

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

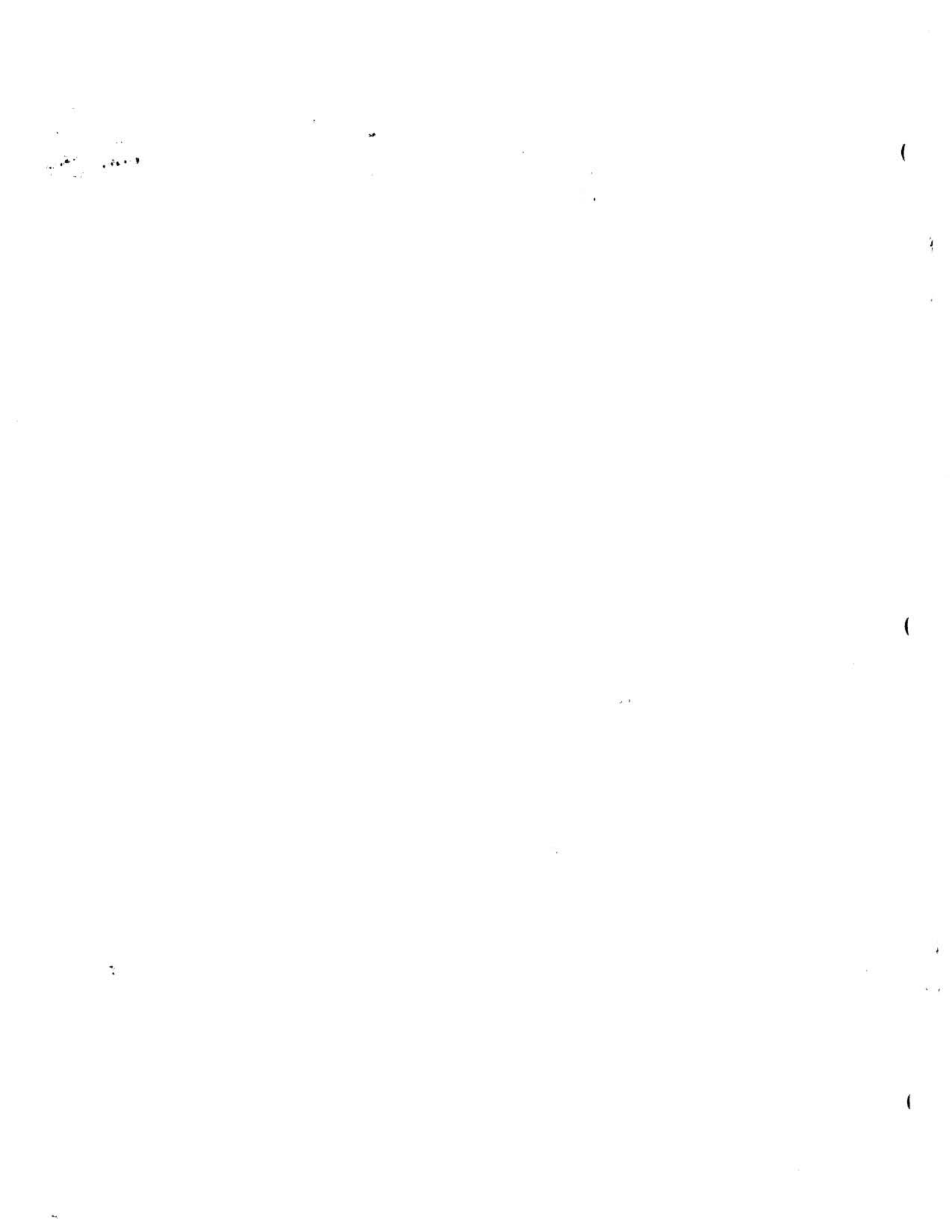
AND

REGENTS COMMITTEE MEETINGS

May 8-9, 1975

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

May 8-9, 1975

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Year 1974-75

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole
(Luncheon)

MINUTES

May 8, 1975

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, May 8, 1975, at 12:30 p.m. in the Dale Shephard Room of the Campus Club.

Dr. Roy Richardson, Director of Personnel, and William Thomas, Assistant Director of Personnel, presented information on the collective bargaining process at the University and gave an update on the status of faculty collective bargaining.

Mr. Thomas pointed out that there were 38 bargaining units among the 9000 full time University civil service employees. Of these 30 are non-bargaining trade unions, 2 are unions that have not elected to bargain, and the remaining 6 are unions that the University negotiates with directly. About 2900, or 33 percent of the civil service employees belong to a bargaining unit.

Dr. Richardson reviewed the process and status of faculty collective bargaining at the University and responded to questions. He estimated that it would be at least one year before the faculty would vote on the matter of representation by a bargaining agent.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

MINUTES

May 8, 1975

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, May 8, 1975, at 1:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Malkerson, presiding; Regents Goldfine, Krenik, Latimer, and Moore.

Staff present: President Magrath, Vice Presidents Bruning, French, Linck, and Deputy Vice President Hueg; Messrs. Brown, Darland, Frederick, Heller, Imholte, Pearlstein, Richardson, Sahlstrom, Tall, Vose, and Wilson; Dr. Shirley Clark and Mrs. Lillian Williams.

Student Representatives present: Stephen Morrison, Jeffery Nelson, and Michael Unger.

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

President Magrath discussed the 1975-76 Reciprocity Agreement which was negotiated between the Minnesota Higher Education Coordinating Commission and the State of Wisconsin Higher Education Aids Board. The contract is actually an extension of the agreement which has been in effect for a number of years and enables Minnesota and Wisconsin students to attend post-secondary institutions in either state at resident tuition rates.

There was a general discussion on the matter of competitive recruiting practices based on unilateral use of media advertising by the Wisconsin University system; however, the advertising in the Duluth-Superior area has not posed a problem inasmuch as the enrollment of Wisconsin students at UMD has in fact increased.

Several members of the Committee suggested that certain provisions of the contract including the provisions for Veterinary Medicine be reviewed before the agreement is again renegotiated.

A motion was made and seconded that the Committee recommend that the Board of Regents approve the 1975-76 Minnesota-Wisconsin Reciprocity Agreement. The motion was unanimously passed.

CURRICULUM PROPOSALS

The Committee voted unanimously to recommend that the Board of Regents approve the following curriculum proposals which had been reviewed and approved by the Minnesota Higher Education Coordinating Commission:

- A. Master of Planning Program in School of Public Affairs, Twin Cities
 - * B. Bachelor of Science Degree in Dental Hygiene with Majors in Dental Hygiene Education and in Dental Hygiene Public Health, Twin Cities
 - C. Minor in American Indian Studies for B.A. or B.S. Degree, UMD
 - * D. B.A.S. Degree in Early Child Care and Development, UMD's College of Education
- * Curriculum Proposals B and D were approved by the Minnesota Higher Education Coordinating Commission but carry "riders". Proposal B was approved as an experimental program to be reviewed at the end of two years and each successive year through year five. Proposal D was approved on a tentative basis only pending the outcome of a longitudinal staff study based on the set of questions set forth in the proposal.

Regent Moore suggested that the matter of "riders" to the curriculum proposals be discussed at the next meeting of the Committee.

Vice President Linck advised that the following proposal represented a minor name change and was presented at this time for the information of the Committee prior to forwarding it to the Minnesota Higher Education Coordinating Commission for their records:

- A. Bachelor of Applied Arts and Bachelor of Applied Science, UMD's College of Education

Discussion of three curriculum proposals which were to be presented for information was deferred until the June meeting of the Committee.

DEPARTMENT NAME CHANGES

A motion was unanimously passed recommending that the Board of Regents approve the following departmental name changes at UMD:

From: Department of Industrial Education
To: Department of Industrial and Technical Studies

From: Department of Mathematics
To: Department of Mathematical Sciences

The meeting adjourned at 2:30 p.m.

Duane A. Wilson
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

May 8, 1975

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, May 8, 1975, at 1:30 p.m. in Room 300 Morrill Hall.

Regents present: Regent Utz, presiding; Regents Latz, Peterson, Rauenhorst, and Thrane.

Staff present: Vice Presidents Brinkerhoff and Wilderson; Messrs. Preston, Snoke and Zander.

Student Representatives present: Roxann Goertz and Cameron Treeby. Also present: Mark Alness, John Ciabattari, Barbara-Ann March, and Harold Mickelson.

PROGRESS REPORT - CONSOLIDATED ATHLETIC CAPITAL IMPROVEMENT FUND

Vice President Wilderson introduced the item which was on the agenda at the request of the Regents to investigate the questions surrounding the Consolidated Athletic Improvement Fund.

Dr. Martin Snoke presented historical background on the establishment of the fund. In his presentation, Dr. Snoke pointed out that over a period of years, funds from intercollegiate athletics (primarily gate receipts) had been used to purchase land for non-athletic activities, such as Coffman Union, some parking facilities and other facilities. This could be seen as a trade-off against the Bierman Building as students use these facilities as well as the Bierman Building. He further stated that the one-third payment proposal among Intercollegiate Athletics, the Legislature and the student body at the University of Minnesota is not a written agreement although it seemed the logical way to proceed being that three groups were involved. The Fees Committee recommendation asked that the portion of student services fees pertaining to the Consolidated Athletic Fund be omitted from the student service fee, but the administrative recommendation was that this fee be continued until funding can be found. \$2.30 of the \$49.00 student service fee is allocated to the Consolidated Athletic Fund.

Student Representative Barbara-Ann March said that although it may not be a written agreement, students were led to believe that they would be paying only one-third of the cost of the building, and when that one-third was paid, it would be removed from the student services fee. She felt that even though there was nothing in writing, a commitment had been made and it should be observed.

Vice President Wilderson said that the committee will continue to investigate the situation and return to the Student Concerns Committee with an administrative recommendation in the near future.

HEALTH SERVICE FEE

Dr. Zander indicated to the committee that a subcommittee of the Student Services Fees Committee had been established to look at the health service fee for students. The subcommittee endorsed a recommendation that the cost of inpatient services not be covered by a health service fee and that students would be responsible for inpatient services by one of these options:

1. Personal health insurance coverage;
2. Purchase University health insurance coverage;
3. Agree to assume total responsibility for inpatient service.

Voted to adjourn at 2:20 p.m.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

May 8, 1975

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 2:35 p.m. on Thursday, May 8, 1975, in Room 300, Morrill Hall.

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

Staff present: Vice President Brinkerhoff and Deputy Vice President Hueg; Messrs. Brown, Hewitt, Kopietz, LeMay, Preston, and Wheeler.

Student Representatives present: Mark Alness and Stephen Morrison.

INVESTMENTS

Investment activity in the Endowment Funds, Group Income Pool, and Temporary Investment Pool for the month of March 1975 was reported for information. Vice President Brinkerhoff and Mr. Brown highlighted the investment transactions and discussed the new format for the report.

Vice President Brinkerhoff reviewed the university's instructions to its investment managers and also discussed the 1971 and 1973 state legislation relating to investments.

Mr. Brown discussed the present University Investment Policies and Restrictions. He stressed the fact that it is paramount to establish a set of rules which conform to the prudent man principle to limit the risk but at the same time be workable.

Regent Thrane inquired how the university votes proxies for the common stock it holds in corporations. Mr. Brown stated that the university did not vote its proxies.

PHYSICAL PLANT ITEMS

INTERIM ANIMAL HOLDING FACILITY

Vice President Brinkerhoff advised that subsequent to the April meeting, a survey was made of all university units involved in the use of animals for research, and that several units expressed an

interest in using the building when the Health Sciences no longer need it.

Dr. Patrick J. Manning, D.V.M., Director of Research Animal Resources, stated that there is an immediate shortage of space for animal facilities outside of the Health Sciences and that there is ample evidence that the need will go beyond the three years that the facility is to be used by the Health Sciences.

In response to comments made by Regent Rauenhorst that construction and design standards should be even higher at the University, Vice President Brinkerhoff stated that the University has in fact endeavored to exceed the proposed minimum standards of State and Federal agencies.

CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

- A. Storm and Sanitary Drill Hole for East Bank Bookstore/ Admissions & Records/Bursar Facility
- B. Modification to Annex (Building 705A Vo-Tech) Rosemount Research Center
- C. Social Sciences Building Remodeling, Morris
- D. Hot Water Supply from Unit K/E to the Elliott Wing of University Hospitals
- E. Installation of 13.8 kV Electrical Services to McNeal Hall, St. Paul
- F. Alterations to Room A-255 Veterinary Hospital, St. Paul
- G. Air Conditioning of Humanities, Phase II, Morris

* * * * *

Regent Lee suggested that at some future meeting the committee study the costs of Institutional Buildings versus Private Buildings.

Mr. Hewitt announced that the University had received a grant from the National Science Foundation covering instrumentation in the underground facilities of the East Bank Bookstore/Admissions & Records/Bursar office in the underground facilities to determine the effects of underground construction. He also advised that the University is awaiting a decision on the grant application to the National Science Foundation for the installation of a solar energy system for that building.

The meeting adjourned at 3:15 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

May 8, 1975

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, May 8, 1975, at 3:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Moore, presiding; Regents Latimer, Latz, Peterson, and Utz.

Staff present: President Magrath; Vice Presidents Bruning, French, and Linck; Messrs. Darland, Frederick, Heller, Imholte, Richardson, Sahlstrom, Tierney, Vose, and Wilson; Dr. Shirley Clark and Mrs. Lillian Williams.

Student Representatives present: Barbara-Ann March and Jeffery Nelson.

PERSONNEL ITEMS

After discussion, a motion was unanimously passed approving the personnel items as presented and will be submitted to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

After review and discussion, a motion was unanimously passed approving the noncampus service requests as presented and will be submitted to the Board of Regents for final approval.

SINGLE QUARTER LEAVE

The committee voted unanimously to grant Professor Charles W. Wolfram, Law School, a single quarter leave for fall quarter, 1975.

DISCUSSION

The committee briefly discussed the new form instituted to record the affirmative action process for new appointments. Dr. Utz asked if the committee could not also be supplied every month with a break-

down of the college or department to which the appointment is being made by sex, race and class. Mrs. Williams said this information could easily be supplied.

Voted to adjourn at 3:45 p.m.

Duane A. Wilson
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

May 9, 1975

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, May 9, 1975, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Goldfine, Krenik, Latimer, Latz, Lee, Malkerson, Moore, Peterson, Rauenhorst, Thrane, and Utz. President Magrath presided.

Staff present: Vice Presidents Brinkerhoff, Bruning, French, Kegler, and Linck, and Deputy Vice President Hueg; Messrs. Berg, Darland, Fletcher, Frederick, Imholte, McCracken, Pearlstein, Preston, Robb, Sahlstrom, Tall, Tierney, and Wilson; Dr. Jeanne Lupton, Dr. Shirley Clark and Mrs. Nancy Groves.

Student Representatives present: John Ciabattari, Roxann Goertz, and Stephen Morrison.

EXCEPTION TO UNIVERSITY COLLEGE CONSTITUTION

President Magrath presented the following resolution:

"Resolved that on the recommendation of the President and the Dean of University College, an exception be made to the applicable provisions of the Constitution of University College to allow for the appointment of Mischa Penn to the faculty of University College and that the terms and conditions of a special contract between the University and Mischa Penn be approved."

A motion was made and seconded approving the resolution. Dean Barbara Knudson, Dean of University College, appeared before the committee to indicate that the governing body of the college, the University College Assembly, had discussed the matter and were in agreement with the President's recommendation.

After discussion, the motion passed. Regent Malkerson abstained from voting stating that he felt this might set a bad precedent for other faculty who may not be granted tenure. Regent Rauenhorst also abstained from voting. Regent Goldfine commended the administration for handling the matter with dispatch.

TENURE AND PROMOTIONS

Vice President Linck presented some background information to the committee on the current practices at the University of Minnesota relative to tenure and promotions. He stated that tenure and promotions are persuasive in American higher education today and almost all public and private four-year colleges have some sort of tenure system, either as part of the formal structure of the laws of the institution, or de facto. Ninety percent of the private colleges have some sort of tenure policy, and more than two-thirds of the two-year institutions have tenure systems. Three basic elements are involved in tenure: (1) academic freedom and the responsibility that goes with it is basically the cornerstone of tenure, (2) it represents a kind of communal acceptance into the professorial guild, and (3) it is a means of providing a sufficient degree of job security. Vice President Linck stated that while many people equate job security with tenure, the academic freedom segment still remains the cornerstone to the tenure system.

Regent Lee questioned whether the University of Minnesota had a tenure quota, and Vice President Linck informed him that the University does not. Tenure and promotions are reviewed and evaluated by a faculty committee, but there is no limit as to numbers of tenured faculty or promotions for the University of Minnesota.

President Magrath said that the job security element of tenure is a matter of debate within academic circles, and that the predominant judgment has been that tenure is in existence in a research university for purposes of preserving and protecting and encouraging academic freedom.

Professor Robert Morrison, Chairman of the tenure committee, informed the committee that tenure could possibly become part of collective bargaining agreements. There are two distinct patterns in institutions which do have collective bargaining agreements, one is to recognize tenure as being part of academic freedom, and second, and most common among the two-year institutions, is to put tenure into the collective bargaining agreement as a job security element. He stated that institutions of the stature of the University of Minnesota have tended to make their judgment in retaining tenure very much along the lines of academic freedom.

Regent Utz requested that information be provided to the Board of Regents which gave the profile by age in a given unit of the tenured faculty at the University of Minnesota.

Questions were raised about student input into tenure decisions. Students do not presently sit on tenure committees. Some Regents expressed the possibility of students, either present or former, to sit on the committee. The committee was informed that indirectly students do have an input into tenure selection, as they are asked to fill out evaluation sheets on their teachers. These evaluations are then placed in the faculty member's file and reviewed by the tenure committee. Regent Goldfine said he favored having former students on tenure committees to help evaluate faculty for tenure.

BUDGET PRINCIPLES 1975-76

Vice President Brinkerhoff described the budget principles being established for the 1975-76 budget to the committee. After discussion, the committee voted unanimously to approve the budget principles as submitted to the committee.

SUMMARY OF EXPENDITURES

The committee reviewed the summary of expenditures for the Office of the President and the Board of Regents Office. After discussion, the committee voted unanimously to approve the summary of expenditures as presented to the committee.

PER DIEM PAY FOR REGENTS

Vice President Kegler discussed two bills presently in the Legislature dealing with per diem pay for public officials. Regent Goldfine expressed his view that people sitting on public boards should be reimbursed for the loss they take from their regular employment to be a member of such a board. Regent Latz felt the Regents would be ill-advised to pass any kind of resolution that could be construed by members of the Legislature and the public as self-serving, and that the issue would rise or fall on its merits in the legislative process whether or not the Regents take a position on it.

LEGISLATIVE UPDATE

Vice President Kegler presented the committee with information on various bills relating to the University and their status in both the House and Senate. He gave a brief update on the status of the University Legislative Request and the allocation by the Senate and House that must be resolved in the conference committee.

Voted to adjourn at 10:30 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

May 9, 1975

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 9, 1975, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Goldfine, Krenik, Latimer, Latz, Lee, Malkerson, Moore, Peterson, Rauenhorst, Sherburne, Thrane and Utz. President Magrath presided.

Staff present: Vice Presidents Brinkerhoff, Bruning, French, Linck, Kegler, and Wilderson, and Deputy Vice President Hueg; Messrs. Berg, Darland, Frederick, Imholte, McCracken, Odegard, Pearlstein, Robb, Tall, Tierney, Thomas, and Wilson; and Dr. Jeanne Lupton.

RECOGNITION - PULITZER PRIZE WINNER
PROFESSOR DOMINICK J. ARGENTO

President Magrath announced that a University of Minnesota faculty member, Professor Dominick J. Argento, had been awarded the Pulitzer Prize in Music for 1975 and thus had distinguished himself and brought honor to the University. President Magrath presented Professor and Mrs. Argento to the Board of Regents and offered the following resolution:

"Dominick J. Argento has for 18 years brought the highest order of dedication and artistic integrity to the faculty of the University of Minnesota; and

"Has brought pleasure to thousands of music-lovers in the State with his operas and his choral and orchestral music; and

"Has for years honored his department, his College, and his University with his reputation as one of America's leading composers; and

"Has this week been awarded the 1975 Pulitzer Prize in Music for his song cycle, 'From the Diary of Virginia Woolf.'

"In recognition of this distinguished and singular honor, the Regents of the University of Minnesota resolve:

- to offer their warmest congratulations to Professor Argento on the winning of the Pulitzer Prize in Music for 1975,
- to extend their most grateful thanks to him for his outstanding contributions to this University and his art, and
- to wish him and his muse a most successful completion of his opera for the Nation's Bicentennial."

A motion was made, seconded and unanimously passed approving the resolution. Dr. Roy Schusseler and Dean Frank Sorauf expressed their personal pride and the pride of the Department of Music and College of Liberal Arts in having Dr. Argento as a faculty member.

APPROVAL OF MINUTES

Voted unanimously to approve the minutes of the following meetings:

Drafts of Minutes

Special Meeting - Committee of the Whole - April 10, 1975
Educational Policy & Long-Range Planning Committee - April 10, 1975
Student Concerns Committee - April 10, 1975
Faculty, Staff & Public Relationships Committee - April 10, 1975
Physical Plant and Investments Committee - April 10, 1975
Committee of the Whole - April 11, 1975
Board of Regents Meeting - April 11, 1975

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

July 12, 1974, Barbara L. Walden Instructor Library 25% time leave of absence without salary for 1974-75 for family responsibilities to read 100% time leave without salary for April 17 to June 30, 1975 (pregnancy)

March 14, 1975, Ronald E. LaBelle Clinical Associate Professor School of Dentistry leave of absence without salary February 1 to June 15, 1975 to read February 1 to March 15, 1975 (will teach spring quarter)

PERSONNEL ITEMS

Voted to approve the following personnel items:

RETIREMENTS

Thomas H. King as Professor Emeritus Plant Pathology effective June 30, 1975 (early optional retirement)

Roxanna Ford as Professor and Associate Dean Emeritus Administration College of Home Economics effective June 30, 1975 (early optional retirement)

F. Faith Finnberg as Professor Emeritus General College effective June 15, 1975 (early optional retirement)

Kathleen M. Jeary as Associate Professor Emeritus Family Social Science College of Home Economics effective June 15, 1975 (early optional retirement)

TERMINATION

Nanette J. Weiner Compensation Manager Office of the Director of Personnel effective March 27, 1975

APPOINTMENTS

Colin H. Clarke as Visiting Professor Microbiology April 1 to June 30, 1975 at \$4,000 Term CT (\$16,000 A rate)

Alden E. Lind as Associate Professor School of Social Development Duluth April 1 to June 15, 1975 at the rate of \$8,500 Term GTH50 (\$17,000 G rate)

Gustaf D. Hendrickson as Head Hockey Coach Athletics Duluth April 16 to June 30, 1975 at the rate of \$22,500 Term AC

Thomas Hestwood as Compensation Manager Office of the Director of Personnel April 7 to June 30, 1975 at the rate of \$17,500 Term AS

Marjorie E. Hartig as Clinical Gynecologist University Health Service March 3 to June 15, 1975 at the rate of \$24,300 Term BS

PROMOTIONS AND TRANSFERS

Robert M. Reeser from Professor and Chief of Party (Tunisia) Agricultural and Applied Economics and International Agricultural Programs at \$26,250 Term AT plus \$2,500 Term AT plus 10% overseas incentive to Professor at the rate of \$26,250 Term AT plus 10% overseas incentive May 1 to June 30, 1975

William R. Charlesworth Professor Institute of Child Development at \$19,900 Term BP to serve in addition as Professor Psychoeducational Studies for 29% of time without change in salary rate or term January 1 to June 15, 1975

S. Thomas Stickley from Associate Professor Agricultural and Applied Economics and International Agricultural Programs at \$20,800 Term AT plus 10% overseas incentive to Associate Professor and University Representative (Tunisia) at the rate of \$20,800 Term AT plus \$1,250 Term AT plus 10% overseas incentive May 1, 1975 to June 30, 1975

Jane E. Hodgson from Clinical Assistant Professor Obstetrics and Gynecology without salary to Associate Professor at the rate of \$26,500 (\$20,000 Term AT \$6,500 Term AT) October 15 to December 31, 1974 at the rate of \$29,150 (\$20,000 Term AT \$9,150 Term AT) January 1 to June 30, 1975

Mario F. Bognanno Associate Professor and Director Industrial Relations Center at \$17,400 Term BP and \$4,000 Term BT administrative augmentation to serve in addition as Associate Professor School of Public Affairs for 8% of time without change in salary rate or term for the spring quarter of 1974-75

James B. Preus from Associate Professor and Director, Admissions and Records at \$27,215 Term AP to Associate Professor and Coordinator, Admissions, Registration, and Student Records without change in salary rate or term beginning May 9, 1975

Andrew F. Rutherford Visiting Associate Professor Criminal Justice Studies at \$21,000 Term BT to serve in addition as Project Coordinator L.E.A.A. Grant for 50% of time without change in salary rate or term for the spring quarter of 1974-75

Perley J. Geist Associate Professor School of Dentistry at \$4,150 Term ATH25 (\$16,600 A rate) to serve in addition as Associate Professor School of Public Health at the rate of \$4,980 Term ATH30 (\$16,600 A rate) March 1 to June 30, 1975

Steven C. Hultquist from Senior Computer Programmer Laboratory Medicine and Pathology and Health Computer Sciences at \$13,932 Term AS to Senior Analyst Programmer at the rate of \$15,660 Term AS March 16 to June 30, 1975

John A. Pearson from Senior Computer Programmer Laboratory Medicine and Pathology and Health Computer Sciences at \$14,472 Term AS to Senior Analyst Programmer at the rate of \$15,660 Term AS March 1 to June 30, 1975

Russell A. Farrell from Instructor Psychiatry and Community University Health Care Center at \$18,500 Term AT to Assistant Director University of Minnesota Hospitals at the rate of \$19,800 Term AS April 1 to June 30, 1975

Clifford P. Fearing from Financial Director University of Minnesota Hospitals at the rate of \$24,750 Term AS July 1 to December 31, 1974 and the rate of \$25,839 Term AS January 1 to June 30, 1975 to Hospital Controller at the rate of \$28,750 Term AS December 1-31, 1974 and the rate of \$30,015 Term AS January 1 to June 30, 1975

Leland D. Schultz from Instructor School of Public Health and Director of Environmental Services University of Minnesota Hospitals at \$19,756 Term AN to Director Environmental Services at the rate of \$19,756 Term AS December 1-31, 1974 and the rate of \$20,625 Term AS January 1 to June 30, 1975

As a result of review and reclassification by the University Personnel Department, the following reclassifications are recommended. Each of these reclassifications involve a number of salary changes including retroactive pay for a two year period. The latest reclassification is shown here.

Charles E. Gooder from Senior Administrative Officer Pediatrics at the rate of \$19,044 Term AS to University Administrative Trainee at the rate of \$19,716 Term AS July 1 to October 31, 1974 and to Administrative Director at the rate of \$19,716 Term AS November 1 to December 31, 1974 and the rate of \$20,580 Term AS January 1 to June 30, 1975

Joseph R. Grosz from Senior Administrative Officer Physical Medicine and Rehabilitation at the rate of \$18,240 Term AS to University Administrative Trainee at the rate of \$18,240 Term AS and to Administrative Director at the rate of \$18,240 Term AS November 1 to December 31, 1974 and the rate of \$19,044 Term AS January 1 to June 30, 1975

SALARY ADJUSTMENTS

Howard A. Morris Professor and Extension Specialist Food Processing Food Science and Nutrition and Agricultural Extension Service from \$27,100 Term AP to the rate of \$27,300 Term AP beginning July 1, 1974

William R. Miles Professor Extension Forester and Coordinator for Extension and Continuing Education Forest Resources Development and Agricultural Extension Service from \$21,200 Term AP and \$750 Term AT administrative augmentation to the rate of \$22,350 Term AP and the rate of \$750 Term AT administrative augmentation beginning July 1, 1974

Michael A. Swirnoff Adjunct Professor Law School from \$6,500 Term CTH78 (\$25,000 B rate) for the spring quarter of 1974-75 to \$6,500 Term CTH65 (\$30,000 B rate) for the spring quarter of 1974-75

Evelyn D. Harne Professor Associate Program Leader 4-H Youth Development Agricultural Extension Service from \$20,200 Term AP to the rate of \$21,050 Term AP beginning July 1, 1974

Marian O. Larson Professor Extension Specialist 4-H Youth Development Agricultural Extension Service from \$19,000 Term AP to the rate of \$19,750 Term AP beginning July 1, 1974

Franklin Pass Clinical Associate Professor Dermatology from \$15,000 Term ATH50 (\$30,000 A rate) to the rate of \$5,000 Term ATH17 (\$30,000 A rate) April 1 to June 30, 1975

Richard N. Blue Assistant Professor Political Science from \$14,100 Term BP to the rate of \$14,100 Term BP and the rate of \$2,939 Term BT augmentation beginning February 5, 1975

Dale T. Schatzlein Business Manager Department of Concerts and Lectures from \$13,380 Term AS to the rate of \$14,472 Term AS April 1 to June 30, 1975

LEAVES OF ABSENCE

Marvin D. Dunnette Professor Psychology 17% time leave without salary March 16 to June 15, 1975 to work on national research project to define critical job performance dimensions for investment account executives

Katsuhiko Ogata Professor Mechanical Engineering leave with salary April 1-20, 1975 on account of illness in family

Neal R. Amundson Regents Professor Chemical Engineering and Materials Science sabbatical furlough for 1975-76 for reevaluation of mathematical models for chemical reactor analysis and application of functional analysis to engineering problems with time to be spent in Minneapolis, Stanford, Princeton and Muenster

Jesse H. Pomroy Professor Agricultural Engineering continuation of leave with salary April 1-30, 1975 on account of injury

Robert K. Lindorfer Professor Veterinary Biology 49% time disability leave May 1, 1975 to June 30, 1976 on account of illness

Philip T. Hopmann Associate Professor Political Science sabbatical furlough for 1975-76 for research and writing on the subject of the formulation of NATO policy for negotiations on Mutual Balanced Forced Reductions and Security and Cooperation in Europe with time to be spent primarily in Brussels, Belgium

Marian D. Hall Professor Psychoeducational Studies sabbatical furlough for 1975-76 to write two books "Child Development and Social Policy" and "The Child's Concept of Death"

Margaret A. Stones Associate Professor Art History continuation of leave without salary September 16 to December 14, 1975 for research in England and France for a book on calendars and litanies of medieval French dioceses

Oscar H. Ibarra Associate Professor Computer Information and Control Sciences sabbatical furlough for 1975-76 to serve as visiting professor at the University of the Philippines to assist in establishing a graduate program in Computer Science

Thomas R. Berger Associate Professor School of Mathematics sabbatical furlough for 1975-76 to carry on research in finite group theory at Australian National University, Canberra

Bert E. Fristedt Associate Professor School of Mathematics leave without salary for 1975-76 to write a calculus text and to continue research in probability and game theory at present level of activity

Jay R. Goldman Associate Professor School of Mathematics sabbatical furlough for 1975-76 to spend the year at the University of California in San Diego continuing long collaboration with Dr. E. Bender in area of combinatorics

Karel L. Prikry Associate Professor School of Mathematics leave without salary March 16 to June 15, 1975 for research at the University of Cambridge under a British Government Fellowship

Hans M. Gregersen Associate Professor College of Forestry leave without salary May 19-23, 1975 to advise the World Bank (United Nations) and the Inter-American Development Bank on forestry development in Costa Rica

Charles R. Purdy Associate Professor College of Business Administration leave without salary for 1975-76 to serve as visiting professor at the University of Florida

Marlin O. Johnson Associate Professor Area Extension Agent Crops and Soil Agricultural Extension Service leave without salary February 1-15, 1975 to serve as a consultant with AID project in Senegal

W. Roger Buffalohead Assistant Professor and Acting Chairman American Indian Studies leave without salary for 1975-76 to complete work at the University of Wisconsin in Madison

Anne T. Truax Director and Instructor Minnesota Women's Center 50% time leave without salary April 1 to June 30, 1975 to work toward PhD degree

REPORT OF THE PRESIDENT OF THE BOARD

President Magrath called upon Vice President Wilderson to present a personnel item.

Vice President Wilderson announced the appointment of Dr. James B. Preus as Coordinator of Admissions, Registration and Student Records for the Twin Cities Campus, filling the position left vacant by the death of Dr. Ralph Berdie.

The Board of Regents voted unanimously to approve the appointment.

REPORT OF THE CHAIRMAN OF THE BOARD

Regent Sherburne read the following report:

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

"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 \$15,058, 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 unanimously passed approving the Reports. Documentation is filed supplement to the minutes, No. 21,121.

GIFTS

After discussion, the Board of Regents voted unanimously to accept the list of gifts as presented, totalling \$241,404, of which the following are major gifts:

Scholarships, Fellowships, Prizes and Awards

Donor	University of Minnesota Foundation
Amount	\$36,875.00
Fund	McKnight Foundation Fund for Minority Medical Students

Donor	University of Minnesota Foundation
Amount	\$13,750.00
Fund	Corporate Associates Program - I.T.

Donor	The Ford Foundation
Amount	\$10,221.01
Fund	Ford Foundation Faculty Research Fellowship in Political Science

Donor	University of Minnesota Foundation
Amount	\$8,750.00
Fund	Corporate Associates Program - School of Business Administration

Miscellaneous

Donor	University of Minnesota Foundation
Amount	\$20,000.00
Fund	Regents' Professorship

Donor	Onan Family Foundation
Amount	\$10,500.00
Fund	Onan Family Foundation Professorship in Surgery
Donor	Masonic Memorial Hospital Fund, Inc.
Amount	\$8,500.00
Fund	Masonic Professorship in Cancer
Donor	University of Minnesota Foundation
Amount	\$6,250.00
Fund	Dwan Children's Health Center

Total \$114,846.01

Associate Vice President Linck presented a listing of contract and grant awards and applications for contracts and grants. After discussion, a motion was unanimously passed approving the list as presented, filed supplement to the minutes, No. 21,122.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Sherburne, Chairman of the Committee, reported an exception to the University College Constitution as follows:

"Resolved that on the recommendation of the President and the Dean of University College, an exception be made to the applicable provisions of the Constitution of University College to allow for the appointment of Mischa Penn to the faculty of University College and that the terms and conditions of a special contract between the University and Mischa Penn be approved."

A motion was made, seconded and passed approving the exception to the Constitution of University College. Regent Rauenhorst abstained from voting.

He further reported that the committee had heard a presentation from Vice President Brinkerhoff relative to the proposed Budget Principles for 1975-76. A motion was made, seconded and unanimously passed by the Board of Regents approving the Budget Principles for 1975-76 as presented to the Committee of the Whole. Documentation is filed supplement to the minutes, No. 21,123.

Also reported in the Committee of the Whole was The Summary of Expenditures for the Office of the President and the Board of Regents Office. The Board of Regents unanimously approved the listing of summary of expenditures for the above offices.

Regent Sherburne reported that a number of items were brought to the attention of the committee for informational purposes, such as tenure and promotions, per diem pay for Regents, and a legislative update.

REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

Regent Malkerson, Chairman of the Committee, reported that the committee had approved the Minnesota-Wisconsin Reciprocity Agreement for 1975-76 and submitted it for approval to the Board of Regents. A motion was unanimously passed approving the agreement. Regent Krenik suggested that before this agreement be renewed again, there should be a review of the educational components of the agreement. He felt Wisconsin had the advantage on this point. Vice President Kegler responded that he and Vice President Donald K. Smith of Wisconsin have plans to initiate the review. Regent Utz raised a question as to the relevance to the University of the letters attached to the agreement relating to recruiting of students across state lines. President Magrath responded that as far as he could determine, the letters regarding recruitment did not apply to the University of Minnesota. Documentation is filed supplement to the minutes, No. 21,124.

Regent Malkerson also reported that the committee had approved the following curriculum proposals and were submitting them to the Board of Regents for final approval:

- a. Master of Planning Program in School of Public Affairs, Twin Cities
- b. Bachelor of Science degree in Dental Hygiene with Majors in Dental Hygiene Education and in Dental Hygiene Public Health, Twin Cities
- c. Minor in American Indian Studies for B.A. or B.S. Degree, UMD
- d. B.A.S. Degree in Early Child Care and Development, College of Education, UMD

Regent Moore asked if Dr. Linck would comment on the rider that was attached to the B.A.S. Degree in Early Child Care and Development at Duluth. Dr. Linck stated that this proposal was approved by the Higher Education Coordinating Commission on a tentative basis only, pending the outcome of a longitudinal staff study based on the set of questions set forth in the proposal.

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

Regent Malkerson further reported that the following departments at Duluth requested name changes:

From: Department of Industrial Education
To: Department of Industrial and Technical Studies

From: Department of Mathematics
To: Department of Mathematical Sciences

A motion was unanimously passed approving the department name changes as listed above.

REPORT OF THE FACULTY, STAFF & PUBLIC RELATIONSHIPS COMMITTEE

Regent Moore, Chairman of the Committee, reported the following items for action:

- a. Personnel items as presented to the committee;
- b. Noncampus Service Requests as presented to the committee as follows:

Institute of Agriculture, Forestry & Home Economics

Joan Gordon, Professor, Food Science & Nutrition -- Services for American Home Economics Association as an editor for the Home Economics Research Journal. From July 1, 1975 to June 30, 1976. Estimated time involved: 3.5 days per month on the campus, 0.5 day per month off the campus.

Phillip K. Harein, Professor and Extension Entomologist, Entomology, Fisheries and Wildlife -- Services for The Pillsbury Company: assist in developing research plans for technical teams to conduct programs and projects designed to reduce pest infestations in areas directly and indirectly related to: (1) raw materials and processing centers, (2) railcar and warehousing, and (3) packaging. From April 1, 1975 to April 1, 1977. Estimated time involved: 1-2 working days per month off the campus.

Vernal S. Packard, Jr., Professor, Extension Specialist, Dairy Products, Food, Science and Nutrition, Agricultural Extension Service -- Services for Dairy Division, Minnesota Department of Agriculture: serve in an advisory capacity to the Department on matters in which his advice and/or counsel is requested. From April 1, 1975 to indefinite. Estimated time involved: 0.5 days per month both on and off the campus, at irregular intervals throughout the year.

Vernal S. Packard, Jr., Extension Specialist, Dairy Products, and Professor, Food, Science and Nutrition, Agricultural Extension Service -- Services for Dairy Quality Control Institute, Inc.: serve in an advisory capacity on matters in which his advice and/or counsel is requested. From April 1, 1975 to indefinite. Estimated time involved: 0.4 day per month on the campus, and 0.1 day per month off the campus.

Elmer L. Thomas, Professor, Food, Science and Nutrition -- Services for Searle Biochemics (Division of G.D. Searle and Co.) as consultant on utilization of "Aspartame", a new artificial sweetener, in milk-based foods. From April 1, 1975 to indefinite. Estimated time involved: 2 days per month off the campus.

Paul E. Waibel, Professor, Animal Science -- Services for Amburgo Company: consultation relating to field experiment (design, supervision, analysis of data) to determine efficacy of nutritional fee supplement. From March 1, 1975 to February 29, 1976. Estimated time involved: 1/4 day per month off the campus.

Institute of Technology

Perry L. Blackshear, Professor, Mechanical Engineering -- Services for Futures Group: consulting on impact of prosthetics on longevity. From September 1975 to March 1977. Estimated time involved: 10 days total during the 18 month period, off the campus.

K. S. Champlin, Professor, Electrical Engineering -- Services for Northern Ordnance Division of FMC Corporation as a technical consultant. From February 1, 1975 to July 1, 1975. Estimated time involved: unspecified.

K. S. Champlin, Professor, Electrical Engineering -- Services for Motorola, Inc., as a technical consultant. From March 17, 1975 to indefinite. Estimated time involved: unspecified.

K. S. Champlin, Professor, Electrical Engineering -- Services for North Star Research Institute, as a technical consultant. From February 1, 1975 to May 31, 1975. Estimated time involved: unspecified.

(The above three requests for Professor K. S. Champlin will not exceed four days per month, which is the limit set by the Regents' Policy.)

Paul G. Gassman, Professor, Chemistry -- Services for Diamond-Shamrock Corporation and Ciba-Geigy Corporation as a consultant in organic chemistry. From continuing commitment to June 15, 1975. Estimated time involved: 1 1/3 day per month off the campus.

Philip G. Hodge, Jr., Professor, Aerospace Engineering & Mechanics -- Services for International Centre for Mechanical Sciences as a member of a liaison committee. From a continuing commitment from November 1973 to indefinite. Estimated time involved: has not been called upon to serve as yet. No estimate of time.

Cecil J. Waddington, Professor, Physics -- Services for National Aeronautics and Space Administration as a member, ad hoc Advisory Subcommittee. From April 1, 1975 to June 15, 1975. Estimated time involved: 1/3 day per month off the campus.

College of Business Administration

C. Arthur Williams, Jr., Professor and Dean -- Services for St. Paul Companies, Inc., as a member of the Board of Directors. From May 1975 to indefinite. Estimated time involved: 5 days per year plus special meetings, off campus.

Continuing Education and Extension

Ronald J. Severson, Assistant Professor, Project Newgate -- Services for State Department of Corrections: assist the Department of Corrections or whichever agency is designated by the Department in establishing an educational/therapeutic program for Women Offenders based on the Newgate model. From approximately April 1, 1975 to indefinite. Estimated time involved: average of 1 day per month, for 6 months, off the campus.

College of Education

Douglas Anderson, Associate Professor, Social, Psychological and Philosophical Foundations of Education -- Services for Minneapolis Board of Educational Research Department: .5 lectures on Computer Software and Statistical Programs on Computers. From April 1, 1975 to May 7, 1975. Estimated time involved: 2 hours during 1 day a week for 5 weeks off the campus.

Health Sciences

Jessie K. M. Easton, Assistant Professor, Physical Medicine and Rehabilitation -- Services for St. Paul Schools as a consultant. From a continuing commitment since 1974 to December 1975. Estimated time involved: 1 1/2 days per month off the campus.

Jessie K. M. Easton, Associate Professor, Physical Medicine and Rehabilitation -- Services for St. Paul Rehabilitation Center: supervision of therapy in therapeutic preschool and intensive therapy group. From a continuing commitment since 1974 to December 1975. Estimated time involved: 0-4 hours per week off the campus.

Jessie K. M. Easton, Assistant Professor, Physical Medicine and Rehabilitation -- Services for Program in Human Sexuality: group leader. From a continuing commitment since 1974 to December 1975. Estimated time involved: approximately 2 days per quarter on the campus.

Daniel Halpern, Professor, Physical Medicine and Rehabilitation -- Services for Phoenix Residence for Handicapped as a member of the Board of Directors. From March 15, 1975 to June 30, 1975. Estimated time involved: little, if any time on or off the campus.

Daniel Halpern, Professor, Physical Medicine and Rehabilitation -- Services for United Cerebral Palsy-Minnesota as a member of the Board of Directors and Chairman of the Professional Services Committee. From April 1975 to December 1976. Estimated time involved: 1 day per month off the campus.

Daniel Halpern, Professor, Physical Medicine and Rehabilitation -- Services for St. Paul Public Schools as a medical consultant. From January 1, 1975 to June 30, 1975. Estimated time involved: 2 days per month off the campus.

Claude R. Hitchcock, Professor, Surgery -- Services for American Association for Laboratory Animal Science as a representative to that association from the American Hospital Association. From April 1975 to December 31, 1975. Estimated time involved: 0-1 days per month off the campus.

Claude R. Hitchcock, Professor, Surgery -- Services for National Society for Medical Research as a representative to that society from the American Hospital Association. From April 1975 to December 31, 1975. Estimated time involved: 0-1 day per month off the campus.

Claude R. Hitchcock, Professor, Surgery -- Services for Cancer Committee - Minnesota State Medical Association: committee member. From April 1975 to December 31, 1975. Estimated time involved: 0-1 day per month off the campus.

Claude R. Hitchcock, Professor, Surgery -- Services for Dialysis & Transplant Committee -- Minnesota State Medical Association as a committee member. From April 1975 to December 31, 1975. Estimated time involved: 0-1 days per month off the campus.

J. Richard Johnson, Associate Professor, Medicine -- Services for Glen Lake State Sanatorium: to consult and advise staff in treatment of tuberculosis patients. From March 1975 to December 31, 1975. Estimated time involved: 2 hours every other week off the campus.

Marcus O. Kjelsberg, Associate Professor and Director, Biometry -- Services for Cooperative Studies Program, Veterans Administration as a member of Operations Committee for a Cooperative Research Project entitled "Characteristics of Effective Psychiatric Programs." From June 1, 1975 to 1977. Estimated time involved: 1/6 day per month off the campus.

Garland Meadows, Assistant Professor, Physical Medicine and Rehabilitation -- Services for Sexual Attitude Reassessment Program as a counseling consultant-observer in small groups. From April 1975 to December 1975. Estimated time involved: 3-4 days per year on the campus.

Garland K. Meadows, Assistant Professor, Physical Medicine and Rehabilitation -- Services for Walk-in Counseling Center as a volunteer counselor of the Crisis Intervention Center. From April 1975 to December 1975. Estimated time involved: 4 hours per month off the campus.

Steven R. Orr, Coordinator, Instructor, Program in Hospital and Health Care Administration -- Services for University of Texas, Health Services Center, School of Public Health: conduct 2 day seminar on Health Planning: Research and Studies. From June 11, 1975 to June 12, 1975. Estimated time involved: 2 days per month off the campus.

Sharon Ostwald, Instructor, Public Health Nursing -- Services for Careview Nursing Home: nurse practitioner consultant during Quality Assurance Project at Careview Nursing Home. From March 1, 1975 to June 30, 1975. Estimated time involved: 2-3 hours per week off the campus.

Edward G. Rippie, Professor, Pharmaceutics -- Services for Riker Laboratories, Inc.: consulting in the field of pharmaceutics. From May 31, 1975 to indefinite. Estimated time involved: minimum 2 days per year, maximum 8 days per year off the campus.

Edwin L. Schmidt, Professor, Microbiology/Soil Science -- Services for American Society for Microbiology: editorial board - Applied Microbiology, reviewing manuscripts for journal. From January 1, 1975 to December 31, 1978. Estimated time involved: 1 day per month on the campus.

George Thomas Wier, Clinical Professor, Anesthesiology -- Services for Minnesota Air National Guard: hospital commander and flight surgeon. From March 1975 to December 31, 1975. Estimated time involved: 2 days per month off the campus.

College of Veterinary Medicine

George W. Mather, Professor, Veterinary Clinical Sciences -- Services for Gaines Research Center: assist in arranging Gaines Veterinary Annual Symposium, moderate a portion of the symposium, advise on policy of the Gaines Research Center as it relates to veterinary profession, review informational releases of the Gaines Research Center that relate to the veterinary profession. From April 1, 1975 to April 1, 1977. Estimated time involved: 1/2 day per month on the campus, 4 days per year off campus.

Office of Student Affairs

Robert T. Flint, Associate Professor, Student Counseling Bureau -- Services for Governor's Commission on Crime Prevention and Control: series of one-day workshops for police officers on handling domestic crises. From June 24, 1975 to June 26, 1975, and June 30, 1975 to July 2, 1975. Estimated time involved: 4 days in June 1975; 2 days in July 1975.

Glenn L. Hendricks, Assistant Professor, Student Life Studies -- Services for Council on Anthropology and Education as Secretary-Treasurer to the organization. From September 15, 1975 to September 14, 1978. Estimated time involved: 4-5 hours per week on the campus, 4-5 days per year off the campus.

Pierre G. Meyer, Instructor and Assistant Director, Student Counseling Bureau -- Services for Green Giant: prepare guide for equating and interpreting academic aptitude measures for scholarship applicants; serve on committee responsible for evaluating applicant ability and financial need and recommending scholarship awards. From April 17, 1975 to June 30, 1975. Estimated time involved: 1 day per year, both on and off the campus.

Administration

William C. Thomas, Assistant Director for Employee Relations -- Services for Model City Day Care Program as a member of the Board of Directors. From April 1975 to April 1976. Estimated time involved: 1 day per month off the campus.

- c. Single Quarter Leave for Professor Charles W. Wolfram, Law School, for fall quarter, 1975

A motion was unanimously passed approving the actions of the Faculty Staff & Public Relationships Committee.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Committee, reported that the committee received no items for action, but did discuss the investment activity report, the restrictions on the Permanent University Fund with regard to investments, contract awards, and the interim animal holding facility on the St. Paul Campus. Regent Rauenhorst raised questions in the committee meeting regarding the University not addressing itself to internal design that would make the building more functional.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the Student Concerns Committee, reported that no action was taken at his committee meeting, but that Dr. Wilderson and Dr. Martin Snoke presented a progress report on the Consolidated Athletic Improvement Fund, particularly with respect to the Bierman Building. Dr. Snoke presented to the Board of Regents a brief summary report of the report given at the committee meeting.

Regent Utz also reported on an update on the Health Service Fee on the Twin Cities Campus. Dr. Wilderson and Dr. Zander indicated that a subcommittee of the Student Services Fees Committee had recently endorsed a recommendation that the cost of inpatient services not be covered by a health service fee and that students would be responsible for inpatient services by one of these options:

- a. Personal health insurance coverage;
- b. purchase University health insurance coverage; or
- c. agree to assume total responsibility for inpatient service.

This recommendation would go to the Student Services Fees Committee and be for review by the Board of Regents possibly at the June meeting.

NOMINATING COMMITTEE FOR OFFICERS OF THE BOARD OF REGENTS

Regent Malkerson posed some questions to the Board of Regents regarding the procedure for the nominating committee in selecting a slate of candidates for officers of the Board of Regents. Strict interpretation of the open meeting law places certain requirements on the conduct of public meetings, and he stated that he would like some guidance from the Board of Regents on how to proceed.

After much discussion, it was decided that the meeting held for the nomination of candidates for officers of the Board of Regents would be held to conform with a strict interpretation of the open meeting law.

REPORT OF THE COMMITTEE TO EXAMINE THE ROLE OF STUDENT REPRESENTATIVES

Regent Utz, Chairman of the ad hoc committee studying the role of student representatives, distributed copies of the committee's final report to members of the Board of Regents. It was decided by the consensus of the Board of Regents that the report be studied by each Regent and brought back to the Board of Regents at the June meeting for discussion and possible approval.

Voted to adjourn at 12:15 p.m.


DUANE A. WILSON, Secretary