

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

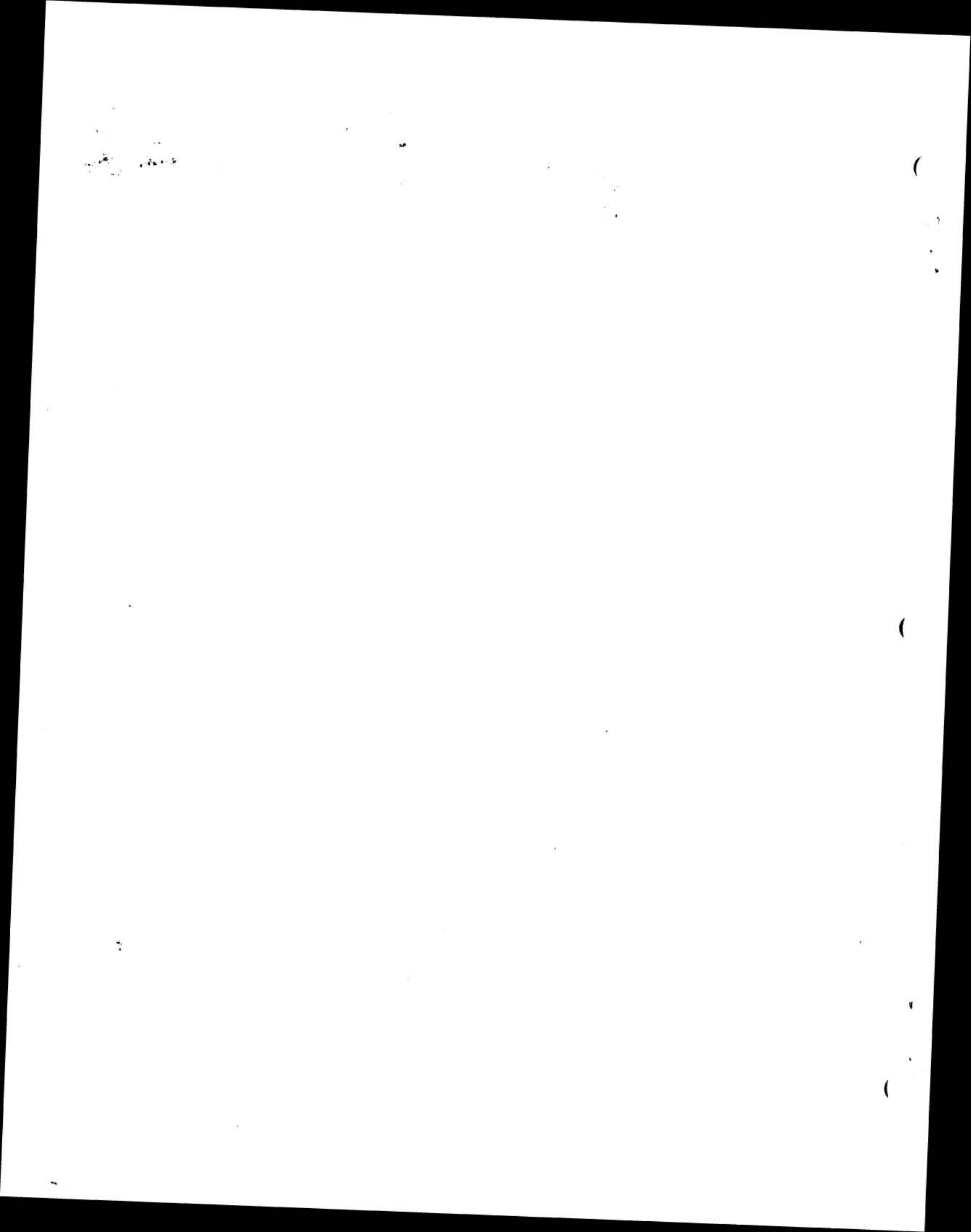
and

REGENTS COMMITTEE MEETINGS

AUGUST-SEPTEMBER 1974

Office of the Board of Regents

220 Morrill Hall



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents Meeting
and Regents Committee Meetings

August 28, September 12, 13, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting
Physical Plant and Investments Committee

MINUTES

August 28, 1974

A special meeting of the Physical Plant and Investments Committee of the Board of Regents was held for the purpose of reviewing the proposed 1975-77 Legislative Building Requests at 8:30 a.m. on Wednesday, August 28, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Thrane, presiding; Regents Cina, Krenik, Lee, Malkerson, Moore, Sherburne, and Vander Kooi.

Staff present: President Ziebarth, Vice Presidents Brinkerhoff, Chase, French, and Kegler; Deputy Vice President Hueg; Messrs. Brown, Huntzicker, LeMay, Linck, Odegard, Roll, Trepold, Watkins, Wheeler, Wilson, and Zander.

Student Representative present: Richard Olivadoti.

An announcement was made that members of the Committee will inspect building sites which are a part of the 1975-77 legislative building requests at Duluth, Crookston, and Morris on September 4 and the Twin Cities Campus on September 5.

During the morning session Deans, and/or their representatives, and staff members of the Physical Planning Department presented information to support campus, collegiate, and unit requests for Physical plant items. Questions were directed to some of the speakers, but the Committee members were encouraged to forward the other questions that they might have had so that they could be subsequently answered.

Regent Cina suggested that a list of the major changes and improvements necessary to comply with Occupational Safety and Health Act requirements be prepared and be presented to the Legislature.

Regent Lee commented that in his opinion there would be no funds forthcoming if the University did not provide a detailed list.

The meeting recessed for lunch at 11:45 a.m.

* * * * *

The meeting reconvened at 1:15 p.m. in the Regents' Room. All Regents who attended the morning session were present. Regent Utz attended the afternoon session.

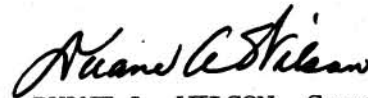
During the afternoon session Deans, and/or their representatives, and staff members of the Physical Planning Department presented information to support requests for physical plant items for campus and collegiate units of the University. Limited discussion was held on the items due to the time constraint.

Discussion was held about the tours being arranged by Vice President Brinkerhoff's office to the Coordinate Campuses -- Duluth, Crookston, and Morris -- on September 4, and a tour of the Twin Cities campus on September 5. Regents Thrane and Lee indicated they would be present on the tours, and Richard Olivadoti, Student Representative to the Physical Plant and Investments Committee, also indicated he would attend.

Discussion by committee members indicated they would appreciate an administrative priority recommendation that would total approximately \$50,000,000. Vice President Brinkerhoff agreed to bring such an administration recommendation to the next committee meeting.

The committee requested that committee sessions be arranged so that all Regents be involved in the committee deliberations concerning finalizing the Legislative Building Request on Thursday, September 12.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee

MINUTES

September 12, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, September 12, 1974, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Heller, Imholte, Linck, Pearlstein, Preston, Robb, Sahlstrom, Tall, Tierney, Wilson, and Zander; Dr. Clark, Mrs. Groves, Mrs. Lupton, and Mrs. Williams.

PERSONNEL ITEM

President Magrath announced to the members of the committee the resignation of Dr. Harold Chase from his duties as Acting Vice President, Academic Administration, effective Fall Quarter, 1974. He expressed Dr. Chase's desire to return to professorial duties in the Department of Political Science. Dr. Chase will take a leave of absence for Fall and Winter quarters to prepare for his return to the department. President Magrath stated that he would not at this time appoint someone to replace Dr. Chase as Acting Vice President, but rather that Dr. Albert Linck would assume responsibility for the office until a Vice President for Academic Administration is appointed.

A motion was made, seconded and unanimously passed to accept the resignation of Dr. Harold Chase.

PRESIDENTIAL SELECTION REVIEW COMMITTEE

Regent Andersen, referring to media stories suggesting discrimination based on religion in the presidential selection process, submitted a proposal for an inquiry into the matter by a committee independent of the Board of Regents. He requested the committee to consider the proposal for information and discussion at this point, with possible action to be taken at the regular Board of Regents meeting the following day. The proposal submitted was as follows:

A committee entitled the "Presidential Selection Review Committee" be formed with the following membership:

- a. Chairman of the All-University Consultative Committee (a faculty member).
- b. Vice-Chairman of the All-University Consultative Committee (a student).
- c. Three members to be appointed by the Chief Justice of the Minnesota Supreme Court.

The task of the committee would be to review the facts and methods of the Board of Regents' presidential selection process to determine if impermissible discrimination based on religious affiliation as a criteria for selection existed, to make recommendations to guide the conduct and deliberations of future search committees, and to submit a written report of their findings to the Board of Regents.

Regent Andersen proposed that the report submitted to the Regents be made public at the same time it reached the Board of Regents so it would in no way be subject to prior review by the Board of Regents.

Discussion was held relative to the topic and Regent Utz inquired as to whether or not the actual proceedings of the review committee would be public. Regent Andersen responded that he anticipated that the review committee would receive a good deal of evidence in written form but expressed the hope that any time a meeting of this committee was held that it would be a public meeting.

Dr. Magrath stated that he was absolutely comfortable with and welcomed the idea of some kind of inquiry that would be acceptable to the Board of Regents and all concerned people of the State of Minnesota. He expressed his desire to cooperate fully and freely with such an inquiry.

It was the consensus of the Regents to take the proposal under consideration for further discussion at the Board of Regents meeting the following day.

Voted to adjourn.


DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

September 12, 1974

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, September 12, 1974, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Darland, Heller, Hewitt, Imholte, Linck, Pearlstein, Robb, Sahlstrom, Tall, Tierney, Wilson, and Zander; Mrs. Lupton and Mrs. Williams.

Regent Moore distributed a letter to each of the Regents reminding them of a Conference involving the Boards of Higher Education Systems including the Board of Regents on November 1 and 2. She invited suggestions from the Regents on possible agenda items for discussion at the Conference.

The Committee then entered into a discussion relative to the organization of and functions of the Board of Regents. The possibility of holding a one-day meeting would consist of a meeting of the Committee of the Whole at the morning session, a luncheon at noon, and the regular Board of Regents meeting in the afternoon. The suggestion was made that the administration might more carefully scrutinize the items submitted for the agenda bringing only those items pertinent to Regents' information and action and items needed to fill certain legal requirements, such as appointments, salary adjustments, leaves of absence, etc. Ad hoc committees could be set up quickly to handle any particular items of special importance. This procedure could be changed when the Board of Regents visited the Coordinate Campuses to allow Regents to visit with faculty and staff members at the outlying campuses.

Regent Yngve suggested that a committee be appointed, consisting of the newer Regents, in consultation with the President, to study the possible reorganization of the committee structure of the Board of Regents. It was decided that discussion on this subject be deferred to a later date to allow the President some time to study the present structure and develop some possible recommendations.

Regent Utz discussed briefly with the committee the suggestion that the Board of Regents hear a discussion from a college or department of the University relative to the current practices followed in faculty composition. He suggested that answers to the following questions might be included in the presentation:

1. How extensively are we searching for promising young men and women?
2. How content are we to accept our own graduates from our own system into a department rather than looking extramurally?
3. What are the processes that we use in each department, each college, to evaluate the effectiveness of the performance of the faculty, the workload of the faculty?
4. What are we doing to promote faculty prominence and national prestige of outstanding faculty members?
5. What proportion of faculty members at each rank have been granted tenure?

Regent Moore expressed concern about the role the Regents should play in lobbying for the University during the upcoming legislative session. It was the consensus of the Regents that they wished to be as helpful as possible to President Magrath in the University's presentations to the Legislature. President Magrath stated that he would like to have placed on the agenda for next month an informal discussion of the administration's recommendations on the role of the Regents in this endeavor.

President Magrath informed the committee that on September 25, the Regents, the President and the administration of the University will be luncheon hosts for the Minnesota Higher Education Coordinating Commission and the Higher Education Advisory Council, and extended an invitation to Regents to attend.

Voted to adjourn at 11:25 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

MINUTES

September 12, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, September 12, 1974, at 1:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Brown, Darland, Heller, Imholte, Linck, McCracken, Sahlstrom, Tall, and Wilson; Mrs. Williams, and Mrs. Groves.

Student Representative present: Richard Olivadoti.

USE OF NOTRHROP AUDITORIUM

Vice President Chase restated a request to the committee regarding the use of Northrop Auditorium by non-University organizations. Mr. Ross Smith, Director of Concerts and Lectures, appeared before the committee to answer questions relative to the proposal.

Regent Andersen questioned why the University should not be its own entrepreneur in sponsoring events to be held in Northrop Auditorium, rather than delegate entrepreneurship to an outside promoter. Mr. Smith replied that the matter was really a question of the Department of Concerts and Lectures risking a loss on sponsorship of some program and thus a departmental deficit, or renting the facility for a guaranteed amount with no risk. He would operate either way if it were understood that sponsorship of cultural programs might result in losses and that funds were available to make up such losses.

After much discussion, the committee voted to approve the following resolution and refer it to the Board of Regents for final approval:

Be it resolved that an exception to the present policies governing the use of Northrop Auditorium be made and that the President be authorized to enter into contractual agreements for a maximum of six (6) appropriate non-University sponsored events, the kind of event and the terms and conditions of the contract to be determined by the administration.

That all matters relating to such non-University sponsored events be reviewed and that recommended revisions (if any) of policies relating to the use of Northrop Memorial Auditorium be presented to the Educational Policy and Long-Range Planning Committee of the Board of Regents for consideration at the earliest possible date.

Regent Rauenhorst cast a negative vote.

Regent Yngve made a motion that the existing policy relative to Northrop Auditorium be amended to incorporate the resolution, and that the amended policy, showing the changes made, be brought to the committee in October for approval. The motion was seconded and passed. Regent Rauenhorst refrained from voting.

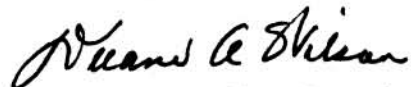
CURRICULUM PROPOSALS

Dr. Al Linck presented the following three curriculum proposals for the information of the committee:

1. Preliminary and Formal Proposal for a major in Islamic Studies, Twin Cities Campus
2. Bachelor of Arts in Women's Studies, Twin Cities Campus
3. Bachelor of Arts in African Studies, Twin Cities Campus

He advised the committee that these proposals were being brought to the committee to alert them to the fact that the proposals were in the process of being considered at the University of Minnesota but that all three are in a very preliminary form, and more work is being done on them at the collegiate level.

Voted to adjourn at 2:05 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

September 12, 1974

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:10 p.m. on Thursday, September 12, 1974, in Room 200, Morrill Hall.

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

Student Representatives present: Douglas Kuehnast, Robert Muir, Jane Noreen, Larry Rudolph, and Claudia Soderstrom, a duly-elected Alternate from Crookston.

Staff present: Vice President Cashman; Messrs. Huntzicker, Richardson, Snoke, Zander, and Dr. Jeanne Lupton.

POSSIBLE AGENDA ITEMS FOR 1974-75

Distribution was made of Vice President Cashman's memorandum of September 10, 1974, suggesting 11 possible topics which might be considered during the course of the year, and Dr. Richardson suggested two additional items:

1. A program on the organization of the student community prepared by student leaders.
2. The International Student in the University.
3. Native American Programs at the University.
4. Measuring the success of students.
5. Overview of Student Personnel Functions.
6. Effects of recent policy changes on students.
7. Changes in the students' physical environment.
8. Backgrounds, demographics, ability, status, sex, attitudes, etc., of students.
9. Availability of student records.

10. Grades, courses, and faculty responsibilities toward students.
11. Veterans' relations with the University.
12. The changing role of women on the campus.
13. The student as an employee on the campus.

In the course of the discussion on the proposed agenda topics, Regents Lee and Thrane questioned the advisability of setting agendas for committee meetings to be held on the Coordinate Campuses.

Student Representative Rudolph, Duluth, proposed that the student leaders provide input for the agenda when the Committee meets at UMD and that there be student input by the student leaders at the other campuses as well. However, Regent Lee stressed the importance of not underestimating the value of open meetings for the students. Regent Thrane expressed concern that time be provided to any student who may wish to appear at the meeting--not just student representatives, those from student organizations, and the most active students.

Dr. Snoke suggested that an avenue of communication be provided for those students who may desire to appear before the Student Concerns Committee. There was concurrence that open-ended agendas might well be coordinated through the Provosts at the Coordinated Campuses.

The meeting adjourned at 2:05 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

September 12, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, September 12, 1974, at 2:10 p.m. in Room 300 Morrill Hall.

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

Staff present: Vice President Chase; Messrs. Imholte, Preston, Richardson; Mrs. Williams, Dr. Clark, and Mrs. Lupton.

Student Representative present: Robert Muir.

PERSONNEL ITEMS

After discussion of the personnel items and the addendum submitted by Vice President Chase, a motion was made, seconded and unanimously passed approving the list of personnel items.

NONCAMPUS SERVICE REQUESTS

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

AGRICULTURAL EXTENSION SERVICE PERSONNEL STUDY LEAVES

The committee voted to approve the following personnel study leaves for the Agricultural Extension Service:

Cheryl Kollmann, Extension Home Economist, Milaca, Spring, 1975
Wayne Odegaard, Associate Extension Agent, Thief River Falls, Winter, 1975

Raymond Thompson, Associate Extension Agent, Warren, Winter and Spring, 1975

Jared Smalley, Assistant Coordinator, Concerted Services, Fall, 1974
Joseph Peterson, Area Youth Agent, Minneapolis, Six-ten week block, 1974-75

Ernest Nelson, Extension Agent, Detroit Lakes, Spring, 1975
Jean Low, Extension Home Economist, Minneapolis, Winter, 1975
James Lewis, Associate Extension Agent, Stillwater, Winter, 1975

Richard Hanson, Extension Agent, Waseca, Fall, 1974
Evelyn Dose, Area Extension Agent, St. Paul, Fall, 1974
Dennis Crowley, Associate Extension Agent, Wabasha, Winter, 1974-75
Shirley Barber, Extension Home Economist, St. Paul, Winter
and Spring, 1974-75

PROPOSED INTERIM PROCEDURES FOR ACADEMIC EMPLOYMENT COMPLAINTS

Upon the request of the committee, Vice President Chase submitted a proposal for interim procedures to handle academic employment complaints. The proposal stemmed from an appearance made by two University professors who appeared before the committee in June to state their complaint that there were no procedures which existed in the University to handle grievance complaints of faculty members. Vice President Chase explained that the document was being presented for informational purposes at this time, and that it would now go through regular University channels for approval. If no objections to the proposal were registered, it would be returned to the Regents for their approval.

Professor John Wertz, one of the two professors who appeared before the committee in June, stated that although the proposal was a step in the right direction to correct the present situation, it was not adequate to cover complaints against a chairman of a department or a dean of a college because the committee which would be set up to review the complaint would be selected by the dean at the collegiate level.

The proposal will now be submitted to the various Senate committees of the University for their review and recommendations.

Voted to adjourn at 2:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

September 12, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 2:15 p.m. on Thursday, September 12, 1974, in the Regents Room, 238 Morrill Hall.

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

Student Representative present: Richard Olivadoti.

Staff present: Vice Presidents Brinkerhoff; Bruning, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Heller, Hewitt, Huntzicker, Kopietz, LeMay, Sahlstrom, Sheehan, Swalin, Tall, Tierney, and Wilson.

INVESTMENTS

A motion was unanimously passed recommending that the Board of Regents approve the report of the securities transactions in Endowment Funds, the Group Income Pool, and the Temporary Investment Pool for June and July, 1974.

Copies of the Quarterly Investment Report in graphic form for the period ending June 30, 1974, had been distributed, and the trends of the University investments in Endowment Pools, Endowment Pool Income, and Temporary Pool were discussed.

PHYSICAL PLANT ITEMS

AMERICAN LEGION HEART RESEARCH PROFESSORSHIP ENDOWMENT

A motion was made and unanimously passed recommending that the Board of Regents approve the following Resolution which would modify the investment policy for the American Legion Heart Research Endowment:

RESOLVED, that, in response to the request of the American Legion Executive Committee and, in recognition of the Legion's generous commitment of added support for the long-established American Legion Heart Research Professorship, the Vice President for Finance, Planning and Operations is authorized to:

- A. Remove the assets dedicated to this endowed professorship from the Group Income Pool, and
- B. Establish a Separately Invested Fund for these assets, said fund to be invested in securities compatible with the intent of the Legion's request.

1975 LEGISLATIVE BUILDING REQUESTS

Discussion and action on this item was postponed until the Meeting of the Whole to be held in the Regents' Room at 3:00 p.m.

PROGRESS REPORT ON ROSEMOUNT

Regent Thrane reported upon the aerial and bus tour of the Rosemount area which took place on August 27.

Vice President Brinkerhoff discussed the Rosemount Long-Range Planning Study timetable which established January 3, 1975, as the target date for the presentation of the final report.

Regent Rauenhorst inquired whether or not the ultimate in agricultural potential is being given long-term consideration. Vice President Brinkerhoff advised that the agricultural interests are strongly represented and are responsive to this matter. It was suggested that Regent Rauenhorst confer with Deputy Vice President Hueg to whom the subject was referred.

FALCON HEIGHTS AGREEMENT

For the information of the Committee, Vice President Brinkerhoff discussed the proposed agreement with the City of Falcon Heights which provides for the conveyance of certain property and the transfer of ownership of trunk sewer lines and University Street lights; the purchase of television tapes of sewer trunk lines; and, in consideration thereof, the City of Falcon Heights will provide all of the customary municipal services to the residents of the University Grove area.

No action was taken on the proposed agreement.

HEALTH SCIENCES LIBRARY ADDITION, DULUTH

Action on this item was postponed; however, Regent Utz inquired about support in terms of satellite library facilities as an alternative to having a central library resource.

PURCHASE OF PROPERTY

(1) Action on the proposal to purchase the property at Harvard Street and Delaware Street, S.E., Minneapolis, for the B/C Staging Area was postponed.

(2) A motion was unanimously passed recommending that the Board of Regents approve the following Resolution providing for the acquisition of the Northern Pacific Railroad right-of-way at Crookston:

On the recommendation of the Vice President for Finance, Planning and Operations, voted to authorize the Vice President of Finance, Planning and Operations to negotiate and execute a purchase agreement with the Burlington Northern Railroad for the purchase of approximately 18 acres of abandoned railroad right-of-way which crosses the Northwest Experiment Station, Crookston, with the understanding that the results of the transaction will be reported to the Board for information.

(3) A motion was unanimously passed recommending that the Board of Regents approve the following Resolution providing for the acquisition of the property for the Family Practice Clinic:

RESOLVED, that the Vice President for Finance, Planning and Operations is authorized to negotiate and complete the acquisition of properties located at 5408 and 5412-14 Chicago Avenue South, Minneapolis, Minnesota, for the purposes of establishing a primary health care clinic.

This authority is specifically conditional upon:

- A. The securing of approval from the Minneapolis City Council for the conversion of the 5412-14 Chicago Avenue site to provide parking facilities for the clinic.
- B. The purchase price not to exceed the higher of two appraisals secured by the University.
- C. Financing to be arranged either from internal University sources or from external sources at the discretion of the Vice President for Finance, Planning and Operations.
- D. The commitment of the occupant clinic group and/or the Vice President for Health Sciences of funds adequate to amortize the capital expenditure.

CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

- A. Water Service to Jones and Folwell Halls, Minneapolis
- B. Ring Road Construction, Waseca
- C. West Bank Campus Athletic Fields Lighting System, Minneapolis
- D. Como Married Student Housing Project, Minneapolis
- E. University Hospitals Pediatrics Air Conditioning and Remodeling, Minneapolis
- F. Electrical Conversion, Phase III, St. Paul

- G. Relocation of Athletic Field Lighting, 29th Avenue S.E. and East Hennepin, Como Housing, Minneapolis
- H. Deck Sealing and Waterproofing, Parking Ramp 'B', Minneapolis
- I. Provision of a Boiler and Bag House Equipment for Boiler Additions and Pollution Control, St. Paul
- J. Construction of Greenhouse and Headhouse Facilities, Landscape Arboretum, Excelsior.
- K. Mechanical Contract for Oxygen Storage and Piping System, Masonic Hospital, Minneapolis
- L. Second Transformer Addition, Primary and Secondary Services, Coffman Memorial Union, Minneapolis
- M. Alterations to the Community University Health Care Center, Minneapolis

CHANGES IN FORMAT - CONTRACT AWARDS

President Magrath and Regent Thrane asked that changes be considered in the format for presenting contract award information in the docket materials. Added details about maintenance and improvement items, as well as information on project costs, source of funds, and bidding information were suggested as some items to be indicated.

The meeting adjourned at 2:50 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting
Committee of the Whole

MINUTES

September 12, 1974

A special meeting of the Committee of the Whole of the Board of Regents was held on Thursday, September 12, 1974, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Darland, Heller, Hewitt, Imholte, Linck, Preston, Robb, Sahlstrom, Tall, and Wilson; Mrs. Williams and Dr. Lupton.

Student Representative present: Richard Olivadoti.

The special meeting of the Committee of the Whole was called to discuss the 1975-77 Legislative Building Request. President C. Peter Magrath presented the following recommendations as reductions from the Legislative Building Request dated August 5, 1974:

| <u>Item</u> | <u>Recommendation</u> | <u>Reduction</u> |
|--|---|------------------|
| <u>C. New Construction</u> | | |
| 1. Veterinary Medicine Building, Phase II, St. Paul | Complete Working Drawings | \$13,080,000 |
| 2. Dairy Breeding and Nutrition Research Laboratory Rosemount | Working Drawings \$47,000 | \$ 1,000,000 |
| 3. Architecture, 3rd Floor | Working Drawings \$80,000 | \$ 1,900,000 |
| 4. Office and Laboratory Building, Southern Experiment Station, Waseca | Remodeling of Provost Residence and Existing Office - \$200,000 | 258,000 |

| <u>Item</u> | <u>Recommendation</u> | <u>Reduction</u> |
|---|-----------------------|------------------|
| <u>D. Remodeling and Rehabilitation</u> | | |
| 5. Conversion of Owen Hall for Agriculture & Animal Science Facilities, Crookston | Working Drawings | \$ 745,000 |
| <u>E. Utilities and Services</u> | | |
| 6. St. Paul Campus Primary Electric Phase IV | \$400,000 | <u>901,500</u> |
| | | TOTAL 17,884,500 |

President Magrath stated reasons for all the above recommendations, stating that if the University were to stay around an approximate figure of \$50,000 for the capital request, the administration felt these reductions were in order.

Much discussion was held on the Veterinary Medicine Building, Phase II, and the Office and Laboratory Building, Southern Experiment Station. Some Regents expressed concern about not seeking the full funding for the Veterinary Medicine Building. President Magrath explained that the reason he was making this recommendation was in light of discussions the University has had with Wisconsin and Nebraska relative to the possibility of Wisconsin building their own facility for Veterinary Medicine. Dr. Magrath felt that if Wisconsin decided not to build this facility, the University of Minnesota might have more of a justification in establishing such a facility in Minnesota. Nebraska may be seeking a home for Veterinary Medicine students.

Regent Krenik raised the question relative to the office and Laboratory Building in Waseca, with primary concern that if this recommendation were approved, that the remodeling of the existing buildings not be simply a patch-up job now, with the possibility that in the near future, the Regents would have to seek funding for a new facility because the remodeling was not sufficient for the needs in Waseca. Vice President Brinkerhoff explained that an estimate was made as to the amount of square footage needed to accommodate the needs at Waseca, and that the footage in the existing laboratory building, plus the footage in the residence of the Provost, happened to about match the estimate. It would save the University about \$250,000 in the capital request if allowed to proceed on the recommendation.

After further discussion, Regent Thrane moved to adopt the recommendations as presented by President Magrath. Regent Utz seconded the motion, and it was passed.

Voted to adjourn.

Duane A. Wilson

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget, Audit and Legislative Relationships Committee

MINUTES

September 13, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, September 13, 1974, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Cina, Lee, Thrane.

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Darland, Odegard, Robb, Tall, and Wilson; Mrs. Groves and Mrs. Lupton.

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 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 approve the list of applications for contracts and grants as presented to the committee.

UPDATE ON 1975-77 LEGISLATIVE REQUEST

At the request of the President, Vice President Kegler gave a brief overview on the process the University administration followed in development of the 1975-77 Legislative Request. After his comments, President Magrath submitted the following recommendations to the committee for their approval:

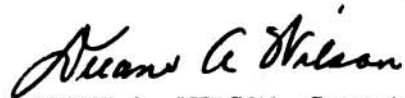
1. Reduce the number of new positions originally sought in the request approved by the Board of Regents in August.
2. Reduce the level of budget in the legislative specials.
3. Increase faculty salaries and other price level requests.

Dr. Magrath stated that these changes would in effect cause a trade-off and would not substantially change the original capital figure requested in the Legislative Request which was approved by the Board of Regents at their August meeting. Regent Yngve commented that because of present inflation rates the committee ought to establish as a guideline that the legislative request be constantly open to revision and modification and that members of the committee, and all other interested Regents, should be prepared to attend any special meetings called by the administration to discuss the request.

Regent Lee indicated his approval of keeping the legislative request somewhat flexible and suggested that the full Board of Regents consider and agree on the President's changes in the legislative request.

President Magrath suggested that, in view of the discussion, the administration would rework the legislative request to accommodate these recommendations and submit a revised or modified request either to a special meeting of the Committee or to the October Committee meeting and the Board of Regents Meeting.

Voted to adjourn at 9:15 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Health Sciences Committee

MINUTES

September 13, 1974

A meeting of the Health Sciences Committee was held on Friday, September 13, 1974, at 8:40 a.m. in Room 300, Morrill Hall.

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

Student Representative present: Jacqueline Arradondo.

Staff present: Assistant Vice President Preston; Dr. Cavert, Gault, and Holland; Messrs. Fisher and Snoke, and Mrs. Williams.

OPPORTUNITIES IN HEALTH FOR MINORITIES PROGRAM

Mr. Preston introduced Mr. Geoffrey Fisher, Director of the Opportunities in Health for Minorities Program in the Health Sciences.

Mr. Fisher advised that the program is federally funded and has been in effect for two years. It extends to all of the Health Sciences, and the main thrust is the recruitment and retention of minority students through appropriate counseling and the use of different teaching and learning techniques. The objective is to provide assistance to promising minority students to enter and to graduate from Health Sciences Programs.

The program has been making progress and has had success although it has not achieved all of the objectives originally anticipated. The undergraduate program has been difficult to implement because of the lack of manpower. The post-baccalaureate program was not established as successfully as was hoped inasmuch as it was plagued by the lack of appropriate counseling staff and funding.

There is a need to request federal funds to provide assistance on several levels to the minority students for two years rather than for one year.

Following Mr. Fisher's presentation, there was a discussion of financial aid to minority students.

Dr. Cavert advised that about one-half of the Minnesota Medical Foundations private grant and loan funds have assisted minority students who comprise 5 per cent of the student body.

Dr. Holland stated that the students and faculty in the School of Dentistry have recognized the tutorial needs and have volunteered their services. There have been some benefits and retention as a result of these efforts.

Regent Andersen stated that many of the minority students have seen their families trapped by debts through the loan process and to provide assistance, it would have to be by grants. He suggested that the Health Sciences prepare a 5-year optimum financial plan for minority students and submit applications to foundations for a three-year grant with the option of renewal to fund the 5-year financial plans. A bold program is more apt to be successful than a small one he concluded.

UNIVERSITY HOSPITALS BOARD OF GOVERNORS

Regent Krenik reported that the Nominating Committee had held two meetings and that the process of selecting 15 members of the University Hospitals Board of Governors proved to be more involved than originally anticipated. Approximately 100 names were submitted. The Nominating Committee established some guidelines and has considered geographic, demographic, economic and social interests in its deliberations. Hopefully, the task will be completed by the October meeting.

Regent Krenik advised that it may be that the consumers may expect an Advisory Board in addition to the University Hospitals Board of Governors, and its sole thrust would be in terms of community health.

The meeting adjourned at 9:55 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

September 13, 1974

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 13, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Cina, Krenik, Lee, Malkerson, Moore, Rauenhorst, Thrane, Utz, Vander Kooi, and Yngve. President Magrath presided.

Staff present: Vice Presidents Brinkerhoff, Bruning, Cashman, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Frederick, Heller, Imholte, Linck, Odegard, Pearlstein, Preston, Richardson, Robb, Sahlstrom, Snoke, Tall, Tierney, Wilson, Zander, and Ziebarth; Mrs. Groves, Mrs. Williams, Dr. Clark, and Dr. Lupton.

A citation was presented to Dr. E. W. Ziebarth in recognition of his services to the University as President during the period June 16 to August 31, 1974. Dr. Ziebarth acknowledged the citation and made a few brief remarks regarding his tenure as President and then turned over the gavel to Dr. C. Peter Magrath who convened the meeting at 10:30 a.m.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes

Committee of the Whole - August 9, 1974

Board of Regents Meeting - August 9, 1974

Regent Moore requested that the minutes for August be amended to include a statement made by Dr. Harold Chase that his office would prepare a report on tenure to be presented to the Board of Regents at a future date.

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

September 8, 1972, James W. Bodley Associate Professor Biochemistry Medical School sabbatical furlough August 1, 1973 to July 31, 1974 to read July 1, 1973 to June 30, 1974 (change in plans)

June 14, 1974, Arnold A. Cohan Assistant Dean Administration Institute of Technology 20% time leave of absence without salary for 1974-75 to read July 1 to August 15, 1974 (replaced by change-in-status to serve 60% time)

April 5, 1974, Walter M. Liebenow Assistant Professor Library amended sabbatical furlough from September 1, 1973 to August 31, 1974 to September 1, 1973 to February 13, 1974 to include additional dates August 1 to September 15, 1974 (continuation of interrupted sabbatical furlough for periods mentioned)

June 14, 1974, N. James Simler Professor Economics sabbatical furlough for 1974-75 to be cancelled (personal reasons and departmental needs)

PERSONNEL ITEMS

Voted to approve the following personnel items:

TERMINATIONS

Ralph F. Berdie Professor of Psychology, University Coordinator of Admissions, Registration and Student Records Office of Admissions and Records effective August 21, 1974 plus one month death payment allowance

E. Scott Maynes Professor Economics effective June 15, 1974

Stephen A. Kieffer Professor Radiology effective August 31, 1974

Ira H. Holland Professor School of Social Work Duluth effective June 15, 1974

Thomas G. Bender Associate Professor School of Architecture effective June 15, 1974

Hayward W. Henderson Adjunct Associate Professor Mechanical Engineering effective June 15, 1974

Jesse H. Owens Adjunct Associate Professor Mechanical Engineering effective June 15, 1974

Charles S. Mahan Associate Professor Obstetrics and Gynecology effective July 31, 1974

Kenneth J. Richter Associate Professor School of Dentistry effective September 30, 1974

Charles L. Wilkinson Clinical Associate Professor Dental Hygiene Program Duluth effective June 15, 1974

Paige J. Donnelly Assistant Professor General College effective June 15, 1974

Kenneth G. Carlson Principal Computer Programmer University Computer Center effective August 1, 1974

Vernon E. Bye Scientist Mineral Resources Research Center effective June 30, 1974 (transferred to miscellaneous payroll)

APPOINTMENTS

Lea Foli as Adjunct Professor Music for 1974-75 at \$5,000 Term BTH25 (\$20,000 B rate)

David W. Allen as Professor Medicine for 1974-75 at \$4,000 Term ATH13 (\$31,200 A rate)

Jay N. Cohn as Professor Medicine beginning August 1, 1974 at the rate of \$30,000 plus commutation allowance in lieu of professional fees Term AP

Olufemi A. Williams as Visiting Professor Laboratory Medicine and Pathology July 1 to December 31, 1974 at \$18,000 Term CT (\$36,000 A rate)

Leon M. Silverstone as Lasby Visiting Professor School of Dentistry August 16, 1974 to February 28, 1975 at \$13,542 Term CT (\$25,000 A rate)

Yoram Sagher as Visiting Associate Professor School of Mathematics September 16 to December 15, 1974 at \$5,400 Term CT (\$16,200 B rate)

Stanley L. Erlandsen as Associate Professor Anatomy beginning August 1, 1974 at the rate of \$22,500 Term AP

Eckard Muenck as Associate Professor of Biochemistry Freshwater Biological Institute beginning September 16, 1974 at the rate of \$18,500 Term BP

Gerald G. Mansergh as Associate Professor and Executive Secretary ERDC Educational Administration August 1, 1974 to June 30, 1977 at the rate of \$25,000 Term AC; this appointment is subject to a special contract calling for a decision on or before April 15, 1976 with respect to continuing this appointment beyond the initial three year term

John H. Schultz as Associate Professor School of Physical Education Recreation and School Health Education and Recreation and Park Administration Division beginning September 16, 1974 at the rate of \$18,700 Term BP

John E. Skelton as Director University of Minnesota Duluth Computer Center and Adjunct Assistant Professor of Mathematics July 1, 1974 to June 30, 1976 at the rate of \$24,000 Term AE

Thomas J. Wincek as Community Program Assistant Office of Admissions and Records July 16, 1974 to June 30, 1975 at the rate of \$15,000 Term AS

William H. McPherson as Technical Consultant College of Forestry July 1 to December 31, 1974 at \$8,400 Term CT (\$16,800 A rate)

Robert I. Parry as Associate Director Hospital Nutrition Service University of Minnesota Hospitals July 22, 1974 to June 30, 1975 at the rate of \$15,600 Term A

SPECIAL APPOINTMENTS

Leah M. Lewis Professor Emeritus Evening Classes to continue to serve as Professor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (76 years of age)

Reuel I. Lund Professor Emeritus School of Business Administration to continue to serve as Professor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (78 years of age)

Paul M. Oberg Professor Emeritus Music to continue to serve as Professor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (70 years of age)

Willem J. Luyten Professor Emeritus School of Physics and Astronomy to continue to serve as Professor July 1, 1974 to June 30, 1975 at the rate of \$2,055 per month (75 years of age)

Wesley W. Spink Regents' Professor Emeritus Medicine and Comparative Medicine to continue to serve as Regents' Professor September 1, 1974 to May 31, 1975 at the rate of \$1,544 per month (69 years of age)

Robert P. Buckley continuation of appointment as Clinical Associate Professor Medicine Duluth without salary July 1, 1974 to June 30, 1975 (71 years of age)

Santiago A. Cuneo Associate Professor Emeritus Romance Languages to continue to serve as Associate Professor Department of Independent Studies July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (74 years of age)

Robert A. Phillips Assistant Professor Emeritus Horticultural Science to continue to serve as Assistant Professor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (69 years of age)

Henry E. Bakkila continuation of appointment as Clinical Assistant Professor of General Practice and Family Medicine Duluth without salary July 1, 1974 to June 30, 1975 (73 years of age)

A. Carl Ahlen continuation of appointment as Instructor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (70 years of age)

Joyce Davenport continuation of appointment as Instructor Department of Independent Study, July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (73 years of age)

Lucille S. Robinson continuation of appointment as Instructor Department of Independent Study July 1, 1974 to June 30, 1975 at \$2.00 and \$1.10 per lesson (76 years of age)

PROMOTIONS AND TRANSFERS

Jeanne T. Lupton from Professor and Director of Student Services Administration College of Biological Sciences at \$18,900 Term AP and \$625 Term AT administrative augmentation to Assistant to the President and Professor History - General College at the rate of \$25,000 Term AP and \$2,000 Term AT administrative augmentation beginning September 1, 1974

Bruce A. Brown from Professor and Director Cloquet Forestry Center at the rate of \$21,300 Term AP and \$1,300 Term AT administrative augmentation to Professor Forest Biology at the rate of \$22,600 Term AP beginning September 1, 1974

Charles W. Carr Professor Biochemistry Medical School at \$33,400 Term AP to serve in addition as Acting Head Biochemistry without change in salary rate or term for 1974-75

Paul G. Quie from Professor Pediatrics at \$31,719 plus commutation allowance in lieu of professional fees Term AP to Professor and American Legion Memorial Heart Research Professor without change in salary rate or term beginning July 1, 1974

James G. White Professor Pediatrics at \$28,700 plus commutation allowance in lieu of professional fees Term AP to serve in addition as Professor Laboratory Medicine and Pathology without change in salary rate or term beginning July 1, 1974

Glenn Guillickson Jr. Professor and Director of Rehabilitation Center Physical Medicine and Rehabilitation at \$37,400 plus commutation allowance in lieu of professional fees Term AP to serve in addition as Acting Head Physical Medicine and Rehabilitation at the rate of \$1,500 Term AT administrative augmentation for 1974-75

George S. Michaelson from Professor School of Public Health and Associate Director of the University Health Service for Environmental Health and Safety at \$21,500 Term BP to Professor Occupational Health Engineer without change in salary rate or term beginning September 16, 1974

Manuel P. Guerrero from Research Associate and Assistant Director General Assistance Center at \$24,000 Term AT for 1973-74 to Associate Professor and Chairman Chicano Studies at the rate of \$20,000 Term BC and the rate of \$1,500 Term BT administrative augmentation September 16, 1974 to June 15, 1977; this appointment is subject to a special contract calling for a decision on or before June 15, 1977 with respect to continuing this appointment beyond the initial three year term

Charles S. Mahan from Assistant Professor Obstetrics and Gynecology at \$18,000 plus commutation allowance in lieu of professional fees Term AT to Associate Professor at \$20,000 plus commutation allowance in lieu of professional fees Term AT for 1974-75

Dorothy M. Bernstein from Clinical Assistant Professor Psychiatry, Surgery and Sociology at \$6,750 Term CTH25 July 1 to September 30, 1973 and Term CTH42 October 1, 1973 to June 30, 1974 (\$18,000 A rate) to Clinical Associate Professor at \$9,000 Term ATH50 (\$18,000 A rate) for 1974-75

Richard Moore from Associate Professor Laboratory Medicine and Radiology Division of Health Computer Sciences at the rate of \$20,900 Term AT January 1 to June 30, 1974 to Associate Professor Radiology at \$24,500 Term AT for 1974-75

Donald R. Mehlich from Assistant Professor School of Dentistry at \$26,000 Term AT to Associate Professor without change in salary rate or term for 1974-75

Joel B. Samaha from Associate Professor and Director Criminal Justice Studies at \$16,100 Term BP and \$1,000 Term BT administrative augmentation to Associate Professor and Chairman without change in salary rate or term beginning September 16, 1974

Wayne A. Jesswein from Associate Professor Economics Duluth at \$16,650 Term BP to Associate Professor and Head at the rate of \$16,650 Term BP and the rate of \$400 Term BT administrative augmentation beginning September 16, 1974

David W. Twomey from Clinical Assistant Professor School of Dentistry at the rate of \$3,600 Term ATH20 (\$18,000 A rate) October 16, 1973 to June 30, 1974 to Clinical Associate Professor at \$3,060 Term KTH20 (\$15,300 K rate) for 1974-75 (Rank of Clinical Associate Professor approved by the Board of Regents on May 10, 1974)

Stanley L. Deno from Associate Professor Special Education at \$17,400 Term BC for 1973-74 to Associate Professor Psychoeducational Studies at \$18,200 Term BC for 1974-75 (on a special contract until June 15, 1977)

LeRoy C. Ponto from Principal Student Personnel Worker Office of the Assistant Dean Institute of Technology at \$17,208 Term AS to Admissions and Records Officer at the rate of \$17,892 Term AS June 1-30, 1974 and at the rate of \$18,960 Term AS July 1-15, 1974 to Director of Institute of Technology Placement and Intern Programs Office of the Dean Institute of Technology at the rate of \$19,000 Term AT July 16, 1974 to June 30, 1975

Dorothy L. Abts from Senior Computer Programmer Data Processing Division at the rate of \$13,608 Term AS June 1-30, 1974 and \$14,712 Term AS for 1974-75 to Principal Computer Programmer at the rate of \$14,712 Term AS June 1-30, 1974 and \$15,600 Term AS for 1974-75

Carl J. Krueger from Senior Computer Programmer Data Processing Division at \$14,424 Term AS to Principal Computer Programmer at \$15,600 Term AS for 1974-75

John V. Bell from Admissions and Records Officer Office of Admissions and Records at \$18,240 Term AS to Admissions and Records Officer Office of the Assistant Dean Institute of Technology without change in salary rate or term August 1, 1974 to June 30, 1975

Christopher C. Q. Chin from Scientist Biochemistry Medical School at \$16,224 Term AS to Scientist Biochemistry College of Biological Sciences without change in salary rate or term September 1, 1974 to June 30, 1975

SALARY ADJUSTMENTS

Edwin L. Haislet Director and Professor Alumni Relations at \$26,000 Term AP to continue to receive \$4,548 additional from the Minnesota Alumni Association for 1974-75

Sherwood O. Berg Professor Agricultural Economics serving as Deputy Administrator and Resident Director (MUCIA-AID-Indonesian Higher Agricultural Education Project) from \$35,500 Term A plus \$2,400 temporary augmentation plus \$3,790 10% overseas allowance to \$36,000 Term A plus \$3,400 temporary augmentation plus \$3,940 10% overseas allowance for 1974-75

Arnold A. Cohen Assistant Dean Administration Institute of Technology from \$28,325 Term AT to the rate of \$16,995 Term ATH60 (\$28,325 A rate) August 16, 1974 to June 30, 1975

Francis F. Busta Professor Food Science and Nutrition at \$24,100 Term AP on sabbatical furlough to receive \$8,476 August 16, 1974 to June 30, 1975 to be paid through the University

Byrl J. Kennedy Professor Medicine from \$33,300 Term AP to the rate of \$34,000 Term AP beginning July 1, 1974

Irving C. Bernstein Clinical Professor Obstetrics and Gynecology and Psychiatry from \$5,200 Term ATH20 (\$26,000 A rate) to the rate of \$7,280 Term ATH28 (\$26,000 A rate) September 1, 1974 to June 30, 1975

Harry Stark Visiting Professor Pediatrics from without salary August 1, 1973 to June 30, 1974 to \$3,000 Term CTH50 (\$24,000 A rate) July 1 to September 30, 1974

Philip Feinberg Clinical Professor Psychiatry from without salary to the rate of \$3,600 Term ATH18 (\$20,000 A rate) September 1, 1974 to June 30, 1975

Stephen A. Kieffer Professor Radiology from the rate of \$52,483 (\$22,155 Term AT \$30,328 Term AT) October 1, 1973 to June 30, 1974 to \$55,273 (\$30,000 Term AT \$25,273 Term AT) for 1974-75 (resigned August 31, 1974)

Donald F. Moores Professor Psychoeducational Studies and Director R D & D Center from \$19,900 Term BP to the rate of \$20,000 Term BP beginning September 16, 1974 on sabbatical furlough to receive \$6,667 Special Education Programs Funds September 16, 1974 to March 15, 1975 to be paid through the University.

Dewey G. Force Jr. Professor Psychoeducational Studies from \$16,900 Term BP to the rate of \$17,000 Term BP beginning September 16, 1974

Carl Graffunder Associate Professor School of Architecture from \$9,200 Term BPH67 (\$13,731 B rate) to the rate of \$10,300 Term BPH75 (\$13,731 B rate) beginning September 16, 1974

Frederick Sawkins Associate Professor Geology and Geophysics at \$15,500 Term BP on sabbatical furlough to receive \$4,736 Geology Research Funds January 1 to June 15, 1975 to be paid through the University

Paul E. Read Associate Professor Horticultural Science at \$20,350 Term AP on sabbatical furlough to receive \$7,880 Research Funds September 1, 1974 to June 30, 1975 to be paid through the University

Harry I. Katz Clinical Associate Professor Dermatology from \$12,250 Term ATH49 (\$25,000 A rate) to \$18,375 Term ATH75 (\$24,500 A rate) for 1974-75

Louis J. Filiatrault Assistant Professor Family Practice and Community Health from \$30,000 plus commutation allowance in lieu of professional fees Term AP to the rate of \$30,000 plus commutation allowance in lieu of professional fees Term AP and \$8,000 Term AT administrative augmentation beginning July 1, 1974

Faruk S. Abuzzahab Clinical Associate Professor Psychiatry from without salary to the rate of \$3,706 Term ATH17 (\$21,800 A rate) September 1, 1974 to June 30, 1975 and to continue as Lecturer Pharmacology and Family Practice and Community Health without salary September 1, 1974 to June 30, 1975

Nathaniel J. London Clinical Professor Psychiatry from without salary to the rate of \$3,600 Term ATH15 (\$24,000 A rate) and to continue as Lecturer School of Social Work without salary September 1, 1974 to June 30, 1975

David G. Anderson Clinical Associate Professor School of Dentistry from \$4,631 Term BTH30 (\$15,436 B rate) to the rate of \$5,145 Term KTH30 (\$17,151 K rate) September 1, 1974 to June 15, 1975

Robert J. Jacobsen Clinical Associate Professor School of Dentistry from \$3,510 Term KTH30 (\$11,700 K rate) to \$2,340 Term KTH20 (\$11,700 K rate) for 1974-75

Ronald E. LaBelle Clinical Associate Professor School of Dentistry from \$3,032 Term KTH20 (\$15,412 K rate) to \$2,400 Term KTH20 (\$12,000 K rate) for 1974-75

Robert H. Bruininks Associate Professor Psychoeducational Studies from \$16,000 Term BP to the rate of \$16,100 Term BP beginning September 16, 1974 (on leave without salary for 1974-75)

John E. Rynders Associate Professor Psychoeducational Studies from \$16,200 Term BP to the rate of \$16,300 Term BP beginning September 16, 1974

Carl R. Adams Associate Professor College of Business Administration from \$18,800 Term BP to the rate of \$18,800 Term BP and the rate of \$1,200 Term BT administrative augmentation beginning September 16, 1974

Philip J. Heslin Visiting Associate Professor School of Social Work from \$1,889 Term CTH33 (\$17,000 B rate) December 16, 1973 to March 15, 1974 to \$6,667 Term BTH33 (\$20,000 B rate) for 1974-75

Ronald J. Prineas Associate Professor Laboratory of Physiological Hygiene and Medicine from \$25,000 Term AT to the rate of \$25,000 Term AT and the rate of \$1,065 Term AT administrative augmentation March 1 to June 30, 1974

Ralph O. Christensen Clinical Associate Professor School of Dentistry from \$1,114 Term KTH10 (\$11,140 K rate) for 1973-74 to \$1,170 Term KTH10 (\$11,700 K rate) for 1974-75

Robert W. Wiethoff Clinical Associate Professor School of Dentistry from \$2,228 Term KTH20 (\$11,140 K rate) for 1973-74 to \$2,340 Term KTH20 (\$11,700 K rate) for 1974-75

Knowlton J. Caplan Associate Professor School of Public Health from \$12,000 Term ATH50 and \$1,550 Term ATH50 administrative augmentation (\$24,000 Term AT \$3,100 Term AT) to \$12,000 Term ATH50 and \$3,100 Term ATH50 administrative augmentation (\$24,000 Term AT \$6,200 Term AT) for 1974-75

Orville J. Hauge Risk Manager University Property/Casualty Insurance from the rate of \$15,912 Term AS July 1, 1973 to May 31, 1974 and the rate of \$16,548 Term AS June 1-30, 1974 and \$17,544 Term AS for 1974-75 to the rate of \$17,208 Term AS April 1 to May 31, 1974 and the rate of \$17,892 Term AS June 1-30, 1974 and \$18,960 Term AS for 1974-75

Elizabeth L. Grundner Admissions and Records Officer Office of Admissions and Records from the rate of \$14,712 Term AS March 1 to June 30, 1974 to \$15,600 Term AS for 1974-75

Bettye J. Ward Community Program Assistant Martin Luther King Program from the rate of \$15,400 Term AS October 16, 1973 to June 30, 1974 to \$16,640 Term AS for 1974-75

John P. Brooker Assistant Chief of Police Department of Police from \$19,194 Term AS to the rate of \$19,120 Term AS August 1, 1974 to June 30, 1975

Ralph C. Burbach Lieutenant Department of Police from \$15,912 Term AS to the rate of \$16,512 Term AS August 1, 1974 to June 30, 1975

Francis J. Germandt Lieutenant Department of Police from \$15,612 Term AS to the rate of \$16,212 Term AS August 1, 1974 to June 30, 1975

Donald L. Wiebe Lieutenant Department of Police from \$15,912 Term AS to the rate of \$16,512 Term AS August 1, 1974 to June 30, 1975

Ron Hamm Director Campus Relations Morris Administration Morris from \$14,424 Term AS to the rate of \$15,600 Term AS August 16, 1974 to June 30, 1975

Robert M. Dickler Assistant Director University of Minnesota Hospitals from the rate of \$14,313 Term ASH80 (\$17,892 A rate) June 1-30, 1974 to \$18,960 Term AS for 1974-75

Donna Wieb Hospital Laboratories Manager University of Minnesota Hospitals from \$16,548 Term AS to \$18,240 Term AS for 1974-75

Kevin C. Matthews Principal Computer Programmer University Computer Center from the rate of \$14,148 Term AS to \$15,000 Term AS for 1974-75

Gundu Rao Scientist Pediatrics from the rate of \$14,148 Term AS June 1-30, 1974 to \$15,000 Term AS for 1974-75

Jeffrey Thorkelson Scientist Ecology and Behavioral Biology from the rate of \$10,206 Term ASH75 (\$13,608 A rate) April 1 to June 30, 1974 to \$10,818 Term ASH75 (\$14,424 A rate) for 1974-75

Helena B. Kosina Clinic Physician Community-University Health Care Center from \$23,320 Term AT to the rate of \$25,186 August 15, 1974 to June 30, 1975

LEAVES OF ABSENCE

Hosni N. Iskander Professor School of Architecture continuation of leave without salary for 1974-75 to spend an additional year in Lebanon

John D. Donker Professor Animal Science leave without salary October 16, 1974 to October 15, 1975 to serve as Livestock Specialist with Development and Resources Corporation which is managing the development of an Agriculture Research Station in the newly developed irrigation project for the Government of Iran

John R. Tester Professor and Interim Head Ecology and Behavioral Biology leave without salary August 16-31, 1974 to work at the Sherburne National Wildlife Refuge to develop a land management model for Bather, Ringrose and Wolsfeld

Keith I. Loken Veterinary Biology leave with salary September 5-19, 1974 for annual military training

Frank T. Benson Professor Communications and Philosophy and Associate Dean General College leave without salary August 19 to September 6, 1974 on account of illness in family

John R. Borchert Professor Geography and Director Center for Urban and Regional Affairs leave with salary September 16 to December 15, 1974 on account of illness

David J. Weise Associate Professor Psychology sabbatical furlough for 1975-76 for study and reading with time to be spent in Minneapolis

Paul D. Reynolds Associate Professor Sociology sabbatical furlough for 1975-76 to work on the integration of the diverse theoretical and empirical work on face-to-face interacting groups with time to be spent at the University of Minnesota

Ronald E. Brown Associate Professor and Associate Chairman of Graduate Studies School of Physics and Astronomy sabbatical furlough for 1975-76 to carry out research in nuclear physics at Los Alamos Scientific Laboratory, New Mexico

Eldon E. Fredericks Associate Professor and Acting Head and Publications Editor and Acting Program Director and Communications and Education Aid Information and Agricultural Journalism and Agricultural Extension Service leave with salary for August 4-17, 1974 to annual military leave

Patrick J. Manning Associate Professor Laboratory Medicine and Pathology and Director of Animal Care Facility Administration Medical School leave without salary June 16 to August 15, 1974 delayed starting date

Helen M. Dahlstrom Associate Professor Physical Medicine and Rehabilitation

leave without salary July 16 to September 15, 1974 for personal reasons
Richard Moore Associate Professor Radiology leave without salary May 31 to June 30, 1975 on account of lack of funds
George H. Fischer Clinical Associate Professor School of Dentistry leave without salary for 1974-75 for personal reasons
William M. Bart Associate Professor Social Psychological and Philosophical Foundations of Education leave without salary December 16, 1974 to June 15, 1975 to complete research at the Max Planck Institut fur Psychiatrie in Munich
Richard D. Christenson Associate Professor General Education Crookston sabbatical furlough September 1, 1974 to May 31, 1975 to serve as consultant to the Admissions and Records department of King Abdul Aziz University in Jidda, Saudi Arabia
Evelyn L. Raynolds Assistant Professor Library St. Paul Campus leave without salary August 1-31, 1974 for additional vacation
Anne L. Steininger Research Associate and Assistant Director Graduate School Research Center leave without salary August 1, 1974 to June 30, 1975 on account of disability
Henryka J. Kurzepa Scientist Biochemistry Medical School leave without salary July 15 to August 31, 1974 on account of illness
Stephen R. Markowitz Coordinating Planner Physical Planning leave without salary September 1 to December 31, 1974 to pursue municipal planning work in New York City for career update
Erwin Marquit Associate Professor School of Physics and Astronomy 25% time leave without salary for the fall quarter of 1974-75 to be a candidate for public office

REPORT OF THE PRESIDENT OF THE BOARD

President Magrath advised the Board of the request of Vice President Harold Chase, Vice President for Academic Administration, to relinquish his duties as Vice President effective Fall quarter and to return to professorial duties in the Department of Political Science.

He then restated his request of the Board of Regents to allow the administration to rework and modify the 1975-77 Legislative Request to accommodate his recommendations that the number of new positions originally sought in the request be reduced, to reduce the level of budget in the legislative specials, and to increase faculty salaries and other price level requests. He again emphasized the fact that these reductions and increases would effect a tradeoff in the request and would not substantially alter the original capital figure of the request.

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen moved to accept the resignation of Harold Chase, Acting Vice President for Academic Administration. The motion was seconded and unanimously passed.

He then offered the following resolution for approval by the Board of Regents:

"Be it resolved, that an ad hoc Presidential Selection Review Committee consisting of the following membership:

1. A designee of the All-University Faculty Consultative Committee (a faculty member)
2. The vice-chairman of the All-University Consultative Committee (a student)
3. Four committee members to be appointed by the Chief Justice of the Supreme Court

be appointed to review the facts and methods of the Board of Regents' presidential selection process to determine if impermissible discrimination based on religious affiliation as a criteria for selection existed, to make recommendations to guide the conduct and deliberations of future search committees, and to submit a written report of their findings to the Board of Regents."

Regent Andersen reported that he had received an offer of funds from public sources (later identified as the Governor's Office) to finance the operations of the committee. Regent Yngve expressed concern that adequate monies must be made available to carry out the functions of the committee and that a shortage of funds should not interfere with the investigation of this committee. It was the understanding of the Regents that the Regents would act as a backstop should financial difficulties occur.

After discussion, a motion was made, seconded and unanimously passed approving the resolution and accepting the offer of public funds (from the Governor's Office).

Regent Thrane then moved approval of the revised Legislative Building Request as presented by President Magrath to the special Committee of the Whole Meeting on September 12, 1974.

Regent Malkerson expressed concern about a preliminary order of priorities if the legislative building request should be held at a lower figure. President Magrath stated that the University would be prepared to make a priority ranking if the request should be limited by the Legislature.

The motion was passed. Regent Rauenhorst abstained from voting.

Documentation is filed supplement to the minutes, No. 21,083.

Regent Andersen presented 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 though 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. 21,084.

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 totaling \$244,588 of which the following are major gifts:

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

| | |
|--------|-------------------------------------|
| Donor | The Ford Foundation |
| Amount | \$15,611.00 |
| Fund | Ford Foundation Doctoral Fellowship |

| | |
|--------|----------------------------|
| Donor | The Minneapolis Foundation |
| Amount | \$12,152.98 |
| Fund | John Junell Student Loan |

| | |
|--------|---|
| Donor | United States Steel Foundation |
| Amount | \$10,000.00 |
| Fund | United States Steel Foundation Loan Program |

| | |
|--------|--|
| Donor | U.S. Department of Transportation |
| Amount | \$7,500.00 |
| Fund | U.S. Department of Transportation Scholarships in Highway Technology |

| | |
|--------|-------------------------------|
| Donor | Emma Dosdall Trust |
| Amount | \$6,000.00 |
| Fund | Louise T. Dosdall Scholarship |

| | |
|--------|--|
| Donor | University of Minnesota Foundation |
| Amount | \$5,530.24 |
| Fund | Summer Session High School Musicians Project |

| | |
|--------|---|
| Donor | Sterling-Winthrop Research Institute |
| Amount | \$5,000.00 |
| Fund | Sterling-Winthrop Research Institute Fellowship |

MISCELLANEOUS

| | |
|--------|---------------------------------|
| Donor | Minnesota Arboretum Foundation |
| Amount | \$22,000.00 |
| Fund | Arboretum Foundation Operations |

| | |
|--------|--------------------------------------|
| Donor | Onan Family Foundation |
| Amount | \$18,450.00 |
| Fund | Onan Family Professorship in Surgery |

| | |
|--------|------------------------------------|
| Donor | Estate of Helen M. Forgeus |
| Amount | \$10,295.24 |
| Fund | Willard Franklin Seymour Fund |
| Donor | Minnesota Arboretum Foundation |
| Amount | \$10,000.00 |
| Fund | Arboretum Operations |
| Donor | University of Minnesota Foundation |
| Amount | \$9,000.00 |
| Fund | Williams Fund |

Total \$131,539.46

- b. Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,085;
- c. Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,086.

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

Regent Yngve further reported that the committee heard the recommendations of President Magrath on the update of the 1975-77 Legislative Request which were presented earlier in the meeting and that no action was taken on the issue in the committee meeting.

REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

Regent Moore, presiding in the absence of Regent Sherburne, reported the following resolution relative to use of Northrop Auditorium for approval:

"Be it resolved that an exception to the present policies governing the use of Northrop Auditorium be made and that the President be authorized to enter into contractual agreements for a maximum of six (6) appropriate non-university sponsored events, the kind of event and the terms and conditions of the contract to be determined by the administration.

"That all matters relating to such non-university sponsored events be reviewed and that recommended revisions (if any) of policies relating to the use of Northrop Memorial Auditorium be presented to the Educational Policy and Long-Range Planning Committee of the Board of Regents for consideration at the earliest possible date."

A motion was made, seconded and passed approving the recommendation. Regent Rauenhorst abstained from voting.

In the committee meeting, Regent Yngve made a motion that the existing policy relative to Northrop Auditorium be amended to incorporate the resolution, and that the amended policy, showing the changes made, be brought to the committee in October for approval.

Regent Moore further reported that the committee had reviewed three curriculum proposals which were in a very preliminary stage and stated

that work was still being done at the collegiate level on these proposals. They were presented to the committee for information at this time.

REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

Regent Cina, Chairman of the Committee, presented the following recommendations for approval:

- a. Approval of the personnel items, including the addendum which was distributed at the committee meeting;
- b. Approval of noncampus service requests as presented to the committee as follows:

Institute of Agriculture, Forestry and Home Economics

Alden M. Balmer, Assistant Professor, Information and Agricultural Journalism -- Consultant services for Minneapolis Patricia Stevens Schools. From August 1, 1974 to July 31, 1975. Estimated time involved: three one-hour meetings per year off campus.

Reynold P. Dahl, Professor and Extension Economist Marketing, Agricultural and Applied Economics, Agricultural Extension Service -- Consultant services for Kansas State University, Food and Feed Grain Institute. From July 29, 1974 to August 10, 1974. Estimated time involved: 10 days total off campus.

David W. Davis, Professor, Horticultural Science -- Consultant services for Forjay Inc. From August 1, 1974 to July 30, 1975. Estimated time involved: 1 hour or less per month on campus, and 4 hours or less per month off campus.

Phillip K. Harein, Professor & Extension Entomologist, Entomology, Fisheries and Wildlife -- Consultant services for Hoerner Waldorf Corporation, Consumer Packages Division. From September 1, 1974 to August 31, 1975. Estimated time involved: 2 working days per month over the 12 month period on campus.

Sita R. Tatini, Associate Professor, Food Science and Nutrition -- Consultant services for Henrici Society for Microbiologists & The Minnesota Dairy Technology Society. From August 1974-May 1977. Estimated time involved 0.5 days per month off campus.

Institute of Technology

Thomas E. Hutchinson, Professor, Chemical Engineering & Materials Science -- Consultant services for Minnesota Pollution Control Agency. From June 16, 1974 to September 15, 1975. Estimated time involved: 8 days per year off campus.

Patrick J. Starr, Assistant Professor, Mechanical Engineering -- Consultant services for Henningson, Durham & Richardson; Architects, Engineers and Planning. From September 1, 1974 to December 31, 1974. Estimated time involved: 1 day per week off campus.

College of Business Administration

Mohamed Sabry Heakal, Visiting Professor, Accounting -- Consultant services for St. Cloud State College. From September 6, 1974 to November 20, 1974. Estimated time involved: 1 night per week off campus.

Paul F. Jessup, Professor, Finance and Insurance -- Consultant services for Federal Reserve Bank of Minneapolis. From September 16, 1974 to June 13, 1975. Estimated time involved: slightly over 3 days per month off campus.

College of Liberal Arts

Christopher A. Sims, Professor, Economics -- Consultant services for Brookings Institution. From July, 1974 to July, 1975. Estimated time involved: about 2 or 3 days during the 9-month term (plus about 1 month of summer) on campus, and six days per year off campus.

General College

Fred M. Amram, Professor, Director, Consolidated HELP Center -- Consultant services for Greater Minneapolis Day Care Association. From July, 1974 to June, 1975. Estimated time involved: 2 evenings per month off campus.

Health Sciences

N. L. Gault, Dean, Medical School -- Consultant services for Group Health Plan, Inc. From July, 1974 to July, 1978. Estimated time involved: evening meetings only.

N. L. Gault, Dean, Medical School -- Consultant services for Association of American Medical Colleges. From July 1974 to indefinite. Estimated time involved: 2 days per year off campus.

N. L. Gault, Dean, Medical School -- Consultant services for Association of American Medical Colleges. From July 1974 to July 1976. Estimated time involved: 2 days per year off campus.

N. L. Gault, Dean, Medical School -- Consultant services for Association of American Medical Colleges. From July 1974 to July 1976. Estimated time involved: 2 days per year off campus. (Dean Gault will be serving on three different committees for the above association, thus three listings for the same consultant services.)

Glenn Gullickson, Jr., Professor, Physical Medicine and Rehabilitation -- Consultant services for Advisory Committee on Stroke Listing Program for Specialized Clinical Services. From July 1972 to indefinite. Estimated time involved: 2 to 3 days per year off campus.

Glenn Gullickson, Jr., Professor, Director, Rehabilitation Center, Medical School -- Consultant services for American Medical Association. From January 1973 to indefinite. Estimated time involved: 2 days per year off campus.

Glenn Gullickson, Jr., Professor, Director, Rehabilitation Center, Medical School -- Consultant services for American Heart Association. From July 1972-July 1975. Estimated time involved: 2 days per year off campus.

Glenn Gullickson, Jr., Professor, Director, Rehabilitation Center, Medical School -- Consultant services for Residency Review Committee for Physical Medicine and Rehabilitation, American Medical Association. From July 1971 to July 1976. Estimated time involved: 2 days per year off campus.

Glenn Gullickson, Jr., Professor, Director, Rehabilitation Center, Medical School -- Consultant services for American Board of Physical Medicine and Rehabilitation. From July 1970 to July 1976. Estimated time involved: 4 to 5 days per year off campus.

Patrick E. Hanna, Assistant Professor, Pharmacology -- Consultant services for Journal of Medicinal Chemistry. Continuing appointment from December 1972. Estimated time involved: 4 hours per week on campus.

J. Margaret Horrobin, Assistant Professor, Pediatrics -- Consultant services for Teen Age Medical Service. From September, 1974 to indefinite. Estimated time involved: 4 hours per month in the evening off campus.

A. Joy Huss, Assistant Professor, Physical Medicine & Rehabilitation -- Consultant services for Minneapolis Veterans Administration. From June, 1974 to June, 1975. Estimated time involved: 1/2 day per month off campus.

John R. Malban, Assistant Professor, School of Public Health -- Consultant services for Minnesota Hospital Association. From September 25, 1974 to December 4, 1974. Estimated time involved: 2 days per month off campus.

Robert W. ten Bensel, Professor, Maternal and Child Health, School of Public Health -- Consultant services for Minneapolis Public Schools - Health Services. From September 1974 to June 1975. Estimated time involved: when working - 1/2 time on campus and 1/2 time off campus.

Rachel W. Trockman, Assistant Professor, Pediatrics -- Consultant services for Biomedical Technalysis, Inc. Continuing from January, 1973. Estimated time involved: 0-5 hours per month off campus.

Albert I. Wertheimer, Associate Professor, Director, Graduate Program, Pharmacy Administration -- Consultant services for Blue Shield of Michigan. From July 1, 1974 to June 30, 1975. Estimated time involved: 0.5 to 1.0 days per month off campus.

David A. Witsoe, Research Fellow, Physical Medicine & Rehabilitation -- Consultant services for Rehabilitation Technology, Inc. From November 15, 1973 to indefinite. Estimated time involved: 1/2 day per month off campus.

College of Veterinary Medicine

Kirk N. Gelatt, Associate Professor, Veterinary Clinical Sciences -- Consultant services for 3M Company. From July 1, 1974 to June 30, 1975. Estimated time involved: 2 to 8 days during the year; mainly 1/2 days will be used, off campus.

Philip Ogburn, Assistant Professor, Veterinary Clinical Sciences -- Consultant services for 3M Company. From July 1, 1974 to June 30, 1975. Estimated time involved: 2 days per month on campus, 1 day per month off campus.

Academic Administration

William J. Craig, Instructor and Assistant Director, Center for Urban and Regional Affairs -- consultant services for Kenneth Hart of Donovan, Leisure, Irwin (law firm). From September 1, 1974 to December 31, 1974. Estimated time involved: 1/2 day per week on campus.

Student Affairs

Robert T. Moran, Assistant Professor, International Student Advisers Office -- Consultant services for Regional Council for International Education. From January 1, 1974 to July 15, 1974. Estimated time involved: 3 days per month off campus.

Paul B. Pedersen, Assistant Professor, International Student Advisers Office -- Consultant services for Regional Council for International Education. From January 1, 1974 to July 15, 1974. Estimated time involved: 3 days per month off campus.

University of Minnesota Technical College, Crookston

Ernest W. Franklin, Jr., Assistant Professor, Division of Hotel, Restaurant, and Institutional Management -- Consultant services for Hospitality Services, Inc. From June 15, 1974 to June 30, 1975. Estimated time involved: 7 hours per week off campus.

Sharon Stewart, Instructor, Division of Hotel, Restaurant, and Institutional Management -- Consultant services for Hospitality Services, Inc. From June 15, 1974 to June 30, 1975. Estimated time involved: 7 hours per week off campus.

University of Minnesota, Duluth

Marilyn S. Edwards, Instructor, Home Economics -- Consultant services for Lakeview Memorial Hospital. From July 23, 1974 to unknown. Estimated time involved: 4 half days per month off campus.

c. Approval of the list of applicants for Agricultural Extension Personnel Study Leaves:

The following requests for study leave for personnel of the Agricultural Extension Service are recommended for approval as authorized by Regents' Policy dated September 1970:

| <u>Name</u> | <u>Title</u> | <u>Period</u> | <u>Purpose</u> |
|------------------|--|----------------------------------|----------------------------|
| Cheryl Kollmann | Ext. Home Economist Milaca | Spring, 1975 | Work toward adv. degree |
| Wayne Odegaard | Assoc. Ext. Agent Thief River Falls | Winter, 1975 | Work toward adv. degree |
| Raymond Thompson | Assoc. Ext. Agent Warren | Winter & Spring 1975 | Work toward adv. degree |
| Jared Smalley | Asst. Coordinator, Concerted Services | Fall, 1974 | Work toward adv. degree |
| Joseph Peterson | Area Youth Agent Minneapolis | Six - ten week block, 1974-75 | Work toward adv. degree |
| Ernest Nelson | Extension Agent Detroit Lakes | Spring, 1975 | Work toward adv. degree |
| Jean Low | Ext. Home Economist Minneapolis | Winter, 1975 | Personal develop- ment |
| James Lewis | Assoc. Ext. Agent Stillwater | Winter, 1975 | Work toward adv. degree |
| Richard Hanson | Extension Agent Waseca | Fall, 1974 | Work toward adv. degree |
| Evelyn Dose | Area Ext. Agent St. Paul | Fall, 1974 | Work toward adv. degree |
| Dennis Crowley | Assoc. Ext. Agent Wabasha | Winter, 1974-75 | Work toward adv. degree |
| Shirley Barber | Ext. Home Economist St. Paul | Winter & Spring 1974-75 | Work toward adv. degree |

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

Regent Cina further reported that discussion was held on proposed interim procedures for academic employment complaints. These procedures will now be referred to various Senate committees for their review and approval.

Documentation is filed supplement to the minutes, No. 21,087.

REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the Committee, reported that the committee heard an interesting presentation from Mr. Geoffrey Fisher, Director of Opportunities in Health for Minorities Program, for information. He further reported that it was the intention of the nominating committee to bring a list of nominees for the University of Minnesota Hospitals Board of Governors to the Regents for approval at the September meeting; however, due to the volume of nominees received, it would be delayed until the October meeting at which time a slate of nominees would be presented to the Board of Regents for approval. No action was taken at the committee meeting.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Committee, presented the following recommendations for approval:

1. Approve the report of the securities transactions in Endowment Funds, the Group Income Pool and the Temporary Investment Pool for June and July 1974;
2. Approve the following resolution:

"RESOLVED, that, in response to the request of the American Legion Executive Committee and, in recognition of the Legion's generous commitment of added support for the long-established American Legion Heart Research Professorship, the Vice President for Finance, Planning and Operations is authorized to:

- A. Remove the assets dedicated to this endowed professorship from the Group Income Pool, and
 - B. Establish a Separately Invested Fund for these assets, said fund to be invested in securities compatible with the intent of the Legion's request.";
3. Defer action on the Health Sciences Library Addition;
 4. Postpone action on the proposal to purchase the property at Harvard Street and Delaware Street, S.E., Minneapolis, for the B/C Staging Area;

5. Approve the following resolution providing for the acquisition of the Northern Pacific Railroad right-of-way at Crookston

"On the recommendation of the Vice President for Finance, Planning and Operations, voted to authorize the Vice President of Finance, Planning and Operations to negotiate and execute a purchase agreement with the Burlington Northern Railroad for the purchase of approximately 18 acres of abandoned railroad right-of-way which crosses the Northwest Experiment Station, Crookston, with the understanding that the results of the transaction will be reported to the Board of Regents for information."

6. Approve the following resolution providing for the acquisition of property for the Family Practice Clinic:

RESOLVED, that the Vice President for Finance, Planning and Operations is authorized to negotiate and complete the acquisition of properties located at 5408 and 5412-14 Chicago Avenue South, Minneapolis, Minnesota, for the purposes of establishing a primary health care clinic.

This authority is specifically conditional upon:

- A. The securing of approval from the Minneapolis City Council for the conversion of the 5412-14 Chicago Avenue site to provide parking facilities for the clinic.
- B. The purchase price not to exceed the higher of two appraisals secured by the University.
- C. Financing to be arranged either from internal University sources or from external sources at the discretion of the Vice President for Finance, Planning and Operations.
- D. The commitment of the occupant clinic group and/or the Vice President for Health Sciences of funds adequate to amortize the capital expenditure.

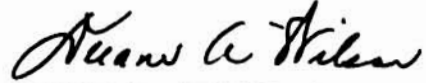
A motion was made, seconded and unanimously passed approving the recommendations of the Physical Plant and Investments Committee. Documentation is filed supplement to the minutes, No. 21,088.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the Committee, reported that the committee had discussed various topics for possible agenda items for the committee to consider during the next year. Some topics included the international student community, changes in the students' physical environment, availability of student reports, and the Native American Programs at the University.

He reported that the committee had also discussed the meeting of the committee when visiting the Coordinate Campuses, and the concensus of the committee was to devote that time to the concerns, issues, and aspirations of the students on that particular campus.

Voted to adjourn.

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

DUANE A. WILSON, Secretary

