,892

**Office of the Vice President for Health Sciences**

David C Berg, Assistant to the Vice President	19,356	20,124
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**Management Planning Division –  
Management Planning and Information Services**

Timothy J Delmont, Budget Analyst	15,300	16,548
Orville J Hauge, Risk Manager	15,912	16,548

**Office for Student Affairs**

Orlo B Austin, Assistant Director Office of Student Financial Aids	15,912	16,548
David N Kanatz, Assistant Director Office of Student Financial Aids	17,892	18,600

**Office of Admissions and Records**

Dean P Arnold, Admissions and Records Officer	15,912	16,548
John V Bell, Admissions and Records Officer	16,548	17,208
James W Doten, Admissions and Records Officer	14,148	14,712
Charles F Liesenfelt, Assistant Director Admissions and Records	17,892	18,600

<b>Student Affairs – Duluth</b>		
C Dean Kjolhaug, Director Student Development Services Duluth and Instructor	18,600	19,356
<b>Department of University Relations</b>		
Nancy A Pirsig, Assistant Director	16,548	17,208
Maureen Smith, Senior Editor	13,080	14,148
<b>Scientific Apparatus Services</b>		
Lawrence M Espy, Manager	17,208	17,892
Jack P Madigan, Senior Engineer	16,548	17,208
<b>Department of Police</b>		
William A House, Captain	16,812	17,448
<b>University Media Resources, Audio Visual</b>		
Dennis D Johnson, Associate Director for Production Media Resources	15,300	15,912
<b>University Computer Center</b>		
Kenneth G Carlson, Principal Computer Programmer	14,148	15,300
Richard T Franta, Service Area Manager	15,300	15,912
<b>Electrical Engineering</b>		
Marvin D Cook, Scientist	15,300	15,912
James M Guentzel, Senior Administrative Officer	13,608	14,712
<b>School of Chemistry</b>		
Thomas C Lohse, Scientist	13,608	14,712
<b>School of Physics and Astronomy</b>		
Donald B McIntyre, Managing Research Engineer, Physics	18,600	19,356
<b>Medicine</b>		
William Biessener, Senior Scientist	16,548	17,208
<b>Laboratory Medicine and Pathology</b>		
Don C. Howard, Senior Administrative Officer	17,892	18,600
<b>Physical Medicine and Rehabilitation</b>		
Joseph R Grosz, Senior Administrative Officer	14,712	15,912
<b>Surgery</b>		
James E Coggins, Senior Administrative Officer	14,712	15,912

**Finance and Facilities –  
Physical Education and Athletics**

Holger K Christiansen, Athletic Finance and Facilities Coordinator	18,600	19,356
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**Graduate School**

Paul H LaLiberte, Principal Systems Analyst	16,548	17,208
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**Duluth – Administration**

Harry F Zabrocki, Assistant to the Vice Provost for Business Affairs	16,548	17,208
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**University of Minnesota Hospitals**

Wilbert D Becker, Principal Computer Programmer	15,300	15,912
William G Herrick, Assistant Director, Operations Analyst	17,892	18,600
Everett H Janssen, Principal Systems Analyst	16,548	17,208
Marilyn Lande, Director Hospital Operating Rooms	16,548	17,208
Walter J Petrykowski, Hospital Maintenance Supervisor	18,600	19,356
Donald J Wheeler, Associate Director Hospital Environmental Services	15,300	16,548
Donna Wieb, Hospital Laboratories Manager	16,548	17,208

**Electrical Engineering**

Wiley K Smith, Scientist	15,912	16,548
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**Continuing Education and Extension**

Gerald Klement, Senior Administrative Officer	17,208	17,892
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**University Media Resources**

Lawrence A Brogger, Associate Director for Engineering	18,600	19,356
Russell A Iverson, Media Engineering Supervisor	15,300	15,912
Albert R Krieg, Media Engineering Supervisor	15,300	15,912
Jerald O Stenoien, Assistant Director, Media Resources Engineering	15,912	16,548

**Communication Services**

Gayle Hendrickson, Senior Editor	13,080	14,148
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**Agricultural Experiment Station**

Hui-Min Hwang, Scientist, Agricultural and Applied Economics	14,712	15,912
Donavon M Oseid, Scientist, Entomology Fisheries and Wildlife	14,712	15,912

**Mineral Resources Research Center**

Henry A Lex, Scientist	15,300	16,548
William D Trethewey, Scientist	16,548	17,208

### **The Hormel Institute**

Joanne Gellerman, Scientist	16,548	17,208
George R Mizuno, Scientist	15,912	16,548
Donald M Sand, Scientist	16,548	17,208
C L Silbernack, Scientist	14,712	15,300

### **Physical Plant**

Richard H Hendricks, Maintenance and Operations Superintendent Medical Center	20,124	20,928
John C O'Neil, Senior Chief Operating Engineer	16,548	17,208
Robert A Reid, Senior Engineer	14,712	15,912
Edward M Rudd, Chief Operating Engineer	13,608	14,712
Charles H Self, Principal Engineer	20,124	20,928

### **Physical Planning**

Harvey J Jaeger, Coordinating Architect	14,148	15,300
Liguori A LeMay, Executive Assistant	16,548	17,892
Stephen R Markowitz, Coordinating Planner	15,300	15,912
Victor E Scott, Federal Projects Coordinator	15,912	16,548

### **Food Services – Duluth**

Clifford R Stayton, Manager of Food Services – Duluth	16,548	17,208
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### **The Minnesota Union – Coffman Memorial Union**

Rufus L Simmons, Director Coffman Memorial Union	15,912	17,208
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### **Professional Colleges Bookstore**

Robert L Stans, Assistant Director University Bookstore	16,548	17,208
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### **Office of Student Personnel – Duluth**

Neale L Roth, Coordinator Student Activities, Duluth and Instructor	15,300	15,912
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### **Printing Department**

Harold Johnson, Printing Plant Production Supervisor	15,300	15,912
Robert Manthey, Printing Estimator	13,608	14,712

### **University Media Resources – Photo Lab**

D Bruce McCubbin, Manager of Photographic Services	13,080	14,148
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### **University Press**

Janet E Salisbury, Sales and Promotion Manager	17,208	17,892
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### **University Computer Center**

Ed Edmundson, Scientist	15,912	16,548
Douglas A Parkes, Scientist	14,148	14,712



<b>Flight Facilities</b>		
Richard D Nelson, Senior Staff Pilot	14,148	14,712
<b>Intercollegiate Athletics</b>		
Kenneth H Buell, Athletic Ticket Manager	13,608	14,148
<b>University Health Service</b>		
Laird L Miller, Senior Administrative Officer	15,300	15,912
Jean C Girardot, Senior Pharmacist	15,300	15,912
Jodell S Rockenstein, Senior Pharmacist	13,080	14,148
<b>Aerospace Engineering and Mechanics</b>		
Robert A Noreen, Senior Scientist	16,548	17,892
<b>School of Physics and Astronomy</b>		
Peter N Johnson, Scientist	13,608	14,712
Jeffrey L Hayden, Senior Scientist	15,912	17,208
<b>Medicine</b>		
Irene C Bossenmaier, Scientist	15,300	15,912
Marita A Ener, Scientist	13,608	14,712
Gale C Williams, Scientist	15,912	16,548
<b>Laboratory Medicine and Pathology</b>		
William D Loub, Senior Scientist	17,892	18,600
Jennine L Speier, Scientist	13,608	14,712
<b>Neurology</b>		
Chester Yee, Scientist	14,712	15,300
<b>Biochemistry – Medical School</b>		
Lillian Lin, Scientist	14,148	15,300
Christopher C Q Chin, Scientist	14,148	15,300
<b>Office of the Dean – Institute of Technology</b>		
Frederick L Stree, Senior Engineer	15,300	16,548
<b>Ophthalmology</b>		
C Louise Gruber, Scientist	14,712	15,912
<b>Office of Ore Estimation</b>		
Ervin A Brecke, Scientist	15,912	16,548
<b>School of Physics and Astronomy</b>		
Gerald A Anderson, Senior Scientist	17,208	17,892
William C Erickson, Senior Scientist	17,208	17,892
Gerald A Peterson, Senior Scientist	17,892	18,600

### Leaves of Absence

Arnold A Cohen Assistant Dean Administration Institute of Technology continuation of 20% time leave without salary for 1974-75 to provide services to several governmental agencies including the Scientific Advisory Board and Electronics Data Processing Panel of the National Security Agency and to serve on Advisory Board of Chemical Abstracts Service

Donald A Biggs Professor of Educational Psychology Student Life Studies sabbatical furlough September 1, 1974 to August 31, 1975 to study the role of student personnel work in the British Higher Education system with time to be spent at the University of Aston, Birmingham, England

John H Kareken Professor Economics sabbatical furlough for 1974-75 for research on Optimal Monetary Policy in Minneapolis

Herbert I Hochberg Professor Philosophy leave without salary for the fall quarter of 1974-75 to serve as Visiting Professor at the University of Texas at Austin

Theofanis G Stavrou Professor History sabbatical furlough for 1974-75 for research in the general area of the Intellectual and Cultural History of Modern Greece with time to be spent in Greece

Theodore R Anderson Professor Sociology sabbatical furlough for 1975-76 to prepare reports on research into urban population distribution with time to be spent in Honolulu and Minneapolis

Donald G Aronson Professor School of Mathematics leave without salary for 1974-75 to serve as Visiting Professor at Rice University

Charles A Simkins Professor and Extension Specialist Soils Agricultural Extension Service leave without salary May 16 to June 30, 1974 to serve as FAO (United Nations) representative on a productive project in Lebanon

Raimunds Zemjanis Professor Veterinary Clinical Sciences leave without salary for 1974-75 to serve as department head and professor at the Ahmadu Bello University Nigeria, to develop and teach professional and graduate programs in animal reproduction and infertility

David L Graven Professor Law School leave without salary for 1974-75 to enter private law practice

F P Schoettle Professor Law School leave without salary for 1974-75 to complete work toward a PhD in economics

William Rudelius Professor Marketing College of Business Administration leave without salary for the winter quarter of 1974-75 to work on a textbook

Harold A Miller Professor and Dean Continuing Education and Extension leave with salary June 16 to July 26, 1974 to attend the Institute for Educational Management at Harvard University

Walter O Lundberg Professor Hormel Institute leave without salary for 1974-75 on account of disability

Thomas J Muench Associate Professor Economics leave without salary for 1974-75 to serve as visiting professor at SUNY, Stonybrook, New York

Richard L Rudolph Associate Professor History sabbatical furlough for 1974-75 for writing, research and reading with time to be spent in Vienna, Prague, Haifa and Europe

Allan Spear Associate Professor History continuation of leave without salary for the spring quarter of 1974-75 to serve as a Minnesota State Senator

Larry G Hutchinson Associate Professor Linguistics sabbatical furlough for 1974-75 for further study on language data with time to be spent in Salzburg, Austria

Howard W Balk Associate Professor Theatre Arts continuation of 25% time leave without salary for 1974-75 to serve as Artistic Director of the Center Opera Company

Göran Stockenström Associate Professor Northwest Center leave without salary for 1974-75 to return to Sweden to comply with immigrant laws

Karel L Prikry Associate Professor School of Mathematics leave without salary for the fall quarter of 1974-75 to serve as visiting member of the Institute for Advanced Study at Princeton, New Jersey

Richard F Borch Associate Professor School of Chemistry continuation of 33% time leave without salary for 1974-75 to continue study of medicine

Ernest Coleman Associate Professor School of Physics and Astronomy leave without salary for 1974-75 to serve as Head, Central Laboratory Research, United States Atomic Energy Commission

Walter L Fishel Associate Professor Agricultural and Applied Economics continuation of leave without salary for 1974-75 to work with the Program Analysis and Coordination staff of the Agricultural Research Service, United States Department of Agriculture

William E Fenster Associate Professor and Extension Specialist Soils Agricultural Extension Service continuation of leave without salary for 1974-75 to serve as visiting professor at the University of Wisconsin with teaching done at University of Ife, Nigeria doing production research

Joyce A Hughes Associate Professor Law School leave without salary for 1974-75 to teach at Northwestern University

George T Milkovich Associate Professor Industrial Relations Center leave without salary for 1974-75 to serve as visiting associate professor at Cornell University School of Industrial and Labor Relations

Dorothy L Sheldon Associate Professor General College continuation of leave with salary May 16 to June 5, 1974 on account of illness

Salima Omer Associate Professor School of Social Work Duluth leave without salary July 1 to August 31, 1974 to do research on social development in Israel, India, Pakistan and possibly China

Patricia S Faunce Director Measurement Services Center and Associate Professor of Psychology Measurement Services Center leave with salary June 16 to July 26, 1974 to attend the Institute for Educational Management at Harvard University

Judith A Overmier Assistant Professor and Curator Bio-Medical Library leave without salary July 1 to August 30, 1974 for writing and to visit rare book dealers in Honolulu, San Francisco and Los Angeles

Enid P Nylander Instructor and Senior Librarian Library Duluth leave without salary August 1-31, 1974 on account of illness

Gerald A Anderson Senior Scientist School of Physics and Astronomy leave without salary June 1-30, 1974 for personal reasons

#### REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen, Chairman of the committee, reported that the Regents had received copies of the recommendations of the All-University Honors Committee, the names of which would be released at a later date. A motion was made and unanimously passed approving the recommendations of the All-University Honors Committee. Documentation is filed supplement to the minutes, No. 21,059.

He also indicated that the Regents had received a list of President Moos' recommendations for Regents' Professors. He said that the names would be announced at the commencement exercises held on Saturday evening, June 15. A motion was made and unanimously passed

approving the recommendations for Regents' Professors. Documentation is filed supplement to the minutes, No. 21,060.

The Executive Committee reviewed the proposed schedule of Regents' Meetings for 1974-75, and Regent Andersen asked for approval of the following schedule by the Board of Regents:

#### SCHEDULE OF MEETINGS 1974-75

June 14, 1974—Annual Meeting (Appointment of Committees)  
July 12, 1974  
August 9, 1974  
September 13, 1974  
October 11, 1974  
November 8, 1974  
December 13, 1974—St. Paul  
January 10, 1975  
February 14, 1975  
March 14, 1975  
April 11, 1975  
May 9, 1975  
June 13, 1975—Annual Meeting (Election of Officers)  
(Appointment of Committees)

A motion was made and unanimously passed approving the above schedule of Regents' Meetings for 1974-75.

Regent Andersen then reported that there were some major personnel changes which needed action by the Board of Regents. A motion was made and unanimously passed approving the following personnel items:

#### Appointments

C. Peter Magrath as President University of Minnesota September 1, 1974 to June 30, 1975 at the rate of \$60,000 Term AE (\$48,000 University of Minnesota — \$12,000 University of Minnesota Foundation)

Walter H. Bruning as Vice President for Administrative Operations August 1, 1974 to June 30, 1975 at the rate of \$39,000 Term AE

Mitchell B. Pearlstein as Assistant to the President July 16, 1974 to June 30, 1975 at the rate of \$8,500 Term AEH50 (\$17,000 A rate)

Roberta J. Goffman as Administrative Assistant to the President September 1, 1974 to June 30, 1975 at the rate of \$15,000 Term AE

#### Promotions and Transfers

Stanley B. Kegler from Vice President, Administration and Professor Center for Curriculum Studies, College of Education at \$44,000 Term AP to Vice President for Institutional Planning and Relations and Professor Curriculum and Instruction, College of Education without change in salary rate Term AP beginning August 1, 1974

George M. Robb from Executive Assistant to Vice President Office of the

Vice President for State and Federal Relations at \$23,000 Term AE to Assistant Vice President at \$26,700 Term AE for 1974-75

William F. Hueg, Jr. from Director Agricultural Experiment Station and Professor of Agronomy and Plant Genetics at \$32,050 Term AP and \$1,500 Term AT administrative augmentation to Deputy Vice President for Agriculture, Forestry and Home Economics, Dean Institute of Agriculture, Forestry and Home Economics and Professor of Agronomy and Plant Genetics at the rate of \$39,000 Term AP and the rate of \$2,000 Term AT administrative augmentation beginning June 16, 1974

Richard A. Skok from Professor and Associate Dean College of Forestry at \$26,800 Term AP and \$2,500 Term AT administrative augmentation to Professor and Dean at the rate of \$30,000 Term AP and the rate of \$3,000 Term AT administrative augmentation beginning July 1, 1974

Joseph L. Fox from Extension Agent, Professor Agricultural Extension Service at \$18,586 Term AEH56 (\$10,375 University - \$8,211 County) to Professor, District Extension Director at the rate of \$21,000 Term AP beginning July 1, 1974

#### Leave of Absence

E.W. Ziebarth Professor Speech-Communication continuation leave with salary September 16, 1974 to May 31, 1975 to prepare for return to Professorial duties and to conduct research in communications

#### MALCOLM MOOS CITATION

Regent Andersen asked that the following citation be made a matter of record of the Board of Regents minutes:

"Malcolm Moos became the tenth President of the University of Minnesota in September, 1967, the first alumnus of the University to be so honored.

"These seven years have been a period of continued growth of the University in terms of resources, faculty recruitment, program development, and physical plant expansion. Dr. Moos unselfishly and courageously dedicated himself to the best interests and welfare of the institution.

"Unfailing in his devotion, with tolerance, understanding and a compassion that few possess, he has given of himself to solving the unique and unusual problems confronting the University during his administration. His concern for students won their admiration and cooperation.

"All of this time he was called upon to provide leadership and to share his vision and talents with higher education nationally.

"The concept of the 'Communiversity' and the aspiration and dreams of Malcolm Moos for the University will continue to serve as our inspiration. We extend to him our best wishes as he assumes new and challenging responsibilities to further benefit mankind.

"This expression of our regard is given in recognition of a great friend to whom we owe much. We also salute Tracy Moos and the Moos family, all of whom have won the admiration, respect, and affection of Minnesotans.

"Adopted by the Board of Regents on the fourteenth day of June, in the Year of Our Lord, the One Thousand Nine Hundred and Seventy-Fourth, and of the University of Minnesota, the One Hundred and Twenty-Third."

A motion was made and unanimously passed to enter the citation into the official record of the Board of Regents meeting of June 14, 1974.

Regent Andersen then presented the following report:

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

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

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

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

A motion was made, seconded and unanimously passed approving the reports. Documentation is filed supplement to the minutes, No. 21,061.

The Chairman reported the action of the Executive Committee at a special meeting held May 22, 1974. Discussion was held on the results of negotiations between the University and the Service and Support Unit as represented by Teamsters Local 320. Approval was now necessary by the Board of Regents to approve the action of the Executive Committee, which was to recommend approval of the contract settlement to the Board. A motion was made and unanimously passed approving the contract settlement.

In conclusion, Regent Andersen announced that a letter had been received from the Chairman of the Board of the University of Wisconsin System inviting members of the Board of Regents of the University of Minnesota to meet together in Madison on November 22 and 23, 1974. The Board voted unanimously to accept the invitation.

#### REPORT OF THE BUDGET, AUDIT & LEGISLATIVE RELATIONSHIPS COMMITTEE

Regent Yngve, Chairman of the committee, presented the following recommendations for approval:

- (a) Acceptance of Gifts totalling \$951,615 of which the following are major gifts:

#### Research

Donor	Ruth G. Peebles Trust
Amount	\$25,156.07
Fund	Peebles Heart Research

Donor Harold O. Johnson Estate  
Amount \$16,427.81  
Fund Cora W. Johnson Memorial Heart Disease Research

#### Scholarships, Fellowships, Prizes and Awards

Donor Emma M. Sommerfeld Estate  
Amount \$500,000.00  
Fund Adolph A. Sommerfeld Scholarship in Civil Engineering

Donor Minnesota Higher Education Coordinating Commission  
Amount \$187,219.25  
Fund State of Minnesota Scholarship Program

Donor John G. Davies  
Amount \$41,777.74  
Fund Davies Help Center Women's Scholarship

Donor Union Carbide Corporation  
Amount \$12,000.00  
Fund Union Carbide Corporation Grand-in-Aid - Chemical Engineering

Donor Minneapolis Foundation  
Amount \$9,450.71  
Fund John Junell Student Loan Fund

Donor University of Minnesota Foundation  
Amount \$6,300.00  
Fund Corporate Associates Program - I.T.

#### Miscellaneous

Donor Pediatric Associates  
Amount \$20,000.00  
Fund Pediatric Service Fund

Donor Alice A. Christensen Estate  
Amount \$13,568.61  
Fund Masonic Cancer Memorial Hospital

Donor Otto G. Batzli Estate  
Amount \$8,700.75  
Fund Batzli Scholarship Fund - Music

Donor University of Minnesota Foundation  
Amount \$8,438.00  
Fund Heisig Fund

Donor University of Minnesota Foundation  
Amount \$8,149.88  
Fund European Band Tour

Donor Corporation for Public Broadcasting  
Amount \$6,125.00  
Fund Corporation for Public Broadcasting Radio Support

Donor University of Minnesota Foundation  
Amount \$5,500.00  
Fund Graduate School Small Grant Program

Donor Aimee Mott Butler Trust  
Amount \$5,000.00  
Fund UMD School of Medicine

Total \$873,813.82

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,062;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,063; and
- (d) Approve a fee change of \$30.00 per quarter to \$40.00 per quarter for music lessons at Duluth.

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

Regent Yngve further reported that the committee had heard presentations on the 1974-75 budget and the 1975-77 legislative request. He emphasized to all the Regents the need for careful scrutiny of the budget before Board approval so as to avoid questions about allocations and allotments after it had been finally approved by the Board of Regents.

#### REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

Regent Moore, in the absence of Regent Sherburne, reported that the committee received information from Vice President Chase relative to the Day Care Center proposal. Vice President Chase reported that the proposal had been through the appropriate University channels and had support of those constituencies. The Center would be housed in the Grainger Building.

Regent Thrane questioned what the user fee would be, and Vice President Chase advised that the average user fee would be \$20.00 per week, with a sliding scale of somewhere around \$15.00 to \$30.00.

Regent Cina questioned the proposed funding for this item in the 1975-77 Legislative Request. Vice President Chase advised that funds to continue the project were included in the legislative request, but that the item could be removed from the request at the Regents' discretion.

A motion was made, seconded and passed approving the Day Care Center Proposal. Regents Rauenhorst and Yngve cast negative votes. Documentation is filed supplement to the minutes, No. 21,064.

Regent Moore then indicated that discussion was also held on the constitutions for the College of Agriculture, Agricultural Extension Service, and the University of Minnesota Technical College at Crookston. She indicated that Regent Rauenhorst had expressed concern that the preambles of the constitutions did not state in a positive manner the responsibilities of the units. She reported that the committee recommendation to the Board of Regents was that the



constitutions for the College of Agriculture and the Agricultural Extension Service be approved with the understanding that the preambles would be rewritten.

Regent Moore stated that Regent Andersen expressed concern relative to the preamble for the University of Minnesota Technical College, Crookston. He felt that the preamble cited a mission for Crookston. Regent Moore reported that it was the committee's recommendation to the Board of Regents to approve the first sentence of the preamble, and that the remainder of the paragraph be deleted.

A motion was made, seconded and unanimously passed approving the constitutions for the College of Agriculture, the Agricultural Extension Service, and the University of Minnesota Technical College, Crookston, with the stipulated recommendations of the committee. Documentation is filed supplement to the minutes, No. 21,065.

She reported that the committee had two curriculum proposals to review for information, and that a report was made by Dr. Martin Snoke relative to a bill that would allow dependents of veterans and MIA's and POW's to attend the University tuition free. The Regents will continue to receive an update on this bill as progress develops.

#### **REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE**

Regent Cina, Chairman of the committee, presented the following items for action:

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

##### *Institute of Agriculture*

Martin E. Abel, Professor, Agricultural and Applied Economics - Consultant services for Office of Technology Assessment, to serve on a panel of experts to advise on an OTA sponsored study dealing with improving information systems in agriculture. From April 1, 1974 to March 21, 1975. Estimated time involved: one-half day per month.

Ira R. Adelman, Research Associate, Entomology, Fisheries & Wildlife - Consultant services for Alpha Distributing Co. From May 15, 1974 to August 15, 1974. Estimated time involved: equivalent to about 2 days per month off campus.

Eugene H. Sander, Associate Professor, Food Science and Nutrition - Consultant services for Wiles Associates as a consultant. From February 1, 1974 to February 1, 1975. Estimated time involved: two days per month off campus.

Eugene H. Sander, Associate Professor, Food Science and Nutrition - Consultant services for Haskon, Inc. as a consultant. From April 1, 1974 to April 1, 1975. Estimated time involved: one day per month off campus.

Ward C. Stienstra, Assistant Professor & Extension Plant Pathologist, Plant Pathology & Agricultural Extension Service - Consultant services for

Mallinkrodt Chemical Works. From May 1, 1974 to September 30, 1974. Estimated time involved: .6 days per month on campus, one day per month off campus.

Ward C. Stienstra, Assistant Professor & Extension Plant Pathologist, Plant Pathology & Agricultural Extension Service – Consultant services for W.A. Cleary Corporation. From May 1, 1974 to September 30, 1974. Estimated time involved: .6 days per month on campus, and one day per month off campus.

Sita R. Tatini, Associate Professor, Food Science and Nutrition – Consultant services for Fairmont Foods Company. From May 2, 1974 to August 2, 1974. Estimated time involved: four days total during period of service.

#### *Institute of Technology*

Russell K. Hobbie, Professor, Physics and Astronomy – Consultant services for Lufkin Medical Laboratories. From July 1, 1974 to June 30, 1975. Estimated time involved: approximately one hour per week. (Term of Appointment: BP) (½)

Russell K. Hobbie, Professor, Physics and Astronomy – Consultant services for American Journal of Physics as Associate Editor. From March 1, 1974 to February 28, 1977. Estimated time involved: one-half hour per month.

John P. Moran, Associate Professor, Aerospace Engineering & Mechanics – Consultant services for General Mills Chemicals, Inc. From May 1, 1974 to June 30, 1975. Estimated time involved: four days per month during academic year.

W. T. Peria, Professor and Head, Electrical Engineering – Consultant services for Leeds & Northrup. From June 1, 1974 to May 31, 1975. Estimated time involved: 4-5 days during the academic year 1974-75.

A. Tuszynski, Associate Professor, Electrical Engineering – Consultant services for 3M Company. From May 1, 1974 to April 30, 1975. Estimated time involved: 1-2 days per month off campus.

George F. Weaton, Director, Office of Ore Estimation – Consultant services for Pinnock, Allen and Holt, Tucson, Arizona, studying underground mining problems and mineral valuations. From May 23, 1974 to indefinite. Estimated time involved: two to four weeks per year off campus.

George F. Weaton, Director, Office of Ore Estimation – Consultant services for Versar, Inc., Springfield, Virginia, doing energy characterization studies of the iron mining and primary iron and steel processing industries for the E.P.A. and Federal Energy Office. From May 15, 1974 to indefinite. Estimated time involved: 5 to 8 days per year off campus.

G.K. Wehner, Professor, Electrical Engineering – Consultant services for Honeywell. From April 15, 1974 to April 15, 1975. Estimated time involved: 5 days on campus, 3 days off campus for a total of 8 days during the period of service.

#### *College of Education*

Jack C. Merwin, Dean and Professor, Education – Consultant services for Minnesota Education Seminar. From May 15, 1974 to indefinite. Estimated time involved: four days per year off campus.

Jack C. Merwin, Dean and Professor, Education – Consultant services for North Central Association of Colleges and Secondary Schools. From July 1, 1974 to June 30, 1977. Estimated time involved: 4 days per year on campus, 6 days per year off campus.

Wayne W. Welch, Associate Professor and Assistant Dean, Psychological Foundations – Consultant services for Area Health Education Center. From March 15, 1974 to September 15, 1974. Estimated time involved: 1 day per month on campus and two days per month off campus.

*Continuing Education & Extension*

J. David Naumann, Instructor, Extension Classes – Consultant services for State of Minnesota, Minnesota Energy Agency. From April 1, 1974 to August 31, 1974. Estimated time involved: 30 hours per month both on and off campus.

*College of Liberal Arts*

John Chipman, Professor, Economics – Consultant services for North Holland Publishing Company as Editor of Studies in International Economics Series. From May 1, 1974 to be terminated after 6 months notice by either party. Estimated time involved: approximately 1 day on campus.

Samuel K. Haroldson, Assistant Professor, Communication Disorders – Consultant services for Veterans Administration Hospital. From May 9, 1974 to June 30, 1974. Estimated time involved: 2 days per month off campus.

*Health Sciences*

Jacob E. Bearman, Professor, Biometry, School of Public Health – Consultant services for Veterans Administration, Division of Medicine & Surgery. From July 1, 1974 to June 20, 1977. Estimated time involved: 1 or 2 days per month on campus, and 2 to 4 days per month off campus.

Richard G. Bond, Professor, Environmental Health, School of Public Health – Consultant services for National Sanitation Foundation. From June 25, 1974 to July 1, 1975. Estimated time involved: 0.5 days per month off campus.

Edward G. Rippie, Professor, Pharmaceutics – Consultant services for Riker Laboratories, Inc. From June 1, 1974 to May 31, 1975. Estimated time involved: minimum 2 days per year; maximum 8 days per year off campus.

*University of Minnesota, Duluth*

Robert E. Curtis, Assistant Professor, Business Administration – Consultant services for Lake Superior Chapter, National Association of Accountants. From approximately June 5, 1974 to October 31, 1974. Estimated time involved: 4 evenings and 1 Saturday per month on campus.

Philip L. Friest, Associate Professor & Coordinator, Bachelor of Accounting Degree Program – Consultant services for Lake Superior Chapter, National Association of Accountants. From approximately June 5, 1974 to October 31, 1974. Estimated time involved: 4 evenings and 1 Saturday per month on campus.

Nancy Hooyman, Instructor, School of Social Work – Consultant services for Arrowhead Regional Development Commission. From May 15, 1974 to December 31, 1974. Estimated time involved: three days per month off campus.

*University of Minnesota Technical College, Crookston*

Wendell Johnson, Assistant Professor, General Education – Consultant

services for Polk County Highway Department and Red Lake Watershed District. From May 1, 1974 to December 31, 1974. Estimated time involved: 1½ days per month on campus and ½ day per month off the campus.

Dennis D. Miller, Assistant Professor, General Education – Consultant services for Polk County Highway Department and Red Lake Watershed District. From May 1, 1974 to December 31, 1974. Estimated time involved: 1½ days per month on campus and ½ day per month off campus.

(c) Approve the following single quarter leaves:

David W. French, Professor, Plant Pathology, Winter, 1975

John F. Brandl, Professor, School of Public Affairs, Fall, 1974

Richard R. Martin, Professor, Communication Disorders, Winter, 1975

Donald W. Kahn, Associate Professor, Mathematics, Spring, 1975

William F. Pohl, Professor, Mathematics, Spring, 1975

(d) Approve a list of promotions on the recommendations of the Vice President for Academic Administration to become effective July 1, 1974, documentation filed supplement to the minutes, No. 21,066.

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

Regent Cina stated that the committee had heard a report from the Office of Affirmative Action for information and that Professors John Wertz and Daniel Pedoe made an appearance before the committee relative to a grievance procedure complaint. The complaint stemmed around the fact that presently there is no procedure available to a faculty member for adjudicating a dispute with respect to salaries or salary adjustments. Regent Cina informed the Regents that Vice President Chase's office will prepare a recommended procedure within sixty days for consideration by the committee.

#### REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the committee, presented the following resolution for approval by the Board of Regents:

Resolved, that the Vice President for Finance, Planning and Operations, is authorized and directed to secure an interim financing commitment in an amount not in excess of 2 million dollars for the construction of the Unit B/C of the Health Sciences Complex.

Further, that the Vice President for Finance, Planning and Operations, and the Vice President, Health Sciences, will endeavor to secure funds adequate to discharge this financing either from private gifts or agreements negotiated with the various clinic groups utilizing the Unit.

A motion was unanimously passed recommending approval of the foregoing Resolution.

Regent Krenik further reported that a second draft of the proposed Bylaws for the University Hospitals Governing Board and a list of suggested modifications were reviewed by the committee. He advised

that revised copies of the Bylaws would be sent to all members of the Board of Regents within a week for their review and study. It was hoped that action would be taken at the July meeting so that the Hospital Board might be functioning prior to the time of the Accreditation Team visit in September.

#### **REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE**

Regent Thrane, Chairman of the committee, presented the following recommendations for approval:

- (a) Approve the report of the securities transactions in Endowment Funds, the Group Income Pool, and the Temporary Investment Pool for April, 1974;
- (b) Approve the following resolution:  
RESOLVED, That the Vice President for Finance, Planning and Operations is authorized to negotiate the purchase, at a price not to exceed the higher of two independent appraisals commissioned by the University, of the following described properties:
  - (1) Land, offices and warehouse located at 826 Berry Street, St. Paul, Minnesota
  - (2) Land and vacant dwelling located at 836 Berry Street, St. Paul, Minnesota
  - (3) Land and vacant building located at 1209 4th Street, S.E., Minneapolis, Minnesota
- (c) Approve the Mayo Memorial Building Operating Room Electrical Upgrading Health Sciences, Minneapolis Campus;
- (d) Road Surfacing and Improve Drainage, West Central Experiment Station, Morris;
- (e) Approve control of Runoff from Animal Facilities, Northwest Experiment Station, Crookston;
- (f) Delay item relative to improve campus road surfacing and lighting, Cloquet Forest Research Center, Cloquet until July.

A motion was made, seconded and passed approving the recommendations of the Physical Plant & Investments Committee. Regent Rauenhorst cast negative votes for items (d) and (e).

Documentation is filed supplement to the minutes, No. 21,067.

#### **REPORT OF THE STUDENT CONCERNS COMMITTEE**

Regent Utz, Chairman of the committee, reported that discussion had been held on the student services fees for the Twin Cities Campus, with the principal objection being voiced by students regarding the Consolidated Athletic Building Fund which is used to finance the Bierman Athletic facility. After discussion was held, Regent Utz reported that it was the consensus of the Regents that it is incumbent

upon the University Administration to review the continued assessment of the students for the Consolidated Athletic Building Fund fee during the next year, and to identify additional resources for the funding of the Bierman facility.

Regent Utz requested that the Board of Regents give final approval that the Twin Cities Student Services Fee beginning Fall Quarter, 1974, be \$49.00 per quarter as recommended by the Administration; that the Technology Board fee for the Institute of Technology students be \$1.00; and that the Orientation Fee for Graduate students be eliminated for students who were undergraduates on the Twin Cities Campus.

A motion was made and unanimously passed approving the recommendation.

Discussion was also held on the Student Services Fees for Duluth and Crookston, and the recommendation of the committee was to approve the University of Minnesota, Duluth Student Services Fee beginning Fall Quarter, 1974, at \$37.25 per quarter, and that the Student Services Fee for Crookston be approved at \$21.50 per quarter.

A motion was made, seconded and unanimously passed approving the recommendations of the Student Concerns Committee. Documentation is filed supplement to the minutes, No. 21,068.

Regent Utz further reported that the committee had heard two presentations for information, one relative to the intramural/extramural activities of the Twin Cities campus, and one relative to the financial plight of foreign students.

Voted to adjourn at 11:35 a.m.

DUANE A. WILSON, Secretary