

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

February 10-11, 1983

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

February 10-11, 1983

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Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty & Staff Affairs Committee

February 10, 1983

A meeting of the Faculty & Staff Affairs Committee of the Board of Regents was held on Thursday, February 10, 1983, at 3:30 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Keller and Vanselow; Assistant Vice Presidents Robinett and Thomas; Provosts Frederick, Heller, and Imholte.

Student Representatives present: Julie Bates and Kevin Krieger.

PERSONNEL

Vice President Keller presented the personnel items to the committee for approval. He noted the appointment of John R. Wallace, Associate Dean of the Graduate School, as Assistant Vice President for Academic Affairs. He stated Professor Wallace was selected following an extensive search.

Regent Schertler reiterated her concern that Regents should be informed of major appointments before names are presented for approval at meetings. She commented on the status of searches for major academic administrative positions which Vice President Keller prepared, but stated this is not sufficient in her opinion. Discussion ensued on this issue, and other committee members indicated they do not share Regent Schertler's concern. Vice President Keller stated the issue is difficult because the search process is confidential. Vice President Vanselow elaborated on Vice President Keller's remarks, stating it is critical that information re searches remain confidential. He suggested that Regents be notified when a search committee has made its report to the administration, and questions from Regents could be discussed at that point.

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.

SINGLE QUARTER LEAVES

Vice President Keller presented the single quarter leaves to the committee for approval. He noted 111 leaves are being recommended, and that there are 13 leaves remaining if these leaves are approved. The leave quota for 1983-84 is 124, which is based on four percent of the tenured and probationary faculty members.

The committee voted unanimously to recommend approval of the single quarter leaves.

CIVIL SERVICE CLASS CHANGES

The committee voted unanimously to recommend the following Civil Service Class changes:

1. New Class - Assistant Farm and Grounds Superintendent, Class No. 7229, \$1709-2419 (A10) effective September 16, 1982 (\$1709-2544 effective January 1, 1983).
2. Abolishment of Class No. 3422, Clinic Gynecologist, effective December 22, 1982.
3. Abolishment of Class No. 3424, Clinic Ophthalmologist, effective December 22, 1982.
4. Abolishment of Class No. 3426, Clinic Otolaryngologist, effective December 22, 1982.

PROCEDURAL CHANGE IN ANNUAL REPORTING OF NONCAMPUS SERVICE ACTIVITIES

Vice President Keller presented a procedural change in the annual reporting requirements of noncampus service activities as stipulated in the Policy on Outside Consulting, Service Activities and Other Outside Work approved by the Board of Regents on July 9, 1982.

The committee voted unanimously to recommend approval of the recommended change.

ADMINISTRATIVE AUGMENTATION POLICY

Vice President Keller presented a position paper re administrative augmentation of faculty salaries. He also reviewed the Salary Policy for Administrative Officers, which was approved by the Regents on March 10, 1972.

Vice President Keller commented on the concept of administrative augmentation. He indicated that rigid guidelines governing augmentation would diminish its usefulness, but stated a set of policies should be established to insure that augmentation is not used arbitrarily. He presented proposed policies for governing administrative augmentation to the committee for information and action at the March meeting. The policies include provisions that no administrative position within a department other than that of department chairman or head will be eligible for augmentation, and for each position recommended for augmentation, the dean shall specify the amount of augmentation. The amount will either be a percentage of the base salary or a flat dollar amount.

Extensive discussion ensued, and Regent McGuiggan reiterated some of his concerns re the concept of administrative augmentation. He indicated he can see some improvement in what Vice President Keller presented, but it is not as clear as he had hoped. Regent Schertler said that in comparing the 1972 policy adopted by the Board of Regents and Vice President Keller's proposal, it appears the new policy is more ambiguous than the 1972 policy. She stated if there is not a feeling that the proposed policy is an improvement on the present policy, there is no reason for the Regents to take action. Vice President Keller stated the comments are valid, but said what he has presented are a set of procedures under which the administration could operate.

Following further discussion, it was noted the policy on administrative augmentation will be presented for action in March.

STATUS OF MAJOR ACADEMIC ADMINISTRATIVE SEARCHES

Vice President Keller presented an update on major academic administrative searches currently under way.

Regent Schertler stated the status report was helpful and stated the committee will look forward to future updates.

The meeting adjourned at 4:40 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

February 10, 1983

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, February 10, 1983, at 3:30 p.m. in Room 300, Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Bohlen and Kegler; Secretary Wilson; General Counsel Dunham; Associate Vice President Odegard; Assistant Vice Presidents Hewitt and Robb.

Student Representatives present: Tom Anderson and Shawn Mahoney.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Monthly Report of the Vice President for Finance for January 1983.

PROPOSAL TO INCREASE LIMITATION ON INVESTMENTS IN EQUITIES

The committee voted unanimously to recommend approval of the following resolution relating to a proposal to increase the present limitation on investments in equities:

WHEREAS, the Regents of the University of Minnesota recognize that investments in equity securities have historically provided favorable returns when compared to fixed-income investments and the rate of inflation; and

WHEREAS, the Board desires that the investment funds of the Group Investment Fund and the Permanent University Fund be allowed greater flexibility in equity investments to derive maximum benefit for the funds from equity investments;

THEREFORE BE IT RESOLVED, that on the recommendation of the Vice President for Finance and Treasurer, the maximum allowable limitation on investments in equities for the Group Investment Fund and Permanent University Fund be raised to 80 percent for each fund from the current level of 65 percent.

RESOLVED, FURTHER, that any existing policy regarding limitations on the maximum percentage allowed in equities for the Group Investment Fund and Permanent University Fund is hereby rescinded.

LEASE OF LAND AT ROSEMOUNT TO DAKOTA COUNTY

The committee voted unanimously to recommend approval of a resolution which would authorize the execution of a lease for 10 years, with a 10-year renewal option, to the County of Dakota for the use of approximately two acres of land for the construction of a 180' radio repeater tower and adjacent equipment building. This property and equipment would be used by the Dakota County Sheriff's Department.

SALES AGREEMENT FOR 2610 UNIVERSITY AVENUE

Vice President Bohlen reported that this item had been discussed at the committee meeting in January and was scheduled for action at this meeting. However, he reported that the University's counsel and outside counsel have reviewed this matter and that after receiving their reports, he would not be in a position to recommend approval of the purchase agreement at this time. He stated that he does not feel that the buyer has enough liability to consummate a sound arrangement at this time. He further requested that this item be delayed for further deliberations.

Several committee members expressed concern with the proposed purchase agreement and an extended discussion ensued. Regent Roe asked if members of the legislature felt that the sale of this item was of major importance at this time since the purchase of 1919 University Avenue was approved with the condition that several properties on University Avenue owned by the University be sold as soon as possible. Vice President Kegler stated that he did not feel the sale of this property was critical at this point in time in terms of Legislative relationships.

Regent Moore moved that discussion of this item be tabled. The committee voted unanimously to table the discussion.

PROPOSAL TO SUBSCRIBE TO 10 PERCENT OF
STOCK OF RESEARCH EQUIPMENT, INC. (REI)
AND ENTER INTO SHAREHOLDER AGREEMENT WITH
UNIVERSITY OF MINNESOTA FOUNDATION

The committee reviewed additional information relating to Research Equipment, Inc. (REI) the "for-profit" subsidiary of the University of Minnesota Foundation.

Vice President Bohlen reported that the committee had approved a resolution in December 1982 which would authorize the appropriate officers to develop an Agreement by and between the Regents of the University of Minnesota and the University of Minnesota Foundation which would provide for the University's participation in and control of certain aspects of the business and affairs of Research Equipment, Inc., the proposed subsidiary of the University of Minnesota Foundation.

Vice President Bohlen summarized the developments associated with the creation of Research Equipment, Inc., and pointed out several items of importance included in the Articles of Incorporation, Bylaws, and Shareholder Agreement.

After further discussion, the committee voted unanimously to authorize the appropriate officers of the University to subscribe to 10 percent of the common shares of Research Equipment, Inc., and to enter into a Shareholder Agreement with the University of Minnesota Foundation with respect to the operation and control of Research Equipment, Inc.

AUTHORIZATION TO RECEIVE BIDS FOR CONSTRUCTION
OF ADDITIONS TO AGRONOMY AND PLANT GENETICS,
PLANT PATHOLOGY AND SOIL SCIENCE BUILDINGS

The committee reviewed a proposal which would authorize the appropriate administrative officers of the University to proceed with advertising for bids on the construction of additions to the Agronomy and Plant Genetics, Plant Pathology and Soil Science Buildings prior to the sale of bonds by the State of Minnesota and without a commitment by the current Legislature that it will approve supplemental funds requested for the building. Vice President Bohlen

reviewed the history of this project with committee members, noting that in the last biennium the Legislature appropriated \$17.3 million for the construction of the Agronomy Building and that in March, 1982 the project was put on "hold" until the state was prepared to sell the needed bonds. He stated that the delay has resulted in the need for a supplemental capital appropriation of \$2.1 million to cover the impact of inflation on the project.

He further reported that the Department of Finance has indicated plans to sell state bonds in July, 1983 for those capital projects authorized in 1981. Vice President Bohen stated that a decision by the University to bid the Agronomy project would have several advantages. He explained those advantages to the committee, and also noted any potential risks that would be taken by this action.

After some discussion, it was noted that this item will be on the agenda in March for action.

AUDITOR'S REPORT AND LETTER 1981-82 FINANCIAL STATEMENTS

The committee reviewed the Report on Examination of Financial Statements for the year ended June 30, 1982, prepared by the firm of Touche Ross and Company and its Annual Letter to the Board of Regents, which identified issues and problems of significance in the University's financial management and control.

Vice President Bohen reviewed the issues with the committee and also presented a proposed letter of acknowledgment and response which would be sent on behalf of the Board of Regents and signed by Chairman Moore. Regent Lebedoff requested that committee members review the letter over the next month and if there were any concerns to contact Vice President Bohen. He stated that the item would be on the agenda for action in March.

SIMPLIFICATION AND UPDATING OF REGENTS' GUIDELINES FOR UNIVERSITY INVESTMENTS

The committee engaged in a short discussion relating to the proposed changes relating to the simplification and updating of Regents' Guidelines for University Investments. Chairman Lebedoff requested that committee members

review the proposal, which would limit the proportion of the endowment invested to 3 percent or less for an individual company, and to 10 percent or less for any specific industry sector, and requiring the Vice President for Finance to report promptly and provide specific rationale for any exceptions. He also asked that the committee be prepared to take action on the item at the March meeting.

The meeting adjourned at 4:40 p.m.



DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

February 10, 1983

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, February 10, 1983, at 1:40 p.m. in Room 300, Morrill Hall.

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

Staff present: Vice Presidents Kegler and Wilderson; Associate Vice President Zander; Provosts Frederick, Heller, Imholte, and Sahlstrom.

Student Representatives present: Duane Johnson and Kenneth Paulus.

VICE PRESIDENT'S REPORT

Vice President Wilderson provided a brief update on the concerns expressed by student leaders last year stating that student pay rates and University course transfer policies are the only two issues which remain to be discussed. He stated that a proposal has not been developed relating to the student pay rates but that he will keep the committee informed as progress is made. He reported that progress has been made regarding University course transfer policies noting that recommendations for changes have been outlined to the Council of Academic Officers. Those recommendations are:

1. Adopt a model of posting all coursework to the transcript and allowing each college to decide how individual courses will be used to meet degree requirements.
2. Liberalize or make more flexible collegiate policies regarding what coursework is appropriate as elective credit.
3. Develop better ways to more clearly communicate our transfer policies within and outside of the University, including specific information about how courses will be accepted or counted toward a degree.

4. Improve the availability and mechanisms of appeal procedures whereby students can petition acceptance of previous coursework initially determined not to transfer.

Vice President Wilderson stated that even though there will still be individual problems that arise regarding course transfers, these recommendations will definitely improve the system and will alleviate most of the problems.

STUDENT LEADERS' CONCERNS

The committee was presented with concerns expressed by student leaders from the coordinate campuses. Concerns on the following topics were expressed:

University of Minnesota - Duluth - presented by
Gerald Jensen

- Recreational Sports Facilities at UMD
- The installment plan and tuition

University of Minnesota - Morris - presented by
Lori Skjerven

- Salary Equity for UMM faculty
- Recruiting and retaining quality students
 - a. Admissions Policy
 - b. Tuition
- Student Union
- Closing of campus

University of Minnesota - Crookston - presented by
Tony Fath

- Tuition
- Effects of Retrenchment
- Instructional Supplies and Equipment
- Reciprocity

University of Minnesota - Waseca - presented by
Michael Woitas

- Campus Security
- Campus Outdoor Lighting
- Parking

Due to time constraints, concerns of the Twin Cities campus will be presented at the March meeting.

Vice President Wilderson reported that the concerns expressed will be reviewed during the next month and a response will be presented from the administration at the March meeting.

Regent Schertler requested that the University Student Senate Tuition Policy Statement and MPIRG's Report on Financial Aid be placed on the agenda for March.

Regent Goldfine requested that the Regents' policy on the use of alcoholic beverages on campuses and the student pay rate issue be scheduled for discussion at the March meeting.

The meeting adjourned at 3:20 p.m.



DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

February 10, 1983

A meeting of the Educational Policy & Long-Range Planning Committee of the Board of Regents was held on Thursday, February 10, 1983, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Hasselmo, Keller, and Vanselow; Secretary Wilson; Associate Vice President Linck; Provost Heller.

Student Representatives present: Michael Rath and Marty Smith.

Regent McGuiggan noted that the Major in Genetics and Cell Biology for the B.S. Degree, College of Biological Sciences, Twin Cities campus and the Certificate in Geriatric Pharmacy, CEE, Twin Cities campus, were favorably reviewed by the MHECB on January 27, 1983.

NEW MINORS IN THE COLLEGE OF LIBERAL ARTS
TWIN CITIES

Vice President Keller presented the following new minors in the College of Liberal Arts, Twin Cities campus, to the committee for information: Classics (Classical Civilization), Social Work, and Studio Arts.

This item will be presented at the March meeting for action.

NAME CHANGES AT
UNIVERSITY OF MINNESOTA - DULUTH

Vice President Keller presented the change in the names of three Department of Sociology-Anthropology Degree Programs, College of Letters and Science, UMD and the change of name and revision of the Major in the B.A. in Urban Studies, College of Letters and Science, UMD, to the committee for information. No action is required on these revisions.

ADDITIONAL SPECIALIZATION OPTION UNDER THE EXISTING
AGRICULTURAL EDUCATION MAJOR, COLLEGES OF AGRICULTURE
AND EDUCATION, TWIN CITIES

Vice President Keller presented this item to the committee for information, and noted that no action is required. He stated the additional specialization option in the Agricultural Education major does not lead to a teaching license and would be in addition to the present Vocational Horticulture Specialization and the Vocational Agriculture Specialization.

An extensive discussion ensued, and committee members expressed concern that students be fully informed before they start this program that they will not be qualified to teach and also that professionals currently in the field be informed so there are no problems in the future.

Vice President Keller indicated he will invite someone from this program to come to the March meeting to address the concerns expressed and at that time the committee will be asked to approve this item.

UNIVERSITY OF MINNESOTA - DULUTH
CONSTITUTION

The committee voted unanimously to recommend approval of the UMD Constitution as amended at the February meeting of the committee.

GRADUATE SCHOOL PROGRAM RATINGS

Vice President Keller reviewed the results of a study on graduate education sponsored by a number of organizations, including the American Council on Education. He indicated the University of Minnesota did the best in engineering, and noted that six University of Minnesota programs were included in the top ten. He stated the University has done better in the past, but it is still one of the top schools in the country.

Discussion followed Vice President Keller's report. Regent Lebedoff stated this is the type of thing the Educational Policy Committee should be discussing and expressed gratitude to Vice President Keller for his report. Regent McGuiggan commented that the committee received periodic program reviews in the past, but those reviews stopped when the committee began discussing program priority statements. He suggested some correlation with the priority statements in future discussions.

Discussion continued on the issue of indirect cost recovery, e.g., units which generate this income being allowed to retain a larger share of it, and Regent McGuigan asked if the administration can get external support for the issue. Vice President Keller indicated there are some external groups concerned about the issue that have been working with the administration. He stated it is hoped that something will happen in this session.

President Magrath stated the question of graduate programs should be a standing issue on the committee agenda. He noted that beginning with the April meeting, he, Dean Holt and Vice President Vanselow will discuss issues that relate to graduate students, including how to attract the best graduate students.

AMENDMENT TO POLICY ON STANDARDS AND PROCEDURES
RELATED TO THE USE OF HUMAN SUBJECTS IN RESEARCH

The committee voted unanimously to recommend approval of the amendments to the Policy on Standards and Procedures Related to the Use of Human Subjects in Research.

UNIVERSITY RESPONSES TO QUESTIONS RAISED
IN THE AGB BOOKLET ON ENROLLMENT CRISIS

Vice President Hasselmo presented tentative responses to questions raised in the Association of Governing Boards' booklet entitled "The Coming Enrollment Crisis: What Every Trustee Must Know". He noted this is a progress report on one aspect of the planning effort relating to anticipated enrollment changes.

An extensive discussion followed Vice President Hasselmo's comments.

The meeting adjourned at 3:05 p.m.



DUANE A. WILSON, Secretary

Year 1982-83

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 11, 1983

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 11, 1983, 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, Schertler and Unger.

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

Student Representative present: Shawn Mahoney.

NORTHEAST QUADRANT LAND USE STUDY

Assistant Vice President Hewitt showed a slide presentation on the Northeast Quadrant Land Use Study. The slides illustrated the planning issues which were identified as critical planning concerns and the planning directives, which were derived from analysis of the issues. He also reviewed the concluding statement, which summarizes the general findings and recommendations.

Following a brief discussion, Regent Moore thanked Mr. Hewitt for his presentation.

PERSONNEL

Vice President Keller stated the Faculty and Staff Affairs Committee unanimously approved the appointment of Professor John R. Wallace as Assistant Vice President for Academic Affairs, and noted that he will work with undergraduate education and outreach. Vice President Keller introduced Professor Wallace.

Professor Wallace addressed the committee, stating he is looking forward to working with all parts of the University and the community in strengthening the existing programs and in exploring and designing new programs which will be responsive to society's changing human development needs.

SUMMARY OF EXPENDITURES

Regent Moore presented the Summary of Expenditures of the Board of Regents' Office and the Office of the President for the period July 1, 1982 to December 31, 1982.

The committee voted unanimously to recommend approval of the Summary of Expenditures.

1983 SUMMER SESSION BUDGET

President Magrath presented the 1983 Summer Session budget to the committee. He indicated it would be advantageous if the committee would take action this month.

The committee voted unanimously to recommend approval of the 1983 Summer Session budget in the amount of \$5,772,525, of which \$5.3 million will be derived from tuition and fees.

HECB RESPONSE TO HOUSE FILE 2

President Magrath presented a report on the Higher Education Coordinating Board's (HECB) response to House File 2, which required higher education systems to submit a report outlining how each system would accommodate decreased appropriations in the context of declining enrollments and other factors. President Magrath stated that the Administration prepared a response to House File 2, presented it to the Regents for approval, and submitted it to the Legislature. He indicated there has been no suggestion by the Legislature that the University was not fully responsive to the inquiry.

President Magrath stated that the HECB responded to House File 2 by commenting on what the various public education systems have done and how they responded. However, President Magrath stated the HECB went beyond what it was called upon to do. The HECB report was critical of the University and other state systems, and President Magrath indicated he felt the Regents should be aware of the report.

Vice President Kegler commented on the HECB report and discussed his testimony before the Subcommittee on Higher Education of the Senate Committee on Education.

An extensive discussion ensued, and the Regents expressed support for President Magrath and Vice President Kegler in their response to the HECB report.

REPORT ON BUDGET REDUCTIONS

President Magrath presented background information on reductions to the University's budget in the biennium, and stated the University has had a \$51 million reduction from the original appropriation, plus an additional \$3.5 million reduction as a result of the latest budget cuts. He indicated that is the context in which he will report on the budget reduction decisions that have been made in order to balance the budget by the end of the fiscal year.

President Magrath outlined mid-year retrenchments, including cancelling more than 100 courses and sections Spring Quarter, spending less on grounds maintenance, teaching some courses without teaching assistants, and reducing library hours by approximately 30 percent. He indicated that the Vice Presidents' retrenchment plans are as follows: Academic Affairs - \$2,357,593; Administration and Planning - \$81,369; Finance and Operations - \$1,146,457; Health Sciences - \$748,041; Institutional Relations - \$14,915; and Student Affairs - \$171,143.

Student Representative Shawn Mahoney asked where the University's priorities really are, stating the students are paying higher tuition and receiving less service. President Magrath indicated the latest round of budget reductions occurred in the last few months of the fiscal year when very few options are available, but it is hoped that the choices made will be reversible in the future. He stated there are no good choices.

Regent Lebedoff expressed concern about shortening the library hours. He stated that of all the actions which will hurt students and the University, this is the most serious he has ever seen. Vice President Keller indicated the choice the library has been faced with is either firing employees or not buying books. He stated the other alternative is to take that cut out of certain academic units. Vice President Keller indicated there are several facilities on campus that will be left open 24 hours a day for

students to study. Regent Schertler reiterated Regent Lebedoff's comments, and stated she has received numerous calls from students who are concerned about the reduction in library hours. She asked that in the event some of the cuts are reversed, that the reduction in library hours be the first decision reversed. President Magrath stated the matter will be reviewed, but he did not want to imply that it would be assured since the choices are so limited. Further discussion ensued.

Vice Presidents Kegler and Vanselow discussed the "County Papers" state special appropriation. The appropriation covers costs of care at University Hospitals for Minnesota residents who are unable to pay their own hospital bill. The appropriate county board must authorize care under this program. It was noted that there has been a marked increase in county authorizations under this program and it is estimated that the need during the fiscal year will be in excess of the funds available. Vice President Kegler stated that if this program is to continue in its current form, it will be necessary to ask the Legislature for a fiscal year 1983 deficiency appropriation of \$1 million and to amend the University's request for the 1983-85 biennium to include \$3.3 million for fiscal year 1984 and \$3.6 million for fiscal year 1985.

Vice President Kegler noted that before the next meeting of the Board of Regents there is a meeting of the Legislative Advisory Committee (LAC) and he feels it would be appropriate for the Administration to go to the LAC and request enough money to continue the program through the year.

Following a brief discussion, the committee voted unanimously to approve a motion of general support for presenting this issue to the LAC. Vice President Kegler stated he will keep the Regents informed on this issue and will advise them on the results of the meeting with the LAC.

INTERCAMPUS TRANSPORTATION/UPDATE

Vice President Bohen presented an update on the inter-campus transportation issue. He indicated he has had many contacts with the three companies interested in providing inter-campus transportation for the University. Columbia Transit presented an amended proposal which reduces the cost of their proposal by approximately \$100,000 and Vice President Bohen stated the MTC and Medicine Lake Lines have

indicated they will submit amended proposals by February 22, 1983. Vice President Bohlen stated that he intends to prepare a memorandum of analysis and administrative recommendations for the Board before the March meeting.

Vice President Kegler noted that since the decision of the Board to seek legislative input as one element of the final decision on this issue he has had a variety of contacts. He indicated that until the amended proposals are received from the MTC and Medicine Lake Lines, it will be difficult to continue conversations on this issue. He indicated that he hopes to have more information available at the March meeting.

Following a brief discussion, Regent Moore noted this matter will be on the agenda in March.

NEW BUSINESS

Regent McGuiggan expressed concern about the parking situation at the Gopher basketball games. He stated cars and buses are parked everywhere, including sidewalks, and he asked what would happen in case of a fire. Vice President Hasselmo stated there are joint arrangements to monitor the situation between the University and Minneapolis Police Departments. He indicated there have been problems with parking conditions and he will raise the question with the University Police Department and respond to this concern.

Regent Schertler asked if the responsibilities of the University Police Department and the Minneapolis Police Department are clearly understood. Regent Moore stated this is an important point, and asked that it be clarified before there is a crisis situation.

Vice President Hasselmo indicated that there was a major review of the University Police Department approximately a year ago, which included meetings with representatives of the Minneapolis and St. Paul Police Departments. He stated all arrangements were reviewed to insure proper interaction with those departments, but noted it is a matter where there is always potential for misunderstandings because of the number of people involved. He stated this is something that should be reviewed on a continuing basis. He asked that Regents refer specific problems that come to their attention to his office for review.

The meeting adjourned at 11:00 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 11, 1983

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 11, 1983, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

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

APPROVAL OF MINUTES

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

Special Meeting - Committee of the Whole -
January 13, 1983
Faculty and Staff Affairs Committee -
January 13, 1983
Physical Plant and Investments Committee -
January 13, 1983
Student Concerns Committee - January 13, 1983
Educational Policy and Long-Range Planning
Committee - January 13, 1983
Committee of the Whole - January 14, 1983
Board of Regents - January 14, 1983

REPORT OF THE CHAIRMAN

Chairman Moore presented two pieces of artwork to the Board of Regents which were given to the University of Minnesota as architectural awards for the Civil and Mineral Engineering Building and Williamson Hall.

Chairman Moore also reported that she is appointing Regents Casey, Schertler and Unger to serve as a Nominating Committee for the Hospital Board of Governors and requested that nominations be submitted to the committee as soon as possible so that recommendations might be made to the Board of Regents at the March meeting and action can be taken at the April meeting.

REPORT OF THE PRESIDENT

President Magrath 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. 21,604.

CONTRACT AND GRANT AWARDS

Vice President Keller submitted for approval the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,605.

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 the Summary of Expenditures of the Board of Regents' Office and the Office of the President for the period July 1, 1982 to December 31, 1982.

- b) Approval of the 1983 Summer Session budget. Documentation is filed supplement to the minutes, No. 21,606.

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

Chairman Moore reported that the committee reviewed a slide presentation on the Northeast Quadrant Land Use Study; received a report on the HECB's response to House File 2; and was presented with background information on reductions of the University's budget for the 1981-83 biennium. She further reported that the committee received an update on the intercampus transportation issue. In addition, Professor John R. Wallace, newly appointed Assistant Vice President for Academic Affairs, was introduced to the committee.

Regent Moore also reported that a concern was raised regarding parking availability for athletic events on campus and responsibilities of the University Police Department vis-a-vis the Minneapolis Police Department.

REPORT OF THE FACULTY & STAFF AFFAIRS COMMITTEE

Regent Schertler, 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 Single Quarter Leaves for 1983-84. Documentation is filed supplement to the minutes, No. 21,607.
- d) Approval of the Civil Service Class Changes. Documentation is filed supplement to the minutes, No. 21,608.
- e) Approval of amendment to the Policy on Outside Consulting, Service Activities and Other Outside Work relating to procedures for reporting, as follows:

Section II. B. Procedure for Reporting

All faculty members shall report to their appropriate unit administrator on an annual basis those activities specified in Section I as requiring such reporting.

1. Forms for annual reporting of these activities shall include: name of faculty member; project description; number of days or fractions thereof spent on the project; dates of initiation and termination of the activity; and signature and date. Copies of these reports shall be filed with the unit administrator and kept for at least five years.
2. These annual reports submitted to the appropriate unit administrator shall be forwarded to the dean or academic vice provost. The unit administrator shall also include a statement of the number of denials occurring at that administrative level and the reasons therefor; the statement may identify activities by individual.
3. The dean or academic vice provost shall submit these annual reports and statement about denials to the Academic Vice President. The dean or academic vice provost shall also include a statement of the number of denials occurring at that administrative level and the reasons therefor.
4. The Academic Vice President shall maintain these records and shall make this information public in manners consistent with University procedures, giving proper attention to rights of privacy of individual faculty members.
5. The Academic Vice President shall present to the Board of Regents monthly and quarterly aggregate summaries of noncampus service requests, with the certification that all requests have been examined and conform to Regents' and appropriate administrative policies relating to noncampus service, professional and consulting activities.

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

Regent Schertler also reported that the committee reviewed a position paper regarding administrative augmentation of faculty salaries and received an update on major academic administrative searches currently under way.

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 January, 1983. Documentation is filed supplement to the minutes, No. 21,609.
- b) Approval of resolution regarding Limitation on Investments in Equities, as follows:

WHEREAS, the Regents of the University of Minnesota recognize that investments in equity securities have historically provided favorable returns when compared to fixed-income investments and the rate of inflation; and

WHEREAS, the Board desires that the investment funds of the Group Investment Fund and the Permanent University Fund be allowed greater flexibility in equity investments to derive maximum benefit for the funds from equity investments;

THEREFORE, BE IT RESOLVED, that on the recommendation of the Vice President for Finance and Treasurer, the maximum allowable limitation on investments in equities for the Group Investment Fund and Permanent University Fund be raised to 80 per cent for each fund from the current level of 65 per cent.

RESOLVED, FURTHER, that any existing policy regarding limitations on the maximum percentage allowed in equities for the Group Investment Fund and Permanent University Fund is hereby rescinded.

- c) Approval of resolution regarding Lease of Land at Rosemount to Dakota County, 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 10 years, with a 10-year renewal option, to the County of Dakota for the use of approximately two acres of land for construction of a 180 foot radio repeater tower and adjacent equipment building for use by the Dakota County Sheriff's Department.

- d) Approval of resolution regarding Proposal to Subscribe to 10 per cent of Stock of Research Equipment, Inc. (REI) and to Enter into a Shareholder Agreement with the University of Minnesota Foundation, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance, the appropriate officers are authorized on behalf of the University to subscribe to 10 per cent of the common shares of Research Equipment, Inc., a corporation whose Bylaws and Articles of Incorporation are substantially in the form attached hereto, and to enter into a Shareholder Agreement, in substantially the form attached hereto, with the University of Minnesota Foundation with respect to the operation and control of Research Equipment, Inc. Documentation is filed supplement to the minutes, No. 21,610.

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

Regent Lebedoff also reported that the committee discussed the proposed sales agreement for 2610 University Avenue, noting that due to additional concerns raised regarding the proposed agreement discussion on the item was tabled until the March meeting. He also reported that the committee reviewed a proposal authorizing University representatives to proceed with advertising for bids on the construction of the addition to the Agronomy and Plant Genetics, Plant Pathology and Soil Science Buildings. In addition, the Report on Examination of Financial Statements was reviewed and the committee engaged in a short discussion relating to the proposed changes relating to the simplification and updating of Regents' Guidelines for University Investments.

REPORT OF THE STUDENT CONCERNS COMMITTEE

Regent Unger, Chairman of the committee, reported that the committee was provided with a brief update on concerns expressed by student leaders during the last year, and noted that student pay rates for University employment and University course transfer policies were the only two issues which remained to be discussed. He stated that student pay rates would be discussed at a future time and that the rest of Vice President Wilderson's report was devoted to progress made regarding University course transfer policies. He noted that recommendations have been made that will improve the system and will alleviate most of the problems.

Regent Unger reported that the committee was also presented with current concerns expressed by student leaders from the coordinate campuses. He stated that concerns of student leaders from the Twin Cities campus will be presented at the March meeting, and that the Administration will be responding to the coordinate campus concerns at the March meeting.

REPORT OF THE EDUCATIONAL POLICY AND 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 Constitution for the University of Minnesota, Duluth.
- b) Approval of amendments to the Policy on Standards and Procedures Related to the Use of Human Subjects in Research. Documentation is filed supplement to the minutes, No. 21,611.

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

Regent McGuiggan reported that the committee was advised that three concentrations in the Sociology-Anthropology program in the College of Letters and Science at UMD were renamed Major in Sociology, Major in Anthropology and Major in Criminology and reviewed a proposed additional specialization option under the existing Agricultural Education

major, Colleges of Agriculture and Education on the Twin Cities campus; results of a study on graduate education; and tentative responses to questions raised in the AGB booklet entitled "The Coming Enrollment Crisis: What Every Trustee Must Know".

In addition, the committee reviewed the following new minors in the College of Liberal Arts, Twin Cities campus: Classics (Classical Civilization), Social Work and Studio Arts.

Regent McGuiggan also reported that a favorable review was made by the Minnesota Higher Education Coordinating Board for the Major in Genetics and Cell Biology for the B.S. Degree, College of Biological Sciences, Twin Cities campus and the Certificate in Geriatric Pharmacy, Continuing Education and Extension, Twin Cities campus.

The meeting adjourned at 11:50 a.m.



DUANE A. WILSON, Secretary

ACADEMIC PERSONNEL ACTIONS

February 1983

RETIREMENTS

Albert Tezla as Professor Emeritus English Duluth effective December 31, 1982 under special retirement agreement

Clodaugh M Neiderheiser as Assistant Professor Emeritus Walter Library effective January 27, 1983

George K Olson as Assistant Professor Emeritus Curriculum and Instruction effective December 15, 1982

Arlette Soderberg Assistant Professor Law Library effective December 31, 1982

RESIGNATIONS

Mary G Stieglitz Professor and Head Design College of Home Economics effective December 31, 1982

Dimitrios E Beskos Associate Professor Civil and Mineral Engineering effective January 31, 1983

Allen E Buchanan Associate Professor Philosophy effective December 31, 1982

Thomas F Jones Assistant Professor College of Pharmacy effective January 31, 1983

Bruce P Anderson Development Officer Minnesota Medical Foundation effective January 4, 1983

DEATH

Charles E Sigmund General College died January 10, 1983 (one month death allowance to be paid)

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	5									
Non-Regular	10	3	2		2					1
Academic Staff	43	19	1				1	2		
Total	58	22	3		2		1	2		1

Note:

*1 Richard J Vathauer as Professor Animal Science beginning March 16, 1983 at the rate of \$45,500 Term AP and as Superintendent West Central Experiment Station March 16, 1983 to June 30, 1988 at the rate of \$4,500 Term AJ

SPECIAL APPOINTMENTS

There are three requests for special appointments this month which involve emeritus professors. The departments and colleges employing these individuals and the type of appointment are shown below.

<u>College/Department</u>	<u>Percent Time</u>	<u>Hourly Rate</u>	<u>Other</u>	<u>Dates</u>
College of Agriculture				
Agricultural and Applied Economics	X			1/1/83-6/15/83
Agricultural Extension Service		X		1/1/83-6/30/83
			X	9/16/82-9/30/82 (lump sum payment)

CHANGES IN STATUS

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

Addition of administrative title	2
Change in administrative title	1
Deletion of administrative title	2

Note:

*2 John R Wallace from Associate Dean Graduate School at \$50,605 Term AK to Assistant Vice President Office of the Vice President for Academic Affairs at the rate of \$56,000 Term AL beginning March 16, 1983 and to continue as Professor Philosophy without salary Term BP

SALARY ADJUSTMENTS

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

Professor and Director	1
Professor and Assistant Director	1

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

LEAVES OF ABSENCE

Frank A Raley Professor Mechanical Engineering leave without salary December 16, 1982 to March 15, 1983 for personal reasons

Robert A Ulstrom Professor Pediatrics leave without salary January 1 to June 30, 1983 (on disability insurance)

Donald E Wells Professor and Head Information and Agricultural Journalism leave with salary December 16, 1982 to March 15, 1983 because of illness

Harry B Burcalow Associate Professor and District Program Leader Agricultural Extension Service leave with salary February 20 to March 5, 1983 for annual military training

Peter A Cundall Associate Professor Mineral Resources Research Center 33% time leave without salary December 16, 1982 to June 15, 1983 to pursue other professional activities

Stephen W Schultz Associate Professor Music Education leave with salary November 10-30, 1982 because of automobile accident

SABBATICAL FURLOUGHS

Josef L Altholz Professor History 1983-84 for research for a book on the religious periodical press in 19th century Britain with time to be spent in London

Paul W Bamford Professor History 1983-84 to complete a book dealing with a family of eighteenth century merchant-industrialists in France

Donald R Browne Professor and Acting Chairman Speech-Communication 1983-84 for research on international radio broadcasting, particular relationships between various departments of government where the coordination of international communications policy is concerned

Roger D Clemence Professor School of Architecture and Landscape Architecture March 16, 1983 to March 15, 1984 to study the continuities and the changes found in representative portions of the landscapes of United States Route 10 as it crosses America from Boston, Massachusetts to Newport, Oregon

Laura J Cooper Professor Law School 1983-84 to study the theory and practice of labor relations and labor law, developing new teaching materials and seeking appropriate subjects for empirical study with time to be spent in Minneapolis

Paul Fetler Professor School of Music 1983-84 for an original composition: concerto for piano and orchestra

Morton Hamermesh Professor School of Physics and Astronomy December 16, 1983 to June 15, 1984 to do research in group theory and to write a new book on group theory with time to be spent in Berkeley, California or Austin, Texas

Ross G Johnson Professor and Program Director Genetics and Cell Biology 1983-84 to spend time in three different laboratories focusing on methods for 1) intracellular injections of tracer dyes and 2) membrane lipid alterations and analysis with time to be spent at the University of Minnesota, National Institutes of Health, and Harvard Medical School

Willard L Koukkari Professor Botany 1983-84 to examine short-interval (ultradian) rhythms in plants and determine unifying characteristics of these rhythms at the molecular, cellular and organismal levels with time to be spent at the University of Geneva, University of Brussels, and the University of Franche-Comte-Besancon

David J McLaughlin Professor Botany 1983-84 to learn and apply new ultrastructural methods to elucidate spore function and evolutionary relationships within basidiomycetes with time to be spent at the University of Bristol in England and the University of Tübingen in Germany

Romeyn Taylor Professor History 1983-84 for research on Chinese Popular Religions in Late Imperial Period

Carlo A Terzuolo Professor Physiology 1983-84 to continue involvement in a series of research projects in collaboration with Drs F Lacquaniti and P Viviani of the Istituto di Fisiologia dei Centri Nervosi of Italian National Research Council in Milano

Theodore A Wilson Professor Aerospace Engineering and Mechanics 1983-84 to become more familiar with the experimental aspect of current research program in respiratory mechanics and to enter a new area of research - the structure of language - with a significant amount of time to be spent at Mayo Foundation in Rochester

Howard W Balk Associate Professor Theatre Arts 1983-84 to study the teaching of singing-acting and acting with time to be spent in New York, London, Paris, Munich, Berlin, Rome, Milan and Eastern Europe

Martin Blumenfeld Associate Professor Genetics and Cell Biology 1983-84 to begin experiments on the molecular biology of insulin action in mouse hepatocytes (in collaboration with a faculty colleague at the University of Minnesota) and also attend the Summer Program in Mouse Genetics at the Bar Harbor Laboratory

Kenneth N Brooks Associate Professor College of Forestry 1983-84 to become better acquainted with the social, cultural and political (non-technical) aspects of watershed programs/projects in developing countries in Tropics and to develop case studies of projects with time to be spent in East-West Center, Honolulu and in Rome

Krzysztof S Frankowski Associate Professor Computer Science 1983-84 to work with Professor W Giloi in West Berlin on algebraic manipulations using Starlett Computer which is especially well suited to list structures manipulations and to work on helium properties in Israel at the Weizmann Institute

Jerry K Frye Associate Professor Communication Duluth 1983-84 to conduct research focused on the persuasive techniques of advertising and the images of women in the media with emphasis on the nonverbal communication variables with time to be spent at the National Museum of American History, Washington, D C, Duluth, and Minneapolis

Boyd C Fuller Associate Professor Agricultural Business Waseca January 1 to June 30, 1984 to study UK agricultural education and managerial philosophy and to work with T J Duggleby, Lackham College of Agriculture, Shropshire and with D C Findlay, Harper Adams, Wiltshire

Gordon E Legge Associate Professor Psychology 1983-84 to be a visiting scholar in the laboratory of Dr F W Campbell at the Physiological Laboratory at Cambridge University in Cambridge, England

Peter J Olin Associate Professor Horticultural Science and Landscape Architecture September 16, 1983 to June 30, 1984 to develop the parameters and the content structure of the theoretical base for landscape architecture with colleagues at the University of Illinois, Harvard University, and the University of California in Berkeley

Ellen Ordway Associate Professor Division of Science and Mathematics Morris 1983-84 to write up research of past six years and to learn latest research techniques in pollination with time to be spent in Arizona and in Morris

BIOGRAPHICAL INFORMATION

Richard J. Vatthauer, Professor, Department of Animal Science, College of Agriculture and Superintendent, West Central Experiment Station, Agricultural Experiment Station

Professor Richard Vatthauer comes to the University of Minnesota following fifteen years as a faculty member at the University of Wisconsin, Madison. His undergraduate and graduate studies were undertaken at the University of Illinois, where he completed a B.S. Degree in agriculture in 1960 and an M.S. and Ph.D. in animal nutrition in 1961 and 1968. While at the University of Wisconsin, Dr. Vatthauer served as chairman of statewide beef and sheep extension programs. Colleagues indicate that Dr. Vatthauer's extension techniques and accomplishments are recognized throughout the North Central Region and refer to his excellent research training combined with the ability to interpret and adapt research findings for utilization by producers.

John R. Wallace, Assistant Vice President, Office of the Vice President for Academic Affairs, and Professor, Department of Philosophy, College of Liberal Arts

Professor John Wallace came to the University of Minnesota in 1972 when he accepted a full professorship in the Department of Philosophy. Previous academic experience included two years as an associate professor at Rockefeller University, four years as an assistant professor at Princeton University, and one year as an assistant professor at the Case Institute of Technology. Professor Wallace was awarded a B.A. Degree in 1961 from Yale University and a Ph.D. Degree in 1964 from Stanford University. Colleagues speak of Professor Wallace as a fine teacher and distinguished scholar. He has, in addition, a wide range of experience in University governance, including service as Associate Dean of the Graduate School from 1978 to the present, as Chairman of the Department of Philosophy from 1976 to 1978, and as a member of numerous University committees.

NONCAMPUS SERVICE REQUESTS

February 1983

The data provided below reflect the requests for approval of consulting and outside service agreements which have been received following the January Board of Regents meeting. 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 for Academic Affairs

<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>					
Office of the Vice President for Administration and Planning					
Women's Intercollegiate Athletics	16	3	8	1	1&1/10
Office of the Vice President for Health Sciences	4	1	3	1/3	2/5
<u>College of Agriculture</u>					
Agricultural and Applied Economics	36	2	2	1&7/10	1&1/10
Entomology, Fisheries, and Wildlife	28	1	1	1/5	---
Horticultural Science and Landscape Architecture	34	3	4	1&7/10	2
Rhetoric	18	1	1	1&1/2	---
Soil Science	21	1	1	3&1/2	---
<u>Agricultural Experiment Station</u>	18	1	1	---	1&3/4
<u>Agricultural Extension Service</u>					
Special Programs	6	1	1	2&1/2	---

*Numbers indicate full-time faculty and professional and administrative staff as of November 15, 1982.

<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>College of Biological Sciences</u>					
Biochemistry	16	1	2	3	---
<u>Continuing Education and Extension</u>					
Continuing Education in the Arts	2	1	1	---	3/8
<u>College of Education</u>					
Curriculum and Instruction	49	2	2	1 $\frac{3}{5}$	1 $\frac{1}{10}$
Educational Policy and Administration	21	1	1	1	---
Educational Psychology	46	7	12	1 $\frac{2}{5}$	9/10
School of Physical Education, Recreation, and School Health Education	21	3	4	---	2 $\frac{2}{3}$
Vocational and Technical Education	27	1	1	1/2	2
<u>General College</u>	72	1	1	4	---
<u>University Libraries</u>					
Wilson Library	30	1	3	---	2 $\frac{2}{3}$
<u>Medical School</u>					
Administration	3	1	1	---	1 $\frac{3}{5}$
Laboratory Medicine and Pathology	105	1	1	3/5	---
<u>School of Nursing</u>	56	2	2	4	3/5
<u>College of Pharmacy</u>	50	1	1	2 $\frac{1}{2}$	---
<u>School of Public Health</u>	99	2	2	1 $\frac{3}{10}$	1/2
<u>Institute of Technology</u>					
Astronomy	13	1	1	---	1/3
Chemical Engineering and Materials Science	26	1	1	2/3	---
Computer Science	15	1	1	1	---
Electrical Engineering	40	1	1	3	---

<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>Institute of Technology (con't)</u>					
Mathematics	102	1	1	1	1/3
Mechanical Engineering	41	3	4	1&1/5	1/2
Mineral Resources Research Center	14	1	2	1&1/2	---
Physics and Astronomy	58	1	1	2	---
<u>College of Veterinary Medicine</u>					
Veterinary Pathobiology	20	2	2	2	---
<u>University of Minnesota, Duluth</u>					
College of Education					
Psychology	14	1	2	1&1/2	---
College of Letters and Science					
Mathematical Sciences	21	1	1	1&1/2	---
School of Social Development	7	2	2	2	1/3
<u>University of Minnesota, Morris</u>					
Division of Science and Mathematics	24	2	2	3/5	---

Note:

Neal A. Vanselow, Vice President for Health Sciences

- + Professional services for the Calvin David Media Corporation, St. Paul, as a member of the Board of Directors; the University of Michigan Alumni Association, Ann Arbor, as a member of the Board of Governors; and the American Board of Family Practice, Lexington, Kentucky, as a member of the Multiple Choice Question Panel (2/5) (+1/3)

Neal L. Gault, Jr., Dean, Medical School

Professional services for the American Legion, Indianapolis, Indiana, as a consultant for the Veterans' Planning and Coordinating Committee (1&3/5)

+compensation in excess of expenses