

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

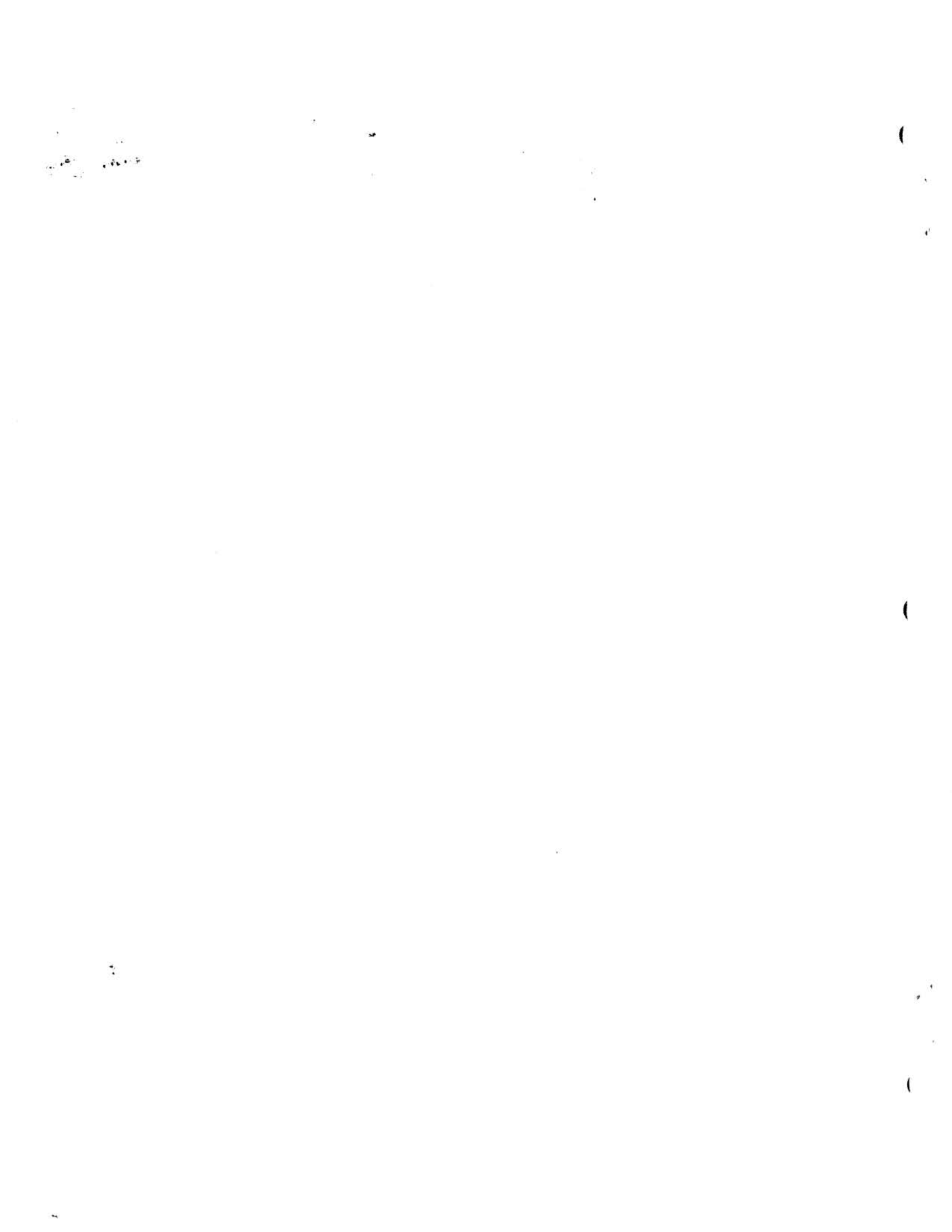
and

REGENTS COMMITTEE MEETINGS

October 10-11, 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

October 10-11, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee  
and  
Committee of the Whole

MINUTES

October 10, 1974

A meeting of the Executive Committee and the Committee of the Whole of the Board of Regents was held on Thursday, October 10, 1974, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Cashman, French, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Linck, Odegard, Preston, Sahlstrom, Snoke, Robb, Tierney, Vose, Wilson, and Zander; Dr. Clark, Dr. Lupton, Mrs. Groves and Mrs. Williams.

ROLE OF THE REGENTS IN PRESENTING THE UNIVERSITY'S LEGISLATIVE REQUEST

President Magrath discussed a memorandum sent to the Regents, Deans, Provosts and Department Heads relative to their participation in presenting the University's Legislative Request. In the memo he urged that all concerned parties funnel and coordinate their legislative activities through Vice President Kegler's Office. The key item of difference from previous years is to have a unified approach to the Legislature on behalf of the entire University. The President stated that he hoped to have direct and active participation by the Board of Regents in the legislative process. Regent Andersen suggested that student participation at the Legislature may be a valid element to demonstrate particular programs and offerings at the University, and to bring to focus the purpose of the whole enterprise of the University of Minnesota. President Magrath indicated that these suggestions and others were welcome and would be considered.

Vice President Kegler suggested that Regents who have questions about or an interest in specific University requests and would like to attend hearings on specific items as a listener or participant, contact him.

President Magrath presented the tentative fall student enrollment figures, pointing out that the enrollment of 51,834 students was an all-time high, systemwide, for the University, and is exclusive of Continuing Education and Extension and other Extension students and participants.

## ADMINISTRATIVE REORGANIZATION AT UNIVERSITY OF MINNESOTA, DULUTH (UMD)

President Magrath presented the reorganization plan at UMD. This proposal would establish the following:

1. College of Letters and Science
2. College of Education
3. School of Social Development
4. School of Fine Arts
5. School of Business and Economics

The two colleges would be headed by Deans. He informed the committee that this reorganization was being done on the merits of existing programs at UMD. About \$100,000 would be necessary to effectuate this reorganization, and has been written into the Legislative Request.

Regent Yngve questioned the recruitment process of the appointment of the two Deans needed to head the two colleges, and the Regents involvement in these appointments. He felt that Regents, if requested to approve such appointments, should be participants at some level in the "weeding-out" process. President Magrath expressed his hope that the Regents would see him as their agent and designee in terms of the review process and final recommendation. President Magrath stated his intention to be personally involved in the interview of the final candidates for high level positions in the entire University system, and if necessary, he would go back to the search committee and ask for further review and recommendations of candidates if he were unsatisfied with the names submitted to him for top level positions.

Regent Cina felt that Regents should not become more involved in the search process, that the Regents should rely on the faculty to surface qualified people. If asked to participate in the process, then Regents could participate or if trouble is sensed by any Regent along the road, it should be communicated to the President. Otherwise, Regent involvement in the process should not be necessary.

After further discussion, a motion was made, seconded and unanimously passed approving the administrative reorganization at UMD.

## USE OF NORTHROP AUDITORIUM

Discussion was held on the Northrop Auditorium policy. A set of guidelines were presented to members of the committee. Regent Yngve stated that a motion was passed at the last month's meeting regarding the use of the auditorium, and that the reason it was being presented at this meeting was to allow the Regents the opportunity to see the motion incorporated into the present policy, and that no further action was needed on this item. President Magrath stated that he would anticipate bringing some recommendations for the use of the auditorium to the Regents sometime in December or the first of the year.

## PLANS FOR DEVELOPMENT OF MISSION STATEMENT

President Magrath proposed to the committee that he draft a proposed mission statement which he will present to the Regents' committee and meet with the committee from time to time to receive their reactions, criticisms and suggestions. He stated that there would be extensive internal review and discussion on the document, with circulation of the document to faculty committees and various groups for their reaction. After internal discussion is completed, he will incorporate all suggestions into a second draft and submit the draft to the Regents for their evaluation and consideration. His hope is that this can be underway in the middle of December, bring the draft to the Regents for discussion or modification in January, with final approval of a mission statement for the University in February.

Regent Moore raised a question as to the necessity for the Regents' ad hoc committee to study a mission statement if the Regents were to approve the suggestion of President Magrath. Regent Andersen reported that the committee would not function as an ad hoc committee any longer, and that discussion on the mission statement would then become a matter for consideration of the committee of the whole. It was the consensus of the committee to proceed with the proposal submitted by President Magrath in the development of the mission statement.

### POSSIBLE AGENDA ITEMS FOR JOINT MEETING WITH WISCONSIN BOARD OF REGENTS

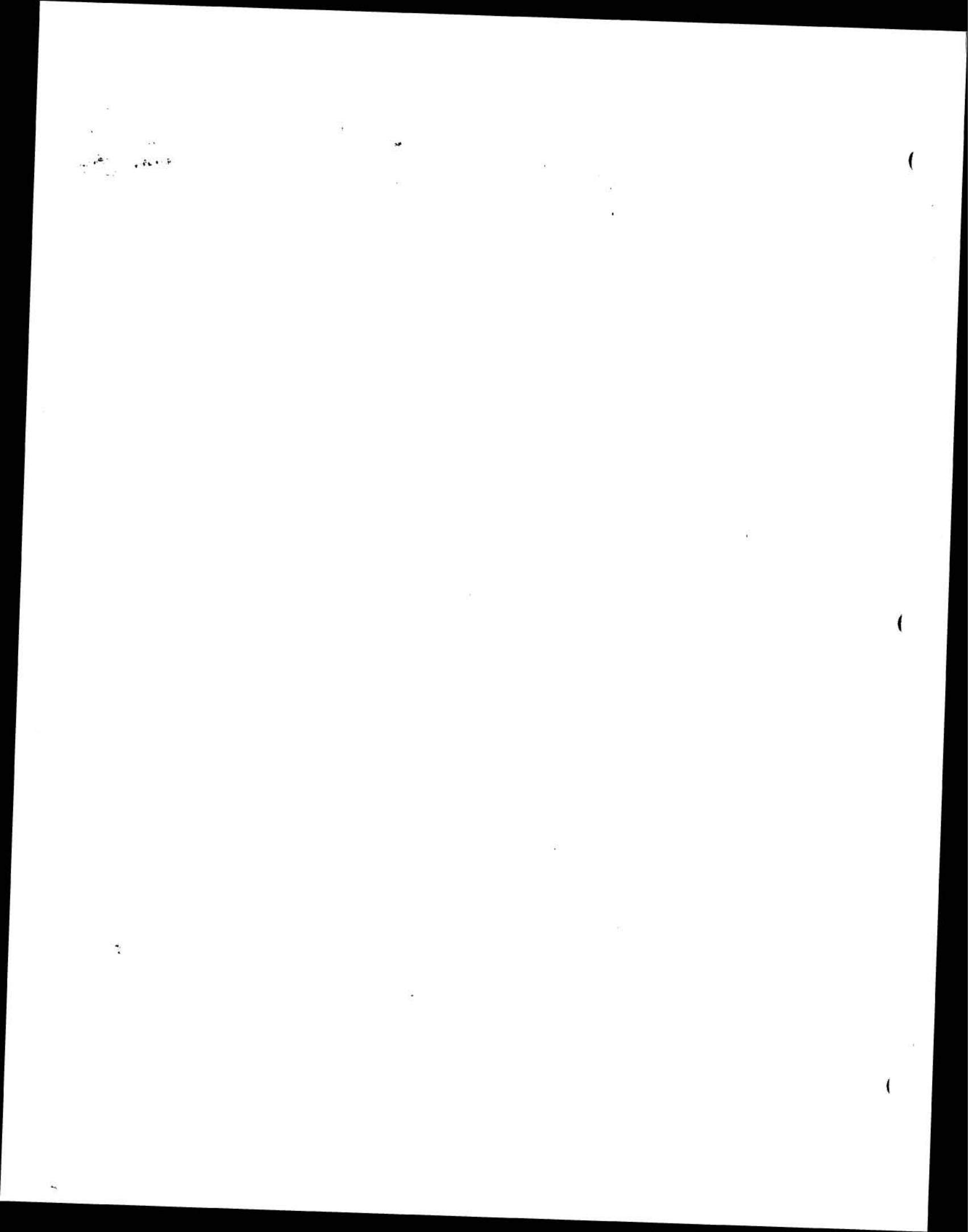
The following suggestions were made for agenda items for the joint meeting between the University of Minnesota Board of Regents and the University of Wisconsin Board of Regents:

1. How did the University of Wisconsin arrive at their tuition policy?
2. How is their present organization working? What advantages do they see of having one great all-purpose board? What disadvantages are there? How does it compare to the previous system? Is there any gain?
3. Discussion relative to Veterinary Medicine.
4. How does the University of Wisconsin relate to radio and TV programming in the State of Wisconsin?
5. Trends and data on the student enrollment figures for Wisconsin coordinate campuses.
6. Report on what the University of Wisconsin is currently doing and its current assessment of its affirmative action program.

Voted to adjourn at 11:30 a.m.



DUANE A. WILSON, Secretary





UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

October 10, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, October 10, 1974, in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Bruning and Kegler, and Deputy Vice President Hueg; Messrs. Darland, Linck, Preston, Richardson, Tall, Thomas, Vose, and Wilson; Dr. Clark, Dr. Lupton, and Mrs. Williams.

Student Representatives present: Barbara-Ann March, and Jane Noreen.

PERSONNEL ITEMS

After discussion, the committee voted to approve the list of personnel items as presented to the committee and submit them to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

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

NEGOTIATIONS WITH LABOR UNIONS

President Magrath and Dr. Roy Richardson reported that the University is attempting to reach an agreement with the various labor union representatives on the campus to meet in joint negotiations with the State of Minnesota on matters relative to economic issues and fringe benefits which are directly economic in character. President Magrath stated that the law which exists in the state provides for, and encourages, through the Bureau of Mediation Services, the conducting of such joint sessions. Dr. Richardson explained that the two labor unions on the campus, the Teamsters and the American Federation of State, County and Municipal Employees (AFSCME), had not yet reached a conclusion as to whether they would participate in the joint negotiations. The Teamsters appeared to be lukewarm to the idea, and AFSCME stated they might be interested. Dr. Richardson reported that unless all labor groups at the University agree to conducting joint

negotiations then joint negotiations would not be possible and the University would have to negotiate separately. Dr. Magrath said that if joint negotiations were not possible, the University would be represented for informational purposes only, at negotiating sessions between the State and the unions.

Voted to adjourn.

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

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

October 10, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 1:00 p.m. on Thursday, October 10, 1974, in Room 300, Morrill Hall.

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

Student Representatives present: Harold Mickelson and Richard Olivadoti.

Staff present: Vice President Brinkerhoff and Deputy Vice President Hueg; Messrs. Ausen, Brown, Hewitt, and Kopietz.

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 the month of August 1974.

PHYSICAL PLANT ITEMS

RESOLUTIONS AUTHORIZING BONDS

A motion was passed recommending that the Board of Regents approve two Resolutions authorizing the issuance and sale of bonds identified as follows: (a) Regents of the University of Minnesota Student Union Remodeling Bonds of 1974, and (b) Regents of the University of Minnesota, Minneapolis Apartment Bonds of 1974.

Regent Rauenhorst cast a negative vote.

GRANT AGREEMENTS WITH HUD

A motion was passed recommending that the Board of Regents approve three Resolutions providing for the approval and execution of Grant Agreements with the Department of Housing and Urban Development covering the following projects: (a) Student Union Remodeling (first amendatory). The Resolution on the Coffman Union Renovation and Remodeling Grant Agreement was approved by the Board of Regents on January 12, 1973; (b) Minneapolis Apartments (Como Housing); (c) Student Center and Food Service Facilities, Duluth (first

amendatory). The Resolution on the Addition to and Remodeling of the Student Center at Duluth including New Food Facilities Grant Agreement was approved by the Board of Regents on May 11, 1973.

Regent Rauenhorst cast a negative vote.

#### PRESERVATION OF HISTORICAL BUILDINGS

A recent communication addressed to the Board of Regents from the Minneapolis Heritage Preservation Commission commended the University on the care given older buildings of the University and stated that the Commission felt that the exteriors of Pillsbury, Burton, and Folwell Halls are architecturally and historically significant and should be preserved.

The Committee took cognizance of the suggestion, and a motion was made and seconded that the following statement be approved by the Board of Regents:

The Regents of the University of Minnesota express their recognition that a number of the University of Minnesota buildings are of historical significance and contribute to the campus environment. The Board of Regents pledge to take reasonable measures to preserve the original appearance of Pillsbury, Folwell and Burton Halls, consistent with their uses in pursuit of the goals and purposes of the University.

Student Representative Olivadoti proposed that the language in the statement be revised to cover the preservation of the original architectural design of all University buildings whenever remodeling or changes are contemplated.

The motion was approved as originally presented by a majority vote. Regent Rauenhorst opposed the motion.

#### DULUTH CAMPUS BOUNDARIES

The Committee voted unanimously to recommend that the Board of Regents approve the modification in the long-range boundary of the University of Minnesota, Duluth, to exclude an area consisting of 33 lots fronting on Maryland Street, Midway Avenue, and Holsey Street on the northeast corner of the former proposed campus boundary.

#### LAND SALES - CROOKSTON

The Committee voted unanimously to recommend that the Board of Regents authorize the appropriate administrative officers to negotiate and execute the necessary documents for the sale of ten acres of land located in the Southeast Quarter of Section 24, Township 150 North, Range 46 to the Red River Valley Winter Shows Board of Managers, Inc. at a price per acre consistent with the current top price per acre for agricultural property in that area, subject to an agreement with the Red River Valley Winter Shows Board of Managers, Inc. that the property will be used for agricultural purposes and when no longer used for that purpose, the property will be sold to the University.

A motion was unanimously passed recommending that the Board of Regents authorize the appropriate administrative officers to negotiate and execute an amendment to the Option Agreement with Crookston Jobs, Inc. to increase the subject premises by adding an additional 150 feet to the depth of the parcel from Highways 2 and 75 (approximately five acres) at a price of not less than \$1,550 per acre.

#### LAND PURCHASE OPTION - CROOKSTON

The Committee unanimously voted to recommend that the Board of Regents authorize the appropriate administrative officers to exercise the Option for the acquisition of the Halvorsen farm located in Polk County, Crookston, Minnesota.

#### CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

- A. Improvement to Seventh Fairway, University of Minnesota Golf Course
- B. Resurfacing and Patching of Tennis Courts, Minneapolis
- C. Construction of Concrete Ramp (4 locations) for the Handicapped
- D. Southeast Courtyard Addition and Remodeling, Health Sciences
- E. Electrical Upgrading, Mayo Memorial Building Operating Room
- F. Alterations to Rooms 50, 51, and 52, Norris Gymnasium

#### BIDDING PROCEDURES

For the information of the Committee, Vice President Brinkerhoff distributed a document on the practices that the University has followed when it was deemed necessary to reject the low bid on a project. Such practices are consistent with current laws and, consequently, Vice President Brinkerhoff suggested that a special policy on this matter is not required.

#### 1975 LEGISLATIVE BUILDING REQUEST SUMMARY

Vice President Brinkerhoff distributed copies of the final summary of the 1975 Legislative Building Request as approved by the Board of Regents and that the University will submit to the Legislature.

#### GUIDES FOR THE HANDICAPPED

Vice President Brinkerhoff and Mr. Hewitt distributed special maps of the Twin Cities Campuses and discussed the measures that were being taken to meet the access problems of the handicapped with the present construction of additional ramps.

ROSEMOUNT

Regent Krenik advised that some Legislators have raised questions about the University's plans for Rosemount and inquired about its present status. Mr. Hewitt responded advising that a meeting was scheduled for the following day with the Rosemount Planning Committee.

The meeting adjourned at 1:45 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget, Audit and Legislative Relationships Committee

MINUTES

October 10, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, October 10, 1974, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Cina, Krenik, Moore, Rauenhorst, Sherburne, and Vander Kooi.

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Imholte, Johnson, Linck, Odegard, Preston, Robb, Sahlstrom, Snoke, Tall, Tierney, Vose and Wilson; Dr. Clark and Dr. 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.

1975-77 LEGISLATIVE REQUEST UPDATE

President Magrath distributed to members of the committee a copy of the revised 1975-77 Legislative Request. The revised request indicates a reduction in the legislative specials of approximately \$300,000, and a reduction in the number of new positions to be made to the faculty and civil service staff. President Magrath advised that the request had been redone in its entirety, that it was not simply effectuated by a shifting from one item to another.

Dr. Kegler and President Magrath then proceeded to explain to the committee the specific items of change which were made in the request.

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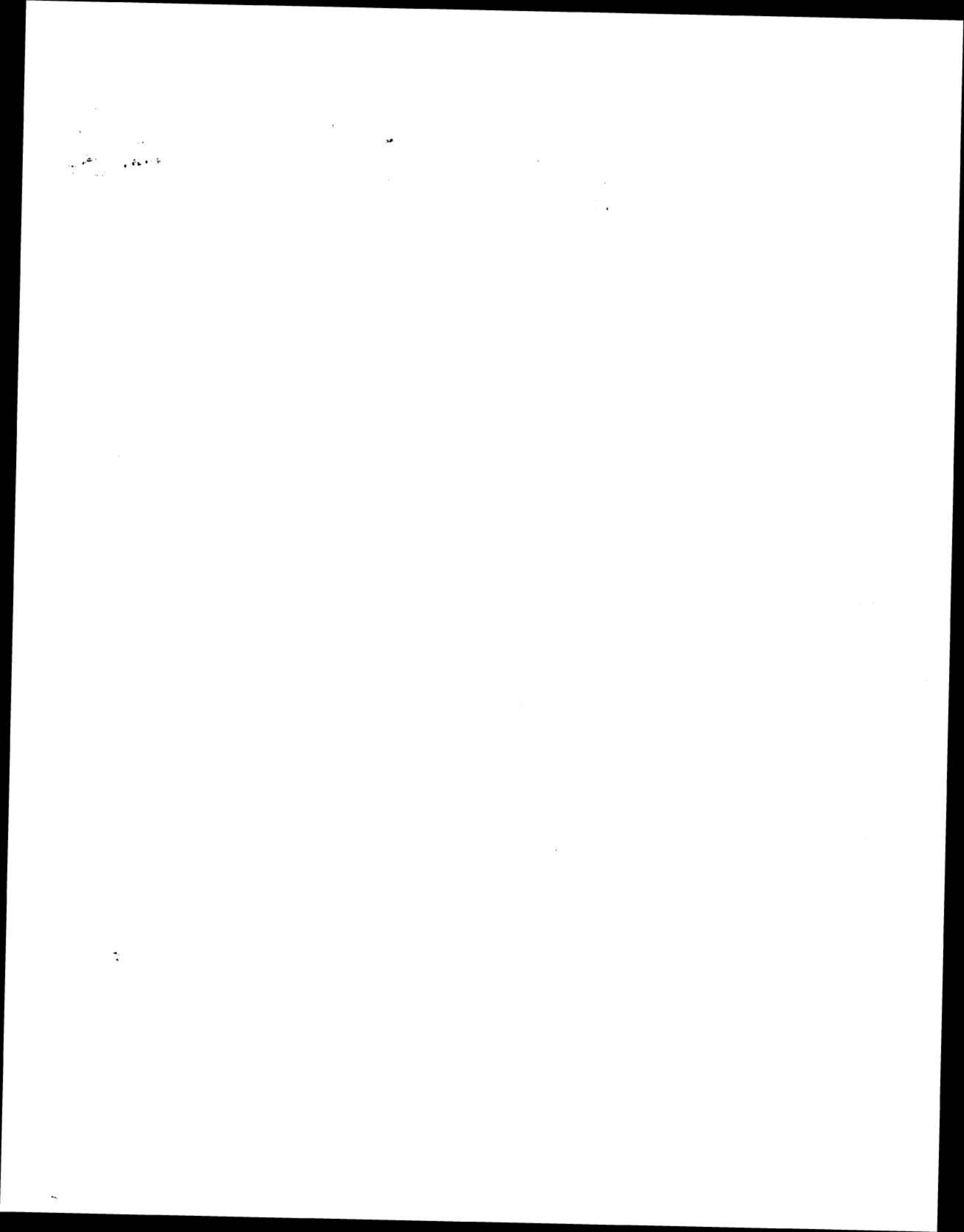


After discussion, a motion was made, seconded and unanimously passed approving the revised 1975-77 Legislative Request, which is a gross appropriation, including tuition income and other income, of just under \$94 million.

Voted to adjourn.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

October 11, 1974

A meeting of the Student Concerns Committee of the Board of Regents was held on the Waseca Campus on Friday, October 11, 1974, at 9:00 a.m.

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

Staff present: President Magrath, Vice President Cashman; Messrs. Frederick, Imholte, Snoke, and Zander.

Student Representatives present: Mark English, Barbara-Ann March, Robb Muir, and Harold Mickelson.

Dr. Utz convened the meeting of the Student Concerns Committee with a statement about the purpose of the committee. He stated that the purpose of the committee was to have students have a direct, meaningful and realistic participation in the policy decisions. He then opened the discussion up for students to present any problems or concerns which they have on the Waseca Campus.

Much discussion was held on various issues, such as shortage of housing for students, the need for increased dining facilities, the need to improve the athletic facility at Waseca to include more locker space, lighting on the tennis courts, and the general need to increase the capacity of the physical education facilities to make it more available to the student body.

Also discussed was the need for more available parking space. Many of the students at Waseca are commuters and the facilities for parking are badly lacking. The possibility of a new Student Center was also discussed, with students pointing out that they need a chapel, rooms for holding meetings and discussions relating to student government, community lockers and lounge, and possibly a dining facility area which would also serve for banquets, dances, etc.

Classroom and laboratory space was another problem mentioned as a student concern on the Waseca Campus. A suggestion was made that possibly in the long-range plans for Waseca, a plan could be set up to vary the class hours, to allow students to be dispersed from classes at various times, allowing for less congestion in parking and dining.

Student service fees were also discussed. One student complained of the lack of medical attention given to the students by the campus nurse and the fact that every student is paying for that health care and many never use it. Regent Thrane asked what the composition of the student services fees committee was. It consists of three faculty members and one student representative. Mrs. Thrane expressed concern over this fact, and requested that Vice President Paul Cashman give a progress report on the issue of making the majority of people on the fees committee be students.

Regent Utz thanked the students who appeared before the committee for taking of their time to come and present some of the concerns and problems of the students on the Waseca Campus.

Voted to adjourn.

  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

October 11, 1974

A meeting of the Board of Regents was held in Waseca, Minnesota, in Room 145 Main Building, on Friday, October 11, 1974, at 10:15 a.m.

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

Staff present: Vice Presidents Brinkerhoff, Bruning, Cashman, French, and Kegler; Deputy Vice President Hueg; Messrs. Brown, Darland, Frederick, Imholte, Linck, Snoke, Tierney, Wilson, and Zander.

APPROVAL OF MINUTES

Regent Moore requested that the September Board of Regents minutes be amended to include the substance of a motion by Regent Yngve in the Educational Policy Committee relating to the Northrop Auditorium policy exception and procedure.

Voted to approve the minutes of the following meetings:

Printed Minutes

Executive Committee - April 4, 1974  
Educational Policy and Long-Range Planning Committee - April 4, 1974  
Joint Meeting of Educational Policy and Long-Range Planning Committee  
and Student Concerns Committee - April 4, 1974  
Faculty, Staff and Public Relationships Committee - April 4, 1974  
Physical Plant and Investments Committee - April 4, 1974  
Student Concerns Committee - April 4, 1974  
Budget, Audit and Legislative Relationships Committee - April 5, 1974  
Health Sciences Committee - April 5, 1974  
Board of Regents Meeting - April 5, 1974  
Special Meeting, Board of Regents - April 8, 1974

Executive Committee - May 22, 1974  
Executive Committee - May 9, 1974  
Committee of the Whole - May 9, 1974  
Educational Policy and Long-Range Planning Committee - May 9, 1974  
Faculty, Staff and Public Relationships Committee - May 9, 1974  
Physical Plant and Investments Committee - May 9, 1974  
Student Concerns Committee - May 9, 1974  
Health Sciences Committee - May 9-10, 1974  
Budget, Audit and Legislative Relationships Committee - May 10, 1974  
Board of Regents Meeting - May 10, 1974

Executive Committee - June 13, 1974  
Committee of the Whole - June 13, 1974  
Educational Policy and Long-Range Planning Committee - June 13, 1974  
Faculty, Staff and Public Relationships Committee - June 13, 1974  
Physical Plant and Investments Committee - June 13, 1974  
Student Concerns Committee - June 13, 1974  
Budget, Audit and Legislative Relationships Committee - June 14, 1974  
Health Sciences Committee - June 14, 1974  
Board of Regents Meeting - June 14, 1974

#### Draft of Minutes

Physical Plant and Investments Committee - August 28, 1974  
Executive Committee - September 12, 1974  
Committee of the Whole - September 12, 1974  
Educational Policy and Long-Range Planning Committee - September 12, 1974  
Student Concerns Committee - September 12, 1974  
Faculty, Staff and Public Relationships Committee - September 12, 1974  
Special Meeting, Committee of the Whole - September 12, 1974  
Health Sciences Committee - September 13, 1974  
Budget, Audit and Legislative Relationships Committee - September 13, 1974  
Physical Plant and Investments Committee - September 12, 1974  
Board of Regents Meeting - September 13, 1974

#### AMENDMENTS OF MINUTES

Voted to approve the following amendment of minutes:

November 9, 1973, Donald G McTavish Associate Professor Sociology sabbatical furlough for 1974-75 to read December 16, 1974 to December 15, 1975 and to be granted a leave of absence without salary for September 16 to December 15, 1974 to serve as full-time investigator for two related research grants.

#### REPORT OF THE PRESIDENT

President Magrath reported that the University of Minnesota student enrollment was at an all-time high, and that since the meeting was in Waseca, the enrollment of 536 was of interest, and was also at an all-time high.

He also indicated that a proposed mission statement for the University of Minnesota would be developed by he and central administration with student and faculty support and review, hopefully to present to the Board of Regents for discussion in January, 1975, and for action in February, 1975.

President Magrath also reported that the University of Minnesota does continue to have capital needs, and is not over-built. He indicated that the Legislative Building Request contained the most urgent of those capital needs.

## PERSONNEL ITEMS

Voted to approve the following personnel items:

### TERMINATIONS

John L. Gergen Professor and Director Duluth Computer Center effective August 30, 1974

Robert W. Bernlohr Professor Microbiology effective August 31, 1974

Alexander C. Templeton Professor Laboratory Medicine and Pathology effective September 30, 1974

George C. Flora Professor Neurology effective August 31, 1974

David L. Graven Professor Law School effective September 15, 1974

William C. Walton Professor and Director Water Resources Research Center effective September 30, 1974

John A. R. Griffith Visiting Associate Professor School of Physics and Astronomy effective September 30, 1974

Allen N. Croone Assistant Professor and Director Campus Relations Administration Crookston effective August 9, 1974

Peter N. Johnson Scientist School of Physics and Astronomy effective September 6, 1974

### APPOINTMENTS

Arlington M. Fink as Visiting Professor School of Mathematics for 1974-75 at \$20,500 Term BT

William P. Ziemer as Visiting Professor Hill Family Foundation Funds School of Mathematics for 1974-75 at \$12,500 Term BTH50 (\$25,000 B rate)

Paul G. Gassman as Professor School of Chemistry beginning September 16, 1974 at the rate of \$32,000 Term BP

James B. Atleson as Professor Law School for 1974-75 at \$30,300 Term BT

Richard H. Stern as Visiting Professor Law School for the fall quarter of 1974-75 at \$11,000 Term CT (\$33,000 B rate)

Finn Praetorius as Lasby Visiting Professor School of Dentistry August 1, 1974 to June 30, 1975 at the rate of \$12,500 Term AT

Sister Ingrid Anderson continuation of appointment as Visiting Associate Professor Food Science and Nutrition September 1, 1974 to June 30, 1975 at the rate of \$4,200 Term ATH25 (\$16,800 A rate)

Morrison Hodges as Associate Professor Medicine September 1, 1974 to June 30, 1975 at the rate of \$26,000 plus commutation allowance in lieu of professional fees Term AT

Karen N. Olness as Associate Professor Pediatrics August 1, 1974 to June 30, 1975 at the rate of \$25,000 plus commutation allowance in lieu of professional fees Term AT

Robert L. Misner as Associate Professor Law School for 1974-75 at \$20,500 Term BT

Robert D. Tennyson as Associate Professor Instructional Systems Resource Center Curriculum and Instruction September 16, 1974 to June 15, 1977 at the rate of \$16,000 Term BC and \$1,000 Term BT augmentation; 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

Herman T. Aeziman as Clinical Associate Professor School of Dentistry for 1974-75 at \$2,340 Term KTH20 (\$11,700 K rate)

Theodore T. Jewett as Clinic Physician Community University Health Care Center August 27, 1974 to June 30, 1975 at the rate of \$13,000 Term ATH50 (\$26,000 A rate)

#### SPECIAL APPOINTMENTS

Mabel Powers Professor and Director Emeritus Upper Division College of Liberal Arts to serve as Professor Continuing Education for Women September 10, 1974 to June 15, 1975 at \$32.60 per hour (69 years of age)

Wallace D. Armstrong Regents' Professor and Head Emeritus Biochemistry Medical School to serve as Regents' Professor Biochemistry - National Institute of Dental Research September 15, 1974 to September 15, 1975 at \$3,483.33 per month (69 years of age)

#### PROMOTIONS AND TRANSFERS

Roy E. Carter, Jr. Professor Journalism and Mass Communication at \$23,800 Term BP to serve in addition as Professor Sociology for 50% of time without change in salary rate or term for the spring quarter of 1974-75

Mulford Q. Sibley Professor Political Science at \$26,800 Term BP to serve as Professor American Studies for 29% of time without change in salary rate or term for 1974-75

Richard R. Martin from Professor Communication Disorders at \$22,300 Term BP to Professor and Chairman at the rate of \$22,300 Term BP and the rate of \$1,600 Term BT administrative augmentation beginning September 16, 1974

Clark Starr from Professor and Chairman Communication Disorders at \$25,900 Term AP to Professor without change in salary rate or term beginning September 16, 1974

L. David Schuelke Professor and Head Rhetoric at \$25,900 Term AP and \$2,600 Term AT administrative augmentation to serve in addition as Director of the Center for Research in Scientific Communication Agricultural Experiment Station for 35% of time without change in salary rate or term for 1974-75

William R. Miles from Professor and Extension Forester College of Forestry at \$21,200 Term AP to Professor Extension Forester and Coordinator for Extension and Continuing Education at the rate of \$21,200 Term AP and the rate of \$750 Term AT administrative augmentation beginning July 1, 1974

Marian O. Bagley from Associate Professor Design College of Home Economics from \$7,900 Term BTH50 (\$15,800 B rate) to Professor at the rate of \$12,000 Term BPH67 (\$18,000 B rate) beginning September 16, 1974

Daniel Halpern from Associate Professor Physical Medicine and Rehabilitation at \$31,200 plus commutation allowance in lieu of professional fees Term AP to Professor at the rate of \$32,200 plus commutation allowance in lieu of professional fees Term AP beginning July 1, 1974 (Rank of Professor approved by the Board of Regents on August 9, 1974)



Theodore J. Litman Professor School of Public Health at \$26,750 Term AP to serve in addition as Professor Sociology for 22% of time without change in salary rate or term for the fall and spring quarters of 1974-75

Russell W. Burris Professor Social Psychological and Philosophical Foundations of Education and Consulting Group on Instructional Design at \$23,900 Term AP to continue to serve in addition as Director Center for Research in Human Learning at the rate of \$1,200 Term AT administrative augmentation beginning July 1, 1974

Paul E. Johnson Professor Social Psychological-Philosophical Foundations of Education at \$20,700 Term BP to serve in addition as Professor Center for Human Learning for 22% of time without change in salary rate or term for the fall quarter of 1974-75

S. Jay Samuels Professor Social Psychological-Philosophical Foundations of Education at \$18,000 Term BP to serve in addition as Professor Center for Human Learning for 17% of time without change in salary rate or term for 1974-75

John R. Borchert Professor and Director Center for Urban and Regional Affairs at \$32,700 Term AP and \$2,300 Term AT administrative augmentation to serve in addition as Professor Geography for 34% of time without change in salary rate or term September 16, 1974 to June 15, 1975

Alice I. Goacher from Associate Professor Design College of Home Economics and General Extension Division at \$13,824 Term AP to Associate Professor Design College of Home Economics at the rate of \$14,050 Term BP beginning September 16, 1974

Malcolm N. Blumenthal from Clinical Assistant Professor Medicine at \$7,500 Term ATH50 (\$15,000 A rate) to Clinical Associate Professor without change in salary rate or term for 1974-75

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

Robert H. Busch from Assistant Professor Veterinary Biology at \$17,250 Term ATH75 (\$23,000 A rate) to Associate Professor without change in salary rate or term for 1974-75

Carl A. Osborne Associate Professor Veterinary Clinical Sciences at \$24,700 Term AP to serve in addition as Associate Professor Pediatrics without change in salary rate or term beginning July 1, 1974

Barry C. Feld Associate Professor Law School and Criminal Justice Liberal Arts at \$20,320 Term BC to serve in addition as Associate Professor Sociology for 25% of time without change in salary rate or term for the fall and winter quarters of 1974-75

Douglas H. Anderson Associate Professor Social Psychological-Philosophical Foundations of Education at \$15,400 Term BP to serve in addition as Associate Professor University Computer Center for 45% of time without change in salary rate or term for 1974-75

Alan H. Humphreys Associate Professor Curriculum and Instruction College of Education at \$20,100 Term BP to serve in addition as Associate Professor Minnesota School of Mathematics and Science Center Institute of Technology for 20% of time without change in salary rate or term for 1974-75

Joseph J. Latterell Associate Professor Division of Science and Mathematics Morris at \$15,500 Term BP on sabbatical furlough to serve as Research Associate Soil Science Research Funds at \$6,045 for 1974-75 to be paid through the University

William J. Krossner Associate Professor Psychology Duluth at \$12,920 Term BC to serve in addition as Associate Professor Behavioral Science without change in salary rate or term for 1974-75

Dennis L. Nelson from Associate Professor and Head Economics Duluth at \$18,100 Term BP and \$400 Term BT administrative augmentation to Associate Professor and Head Business, Office, and Economic Education without change in salary rate or term beginning September 16, 1974

Rosalyn A. Rubin from Research Associate and Associate Professor Special Education at \$17,100 Term BT for 1973-74 to Research Associate and Associate Professor Psychoeducational Studies at \$17,900 Term BT for 1974-75

Norma L. Thorp Assistant Professor Counseling Morris at \$15,600 Term KP to serve in addition as Director of Counseling at the rate of \$500 Term KT August 16, 1974 to June 15, 1975

Dean L. Swanson from Assistant Professor and Acting Director Rochester Center Continuing Education and Extension at \$16,850 Term AP and \$2,000 Term AT administrative augmentation to Assistant Professor and Associate Director at the rate of \$17,850 Term AP beginning September 1, 1974

Rudolph Johnson Assistant Professor and Librarian Library Duluth from \$17,000 Term BP to serve in addition as Acting Director without change in salary rate or term for 1974-75

Anton R. Potami from Assistant Professor School of Dentistry and Assistant to the Vice President for Health Sciences at \$23,900 Term AE to Director Office of Research Administration at the rate of \$27,000 Term AS September 16, 1974 to June 30, 1975 (The Office of Sponsored Programs and the Office of Research Accounting have been combined into an Office of Research Administration. The Director of Research Administration will assume all the former signing authority granted the Director of the Office of Sponsored Programs by the Board of Regents)

Margaret E. Hayes from Editor Office of Admissions and Records at \$12,816 Term AS to Assistant Director Admissions and Records at the rate of \$15,600 Term AS August 16, 1974 to June 30, 1975

Everett H. Janssen from Principal Systems Analyst University of Minnesota Hospitals at \$18,240 Term AS to Assistant Director Operations Analysis University Hospitals at \$19,716 Term AS for 1974-75

Dennis B. Moll from Principal Systems Analyst Trainee University of Minnesota Hospitals from \$14,424 Term AS to Principal Systems Analyst at the rate of \$15,000 Term AS August 1, 1974 to June 30, 1975

#### SALARY ADJUSTMENTS

Norton Hintz Professor School of Physics and Astronomy at \$27,000 Term BP on sabbatical furlough to receive \$7,890 School of Physics and Astronomy Research Funds September 16, 1974 to February 28, 1975 to be paid through the University

Roger H. Stuewer Professor School of Physics and Astronomy at \$20,000 Term BP on sabbatical furlough to receive \$10,000 School of Physics and Astronomy Research Funds for 1974-75 to be paid through the University

Dale K. Sorensen Professor and Chairman Veterinary Clinical Sciences at \$32,450 Term AP to serve as consultant in Indonesia for MUCIA at the rate of \$32,450 plus 10% overseas incentive September 9 to December 15, 1974

Bernard P. Becker Adjunct Professor Law School from \$3,000 Term CTH43 (\$21,000 B rate) for the spring quarter of 1973-74 to \$3,000 Term CTH36 (\$25,000 B rate) for the fall quarter of 1974-75

Warren P. Eustis Adjunct Professor Law School from \$2,500 Term CTH34 (\$22,000 B rate) for the spring quarter of 1973-74 to \$7,000 Term CTH42 (\$25,000 B rate) for the fall and winter quarters of 1974-75

Lawrence Perlman Adjunct Professor Law School from \$3,500 Term CTH48 (\$22,000 B rate) for the spring quarter of 1973-74 to \$8,000 Term CTH48 (\$25,000 B rate) for the fall and winter quarters of 1974-75

Michael A. Swirnoff Adjunct Professor Law School from \$4,500 Term CTH61 (\$22,000 B rate) for the winter quarter of 1973-74 to \$4,500 Term CTH54 (\$25,000 B rate) for the winter quarter of 1974-75

George T. Wier Clinical Professor Anesthesiology from without salary to \$31,897 (\$25,000 Term AT \$6,897 Term AT) for 1974-75

Donald P. Geesaman Associate Professor School of Public Affairs and Administration Institute of Technology from \$16,000 Term BT for 1973-74 to \$17,100 Term BT for 1974-75

H. Peter Odegard Associate Professor School of Architecture from \$9,000 Term BTH50 (\$18,000 B rate) for 1973-74 to \$9,300 Term BTH50 (\$18,600 B rate) for 1974-75

Hazel S. Stoeckeler Associate Professor Design College of Home Economics from \$7,000 Term BTH50 (\$14,000 B rate) to \$9,333 Term CT (\$14,000 B rate) for the fall and spring quarters of 1974-75

Jerome M. Bach Clinical Associate Professor Psychiatry from without salary for 1973-74 to \$6,000 Term ATH25 (\$24,000 A rate) for 1974-75 and Special Lecturer Law School from \$2,500 Term ATH25 (\$10,000 A rate) for 1973-74 to \$3,000 Term ATH30 (\$10,000 A rate) for 1974-75

William Jepson Associate Professor Psychiatry from without salary to the rate of \$33,000 plus commutation allowance in lieu of professional fees Term AT September 1, 1974 to June 30, 1975

Frank Quattlebaum Associate Professor Surgery St. Paul Ramsey Hospital from \$28,662 (\$22,500 Term AT \$6,162 Term AT) to the rate of \$43,000 (\$30,000 Term AT \$13,000 Term AT) August 1, 1974 to June 30, 1975

Freeman Rosenblum Clinical Associate Professor School of Dentistry from \$3,880 Term KTH20 (\$19,402 K rate) to \$2,400 Term KTH20 (\$12,000 K rate) for 1974-75

Robert H. Busch Associate Professor Veterinary Biology from \$17,250 Term ATH75 (\$23,000 A rate) to the rate of \$23,000 Term AP beginning September 16, 1974

Perley J. Geist Associate Professor School of Dentistry from \$16,600 Term AT to the rate of \$4,150 Term ATH25 (\$16,600 A rate) September 16, 1974 to June 30, 1975

Mitchell B. Pearlstein Assistant to the President Office of the President from \$8,500 Term AEH50 (\$17,000 A rate) to the rate of \$16,500 Term AE September 1, 1974 to June 30, 1975

William A. Wik Assistant Director Media Resources, Engineering Media Resources, Audio Visual from \$16,224 Term AS to the rate of \$17,544 Term AS August 16, 1974 to June 30, 1975

Fulton C. Wilson Sergeant of Police Administration Duluth from \$13,944 Term AS to the rate of \$14,472 Term AS August 16, 1974 to June 30, 1975

Melvin D. Sunquist Maintenance Supervisor Repairs and Maintenance Morris from \$14,424 Term AS to \$15,600 Term AS for 1974-75

## LEAVES OF ABSENCE

Harold W. Chase Acting Vice President Office of the Vice President Academic Administration leave with salary September 16 to December 31, 1974 for study and research

Luther J. Pickrel Associate Dean Graduate School Research Center leave with salary September 16, 1974 to September 15, 1975 to assume assignment with the National Science Foundation - Intergovernmental Personnel Mobility Program in Washington D C

Roger D. Clemence Professor School of Architecture continuation of 25% time leave without salary September 16, 1974 to March 15, 1975 for professional research

Charles Fairhurst Professor and Head Civil and Mineral Engineering leave without salary September 16-30, 1974 to attend a technical conference in England and for vacation

Orrin C. Turnquist Professor and Extension Horticulturalist Horticulture and Agricultural Extension Service leave with salary July 15 to August 1, 1974 on account of injury

Eleanor A. Mullikin Associate Professor Textiles and Clothing College of Home Economics leave without salary for 1974-75 for professional activities

William S. Herman Associate Professor Zoology sabbatical furlough for 1975-76 to conduct research in the laboratory of Professor Dr. Lars Josephsson Department of Biochemistry University of Copenhagen, Denmark

James M. Johnson Clinical Associate Professor Pharmacology School of Medicine Duluth leave without salary September 16, 1974 to February 28, 1975 for personal reasons

## REPORT OF THE EXECUTIVE COMMITTEE

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 through Range 39. There were no exceptions to the general personnel policies in his report.

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

A motion was made, seconded and unanimously passed approving the reports. Documentation is filed supplement to the minutes, No. 21,089.

Regent Andersen reported that the committee had discussed a proposal for an administrative reorganization at the University of Minnesota, Duluth (UMD). The proposal calls for the establishment of two colleges, the College of Letters and Sciences, and a College of Education, and three schools, School of Social Development, School of Fine Arts, and a School of Business and Economics. It calls for the appointment of two deans to head the two colleges. Discussion was held in the committee on the reorganization, and it was the committee's recommendation that this reorganization be approved. A motion was made, seconded and unanimously passed approving the reorganization at the University of Minnesota, Duluth.

He further reported that further discussion was held on the use of Northrop Auditorium by non-university organizations. Regent Sherburne said that the item was for informational purposes at this meeting to show the Regents how the exception would be incorporated into the present policy regarding Northrop Auditorium and needed no action. The exception allows the President to enter into a contractual agreement for six non-university sponsored events in Northrop Auditorium.

#### REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

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

- a. Acceptance of gifts totalling \$1,029,537 of which the following are major gifts:

#### RESEARCH

Donor	Estate of Wilhelm F. C. Lueck
Amount	\$37,834.44
Fund	Wilhelm F. C. Lueck Memorial Research in Cancer (\$18,917.22) Wilhelm F. C. Lueck Memorial Heart Research (\$18,917.22)
Donor	Paul F. Dwan Trust
Amount	\$25,313.75
Fund	Dwan Family Fund

#### SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor	State of Minnesota
Amount	\$300,625.00
Fund	Minnesota State Grant and Scholarship Program
Donor	The Bush Foundation
Amount	\$300,000.00
Fund	Bush Foundation Graduate Fellowships
Donor	The Bush Foundation
Amount	\$63,040.00
Fund	Bush Foundation Fellowship in Theatre Arts

Donor Amount Fund	The Andreas Foundation \$12,000.00 Andreas Foundation Fellowships in Economics
Donor Amount Fund	Estate of Amanda H. Johnson \$10,806.58 Minnesota Alumni Scholarship
Donor Amount Fund	The Ford Foundation \$10,180.00 Ford Foundation Fellowships
Donor Amount Fund	United States Steel Foundation \$10,000.00 U.S. Steel Foundation Loan Fund
Donor Amount Fund	The Tozer Foundation \$9,000.00 Tozer Foundation Scholarship - UMD
Donor Amount Fund	Estate of Frank Buckley \$6,000.00 Frank Buckley Scholarship Fund

MISCELLANEOUS

Donor Amount Fund	Rhodes Robertson Trust \$25,000.00 Rhodes Robertson Educational Fund in Architecture
Donor Amount Fund	St. Paul Board of Education \$16,500.00 St. Paul Board of Education Adapt Program
Donor Amount Fund	Paul F. Dwan Trust \$10,000.00 Dwan Chair in Pediatric Cardiology
Donor Amount Fund	Estate of Ralph St. John Perry \$7,428.43 Catherine M. Perry Audio-Visual Fund
Donor Amount Fund	University of Minnesota Foundation \$6,250.00 Pediatric Service Fund

TOTAL \$849,978.20

- b. Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,090.
- c. Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 21,091.
- d. Approval of the revised 1975-77 Legislative Request as presented to the committee of the whole.

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

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

Regent Cina, Chairman of the committee, reported the following recommendations for approval by the Board of Regents:

- a. Approval of the personnel items as submitted to the committee;
- b. Approval of noncampus service requests as presented to the committee as follows:

#### Institute of Technology

William W. Gerberich, Associate Professor, Chemical Engineering and Materials Science -- Consultant services for Minnesota Pollution Control Agency, and Lakehead Pipeline. From July 22, 1974 to June 30, 1975. Estimated time involved: 0.3 days per month on campus.

Stanley C. Johnson, Assistant Professor, Mechanical Engineering -- Consultant services for General Mills Chemicals, Inc. From September 17, 1974 to December 31, 1974. Estimated time involved: equivalent to 1-1/2 days per month off campus.

Carl H. Poppe, Associate Professor, Physics -- Consultant services for University of California, Lawrence Livermore Laboratory. From September 1, 1974 to June 30, 1975. Estimated time involved: 1 to 2 days per month off campus.

Edwin L. Thomas, Assistant Professor, Chemical Engineering and Materials Science -- Consultant services for Technical Advisory Service for Attorneys. From October 1974 to indefinite. Estimated time involved: 1 day per month on campus.

Louis E. Toth, Professor, Chemical Engineering and Materials Science -- Consultant services for PPG, Barberton, Ohio. Estimated time involved: spread out over a 1 year period; 5 days total during that year.

#### College of Business Administration

John Schreiner, Associate Professor, Finance and Insurance -- Consultant services for First National Bank of Minneapolis. From October, 1974 to December, 1974 and occasional minor assignments thereafter. Estimated time involved: 1 day per week October through December, 1974; thereafter maximum one day per month.

Orville C. Walker, Associate Professor, Marketing -- Consultant services for Vanguard Associates, Inc. From August 12, 1974 to January 6, 1975. Estimated time involved: not to exceed 1 day per week.

William Weitzel, Associate Professor, Industrial Relations -- Consultant services for Red Wing School District. From September 1974 to July 1975. Estimated time involved: total of 7 days as client needs but not to exceed 1 day per month off campus.

#### College of Biological Sciences

John R. Tester, Professor, Acting Head, Ecology and Behavioral Biology -- Consultant services for Bather, Ringrose & Wolsfeld, Inc. From September 10, 1974 to March 31, 1975. Estimated time involved: 1 day per month on campus, 1.5 to 2 days per month off campus.

John R. Tester, Professor, Acting Head, Ecology and Behavioral Biology -- Consultant services for Thomas H. Stahl, Inc., Architects. From September 1, 1974 to June 30, 1975. Estimated time involved: .25 day per month off campus.

#### Health Sciences

Donald E. Barber, Professor, Environmental Health -- Consultant services for American Industrial Hygiene Association. From August 26, 1974 to indefinite. Estimated time involved: 0.5 days per month off campus.

Jacob E. Bearman, Professor, Biometry -- Consultant services for Christian R. Klimt, M.D. From September 16, 1974 to the termination of the study, probably June, 1977. Estimated time involved: 1/4 day per month, maximum, on campus, and 1/6 day per month, maximum, off campus.

Russell C. Johnson, Professor, Microbiology -- Consultant services for Office of the Surgeon General, U.S. Army Epidemiology Board. From July 1, 1974 to June 30, 1975. Estimated time involved: 4 days per year off campus.

Russell C. Johnson, Professor, Microbiology -- Consultant services for Armour Pharmaceutical Company. From July 1, 1974 to December 31, 1974. Estimated time involved: 1/2 day per month off campus.

#### Graduate School

Andrew J. Hein, Assistant Dean, Graduate School -- Consultant services for AACRAO AID Project. From November 25, 1974 to December 6, 1974. Estimated time involved: 8 working days during the above period off campus.

#### College of Liberal Arts

James E. Jernberg, Associate Professor, School of Public Affairs -- Consultant services for National Research Council, National Academy of Sciences. From October 1, 1974 to August 15, 1975. Estimated time involved: 2 days per month off campus.

Richard Sterne, Professor, Special Work -- Consultant services for John Howard Association. From September 16, 1974 to June 15, 1975. Estimated time involved: average of about 1 1/4 days per month off campus.

#### Student Affairs

Josef A. Mestenhauser, Associate Professor and Associate Director, International Student Advisers' Office -- Consultant services for National Association for Foreign Student Affairs, Field Service Program. From October 1, 1974 to September 30, 1975. Estimated time involved: approximately 5 visits, often on weekends.

#### University of Minnesota, Duluth

Mabel D. Schauland, Assistant Professor, Special Education -- Consultant services for College of St. Scholastica. From September 1974 to December 1974. Estimated time involved: 3 hours a week off campus.



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

Regent Cina further reported that discussion had been held in the committee relative to the attempt to reach an agreement with the various labor union representatives on the campus to meet in joint negotiations with the State of Minnesota on matters relative to economic issues and fringe benefits which were directly economic in character. These proceedings are presently being undertaken and the Regents will be notified of the result.

#### REPORT OF THE HEALTH SCIENCES COMMITTEE

Although no committee meeting had been held, Regent Krenik informed the Board of Regents that it was the intention of the nominating committee for the Board of Governors for University Hospitals to have a slate of nominees to present to the Board for approval at the November meeting.

#### UNIVERSITY OF MINNESOTA TECHNICAL COLLEGE, WASECA

At this point in the meeting, Provost Edward Frederick and other members of the staff at the University of Minnesota Technical College at Waseca presented a verbal and visual concept of what UMW is really all about.

#### REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Lee, Vice Chairman of the Physical Plant and Investments Committee, acting in the absence of Chairman Loanne R. Thrane, reported the following recommendations of the Physical Plant and Investments Committee:

- a. Approve the report of the securities transactions in Endowment Funds, the Group Income Pool, and the Temporary Investment Pool for the month of August, 1974.

A motion was made, seconded and unanimously passed approving the reports.

- b. Approve the following resolution:

#### RESOLUTION OF BOARD OF REGENTS THE UNIVERSITY OF MINNESOTA AUTHORIZING THE STUDENT UNION REMODELING BONDS OF 1974

"WHEREAS, the Regents of the University of Minnesota (the "University"), a Minnesota public corporation, proposes to create an issue of bonds to be issued pursuant to an indenture (the "Indenture") to be dated as of September 1, 1974 between the University and a national banking association, state bank or trust company as trustee, the trustee to be selected by the purchaser of the bonds subject to approval of the University;

WHEREAS, the bonds will be known as the Regents of the University of Minnesota Student Union Remodeling Bonds of 1974 (hereinafter called the "Bonds"), limited to the aggregate principal amount of \$4,300,000, and issued to provide funds to pay, in part, the cost of remodeling the student union on the Minneapolis campus;

WHEREAS, there has been presented to this meeting, marked Exhibit A for identification and ordered filed with the records of the University, a copy of the proposed Indenture providing for the creation and issuance of the Bonds;

WHEREAS, there has been presented to this meeting, marked Exhibit B for identification and ordered filed with the records of the University, a copy of the form of proposed Grant Agreement between the University of Minnesota and the United States Government whereby the United States Government will agree to pay the University a debt service subsidy grant with respect to the Bonds;

WHEREAS, the University proposes to sell the Bonds at public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Minnesota that:

1. The form, terms and provisions of the Indenture presented to this meeting and of the Bonds as set forth in the Indenture are hereby approved and the President or any Vice President is hereby authorized and empowered to approve the selection of a trustee (the "Trustee") under the Indenture and to execute, in the name and on behalf of the University and under its corporate seal attested by the Secretary, in such number of counterparts as the officer signing the same deems proper, an Indenture in substantially the same form presented to this meeting, containing substantially the same terms and provisions thereof, with such changes and additions thereto as shall be approved by the officer signing the same, the execution thereof being conclusive evidence of such approval, and to acknowledge the same and to deliver the same to the Trustee.

2. The form of the Grant Agreement presented to this meeting is hereby approved and the President or any Vice President is hereby authorized and empowered to execute said Agreement in the name and on behalf of the University and under its corporate seal attested by the Secretary, and to deliver the same to the Department of Housing and Urban Development.

3. The University create an issue of Bonds to be known as the Regents of the University of Minnesota Student Union Remodeling Bonds of 1974, to be issued under and pursuant to the Indenture authorized by paragraph numbered 1 of this resolution in the aggregate principal amount of \$4,300,000, said Bonds to contain the provisions, terms and conditions as are set forth in the Indenture.

4. The Treasurer is hereby authorized to cause the publication of an invitation for bids for the Bonds and to prepare and distribute information on the Bonds and the University to potential bidders.

5. The President or any Vice President is hereby authorized and empowered to open and review the bids received and to accept or reject bids in the name of and on behalf of the University.

6. After acceptance of a bid, the officers of the University are authorized and directed to cause the Bonds to be prepared, bearing the facsimile signature of the President of the University and a facsimile of its corporate seal, attested by the manual signature of the Secretary, with the coupons annexed to the Bonds bearing the facsimile signature of the Treasurer of the University, and to deliver such Bonds to the Trustee under said Indenture for authentication and delivery as provided in said Indenture.

7. The "net revenues" and the "debt service subsidy grant" (as said terms are defined in the Indenture) are hereby pledged and appropriated to the payment of the Bonds and the "general funds of the University" (as defined in the Indenture) are hereby pledged and appropriated for the maintenance of the Reserve Fund under the Indenture, all in the manner and to the extent provided in the Indenture.

8. The officers of the University are hereby authorized and directed to execute such certificates, documents and other papers, to do such things and to take such action as they, or any of them, shall deem necessary or proper to enable the University to perform and comply with the terms, provisions and obligations of the University under the Grant Agreement, the Indenture and the Bonds.

Regent Lee reported for the record that Regent Rauenhorst cast a negative vote on the resolution at the committee meeting. A motion was made, seconded and passed unanimously by vote of those present at the Board meeting.

c. Approve the following resolution:

RESOLUTION OF BOARD OF REGENTS  
THE UNIVERSITY OF MINNESOTA  
AUTHORIZING THE MINNEAPOLIS APARTMENT  
BONDS OF 1974

WHEREAS the Regents of the University of Minnesota (the "University"), a Minnesota public corporation, proposes to create an issue of bonds to be issued pursuant to an indenture (the "Indenture") to be dated as of September 1, 1974 between the University and a national banking association, state bank or trust company as trustee, the trustee to be selected by the purchaser of the bonds subject to approval of the University;

WHEREAS the bonds will be known as the Regents of the University of Minnesota Minneapolis Apartment Bonds of 1974 (hereinafter called the "Bonds"), limited to the aggregate principal amount of \$4,705,000, and issued to provide funds to pay, in part, the cost of constructing an apartment complex on the Minneapolis campus to provide housing for approximately 279 student families;

WHEREAS there has been presented to this meeting, marked Exhibit A for identification and ordered filed with the records of the University, a copy of the proposed Indenture providing for the creation and issuance of the Bonds;

WHEREAS there has been presented to this meeting, marked Exhibit B for identification and ordered filed with the records of the University, a copy of the form of proposed Grant Agreement between the University and the United States Government whereby the United States Government will agree to pay the University a debt service subsidy grant with respect to the Bonds;

WHEREAS the University proposes to sell the Bonds at public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Minnesota that:

1. The form, terms and provisions of the Indenture presented to this meeting and of the Bonds as set forth in the Indenture are hereby approved and the President or any Vice President is hereby authorized and empowered to approve the selection of a trustee (the "Trustee") under the Indenture and to execute, in the name of on behalf of the University and under its corporate seal attested by the Secretary, in such number of counterparts as the officer signing the same deems proper, an Indenture in substantially the same form presented to this meeting, containing substantially the same terms and provisions thereof, with such changes and additions thereto as shall be approved by the officer signing the same, the execution thereof being conclusive evidence of such approval, and to acknowledge the same and to deliver the same to the Trustee.

2. The form of the Grant Agreement presented to this meeting is hereby approved and the President or any Vice President is hereby authorized and empowered to execute said Agreement in the name and on behalf of the University and under its corporate seal attested by the Secretary, and to deliver the same to the Department of Housing and Urban Development.

3. The University create an issue of Bonds to be known as the Regents of the University of Minnesota Minneapolis Apartment Bonds of 1974, to be issued under and pursuant to the Indenture authorized by paragraph numbered 1 of this resolution in the aggregate principal amount of \$4,705,000, said Bonds to contain the provisions, terms and conditions as are set forth in the Indenture.

4. The Treasurer is hereby authorized to cause the publication of an invitation for bids for the Bonds and to prepare and distribute information on the Bonds and the University to poten-

tial bidders.

5. The President or any Vice President is hereby authorized and empowered to open and review the bids received and to accept or reject bids in the name and on behalf of the University.

6. After acceptance of a bid, the officers of the University are authorized and directed to cause the Bonds to be prepared, bearing the facsimile signature of the President of the University and a facsimile of its corporate seal, attested by the manual signature of the Secretary, with the coupons annexed to the Bonds bearing the facsimile signature of the Treasurer of the University, and to deliver such Bonds to the Trustee under said Indenture for authentication and delivery as provided in said Indenture.

7. The "net revenues" and the "debt service subsidy grant" (as said terms are defined in the Indenture) are hereby pledged and appropriated to the payment of the Bonds and the "general funds of the University" (as defined in the Indenture) are hereby pledged and appropriated for the creation and maintenance of the Reserve Fund under the Indenture, all in the manner and to the extent provided in the Indenture.

8. The officers of the University are hereby authorized and directed to execute such certificates, documents and other papers, to do such things and to take such action as they, or any of them, shall deem necessary or proper to enable the University to perform and comply with the terms, provisions and obligations of the University under the Grant Agreement, the Indenture and the Bonds.

Regent Lee reported for the record that Regent Rauenhurst cast a negative vote on the resolution at the committee meeting. A motion was made, seconded and passed by unanimous vote of those present.

d. Approve the following grant agreement:

STUDENT UNION REMODELING

First Amendatory Grant Agreement - Housing and Urban Development

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FIRST AMENDATORY GRANT AGREEMENT,  
AND NUMBERED CONTRACT NO. H(502)-8034, BY  
AND BETWEEN THE REGENTS OF THE UNIVERSITY OF  
MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota  
as follows:

SECTION 1. The pending First Amendatory Grant Agreement, numbered Contract No. H(502)-8034, and relating to the rehabilitation on the campus of the University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, of Coffman Union (providing for upgrading water, heating, and

electrical systems, repairing roofs, flashing and tuck pointing, and remodeling lounges and food facilities), by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President of Finance, Planning and Operations is hereby authorized and directed to execute the said First Amendatory Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota, on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Lee stated that Regent Rauenhorst cast a negative vote on the grant agreement at the committee meeting.

A motion was made, seconded and passed by unanimous vote of those present.

e. Approve the following grant agreement:

MINNEAPOLIS APARTMENTS

Grant Agreement - Housing and Urban Development

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A GRANT AGREEMENT, AND NUMBERED CONTRACT NO. H(502)-8048, BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota as follows:

SECTION 1. The pending Grant Agreement, numbered Contract No. H(502)-8048, and relating to the erection on the Minneapolis campus of the University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, of a married student walk-up apartment building consisting of 279 units and appurtenant facilities, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning, and Operations is hereby authorized and directed to execute the said Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Lee reported that Regent Rauenhorst had cast a negative vote on the grant agreement in the committee meeting.

A motion was made, seconded and passed approving the grant agreement for Minneapolis Apartments.

f. Approve the following grant agreement:

STUDENT CENTER AND FOOD SERVICE FACILITIES, DULUTH  
First Amendatory Grant Agreement - Housing and Urban Development

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FIRST AMENDATORY GRANT AGREEMENT,  
AND NUMBERED CONTRACT NO. H(502)-8042,  
BY AND BETWEEN THE REGENTS OF THE UNIVERSITY OF  
MINNESOTA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY The Regents of the University of Minnesota  
as follows:

SECTION 1. The pending First Amendatory Grant Agreement, numbered Contract No. H(502)-8042, and relating to the erection on the Duluth campus of the University of Minnesota, an educational institution of higher learning located in Minneapolis, Minnesota, a student center addition including new food facilities, by and between the Regents of the University of Minnesota and the United States of America, is hereby in all respects approved.

SECTION 2. The Vice President for Finance, Planning and Operations is hereby authorized and directed to execute the said First Amendatory Grant Agreement in two counterparts on behalf of the Regents of the University of Minnesota, and the Secretary is hereby authorized and directed to impress and attest the official seal of the University of Minnesota, on each such counterpart and to forward two such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Regent Lee reported for the record that Regent Rauenhorst cast a negative vote on the agreement at the committee meeting.

A motion was made, seconded and passed by unanimous vote of those present at the Board meeting.

Regent Lee then reported that the committee had discussed a resolution relative to the preservation of Pillsbury, Folwell and Burton Halls, and that the committee had approved the resolution. After that meeting, a student representative, Richard Olivadoti, expressed concern about the resolution and the need for a broader policy designed to preserve some of the distinctive architecture of University buildings. After further discussion, the following amendment to the original resolution was offered and approved:

"BE IT FURTHER RESOLVED, that since the University of Minnesota has numerous buildings with distinctive architecture, and that it is desirable to preserve some kinds of architecture, the President be requested to develop a proposed policy to provide for preservation of distinctive architecture."

A motion was then made, seconded and unanimously passed approving the amended resolution, as follows:

"BE IT RESOLVED, THAT, The Regents of the University of Minnesota express their recognition that a number of the University of Minnesota buildings are of historical significance and contribute to the campus environment. The Board of Regents pledge to take reasonable measures to preserve the original appearance of Pillsbury, Folwell and Burton Halls, consistent with their uses in pursuit of the goals and purposes of the University.

BE IT FURTHER RESOLVED, That since the University of Minnesota has numerous buildings with distinctive architecture, and that it is desirable to preserve some kinds of architecture, the President be requested to develop a proposed policy to provide for preservation of distinctive architecture."

- g. Approve a modification in the long-range boundary of the University of Minnesota, Duluth, to exclude an area consisting of 33 lots fronting on Maryland Street, Midway Avenue, and Holsey Street on the northeast corner of the former proposed campus boundary.

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

- h. Approve the following two land sales at Crookston:

1. That the Board of Regents authorize the appropriate administrative officers to negotiate and execute the necessary documents for the sale of ten acres of land located in the Southeast Quarter of Section 24, Township 150 North, Range 46 to the Red River Valley Winter Shows Board of Managers, Inc. at a price per acre consistent with the current top price for agricultural property in that area, subject to an agreement with the Red River Valley Winter Shows Board of Managers, Inc. that the property will be used for agricultural purposes and when no longer used for that purpose, the property will be sold to the University.
2. That the Board of Regents authorize the appropriate administrative officers to negotiate and execute an amendment to the Option Agreement with Crookston Jobs, Inc. to increase the subject premises by adding an additional 150 feet to the depth of the parcel from Highways 2 and 75 (approximately five acres) at a price of not less than \$1,550 per acre.



A motion was made, seconded and unanimously passed approving the land sales at Crookston.

- i. Approve the authorization of the appropriate administrative officers to exercise the Option for the acquisition of the Halvorsen farm located in Polk County, Crookston, Minnesota.

A motion was made, seconded and unanimously passed approving the authorization for land purchase option at Crookston. Documentation listed supplement to the Minutes No. 21,092.

#### REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Utz, Chairman of the committee, reported that the committee had had a most interesting and satisfying committee session earlier that day. Students from the Waseca campus appeared before the committee to air concerns and problems, including shortage of housing, the need for increased dining facilities, the need to improve the athletic facility at Waseca, lighting on the tennis courts, more available parking facilities, the need for a new Student Center, classroom and laboratory space, and student services fees. Regent Utz expressed his hope that this kind of informative committee can continue to be held to fulfill the purpose of the committee, to involve students in a meaningful way into the decision making process at the University.

Voted to adjourn.

  
DUANE A. WILSON, Secretary

