

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

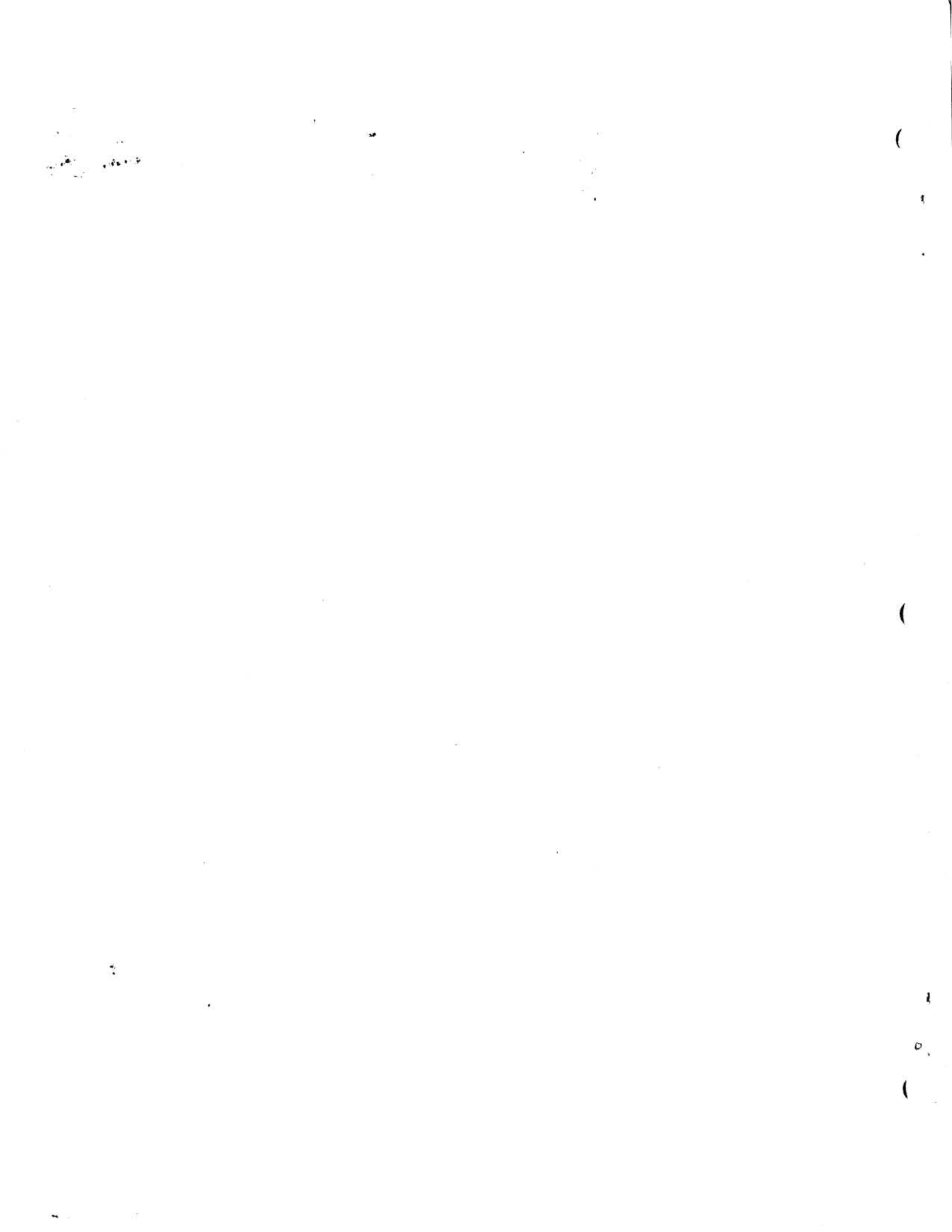
and

REGENTS COMMITTEE MEETINGS

AUGUST 9, 1974

Office of the Board of Regents

220 Morrill Hall



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Meetings of the Board of Regents
and the Committee of the Whole

August 9, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

August 9, 1974

A meeting of the Committee of the Whole was held at 9:10 a.m. on Friday, August 9, 1974, in the Seminar Room of the Freshwater Biological Research Institute at Lake Minnetonka.

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

Staff present: President Ziebarth; Vice Presidents Brinkerhoff, Bruning, Cashman, Chase, French, Kegler and Deputy Vice President Hueg; Messrs. Berg, Caldecott, Carlson, Darland, Frederick, Roll, Sahlstrom, Tall, Thomas, Vose, Wilson, and Wood.

Student Representative present: Jeffrey Kantor.

GIFTS

Mr. Robert Odegard reported that the gifts of Scholarships, Fellowships, Prizes, and Awards for June totaled \$205,206.19. He pointed out that gifts for the fiscal year 1974 reflected an increase from \$6,311,575 for the fiscal year 1973 to \$7,533,168 for the fiscal year 1974.

A motion was made and unanimously passed to recommend that the Board of Regents approve the gifts presented to the University.

SUMMARY OF ANNUAL EXPENDITURES
FOR THE BOARD OF REGENTS' OFFICE
AND THE OFFICE OF THE PRESIDENT

The summaries of expenditures for the Regents' Office and the Office of the President were reviewed. As a matter of information, Regent Sherburne, Chairman of the Regents' Committee for Presidential Search, pointed out that costs of \$13,718 associated with the presidential search were charged against the budget for the Regents' Office. He advised that there were 442 files considered in the presidential search and that the total time spent on the search by faculty, students, and Regents was 1,800 hours.

Regent Yngve moved that the committee recommend approval of the expenditures made by the Regents' Office and the Office of the President for the fiscal year, July 1, 1973, to June 30, 1974. The motion was seconded and unanimously passed.

PERSONNEL ITEMS

Following a discussion a motion was made to recommend that the Board of Regents approve the personnel actions involving retirements, terminations, appointments, promotions and transfers, salary adjustments, and leaves of absence as such items appeared in the regular and supplementary dockets. The motion was seconded and carried.

NONCAMPUS SERVICE REQUESTS

After discussion, a motion was made to recommend that the Board of Regents approve the list of noncampus service requests as presented.

Regent Cina discussed the affirmative action report which had been distributed to the Regents in advance of the meeting.

SINGLE QUARTER LEAVE

A motion was unanimously passed recommending that the Board of Regents approve the application for a single quarter leave from Professor David Kopf, Department of History, for winter quarter, 1975.

TENURE/PROMOTION RECOMMENDATIONS

On the recommendation of the President and Vice President for Academic Administration, a motion was unanimously passed recommending approval of the tenure and/or promotion recommendations appearing in the docket to become effect in 1974-1975.

In response to questions, Vice President Chase indicated his office would prepare and present detailed information on faculty tenure to the Board of Regents at a later date.

UNIVERSITY HOSPITALS UTILIZATION REVIEW PLAN

Vice President French presented the following revisions to the University Hospital Utilization Review Plan, such revisions to comply with recommendations of the Professional Standards Review Organization:

- (1) The size of the Committee has been increased from six physician members to fourteen members and eleven alternates.
- (2) The period of extended stay duration, previously defined by clinical service, is now patient-specific based on the patient's age, single or multiple diagnostic category, and operative status as defined at the 75th percentile in the publication Length of Stay in PAS Hospitals, U.S., Regional.

A motion was made and unanimously passed recommending approval of the

revisions of the Utilization Review Plan.

NOMINATING COMMITTEE FOR THE SELECTION
OF THE UNIVERSITY OF MINNESOTA HOSPITALS
BOARD OF GOVERNORS

Regent Krenik, Chairman of the Health Sciences Committee, and Vice President French, Health Sciences, discussed the proposed membership of the nominating Committee for the selection of the first Board of Governors for the University of Minnesota Hospitals. The following four members of the Health Sciences staff and four members of the Board of Regents were submitted for consideration:

Donald L. Van Hulzen, Assistant Director, University Hospitals
C. Paul Winchell, Chief of Staff
Michael M. Paparella, Professor and Head, Otolaryngology
Erwin M. Schaffer, Dean, School of Dentistry

Regent Elmer L. Andersen
Regent Lauris Krenik
Regent Kathryn Vander Kooi
Regent John A. Yngve

A motion was unanimously passed recommending approval of the four staff members and the four Regents as members of the Nominating Committee for the selection of the first Board of Governors for the University of Minnesota Hospitals.

UNIVERSITY AREA FIRE STATION

On recommendation of the Vice President for Finance, Planning and Operations and the President, the Committee voted to recommend that the Board of Regents authorize the appropriate administrative offices to negotiate and consummate an exchange of land with the City of Minneapolis in the vicinity of Oak Street and University Avenue Southeast for the construction of a new fire station by the City of Minneapolis. The motion was seconded and was passed.

PURCHASE OF F.M. RADIO STATION IN DULUTH

On recommendation of the Vice President, Academic Administration, and the President, the Committee voted to recommend approval of a proposed resolution authorizing the purchase and financing necessary to purchase Radio Station WDTN-FM, Duluth for the sum of \$90,000.00.

UNIVERSITY OF MINNESOTA FACILITIES -
NORTHROP MEMORIAL AUDITORIUM

Vice President Kegler indicated that he would appreciate a reaction from the Board of a proposal to grant an exception to existing policies on the use of Northrop Memorial Auditorium authorizing the Director of the Department of Concerts and Lectures to enter into a limited number of special rental contracts with entertainment agencies. The present policy on the use of Northrop is presently being reviewed,

and a revised policy will be submitted at the September meeting for information and at the October meeting for action.

During the course of the discussion, Regent Moore requested a review of finances occasioned by the loss of the Minnesota Orchestra as a tenant. Dr. Utz suggested legal opinions on the implications of scheduling such events. Regent Andersen questioned whether such a commercial venture was an appropriate use of Northrop Auditorium.

Regent Yngve suggested that it would be appropriate for the policy to be reviewed by the Educational Policy and Long-Range Planning Committee for a recommendation to the Board of Regents.

A motion was made to authorize an exception to the existing policy for the use of Northrop and to authorize the Director of Concerts and Lectures to limited negotiation of five events. The motion was not acted upon.

A substitute motion was then made to refer the proposed revised policy with respect to the use of Northrop to the Educational Policy and Long-Range Planning Committee for review and recommendation. The motion was seconded and passed with a majority vote. Seven voted for the motion and five cast negative votes.

1975-77 LEGISLATIVE REQUEST

Vice President Kegler presented and discussed the 1975-77 Legislative Request and the Margin of Excellence component of the request.

Regents Lee and Cina expressed concern about the added costs associated with the margin of excellence inasmuch as it was their understanding that this would be partially accomplished by a program review, cutback of low priority programs, and a reordering of priorities within the University.

Vice President Chase explained that in view of the four rounds of retrenchment of programs, it has become increasingly difficult for the University to divest itself of any on-going programs.

Regent Andersen stated that it appeared to him that the University has a responsibility to be involved in every phase of higher education and that the degree and scope of the involvement may vary but that the University could not divest itself of the responsibility of providing the best in post-secondary education in the State.

A motion was made to recommend approval of the 1975-77 Legislative Request as presented. The motion was seconded and was passed.

The meeting of the Committee of the Whole recessed at 11:15 a.m.

* * * * *

The meeting reconvened at 11:40 a.m. at which time Dean Richard Caldecott, College of Biological Sciences, discussed the development

and establishment of the Freshwater Biological Research Institute. Dean Caldecott then introduced Mr. Richard G. Gray who is a founder, president, and chairman of the board of the Freshwater Biological Research Foundation. Mr. Gray welcomed the members of the Board of Regents, the President, central administrative officers, and staff and then introduced members of the Foundation Board of Directors: Sewell Andrews, Robert Baker, Roger Baker, Herbert Bissell, Ray Black, Robert Gibson, and Robert Searles. Regent Emeritus Marjorie J. Howard was present for the program.

Dr. John Wood, Director of the Freshwater Biological Research Institute, the first such facility in the country, discussed the objectives and goals of the Institute in attracting scholars and scientists of international stature and the exchange of research information with comparable Institutes. Immediately following Dr. Wood's presentation at 12:05 p.m., there was an informal tour of the Institute.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

August 9, 1974

A meeting of the Board of Regents was held at 1:20 p.m. on Friday, August 9, 1974, in the Seminar Room of the Freshwater Biological Research Institute at Lake Minnetonka.

Regents present: Andersen, Cina, Krenik, Lee, Malkerson, Moore, Rauenhorst, Thrane, Utz, Vander Kooi, and Yngve. Regent Emeritus Marjorie J. Howard.

Staff present: President Ziebarth, presiding; Vice Presidents Brinkerhoff, Bruning, Cashman, Chase, French, Kegler, Deputy Vice President Hueg, and Mr. Wilson.

Student Representatives present: Jeffrey Kantor and Richard Olivadoti.

APPROVAL OF MINUTES

A motion was unanimously passed approving the Drafts of Minutes for the following meetings:

Drafts of Minutes

Executive Committee - July 11, 1974
Committee of the Whole - July 11, 1974
Educational Policy and Long-Range Planning Committee - July 11, 1974
Faculty, Staff and Public Relationships Committee - July 11, 1974
Physical Plant and Investments Committee - July 11, 1974
Student Concerns Committee - July 11, 1974
Budget, Audit, and Legislative Relationships Committee - July 2, 1974
Budget, Audit, and Legislative Relationships Committee - July 12, 1974
Health Sciences Committee - July 12, 1974
Board of Regents Meeting - July 12, 1974

PERSONNEL ITEMS

Voted to approve the following personnel items:

Retirement

Harry C. Johnson as Professor Emeritus and Head Elementary Education Duluth effective December 31, 1974

Terminations

Vernon S. Gerlach Professor and Director Instructional Systems
College of Education effective June 15, 1974
Evelyn N. Deno Professor Special Education effective June 15, 1974
John W. Hayden Associate Professor Civil and Mineral Engineering
effective June 15, 1974
Judith Tarapchak Associate Professor Design College of Home Economics
effective June 15, 1974
Gerald D. Levine Associate Professor Laboratory Medicine and Pathology
effective June 30, 1974
LaRue W. Johnson Associate Professor Veterinary Clinical Sciences
effective June 30, 1974 (has been on leave of absence without salary
for several years)
James H. Butler Associate Professor School of Dentistry effective
June 30, 1974
Jeffrey J. Wiebe Assistant Professor General Education University of
Minnesota Technical College Crookston effective June 30, 1974

Appointments

Lawrence M. Greenberg as Professor and Director, Division Child
and Adolescent Psychiatry beginning June 16, 1974 at the rate of
\$35,000 plus commutation allowance in lieu of professional fees
Term AP
Poul Holm-Pedersen continuation of appointment as Visiting Professor
School of Dentistry July 1 to August 31, 1974 at \$3,667 Term CT
(\$22,000 A rate)
Robert H. Brookshire continuation of appointment as Associate Professor
Communication Disorders College of Liberal Arts for 1974-75 at \$2,016
Term ATH11 (\$18,000 A rate)
Harold W. Young as Associate Professor Horticultural Science and
Landscape Architecture June 16, 1974 to June 30, 1975 at the rate of
\$22,500 Term AT
Sherman E. Nelson continuation of appointment as Clinical Associate
Professor Health Care Psychology Department of Psychiatry and
Psychology for 1974-75 at \$1,344 Term ATH8 (\$15,900 A rate)
Samuel C. Sher continuation of appointment as Clinical Associate
Professor Psychiatry and Psychology for 1974-75 at \$4,185 Term ATH31
(\$13,500 A rate)
James E. Long continuation of appointment as Adjunct Associate Professor
School of Public Health for 1974-75 at \$2,000 Term ATH10 (\$20,000
A rate)
Ronald F. Abler continuation of appointment as Associate Professor
Geography July 1 to August 31, 1974 at \$3,333 Term CT (\$20,000 A rate)
David R. Teslow continuation of appointment as Development Officer
Minnesota Medical Foundation for 1974-75 at \$20,000 Term AE
Leland C. Hansen continuation of appointment as Scientist Pediatrics
July 1 to November 30, 1974 at \$7,030 Term CS (\$16,872 A rate); includes
cost of living increase

Promotions and Transfers

Richard L. Varco from Professor Surgery at \$29,600 Term AP to Regents Professor at the rate of \$34,600 Term AP beginning July 1, 1974

Arthur H. Ballet Professor Theatre Arts at \$23,750 Term BP to serve at the rate of \$29,030 Term AP for 1974-75 while Director on the budget of the Office for Advanced Drama Research

Gisela Konopka Professor School of Social Work at \$24,900 Term BP to serve as Director of the Center for Youth Development and Research which will be administrated as a part of the College of Home Economics at the rate of \$30,433 Term AP for 1974-75

Marilyn Schneider from Associate Professor French and Italian at \$15,500 Term BP to Associate Professor and Chairman at \$15,500 Term BP and \$1,800 Term BT administrative augmentation beginning September 16, 1974

Marcia M. Eaton from Associate Professor Philosophy and Humanities at \$14,700 Term BP to Associate Professor Philosophy and Director Cross-Disciplinary Studies at the rate of \$14,700 Term B and \$1,300 Term BT administrative augmentation beginning September 16, 1974

Julius C. Butler, Jr. Associate Professor Obstetrics and Gynecology at \$21,500 plus commutation allowance in lieu of professional fees from Term AT to Term AP beginning July 1, 1974

Curtis J. Lund Professor Obstetrics and Gynecology at \$19,250 Term ATH75 (\$25,667 A rate) plus commutation allowance in lieu of professional fees Term AT to serve as Professor and Acting Head without change in salary rate or term for 1974-75

Wayne W. Welch Professor Social, Psychological, Philosophical Foundations of Education at \$20,900 Term BP to serve in addition as Director National Science Foundation Research Project without change in salary rate or term for 1974-75

Edgar A. Persons Professor Vocational Technical Education Agricultural Education, Research Coordinating Unit at \$22,400 Term AP to serve in addition as Professor Agricultural and Applied Economics without change in salary rate or term beginning July 1, 1974

Norma L. Hovden Assistant Professor Library at \$16,800 Term AP to serve in addition as Acting Head at \$1,000 Term AT administrative augmentation for 1974-75

Charles F. Liesenfelt Assistant Director Admissions and Records at the rate of \$17,892 Term AS July 1, 1973 to May 31, 1974 and the rate of \$18,600 Term AS June 1-30, 1974 to serve as University Administrative Trainee at the rate of \$20,124 Term AS January 1 to June 30, 1974 and \$21,336 Term AS July 1 to December 31, 1974

Elizabeth L. Grundner from Admissions and Records Associate Office of Admissions and Records at the rate of \$14,148 Term AS to Admissions and Records Officer at the rate of \$14,712 Term AS March 1 to June 30, 1974

Robert W. tenBensel from Professor Pediatrics and Public Health Nursing School of Public Health at \$40,812 Term AT (\$27,000 Term AT and \$13,812 Term AT) to Professor Pediatrics and Director Maternal and Child Health School of Public Health at \$38,000 Term AT plus commutation allowance in lieu of professional fees for 1974-75

Russell A. May from Assistant Professor Director of Continuing Education and Regional Programs and Summer Session - Morris Center at \$17,000 Term AN and \$970 Term AT administrative augmentation to Assistant Professor, Director Rochester Center Continuing Education and Extension at the rate of \$17,000 Term AN and \$2,000 Term AT administrative augmentation September 1, 1974 to June 30, 1975

Salary Adjustments

Alvin G. Anderson Professor Civil and Mineral Engineering and Director of St. Anthony Falls Hydraulic Laboratory from \$20,500 Term BP to the rate of \$20,500 Term BP and \$2,050 Term BT administrative augmentation beginning September 16, 1974 (Director title was assigned in the 1974-75 budget)

Roxana R. Ford Professor Department of Vocational Technical Education and Associate Dean College of Home Economics from \$26,860 Term AP to \$26,060 Term AP and \$800 Term AT administrative augmentation for 1974-75 (no change in total salary)

Robert E. Shaw Professor Psychology from \$20,170 Term AP to the rate of \$21,615 Term AP Research Career Development Award funds beginning September 1, 1974

Thomas S. Lundgren Professor Aerospace Engineering and Mechanics at \$23,800 Term BP on sabbatical furlough for 1974-75 to receive in addition \$5,950 from research funds paid through the University of Minnesota

Edward I. Sucoff Professor Forest Biology at the rate of \$19,400 Term AP to serve as advisor in Indonesia under the Midwest Universities Consortium for International Activities Inc. at the rate of \$19,400 plus 10% overseas incentive June 6-30, 1974 and at \$21,000 Term AP plus 10% overseas incentive July 1 to December 31, 1974

Manfred J. Meier Professor Neurosurgery and Clinical Psychology, Director Neurosurgery Laboratory and Coordinator Allied Health Professions from \$33,000 Term AP to the rate of \$33,000 Term AP and \$5,850 Term AT administrative augmentation for 1974-75

Edward W. Ciriacy Professor and Head Family Practice and Community Health from \$37,000 Term AP plus commutation allowance in lieu of professional fees to \$37,500 Term AP plus commutation allowance in lieu of professional fees and \$19,585 Term AT for 1974-75

Leslie Zieve Professor Medicine from without salary for 1973-74 to \$4,000 Term ATH13 (\$31,200 A rate) for 1974-75

Milton Orkin Clinical Professor Department of Dermatology from \$9,500 Term ATH30 (\$31,665 A rate) to \$9,000 Term ATH29 (\$31,034 A rate) for 1974-75

John F. Perry, Jr. Professor Surgery - St. Paul Ramsey Hospital from \$22,000 Term AP to \$22,000 Term AP and \$3,000 Term AT for 1974-75

Elwin E. Fraley Professor and Head Urologic Surgery from \$29,750 Term AP to the rate of \$31,000 Term AP and \$2,000 Term AT administrative augmentation beginning July 1, 1974

LaVell M. Henderson Professor Biochemistry at \$32,826 Term AP on sabbatical furlough July 1, 1974 to May 31, 1975 to receive \$6,839 from research funds paid through the University of Minnesota

James P. Cullen Associate Professor Legal Assistance to Minnesota Prisoners Law School from the rate of \$20,572 Term AT May 1 to June 30, 1974 to \$24,750 Term AT for 1974-75

Donald Vesley from Assistant Professor School of Public Health at the rate of \$16,500 Term AT December 17, 1973 to June 30, 1974 to Associate Professor at \$20,000 Term AT for 1974-75

Hubert D. Foglesong Associate Professor School of Dentistry from the rate of \$23,500 Term AT December 1, 1973 to June 30, 1974 to \$24,675 Term AT for 1974-75

Melvin B. Goldberg Associate Professor Legal Services for Prison Inmates Law School from the rate of \$23,210 Term AT May 1 to June 30, 1974 to \$24,750 Term AT for 1974-75

Frank Q. Nuttall Associate Professor Medicine from without salary for 1973-74 to \$2,400 Term ATH9 (\$26,000 A rate) for 1974-75

W. Robert Anderson Associate Professor Laboratory Medicine and Pathology at \$20,750 Term AT to receive \$26,506 Term AT in addition from Hennepin County General Hospital funds for 1974-75

Robert H. Mathog Associate Professor Otolaryngology from \$15,000 Term ATH75 (\$20,000 A rate) to \$20,000 Term AT for 1974-75

Joanna J. Samuels Associate Professor School of Dentistry and School of Public Health from \$17,265 Term AT for 1973-74 to \$18,100 Term AT for 1974-75

Clemens P. Brauer Assistant Professor Science and Mathematics University of Minnesota, Morris from \$12,200 Term BP to \$12,300 Term BP for 1974-75 (supplementary to budget)

Eivind O. Hoff Executive Director Minnesota Medical Foundation from \$25,000 Term AE for 1973-74 to \$27,500 Term AE for 1974-75

Robert M. Dickler Assistant Director Health Services Administration University of Minnesota Hospitals at \$14,314 Term AS (\$17,892 A rate) to be paid an additional \$500 June 1-30, 1974 for a special study for the Independent Study Program for Hospital and Health Care Facility Administrators

Hugh A. Pettygrove Lieutenant Police Department from \$15,912 Term AS to \$16,121 Term AS to \$16,121 Term AS for 1974-75

Donald Banham Sergeant Police Department from \$15,324 Term AS to \$15,533 Term AS for 1974-75

Ronald G. Stanford Sergeant Police Department from \$13,944 Term AS to \$14,208 Term AS March 16 to June 30, 1974

Bruce A. Troupe Sergeant Police Department from \$13,344 Term AS to the rate of \$13,608 Term AS January 16 to June 30, 1974

John C. Foley Sergeant Police Department from \$15,324 Term AS to \$15,533 Term AS for 1974-75

Leaves of Absence

Robert F. Spencer Professor Anthropology leave without salary September 16 to October 31, 1974 for continuation of studies of urbanization in Seoul, Republic of Korea under the Social Science Research Council, New York

Anne O. Krueger Professor Economics 25% time leave without salary for 1974-75 to do research for the National Bureau of Economic Research

Fred E. Lukermann Professor Geography leave without salary for the winter quarter of 1974-75 to serve as Visiting Professor at the University of California, Berkeley

Eugene C. Mather Professor Geography sabbatical furlough December 16, 1974 to December 15, 1975 to complete several years of research on rural settlement and cultural patterns in New Mexico and Arizona

Paul Fetler Professor Music sabbatical furlough for 1975-76 for original composition and study of recent musical experiments in the United States and Europe

James I. Brown Professor Rhetoric leave without salary for the winter quarter of 1974-75 for intellectual renewal with time to be spent in Dunedin, New Zealand

Glen O. Robinson Professor Law School leave without salary for 1974-75 to be a member on the FCC in Washington, D.C.

John E. Verby Professor and Director, Rural Physicians Association Program Administration Medical School and Family Practice and Community Health leave without salary July 1-31, 1974 for personal reasons

Donald B. Wetlaufer Professor Biochemistry leave with salary June 19 to July 19, 1974 to effect collaboration on research project sponsored by the Max-Planck Society and the NATO Scientific Affairs Division in Dortmund, West Germany

Victor Perman Professor Veterinary Biology sabbatical furlough October 16, 1974 to October 15, 1975 to research in the laboratories of Dr. Krivit, Department of Pediatrics, University of Minnesota

Eric N. Stokes Associate Professor Music leave without salary for the fall and winter quarters of 1974-75 for research projects a commissioned work for the Minnesota Orchestra and an operatic work supported by a grant from the National Endowment for the Arts

Robert E. Kennedy, Jr. Associate Professor and Associate Chairman Sociology sabbatical furlough for 1975-76 to study the relative status of females among older Americans via a federally funded research grant if application is accepted

Julia S. Randall Associate Professor School of Nursing leave without salary July 16 to August 25, 1974 to serve as consultant to Pan American Health Organization/World Health Organization, Bogota, Columbia

Hussein A. Zaki Associate Professor School of Dentistry leave without salary October 1, 1974 to June 30, 1975 for personal reasons

William M. Bart Associate Professor Social, Psychological and Philosophical Foundations of Education leave without salary for the fall quarter of 1974-75 to serve at the Max Planck Institut fur Psychiatrie in Munich, Germany

Richard E. Sykes Assistant Professor Sociology 25% time leave without salary for 1974-75 to finish a research project in association with Minnesota Systems Research Corporation

Gladys L. MacCarthy Assistant Professor School of Nursing leave without salary September 1, 1974 to June 15, 1975 to study at the C.G. Jung Institute, Zurich, Switzerland to become qualified to practice as a psychoanalyst

Karen A. Nelson Instructor and Curator Library leave without salary July 29 to September 20, 1974 to work on a Ph.D. dissertation

James C O'Gara Senior Engineer Physical Plant leave without salary June 11-21, 1974 for personal reasons

J. Edward Anderson Professor Mechanical Engineering leave without salary September 16, 1974 to June 15, 1975 to serve as Technical Assistant and Advisor to the Assistant Executive Director for Development of the Regional Transportation District in Denver, Colorado. This position will involve responsibility for all simulation work on the alternative transit system planned for the Denver area.

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 \$14,424, 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. 21,079.

UNIVERSITY OF MINNESOTA FOUNDATION

Regent Andersen announced that the Board of Regents elects a number of the Board of Trustees of the University of Minnesota Foundation and that the terms of three of these trustees expire soon. James Brinkerhoff and Marjorie J. Howard are eligible for re-election, and John A. Yngve had been recommended as a member of the Board of Trustees. A motion was unanimously approved that James Brinkerhoff, Marjorie J. Howard, and John A. Yngve be designated as members of the Board of Trustees of the University of Minnesota Foundation. Regent Moore stated that she felt that it was important that a Regent serve on the Board of Trustees.

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 \$302,439 of which the following are major gifts:

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor	State of Minnesota
Amount	\$47,489.75
Fund	Duluth Campus Scholarship Fund

Donor	Estate of Minora Sawyer
Amount	\$45,489.44
Fund	Herbert P. Sawyer Memorial Scholarship

Donor	Evans Scholars Foundations
Amount	\$13,636.85
Fund	Evans Foundation Scholarship
Donor	University of Minnesota Foundation
Amount	\$6,300.00
Fund	Corporate Associates Program - I.T.
Donor	U.S. Federal Highway Administration
Amount	\$5,000.00
Fund	U.S. Federal Highway Administration Safety Fellowship

MISCELLANEOUS

Donor	University of Minnesota Foundation (Blanden Paper Company)
Amount	\$50,000.00
Fund	Health Sciences Unit K
Donor	University of Minnesota Foundation
Amount	\$11,290.15
Fund	Psychiatry Drug Program
Donor	Minnesota Arboretum Foundation
Amount	\$10,000.00
Fund	Arboretum Operations
Donor	University of Minnesota Foundation
Amount	\$6,000.00
Fund	President's Office
Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Training Pre-College Students in Music Theory and Composition
Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Regents' Professorship Program

Total \$205,206.19

- (b) Approval of the 1975-77 Legislative Request, filed supplement to the minutes, No. 21,080.
- (c) Summary of Annual Expenditures for the Board of Regents' Office and the Office of the President.

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

REPORT OF THE FACULTY, STAFF AND
PUBLIC RELATIONSHIPS COMMITTEE

Regent Cina, Chairman of the Committee, reported the following recommendations for action:

- (a) Approval of the personnel items, including two supplementary personnel items;
- (b) Approval of noncampus service requests, as follows:

Institute of Agriculture, Forestry and Home Economics

E. Eugene Allen, Professor, Animal Science - Consultant services for American Cyanamid Co., Agricultural Division. From August 1, 1974 to July 31, 1975. Estimated time involved: 2 days per year on campus, 5-6 days per year off campus.

Kenneth E. Egertson, Associate Professor and Extension Economist Marketing, Agricultural and Applied Economics and Agricultural Extension Service - Consultant services for Experience, Inc. From July 1, 1974, to August 31, 1974. Estimated time involved: 1 day per month on campus, 5 days per month off campus.

William H. Marshall, Professor, Entomology, Fisheries & Wildlife - Consultant services for Lindquist and Vennum. From July 5, 1974 to July 15, 1974. Estimated time involved: 5 days total off campus.

Howard A. Morris, Professor, Food Science and Nutrition - Consultant services for Jenos Inc., annual consultant arrangement concerning cheese problems. From July 1, 1974, to June 30, 1975. Estimated time involved: about 2 days per year on campus, and about 4 days per year off campus.

College of Business Administration

Roger B. Upson, Professor of Finance and Associate Dean - Consultant services for the Journal of Financial and Quantitative Analysis. From July, 1974, to indefinite. Estimated time involved: 5 days per year on campus.

College of Liberal Arts

Reuben Hill, Regents' Professor of Family Sociology, Sociology - Consultant services for U.S. Navy Medical Neuropsychiatric Research Unit. From April 1, 1974, to June 30, 1974. Estimated time involved: 3 days per month on campus, and one day per month off campus.

Rodney G. Loper, Professor, Student Counseling Bureau and Psychology - Consultant services for Progress Valley, Inc. From June, 1974, to indefinite. Estimated time involved: 1 evening per week off campus.

Otto Pflanze, Professor, History - Consultant services for Educational Testing Service. From July 1, 1974, to June 30, 1976. Estimated time involved: 2 days per year on campus, and two annual meetings of 2 days in Princeton, New Jersey.

Ira L. Reiss, Professor of Sociology and Director, Family Study Center - Consultant services for Manitou Peninsula Company. From May, 1974, to indefinite. Estimated time involved: only a few days in an entire year off campus.

Donald Ross, Jr., Assistant Professor, English - Consultant services for Twin Cities Mining Research Center, U.S. Bureau of Mines. From present to indefinite. Estimated time involved: actual hours depend on the number of manuscripts needing review, approximately 6 hours a month when classes are in session; perhaps twice that during vacation periods.

College of Pharmacy

Lawrence C. Weaver, Dean and Professor, Pharmacy - Consultant services for Upjohn Pharmacy Consultant Panel. From July 1, 1974, to June 30, 1977. Estimated time involved: 3 days per year off campus.

Lawrence C. Weaver, Dean and Professor, Pharmacy - Consultant services for Board of Editors, "Guidelines to Professional Pharmacy." From July 1, 1974, to indefinite. Estimated time involved: 1 day per year on campus.

College of Veterinary Medicine

John F. Anderson, Associate Professor, Veterinary Clinical Sciences - Consultant services for Hartzell Fan Co. From July 1, 1974, to June 30, 1975. Estimated time involved: 1 day per month off campus.

John F. Anderson, Associate Professor, Veterinary Clinical Sciences - Consultant services for Errington Brothers. From July 1, 1974, to June 30, 1975. Estimated time involved: 1/4 day per month off campus.

John F. Anderson, Associate Professor, Veterinary Clinical Sciences - Consultant Services for George Hallcock, Randolph, Mn., as veterinary medicine consultant. From July 1, 1974, to June 30, 1975. Estimated time involved 1/2 day per month off campus.

Stanley L. Diesch, Professor, Veterinary Clinical Sciences - Consultant services for American Veterinary Medical Association. From July 1, 1974, to June 30, 1975. Estimated time involved: 4 days per year off campus.

Ralph J. Farnsworth, Assistant Professor, Veterinary Clinical Sciences - Consultant services for Como Park Zoo. From July 1, 1974, to June 30, 1975. Estimated time involved: 1/2 day per month off campus.

Dale K. Sorensen, Professor and Chairman, Veterinary Clinical Sciences - Consultant services for Veterans Administration Hospital. From July 1, 1974, to June 30, 1975. Estimated time involved: 3 hours per month off campus.

Dale K. Sorensen, Professor and Chairman, Veterinary Clinical Sciences - Consultant services for Como Park Zoo. From July 1, 1974, to June 30, 1975. Estimated time involved: 1/4 day per month off campus.

University of Minnesota, Duluth

Dennis Brissett, Associate Professor and Head, Behavioral Science - Consultant services for Hazelden Rehabilitation Center. From July 1, 1974, to June, 1975. Estimated time involved: 2 days per month off campus.

C. David Hollister, Associate Professor, School of Social Work - Consultant services for the City of Duluth, undertake a study of juvenile vandalism in Duluth, requested by the Duluth Police Department and approved by and funded by the Governor's Crime Commission. From September 1, 1974, to August 31, 1975. Estimated time involved: 3 days per month off campus.

University of Minnesota Technical College, Crookston

Brian G. Harron, Assistant Professor, Division of Hotel, Restaurant, and Institutional Management - Consultant services for Hospitality Services, Inc. From June 15, 1974, to indefinite. Estimated time involved: eight hours per week off campus.

- (c) Approval of Single Quarter Leave for Professor David Kopf, Department of History, Winter Quarter, 1975.
- (d) Approval of Tenure/Promotion items as presented.

Vice President Chase stated that his office would prepare a report on tenure to be presented to the Board of Regents at a later date.

The President and the Vice President for Academic Administration recommended to you for approval the following tenure and/or promotion actions to become effective in 1974-75:

Name	Department	From	To
COLLEGE OF LIBERAL ARTS			
Eva Clara Keuls	Classics	Assoc Prof (C)	Assoc Prof (P)
MEDICAL SCHOOL			
John M. Matsen	Laboratory Medicine & Pathology, Pediatrics & Microbiology	Assoc Prof	Professor (P)
Robert W. ten Bonsel	Pediatrics	Assoc Prof (T)	Professor (T)
Daniel Halpern	Physical Medicine & Rehabilitation	Assoc Prof	Professor (P)
Louis L. Filiatrault	Family Practice & Community Health	Ass't Prof	Assoc Prof (P)
David L. Spencer	Family Practice & Community Health	Ass't Prof	Assoc Prof (P)
John T. Kelly	Family Practice & Community Health	Assoc Prof (T)	Assoc Prof (P)
Beulah H. Gray	Microbiology	Assoc Prof (T)	Assoc Prof (P)
Edward L. Seljeskog	Neurosurgery	Assoc Prof (T)	Assoc Prof (P)
Robert D. Hilgers	Obstetrics & Gynecology	Assoc Prof (T)	Assoc Prof (P)
Charles S. Mahn	Obstetrics & Gynecology	Ass't Prof (T)	Assoc Prof (T)
David S. Bradford	Orthopedic Surgery	Assoc Prof (T)	Assoc Prof (P)
Marion W. Anders	Pharmacology	Assoc Prof (T)	Assoc Prof (P)

A motion was made and unanimously passed approving the committee recommendations on the foregoing personnel items.

Chairman Cina announced that the committee had studied the monthly Affirmative Action Report.

REPORT OF THE HEALTH SCIENCES COMMITTEE

NOMINATING COMMITTEE FOR THE
SELECTION OF THE
UNIVERSITY OF MINNESOTA HOSPITALS
BOARD OF GOVERNORS

Regent Krenik, Chairman of the Health Sciences Committee, submitted the names of the following four members of the Health Sciences Staff and four members of the Board of Regents as members of the Nominating Committee:

Donald L. Van Hulzen, Assistant Director, University Hospitals
Dr. C. Paul Winchell, Chief of Staff
Michael M. Paparella, Professor and Head, Otolaryngology
Erwin M. Schaffer, Dean, School of Dentistry

Regent Elmer L. Andersen
Regent Lauris L. Krenik
Regent Kathryn Vander Kooi
Regent John A. Yngve

A motion was made and unanimously passed approving the four staff members and the four Regents as members of the Nominating Committee for the selection of the first Board of Governors for the University Hospitals.

Regent Krenik, Chairman of the Committee, advised that the following revisions are required to the Utilization Review Plan to comply with the Professional Standards Review Organization:

- (1) The size of the Committee has been increased from six physician members to fourteen members and eleven alternates.
- (2) The period of extended stay duration, previously defined by clinical service, is now patient-specific based on the patient's age, single or multiple diagnostic category, and operative status as defined at the 75th percentile in the publication Length of Stay in PAS Hospitals, U.S., Regional.

A motion was made and unanimously passed approving the revisions to the Utilization Review Plan. Documentation is filed supplement to the minutes, No. 21,081.

EDUCATIONAL POLICY AND LONG-RANGE
PLANNING COMMITTEE

The following resolution was offered on behalf of the Committee:

On recommendation of the Vice President, Academic Administration, and the President, the appropriate administrative officers are authorized to execute an agreement for the purchase of the facilities of WDTN-FM, Duluth, at a price of \$90,000, to submit applications to the Federal Communications Commission for the assignment of the WDTN-FM license to the University

of Minnesota, and to solicit government and private funds for the purchase and support of the stations.

Voted further, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to authorize the appropriate administrative officers to arrange for the borrowing of up to \$90,000 in order to finance the acquisition of an FM Radio Station for the University of Minnesota at Duluth and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.

UNIVERSITY FACILITIES - NORTHROP MEMORIAL AUDITORIUM

Regent Moore, reporting for the Educational Policy and Long-Range Planning Committee, stated that the agenda item regarding the rental of Northrop Memorial Auditorium was referred to the Educational Policy and Long-Range Planning Committee for consideration at the September meeting.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Committee, submitted the following Resolution for approval by the Board of Regents:

Resolution

On recommendation of the Vice President of Finance, Planning and Operations and the President, the appropriate administrative offices are authorized to negotiate and consummate an exchange of land with the City of Minneapolis in the vicinity of Oak Street and University Avenue Southeast for the construction of a new fire station. The motion was seconded and was passed.

On motion, the foregoing Resolution was unanimously approved.

Documentation is filed supplement to the minutes, No. 21,082.

REPORT OF THE SPECIAL MEETING OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Andersen announced that on August 28, 1974, there would be a special meeting of the Committee for the purpose of reviewing the 1975-77 Legislative Building Requests. All members of the Board of Regents are invited to attend and will be notified of the time. An agenda will be forwarded in advance of the meeting.

PRESIDENT E.W. ZIEBARTH

President Ziebarth expressed his deep appreciation to the Board of Regents for the honor of having been elected President of the University for the period June 6 to September 30, 1974, and for the pleasure of serving with the Board of Regents.

The meeting adjourned at 1:40 p.m.



DUANE A. WILSON, Secretary