

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENT'S MEETING,  
SPECIAL MEETING OF THE BOARD OF REGENTS,

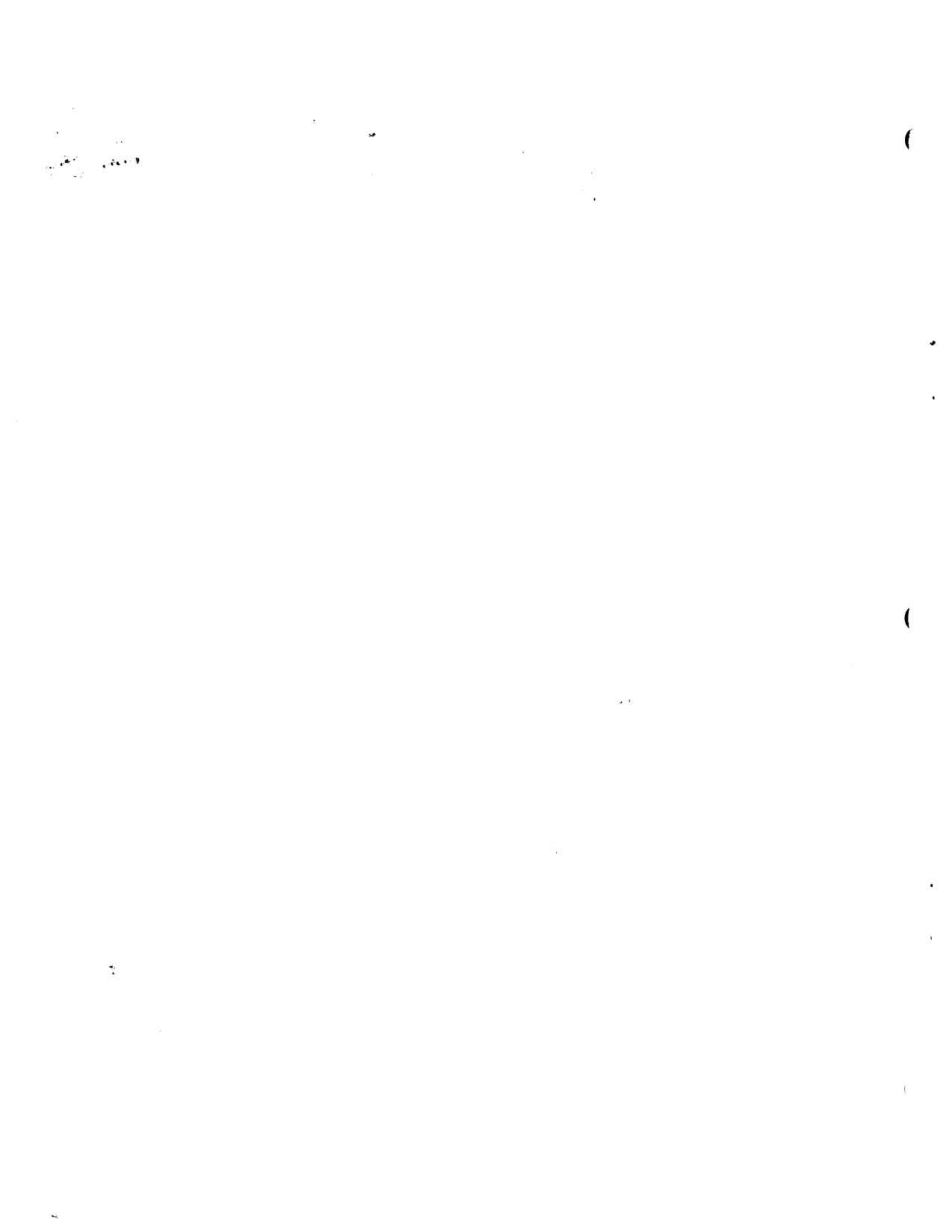
AND

REGENT'S COMMITTEE MEETINGS

May 13-14, 1976

Office of the Board of Regents

220 Morrill Hall



## UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

Minutes of the Board of Regents Meeting,  
A Special Meeting of the Board of Regents,  
and Regents Committee Meetings

May 13-14, 1976

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

May 13, 1976

A meeting of the Physical Plant and Investments Committee of the Board of Regents was held on Thursday, May 13, 1976, at 1:15 p.m. in Room 180, Humanities Fine Arts Center, University of Minnesota, Morris.

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

Staff present: President Magrath; Vice President Brinkerhoff and Deputy Vice President Hueg; Messrs. Darland, Frederick, Sahlstrom, and Tierney. Also present were Representative Wayne Schumacher and former Representative Delbert Anderson.

Students present: Kenneth Rosenbaum and Michael Unger.

INVESTMENT ACTIVITY REPORT

Vice President Brinkerhoff reviewed the Investment Activity Report for the month of March, 1976, for information.

TRANSFER OF LAND TO THE  
MINNESOTA HISTORICAL SOCIETY

Vice President Brinkerhoff reported that in 1961 the University received a conditional gift of 400 acres of land to be used "as a place of recreation for the University of Minnesota and for its biological, botanical and geological research." He informed the committee that the University had not developed the land for the intended use and that, per the original agreement, the donor requested that the conveyance of this land be made to the Minnesota Historical Society.

After discussion, the committee voted unanimously to recommend approval of a resolution conveying this land back to the donor and/or the Minnesota Historical Society.

CAMPUS ROAD SURFACE AND LIGHTING  
IMPROVEMENT, CLOQUET

Vice President Brinkerhoff reported that new road surfacing and lighting improvements were needed at the Cloquet Forestry Center. He

requested approval to proceed with the project, which would be to install approximately 1,940 square yards of bituminous surfacing on the roads and install nine additional light standards at the Center. The funding for the project will come from the 1973 Legislative Funds, at an approximate cost of \$15,000.

After discussion, the committee voted to recommend approval for the administration to proceed with the project. Regent Rauenhorst cast a negative vote.

#### HANGAR AT ANOKA COUNTY AIRPORT

Vice President Brinkerhoff reported on the need for more hangar space at the Anoka County Airport. A new hangar could be built adjacent to the existing hangar on property which is presently leased from the Metropolitan Airport Commission by the University. He informed the committee that the estimated total cost was \$19,000 and that the majority of funding would come from the sale of a "T" type hangar and the balance from University Support Services.

After discussion, the committee voted unanimously to recommend that the administration proceed with the project.

#### HAY AND STRAW STORAGE FACILITY WEST CENTRAL EXPERIMENT STATION, MORRIS

Vice President Brinkerhoff reported that a request had been made for construction of a hay and straw storage facility at the West Central Experiment Station at Morris. The funding for this project would come from Experiment Station funds, at an approximate cost of \$17,500.

After discussion, the committee voted unanimously to recommend that the administration proceed with the project.

#### UPDATE ON SOLAR ENERGY RESEARCH INSTITUTE

Vice President Brinkerhoff informed the committee that some changes had been made in the proposal to locate the Solar Energy Research Institute in Minnesota. The first change was that ERDA (Energy Research Development Association) requested 300 acres for the proposed site. He informed the committee that this posed no problem for the University. The second change was that ERDA requested free and clear title to the property rather than the 99-year lease approved by the Board of Regents. Mr. Brinkerhoff told the committee that his response to this request was that it made no difference so long as the University had reversion rights. He explained the different kinds of reversion rights the Board of Regents should be concerned about, indicating that if the Board approved of the new changes, they would be incorporated into the proposal for submission on July 15, 1976.

President Magrath told the committee that Professor William G. Shepherd is the liaison with the group of citizens that is working on the project, and that he would be in touch with Vice President Koffler to provide the linkage into the faculty groups at the University.

After discussion, the committee voted unanimously to recommend that the resolution adopted by the Board of Regents on March 12, 1976, pertaining to the lease of 200 acres of University land near Rosemount to the Energy Research Development Association, be rescinded and that the following resolution be adopted:

"Resolved that on the recommendation of the Vice President for Finance and Development and the President, the appropriate administrative officers are authorized to negotiate and convey by deed up to 300 acres of land at the University research facility at Rosemount to the Energy Research and Development Association (ERDA) to be used for a Solar Energy Research Institute, in the event that this site is selected as the location of the Institute. The results of the negotiations are to be reported to the Board of Regents for its information."

#### CONTRACT AWARDS

Vice President Brinkerhoff presented for information the following contract awards:

- A. Installation of two 600 KVAR Capacitor Banks, Minneapolis. A prime contract in the amount of \$39,850 was awarded to Pierson-Wilcox Electric Company. The total project cost is \$49,964. Funds for this work are available from Physical Plant Maintenance funds. The work is scheduled for completion in November 1976.
- B. Primary Electrical Distribution 13.8 KV conversion of Kaufert Laboratory of Forest Products, St. Paul. A prime contract in the amount of \$29,400 was awarded to Collins Electrical Construction Company. The total project cost is \$38,000. The funds for this work are available from a 1971 Legislative Appropriation for the Forest Products Addition. The work is scheduled for completion in November 1976.
- C. Replacement of Exterior Doors, Residence #4, University of Minnesota, Morris. A prime contract in the amount of \$22,688 was awarded to Pederson Construction Company. The total project cost is \$26,188. Funds for this work are available from Morris Support Services Housing Reserves. The work is scheduled for completion in September 1976.
- D. Electrical Distribution System - Cooke Hall, Minneapolis. A prime contract in the amount of \$60,717 was awarded to Dymanyk Electric, Inc. The total project cost is \$79,620. The funds for this project are available from a 1973 Legislative Appropriation for Cooke Hall Remodeling. The work is scheduled for completion in August 1976. The Cooke Hall Remodeling project was approved by the Board of Regents in May 1974 and by the Legislature in July 1974.

- E. Installation of Emergency Generator, Mayo Hospital, Minneapolis.  
A prime contract in the amount of \$30,775 was awarded to Electric Service Company. The total project cost is \$68,385 including the purchase of the generator. The funds for this work are available from University Hospital funds. The work is scheduled for completion in June 1976.
- F. Storm Sewer, Sanitary Sewer and Watermain Relocation, St. Paul.  
A prime contract in the amount of \$28,746 was awarded to Axel Newman Heating and Plumbing Company. The total project cost is \$32,945. The funds for this project are available from the 1971 Legislative Appropriation for Animal Science.

Regent Rauenhorst requested that the Rosemount Land Use ad hoc committee be reactivated in the near future. Vice President Brinkerhoff indicated he would do so.

Voted to adjourn at 2:05 p.m.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty and Staff Affairs Committee

May 13, 1976

The Faculty and Staff Affairs Committee of the Board of Regents held a meeting on Thursday, May 13, 1976, at 1:20 p.m. in Room 170, Humanities Fine Arts Center, University of Minnesota, Morris.

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

Staff present: Vice Presidents Bruning, French, Kegler, Koffler, and Deputy Vice President Hueg; Provost Imholte, and Associate Provost Heller; Messrs. Thomas, and Wilson; Dr. Clark.

Student Representatives present: Paul Bugbee and Beth Lutze.

PERSONNEL ITEMS

Vice President Koffler submitted for approval the personnel items as listed in the docket, commenting on a few of the major items. Vice President French reviewed and recommended the appointment of Henricus P.C. Hogenkamp as Professor and Head, Biochemistry Medical School, effective September 16, 1976.

After discussion, the committee voted unanimously to recommend approval of the personnel items.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted unanimously to recommend approval of the noncampus service requests.

EARLY RETIREMENT

Vice President Bruning spoke briefly to the Faculty Early Retirement Policy discussed at the April meeting of the committee, and recommended an extension of the plan.

After discussion, the committee voted unanimously to recommend the following resolution:

"Resolved, that the Faculty Early Retirement Plan be extended for a period of three years, and that the plan be reviewed annually to consider a one-year extension."

Vice President Bruning indicated that a presentation on the Civil Service Retirement program would be made at the June meeting of the committee.

#### CIVIL SERVICE HOLIDAY SCHEDULE

Personnel Director William C. Thomas submitted the Civil Service holiday schedule for 1976-77 for approval. He noted that the three floating holidays were: November 26, 1976, Friday after Thanksgiving; December 27, 1976, Monday after Christmas Day; and February 21, 1977, Presidents' Day.

In response to questions, Mr. Thomas indicated that the committee had tentatively discussed and might consider next year a personal floating holiday in lieu of one of the three floating holidays.

After further discussion, the committee voted unanimously to recommend approval of the Civil Service holiday schedule as presented.

#### SABBATICAL REPORTS

Professor Eric Klinger, Department of Psychology at University of Minnesota, Morris, gave a report on his sabbatical furloughs during 1968-69 and 1975-76.

Regent Utz commended Professor Klinger for the added value to the institution as a result of his study during his sabbatical furloughs, and inquired as to the availability of leaves for study between sabbatical furloughs. Professor Klinger responded that quarter leaves for study were available and were very good for specific purposes.

#### COMMITTEE STUDY OF TENURE

Vice President Koffler announced that a proposed framework for the committee's study of tenure would be presented in June. He also distributed a list of suggested reading materials on the subject. Regent Latz requested that any added materials on the role of students in tenure determination be called to the attention of the committee.

Regent Latz noted that Mrs. Lillian Williams, Director of the Office of Equal Opportunity and Affirmative Action, had recently been elected as Regional Director of Region 5 of the American Association of Affirmative Action, and suggested that an official communique from the Board of Regents be sent to extend congratulations to her on the honor.

Regent Latz also noted the success and reviews accorded the opera, "The Voyage of Edgar Allen Poe" and suggested that a formal commendation be sent to the composer and others involved in the successful presentation of the opera. The committee unanimously agreed to both suggestions.

Voted to adjourn at 2:20 p.m.

  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

May 13, 1976

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, May 13, 1976, at 2:40 p.m. in Room 180, Humanities Fine Arts Center, University of Minnesota, Morris.

Regents present: Regent Utz, presiding; Regents Goldfine, Latimer, Moore, and Sherburne.

Staff present: Vice Presidents French, Koffler, and Deputy Vice President Hueg; Provost Frederick; Messrs. Smith, and Wilson; Dr. Clark.

Student Representatives present: Maria Baltierra and Arnold Wheeler.

UNIVERSITY OF MINNESOTA  
DULUTH CONSTITUTION

Vice President Koffler recommended approval of the University of Minnesota Duluth Constitution presented to the committee at the April meeting.

After discussion, the committee voted unanimously to recommend approval of the UMD Constitution.

CURRICULUM PROPOSALS

Vice President Koffler recommended approval of the following curricular proposals as the final step in the approval of the proposals:

a. B.A. Degree in Chicano Studies, Twin Cities

After discussion the committee unanimously recommended approval of the proposal, contingent upon the addition of two full-time faculty members to the department by September of 1976.

b. B.A. Degree in Liberal Arts for Human Services, UMM

After discussion the committee unanimously recommended approval of the proposal.

DEPARTMENTAL NAME CHANGE, UNIVERSITY OF MINNESOTA, DULUTH

Vice President Koffler recommended the name of the Department of Language at UMD be changed to the Department of Foreign Languages and Literatures. The Dean and faculty of the College of Letters and Science voted without negative votes to request the change.

After discussion, the committee voted unanimously to recommend the departmental name change.

PROPOSED LEASE - MEMORIAL STADIUM

Ross Smith, Director of the Department of Concerts and Lectures, reported that, consistent with the Regents' policies on the Use of University Buildings, the Department of Concerts and Lectures was negotiating the co-sponsorship of a major concert that could assist the department financially.

\* \* \* \* \*

EDUCATIONAL DEVELOPMENT PROJECTS

Reports on Educational Development Projects were given by the following faculty members:

Professor Robert E. Powless, University of Minnesota, Duluth  
American Indian Studies Program at UMD

Professor Theodore Uehling, Jr. and Peter A. French, University  
of Minnesota, Morris on the Midwest Colloquium Program at UMM

Professor Wilbert Ahern and Ted Underwood of UMM on the development  
of the West Central Minnesota Historical Research Center

The committee adjourned at 4:20 p.m.

  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

May 13, 1976

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, May 13, 1976, at 3:00 p.m. in Room 180, Humanities Fine Arts Center, University of Minnesota, Morris.

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

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, Kegler, and Wilderson, and Deputy Vice President Hueg; Messrs. Darland, Imholte, Robb, Sahlstrom, Snoke, Tierney, and Zander.

Student Representatives present: Amy Cole and Beth Lutze.

PROPOSED STUDENT FM RADIO STATION

President Magrath announced that the proposed student operated and owned FM radio station issue would be tabled, without prejudice, for a few months until the University had resolved some questions with regard to the tax exempt status of the University under various methods of operating the proposed station, and the fiscal soundness of the proposed plan of operating the station. He informed the committee that he had consulted with the students and other groups interested in this issue, and had received their support of his recommendation to table the issue for the present time.

Michael Unger, Chairman of the FM radio committee, spoke to the issue, and indicated that he had received word from the attorney for USTC, Mr. Bill Lehrfeld that the IRS felt satisfied with the information they had received and that a decision would be forthcoming on the tax status of the corporation in the near future.

STUDENT LEGAL SERVICES PLAN

President Magrath presented the administration's recommendation to approve the Student Legal Services Plan, to be funded from student services fees. He pointed out to the committee that this plan was for the Twin Cities Campus.

He read the following resolution:

"On the recommendation of the Vice President for Student Affairs and the President, it is resolved that the appropriate administrative officers shall negotiate and enter into an agreement with student representatives to establish a non-profit legal services organization consistent with the proposal.

"This proposal is approved with the understanding that:

- (1) The program will be constituted as an independent Minnesota non-profit organization and will provide insurance for the professional staff naming the University as an additional insured against all potential liability arising from the rendition of professional services. The organization will indemnify and hold harmless the University from any suits or proceedings against the University seeking to establish that the University's activities in collecting of fees is not according to law or otherwise is an improper or illegal function of the University or its Regents.
- (2) No suits will be initiated against the University or its Regents, employees or agents in their representative capacity.
- (3) No class actions will be within the coverage of the program.
- (4) The Director of the Legal Services Organization and representatives of the administration shall prepare a report to the Board of Regents in the Spring of 1977 to include a full and complete review of the activities of the program. The Board of Regents shall, at that time, consider any major changes proposed, including the advisability of permitting suits against the University and class action suits in light of the program's experience during the prior year.
- (5) If the above referenced agreement does not so provide, any change in scope of services/coverage shall be subject to approval by the University Administration and the Board of Regents.

Noted further, that a \$1.00 student services fee, Twin Cities Campus, shall be assessed to support the implementation of this program for services to be initiated no later than Spring Quarter, 1977."

Regent Latz commended the work and research done by the students in order to present the proposal, and spoke in favor of the plan. He made a motion to amend the resolution by inserting the words "or antitrust actions" after the words "No-class actions" in enumerated paragraph 3. The motion was seconded and passed, with Regent Rauenhorst casting a negative vote.

Regent Lee made a motion to amend the resolution by deleting the last sentence of enumerated paragraph 4. Regent Krenik seconded the motion. Regent Lee stated his concern over the wording of the last sentence. Based on past experience with the Bierman Building, he felt it unnecessary to make that kind of statement in the resolution when the Board of Regents may review the plan at any time it chooses.

Regent Latz indicated he would agree to the proposed amendment if it was made clear in the minutes of the committee that deletion of this sentence did not mean the committee was making a decision at this time as to whether or not changes would be entertained in the plan in 1977 or at any other time.

The motion was passed, with Regent Rauenhorst refraining from voting.

The Chairman of the committee then presented the amended resolution for approval. The committee voted to recommend approval of the proposed amended resolution to the Board of Regents. Regent Rauenhorst cast a negative vote.

#### STUDENT SERVICES FEES

Regent Thrane indicated that the committee had before it at its May meeting the proposed student services fees for the Twin Cities Campus, the Duluth Campus, the Crookston Campus, and the Waseca Campus, and was receiving for the first time the fees for the Morris Campus.

Dr. Donald Zander indicated a change in the student services fees for the Twin Cities Campus, changing the Student Telecommunications Corporation fee from \$2.44 to \$1.18 because of deleting the proposed FM radio fee.

Regent Latz indicated that he would vote for the proposed student services fees for the Twin Cities Campus, but indicated his displeasure in the reduction of amount of money going towards student aid.

After discussion, the committee voted unanimously to recommend approval of the following student services fees for 1976-77:

Twin Cities Campus - \$51.49  
Duluth Campus - \$40.00  
Crookston Campus - \$32.50  
Waseca Campus - \$30.00  
Morris Campus - \$32.00

CONCERNS OF STUDENTS FROM THE MORRIS CAMPUS

Amy Cole, Student Representative from the Morris Campus, introduced members of the student body who expressed concerns regarding the difficulty of resolving administrative and student differences on fees and the funding of intercollegiate athletics on the Morris Campus. Also, concern was expressed about the lack of student representation on the Campus Assembly Committee, the lack of services and programs for minority students, and the higher costs of food on campus compared to local restaurants.

Voted to adjourn at 4:50 p.m.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

May 14, 1976

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, May 14, 1976, at 9:35 a.m. in Room 180, Humanities Fine Arts Center, University of Minnesota, Morris.

Regents present: Regent Sherburne, presiding; Regents Goldfine, Krenik, Latimer, Latz, Lee, Moore, Peterson, Rauenhorst, Thrane, and Utz.

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, French, Koffler, Wilderson, and Deputy Vice President Hueg; Messrs. Darland, Frederick, Heller, Imholte, Odegard, Sahlstrom, Tall, Thomas, Tierney, and Wilson; Mmes. Williams and Lupton.

Student Representatives present: Roxann Goertz, Curtis Lovitz, and Jeffery Nelson.

PERSONNEL

President Magrath announced several personnel changes that were to be effective within the next few months:

Dean Erwin Schaffer has resigned as Dean of the School of Dentistry effective January 1, 1977, or later if a new dean is not appointed by that date. A search committee will be appointed.

Associate Provost Robert Heller will become acting provost of University of Minnesota, Duluth, on July 1, 1976, and Provost Raymond Darland will be designated as Provost Emeritus.

The administrative review of Provost John Q. Imholte, Morris, has been completed and Dr. Imholte will be appointed to another 7-year term as Provost. The review team stated that Imholte did a superb job of managing and directing the University of Minnesota, Morris. A review of the Provost's work is required by the UMM campus constitution.

A method of formal review and evaluation of the central officers is under study by President Magrath.

#### HONORS COMMITTEE RECOMMENDATION

After discussion, the committee voted unanimously to recommend approval of the recommendation of the All-University Committee on Honors.

#### SUMMARY OF EXPENDITURES, BOARD OF REGENTS OFFICE AND OFFICE OF THE PRESIDENT

After discussion, the committee voted unanimously to recommend approval of the summary of expenditures for the Board of Regents Office and the Office of the President.

#### WOMEN'S ATHLETIC PROGRAM DEVELOPMENTS

Vice President Bruning reported on recent developments in the Women's Intercollegiate Athletics program. Beginning next fall, in concurrence with Title IX requirements, the University will offer tuition grants to women in intercollegiate athletics sports. Beginning with the fall of 1976, \$20,000 will be used for up to 25 grants of \$800 each. Grants will be available for students in their sophomore year, and any aid beyond tuition will be based solely on need.

Regent Moore inquired about the recruiting of female athletes, and Vice President Bruning informed the committee that the Women's Intercollegiate Athletics department did not wish to actively recruit female participants for their program. These tuition grants will be given to resident students from Minnesota, Wisconsin and North Dakota.

Regent Goldfine objected to awarding tuition grants at the sophomore level, indicating that the opportunity for athletic scholarships for freshman would be valuable.

President Magrath indicated that the question will be under advisement, since the program does not need to be functioning fully until July, 1978.

#### EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION REPORT

Lillian Williams, Director of Equal Opportunity and Affirmative Action, presented for review an updated plan for Equal Opportunity and Affirmative Action at the University of Minnesota. This report will be submitted to HEW for review and approval. Included in the draft report were some changes required by HEW.

During the discussion, Regent Lee requested information or documentation on the procedures used in recruiting minorities, including money and time spent in recruiting and institutionalizing minorities. His particular concern was for Native Americans, who may not have the channels of communication that other minorities do.

STUDENT REPRESENTATION TO THE BOARD OF REGENTS

Regent Sherburne introduced for discussion the matter of student representation to the Board of Regents. He asked for suggestions or comments from other Regents on the matter in view of the Governor's appointment of a student as a Regent.

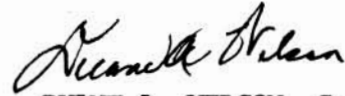
Several Regents indicated their support for some form of student representation to the Board, with a possible modification in the number of students currently serving one-year terms as Student Representatives.

Regent Utz suggested that an ad hoc committee be appointed to study the question and the new circumstances further. Regent Lee concurred with his suggestion, and moved that an ad hoc committee be appointed to review the issue of student representation to the Board of Regents. The motion was seconded.

In response to a question from Regent Latz, Regent Sherburne informed the committee that he would appoint the committee, with the composition of the committee being Regents. He further indicated that the committee would contact different constituents of the University community in trying to resolve the question.

After discussion, the committee voted to recommend approval of Regent Lee's motion. Regent Goldfine cast a negative vote.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

Special Meeting

BOARD OF REGENTS

May 14, 1976

On May 14, 1976, the Board of Regents met in executive session at 7:30 a.m. at the Sunwood Inn, Morris, Minnesota, to consider the appeal of Robert H. Miller. Regent Malkerson was absent. Regents Lee and Krenik were also present but did not participate in the deliberations or conclusions.

After review of the Findings and Recommendations of the Panel of the Judicial Committee, the President's letter adopting the report, and the briefs and arguments of counsel, the Board determined by a vote of 8 to 1 that the evidence supports the termination of Mr. Robert H. Miller, for cause, within the provisions of the applicable regulations.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 14, 1976

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 14, 1976, at 10:30 a.m. in Room 180 Humanities Fine Arts Center, Morris.

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

Staff present: Vice Presidents Brinkerhoff, Bruning, French, Koffler, and Wilderson; Messrs. Darland, Frederick, Heller, Imholte, Odegard, Sahlstrom, Tall, Thomas, Tierney, and Wilson; Mmes. Lupton and Williams.

Student Representative present: Thomas Carlson.

APPROVAL OF MINUTES

Voted unanimously to approve the minutes of the following meetings:

Printed Minutes

Physical Plant and Investments Committee - April 8, 1976  
Faculty and Staff Affairs Committee - April 8, 1976  
Educational Policy and Long-Range Planning Committee - April 8, 1976  
Student Concerns Committee - April 8, 1976  
Committee of the Whole - April 9, 1976  
Board of Regents Meeting - April 9, 1976

REPORT OF THE PRESIDENT

President Magrath noted the success of the opera "The Voyage of Edgar Allen Poe" composed by Dominick Argento, a faculty member at the University. The opera received local and national acclaim. He also noted with pleasure the election of Professor John Borchert, Center for Urban and Regional Affairs, to the National Academy of Science, a most distinguished recognition for an American scholar and scientist.

He also requested approval of the appointment of Associate Provost Robert Heller, Duluth, to Acting Provost, Duluth, effective July 1, 1976. A motion was made, seconded and unanimously passed approving the appointment.

REPORT OF THE CHAIRMAN OF THE BOARD

Regent Sherburne made a few brief comments about the Association of Governing Boards of Universities and Colleges Annual Conference that he and Regent Thrane attended in Albuquerque, New Mexico, April 25-27, 1976.

He also commented on the passing of Regent Emeritus Herb Huffington, who died April 30, 1976, in Waterville, Minnesota. The Secretary to the Board was instructed to write the appropriate letter of sympathy to Mrs. Huffington.

Regent Sherburne also extended to Regent George Latimer the Board's best wishes as he assumes the position of Mayor of the City of St. Paul, and expressed appreciation for his service to the Board of Regents and the University of Minnesota.

Regent Sherburne presented the following statement:

"As Chairman of the Board of Regents, I have examined and signed the report of the Vice President for Finance and Development 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. 21,185.

#### SPECIAL MEETING - BOARD OF REGENTS

Chairman Sherburne reported that at a special meeting, the Board of Regents voted 8 to 1, to sustain the recommendation of the President for the termination of Dr. Miller from the College of Pharmacy.

#### GIFTS

After discussion, the Board of Regents voted unanimously to approve the list of gifts. Included among the gifts were grants and pledges totaling approximately \$270,000 from the Alice Tweed Touhy Foundation, to be used for the construction of an addition to the Tweed Museum of Art at Duluth. Documentation is filed supplement to the minutes, No. 21,186.

#### CONTRACT AND GRANT AWARDS

After discussion, the Board of Regents voted unanimously to approve the list of contract and grant awards, documentation filed supplement to the minutes, No. 21,187.

## APPLICATIONS FOR CONTRACTS AND GRANTS

Vice President Koffler introduced Professor Ernest Kemble, Department of Psychology, Morris, who made a brief presentation on teaching and research in Psychology. He also introduced Professor Peter French, Department of Philosophy, who reported on faculty/student research and study in Philosophy.

After their presentations were completed, the Board of Regents voted unanimously to approve the list of applications for contracts and grants.

## REPORT OF THE COMMITTEE OF THE WHOLE

Regent Sherburne reported that the committee voted unanimously to recommend approval of the following actions:

- (a) Approval of the recommendation of the All-University Honors Committee, documentation filed supplement to the minutes, No. 21,188.
- (b) Approval of the Summary of Expenditures for the Board of Regents Office and Office of the President for the quarter ending March 31, 1976.

Regent Sherburne further reported that the committee voted by a 10 to 1 vote to recommend approval of the following action:

Approval of the establishment of an ad hoc committee to study student representation to the Board of Regents.

A motion was unanimously passed approving the recommendations of the Committee of the Whole.

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

Regent Utz reported that the committee voted unanimously to recommend approval of the following actions:

- (a) Approval of the University of Minnesota, Duluth, constitution, documentation filed supplement to the minutes, No. 21,189.
- (b) Approval of a B.A. Degree in Chicano Studies, Twin Cities Campus, and approval of a B.A. Degree in Liberal Arts for Human Services, Morris Campus.
- (c) Approval of name change for Department of Languages at Duluth to Department of Foreign Languages and Literatures.

He further reported that the committee had received for information a proposal presented by Dr. Ross Smith, Department of Concerts and Lectures, for the lease of Memorial Stadium to two musical groups. This co-sponsorship of a major concert could assist the department financially.

Also, the committee heard presentations on educational development projects from Professor Robert E. Powless, Duluth, on the American Indian Studies Program at Duluth, Professor Theodore Uehling, Jr., and Peter A. French, Morris, on the Midwest Colloquium Program at Morris, and Professors Wilbert Ahern and Ted Underwood, Morris, on the development of the West Central Minnesota Historical Research Center.

A motion was unanimously passed approving the recommendations of the Educational Policy and Long-Range Planning Committee.

#### REPORT OF THE FACULTY AND STAFF AFFAIRS COMMITTEE

Regent Moore reported that the committee had voted unanimously to recommend approval of the following actions and resolution:

- (a) Approval of the personnel items as presented to the committee, and attached as Appendix I hereto.
- (b) Approval of the noncampus service requests as presented to the committee, and attached as Appendix II hereto.
- (c) Approval of the following resolution re Early Retirement:

"Resolved, that the Faculty Early Retirement Plan be extended for a period of three years, and that the plan be reviewed annually to consider a one year extension."

- (d) Approval of the Civil Service Holiday Schedule for 1976-77. The three floating holidays are: November 26, 1976, Friday after Thanksgiving; December 27, 1976, Monday after Christmas Day; and February 21, 1977, Presidents' Day.

A motion was unanimously passed approving the recommendations of the Faculty and Staff Affairs Committee.

She further reported that two commendations should be made by the Board of Regents, and it was the request of the committee that a letter of commendation be written to Lillian Williams for her appointment as Regional Director, Region 5, American Association of Affirmative Action, and a letter of commendation sent to Professor Dominick Argento and Professor Charles Nolte for the opera "The Voyage of Edgar Allen Poe." A motion was unanimously passed instructing the Secretary to the Board to prepare such commendations.

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

Regent Lee reported that the committee voted unanimously to recommend approval of the following resolutions and actions:

- (a) Approval of the following resolution re Transfer of Land to the Minnesota Historical Society:

"WHEREAS, in 1961 Josiah and Esther Chase deeded approximately 400 acres of land to the Regents as a gift located in St. Louis County, and with the conditions that the land be used 'as a place of recreation for the University of



Minnesota and for its biological, botanical and geological research.'

"WHEREAS, the Minnesota Historical Society has need of the site and Mrs. Esther Chase requests that the conveyance be made to the Historical Society,

"WHEREAS, The Regents have determined that the land is not feasible to be used for 'recreation for the University of Minnesota, and for its biological, botanical and geological research'.

"NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and Development and the President, the appropriate administrative officers are authorized to convey the lands to Mrs. Chase and the Minnesota Historical Society and to express our appreciation to Mrs. Chase."

- (b) Approval to authorize the Vice President for Finance and Development to proceed with the construction of an airplane hangar at the University of Minnesota Flight Facilities.
- (c) Approval to authorize the Vice President for Finance and Development to proceed with the construction of a hay and straw storage facility at the West Central Experiment Station, Morris.
- (d) Approval to rescind the action taken by the Board of Regents on March 12, 1976, pertaining to the lease of 200 acres of University land near Rosemount to the Energy Research Development Association, and to adopt the following resolution:

"Resolved that on the recommendation of the Vice President for Finance and Development and the President, the appropriate administrative officers are authorized to negotiate and convey by deed up to 300 acres of land at the University research facility at Rosemount to be used for a Solar Energy Research Institute, in the event that this site is selected as the location of the Institute. The results of the negotiations are to be reported to the Board of Regents for its information."

Regent Lee further reported that the committee, by a 5 to 1 vote, recommended approval of the following action:

Approval to authorize the Vice President for Finance and Development to proceed with surfacing of campus roads and installation of street and area lighting at the Cloquet Forestry Center.

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

Regent Lee further reported that the committee had reviewed for information the construction contract awards granted during the last month, and the Investment Activity Report for the month of March, 1976.

#### STUDENT CONCERNS COMMITTEE

Regent Thrane reported that the committee voted unanimously to recommend the following action:

Approve the 1976-77 student services fees for the following campuses:

- a. Twin Cities Student Services Fees - \$51.50
- b. Duluth Student Services Fees - \$40.00
- c. Crookston Student Services Fees - \$32.50
- d. Waseca Student Services Fees - \$30.00
- e. Morris Student Services Fees - \$32.00

Regent Thrane reported that the committee had actually approved a fee of \$51.49 for the Twin Cities Campus, but a consensus of the committee after the meeting recommended the fee be established at \$51.50, with distribution of the additional one cent per student per quarter to be determined by the Twin Cities Student Services Fees Committee.

The Board of Regents voted unanimously to approve the recommendation of the Student Concerns Committee.

She further reported that the committee, by a 5 to 1 vote, recommended approval of the following resolution:

On recommendation of the Vice President for Student Affairs and the President, it is resolved that the appropriate administrative officers shall negotiate and enter into an agreement with student representatives to establish a non-profit legal services organization consistent with the proposal.

This proposal is approved with the understanding that:

- (1) The program will be constituted as an independent Minnesota non-profit organization and will provide insurance for the professional staff naming the University of Minnesota as an additional insured against all potential liability arising from the rendition of professional services. The organization will indemnify and hold harmless the University from any suits or proceedings against the University seeking to establish that the University's activities in collecting of fees is not according to law or otherwise is an improper or illegal function of the University or its Regents.
- (2) No suits will be initiated against the University or its Regents, employees or agents in their representative capacity.

- (3) No class actions or antitrust actions will be within the coverage of the program.
- (4) The Director of the Legal Services Organization and representatives of the administration shall prepare a report to the Board of Regents in the Spring of 1977 to include a full and complete review of the activities of the program.
- (5) If the above referenced agreement does not so provide, any change in scope of services/coverage shall be subject to approval by the University Administration and the Board of Regents.

Noted further, that a \$1.00 student services fee, Twin Cities Campus, shall be assessed to support the implementation of this program for services to be initiated no later than Spring Quarter, 1977.

The Board of Regents voted to approve the resolution, with one negative vote cast. Documentation is filed supplement to the minutes, No. 21,190.

Mrs. Thrane also reported that President Magrath announced that the student operated and owned FM radio station issue would be tabled, without prejudice, until various legal and tax questions regarding the University have been answered.

She reported that the last hour of the Student Concerns Committee was devoted to hearing concerns of Morris students.

PRESENTATION - UMM

Provost Jack Imholte introduced Nancy Clemens, a graduating senior, who reminisced about her life as a student on the Morris Campus.

Voted to adjourn.



DUANE A. WILSON, Secretary

## PERSONNEL ITEMS

## AMENDMENTS OF MINUTES

March 12, 1976, Paul W Freed Professor Music sabbatical furlough for 1976-77 to be cancelled (for personal reasons)

January 10, 1975, Otto P Pflanze Professor History sabbatical furlough for 1975-76 to read September 16, 1975 to March 15, 1976 and leave without salary March 16 to June 15, 1976 (change of plans)

July 11, 1975, Anthony N Zahareas Professor and Chairman Spanish and Portuguese leave with salary December 16, 1975 to March 15, 1976 to read December 16, 1976 to March 15, 1977 (change of plans)

December 12, 1975, Jackson P Hershbell Associate Professor Classics sabbatical furlough for 1976-77 to be cancelled (unable to obtain outside funding)

April 9, 1976, Onwuchekwa Jemie Associate Professor English and Afro-American Studies sabbatical furlough for 1976-77 and leave without salary for 1977-78 to be cancelled (unable to obtain outside funding)

November 14, 1975, Patrick R Pinto Associate Professor Industrial Relations Center leave without salary for 1976-77 to be cancelled (this was replaced by a sabbatical furlough for 1976-77 approved R/M March 12, 1976)

March 12, 1976, Durward C Ware Jr Associate Professor Music sabbatical furlough for 1976-77 to be cancelled (unable to obtain outside funding)

February 12, 1976, Peter Alexander Assistant Director Office of Admissions and Records Technical Services leave without salary February 2 to April 30, 1976 to read February 3 to March 31, 1976 (returned early)

## RETIREMENTS

Anna M Duval as Professor Emeritus Chemistry Duluth effective June 15, 1976

Mildred C Templin as Professor Emeritus Institute of Child Development effective June 30, 1976

Helen Hauptfuehrer as Associate Professor Emeritus Physical Education Recreation and School Health Education effective June 15, 1976

Theodore E Stall as Director, Off-Campus Programs Emeritus Program Service effective April 30, 1976

## TERMINATIONS

Donald C Swanson Professor Classics effective April 12, 1976 plus one month death payment allowance

Robert G Osterhoudt Associate Professor School of Physical Education Recreation and School Health Education effective June 15, 1976

Joseph E Paull Associate Professor School of Social Work effective June 15, 1976

Gerald W Timm Associate Professor Neurology effective February 27, 1976

Kurt P Hamann Construction Cost Analyst and Budget Manager Physical Planning effective April 30, 1976

Eugene J Maloney Assistant Director Boynton Health Service effective March 31, 1976

Paul M Rader Assistant Director University of Minnesota Hospitals effective May 21, 1976

## APPOINTMENTS

### Docket Appointments

	White		Black		Hispanic		Asian		Am. I.		Other	
	M	F	M	F	M	F	M	F	M	F	M	F
May only	5	1										
June through												
May	63	6	2		1		1		1			
Non-Docket Appointments												
May only	19	6					2	1				
June through												
May	336	139	10	4	5	1	16	6	2	1	10	3

1. Arlington M Fink as Visiting Professor School of Mathematics March 16 to June 15, 1976 at the rate of \$10,500 Term BTH50 (\$21,000 B rate)
- \*2. Henricus P C Hogenkamp as Professor and Head Biochemistry Medical School beginning September 16, 1976 at the rate of \$40,000 Term AP and \$5,000 Term AT administrative augmentation
3. Virginia L Brown as Associate Professor Psychology Duluth beginning September 16, 1976 at the rate of \$17,500 Term BP
4. James E Graham continuation of appointment as Visiting Associate Professor School of Business and Economics Duluth March 16 to June 15, 1976 at \$2,500 Term CTH50 (\$15,000 B rate)

\* See major appointment section for detail

5. Robert A Robinson as Associate Professor Veterinary Clinical Science March 15, 1976 to June 30, 1979 at the rate of \$25,000 Term AC (this appointment is subject to a special contract calling for a decision on or before April 15, 1978 with respect to continuing this appointment beyond the initial term)
6. George R Ruth as Associate Professor Veterinary Biology May 16, 1976 to June 30, 1979 at the rate of \$25,000 Term AC (this appointment is subject to a special contract calling for a decision on or before April 15, 1978 with respect to continuing this appointment beyond the initial three year term)

Steven R Patterson as Senior Analyst/Programmer Administrative Data Processing Center Duluth April 12 to June 30, 1976 at the rate of \$17,940 Term AS

#### PROMOTIONS AND TRANSFERS

Michael J Allmann from Senior Systems Software Programmer Administrative Data Processing Division at \$20,170 Term AS to Senior Analyst/Programmer without change in salary rate or term March 16 to June 30, 1976

Loren M Bergstedt from Associate Scientist St Anthony Falls Hydraulic Laboratory at the rate of \$16,587 Term AS December 1, 1975 to February 29, 1976 and the rate of \$14,169 Term AS March 1 to June 30, 1976 to Scientist at the rate of \$16,587 Term AS February 16 to June 30, 1976

Bruce C Brubaker from Senior Analyst/Programmer Administrative Data Processing Center at \$19,406 Term AS to continue as Principal Systems Analyst at the rate of \$20,972 Term AS March 5 to June 30, 1976

Anne L Cheney from Senior Administrative Officer Office of Development and University of Minnesota Foundation at the rate of \$19,320 Term AS July 1 to December 31, 1975 and the rate of \$20,170 Term AS January 1 to June 30, 1976 to Assistant to the Director, Development without change in salary rate or term November 1, 1975 to June 30, 1976

James M Guentzel from Administrator Electrical Engineering at the rate of \$18,588 Term AS July 1 to December 31, 1975 and the rate of \$19,406 Term AS January 1 to June 30, 1976 to Administrative Director at the rate of \$20,088 Term AS September 16 to December 31, 1975 and the rate of \$20,972 Term AS January 1 to March 15, 1976 and the rate of \$21,811 Term AS March 16 to June 30, 1976

Robert Heineman from Scientist Laboratory Medicine and Pathology at \$17,940 Term AS to Pathologist Assistant without change in salary rate or term January 1 to June 30, 1976

Donald L Holberg from Assistant Supervising Engineer Physical Plant at \$27,614 Term AS to Associate Director Physical Plant, Plant Engineering at the rate of \$28,719 Term AS February 16 to June 30, 1976

Harvey J Jaeger from Coordinating Architect Physical Planning at \$19,406 Term AS to Senior Architect at the rate of \$20,170 Term AS February 16 to June 30, 1976

Alvin R Johnson from Shops Superintendent Physical Plant at \$26,534 Term AS to Assistant Director Physical Plant Shops at the rate of \$27,197 Term AS February 16 to June 30, 1976

Joseph P Leverone from Custodial and Grounds Superintendent Physical Plant at \$27,196 Term AS to Assistant Director Physical Plant Custodial and Grounds without change in salary rate or term February 16 to June 30, 1976

Lois K Stark from Principal Accountant Business Office at \$16,587 Term AS to Administrative Director Chemical Engineering at the rate of \$18,654 Term AS April 16 to June 30, 1976

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John F Ripken Professor Civil and Mineral Engineering - St Anthony Falls Hydraulic Laboratory at \$21,100 Term BP to continue to serve in addition as Acting Director at the rate of \$3,165 Term BT administrative augmentation March 16 to June 15, 1976

William E Jacott Clinical Associate Professor Clinical Sciences School of Medicine Duluth and Director Duluth Family Practice Residency Program at \$25,680 plus commutation allowance in lieu of professional fees Term AT to serve in addition as Clinical Associate Professor Family Practice and Community Health Minneapolis Campus without salary February 1 to June 30, 1976

Robert J Poor Associate Professor Art History at \$16,825 Term BP to serve as Associate Professor Humanities Program for 50% of time without change in salary rate or term for the spring quarter of 1975-76

Richard Rudolph Associate Professor History at \$16,550 Term BP to serve as Associate Professor Humanities Program for 50% of time without change in salary rate or term for the spring quarter of 1975-76

#### SALARY ADJUSTMENTS

Harry Foreman Professor Obstetrics and Gynecology at \$32,180 Term AP to serve at the rate of \$32,180 plus commutation allowance in lieu of professional fees Term AP January 1 to May 31, 1976

S Thomas Stickley Associate Professor and University Representative (Tunisia) Agricultural and Applied Economics and International Agricultural Programs from \$23,250 Term AT plus \$1,250 Term AT plus 10% overseas incentive to the rate of \$23,250 Term AT April 1 to June 30, 1976

Gerald Anderson Senior Scientist School of Physics and Astronomy from \$16,358 Term ASH75 (\$21,811 A rate) to the rate of \$21,811 Term AS February 1 to June 30, 1976

Lorrayne F Anderson Nutrition Services Associate Director, Hospital University of Minnesota Hospitals from \$20,170 Term AS to the rate of \$20,972 Term AS January 1 to June 30, 1976

Barbara M Foster Admissions and Records Officer Office of Admissions and Records, Records and Registration from \$17,940 Term AS to the rate of \$18,654 Term AS May 1 to June 30, 1976

Arthur A Johnson Assistant Superintendent of Plant Services Duluth from the rate of \$19,320 Term AS July 1 to December 31, 1975 and the rate of \$20,170 Term AS January 1 to June 30, 1976 to the rate of \$20,892 Term AS July 1 to December 31, 1975 and the rate of \$21,811 Term AS January 1 to June 30, 1976

Leland L Larson Principal Systems Analyst University of Minnesota Hospitals from \$23,590 Term AS to the rate of \$24,530 Term AS January 1 to June 30, 1976

Gordon F Lindholm Senior Engineer Physical Plant from \$19,406 Term AS to the rate of \$20,972 Term AS April 1 to June 30, 1976

Mykola Malinowsky Supervisor Inpatient Dispensing Pharmacy University of Minnesota Hospitals from \$19,406 Term AS to the rate of \$20,972 Term AS February 1 to June 30, 1976

David M Schwamm Employee Benefits Operations Manager Employee Benefits from \$20,170 Term AS to the rate of \$20,972 Term AS May 1 to June 30, 1976

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Philip Feinberg Clinical Professor Psychiatry from \$3,000 Term ATH15 (\$20,000 A rate) to the rate of \$8,000 Term ATH40 (\$20,000 A rate) March 23 to June 30, 1976

David W Cline Associate Professor Psychiatry from \$25,947 plus commutation allowance in lieu of professional fees Term AT to without salary March 22 to June 30, 1976

#### LEAVES OF ABSENCE

Peter Busa Professor Studio Arts leave without salary September 16, 1976 to March 15, 1977 to concentrate on creative work upon receiving the Guggenheim Award for painting with time to be spent in the Twin Cities, France and Italy

Shirley M Buttrick Professor School of Social Work continuation of leave without salary for 1976-77 to further knowledge and practice skills and gain additional policy experience with time to be spent in Washington, D.C.

Lars F A Folke Professor School of Dentistry leave without salary April 16 to May 31, 1976 for personal reasons



Thomas J Sargent Professor Economics leave without salary for 1976-77 to serve as Ford Foundation Visiting Research Professor of Economics at the University of Chicago

Erwin M Schaffer Professor and Dean School of Dentistry leave without salary March 1-31, 1976 for personal reasons

F P Schoettle Professor Law School leave without salary March 16 to June 15, 1976 to complete work on Ph. D degree

Charles A Simkins Professor and Extension Specialist Soils Science and Agricultural Extension Service leave without salary April 1 to June 30, 1976 to complete assignment in Lebanon

Ellen J Stekert Professor English leave without salary September 16 to December 15, 1976 to work on project to develop policies and budget for the legislatively established Center for the Minnesota Folklife

George H Bauer Associate Professor French and Italian leave without salary for 1976-77 to serve as Visiting Professor and Director of the N.E.H. funded Humanities Semester at the University of Wyoming

Ernest Coleman Associate Professor School of Physics and Astronomy continuation of leave without salary for 1976-77 to serve as representative for the Energy Research and Development Administration in several interagency panels and committees in Washington, D. C.

Robert C Kiste Associate Professor Anthropology leave without salary September 16 to December 15, 1976 to serve as Visiting Professor of Anthropology at the University of Hawaii

Toni A McNaron Associate Professor English and Coordinator Women's Studies leave without salary for 1976-77 to read and write a theory of feminist pedagogy

Allan Spear Associate Professor History 41% time leave without salary for the spring quarter of 1975-76 to continue political activities

Craig Swan Associate Professor Economics leave without salary for 1976-77 to serve as Visiting Associate Professor at the University of California, Berkeley

Charles J Welter Clinical Associate Professor School of Dentistry leave without salary March 16 to June 15, 1976 for personal reasons

Donna J Albrecht Assistant Professor Library St Paul leave without salary July 1 to December 31, 1976 on account of pregnancy

Mary P Rockne Assistant Professor and Assistant to the Dean Graduate School 50% time leave without salary June 16-30, 1976 for personal reasons

Jeane M Swork Assistant Professor Elementary Education Duluth leave without salary September 16 to December 15, 1976 to work toward Ph. D degree

Richard E Sykes Assistant Professor Sociology 40% time leave without salary for 1976-77 to write one or more books, articles, chapters and do research in the areas of police, quantitative observational field research and social psychology with time to be spent in the Twin Cities

Gerald A Anderson Senior Scientist School of Physics and Astronomy 25% time leave without salary February 1 to June 30, 1976 for personal reasons

Beverly J Johnson Clinical Director, Nursing Services Boynton Health Service leave without salary March 12 to May 15, 1976 on account of illness

#### SABBATICAL FURLOUGHS

Josef L Altholz Professor History sabbatical furlough for 1976-77 to do research on "The Crisis of the Victorian Church: Essays and Reviews (1860) and the Impact of Biblical Criticism" with time to be spent in England

Edward Coen Professor Economics sabbatical furlough for 1976-77 to complete a book, to do research and write in the area of environmental economics with time to be spent in Washington, D.C.

William S Howell Professor Speech-Communication sabbatical furlough for 1976-77 to complete research on "The Ethical Dimension of Task-Oriented Intercultural Communication" with time to be spent in Minneapolis, Hawaii and Japan

Leonid Hurwicz Regents Professor Economics sabbatical furlough for 1976-77 to work with the faculty at the University of California, Berkeley on the topic "Decentralized Economic Mechanisms for Resource Allocation"

John E Verby Professor Family Practice and Community Health and Director Rural Physician Associate Program Administration Medical School sabbatical furlough September 1, 1976 to August 31, 1977 to serve as visiting professor to the United Kingdom, to help redistribute physicians into rural areas of England and Wales and to write a book on principles of family practice

David P Fan Associate Professor Genetics and Cell Biology sabbatical furlough for 1976-77 to do research on immunology and animal virology with time to be spent at the Salk Institute for Biological Studies San Diego, California

Richard P McGehee Associate Professor School of Mathematics  
sabbatical furlough for 1976-77 to do research and collaborate with  
mathematical colleagues at other universities with time to be spent  
at Courant Institute and the University of Wisconsin

Margaret A Stones Associate Professor Art History sabbatical  
furlough March 16, 1977 to March 15, 1978 to do research on French  
and English illuminated manuscripts and liturgy with time to be spent  
in England, France, Belgium, Germany and Holland

Emil E Bowers Jr Assistant Professor Humanities-Speech and Theatre  
Arts Morris sabbatical furlough for 1976-77 to improve knowledge in  
the fields of theatre architecture, scenic design, design history,  
theatre management and art with time to be spent at Texas Tech  
University

NONCAMPUS SERVICE REQUESTS  
MAY, 1976

As Vice President for Academic Affairs, and on behalf of the President, I have examined the noncampus service requests and certify that all requests conform to the Board of Regents policies on Consulting and Outside Work, and Outside Affiliations, and the appropriate administrative policies relating to noncampus service professional and consulting activity. All are recommended for approval.

  
Vice President, Academic Affairs

INSTITUTE OF AGRICULTURE, FORESTRY, & HOME ECONOMICS

- + William S. Penning, Associate Professor, Agricultural Extension Professional services for the city of Thief River Falls, as an elected member of the City Council, 4th Ward Alderman.

INSTITUTE OF TECHNOLOGY

- + Lawrence E. Goodman, Professor, Civil and Mineral Engineering Professional services for Brown-Minneapolis Tank and Fabricating Company, as a stress analyst of shell designs.
- + George Stephanopoulos, Assistant Professor, Chemical Engineering and Materials Science Professional services for Conwed, as a consultant in evaluating various configurations to improve the safety of the company's industrial operations.
- + Richard A. Swalin, Dean and Professor, Administration Professional services for Donaldson Company, as a member of the Board of Directors.
- + Henry M. Tsuchiya, Professor, Chemical Engineering and Materials Science Professional services for General Mills Research Laboratory, as an occasional consultant on the fermentation processes; and for the Environmental Protection Agency, as a member of the Environmental Pollutant Movement and Transportation Advisory Committee and of the EPA Science Advisory Board.

COLLEGE OF AGRICULTURE

- + Francis F. Busta, Professor, Food Science and Nutrition Professional services for Minnesota Mining and Manufacturing Company,

as a researcher and developer of biological monitoring systems, especially microbiological and sterilization aspects of research in the Medical Products Division.

- + Bernard J. Conlin, Professor, Animal Science and Agricultural Extension Service  
Professional services for the Technical Advising Service for Attorneys, as a consultant on technical matters related to legal cases where agricultural knowledge is essential.
- + Robert Kohut, Postdoctoral Research Fellow, Plant Pathology  
Professional services for Ecology Consultants, Inc., as a consultant to prepare and review studies evaluating the impact of air pollutants on vegetation.
- + Timothy J. Kurtti, Research Associate, Entomology, Fisheries, and Wildlife  
Professional services for the city of Robbinsdale, as a consultant on the timing, dose, and extent of application of a microbial insecticide to control cankerworms.
- + Chester J. Mirocha, Professor, Plant Pathology  
Professional services for Cargill, Inc., as a consultant on mycotoxicology, specifically silage and its toxicity to feedlot steers.
- + Gary A. Reineccius, Associate Professor, Food Science and Nutrition  
Professional services for Food Producers, Inc., as a consultant in food flavors.
- + Erlin J. Weness, Assistant Professor, Agricultural Economics  
Professional services for various individuals, as a consultant on farm and tax management.

#### COLLEGE OF BUSINESS ADMINISTRATION

- + J. Stephen Heinen, Assistant Professor, Management and Transportation  
Professional services for the College of Pharmacy at the University of Minnesota, as an assistant in handling the change process related to curriculum revision.

#### COLLEGE OF EDUCATION

- + Gerald J. Brunetti, Associate Professor, Curriculum and Instruction  
Professional services for the Indian Upward Bound Program of the University of Minnesota, as a consultant in language arts curriculum.
- + William H. Edson, Professor, Education Career Development Office  
Professional services for the State University System of Florida, as a program reviewer at the University of North Florida and at the University of South Florida.

#### COLLEGE OF EDUCATION (CON'T)

- + Paul E. Johnson, Professor, Social, Psychological, and Philosophical Foundations of Education  
Professional services for Ottawa University, as a member of the school's External Evaluation Team in Ottawa, Kansas.
- + Jon R. Morris, Associate Professor, Educational Administration  
Professional services for the Outreach Training Project of the Department of Educational Administration as a computer consultant to develop and document a computer program for a system analysis to be used by the Project.
- + June Louin Tapp, Professor, Institute of Child Development (and Criminal Justice Studies for the College of Liberal Arts)  
Professional services for the Law and Society Association, as the organization's secretary; for the National Institute of Mental Health, as a member of a review committee for evaluating research proposals and rewarding grants; for the American Bar Association, as a member of the Advisory Commission, Special Committee on Citizenship; for the journals Criminal Justice and Human Behavior, Journal of Youth and Adolescence, and Journal of Law, as a member of the individual Editorial Boards; for the American Psychology-Law Society, as a member of the Board of Directors; for the American Psychological Association, as a member of various committees and task forces; for the John Marshall Foundation, as a Board member to award research grants in psychology and law; and for Teaching Resources Corporation, as a consultant for the development of a psychoeducational assessment battery being prepared by Dr. Richard Woodcock.

#### COLLEGE OF FORESTRY

Edwin H. White, Associate Professor, Forest Resources  
Professional services for the Environmental Quality Council of the State of Minnesota, as the Chairperson of the M. P. & L. -TR-1 Route Evaluation Committee (500 KV Segment).

#### HEALTH SCIENCES

- + Marion W. Anders, Professor, Pharmacology  
Professional services for the Veterans Administration Hospital, as a consultant.
- + Edward W. Ciriacy, Professor and Chairman, Family Practice and Community Health  
Professional services for the Department of Health, Education, and Welfare, as a reviewer of Family Medicine Residency Training Grants in Region VII; and for the Residency Assistance Program, Family Health Foundation, as a committee member.

#### HEALTH SCIENCES (CON'T)

- + Paul P. Cleary, Assistant Professor, Microbiology  
Professional services for National Biocentric, Inc., as a consultant for planning, analysis, and interpretation of special problems relating to bacterial and mutagenesis techniques in the detection of carcinogens.  
  
Michael L. Daly, Assistant Professor, Family Practice and Community Health  
Professional services for the Right to Life Clinic, as a counselor and examiner.
- + Mary E. Dempsey, Professor, Biochemistry  
Professional services for the National Heart and Lung Institute, as a consultant for the Arteriosclerosis and Hypertension Advisory Committee.
- + Bright M. Dornblaser, Professor and Director, Program in Hospital and Health Care Administration  
Professional services for InterStudy, Quality Assurance Program of the St. Louis Park Medical Center, as a member of the program's Advisory Panel.
- + Janet Kempf, Instructor, Public Health Nursing  
Professional services for the St. Paul Public School System, as a consultant for the development of a new record keeping system and a half-day workshop for staff inservice prior to implementation.  
  
Diane K. Kjervik, Assistant Professor, Nursing  
Professional services for the Neighborhood Involvement Program, as a counselor; and for the Minnesota Nurses' Association, as the Chairperson of the Council of Advanced Practitioners in Psychiatric-Mental Health Nursing.
- + Theodor J. Litman, Professor, Program in Hospital and Health Care Administration  
Professional services for the National Center for Health Services Research, as a consultant in Long Term Care.

#### COLLEGE OF HOME ECONOMICS

- + M. Kathleen Mangum, Instructor and Assistant Extension Specialist, Agricultural Extension Service  
Professional services for the Upper Midwest American Indian Center, as a teacher of home management to Native American paraprofessionals who will do service tasks for the ill and elderly in Hennepin County.

#### COLLEGE OF LIBERAL ARTS

- + Nancy N. Anderson, Associate Professor, School of Public Affairs  
Professional services for the Minnesota Board of Nursing Home Examiners, as an appointed member of the Board.

COLLEGE OF LIBERAL ARTS (CON'T)

- + Harold Chase, Professor, Political Science  
Professional services for the State of Minnesota, as an appointed member of the State Ethics Commission.
  
- + John S. Chipman, Professor, Economics  
Professional services for the Journal of International Economics, as the Editor as of June 1976.
  
- + Beulah Compton, Professor, School of Social Work  
Professional services for the School of Social Work at the University of Southern Mississippi, as a consultant on curriculum development and research in child welfare.
  
- Tom Dewar, Assistant Professor, School of Public Affairs  
Professional services for the American Friends Service Committee, as a member of the Executive Committee.
  
- Samuel Krislov, Professor and Chairman, Political Science  
Professional services for the Law and Society Association, as President; and for the Midwest Political Science Association, as President.
  
- + Harris C. McClaskey, Associate Professor, Library School  
Professional services for the American Library Association, Health and Rehabilitative Library Services Division, as President (1975-76) and as Past President (1976-77).
  
- + William Morris, Assistant Professor, Political Science  
Professional services for Franzen Research Associates, as a statistical consultant; and for the Minnesota Independent Republican State Central Committee, as a statistical consultant.
  
- + Marilyn Peterson, Assistant Professor, School of Social Work  
Professional services for clients in the private practice of psychotherapy.
  
- Enid C. B. Schoettle, Assistant Professor, Political Science  
Professional services for the American Foundation, as a member of the Board of Directors, the Finance Committee, and the Nominating Committee; and for the Council for a Livable World, as a member of the Board of Directors and the Washington Program Committee.
  
- R. Smith Schuneman, Professor, Journalism  
Professional services for Media Loft, Inc., as the producer/editor of a series of educational multi-media programs for distribution to colleges and universities on the history of photography.
  
- + Christopher A. Sims, Professor, Economics  
Professional services for the American Statistical Association, as an advisor to the Bureau of the Census as part of the A.S.A. Advisory Committee; and for Econometric Society, as a co-editor; and for the Brookings Institution, as a member of the Panel on Economic Activity.



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Robert B. Tapp, Professor and Acting Chairperson, Humanities Program and Cross-Disciplinary Studies  
Professional services for the American Society for the Study of Religion, as the treasurer and as a member of the Executive Board.

OFFICE FOR STUDENT AFFAIRS

- + Robert T. Flint, Associate Professor, Student Counseling Bureau  
Professional services for The Filmmakers, Motorola Teleprograms, Inc., and for the University of Minnesota, as a writer of scenarios for educational films and videotapes and of accompanying educational material.

Joy Lynne Wetzel, Instructor and Assistant Director, Minnesota Women's Center

Professional services for the American Association of University Professors, as a participant on committees.

- + Frank B. Wilderson, Jr., Vice President, Central Administration  
Professional services for Wilderson and Associates, Inc., as a consultant involved in test construction, process evaluation, and individual and small group psychotherapy and remediation.

UNIVERSITY OF MINNESOTA, CROOKSTON

- + Stephen L. Kraatz, Instructor, Continuing Education/Community Services/Community Resource Development  
Professional services for the North Central Planning Council, as a participant in staff workshops on Conflict Management, Leadership Development, and Group Facilitating.

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