

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

December 13, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, December 13, 1973, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Rauenhorst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kessler, and Wenberg; Messrs. Imholte, Linck, Odegard, Preston, Richardson, Tall, Tierney.

Student Representatives present: Larry Rudolph, Ralph Currier, and Richard Nelson.

APPOINTMENTS TO REGENTS' STANDING COMMITTEES

Regent Andersen stated that due to resignations on the Board, a number of changes were necessitated in the standing committees. The following changes were submitted for approval:

Regent David Utz - Chairman, Student Concerns Committee

Regent Lauris Krenik - Chairman, Health Sciences

Regent Wenda Moore - Budget, Audit and Legislative Relationships; Educational Policy and Long-Range Planning; Faculty, Staff and Public Relationships

Regent Kathryn Vander Kooi - Faculty, Staff and Public Relationships; Health Sciences; Student Concerns

Regent Elmer Andersen - Health Sciences instead of Budget, Audit and Legislative Relationships

Regent Loanne Thrane - Added to Executive Committee to replace Fred Hughes

A motion was made, seconded, and unanimously passed approving the appointments to Regents' Standing Committees.

REGENTS' AD HOC COMMITTEE ON INVESTMENTS

Regent Andersen stated that because of the fluctuation of the stock market and other investment problems besetting the nation today, concern had been expressed about the University's invest-

ments. He asked approval of the following to establish an Ad Hoc Committee on Investments:

Regent Loanne Thrane, Chairman
Regent Neil Sherburne
Regent John Yngve

A motion was made, seconded, and unanimously passed approving the establishment of and the membership of the ad hoc committee.

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Some discussion was held on the Minnesota-Wisconsin Reciprocity Agreement. It was decided to refer this item to the Educational Policy and Long-Range Planning Committee for further discussion.

DEVELOPMENT OF MISSION STATEMENT

Regent Andersen stated that faculty groups had been discussing the matter of developing a mission statement for the University of Minnesota. He stated that it was felt by the Regents that this was a Regents' responsibility, second only to the selection of a President, and he suggested that an ad hoc committee be formed to have the central responsibility for writing and promulgating the mission statement. He suggested that this committee be made up of five Regents, selected by the Regents, and that as the mission statement progressed, that preliminary drafts be shared with every element of the University so that changes in wording or additional provisions could be made to allow anyone the opportunity to have input into the mission statement.

A motion was made, seconded, and unanimously passed that an Ad Hoc Committee on Mission Statement be formed by five Regents, selected by the Regents, to draw up a mission statement for the University of Minnesota.

HONORS COMMITTEE REPORT

Vice President Harold Chase presented the recommendations of the All-University Honors Committee to the members of the Committee. After discussion, the committee voted unanimously to approve the recommendations of the All-University Honors Committee and recommend them to the Board of Regents for final approval.

Regent Cina brought up the subject of the Mineral Resources Center and the School of Mines. He expressed the concern of some legislators and others that the School of Mines and the Research Center would be phased out of the University's budget. He offered

the following motion for approval of the Executive Committee:

"That the Board of Regents recommend that a feasibility study be made as to the cost of moving the School of Mines to Duluth, including the cost of a research center, and that appropriate means be taken to see that there is funding for the year 1974 to continue the research center."

Discussion indicated that the research center is funded for the year 1974, and suggestions were offered that the motion be amended to include the provision that all other options and alternatives be explored regarding the School of Mines and the Mineral Resources Research Center.

Regent Cina amended the motion as follows:

"That the Executive Committee recommend that the Board of Regents request the University administration to initiate a feasibility study to determine costs and all other effects of moving the Mineral Resources Research Center and the School of Mines to University of Minnesota, Duluth, and further to explore all other options and alternatives of maintaining and funding the Mineral Resources Research Center and the School of Mines."

After discussion, the committee voted unanimously to approve the motion, as amended, and recommend it to the Board of Regents for final approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

M I N U T E S

December 13, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 13, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Malkerson, Moore, and Rauenhorst.

Staff present: Vice Presidents Brinkerhoff, Chase, French, Kegler, and Wenberg; Messrs. Berg, Darland, Heller, Imholte, Linck, Preston, Roll, Sloan, Tall, Tierney, Vose, Wilson, and Zander; Mrs. Pirsig, Mrs. Groves and Ms. Schlemmer.

Student Representatives present: Judy Anderson and Ralph Currier.

CONSTITUTION, UNIVERSITY OF MINNESOTA, MORRIS

Discussion was held on the Constitution for the University of Minnesota, Morris. A motion was made, seconded, and unanimously passed approving the Constitution for Morris and will be submitted to the Board of Regents for final approval.

**GENERAL REPORT ON COLLEGIATE CONSTITUTIONS
AT THE UNIVERSITY**

Vice President Harold Chase stated that the listing sent to the Board of Regents was at the Regents' request and that it showed the units and the status of their constitutions. This item was presented for information only.

ACADEMIC CALENDAR

Dr. Zander presented the report on the University Calendar to members of the committee. This was presented to give the Regents the background on the new guidelines for drawing up campus calendars which was approved by the All-University Senate on November 29, 1973. This item was presented for information only and no action was taken on it.

SENATE AMENDMENT

The committee voted unanimously to approve the following amendment to the Senate Constitution:

Amend the first three lines of Article VIII, Section 1 of the Senate Constitution to read: "An amendment to this Constitution shall be approved either by a two-thirds majority of all voting members of the Senate at a regular or special meeting, or by a majority of all voting members of the Senate at each of two meetings, the second of which shall be the next regular meeting, and provided the proposed amendment has been distributed in writing . . ."

BACHELOR OF SCIENCE DEGREE WITH MAJOR IN VOCATIONAL INDUSTRIAL EDUCATION FOR POST-SECONDARY TEACHERS, UNIVERSITY OF MINNESOTA, TWIN CITIES

After discussion, the committee voted unanimously to approve a Bachelor of Science Degree with Major in Vocational Industrial Education for Post-Secondary Teachers, University of Minnesota, Twin Cities, as presented to the committee, and submit it to the Board of Regents for final approval.

REVISION OF POLICY STATEMENT ON HIGHER EDUCATION IN MINNESOTA

Vice President Kegler presented to members of the committee a proposed addendum to the Regents' Statement on Higher Education in Minnesota which was approved by the Board of Regents on September 11, 1970, to supersede the addendum approved January 12, 1973.

Addendum to Regents Statement on Higher Education:

The Board of Regents reaffirm the substance of their statement of September, 1970, regarding opportunities for higher education in Regions 9 and 10 and more specifically, Olmsted County and Rochester, as amended above.

While enrollment pressures and economic constraints suggest that this may not appear to be an appropriate time for the establishment of a campus of the University in Rochester, the Regents believe that demographic data and educational need will ultimately lead to the development of such an installation.

Meanwhile, all systems should continue their efforts to extend educational opportunity to the citizens of Regions 9 and 10. To the fullest extent possible, such efforts must be cooperative, drawing upon the existing resources of the several systems whenever possible. The Regents believe that a variety of cooperative mechanisms are available for implementing programs to meet the educational needs of Rochester. The Regents continue to believe that such cooperative mechanisms may well provide the base for the ultimate development of a University campus in Rochester.

They believe, however, that consortia, with operating staffs and governing boards separate from existing systems – or drawn from existing systems – will blur the lines of responsibility and ultimately diminish quality of program offerings. Therefore, such consortia should operate under the control of one of the existing public systems of higher education. Programmatic concerns in the Rochester area clearly suggest the Board of Regents as the most appropriate system in which to lodge such control.

The Regents reaffirm their basic policy that any program in which the earned degree is awarded by the University of Minnesota must be controlled by the same standards as those applying to all other similar degrees awarded by the University.

The Regents offer cooperation and support to consortia operating under the auspices of other systems so that educational opportunity may be extended as fully as possible within existing resources.

A motion was made, seconded, and unanimously passed approving the addendum to the Regents' Statement on Higher Education, and the addendum will be submitted to the Board of Regents for final approval.

EXPANSION OF RADIO CAPABILITIES AT DULUTH

Mr. Peter Roll presented to members of the committee a report on the possibility of purchasing an FM Radio Station in Duluth which was now for sale. He stated what was sought from the Regents was the authorization to enter into the option agreement and during the period of option seek an HEW grant for funding the station.

After much discussion, a motion was made, seconded, and unanimously passed approving the authorization. It will be submitted to the Board of Regents for final approval.

PROPOSED TITLE CHANGE – CHIEF ADMINISTRATIVE OFFICER OF THE INSTITUTE OF AGRICULTURE

In a letter dated December 7, 1973, President Moos recommended that the responsibilities of the Chief Administrative Officer of the Institute of Agriculture be changed and that the added title of Deputy Vice President be conferred upon that position.

It was moved, seconded, and unanimously approved that the title of the Chief Administrative Officer of the Institute of Agriculture be changed to include the words "Deputy Vice President."

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Regent Sherburne stated that this item had come to the committee from the Executive Committee where some discussion had been held on the subject. He reminded the members of the committee of the grave problem that had arisen out of the Minnesota-

Wisconsin reciprocity agreement relative to nonresident tuition.

After further discussion, a motion was made, seconded, and unanimously passed approving the following Regents' Policy on Reciprocity Agreements:

REGENTS' POLICY ON RECIPROCITY AGREEMENTS

The current reciprocity agreement with the State of Wisconsin provides for great accessibility and availability of post-secondary educational opportunity for residents of both Minnesota and Wisconsin. In the main, it provides for maximum social and educational benefit through improved economy and efficiency.

The current agreement is effective for 1973-74 and is subject to review annually. The Regents propose that review of existing provisions be undertaken at once, especially as such provisions relate to admissions standards and with specific attention to professional and graduate programs.

The Regents reaffirm their basic policy that admissions to programs are delegated to the faculties of the University; agreements relating to admissions are not, therefore, properly within the purview of others.

Inasmuch as Minnesota Statutes (Chap. 136A. 08) provide for Regents' ratification of reciprocity agreements entered into by the Minnesota Higher Education Coordinating Commission, the Regents affirm that consultation by MHECC prior to completion of reciprocity agreements affecting the University of Minnesota is necessary for full implementation and mutual understanding.

The Regents further reaffirm that their participation in reciprocity agreements involving remission of nonresident tuition must be premised on the understanding that adequate funding reimbursement procedures to the University will be developed through the Governor's office and the Minnesota State Legislature.

LONG-RANGE GOALS

Regent Sherburne reported that there was one additional item referred to the committee on long-range planning. He stated that there was a need for some form of unit planning by the schools or departments within the University as to their long-range goals and plans. Regent Yngve asked if the office of the Vice President for Academic Administration could undertake the task of asking a few schools or departments to begin developing a summary of their aspirations and goals for their particular department or school so the Regents could somewhat anticipate the long-range plans within the University. Vice President Chase suggested that the Institute of Technology, the Law School, the College of Education, the Duluth campus, and the Department of Music might be appropriate units to

start. He asked that the committee give his office two months to get this underway and that he would report back to the committee at the February meeting.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

December 13, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, December 13, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Malkerson, Moore, Vander Kooi, and Yngve.

Staff present: Vice Presidents Chase, French, Kegler, and Wenberg; Messrs. Darland, Heller, Imholte, Linck, Moe, Preston, Richardson, Tall, and Wilson; Mmes. Pirsig, Groves, Williams, and Ms. Weiner.

Student Representative present: Richard Nelson.

PERSONNEL ITEMS

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

NONCAMPUS SERVICE REQUESTS

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

SINGLE QUARTER LEAVES

Because of three cancellations for single quarter leaves during 1973-74, the All-University Single Quarter Leave Committee recommended approval for three applications to fill the vacancies. After discussion and consideration, the committee voted to approve single quarter leaves for the following and recommend them to the Board of Regents for final approval:

Professor George W. England, Industrial Relations Center, Spring, 1974
Professor George W. Greenless, Physics and Astronomy, Spring, 1974
Professor Martin Steinmann, Jr., English, Spring, 1974

**PROPOSED CHANGES IN
CIVIL SERVICE COMPENSATION PLAN**

Dr. Roy Richardson, Personnel Officer, gave a page-by-page review of the proposed changes in Civil Service Compensation Plan. He stated that this compensation plan covers civil service employees not in exclusive bargaining units.

Four kinds of increases comprise the new compensation system: (1) conversion increases reflect the University's commitment to maintain salaries comparable to salaries paid for similar jobs in other public and private organizations. This increase was previously approved by the Board of Regents and went into effect July 1, 1973. (2) Cost of living increase reflects the University's desire to help ensure that employees remain economically whole. The increase, if any, will become effective on July 1, 1974, and January 1, 1975, using the same formula as the State of Minnesota. (3) The shift differential increase reflects the University's desire to compensate for other than the normal work shift. Effective July 1, 1974, all employees on Schedules A, B, and C are eligible under the same provision approved for employees in the State of Minnesota civil service system. (4) The pay for performance increase provisions reflect the University's desire to base pay, in part, on an individual's performance. Before institution of a "pay for performance" improvement system is possible, it is necessary to have a baseline where pay equals performance or closely approximates it.

During this biennium a transitory process of "equalization" will begin to match level of pay with level of performance. The definition of performance is the timely completion of quality work produced. Equalization increases of one or two steps will be added to base salary for those employees within their salary range but below the maximum step. Employees at or above the maximum step are eligible for a lump sum non-recurring increase not to exceed 4% of salary. Employees in Schedule A (Administrative and Professional Employees) may receive an equalization increase on June 1, 1974, and June 1, 1975. Employees in Schedule C (Clerical, Support and Services, and Technical) at Step 1 who complete 1,044 hours of straight time service between July 1, 1973, and June 15, 1974, will receive a one step increase. Between July 1, 1974, and June 15, 1975, employees on Schedule C may be granted an equalization increase.

Employees on Schedule B (Maintenance and Trade) will continue as they have during the last biennium, moving from orientation to base rate after satisfactory completion of 1,044 straight time hours. Employees on the Management Salary Plan will continue to receive totally discretionary increases.

After discussion, the committee voted to approve the proposed changes in the Civil Service Compensation Plan and recommend it to the Board of Regents for final approval.

**SURVEY RESULTS AND RECOMMENDATIONS REGARDING
CIVIL SERVICE REPRESENTATION IN GOVERNANCE**

Due to lack of time to properly cover this item, it was deferred to the January meeting.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

December 13, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:20 p.m. on Thursday, December 13, 1973, in Room 300 Morrill Hall.

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

Student Representatives present: Ralph Currier, Jeffrey Kantor, and Larry Rudolph.

Staff present: Vice President Brinkerhoff; Messrs. Ausen, Benda, Brown, Huntzinger, LeMay, and Tierney, and Ms. Schlemmer.

INVESTMENTS

The Committee voted to recommend that the Board of Regents approve the Investments Transaction Report covering Endowment Funds, the Group Income Pool, and Temporary Investments for the month of October 1973.

PHYSICAL PLANT ITEMS

Ramsey County Historical Society Lease

The Committee voted unanimously to recommend that the Board of Regents authorize the appropriate administrative officers to approve the lease agreement to the Ramsey County Historical Society, Inc., for terms of ninety-nine (99) the ten (10) years for property located at Larpenter and Cleveland Avenues North, in Ramsey County. The terms of the lease were approved at the July 14, 1972, meeting of the Board of Regents.

Land Acquisition

A motion to recommend that the Board of Regents approve the purchase of the property located at 311-313 Harvard Street Southeast, Minneapolis, for the sum of \$42,000 was unanimously passed by the Committee.

Sale of University-Owned Land

The Committee voted unanimously to recommend that the Board of Regents approve the sale of the property located at Twentieth Avenue South and Bluff Street, West Bank, to the Minneapolis Housing and Redevelopment Authority designated developer, Stage II Land Company, for the sum of \$340,000.

1974 Legislative Building Requests

Vice President Brinkerhoff presented the proposed 1974 Legislative Building Requests. Regent Sherburne indicated that the Regents had previously discussed the building priorities, and moved that the Committee recommend to the Board of Regents the reaffirmation of the Legislative building priorities as follows: (1) Law School; (2) St. Paul Learning Resources Center, Phase I; (3) Minneapolis Campus Development Study; (4) Performing Arts Special Equipment, Phase II (including Theatre equipment). The motion was seconded and was passed. Regent Rauenhorst cast a negative vote.

Resource Conservation Report

Copies of a preliminary draft of the "Resource Conservation Report" were distributed to the Committee members. Vice President Brinkerhoff requested that suggestions be made the following week so that the Report could be submitted to the Legislature on January 1, 1974.

Health Sciences Parking Ramp

Vice President Brinkerhoff responded to the recent newspaper articles about the problem that had developed with the appearance of cracks in the concrete beams in the Health Sciences parking ramp. He advised that there is a series of tests underway to determine the changes that might be made to rectify the problem, that other engineers are involved, and that legal counsel are informed of the situation.

Architectural Design Awards

Vice President Brinkerhoff announced that two awards had been received from the Minnesota Society of Architects, for the excellence in design of two University of Minnesota building, viz: (1) Honor Award for the Office-Classroom Building, St. Paul; (2) Merit Award for the Auditorium-Classroom Building, Minneapolis.

Construction Contract Awards

The following construction contract awards were reported for information:

- (1) Electrical Distribution Installation of 13.8 KV Service to Haecker Hall, St. Paul.
- (2) Animal Science/Veterinary Medicine Facility, Phase I, St. Paul.
- (3) Razing of Temporary South of Folwell, Minneapolis.
- (4) Underground Primary Electric and Tunnel West of Mines Experiment Building, Minneapolis.
- (5) Construction of a twelve-inch Water Main East of the Agricultural Engineering Building, St. Paul.

Energy Crisis

Regent Lee inquired if transportation via the university-owned airplanes was being curtailed in view of the current energy crisis. He stated that his constituents had raised a number of questions about such flights. Vice President Brinkerhoff explained that it would be necessary to preclude the use of university-owned planes where destinations could be reached by commercial flights.

Vice President Brinkerhoff discussed the numerous measures that the University had taken to reduce energy consumption.

Amendment of Minutes

In response to a letter addressed to Regent Thrane, Committee Chairman, from Larry Fonnest, Student Representative, the Committee concurred with the request that the second paragraph of the Resolution: Conservation of Natural Resources and Optimum Utilization of Space be deleted from the November Committee minutes.

Schools of Architecture - Conflict of Interest

Chairman Thrane announced that a special committee meeting would be arranged in January for the purpose of reviewing University policies of commissioning architectural firms for University buildings and any possible conflicts of interest that may develop as a result of those policies.

The meeting adjourned at 4:25 p.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
STUDENT CONCERNS COMMITTEE

M I N U T E S

December 13, 1973

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:25 p.m. on Thursday, December 13, 1973, in Room 300, Morrill Hall.

Regents present: Regent Utz, presiding; Regents Krenik, Lee, Rauenhorst, Thrane, and Vander Kooi.

Student Representatives present: Michael LaBrosse, Richard Nelson, Barbara Roster, and Robb Muir.

Staff Present: Vice President Cashman; Messrs. Linck, Siggelkow, Snoke, Tierney, Wilson, and Zander.

Regent Utz commented that in the months since the Committee has been established, it had made an impact and had dealt with many substantive issues involving students.

Regent Utz stated that he regarded the activities of the Committee as representing those of the student community. The meetings are a place where people can come for the purpose of discussing problems. The student community is becoming more diverse in its abilities, ethnic backgrounds, and differences. He went on to say that it was his perception that through the Office of Student Affairs the students have an opportunity to make arrangements to appear before the Committee. The students can become leaders and exercise their opportunities to solve problems. Dr. Utz stated that the Regents have an opportunity to make changes and effect reforms that will expand that which is already good and preserve that which is already excellent.

RESIDENCE REGULATIONS AND REVIEW PROCEDURES

The Committee reviewed the proposed changes in the Residence Regulations and Review Procedures and noted the administrative exceptions to the Regulations and Procedures.

After discussion a motion was unanimously passed to recommend that the Board of Regents approve the amended Residence Regulations and Review Procedures effective Winter Quarter, 1974,

with the understanding that a report of a comprehensive review of the specific exceptions to the policy as listed in the General Information Bulletin be made at the March Committee meeting.

RETREAT/WORKSHOP ON STUDENT CONCERNS

Mr. Siggelkow reported on the retreat/workshop which was held on October 19-20, 1973. Although the number of student leaders who attended was less than anticipated, it was regarded as a success, and those who were present at the workshop expressed the need to continue them.

Regents Lee and Krenik commented upon the value of scheduling periodic meetings with student leaders.

ALCOHOLIC BEVERAGE POLICY

Richard Nelson, Student Representative, discussed the proposed policy on alcoholic beverages which had been approved by the University Senate at the November meeting.

Vice President Cashman explained that a comprehensive policy on alcoholic beverages was being prepared for presentation to the President's Executive Council and that the policy would subsequently be submitted for consideration by the Committee.

DISCUSSION

A Student Representative commented that students are very often intimidated by the presence of Regents and therefore do not feel free to comment upon issues, whereupon Regent Lee expressed the view that Student Representatives should be encouraged to express their views and concerns before the Committee.

The meeting adjourned at 3:10 p.m.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

December 14, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, December 14, 1973, in Room 102 McNeal Hall, St. Paul Campus.

Regents present: Regent Yngve, presiding; Regents Cina, Moore, Sherburne, Thrane, and President Moos.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, Kegler, and Wenberg; Messrs. Berg, Darland, Giel, Heller, Imholte, Johnson, Linck, McFarland, Odegard, Robb, Tall, and Wilson; Mrs. Clark, Mrs. Pirsig, and Ms. Schlemmer.

Student Representative present: Michael LaBrosse.

GIFTS

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

Mr. Robert Odegard, Director of the University of Minnesota Foundation, presented a gift from the Minnesota Chapter of the Arthritis Foundation to the University of Minnesota for research and therapy related to the diseases of arthritis and rheumatism. He reported that the Chapter will contribute \$40,000 each year for five years, and \$20,000 each year for the next five years to be applied to the compensation for the scientist selected to do the research. He further reported that the Board of Directors of the Chapter authorized an additional single contribution in the amount of \$80,000 for capital funds needed to initiate the research and therapy.

The Committee moved approval for acceptance of this gift and to recommend it to the Board of Regents for final approval.

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.

ERNST & ERNST REPORT

Mr. Brinkerhoff informed members of the committee that the Ernst & Ernst audit report was complete and that it was in the process of being assembled and would be mailed to the Regents as soon as possible. It was suggested that the Regents look over the report, and at the January meeting, if necessary, it be discussed.

CALENDAR OF DECISION DATES FOR 1974-75 BUDGET AND FOR 1975-77 BIENNIAL REQUEST

Vice President Kegler distributed a list of decision dates that the administration would be using as a guideline for the preparation of the 1974-75 budget and for the 1975-77 biennial request.

1974 LEGISLATIVE REPORT AND REQUEST

Vice President Kegler distributed to all Regents a copy of a draft of the University of Minnesota Report and Requests to the 1974 Legislature. He asked that the Regents review this document and give any reactions that they might have to him so that he could incorporate them into a final copy to be presented at the January meeting.

REPORT ON INTERCOLLEGIATE ATHLETICS

Vice President Wenberg, Dean Eloise Jaeger, Director of the School of Physical Education, and Recreation, and Mr. Paul Giel, Director of Intercollegiate Athletics, presented reports to members of the Board of Regents on the programs, costs, and revenue resources of intercollegiate athletics for men and women on the Twin Cities Campus.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

HEALTH SCIENCES COMMITTEE

MINUTES

December 14, 1973

A meeting of the Health Sciences Committee of the Board of Regents convened at 8:35 a.m. on Friday, December 14, 1973, in Room 222, McNeal Hall, St. Paul Campus.

Regents present: Regent Krenik, presiding; Regents Andersen, Malkerson, Rauenhorst, Utz, and Vander Kooi.

Staff present: Vice President French and Mr. Preston.

Dr. Manfred J. Meier, Coordinator of Allied Health Programs, discussed current activities and future directions of the Health Sciences educational programs with respect to the changing role of the allied health professionals who function at varying levels of responsibility in roles which are supportive, complimentary, supplementary, paramedical, or collaborative in relation to the professional activity of physicians, dentists, and other professions in the delivery of health care to patients.

The Regents' Mission Statement on Health Sciences provided the charge for the development and operation of allied health programs.

A Special Improvement Grant of \$1,400,000, the largest amount awarded in the country, was made to the University of Minnesota by the Department of Health, Education, and Welfare for generating a preliminary plan for allied health.

Vice President French advised that the allied health program can be implemented as soon as additional funds are granted; however, in order to obtain more funds, it is necessary to have a School of Allied Health. A number of States have already established schools of allied health, and Florida provides a model for these types of schools. Dr. French stated that the University of Minnesota is moving in that direction and that he would like to have the school established within a year.

Regent Andersen inquired about the amount of funding that would be required to establish a School of Allied Health. Vice President French estimated that initially the amount would be approximately \$250,000 per year and that the figure would increase

to about \$500,000 annually by the fifth year, depending upon available federal and local funding. Regent Andersen pointed out that the final commitment for the establishment of a School of Allied Health should properly come from the Board of Regents.

The meeting adjourned at 9:15 a.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

December 14, 1973

A meeting of the Board of Regents was held on Friday, December 14, 1973, at 10:15 a.m. in the Fireplace Room, McNeal Hall, St. Paul Campus.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Malkerson, Moore, Rauenhorst, Sherburne, Thrane, Utz, Vander Kooi, Yngve, and President Moos.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler, and Wenberg; Messrs. Berg, Darland, Frederick, Heller, Imholte, Johnson, Linck, McFarland, Odegard, Preston, Richardson, Robb, Sloan, Snoke, Tall, Thomas, Tierney, Wilson, and Zander; Mrs. Clark, Mrs. Pirsig, Ms. Weiner and Ms. Schlemmer.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes

Educational Policy and Long-Range Planning Committee - November 8, 1973

Faculty, Staff and Public Relationships Committee - November 8, 1973

Physical Plant and Investments Committee - November 8, 1973

Student Concerns Committee - November 8, 1973

Budget, Audit and Legislative Relationships Committee - November 9, 1973

Health Sciences Committee - November 9, 1973

Board of Regents Meeting - November 9, 1973

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

May 11, 1973, John J Mauriel Associate Professor and Director Minnesota Executive Program College of Business Administration and Continuing Education and Extension sabbatical furlough September 1, 1973 to August 31, 1974 to be cancelled (for personal reasons)

October 12, 1973, Robert M Hexter Professor and Chairman School of Chemistry sabbatical furlough September 16, 1974 to February 15, 1975 to read September 16, 1974 to June 15, 1975 (full length sabbatical required to complete plan as previously outlined)

September 13, 1973, Bernard L Mirkin Professor Pediatrics and Pharmacology sabbatical furlough September 16 to December 15, 1973 to be cancelled (received single quarter leave with salary for the fall quarter of 1973-74)

PERSONNEL ITEMS

Voted to approve the following personnel items:

Terminations

Wilber Wakefield Associate Professor and Director Rochester Center Continuing Education and Extension effective November 15, 1973

Gaward F Caveness Assistant Professor Agriculture Division University of Minnesota Technical College Crookston effective June 15, 1973

Leon B Lacabanne Scientist School of Physics and Astronomy effective September 24, 1973

Appointments

Edward R Rang as Visiting Professor Aerospace Engineering and Mechanics for the winter quarter of 1973-74 at \$2,305 Term CTH33 (\$20,700 B rate)

Kurt O Strebel as Visiting Professor School of Mathematics for the winter quarter of 1973-74 at \$8,000 Term CT (\$24,000 B rate)

Floris Takens as Visiting Professor School of Mathematics January 1 to June 15, 1974 at \$13,000 Term CT (\$21,275 B rate)

Douglas A Fenderson as Associate Professor Medical Administration and Director Continuing Medical Education and Program in Hospital and Health Care Administration beginning November 16, 1973 at the rate of \$30,000 Term AP and the rate of \$5,000 Term AT administrative augmentation

Edward C Mather as Associate Professor Veterinary Clinical Sciences beginning January 1, 1974 at the rate of \$25,000 Term AP

Philip J Heslin continuation of appointment as Visiting Associate Professor School of Social Work Duluth for the winter quarter of 1973-74 at \$1,889 Term CTH33 (\$17,000 B rate)

H Merrell Arnold as Associate Professor and Director Continuing Business Education December 1, 1973 to November 30, 1975 at the rate of \$19,500 Term AC and the rate of \$1,500 Term AT administrative augmentation; this appointment is subject to a special contract calling for a decision on or before March 1, 1975 with respect to continuing this appointment beyond the initial two year term

Hubert D Foglesong as Associate Professor Division of Health Ecology School of Dentistry December 1, 1973 to June 30, 1974 at the rate of \$23,500 Term AT

Special Appointments

Vernelle E Messer Kurak Instructor General College from \$6,340 Term BTH67 (\$9,510 B rate) to \$9,510 Term BT for 1973-74 (married to Alex Kurak Professor General College Term BP August 27, 1973)

Promotions and Transfers

Gisela Konopka Professor School of Social Work and Center for Urban Affairs at \$23,700 Term BP to serve as Project Director for 50% of time for a research project funded by the Lilly Endowment without change in salary rate or term December 16, 1973 to June 15, 1974

David W French from Professor and Associate Director Biological Session, Lake Itasca and Assistant Head of Plant Pathology and Professor Forest Resources Development at \$24,217 Term AP and \$1,383 Term AT administrative augmentation

tion to Professor and Assistant Department Head Plant Pathology and Superintendent Lake Itasca Forestry and Biological Station without change in salary rate or term beginning September 16, 1973 and to continue as Professor Forest Resources Development without salary

Donald W Hastings from Professor and Director Psychiatry at \$34,600 Term AP to Professor and Director Psychiatry and Chief of Staff University of Minnesota Hospitals at the rate of \$34,600 Term AP and the rate of \$5,000 Term AT administrative augmentation beginning July 1, 1973

Robert J Gorlin Professor School of Dentistry Laboratory Medicine and Pathology and Dermatology at \$36,400 Term AP to serve in addition as Professor Obstetrics and Gynecology, Pediatrics and Otolaryngology without change in salary rate or term beginning October 1, 1973

David R Bye from Principal Systems Analyst Data Processing Division at \$15,300 Term AS to Principal Systems Analyst Business Office without change in salary rate or term November 12, 1973 to June 30, 1974

Eugene Edie from Bursar Business Office Bursar at \$17,208 Term AS to Principal Accountant Business Office - General Accounting without change in salary rate or term November 1, 1973 to June 30, 1974

Kenneth L Erickson from Assistant Bursar Business Office - Bursar at \$14,400 Term AS To Bursar at the rate of \$15,300 Term AS November 1, 1973 to June 30, 1974

Rodney E Johnson from Compensation Manager Office of the Director of Personnel at \$17,000 Term AS to Personnel Services Representative University Personnel Department at the rate of \$16,224 Term AS October 1, 1973 to June 30, 1974

Nanette J Weiner from Personnel Services Representative University Personnel Department at \$12,096 Term AS to Compensation Manager Trainee Office of the Director of Personnel at the rate of \$13,000 Term AS October 16, 1973 to June 30, 1974

John P Brooker from Captain Police Department at \$16,812 Term AS to Assistant Chief at the rate of \$18,108 Term AS August 1, 1973 to June 30, 1974

William A House Lieutenant Police Department from \$15,048 Term AS to the rate of \$16,200 Term AS August 1 to November 6, 1973 and to Captain at the rate of \$16,812 Term AS November 7, 1973 to June 30, 1974

Peter N Johnson from Associate Scientist School of Physics and Astronomy at \$11,172 Term AS to Scientist at the rate of \$13,608 Term AS October 1, 1973 to June 30, 1974

Salary Adjustments

Marcel K Richter Professor Economics at \$25,100 Term BP on sabbatical furlough to receive \$12,550 NSF Funds for 1973-74 to be paid through the University

Eugene C Mather Professor Geography from \$24,050 Term BP to \$24,050 Term CP (\$32,067 A rate) July 1 to December 15, 1973 and March 16 to June 30, 1974

Byrl J Kennedy Professor Medicine from \$31,425 Term AP to the rate of \$32,000 Term AP beginning July 1, 1973

James S Terwilliger Professor and Chairman Department of Psychological Foundations Division of Educational Psychology at \$18,000 Term BP and \$1,500 Term BT administrative augmentation to serve at the rate of \$18,000 Term BP September 16 to December 15, 1973 while on sabbatical furlough

Arnold W Lindall Associate Professor Laboratory Medicine and Pathology and Medicine from \$22,500 Term ATH for 54% time to \$22,500 Term ATH for

29% time September 16, 1973 to June 30, 1974 to devote additional effort to the Minneapolis War Memorial Blood Bank

Jaroslav Cervenka Associate Professor School of Dentistry from \$20,300 Term AT to the rate of \$21,750 Term AP beginning July 1, 1973

Jerry B Stevens Associate Professor Veterinary Biology from \$21,000 Term AP plus 10% overseas incentive to the rate of \$21,000 Term AP beginning September 19, 1973

William R Scarborough Associate Professor and Acting Chairman Education Morris from \$15,000 Term KP and \$3,000 Term KT administrative augmentation to the rate of \$16,667 Term KP and the rate of \$1,333 Term KT administrative augmentation beginning August 16, 1973

Philip C Campbell Assistant Professor Sociology and Anthropology Duluth at \$13,550 Term BP on sabbatical furlough to receive \$2,635 USPHS Educational Program Involving Consumers Funds September 16 to December 31, 1973 to be paid through the University

Livija I Carlson Instructor Librarian St Paul Campus Library from \$12,375 Term AP to the rate of \$12,375 Term AP and the rate of \$125 Term AT temporary augmentation beginning July 1, 1973

Wayne M Boysen Lieutenant Police Department from \$15,048 Term AS to the rate of \$16,200 Term AS August 1, 1973 to June 30, 1974

Ralph C Burbach Lieutenant Police Department from \$15,048 Term AS to rate of \$15,612 Term AS August 1, 1973 to June 30, 1974

Francis J Gernandt Lieutenant Police Department from \$14,448 Term AS to the rate of \$15,012 Term AS August 1, 1973 to June 30, 1974

Arthur G Kirby Lieutenant Police Department from \$15,048 Term AS to the rate of \$16,200 Term AS August 1, 1973 to June 30, 1974

Darold E Telle Lieutenant Police Department from \$15,048 Term AS to the rate of \$16,200 Term AS August 1, 1973 to June 30, 1974

Donald L Wiebe Lieutenant Police Department from \$15,048 Term AS to the rate of \$15,612 Term AS August 1, 1973 to June 30, 1974

Leaves of Absence

Oswald H Brownlee Professor Economics leave without salary for 1973-74 to serve as Deputy Assistant Secretary for Tax Analysis United States Treasury Department, Washington, D.C.

Lawrence Markus Professor School of Mathematics leave without salary January 16 to March 15, 1974 to serve as Nuffield Professor of Mathematics and Control Theory at the University of Warwick, Coventry, England

Robert Ellis Professor School of Mathematics 60% time leave without salary for the winter quarter of 1973-74 because of a health problem connected with the cold climate.

Norton M Hintz Professor School of Physics and Astronomy sabbatical furlough for 1974-75 to study nuclear structure physics and perform experiments at higher energies at Institute for Nuclear Study, Tokyo and to study heavy ion physics and do experiments at the University of Strasbourg, France

LaVell M Henderson Professor and Head Biochemistry College of Biological Sciences sabbatical furlough for 1974-75 for research in the laboratory of Dr Esmond Snell, Department of Biochemistry University of California, Berkeley

Raimunds Zemjanis Professor Veterinary Clinical Sciences leave without salary January 1 to June 30, 1974 to serve as department head and professor at the Ahmadu Bello University, Nigeria and to develop and teach professional and graduate programs in animal reproduction and infertility

Ethel L Curtis Professor and Director of Elementary Education Morris leave with salary October 23 to December 15, 1973 on account of illness

Roger A Larson Professor General College 25% time leave without salary for the winter quarter of 1973-74 to continue with the American Bar Association on the accreditation of collegiate paralegal programs

Ralph W Marsden Professor and Head Geology Duluth sabbatical furlough for 1974-75 for study and to analyze the scientific and mineral economics data with time to be spent in the Lake Superior region with headquarters in Duluth

Joe R Jesseph Associate Professor and Director of Student Counseling Service Morris sabbatical furlough for 1974-75 to develop two new humanistically orientated courses "The Psychology of Consciousness" and "Transpersonal Psychology" with time to be spent in the United States

Stuart B Schwartz Associate Professor History sabbatical furlough for 1974-75 to complete the research and writing of a study of the Brazilian sugar economy and the society which developed around it with time to be spent in Brazil and Portugal

William H Hanson Associate Professor Philosophy sabbatical furlough for 1974-75 for research on quantified modal logic with time to be spent in Minneapolis

David Kinderlehrer Associate Professor School of Mathematics leave without salary for the winter quarter of 1973-74 to serve as Visiting Associate Professor at Northwestern University

Roger H Stuewer Associate Professor History of Science and Technology School of Physics and Astronomy sabbatical furlough for 1974-75 for researching the history of nuclear physics after 1932 and writing up the results for publication with time to be spent at the Institute for Advanced Studies, Princeton

Judson D Sheridan Associate Professor Zoology sabbatical furlough for 1974-75 to collaborate on studies of cell junctions, specifically their capabilities for transferring nucleotides with time to be spent in Dr John Pitts' laboratory in the Department of Biochemistry, University of Glasgow, Glasgow, Scotland

Lawrence A Sroufe Associate Professor Institute of Child Development sabbatical furlough for 1974-75 to prepare monographs summarizing theoretical and empirical advances following three years of concentrated research with time to be spent in Berkeley or London

Jeffrey J Wiebe Assistant Professor Division of General Education University of Minnesota Technical College Crookston leave without salary October 16, 1973 to June 30, 1974 to serve as a consultant to Windermere High School in the Bahamas

Anne L Wirt Research Associate and Assistant Director Graduate School Research Center leave without salary August 30 to September 7, 1973 on account of illness in family

Robert A DeYoung Instructor Librarian leave without salary January 1 to March 31, 1974 to complete a Master's Degree at the Maharishi International University

ADMINISTRATION OF OATH OF OFFICE

President Malcolm Moos administered the Oath of Office to Kathryn C. Vander Kooi who was appointed by Governor Wendell Anderson to the Board of Regents to replace Fred J. Hughes.

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen made the following report:

"As Chairman of the Executive Committee, I have examined and signed the Report of the Vice President for Finance, Planning and Operations and have reviewed the transactions involving requisitions, journal vouchers, and transfers of funds.

"I have reviewed and signed the Report covering changes in Civil Service classifications and ranges as recommended by the Director of Personnel.

"I have reviewed the Report of the President who has approved personnel actions for nontenured academic staff at a salary level below \$13,608, and Civil Service staff through Range 39. There were no exceptions to the general personnel policies in his report.

"The foregoing reports are submitted for approval by the Board of Regents."

A motion was made, seconded, and unanimously passed approving the reports. Documentation is filed supplement to the minutes, No. 21,014.

Chairman Andersen further reported that the committee presents the following items for approval by the Board of Regents:

- (a) *Appointments to Regents' Standing Committees*
 - Regent David Utz – Chairman, Student Concerns Committee
 - Regent Lauris Krenik – Chairman, Health Sciences
 - Regent Wenda Moore – Budget, Audit & Legislative Relationships;
Educational Policy & Long-Range Planning;
Faculty, Staff & Public Relationships
 - Regent Kathryn Vander Kooi – Faculty, Staff & Public Relationships;
Health Sciences; Students Concerns
 - Regent Elmer Andersen – Health Sciences instead of Budget, Audit
& Legislative Relationships
 - Regent Loanne Thrane – Added to Executive Committee to replace
Fred Hughes
- (b) *Establishment of an Ad Hoc Committee on Investments*
 - Regent Loanne Thrane, Chairman
 - Regent Neil C Sherburne
 - Regent John A Yngve
- (c) *Establishment of an Ad Hoc Committee on Mission Statement* to be formed by five Regents, selected by the Regents, to draw up a mission statement for the University of Minnesota
- (d) Approve the recommendations of the All-University Honors Committee, documentation filed supplement to the minutes, No. 21,015.

A motion was made, seconded, and unanimously passed approving the recommendations as stated above.

Regent Andersen further reported that a discussion had been held about the Mineral Resources Center and the School of Mines. The committee is bringing forward the following motion for approval by the Board of Regents:

"That the Executive Committee recommend that the Board of Regents request the University administration to initiate a feasibility study to determine costs and all other effects of moving the Mineral Resources Research Center and the School of Mines to University of Minnesota, Duluth, and further explore all other options and alternatives of maintaining and funding the Mineral Resources Research Center and the School of Mines."

Regent Cina further explained that this recommendation was the result of concern expressed by some legislators in his area. A motion was made, seconded, and passed approving the feasibility study.

Regent Andersen reported that the committee had discussed briefly the Minnesota-Wisconsin Reciprocity Agreement and had referred this item to the Educational Policy and Long-Range Planning Committee.

At the conclusion of his committee report, Regent Andersen announced that this would be the last time some of the Student Representatives would be serving on committee assignments as new Representatives had been selected. Regent Rauenhorst made the following motion relative to Student Representatives:

"That the Board of Regents express appreciation of the valuable contributions of the Student Representatives for the past year, and direct the Secretary of the Board to prepare appropriate certificates of appreciation for presentation to all past and future Student Representatives to Regents' Committees."

The motion was seconded and unanimously passed.

REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

Regent Yngve, Chairman of the committee, presented the following recommendations for approval:

- (a) Acceptance of Gifts totalling \$138,670 of which the following are major gifts:

RESEARCH

Donor Mrs. Dorothy Page
Amount \$8,321.51
Fund Page Memorial Research

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor Evans Scholars Foundation
Amount \$12,674.50
Fund Evans Foundation Scholarship

Donor General Motors Corporation
Amount \$10,300.00
Fund General Motors Corporation Scholarship

Donor Ford Foundation
Amount \$7,389.25
Fund Ford Foundation Fellowship for American Indians

MISCELLANEOUS

Donor Estate of Estelle M Murphy
Amount \$43,000.00
Fund F W & E M Murphy Rare Book Fund

Donor Pediatric Associates
Amount \$15,000.00
Fund Pediatrics Service Fund

Donor Mr. Richard L Griggs
Amount \$6,900.00
Fund Soundproof Testing Suite - Duluth

Donor IBM Corporation
Amount \$5,000.00
Fund I.T. Student Recruitment and Retention

Total \$108,585.26

Regent Yngve reported that a gift from the Minnesota Chapter of the Arthritis Foundation to the University of Minnesota for research and therapy related to the diseases of arthritis and rheumatism had been reported to the committee by Mr. Robert J. Odegard, and that acceptance of this gift was included in this motion;

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,016;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,017.

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

Regent Yngve further reported that the Ernst & Ernst audit report was completed and that the Regents would be receiving copies soon. A list of calendar decision dates was presented to the committee to inform them of the guidelines being used by the administration in the

preparation of the 1974-75 budget. Members of the committee had also received a copy of the 1974 legislative report and a request for information and reviewal by all Regents. The 1974 legislative report and request will be presented to the committee and to the Board of Regents at the January meeting for action. At the conclusion of the committee meeting, he reported that there was a report from Vice President Wenberg, Paul Giel, and Eloise Jaeger on intercollegiate athletics for men and women at the University of Minnesota.

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

Regent Sherburne, Chairman of the committee, presented the following items for approval:

- (a) Approve the Constitution for the University of Minnesota, Morris, filed supplement to the minutes, No. 21,018;
- (b) Approve the following amendment to the Senate Constitution: Amend the first three lines of Article VIII, Section 1 of the Senate Constitution to read: "An amendment to this Constitution shall be approved either by a two-thirds majority of all voting members of the Senate at a regular or special meeting, or by a majority of all voting members of the Senate at each of two meetings, the second of which shall be the next regular meeting, and provided the proposed amendment has been distributed in writing . . .";
- (c) Approve a Bachelor of Science Degree with Major in Vocational Industrial Education for Post-Secondary Teachers, University of Minnesota, Twin Cities, filed supplement to the minutes, No. 21,019;
- (d) Approve the following addendum to Regents Statement on Higher Education in Minnesota (September 11, 1970) and to supersede the addendum to the statement adopted January 12, 1973:

The Board of Regents reaffirm the substance of their statement of September, 1970, regarding opportunities for higher education in Regions 9 and 10 and more specifically, Olmsted County and Rochester, as amended above.

While enrollment pressures and economic constraints suggest that this may not appear to be an appropriate time for the establishment of a campus of the University in Rochester, the Regents believe that demographic data and educational need will ultimately lead to the development of such an installation.

Meanwhile, all systems should continue their efforts to extend educational opportunity to the citizens of Regions 9 and 10. To the fullest extent possible, such efforts must be cooperative, drawing upon the existing resources of the several systems whenever possible. The Regents believe that a variety of cooperative mechanisms are available for implementing programs to meet the educational needs of Rochester. The Regents continue to believe that such cooperative mechanisms may well provide the base for the ultimate development of a University campus in Rochester.

They believe, however, that consortia, with operating staffs and governing boards separate from existing systems — or drawn from existing systems — will blur the lines of responsibility and ultimately diminish quality of program offerings. Therefore, such consortia should operate under the control of one of the existing public systems of higher education. Programmatic concerns in the Rochester area clearly suggest the Board of Regents as the most appropriate system in which to lodge such control.

The Regents reaffirm their basic policy that any program in which the earned degree is awarded by the University of Minnesota must be controlled by the same standards as those applying to all other similar degrees awarded by the University.

The Regents offer cooperation and support to consortia operating under the auspices of other systems so that educational opportunity may be extended as fully as possible within existing resources;

- (e) Approve the title change of the Chief Administrative Officer of the Institute of Agriculture to include the words "Deputy Vice President";
- (f) Approve the following Regents' Policy on Reciprocity Agreements:

The current reciprocity agreement with the State of Wisconsin provides for great accessibility and availability of post-secondary educational opportunity for residents of both Minnesota and Wisconsin. In the main, it provides for maximum social and educational benefit through improved economy and efficiency.

The current agreement is effective for 1973-74 and is subject to review annually. The Regents propose that review of existing provisions be undertaken at

once, especially as such provisions relate to admissions standards and with specific attention to professional and graduate programs.

The Regents reaffirm their basic policy that admissions to programs are delegated to the faculties of the University; agreements relating to admissions are not, therefore, properly within the purview of others.

Inasmuch as Minnesota Statutes (Chap. 136A.08) provide for Regents' ratification of reciprocity agreements entered into by the Minnesota Higher Education Coordinating Commission, the Regents affirm that consultation by MHECC prior to completion of reciprocity agreements affecting the University of Minnesota is necessary for full implementation and mutual understanding.

The Regents further reaffirm that their participation in reciprocity agreements involving remission of nonresident tuition must be premised on the understanding that adequate funding reimbursement procedures to the University will be developed through the Governor's office and the Minnesota State Legislature.

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

Regent Sherburne further reported that the committee had heard a presentation from Vice President Harold Chase and Mr. Peter Roll on the expansion of the radio capabilities at the University of Minnesota, Duluth. The committee approved the authorization to enter into an option agreement, and during that time the University would seek an HEW grant for funding the station. Regent Sherburne asked for approval by the Board of Regents and a motion was made, seconded, and unanimously passed by the Board of Regents approving this authorization.

Regent Sherburne further reported that the committee had discussed the possibility of the administration providing the opportunity for units within the University to develop statements of goals and aspirations that might be useful for short and long-range planning and for the development of a mission statement for the University. He indicated that Vice President Chase would plan for the initial presentations of statements by selected units at the February meeting of the committee.

**REPORT OF THE FACULTY, STAFF
AND PUBLIC RELATIONSHIPS COMMITTEE**

Regent Cina, Chairman of the committee, reported the following for approval:

- (a) Approve the personnel actions as presented to the committee;
- (b) Approve the noncampus service requests as presented to the committee;

Institute of Technology

- J. Edward Anderson, Professor, Mechanical Engineering – Consultant services for N. D. Lea Transportation Research Corporation. From January 1, 1974, to June 15, 1974. Estimated time involved: 1/2 day per month on campus.
- Sant Ram Arora, Associate Professor, Mechanical Engineering – Consultant services for Univac. From September 15, 1973, to June 15, 1974. Estimated time involved: 1 day per month off campus.
- Perry L. Blackshear, Jr., Professor, Mechanical Engineering – Consultant services for IBM. From November 1, 1973, to December 15, 1973. Estimated time involved: 1/2 day per month for 1 month on campus, and 2 days per month for 1 month off campus.
- Perry L. Blackshear, Jr., Professor, Mechanical Engineering – Consultant services for Medtronic, Inc. From November 1, 1973, to October 31, 1974. Estimated time involved: 1/2 day per month on campus, and 1 day per month off campus.
- Robert C. Brasted, Professor and Director, General Chemistry – Consultant services for American Chemical Society's Division of Chemical Education. From September, 1973, to June, 1974. Estimated time involved: approximately 1 day per month on an average in the year, almost exclusively off campus.
- Steven L. Crouch, Assistant Professor, Civil and Mineral Engineering – Consultant services for Chevron Oil Field Research Company. From July 1973, to June, 1974. Estimated time involved: 10 days per year off campus.
- Darrell A. Frohrib, Associate Professor, Mechanical Engineering – Consultant services for Univac. From September 28, 1973, to June 15, 1974. Estimated time involved: 4 days per month off campus.
- Lawrence E. Goodman, Professor, Civil and Mineral Engineering – Consultant services for Honeywell Inc. From November 15, 1973, to March 15, 1974. Estimated time involved: 3 days per month on campus.
- Richard C. Jordan, Professor and Head, Mechanical Engineering – Consultant services for Arthur D. Little, Inc. From November 1973, to November 1974. Estimated time involved: 3 days per year off campus.
- E. Bruce Lee, Professor, Electrical Engineering – Consultant services for Honeywell Inc. From November 1, 1973, to December 31, 1974. Estimated time involved: 2 days per month off campus.
- Hendrik J. Oskam, Professor, Electrical Engineering – Consultant services for General Electric, Lamp Division. From November 1, 1973, to June 15, 1974. Estimated time involved: 12 days per year off campus.
- John H. Park, Jr., Associate Professor, Electrical Engineering – Consultant services for Univac. From October 1, 1973, to March 31, 1974. Estimated time involved: 3-4 days per month off campus.
- L. E. Scriven, Professor, Chemical Engineering & Material Science – Consultant services for Mobil Research and Development Corporation. From

- November 1, 1972, to October 31, 1974. Estimated time involved: approximately 2 days during academic year and 2 days during summer.
- L. E. Scriven, Professor, Chemical Engineering & Material Science – Consultant services for 3M Company. From April 15, 1973, to April 14, 1974. Estimated time involved: a maximum of 8 days off campus.

College of Business Administration

- Mario Frank Bognanno, Associate Professor & Director, Industrial Relations – Consultant services for Junior College Board/Faculty Association. From December 1, 1973, to January 31, 1974. Estimated time involved: 1 day per month on campus and 3 days per month for hearings off campus.
- Roger B. Upson, Professor and Associate Dean – Consultant services for Northwestern Bell Telephone Company. From December 15, 1973, to June 30, 1974. Estimated time involved: average less than 2 days per month on campus and a total of 2-4 days off campus.
- Roger B. Upson, Professor and Associate Dean – Consultant services for *The Journal of Financial and Quantitative Analysis*. From December, 1969, to June 30, 1974. Estimated time involved: 5 days per year on campus.

College of Education

- Nadine Jette, Assistant Professor, Physical Education – Consultant services for Dance Laboratory Center. From January 2, 1974, to January 2, 1975. Estimated time involved: 3 hours per week in the evening.

College of Forestry

- Joseph J. Ulliman, Assistant Professor, Forest Resources Development – Consultant services for Department of Natural Resources, Division of Waters, Soil and Minerals. From November 1973, to June 1974. Estimated time involved: 2 days per month on campus.

General College

- M. Barbara Killen, Coordinator of Occupational Programs – Consultant services for Continuing Hospital and Health Care Administration. From August 1973, to July 31, 1974. Estimated time involved: approximately 16 hours per month on campus.

College of Liberal Arts

- Warren Frost, Assistant Professor, Theatre Arts – Consultant services for Chimera Theatre. From October 1, 1973, to June 15, 1974. Estimated time involved: average 8 hours per week off campus, done on occasional evenings and Saturdays.
- George Morrison, Professor, Studio Art – Consultant services for College of St. Catherine. From September 11, 1973, to December 14, 1973. Estimated time involved: every Tuesday of the month from 7-9 p.m.
- Herman Rowan, Professor, Studio Arts – Consultant services for Art Lending Gallery. From October 27, 1973, to June 30, 1974. Estimated time involved: probably maximum of four 1/2 days off campus.

College of Pharmacy

- Edward G. Rippie, Professor, Pharmaceutics – Consultant services for The United States Pharmacopeial Convention, Inc. From October 31, 1973, to June 30, 1974. Estimated time involved: approximately 15 hours per month on campus, and approximately 1 day per year off campus.

University College

Barbara Knudson, Dean and Associate Professor – Consultant services for Antioch College, Office of Provost, From December 1973, to June 1974. Estimated time involved: 2 days per quarter off campus.

Barbara Knudson, Dean and Associate Professor – Consultant services for Union for Experimenting Colleges and Universities. From December 1973, to June 1974. Estimated time involved: 1 day per month both on and off campus.

Denny Shapiro, Research Fellow – Consultant services for Education Exploration Center. From Summer 1972, to June 30, 1974. Estimated time involved: 1/2 day per month off campus.

College of Veterinary Medicine

James Andree Libby, Associate Professor and Extension Meat Hygienist – Consultant services for World Health Organization. From December 8, 1973, to December 18, 1973. Estimated time involved: 9 days off campus.

Intercollegiate Athletics

Paul R. Giel, Director – Consultant services for WCCO Radio. From September 15, 1973, to November 24, 1973. Estimated time involved: 6 home games on campus and 5 away games off campus.

James W. Marshall, Assistant Trainer & Adjunct Assistant Professor – Consultant services for St. Paul High School Athletic Conference, State High School League, St. Paul Suburban Conference, Central Catholic Conference. From September 1973, to June 30, 1974. Estimated time involved: hockey tournaments, on campus, and football, hockey games, and gymnastic meets.

Gary K. Smith, Assistant Trainer-Instructor – Consultant services for St. Paul High School Athletic Conference, State High School League, and St. Paul Suburban League. From September 1973, to June 30, 1974. Estimated time involved: hockey tournaments on campus, and football, hockey games, basketball tournaments off campus.

Lloyd Stein, Head Trainer and Associate Professor – Consultant services for St. Paul High School Athletic Conference, State High School League, and St. Paul Suburban League. From October 1973, to June 1974. Estimated time involved: hockey games on campus, and football and basketball games off campus.

Murray A. Warmath, Asst. Director – Consultant services for WCCO Radio, Midwest Radio-TV. From September 13, 1973, to November 24, 1973. Estimated time involved: 6 home games on campus, and 5 away games off campus.

Academic Administration

James H. Wernitz, Jr., Director and Professor, Center for Educational Development and Physics – Consultant services for Grand Valley State College. From November 1973, to June 1975. Estimated time involved: 2 days per month off campus.

University of Minnesota, Crookston

Phyllis Solle, Chairman, Home and Family Services Division – Consultant services for N.H. Home Care Services Association. From December 1, 1973, to June 30, 1974. Estimated time involved: 1 day per month off campus.

Sharon Stewart, Instructor, Hotel, Restaurant & Institutional Management – Consultant services for Good Samaritan Nursing Home. From December

1973, to June 30, 1974. Estimated time involved: equivalent of 4 hours per month off campus.

University of Minnesota, Duluth

Ash McClure Hawk, Associate Professor, Speech Pathology/Audiology – Consultant services for Journal of Speech and Hearing Research, Interstate Printers and Publishers, From September 1, 1973, to June 15, 1974. Estimated time involved: 1 day per month on campus.

Ash McClure Hawk, Associate Professor, Speech Pathology/Audiology – Consultant services for Nat G. Polinski Rehabilitation Center, From September 1973, to June 15, 1974. Estimated time involved: 1/2 day per week off campus.

Academic Administration

Harold W. Chase, Vice President, Academic Administration – Consultant services for Dictionary of American History, Charles Scribner and Sons. From January 1, 1974, to April 30, 1974. Estimated time involved: 1 day per month on campus (done on weekends).

University of Minnesota, Crookston

Robert C. Downing, Instructor, Hotel, Restaurant, and Institutional Management – Consultant services for The Upper Deck. From May 1, 1973, to June 30, 1974. Estimated time involved: equivalent of 1 day per week. (This request was originally filed by applicant in April, but has been back and forth for added information and clarification until now.)

- (c) Approve single quarter leaves for 1973-74 to the following:
 - Professor George W. England, Industrial Relations Center, Spring 1974
 - Professor George W. Greenlees, Physics & Astronomy, Spring, 1974
 - Professor Martin Steinmann, Jr., English, Spring 1974
- (d) Approve the new Civil Service Compensation Plan as presented to the committee and filed supplement to the minutes, No. 21,020.

A motion was made, seconded, and unanimously passed approving these recommendations. Regent Cina reported that the item regarding survey results and recommendations relative to Civil Service representation in Governance was deferred to the January meeting.

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the Health Sciences Committee, reported that there was no action taken at the Health Sciences Committee but that the committee had heard an interesting and informative report from Dr. Manfred J. Meier, Coordinator of Allied Health Programs, about current activities and future directions of the Health Sciences educational programs with respect to the changing role of the allied health professionals.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairperson of the committee, presented the following items for approval:

- (a) Approve the Investments Transaction Report covering Endowment Funds, the Group Income Pool, and Temporary Investments for the month of October 1973;
- (b) Approve the authorization to appropriate administrative officers to approve the lease agreement to the Ramsey County Historical Society, Inc., for terms of ninety-nine (99) and ten (10) years for property located at Larpenteur and Cleveland Avenues North, in Ramsey County;
- (c) Approve the purchase of land located at 311-313 Harvard Street Southeast, Minneapolis, for the sum of \$42,000;
- (d) Approve the sale of property located at Twentieth Avenue South and Bluff Street, West Bank, to the Minneapolis Housing and Redevelopment Authority designated developer, Stage II Land Company, for the sum of \$340,000;
- (e) Approve the reaffirmation of the legislative building priorities for 1974 as follows: (1) Law School; (2) St. Paul Learning Resources Center, Phase I; (3) Minneapolis Campus Development Study; and (4) Performing Arts Special Equipment, Phase II (including Theatre equipment).

A motion was made, seconded, and passed approving the recommendations. Regent Rauenhorst cast a negative vote on the legislative building priorities. Documentation is filed supplement to the minutes, No. 21,021.

Regent Thrane announced that a special committee meeting would be arranged in January for the purpose of reviewing University policies of commissioning architectural firms for University buildings and any possible conflicts of interest that may develop as a result of those policies.

At this point, Vice President Brinkerhoff was called upon to present to President Moos and the Board of Regents two awards received from the Minnesota Society of Architects for excellence in design of two University buildings: an Honor Award for the Office-Classroom Building, St. Paul, and a Merit Award for the Auditorium-Classroom Building, Minneapolis.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the Student Concerns Committee, reported that the committee had reviewed the proposed changes in the Residence Regulations and Review Procedures, and after discussion

approved the amended regulations effective Winter Quarter, 1974. He asked approval of these regulations by the Board of Regents. A motion was made, seconded, and unanimously passed approving the revised regulations, which are filed supplement to the minutes, No. 21,022.

He further reported that discussion had been held on the Retreat/Workshop held October 19-20, 1973, and that some of the Regents expressed the value of scheduling periodic meetings with student leaders.

Voted to adjourn.

DUANE A. WILSON, Secretary