

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

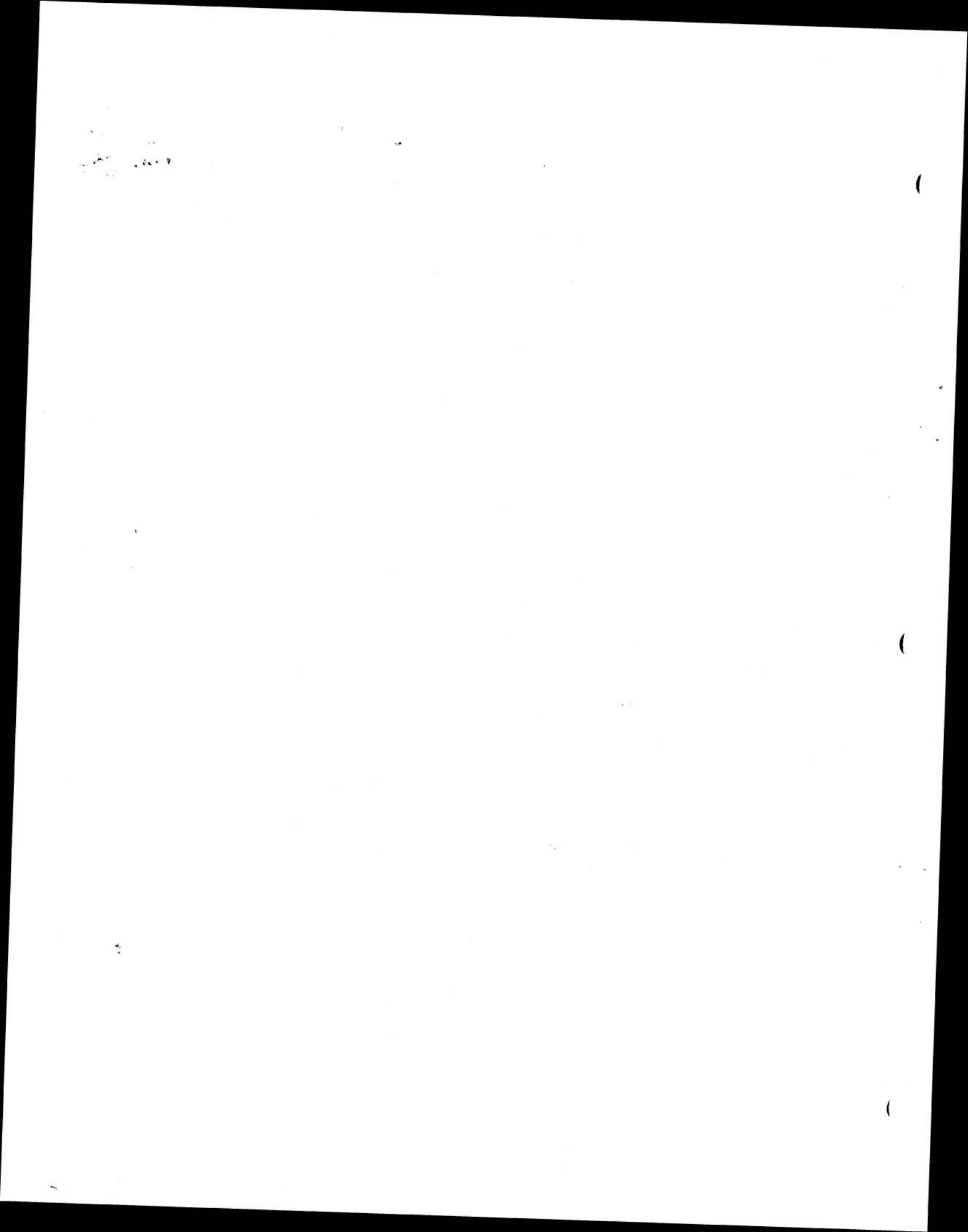
AND

REGENTS' COMMITTEE MEETINGS

August 9, 1979

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

August 9, 1979

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Regents' Ad Hoc Committee Re Daily

July 18, 1979

A meeting of the Regents' Ad Hoc Committee Re Daily was held on Wednesday, July 18, 1979, at 12:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Dosland, Peterson, and Unger.

Staff present: President Magrath; Secretary Wilson; Messrs. Borgestad, Gillmor, Ismach, Tall, Tierney, Wills, and Zander.

Regent Lebedoff, Chairman of the committee, made a few brief remarks to the committee stating the committee's objectives in establishing the ad hoc committee and noting the resolution adopted by the Board of Regents on July 13, 1979 regarding the Minnesota Daily.

Associate Vice President Zander presented material to the committee regarding the operations of student newspapers at comparable institutions across the country. The committee discussed the various pros and cons of having an independently run student newspaper and the various relationships and governance methods that exist between Boards of Regents, publishers, and student newspapers at the various institutions.

The committee discussed at some length the relationship of the staff of the Minnesota Daily to the School of Journalism faculty and the counseling and advising functions of the faculty to the staff of the Minnesota Daily.

The committee then discussed the responsibility of the publisher to the Daily. Regent Dosland asked to what degree the Board of Student Publications is generally exercising the responsibility of the publisher to determine how the newspaper ought to be run.

Jim Clark, President of the Board of Publications, stated that the Board of Student Publications receives its power as publisher through delegation from the Board of Regents; that the Board of Student Publications has direct financial control in that it approves the budget; and that it has editorial control only insofar as it sets a statement of duties and responsibilities of the editor-in-chief on a general level that includes such things as upholding the Society of Professional Journalists Code of Ethics that the Board of Student Publications adheres to.

The committee discussed the possible development of a Code of Ethics along with financial and journalistic standards specifically for the Minnesota Daily and also the development of a method of review to insure compliance with the same.

Members of the committee questioned Kate Stanley, Editor-in-Chief, on her duties and responsibilities as Editor-in-Chief.

The committee then reviewed information submitted by Russell Tall, Director of the Department of University Relations, regarding alternatives for production and distribution of official University notices, Senate and Twin Cities Campus Assembly dockets. Due to time constraints, further discussion on the alternative methods was delayed until the next meeting.

The next meeting was scheduled for July 31, 1979 at 12:15 p.m.

The meeting adjourned at 4:30 p.m.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Regents' Ad Hoc Committee Re Daily

July 31, 1979

A meeting of the Regents' Ad Hoc Committee re Daily was held on Tuesday, July 31, 1979, at 12:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Dosland, Peterson, and Unger.

Staff present: President Magrath; Secretary Wilson; Messrs. Borgestad, Robb, Tall, and Tierney.

Regent Lebedoff spoke briefly regarding a clarification of the mission of the committee noting that the purpose of this committee was not to hold hearings regarding the Daily but to review with the President the concerns expressed by various individuals and the recommendations of the President regarding the Minnesota Daily and to make an initial report with any recommendations to the Board of Regents by August 9, 1979.

The committee reviewed in detail an Editorial Management Plan endorsed by the Board of Student Publications and presented by Jim Clark, President of the Board of Student Publications. Mr. Clark reported that the Board of Student Publications would consider adopting appropriate parts of the Management Plan as Board policy, and endorse the remainder of the Plan as appropriate for adoption by the Editor-in-Chief. Kate Stanley, Editor-in-Chief of the Daily, explained briefly the content of the Management Plan noting that it is divided into three sections, addressing three ideas. The first part outlines the Daily's mission and editorial responsibility. The second part describes the accountability structure and editing processes which will be implemented to help the Daily meet its objectives on a day-to-day basis. The third part describes the "enforcement mechanisms" -- the hiring, teaching, and disciplinary practices designed to help the Daily fulfill its mission and responsibility.

Kathy Sackett, Chairman of the Student Ad Hoc Anti-Defamation Committee, appeared at the invitation of the committee to answer questions from committee members regarding a written statement that she had sent to the committee. She stated that in her statement the Student Ad Hoc Anti-Defamation

Committee requested that all formal ties be cut between the University and the Daily; that the University should end monetary fee support for the Daily; and that the annual payment for faculty and staff subscriptions be discontinued. She also stated that her committee favored changing the method of collecting student services fees for the Board of Student Publications to a positive check-off system.

Sue Gjemse, All Campus Council president, also appeared at the invitation of the committee to respond to questions of the committee. She stated that she felt if the funding for the Daily through student services fees were made optional that consideration should be given to make funding for all student-fee supported organizations optional as well. She further stated that she felt a positive check-off system would not work as students probably would not bother to check it off.

Russell Tall, Director of University Relations, continued his report from the last meeting on the alternatives for production and distribution of a University newspaper and official University notices. He reported that the University presently distributes a weekly bulletin called Brief and a monthly staff newspaper called Report. In addition, the University prints a publication called Update which is mailed quarterly to a select number of people (mostly alumni).

Regent Peterson asked if it would be possible to combine some of the University publications and include in it the University's daily bulletin. He also asked if Mr. Tall would check into the possibility of posting the University's official notices at designated points on campus. Mr. Tall stated that he would provide Regent Peterson with figures regarding that request before the next meeting.

Regent Dosland suggested that another meeting be held on Monday, August 6, 1979, to discuss what recommendations will be made by the committee to the Board of Regents.

The meeting adjourned at 4:15 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Regents' Ad Hoc Committee Re Daily

August 6, 1979

A meeting of the Regents' Ad Hoc Committee Re Daily was held on Monday, August 6, 1979, at 12:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Dosland, Peterson, and Unger.

Staff present: President Magrath; Secretary Wilson; Messrs. Tall, Tierney, and Zander.

The committee met to discuss its charge as directed by the Board of Regents and to decide upon final recommendations to be presented to the Board of Regents. Discussion was confined to committee members only. Each of the four charges addressed to the committee was reviewed and discussed in detail. Final recommendations on the charges are to be prepared in written form by the Secretary to the Board and will be presented at the August meeting of the Board of Regents.

The committee adjourned at 4:15 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Committee of the Whole

August 9, 1979

A special meeting of the Committee of the Whole was held on August 9, 1979, at 9:00 a.m. at the University of Minnesota Landscape Arboretum in Chaska, Minnesota.

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

Staff present: President Magrath; Vice Presidents Brown, French, Kegler, Stein, and Wilderson; Acting Vice President Linck; Secretary Wilson; Messrs. Berg, Borgestad, Frederick, Imholte, Robb, Tall, Thomas, Tierney, and Zander; Mmes. Clark, Pazandak, and Williams.

TUITION POLICY RECOMMENDATIONS

Vice President Wilderson presented for information recommendations and rationale on tuition policy for the University of Minnesota. He stated that these recommendations, if adopted, would replace the present practice of assessing tuition on the basis of a term fee with a system in which the basic unit of tuition assessment is the credit hour.

The following six tuition policy recommendations were presented for review:

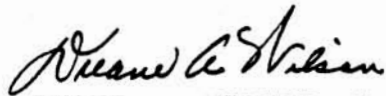
1. Per Credit Hour Tuition - recommends that a per credit hour tuition policy be adopted for the undergraduate colleges.
2. Tuition Differentiation by Student Level and Unit of Registration - recommends that the Board of Regents adopt a policy of having tuition differentiated by student level and unit of registration.
3. Tuition Differentiation Between Regular Session, Summer and Extension, Full Time and Part Time Students - recommends that tuition be set in such a way that time of day, time of year, or

classification of a student as full time or part time is not made the basis for tuition differentiation unless substantial full cost differences based on these non-cost factors can be demonstrated.

4. Changes in Tuition Rates - recommends that the Regents adopt a policy of having, as a general guideline, changes in tuition rates move in the direction of the all-University proportion of tuition to instructional cost.
5. Differential Between Resident and Nonresident Tuition Rates - recommends that the Regents adopt a policy of having a uniform differential between resident and nonresident rates.
6. Tuition Scholarships - recommends the adoption of a policy of having the cost of tuition scholarships and/or remissions recorded as an expense on the University's accounts and the equivalent recorded as tuition income.

After an extended discussion, President Magrath noted that the item would be discussed further at subsequent meetings, and that student groups and organizations might present views at the September or October meetings before final action of the Board of Regents.

The meeting adjourned at 11:30 a.m.



DUANE A. WILSON, Secretary

Year 1979-80

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

August 9, 1979

A meeting of the Physical Plant and Investments Committee of the Board of Regents was held on Thursday, August 9, 1979, at 1:00 p.m. in Classroom 1 at the University of Minnesota Landscape Arboretum in Chaska, Minnesota.

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

Staff present: Vice Presidents Brown and Kegler; Secretary Wilson; Messrs. Robb and Tierney; Mrs. Williams.

Student Representatives present: Judy Moen and Dianne Thomas.

MONTHLY FINANCIAL REPORT

The committee voted unanimously to recommend approval of the Monthly Report of the Vice President for Finance for July, 1979 noting the write-off of an uncollectible amount submitted by the Business Office for \$578.50. Also noted were the following new projects:

- 1) Steer Feeding Shed Replacement Building #332 - St. Paul Campus, in the amount of \$52,898;
- 2) Mayo Hospital-Eustis Wing Laboratory Office Renovation in the amount of \$163,450.

TAX EXEMPT COMMERCIAL PAPER

Vice President Brown presented a resolution authorizing the sale of short and intermediate term notes. It was noted that this resolution was reviewed by the committee in July and that additions have been made to the resolution to state that the Vice President for Finance is authorized and directed to establish such procedures to select an agent or agents to place the Capital Notes. He stated that

the proposed resolution had been changed so that there would be no specific agent named. Vice President Brown further reported that an update on this program will be included in his Monthly Report to the Committee.

Regent Peterson moved that the resolution be approved. The committee voted unanimously to recommend approval of the proposed resolution.

GRID-CONNECTED INTEGRATED COMMUNITY ENERGY SYSTEM

The committee voted unanimously to recommend approval of a resolution to authorize the appropriate administrative officers to negotiate a bank loan not to exceed \$7,000,000 to finance the basic plan of a Grid-Connected Integrated Community Energy System and the extension of a steam distribution system from the University to St. Mary's and Fairview Hospitals and Augsburg College.

AMENDMENT TO LEASE OF PROPERTY AT ROSEMOUNT RESEARCH CENTER

The committee voted unanimously to recommend approval of a resolution to negotiate and execute a twenty-five (25) year extension to the current lease which grants to the U.S. Navy the use of approximately 18 acres of the University's Rosemount Research Center. It was noted that the lease shall automatically terminate if the U.S. Navy discontinues its use of the site as a Transit Injection Transmitter and Tracking Station.

PURCHASING POLICY REVISIONS SET ASIDE PROGRAM

The committee continued its review of proposed purchasing policy revisions designed to facilitate and expand the successful involvement of small businesses and minority-owned businesses in a share of the University business. Vice President Brown presented a comparison of the University's proposed system to the system that the State of Minnesota is using, noting some of the difficulties that the University of Minnesota would incur if it were to use the same system as the State of Minnesota. Mrs. Lillian Williams, Director of the Equal Opportunity & Affirmative Action Office, stated that her office will work closely with this program, monitor it carefully, and include an evaluation of the effectiveness of the program in the annual report of her office.

The meeting adjourned at 1:30 p.m.



DUANE A. WILSON, Secretary

Year 1979-80

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty and Staff Affairs Committee

August 9, 1979

A meeting of the Faculty and Staff Affairs Committee of the Board of Regents was held on Thursday, August 9, 1979, in Classroom #2 at the University of Minnesota Landscape Arboretum, at 12:45 p.m.

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

Staff present: President Magrath; Vice Presidents French, Stein, and Wilderson; Acting Vice President Linck; Secretary Wilson; Mmes. Clark, Pazandak, and Williams; Messrs. Bernard, Imholte, Odegard, Tall, and Zander.

Student Representatives present: Mary Hoke and Tim Klinkner.

PERSONNEL

R. Regina Sugnet, Personnel Services Representative, submitted for approval the following Civil Service Class changes:

1. New class 3131V, Loss Prevention Services Manager, \$1651-2224, (A14), Extra one-half day per month vacation in lieu of overtime, no faculty retirement, effective August 16, 1979.
2. Pay range change of class 3110V, Volunteer Service Coordinator, from \$1185-1533 to \$1322-1714 (A7), effective August 13, 1979.
3. Title and pay range change of class 5356 General Mechanic Foreman at \$1455-1502 (B09) Schedule B, to class 5356F General Maintenance Supervisor at \$1315-1737 (C23) Schedule C, effective August 16, 1979.
4. Title change of class 5170V Construction Project Analyst, Physical Planning to University Building Official, effective August 16, 1979.

The committee voted unanimously to recommend approval of the Civil Service Class Changes.

MANAGEMENT SALARY PLAN

President Magrath and Vice President Stein presented the proposed transfer of seven academic staff members to the Management Salary Plan (MSP). Vice President Stein stated that a presentation was made to the Faculty and Staff Affairs Committee in April 1979 on the MSP. He stated that the MSP was developed 15 or 16 years ago to provide more status for managerial positions. At present there are currently 72 individuals in the MSP.

President Magrath stated that there are three primary justifications for the recommendation to move seven academic staff members to the Management Salary Plan, as follows:

1. By moving these individuals to MSP, the University is able to provide attractive and competitive salaries for major administrative officers and, equally important, essential functions that need to be performed at this University. Moreover, these salaries can be established in line with those for parallel positions at peer institutions without using merit funds appropriated for salary increases within the academic pay plan.
2. Moving these individuals into classifications within MSP reflects their function as important executives whose work is supportive of the basic University mission, but which is not primarily academic. This reflects the reality of their function, and assists the administration in presenting a more accurate picture to governmental bodies and the public on the ratio of academic staff in relationship to our student enrollment.
3. This move avoids problems of salary compression that affect at least three of the individuals recommended to MSP where key line people reporting to these individuals have had the benefit of significant Civil Service and MSP increases as a consequence of state policy judgements on salaries in recent years.

President Magrath stated that the policy and the practice for all central administrative officers, whether they are under the academic staff plan or are under MSP, should be that they serve at the discretion of the Regents and the University Administration. He also stated that all appointments as Assistant, Associate, or Vice President should be limited appointments. President Magrath proposed that there be an agreement in writing in the form of a letter to the seven individuals making this explicit as they move into the MSP classification system.

Regent McGuiggan questioned the desirability of transferring employees into the Civil Service System and the reasons for individuals desiring such a transfer.

Vice President Stein stated that these seven individuals have not expressed a desire to move into the Civil Service System, nor have they expressed opposition to the transfer.

Regent Latz asked if the other Assistant and Associate Vice Presidents were currently in the MSP and, if not, would they be transferred into the MSP. President Magrath stated that no other Assistant or Associate Vice Presidents were in the Management Salary Plan and that he has no plans to recommend that they be transferred into the MSP.

Regent Schertler suggested that, if the committee feels a need, that the committee request information on the Management Salary Plan. Regent Latz stated that if the MSP is going to be examined, it should be examined before the Regents add seven more individuals to the plan. He suggested that the agenda item be delayed and that there be more discussion on exactly where the seven individuals fall in the University's personnel system. Regent Latz also questioned whether an individual who is transferred to the MSP from a tenured position could return to the tenured position.

President Magrath stated that it was his opinion that there is no one in the MSP who has faculty status or tenure.

The committee expressed a desire to get more information so that they would have a clearer understanding of the details and purpose of the MSP in order to determine if the MSP should be modified, abolished, or remain as it is.

Regent Dosland stated that he would like more information on the MSP, but also requested information on the factors that might be considered in establishing an unclassified service within the University.

It was the consensus of the committee that the proposed transfer of seven academic staff members to the MSP be laid over until further information is received.

SUPPLEMENTAL LIFE INSURANCE PLAN

It was noted that the 1979 State Pay Bill passed by the Minnesota Legislature contains a special provision which allows the Commissioner of Personnel to ". . . design an employee benefit system for employees defined as managerial . . ." This year the Special Managers Plan will provide an additional \$10,000 of life insurance for all members of the managers group whose salaries are \$30,000 or over. Vice President Stein noted that with the University participation in the Managers Plan, the life insurance can

be provided as a part of the State Insurance Plan, and that the additional cost can be included under the open appropriation.

Vice President Stein stated that this item was postponed from the July meeting in order that the Senate Consultative Committee could review the matter and that this had been accomplished. He noted recommendations from the Senate Consultative Committee for future consideration.

In answer to a question from Tim Klinkner, Student Representative, Vice President Stein stated that 155 individuals would be affected by this supplemental life insurance plan.

Regent McGuiggan questioned why the University Attorney was not included in the listing of managerial employees to receive the added benefit. Vice President Stein stated that the issue of the University Attorney being classified as a managerial employee has not come up with regard to collective bargaining, and that he would have to check to see how he would fall within the classifications listed for the benefit.

The committee voted unanimously to recommend that the University Attorney be added to the list of managerial employees to receive the additional \$10,000 of life insurance.

The committee voted unanimously to recommend the following resolution:

RESOLVED, That upon the recommendation of the President and the Vice President for Administration and Planning, the University of Minnesota will adopt the State Life Insurance Plan for Managers as contained in the 1979 Legislative Pay Plan.

"E" CLASS
ACADEMIC PROFESSIONAL CLASS

Due to time constraints, the presentation of this item was delayed until the September meeting, at which time it will be the first item on the agenda for the committee.

It was noted that at the September meeting there might not be enough time to discuss this item and the MSP thoroughly. The Chairman stated that she will consult with the President and the Secretary, and then check with the members of the committee, regarding the possibility of a special meeting.

The committee adjourned at 12:45 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

August 9, 1979

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, August 9, 1979, at 1:55 p.m. in the Auditorium at the University of Minnesota Landscape Arboretum.

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

Staff present: President Magrath; Vice Presidents Brown, French, Kegler, Stein, and Wilderson; Acting Vice President Linck; Secretary Wilson; Messrs. Bernard, Borgestad, Frederick, Imholte, Odegard, Robb, Tall, Tierney, and Zander; Mmes. Clark, Pazandak, and Williams.

Student Representative present: Dianne Thomas.

BOARD OF PUBLICATIONS ACTIONS

President Magrath stated that at the July meeting he presented a set of recommendations to the Regents, one of which was that Mr. Jim Clark, President of the Board of Student Publications, present a report on actions the Board of Student Publications had taken or contemplated with regard to the June 4-8 issue of the Minnesota Daily.

Mr. Jim Clark presented a statement on the Board of Student Publication's actions to date and also presented the Board of Student Publication's long-range agenda dealing with a system of review that will make the Daily and its editors more accountable to the Board of Student Publications. Mr. Clark stated that he would report to the Regents in January on the progress of the Board of Student Publications proposed agenda. Discussion ensued on Mr. Clark's statement.

REPORT OF AD HOC COMMITTEE RE DAILY

Regent Lebedoff, Chairman of the Regents' Ad Hoc Committee re Daily, presented a summary of the discussions and recommendations of that committee. He stated that the committee was anxious to hear from every interested party and that the committee asked that all interested parties send their views in writing so that they could become part of the official record. He stated that there were several individuals who requested an opportunity to make statements to the Regents' Ad Hoc Committee, and that two individuals did so, one in favor of the present system of funding for the Daily and the other opposed to it.

The committee voted unanimously to recommend approval of the following recommendations of the Regents' Ad Hoc Committee re Daily.

1. The committee believes that the Board of Regents has a proprietary role in its relationship to the Minnesota Daily and that the Board of Student Publications is the publisher of the Daily. The committee recommends that a more definitive statement delineating the publisher's responsibility be developed and that an appropriate line of communication, in addition to that through the Assembly and the Senate, exists from the Board of Student Publications through the President to the Board of Regents.
2. The Board of Student Publications reported to the committee that it is undertaking a review of the structure of the committee in light of the suggestions that have been made. The Board indicated that it will have a report and recommendations to the Board of Regents on this subject before the end of the calendar year. The committee recommends no action until the report from the Board of Student Publications is received.

The committee noted that previous reviews recognized the Board of Student Publications as "the governing Board" (Lockhart review) or the publisher of the Minnesota Daily. After review this committee does not recommend a change of that responsibility.

3. The committee recommends that the Board review its supervisory authority and requests that prior to the end of the calendar year, the Board develop and adopt a Code of Ethics as specific and inclusive as possible to

provide for effective management and the continuity of editorial and management policies. An effective code of ethics should provide for a method of review to insure compliance with the code and provide for sanctions for violations of the code or established policies of the Board. The Board is directed to note the offer of the President's Religious Affairs Advisory Board to assist in the development of a code of ethics and editorial guidelines.

The committee endorses the action of the Board requiring an editorial management plan from the Editor-in-Chief.

The concerns regarding the development of appropriate financial standards were satisfied and the committee has no recommendation in that regard.

The committee by a majority vote of 9 to 3, with Regents Casey, Krenik, and Peterson opposed, voted to recommend the following recommendation of the Regents' Ad Hoc Committee:

1. The committee recommends that the present student services fee for the Board of Student Publications for 1979-80 be continued as approved by the Board of Regents and that recommendations for any change in such fees for subsequent years be directed to the Student Services Fees Committee on the Twin Cities campus for study and recommendation through channels to the Board of Regents.

The committee recommends that the University develop, print, and post an official daily bulletin at forty locations throughout the campus to provide official information to faculty, staff, and students. This is in addition to continuing the publication of the official daily bulletin in the Minnesota Daily.

The committee was advised that the establishment of a weekly University publication would require about a year's preparation to develop, recruit staff, and make other arrangements for such a publication. The committee directed that this subject be referred to one of the standing committees of the Board of Regents for study and recommendation to the Board of Regents.

Regent Lebedoff stated that the last recommendation was due to the fact that official notices have been carried only in the Daily, and that Daily critics felt that students should not be required to read a publication they find offensive. He also stated that the Regents had been advised by the University Attorney that a decision to change the Daily fee retroactively could be interpreted as punishment against the Daily, thus an abridgment of its First Amendment rights.

Regent Dosland stated that the Ad Hoc Committee also addressed, but did not include in the report, the question of the relationship between the School of Journalism and Mass Communication and the Minnesota Daily. He stated that perhaps the administration should consider establishing more formal ties between the School of Journalism and Mass Communication and the Daily on an advisory basis so that advice and counsel is provided on a more routine or structured basis. He noted that at present advice and counsel to the Daily is largely on a request basis.

DELEGATION OF AUTHORITY

The committee voted unanimously to recommend approval of the Delegation of Authority, as revised by the Secretary.

MODIFIED PAY PLAN & SCHEDULE

President Magrath asked that the committee review the information on the modified pay plan and schedule, and that if any committee members have any questions, they should contact either him or Vice President Brown. He stated that the modified pay plan and schedule will return to one of the standing committees for further information.

BUILDING ACQUISITION

Vice President Brown stated that in July the Regents approved his request to enter into negotiations and to assemble the requisite supporting data for the acquisition of property at 1919 University Avenue in St. Paul, subject to regental review in August and approval in September.

Vice President Brown stated that he has been able to negotiate the purchase of the property for \$3,675,000 subject to certain conditions. Vice President Brown stated that he recommends approval of the purchase and that with the consensus of the Regents, he will proceed with a purchase agreement subject to the Regents' approval in September. It was noted that if Vice President Brown proceeds with these arrangements and the Regents do not approve the purchase of the building, the \$25,000 earnest money will be lost, but that the owner will have agreed not to seek specific contract compliance.

In answer to a question from Regent Goldfine, Vice President Brown stated that moving and remodeling costs are estimated at \$150,000 with all work to be completed and the employees moved in the first of January, 1980.

In answer to a question from Regent Peterson, Vice President Brown stated that he believed that the operating costs of the property at 1919 University Avenue would be less, but not substantially less, than the operating costs of the facilities to be replaced.

The committee by a majority vote of 11 to 1, with Regent Lebedoff voting against the motion, voted to recommend the adoption of the following resolution:

RESOLVED, That on the recommendation of the Vice President for Finance and the President, the appropriate administrative officers are authorized to enter into a \$25,000 earnest money purchase agreement with Mutual Services Life Insurance Company for the purchase of the property located at 1919 University Avenue, St. Paul, Ramsey County, for the sum of \$3,675,000, with the understanding that the agreement is subject to the approval of the Board of Regents at its regularly scheduled meeting on September 14, 1979, and that if final approval to purchase the property is not rendered, the earnest money will be retained by the seller in full settlement of all of its rights arising out of the agreement and that the agreement to purchase will be deemed null and void.

The meeting adjourned at 3:30 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

August 9, 1979

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, August 9, 1979 at 3:30 p.m. at the University of Minnesota Landscape Arboretum in Chaska, Minnesota.

Regents present: Casey, Dosland, Goldfine, Krenik, Latz, Lebedoff, McGuiggan, Moore, Peterson, Schertler, Sherburne, and Unger. President Magrath presided.

Staff present: Vice Presidents Brown, French, Kegler, Stein, and Wilderson; Acting Vice President Linck; Secretary Wilson; Messrs. Borgestad, Frederick, Imholte, Odegard, Robb, Tall, Thomas, Tierney, and Zander; Mmes. Clark, Pazandak, and Williams.

APPROVAL OF MINUTES

After a short discussion, the Board of Regents voted unanimously to approve the minutes of the following meetings:

Physical Plant & Investments - July 12, 1979
Faculty & Staff Affairs - July 12, 1979
Educational Policy & Long-Range Planning -
July 12, 1979
Student Concerns - July 12, 1979
Committee of the Whole - July 13, 1979
Board of Regents - July 13, 1979

REPORT OF THE CHAIRMAN

Regent Moore moved the adoption of the following resolution and Memorandum of Understanding for reciprocal exchange and cooperation between the University of Minnesota and the People's Republic of China.

Resolution

WHEREAS, The Mission Statement of the University of Minnesota, adopted by the Board of Regents on July 11, 1975, states in part "To the people of Minnesota it is their University. Yet, in the broadest sense, it is an institution of worldwide responsibility, scope, and impact -- one that Minnesotans share unselfishly with others", and

WHEREAS, The most basic mission of the University of Minnesota is to pursue inquiry--inquiry unbounded by artificial, geographic, cultural, or political barriers, and

WHEREAS, The search for knowledge, in which faculty and students share, needs to be conducted in the broadest possible sphere, recognizing a pressing reality of our time, our growing interdependencies with other nations, and

WHEREAS, The normalization of relations with the People's Republic of China presents the University's faculty and students with the opportunity for again developing mutually beneficial scholarly exchanges with students and faculty in the People's Republic of China, and

WHEREAS, The University has had a faculty task force studying and developing possibilities for such scholarly exchanges during the past 10 months, and

WHEREAS, The University is sending a faculty delegation to the People's Republic of China to explore and analyze these possibilities firsthand,

NOW THEREFORE BE IT RESOLVED, That the Board of Regents of the University of Minnesota assembled in regular session on Thursday, August 9, 1979, do hereby commend the University administration and the task force members for their excellent efforts to date and heartily endorse and support the delegation's visit to China and any appropriate scholarly exchange programs which might be forthcoming.

Memorandum of Understanding

Memorandum of Understanding for Reciprocal Exchange and Cooperation in International Academic Activities between the University of Minnesota and Institutions of Higher Education and Research in the People's Republic of China

The bearers of this memorandum represent the interest of the University of Minnesota to engage in exchange and cooperation in teaching and research with specified Institutions of Higher Education or Research in the People's Republic of China. Any agreements negotiated will be based on international educational exchange principles of mutual benefit, assuring equality and reciprocity to both parties in whatever arrangements are mutually agreed upon.

It is the purpose of these representatives to engage in discussion with the intention of establishing exchange arrangements within the following spheres:

1. Exchange of library materials, including teaching programs textbooks, syllabuses, university academic journals and other publications, as available.
2. Exchange of faculty, for short-term visiting lectureships: on the basis of reciprocity, the sending country will pay costs of international travel. A limited number of short-term faculty maintenance fellowships will be provided by the University of Minnesota for 3-month visits of Chinese scholars, on the basis of application to specific departments for their approval; the travel for the Chinese scholars will be paid by Chinese. An equal number of short-term faculty travel fellowships will be provided for American scholars to visit in China, other costs to be borne by China as the host country. Chinese and American scholars involved in these exchanges do not necessarily have to come from the same disciplines or departments.
3. Exchange of scholars of advanced status to engage in advanced study and research, for a 1-2 year period, designated at the University of Minnesota as Honorary Fellows or Visiting Scholars: on the basis of reciprocity, international travel expenses, living expenses and hospital insurance will be paid by the sending country; other costs will be borne by the host country. These applications will be reviewed by the specific department, with no limit to number, subject to approval by the host department (in the case where lab fees must be included, the faculty host will so advise, before the exchange is finalized).
4. Exchange of graduate students, through the process of application (submission of resumes, academic record, letters of recommendation), for review and acceptance according to the standards of the host institution. Acceptance by one side may be based on reciprocal acceptance by the other side. International travelling expenses should be borne by the sender, as well as maintenance expenses, tuition and fees, books and health insurance, with this proviso: some tuition scholarships may be provided for a number of Chinese graduate students in the fields of Agriculture, Liberal Arts, Health Sciences and Technology, on the basis

of review of applications by departments and the Graduate School. In addition, a number of reciprocal "banked tuition" scholarships will be provided for Chinese graduate students requiring an exchange of Chinese and American graduate students on a one-to-one basis, with each Chinese and American graduate student paying tuition to the home institution but attending classes in the institution of the foreign student involved in the reciprocal exchange.

A number of exchange scholars may be supported by graduate stipends when agreed upon by the host department.

Other qualified graduate students will be admitted under the proviso that they pay their own tuition and other costs, applications to be reviewed by the department and the Graduate School.

5. Cooperative scientific research to be carried out in selected fields mutually agreed upon. Both institutions involved will provide equipment, experimental material, specimens, chemicals and other facilities.
6. Each party to the exchange agreements will give prior notification to the other side of the names of those persons who will be members of delegation or attend academic conferences in the other country, to provide maximum opportunity to discuss matters of mutual exchange and cooperation.

The arrangements noted heretofore in this document will be carried out beginning in the academic year 1980-81 or sooner if possible and are subject to the successful acquisition of the funds necessary for the University's commitment. The agreements made by the parties will be reviewed and renegotiated each year when each side will draft a working document for review and approval by the other. Continuing exchange agreements will be based on approval by both parties, to their mutual benefit.

The Board of Regents voted unanimously to approve the resolution and Memorandum of Understanding for Reciprocal Exchange and Cooperation between the University of Minnesota and the People's Republic of China.

Regent Moore further reported that Vice Chairman Latz will be presiding in her absence at the September Regents' meetings.

REPORT OF THE PRESIDENT

President Magrath stated that two personnel items will be on the agenda for approval in September. The first item would be to appoint John Verrill as Acting Dean of the College of Education at the University of Minnesota, Duluth, and the second item would be to announce that Robert Stein would serve as Acting Dean of the Law School and Vice President for Administration until he assumes full responsibility as Dean of the Law School in January 1980.

GIFTS

Associate Vice President Robert Odegard presented the monthly list of gifts received by the University of Minnesota.

The Board of Regents voted unanimously to approve all gifts. Documentation is filed supplement to the minutes No. 21,385.

CONTRACT & GRANT AWARDS

Acting Vice President Linck presented for approval the 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. 21,386.

APPLICATIONS FOR CONTRACTS & GRANTS

Acting Vice President Linck submitted for approval the applications for contracts and grants. The Board of Regents voted unanimously to approve the applications for contracts and grants.

EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE ITEMS

Regent McGuiggan moved approval of a minor in Women's Studies at the University of Minnesota, Morris campus. Information for this item was presented at the July meeting.

The Board of Regents voted unanimously to approve the minor in Women's Studies at the University of Minnesota, Morris.

Regent McGuiggan moved approval of the following minors in the College of Liberal Arts: Afro-American Studies, African Studies, Art History, Biology, Child Psychology, Chinese, Classics, Economics, English, Finnish, French, German, History of Science and Technology, Humanities, International Relations, Italian, Japanese, Russian, Sociology, Spanish, and Theater Arts.

The Board of Regents voted unanimously to approve the above minors in the College of Liberal Arts.

Regent McGuiggan moved approval of the following proposed policy re: Naming of University Buildings:

A University building may be given either a personal name in honor of an appropriate individual or a functional name.

A building may be named after an individual who has achieved prominence in his or her field of endeavor, and who has been publicly known for contributions to the field and to the University. The name would ordinarily be that of a person who was closely identified with the activities carried on in the building and should be that of a person not currently on the regular staff of the University. A building may also be named for a donor whose benefaction has significantly affected the realization of the construction of the building. It may be appropriate in some instances to combine the names of individuals in naming buildings. If a building houses a number of different units, it may be wise to name it after an individual rather than giving it a functional name. In such cases, preference should be given to a person who had some significant relation to the building concerned, or to one of the major units housed in it.

The names of University presidents should, when possible, be used for buildings that serve fairly general University purposes. Significant gathering places, such as courts or plazas, might also be named to honor distinguished faculty.

If a building is to have a functional name, it should be as brief as possible, distinctive enough to avoid confusion with other buildings' names, and appropriate for the major functions of the building. When a building with a functional name changes functions, the obsolete name should be dropped and a new one, either personal or functional, should be given. If a functional name is to be used for a

building that houses more than one unit, special care should be exercised in choosing an appropriate name. This should include consultation with the heads of the major administrative units involved and the chairperson of the Committee on All-University Honors.

Buildings planned, under construction, or being remodeled for a different purpose should be given a name (or renamed if that is the intention) as soon as possible to facilitate reference by architects, construction and service personnel, and others.

The committee on All-University Honors is responsible for making recommendations to the President and the Regents of the University concerning all names proposed for buildings on all properties operated as part of the University, including those on the coordinate campuses. Designation of building names is a responsibility of the Board of Regents.

The Board of Regents voted unanimously to approve the Policy on Naming University Buildings. This policy supersedes all previously approved policies on naming University buildings.

STUDENT CONCERNS COMMITTEE ITEMS

Regent Unger moved approval of a resolution entitled Policy on Registration of Student Organizations.

Regent Latz moved to amend the resolution by adding the following sentence as paragraph 4: "Campus policies and procedures for the registration of student organizations shall be reported to the Board of Regents for information prior to the final adoption of the policy by the respective campus."

Vice President Wilderson stated that the proposed amendment would pose no problem.

The Board of Regents voted unanimously to approve the following resolution as amended:

RESOLVED, On the recommendation of the Vice President for Student Affairs, that student groups seeking to establish a relationship with the University in order to have access to University facilities, services, and staff shall register with the University.

Procedures and conditions for registration shall be established by Campus Assemblies.

Registration shall entitle a student organization to certain facilities and services and shall oblige the student organization to abide by all applicable University and campus policies.

Campus policies and procedures for the registration of student organizations shall be reported to the Board of Regents for information prior to the final adoption of the policy by the respective campus.

This resolution supersedes the Regents' registration policy of June 12, 1971.

Regent Unger moved the following resolution regarding Student Services Fees and Women's Intercollegiate Athletics on the coordinate campuses:

RESOLVED, That upon the recommendation of the Vice President for Student Affairs and the President, the Regents continue the presently approved Student Services Fees for 1979-80 and the Regents further recommend that the Student Services Fees Committees on the Coordinate Campuses and the Provosts review carefully the amount of funding that intercollegiate athletics receives from the Student Services Fees and reflect that review in the recommendation to the Regents at their April, 1980 meeting.

The Board of Regents voted unanimously to approve the above resolution.

REPORT OF THE FACULTY & STAFF AFFAIRS COMMITTEE

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

- a) Approval of the Civil Service Class Changes. Documentation filed supplement to the minutes, No. 21,387.
- b) Approval to add the University Attorney to the list of managerial employees to receive an additional \$10,000 of life insurance.
- c) Approval of a resolution regarding State Life Insurance Plan for Managers, as follows:

RESOLVED, That upon the recommendation of the President and the Vice President for Administration and Planning, the University of Minnesota will adopt the State Life Insurance Plan for Managers as contained in the 1979 Legislative Pay Plan.

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

Regent Schertler further reported that the committee discussed a proposal to transfer seven academic staff members to the Management Salary Plan. She stated that the committee had several questions regarding some of the broader policy questions of the Management Salary Plan and that it was desirable to discuss this item in further detail at future meetings of the committee.

Regent Schertler also reported that a presentation on the "E" Class (Academic Professional Class) was delayed until the September meeting due to time constraints.

REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

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

- a) Approval of the Monthly Report of the Vice President for Finance for July, 1979 noting the write-off of an uncollectible amount submitted by the Business Office for \$578.50. Also noted were the following new projects:
 1. Steer Feeding Shed Replacement Building #332 - St. Paul Campus, in the amount of \$52,898.
 2. Mayo Hospital-Eustis Wing Laboratory Office Renovation in the amount of \$163,450.

Documentation is filed supplement to the minutes No. 21,388.

- b) Approval of a resolution regarding Tax Exempt "Commercial Paper" as follows:

WHEREAS, The University of Minnesota Hospitals and Clinics (the "University Hospitals") has substantial capital needs, including recurring remodeling and equipment purchases, additional support projects and major facility replacement;

WHEREAS, It is contemplated that a portion of the capital expenditures of the University Hospitals will be financed through the issuance by the Regents of the University of Minnesota (the "University") of long-term bonds or, if feasible, through the issuance of bonds by the State of Minnesota after the capital improvements have been more clearly defined;

WHEREAS, It is desirable at this time to authorize the borrowing of funds on a short-term and intermediate-term basis to finance the costs of capital improvements prior to the issuance of long-term bonds;

NOW, THEREFORE, BE IT RESOLVED By the Board of Regents of the University of Minnesota as follows:

1. The issuance and sale from time to time of notes ("Capital Notes") of the University to provide funds for capital improvements of the University Hospitals within the following limitations are hereby authorized and approved:
 - a. The maximum aggregate principal amount of Capital Notes to be outstanding at any time shall be \$5,000,000.
 - b. The maximum maturity of any Capital Note shall be three years from the date of its issuance.
 - c. Each issue of Capital Notes shall be authorized in writing by the Vice President for Finance or the Treasurer of the University.
2. The Capital Notes shall be general obligations of the University for the payment of which its full faith and credit is pledged. The Capital Notes shall be payable from the net revenues of the University Hospitals and from any other income or monies of the University not otherwise encumbered and lawfully usable for such purpose.
3. In addition to issuing Capital Notes to provide funds for capital improvements of the University Hospitals, Capital Notes may be issued from time to time to pay outstanding Capital Notes as they mature.
4. The Capital Notes shall be in a form approved by the Vice President for Finance or the Treasurer of the University, shall have the manual or facsimile signature of the Vice President for Finance or the Treasurer and the Secretary of the University and shall have the seal of the University impressed, engraved or imprinted thereon.

5. The Vice President for Finance and the Treasurer of the University are each authorized on behalf of the University to appoint a bank or trust company to act as registrar and paying agent for the Capital Notes and no Capital Note shall be valid until signed by an authorized officer of such bank or trust company.
6. The Vice President for Finance is authorized and directed to establish such procedures as he deems appropriate to select an agent or agents to place the capital Notes, and to set the level of compensation for such agent(s). Compensation shall be based upon both the maturities of the Capital Notes and on the amount to be sold at each date of issue, but in no event shall such compensation exceed 1% of the principal amount of the issue to be sold. The Vice President for Finance and Treasurer of the University are each hereby authorized to prepare, execute and deliver, in the name and on behalf of the University, such offering brochure and such agreements with that agent and with the purchasers of the Capital Notes as they shall deem advisable to facilitate the sale of the Capital Notes.
7. It is expected, and the Board covenants with the holders, that the proceeds of the Capital Notes to be issued pursuant to this resolution will not be used in a manner that would cause them to be arbitrage bonds within the meaning of Section 103(c) of the United States Internal Revenue Code of 1954, as amended, and regulations thereunder. To assure this, the officers authorizing the issuance of the Capital Notes shall keep a cumulative record of the balance, as of the end of each month, of (i) Capital Notes outstanding, (ii) the proceeds thereof on hand (including all amounts received from the investment of proceeds), and (iii) future payments on contracts then in force for architecture, engineering, construction, equipment and other capital expenditures for designated projects included in the improvement program. On the basis of this record, on the date of issue of each Capital Note, the authorizing officer shall make and file in the Board's financial records a certification of the facts, estimates and circumstances then in existence, affecting in any manner the foregoing expectation as to

future events, stating the same in brief and summary terms, and stating that to the best of the knowledge and belief of the certifying officer the Board's expectations are reasonable and there are no other facts, estimates or circumstances that would materially change such expectation. If this certification cannot be made on the date of issue of any Capital Note, the Capital Note shall not be issued.

- c) Approval of resolution regarding Grid-Connected Integrated Community Energy System, as follows:

RESOLVED, That on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to negotiate a bank loan not to exceed \$7,000,000 to finance the basic plan of a Grid-Connected Integrated Community Energy System and the extension of a steam distribution system from the University to St. Mary's and Fairview Hospitals and Augsburg College.

- d) Approval of resolution regarding Amendment to U.S. Government lease of property at Rosemount Research, as follows:

RESOLVED, That upon the recommendation of the Vice President for Finance, the appropriate officials of the University are authorized and empowered to negotiate and execute a twenty-five (25) year extension to the current lease which grants to the U.S. Navy the use of approximately 18 acres of the University's Rosemount Research Center. All terms and conditions of this lease shall be as deemed appropriate by the Vice President for Finance, but it is expressly understood that:

- a) The lease shall conform to the long range plan for Rosemount as approved by the Board in February 1977.
- b) The lease shall automatically terminate if the U.S. Navy discontinues its use of the site as a Transit Injection Transmitter and Tracking Station.

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

Regent Krenik also reported that the committee continued its discussion on the purchasing policy revisions for a set-aside program.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Moore, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the Delegation of Authority, as follows:

Resolved that the Regents of the University of Minnesota hereby delegate the following authority to the corporate officers, and officers and employees of the University of Minnesota as hereinafter listed:

Corporate Officers

The President, or Chairman or Vice Chairman, and the Secretary, or the Treasurer of the Regents of the University of Minnesota are hereby authorized and empowered to execute all contracts, deeds, powers of attorney, releases, assignments, satisfaction of mortgages, and all other instruments relating to real property transactions and certificates of indebtedness, and all other transactions or duties customarily devolving upon said officers of the corporation.

President, Vice President for Finance, Associate
Vice President for Finance, or Controller

The President, the Vice President for Finance, the Associate Vice President for Finance, or the Controller, are each hereby authorized and empowered, on behalf of the Regents of the University of Minnesota to:

1. Execute all contracts, agreements, and all other instruments with the government of the United States, or its agencies or subdivisions.
2. Submit proposals for research, development, service, and training contracts, subcontracts, and grants and execute same when not exceeding one hundred thousand dollars.
 - a) This authority is also extended to the Director of the Office of Research Administration.
3. Accept gifts offered without unusual conditions or restrictions.
4. Accept low bids, within available funds, for the construction of University facilities.
5. Negotiate and consummate real estate transactions not exceeding fifty thousand dollars within boundaries established by the Board of Regents.

6. Designate and commission architects, engineers, and consultants as needed for University purposes.
 - a) This authority is also extended to the Assistant Vice President for Physical Planning.

7. Execute contracts, agreements, and all other instruments relating to:
 - a) New building construction, building and equipment alterations, and improvements.
 - b) Purchase and sale of supplies, equipment, utilities and services.
 - 1) This authority is also extended to the Director of Purchasing and Stores and the Assistant Director of Purchasing and Stores.
 - c) Trust, gifts, grants, bequests, and donations and the correct assignment of such.
 - d) Intercollegiate athletic contests.
 - e) Lease and rental of University facilities and equipment.
 - f) Lease and rental of equipment and facilities for University purposes.
 - g) Fringe benefit programs for University employees. The authority to execute administrative documents required for the operation of the fringe benefit programs is extended to the Assistant Director for Employee Benefits, the Employee Benefits Operations Manager, and the Employee Benefits Program Manager.
 - h) Corporate liability and property insurance.
 - i) Patent applications, patents, and patent licensing and assignments.
 - j) Student teaching and school survey agreements.
 - k) Institutional memberships.
 - l) Health Sciences affiliation agreements.
 - m) The performance of experimental, developmental, or research work without formal advertising or solicitation of competitive bids -- all such agreements to be reported to the Board of Regents.
 - n) Real estate leases for periods not exceeding three years.
 - 1) This authority is also extended to the University Attorney.

Vice President for Finance, Associate Vice President for Finance

1. Adjustment of the level of deposits among the various banks from time to time to meet the need of the operations of the University, with the understanding that no bank account heretofore established by the Regents, will be closed without specific action of the Board.

2. Certification of claims and approval of over due travel and expense vouchers, late payrolls, and small claims against the University.
3. The correct assignment and transfer of gift funds made to the University of Minnesota to the appropriate foundation or group so that the intended purpose of the donor is achieved.

Secretary

The Secretary of the Regents of the University of Minnesota is hereby authorized and empowered to:

1. Accept legal service on behalf of the corporation and of the University.
 - a. This authority is also extended to the University Attorney.
2. Certify to any action of the Board or its committees, the identity, appointment, and authority of the officers of the corporation or of the University, and the provisions of the corporation's bylaws and policies, and excerpts from the minutes of the Board of Regents.

This Delegation of Authority supersedes the following Delegation of Authority policies:

- Approval of Late Payrolls, Travel & Small Claims - Adopted 4/11/75
- Account Deposit Flexibility - Adopted 4/10/70
- Administrative Officers - Adopted 3/9/73
- Transfer of University Funds to Foundations, Alumni Association or Other Similar Organizations - Adopted 3/12/76

The Board of Regents voted unanimously to approve the Delegation of Authority.

Regent Moore further reported that the committee reviewed the report and the following recommendations of the Regents' Ad Hoc Committee re the Minnesota Daily and approved the first three recommendations by a unanimous vote and approved the fourth recommendation by a majority vote of 9 to 3. Summary and recommendations filed supplement No. 21,389.

Recommendation #1

The committee believes that the Board of Regents has a proprietary role in its relationship to the Minnesota Daily and that the Board of Student Publications is the publisher of the Daily. The committee recommends that a more definitive statement delineating the publisher's responsibilities be developed and that an appropriate line of communication, in addition to that through the Assembly and the Senate, exists from the Board of Student Publications through the President to the Board of Regents.

Recommendation #2

The Board of Student Publications reported to the committee that it is undertaking a review of the structure of the committee in light of the suggestions that have been made. The Board indicated that it will have a report and recommendations to the Board of Regents on this subject before the end of the calendar year. The committee recommends no action until the report from the Board of Student Publications is received.

The committee noted that previous reviews recognized the Board of Student Publications as "the governing Board" (Lockhart review) or the publisher of the Minnesota Daily. After review this committee does not recommend a change of that responsibility.

Recommendation #3

The committee recommends that the Board review its supervisory authority and requests that prior to the end of the calendar year, the Board develop and adopt a Code of Ethics as specific and inclusive as possible to provide for effective management and the continuity of editorial and management policies. An effective code of ethics should provide for a method of review to insure compliance with the code and provide for sanctions for violations of the code or established policies of the Board. The Board is directed to note the offer of the President's Religious Affairs Advisory Board to assist in the development of a code of ethics and editorial guidelines.

The committee endorses the actions of the Board requiring an editorial management plan from the Editor-in-Chief.

The concerns regarding the development of appropriate financial standards were satisfied and the committee has no recommendation in that regard.

Recommendation #4

The committee recommends that the present student services fee for the Board of Student Publications for 1979-80 be continued as approved by the Board of Regents and that recommendations for any change in such fees for subsequent years be directed to the Student Services Fees Committee on the Twin Cities campus for study and recommendation through channels to the Board of Regents.

The committee recommends that the University develop, print, and post an official daily bulletin at forty locations throughout the campus to provide official information to faculty, staff, and students. This is in addition to continuing the publication of the official daily bulletin in the Minnesota Daily.

The committee was advised that the establishment of a weekly University publication would require about a year's preparation to develop, recruit staff, and make other arrangements for such a publication. The committee directed that this subject be referred to one of the standing committees of the Board of Regents for study and recommendation to the Board of Regents.

The Board of Regents voted by unanimous vote to approve the first three recommendations of the Ad Hoc Committee Report and voted by a majority vote of 9 to 3 to approve the fourth recommendation of the Ad Hoc Committee Report.

Regent Moore further reported that the committee voted by a majority vote of 11 to 1 to adopt the following resolution regarding Building Acquisition:

RESOLVED, That on the recommendation of the Vice President for Finance and the President, the appropriate administrative officers are authorized to enter into a \$25,000 earnest money purchase agreement with Mutual Services Life Insurance Company for the purchase of the property located at 1919 University Avenue, St. Paul, Ramsey County, for the sum of \$3,675,000, with the understanding that the agreement is subject to the approval of the Board of Regents at its regularly scheduled meeting on September 14, 1979, and that if final approval to purchase the property is not rendered, the earnest money will be retained by the seller in full settlement of all of its rights arising out of the agreement and that the agreement to purchase will be deemed null and void.

The Board of Regents, by a majority vote of 11 to 1, voted to approve the resolution regarding the Building Acquisition.

Regent Moore further reported that Mr. Jim Clark, President of the Board of Student Publications presented a report to the committee on actions the Board of Student Publications had taken or contemplated with regard to the June 4-8 issue of the Minnesota Daily. She also stated that the committee was asked to review information on the modified pay plan and schedule,

NEW BUSINESS

Regent Schertler requested information regarding the increase in cost of the student dependent health plan coverage. Vice President Wilderson stated that a full explanation of the new rates would be forthcoming.

The meeting adjourned at 4:45 p.m.



DUANE A. WILSON, Secretary