

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

July 12, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, July 12, 1973, at 10:30 a.m., in the Regents' Room, 238 Morrill Hall.

Regents present: Andersen, Cina, Hughes, Sherburne, and Yngve.

A motion was made and carried to recommend that the Board of Regents:

1. Approve the report of the Honors Committee.
2. Hold the October Committee meetings on campus and the Board of Regents meeting in Rochester.
3. Adopt the proposed resolution re conflict of interest as proposed by the ad hoc committee composed of Regents Hughes, Sherburne, and Yngve and as amended by the Committee.
4. Hold an August meeting on the regular dates.
5. Postpone the matter of the resolution of the Association of Governing Boards until the August meeting.

The Committee adjourned at 10:55 a.m.

DUANE A WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

July 13, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, July 13, 1973, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Hughes, Johnson, Lee, Rauenhorst, Sherburne, Thrane, Utz, and President Moos. Student Representatives present: Brian Hendricksen and Michael LaBrosse.

Staff present: Vice Presidents Brinkerhoff, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Delmont, Johnson, Kegler, Lofquist, Lukermann, Odegard, Pickrel, Preston, Sahlstrom, Tall, Tierney, Wilson, Wollstein, Zander, Mrs. Pirsig, and Ms. Schlemmer.

GIFTS

The committee voted to recommend that the Board of Regents approve the acceptance of the gifts as presented to the committee.

CONTRACT AND GRANT AWARDS

The committee voted to recommend that the Board of Regents approve the list of contract and grant awards as presented to the committee.

APPLICATIONS FOR CONTRACTS AND GRANTS

The committee voted to recommend that the Board of Regents approve the list of applications for contracts and grants as presented to the committee.

FEE CHANGES

The committee voted to recommend that the Board of Regents approve the following changes in fees:

University of Minnesota Technical College, Crookston
Student Government Fee from \$3.50 for Student Union, \$2.50 for Student Senate to \$4.00 for Student Union, \$2.00 for Student Senate, effective July 1, 1973

University of Minnesota Technical College, Crookston, initiating a Yearbook Fee of \$6.00 per student registered for 9 or more credits, to be assessed once per academic year on the initial quarter of student's registration (not to be assessed more than twice during a student's enrollment at Crookston)

School of Public Health

Hospital and Health Care Administration, Course # P.H. 5-755, Administrative Residency, from \$100.00 per quarter to \$150.00 per quarter, effective September 16, 1973

School of Public Health

Course #8-002, Field Observation of Selected Public Health Practices from \$200.00 per quarter to \$50.00 per quarter, effective Summer Session II, 1973

REVISED BUDGET PLAN

Dr. Kegler presented the following revisions to the budget plan:

- (a) Adjustments to the Budget Plan for 1973-74.
- (b) Revised Schedule of Reclassification of Resources for 1973-74.
- (c) Revised Schedule of Sources and Application of Funds for 1973-74.

After discussion of these documents, the committee voted to approve the revisions to the budget plan and present them to the Board of Regents for final approval.

1973-74 BUDGET

The committee requested that this item be laid over to the next meeting of the committee scheduled for August so that the committee members could look at the document more thoroughly before approving it.

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Vice President Wenberg made a brief statement relative to the proposed Minnesota-Wisconsin Reciprocity Agreement. After discussion and upon the recommendation of the President, the committee voted to approve the reciprocity agreement and submit it to the Board of Regents for final approval.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

July 12, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, July 12, 1973, at 1:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Hughes, Malkerson, Yngve, and President Moos. Student Representatives present: Judith Anderson and Ralph Currier.

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Kegler, Lofquist, Lukermann, Preston, Wilson, and Mrs. Pirsig.

Special Guests: Dr. Charles Code and Mr. John Gowan, Rochester.

PROPOSED FACULTY EXCHANGE PROGRAM BETWEEN COLLEGE OF EDUCATION AND PUBLIC SCHOOLS AND RELATED AGENCIES

Associate Dean William Gardner, College of Education, presented the following proposal to the committee:

1. A voluntary exchange program to be established for 1973-74 involving initially the exchange of a small number of our faculty and administrators with selected other educational agencies.
2. Individuals involved would maintain salary and fringe benefits as usual from their employing institutions; therefore, no exchange of funds would be necessary.
3. Individuals involved in the exchange would be assigned to fulfill a particular role in a host institution and would be responsible to the appropriate administrator in fulfilling that role.
4. Both institutions must approve of any appointments made and be satisfied that people wishing to exchange are compatible with institutional needs.
5. The preferred time span for an exchange should be considered an academic year, but other shorter arrangements may also be appropriately made.

After discussion, the committee voted to approve the proposed exchange program and submit it to the Board of Regents for final approval.

ANIMAL CARE AND USE POLICY

Vice President Shepherd and Dr. Lloyd Lofquist made a presentation on the animal care and use policy. After discussion, it was approved by the committee as an interim policy pending Senate action and will be submitted to the Board of Regents for approval as an interim policy.

ROCHESTER HIGHER EDUCATION

Mr. John Gowan and Dr. Charles Code of Rochester made a report to the members of the committee on the status of the Educational Consortium established by the Legislature for the Rochester area and suggested the University might become operationally involved in the consortium. After their report was completed, the consensus of the committee was that the matter would be taken up at a future date.

UNIVERSITY-MARSHALL HIGH CONTRACT

President Malcolm Moos made a report on the status of the University-Marshall High contract. The contract has been in existence for six years, and he stated that the following changes were being submitted for approval by the committee together with the contract itself:

1. The old contract was rather limited to University-Marshall relationships; the new contract develops "teacher center" concept which is not limited to Marshall High School.
2. The old contract was rather vague in terms of personnel policy, nature of University "commitment," and control and governance. The new contract has cleared personnel lines and removes College of Education from any kind of involvement in the governance of Marshall-University High School. Minneapolis Schools will run M-UHS; the College will run a cooperative Teacher Education Center.
3. Overall commitment is consistent with the programmatic plans of the College of Education, especially as these relate to the development of teaching centers in the public schools.

After discussion, the committee voted to approve the University-Marshall High School contract with the above recommended changes and submit it to the Board of Regents for final approval.

CONSTITUTIONS FOR COLLEGE OF BUSINESS ADMINISTRATION AND CONSTITUTION FOR UNIVERSITY COLLEGE

These two constitutions were brought before the committee for information at this time. They will be considered for action at the committee meeting to be held in August.

LONG-RANGE PLANNING ISSUES

Dr. Kegler reported that at the Board of Regents meeting scheduled for the next day, President Moos would be identifying and commenting on issues that relate to short and long-range planning. These issues will be further delineated and hopefully mailed to committee members prior to and for possible discussion at the next meeting.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

July 12, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, July 12, 1973, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Hughes, Johnson, Malkerson, Yngve, and President Moos. Student Representatives present: Richard Nelson and Steven Hunt.

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Imholte, Lofquist, Lukermann, Preston, Richardson, Wilson, Mrs. Pirsig and Ms. Schlemmer.

PERSONNEL ITEMS

After discussion, the committee voted to approve the personnel actions included in the docket and the addendum to the docket and to recommend them to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to approve the list of noncampus service requests as presented to the committee and to recommend the list to the Board of Regents for final approval.

FACULTY PROMOTION

The committee voted to recommend to the Board of Regents for final approval the faculty promotion of William Leuschen, Southern Experiment Station, from Assistant Professor to Associate Professor.

AGREEMENT WITH THE UNIVERSITY OF CHILE

President Malcolm Moos and Professor William Wright presented to the committee a brief presentation on the background of this agreement. After discussion, the committee voted to approve the agreement with the University of Chile and recommend it to the Board of Regents for final approval.

NEW CIVIL SERVICE GRIEVANCE PROCEDURE

Dr. Roy Richardson, Personnel Officer, and Mr. William Thomas, Assistant Personnel Officer, reviewed for the members of the committee the present grievance procedure available to Civil Service employees and the proposed changes. After discussion, a motion was made, seconded and unanimously passed to accept the proposed grievance procedure and submit it to the Board of Regents for final approval.

MEDICAL SCHOOL REGISTRATION AND TUITION FOR MEDICAL FELLOW SPECIALISTS

Dr. French presented the recommendation to establish a new category of student registration for graduate medical education in the Medical School – Medical Fellow Specialist – with tuition set at \$110 per quarter. After discussion and upon recommendation of the Vice President for Health Sciences, the committee voted to approve the request and submit it to the Board of Regents for final approval.

At this point in the meeting, Dr. Roy Richardson, Personnel Officer, made a brief progress report to the members of the committee on the attempts of the University of Minnesota Federation of Teachers (UMFT) and the American Association of University Professors (AAUP) to become exclusive bargaining agents for all or part of the University faculty. It was the consensus of the committee that matters relating to unionization of the faculty be referred to the Executive Committee.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

July 12, 1972

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:20 p.m. on Thursday, July 12, 1973, in Room 300, Morrill Hall.

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

Student Representatives: Ralph Currier, Crookston, and Brian Hendricksen, Waseca.

Staff present: Vice President Brinkerhoff; Messrs. C.L. Carlson, Hewitt, C.T. Johnson, Kopietz, LeMay, Tierney, and Zander.

INVESTMENTS

The Committee voted to recommend that the Board of Regents approve the reports of securities transactions in Endowment Funds, Group Investment Fund, Permanent University Fund, Group Income Pool, and Temporary Investments for the month of May 1973.

PHYSICAL PLANT ITEMS

**Village of Falcon Heights
Renewal of Lease Agreement**

The Village of Falcon Heights requested a 15-year extension of the 5-year agreement dated October 4, 1972, on a university-owned tract of land (14.5 acres) currently leased to the Village of Falcon Heights for a recreational area. Questions were raised about the possibility of selling the property to the Village.

The Committee Chairman requested that for the August meeting a report be prepared which would provide historical background on University land sales and leases.

The consensus was that action by the Committee be deferred until the August meeting.

Resolution: Health Sciences Parking Ramp Loans

The Vice President for Finance, Planning and Operations read a commitment letter from the Northwestern National Bank of Minneapolis, the First National Bank of Minneapolis, and the First National Bank of St. Paul, offering to loan to the Regents \$3,900,000 for a Health Sciences Parking Ramp.

A motion was unanimously passed by the Committee recommending that the Board of Regents approve the Resolution for the proposed parking ramp loans.

**Resolutions: Northwest Experiment Station Contingent Fund Account
and Northwest Experiment Station Receipts Account**

The Committee voted unanimously to recommend that the Board of Regents approve the Resolutions relating to the establishment of two bank accounts at Crookston.

**Resolution to Authorize and Execute Contracts, Agreements
and Other Instruments Relating to Real Estate**

The Committee voted unanimously to recommend that the Board of Regents approve this Resolution.

**Village of Rosemount – Dakota County Highway 42 Bypass,
Alignment and Request for Land Transfer**

The Vice President for Finance, Planning and Operations advised that a request had been received from the Village of Rosemount and Dakota County, requesting the donation of approximately 45 acres of university-owned property to the Village and the County for the construction of the Dakota County Highway 42 Bypass.

Mr. W.C. "Andy" Anderson, Dakota County Administrator, appeared before the Committee on behalf of Dakota County and requested prompt action because of the highway construction schedule.

The Vice President suggested that the University be provided a month in which to consider the matter with Dakota County and Rosemount representatives.

The Committee agreed to defer the matter to the August meeting.

**Run-Off Control from Animal Facilities, Northwest
Experiment Station, Crookston**

This facility is for a part of the storm sewer system and would provide on-campus linkage to the main line.

A motion to recommend that the Board of Regents approve the plans for the facility passed with a majority vote. Regent Rauenhorst cast a negative vote.

Commonwealth Terrace Infill Housing

The Chairman of the Commonwealth Terrace Task Force discussed the site plan and the schematic drawings for the proposed infill housing. The Vice President explained that this would be a joint venture between the University and the Commonwealth Terrace Cooperative and that the financing would be under the College Financing Program of the Housing and Urban Development Agency.

A motion to recommend that the Board of Regents approve the site plan and the schematic drawings was passed with a majority vote. Regent Rauenhorst cast a negative vote.

Como Printing Plant Addition

The Vice President presented plans for the proposed addition to the University Printing Plant building and explained that the structure was originally designed for the addition of a second floor.

A motion to recommend that the Board of Regents approve the proposed addition to the Printing Plant building was unanimously passed.

Land Acquisition

The Vice President for Finance, Planning and Operations recommended the acquisition of the Marguerite Watson property located at 315-17 Harvard Street, S.E., Minneapolis, at a cost of \$39,000.

A motion to recommend that the Board of Regents approve the purchase of the property passed unanimously.

Farm Crew Headquarters Building, Rosemount Agricultural Experiment Station

Schematic drawings for this proposed building were presented to the Committee.

A motion to recommend that the Board of Regents approve the building plans was passed. Regent Rauenhorst cast a negative vote.

Beef Housing Unit at North Central Experiment Station, Grand Rapids

Schematic drawings of this proposed building were discussed with the Committee.

A motion to recommend that the Board of Regents approve the proposed facility was unanimously passed.

Oil Storage and Heating – Duluth and Twin Cities

The Vice President requested authority to proceed with plans and specifications and the taking of bids for oil storage tanks at Duluth. – The plans and specifications for oil storage tanks to be located near the heating plant on the Minneapolis Campus were also discussed with the Committee. – In light of the energy crises, the specifications for the storage tanks were revised so that either light fuel oil or bunker grade oil might be used.

A motion to recommend that the Board of Regents approve the request to proceed with the oil storage plans at Duluth and to approve the schematic drawings for oil storage on the Minneapolis Campus was unanimously passed by the Committee.

Internal Control for Building Budgets

Vice President Brinkerhoff distributed copies of a flow chart which indicated the various procedures necessary for a building project from its inception to the completion of the construction.

Construction Contract Awards

The Vice President for Finance, Planning and Operations advised that the following construction contract bids had been accepted:

- A. Remodeling of Rooms 1326, 2309 and 2317, Powell Hall, for the School of Nursing, Minneapolis
- B. Construction of Parking Facilities in Connection with the Health Sciences Expansion, Minneapolis
- C. Construction of a Sanitary Sewer Line at the Forest Products Building Addition, St. Paul
- D. Remodeling of Room 8, Haecker Hall, St. Paul
- E. Street and Area Lighting for the Biological Sciences Building, St. Paul
- F. Area Lighting Adjacent to the new Psychology Building, Minneapolis
- G. Extension of a 13.8 kv Electric Service to the Science Building, Duluth
- H. Boiler Fuel Conversions at Minneapolis and St. Paul Campuses
- I. Installation of Stage Lighting Control Equipment at the Performing Arts Building, Minneapolis
- J. Conversion of Electric Vaults from 4, 160 volts to 13.8 kv at the Soils and Agronomy Building, St. Paul
- K. Variety Club Heart Hospital Addition and Remodeling, Health Sciences Expansion, Minneapolis
- L. Sitework, consisting of grading, paving, curbing, etc., at the Research and Education Building, Arboretum, Chanhassen
- M. Phase I Lighting Improvements, East Bank Campus, Minneapolis
- N. Sound, Communication and Video Systems, equipment and installation for the Humanities Building, Morris
- O. Sanitary Sewer and Storm Lines at the Learning Resource Center, Waseca

Items E, F, and M involving street and area lighting were discussed briefly, and at Regent Rauenhorst's suggestion Dean Abrahamson, Chairman of the University Council for Environmental Quality, and members of the Council will be invited to make a presentation at a meeting of the Physical Plant and Investments Committee.

Major Projects Progress Report

Copies of this updated report were distributed to members of the Committee.

The meeting adjourned at 5:00 p.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
STUDENT CONCERNS COMMITTEE

MINUTES

July 12, 1973

The first meeting of the Student Concerns Committee of the Board of Regents convened at 1:15 p.m. on Thursday, July 12, 1973, in Room 300, Morrill Hall.

Regents present: Regent Johnson, Chairman, presiding; Regent Rauenhorst, Vice Chairman, and Regents Krenik, Lee, Thrane, Utz, and Andersen (for a part of the meeting).

Student Representatives: Steven Hunt, Michael LaBrosse, and Richard Nelson.

Staff present: Vice Presidents Brinkerhoff and Cashman; Messrs. Darland, Imholte, Snoke, Wilson, and Zander.

In her introductory remarks, Regent Johnson explained that the function of this new committee was formerly a part of the Faculty, Staff, Student and Public Relationships Committee and that the purpose and objectives would remain the same. The mission is to guarantee the quality of life and enhance opportunities for others through recommendations for approval by the Board of Regents of proposed policies and programs. The committee will afford an opportunity to share student interests. However, the regular procedure will prevail for presenting matters to be considered by the committee in that they must first be referred to the Office of the Vice President for Student Affairs.

STATEMENT ON THE WORK OF THE REGENTS' COMMITTEE
ON STUDENT CONCERNS

The following statement prepared by Regent Rauenhorst was read to the Committee:

While the new Regents' Committee on Student Concerns will inevitably deal with many immediate issues, its primary charge is to focus attention on the broad and long term means by which we individually and collectively enhance the quality of life for future generations.

This Committee must commit itself to achieving peace for all mankind through the universal sharing of the earth. We must make certain that our actions do not steal from the future - but build an environment that leaves as an example the air, soil, and water purer than we found it.

This full sharing of the earth with all mankind, and with future generations requires pursuing the goal that there shall be no such thing as waste. Individuals concerned as we are over the realization of true peace and sharing the earth with its future occupants, hopefully, will someday fill positions of public trust and enhance the people's confidence in those positions. We hope that individuals who are thus motivated will share with us their questions and concerns, their dreams and visions, and their proposals and actions.

RESOLUTION: FEDERALLY INSURED STUDENT LOAN PROGRAM

The Committee voted unanimously to recommend that the Board of Regents approve the proposed Federally Insured Student Loan Program Resolution.

PROPOSED CHANGE IN THE ALCOHOL POLICY

Vice President Cashman presented the Alcohol Policy Change relating to the possession and use of alcohol in campus dormitories recommended by President Moos. Representatives of several student organizations spoke to the procedure involved in the policy formulation.

After extended discussion, a motion was passed to table the matter until the August committee meeting. Regents Johnson and Utz opposed the motion.

STUDENT REPRESENTATIVES TO REGENTS' COMMITTEES GUIDELINES

Vice President Cashman introduced the guidelines recommended by the President on Student Representatives to Regents Committees.

A motion was made to recommend that the Board of Regents approve the proposed guidelines; however, a motion to amend Section *III. Vote and Motions* was subsequently introduced and was passed by the Committee. The original motion to recommend approval by the Board of Regents was passed.

MINNESOTA STUDENT ASSOCIATION BUDGET REVIEW

Discussion and action on the MSA Budget was deferred until the August meeting.

The meeting adjourned at 3:15 p.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

July 13, 1973

A meeting of the Board of Regents was held at 10:15 a.m. on Friday, July 13, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Cina, Hughes, Johnson, Krenik, Lee, Malkerson, Rauenhurst, Sherburne, Thrane, Utz, and Yngve. President Moos presided.

Staff present: Vice Presidents Brinkerhoff, Cashman, French, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Frederick, Hewitt, Imholte, Johnson, Kegler, Lofquist, Lukermann, Odegard, Preston, Richardson, Sahlstrom, Tall, Tierney, Wilson, and Zander; Mrs. Pirsig and Ms. Schlemmer.

At the convening of the meeting, President Malcolm Moos administered the oath of office to the Honorable David C. Utz, M.D., who was appointed a Regent by Governor Wendell Anderson on May 22, 1973.

President Moos then introduced Mark English, a 1973 graduate student of the University's Institute of Technology, who received the Royal Society of Arts Silver Medal for 1973.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Printed Minutes

Budget, Audit and Legislative Relationships Committee – February 8, 1973
Educational Policy and Long-Range Planning Committee – February 8, 1973

Faculty, Staff, Student and Public Relationships Committee – February 8, 1973

Physical Plant and Investments Committee – February 8, 1973
Board of Regents Meeting – February 9, 1973

Drafts of Minutes

Budget, Audit and Legislative Relationships Committee – June 7, 1973
Educational Policy and Long-Range Planning Committee – June 7, 1973
Faculty, Staff, Student and Public Relationships Committee – June 7, 1973

AMENDMENT OF MINUTES

Voted to approve the following amendments of minutes:

June 8, 1972, Caesar E Farah Professor Middle Eastern Languages sabbatical furlough for 1973-74 to be cancelled (financial reasons)

December 8, 1972, Stanford E Lehmborg Professor History sabbatical furlough for 1973-74 to be cancelled (financial reasons)

June 8, 1973, Donald R Browne Professor Speech-Communication leave without salary for 1973-74 to be cancelled (previously approved for a sabbatical furlough for 1973-74)

PERSONNEL ITEMS

Voted to approve the following personnel items.

Retirements

John W Clark as Professor Emeritus English effective June 15, 1973

Frank Whiting as Professor Emeritus Theatre Arts effective June 15, 1973

Orville C Peterson as Professor Emeritus School of Public Affairs effective June 15, 1973

Mabel Powers as Professor and Director Emeritus Administration College of Liberal Arts effective June 30, 1973

William F Brown Jr as Professor Emeritus Electrical Engineering effective June 15, 1973

Ernst R G Eckert as Regents Professor Emeritus Mechanical Engineering effective June 30, 1973

C Fred Koelsch as Professor Emeritus School of Chemistry effective June 15, 1973

Carl J Eide as Professor Emeritus Plant Pathology effective June 30, 1973

Wesley W Spink as Regents Professor Emeritus Medicine effective June 30, 1973

Matthew Moore as Professor Emeritus Plant Pathology effective June 30, 1973

Burtrum C Schiele as Professor Emeritus Psychiatry effective June 30, 1973

Theodore A Olson as Professor Emeritus School of Public Health effective June 15, 1973

Ole Givold as Professor Emeritus College of Pharmacy effective June 15, 1973

Bruno H Greene as Professor Emeritus Law School and Director Law Library effective June 30, 1973

Ruth E Eckert as Regents Professor Emeritus Foundations of Education effective June 15, 1973

Emma Birkmaier as Professor Emeritus Secondary Education effective June 15, 1973

Merrill K Cragun as Professor Emeritus Department of Conferences effective July 1, 1973 (terminated September 30, 1971 for health reasons)

Glenn T McCleary Professor District Extension Director Agricultural Extension Service to retire on Federal Retirement effective June 30, 1973

Marshall Ryman as Professor Emeritus Inter-Collegiate Athletics effective June 30, 1973

Florence M Brennan Associate Professor School of Nursing to retire on Minnesota State Employees Retirement effective July 2, 1973

Maurice Ostrander as Associate Professor Emeritus Physical Education effective June 15, 1973

Richard K Humphrey as Associate Professor Emeritus Extension Classes-St. Paul effective June 30, 1973

Charles A Dopking as Supervisor of Radiologic Technology University of Minnesota Hospitals effective June 30, 1973

Miland Knapp as Clinical Professor Emeritus Physical Medicine and Rehabilitation effective June 30, 1973

Terminations

- Lewis H Nosanow Professor School of Physics and Astronomy effective June 15, 1973
- Charles V Morr Professor Food Science and Nutrition effective June 30, 1973
- William R Hastie Professor Art Education effective June 15, 1973
- Hugh G S Peacock Professor and Assistant Vice President Physical Planning effective May 31, 1973 plus one month death payment allowance
- Paul G Zerby Clinical Professor Law School effective June 30, 1973
- Theodore R Marmor Associate Professor School of Public Affairs effective June 15, 1973
- Philip M Solomon Associate Professor School of Physics and Astronomy effective June 15, 1973
- John C Tappeiner Associate Professor Cloquet Forestry Center effective June 30, 1973
- Frank L Ryan Associate Professor Division of Elementary Education effective June 15, 1973
- W Ray Cross Associate Professor Educational Administration effective June 15, 1973
- James M Lyday Associate Professor School of Public Affairs effective June 30, 1973
- Frederick A Nyline Assistant Professor Music effective June 30, 1973
- Glen A Reed Assistant Professor Assistant Director Inter-Collegiate Athletics effective June 30, 1973
- Dennis W Ojanpera Principal Computer Programmer University of Minnesota Hospitals effective June 15, 1973
- James O'Gara Senior Engineer Physical Plant effective May 25, 1973
- David R Licht Assistant Director Planning Physical Planning effective June 29, 1973
- John J Lawless Clinical Physician University Health Service effective May 31, 1973
- Sheralyn G Zlonis Clinical Physician University Health Service effective June 15, 1973
- James M Hartley Clinical Physician Health Service Duluth effective June 15, 1973
- Caroline M Fredrickson Associate Professor District Supervisor Home Economics Extension Agricultural Extension Service effective June 30, 1973
- Donlin M Long Associate Professor Neurosurgery effective June 30, 1973

Appointments

- George Hoshino as Professor School of Social Work beginning September 16, 1973 at the rate of \$24,000 Term BP
- Roger L Arnoldy as Visiting Professor School of Physics and Astronomy September 1, 1973 to June 30, 1974 at \$17,500 Term CT (\$21,000 A rate)
- David H Olson as Professor Family Social Science College of Home Economics beginning July 1, 1973 at the rate of \$23,000 Term AP
- Joseph E Paul as Associate Professor School of Social Work September 16, 1973 to June 15, 1976 at the rate of \$18,000 Term BC; this appointment is subject to a special contract calling for a decision on or before June 15, 1975 with respect to continuing this appointment beyond the initial three year term
- Roland A Delattre as Associate Professor American Studies beginning September 16, 1973 at the rate of \$19,500 Term BP
- David V Hinkley as Associate Professor Applied Statistics and Theoretical Statistics beginning September 16, 1973 at the rate of \$16,000 Term BP
- Max A Jodeit Jr as Associate Professor School of Mathematics beginning September 16, 1973 at the rate of \$15,600 Term BP

Harold E Klein as Associate Professor Agricultural and Applied Economics and Office of International Agricultural Programs May 29, 1973 to June 30, 1974 at the rate of \$18,250 Term AT plus 10% overseas incentive

Matt Walton as Professor Géology and Geophysics on a contract providing for a three-year term from August 1, 1973 to June 30, 1976 without tenure at a salary of \$27,500 for the period August 1, 1973 to June 30, 1974 during which time he will also serve as Director of the Minnesota Geological Survey, Institute of Technology

Agnes S Csallany as Associate Professor Food Science and Nutrition beginning September 1, 1973 at the rate of \$17,600 Term AP

Franklin Pass as Clinical Associate Professor Dermatology for 1973-74 at \$15,000 Term ATH50 (\$30,000 A rate)

Donald W Ireland as Associate Professor Business Administration Duluth September 16, 1973 to June 15, 1976 at the rate of \$16,500 Term BC this appointment is subject to a special contract calling for a decision on or before April 15, 1975 with respect to continuing this appointment beyond the initial three year term

Thomas B Thielen as Vice Provost for Student Affairs and Associate Professor of Psychology Student Affairs Duluth beginning August 16, 1973 at the rate of \$23,500 Term AP plus \$2,000 Term AT administrative augmentation

Sigurd J Dolgaard continuation of appointment as Senior Scientist Cloquet Forestry Center for 1973-74 at \$9,300 Term ASH50 (\$18,600 A rate)

Charles H Self as Principal Engineer Physical Plant June 1-30, 1973 at the rate of \$18,600 Term A and for 1973-74 at \$20,124 Term AS

Maurice O Bergh as Senior Engineer Health Sciences Physical Plant June 16-30, 1973 at the rate of \$13,608 Term A

Frederick L Street as Senior Engineer Instructional Television for 1973-74 at \$15,300 Term A

Special Appointments

Murray Bates Clinical Physician University Health Service from \$1,725 per month for 1972-73 to \$1,790 per month July 1, 1973 to June 30, 1974 (72 years of age)

Ernst R G Eckert Regents Professor Emeritus Mechanical Engineering July 1 to September 15, 1973 at \$3,167 per month (68 years of age)

Promotions and Transfers

Sherwood O Berg from Dean Institute of Agriculture at \$34,800 Term A for 1972-73 plus \$1,700 Term AT administrative augmentation to Professor and Deputy Administrator and Resident Director (MUCIA-AID-Indonesian Higher Agricultural Education Project) effective June 1, 1973 with one-half salary paid by the MUCIA Contract; to continue the appointment for 1973-74 at \$35,500 Term A plus \$2,400 temporary augmentation plus \$3,790 (10% overseas allowance) with full salary charged to the MUCIA Contract

Clinton N Hewitt from Assistant Professor and Director Physical Planning at \$25,875 Term A for 1972-73 to Assistant Vice President Physical Planning and Associate Professor Horticultural Science at the rate of \$28,500 Term AP beginning July 1, 1973

Kenneth Zimmerman from Assistant to the Vice President Academic Administration and Assistant Professor Humanities at \$16,500 Term A plus \$1,650 Term AT administrative augmentation for 1972-73 to Assistant Dean Graduate School and Assistant Professor Humanities at the rate of \$19,000 Term AN plus \$3,000 Term AT administrative augmentation for 1973-74

E W Ziebarth from Dean Administration College of Liberal Arts and Professor Speech-Communication at \$38,500 Term AP plus \$2,000 Term AT administrative augmentation to Professor Speech-Communication at the rate of \$38,500 Term AP beginning September 16, 1973

Arnold M Flikke from Professor and Acting Head Agricultural Engineering at \$22,100 Term A plus \$2,400 temporary augmentation for the period from July 1, 1973 to July 31, 1973 to Professor and Head Agricultural Engineering effective July 16, 1973 at \$24,000 Term A plus \$2,400 temporary augmentation

John W Frost from Professor Medicine at \$37,500 (\$27,500 Term A \$10,000 Term AT) for 1972-73 to Clinical Professor without salary July 1, 1973 to June 30, 1974

Ernest E Teuscher from Visiting Professor Veterinary Pathology and Parasitology at \$18,000 Term CT (\$21,600 A rate) September 1, 1972 to June 30, 1973 to Visiting Professor Veterinary Biology at \$21,600 Term AT for 1973-74

Esther Wattenberg Associate Professor School of Social Work at \$14,850 Term BP to continue to serve as Associate Professor School of Social Work and Director of Career Development CURA at the rate of \$18,150 Term AP for 1973-74

Terry L Roe from Assistant Professor Agricultural and Applied Economics and Office of International Agricultural Programs at the rate of \$18,200 Term AT plus 10% overseas incentive August 1, 1972 to June 30, 1973 to Associate Professor at the rate of \$19,200 Term AT plus 10% overseas incentive for 1973-74 (Rank of Associate Professor approved by the Board of Regents on May 11, 1973)

Mathew D Shane from Assistant Professor Agricultural and Applied Economics at \$16,900 Term AT for 1972-73 to Associate Professor at \$17,800 Term AT for 1973-74 (Rank of Associate Professor approved by the Board of Regents on May 11, 1973)

Ronald C Young from Clinical Assistant Professor Psychiatry without salary to Associate Professor at the rate of \$30,000 plus commutation allowance in lieu of professional fees Term AT May 1 to June 30, 1973

Nancy N Anderson from Associate Professor School of Public Affairs Research Funds at the rate of \$18,150 Term BT April 16 to June 15, 1973 to Associate Professor School of Public Affairs without change in salary rate Term BC for 1973-74; this appointment is subject to a special contract calling for a decision on or before June 15, 1974 with respect to granting indefinite tenure

Reynold Willie from Assistant Professor Educational Administration and Continuing Education in Education without salary for 1972-73 to Associate Professor at the rate of \$20,000 Term AP beginning July 1, 1973

Robert D James from Buyer Purchasing Department at \$12,096 Term A to Purchasing Agent at the rate of \$19,000 Term A June 11-30; 1973

Kenneth G Carlson from Computer Programmer University Computer Center at the rate of \$11,628 Term A to Principal Computer Programmer at the rate of \$13,608 Term A January 16 to June 30, 1973

Charles H Mannel from Assistant Dean Instructor Administration College of Business Administration at \$19,550 Term A for 1972-73 to Senior Administrative Officer at \$20,124 Term AS for 1973-74

Robert J Baker from Assistant Director University of Minnesota Hospitals at \$18,600 Term A to Associate Director University of Minnesota Hospitals at the rate of \$20,600 Term A May 16 to June 30, 1973

William O Cook from Assistant to Director Plant Services Physical Planning at \$20,124 Term A to Telecommunications Supervisor without change in salary rate or term May 16 to June 30, 1973

Marita A Ener from Associate Scientist Medicine at \$8,721 Term AHT75 (\$11,628 A rate) to Scientist at the rate of \$9,810 Term AHT75 (\$13,080 A rate) June 1-30, 1973 and at \$13,608 Term AS for 1973-74

Joanna J Samuels from Assistant Professor School of Dentistry at \$16,600 Term AT for 1972-73 to Associate Professor at \$17,265 Term AT for 1973-74 (Rank of Associate Professor approved by the Board of Regents on May 11, 1973)

Irving C Bernstein from Clinical Professor Psychiatry and Obstetrics and Gynecology at \$3,086 Term AHT13 (\$24,000 A rate) for 1972-73 to Clinical Professor Obstetrics and Gynecology and Psychiatry at \$5,000 Term ATH20 (\$25,000 A rate) for 1973-74

James J Rauker Director of Student Administrative Services and Assistant Professor Office of Student Affairs Duluth at \$20,000 Term A to continue to serve as Acting Vice Provost for Student Affairs and Assistant Professor at the rate of \$20,000 Term ANO plus \$4,000 Term AT administrative augmentation July 1 to August 31, 1973

Salary Adjustments

Frank H Kaufert Dean and Professor Administration College of Forestry from \$29,700 Term AP plus \$1,450 Term AT administrative augmentation to the rate of \$30,550 Term AP plus \$1,450 Term AT administrative augmentation beginning July 1, 1973

Edwin L Haislet Director and Professor Alumni Relations at \$25,200 Term AP to continue to receive \$3,017 additional from the Minnesota Alumni Association for 1973-74

Arnold A Cohen Assistant Dean Administration Institute of Technology from \$26,060 Term A for 1972-73 to \$27,125 Term AT for 1973-74

Philip W Porter Professor International Programs from \$24,322 Term A plus 10% overseas incentive for 1972-73 to the rate of \$25,117 Term A plus 10% overseas incentive July 1 to September 15, 1973; will return to regular position Professor Geography at \$20,550 Term BP beginning September 16, 1973

Robert M Reeser Professor Agricultural and Applied Economics and Chief of Party (Tunisia) from the rate of \$24,750 Term AT plus \$2,500 plus 10% overseas incentive April 1 to June 30, 1973 to \$25,150 Term AT plus \$2,500 plus 10% overseas incentive for 1973-74

Kenneth A Osterberg Professor Laboratory Medicine and Pathology Hennepin County General Hospital from \$40,416 (\$29,000 Term A \$11,416 Term AT) to the rate of \$42,444 (\$29,000 Term A \$13,444 Term AT) beginning January 1, 1973

Alvin L Schultz Professor Medicine Hennepin County General Hospital from \$25,000 plus commutation allowance in lieu of professional fees Term A to the rate of \$28,756 plus commutation allowance in lieu of professional fees Term A January 1 to June 30, 1973

Richard B Raile Professor Pediatrics and Medical Administration from \$23,000 plus commutation allowance in lieu of professional fees Term A to the rate of \$35,000 plus commutation allowance in lieu of professional fees Term A January 1 to June 30, 1973

Mildred C Templin Professor Institute of Child Development from \$16,600 Term C (\$22,133 A rate) July 1 to December 15, 1972 and March 16 to June 30, 1973 to \$17,400 Term CP (\$23,200 A rate) July 1 to December 15, 1973 and March 16 to June 30, 1974

Alvin S Zelickson Clinical Professor Dermatology from \$19,450 Term AHT85 (\$22,883 A rate) to the rate of \$4,000 Term AHT17 (\$22,883 A rate) June 1-30, 1973

James C Sentz Associate Professor International Agricultural Programs from \$15,900 Term AP to the rate of \$16,000 Term AP beginning July 1, 1973

Jean-Alex E Molina Associate Professor Soil Science and International Agricultural Programs from \$16,700 Term A plus \$2,000 plus 10% overseas incentive for 1972-73 to \$17,400 Term AP plus \$2,000 plus 10% overseas incentive beginning July 1, 1973

Vincent R Hunt Associate Professor Family Practice and Community Health St Paul Ramsey Hospital from \$40,000 (\$32,000 Term AT \$8,000 Term AT) to the rate of \$45,000 (\$32,000 Term AT \$13,000 Term AT) December 1, 1972 to June 30, 1973

W Robert Anderson Associate Professor Laboratory Medicine and Pathology Hennepin County General Hospital from \$42,444 (\$17,500 Term AT \$24,944 Term AT) to the rate of \$44,568 (\$20,000 Term AT \$24,568 Term AT) January 1 to June 30, 1973

Robert B Breitenbucher Associate Professor Medicine Hennepin County General Hospital from \$18,000 plus commutation allowance in lieu of professional fees Term AT to the rate of \$20,124 plus commutation allowance in lieu of professional fees Term AT January 1 to June 30, 1973

J Richard Johnson Associate Professor Medicine from without salary for 1972-73 to \$25,000 Term AT for 1973-74

A MacDonnell Richards Associate Professor Medicine Hennepin County General Hospital from \$17,000 plus commutation allowance in lieu of professional fees Term AT to the rate of \$18,932 plus commutation allowance in lieu of professional fees Term AT January 1 to June 30, 1973

Fred L Shapiro Associate Professor Medicine Hennepin County General Hospital from \$16,000 plus commutation allowance in lieu of professional fees Term AT to the rate of \$18,124 plus commutation allowance in lieu of professional fees Term AT January 1 to June 30, 1973

Robert W tenBensel Associate Professor Pediatrics and School of Public Health Hennepin County General Hospital from \$21,000 plus commutation allowance in lieu of professional fees Term AT to the rate of \$27,000 plus commutation allowance in lieu of professional fees Term AT January 1 to June 30, 1973

Shih Hao Tsai Associate Professor Radiology Hennepin County General Hospital from \$49,128 (\$20,000 Term AT \$29,128 Term AT) to the rate of \$52,884 (\$20,000 Term AT \$32,884 Term AT) January 1 to June 30, 1973

Charles R Bruning Associate Professor Clinical Experiences at \$22,900 Term AP to continue to serve in addition as Director Regional Training Center for 50% of time without change in salary rate or term July 1, 1973 to March 15, 1974

Fred M Amram Associate Professor and Director Consolidated HELP Center from \$16,850 Term AT for 1972-73 to \$17,850 Term AT for 1973-74 (regular position Associate Professor General College \$14,450 Term BP for 1973-74)

Samuel Schwartz Professor Medicine from \$30,000 Term AP to the rate of \$30,000 plus commutation allowance in lieu of professional fees Term AP beginning July 1, 1973

Leaves of Absence

E W Ziebarth Professor Speech-Communication leave with salary September 16, 1973 to September 15, 1974 to prepare for return to Professorial duties and to conduct research in communications

Arnold A Cohen Assistant Dean Administration Institute of Technology continuation of 20% time leave without salary for 1973-74 to provide services to several governmental agencies including the Scientific Advisory Board and Electronics Data Processing Panel of the National Security Agency and to serve on Advisory Board of Chemical Abstracts Service

Robert J Collins Professor Electrical Engineering leave without salary for 1973-74 to act as Liaison Scientist to Europe for ONR

Albert Marden Professor School of Mathematics leave without salary for 1973-74 to serve as Visiting Professor of Mathematics at the University of Maryland

Otto N Raths Jr Clinical Professor Psychiatry leave without salary March 19 to April 22, 1973 on account of illness

Barbara K Redman Professor School of Nursing leave with salary May 21 to June 30, 1973 to attend workshop on Administration in Higher Education at the University of Michigan

Val W Woodward Professor Genetics and Cell Biology sabbatical furlough September 16, 1973 to January 31, 1974 for research upon plasma membrane (*Neurospora crassa*) proteins and to write a book with time to be spent at the University of Minnesota and the University of California at Berkeley

Thomas L Waterbury Professor Law School leave without salary for 1973-74 to engage in probate practice and estate planning

Herbert G Heneman Jr Professor and Chairman and Director Industrial Relations Center leave without salary July 1 to August 15, 1973 and leave with salary September 16 to December 15, 1973 to work on proposed project Comparative Industrial Relations Systems with time to be spent in Australia and the United States

Eleanor S Fenton Professor Acting Associate Dean Administration Continuing Education and Extension leave without salary June 25-29, 1973 and for personal reasons

Lansine Kaba Associate Professor History leave without salary December 16, 1973 to June 15, 1974 to gather source materials on the growth of indigenous trade and political development as they relate to the role of traders in the development of nationalism and politics in Mali, French-Speaking West Africa

Allen F Isaacman Associate Professor History leave without salary for 1973-74 to write a book on the tradition of resistance in Central Mozambique with time to be spent in Minneapolis

John W Hayden Associate Professor Civil and Mineral Engineering continuation of leave without salary for 1973-74 to serve as Manager of the Water Resources program for the Metropolitan Council

Thomas S Lee Associate Professor Electrical Engineering sabbatical furlough for 1973-74 for study of wave propagation phenomena, particularly those involving extra-low frequency disturbances in non-uniform magnetoplasmas with time to be spent in Denver and Boulder, Colorado

Siegfried K Grosser Associate Professor School of Mathematics leave without salary for 1973-74 to do research in topological group theory and to work on an advanced textbook on compact Lie groups with co-author Professor Martin Moskowitz, City University of New York

Walter L Fishel Associate Professor Agricultural and Applied Economics continuation of leave without salary for 1973-74 to serve as systems analyst with the Program Analysis and Coordination staff of the Agricultural Research Service United States Department of Agriculture in Beltsville, Maryland

William E Fenster Associate Professor and Extension Specialist Soils Agricultural Extension Service and Soil Science leave without salary for 1973-74 to serve as Visiting Professor at the University of Wisconsin

Julia S Randall Associate Professor School of Nursing leave without salary July 23 to September 14, 1973 to serve as Consultant to Pan-American Health Organization, Mexico City, Mexico

Craig Kissock Professor Division of Education Morris sabbatical furlough for 1973-74 to test out educational materials and ideas at the University of Minnesota Morris and to work with a social science change agent team which will be trained at UMM this summer under a National Science Foundation funded program

LaRue W Johnson Associate Professor Veterinary Medicine leave without salary for 1973-74 to join staff of Colorado State University as a part of their United States Government AID Mission to the Veterinary College in Nairobi, Kenya, East Africa

Walther M Liebenow Assistant Professor Library sabbatical furlough September 1, 1973 to August 31, 1974 for research preparation of and writing a book on Marcus Tullius Cicero with time to be spent in Western Europe and California

Patricia J Rodkewich Instructor and Librarian Library - St Paul Campus leave without salary May 29 to June 30, 1973 on account of pregnancy

Harold H Christoph Senior Scientist Mineral Resources Research Center 15% time leave without salary for 1973-74 on account of reduction in legislative special appropriation

William D Trethewey Senior Scientist Mineral Resources Research Center 15% time leave without salary for 1973-74 on account of reduction in legislative special appropriation

Edmund S Olsen Professor School of Dentistry continuation of leave without salary for 1973-74 on account of disability

Robert A DeYoung Instructor-Librarian Library sabbatical furlough July 1 to December 31, 1973 to work towards Master's degree in the Science of Creative Intelligence at Maharishi International University in Spain

REPORT OF THE PRESIDENT

President Malcolm Moos presented a report to the members of the Board of Regents outlining many issues regarding the University, including some short and long-range planning issues, which will be discussed further by members of the Board of Regents and central administration at future meetings.

COMMITTEE REPORTS

The Chairman of the Board presented the following recommendations of the Executive Committee:

- (a) Approve the report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,608, in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Department of Civil Service Personnel;
- (b) Approve the recommendations of the All-University Committee on Honors as filed supplement to the minutes;
- (c) Approve the minutes of the interim meeting of the Executive Committee at which three union contracts were discussed and which were to become effective July 1, 1973. Regents Rauenhorst and Sherburne abstained from voting on this item;
- (d) Approve the October meeting of the Board of Regents in Rochester, with the regularly scheduled committee meetings to be held on the Minneapolis Campus the preceding Thursday.

Regent Andersen further reported that the Executive Committee had adopted a resolution on a Code of Ethics and asked that the above items be approved and that after approval, Regent Hughes present his report from the Ad Hoc Committee on Conflict of Interest.

A motion was made, seconded and passed approving the actions of the Executive Committee. Documentation is filed supplement to the minutes, No. 20,981.

Regent Andersen also reported that the discussion on the Resolution of the Association of Governing Boards was laid over for a month and that there would be a regular meeting of the Board of Regents during the month of August.

Regent Hughes, Chairman of the Ad Hoc Committee to study Conflict of Interest, presented the following resolution for approval by the Board of Regents:

CODE OF ETHICS
(Conflict of Interest)
for members of the
University of Minnesota
Board of Regents

The Board of Regents of the University of Minnesota confirms its determination that ethical standards among public officers and employees is essential to the conduct of the public affairs of the University of Minnesota. To guide the members of the Board of Regents, and to define and regulate their conduct as Regents, the Board of Regents adopts the following principles:

- a. A Regent shall not accept or continue employment which will impair his or her independence of judgment in the exercise of his or her University duties.
- b. A Regent shall not receive or agree to receive, either directly or indirectly, any compensation for any services rendered or to be rendered either by the Regent or another for activity in substantial conflict between his personal interest and his duties in the public interest.
- * c. A Regent, or parent, child, spouse or sibling of a Regent, shall not have a substantial financial interest, or any personal beneficial interest, directly or indirectly, in contracts or purchase orders for goods or services used by, or purchased for resale or furnished to the University of Minnesota.
- d. A Regent, in any matter where the interest of the public and the interest of the Regent may be in conflict, shall register on the minutes such conflict and shall register his abstention from voting.
- e. In keeping with the spirit of the above principles, each Regent shall, in August of each year, file with the Secretary of the Board of Regents, a list of all real and personal property owned by the Regent, spouse, or minor child, showing each individual item held, and by whom, having a value in excess of \$10,000.00. Additionally, each Regent shall list each personal liability which exceeds \$10,000.00.

**Note: Policy amended October 12, 1973*

The homestead and personal effects shall be excluded from the above two disclosures. Each Regent shall disclose all positions as officers, directors, partners or employees of any corporation, partnership, labor union or association and indicate with respect to each such relationship whether the service is gratuitous or compensated.

- f. Alleged violations of these principles shall be referred to the Secretary of the Board. The Chairman, or the Vice Chairman in the absence of the Chairman or when any alleged violations involve the Chairman, shall appoint an ad hoc committee, who shall investigate the allegations and report its findings and recommendations to the Board.

A motion was moved, seconded and unanimously passed approving the Resolution as presented by Regent Hughes.

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, presented the following recommendations of the committee:

- (a) Acceptance of Gifts as follows:

RESEARCH

Donor Paul F. Dwan Charitable Trust
Amount \$17,601.00
Fund Dwan Family Fund

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor Estate of Nicholas T. Neapolitakis
Amount \$33,594.97
Fund Foreign Student Fund

Donor University of Minnesota Foundation
Amount \$15,000.00
Fund Mineral Industry Education Fund

MISCELLANEOUS

Donor Pediatric Associates
Amount \$24,000.00
Fund Pediatric Service and Research Fund

Donor Estate of Stewart C. Thomson
Amount \$19,000.00
Fund Thomson Memorial Book Fund

Donor Paul F. Dwan Charitable Trust
Amount \$10,000.00
Fund Dwan Chair in Pediatric Cardiology

Total \$119,195.97

**GIFTS TO THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT**

	<u>May 1973</u>	<u>May 1972</u>	<u>Year to Date 7/1/72-5/31/73</u>	<u>Year to Date 7/1/71-5/31/72</u>
Over \$5,000	\$ 119,196	\$ 77,207	\$4,014,081	\$3,339,322
Under \$5,000	50,760	33,443	495,019	786,142
Gift Records	51,171	36,074	1,502,585	443,756
Totals	<u>\$ 221,127</u>	<u>\$ 146,724</u>	<u>\$6,011,685</u>	<u>\$4,569,220</u>

**BREAKDOWN OF GIFTS UNDER \$5,000
MAY 31, 1973**

	<u>Number</u>	<u>Amount</u>
For Scholarships, Fellowships, etc.	23	\$19,861
For Scholarships, Fellowships, etc. - Duluth	12	7,696
For Medical Research	13	5,655
For Other Research	0	-0-
For Awards, Honors, Miscellaneous	<u>13</u>	<u>17,548</u>
Totals	<u>61</u>	<u>\$50,760</u>

- (b) Approval of Contract and Grant Awards;
- (c) Approval of Applications for Contracts and Grants as filed supplement to the minutes, No. 20,982
- (d) Approve the following fee changes:
- (1) Fee Increase, Student Government, Crookston, as follows:
 - FROM: \$3.50 for Student Union, per student
\$2.50 for Student Senate, per student
 - TO: \$4.00 for Student Union, per student
\$2.00 for Student Senate, per student
 - (2) Fee Increase, Yearbook, Crookston, as follows:
 - FROM: None
 - TO: \$6.00 per student registered for 9 or more credits; to be assessed once per academic year on the initial quarter of student's registration.
 - (3) Fee Increase, P.H. 5-755 Administrative Residency Field Work, School of Public Health, as follows:
 - FROM: \$100 per quarter
 - TO: \$150 per quarter
 - (4) Fee Decrease, School of Public Health, 8-002 Field Observation of Selected Public Health Practices:
 - FROM: \$200.00 per quarter
 - TO: \$ 50.00 per quarter

- (e) Approve the revised budget plan as filed supplement to the minutes, No. 20,983;
- (f) Approve the 1973-74 budget contingently until the next meeting of the Board of Regents at which time further discussion will be held;
- (g) Approve the Minnesota-Wisconsin Reciprocity Agreement as filed supplement to the minutes, No. 20,984.

A motion was made, seconded and unanimously passed approving the recommendations of the Budget, Audit and Legislative Relationships Committee.

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, submitted the following items for approval by the Board of Regents:

- (a) An interim policy on animal care and use;
- (b) A new contract with Marshall-University High School;
- (c) A faculty exchange program between the College of Education and public schools and related agencies.

Regent Sherburne further reported that Mr. John Gowan and Dr. Charles Code of Rochester made a report to members of the committee on the status of the Educational Consortium established by the Legislature for the Rochester area and stated that further discussion and consideration would be given to this item.

A motion was made, seconded and unanimously passed approving the recommendations of the committee.

Documentation is filed supplement to the minutes, No. 20,985.

Regent Cina, Chairman of the Faculty, Staff and Public Relations Committee, reported the following items for action:

- (a) Approve the personnel actions as presented to the committee;
- (b) Approve the following Agricultural Extension study leaves:

Eileen G. Anderson, Area Extension Agent, Metropolitan Area
 Harvey M. Bjerke, Area Extension Agent - Farm Management.
 Southeast District

J. Eugene Ellis, Area Extension Agent, Soils, South Central District
 Norman L. Haugen, County Extension Agent, Aitkin County

David J. Kjome, Associate Extension Agent, Winona County
 Connie M. Kratzke, Extension Home Economist, East Otter Tail County

Paul L. Larson, Area Extension Agent - Community Resource
 Development - Northeast District

Jeanne Markell, Extension Home Economist, Carver County

Duane R. Schrader, Extension Agent, Chisago County

Gordon R. Shafer, Associate Extension Agent, Becker County

Jared M. Smalley, Assistant Coordinator – Concerted Services, West Central District
Gordon W. Stobb, Area Extension Agent – Community Resource Development, West Central District
Richard E. Swanson, Extension Agent, Anoka County

(c) Approve the noncampus service requests as follows:

Institute of Agriculture

- Wallace W. Nelson, Professor and Superintendent, Southwest Experiment Station – Consultant services for Associated Consultants of New Ulm, Inc. From July 1, 1973 to indefinite. Estimated time involved: no more than two days per month on Saturdays, off campus.
- Sita R. Tatini, Assistant Professor, Food Science & Nutrition – Consultant services for Stauffer Chemical Company. From June 5, 1973 to September 15, 1973. Estimated time involved: 4 days per month during the above period, both on and off campus.
- John J. Waelti, Associate Professor and Extension Economist, Agricultural and Applied Economics, Agricultural Extension Service – Consultant services for Department of Natural Resources, Bureau of Planning. From May 1973 to December 1973. Estimated time involved: two days per month off campus.

Institute of Technology

- Richard F. Borch, Associate Professor, Chemistry – Consultant services for Riker Laboratories, Inc. From April 1, 1973 to March 31, 1974. Estimated time involved: three days per year on campus and one day per month off campus.
- Lawrence E. Conroy, Associate Professor, Chemistry – Consultant services for Honeywell Incorporated. From May 1973 to December 31, 1973. Estimated time involved: one day per month during academic year off campus.
- Matthew J. Huber, Associate Professor, Civil and Mineral Engineering – Consultant services for Howard Needles Tammen & Bergendoff. From May 1, 1973 to indefinite. Estimated time involved: 1 day per month both on and off campus.
- Stephen Kahne, Associate Professor, Electrical Engineering – Consultant services for Rosemount Inc. From June 1, 1973 to indefinite. Estimated time involved: one day per month off campus.
- E. Bruce Lee, Professor, Electrical Engineering – Consultant services for 3M Company. From May 15, 1973 to September 15, 1973. Estimated time involved: three days per month off campus.

College of Business Administration

- R.G. Berryman, Professor, Accounting – Consultant services for Riverside Community State Bank of Minneapolis. From July 1973 to indefinite. Estimated time involved: about 3 hours per month off campus.
- Ivan Ross, Associate Professor, Marketing – Consultant services for U.S. Federal Trade Commission, Bureau of Consumer Protection. From April 1973 to October 1973. Estimated time involved: about 3 days per month on campus, and about 1 day per month off campus.

College of Education

- Clyde A. Parker, Professor, Educational Psychology – Consultant services for Colorado State University. From June 1, 1973 to July 1, 1974. Estimated time involved: 8 days per year both on and off campus.

College of Forestry

Douglas J. Gerrard, Associate Professor, Forest Resources Development – Consultant services for Medtronic. From July 1, 1973 to December 31, 1973. Estimated time involved: four days per month off campus.

Health Sciences

William R. Fifer, Director and Professor, Area Health Education Center – Consultant services for InterStudy, Inc. From May 15, 1973 to indefinite. Estimated time involved: not to exceed four days per month both on and off campus.

Thomas K. Jones, Assistant Professor, Therapeutic Radiology – Consultant services for Veterans Administration Hospital. From present to indefinite. Estimated time involved: no more than one day or eight hours per month off campus.

Faiz M. Khan, Assistant Professor, Therapeutic Radiology – Consultant services for Veterans Administration Hospital. From July 1, 1971 to indefinite. Estimated time involved: 4 days per month off campus.

Robert C. Slater, Professor – Director, Mortuary Science – Consultant services for National Funeral Directors Association. From July 1, 1972 to indefinite. Estimated time involved: 1.5 days per month on campus and 1.5 days per month off campus.

Chang Won Song, Assistant Professor, Therapeutic Radiology – Consultant services for Veterans Administration Hospital. From January 1971 to indefinite. Estimated time involved: 1 hour per month off campus.

John A. Stryker, Assistant Professor, Therapeutic Radiology – Consultant services for Veterans Administration Hospital. From August 1972 to indefinite. Estimated time involved: 2 half days per month off campus.

Robert A. Ulstrom, Professor, Pediatrics – Consultant services for American Board of Pediatrics Incorporated. From April 1971 to indefinite. Estimated time involved: approximately 12 days per year including about half of that on weekends.

College of Liberal Arts

Irving E. Fang, Associate Professor, Journalism and Mass Communication – Consultant services for ABC News. From January 1, 1973 to March 1, 1974. Estimated time involved: approximately 4 days per month both on and off campus.

College of Veterinary Medicine

Kirk N. Gelatt, Associate Professor, Veterinary Medicine – Consultant services for 3M Company. From June 1, 1973 to June 30, 1974. Estimated time involved: two to eight days during the year; probably mainly one-half days will be used.

Kenneth H. Johnson, Associate Professor, Veterinary Pathology and Parasitology – Consultant services for Medtronic, Inc. From May 1, 1973 to indefinite. Estimated time involved: approximately 6 hours per month.

Phillip N. Ogburn, Assistant Professor, Veterinary Medicine – Consultant services for Riker Laboratories. From May 1, 1973 to April 30, 1974. Estimated time involved: 2-8 days per year.

Graduate School

George W. Winter, Research Associate, Graduate School Research Center – Consultant services for Port Authority of St. Paul, Minnesota. From April 17, 1973 to July 31, 1975. Estimated time involved: 0.5 days per month off campus.

University of Minnesota, Duluth

Bernard J. Covner, Associate Professor, Psychology – Consultant services for Woodland Hills. From May 23, 1973 to August, 1973. Estimated time involved: ½ to 1 day per week off campus.

- (d) Approve a faculty promotion for William Leuschen, Southern Experiment Station, Institute of Agriculture, from Assistant Professor to Associate Professor;
- (e) Approve the following agreement between the University of Minnesota and the University of Chile:

AGREEMENT

Dr. Malcolm Moos, president of the University of Minnesota, and Mr. Luis Cousino MacIver, representing Mr. Edgardo Boeninger, president of the University of Chile, have arrived at the following agreement concerning scientific-cultural cooperation between the cited institutions. The general principles of this agreement are expressed hereby in this protocol which shall be ratified by the University Senate and the Board of Regents of the University of Minnesota and the Consejo Superior of the University of Chile.

FIRST – To enhance a reciprocal academic cooperation between the Universities of Minnesota and Chile, it has been decided to sign an AGREEMENT of mutual exchange with the following objectives:

- a) The exchange of professors, researchers and, in general, academic personnel at all levels;
- b) The exchange of graduate students to assist in their further training;
- c) The exchange of experiences in areas such as scientific research, methods and teaching programs, academic curricula and scientific organization, administration and management; and
- d) The exchange of official publications, scientific literature and textbooks, whenever possible.

SECOND – The University of Chile and the University of Minnesota shall attempt to develop a permanent program of exchange of academic personnel and graduate students. According to this, specific programs may be elaborated in various areas of human knowledge where teaching and research are common domains, especially in the social sciences and humanities, natural sciences, technology and education.

These specific programs may be periodically developed according to priorities and possibilities of both universities.

THIRD – The University of Minnesota and the University of Chile shall reciprocally recognize the academic status of their respective faculties and staff, who may be visiting in the other country, encouraging exchange and will encourage them to participate in conferences and hold seminars within the disciplines of their specialization.

FOURTH – The present agreement may be complemented by codicils specifying terms of financial responsibilities of each institution governing specific programs of cooperation between both universities and also governing the reciprocal granting of fellowships for study and specialization of their graduates in selected areas of scientific knowledge.

FIFTH – Concerning those trips which University personnel may have to perform to accomplish the final agreement, after ratification of this protocol by the University Senate and the Board of Regents of the University of Minnesota and the Consejo Superior of the University of Chile, or to pursue additional agreements and specific programs, the following general disposition is accepted: that each university shall assume transportation expenses for its official representatives while the host university shall cover living costs within the country.

Signed at the University of Minnesota,
21 October 1971

Malcolm Moos
President
University of Minnesota

Luis Cousino MacIver
for Edgardo Boeninger
President
University of Chile

Approved by the Senate, March 8, 1973

- (f) Approve a new grievance procedure for Civil Service as filed supplement to the minutes, No. 20,986;
- (g) Approve the establishment of a new category of student registration for graduate medical education in the Medical School as Medical Fellow Specialist, with tuition set at \$110 per quarter.

A motion was made, seconded and unanimously passed approving the recommendations of the Faculty, Staff and Public Relations Committee.

Regent Thrane, Chairman of the Physical Plant and Investments Committee, reported the following items for action:

- (a) Approve the report of securities transactions in Endowment Funds, Group Investment Fund, Permanent University Fund, Group Income Pool, and Temporary Investments for the month of May 1973.
- (b) Approve the following resolution:

RESOLVED, That on the recommendation of the Vice President for Finance, Planning and Operations and the President to authorize the the appropriate administrative officers to arrange for the borrowing of \$3,900,000 from the Northwestern National Bank of Minneapolis,

the First National Bank of Minneapolis, and the First National Bank of St. Paul for the Health Sciences Parking Ramp loan and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.

- (c) Approve run-off control from Animal Facilities, Northwest Experiment Station, Crookston. Regent Rauenhorst cast a negative vote.
- (d) Approve the site plan and schematic drawings for Commonwealth Terrace Infill Housing. Regent Rauenhorst cast a negative vote.
- (e) Approve plans for the proposed addition to the University Printing Plant building.
- (f) Approve the land acquisition of the Marguerite Watson property located at 315-17 Harvard Street S.E., Minneapolis, at a cost of \$39,000.
- (g) Approve the schematic drawings for the proposed Farm Crew Headquarters Building at the Rosemount Agricultural Experiment Station. Regent Rauenhorst cast a negative vote.
- (h) Approve the schematic drawings for the proposed Beef Housing Unit at North Central Experiment Station, Grand Rapids.
- (i) Approve the request to proceed with the oil storage plans at Duluth and to approve the schematic drawings for oil storage on the Minneapolis campus.
- (j) Approve the following resolution:

RESOLVED, That the President, Vice President, Finance, Planning and Operations, the Assistant Vice President, Business Administration, the Attorney or the Manager of Rental Properties be and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

(k) Approve the following resolutions:

- (1) To approve the establishment of a checking account in the Polk County State Bank, Crookston, Minnesota, to serve as a contingent fund account to pay local bills and meet emergency needs. This account is to be known as Regents of the University of Minnesota, Northwest Experiment Station Contingent Fund Account.

And further, to approve the operation of the above account under the following conditions:

The Vice President for Finance, Planning, and Operations, or the Treasurer, may designate the signatures which are authorized to withdraw funds of this institution from this account

and to endorse and deposit in said account checks, certificates of deposit and drafts payable to this institution. The bank is hereby authorized to honor any and all such instruments so signed.

That this institution shall be liable to the bank and shall reimburse it immediately for the amount of any overdraft.

That this account shall be governed by the conditions, rules and regulations of the bank covering commercial accounts and by the rules, regulations and bylaws of the bank now existing or as hereafter adopted or amended.

And further, that this resolution shall continue in force until express written notice of modification or termination has been furnished to the bank.

- (2) To approve the establishment of a checking account in the Polk County State Bank, Crookston, Minnesota, as a depository for receipts from the Northwest Experiment Station, Crookston. This account is to be known as Regents of the University of Minnesota, Northwest Experiment Station, Receipts Account.

And further, to approve the operation of the above account under the following conditions:

The Vice President for Finance, Planning, and Operations, or the Treasurer, may designate the signatures which are authorized to withdraw funds of this institution from this account and to endorse and deposit in said account checks, certificates of deposit and drafts payable to this institution. The bank is hereby authorized to honor any and all such instruments so signed.

That this institution shall be liable to the bank and shall reimburse it immediately for the amount of any overdraft.

That this account shall be governed by the conditions, rules and regulations of the bank covering commercial accounts and by the rules, regulations and bylaws of the bank now existing or as hereafter adopted or amended.

And further, that this resolution shall continue in force until express written notice of modification or termination has been furnished to the bank.

Regent Thrane further reported that the committee had received a flow chart from Vice President Brinkerhoff which indicated the various procedures necessary for a building project from its inception to the completion of the construction, and that the committee had received a number of construction contract awards for information.

She further reported that the item regarding the East Bank Bookstore was laid over to a future meeting, and the item relative to the Falcon Heights Agreement was also laid over until the August meeting. Also the matter regarding the Dakota County Highway 42 Bypass was deferred to the August meeting.

A motion was made, seconded and passed to approve the recommendations of the Physical Plant and Investments Committee.

Physical Plant Report filed supplement to the minutes, No. 20,987.

Regent Johnson, Chairman of the Student Concerns Committee, reported the following items:

(a) Approve the following resolution:

BE IT RESOLVED, That approval be granted to invest any unused balance of the previously authorized \$4,000,000 of University Endowment Funds or Temporary Funds in student loans guaranteed under the Federally Insured Student Loan Program during the 1973-74 academic year.

(b) Table the matter relative to the alcohol policy until the August meeting;

(c) Approve the following guidelines for Student Representatives to Regents' Committees:

I. *Membership:* There shall be two students on each of the committees of the Board except the Executive Committee. Each campus, including St. Paul, shall be represented in the Student Representatives on Board committees. There shall be broad representation of the entire student community, including women and minorities.

II. *Selection:*

1. *Policy:* For the purposes of selection and replacement of Student Representatives to Regents' Committees, an Ad Hoc Policy Committee will be formed of the University Student Consultative Committee augmented by the current Student Representatives. This Policy Committee shall be convened by the Chairman of the Student Consultative Committee.
2. *Criteria for Selection:* The primary selection criteria shall be the ability of the candidate to function as an effective advocate for the widest range of student concerns and committed to the time necessary to take part in Regents' Committee activities.
3. *Vacancies:* Any Representative who resigns or who ceases to be enrolled in the University (not including Summer School) shall become ineligible to continue in office and shall be replaced by procedures established by the Ad Hoc Policy Committee.
4. *Committee Assignment:* Student Representatives to Regents' Committees shall be assigned to specific Regents' Committees by procedures established by the Ad Hoc Policy Committee.
5. *Term of Office:* The Representatives shall be selected and named during the Fall Quarter of each year. They shall assume office when selected and shall serve for a term of one year or until replaced. A Representative may be removed from a committee due to nonattendance by the Ad Hoc Policy Committee. They shall then establish procedures to select a replacement who shall serve for the remainder of the term of the person replaced.

- III. *Vote and Motions:* The Student Representatives to Regents' Committees shall not vote. They may make suggestions which may take the form of a motion when authorized by a Regent and thereby be introduced into the proceedings of the Committee.
- IV. *Expenses:* The expenses shall be handled by the Office of the Secretary to the Board of Regents using existing University expense policies. Guidelines for permissible expenses shall be maintained in the Board Office.

- (d) Lay over the Minnesota Student Association budget review to the August meeting.

A motion was made, seconded and unanimously passed approving the recommendations of the Student Concerns Committee.

President Moos paid tribute to Hedwin Anderson who passed away recently. The members of the Board of Regents asked that the tribute be sent to his family, and that tributes of like nature be drawn up for Harold Diehl and Willard Boyd, who had also recently passed away.

At this point in the meeting, Vice President Brinkerhoff gave a page by page discussion of the proposed 1973-74 budget, highlighting certain items of interest to the Board of Regents.

Voted to adjourn.

DUANE A. WILSON, Secretary