

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

December 9-10, 1982

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

December 9-10, 1982

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

December 9, 1982

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 9, 1982, at 3:25 p.m. in Room 300, Morrill Hall.

Regents present: Regent McGuiggan, presiding; Regents Casey, Krenik, Lebedoff and Moore.

Staff present: President Magrath; Vice Presidents Hasselmo, Kegler, Keller and Vanselow; Assistant Vice Presidents Perlmutter, Robb and Robinett; Provosts Heller, Imholte and Sahlstrom.

Student Representatives present: Julie Bates and Vicki Keiper.

Regent McGuiggan noted that the following programs were favorably reviewed by the Minnesota Higher Education Coordinating Board at its meeting on December 2, 1982: Minor in Biblical Studies (for B.A. or B.S. Degree), CLA, Twin Cities; M.A. in Russian Area Studies, CLA, Twin Cities; and Designated Minor in Linguistics for M.A. Degree, College of Letters and Science, Duluth.

SPECIAL EDUCATION/EARLY CHILDHOOD LICENSURE PROGRAM,
COLLEGE OF EDUCATION, UMD

The committee voted unanimously to recommend approval of the Special Education/Early Childhood Licensure Program, College of Education, Duluth Campus.

B.S. DEGREE IN PHYSICS FOR TECHNICAL APPLICATIONS,
COLLEGE OF LETTERS AND SCIENCE, UMD

The committee voted unanimously to recommend approval of the B.S. Degree in Physics for Technical Applications, College of Letters and Science, Duluth Campus.

DISCONTINUATION OF M.A. DEGREE IN EDUCATION WITH
A MAJOR IN SECONDARY EDUCATION, TWIN CITIES

Vice President Keller presented information on the discontinuation of the M.A. Degree in Education with a Major in Secondary Education, Twin Cities campus. He noted that this item will be presented for approval at the January meeting.

DISCONTINUATION OF M.A. DEGREE IN
RUSSIAN-LANGUAGE AND LITERATURE, TWIN CITIES

Vice President Keller presented information on the discontinuation of the M.A. Degree in Russian Language and Literature on the Twin Cities campus. He noted that the degree in Russian Area Studies is being retained. This item will be presented for approval at the January meeting.

DISCONTINUATION OF Ph.D. DEGREE IN
ORTHOPEDIC SURGERY, TWIN CITIES

Vice Presidents Keller and Vanselow presented information on the discontinuation of the Ph.D. Degree in Orthopedic Surgery on the Twin Cities campus. It was noted that discontinuation of this degree is being recommended as a result of a finding by an External Review Committee that the doctorate has rarely been used.

This item will be presented for approval at the January meeting.

CHANGE OF NAME FROM HOME AND FAMILY SERVICES
DIVISION TO DIVISION OF HOME ECONOMICS, UMC

Vice President Keller presented this change of name to the committee for information. He stated that the reason for changing the name is the new title will be more readily understood by groups most likely to use the curriculum.

Vice President Keller indicated that if there is no objection this name change will be implemented administratively.

LEGISLATIVE REPORT-PLANNING AND UNIVERSITY
OF MINNESOTA ENROLLMENT PROJECTIONS

Vice President Kegler reviewed the report "Plans for

Declining Enrollments" required by House File 2, which was included in the Session Laws from the third Special Session of the 1981 Legislature. The report will be submitted to the Minnesota Legislature by January 1, 1983.

Vice President Hasselmo presented an overview of enrollment trends for the period 1983 to 1995, and reviewed a recent publication of the Association of Governing Boards entitled "The Coming Enrollment Crisis: What Every Trustee Must Know". He also reviewed an analysis of financial implications of declining enrollments prepared by Management Planning & Information Services (MPIS).

An extensive discussion followed regarding the projected enrollment decline and the planning cycle. It was noted that this matter will be discussed further at the January meeting, including discussion on the program priority statements.

Regent Lebedoff commented on the seriousness of the coming enrollment crisis, and stated the Legislature must understand that it won't be possible to solve the problem by across-the-board reductions at all institutions. He stated that state-wide planning is necessary to determine what must be eliminated, not scaled down. He also noted that recruitment of the best students is going to become more critical as enrollment declines.

CONTINUING EDUCATION AND EXTENSION CONSTITUTION, TWIN CITIES

Continuing Education and Extension Dean Harold Miller and Dr. William VanEssendelft, Assistant Director of Extension Classes, were present at the meeting to review proposed changes to the CEE Constitution, noting the major changes.

Student Representative Julie Bates asked that a provision be added to the Constitution regarding student participation. Dean Miller agreed to include such a provision in the Constitution when it is presented to the committee for action in January.

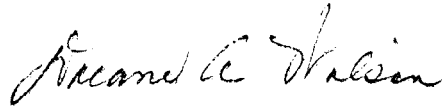
SCHOOL OF PUBLIC HEALTH CONSTITUTION, TWIN CITIES

Vice President Vanselow presented revisions to the School of Public Health Constitution to the committee for

information. He indicated the major reason for the revisions is because of significant reorganization of the school internally to consolidate a number of programs into six divisions. Dr. Vanselow stated the Constitution will be presented for action at the January meeting.

Regent Moore commented that the committee still has not seen the Medical School Constitution. Vice President Vanselow indicated he has been informed that the Medical School Dean's office has revised a Constitution which will be presented to the Administrative Board and faculty.

The meeting adjourned at 4:45 p.m.

A handwritten signature in cursive script, reading "Duane A. Wilson".

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty & Staff Affairs Committee

December 9, 1982

A meeting of the Faculty & Staff Affairs Committee of the Board of Regents was held on Thursday, December 9, 1982, at 1:40 p.m. in Room 300, Morrill Hall.

Regents present: Regent Casey, presiding; Regents Long, McGuiggan and Unger.

Staff present: Vice Presidents Keller and Vanselow; Assistant Vice Presidents Perlmutter, Robinett and Thomas; Provost Imholte.

Student Representative present: Claire Ward.

Regent Casey noted that Regent Schertler would not be present due to health problems.

PERSONNEL

Vice President Keller presented the personnel items to the committee for approval. Vice President Vanselow commented briefly on the recommendation to appoint C. Edward Schwartz as General Director of the University of Minnesota Hospitals and Clinics and Assistant Vice President for Health Sciences, effective January 15, 1983. Regent McGuiggan complimented Dr. Vanselow on the selection of Mr. Schwartz and indicated that he was pleased to note that Mr. Schwartz is being appointed on a term contract. Vice President Keller noted the recommendation to appoint Professor Robert Holt as Dean of the Graduate School, effective December 16, 1982.

The committee voted unanimously to recommend approval of the personnel items.

NONCAMPUS SERVICE REQUESTS

The committee voted unanimously to recommend approval of the Noncampus Service Requests.

CIVIL SERVICE CLASS CHANGES

The committee voted unanimously to recommend approval of the following Civil Service class changes:

1. New Class No. 5243, Senior Printing Estimator, \$1898-2782 (A14), effective October 16, 1982.
2. Pay range change of Class No. 6125, Principal Residence Hall Director, from \$1771-2509 (A11) to \$1709-2419 (A10), effective December 16, 1982.
3. Pay range change of Class No. 6348, Nutrition Services Director, Hospital, from \$2109-3104 (A19) to \$2185-3222 (A20), effective December 13, 1982.
4. Pay range and title change of Class No. 4467, from Laboratories Manager, Hospital, \$2034-2995 (A17) to Hospital Laboratories Administrative Director, \$2109-3104 (A19), effective December 13, 1982.
5. Title change from Patent Administrator to Director, Office of Patent Administration, effective December 16, 1982.
6. Abolishment of Class No. 1181, Assistant to the Vice President, Academic Affairs, effective December 16, 1982.

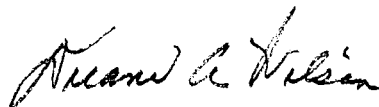
ADMINISTRATIVE AUGMENTATION POLICY

It was noted that the discussion regarding this item was postponed until the January meeting.

OLD BUSINESS

Regent Unger asked about the progress of the committee studying the Tenure Code. Vice President Keller indicated that the committee has been meeting weekly and has reviewed a number of sections. Vice President Keller stated that a progress report will be presented at the January meeting.

The meeting adjourned at 2:00 p.m.



DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

December 9, 1982

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, December 9, 1982 at 1:45 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Drake, Goldfine, Krenik, Moore, and Roe.

Staff present: President Magrath; Vice Presidents Bohlen, Kegler, Keller, and Vanselow; General Counsel Dunham; Secretary Wilson; Associate Vice President Odegard; Assistant Vice President Hewitt; Provosts Heller and Imholte.

Student Representatives present: Shawn Mahoney and Rick Sewall.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Monthly Report of the Vice President for Finance for November, 1982. Noted in the report were write-offs for the University of Minnesota Hospitals of \$877,812.10 for the first quarter of 1982-83, and Home Health Services of \$271.50.

WEST BANK HOUSING AND PARKING RAMP

Vice President Bohlen reported that at the request of the committee in November, he had met with representatives from the Cedar Riverside Project Area Committee. He stated that after listening to the views of the community and after careful consideration, he has decided to stand on the recommendations which were submitted at the November meeting and explained his reasons for the decision. Mr. Timothy Mungaven, representative of the Cedar Riverside Project Area Committee (PAC) was also present at the meeting and reiterated his concerns regarding the issue of rent subsidy, stating that PAC did not feel the amount being offered would be sufficient and would present a hardship on the tenants.

A discussion ensued with various questions posed by members of the committee. Regent Roe asked whether the tenants were eligible for other University housing. Vice President Bohlen stated that those tenants who will ultimately be displaced will have first call on all available university housing and that while he is unable to make any guarantees, everything that can be done will be done to assist the tenants. He further stated that housing units which are opening up at the present time are being held to build up a stock of rentals to serve the tenants.

A motion was then made and seconded that the appropriate administrative officers be authorized to proceed with the design and construction of the proposed parking ramp and housing on the West Bank campus as proposed and with no changes in the recommendations regarding relocation benefits for the present tenants.

The committee voted unanimously to recommend approval of the motion.

LEASE WITH WDSE-TV FOR KUMD-FM
UNIVERSITY OF MINNESOTA - DULUTH

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Treasurer, the appropriate administrative officers are authorized to execute a lease of 20 years, including a 20-year renewal option, with WDSE-TV for the use of facilities at 1524 Orange Street, Duluth, for establishing, constructing and maintaining a non-commercial, educational radio broadcasting systems to be known as KUMD-FM.

TRANSFER OF INTEREST AND REFINANCING
OF THE CRAY-1 COMPUTER

The committee reviewed information regarding a proposal to transfer the University's interest in the Cray-1 computer to a for-profit corporation formed by the University Foundation, to be jointly held with the University. The corporation would facilitate research, development, and service interactions with other universities, government laboratories, and industrial research and development organizations, and it is for that purpose that the transfer of interest is being proposed.

Vice Presidents Bohlen and Keller presented detailed information on the proposal as well as two resolutions for committee members to consider. The first resolution would authorize the Administration to execute an Agreement between the Regents of the University and the University of Minnesota Foundation to provide for the participation in and control of certain aspects of the business and affairs of the proposed for-profit corporation to be known as Research Equipment, Inc. This resolution would also authorize the transfer of the University's interests in the Cray-1 computer to Research Equipment, Inc.

The second resolution would authorize the borrowing of an amount not to exceed \$5.1 million from one or more banks or other financial institutions to finance the purchase of a Cray-1 computer currently being leased by the University, on such terms as would be approved by the Vice President for Finance and Treasurer.

An extended discussion ensued with numerous concerns and questions posed. Regent Krenik moved that the first resolution authorizing the execution of an Agreement with Research Equipment, Inc. and the transfer of the University's interests in the Cray-1 computer to Research Equipment, Inc. be recommended for approval. There was no second on the motion.

Chairman Lebedoff suggested that the resolution be revised. He stated that he felt the committee members had not received enough information on the item to feel comfortable about approving the proposed resolutions as they presently read and that perhaps the first resolution could be revised to authorize just the development of an Agreement with Research Equipment, Inc. with further information to be provided during the next month.

Regent Goldfine then moved that the following resolution be considered for approval:

WHEREAS, Research Equipment, Inc., a Minnesota business corporation, has been formed as a proposed for-profit subsidiary of the University of Minnesota Foundation to facilitate research, development, and service interactions with other universities, government laboratories and industrial research and development organizations;

RESOLVED, that on the recommendation of the President and the Vice Presidents for Academic Affairs and Finance, the appropriate

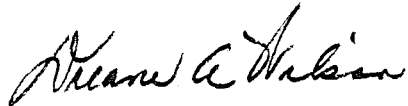
officers are authorized to develop an Agreement by and between the Regents of the University of Minnesota and the University of Minnesota Foundation, which Agreement will provide for the participation in and control of certain aspects of the business and affairs of Research Equipment, Inc.

The motion was seconded and the committee voted unanimously to recommend approval of the above resolution.

ADDITIONAL AGENDA ITEMS

The agenda items relating to the Proposal to Revise and Modernize Board of Regents' Policy Guidelines for Investment and the Northeast Quadrant Land Use Study were delayed until January due to time constraints.

The meeting adjourned at 3:10 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

December 9, 1982

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, December 9, 1982, at 3:20 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Unger, presiding; Regents Drake, Goldfine, Long, and Roe.

Staff present: Vice President Wilderson; Secretary Wilson; Provost Frederick.

Student Representatives present: Steven Fischer and Tony Kinkel.

1983 SUMMER SESSION STUDENT SERVICES FEES
TWIN CITIES

The committee reviewed for information the recommendations of the MSA Forum, Twin Cities Student Services Fees Committee and the Administration for the 1983 Summer Session Student Services Fees. Vice President Wilderson noted that all three groups were in agreement that the recommended 1983 Student Services Fee be \$37.52. There was no discussion on this item and it will be on the agenda in January for action.

STUDENT COUNSELING BUREAU UPDATE

An update on the Student Counseling Bureau was presented to the committee for information. Lois Fiedler and Dallis Perry, Assistant Directors of the Student Counseling Bureau presented information and responded to any questions posed by committee members. Information provided included the various programs available; counseling outreach and consulting; instruction; testing and research; and planning.

Regent Drake noted that he recently attended a session given by the Student Counseling Bureau and commented on the good work that is being done by the Bureau.

It was noted that Dr. Theda Hagenah, Director of the Student Counseling Bureau, will be retiring at the end of this year after over forty years of service. A recommendation was made by Chairman Unger that recognition be given to Dr. Hagenah for her service to the University and especially the Student Counseling Bureau.

STUDENT LEADERSHIP DEVELOPMENT WASECA

Professor Herbert Atwood, University of Minnesota Waseca, presented information to the committee regarding a new concept being implemented on the Waseca campus relating to student development. Professor Atwood explained that a student should be viewed as a total person whose development goes beyond the traditional academic classroom and laboratory learning experiences. He stated that transcripts have been developed on the Waseca campus and at a number of higher education institutions which record the out-of-classroom activities that a student is involved in such as membership on student committees and organizations, student government participation, athletics, judging teams, etc. Professor Atwood reviewed the type of information that is obtained and the method used for obtaining the information. He stated that the Administration on the Waseca campus feels that this information collected and recorded in a transcript, together with the academic transcript, will give the student a complete record to be made available to prospective employers at the time the student is ready to seek employment.

Tony Kinkel, Student Representative, stated that he thinks this concept is an excellent one and would like to see it utilized on the Duluth campus.

Regent Goldfine also stated that he likes this concept and suggested that a record of community involvement by students be included in the transcript.

HIGHER EDUCATION COORDINATING BOARD RESPONSE ON STUDENT FINANCIAL AID

A discussion was continued regarding a proposed resolution directed to the Minnesota Higher Education Coordinating Board (MHECB) that relates to concerns previously raised by the Board of Regents to the financial aid policy being proposed by the MHECB. Mr. Robert Misenko, Director of the Student Financial Aid Office, presented

additional information to the committee concerning the specific impact of proposed formulas included in the policy on groups of students at different income levels.

After information was presented, a discussion ensued and several concerns were expressed by committee members. In particular, a concern was raised that the proposed policy would increase the percentage of state funds administered by the MHECB which would be made available to students who chose to attend private colleges and that this shift in funds would decrease those funds available to the public sector.

After an extended discussion on this concern, Regent Goldfine moved that the resolution be approved. The committee voted unanimously to recommend approval of the resolution.

NEW BUSINESS

Regent Unger presented a resolution to the committee relating to the development of administrative rules by the U.S. Department of Education, wherein registration required by the Selective Service Act would be a condition for eligibility for several federal financial aid programs. The resolution, if approved, would provide the following:

"That Regents of the University of Minnesota:

1. oppose the development of federal regulations that would require educational institutions to enforce draft registration as a condition for eligibility for the programs of Guaranteed Student Loan, National Direct Student Loan, Pell Grant, College Work-Study, Supplemental Education Opportunity Grant and State Student Incentive Grants;
2. urge other governing bodies of higher educational institutions to adopt a similar statement on the above said matter; and
3. send copies of the resolution to the President of the United States, the Department of Education, the Director of the Selective Service, members of the House and Senate of the Congress of the United States and to any party, person or organization with an interest in this matter."

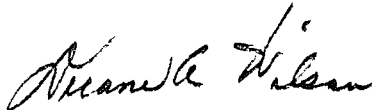
Regent Unger stated that this situation arises out of a recently signed Defense Authorization Bill which is to become effective July 1, 1983. He stated that a number of institutions are stating their opposition to the conditions of this bill as it is felt that higher education institutions should not be made responsible for identifying men who have failed to register for the draft.

Committee members felt that additional information on this subject should be reviewed with further discussion and requested that a copy of the proposed resolution be made available to all members of the Board of Regents. The item is to be scheduled for further consideration at the January meeting.

STUDENT ORGANIZATION DEVELOPMENT CENTER

This item was delayed due to time constraints and will be scheduled for discussion on the January agenda.

The meeting adjourned at 5:15 p.m.



DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

December 10, 1982

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, December 10, 1982, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Moore, presiding; Regents Casey, Dosland, Drake, Goldfine, Krenik, Lebedoff, Long, McGuiggan, Roe and Unger.

Staff present: President Magrath; Vice Presidents Bohlen, Hasselmo, Kegler, Keller, Vanselow and Wilderson; General Counsel Dunham; Secretary Wilson; Associate Vice Presidents Linck and Preston; Assistant Vice Presidents Perlmutter and Robinett; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Tony Kinkel.

Regent Moore noted that Rose Johnson, Chairman of the Student Representatives, was unable to attend the meeting and would be represented by Tony Kinkel, Student Representative from the Duluth Campus.

Regent Moore also noted that Regent Schertler would not be at the meeting due to continuing health problems.

PERSONNEL

President Magrath recommended Professor Robert Holt for the position of Dean of the Graduate School. The committee voted unanimously to recommend approval of Professor Holt as Dean of the Graduate School effective December 16, 1982.

Dean Holt briefly addressed the committee, noting that he is deeply committed to building the quality of the Graduate School.

President Magrath recommended the appointment of C. Edward Schwartz as Director of the University of Minnesota Hospitals and Clinics and Assistant Vice President for Health Sciences, effective January 15, 1983. The committee voted unanimously to recommend approval of the appointment of Dr. Schwartz.

Dr. Schwartz addressed the committee, and stated he is delighted to have the opportunity to work for Vice President Vanselow and to serve the people of the State of Minnesota.

HOSPITAL RENEWAL PROJECT

President Magrath indicated that the committee would be asked to take formal legal action on the sale of bonds to finance the Hospital Renewal Project. He commented that the excellent bond rating which was given to the University of Minnesota and the progress that has been made relative to the project is a compliment to the Board of Regents for the consistent, careful approach the Board has taken with respect to this project from its inception. President Magrath stated that Vice President Bohlen deserves an accolade for the way he handled the project.

Vice President Bohlen expressed appreciation for President Magrath's comments, but noted the credit is shared with many people who helped make the project possible.

Vice President Bohlen presented the chronology of events which led to the successful sale of \$156,340,000 in bonds to finance the hospital project. He indicated that the net interest cost on the bonds is 11.08 per cent and the cost of financing per patient day is \$82.90.

Mr. Bohlen stated that the project has been an extraordinary process. He noted that the entire renewal project was redesigned and financed within nine months of Robert Derzon's recommendation to the Regents to revise the project. He indicated that a large number of people made this possible, and named many of those individuals who deserve credit for their work on the project. Mr. Bohlen commended the Regents for their courageous decision to follow Mr. Derzon's recommendation to revise the project, and stated that that difficult decision contributes to the pride felt at this time.

Vice President Vanselow stated that he heartily endorses Mr. Bohlen's comments. He indicated he was amazed at the high

rating given to the bonds, and said it conveys the judgment that the Hospital is going to be able to compete in the future. He also said it says a lot about the Hospital staff, nurses and administration. Dr. Vanselow outlined the schedule for construction of the new Hospital, noting occupancy is scheduled for March of 1986.

Regent Moore indicated that the Board of Regents never waived in its commitment to the Hospital Project. She expressed appreciation on behalf of the Board to all the people who made the successful result possible.

Mr. Bohlen noted for the record that the total underwriting fee for the bond sale is 2.42 per cent of the gross amount of the bonds.

General Counsel Dunham presented a resolution which authorizes issuance of the bonds to finance the project, and authorizes execution of various documents. He noted that if the Board approves the resolution, the University would be bound for the sale of the bonds. He stated if approved, the documents will be signed at the close of the meetings and the other documents will not be finalized until the closing on December 30, 1982.

On the recommendation of the Vice President for Finance, the Vice President for Health Sciences and the President, Regent Krenik moved approval of the following resolution:

RESOLUTION RELATING TO A PROPOSAL FOR THE
UNIVERSITY HOSPITALS & CLINICS AUTHORIZING
THE ISSUANCE OF UNIVERSITY HOSPITALS & CLINICS
BONDS TO FINANCE THE PROJECT AND AUTHORIZING
EXECUTION OF VARIOUS DOCUMENTS

BE IT RESOLVED by the Regents of the University of Minnesota (the "University") as follows:

WHEREAS, the University proposes to finance a certain Project as herein described, through issuance by the University of its \$156,340,000 University Hospitals and Clinics Bonds, Series 1982 (the "Bonds"), and in accordance with a Contract of Purchase (the "Purchase Contract") between the University and certain investment bankers and banks for whom Merrill Lynch, Pierce, Fenner & Smith Incorporated, is acting as representative (the "Bond Purchaser").

WHEREAS, the Project consists of the construction and equipping of a new 432-bed replacement hospital to be known as Unit J, as more fully described

in the Preliminary Official Statement dated December 3, 1982.

WHEREAS, it is proposed that, pursuant to an Indenture of Trust to be dated December 1, 1982, between the University and the First National Bank of Minneapolis as Trustee (the "Indenture"), payments are to be made by the University from revenues of the University of Minnesota Hospitals and Clinics to pay the principal of, premium, if any, and interest on the Bonds when due and a Reserve Fund is to be established and maintained by the University in an amount equal to the maximum annual principal and interest to become due on the Bonds to secure payment of the Bonds in the event there are insufficient revenues from the Hospitals and Clinics to make periodic debt service payments.

WHEREAS, forms of the following documents have been submitted to the University for approval:

- (a) The Indenture.
- (b) The Purchase Contract.
- (c) The Revised Preliminary Official Statement dated December 3, 1982 (the "Revised Preliminary Official Statement").

NOW, THEREFORE, it is hereby found, determined and declared that:

1. (a) The acquisition, construction and installation of the Project, the issuance and sale of the Bonds, the execution and delivery by the University of the Purchase Contract and the Indenture, and the performance of all covenants and agreements of the University contained in the Purchase Contract and Indenture and of all other acts and things required under the Constitution and laws of the State of Minnesota to make the Purchase Contract, Indenture and Bonds, when executed and delivered, valid and binding obligations of the University in accordance with their terms, are authorized by law; and

(b) it is desirable that the Bonds be issued by the University upon the terms set forth in the Indenture.

2. The forms of the Purchase Contract, Indenture and Revised Preliminary Official Statement and exhibits thereto are approved substantially in the form submitted. A final Official Statement (the "Official Statement") shall be prepared substantially in the form of the Revised Preliminary Official Statement and incorporating the term and details of the Bonds as established by the Purchase Contract. The Indenture, in substantially the form submitted, shall be executed in the name and on behalf of the University by the President and the Secretary of the University. The Purchase Contract, Official Statement and any other documents and certificates necessary to the transaction described above shall be executed by the appropriate University officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Indenture.

3. The University shall proceed forthwith to issue its Bonds, in the form and upon the terms set forth in the Indenture. The offer of the Bond Purchaser to purchase the Bonds upon the terms and conditions in the Purchase Contract is hereby accepted. The President and Secretary are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the Bond Purchaser.

4. The Secretary and other officers of the University are authorized and directed to prepare and furnish to the Bond Purchaser certified copies of all proceedings and records of the University relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the University as to the truth of all statements contained therein.

5. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may

be necessary and appropriate and approved by the General Counsel of the University prior to the execution of the documents. The execution of any instrument by the appropriate officer or officers of the University herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the President or Secretary, the Indenture may be executed by the Chairman or Vice Chairman, and the Treasurer, respectively.

The committee voted unanimously to recommend approval of the resolution.

Mr. Bohlen then presented two resolutions for approval relating to two endowments given to the University Hospitals and Clinics for purposes consistent with construction of the renewal project. Vice President Vanselow indicated that all details have been resolved with respect to the endowment funds and Regent Dosland noted that the terms of the two grants are in accord with what is being proposed.

The committee voted unanimously to recommend approval of the following resolutions:

MINNESOTA HOSPITAL AND HOME FOR CRIPPLED
CHILDREN - WILLIAM HENRY EUSTIS FUND

WHEREAS, the children and the citizens of the State of Minnesota have, over the years, benefited from the foresight and generosity of William H. Eustis and the Minnesota Hospital and Home for Crippled Children fund which he established; and

WHEREAS, that fund was established and has existed to provide certain facilities and payment for treatment of crippled children; and

WHEREAS, the trust documents establishing the fund contemplate the possibility of broad public support for the treatment of crippled children, in which case, in the discretion of the Board of Regents, these funds may be dedicated to other uses "that will promote the functions and purposes of the University"; and

WHEREAS, subsequent to the establishment of the Minnesota Hospital and Home for Crippled Children fund numerous public and private programs

have been established to pay for or otherwise provide the care and treatment Mr. Eustis sought to assure, including the Maternal and Child Health and Crippled Children Services, Social Security Act, Title V (established in 1946); Medicare, Social Security Act, Title XVIII (established in 1965); Medical Assistance, Social Security Act Title XIX (established in 1965); and numerous private programs established by civic and fraternal organizations, including the Shriners, the Variety Club International, the March of Dimes and numerous other voluntary health associations; and

WHEREAS, because of these public and private programs, which have fulfilled the hope of the benefactor of the Minnesota Hospital and Home for Crippled Children, there is no longer the same need for this fund to assure free care and otherwise support the care of crippled children as contemplated when the gift was made in 1923;

WHEREAS, the transfer of the funds from the endowment fund to the Hospital Renewal Project Debt Service Reserve Fund in December, 1982 will reduce the amount of interest expense on the Renewal Project during the construction which in turn will reduce the cost per patient day for debt service over the life of the Bond Issue to the patients;

NOW, THEREFORE, BE IT RESOLVED, that the principal and interest in the fund known as the Minnesota Hospital and Home for Crippled Children fund and any additional income to be derived relative to that account prior to application to the University of Minnesota Hospitals and Clinics Renewal Project, shall be and hereby are dedicated to fund, in part, the construction of the Renewal facility.

RESOLVED, FURTHER, that that portion of the University Hospitals and Clinics dedicated to the care of pediatric patients, and crippled children in particular, shall be considered the "Minnesota Hospital and Home for Crippled Children," and the officers of the University shall

assure that an appropriate identifying plaque shall be affixed in that area of the facility that is dedicated to this use.

HELEN JANE ATKINSON MEMORIAL FUND

WHEREAS, through the generosity of Grace M. Atkinson, the University has received a bequest of funds known as the "Helen Jane Atkinson Memorial Fund", named in memory of the daughter of Grace M. Atkinson; and

WHEREAS, the Helen Jane Atkinson Memorial Fund is intended to be used for the care of sick, invalid, or ailing children under 15 years of age and to promote by medical research or otherwise better health for children under 15 years of age; and

WHEREAS, the Helen Jane Atkinson Memorial Fund may also be used to erect and maintain a hospital or wing or section of a hospital for the care of sick, invalid, or ailing children under 15 years of age, to be named and designated the "Helen Jane Atkinson Memorial Hospital"; and

WHEREAS, the University Hospitals Renewal Project is intended to provide modern facilities, properly equipped to facilitate the care and treatment of patients, including certain sections to be devoted to the care of children under 15 years of age;

WHEREAS, the transfer of the funds from the endowment fund to the Hospital Renewal Project Debt Service Reserve Fund in December, 1982 will reduce the amount of interest expense on the Renewal Project during the construction which in turn will reduce the cost per patient day for debt service over the life of the Bond Issue to the patients;

NOW, THEREFORE, BE IT RESOLVED, that the principal and interest presently held in that account known as the Helen Jane Atkinson Memorial Fund, and any additional income to be derived relative to that account prior to application to the University of Minnesota Hospitals and Clinics Renewal Project, shall be dedicated to fund, in part, the Renewal Facility's

construction, and, in particular, those facilities and that equipment to be used for the treatment of children; and

RESOLVED, FURTHER, that that portion of the pediatric service facility constructed with the assistance of the Helen Jane Atkinson Memorial Fund shall be considered the "Helen Jane Atkinson Memorial Hospital" and the officers of the University shall assure that an appropriate identifying plaque shall be affixed in that area of the facility dedicated to this use.

Regent Dosland stated that he feels everyone involved in this project has done a tremendous job. Regent Lebedoff commented that this was one of the most exceptional jobs of team work and expertise he has ever seen.

STATE FISCAL SITUATION AND THE UNIVERSITY OF MINNESOTA

President Magrath made a presentation on the current state fiscal crisis and its effect on the University of Minnesota. He addressed the following issues: the nature of the budget crisis currently facing the University; the options the Regents might consider in adjusting to the crisis; the type of actions that the University has already taken in response to previous budget crises; and the prospects of continuing budget problems during the period from 1983 to 1987. In discussing possible options for dealing with the fiscal crisis, President Magrath stated he is very strongly opposed to any tuition surcharge.

Vice President Kegler discussed the current state fiscal crisis and how it may affect the University's current fiscal year budget.

Regent Krenik asked if the issue of the Inter-Campus Transit Service contract, previously discussed at the November meeting of the Physical Plant & Investments Committee, had been presented to the Legislature and if so, what was the reaction. Assistant Vice President Robb indicated no formal discussion has been held yet. Regent Krenik said he thinks the University should take the posture of aggressively pursuing the contracts with some other companies who have submitted proposals. Discussion ensued on this issue, and Regent Roe noted that

the Board made the decision at an earlier meeting to wait for a legislative response. Regent Moore indicated that there was an error in the letter to the Board of Regents from Medicine Lake Lines in that the indication that the Regents had to make a decision by the end of December is not completely correct. Vice President Bohlen noted that he has a letter from the Executive Chief Administrator of the MTC that records the University's understanding that the notification provision has been modified to March 31, 1983, rather than December 31, 1982. Several Regents expressed concern that the real issue may not be saving the University money, but rather costing the state money if the bus contract is taken away from the MTC. Regent Unger stated the University should express the point that this is an unusual contract situation where the possible contract award may have other costs to the state, so the University is motivated by concern for the costs to the state and what is the best financial situation, taking into account long-term effects. Regent Dosland said the Regents should indicate to the Legislature that they are of a mind to save the University \$800,000 by accepting the bid from Medicine Lake Lines unless the broader picture as envisioned by the Legislature dictates otherwise.

Regent Moore asked that the points expressed by the committee on this issue be reflected in the letter sent to the Legislature, and she asked Mr. Robb to send the letter out as soon as possible because a prompt response from the Legislature is important.

1983-85 BIENNIAL REQUEST/FACULTY SALARY REQUEST

President Magrath presented information on the faculty salary component of the 1983-85 Biennial Request. He noted that this completes the Biennial Request.

President Magrath noted for the record that everyone is concerned about Civil Service salaries, however, the University does not submit that salary request because Civil Service staff receive salary increases that are tied to the state adjustments and state settlements.

President Magrath stated that no salary increases are being requested for faculty covered by collective bargaining agreements pursuant to PELRA. Those salaries are handled separately.

He reported that the administration's recommendation is for an 8 percent salary increase for the first year and

9 percent for the second year. President Magrath stated he is convinced that faculty salary adjustments are very important, despite the serious fiscal situation faced by the University.

President Magrath noted that this item was presented for information at this meeting, and that the Regents will be asked to take action at the January meeting. Several Regents commended the administration for giving the faculty salary item such high priority.

DELEGATION OF AUTHORITY

The committee voted unanimously to recommend approval of the following resolution:

WHEREAS, the Regents of the University of Minnesota have delegated certain authority to corporate officers and officers and employees of the University, including the Vice President for Finance; and

WHEREAS, the authority extended to the Vice President for Finance has been extended to include the Budget Officer for the six-month period ending December 31, 1982, and now it is desirable to extend the authority for another six-month period;

THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and the President, the authority delegated to the Vice President for Finance in the Delegation of Authority adopted by the Board of Regents on October 17, 1980, be extended to the Budget Officer of the University for the period January 1, 1983 through June 30, 1983.

NEW BUSINESS

Paul Blake, Associate Director of University Relations, introduced George Wells III, an alumnus of the University of Minnesota and Supervisor of Audio-Visual at Northwestern Bell. Mr. Wells stated that a picture taken of the University marching band during one of the Gopher football games in the Metrodome will be used on the cover of the new telephone book, and further, that a picture taken of

the Glensheen mansion in Duluth will be used on the cover of the Duluth telephone book next year. He presented reproductions of the picture of the band to President Magrath and the Regents.

Regent Goldfine noted that Mr. Wells is the grandson of Regent Emeritus Griggs from Duluth. He indicated that Regent Emeritus Griggs contributed many things to the University of Minnesota as a Regent.

The meeting adjourned at 10:50 a.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

December 10, 1982

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 10, 1982, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Casey, Dosland, Drake, Goldfine, Krenik, Lebedoff, Long, McGuiggan, Moore, Roe, and Unger. President Magrath presided.

Staff present: Vice Presidents Bohlen, Hasselmo, Kegler, Keller, Vanselow, and Wilderson; General Counsel Dunham; Secretary Wilson; Associate Vice Presidents Odegard and Preston; Provosts Frederick, Heller, Imholte, and Sahlstrom.

RECOGNITION OF 1982 STUDENT REPRESENTATIVES

The chairman of each committee presented certificates of appreciation to the Student Representatives who served on their committee during 1982 and expressed the appreciation of the Board members for the contributions of the Student Representatives.

APPROVAL OF MINUTES

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

Educational Policy & Long-Range Planning
Committee - November 11, 1982
Faculty & Staff Affairs Committee - November 11, 1982
Physical Plant & Investments Committee - November 11,
1982
Student Concerns Committee - November 11, 1982
Committee of the Whole - November 12, 1982
Board of Regents - November 12, 1982

REPORT OF THE CHAIRMAN

Chairman Moore reported that Regent Schertler was not in attendance due to illness. She then called on Regent Unger to give an update on the progress of the Study Committee on Hospital Governance. Regent Unger distributed a written copy of the final recommendations made

by the Study Committee and asked that Board members review this report before the January meeting so that discussion and action might be taken then.

REPORT OF THE PRESIDENT

President Magrath stated that he did not have a report this month.

GIFTS

Associate Vice President Odegard presented the monthly list of gifts to the University of Minnesota. The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,591.

CONTRACT AND GRANT AWARDS

Vice President Keller submitted for approval the contract and grant awards for the month of November.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,592.

APPLICATIONS FOR CONTRACTS AND GRANTS

Vice President Keller submitted for approval the applications for contracts and grants.

The Board of Regents voted unanimously to approve the applications for contracts and grants.

REPORT OF THE COMMITTEE OF THE WHOLE

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

- a) Approval of Professor Robert Holt for the position of Dean of the Graduate School effective December 16, 1982.
- b) Approval of the appointment of C. Edward Schwartz as Director of the University of Minnesota Hospitals and Clinics and Assistant Vice President for Health Sciences, effective January 15, 1983.

- c) Approval of resolution re Proposal for the University Hospitals & Clinics Authorizing the Issuance of University Hospitals & Clinics Bonds to Finance the Project and Authorizing Execution of Various Documents, as follows:

BE IT RESOLVED by the Regents of the University of Minnesota (the "University") as follows:

WHEREAS, the University proposes to finance a certain Project as herein described, through issuance by the University of its \$156,340,000 University Hospitals and Clinics Bonds, Series 1982 (the "Bonds"), and in accordance with a Contract of Purchase (the "Purchase Contract") between the University and certain investment bankers and banks for whom Merrill Lynch, Pierce, Fenner & Smith Incorporated, is acting as representative (the "Bond Purchaser").

WHEREAS, the Project consists of the construction and equipping of a new 432-bed replacement hospital to be known as Unit J, as more fully described in the Preliminary Official Statement dated December 3, 1982.

WHEREAS, it is proposed that, pursuant to an Indenture of Trust to be dated December 1, 1982, between the University and the First National Bank of Minneapolis as Trustee (the "Indenture"), payments are to be made by the University from revenues of the University of Minnesota Hospitals and Clinics to pay the principal of, premium, if any, and interest on the Bonds when due and a Reserve Fund is to be established and maintained by the University in an amount equal to the maximum annual principal and interest to become due on the Bonds to secure payment of the Bonds in the event there are insufficient revenues from the Hospitals and Clinics to make periodic debt service payments.

WHEREAS, forms of the following documents have been submitted to the University for approval:

- (a) The Indenture.
- (b) The Purchase Contract
- (c) The Revised Preliminary Official Statement dated December 3, 1982 (the "Revised Preliminary Official Statement")

NOW, THEREFORE, it is hereby found, determined and declared that:

1. (a) The acquisition, construction and installation of the Project, the issuance and sale of the Bonds, the execution and delivery by the University of the Purchase Contract and the Indenture, and the performance of all covenants and agreements of the University contained in the Purchase Contract and Indenture and of all other acts and things required under the Constitution and laws of the State of Minnesota to make the Purchase Contract, Indenture and Bonds, when executed and delivered, valid and binding obligations of the University in accordance with their terms, are authorized by law; and

(b) it is desirable that the Bonds be issued by the University upon the terms set forth in the Indenture.

2. The forms of the Purchase Contract, Indenture and Revised Preliminary Official Statement and exhibits thereto are approved substantially in the form submitted. A final Official Statement (the "Official Statement") shall be prepared substantially in the form of the Revised Preliminary Official Statement and incorporating the term and details of the Bonds as established by the Purchase Contract. The Indenture, in substantially the form submitted, shall be executed in the name and on behalf of the University by the President and the Secretary of the University. The Purchase Contract, Official Statement and any other documents and certificates necessary to the transaction described above shall be executed by the appropriate University officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Indenture.

3. The University shall proceed forthwith to issue its Bonds, in the form and upon the terms set forth in the Indenture. The offer of the Bond Purchaser to purchase the Bonds upon the terms and conditions in the Purchase Contract is hereby accepted. The President and Secretary are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee for authentication and delivery to the Bond Purchaser.

4. The Secretary and other officers of the University are authorized and directed to prepare and furnish to the Bond Purchaser certified copies of all proceedings and records of the University relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the University as to the truth of all statements contained therein.

5. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the General Counsel of the University prior to the execution of the documents. The execution of any instrument by the appropriate officer or officers of the University herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the President or Secretary, the Indenture may be executed by the Chairman or Vice Chairman, and the Treasurer, respectively.

- d) Approval of resolution re Minnesota Hospital and Home for Crippled Children - William Henry Eustis Fund, as follows:

WHEREAS, the children and the citizens of the State of Minnesota have, over the years, benefited from the foresight and generosity of William H. Eustis and the Minnesota Hospital and Home for Crippled Children fund which he established; and

WHEREAS, that fund was established and has existed to provide certain facilities and payment for treatment of crippled children; and

WHEREAS, the trust documents establishing the fund contemplate the possibility of broad public support for the treatment of crippled children, in which case, in the discretion of the Board of Regents, these funds may be dedicated to other uses "that will promote the functions and purposes of the University"; and

WHEREAS, subsequent to the establishment of the Minnesota Hospital and Home for Crippled Children fund numerous public and private programs have been established to pay or otherwise provide the care and treatment Mr. Eustis sought to assure, including the Maternal and Child Health and Crippled Children Services, Social Security Act, Title V (established in 1946); Medicare, Social Security Act, Title XVIII (established in 1965); Medical Assistance, Social Security Act Title XIX (established in 1965); and numerous private programs established by civic and fraternal organizations, including the Shriners, the Variety Club International, the March of Dimes and numerous other voluntary health associations; and

WHEREAS, because of these public and private programs, which have fulfilled the hope of the benefactor of the Minnesota Hospital and Home for Crippled Children, there is no longer the same need for this fund to assure free care and otherwise support the care of crippled children as contemplated when the gift was made in 1923;

WHEREAS, the transfer of the funds from the endowment fund to the Hospital Renewal Project Debt Service Reserve Fund in December, 1982 will reduce the amount of interest expense on the Renewal Project during the construction which in turn will reduce the cost per patient day for debt service over the life of the Bond Issue to the patients;

NOW, THEREFORE, BE IT RESOLVED, that the principal and interest in the fund known as the Minnesota Hospital and Home for Crippled Children fund and any additional income to be derived relative to that account prior to application to the University of Minnesota Hospitals and Clinics Renewal Project, shall be and hereby are dedicated to fund, in part, the construction of the Renewal facility.

RESOLVED, FURTHER, that that portion of the University Hospitals and Clinics dedicated to the care of pediatric patients, and crippled children in particular, shall be considered the "Minnesota Hospital and Home for Crippled Children," and the officers of the University shall assure that an appropriate identifying plaque shall be affixed in that area of the facility that is dedicated to this use.

- e) Approval of resolution re Helen Jane Atkinson Memorial Fund, as follows:

WHEREAS, through the generosity of Grace M. Atkinson, the University has received a bequest of funds known as the "Helen Jane Atkinson Memorial Fund", named in memory of the daughter of Grace M. Atkinson; and

WHEREAS, the Helen Jane Atkinson Memorial Fund is intended to be used for the care of sick, invalid, or ailing children under 15 years of age and to promote by medical research or otherwise better health for children under 15 years of age; and

WHEREAS, the Helen Jane Atkinson Memorial Fund may also be used to erect and maintain a hospital or wing or section of a hospital for the care of sick, invalid, or ailing children under 15 years of age, to be named and designated the "Helen Jane Atkinson Memorial Hospital"; and

WHEREAS, the University Hospitals Renewal Project is intended to provide modern facilities, properly equipped to facilitate the care and treatment of patients, including certain sections to be devoted to the care of children under 15 years of age;

WHEREAS, the transfer of the funds from the endowment fund to the Hospital Renewal Project Debt Service Reserve Fund in December, 1982 will reduce the amount of interest expense on the Renewal Project during the construction which in turn will reduce the cost per patient day for debt service over the life of the Bond Issue to the patients;

NOW, THEREFORE, BE IT RESOLVED, that the principal and interest presently held in that account known as the Helen Jane Atkinson Memorial Fund, and any additional income to be derived relative to that account prior to application to the University of Minnesota Hospitals and Clinics Renewal Project, shall be dedicated to fund, in part, the Renewal Facility's construction, and, in particular, those facilities and that equipment to be used for the treatment of children; and

RESOLVED, FURTHER, that that portion of the pediatric service facility constructed with the assistance of the Helen Jane Atkinson Memorial Fund shall be considered the "Helen Jane Atkinson Memorial Hospital" and the officers of the University shall assure that an appropriate identifying plaque shall be affixed in that area of the facility dedicated to this use.

- f) Approval of resolution re Delegation of Authority, as follows:

WHEREAS, the Regents of the University of Minnesota have delegated certain authority to corporate officers and officers and employees of the University, including the Vice President for Finance; and

WHEREAS, the authority extended to the Vice President for Finance has been extended to include the Budget Officer for the six-month period ending December 31, 1982, and now it is desirable to extend the authority for another six-month period;

THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and the President, the authority delegated to the Vice President for Finance in the Delegation of Authority adopted by the Board of Regents on October 17, 1980, be extended to the Budget Officer of the University for the period January 1, 1983 through June 30, 1983.

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

Chairman Moore also reported that the committee reviewed information presented on the state fiscal situation by President Magrath. Documentation is filed supplement to the minutes, No. 21,592A. Also reviewed was the recommendation for the Faculty Salary Request component of the 1983-85 Biennial Request. She reported that committee members were presented with reproductions of a picture which will be featured on the cover of the new Northwestern Bell Telephone Book.

REPORT OF THE EDUCATIONAL POLICY &
LONG-RANGE PLANNING COMMITTEE

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

- a) Approval of the Special Education/Early Childhood Licensure Program, College of Education, UMD.
- b) Approval of the B.S. Degree in Physics for Technical Applications, College of Letters and Science, UMD.

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

Regent McGuiggan further reported that the committee reviewed several items that will be on the agenda for action at the January meeting which included: a discontinuation of the M.A. Degree in Education with a Major in Secondary Education, Twin Cities campus; a discontinuation of the M.A. Degree in Russian-Language and Literature, Twin Cities campus; and a discontinuation of the Ph.D. Degree in Orthopedic Surgery, Twin Cities campus.

Regent McGuiggan stated that the committee reviewed a name change for the Home and Family Services Division to Division of Home Economics on the Crookston campus and indicated that no action will be required on this change. Other items reviewed during the meeting included a proposed Report to the Legislature entitled "University of Minnesota Enrollment Projections for the 1980's"; revised constitutions for Continuing Education and Extension, Twin Cities campus, and the School of Public Health, Twin Cities campus. Also noted was the favorable review by the MHECB of the following proposed programs: Minor in Biblical Studies (for B.A. or B.S. Degree), CLA, Twin Cities; M.A. in Russian Area Studies, CLA, Twin Cities; and Designated Minor in Linguistics for M.A. Degree, College of Letters and Science, Duluth.

REPORT OF THE FACULTY & STAFF
AFFAIRS COMMITTEE

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

- a) Approval of the Personnel Items as presented to the committee and attached as Appendix I hereto.
- b) Approval of the Noncampus Service Requests as presented to the committee and attached as Appendix II hereto.
- c) Approval of the Civil Service Class Changes. Documentation is filed supplement to the minutes, No. 21,593.

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

Regent Casey also reported that the discussion regarding the Administrative Augmentation Policy was postponed until the January meeting and that it had been noted that a progress report regarding a study of the Tenure Code will also be presented in January.

REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

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

- a) Approval of the Monthly Report of the Vice President for Finance for November 1982. Noted in the report were write-offs of uncollectible accounts for the University of Minnesota Hospitals of \$877,812.10 for the first quarter of 1982-83, and Home Health Services of \$271.50. Documentation is filed supplement to the minutes, No. 21,594.
- b) Approval of resolution re West Bank Housing and Parking Ramp, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Treasurer, the appropriate administrative officers are authorized to proceed with the design and construction of the parking ramp and housing on the West Bank campus as proposed.

- c) Approval of resolution re Lease with WDSE-TV for KUMD-FM, University of Minnesota, Duluth, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Treasurer, the appropriate administrative officers

are authorized to execute a lease of 20 years, including a 20-year renewal option, with WDSE-TV for the use of facilities at 1524 Orange Street, Duluth, for establishing, constructing and maintaining a non-commercial, educational radio broadcasting systems to be known as KUMD-FM.

- d) Approval of resolution re Agreement - Research Equipment, Inc., as follows:

WHEREAS, Research Equipment, Inc., a Minnesota business corporation, has been formed as a proposed for profit subsidiary of the University of Minnesota Foundation to facilitate research, development, and service interactions with other universities, government laboratories and industrial research and development organizations;

RESOLVED, that on the recommendation of the President and the Vice Presidents for Academic Affairs and Finance, the appropriate officers are authorized to develop an Agreement by and between the Regents of the University of Minnesota and the University of Minnesota Foundation, which Agreement will provide for the participation in and control of certain aspects of the business and affairs of Research Equipment, Inc.

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

Regent Lebedoff reported that information items relating to the Proposal to Revise and Modernize Board of Regents' Policy Guidelines for Investment and the Northeast Quadrant Land Use Study were delayed until January due to time constraints. He also reported that further information regarding refinancing the Cray-1 Computer and associated matters will be presented in January.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Unger, Chairman of the committee, reported that the committee voted to recommend approval of the following action:

- a) Approval of resolution re Higher Education Coordinating Board Response on Student Financial Aid, as follows:

The University of Minnesota wishes to commend the Minnesota Higher Education Coordinating Board for seeking a policy that represents

a shared responsibility of the state and all systems of higher education to support the widest range of educational opportunities for citizens of the state. Regents of the University of Minnesota acknowledge, in response to their July 9 resolution, the efforts which have been made by the MHECB to offer enhancements to the Alternative Design for Shared Responsibility so that an equitable distribution of financial aid to students is insured.

WHEREAS, the Amendments to the Alternative Design for Shared Responsibility appear to:

- Support reasonable access and educational opportunity for needy students, rather than unconstrained choice of institution.
- Not disadvantage needy students from middle-income families.
- Be based on a maximum award which reflects a reasonable educational expense at a high-cost public institution.
- Take into consideration the interests of all systems of higher education in determining the definition and treatment of independent students in state financial aid policies; and

WHEREAS, further clarification of the impact of the Amendments on University of Minnesota students is desirable;

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of Minnesota agree in principle with the objectives of the Alternative Design for Shared Responsibility, as amended, and encourage the Minnesota Higher Education Coordinating Board to press for full funding so that the principles will be realized.

Regent Unger stated that he still has some serious concerns relating to this resolution and even though he did not voice his concerns at the committee meeting, he is going to voted against the resolution at this time. Regent McGuiggan stated that he does not feel the resolution is strong enough and he also will vote against the resolution. Regent Long also stated he is concerned with the resolution. President Magrath stated that he did not think action on the item was critical and that perhaps another month of discussion would be advisable. Board members agreed and

President Magrath ruled that action would not be taken until January.

Regent Unger reported that the committee also reviewed the 1983 Summer Session Student Services Fees for the Twin Cities campus and received information regarding the Student Leadership Development concept recently implemented at the Waseca campus. Regent Unger reported that the committee was presented with an update on the Student Counseling Bureau noting that Dr. Theda Hagenah, Director of the Bureau is retiring in the near future and the following resolution is to be presented to Dr. Hagenah in appreciation for her service:

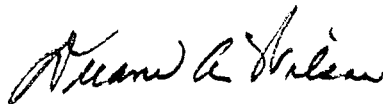
"Theda Hagenah has served the University of Minnesota for over forty years as a distinguished faculty member and administrator, and as such has brought local and national distinction to the University.

"As Director of the Student Counseling Bureau and Coordinator of Student Development, her contributions to and leadership in the fields of psychology and student personnel work have enriched the educational experience and personal development of untold numbers of students. Her dedication and commitment to her profession will serve as an inspiration to friends and colleagues for years to come.

"With the deepest admiration, the Regents of the University of Minnesota salute Professor Hagenah for her distinguished career at the University and wish her well in her future endeavors."

Regent Unger further reported that he had presented a resolution to the committee for information relating to a proposed federal rule that would require the University to administer a part of P.L. 97-252 which requires draft registration as a condition for financial aid eligibility. He stated that committee members had felt that additional information should be provided for review and discussion and that all Board members would receive a copy of the resolution before the January meeting.

The meeting adjourned at 12:05 p.m.



DUANE A. WILSON, Secretary

ACADEMIC PERSONNEL ACTIONS

December 1982

RETIREMENTS

Lee R Martin as Professor Emeritus Agricultural and Applied Economics effective June 15, 1982

William P Martin as Professor Emeritus Soil Science effective June 30, 1982

Mary M Price as Associate Professor Emeritus Physical Medicine and Rehabilitation effective November 30, 1982

RESIGNATIONS

John Modell Professor History effective June 15, 1983

Louis E Toth Professor Chemical Engineering and Materials Science effective June 15, 1982

Carl D Hopkins Associate Professor Ecology and Behavioral Biology effective August 15, 1982

John R Walton Associate Professor School of Management effective December 15, 1982

Roger H Schultz Assistant Professor Theatre Duluth effective July 16, 1982

APPOINTMENTS

	<u>White</u>		<u>Black</u>		<u>Hispanic</u>		<u>Asian</u>		<u>Am.I.</u>	
	M	F	M	F	M	F	M	F	M	F
Faculty										
Regular	7	3			1					
Non-Regular	14	7								
Academic Staff	56	56	2	2	1	1	2	1		
Total	77	66	2	2	1	2	2	1		

Note:

*1 C. Edward Schwartz as Director University of Minnesota Hospitals and Clinics January 15 to June 30, 1985 at the rate of \$89,000 Term AJ and as Assistant Vice President for Health Sciences without salary January 15 to June 30, 1985

*Biographical information will be found at the end of the academic personnel section.

SPECIAL APPOINTMENTS

There are three requests for special appointments this month, which involve two emeritus professors and one emeritus associate professor. The departments and colleges employing these individuals and the types of appointments are shown below:

<u>College/Department</u>	<u>Percent Time</u>	<u>Hourly Rate</u>	<u>Dates</u>
Continuing Education and Extension			
Continuing Education in Public Policy		X	11/10/82-11/11/82
School of Public Health	X		7/1/82-6/30/83
University of Minnesota Technical College, Crookston			
Education	X		9/1/82-11/30/82

CHANGES IN STATUS

There are three changes in status this month which involve the following categories:

Addition of administrative title	1
Change in percentage of time of appointment	1
Change in tenure home per settlement under Rajender Consent Decree	1

Note:

- *2. Robert T Holt from Professor Political Science at \$46,750 Term BP to Dean of the Graduate School at the rate of \$62,150 Term AJ December 16, 1982 to June 30, 1988 and to continue as Professor Political Science without salary Term AP beginning December 16, 1982

SALARY ADJUSTMENTS

There are six requests for salary adjustments this month which involve the following categories:

Professor	3
Associate Professor	2
Assistant Professor	1

LEAVES OF ABSENCE

Henry Blackburn Professor and Head Laboratory of Physiological Hygiene leave with salary November 26, 1982 to February 4, 1983 to participate in US-Japan Health Treaty meeting, attend professional conference in Taiwan, and collaborate on research with faculty, University of Sydney, Australia

Somesh DasGupta Professor School of Statistics - Theoretical Statistics leave without salary December 16, 1982 to June 15, 1983 to work at the Indian Statistical Institute in Calcutta, India

Arthur S Leon Professor School of Public Health leave with salary February 16 to March 11, 1983 for annual military training

Richard Sterne Professor School of Social Work continuation of leave without salary for 1982-83 because of disability

William Stockdale Professor General College leave without salary January 3 to March 19, 1983 because of illness in the family

Richard F Gillum Associate Professor School of Public Health leave without salary February 3-25, 1983 for additional vacation

Sally E Jorgensen Associate Professor Veterinary Biology leave without salary February 1-15, 1983 for additional vacation

David J Mayo Associate Professor Philosophy Duluth leave without salary December 1, 1982 to February 28, 1983 for research and writing

Allan H Spear Associate Professor History leave without salary December 16, 1982 to June 15, 1983 to serve in the Minnesota State Senate

Cassandra Caskey Assistant Professor Russian and East European Studies leave with salary September 16 to December 15, 1982 because of illness

SABBATICAL FURLOUGHS

Richard D Estensen Professor Laboratory Medicine and Pathology sabbatical furlough October 16, 1983 to October 15, 1984 to work with Dr Ed Reich at the Fredrich Miescher Institute, Basel, Switzerland

Homer E Mason Professor Philosophy sabbatical furlough January 1 to December 31, 1983 to continue work on Wittgenstein's notion of a form of life and to investigate the applicability of that notion to problems concerning the justification of moral and political judgments with time to be spent in England and Minnesota

Paul H Monson Professor and Curator Olga Lakela Herbarium Biology Duluth sabbatical furlough September 1, 1983 to February 28, 1984 for studies on the vascular plant flora of Voyageur's National Park with emphasis on the effects of fluctuating water levels on marsh and aquatic species with time to be spent at Duluth

Gene L Piche Professor Curriculum and Instruction sabbatical furlough December 16, 1982 to June 15, 1983 to continue and extend design of series of studies of relation of children and adolescents' socio-cognitive development to communicative development (reading, writing, speaking); begin a book on relation of socio-cognitive development to development of communication skills with time to be spent at the University of South Florida and University of Minnesota

John E Rynders Professor Educational Psychology sabbatical furlough for 1983-84 to work with Professor Reuven Feuerstein, Israel's foremost educational psychologist/special education to develop an early education program for Israeli infants and preschool children

Roger H Stuewer Professor History of Science and Technology and School of Physics and Astronomy sabbatical furlough for 1983-84 to serve as Visiting Scholar in the Department of the History of Science and to carry out research on the Evolution of Nuclear Models, 1919-1939 at Harvard University

Leonard G Wilson Professor History of Medicine sabbatical furlough for 1983-84 to complete the second volume of a biography of Sir Charles Lyell with time to be spent in Minneapolis

John H Aldrich Associate Professor Political Science sabbatical furlough December 16, 1982 to December 15, 1983 to conduct research on United States political parties and policy with time to be spent in Minneapolis, Washington and/or Stanford

Alan Burns Associate Professor English Language and Literature sabbatical furlough for 1983-84 to complete a novel provisionally titled "The Brothers B" and to complete a non-fiction book on Aleatoric Art

Ileana Rodriguez Associate Professor Spanish and Portuguese sabbatical furlough for 1983-84 for research on colonial literature (1535-1800) in Managua, Nicaragua

Constance A Sullivan Associate Professor Spanish and Portuguese sabbatical furlough for 1983-84 to write a book on women, language and traditional Spanish proverbs with time to be spent in Minneapolis and Spain

Pauline R Yu Associate Professor Humanities Program sabbatical furlough for 1983-84 to complete a manuscript tentatively titled "Imagery in Chinese Poetry" with time to be spent in Minneapolis

DOCKET POSITIONS APPLICANT POOL AND DEPARTMENT COMPOSITION

December 1982

Item No.	Position	Department	College	Pool Dept. Comp.	White		Black		Hispanic		Asian		American Indian		Total			
					M	F	M	F	M	F	M	F	M	F	M	F		
1	Director and Assistant Vice President	University Hospitals and Administration	Office of the Vice President for Health Sciences	Applicants	14										14			
				Considered	9											9		
				Selected	1												1	
				*Administrative	1												1	
2	Dean	Graduate School	Office of the Vice President for Academic Affairs	Applicants	30	1						1			31	1		
				Considered	6											7		
				Selected	1												1	
				*Administrative	1												1	

Data Source: Department Composition (Academic Only), EEO-6 Data Base, April 1982

*EEO-6 Category 1, Executive, Administrative, Managerial

**EEO-6 Category 2, Faculty: Professor, Professor and Head, Instructor, Research Associate and Research Fellow

***EEO-6 Category 3, Professional Non-Faculty

Professor and Chairman, Associate Professor, Assistant Professor,

BIOGRAPHICAL INFORMATION

C. Edward Schwartz, Director, University Hospitals, and Assistant Vice President, Health Sciences

C. Edward Schwartz comes to Minnesota following service for the past six years at the University of Michigan. Mr. Schwartz served in a number of capacities at the University of Michigan Hospitals, including Associate Director and Chief Financial Officer, before becoming Chief Operating Officer in 1979. Prior to his work at Michigan, Mr. Schwartz was Chief Executive Officer at Muhlenberg Community Hospital in Greenville, Kentucky, for four years and Assistant Administrator at the University of Oklahoma Health Science Center, Hospitals of the University of Oklahoma, for four years. Degrees held by Mr. Schwartz include the B.A. awarded in 1962 by Kentucky Wesleyan College, the M.Div. in 1965 from the Methodist Theological School in Delaware, Ohio, and the M.H.A. in 1968 from the Washington University School of Medicine, Saint Louis, Missouri.

Robert T. Holt, Dean, Graduate School

Dr. Robert Holt, a full professor in the Department of Political Science since 1964 and departmental chairman between 1978 and 1981, has been recommended for the position of Dean of the Graduate School. Dr. Holt joined the faculty at Minnesota as an instructor in the Department of Political Science in 1956, becoming an assistant professor in 1957 and an associate professor in 1960. For several years he served as Director of the Center for Comparative Studies in Technological Development and Social Change. Dr. Holt received an A.B. Degree in 1950 from Hamline University and an M.P.A. in 1952 and the Ph.D. in 1957 from Princeton University. Dr. Holt is considered a highly innovative scholar in the social sciences, and his administrative skills and experience are respected across the University.

NONCAMPUS SERVICE REQUESTS

December, 1982

The information provided below is a composite of requests for approval of consulting and outside service agreements which have been received between October 1982 and December 1982. As Vice President for Academic Affairs, and on behalf of the President, I have examined these requests and certify that all conform to the Board of Regents policies on Consulting and Outside Work and Outside Affiliations and the appropriate administrative policies relating to noncampus service, professional, and consulting activity. All are recommended for approval.



Kenneth H. Keller
Vice President

<u>Unit</u>	<u>*Academic Personnel in Unit</u>	<u>Number of Persons Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>Administration</u>					
Academic Affairs	10	2	5	1&3/5	9/10
Humphrey Institute of Public Affairs -- Administration	4	1	1	5/12	2&9/10
Health Sciences					
Special Health Sciences Programs	10	1	2	4	---
<u>College of Agriculture</u>					
Agricultural & Applied Economics	47	2	3	1&1/2	1&3/5
Food Science & Nutrition	16	1	1	2&3/10	---
Plant Pathology	28	1	1	2	---
<u>Agricultural Extension Service</u>					
Northwest District	42	1	1	1/3	---
Special Programs	6	1	1	2&1/2	---

*Numbers indicate full-time faculty and professional and administrative staff as of April 29, 1982.

	<u>Academic Personnel in Unit</u>	<u>Number of Persons Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>College of Biological Sciences</u>					
Biochemistry	18	2	2	4	1/3
Botany	14	1	1	2&3/4	---
Genetics & Cell Biology	30	1	1	3&1/2	---
Gray Freshwater Biological Institute	7	4	5	1&9/10	2
<u>Continuing Education and Extension</u>					
Duluth Center	7	1	1	1&1/2	---
<u>School of Dentistry</u>					
Administration	6	2	2	2&2/5	---
<u>College of Education</u>					
Child Development	25	1	1	---	3&1/8
Curriculum & Instruction	45	2	3	3	---
Vocational & Technical Education	26	1	1	4	---
<u>College of Forestry</u>					
Administration	7	1	1	---	4&1/4
<u>General College</u>	76	2	2	2	9/10
<u>College of Liberal Arts</u>					
Applied Statistics	9	1	1	1	1
Economics	25	1	1	2	---
History	37	1	1	2&1/2	---
Political Science	26	2	2	3	---
<u>University Libraries</u>					
Bio-Medical Library	10	1	1	---	4&1/4
St. Paul Libraries	12	1	1	2	---
<u>School of Management</u>					
Administration	9	1	1	2	---

	<u>Academic Personnel in Unit</u>	<u>Number of Persons Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>Medical School</u>					
Pharmacology	18	1	1	3	1/2
Physical Medicine & Rehabilitation	42	1	1	---	4/5
Surgery	36	1	1	2	---
<u>School of Public Health</u>	114	3	4	3&3/10	---
<u>Institute of Technology</u>					
Chemistry	71	1	2	2&1/2	---
Electrical Engineering	41	2	2	3&1/4	---
Mechanical Engineering	39	3	3	3	---
<u>College of Veterinary Medicine</u>					
Large Animal Clinical Sciences	35	1	1	3/4	---
Veterinary Biology	17	1	1	4	---
<u>University of Minnesota Technical College, Crookston</u>					
Agriculture	23	1	1	1	---
<u>University of Minnesota, Duluth</u>					
College of Business & Economics					
Business Administration	13	1	1	2&1/2	---
College of Education					
Psychology	14	4	4	3&1/4	---
College of Letters & Science					
Sociology-Anthropology	13	1	1	2	---
School of Social Development	8	1	1	2&1/6	---
<u>University of Minnesota Technical College, Waseca</u>					
Related Education	8	1	1	1	---

Note: Kenneth H. Keller, Vice President, Academic Affairs

Professional services for: the Walker Art Center as a member of the Board of Directors; Argonne National Laboratories, Argonne, Illinois, as a member
+ of the Board of Governors; and the Advisory Board, Medical Engineering Institute, University of California, Los Angeles, California, to advise concerning research opportunities and programs, the raising of resources, and candidates for positions (1&1/3) (+1/6)

+ compensation in excess of expenses

