

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

AND

REGENTS COMMITTEE MEETINGS

February 9-10, 1978

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

February 9-10, 1978

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

February 9, 1978

A meeting of the Physical Plant and Investments Committee of the Board of Regents was held on Thursday, February 9, 1978, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Krenik, presiding; Regents Goldfine, Lebedoff, Peterson, and Sherburne.

Staff present: President Magrath; Vice Presidents Brown and Kegler, and Deputy Vice President Hueg; Messrs. Carlson, Frederick, Heller, Hewitt, Johnson, LeMay, Linck, Sahlstrom, Tall, Tierney, and Zander; and Mrs. Lupton.

Student Representatives present: Patrick Eckman and Dan Lippert.

INVESTMENTS ACTIVITY REPORT

Vice President Brown reviewed with the committee the investments activity report for December, 1977.

REPORT OF REQUISITIONS, JOURNAL VOUCHERS  
AND TRANSFERS OF FUNDS

Vice President Brown submitted for approval the Report of the Vice President for Finance on requisitions, journal vouchers, transfers of funds, and cancellation of uncollectible accounts receivable by the Business Office, School of Dentistry, Parking Services, and University Press. The committee voted unanimously to recommend approval of the report as submitted by Vice President Brown.

LAND EXCHANGE AGREEMENT WITH  
MINNESOTA STATE AGRICULTURAL SOCIETY

Vice President Brown reported that on April 14, 1977 the committee approved a resolution which granted authority to proceed with a land exchange agreement with the Minnesota State Agricultural Society, with the understanding that the agreement provide for a long term lease of Fairgrounds parking facilities by the University. The Society's Board now wishes to separate the agreement on parking facilities from the agreement on the land exchange.

After discussion, the committee voted unanimously to recommend that the appropriate administrative officers be authorized to negotiate and execute a land exchange agreement with the Minnesota State Agricultural Society, with the stipulation that the land exchanged shall be of comparable value, and the agreement shall include an option whereby the Minnesota State Agricultural Society can elect to purchase an additional parcel of land at a later date at a price based on appraised values, provided it is willing to continue the lease on the Fairgrounds parking facilities for an extended period.

#### BAILEY HALL ADDITION - ST. PAUL CAMPUS

Vice President Brown pointed out to the committee that under normal reporting procedures for construction of buildings with legislative appropriations the committee has the opportunity to review schematic drawings, but that on a self-funded building there was no regular review procedure, and informed the committee that his staff was studying the matter. Bailey Hall is one such self-funded building, and Mr. Hewitt presented schematic drawings of the proposed addition to the building for the committee's review.

After discussion and comments, the committee voted unanimously to authorize the Vice President for Finance to proceed with the project.

#### STUDENT HEALTH SERVICE EXPANSION DULUTH CAMPUS

Vice President Brown informed the committee that the Health Service at Duluth presently occupies an old residence which has been modified very little to meet the demands of increased enrollments at UMD. The proposed project would consist of adding approximately 3,100 square feet of new construction, plus remodeling of the existing structure, and would include necessary mechanical and electrical modifications and additions to the present systems. The project would be funded by student service fees.

After discussion, the committee voted unanimously to authorize the Vice President for Finance to proceed with the project.

#### ARCHITECTS SELECTION - HUBERT H. HUMPHREY INSTITUTE OF PUBLIC AFFAIRS

Vice President Brown reported on the status of the Hubert H. Humphrey Institute of Public Affairs. He stated that there has now been enough money raised to begin to consider the design and size of a building to house the Institute. He pointed out that the Supreme Court decision that the University was subject to the Designers Selection Act for construction using legislative appropriated funds specifically excluded construction from non-legislative funds from the provisions of that act.

He reported that the Board of Directors of the University Foundation had recommended that because of the national and international interest in the Institute that the University authorize and develop a national design competition to select an architect for the project. The Foundation Board has authorized the awarding of prizes to the second and third place winners, and the main prize would be the awarding of a contract to the architect selected.

Vice President Brown reported that the University intended to ask the Designer Selection Board to administer the competition for the University, and if the Board indicated that they could not do so, Vice President Brown stated he would make a further recommendation to the committee next month.

#### ACQUISITION OF CYBER 172

Vice President Brown reported that the University expected to complete acquisition of two computers as outlined in his letter of December, 1977, and in accordance with usual policies regarding computer additions or replacements. He explained that computer purchases or additions are essentially a sole source purchase to avoid changing existing programs, which would need to be done at great expense, if a different brand of computer, non-compatible insofar as interchange of software was concerned, was purchased.

#### CONTRACT AWARDS

Vice President Brown reviewed contract awards for construction and sole source procurement.

#### ST. PAUL STUDENT CENTER PROJECT

Vice President Brown briefly reviewed the status of the St. Paul Student Center project, and Mr. Hewitt made a presentation on the redesign of this facility. After discussion and comment, Dr. Roland Abraham, Director of Agricultural Extension Service, presented to the committee the remaining needs for the completion of the Earle Brown Center for Continuing Education envisioned by the Building Advisory Committee, and which plans had been cut back from the original construction project to keep the anticipated cost of the project within available funds.

The question of utilizing funds from the Earle Brown Estate for completing the Earle Brown Center as opposed to transferring funds to supplement funds for remodeling the St. Paul Student Center was raised. A lengthy discussion ensued, and Regent Sherburne voiced his opinion that he felt the committee was infringing on some delicate territory in any discussion which suggested a transfer of funds by a donor, when the donor had expressed an intent for the use of such funds, and further, had approved suggestions made by the University for the use of the funds. He felt it necessary to

honor the bequests and interests of donors, or possibly endanger future donations to the institution. He stated that the committee should fulfill the responsibility that the Regents accepted when the University received the Earle Brown estate.

Regent Lebedoff stated that after receiving subsequent materials on the subject, he felt that there was a case to be made as to the intent on the part of Earle Brown to use his money for a specific purpose. He also stated he felt that if this money were to be transferred, it would set a precedent, and in an age when the University will have to appear before the Legislature with some very hard decisions on cutbacks, to set a precedent of taking money from an educational program to give to a student center did not seem in the best interests of the University.

After continued lengthy discussion, Regent Sherburne moved that the committee recommend that the University advertise for bids on the redesign of the St. Paul Student Center project. The motion was unanimously passed.

Voted to adjourn at 4:10 p.m.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty and Staff Affairs Committee

February 9, 1978

The Faculty and Staff Affairs Committee of the Board of Regents held a meeting on Thursday, February 9, 1978, at 1:45 p.m. in Room 300 Morrill Hall.

Regents present: Regent Latz, presiding; Regents McGuiggan, Moore, Schertler, Unger, and Utz.

Staff present: Vice Presidents French, Koffler and Stein; Secretary Wilson; Provost Imholte; Messrs. Borgestad and Thomas; Mmes. Clark and Williams.

Student Representatives present: Jenny Bann and alternate, Richard Kottke.

PERSONNEL ITEMS

Vice President Koffler submitted for approval a list of personnel items and provided information on individuals listed under the resignation and non-reappointment, and appointment sections.

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

Regent Latz commented on the transfer of people from the academic structure into the civil service structure and suggested that the committee review these transfers as well as transfers from the civil service to the faculty.

NONCAMPUS SERVICE REQUESTS

Vice President Koffler submitted for approval a list of noncampus service requests by faculty members.

In answer to a question, Vice President Koffler stated that internal consulting does not come under the present consulting policy. The present policy deals only with outside consulting. He further commented that internal consulting occurs only occasionally and is reviewed on an individual basis.

## CIVIL SERVICE CLASS CHANGES

Assistant Vice President William Thomas submitted for approval the following Civil Service Class changes:

1. Establish new classification 1717, Stores and Delivery Supervisor, Schedule C, effective 7/1/77 or later.
2. Establish new classification 3130, Director, Hospital Protection Services, Schedule A, effective 12/1/77.
3. Establish new classification 3332, Nuclear Medicine Technologist, Schedule C, effective 12/5/77.
4. Establish new classification 3334, Senior Nuclear Medicine Technologist, Schedule C, effective 12/5/77.
5. Establish new classification 3524, Chief Nurse Anesthetist, Schedule A, effective 2/1/78.
6. Establish new classification DU 8021, Electrical Maintenance Specialist, Schedule B, effective 1/1/78.
7. Establish new classification DU 8052, Lead Laboratory Machinist, Schedule C, effective 7/1/77.
8. Abolish Class Number 1108, Assistant to the Director, Office of Sponsored Programs, effective 12/1/77.
9. Abolish Class Number 1130, Bookkeeping Machine Operator, effective 2/1/78.
10. Abolish Class Number 1445, Operations Manager, University Computer Center, effective 3/1/78.
11. Abolish Class Number 1526, Personnel Systems Coordinator, effective 1/1/78.
12. Abolish Class Number 1527, Payroll Systems Coordinator, effective 1/1/78.
13. Class number change of class 4449 to 3330, Chief Nuclear Medicine Technologist, \$1135-1496, Schedule A, effective 12/5/77.
14. Class number change of class 4450 to 3324, Chief Radiologic Technologist, \$1182-1555, Schedule A, effective 12/5/77.
15. Classification title change from Data Processing Operations Supervisor, University Hospital to Senior Computer Center Operations Manager, class 1439, Schedule A, effective 2/1/78.

16. Title and Pay Range Change of Class 1444 from Assistant Operations Manager, Data Processing Center at \$1603-2173, to Computer Center Operations Manager at \$1484-2013, Schedule A, effective 2/1/78.
17. Title and Pay Range Change of Class 1449 from Operations Manager, Data Processing Center at Management Salary Plan, Schedule M, to Principal Computer Center Operations Manager at \$1796-2439, Schedule A, effective 2/1/78.
18. Title and Pay Range Change of Class 3870 from Respiratory Therapy Assistant Director at \$1484-2013, to Respiratory Therapy Associate Director at \$1543-2090, Schedule A, effective 1/2/78.

The committee voted unanimously to recommend approval of the civil service class changes.

Assistant Vice President William Thomas advised the Committee that the report on determination of Civil Service salary ranges and pay status will be presented to the committee at the next meeting.

Regent Latz stated that the Board of Regents should consider the proposed legislation that would transfer the University's police department retirement fund to the public employees' police and fire fund. He suggested that either the Committee of the Whole or the Regents' Legislative Coordinating Committee might review any policy implications of the proposed legislation.

#### PROGRESS REPORT SEARCH FOR DEANS

Vice President Koffler informed the committee that the search committee for the Dean of the College of Business Administration should make a recommendation to the President within the next two weeks. The search committee for the Dean of the Institute of Technology is formed and recruitment of candidates is underway. The search committee for the Dean of the College of Liberal Arts is in the process of being formed. The search committee for the Dean of General College should be appointed within the next week. Vice President Koffler further stated that a search was going on for a Director for the Center for Urban and Regional Affairs and a Director of the Office of International Programs.

Regent Latz asked that the committee members give some thought to what are and what are not appropriate agenda items and what agenda items could be delegated to administration without bringing them to the committee by way of information or action.

Meeting adjourned at 2:40 p.m.

  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

February 9, 1978

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, February 9, 1978 at 3:30 p.m. in Roomm 300 Morrill Hall.

Regents present: Regent Utz, presiding; Regents Krenik, McGuiggan, Moore, Sherburne, and Unger.

Staff present: Vice Presidents French and Koffler; Messrs. Heller, Hewitt, Imholte, Linck, Miller, Robb, and Sahlstrom.

Student Representatives present: Jeanne Hvass, Loel Olson.

SUMMER SESSION BUDGET

Vice President Koffler submitted for approval the proposed Summer Session Budget. In answer to questions, he stated that the summer session is virtually self-supporting and that a maximum salary limit for faculty members during summer session is necessary to keep within the budget.

After further discussion the committee voted unanimously to recommend approval of the prepared summer session budget.

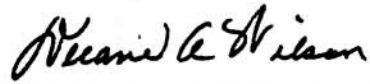
UNIVERSITY OUTREACH

Associate Vice President Albert Linck presented an interim report of a study in progress on Outreach at the University of Minnesota. The study group concluded that on the whole the University's outreach obligation is discharged with vigor, imagination, and competence. Each year literally hundreds of thousands of Minnesotans are reached through University outreach activities. For a significant number of these citizens the outreach activities that serve them are not a part of the University, rather, they are the University. Continued improvement in the University's response to Minnesota's evolving outreach needs will, the Study Group believes, require change: goals must be clarified; responsibility for outreach must move to the core of the University; forms of organization must be flexible and follow function; funding patterns must be modified; and the faculty reward structure must become consistent with the University's total mission.

Regent Krenik congratulated Associate Vice President Linck and the study group for an excellent interim report.

Due to a shortage of time, the review of Twin Cities Campus boundaries agenda item was postponed.

Meeting adjourned at 4:45 p.m.

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

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

February 9, 1978

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, February 9, 1978, at 4:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Goldfine, presiding; Regents Latz, Lebedoff, Peterson, and Schertler.

Staff present: President Magrath; Vice Presidents Brown and Wilderson; Messrs. Fisher, Preus, and Zander; and Mrs. Lupton.

Student Representatives present: Juan Hernandez and Bill Klein.

ACCESS TO STUDENT RECORDS

Vice President Wilderson informed the committee that the suggestions and comments received by his office from various members of the committee and other Regents had been incorporated into the document being presented at this time. He pointed out to the committee some of the changes that were made in the document.

Regent Latz moved that the policy on access to student records be approved. The committee voted unanimously to recommend approval of the policy to the Board of Regents for final approval.

TASK FORCE ON STUDENT ACCESS -  
RECOMMENDATIONS ON ADMISSIONS

The recommendations relating to admissions from the report of the Task Force on Student Access were submitted for review and comment by members of the committee. Regent Latz made several suggestions relative to various recommendations and these were noted by Vice President Wilderson. Regent Latz suggested that the committee request an opinion from the University Attorney's Office on how legally binding the document will become once it has been adopted as a policy statement by the Board of Regents. President Magrath informed the committee

that it has not yet been decided whether or not these recommendations should become policy for the University, and at this time they were to be used for a philosophical discussion of the problem of student access.

At this point in the meeting, Regent Latz expressed his dissatisfaction with the fact that the Student Concerns Committee seems to be getting the short end of discussion time due to the lengthy agendas for the Physical Plant and Investments Committee, and stated he thought this should be reviewed to see what possibilities can be arrived at to allow more time for the Student Concerns agenda to be discussed. Regent Goldfine also expressed his feelings on the subject, and suggested that the Physical Plant and Investments Committee and the Student Concerns Committee meet alternately between the first and second afternoon sessions of committee meetings, or possibly the Physical Plant and Investments Committee could meet at 10:00 a.m. on the Thursday mornings of committee meetings.

#### CHICANO CONCERNS TASK FORCE REPORT

Vice President Wilderson introduced Ms. Maria Baltierra, Co-Chairperson of the Task Force on Chicano Concerns, who presented the recommendations of the Task Force to the committee. After her presentation, Regent Latz stated that it would be helpful to members of the committee to have a breakdown in terms of cost and the sources of funds to implement the recommendations before being called upon to act on the report. Ms. Baltierra informed the committee that it would cost approximately \$440,000.00 to implement the recommendations of the Task Force on Chicano Concerns. A further update on this report will be made at a future meeting.

#### IMPROVED REGISTRATION SYSTEM

Vice President Wilderson reported that in September, 1977, a Registration Project Team was appointed to conduct a feasibility study of a new University registration system and prepare a proposal for review by the University community. During the Fall quarter a group of administrators studied possible changes. These changes were reviewed with students, deans, faculty, and central administration and have been well received. The report is being submitted to the Student Concerns Committee for their review and comments.

Regent Latz questioned whether or not this improved registration system was currently underway. Vice President Brown informed him that it was not and that no pilot program has been implemented. Linked with this proposed improved registration system is the accounts receivable system, which is currently being piloted at the Duluth Campus. Dr. Preus informed the committee that these two projects are independent from each other, and Regent Latz requested that there be some form of communication to the extent that the

improved registration system and the accounts receivable system will stand independently on their own merits. Regent Goldfine pointed out that this item was for information and would appear on the agenda at a subsequent meeting.

Voted to adjourn at 5:15 p.m.

A handwritten signature in cursive script, reading "Duane A. Wilson".

DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 10, 1978

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 10, 1978, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Moore, presiding, Regents Goldfine, Krenik, Latz, Lebedoff, McGuiggan, Peterson, Schertler, Sherburne, Unger, and Utz.

Staff present: President Magrath; Vice Presidents Brown, French, Kegler, Koffler, Stein, and Wilderson; Secretary Wilson; Messrs. Berg, Borgestad, Frederick, Heller, Hewitt, Imholte, Johnson, Miller, Odegard, Sahlstrom, Tall, Thomas, and Zander; Mmes. Clark, Lupton, Pillinger, and Williams.

Student Representative present: Jeanne Hvass.

PERSONNEL ITEMS

President Magrath recommended that the contract of Calvin Stoll, Head Coach, Intercollegiate Athletics, be extended for two years.

After discussion, the committee voted unanimously to recommend a two year extension of Calvin Stoll's contract.

SUMMARY OF EXPENDITURES

BOARD OF REGENTS OFFICE & OFFICE OF THE PRESIDENT

Regent Moore presented the summary of expenditures of the Board of Regents Office and the Office of the President.

The committee voted unanimously to recommend approval of the summary of expenditures of the Board of Regents Office and the Office of the President.

COMPOSITION OF BARGAINING UNITS

President Magrath stated that inasmuch as the Bureau of Mediation Services will soon consider the appropriate composition of the Twin Cities campus unit of faculty employees, excluding the Law School and the Health Sciences, that recommendations of the Board of Regents to the Bureau of Mediation Services were in order. He made the following recommendations on the composition of the unit:

1. All department chairpersons and heads should be included in the bargaining unit, regardless of their title:
2. Faculty holding "T" appointments should be included in the bargaining unit.
3. Certain Agricultural Extension Service faculty holding joint appointments involving county funding for salary or fringe benefits and not on the tenure track should be excluded from the bargaining unit.
4. Part time faculty members appointed for 35% or more time should be included in the bargaining unit as provided in the Statute.
5. That the Chairman and Vice Chairman of the Board of Regents, and the Chairman of the Faculty and Staff Affairs Committee of the Board of Regents, be authorized to act on behalf of the Regents on further demographic issues that may arise regarding classification of other employees that might occur between meetings of the Board of Regents.

The committee voted unanimously to recommend approval of the recommendations.

#### ASSUMPTIONS FOR THE 1979 BIENNIAL REQUEST - ENROLLMENT PREDICTIONS

Vice President Brown submitted to the committee a revision of previous projected enrollment figures for the years 1978, 1979, and 1980. He stated that the bulge in enrollment that the University was expecting in 1980 or 1981 will no longer occur and that 1976 was probably the peak year of enrollment at the University. Enrollment is now expected to stay even or increase slightly, at best, in the next few years.

In answer to a question, President Magrath stated that most of the national projections had been for a bulge in enrollment and that Universities are experiencing mixed results with some enrollments decreasing dramatically and other enrollments increasing.

In answer to a question, Vice President Kegler stated that the University of Minnesota, Twin Cities Campus, is receiving proportionately fewer metropolitan highschool graduates but receiving about the same number, or slightly more, proportionately, outstate highschool graduates.

Much discussion centered on whether tuition increases have kept students from enrolling at the University of Minnesota. Jeanne Hvass, Chairman of the Student Representatives, stated that tuition is the number one concern of both students and student government.

After much discussion, in which Regents indicated a need for more study of the implications of tuition on the access to the University and data on student retention, the committee voted by a nine to two vote to recommend that the assumptions for the 1979 Biennial Request be held over until the March meeting.

#### METROPOLITAN SPORTS FACILITIES COMMISSION

Vice President Kegler reviewed information transmitted to the Metropolitan Sports Facilities Commission regarding facility needs for University athletics and recreational sports programs.

Vice President Kegler further informed the committee that the University of Minnesota has undertaken, with the assistance of consultants, a study to gather data and make recommendations on a variety of University needs for athletic facilities and programs.

#### UPDATE ON VETERINARY MEDICINE FACILITY

Vice President Kegler reported that negotiations between the Legislatures of Minnesota and Wisconsin to provide for Wisconsin contracting for an additional 18 student spaces in the College of Veterinary Medicine have progressed to a point reasonably acceptable to all parties. He provided information on some of the details of the proposal.

President Magrath indicated that the Board of Regents would be advised of the final draft of the proposed agreement between Wisconsin and Minnesota before the legislation is passed.

#### CAPITAL REQUESTS

Vice President Kegler advised the committee of the present status of the University of Minnesota 1978 Capital Request now before the Minnesota Legislature.

#### HOUSE FILE #496

President Magrath introduced House File #496, a bill for an act proposing an amendment to the Minnesota Constitution, Article XIII, Section 3, that would, in effect, remove the autonomy of the University. After discussion, the committee voted unanimously to recommend to the Board of Regents the following resolution:

"RESOLVED, that the Board of Regents go on record as opposing House File #496."

#### HOUSE FILE #1718 & SENATE FILE #1849

Vice President Stein reported that House File #1718 was introduced on February 6, 1978 and has been referred to the House Committee on Governmental Operations. The bill would transfer the

pension coverage for University of Minnesota Police Officers to the Public Employees Police and Fire Fund, terminating the University of Minnesota Police Department retirement plan and fund.

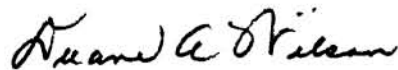
After discussion, the committee voted unanimously to recommend that House File #1718 and Senate File #1849 be referred to the Regents' Legislative Coordinating Committee for review and any necessary action between meetings of the Board of Regents.

#### MEDICAL SCHOOL ADMISSIONS

Dean N. L. Gault, Jr., Dean and Dr. W. A. Sullivan, Associate Dean of the Medical School, and Dr. E. Grim, Head, Physiology Department, appeared before the committee to report on Medical School Admissions policies and the impact of P.L. 95-215 on medical school enrollments.

After an extended discussion, the committee recommended that the Educational Policy and Long Range Planning Committee might review the role of Regents in graduate and professional school admissions policies.

The meeting adjourned at 11:35 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 10, 1978

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 10, 1978, at 11:45 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Goldfine, Krenik, Latz, Lebedoff, McGuiggan, Moore, Schertler, Unger, and Utz. President Magrath presided. Regent Sherburne requested the record indicate that he was present for the usual meeting time.

Staff present: Vice Presidents Brown, French, Kegler, Koffler, Stein, and Wilderson; Deputy Vice President Hueg; Secretary Wilson; Messrs. Borgestad, Frederick, Heller, Hewitt, Imholte, Linck, Odegard, Robb, Sahlstrom, Tall, Tierney, and Zander; Mmes. Clark and Lupton.

APPROVAL OF MINUTES

Voted unanimously to approve the minutes of the following meetings:

Special Physical Plant and Investments Committee - January 12, 1978  
Physical Plant and Investments Committee - January 12, 1978  
Faculty and Staff Affairs Committee - January 12, 1978  
Educational Policy and Long Range Planning Committee - January 12, 1978  
Student Concerns Committee - January 12, 1978  
Committee of the Whole - January 13, 1978  
Board of Regents Meeting - January 13, 1978

REPORT OF THE PRESIDENT

President Magrath informed Regents that because of time constraints, he will forego his usual report at this meeting.

GIFTS

Mr. Robert Odegard presented to the Board of Regents the monthly list of gifts received by the University of Minnesota. After discussion, the Board of Regents voted unanimously to approve all gifts. Documentation is filed supplement to the minutes, No. 21,298.

CONTRACTS AND GRANT AWARDS

After discussion the Board of Regents voted unanimously to approve the contract and grant awards, documentation filed supplement to the minutes, No. 21,299.

## APPLICATIONS FOR CONTRACTS AND GRANTS

Vice President Koffler submitted for approval the applications for contracts and grants. After discussion the Board of Regents voted unanimously to approve the applications for contracts and grants.

### REPORT OF THE COMMITTEE OF THE WHOLE

Regent Moore, Chairman of the Committee, reported that the committee voted unanimously to recommend the following actions and resolutions:

- (a) Approval of a two year extension of the contract for Calvin Stoll, Head Coach, Intercollegiate Athletics.
- (b) Approval of the Summary of Expenditures, Board of Regents Office and Office of the President.
- (c) Approval of the following resolution on the composition of the bargaining unit for the Twin Cities campus unit of faculty employees, excluding the Law School and the Health Sciences:

WHEREAS, the Bureau of Mediation Services of the State of Minnesota, in an order dated December 8, 1977, has determined the appropriate scope of the Twin Cities Campus unit of faculty employees excluding the Law School and Health Sciences to be as follows:

All Professors, Associate Professors, Assistant Professors (including Research Associates), and Instructors (including Research Fellows) employed by the University of Minnesota on the Twin Cities campus, whose employment service exceeds 100 working days per year and the lesser of 14 hours per week or 35 percent of the normal work week, excluding faculty employees of the Law School and the Health Sciences, supervisory, confidential and essential employees.

WHEREAS, the Regents of the University of Minnesota wish to recommend to the Bureau of Mediation Services what the Regents consider to be the appropriate composition of the Twin Cities Campus unit of faculty employees with regard to certain classes or groups of employees,

RESOLVED, that upon the recommendation of the President, the Board of Regents recommends to the Bureau of Mediation Services that:

1. All department chairpersons and heads should be included in the bargaining unit, regardless of their title.

2. Faculty holding "T" appointments should be included in the bargaining unit.
3. Certain Agricultural Extension Service faculty holding joint appointment involving county funding for salary or fringe benefits and not on the tenure track should be excluded from the bargaining unit.
4. Part time faculty members appointed for 35% or more time should be included in the bargaining unit as provided in the Statute.

RESOLVED further that the Chairman and Vice Chairman of the Board of Regents, and the Chairman of the Faculty and Staff Affairs Committee of the Board of Regents are authorized to act on behalf of the Regents on further demographic issues that may arise regarding classification of other employees if action is necessary between regular meetings of the Board of Regents.

- (d) Approval of following resolution on House File #496:

RESOLVED, that the Board of Regents go on record as opposing House File #496.

- (e) Referral of House File #1718 and Senate File #1849 to the Regents' Legislative Coordinating Committee for review and authority to act if action is necessary between meetings of the Board of Regents.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

She further reported that the committee received revised enrollment projections for 1978 through 1980, and after discussion, voted nine to two to postpone action on the Assumptions for the 1979 Biennial Request.

Chairman Moore reported that Vice President Kegler reviewed information sent to the committee on the Metropolitan Sports Facilities Commission, presented an update on the Veterinary Medicine proposed contract with the state of Wisconsin, and advised the committee of the present status of the University of Minnesota 1978 Capital Request.

She further reported that the committee heard a report on Medical School Admissions policies and the impact of P.L. 95-215 on medical school enrollments. After discussion, it was recommended that the Educational Policy and Long Range Planning Committee review the role of Regents in graduate and professional school admissions policies.

REPORT OF THE EDUCATIONAL POLICY AND  
LONG-RANGE PLANNING COMMITTEE

Regent Utz, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the proposed summer session budget.

The Board of Regents voted unanimously to approve the recommendation of the committee.

Regent Utz further reported that the committee heard a report on University Outreach, stating that he felt that the report was so important that it should be presented to the Committee of the Whole at the March meeting.

He further reported that due to a shortage of time, the review of the Twin Cities campus boundaries, St. Paul Campus, agenda item was held over until March.

REPORT OF THE FACULTY AND STAFF AFFAIRS COMMITTEE

Regent Latz, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- (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 Civil Service Class Changes as presented to the committee, filed supplement to the minutes, No. 21,300.

The Board of Regents voted unanimously to approve the recommendations of the Faculty and Staff Affairs Committee.

Regent Latz further reported that Vice President Koffler advised the committee on the progress of several search committees within the University.

He further reported that Regent McGuiggan had requested that the committee study the University's policy on internal consulting.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Krenik, Acting Chairman of the Committee, reported that the committee voted unanimously to recommend approval of the following:



- (a) Approval of requisitions, journal vouchers, transfers of funds, and cancellation of uncollectible accounts receivable by the Business Office, School of Dentistry, Parking Services, and University Press.
- (b) Approval of the following resolution re: Land Exchange Agreement with the Minnesota State Agricultural Society:

RESOLVED, that on the recommendation of the Vice President for Finance and the President, the appropriate administrative officers are authorized to negotiate and execute a land exchange agreement with the Minnesota State Agricultural Society. The land exchanged shall be of comparable value. The agreement shall include an option whereby the Minnesota State Agricultural Society can elect to purchase an additional parcel of land at a later date at a price based on appraised values provided it is willing to continue the lease on the Fairgrounds parking facilities for an extended period. This authority is granted with the understanding that the results will be reported to the Board of Regents.

- (c) Approval to authorize the Vice President for Finance to proceed with the Bailey Hall Addition project.
- (d) Approval to authorize the Vice President for Finance to proceed with the Student Health Service expansion at the Duluth campus.

The Board of Regents voted unanimously to approve the recommendations of the Physical Plant and Investments Committee.

Regent Krenik further reported that after an extended discussion involving funding for the St. Paul Student Center and the Earle Brown Center for Continuing Education, the committee voted unanimously to authorize the Vice President for Finance to advertise for bids on the redesign of the St. Paul Student Center. After discussion, the Board of Regents, by a majority vote of six to three, voted to approve the recommendation of the committee.

He further reported that the committee reviewed the investments' activity report for December, 1977, heard a report on the architect selection process for the Hubert H. Humphrey Institute of Public Affairs, reviewed the sole source acquisition of the Cyber 172 computer, and reviewed contract awards for construction and other sole source procurement.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Goldfine, Chairman of the committee, requested that the Student Concerns committee be moved to a Thursday morning meeting or precede the Physical Plant and Investments Committee meeting.

Regent Goldfine reported that the committee completed the review of the Access to Students Records Policy and moved it from an information to an action item. He recommended approval of the policy.

Regent Unger requested that the item remain an information item and come to the Board of Regents for action next month. By consensus of the committee, the Board of Regents voted to delay action on the Access to Student Records Policy until the March meeting.

Regent Goldfine further reported that the committee reviewed the admissions section of the report of the Task Force on Student Access, received the report of the Chicano Concerns Task Force, and heard a report on an improved student registration system for the Twin Cities campus.

NEW BUSINESS

Regent Lebedoff informed the committee that a state law precludes many governmental units, schools, and educational systems from scheduling events after 7:00 p.m. on the day of the precinct caucuses, and while he understood that the law may not specifically apply to the university, he was advised that the University would voluntarily comply with the spirit of the law.

Voted to adjourn at 12:40 p.m.



DUANE A. WILSON, Secretary

## ACADEMIC PERSONNEL ACTIONS

## AMENDMENTS OF MINUTES

January 13, 1978, Gregory P Stone Professor Sociology leave without salary January 15 to June 15, 1978 to read February 1 to June 15, 1978 (change of plans)

October 14, 1977, Dennis E Puleston Associate Professor Anthropology leave without salary March 16 to June 15, 1978 to be cancelled (unable to secure outside funding)

## RETIREMENTS

Sheldon C Reed as Professor Emeritus Genetics and Cell Biology and Director Emeritus of Dight Institute effective December 31, 1977

Bernice H Lund as Associate Professor Emeritus Division of Science and Mathematics Morris effective June 15, 1978

## DEATH

Nestor M Riviere Professor Mathematics effective January 3, 1978 plus one month death payment allowance

## APPOINTMENTS

## Docket Appointments

	White		Black		Hispanic		Asian		Am. I.		
	M	F	M	F	M	F	M	F	M	F	
February only	1										
March through February	40	8	1		1					1	
Non-docket Appointments											
February only	49	27	1				6				2
March through February	293	130	9	3	5	1	16	5	1	2	

- \*1. Harvey L Colman as Professor of Fixed Prosthodontics and Associate Dean for Clinic Affairs School of Dentistry Administration beginning March 1, 1978 at the rate of \$40,400 Term AP and \$1,600 Term AT administrative augmentation

Isao Suzuki as Visiting Professor Chemistry October 1, 1977 to June 30, 1978 at the rate of \$4,800 Term ATH24 (\$20,000 A rate)

John E O'Brien as Visiting Associate Professor Sociology December 16, 1977 to June 15, 1978 at \$14,360 Term CT (\$21,540 B rate)

Gordon F Cramolini continuation of appointment as Adjunct Associate Professor Mechanical Engineering December 16, 1977 to March 15, 1978 at \$1,000 Term CTH18 (\$16,666 B rate)

\*See major appointment section for details

Lester Goodman continuation of appointment as Adjunct Associate Professor Mechanical Engineering December 16, 1977 to March 15, 1978 at \$500 Term CTH10 (\$15,000 B rate)

Gregg K Hobbs as Adjunct Associate Professor Mechanical Engineering December 16, 1977 to March 15, 1978 at \$2,000 Term CTH36 (\$16,667 B rate)

#### SPECIAL APPOINTMENT

Bruno Greene Professor Emeritus Law School to serve as Professor December 16, 1977 to June 15, 1978 at \$3,000 per month (72 years of age)

#### PROMOTIONS AND TRANSFERS

Stephanie Clatworthy from Assistant Professor School of Nursing at \$24,400 Term AN to Associate Professor without change in salary rate Term AP beginning February 10, 1978

Kaaren E Grimstad Associate Professor Scandinavian and Center for Northwest European Language and Area Studies at \$17,325 Term BP to continue to serve as Acting Chairman Scandinavian Languages at the rate of \$1,900 Term BT administrative augmentation December 16, 1977 to June 15, 1978

Fred Morrison from Professor Law School at \$30,900 Term BP to Acting Associate Dean and Professor at the rate of \$30,900 Term BP and \$3,273 Term BT administrative augmentation beginning January 1, 1978

Charles W Wolfram from Professor Law School at \$33,650 Term BP to Acting Associate Dean and Professor at the rate of \$33,650 Term BP and \$3,273 Term BT administrative augmentation beginning January 1, 1978

Vicente B Tuason from Associate Professor Psychiatry at \$39,795 (\$37,943 Term AT \$1,852 Term AT) to Professor without change in salary rate or term January 1 to June 30, 1978

Robert W Gibson Associate Professor Behavioral Sciences and Sociology School of Medicine Duluth at \$26,500 Term AP to serve as Associate Professor School of Public Health Minneapolis for 40% of time without change in salary rate or term January 1 to June 30, 1978

William R Fifer from Professor Medicine and School of Public Health without salary to Professor School of Public Health at the rate of \$10,000 Term ATH25 (\$40,000 A rate) and to continue to serve as Professor Medicine without salary January 23 to June 30, 1978

Lawrence E Williams from Assistant Professor Radiology at \$22,500 Term AT to Associate Professor without change in salary rate or term January 1 to June 30, 1978

Richard W Lichty Associate Professor Economics Duluth at \$19,550 Term BP to serve as Associate Professor School of Social Development for 50% of time without change in salary rate or term December 16, 1977 to March 15, 1978

G W Stewart Visiting Professor Computer Science at \$13,500 Term BTH50 (\$27,000 B rate) to serve in addition as Visiting Professor Applied Statistics at the rate of \$13,500 Term BTH50 (\$27,000 B rate) January 1 to June 15, 1978

#### SALARY ADJUSTMENTS

Roland O Gertjejansen Professor Forest Products from \$27,200 Term AP to the rate of \$30,200 Term AP beginning January 1 to June 30, 1978

Robert J Gurnit Professor Neurology from \$41,387 (\$33,463 Term AP \$7,924 Term AT) to the rate of \$43,868 (\$33,463 Term AP \$10,405 Term AT) beginning January 1, 1978

George W Knabe Jr Professor School of Medicine Duluth from \$36,500 plus commutation allowance in lieu of professional fees Term AP to without salary February 1 to June 30, 1978

Carl P Malmquist Professor Criminal Justice Studies and Law School at \$25,020 Term BPH67 (\$37,530 B rate) to serve at the rate of \$28,148 Term BPH75 (\$37,530 B rate) December 16, 1977 to June 15, 1978

Roberta G Simmons Professor Sociology from \$25,800 Term AP to the rate of \$27,340 Term AP beginning January 1, 1978; NIMH Career Development Award Funds

Richard M Eisenberg Associate Professor Pharmacology and Biology and Acting Head Pharmacology School of Medicine Duluth from \$24,250 Term AP to the rate of \$24,250 Term AP and \$1,000 Term AT administrative augmentation beginning October 1, 1977

James D Dresen Clinical Associate Professor School of Dentistry from \$3,899 Term GTH30 (\$12,996 G rate) to the rate of \$2,599 Term GTH20 (\$12,996 G rate) January 1 to June 15, 1978

W Allen Hauser Associate Professor Neurology from \$33,063 (\$28,916 Term AT \$4,147 Term AT) to the rate of \$36,448 (\$28,916 Term AT \$7,532 Term AT) January 1 to June 30, 1978

Manuel Ramirez-Lassepas Associate Professor Neurology from \$31,791 (\$23,544 Term AT \$8,247 Term AT) to the rate of \$35,046 (\$23,544 Term AT \$11,502 Term AT) January 1 to June 30, 1978

## LEAVES OF ABSENCE

Gordon I Swanson Professor Vocational and Technical Education leave without salary February 16 to March 15, 1978 to work and consult with Dr Robert E Taylor at the Ohio State University in Columbus, Ohio

John M Ingham Associate Professor Anthropology leave without salary December 16, 1978 to March 15, 1979 to continue work on a book on general theoretical and empirical problems in the sub-field of culture and personality with time to be spent in Aspen, Colorado

Paul B Pedersen Associate Professor International Student Adviser's Office Office of Student Affairs leave without salary March 1 to June 30, 1978 to pursue studies in cross-cultural adjustment at the Institute for Behavioral Sciences in Honolulu, Hawaii

Craig M Kissock Assistant Professor Division of Education Morris leave without salary September 16, 1978 to June 15, 1980 to develop teacher training programs and curriculum materials that foster social studies education in the primary and secondary schools of Nigeria with time to be spent at Ahmadu Bello University in Zaria, Nigeria

Gordon W Kingston Research Associate and Assistant Director Center for Educational Development and Acting Dean University College 100% time leave with salary December 16, 1977 to January 11, 1978 and 50% time leave with salary January 12-31, 1978 on account of illness

## SABBATICAL FURLOUGHS

Bruce E Balow Professor Psychoeducational Studies sabbatical furlough for 1978-79 to write a monograph on the results and meaning of a longitudinal study done on the educational and behavioral outcome of complications of pregnancy and birth with time to be spent in Minneapolis

Lorraine S Hansen Professor Psychoeducational Studies sabbatical furlough for 1978-79 to do research and writing related to career development and sex-role stereotyping with special emphasis on parental influence on career options as related to sex role with time to be spent in Minneapolis-St Paul

Richard B McHugh Professor School of Public Health sabbatical furlough September 16, 1978 to September 15, 1979 to study a wide variety of new research developments in biometry especially in cancer clinical trials and epidemiology and to write an introductory and an advanced text in biometry with time to be spent in the Department of Biostatistics in School of Public Health at Harvard University

Ruth E Jones Associate Professor Spanish and Portuguese sabbatical furlough for 1978-79 to do research on the status of the Spanish woman during its Golden Age in preparation for publication of a series of articles on the subject with time to be spent in Spain

Indira Y Junghare Associate Professor South Asian Studies sabbatical  
furlough for 1978-79 to study Marathi folk literature at the  
University of Nagpur in India

CIVIL SERVICE PERSONNEL ACTIONS

RESIGNATIONS AND NON-REAPPOINTMENTS

Gertrude H S Juncker Senior Systems Software Programmer Laboratory  
Medicine and Pathology/Health Computer Sciences effective December 22,  
1977

James J Lawton III Principal Student Personnel Worker University  
Student Legal Service Office of Student Affairs effective December 15,  
1977

Sandra L Myers Senior Systems Software Programmer Administrative  
Data Processing Department effective January 13, 1978

APPOINTMENTS

Cynthia K Jones as Principal Student Personnel Worker Student  
Personnel Morris January 1 to June 30, 1978 at the rate of \$17,808  
Term AS

Robert J Marsh as Clinic Physician Surgery/Cancer Detection Center  
December 5, 1977 to June 30, 1978 at the rate of \$30,000 Term AS

David L Petersen as Scientist Mineral Resources Research Center  
January 16 to June 30, 1978 at the rate of \$18,516 Term AS

PROMOTIONS AND TRANSFERS

Thomas I Gilson from Assistant Director Research Administration at  
\$27,564 Term AS to Assistant Chief Analyst Management Planning and  
Information Services at the rate of \$29,000 Term AS January 2 to  
June 30, 1978

Jerry W Jacobson from Senior Analyst/Programmer Trainee Administrative  
Data Processing Department at \$17,952 Term AS to Senior Analyst/Programmer  
at the rate of \$18,660 Term AS November 16 to December 31, 1977 and  
the rate of \$19,236 Term AS January 1 to June 30, 1978

Gregory B Kujawa from Principal Systems Analyst University of  
Minnesota Hospitals at \$25,524 Term AS to Executive Assistant at the  
rate of \$26,532 Term AS July 1 to December 31, 1977 and the rate of  
\$27,108 Term AS January 1 to June 30, 1978

Leland L Larson from Principal Systems Analyst University of Minnesota  
Hospitals at \$27,588 Term AS to Executive Assistant without change in  
salary rate or term for 1977-78

Donald W Mears from Systems Software Programmer University Computer  
Center at \$15,936 Term AS to Senior Systems Software Programmer at  
the rate of \$17,952 Term AS December 1-31, 1977 and the rate of \$18,516  
Term AS January 1 to June 30, 1978



Robert G Pappas from Senior Applications Programmer Administrative Data Processing Department at \$21,828 Term AS to Senior Analyst/Programmer at the rate of \$22,692 Term AS December 16-31, 1977 and the rate of \$23,256 Term AS January 1 to June 30, 1978

Paul P Phillips from Principal Engineer Physical Plant at \$27,588 Term AS to Assistant Director Shops at the rate of \$28,692 Term AS December 1, 1977 to June 30, 1978

Velta L Sparmins from Research Associate Biochemistry College of Biological Sciences at \$13,650 Term AT to Scientist Laboratory Medicine and Pathology at the rate of \$17,952 Term AS December 15, 1977 to June 30, 1978

Stephen P Tollison from Associate Administrator Finance and Facilities Physical Education and Athletics and Intercollegiate Athletics at \$14,724 Term AS to Administrator at the rate of \$17,244 Term AS October 1, 1977 to June 30, 1978

#### SALARY ADJUSTMENTS

Charles W Jones Sergeant of Police Administration Morris from \$19,740 Term AS to the rate of \$21,060 Term AS January 1 to June 30, 1978

Anne L Rutledge Executive Assistant Office of the Vice President Finance from \$20,772 Term AS to the rate of \$10,386 Term ASH50 (\$20,772 A rate) February 1 to June 30, 1978

Phillip N St Louis Principal Systems Analyst University of Minnesota Hospitals from the rate of \$22,692 Term AS June 16-30, 1977 and the rate of \$23,604 Term AS July 1 to December 31, 1977 and the rate of \$24,156 Term AS January 1 to June 30, 1978 to the rate of \$23,568 Term AS June 16-30, 1977 and the rate of \$24,516 Term AS July 1 to December 31, 1977 and the rate of \$25,080 Term AS January 1 to June 30, 1978

#### LEAVES OF ABSENCE

Peter Z Kaufmann Senior Scientist Chemistry 1½ time leave without salary January 1 to June 30, 1978 due to lack of funds

Glen C Ramsborg Nurse Anesthetist University of Minnesota Hospitals leave with salary November 14-18, 1977 for annual military training

## MAJOR APPOINTMENT

The President recommends approval of the following major appointment:

Harvey L. Colman, Professor of Fixed Prosthodontics/  
Associate Dean for Clinic Affairs, effective March 1, 1978,  
at \$40,400 Term AP, \$1,600 AT.

Dr. Colman was born December 13, 1936 in Los Angeles, California; he is married and has three children. He attended the University of Southern California from 1955-57, and received his D.D.S. Degree from the University of Southern California in 1961. He received his M.S.D. with a Certificate in Fixed Prosthodontics from the University of Washington in 1967. He received a Certificate in Periodontics from the University of Southern California in 1968.

### Previous Employment:

1974-77	Associate Dean, Clinical Affairs University of Southern California, School of Dentistry
1971-74	Assistant Dean, Patient Affairs University of Southern California, School of Dentistry
1968-74	Chairman, Department of Fixed Prosthodontics University of Southern California, School of Dentistry
1970-77	Associate Professor University of Southern California, School of Dentistry
1967-69	Assistant Professor University of Southern California, School of Dentistry
1966-67	Clinical Instructor University of Washington, School of Dentistry
1963-65	Clinical Instructor University of Southern California, School of Dentistry

Dr. Colman is a member of the International College of Dentist, American Association of Dental Schools (Member, Council of Faculties, Council of Sections. Chairman, Section on Fixed Prosthodontics.), American Academy of Crown & Bridge Prosthodontics, American Academy of Periodontology, American Dental Association.

# DOCKET POSITIONS APPLICANT POOL AND DEPARTMENT COMPOSITION

FEBRUARY, 1978

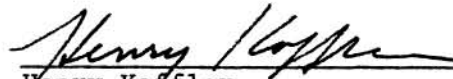
Item No.	Position	Department	College	Pool		White		Black		Hispanic		Asian		American Indian		Unknown		Total					
				*Dept. Comp.	Comp.	M	F	M	F	M	F	M	F	M	F	M	F	M	F				
1	Professor and Associate Dean	Dentistry	Dentistry	Applicants	7														7				
				Considered	3																3		
				Selected	1																1		
				Department	5																5		
				Faculty	3P																		
				(Administration)	1C																		
					1T																		

\*Administrative, (93xx), and Instructional and Research Class (94), Non-Student, October, 1977.

## NONCAMPUS SERVICE REQUESTS

February, 1978

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.



Henry Koffler  
Vice President for Academic Affairs

## COLLEGE OF AGRICULTURE

Huai C. Chiang, Professor, Entomology, Fisheries & Wildlife

- + Professional services for Rehab Group Inc. as an adviser and monitor of formal project documentation developed by Rehab under a contract with the Council on Environmental Quality.

John A. Muller, Associate Professor, Rhetoric

- + Professional services for Educational Testing Services, Inc. to design, write and approve; essay reading and advise and counsel.

## COLLEGE OF FORESTRY

Alan R. Ek, Associate Professor, Forest Resources

Professional services for Forest Science as member of Editorial Advisory Board to review manuscripts and give editorial advice as requested.

## COLLEGE OF HOME ECONOMICS

Willis Kennedy Bright, Jr., Assistant Professor, Center for Youth Development and Research

- + Professional services for Earl Craig Associates as a consultant to Metro Waste Control Commission in the area of human relations training.

## COLLEGE OF BUSINESS ADMINISTRATION

C. Arthur Williams, Jr., Dean and Professor, Dean's Office

- + Professional services for Cooper and Co. to serve as member of team investigating for the federal office of Workers' Compensation Programs;
- + for State of New York Insurance Department consultant regarding insurer refund of "excess" profits on no-fault automobile insurance.

COLLEGE OF EDUCATION

Douglas H. Anderson, Associate Professor, Social, Psychological, and Philosophical Foundations of Education

- + Professional services for North Central Regional Medical Educational Center (VA Hospital) as a consultant on computer and research methodology; for Washburn Child Guidance Center as a consultant on all technical aspects in developing norms for a test the Center has developed.

COLLEGE OF LIBERAL ARTS

Jeanne E. Bader, Instructor, Humphrey Institute of Public Affairs

- + Professional services for Ebenezer Society as a consultant for non-profit organization regarding probable effects of and issues related to designed environments for older people.

Allen E. Buchanan, Assistant Professor, Philosophy

- + Professional services for Center for Philosophy and Public Policy as a consultant to discuss current issues in welfare reform.

Frank C. Miller, Professor, Anthropology

- + Professional services for World Bank as a consultant to a 25-nation project on "Appropriate Technology for Village Water Supply and Waste Disposal."

Sharon Kay Patten, Coordinator/Lecturer, Hubert H. Humphrey Institute of Public Affairs

- + Professional services for Nancy McNeff as consultant to review and comment on various issues related to her work in the mental health field.

INSTITUTE OF TECHNOLOGY

E. B. Lee, Professor, Electrical Engineering

- + Professional services for Centre de Recherches Mathematiques, Universite de Montreal as a consultant on development of techniques for numerical solution of hereditary differential equations.

Gary Y. Robinson, Associate Professor, Electrical Engineering

- + Professional services for Physical Electronics, Inc. as consultant to advise on applications of surface analytical equipment to microelectronics.

R. M. Warner, Jr., Professor, Electrical Engineering

- + Professional services for Physical Electronics Industries, Inc. as consultant to participate in planning market survey for PHI products in semiconductor industry.

SCHOOL OF DENTISTRY

- + Richard C. Oliver, Dean and Professor, School of Dentistry  
Professional services for Extramural Consultation as consultant on periodontology.

MEDICAL SCHOOL

Dennis D. Brissett, Professor and Head, Behavioral Sciences

- + Professional services for Hazelden Rehabilitation Center to evaluate patients who continue to drink; assist with development of evaluation/research grants; and to consult regarding analysis of evaluation data.

MEDICAL SCHOOL (Cont.)

Ming-Fen Myra Chern, Assistant Professor, Laboratory Medicine and Pathology  
+ Professional services for Minneapolis VA Hospital as a biometric consultant to a research study on Aphasic patients.

Marian L. Eliason, Assistant Professor, Physical Medicine and Rehabilitation  
+ Professional services for Veterans Administration Hospital as consultant to Occupational Therapy Services.

William Erickson, Assistant Professor, Psychiatry  
+ Professional services for Minnesota Security Hospital as a psychiatric consultant to the Security Hospital and to the residential treatment program for sex offenders.

N. L. Gault, Jr., Dean, Medical Administration  
Professional services for Administrative Board Council of Deans as member representing U.S. Medical Schools; for Executive Council of AAMC, Washington, D.C. as member representing U.S. Medical Schools.

A. Joy Huss, Associate Professor, Physical Medicine and Rehabilitation  
+ Professional services for Minneapolis VA Hospital, Department of Medicine, for renewal of consultation contract.

William R. Kennedy, Professor, Neurology  
+ Professional services for United Hospital (Miller division) for electromyographic consultation on request.

Arthur C. Klassen, Professor and Director, Neurology  
+ Professional services for Mankato Clinic as consultant - Outreach Program at Mankato, Minnesota.

James W. Maddock, Associate Professor, Family Practice & Community Health  
+ Professional services for Urology Surgical Service, Minneapolis V.A. Hospital for patient assessment and consultation prior to surgery for organically-based sexual dysfunction.

Jerry A. Martin, Assistant Professor, Physical Medicine & Rehabilitation  
+ Professional services for Cambridge State Hospital for consultation with Program Director and service on the Hospital Research Committee concerning the use of aversive and deprivation procedures.

Joseph A. Resch, Professor and Head, Neurology  
+ Professional services for Minneapolis Clinic of Psychiatry and Neurology as consultant - Outreach Program at Brainerd, Minnesota.

Eduardo Tolosa, Assistant Professor, Neurology  
+ Professional services for Mankato Clinic as consultant - Outreach Program at Mankato, Minnesota.

Walid Yasmineh, Associate Professor, Laboratory Medicine & Pathology  
+ Professional services for ISOLAB INC. to advise in the area of isoenzyme chemistry, the design of special columns for the separation of isoenzymes and the development of methods for their assay.

MEDICAL SCHOOL (Cont.)

James Zeese, Assistant Professor, Neurology

- + Professional services for Mankato Clinic as consultant - Outreach Program at Mankato, Minnesota.

SCHOOL OF NURSING

Joanne Gingrich-Crass, Instructor, School of Nursing

- + Professional services for Scott County Public Health Nursing Service for consultation regarding Annual Audit Review.

Sharon E. Hoffman, Assistant Professor, School of Nursing

- + Professional services for Mankato State University to serve as the evaluation specialist to review and make recommendations about the School of Nursing-Continuing Education Program.

COLLEGE OF PHARMACY

Ric Giese, Assistant Professor, Hospital Pharmacy

- + Professional services for University of Minnesota, College of Veterinary Medicine to provide consultant services in order to assure better drug control and drug purchasing procedures.

UNIVERSITY OF MINNESOTA TECHNICAL COLLEGE, CROOKSTON

Gretchen Starks, Assistant Professor, Communications

- + Professional services for Northland Community College to teach evening speed reading course through Continuing Education at Northland Community College in evenings for 5 weeks.

UNIVERSITY OF MINNESOTA, DULUTH

Robert E. Carter, Professor, Medical Microbiology and Immunology

- + Professional services for American Public Health Association as member, Environmental Hazards Advisory Panel, 3 year appointment, attending panel meetings and advising the Association on problems involving environmental hazards.

Judith S. Kaplan, Assistant Dean, School of Social Development

Professional services for Carlton Nursing Home as member, Board of Directors.

