

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

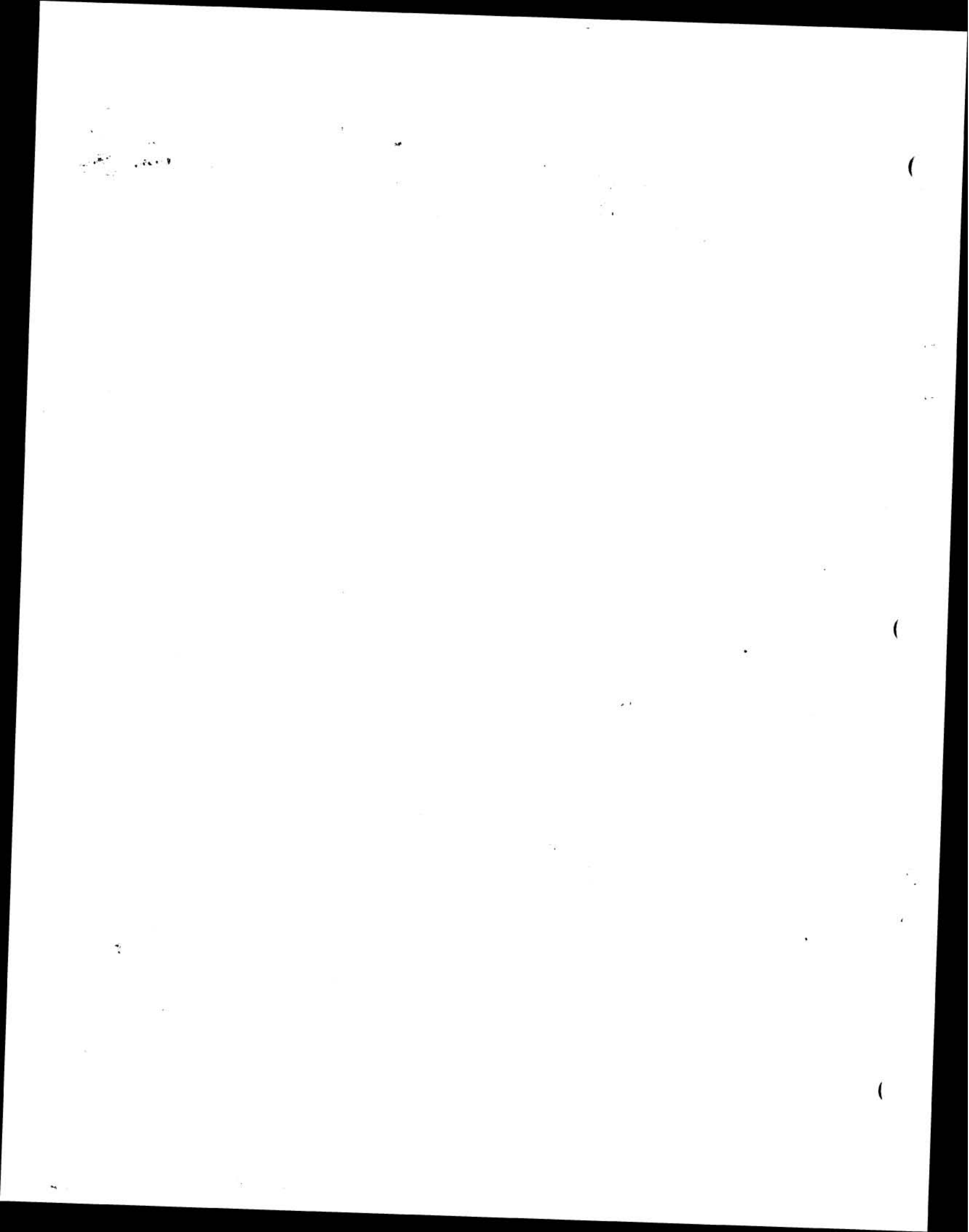
AND

REGENTS COMMITTEE MEETINGS

October 12-13, 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

October 12-13, 1978

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

October 12, 1978

A meeting of the Physical Plant and Investments Committee of the Board of Regents was held on Thursday, October 12, 1978, at 4:45 p.m. in Room 307 of the Tweed Museum of the University of Minnesota, Duluth Campus.

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

Staff present: Vice President Brown; Messrs. Borgestad, Heller, Hewitt, Tall and Tierney.

Student Representatives present: Patrick Eckman and Dan Lippert.

INVESTMENTS ACTIVITY REPORT

Vice President Brown reviewed the Investments Activity Report for August, 1978.

REQUISITIONS, JOURNAL VOUCHERS, AND
TRANSFER OF FUNDS

The committee reviewed and recommended approval of the Report of the Vice President for Finance on requisitions, journal vouchers, transfer of funds, and the cancellation of uncollectible accounts receivable as recommended by the International Agricultural Programs Office, Coffman Memorial Union, Parking Services, and the University Hospitals in the amounts of \$699.00, \$10.34, \$1,134.73 and \$993,578.34 respectively.

REVISION OF FORM FOR CERTAIN AGENDA ITEMS

Vice President Brown reviewed for the committee a proposed method for presenting certain agenda items to the Physical Plant and Investments Committee. He stated that a monthly report would be sent to members of the committee the first of each month which would include all "broiler plate" items which were to appear before the committee for that month. The report would also include all open projects with a short synopsis of where each project is at the time. This would enable the committee to vote

on the report as a whole rather than on each individual project. If any committee member had questions on any item contained within that report, he could contact Vice President Brown's office before the meeting and his office would be prepared to discuss that item at the meeting. Regent Sherburne stated that basically this procedure was what he was requesting; however, he would like to see the materials organized in a manner which would be easy for members of the committee to file.

Vice President Brown stated that he would develop such a system and report back to the committee in November.

FRIEDEL BUILDING PROPOSAL

The committee reviewed a resolution authorizing the Vice President for Finance to acquire the property in Rochester, Minnesota, which was given to the University of Minnesota Foundation by the family of Mr. Morris Friedell, to be used for the headquarters of the Continuing Education and Extension activities in the Rochester area. Permanent financing for this property is not to exceed \$1,800,000. It was noted that in arranging for the transfer of this property from the University of Minnesota Foundation to the Regents of the University of Minnesota, the financial considerations attendant shall provide for a complete reimbursement to the University of Minnesota Foundation for all costs incurred in acquiring, holding, and preparing this facility for University use.

The committee voted unanimously to recommend approval of this resolution.

DULUTH LONG RANGE DEVELOPMENT PLAN

The committee reviewed for information the University of Minnesota Duluth Campus Long Range Development Plan. It was noted that this report is the final of a series of five reports and that this report presents a review of the overall process; a summary of the existing situation (resources); a summary of needs; recommendations including a description of planning goals and strategies; and a procedure for implementing the development plan. The entire process was overseen by a Planning Advisory Committee comprised of representatives (including faculty, staff, and students) of the UMD Campus and the Office of Physical Planning. This Committee was responsible for reviewing all work on the project and also provided major input from the campus population relative to issues and resulting recommendations. It was also noted that although the campus plan is comprehensive, it is not possible to address all University property in the Duluth area.

Therefore, the Congdon Estate, the provost's residence and surrounding property, and the Field and Studies Research Center were not included. Long range planning decisions concerning these properties should be made at some future time.

Vice President Brown stated that this item will be presented to the committee again at the November meeting for approval.

PROPERTY INSURANCE PROGRAM

Vice President Brown reviewed the University property insurance program for the committee. He stated that effective September 1, 1978, all existing University property insurance policies, (with the exception of a policy written to insure fine arts on exhibit) were consolidated in one policy written by the Aetna Casualty and Surety Company. More importantly, the vast majority of University property previously uninsured is now protected against all risks of physical loss or damage.

All existing University property is insured under the Aetna program without specifically naming locations, values, or descriptions of the property in the policy or reporting the same to the company. Property of others for which the University has assumed liability or agreed to insure by written contract is automatically covered. The company's limit of liability is \$25,000,000 per occurrence on University premises except for Health Sciences Units A and B/C and Wilson Library, where the limit of liability is \$50,000,000. Personal property off premises or in transit is insured for \$250,000 per occurrence. There is a deductible of \$1,000 per occurrence. Losses above \$1,000 accumulate and are at the University's own expense until the annual aggregate of \$100,000 is reached, after which Aetna pays all losses less the \$1,000 deductible. Each annual period will carry its own aggregate limit.

GRID I.C.E.S.

Due to a lack of time, a continuation of the discussion on Grid I.C.E.S. was delayed until the November meeting.

PEOPLE'S CENTER PROPOSAL

Vice President Brown reported that the Board of Regents had approved a resolution in April, 1978 to execute an option and lease agreement between the Regents of the University of Minnesota and the Cedar-Riverside People's Center. The lease agreement provided for the

lease of the land upon which the church building stands by the People's Center for a period of 25 years for the sum of \$100 per year with an option to renew the lease for a 25-year period. He further reported that the People's Center has applied for a Hill-Burton grant and is now encountering difficulty in securing a waiver of the 50-year lease term required by federal statute applicable to the Hill-Burton grant program. He further indicated that a rider on a House appropriation bill might provide the waiver needed, but if such a move failed, he requested his office be given authority to negotiate and execute an agreement which would allow this funding to be made available to the People's Center and at the same time will preserve the University's prerogatives with respect to the property.

After a short discussion, the committee voted unanimously to recommend that Vice President Brown be authorized to negotiate and execute such an agreement.

CONTRACT AWARDS - CONSTRUCTION

The committee reviewed for information the contract awards for construction.

The meeting adjourned at 5:20 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty and Staff Affairs Committee

October 12, 1978

A meeting of the Faculty and Staff Affairs Committee of the Board of Regents was held on Thursday, October 12, 1978, in Room 208A of the Tweed Museum at the University of Minnesota, Duluth Campus.

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

Staff present: President Magrath; Vice Presidents French, Koffler, Kegler, and Stein; Secretary Wilson; Messrs. Borgestad, Ibele, Imholte, Linck, Sahlstrom, and Tierney; Mmes. Clark, Lupton, and Williams.

Student Representatives present: Jenny Bann and Gary Locke.

PERSONNEL

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.

Vice President Koffler stated that on page #6 of the Faculty and Staff docket, the promotion and transfer item for Philip T. Hopmann should read as follows: Associate Professor, Political Science at \$22,700 Term BP to serve as Director of the Quigley Center in the Hubert H. Humphrey Institute of Public Affairs at the rate of \$1,000 Term BT administrative augmentation for 1978-79.

Regent Schertler asked for information about the appointment of Professor John R. Wallace as Associate Dean of the Graduate School.

Mrs. Lillian Williams, Director, Equal Opportunity and Affirmative Action, stated that there were concerns raised about the appointment and that she has spent more than three weeks looking into the concerns.

Mrs. Williams stated that the letter the Regents received about the appointment of Professor Wallace has nothing to do with affirmative action and that the people

sending the letter were using affirmative action to raise other issues. She further stated that she supported the appointment of Professor Wallace as Associate Dean of the Graduate School because the proper procedures were followed in his selection.

Regent Unger stated that he was confused about the issue and requested that if the rest of the committee felt the same that perhaps the item could be layed over until the November meeting.

Regent Latz, Chairman of the committee, stated that he thought it would be inappropriate to lay the item over because Mrs. Williams made an appropriate statement assuring the committee that the proper procedures were followed. He further suggested that if Regent Unger was still uncomfotable with the matter that he not vote.

Regent Schertler stated for the record that she, too, would abstain from voting. Regent Schertler also requested that Mrs. Williams send something to her in writing on the matter.

Regent Moore stated that the proper person to investigate this matter is Mrs. Williams and she has already investigated the matter for three weeks. She further stated that she is satisfied with Mrs. Williams's opinion that the affirmative action procedures have been followed and that she can find no reason to abstain or vote against the item.

Regent Latz read to the committee the October 4th letter addressed to Regent Moore protesting the approval of the appointment of John Wallace as Associate Dean of the Graduate School.

President Magrath stated that he believes a thorough investigation of the complaints of the appointment was completed and that if there had been, in his opinion, a problem with the nomination, he would have held the appointment up.

Regent Schertler stated that she was going to vote for the appointment. Regent Schertler again requested that Mrs. Williams send her a written statement on the matter. Regent Latz stated that in view of Mrs Williams' verbal statement, he did not think it was necessary to have a statement in writing.

Vice President Koffler stated that on page #4 of the Faculty & Staff Affairs docket, the special appointment for Mary E. West should read as follows: Mary E. West,

Associate Professor Emeritus, MacPhail Center for the Arts, to serve as Associate Professor, July 1 to September 15, 1978 at \$10.00 per hour and 1978-79 at \$11,832 Term BTH75 (\$15,776 B rate) (69 years of age).

Vice President Koffler stated that on Page #12 of the Faculty and Staff Affairs docket, the leave of absence for Michael J. Till, Professor and Chairman, School of Dentistry-Pediatric Dentistry should read 100% time leave without salary September 11 to November 15, 1978, to pursue political campaign.

President Magrath stated that he thought that the committee, at the first of the year, should review the Regents' Policy on Political Activity.

Regent McGuiggan stated that he thought that the policy should be changed so that any University employee, no matter what per cent of time worked, would have to receive some sort of Regental approval for a leave of absence.

Regent Latz invited the committee to suggest possible format changes for the personnel items in the Faculty and Staff Affairs docket which would make the personnel section more understandable.

The committee voted to recommend approval of the personnel items, with Regent Unger abstaining from the vote.

NONCAMPUS SERVICE REQUESTS

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

The committee voted unanimously to recommend approval of the noncampus service requests.

CIVIL SERVICE CLASS CHANGES

Vice President Koffler submitted for approval the following civil service class change:

1. Change to "V" class, Class #4318, Senior Photographer, \$1091-1409 (AO3), Extra one-half day of vacation per month in lieu of overtime.

The committee voted unanimously to recommend approval of the Civil Service class change.

PERSONNEL POLICIES RE REEMPLOYMENT, ETC.

President Magrath presented an administrative policy statement pertaining to temporarily rehiring retiring

and retired faculty members. He stated that he would discuss the policy and related issues at the November meeting of the committee.

SINGLE QUARTER LEAVES

Vice President Koffler submitted to the committee three applications for single quarter leave during the 1978-79 quota year for Assistant Professor Julie Ann Carson, English, College of Liberal Arts, fall quarter; Regents' Professor James B. Serrin, Mathematics, Institute of Technology, spring quarter; and Professor Kenneth F. Swaiman, Neurology, Medical School, winter quarter.

Vice President Koffler also reported two cancellations of single quarter leaves, the first for Professor Mahmood A. Zaidi, College of Business Administration, spring quarter 1979; and second for Associate Professor Wilbert H. Ahern, Division of Social Science, Morris, fall quarter, 1978.

The committee voted unanimously to recommend approval of the three single quarter leave applications.

Meeting adjourned at 5:30 p.m.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

October 12, 1978

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, October 12, 1978 at 3:35 p.m. in Room 307 of the Tweed Museum at the University of Minnesota, Duluth Campus.

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

Staff present: President Magrath; Vice Presidents Brown, French, Koffler, and Stein; Messrs. Heller, Linck and Sahlstrom; Mmes. Clark and Lupton.

Student Representatives present: Jeanne Hvass and Loel Olson.

BACHELOR OF STATISTICS, TWIN CITIES

Vice President Koffler stated that the proposed Bachelor of Statistics Degree would prepare students for graduate work in statistics, operations research or industrial engineering, or for employment as statisticians with supporting training in operations research, industrial engineering, computer science or general technology. The degree is granted by the Institute of Technology; the program would be administered jointly by the School of Statistics, College of Liberal Arts, and the Institute of Technology. Vice President Koffler further stated that no new resources are needed for the proposed program and that the School of Statistics is prepared to handle advising with existing staff and that the proposed program would provide a new option for Institute of Technology students, filling a gap lying between the Bachelor of Mathematics, Bachelor of Computer Science, and the Bachelor of Arts in Statistics.

After a brief discussion the committee voted unanimously to recommend approval of the proposed Bachelor of Statistics Degree on the Twin Cities Campus.

CONSTITUTION
SCHOOL OF BUSINESS & ECONOMICS, DULUTH

Vice President Koffler recommended approval of the proposed constitution for the School of Business and Economics at the University of Minnesota, Duluth.

The committee voted unanimously to recommend approval of the proposed constitution of the School of Business and Economics at the University of Minnesota, Duluth.

CONSTITUTION
COLLEGE OF EDUCATION, DULUTH

Vice President Koffler recommended approval of the proposed constitution for the College of Education, Duluth.

The committee voted unanimously to recommend approval of the proposed constitution for the College of Education, Duluth.

RESEARCH REPORT FILM

Professor Charles Matsch of the Geology Department at the University of Minnesota, Duluth, presented a film entitled "Fire, Water, and Ice." The film, which was developed by Professor Matsch, described the various geologic formations and how they were formed in the State of Minnesota. Professor Matsch stated that when teaching on the Twin Cities campus and then after coming to the Duluth campus he became concerned because it was impossible to take the students out in the state to show them the geology of the state. He stated that this film was developed by him as a research project to help students see the different geologic formations throughout the state. Professor Matsch also noted that the film has been shown on T.V. in Duluth and to thousands of people in the area.

PROGRAM REVIEW - INTRODUCTORY COMMENTS

Vice President Koffler submitted a list of Graduate School Programs and the dates the programs had been reviewed and a list of Graduate School Programs yet to be reviewed. He also submitted the protocol describing the basic procedures followed cooperatively by the College of Liberal Arts and the Graduate School when a CLA unit under review offers both an undergraduate major and graduate programs at the Masters and/or PhD levels. Vice President Koffler further gave a brief overview of the reviews noting that there are three stages, as follows:

- a) A self-evaluation done essentially by the faculty and students of the program.
- b) An external review.
- c) A University committee synthesizes these reviews and makes recommendations.

Regent McGuiggan stated that he would like to see some information on University programs which have not been accredited and a review of reasons they did not receive accreditation.

Student Representative Jeanne Hvass raised a concern about the implementation of recommendations after a program has been reviewed. Vice President Koffler stated that the recommendations are usually acted on shortly after the review but that many recommendations call for additional resources and that if the resources are not available, those recommendations cannot be implemented.

The committee adjourned at 4:30 p.m.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Meeting

October 12, 1978

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, October 12, 1978 at 3:30 p.m. in Room 208A of the Tweed Museum at the University of Minnesota, Duluth Campus.

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

Staff present: Vice Presidents Brown, Kegler, and Wilderson; Secretary Wilson; Messrs. Borgestad, Frederick, Imholte, Tall, Tierney and Zander; Mrs. Williams.

Student Representatives: William Kline and Richard Kottke.

POLITICAL SOLICITATION IN RESIDENCE HALLS

Vice President Wilderson presented the following Residence Hall Guidelines for Political Solicitation developed as an administrative policy and to be used as such.

Residence Hall Guidelines for Political Solicitation

1. Candidates or workers accompanying candidates must furnish identification to hall staff when it is requested.
2. Any resident may place notice on the door of his/her room requesting that candidates not disturb him/her. All candidates and their workers are expected to abide by the notice.
3. Reasonable hours for campaigning are determined to be from 8:00 a.m. to 10:00 p.m.
4. Reasonable number of campaign workers accompanying the candidate (per hall/per visit) will be five (5) or less.
5. Prior appointments will be required with the residence hall director one business day in advance of entry.

6. Any candidate or campaign worker residing in a residence hall is expected to adhere to the same guidelines as non-residents.
7. Residence hall post office boxes may not be used for campaign literature nor may literature be placed under room doors. Special tables will be provided in the lobbies for dispensing campaign materials.
8. Tables for the purpose of non-partisan voter registration will be permitted in hall lobbies as a service to residents.
9. Residence hall food service areas may not be used for campaign purposes.
10. Hall councils will accept requests for candidate forums. Candidates may inquire of the hall director and/or hall president.
11. With proper identification and advance notice, candidates and campaign workers will not be required to be escorted by a resident of the hall. Candidates and campaign workers, on their arrival and departure, must check in and out with the hall information desk.

Regent Lebedóff requested that the Guidelines be modified to state that literature could be placed under room doors. Vice President Wilderson stated that there would be no problem with that modification.

It was also noted that the Regents' Policy on Visitation in Residence Halls will be reviewed later this year.

FORMER STUDENT SURVEY

Vice President Wilderson stated that discussion on the Former Student Survey report could be quite lengthy and because of time constraints he would like to delay this item until the November meeting.

Regent Latz requested that at the time this item is brought before the committee he would like to see an estimate of the cost of this project.

REDUCTION IN TUITION CHARGES, SCHOOL OF BUSINESS AND ECONOMICS, UNIVERSITY OF MINNESOTA - DULUTH

Vice President Kegler recommended approval of the resolution effective winter quarter, 1979, to reduce tuition charges for students enrolled in the lower division

of the School of Business and Economics, UMD, to equal tuition charges for students enrolled in the lower division of the College of Letters and Sciences. He stated that this will provide better admission data, class scheduling data and improved advising. It will also treat UMD and Twin Cities campus Schools of Business Administration identically.

The committee voted unanimously to recommend approval of this resolution.

DULUTH STUDENT CONCERNS

Students from UMD made presentations to the committee regarding: Physical Education facilities, housing problems, and concerns relating to course grading and transfer of credits.

Much discussion was held on the various issues including the Physical Education facilities in general and the weight training facilities at UMD. Students expressed concern over the overcrowding of the facilities, the condition of the facilities and the lack of availability of the facilities and equipment during prime time to students other than those in intercollegiate athletics and women's athletics. Further concern was expressed over communication between the administration and the students regarding the problem.

Also discussed was the topic of housing problems on the UMD campus. With regard to the apartment housing, students expressed concern over the cost of the apartments as compared to the private sector. Students feel that housing in the private sector would be less expensive for them than on the UMD campus. Concern over the caliber of construction of these apartments was also noted and students stated that repairs on these buildings have not been made in the last two years. One student spoke to the committee with regard to student behavior problems encountered in the dormitories on the UMD campus. Regent Latz requested that complaints regarding problems of this nature be addressed to the students and faculty groups which handle these types of problems and then if answers are not satisfactory to report their complaints to the Vice-Provost of Student Affairs.

David Utz, UMD Student Association Vice President, expressed concern on behalf of the students regarding the transfer of credits between campuses. At the present time, some credits are not transferable between the UMD campus and the Twin Cities campus. Another concern expressed

was an objection to the grading policies at the UMD campus. Regent Goldfine stated that he felt the transfer of credits between campuses and the controversy over the grading policies were of extreme importance and requested that a report from the administration be given to the committee as soon as possible.

Regent Goldfine thanked the students who appeared before the committee for taking their time to come and present some of the concerns and problems of the students on the Duluth campus and requested the administration report back to the committee at the November meeting with regards to the problems that had been expressed.

Voted to adjourn at 4:40 p.m.



DUANE A. WILSON, Secretary

Year 1978-79

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

October 13, 1978

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, October 13, 1978, at 9:00 a.m. in the Rafters at the University of Minnesota Duluth Student Center.

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

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

Student Representative present: Jeanne Hvass.

STUDENT INFORMATION BROCHURES

President Magrath presented two informational brochures entitled "University of Minnesota Twin Cities Campus" and "20/20 + 10 a closer look." He stated that the brochures were produced by the Office of Admissions in conjunction with University Relations and will be used for prospective student recruiting purposes. He further described the contacts made by the University to prospective students. Several Regents offered favorable comments on the brochures and on the prospective student information program.

CAPITAL REQUEST

President Magrath submitted for information and discussion a draft recommendation on the University's 1979-81 Capital Improvement Request. He suggested that the committee take action on the request at the November meeting to allow for final preparation to meet senate executive and legislative deadlines.

A discussion on various components of the capital request ensued and questions were raised concerning the

Veterinary Medicine facility, the Agronomy-Plant Pathology facility, access for the physically handicapped, the music facility and others.

Regent Goldfine requested that it be a matter of record that he did speak to the matter of the remodeling and renovation of space vacated if the proposed School of Business and Economics Building on the Duluth campus is constructed, and that he will speak about the matter again.

Chairman Moore suggested that the Capital Request be further considered at the next meeting with additional information to be presented on the Veterinary Medicine and Agronomy facilities, and that additional requests for information on specific components of the request be forwarded to Vice President Brown and Secretary Wilson.

President Magrath stated that he will propose a list of priorities in the Capital Request and will send it to the Regents before the next meeting.

BIENNIAL REQUEST ISSUES

President Magrath presented to the committee a synopsis of the Biennial Request for fiscal years 1980 and 1981 and indicated that the request will be discussed at the November and December meetings.

HHH INSTITUTE ADVISORY COMMITTEE MEMBERSHIP

Regent Moore, Chairman of the committee, stated that the proposed membership of the Advisory Committee would be presented at a later meeting.

HHH INSTITUTE SITE

President Magrath stated that he has asked Vice President Stein, assisted by Dr. Jeanne Lupton, to coordinate all internal discussions and issues that arise with the development of the programs and activities of the Institute.

President Magrath recommended that the Hubert H. Humphrey Institute of Public Affairs physical facility be an addition to and an enhancement of the existing Science Classroom Building.

After a discussion concerning parking space, the committee voted unanimously to recommend that the Hubert H. Humphrey Institute of Public Affairs physical facility be a vertical addition to and enhancement of the existing Science Classroom Building.

REPORT ON HECB TUITION ACTION

President Magrath stated that on behalf of the Board of Regents he requested the Higher Education Coordinating Board (HECB) delay action on the proposed policy on tuition until all Boards of Higher Education could review the proposal in detail, yet at the last meeting of the HECB, the proposed tuition policy was adopted and would be forwarded to the legislature.

RESOLUTION RE STATE FINANCIAL AIDS

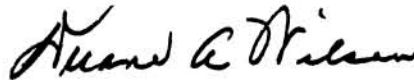
President Magrath presented a resolution dealing with the State's Financial Aids Program for consideration by the committee. After discussion of the resolution and general support for it, President Magrath stated that he would do some recasting of the statement and present it to the committee for action at the November meeting.

APPOINTMENT OF UNIVERSITY OF MINNESOTA FOUNDATION BOARD OF TRUSTEES

Regent Moore submitted for approval the appointments of Regents Wenda Moore and Neil Sherburne and Mr. Steve Keating for three year terms on the University of Minnesota Foundation Board of Trustees as recommended by the nominating committee of the Foundation.

The committee voted unanimously to recommend the Board of Regents approve the appointments as recommended.

Meeting adjourned at 11:06 a.m.



DUANE A. WILSON, Secretary

Year 1978-79

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

October 13, 1978

A meeting of the Board of Regents of the University of Minnesota was held on Friday, October 13, 1978, at 11:35 a.m. in the Rafters at the University of Minnesota Duluth Student Center.

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

Staff present: President Magrath; Vice Presidents French, Koffler, Kegler, Stein, and Wilderson; Secretary Wilson; Deputy Vice President Hueg; Messrs. Borgestad, Frederick, Heller, Hewitt, Imholte, Linck, Sahlstrom, and Tall; Mmes. Lupton and Williams.

APPROVAL OF MINUTES

The Board of Regents voted unanimously to approve the minutes of the following meetings:

Special Committee of the Whole - September 7, 1978

Physical Plant and Investments Committee - September 7, 1978

Faculty and Staff Affairs Committee - September 7, 1978

Committee of the Whole - September 8, 1978

Board of Regents - September 8, 1978

REPORT OF THE CHAIRMAN

Regent Moore reported that she has appointed a Regents' Legislative Coordinating Committee consisting of Regents Sherburne, Chairman; Regents Schertler and Moore.

Regent Moore also reported that she would be appointing a Regents' Budget Committee to work with the Administration in developing the University budget for 1979-80 and requested Regents who were interested in serving on this committee contact the Board of Regents Office.

Regent Moore further reported that she would be departing for a trip to the People's Republic of China for approximately two weeks. She stated that news articles had carried reports of the desire of the Government of the People's Republic of China to educate Chinese students in the United States. She would explore with the appropriate officials, the interest of Chinese students attending the University of Minnesota.

Regent Lebedoff moved that the Board of Regents offer support and encouragement to Chairman Moore in her discussions with regard to students from the People's Republic of China attending the University of Minnesota.

The Board of Regents voted unanimously to support this motion.

REPORT OF THE PRESIDENT

President Magrath reported the official head count registration statistics for the 1978 Fall Quarter. He stated that despite predictions of enrollment declines at colleges and universities across the country, 55,203 students have enrolled at the University of Minnesota this fall, exceeding last fall quarter's enrollment by 126 students (.2%) and that enrollment has increased on all campuses of the University except Morris, with the greatest percentage increase occurring at Waseca, up 9.6% from fall 1977. He further stated that although overall enrollment of men is down 1.6%, women are enrolling in record numbers, up 2.7% from fall of last year. New student enrollment is 15,199 as compared to 14,888 fall quarter 1977. Of these, 8,464 are new freshmen and 5,171 are advanced standing transfers from other institutions.

In answer to a question President Magrath stated that the figures were very close to the projected enrollment figures with the exception of the Morris campus.

GIFTS

Duane Wilson, Secretary to the Board of Regents, presented the monthly list of gifts to the University of Minnesota.

A suggestion was made by Regent Latz that a more detailed report of gifts received by the University be given each month.

After further discussion, the Board of Regents voted unanimously to approve all gifts. Documentation is filed supplement to the minutes, No. 21,334.

CONTRACT AND GRANT AWARDS

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,335.

APPLICATIONS FOR CONTRACTS AND GRANTS

Vice President Koffler submitted for approval the applications for contracts and grants. 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:

- a. Approval of the recommendation that the HHH Institute of Public Affairs Physical Facility be a vertical addition to, and enhancement of, the existing Science Classroom Building.
- b. Approval of the appointment of Regents Wenda Moore and Neil Sherburne and Mr. Steve Keating for three year terms on the University of Minnesota Foundation Board of Trustees, as recommended by the Nominating Committee of the Foundation.

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

Regent Moore further stated that the committee received two student information brochures entitled "University of Minnesota Twin Cities Campus" and "20/20 a closer look." She further stated that the committee reviewed for information a draft recommendation on the University 1979-81 Capital Improvement Request and a synopsis of the Biennial Request for fiscal years 1980-81. Regent Moore also stated that the proposed membership of the Hubert H. Humphrey Institute Advisory Committee would be presented at a later meeting. She also noted that President Magrath had requested on behalf of the Board of Regents that the Higher Education Coordinating Board (HECB) delay action on the proposed policy on tuition until all Boards of Higher

Education could review the proposal in detail, yet at the last meeting of the HECB, the proposed tuition policy was adopted and would be forwarded to the Legislature. It was further noted that a resolution dealing with the state's financial aid program would be considered for action at the November meeting.

REPORT OF THE EDUCATIONAL POLICY AND
LONG-RANGE PLANNING COMMITTEE

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

- a. Approval of the Bachelor of Statistics Degree on the Twin Cities campus.
- b. Approval of the School of Business and Economics Constitution at the University of Minnesota, Duluth.
- c. Approval of the UMD College of Education Constitution.

The Board of Regents voted unanimously to approve the recommendations of the Educational Policy and Long-Range Planning Committee.

Regent Unger further reported that the committee reviewed a film presented by the Geology Department entitled "Fire, Water, and Ice." The committee also received a brief overview of program reviews and a list of Graduate School programs with dates the programs had been reviewed and a list of those programs yet to be reviewed.

Regent Schertler stated that she felt program review was very important and that any internal documents concerning program review that might be shared should be forwarded to the Higher Education Coordinating Board for use in the workshop on program review at the meeting of Systems Boards in January.

REPORT OF THE FACULTY AND STAFF AFFAIRS COMMITTEE

Regent Latz, Chairman of the committee, reported that the committee, by majority vote, voted to recommend:

- a. Approval of the personnel items as presented to the committee and attached as appendix I hereto.

He further reported that the committee voted unanimously to recommend approval of the following actions:

- a. Approval of the non-campus service requests as presented to the committee and attached as appendix II hereto.

- b. Approval of the civil service class changes as presented to the committee. Documentation filed supplement to the minutes, No. 21,336.
- c. Approval of applications for three single quarter leaves. Documentation filed supplement to the minutes, No. 21,337.

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

Regent Latz further reported that the committee reviewed an administrative policy statement pertaining to temporary reemployment of retiring and retired faculty members.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

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

- a. Approval of the Vice President for Finance Report of requisitions, journal vouchers, and transfer of funds. Documentation filed supplement to the minutes, No. 21,338.
- b. Approval of the following resolutions re Friedell Building Proposal, as follows:

RESOLVED, that upon the recommendation of the President, the Vice President for Finance is hereby authorized and directed to acquire the property in Rochester, Minnesota, which was given to the University of Minnesota Foundation by the family of Mr. Morris Friedell, which facility is to be used for the headquarters of the Continuing Education and Extension activities in the Rochester area; and

FURTHER, that the Vice President for Finance is hereby authorized to execute any and all agreements and/or contracts necessary to facilitate this acquisition, and to secure permanent financing for this property in an amount not to exceed \$1,800,000; and

FURTHER, that in arranging for the transfer of this property to the Regents of the University of Minnesota, the financial considerations attendant thereto shall provide for a complete

reimbursement to the University of Minnesota Foundation for all costs incurred in acquiring, holding, and preparing this facility for University use.

BE IT FURTHER RESOLVED, that the Regents hereby convey their sincere appreciation to the Trustees of the University of Minnesota Foundation for their cooperation and understanding in arranging for this important facility to be made available to the University.

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

Regent Lee further reported that the committee recommended granting authority to Vice President Brown generally to negotiate and execute a modified agreement with the People's Center to meet requirements of Health Education and Welfare (HEW) to provide funding for the People's Center, yet preserve the prerogative of the University with regard to the property and offered the following resolution:

RESOLVED, that upon the recommendation of the President, the Vice President for Finance is authorized to negotiate various agreements with the People's Center, Inc. to provide for fifty-year access to that portion of the premises utilized as a clinic.

Regent Latz stated that he felt the resolution did not set forth precisely what the University is agreeing to and requested that a more comprehensive resolution be presented to the Board for approval.

Regent Sherburne agreed that the resolution should not be passed as written but felt that because of the importance of the item and the time constraints, that the action approved by the committee on Thursday, October 12, be adopted by the Board of Regents, with the understanding that a comprehensive resolution be subsequently presented to the Board for approval.

The Board of Regents voted unanimously to approve the action of the Physical Plant and Investments Committee pertaining to the People's Center with the stipulation noted.

Regent Lee further reported that the committee reviewed a method for presenting agenda items to the Physical Plant and Investments Committee which would incorporate into

one item all "broiler plate" items which were to appear before the committee each month. He also reported that the committee reviewed for information the University of Minnesota - Duluth campus's Long Range Development Plan, the University Property Insurance Program, the contract awards for construction, and the Investments Activity Report for August, 1978.

Regent Lee reported that due to lack of time, a continuation of the discussion on the Grid I.C.E.S. project was delayed until the November meeting.

REPORT OF STUDENT CONCERNS COMMITTEE

Regent Goldfine, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following resolution re reduction in tuition charges, School of Business and Economics, University of Minnesota - Duluth:

RESOLVED, effective winter quarter, 1979, that tuition charges for students enrolled in the lower division of the School of Business and Economics, UMD, equal tuition charges for students in the lower division of the College of Letters and Sciences.

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

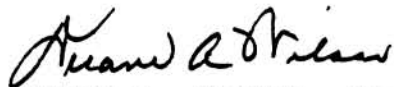
Regent Goldfine further reported that the committee reviewed the Residence Hall Guidelines for Political Solicitation which were developed as an administrative policy. One modification was made in item number eight of the guidelines to state that campaign literature may be placed under room doors. It was noted that the Regent's policy on visitation in the residence halls would be reviewed later this year.

Regent Goldfine also stated that the committee delayed the discussion on the Former Student Survey Report because of time constraints.

He further reported that a number of Duluth students appeared before the committee and expressed the concerns of students on the Duluth campus. Concerns were voiced over the condition of the Physical Education facility, housing problems, and concerns relating to course grading and transfer of credits. On the topic of transfer of credits, the students pointed out that some credits are not transferable between the UMD campus and the Twin Cities campus.

The committee requested that the administration report to the concerns noted by the students at the November meeting of the committee.

The meeting adjourned at 12:30 p.m.



DUANE A. WILSON, Secretary

ACADEMIC PERSONNEL ACTIONS

AMENDMENTS OF MINUTES

September 8, 1978, Leon W Green Professor School of Mathematics at \$32,950 Term BP on sabbatical furlough for 1978-79 (\$5,180 additional paid from National Science Foundation Funds September 16, 1978 to June 15, 1979 to be paid during the period January 1 to June 15, 1979)

March 10, 1978, Gregory P Stone Professor Sociology sabbatical furlough for 1978-79 to be cancelled (on account of illness in family)

June 10, 1977, Elmer L Thomas Professor Food Science and Nutrition sabbatical furlough October 1, 1977 to September 30, 1978 to read October 1, 1977 to June 30, 1978 (returned early because of illness in family)

September 8, 1978, Stephen Wang Professor East Asian Languages at \$21,850 Term BP serving in addition as Acting Chairman at the rate of \$2,100 Term BT administrative augmentation December 16, 1978 to June 15, 1979 to read September 16, 1978 to June 15, 1979 (change of plans within the department)

January 13, 1978, Huber R Warner Professor Biochemistry College of Biological Sciences sabbatical furlough September 1, 1978 to August 31, 1979 to read September 1 to December 15, 1978 and March 16 to August 31, 1979 (returned to teach Biochemistry 5752)

BUDGET AMENDMENTS

July 7, 1978, LaVern A Freeh Professor and Assistant Dean Institute of Agriculture Forestry and Home Economics and Head Office of Special Programs from \$40,150 Term AP and \$4,350 Term AT administrative augmentation to the rate of \$40,650 Term AP and \$4,350 Term AT administrative augmentation beginning July 1, 1978

July 7, 1978, Thomas A Mahoney from Professor and Assistant Director Industrial Relations Center at \$35,000 Term BP to Professor without change in salary rate or term beginning September 16, 1978

July 7, 1978, Gerald R Miller Professor Agronomy and Plant Genetics and Extension Agronomist Agricultural Extension Service from \$36,721 Term AP to the rate of \$34,921 Term AP and \$1,800 Term AT administrative augmentation beginning July 1, 1978

RETIREMENT

Robert H Stumm as Assistant Professor Emeritus and Senior Librarian Law Library effective September 15, 1978

RESIGNATIONS AND NON-REAPPOINTMENTS

Robert H Busch Associate Professor Veterinary Pathobiology and
Veterinary Diagnostic Laboratory effective September 15, 1978

Jane E Hodgson Associate Professor Obstetrics and Gynecology
effective August 31, 1978

Edgar H Lechner Clinical Associate Professor School of Dentistry-
Removable Prosthodontics effective June 15, 1978

Kenneth D Salo Clinical Associate Professor School of Dentistry-
Fixed Prosthodontics effective June 15, 1978

Bruce D Sillers Associate Professor Psychoeducational Studies and
Education Career Development Office effective September 29, 1978

Emil E Bowers Jr Assistant Professor Division of Humanities Morris
effective June 15, 1978

DEATHS

Starling W Price Professor Rhetoric effective August 5, 1978 plus
one month death payment allowance

Anne L Wirt Research Associate Office of the Vice President for
Academic Affairs effective August 23, 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	
October only	4										
November through October	32	4			1		2				
Non-docket Appointments											
October only	25	15	1		1		5				
November through October	319	139	9		4		23		1	2	

- *1. Gregory N Brown as Professor and Head Forest Resources beginning
October 9, 1978 at the rate of \$35,000 Term AP and \$3,000 Term AT
administrative augmentation
- *2. Anthony M Starfield as Professor Civil and Mineral Engineering
beginning September 16, 1978 at the rate of \$26,700 Term BP
3. David A Halvorson as Associate Professor Veterinary Pathobiology
and Extension Veterinarian Agricultural Extension Service September 1,
1978 to June 30, 1981 at the rate of \$29,500 Term AC (this appointment
is subject to a special contract calling for a decision on or before
April 15, 1980 with respect to continuing this appointment beyond the
initial term)

*See major appointment section for detail

Peter J Craig as Visiting Professor Freshwater Biological Institute September 1, 1978 to June 30, 1979 at the rate of \$12,000 Term AT

Katia M De Queiros Mattoso as Visiting Professor History September 16 to December 15, 1978 at \$3,000 Term CTH50 (\$18,000 B rate)

John M Diracles as Visiting Professor Accounting College of Business Administration September 16 to December 15, 1978 at \$6,000 Term CT (\$18,000 B rate)

Munishwar N Gupta as Visiting Professor Biochemistry College of Biological Sciences September 16, 1978 to June 30, 1979 at the rate of \$11,000 Term AT

Henry C Wentz as Visiting Professor School of Mathematics September 16 to December 15, 1978 at \$3,750 Term CTH50 (\$22,500 B rate)

Milton M Azevedo as Visiting Associate Professor Spanish and Portuguese for 1978-79 at \$20,000 Term BT

John R Beverley as Visiting Associate Professor Spanish and Portuguese September 16 to December 15, 1978 and March 16 to June 15, 1979 at \$14,000 Term CT (\$21,000 B rate)

Roland K Hawkes as Visiting Associate Professor Sociology September 16, 1978 to March 15, 1979 at \$7,210 Term CTH50 (\$21,630 B rate)

Robert G Seddig as Visiting Associate Professor Political Science for 1978-79 at \$21,000 Term BT

Robert S Siegler as Visiting Associate Professor Institute of Child Development September 1-15, 1978 and June 16-30, 1979 at \$2,389 Term CT (\$28,667 A rate) and September 16, 1978 to June 15, 1979 at \$16,125 Term CTH75 (\$28,667 A rate)

Robert D Speiser as Visiting Associate Professor School of Mathematics for 1978-79 at \$19,000 Term BT

4. Mylon D Merchant as Development Officer Office of Development and Office of University Foundation October 1, 1978 to June 30, 1979 at the rate of \$30,000 Term AE

Edward E Anderson as Clinical Associate Professor School of Dentistry-Removable Prosthodontics for 1978-79 at \$2,793 Term GTH20 (\$13,964 G rate)

William F Braasch continuation of appointment as Clinical Associate Professor School of Dentistry-Operative Dentistry for 1978-79 at \$3,204 Term GTH20 (\$16,018 G rate)

Gregg K Hobbs continuation of appointment as Adjunct Associate Professor Mechanical Engineering September 16, 1978 to March 15, 1979 at \$1,000 Term CTH9 (\$16,667 B rate)

John W Miller continuation of appointment as Adjunct Associate Professor Mechanical Engineering September 16, 1978 to March 15, 1979 at \$1,000 Term CTH10 (\$15,000 B rate)

Gerald W Timm continuation of appointment as Adjunct Associate Professor Mechanical Engineering September 16, 1978 to March 15, 1979 at \$1,000 Term CTH10 (\$15,000 B rate)

SPECIAL APPOINTMENTS

William Branstad continuation of appointment as Clinical Professor School of Dentistry for 1978-79 at \$3,522 Term GTH20 (\$17,612 G rate) (71 years of age)

Reuel Lund Professor Emeritus College of Business Administration to serve as Professor Independent Study to receive \$240 for the period August 24 to September 30, 1978 (82 years of age)

Mary E West Associate Professor Emeritus MacPhail Center for the Arts to serve as Professor July 1 to September 15, 1978 at \$10.00 per hour and 1978-79 at \$11,832 Term BTH75 (\$15,776 B rate) (69 years of age)

Paul O Rudolf continuation of appointment as Research Associate Forest Resources July 1, 1978 to June 30, 1979 at \$14.00 per hour (71 years of age)

Hazel Aamodt as Lecturer MacPhail Center for the Arts for 1978-79 at \$3,780 Term BTH70 (\$5,400 B rate) (74 years of age)

Martha Baker as Lecturer MacPhail Center for the Arts for 1978-79 at \$4,631 Term BTH75 (\$6,174 B rate) (71 years of age)

Marie H Berg continuation of appointment as Lecturer Independent Study July 1, 1978 to June 30, 1979 at \$2.55 and \$1.55 per lesson (69 years of age)

Elsie W Campbell as Lecturer MacPhail Center for the Arts for 1978-79 at \$2,048 Term BTH39 (\$5,250 B rate) (78 years of age)

Elizabeth Garber as Lecturer MacPhail Center for the Arts for 1978-79 at \$5,436 Term BTH90 (\$6,040 B rate) (73 years of age)

Imengard G Malmo as Lecturer MacPhail Center for the Arts for 1978-79 at \$2,430 Term BTH45 (\$5,400 B rate) (87 years of age)

Marta Pank as Lecturer MacPhail Center for the Arts for 1978-79 at \$5,638 Term BTH85 (\$6,633 B rate) (69 years of age)

Dorothy E Rast as Lecturer MacPhail Center for the Arts for 1978-79 at \$2,700 Term BTH50 (\$5,400 B rate) (76 years of age)

Selma L Toy as Lecturer MacPhail Center for the Arts for 1978-79 at \$9,396 Term BTH90, (\$10,440 B rate) (83 years of age)

PROMOTIONS AND TRANSFERS

Joseph J Buckley from Professor Anesthesiology at \$32,443 Term AP to Professor and Interim Head without change in salary rate or term July 1 to October 15, 1978 and the rate of \$32,443 Term AP and \$4,000 Term AT administrative augmentation beginning October 16, 1978

John A Goodding from Professor Agronomy and Plant Genetics and Assistant Dean College of Agriculture-Administration at \$34,000 Term AP and \$1,619 Term AT administrative augmentation to Professor Agronomy and Plant Genetics at the rate of \$34,000 Term AP beginning September 15, 1978

Nils Hasselmo from Associate Dean and Executive Officer College of Liberal Arts-Administration and Professor Scandinavian and Scandinavian-Center for Northwest Languages and Area Studies at \$30,850 Term AP and \$9,350 Term AT administrative augmentation to Professor Scandinavian and Scandinavian-Center for Northwest Languages and Area Studies at the rate of \$30,850 Term BP beginning September 16, 1978

Richard O Hawkins from Associate Professor Agricultural and Applied Economics and Extension Economist Farm Management Agricultural Extension Service at \$27,020 Term AP to Professor Agricultural and Applied Economics and Extension Economist Farm Management Agricultural Extension Service at the rate of \$27,620 Term AP beginning July 1, 1978

LaVell M Henderson Professor Biochemistry College of Biological Sciences at \$40,000 Term AP to serve in addition as Associate Dean College of Biological Sciences Administration at the rate of \$8,000 Term AT administrative augmentation September 16, 1978 to June 30, 1979

Willard Miller Jr from Professor School of Mathematics at \$26,050 Term BP to Professor and Head at the rate of \$26,050 Term BP and \$3,000 Term BT administrative augmentation beginning September 16, 1978

Carl A Mohn Professor Forest Resources at \$29,000 Term AP to continue to serve in addition as Acting Department Head at the rate of \$2,900 Term AT administrative augmentation October 1-31, 1978

James H Moller from Professor of Paul Dwan Educational Chair in Pediatric Cardiology and Interim Head Pediatrics at \$44,000 Term AP and \$11,000 Term AT administrative augmentation to Professor of Paul Dwan Educational Chair in Pediatric Cardiology at the rate of \$42,400 plus commutation allowance in lieu of professional fees Term AP beginning July 1, 1978

Johannes C Nitsche from Professor and Head School of Mathematics at \$43,550 Term BP and \$2,750 Term BT administrative augmentation to Professor at the rate of \$44,000 Term BP beginning September 16, 1978

John R Wallace from Professor and Chairman Philosophy at \$28,950 Term BP and \$2,400 Term BT administrative augmentation to Associate Dean Graduate School and Professor Philosophy at the rate of \$37,500 Term AP beginning September 16, 1978

Malcolm J Purvis from Associate Professor Agricultural and Applied Economics and Interim Assistant Dean International Programs College of Agriculture-Administration at \$28,346 Term AP and \$2,835 Term AT administrative augmentation to Professor Agricultural and Applied Economics and Interim Assistant Dean International Programs College of Agriculture-Administration at the rate of \$28,946 Term AP and \$2,835 Term AT administrative augmentation beginning July 1, 1978

Joseph A Resch from Assistant Vice President Special Health Sciences Programs and Professor and Head Neurology at \$43,500 Term AP and \$6,030 Term AT administrative augmentation to Professor and Head Neurology and Assistant Vice President Special Health Sciences Programs without change in salary rate or term beginning October 1, 1978

Betty W Robinett Professor Linguistics and Director Program in English as a Second Language at \$27,300 Term BP to serve in addition as Acting Chairman Linguistics at the rate of \$2,000 Term BT administrative augmentation September 16 to December 15, 1978

Terry L Roe from Associate Professor Agricultural and Applied Economics at \$27,250 Term AP to Professor at the rate of \$27,850 Term AP beginning July 1, 1978

Carl R Adams Associate Professor College of Business Administration at \$25,420 Term BP to serve in addition as Special Assistant Office of the Vice President Administration Operations at the rate of \$8,000 Term BT augmentation for 1978-79

Dwight A Brown Associate Professor Geography at \$21,925 Term JP to serve in addition as Acting Chairman at the rate of \$4,133 Term JT administrative augmentation September 16 to December 15, 1978

Paul V Ellefson Associate Professor Forest Resources at \$26,300 Term AP to serve in addition as Administrative Intern Institute of Agriculture Forestry and Home Economics-Administration without change in salary rate or term September 16, 1978 to June 30, 1979

Philip T Hopmann Associate Professor Political Science at \$22,700 Term BP to serve as Director of the Quigley Center in the Hubert H. Humphrey Institute of Public Affairs at the rate of \$1,000 Term BT administrative augmentation for 1978-79.

James M Olson Associate Professor and Acting Chairman Division of Science and Mathematics Morris at \$21,986 Term BP and \$2,414 Term BT administrative augmentation to serve in addition as Acting Director Computer Center Morris without change in salary rate or term for 1978-79

Joseph W Rust Associate Professor North Central School and Experiment Station-Grand Rapids at \$26,355 Term AP to serve in addition as Acting Superintendent at the rate of \$2,636 Term AT administrative augmentation August 7, 1978 to June 30, 1979

John Scheinman from Assistant Professor Pediatrics at \$23,400 plus commutation allowance in lieu of professional fees Term AT to Associate Professor without change in salary rate or term October 16, 1978 to June 30, 1979

Darwin E Zaske from Assistant Professor College of Pharmacy at \$25,605 Term AN to Associate Professor at the rate of \$26,377 Term AP and \$1,000 Term AT augmentation beginning July 1, 1978 (Rank of Associate Professor and Term AP approved by the Board of Regents June 9, 1978)

Dean L Swanson from Assistant Professor and Associate Director Rochester Center at \$21,870 Term AP and \$1,113 Term AT administrative augmentation for 1977-78 to Assistant Professor at \$6,113 Term CP (\$23,250 Term AP and \$1,200 Term AT administrative augmentation) July 1 to September 30, 1978

Gordon Lundholm from Clinical Assistant Professor School of Dentistry at the rate of \$6,498 Term GTH50 (\$12,996 G rate) March 16 to June 15, 1978 to Clinical Associate Professor at \$2,030 Term CTH40 (\$13,775 G rate) September 1 to December 15, 1978 and at \$870 Term CTH20 (\$13,775 G rate) December 16, 1978 to March 15, 1979

SALARY ADJUSTMENTS

Bruce E Balow Professor Psychoeducational Studies at \$28,500 Term BP on sabbatical furlough for 1978-79 to receive \$14,250 from research funds to be paid through the University

Ward J Barrett Professor Geography at \$26,175 Term JP on sabbatical furlough for 1978-79 to receive \$9,157 from National Science Foundation funds to be paid through the University

K William Easter Professor Agricultural and Applied Economics at \$30,417 Term AP to serve at the rate of \$30,417 Term AP and \$600 Term AT augmentation September 1 to November 30, 1978

Joseph L Fox Professor and District Extension Director Agricultural Extension Service from \$25,684 Term AP and \$1,600 Term AT administrative augmentation for 1977-78 to \$25,829 Term AP and \$1,600 Term AT administrative augmentation for 1977-78 and from \$28,519 Term AP and \$1,800 Term AT administrative augmentation for 1978-79 to the rate of \$29,040 Term AP and \$1,800 Term AT administrative augmentation beginning July 1, 1978 (additional salary equalization increase)

Lorraine S Hansen Professor Psychoeducational Studies at \$27,700 Term BP on sabbatical furlough to receive \$5,386 from research funds September 16 to December 31, 1978 to be paid through the University

Morton E Harris Professor School of Mathematics at \$25,650 Term BP on sabbatical furlough to receive \$1,055 from National Science Foundation funds September 16 to October 15, 1978 to be paid through the University

Harvey B Keynes Professor School of Mathematics at \$21,600 Term BP on sabbatical furlough to receive \$9,052 September 16 to October 15, 1978 and November 16, 1978 to June 15, 1979 from National Science Foundation funds to be paid through the University

Frank M Lassman Professor of Audiology and Speech Otolaryngology from \$36,380 Term AP to the rate of \$36,531 Term AP beginning July 1, 1978

Richard B Mather Professor and Chairman East Asian Languages at \$30,000 Term BP and \$2,100 Term BT administrative augmentation to serve at the rate of \$30,000 Term BP September 16 to December 15, 1978 while on single quarter leave

Charles F McKhann Professor Surgery and Microbiology at \$37,600 plus commutation allowance in lieu of professional fees Term AP on sabbatical furlough to receive \$20,960 from Macy Faculty Scholar Award August 1, 1978 to June 30, 1979 to be paid through the University

Howard A Morris Professor Food Science and Nutrition and Extension Specialist Food Processing Agricultural Extension Service at \$39,300 Term AP on sabbatical furlough September 1, 1978 to June 30, 1979 to receive \$6,569 from research funds to be paid through the University

Philip W Porter Professor Geography at \$29,900 Term JP on sabbatical furlough for 1978-79 to receive \$14,950 from National Science Foundation funds to be paid through the University

Anthony D Romano Clinical Professor School of Dentistry-Operative Dentistry from \$5,436 Term GPH20 (\$27,180 G rate) for 1977-78 to the rate of \$5,762 Term GPH20 (\$28,810 G rate) beginning September 1, 1978

Donald B Siniff Professor Ecology and Behavioral Biology at \$25,550 Term BP on sabbatical furlough for 1978-79 to receive \$12,775 from research funds to be paid through the University

Huber R Warner Professor Biochemistry College of Biological Sciences on sabbatical furlough September 1 to December 15, 1978 and March 16 to June 30, 1979 to receive \$9,071 from National Institute of Health funds to be paid through the University

Paul W Weiblen Associate Professor Geology and Geophysics and Minnesota Geological Survey at \$19,400 Term BP on leave without salary for 1978-79 to receive \$25,509 from NASA funds September 4, 1978 to June 30, 1979 to be paid through the University

Bruce T Downing Associate Professor and Chairman Linguistics at \$22,975 Term BP and \$2,600 Term BT administrative augmentation to serve at the rate of \$22,975 Term BP September 16 to December 15, 1978 while on single quarter leave

Donald E Gilbertson Associate Professor Ecology and Behavioral Biology at \$19,285 Term BP to serve at the rate of \$19,285 Term BP and \$2,600 Term BT augmentation for 1978-79

James H House Associate Professor Orthopaedic Surgery from \$33,092 Term AP to the rate of \$33,192 Term AP beginning July 1, 1978

Sung K Juhn Associate Professor Otolaryngology from \$31,000 Term AP to the rate of \$36,000 Term AP beginning October 16, 1978

Joyce H LeFebvre Associate Professor School of Dentistry-Periodontics from \$25,750 Term AP for 1977-78 to the rate of \$1,463 Term GPH10 (\$14,630 G rate) beginning September 1, 1978

John P Moran Associate Professor Aerospace Engineering and Mechanics and Director Project Technology Power at \$23,000 Term BP on sabbatical furlough to receive \$3,833 from research funds September 16 to December 15, 1978 to be paid through the University

Leona S Nelson Assistant Professor Information and Agricultural Journalism and Extension Information Specialist Agricultural Extension Service from \$17,765 Term AP for 1977-78 to \$17,842 Term AP for 1977-78 and from \$19,420 Term AP for 1978-79 to the rate of \$19,695 Term AP beginning July 1, 1978 (additional salary equalization increase)

Hazel S Stoeckeler Associate Professor Design from \$18,445 Term BPH89 (\$20,725 B rate) to the rate of \$20,725 Term BP September 16 to December 15, 1978 and March 16 to June 15, 1979 and the rate of \$13,885 Term BPH67 (\$20,725 B rate) December 16, 1978 to March 15, 1979

John L Sullivan Associate Professor Political Science at \$23,000 Term BP on sabbatical furlough for 1978-79 to receive \$11,500 from research funds to be paid through the University

Ralph O Christensen Clinical Professor School of Dentistry-Oral Surgery from \$1,317 Term GTH10 (\$13,173 G rate) for 1977-78 to \$1,396 Term GTH10 (\$13,963 G rate) for 1978-79

William R Fifer Professor School of Public Health from \$10,100 Term ATH25 (\$40,400 A rate) to the rate of \$40,400 Term AT September 1, 1978 to June 30, 1979 and to continue to serve as Professor Medicine without salary September 1, 1978 to June 30, 1979

Donald P Geesaman Professor and Associate Director Hubert H Humphrey Institute of Public Affairs-Planning from \$21,800 Term BT and \$1,200 Term BT administrative augmentation to \$23,800 Term BT and \$1,200 Term BT administrative augmentation for 1978-79

Mohamed S Heakal Visiting Professor College of Business Administration from the rate of \$15,834 Term BTH61 (\$25,750 B rate) March 16 to June 15, 1978 to the rate of \$9,000 Term BTH33 (\$27,000 B rate) December 16, 1978 to March 15, 1979 and to the rate of \$7,500 Term BTH28 (\$27,000 B rate) March 16 to June 15, 1979

George C Lawther Clinical Professor School of Dentistry-Periodontics from \$1,497 Term GTH10 (\$14,967 G rate) for 1977-78 to \$1,587 Term GTH10 (\$15,869 G rate) for 1978-79

Herman T Aeziman Clinical Associate Professor School of Dentistry-Oral Anatomy from \$2,635 Term GTH20 (\$13,173 G rate) for 1977-78 to \$2,058 Term CTH40 (\$13,965 G rate) September 1 to December 15, 1978 and to \$882 Term CTH20 (\$13,965 G rate) December 16, 1978 to March 15, 1979

Kenneth J Buechele Clinical Associate Professor School of Dentistry-Operative Dentistry from \$2,825 Term GTH20 (\$14,123 G rate) for 1977-78 to \$4,133 Term GTH30 (\$13,775 G rate) for 1978-79

Gordon F Cramolini Adjunct Associate Professor Mechanical Engineering from \$1,000 Term CTH18 (\$16,666 B rate) March 16 to June 15, 1978 to \$500 Term CTH9 (\$16,666 B rate) September 16 to December 15, 1978

James D Dresen Clinical Associate Professor School of Dentistry-Fixed Prosthodontics from the rate of \$2,599 Term GTH20 (\$12,996 G rate) January 1 to June 15, 1978 to \$2,755 Term GTH20 (\$13,775 G rate) for 1978-79

John F Erickson Clinical Associate Professor School of Dentistry-Removable Prosthodontics from \$3,941 Term GTH30 (\$13,138 G rate) for 1977-78 to \$4,178 Term GTH30 (\$13,927 G rate) for 1978-79

Lloyd A Fish Clinical Associate Professor Pediatrics from \$5,000 Term ATH22 (\$22,900 A rate) to the rate of \$2,278 Term ATH10 (\$22,900 A rate) August 1, 1978 to June 30, 1979

William P Frantzich Clinical Associate Professor School of Dentistry-Oral Surgery from the rate of \$1,949 Term GTH15 (\$12,996 G rate) February 16 to June 15, 1978 to \$2,066 Term GTH15 (\$13,775 G rate) for 1978-79

Peter S Gregus Clinical Associate Professor School of Dentistry-Operative Dentistry from \$3,926 Term GTH30 (\$13,087 G rate) for 1977-78 to \$4,133 Term GTH30 (\$13,775 G rate) for 1978-79

William L Hartwick Clinical Associate Professor School of Dentistry-Periodontics from \$2,635 Term GTH20 (\$13,173 G rate) for 1977-78 to \$2,798 Term GTH20 (\$13,990 G rate) for 1978-79

Lee C Hermann Clinical Associate Professor School of Dentistry from \$5,269 Term GTH40 (\$13,173 G rate) for 1977-78 to \$6,100 Term GTH40 (\$15,250 G rate) for 1978-79

Philip J Heslin Visiting Associate Professor School of Social Development Duluth from \$8,445 Term MTH33 (\$25,335 M rate) to \$8,763 Term MTH33 (\$26,290 M rate) for 1978-79

Miles B Hirschey Clinical Associate Professor School of Dentistry- Operative Dentistry from \$3,926 Term GTH30 (\$13,086 G rate) for 1977-78 to \$4,133 Term GTH30 (\$13,775 G rate) for 1978-79

Robert R Hoover Clinical Associate Professor School of Dentistry- Fixed Prosthodontics from \$1,317 Term GTH10 (\$13,172 G rate) for 1977-78 to \$1,396 Term GTH10 (\$13,960 G rate) for 1978-79

Kenji Horita Clinical Associate Professor School of Dentistry- Operative Dentistry from \$2,707 Term GTH20 (\$13,536 G rate) for 1977-78 to \$4,305 Term GTH30 (\$14,350 G rate) for 1978-79

Ronald E LaBelle Clinical Associate Professor School of Dentistry- Periodontics from \$1,377 Term GTH10 (\$13,768 G rate) for 1977-78 to \$1,460 Term GTH10 (\$14,596 G rate) for 1978-79

C B McAllister Clinical Associate Professor School of Dentistry- Fixed Prosthodontics from \$3,936 Term GTH30 (\$13,130 G rate) for 1977-78 to \$4,172 Term GTH30 (\$13,907 G rate) for 1978-79

William L Meyerhoff Associate Professor Otolaryngology from \$46,197 (\$35,000 Term AT \$11,197 Term AT) for 1977-78 to the rate of \$50,445 (\$35,000 Term AT \$15,445 Term AT) January 1 to June 30, 1978 and to \$52,965 (\$35,400 Term AT \$17,565 Term AT) for 1978-79

Eugene A Moll Clinical Associate Professor School of Dentistry- Fixed Prosthodontics from \$3,936 Term GTH30 (\$13,120 G rate) for 1977-78 to \$4,172 Term GTH30 (\$13,907 G rate) for 1978-79

John E O'Brien Visiting Associate Professor Sociology from \$14,360 Term CT (\$21,540 B rate) December 16, 1977 to June 15, 1978 to \$13,470 Term BTH58 (\$23,206 B rate) for 1978-79

H Peter Odegard Associate Professor School of Architecture and Landscape Architecture from \$10,100 Term BTH50 (\$20,200 B rate) for 1977-78 to \$10,300 Term BTH50 (\$20,600 B rate) for 1978-79

Carl J Olson Clinical Associate Professor School of Dentistry- Endodontics from \$1,317 Term GTH10 (\$13,173 G rate) for 1977-78 to \$1,396 Term GTH10 (\$13,960 G rate) for 1978-79

Donovan B Reinke Associate Professor Radiology from \$75,580 (\$22,900 Term AT \$52,680 Term AT) to \$71,000 (\$22,900 Term AT \$48,100 Term AT) for 1978-79

Eric E Stafne Clinical Associate Professor School of Dentistry- Periodontics from \$1,343 Term GTH10 (\$13,431 G rate) for 1977-78 to \$1,424 Term GTH10 (\$14,237 G rate) for 1978-79

Ralph J Werner Clinical Associate Professor School of Dentistry-
Operative Dentistry from \$2,599 Term GTH20 (\$12,996 G rate) for
1977-78 to \$2,755 Term GTH20 (\$13,775 G rate) for 1978-79

Robert W Wiethoff Clinical Associate Professor School of Dentistry-
Oral Anatomy and Removable Prosthodontics from the rate of \$5,290
Term GIH40 (\$13,224 G rate) March 16 to June 15, 1978 to \$2,058
Term CIH40 (\$13,965 G rate) September 1 to December 15, 1978 and to
\$882 Term CIH 20 (\$13,965 G rate) December 16, 1978 to March 15, 1979

Hussein A Zaki Clinical Associate Professor School of Dentistry-
Periodontics from the rate of \$5,000 Term ATH30 (\$16,666 A rate)
October 1, 1977 to June 30, 1978 to \$2,798 Term GTH20 (\$13,990 G rate)
for 1978-79

Edgar F Ziegler Clinical Associate Professor School of Dentistry-
Operative Dentistry from the rate of \$2,635 Term GTH20 (\$13,173 G rate)
December 16, 1977 to June 15, 1978 to \$4,133 Term GTH30 (\$13,775 G
rate) for 1978-79

LEAVES OF ABSENCE

William E Fenster Professor Soil Science and Extension Specialist
Soils Agricultural Extension Service leave without salary for 1978-79
while on MUCIA assignment in Columbia South America

Thomas H Hodne Professor School of Architecture and Landscape
Architecture leave without salary September 16 to December 15, 1978
for health reasons

Anne O Krueger Professor Economics leave without salary September 16
to November 15, 1978 to serve as a Visiting Lecturer at Monash
University in Turkey

Robert J Levy Professor Law School leave without salary September 16
to December 15, 1978 to teach at the University of Iowa

John S Myers Professor School of Architecture and Landscape
Architecture continuation of leave without salary for 1978-79 on
account of disability

Michael J Till Professor and Chairman School of Dentistry-Pediatric
Dentistry 100%time leave without salary September 11 to November 15,
1978 to pursue political campaign

Walter K Vivrett Professor School of Architecture and Landscape
Architecture leave without salary for 1978-79 on account of disability

John E Adams Associate Professor Geography Duluth leave without
salary September 1 to November 30, 1978 on account of illness

David J Bennett Associate Professor School of Architecture and
Landscape Architecture leave without salary for 1978-79 to pursue
other professional duties

Carole Bland Associate Professor Family Practice and Community Health leave without salary. November 1 to December 30, 1978 for personal reasons

Robert M Hysell Associate Professor School of Architecture and Landscape Architecture continuation of leave without salary for 1978-79 to engage in architectural practice in Saudi Arabia

Suhas V Patankar Associate Professor Mechanical Engineering leave without salary September 16, 1978 to March 15, 1979 to work on a book on Computational Heat Transfer and Fluid Flow with time to be spent in Minneapolis

Lois A Goering Assistant Professor Textiles and Clothing and Extension Specialist Textiles and Clothing Agricultural Extension Service leave without salary October 1, 1978 to January 31, 1979 on account of pregnancy

Jane E Maddy Assistant Professor Psychology Duluth leave with salary September 1-30, 1978 on account of illness

Judith Overmier Assistant Professor and Curator Bio-Medical Library 25% time leave without salary October 1, 1978 to May 31, 1979 to pursue PhD degree

Robert G Smith Assistant Professor Division of Business Crookston 25% time leave without salary for 1978-79 to obtain additional related business experience in the fields of Marketing and Management with time to be spent in Crookston, Minnesota

SABBATICAL FURLOUGHS

Mario F Bognanno Professor College of Business Administration and Director Industrial Relations Center sabbatical furlough for 1979-80 to teach and to engage in new research activities in collective bargaining and in the operation of labor markets with time to be spent at the University of California, Berkeley and Georgia State University

John D Britton Professor Chemistry sabbatical furlough for 1979-80 to do research and study with Professor J D Dunitz at the Swiss Federal Institute of Technology in Zurich

Richard D Brunning Professor Laboratory Medicine and Pathology sabbatical furlough September 1, 1979 to August 31, 1980 to research the relationship of the cytomorphology of the lymphocyte leukemias and lymphomas to membrane surface markers, antigen specific antisera and cytochemistry with time to be spent at the University of Kiel in West Germany or at the University of Southern California and at the Royal Postgraduate Medical School in London, England

Donald M Davidson Jr Professor Geology Duluth sabbatical furlough for 1979-80 to do research on the theory of and to gain experience in various procedures used in the analysis of natural strain in rocks particularly in Wales with time to be spent at the University of Leeds

Roger L Hooke Associate Professor Geology and Geophysics sabbatical furlough for 1979-80 to do research on the processes of glacier sliding with time to be spent in Oslo, Norway

Thomas G English Assistant Professor Library sabbatical furlough October 1, 1979 to June 30, 1980 to complete a comprehensive survey of central administration attitudes toward faculty status of librarians in ARL institutions with time to be spent at the University of Minnesota, the University of Nebraska and the University of Colorado

CIVIL SERVICE PERSONNEL ACTIONS

RETIREMENT

Philip R Erickson Principal Engineer Physical Planning effective September 29, 1978

RESIGNATIONS AND NON-REAPPOINTMENTS

Kenneth G Baltes Coordinator Administrative Systems Development Administrative Data Processing Department effective May 31, 1978

Norman Gerard Chief Pathologist Assistant Laboratory Medicine and Pathology effective August 11, 1978

Kathleen J Gunderson Senior Organizational Development Specialist University of Minnesota Hospitals effective August 18, 1978

Steve R LaPorte Supervising Analyst/Programmer Administrative Data Processing Department effective September 8, 1978

John B Stone Hospital Accounting Officer University of Minnesota Hospitals effective August 11, 1978

APPOINTMENT

Thomas R Fiutak as Director Student Activities Center Office for Student Affairs August 22, 1978 to June 30, 1979 at the rate of \$23,160 Term AS

PROMOTIONS AND TRANSFERS

Dale Hultgren from Senior Applications Programmer School of Public Health at \$21,960 Term AS to Supervising Analyst/Programmer at the rate of \$22,848 Term AS July 16, 1978 to June 30, 1979

Robert G Pappas from Senior Analyst/Programmer Administrative Data Processing Department at \$23,676 Term AS to Supervising Analyst/Programmer at the rate of \$24,612 Term AS September 11, 1978 to June 30, 1979

William Trethewey from Scientist Mineral Resources Research Center at \$18,432 Term BS to Senior Scientist at \$19,908 Term BS for 1978-79

LEAVE OF ABSENCE

Stella M Sikkema Clinic Physician Boynton Health Service 20% time leave without salary for 1978-79 for personal reasons

NONCAMPUS SERVICE REQUESTS

October 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

ADMINISTRATION

HEALTH SCIENCES

L. J. Nesvacil, Assistant Professor, Department of Family Practice and Community Health
Professional services for Maple Manor Nursing Home as Medical Director.

INSTITUTE OF AGRICULTURE, FORESTRY AND HOME ECONOMICS

Francis F. Busta, Professor, Food Science and Nutrition
 + Professional services for Institute of Food Technologists as member of the Program Committee of IFT to develop appropriate programs and activities;
 + as member, Graduate Fellowships Award Jury of IFT, 1978-81 and Chairman, Graduate Fellowships Award Jury of IFT, July 1, 1978 - July 1, 1979.

Louise M. Mullan, Jr., Assistant Professor & Extension Specialist, Food Science & Nutrition/Agriculture Extension Service
 + Professional services for Duxberry Press to review and critique sections of a proposed reference book.

S. R. Tatini, Professor, Food Science and Nutrition
 + Professional services for Experience, Inc. to assist in establishing a quality control program for husk of psyllium seed that is being imported from India to the United States; for Armour Foods, Scottsdale, Arizona, to establish the potential enterotoxigenicity of a thermonuclease positive culture of Micrococcus sp.

COLLEGE OF AGRICULTURE

Philip R. Goodrich, Associate Professor, Agricultural Engineering
 + Professional services for OASIS 2000 to survey electrical power usage on farms to determine the usage of energy and how it relates to alternative energy.

John S. Hoyt, Jr., Professor, Agricultural & Applied Economics & Agricultural Extension Service
 + Professional services for The Masec Corporation as Corporate Vice President and Deputy Director of the Mid-American Solar Energy Center.

+ Compensated

CONTINUING EDUCATION AND EXTENSION

- Calvin Bradford, Assistant Director, Continuing Education in Public Policy
+ Professional services for National Commission on Neighborhoods as consultant in planning a series of issue forums and guidance and advice on the substantive preparation of the introductory chapters of the final Commission report.

COLLEGE OF LIBERAL ARTS

- Arnold H. Ismach, Associate Professor, Journalism and Mass Communication
+ Professional services for Minnesota Council on Health as advisor (internal and external communications).

MEN'S INTERCOLLEGIATE ATHLETICS

- Michael R. Bell, Assistant Trainer & Lecturer, Men's Intercollegiate Athletics
+ Professional services for State High School League for training duties at football, hockey, basketball, wrestling and gymnastic events as well as high school tournaments.

- Jeffrey S. Monroe, Assistant Trainer and Lecturer, Men's Intercollegiate Athletics
+ Professional services for State High School League for training duties at basketball, hockey, wrestling and gymnastic events as well as high school tournaments.

STUDENT AFFAIRS

- Lois J. Fiedler, Assistant Director, Student Counseling Bureau
+ + Professional services for Psyche, Inc. as consultant, trainer; for American College Personnel Association as Delegate-at-large to Executive Committee.
- E. Gary Joselyn, Associate Professor, Student Counseling Bureau
+ Professional services for Independent School District No. 281 (Robbinsdale) as elected official, member of School Board.
- Dorothy R. Loeffler, Associate Professor of Educational Psychology, Student Counseling Bureau
+ Professional services for Psyche, Inc. as a consultant, trainer in program planning and workshops for individuals, groups and organizations in the areas of personal growth and self-management.
- Rodney G. Loper, Professor, Student Counseling Bureau & Psychology
+ Professional services for Progress Valley, Inc. as psychological consultant to a private, non-profit chemical dependency treatment program.
- Dallis K. Perry, Professor, Student Counseling Bureau and Psychology
+ Professional services for Green Giant to chair committee responsible for evaluating applicant ability and financial need and recommending scholarship awards.

STUDENT AFFAIRS (Continued)

Alton Raygor, Professor, Student Counseling Bureau and Psychology
Professional services for ERIC Reading Center as document evaluator; for
+ Raygor Publications and Jeffamy Company as part owner of small mail order
+ businesses; for McGraw-Hill Book Company as Consulting Editor.

Edward O. Swanson, Professor, Student Counseling Bureau
+ Professional services for American Board of Dermatology as consultant on
certification examination for dermatologists.

David M. Wark, Professor, Student Counseling Bureau and Psychology
+ Professional services for Fielding Institute to advise students in free-
+ standing, mid-career graduate study institute; for Minnesota Bureau of
Criminal Apprehension, Training Division to deliver eight lectures on
study skills to basic police science classes.

INSTITUTE OF TECHNOLOGY

Patrick J. Starr, Associate Professor, Mechanical Engineering
+ Professional services for Minnesota Energy Agency for constructing and
implementing an interactive computer model for community level solid waste
management planning.

John Wallace, Assistant Professor, Chemical Engineering & Materials Science
+ Professional services for Faber-Ware Corporation as consultant on non-
+ destructive testing; for Magnetic Analysis Corporation as consultant in
+ nondestructive testing; for Andersen Window Wall for metallurgical
consulting.

Frederick M. Waltz, Associate Professor, Electrical Engineering
+ Professional services for Minnesota Mining & Manufacturing Company for
adaptive control theory, pattern recognition.

Dwain W. Warner, Professor, Department of Ecology and Behavioral Biology and
Curator of Ornithology
+ Professional services for U. S. Fish and Wildlife Service, Department of the
Interior to prepare an environmental inventory of the terrestrial biota
of the Minnesota River Valley in the Twin Cities Metro Area and to assist in
the development of a management plan for the wildlife and for education and
recreation use of parts of the valley.

Walter Weyhmann, Professor and Head, School of Physics and Astronomy
+ Professional services for University of California - Los Alamos Scientific
Laboratory as consultant to collaborate on research problems of mutual
interest in very low temperature physics and cryogenics. Current problems of
interest to include magnetic cooling to achieve extremely low temperatures and
cooling of super conducting power lines.

SCHOOL OF DENTISTRY

Andrew T. Morstad, Professor, Removable Prosthodontics
+ Professional services for Veterans Administration Hospital, Minneapolis, MN.
+ as consultant; for Veterans Administration Hospital, St. Cloud, MN. as
consultant.

SCHOOL OF DENTISTRY (Continued)

Bruce L. Pihlstrom, Assistant Professor, Division of Periodontology

+ Professional services for private dental practice.

Daniel E. Waite, Professor and Chairman, Oral and Maxillofacial Surgery

+ Professional services for American Dental Association as consultant, and to serve on Council on Dental Education and Hospital Dental Service; for
+ Veterans Administration Hospital as consultant and for hospital dentistry.

MEDICAL SCHOOL

Robert W. Anderson, Associate Professor, Surgery

+ Professional services for Veterans Administration Hospital, Minneapolis, Mn. as consultant in surgery.

Kent Crossley, Assistant Professor, Internal Medicine

+ Professional services for Minnesota Department of Health as consultant in infectious disease epidemiology to the Communicable Disease Epidemiology Unit.

Morris Davidman, Assistant Professor, Medicine-Nephrology

+ Professional services for Boehringer-Ingelheim Pharmaceuticals, Ltd. as visiting lecturer, out state Minnesota, occasionally neighboring state.

Jessie Easton, Assistant Professor, Physical Medicine & Rehabilitation

+ Professional services for St. Paul Ramsey Hospital at Outpatient Clinic.

Steven V. Fisher, Assistant Professor, Physical Medicine & Rehabilitation

+ Professional services for Phoenix Residence as a consultant; for
+ Sholom Nursing Home as medical consultant.

Richard F. Gillum, Assistant Professor, Laboratory of Physiological Hygiene & Medicine

+ Professional services for Mt. Sinai Hospital as private medical consultant in cardiovascular disease.

Robert L. Goodale, Associate Professor of Surgery

+ Professional services for Veterans' Administrative Hospital, Minneapolis, Mn. as surgical consultant.

William B. Hosfield, Assistant Professor, Psychiatry

Professional services for Faribault State Hospital as Advisory Board member; for Minneapolis Association of Retarded Citizens as Board member and committee
+ member; for The Bridge for Runaway Youth as medical/psychiatric consultant.

Richard A. Miner, Assistant Professor, Psychiatry

+ Professional services for Hennepin County Family & Children's Services to provide agency psychiatric consultation to professionals for children and their families being seen by this agency.

Elof C. Nelson, Assistant Professor, Family Practice and Community Health

+ Professional services for Research and Social Action, The American Lutheran Church as advisory on Special Projects, some writing of autographs on Medical Ethics.

MEDICAL SCHOOL (Continued)

John F. Perry, Jr., Professor of Surgery, Surgery

- + Professional services for Apple River Valley Memorial Hospital as consultant.

Richard L. Pyle, Assistant Professor, Psychiatry

- + Professional services for Department of Public Welfare Division of Corrections as program consultant for New Mental Health Unit at State Prison in Stillwater, MN.

Richard L. Simmons, Professor, Surgery

- + Professional services for American Cancer Society, Inc. on Advisory Committee on Clinical Investigations I - Immunology and Immunotherapy.

Richard L. Varco, Regents' Professor, Surgery

- + Professional services for American Board of Surgery, Inc. as Examiner for the Board; for Veterans Administration Hospital, Minneapolis, MN. as Surgical Consultant.

Joseph Westermeyer, Professor, Psychiatry

- + Professional services for Minneapolis Veterans Administration Hospital, as psychiatric consultant to methadone program, Department of Psychiatry.

George L. Wilcox, Assistant Professor, Pharmacology

Professional services for Golden Valley Montessori School, Inc. as President, Board of Directors.

SCHOOL OF NURSING

Mariah Snyder, Assistant Professor, School of Nursing

- + Professional services for College of St. Scholastica, Department of Nursing to assist faculty in evaluating and updating curriculum.

SCHOOL OF PUBLIC HEALTH

Bright M. Dornblaser, Professor & Director, Program in Hospital & Health Care Administration

- + Professional services for Government of Iran to establish self-sufficiency in Health Administration Education under a Cooperative Agreement with the Ministry of Health and/or Imperial Medical Center of Iran.

UNIVERSITY OF MINNESOTA TECHNICAL COLLEGE, CROOKSTON

Larry K. Christiansen, Assistant Professor and Chairman, Business Division

- + Professional services for University of North Dakota, teaching class of Small Business Management.

Cleon Melsa, Assistant Professor, Chemistry, General Education Division

- + Professional services for Polk County Highway Department as consultant on chemistry of water.

Robert M. Olson, Instructor, Music, General Education Division

- + Professional services for United Presbyterian Church as Choral Director;
- + + for Community Music School as Guitar Instructor; for Loose Change - Night Club Band providing entertainment for listening and dancing; for North Dakota National Guard Army Bank as Choral Director, French horn player.

UNIVERSITY OF MINNESOTA, DULUTH

Francis A. Guldbrandsen, Assistant Professor, Secondary Education

- + Professional services for City of Duluth providing Human Relations Training for City employees.

Allen Myers, Dean, College of Education

- + Professional services for American Association of Colleges for Teacher Education to serve as a member of the AACTE committee on the education of the handicapped with two responsibilities: 1) to serve as Advisory Council for BEH Project, "Institutional Capacity Building to Support PL 94-142" and 2) to propose overall plan of action in area of educating professionals for education of the handicapped.

Jerrold M. Peterson, Associate Professor, Economics

- + Professional services for City of Duluth, Department of Parks and Recreation to develop methods for measuring Benefits and Costs of alternative measures for reducing the impact of Dutch Elm Disease.

