

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

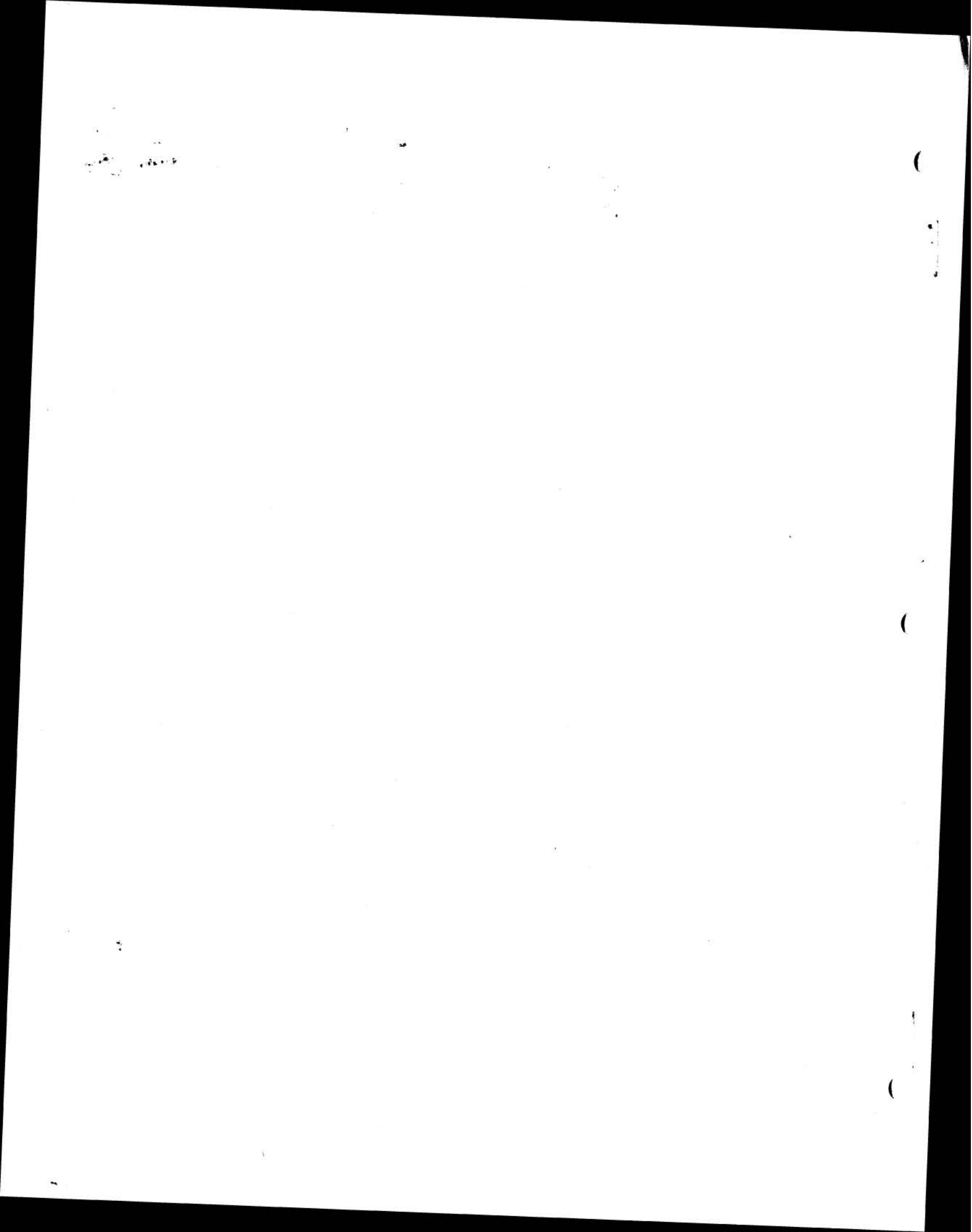
and

REGENTS COMMITTEE MEETINGS

JULY 1974

Office of the Board of Regents

220 Morrill Hall



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents Meeting
and Regents Committee Meetings

July 2, 11, 12, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting
Budget, Audit and Legislative Relationships
Committee

MINUTES

July 2, 1974

A special meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Tuesday, July 2, 1974, at 2:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Ziebarth; Vice Presidents Chase, French, and Kegler; Messrs. Berg, Grygar, McCracken, Preston, Snoke, and Wilson.

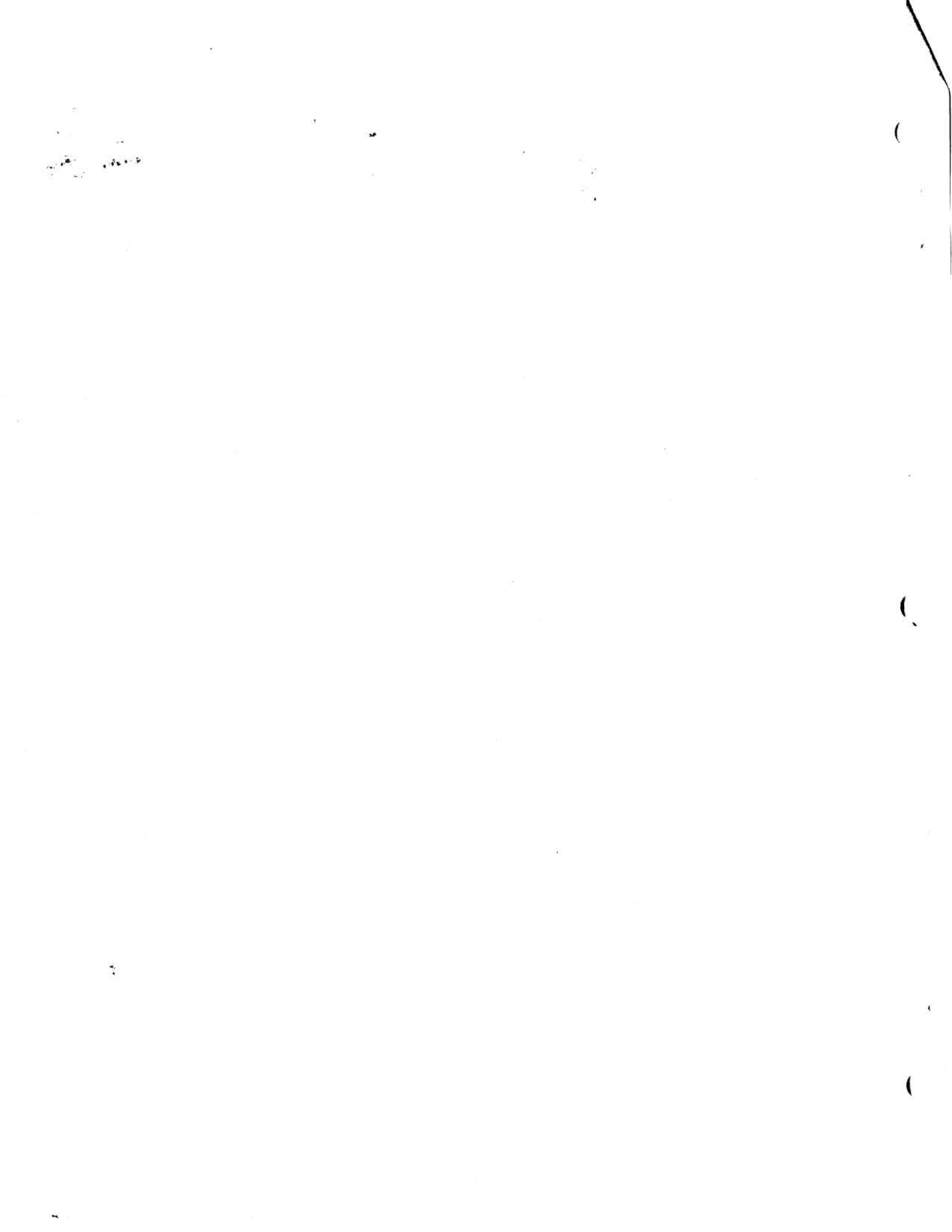
Vice President Kegler led a discussion on the 1975-77 Legislative Request, pointing out that estimated costs of a pay plan for the biennium of \$33,000,000 is included in the total request, and approximately \$49,000,000 of the request is to maintain the current level of operations.

Regents discussion centered primarily on these issues:

1. Implications of the general policy that student tuition provides about 26 1/2 per cent of the costs of instruction. No action was taken. The consensus appeared to be that no change in the policy would be recommended.
2. Legislative request to help support intercollegiate athletics for men and women (excluding scholarships). No action was taken.
3. University Admission Policies which tend to limit student enrollments based upon perceived job opportunities in a particular program. No action was taken. The consensus appeared to be that counseling of students regarding job opportunities was a proper function, but limiting enrollments in a program solely because of the job market was questionable.

Chairman Yngve urged committee members to further review the Legislative Request and to raise questions or comments prior to the time the Board of Regents must formally act on the Legislative Request.


DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee

MINUTES

July 11, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, July 11, 1974, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

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

Staff present: President Ziebarth; Vice Presidents Brinkerhoff, Cashman, French, and Kegler; Messrs. Darland, Frederick, Gault, Heller, Imholte, Linck, McCracken, Merwin, Preston, Sahlstrom, Sheehan, Sullivan, Tierney, Vose, and Wilson; Dr. Clark, Mrs. Groves, and Mrs. Williams.

INVITATION TO HOLD BOARD OF REGENTS MEETING IN WASECA

Regent Andersen reported that an invitation had been extended by Provost Frederick to hold a meeting of the Board of Regents on the Waseca campus. Discussion was held relative to the possibility of holding Board of Regents meetings on each of the coordinate campuses during the coming year.

After discussion, a motion was made, seconded and unanimously passed to hold the October meeting in Waseca, the November meeting in Duluth, the June meeting in Itasca, and to instruct the Secretary to the Board of Regents to pursue other dates for visits to the Morris and Crookston campuses.

LETTER FROM THE CITY OF MINNEAPOLIS, HERITAGE PRESERVATION COMMISSION

Regent Andersen reported for information that the Board of Regents had received a letter from the City of Minneapolis, Heritage Preservation Commission, commending the Regents on "the fine care given the older buildings of the University of Minnesota." Special mention was given to the recently finished reroofing of Pillsbury Hall. Regent Andersen stated that the letter pointed out that the exteriors of Pillsbury, Burton and Folwell Halls were worthy of preservation in the estimation of the Commission. Mr. Brinkerhoff reported that there were currently no plans to change the exteriors of any of these buildings.

PROPOSED ONE-DAY MEETING OF THE BOARD OF REGENTS IN AUGUST

It was suggested that the Board of Regents meeting in August be held on one day, Friday, August 9. After discussion, the committee voted approval


for the one-day meeting of the Board of Regents in August.

PROGRESS REPORT FROM SEARCH COMMITTEE FOR VICE PRESIDENT,
ACADEMIC ADMINISTRATION, AND DEAN, GRADUATE SCHOOL

Dr. George Shapiro, Chairman of the search committee, reported to the Executive Committee that the search committee had narrowed the field of nominees to about 30 in each position. He reported that consultation had been held with President-designate Magrath and Dr. Harold Chase to get their views of what the responsibilities and duties of each position were. Questions were raised by some Regents as to time constraint, and Dr. Shapiro assured the committee that although they would like to present a slate of names to Dr. Magrath by September 30, they felt no pressure as to time in trying to seek the best qualified person to fill the vacancies.

Regent Utz requested that the Regents receive a list of the members of the search committee and the position each member holds at the University.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

July 11, 1974

A meeting of the Committee of the Whole was held at 10:30 a.m. on Thursday, July 11, 1974, in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Ziebarth; Vice Presidents Brinkerhoff, Cashman, French, and Kegler; Messrs. Darland, Frederick, Gault, Heller, Imholte, Linck, McCracken, Merwin, Preston, Sahlstrom, Sheehan, Sullivan, Tierney, Vose, and Wilson; Dr. Clark, Mrs. Groves, and Mrs. Williams.

MEDICAL SCHOOL ADMITTANCE CRITERIA

Dr. N. L. Gault, Dean of the Medical School, and Associate Dean W. Albert Sullivan made an informative presentation to the Regents relative to the Medical School's admittance criteria at the University of Minnesota. Dean Gault informed the committee that the Medical School had received approximately 1,900 applications to the entering 1974 medical class of 234. He stated that the selection of students was a very difficult task due to the number of applications made each year. After receipt of the applications, the Medical School then reviews the applicants in a prescreening, and it is at this time that most nonresidents are notified that they will not be received by Minnesota. The Admissions Committee is made up of 14 members, 11 members of the faculty, a Jr.-Sr. Medical student, and two members are selected by the Minnesota State Medical Association. A letter of rejection is sent to every applicant not received by Minnesota.

Dr. Utz inquired whether or not it would be possible to send a letter of appreciation to those people who send references for Medical School applicants. Dr. Sullivan explained that it is something that they would like to do, but staffing does not allow them to do so.

Regent Utz complimented Drs. Gault and Sullivan on the responsible manner in which the Admissions Committee deals with the task of selecting a class which the committee feels will serve the medical interests of the state. Regent Andersen pointed out a letter which Regent Utz had sent to members of the Board of Regents raising some questions regarding admission criteria and stated that a copy would be sent to Drs. Gault and Sullivan with the request that possibly a written memorandum to those questions be sent to the Board of Regents.

Regent Moore raised the question of affirmative action in the selection process, and Dr. Gault assured her that affirmative action was a definite consideration in the selecting of a class. Regent Moore then requested that a report be made by Dr. Jeffrey Fisher, Director of the Minority Programs for the Health Sciences, at a future date.

Voted to adjourn at 12:10 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

MINUTES

July 11, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, July 11, 1974, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Moore, presiding; Regents Andersen, Malkerson, Rauenhorst, and Yngve.

Staff present: President Ziebarth; Vice Presidents Brinkerhoff, French, and Kegler; Messrs. Darland, Heller, Linck, Preston, Robb, and Wilson; Dr. Clark and Mrs. Groves.

VOCATIONAL EDUCATION

Legislator James Swanson addressed members of the committee on the subject of the vocational-technical education facilities at the University of Minnesota. He stated that the laboratory facilities in vocational and technical education at the University are below standard and unsafe. He stated that the department has 100% placement of its graduates but that in touring other higher educational institutions in the state there was not a high school in the state that did not have better equipment than the University. He asked the Regents to look into the matter as they assemble the building request for the University for the next biennium.

POLICY STATEMENT ON INTERNATIONAL EDUCATION

Dr. Al Linck presented to the committee a Statement of Purpose, International Education. He pointed out that the committee had this item before it for information and that action on the policy statement was now sought. After discussion, the committee voted unanimously to approve a Policy Statement on International Education.

POLICY ON USE OF HUMAN SUBJECTS IN RESEARCH

Dr. Al Linck presented proposed amendments to the Board of Regents' Policy of Standards and Procedures relating to the Use of Human Subjects in Research. These amendments had been approved by the Senate Committee on Research and were now being brought before the committee for approval. Action on the item was requested to allow implementation of the policy without further delay. After discussion, a motion was made, seconded and unanimously passed approving the amendments to the Policy on Use of Human Subjects in Research. The new rewritten policy will be filed as a supplement to the minutes to the Board of Regents meeting for July, 1974.

CURRICULUM PROPOSALS

Dr. Al Linck requested that the curriculum proposal for an Interdepartmental Program in Classical Civilization be withdrawn from the docket at this time, as the College requested time for further study on the proposal. He presented for information a proposal for a Geology Major at the University of Minnesota, Morris.

DISCUSSION OF PLANNING ISSUES

Dr. Kegler informed the committee that most of the pertinent planning issues had been discussed in the interim meeting of the Budget, Audit and Legislative Relationships Committee, but he would be glad to respond to any questions. Regent Andersen asked if Dr. Matt Walton would like to make a statement regarding the Geological Survey. Dr. Walton spoke to the issue, expressing concern relative to the management of the Survey's funds and thereby the management of its programs being handled by agencies other than the University. He urged the Regents to consider whether or not the Geological Survey was something the University wanted to administer and, if so, to vigorously strive to maintain the management and the funding of the program within the University.

Voted to adjourn.

Duane A. Wilson

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

July 11, 1974

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:35 p.m. on Thursday, July 11, 1974, in Room 300, Morrill Hall.

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

Student Representatives present: Jane Noreen, Robert Muir, Barbara Roster, and Steven Hunt.

Staff present: Vice President Cashman, and Messrs. Imholte, Sheehan, Siggelkow, Thielen, and Tierney.

NONRESIDENCE TUITION ELIGIBILITY

Exceptions to the nonresident tuition policy were reviewed, and the following revised policy was submitted for approval by the Committee:

New full-time faculty members with rank of instructor or above, civil service personnel eligible for faculty group insurance, certain accredited foreign diplomatic officials, and their immediate families may pay resident fees in all colleges. Similar provision is made for military personnel on active duty in Minnesota for other than college attendance. New full-time faculty on the staff of accredited Minnesota colleges (not their families) have the same privilege as provided for new University faculty. Persons for whom these provisions are meaningful should contact the Office of Admission and Records, 105 Morrill Hall, to make appropriate arrangements.

(The revision consisted of the deletion of the phrase "1 year after arrival" which followed the first two words in the second sentence - "Similar provision is made.")

Regent Lee stated that the revised policy was good but that the University would be placed in the position of treating a number of people unfairly when they come to the State for reasons other than to pursue their education. He said that each exception to the policy creates a special category which is not equitable.

A motion was made to recommend that the Board of Regents approve the revised nonresident tuition policy. The motion was seconded and unanimously passed.

STUDENT LOAN PROGRAM

The following Resolution for continuance of the University's Federally Insured Student Loan Program was submitted for consideration:

Be it resolved, that approval be granted to invest any unused balance of the previously authorized \$4,000,000 of the University Endowment Funds or Temporary Funds in Student Loans guaranteed under the Federally Insured Student Loan Program.

The Student loan program at University of Minnesota, Morris, does not have the local loan capacity to meet the demand for direct student loans; therefore, approval of the Resolution would provide for the loan program on a continuing basis, and loans made under the loan program would be administered centrally.

A motion was made recommending that the Board of Regents approve the Resolution on use of University Endowment and Temporary funds for student loans. The motion was seconded and unanimously passed.

Student Representatives expressed deep concern about the 38 per cent reduction in the work-study program at the University of Minnesota, Morris. Provost Imholte advised that this reduction will be uniform in all educational institutions in the state. The students stated that the availability of student employment near the University of Minnesota, Morris, is particularly limited because it is surrounded by a rural area; consequently, the students are incurring substantial debts in order to continue their education.

STUDENT SERVICES FEE -- WASECA

A motion was made and unanimously passed recommending that the Board of Regents approve the proposed student services fee schedule for Waseca at \$30.00 per quarter. This amount does not represent a change in the total but a realignment in several of the fee categories.

The Committee requested the Office of Student Affairs to review the student services fee payment exceptions for those students at Waseca who participate in Preoccupational Preparation programs such as interns and student teaching assignments which are ordinarily conducted in another town.

HEALTH SERVICE FEE -- MORRIS

The Committee voted unanimously to approve the proposed Health Service Fee increase at Morris from \$12.00 to \$15.00 per quarter and from \$6.00 to \$7.50 per session effective September 16, 1974.

WORKSHOP/RETREAT REPORT

Mr. Siggelkow presented a report on the Spring workshop-seminar at which five Regents and approximately 75 students representing all of the Coordinate Campuses were present. There was a cross-section of students represented. At the workshop an attempt was made to develop task forces of students with common interests. Mr. Siggelkow expressed the hope that this type of retreat would continue to be scheduled and that a format could be developed that would perhaps restrict the focus on a single issue as well as determine the issues on individual campuses.

COMMITTEE MEETINGS ON COORDINATE CAMPUSES

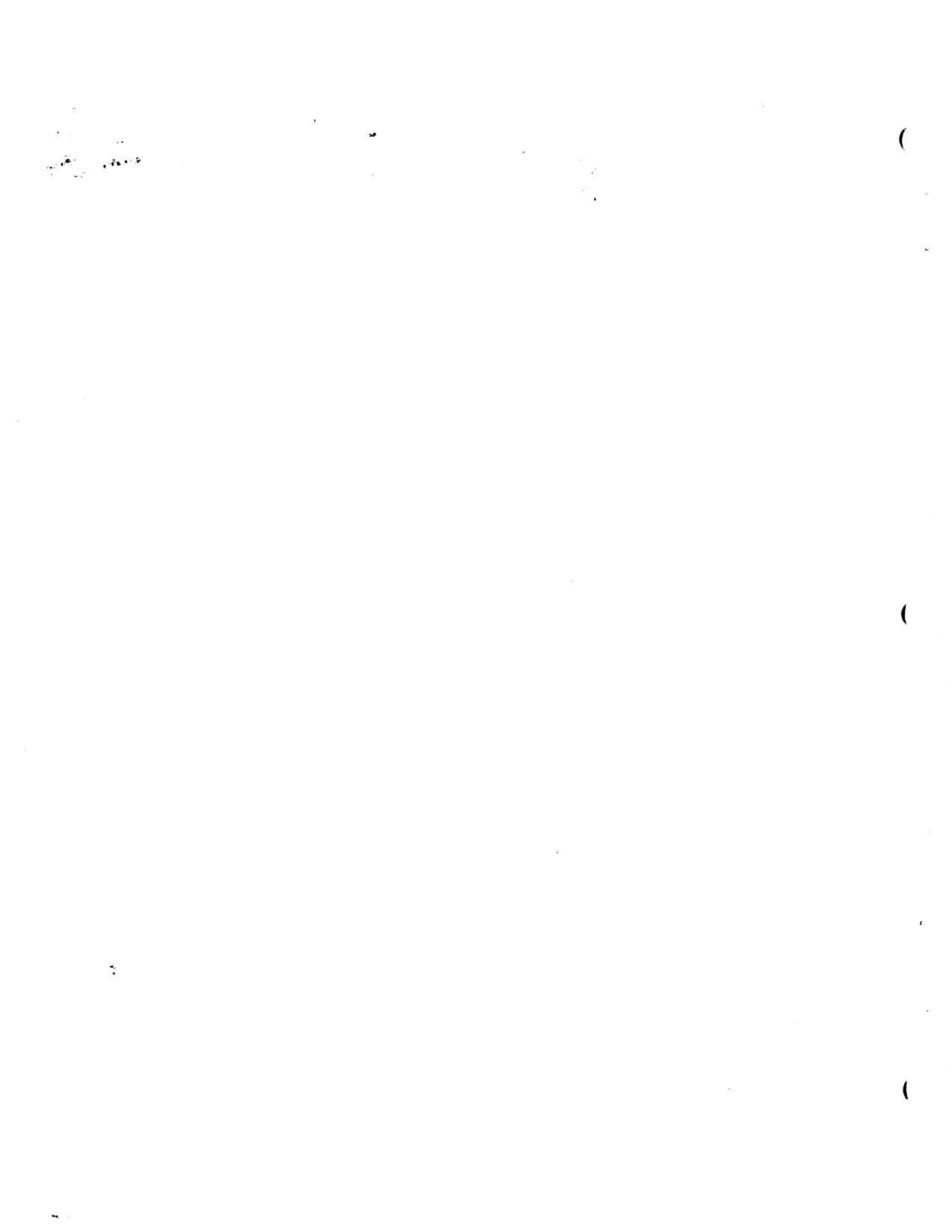
Regent Lee proposed that when meetings of the Board of Regents are held at Coordinate Campuses, the Student Concerns Committee also convene at the Coordinate Campuses to promote interaction of the Regents with the students.

ATHLETIC FACILITY PLANNING

Regent Thrane inquired about the participation of the Department of Intramurals/Extramurals in the facilities planning of the Domed Stadium. The Committee requested a report from the Office of Student Affairs, and it endorsed the Committee's previous position that this Department be consulted in the planning of this facility.

The meeting adjourned at 3:00 p.m.


DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

July 11, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, July 11, 1974, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Messrs. Darland, Heller, Linck, Richardson, Vose, and Wilson; Dr. Clark, Mrs. Groves and Mrs. Williams.

PERSONNEL ITEMS

Discussion was held relative to adherence to affirmative action procedures in making personnel appointments to the University of Minnesota. It was the consensus of the committee that every possible effort be made to insure that affirmative action guidelines are followed in the making of appointments and promotions and transfers within the University.

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

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.

FACULTY EARLY RETIREMENT

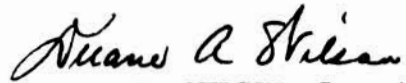
Dr. Roy Richardson explained to the committee that the original authorization from the Board of Regents for a faculty early retirement option expired on June 30, 1974. He asked that the committee approve continuation of the present faculty early retirement program for two years. He explained that he felt any major revision in the program at this time would violate the cease and desist order which the University is presently under.

After discussion, a motion was made, seconded and unanimously passed to continue the existing early retirement program for two more years.

DEVIATION FROM TENURE REGULATIONS -- SPECIAL CONTRACT

Regent Vander Kooi stated that all Regents had received a copy of a special contract for Miss Nadine Jette. After discussion, a motion was made, seconded and passed approving the special contract.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

July 11, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:10 p.m. on Thursday, July 11, 1974, in Room 300, Morrill Hall.

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

Student Representatives present: Steven Hunt and Harold Mickelson.

Staff present: President Ziebarth and Vice Presidents Brinkerhoff, and French; Messrs. Ausen, Berdie, Brown, Carlson, Duffy, Erickson, Fisher, Hewitt, Hopp, Huntzicker, Imholte, Kopietz, LeMay, Linck, Sahlstrom, Tierney, Trepold, and Watkins.

AMENDMENT TO THE MINUTES

A motion was unanimously passed recommending that the minutes for the May 9, 1974, meeting of the Physical Plant and Investments Committee be amended as follows:

Purchase of the Property in Lauderdale, Minnesota

Vice President Brinkerhoff recommended the purchase of the property presently owned by Northern States Power Company in Lauderdale and under lease to the University for computer operations and other uses. He explained that Minnesota Education Computer Consortium is desirous of locating its computer and office operations with the University computing operations and that this computer center concept would be beneficial to all parties concerned.

MECC will enter into a contract with the University to lease increasing amounts of space as the MECC operation expands. The contract will provide an option for purchase of the building by MECC with the rent paid to be used as a credit toward the purchase price of the property if the purchase option is exercised.

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 May, 1974.

Mr. Brown distributed copies of the Quarterly Investment Report in graphic form for the period ending March, 1974, and discussed the trends of the University Investments in Endowment Pools, Endowment Pools Income, Income Pool, and Temporary Pool.

PHYSICAL PLANT ITEMS

WEST BANK BOOKSTORE/ADMISSIONS & RECORDS/BURSAR

Mr. Hewitt showed schematic drawings and made a detailed presentation of the proposed facility which would provide new retail, storage and central administrative space for the University Bookstore (East Bank); new space for Admissions and Records providing a single central location for all existing units; new space for the Bursar's Office, providing common facilities such as receiving, lounges, etc.

Mr. Hewitt advised that the University is exploring the possibility of obtaining federal funding for a project that would provide for the collection of solar energy for use in this facility. This would be the first time such data would be compiled on a new building project.

A motion to recommend that the Board of Regents approve the proposed East Bank Bookstore/Admissions and Records/Bursar facility was unanimously passed.

MINNESOTA UNIFORM BUILDING CODE

The Vice President for Finance, Planning and Operations reported to the committee the provisions of the Minnesota Uniform Building Code, adopted by the Minnesota Legislature, and its application to all municipalities and state and government owned buildings.

After discussion, the committee voted, on recommendation of the Vice President for Finance, Planning and Operations and the President to recommend to the Board of Regents that the Minnesota State Regulations of the Department of Administration, Chapter 11, relating to the Minnesota Building Code and Amendments thereto, be adopted as and have full force and effect as of August 1, 1974, and to authorize the Vice President for Finance, Planning and Operations to appoint a University Building Official, whose qualifications are consistent with the State Statutes and to prepare and promulgate organization and enforcement provisions pursuant to Chapter 2 of the Uniform Building Code. The University Building Official shall coordinate all activities with the State Building Inspector and shall file periodic reports with the local building officials.

PURCHASE OF PROPERTY

Vice President Brinkerhoff reported for the information of the Committee the acquisition of the following property:

635 Erie Street Southeast, Minneapolis .
633 Ontario Street Southeast, Minneapolis

The Committee voted unanimously to recommend that the Board of Regents authorize the Vice President of Finance, Planning and Operations to negotiate and execute an Option Agreement with Mr. Norman A. Halvorson for the purchase of 202.59 acres of land located adjacent to the Northwest Experiment Station, Crookston, with the understanding that the results of the Agreement will be reported to the Board for information.

For the information of the Committee, Vice President Brinkerhoff submitted the following report:

1. In May, 1974, the Board authorized the purchase of property located at 1925 Sather Street and 2530 Roselawn Avenue, Lauderdale, Minnesota. We can now report that the owner, Northern States Power Company, has accepted our offer of \$1,100,000 for the property, and that we are proceeding to complete this acquisition.
2. In June, 1974, the Board authorized negotiations for the purchase of properties located at 826 and 836 Berry Street, St. Paul, Minnesota. We can now report that the owner, Eibert Realty, Inc., has accepted our offer of \$220,000 for the property and that this amount is lower than the top appraisal. We have subsequently agreed to adjust our price upwards by the amount incurred by the owner in demolition of the vacant dwelling located on the premises.

1975 LEGISLATIVE BUILDING REQUEST

Copies of the proposed 1975 Legislative Building Request were mailed to all of the members of the Board of Regents in advance of the meeting. It was pointed out that the requests had not as yet been given priority ranking.

Inasmuch as the previous state mechanism for handling such requests has been revised, the committee discussed at length consideration of an alternate procedure and time table for reviewing, evaluating and approving the legislative building request.

During the discussion members of the Committee expressed concern about the scope of the request, and it was proposed that a special meeting of the Physical Plant and Investments Committee be scheduled for a full day in August at a time when the other members of the Board of Regents would also be able to participate. The 1975 Legislative Building Request would then be submitted for action at the September meeting of the Board of Regents.

CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

- A. Science Building Remodeling, Phase III, Duluth

- B. Construction of the West Campus Sportfield Service Building, Mpls.
- C. Electrical Service for Nurses Call System, Station 47 and 52, Mayo Hospital, Minneapolis
- D. Construction of Gas Main Loop, St. Paul
- E. Parking Lot Lighting, Lots C79, 92, and 94, West Bank, Minneapolis
- F. Conversion of Primary Electrical Distribution System from 4160 Volt to 13.8Kv for Commonwealth Terrace, St. Paul
- G. Construction of Concrete Curbs on the University of Minnesota Technical College, Crookston
- H. Construction of a Ramp for the Handicapped in Burton Hall, Minneapolis
- I. Sandstone Research Tunnel on the Twin Cities Campus, Minneapolis
- J. Air Conditioning Equipment and Services, Rooms B574, 573, 572, 527, and 525-1, Mayo Hospital
- K. Alterations to Peik Hall for the Department of Industrial Education, Minneapolis
- L. Stone Building II Renovation and Upgrading, Minneapolis
- M. Library Plaza Development, Morris
- N. Construction of a 400-car Parking Lot, Morris
- O. Installation of Stage Lighting Control Equipment, Humanities Building, Morris
- P. Vehicle Storage Building, University of Minnesota Technical College, Crookston
- Q. Mayo Automated Analysis Laboratory, Mayo Hospital, Minneapolis
- R. Sitework for the Humanities Building, Morris
- S. Alterations to Eddy Hall Annex, Minneapolis
- T. Storm Sewer Revisions on the River Flats, Minneapolis

MAJOR PROJECT PROGRESS REPORT

Copies of the "Major Project Progress Report" prepared by Vice President Brinkerhoff's Office were distributed to the Committee for information.

AUTOMATED HVAC SYSTEM - HEATING, VENTILATING, AND AIR CONDITIONING

Vice President Brinkerhoff distributed copies of the June, 1974, issue of College & University Business which carried as the cover article "The Lonely Job of Maintaining Automated HVAC System" (heating, ventilating, and air conditioning) at the University of Minnesota. The automated system which was to be a means of saving manpower was installed in 1960 under the direction of Warren Soderberg, Director of Physical Planning, and Donald Holberg, Assistant Supervising Engineer. Since the implementation of the system, the console has been continually expanded to include the University buildings in Minneapolis, St. Paul, Duluth, and peripheral installations in the Twin Cities area. In addition to annual savings of \$500,000 in labor, the automated HVAC system now serves as the most dramatic method of conserving energy at the University of Minnesota.

The meeting adjourned at 5:00 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget, Audit and Legislative Relationships Committee

MINUTES

July 12, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, July 12, 1974, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Ziebarth; Vice Presidents Brinkerhoff and Kegler; Messrs. Grygar, Hueg, Imholte, Linck, McCracken, Odegard, Pickrel, Preston, Roll, Sahlstrom, and Wilson; and Dr. Clark.

Student Representatives present: Barbara Roster and Richard Olivadoti.

GIFTS

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

Mr. Robert Odegard informed the committee that a gift had been received by the University in the name of the Tremin Research Fund for study of the menstrual/reproductive system in adult females. Details of the acceptance of the gift will be worked out administratively.

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.

BUDGET FOR 1974-75

Vice President Brinkerhoff gave a detailed presentation on the 1974-75 budget. After discussion, a motion was made, seconded and unanimously passed approving the budget as presented to the committee for 1974-75. A copy of the budget will be filed supplement to the Board of Regents minutes for July, 1974.

1975-77 LEGISLATIVE REQUEST

Vice President Kegler reported that the 1975-77 legislative request, as presented at this committee meeting, is the last time the committee and the Regents will see the request before them for their information. Action is necessary at the August meeting so that when the Commissioner of Education begins a series of preliminary and informal hearings at the staff level to discuss the nature and dimensions of the various agency's requests, the request before them for the University will be the Regents' position and not that of the University's administration.

It was requested that the August meeting be scheduled as a committee of the whole to discuss the 1975-77 Legislative Request.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Health Sciences Committee

MINUTES

July 12, 1974

A meeting of the Health Sciences Committee was held on Friday, July 12, 1974, at 8:45 a.m. in Room 300, Morrill Hall.

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

Student Representatives present: Jacqueline Arradondo and Steven Hunt.

Staff present: Vice President French; Drs. Najarian and Winchell; Messrs. Lee, Tierney, Van Hulzen, and Westerman.

GOVERNANCE OF UNIVERSITY HOSPITALS

Copies of Draft III dated June 17, 1974, of the proposed Bylaws for the University of Minnesota Hospitals were distributed to all members of the Board of Regents in advance of the July meeting.

In the course of the discussion of the Proposed Bylaws for the University of Minnesota Hospitals, the Committee agreed to a number of amendments to Draft III. However, the principal revisions and clarifications were made in the title of the Bylaws and in Article I.

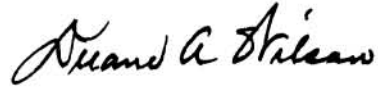
- a. The title was changed to: "BYLAWS of the Board of Regents of the University of Minnesota for the Creation and Operation of a Board of Governors for the University of Minnesota Hospitals."
- b. Members shall be geographically and otherwise representative, and members of the medical staff of the hospital shall not be excluded from consideration.
- c. The Chairman of the Council of Chiefs of Clinical Services was added as an ex officio member of the Board of Governors.

During the discussion of the appointment of a Nominating Committee for the selection of candidates for the Board of Governors, Vice President French suggested that such a committee be composed of two members of the Board of Regents Health Sciences Committee, two members of the hospital administration, and two members of the medical staff.

It was agreed that the proposed changes in the Bylaws would be immediately made and that Draft IV, dated July 12, 1974, would be presented to the Board of Regents for action.

A motion was unanimously passed recommending that the Board of Regents approve the Bylaws of the Board of Regents of the University of Minnesota for the Creation and Operation of a Board of Governors for the University of Minnesota Hospitals.

The meeting adjourned at 9:45 a.m.

A handwritten signature in cursive script that reads "Duane A. Wilson".

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

July 12, 1974

A meeting of the Board of Regents of the University of Minnesota was held on Friday, July 12, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Krenik, Lee, Malkerson, Moore, Rauenhorst, Thrane, Utz, Vander Kooi, and Yngve. President Ziebarth presided.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, and Kegler; Messrs. Brown, Carlson, Frederick, Imholte, Linck, Odegard, Preston, Sahlstrom, Sheehan, Tierney, Wilson; Dr. Clark, Mrs. Groves and Mrs. Williams.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes

Executive Committee - December 13, 1973
Educational Policy and Long-Range Planning Committee - December 13, 1973
Faculty, Staff and Public Relationships Committee - December 13, 1973
Physical Plant and Investments Committee - December 13, 1973
Student Concerns Committee - December 13, 1973
Budget, Audit and Legislative Relationships Committee - December 14, 1973
Health Sciences Committee - December 14, 1973
Board of Regents Meeting - December 14, 1973

Executive Committee - January 10, 1974
Educational Policy and Long-Range Planning Committee - January 10, 1974
Faculty, Staff and Public Relationships Committee - January 10, 1974
Physical Plant and Investments Committee - January 10, 1974
Student Concerns Committee - January 10, 1974
Budget, Audit and Legislative Relationships Committee - January 11, 1974
Health Sciences Committee - January 11, 1974
Board of Regents Meeting - January 11, 1974

Executive Committee - February 7, 1974
Educational Policy and Long-Range Planning Committee - February 7, 1974
Faculty, Staff and Public Relationships Committee - February 7, 1974
Physical Plant and Investments Committee - February 7, 1974
Student Concerns Committee - February 7, 1974
Budget, Audit and Legislative Relationships Committee - February 8, 1974
Health Sciences Committee - February 8, 1974
Board of Regents Meeting - February 8, 1974
Executive Committee - March 7, 1974
Educational Policy and Long-Range Planning Committee - March 7, 1974

Faculty, Staff and Public Relationships Committee - March 7, 1974
Physical Plant and Investments Committee - March 7, 1974
Student Concerns Committee - March 7, 1974
Budget, Audit and Legislative Relationships Committee - March 8, 1974
Health Sciences Committee - March 8, 1974
Board of Regents Meeting - March 8, 1974

Draft of Minutes

Budget, Audit and Legislative Relationships Committee - June 14, 1974
Educational Policy and Long-Range Planning Committee - June 13, 1974
Executive Committee - June 13, 1974
Committee of the Whole - June 13, 1974
Faculty, Staff and Public Relationships Committee - June 13, 1974
Health Sciences Committee - June 14, 1974
Physical Plant and Investments Committee - June 13, 1974
Student Concerns Committee - June 13, 1974
Board of Regents Meeting - June 14, 1974

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

November 9, 1973, Richard R. Martin Professor Department of Communication Disorders sabbatical furlough for 1974-75 to be cancelled (anticipated funding from sources in Australia has been reduced drastically; expects substitute with a single quarter leave of absence with salary for the winter quarter of 1974-75)

March 8, 1974, Thomas S. Noonan Assistant Professor History sabbatical furlough for 1974-75 to read December 16, 1974 to June 15, 1975 (original form submitted was intended to cover two quarters only)

February 8, 1974, Thomas Clayton Professor English sabbatical furlough for 1974-75 to be cancelled (applications for fellowships were unsuccessful)

February 8, 1974, John E. Brandl Professor and Director School of Public Affairs sabbatical furlough for 1974-75 to be cancelled (applying for a fall quarter leave and needs to remain in department for Directorship duties)

February 8, 1974, Robert E. Riggs Professor Political Sciences sabbatical furlough December 16, 1973 to December 15, 1974 to read December 16, 1973 to June 15, 1974 (fall quarter sabbatical to be cancelled and replaced by a 33% time leave of absence without salary for research and writing on the Impact of International Organization on Governmental Policy Making in the United States with project being funded by a grant from the National Endowment for the Humanities)

May 10, 1974, Gerald M. Siegel Professor Department of Communication Disorders sabbatical furlough for 1974-75 to be cancelled (uncertain conditions at Tel Hashomer Hospital in Israel)

PERSONNEL ITEMS

Voted to approve the following items:

RETIREMENTS

Joseph T. Anderson as Professor Emeritus School of Public Health Laboratory of Physiological Hygiene effective June 30, 1974

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

TERMINATIONS

Alan D. Wade Professor School of Social Work effective June 30, 1974
Joan Aldous Professor Sociology effective August 31, 1974
Arthur A. Sagle Professor School of Mathematics effective June 15, 1974
W. Keith Bryant Professor Agricultural and Applied Economics effective June 30, 1974
Wells Hively, 2nd Professor Educational Psychology effective June 15, 1974
Reiko Tsukimura Associate Professor East Asian Languages effective June 15, 1974
John Sebert Associate Professor Law School effective June 15, 1974
Dean A. Lund Associate Professor and Director Municipal Reference Bureau effective June 30, 1974
Dorothy E. Downey Assistant Professor School of Public Health effective June 15, 1974
Marilyne R. Gustafson Assistant Professor School of Nursing effective June 30, 1974
Roberta J. Goffman Administrative Assistant to the President Office of the President rescinding appointment effective September 1, 1974
Marie M. Gardner Associate Director and Associate Professor of Nutrition Services University of Minnesota Hospitals effective May 31, 1974
Maurice O. Bergh Senior Engineer Health Sciences Physical Plant effective May 31, 1974

APPOINTMENTS

Joan Aldous continuation of appointment as Professor Sociology and Family Study Center July 1 to August 31, 1974 at \$4,444 Term CP (\$26,667 A rate) resigned August 31, 1974
Harry P. Stumpf as Visiting Professor Political Science for 1974-75 at \$20,000 Term BT
Bernard P. Becker as Adjunct Professor Law School March 16 to June 15, 1974 at \$3,000 Term CTH43 (\$21,000 B rate)
Mohamed S. Heakal as Visiting Professor College of Business Administration for 1974-75 at \$21,500 Term BT
Verne E. Comstock continuation of appointment as Professor Agronomy and Plant Genetics for 1974-75 at \$7,000 Term ATH33 (\$21,000 A rate)
Philip Marron continuation of appointment as Clinical Instructor Law School for 1974-75 at \$14,500 Term AT
Daniel Weedman as Visiting Associate Professor School of Physics and Astronomy for 1974-75 at \$16,000 Term BT
Edwin H. White as Associate Professor College of Forestry June 1, 1974 to June 30, 1977 at the rate of \$20,000 Term AC; this appointment is subject to a special contract calling for a decision on or before April 15, 1976 with respect to continuing this appointment beyond the initial three year term
Steven D. Douglas as Associate Professor Medicine beginning June 1, 1974 at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term AP
John A. R. Griffith continuation of appointment as Visiting Associate Professor School of Physics and Astronomy for 1974-75 at \$12,000 Term AT
Louise B. Messer as Associate Professor School of Dentistry for 1974-75 at \$16,000 Term ATH67 (\$24,000 A rate)

Mark B. Windels as Scientist Entomology Fisheries and Wildlife July 1, 1974 to May 31, 1975 at \$9,917 Term CTH76 (\$14,424 A rate)
Marsha Lang as Scientist Surgery May 20 to June 30, 1974 at the rate of \$17,208 Term AS
Otto N. Rathes Jr. as Clinical Professor Psychiatry at \$10,350 Term ATH45 (\$23,000 A rate)
Roby C. Thompson Jr. as Professor and Head Orthopedic Surgery beginning August 1, 1974 at the rate of \$33,000 Term AP

PROMOTIONS AND TRANSFERS

C. Peter Magrath President University of Minnesota to be appointed in addition as Professor of Political Science without change in salary rate with Term AE to read Term AP beginning September 1, 1974

Stanley J. Wenberg from Vice President State and Federal Relations General Administration at \$43,000 Term AE to Consultant to the President at the rate of \$43,000 Term AE July 1 to December 31, 1974 and the rate of \$25,000 Term AE January 1 to June 30, 1975

John S. Earman Professor Philosophy and Center for Philosophy of Science at \$21,300 Term BP to serve in addition as Acting Director Philosophy of Science without change in salary rate or term for 1974-75

David W. Thompson Professor Theatre Arts at \$21,200 Term BP to serve in addition as Acting Chairman at \$1,300 Term BT administrative Augmentation for 1974-75

John E. Turner from Professor Political Science at \$27,600 Term BP to Regents Professor at the rate of \$32,600 Term BP beginning September 16, 1974

Herbert Wright, Jr. from Professor Geology and Geophysics and Director Limnological Research Center at \$22,700 Term BP to Regents Professor of Geology, Ecology and Botany and Director at the rate of \$27,700 Term BP beginning September 16, 1974

Morton Hamermesh from Professor School of Physics and Astronomy at \$34,900 Term BP to Professor and Head without change in salary rate or term beginning September 16, 1974

Edward P. Ney from Professor and Chairman Astronomy at \$33,500 Term BP to Regents Professor and Chairman at the rate of \$38,500 Term BP beginning September 16, 1974

Martin E. Abel Professor Agricultural and Applied Economics at \$28,300 Term AP to continue to serve as Director Economic Development Center Office of International Programs at the rate of \$1,415 Term AT administrative augmentation for 1974-75

Dale C. Dahl Professor Agricultural and Applied Economics at \$24,750 Term AP to continue to serve in addition as Adjunct Professor Law School without change in salary rate or term for the spring quarter of 1974-75

Huai Chang Chiang Professor Entomology Fisheries and Wildlife at \$26,900 Term AP to serve in addition as Acting Head at the rate of \$2,700 Term AT administrative augmentation July 1 to August 31, 1974

Wallace D. Armstrong from Professor and Head Biochemistry Medical School at \$40,600 Term AP and \$1,200 Term AT administrative augmentation to Regents Professor and Head at \$45,600 Term AP and \$1,200 Term AT administrative augmentation for 1973-74 (retired June 30, 1974)

Kenneth H. Keller from Associate Dean Graduate School and Professor Chemical Engineering at \$29,200 Term AP and \$4,000 Term AT administrative augmentation to serve as Acting Dean Graduate School and Professor Chemical Engineering at the rate of \$29,200 Term AP and the rate of \$6,400 Term AT administrative augmentation beginning July 1, 1974

John Neter Professor College of Business Administration at \$29,900 Term BP to serve for 33% of time in the Office of the Vice President Academic Administration without change in salary rate or term for 1974-75

Carl P. Malmquist Professor Criminal Justice Studies at \$20,670 Term BPH67 (\$31,005 B rate) to continue to serve as Professor Law School for 25% time without change in salary rate or term for 1974-75

Irving J. Pflug from Professor School of Public Health at \$26,221 Term AT for 1973-74 to Professor Food Science and Nutrition and School of Public Health at \$27,500 Term AT for 1974-75

George S. Michaelsen from Professor School of Public Health and Director Environmental Health and Safety University Health Service at \$21,500 Term BP for 1973-74 to Professor and Associate Director of the University Health Service for Environmental Health and Safety without change in salary rate or Term beginning September 16, 1974

Eugene E. Petersen from Associate Professor School of Dentistry and Clinical Dentist University Health Service at \$21,450 Term AP to Associate Professor School of Dentistry at the rate of \$23,000 Term AP beginning July 1, 1974

Bruce Eaton from Instructor School of Physics and Astronomy at \$14,000 Term AN to Scientist at the rate of \$14,148 Term AS May 1 to June 30, 1974

William O. Cook from Telecommunication Supervisor Physical Planning at \$20,448 Term AS to Superintendent Rosemount Research Center Physical Plant without change in salary rate or term May 16 to June 30, 1974

Luke K. Lam from Scientist Laboratory Medicine and Pathology at \$14,712 Term AS to Senior Scientist at the rate of \$15,912 Term AS March 16 to June 30, 1974 and at \$16,872 Term AS for 1974-75

Philip Marron from Clinical Professor Law School at \$14,500 Term A to Instructor without change in salary rate or term for 1974-75 (error made in submitting original appointment)

SALARY ADJUSTMENTS

Grover E. Maxwell Director Minnesota Center for Philosophy of Science and Professor Philosophy at \$24,700 Term BP and \$1,000 Term BT administrative augmentation on sabbatical furlough to receive \$12,850 National Science Foundation Funds for 1974-75 to be paid through the University

Robert M. Reeser Professor Agricultural and Applied Economics and Chief of Party (Tunisia) from \$25,150 Term AT plus \$2,500 plus 10% overseas incentive for 1973-74 to \$26,250 Term AT plus \$2,500 plus 10% overseas incentive for 1974-75

John R. Tester Professor and Interim Head Ecology and Behavioral Biology from \$26,453 Term AP and \$2,000 Term AT administrative augmentation to the rate of \$26,453 Term AP and the rate of \$3,547 Term AT administrative augmentation beginning July 1, 1974

Robert K. Zimmer Professor and Chairman Accounting College of Business Administration from \$21,100 Term BP to the rate of \$21,100 Term BP and the rate of \$1,000 Term BT administrative augmentation beginning September 16, 1974

Fred M. Amram Professor and Director Consolidate HELP Center from \$17,850 Term AT for 1973-74 to \$19,350 Term AT plus \$200 Term AT administrative augmentation for 1974-75 (regular position Professor General College \$15,850 Term BP for 1974-75)

Ralph T. Holman Professor Hormel Institute from \$28,700 Term AT to the rate of \$29,000 Term AT for 1974-75

Harold E. Klein Associate Professor Agricultural and Applied Economics and Office of International Agricultural Programs from \$18,250 Term AT plus 10% overseas incentive for 1973-74 to \$22,250 Term AT plus 10% overseas incentive for 1974-75

Terry L. Roe Associate Professor Agricultural and Applied Economics and Office of International Agricultural Programs from \$19,200 Term AT plus 10% overseas incentive for 1973-74 to the rate of \$20,250 plus 10% overseas incentive July 1 to August 31, 1974 and the rate of \$20,250 Term AT September 1, 1974 to June 30, 1975

S. Thomas Stickley Associate Professor Agricultural and Applied Economics and Office of International Agricultural Programs from the rate of \$20,000 Term AT plus 10% overseas incentive December 16, 1973 to June 30, 1974 to \$20,800 Term AT plus 10% overseas incentive for 1974-75

Jean-Alex E. Molina Associate Professor Soil Science and International Agricultural Programs from \$17,400 Term AP plus \$2,000 plus 10% overseas incentive for 1973-74 to the rate of \$19,300 Term AP plus \$2,000 plus 10% overseas incentive beginning July 1, 1974

Harold G. Richman Associate Professor Biometry School of Public Health and Medicine from \$5,200 Term ATH25 (\$20,800 A rate) for 1973-74 to \$5,500 Term ATH25 (\$22,000 A rate) for 1974-75

Steven E. Silvis Associate Professor Medicine from without salary for 1973-74 to \$4,000 Term ATH16 (\$25,000 A rate) for 1974-75

Howard L. Whitmore Associate Professor Veterinary Clinical Sciences from the rate of \$23,000 Term AT March 1 to June 30, 1974 to \$23,500 Term AT for 1974-75

Sherman E. Nelson Clinical Associate Professor Psychiatry and Psychology from \$3,604 Term ATH22 (\$15,900 A rate) to the rate of \$11,766 Term ATH74 (\$15,900 A rate) May 1 to June 30, 1974

Roy Griak Head Track Coach and Assistant Professor Intercollegiate Athletics from \$18,800 Term AP to the rate of \$19,500 Term AP beginning July 1, 1974 (supplementary to budget)

Richard W. Siebert Head Baseball Coach and Assistant Professor Physical Education for Men and Athletics from \$19,850 Term AP to the rate of \$21,000 Term AP beginning July 1, 1974 (supplementary to budget)

Clarence S. Carter Research Fellow Library from \$12,650 Term AP to the rate of \$13,650 Term AP beginning July 1, 1974 (supplementary to budget)

Donald G. Kelsey Research Fellow Library from \$12,650 Term AP to the rate of \$13,650 Term AP beginning July 1, 1974 (supplementary to budget)

Nancy A. Pirsig Assistant Director University Relations from \$16,548 Term AS to the rate of \$17,892 Term AS January 16 to May 31, 1974 and the rate of \$18,600 Term AS June 1-30, 1974

Sigurd J. Dolgaard Senior Scientist College of Forestry from \$9,300 Term ASH50 (\$18,600 A rate) to \$9,678 Term ASH50 (\$19,356 A rate) for 1973-74 and \$10,260 Term ASH50 (\$20,520 A rate) for 1974-75

William M. Hagen Clinic Physician University Health Service from \$20,700 Term BS for 1973-74 to \$26,500 Term AS for 1974-75

Walter L. Nelson Administrative Scientist Laboratory Medicine and Pathology from the rate of \$20,928 Term AS November 9, 1973 to June 30, 1974 to \$22,188 Term AS for 1974-75

Adrian Swanson Scientist Pharmacology from \$11,475 Term ASH75 (\$15,300 A rate) to \$12,168 Term ASH75 (\$16,224 A rate) for 1974-75

Lester E. Block Associate Professor School of Public Health from \$26,000 Term AT for 1973-74 to \$28,500 Term AT for 1974-75

LEAVES OF ABSENCE

Stanley J. Wenberg Consultant to the President General Administration leave with salary July 1 to December 31, 1974 for reassignment of duties

Albert van der Ziel Professor Electrical Engineering leave without salary for the spring quarter of 1974-75 for research activities at the University of Florida in Gainesville

Rafael V. Chacon Professor School of Mathematics leave without salary for the fall and winter quarters of 1974-75 with time to be spent at the University of British Columbia, Vancouver

Charles A. Simkins Professor and Extension Specialist Soils Agricultural Extension Service continuation of leave without salary July 1 to October 31, 1974 to serve as FAO (United Nations) representative on a productive project in Lebanon

Robert E. Oliphant Professor Law School leave without salary July 15-31 and August 12-23, 1974 to conduct Institute for the National Legal Aid Clinic in Denver, Colorado

Douglas J. Gerrard Associate Professor College of Forestry 25% time leave without salary for 1974-75 to work with Medtronic Incorporated in the design of their clinical evaluation programs in order to meet requirements of federal regulatory agencies and to assist in mathematical modelling of their cardiac pacemaker systems

Robert H. Bruininks Associate Professor Psychoeducational Studies leave without salary for 1974-76 to serve as Executive Director of the State of Minnesota Developmental Disabilities Program

John J. Mauriel, Jr. Associate Professor College of Business Administration and Continuing Education and Extension sabbatical furlough for 1974-75 to investigate latest methods and practices in corporate planning and business policy formulation with time to be spent in Minneapolis and at the Northern European Management Institute in Oslo, Norway

Barbara L. Walden Instructor Library 25% time leave without salary for 1974-75 on account of family responsibilities

Gerald A. Anderson Senior Scientist School of Physics and Astronomy leave without salary July 1 to December 31, 1974 for personal reasons

Virginia M. Juffer Assistant Professor General College leave without salary for 1974-75 on account of illness in family

Rakel L. Erickson Assistant Professor Elementary Education Duluth leave without salary for 1974-76 to join Vista

William J. Boylan Professor Animal Science leave without salary September 1, 1974 to August 31, 1975 to initiate and develop a livestock breeding and production organization in the state of Oregon

REPORT OF THE PRESIDENT OF THE BOARD

President Ziebarth addressed himself to the questions of a State Senator regarding the meaning of "excellence" as used by the University of Minnesota and whether margin of excellence requests were to improve the instruction for students or would provide for other resources such as faculty research that might not be directly related to instruction for students.

President Ziebarth stressed the importance of teaching as the most important function of a graduate institution and that research and the sharing of research among scholars for the improvement of instruction is a basic part of the instructional process if the instruction is to be truly excellent.

"Scholarship channeled into research is a University obligation and a commitment, and faculty research - modest or distinguished - is faculty self-education, and such education merges into the very spirit and process of teaching" according to President Ziebarth.

A copy of President Ziebarth's remarks are filed supplement to the minutes, No. 21,069.

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen 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 nontenured academic staff at a salary level below \$13,608 and Civil Service staff through Range 39. There were no exceptions to the general personnel policies in his report.

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

A motion was made, seconded and unanimously passed approving the reports. Documentation is filed supplement to the minutes, No. 21,070.

Regent Andersen further reported that it was the Executive Committee's recommendation that the Board of Regents hold the October meeting in Waseca, the November meeting in Duluth, the June meeting in Itasca, and to instruct the Secretary to the Board of Regents to pursue other dates for visits to the Morris and Crookston campuses.

A motion was made, seconded and unanimously passed approving the committee's recommendation.

Regent Andersen announced that the one-day meeting on August 9, 1974, would be held mainly for discussion of the 1975-77 Legislative Request. He advised that the Regents would meet as a Committee of the Whole for the entire day with adjournment scheduled around 4:00 p.m. Some time during the afternoon session the committee would meet as a Board of Regents meeting to take official action on any necessary items.

He also reported that the committee had heard a presentation from Dr. George Shapiro, Chairman of the Search Committee for a new Dean for the Graduate School and a Vice President, Academic Administration. Dr. Shapiro advised the committee that the field had been narrowed down to about 30 nominees in each position, and that the committee had consulted with President-designate Magrath and Dr. Chase to get their views of the responsibilities and duties of each position. He informed the Regents that the committee felt no time constraint in selecting the best qualified person in the country to fill the vacancies.

REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

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

- a. Acceptance of Gifts totalling \$111,714 of which the following are major gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	University of Minnesota Foundation
Amount	\$10,000.00
Fund	Kaplan Scholarship

Miscellaneous

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

Donor	University of Minnesota Foundation
Amount	\$15,000.00
Fund	Regents Professorships

Donor	Masonic Memorial Hospital Fund, Inc.
Amount	\$8,500.00
Fund	Masonic Professorship in Cancer

Donor	Morris Chalfen Foundation
Amount	\$5,958.54
Fund	School of Dentistry Service Fund

Total \$59,458.54

- b. Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,071;
- c. Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,072;
- d. Approval of the 1974-75 budget, filed supplement to the minutes, No., 21,073.

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

Regent Yngve further reported that a discussion had been held relative to the 1975-77 Legislative Request and again urged Regents to give careful study to the 1975-77 legislative request as it is presented in August to the Regents for action.

REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

Regent Moore, presiding in the absence of Regent Sherburne, reported that the following recommendations of the committee needed Board of Regents approval:

- a. Approve a Statement of Purpose, International Education, filed supplement to the minutes, No. 21,074; and
- b. Approve amendments to the Board of Regents' Policy of Standards and Procedures relating to the Use of Human Subjects in Research, filed Supplement to the minutes, No. 21,075.

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

Regent Moore also reported that the committee heard a presentation from Legislator James Swanson relative to vocational-technical education at the University. Mr. Swanson stated that the facilities for this type of education at the University were inadequate. Regent Moore felt that there was good interaction between Mr. Swanson and the committee on this subject. She further reported that a curriculum proposal for an Interdepartmental Program in Classical Civilization had been withdrawn and that the Administration was forwarding to Minnesota Higher Education Coordinating Commission a proposal for a Geology Major at Morris for their reviewal. Some discussion was held on the planning issues, especially on the subjects of Intercollegiate Athletics and the Geological Survey.

REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

Regent Vander Kooi, presiding in the absence of Regent Cina, reported for action the following:

- a. Approval of the personnel items, including the addendum which was distributed at the committee meeting:
- b. Approval of noncampus service requests as presented to the committee as follows:

Institute of Agriculture, Forestry and Home Economics

Paul B. Addis, Associate Professor, Food Science and Nutrition - Consultant services for Robert O. Brown Company. From July 1, 1974, to indefinite. Estimated time involved: 0-1 days per month on campus.

Robert D. Appleman, Professor, Animal Science - Consultant services for Eidson Associates. From July 1, 1974, until terminated by either party. Estimated time involved: 2 days every three months; not to exceed 8 days per year.

Gordon W. Gullion, Research Associate, Entomology, Fisheries & Wildlife - Consultant services for University of Vermont. From July 1, 1974, to June 30, 1975. Estimated time involved: 5 days per year off campus.

Gordon W. Gullion, Research Associate, Entomology, Fisheries & Wildlife - Consultant services for Ruffed Grouse Society of North America. From January 1, 1973, to indefinite. Estimated time involved: not more than 10 days per year off campus.

Gary A. Reineccius, Assistant Professor, Food Science and Nutrition - Consultant services for Borden, Inc. From June 1, 1974 to indefinite. Estimated time involved: 0-2 days per month on campus.

Sita R. Tatini, Associate Professor, Food Science and Nutrition - Consultant services for Kroger Company. From June 24, 1974, to September 15, 1974. Estimated time involved: 2 days per month off campus.

Institute of Technology

Walter Weyhmann, Associate Professor, Physics and Astronomy - Consultant services for Los Alamos Scientific Laboratory, University of California. From July 1, 1974, to June 30, 1975. Estimated time involved: at most a total of 2 weeks during the academic year.

College of Biological Sciences

John M. Wood, Professor and Director, Freshwater Biological Institute - Consultant services for Government of Ontario as consultant on pollution problems and expert witness. From July 1, 1974, to indefinite. Estimated time involved: approximately 3 days per year off campus.

John M. Wood, Professor and Director, Freshwater Biological Institute - Consultant services for Environmental Protection Agency. From July 1, 1974, to indefinite. Estimated time involved: approximately 10 days per year off campus.

College of Business Administration

Ivan Ross, Associate Professor, Marketing - Consultant services for Minnesota Advertising Review Board. From June, 1974, to June, 1976. Estimated time involved: as needed, probably once or twice per year.

Health Sciences

John R. Malban, Coordinator, Masters Program, Program in Hospital and Health Care Administration - Consultant services for Inver Hills State Junior College. From May 28, 1974, to July 23, 1974. Estimated time involved: 8, one-half days.

College of Veterinary Medicine

John C. Schlotthauer, Associate Professor, Veterinary Biology - Consultant services for 3M Company. From July 1, 1974, to June 30, 1975. Estimated time involved: projected 2 to 4, three or four hour evening meetings per year.

Jerry B. Stevens, Associate Professor, Veterinary Biology - Consultant services for Minnesota Mining and Manufacturing Company. From July, 1974, to indefinite. Estimated time involved: 1/4 day during evening hours, 3 times per year.

- c. Approval to continue for a two-year period the existing faculty early retirement option.

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

Regent Vander Kooi further reported that the committee had studied a special contract deviating from tenure regulations for Miss Nadine Jette and the recommendation of the committee was to approve the special contract. A motion was made, seconded and unanimously passed by the Board of Regents to approve the special contract for Miss Nadine Jette. Documentation is filed supplement to the minutes, No. 21,076.

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the committee, reported that final discussion was held relative to the proposed Bylaws for the University of Minnesota Hospitals. Amendments were made to Draft III of the Bylaws, with the principal revisions and clarifications made in the title of the Bylaws and in Article I as follows:

- a. The title was changed to: "BYLAWS of the Board of Regents of the University of Minnesota for the Creation and Operation of a Board of Governors for the University of Minnesota Hospitals."
- b. Members shall be geographically and otherwise representative, and members of the medical staff of the hospital shall not be excluded from consideration.
- c. The Chairman of the Council of Chiefs of Clinical Services was added as an ex officio member of the Board of Governors.

After further discussion, a motion was made, seconded and unanimously passed approving Draft IV, dated July 12, 1974, of the Bylaws of the Board of Regents of the University of Minnesota for the Creation and Operation of a Board of Governors for the University of Minnesota Hospitals. Documentation is filed supplement to the minutes, No. 21,077.

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 May, 1974;
- b. Approve the East Bank Bookstore/Admissions and Records/Bursar facility;
- c. Approve the following resolution:

"Voted, on recommendation of the Vice President for Finance, Planning and Operations and the President, that the Minnesota State Regulations of the Department of Administration, Chapter 11, relating to the Minnesota Building Code and Amendments thereto, are hereby incorporated in this action as fully as if set forth herein, which shall be in force and effect as the Building Codes of the Regents of the University of Minnesota as of August 1, 1974

"The Vice President for Finance, Planning and Operations is authorized to appoint a University Building Official, whose qualifications are consistent with the State Statute and to prepare and promulgate organizations and enforcement provisions pursuant to Chapter 2 of the Uniform Building Code. The University Building Official shall relate all activities with the State Building Inspector and shall file periodic reports with the local building officials."

- d. Approve the purchase of land at 635 Erie Street Southeast, Minneapolis, and 633 Ontario Street Southeast, Minneapolis;

- e. Approve the following resolution:

"On recommendation of the Vice President for Finance, Planning and Operations and the President, voted to authorize the Vice President of Finance, Planning and Operations to negotiate and execute an Option Agreement with Mr. Norman A. Halvorson for the purchase of 202.59 acres of land located adjacent to the Northwest Experiment Station, Crookston, with the understanding that the results of the Agreement will be reported to the Board for information."

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

Vice President Brinkerhoff advised the Board of Regents that in May, 1974, the Board authorized the purchase of property located at 1925 Sather Street and 2530 Roselawn Avenue, Lauderdale, Minnesota, and that the owner, Northern States Power Company, has accepted the University's offer of \$1,100,000 for the property and that the University is now proceeding to complete the acquisition. Also, in June, 1974, the Board authorized negotiations for the purchase of properties located at 826 and 836 Berry Street, St. Paul, and the owner, Eibert Realty, Inc., has accepted the University's offer of \$220,000 for the property. This amount is lower than the top appraisal, and the University has subsequently agreed to adjust the priced upwards by the amount incurred by the owner in demolition of the vacant dwelling located on the premises.

Regent Thrane reported that discussion had been held on the Legislative Building Request, and requested that a special meeting be held in late August for review of the building request at a time when all Regents who wished to attend could be present. Also reported for information to the committee were numerous construction contract awards.

Documentation is filed supplement to the minutes, No. 21,078.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the committee, presented the following items for approval:

- a. Approve the following revision in the Exceptions to the nonresident tuition policy:

"New full-time faculty members with rank of instructor or above, civil service personnel eligible for faculty group insurance, certain accredited foreign diplomatic officials, and their immediate families may pay resident fees in all colleges. Similar provision is made for military personnel on active duty in Minnesota for other than college attendance. New full-time faculty on the staff of accredited Minnesota colleges (not their families) have the same privilege as provided for new University faculty. Persons for whom these provisions are meaningful should contact the Office of Admissions and Records, 105 Morrill Hall to make appropriate arrangements.";

- b. Approve the following resolution:

"Be it resolved, that approval be granted to invest any unused balance of the previously authorized \$4,000,000 of University Endowment Funds or Temporary Funds in Student loans guaranteed under the Federally

Insured Student Loan Program.";

- c. Approve the student services fee schedule for Waseca at \$30.00 per quarter (this amount does not represent a change in the total but a realignment in several of the fee categories).; and
- d. Approve the Health Service Fee increase at Morris from \$12.00 to \$15.00 per quarter and from \$6.00 to \$7.50 per session effective September 16, 1974.

A motion was made, seconded and unanimously passed approving the recommendations of the Student Concerns Committee.

Regent Utz reported that a student services fee payment exception exists at Waseca for those students who participate in Preoccupational Preparation programs, and that the committee recommended that the Office of Student Affairs review the possibility of such fee exception for students on all campuses of the University of Minnesota. He further reported that the committee had heard a report on the Spring workshop-seminar from Mr. Siggelkow and his hope that this type of retreat could continue to be scheduled and a format developed that perhaps would restrict the focus on a single issue as well as determine the issues on individual campuses.

He stated that Regent Lee proposed that when meetings of the Board of Regents are held at Coordinate Campuses, the Student Concerns Committee also convene at the Coordinate Campuses to promote interaction of the Regents with the students.

Regent Utz also reported that Regent Thrane had inquired at the meeting about the participation of the Department of Intramurals/Extramurals in the facilities planning of the Domed Stadium. The committee requested a report from the Office of Student Affairs, and endorsed the committee's previous position that this Department be consulted in the planning of this facility.

Voted to adjourn.



DUANE A. WILSON, Secretary