

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

and

REGENTS COMMITTEE MEETINGS

December 12-13, 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

December 12-13, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee

MINUTES

December 12, 1974

A meeting of the Executive Committee of the Board of Regents was held at 10:00 a.m. on Thursday, December 12, 1974, in the Regents' Room, 238 Morill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Cashman, French, Kegler, and Deputy Vice President Hueg and Associate Vice President Linck; Messrs. Darland, Heller, Imholte, Odegard, Preston, Richardson, Robb, Snoke, Sheehan, Tall, Tierney, Wilson, and Zander; Dr. Shirley Clark, Dr. Jeanne Lupton, Mrs. Nancy Groves and Mrs. Lillian Williams.

UNIVERSITY OF MINNESOTA WOMEN'S ROWING TEAM  
NATIONAL LIGHTWEIGHT CHAMPIONS

All members of the Women's Rowing Team and their coach were present at the meeting to receive complimentary citations from the Board of Regents for their achievement in winning the National Lightweight Championship in rowing competition held last summer. A short film prepared by University Relations was shown to the Regents depicting the training and preparation team members endure in preparing for competition.

PERSONNEL ITEMS

President Magrath announced the appointment of Dr. Henry Koffler as Vice President for Academic Affairs. He concurrently announced the appointment of Dr. Albert Linck from Associate Vice President, Academic Administration, to Acting Vice President, Academic Affairs, until Dr. Koffler can join the administrative staff, sometime in June or July, 1975.

He further announced the appointment of Dr. Frank Wilderson as Vice President for Student Affairs, replacing Dr. Paul Cashman who resigned effective January 1, 1975.

A motion was made, seconded and unanimously passed approving the appointments as recommended by President Magrath.

## HONORS COMMITTEE RECOMMENDATION

The committee voted unanimously to approve the recommendation of the Honors Committee which had been previously distributed to the Regents and held confidential until appropriately announced.

### REGENTS' AWARD


Discussion was held on the committee structure for the nominations for Regents' Awards. After discussion, the committee voted unanimously to approve the following resolution:

"BE IT RESOLVED, That the committee to consider nominations for the Regents' Award consist of the President, the Academic Vice President, the Chairman of the Faculty Consultative Committee, the Chairman of the Student Consultative Committee, and two members of the Board of Regents to be appointed by the Chairman."

### REPORT ON JOINT MEETING OF MINNESOTA-WISCONSIN BOARDS OF REGENTS

Regent Sherburne gave a brief report on the visit with Wisconsin Board of Regents held in Madison, Wisconsin on November 22-23, 1974. He stated that he felt those Regents from Minnesota who attended the meeting had a better understanding of the Wisconsin's Board of Regents concerns and problems regarding veterinary medicine. He felt the meeting was useful and helpful to all participants.

Meeting voted to adjourn at 11:10 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

December 12, 1974

A meeting of the Committee of the Whole of the Board of Regents was held at 11:10 a.m. on Thursday, December 12, 1974, in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Cashman, French, Kegler, and Deputy Vice President Hueg and Associate Vice President Linck; Messrs. Darland, Heller, Imholte, Odegard, Preston, Richardson, Robb, Snoke, Sheehan, Tall, Tierney, Wilson, and Zander; Dr. Shirley Clark, Dr. Jeanne Lupton, Mrs. Nancy Groves and Mrs. Lillian Williams.

MISSION STATEMENT

President Magrath informed the members of the committee that a proposed draft of the mission statement was in the process of being assembled and would be distributed to members of the Board of Regents, the Senate Committees, the Provosts of the Coordinate Campuses, and all people internally concerned with a mission statement for the University of Minnesota. He reported that copies would also be sent to the Advisory Council of the Higher Education Coordinating Commission. Broad distribution is being made of the statement, and it is anticipated that reactions to the proposed mission statement will be received no later than January 15, 1975. A version of the draft will be placed on the agenda for informational purposes at the January meeting. The reactions received by the President's Office will be coordinated and sent to all members of the Board of Regents to inform them of people's concerns about the mission statement.

MEMORIAL RESOLUTION

Regent Yngve recommended that a resolution be presented for approval at the Board of Regents meeting the next day with regard to the death of John Carroll, a distinguished alumnus of the University of Minnesota. The recommendation met with unanimous approval by members of the committee.

## DISCUSSION

Regent Utz suggested that some sort of agenda be prepared by central administration or the Board of Regents Office for the committee of the Whole of topics which have been discussed briefly in the meeting and where more information is sought on the topic. He felt that sometimes Regents bring up topics for discussion and somehow they get mislaid and never appear for discussion at future dates. President Magrath felt this was a good suggestion and asked that the Regents Office and Vice President Bruning's Office coordinate together on this matter.

### B/C HEALTH SCIENCES COMPLEX

Regent Andersen asked Vice President Brinkerhoff for a status report on the construction of the B/C Unit of the Health Sciences Complex. Vice President Brinkerhoff informed the committee that generally the plans are in the working drawing stage and would not be ready for bidding until May or June of 1975.

However, he indicated excavation is underway and plans are being developed for the steel framework of the structure. He reported that separate bids would be requested for the steel in the building because of problems of delivery of steel.

Regent Rauenhorst asked if the plans for B/C could be reviewed. Mr. Brinkerhoff indicated that the plans were at the architect's office and if any Regent would like to see them, arrangements could be made to do so.

Regent Andersen suggested that Regent Rauenhorst take one or two months to make inquiries into some of the concerns expressed by Regent Rauenhorst and bring back suggestions to the Committee of the Whole for discussion.

Voted to adjourn at 11:30 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy and Long-Range Planning Committee

MINUTES

December 12, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 12, 1974, at 2:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Bruning, French, and Kegler, and Associate Vice President Linck; Messrs. Darland, Heller, Ewing, Robb, Sheehan, Tall, and Wilson; Mrs. Nancy Groves and Mrs. Lillian Williams.

Student Representatives present: Mark English, Harold Mickelson, and Peter Thomas.

STATUS REPORT ON COLLEGE AND CAMPUS CONSTITUTIONS

Dr. Linck reported on the status of the various college and campus constitutions. It is anticipated that all constitutions will be completed by the end of the academic year.

CONSTITUTIONAL AMENDMENTS, GENERAL COLLEGE

The committee reviewed for informational purposes two constitutional amendments to the constitution for General College. These amendments will be submitted to the committee for action at its next meeting.

VETERINARY MEDICINE NEEDS FOR MINNESOTA

Dr. Sidney Ewing, Dean of the College of Veterinary Medicine, gave a report on the needs of veterinary medicine in the State of Minnesota. He presented a brief history of the enrollment policies followed since the college was developed at the University of Minnesota. The college has served a regional need by admitting students from Wisconsin and the Dakotas. In the past 15 years the college has admitted only eight students outside of this regional area. The college is currently admitting one out of every seven qualified applicants, meaning they have completed all the required coursework and have received acceptable grades in those courses.



Dr. Ewing stated that one of the problems in the College of Veterinary Medicine is the attraction and retention of qualified faculty. The pool of academically qualified faculty is not large enough at the present time to adequately staff the existing 18 colleges of veterinary medicine. Dr. Ewing presented charts showing the demand for veterinarians and suggested that present trends in the livestock industry may be temporary and probably would not affect the demand for veterinarian services.

Dr. Ewing told the Regents that requests had come in not only from Wisconsin and Nebraska for admissions in the College of Veterinary Medicine, but that letters had also been received from the states of Oregon and New Jersey, and from Puerto Rico.

Dr. Ewing indicated that more definitive information on the regional and state need for veterinarians was not available at the present time.

#### NORTH DAKOTA-MINNESOTA RECIPROCITY AGREEMENT

Dr. Magrath informed the Regents that the Higher Education Coordinating Commission, through its Executive Director, Richard Hawk, and the Commissioner of Education for the State of North Dakota, approved the general terms of the agreement. Dr. Magrath stated that he raised no questions of objection to the agreement, but stated that certain issues needed answering before the Regents approve the agreement. The agreement will be submitted to the Board of Regents for approval at a later date.

Voted to adjourn at 2:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

December 12, 1974

A meeting of the Student Concerns Committee of the Board of Regents convened at 2:00 p.m. on Thursday, December 12, 1974, in Room 300, Morrill Hall.

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

Staff present: Vice President Cashman; Messrs. Heller, Imholte, Sigglekow, Snoke, and Zander; Drs. Lupton and Rupprecht.

Student Representatives present: Barbara-Ann March, Jane Noreen, Richard Olivadoti, and Larry Rudolph.

STUDENT CONDUCT CODE

Proposed revisions to "A Statement of Standards of Student Conduct Enforceable by University Agencies" were reviewed and discussed at the meeting of the Student Concerns Committee on November 7, 1974. Revised copies were distributed in advance of the December meeting. Following a discussion of the changes which had been made, a motion was made, seconded, and unanimously passed recommending that the Board of Regents approve the revised "Statement of Standards of Student Conduct Enforceable by University Agencies".

BYLAWS OF GOVERNING BOARD FOR HEALTH SERVICE HOSPITAL

At the November 7th meeting of the Student Concerns Meeting the proposed Bylaws for the Governing Board for the Health Service Hospital were discussed, and a number of changes were suggested. Revised copies of the Bylaws were distributed at this meeting. Dr. Rupprecht, Director of the Health Service, pointed out that changes were made to meet the unique requirements of the Health Service Hospital Staff. In the course of the discussion that followed, it was the consensus that the Governing Board should consist of not less than Thirteen (rather than twelve) and no more than fifteen individuals and of the appointed members there should be four (rather than three) students.

Dr. Zander explained the process by which the Nominating Committee would be selected for the first Board of Governors of the Health Service Hospital. It is anticipated that the first Nominating Committee will consist of the Vice President for Student Affairs, the Director of the University Health Service and one staff member and two students from the Campus Committee on the Health Service.

Regent Krenik suggested that the terms of the members of the Governing Board begin with the fiscal year to coincide with the academic calendar year rather than the calendar year. The members of the Committee concurred.

A motion was unanimously passed recommending that the Board of Regents approve the Bylaws, as amended, for the Governing Board of the Health Service Hospital.

#### STUDENT FINANCIAL AID

Dr. Snoke distributed materials on the student financial aid programs and discussed the 1975-77 student financial aid legislative requests. Reports on the Twin Cities and Coordinate Campuses Unmet Financial Needs for the next biennium were discussed and the outlook was regarded as distressing. Vice President Cashman advised that students and administration are agreed that the best solution would be lower tuition and suggested the possibility of a slowdown or freeze on tuition and fees.

Regent Lee inquired about the manner in which the money derived from student fees is being spent. He also referred to Mr. Wenberg's recent statement that excellence is important, but that opportunity for students is also necessary.

There was a discussion of emergency aid for foreign students, and a genuine concern was expressed for those students from middle income families who would not qualify for financial aid under the present regulations.

\* \* \* \* \*

Regent Utz commented that this was the last meeting that Vice President Cashman would probably attend, and he commended him for his dedication and efforts toward achieving the objectives of the Student Concerns Committee since it was established by the Board of Regents.

The meeting adjourned.

*Duane A. Wilson*

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

December 12, 1974

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, December 12, 1974 at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents French and Kegler, and Associate Vice President Linck; Messrs. Imholte, Richardson, and Sheehan; Dr. Shirley Clark and Mrs. Nancy Groves.

Student Representative present: Barbara-Ann March.

PERSONNEL ITEMS

After discussion, the committee voted unanimously to recommend the list of personnel items, including the addendum, to the full Board for final approval.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted unanimously to recommend the list of noncampus service requests as presented to the committee and submit the list for final approval by the Board of Regents. The noncampus service request submitted by Conrad Straub was approved as an exception to the policy.

SINGLE QUARTER LEAVE APPLICATION

The committee voted unanimously to approve the single quarter leave application of Professor Frederick C. Goetz, Department of Medicine, for winter quarter, 1974-75. This application filled the 1974-75 quota for single quarter leaves.

AFFIRMATIVE ACTION REPORT

Mrs. Lillian Williams, Equal Employment Officer and Director of the Affirmative Action Program at the University of Minnesota, reported to members of the committee on various actions taken by the Colleges of Forestry and Home Economics to promote affirmative action at the University.

REPORT ON PROCESS TO SELECT DEANS UNDER NEW REORGANIZATION PLAN AT UMD

Vice President Bruning gave a progress report on the search committees to submit names of nominees for the positions of Dean of the College of Business and Economics and Dean of the College of Letters and Sciences at University of Minnesota, Duluth.

Voted to adjourn at 3:50 p.m.

*Duane A. Wilson*  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

December 12, 1974

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:10 p.m. in room 300, Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Bruning and Brinkerhoff; Messrs. Auerbach, Brown, Darland, Hewitt, Hoshal, Huntzicker, Koffler, LeMay, Miller, Paulu, Pearlstein, Roll, Tall, Tierney, and Wheeler.

Student Representatives present: Harold Mickelson, Larry Rudolph and Richard Olivadoti.

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 October, 1974.

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

PHYSICAL PLANT ITEMS

CUSTODIAN ACCOUNTS

After a discussion by Vice President Brinkerhoff, the Committee voted unanimously to recommend that the following resolution be approved by the Board of Regents:

BE IT RESOLVED THAT, on recommendation of the Vice President for Finance, Planning and Operations, and the President, that the First National Bank of Minneapolis be appointed as custodian for the holding of Univer-

sity investment funds, and the Vice President for Finance, Planning and Operations is authorized to negotiate and execute an agreement with First National Bank of Minneapolis providing for the receipt, holding on a nominee basis or otherwise, delivery or disposition of any securities belonging to the Regents of the University of Minnesota, pursuant to instructions by the Regents and its authorized representatives, and for any other matters appropriate to said custodial agreement.

#### PURCHASE OF DULUTH FM STATION, DULUTH CAMPUS

President Magrath stated he was recommending to the Physical Plant and Investment Committee and, hopefully, to the Board of Regents the next day, the purchase by the University of Minnesota of FM radio station WDTN in Duluth. President Magrath advised that the proposed purchase and working relationship had been discussed with Directors of Minnesota Public Radio, Inc. and that he was recommending that acquisition of the station with the understanding that the University station would not be in competition with the Minnesota Public Radio Station in Duluth, and that joint working relationships between the University and Minnesota Public Radio, Inc. be explored.

President Magrath introduced Mr. Stephen R. Pflaum, Chairman of the Board of Minnesota Public Radio, Inc. Mr. Pflaum stated that he appreciated the discussion and endeavors to establish improved relationships. He explained that there are six MPR stations in the State which are not publicly-supported. A concern of MPR was that a University FM radio station would be a second educational station in Duluth and would result in unnecessary competition and a duplication of resources. Mr. Pflaum stated that Minnesota Public Radio endorsed President Magrath's recommendation and would cooperate with the University in the establishment of the station and that they in turn would rely upon the University's good will toward them.

The Committee was informed that the offer of \$90,000 for the purchase of WDTN-FM, Duluth, made by the Board of Regents in August of 1973 had been refused, but that an offer of \$95,000 would be accepted.

The Committee voted to recommend that the following resolution be approved by the Board of Regents:

BE IT RESOLVED THAT, on recommendation of the Vice President, Academic Affairs, and the President, the appropriate administrative officers are authorized to execute an agreement for the purchase of the facilities of WDTN-FM, Duluth, at a price of \$95,000 and to submit applications to the Federal Communications Commission for the assignment of the WDTN-FM license to the University of Minnesota.

Voted further, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to authorize the appropriate administrative officers to arrange for the borrowing of up to \$95,000 in order to finance the acquisition of an FM Radio Station for the University of Minnesota at Duluth, and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan.

Regent Rauenhorst refrained from voting.

#### LAW SCHOOL

President Magrath discussed the proposed Law School Building which he stated was one of the highest priority capital items to be considered in recent years. He stated that there had been a detailed review with all of the Central Officers and that the consideration would now be on the fundamental plans. Vice President Brinkerhoff and Mr. Hewitt presented schematic drawings, and discussed the design of the building and site plans.

Regent Sherburne moved approval of the schematic drawings for the proposed Law School Building. The motion was seconded and passed. Regent Rauenhorst cast a negative vote.

#### CONSTRUCTION CONTRACT AWARD

The following construction contract award was reported for information:

- A. Early Excavation, Health Sciences Unit B/C, Minneapolis

#### ARCHITECTURAL AWARD

Mr. Hewitt announced that he had been invited to New York to accept on behalf of the University of Minnesota a progressive architectural design award for the proposed Bookstore-Bursar-Admission and Records building.

The meeting adjourned at 4:10 p.m.



DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget, Audit and Legislative Relationships Committee

MINUTES

December 12, 1974

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Thursday, December 12, 1974, at 4:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning and Kegler, and Associate Vice President Linck; Messrs. Berg, Imholte, Odegard, Richardson, Tall, Wilson and Zander.

Student Representatives present: Douglas Kuehnast and Peter Thomas.

GIFTS

After discussion, 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

After discussion, 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

After discussion, the committee voted to recommend that the Board approve the list of applications for contracts and grants as presented to the committee.

TUITION CHANGE, THESIS ONLY

After discussion, the committee voted unanimously to approve the tuition fee change for Thesis-Only students from \$135 (resident) and \$347 (non-resident) to \$124 (resident) and \$315 (non-resident).

## SALARY PLAN PROPOSAL

President Magrath presented his formal recommendation to the committee regarding the salary plan proposal for faculty members at the University of Minnesota. He recommended that \$27,884,920 be requested of the 1975 Legislature to adjust academic salaries during the 1975-77 biennium. Request of this money does not adjust or alter the 1975-77 legislative request presented to the Regents earlier as far as dollar figures are concerned; it simply earmarks certain monies for salary adjustments. Discussion ensued around the tuition issue, and it was suggested that the President's staff draw up a resolution for discussion at the Board meeting the next day expressing the Regents concern over the impact of tuition increases if the students must bear the 26.5% of instructional cost, and asking for a public review of the matter.

After discussion, the committee voted unanimously to approve the salary plan proposal submitted and recommended by President Magrath.

Meeting adjourned at 4:50 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Health Sciences Committee

MINUTES

December 12, 1974

A meeting of the Health Sciences Committee was held on Thursday, December 12, 1974, at 4:20 p.m. in Room 300, Morrill Hall.

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

Staff present: Vice President French, Dean Stauffer, and Richard Sheehan.

APPOINTMENT OF OFFICERS, BOARD OF GOVERNORS  
UNIVERSITY OF MINNESOTA HOSPITALS

Regent Krenik referred to Section 1, Article II of the Bylaws of the Board of Governors for the University of Minnesota Hospitals which provides that the Chairman and Vice Chairman of the Board shall be appointed by the Board of Regents. Regent Krenik advised that Mr. Harry Atwood and Mr. Albert Hanser as Vice Chairman of the first Board of Governors of the University of Minnesota Hospitals.

NORTHLANDS REGIONAL MEDICAL PROGRAM, INC.

Vice President French and Dean Stauffer discussed the cooperative program in which the University of Minnesota has been an active participant since 1968 and proposed that participation be continued in the Northlands Regional Medical Program, Inc.

A motion was unanimously passed recommending that the Board of Regents approve the following resolution:

BE IT RESOLVED, that on recommendation of the Vice President for Health Sciences, and the President, that the University of Minnesota continue to be a member and guarantor of Northlands Regional Medical Program, Inc. after June 30, 1975, or any successor organization to Northlands Regional Medical Program, Inc. with similar responsibility.

The meeting adjourned at 4:40 p.m.

*Duane A. Wilson*

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

December 13, 1974

The Student Concerns Committee of the Board of Regents held a meeting on Friday, December 13, 1974, in Room 225 Kaufert Laboratory on the St. Paul Campus.

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

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, and Cashman; Messrs. Caldecott, Pearlstein, Sheehan, Snoko and Zander.

Student Representatives present: Jane Noreen, Douglas Kuehnast and Larry Rudolph.

The purpose of the meeting was to allow students from the St. Paul Campus to meet with Regents and express problems and concerns of students on that campus.

Discussion was held on a variety of issues, including inadequate athletic facilities, married and single student housing, tuition increases, the reciprocity agreement between Minnesota and Wisconsin, expansion of campus facilities such as the library and the student center, and the recently established alcohol policy.

The committee informed the students that their concerns would be investigated by the Regents and central administration, and thanked the students for participating in the meeting.

Voted to adjourn at 10:00 a.m.

  
DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

December 13, 1974

The Board of Regents meeting was held on the St. Paul Campus, hosted by the College of Forestry, on Friday, December 13, 1974, at 10:15 a.m. in Green Hall.

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

Staff present: Vice Presidents Brinkerhoff, Bruning, Cashman, French, Kegler, Associate Vice President Linck and Deputy Vice President Hueg; Messrs. Brown, Caldecott, Carlson, Darland, Frederick, Imholte, Johnson, Odegard, Richardson, Skok, Snoke, Tall, Tierney, Wilson, and Zander; Dr. Jeanne Lupton, Dr. Shirley Clark, Mrs. Nancy Groves and Mrs. Lillian Williams.

APPROVAL OF MINUTES

Voted unanimously to approve the minutes of the following meetings:

Drafts of Minutes

Executive Committee and Committee of the Whole - November 7, 1974  
Educational Policy and Long-Range Planning Committee - November 7, 1974  
Student Concerns Committee - November 7, 1974  
Faculty, Staff and Public Relationships Committee - November 7, 1974  
Physical Plant and Investments Committee - November 7, 1974  
Budget, Audit and Legislative Relationships Committee - November 7, 1974  
Health Sciences Committee - November 7, 1974  
Student Concerns Committee - November 8, 1974  
Board of Regents Meeting - November 8, 1974

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

October 12, 1973, Robert M. Hexter Professor and Chairman Chemistry sabbatical furlough for September 16, 1974 to February 15, 1975 and December 14, 1973 amendment to complete sabbatical furlough to June 15, 1975 to be cancelled (replaced by a fall quarter 1974-75 single quarter leave with salary)

January 11, 1974, Marion J. Nelson Professor Art History leave of absence without salary for fall and winter quarters of 1974-75 to read fall and spring quarters of 1974-75 (change in plans)

## PERSONNEL ITEMS

Voted to approve the following personnel items:

### RETIREMENT

Francisco Grande as Professor Emeritus School of Public Health - Physiological Hygiene effective December 31, 1974

### TERMINATIONS

Ben I. Heller Professor Medicine effective November 30, 1974  
Peter N. Carroll Associate Professor History effective June 15, 1974 (this cancels leave without salary for September 16, 1974 to March 15, 1975)

### APPOINTMENTS

Douglas C. Kriesel as Professor College of Pharmacy October 16, 1974 to June 30, 1975 at the rate of \$10,000 Term ATH50 (\$20,000 A rate)

Harold Wittcoff as Adjunct Professor School of Chemistry for 1974-75 at \$3,000 Term BTH20 (\$15,000 B rate)

John R. Maki as Adjunct Associate Professor Mechanical Engineering December 16, 1974 to June 15, 1975 at the rate of \$1,000 Term BTH10 (\$10,000 B rate)

Charles L. Wilkinson as Clinical Associate Professor Dental Hygiene Program Duluth December 16, 1974 to March 15, 1975 at \$1,500 Term CTH20 (\$22,500 B rate)

Delores K. Vetter as Visiting Associate Professor Otolaryngology Pediatrics and Physical Medicine and Rehabilitation October 16, 1974 to June 30, 1975 at the rate of \$16,600 Term AT

William D. Tippie as Director Annual Giving Office of Development and University of Minnesota Foundation October 1, 1974 to June 30, 1975 at the rate of \$18,240 Term AS

Robert Heineman as Scientist Laboratory Medicine and Pathology October 1, 1974 to June 30, 1975 at the rate of \$15,600 Term AS

### SPECIAL APPOINTMENT

Theodore Hornberger as Visiting Professor English December 16, 1974 to June 15, 1975 at \$18,000 Term CT (\$27,000 B rate); 68 years of age

### PROMOTIONS AND TRANSFERS

Francis J. Sorauf Professor and Dean Administration College of Liberal Arts at \$36,500 Term AP and \$4,100 Term AT administrative augmentation to serve as Professor Political Science for 16% of time without change in salary rate or term for the winter quarter of 1974-75

Miriam R. Cohn Professor School of Social Work at \$15,625 Term BP to serve as Principal Investigator and Project Director Center for Youth Development and Research for 10% of time without change in salary rate or term for 1974-75

Harold W. Chase from Professor and Acting Vice President Academic Administration at \$45,000 Term AP to Professor Political Science at the rate of \$25,600 Term BP beginning December 16, 1974

Reuben L. Hill Regents Professor Sociology and Family Study Center at \$37,500 Term BP to serve in addition as Regents Professor Family Social Science without change in salary rate or term for 1974-75

Arthur C. Aufderheide from Professor of Pathology and Head School of Medicine Duluth at \$20,000 Term AC to Professor and Head Pathology without change in salary rate Term AP beginning July 1, 1974

John F. Jones from Professor of Sociology and Director Graduate School of Social Work Duluth at \$31,500 Term AP to Dean School of Social Development and Professor of Sociology without change in salary rate or term beginning December 16, 1974

Alvin Ollenburger from Professor and Chairman Division of Education and Psychology Duluth at \$26,050 Term AP and \$1,500 Term AT administrative augmentation to Professor of Secondary Education and Acting Dean College of Education Duluth without change in salary rate or term beginning December 16, 1974

Theron O. Odlaug from Professor and Head Biology Duluth at \$25,030 Term BP and \$400 Term AT administrative augmentation to Professor and Head of Biology and Acting Assistant Dean College of Letters and Science Duluth without change in salary rate or term beginning December 16, 1974

William R. McEwen from Professor and Acting Chairman Division of Science and Mathematics Duluth at \$25,000 Term BP to Professor of Mathematics without change in salary rate or term beginning December 16, 1974

Frederick T. Witzig from Professor and Chairman Division of Social Sciences Duluth at \$28,900 Term AP to Professor of Geography and Acting Dean College of Letters and Sciences Duluth without change in salary rate or term beginning December 16, 1974

Arthur E. Smith from Professor and Chairman and Head Department of Art Division of Humanities Duluth at \$28,900 Term AP to Professor and Head of Art and Acting Dean School of Fine Arts Duluth without change in salary rate or term beginning December 16, 1974

Hyung Kon Kim from Professor and Head Business Administration Duluth at \$19,100 Term BP and \$400 Term BT administrative augmentation to Professor of Business Administration and Acting Dean School of Business and Economics Duluth at the rate of \$23,345 Term AP and \$2,655 Term AT administrative augmentation beginning December 16, 1974

James C. Nelson from Senior Administrative Officer Administration Medical School at \$18,240 Term AS to Assistant Director of Administration, Facilities at the rate of \$19,716 Term AS October 3, 1974 to June 30, 1975

Fulton C. Wilson from Sergeant of Police Administration - Business Office Duluth at \$14,472 Term AS to Captain of Police Duluth at the rate of \$16,224 Term AS November 1, 1974 to June 30, 1975



Thomas C. Buss from Assistant Data Processing Operations Supervisor Computer Services University of Minnesota Hospitals at \$13,344 Term AS to Data Processing Operations Manager University Hospitals at the rate of \$14,424 Term AS August 1, 1974 to June 30, 1975

Nels E. Larson from Principal Accountant Business Office University of Minnesota Hospitals at \$13,860 Term AS to Assistant Fiscal Services Manager University Hospitals at the rate of \$15,000 Term AS July 1-15, 1974 and the rate of \$16,872 Term AS July 16, 1974 to June 30, 1975

Jean C. Girardot from Pharmacist University Health Service at \$15,300 Term AS January 1 to May 31, 1974 and the rate of \$15,912 Term AS June 1-30, 1974 and \$16,872 Term AS for 1974-75 to University Administrative Trainee at the rate of \$15,912 Term AS January 1 to June 30, 1974 and the rate of \$17,544 Term AS July 1 to September 15, 1974 and to Senior Pharmacist at the rate of \$17,544 Term AS September 16, 1974 to June 30, 1975

Jane C. Speech from Associate Scientist Surgery at \$12,324 Term AS to Scientist at the rate of \$14,424 Term AS August 16, 1974 to June 30, 1975

#### SALARY ADJUSTMENTS

John S. Hoyt Jr. Professor and Program Director Computer Systems and Extension Economist Regional Development Agricultural and Applied Economics Agricultural Extension Service and Administration Institute of Agriculture from \$29,500 Term AP to the rate of \$30,300 Term AP and \$400 Term AT administrative augmentation beginning July 1, 1974

Marian O. Bagley Professor Design College of Home Economics from \$12,000 Term BPH67 (\$18,000 B rate) to the rate of \$18,000 Term BP beginning September 16, 1974

Frank M. Lassman Professor Otolaryngology and Communication Disorders from \$30,515 Term AP to the rate of \$37,367 (\$30,515 Term AP \$6,852 Term AT) beginning October 1, 1974

Nathaniel J. London Clinical Professor Psychiatry at \$3,000 Term CTH15 (\$24,000 A rate) September 1, 1974 to June 30, 1975 and Clinical Professor School of Social Work without salary to receive \$1,500 additional for 25% time as Clinical Professor School of Social Work March 16 to June 15, 1975

Ross D. Smith Director Concerts and Lectures and Professor Theatre Arts from \$30,000 Term AP and \$2,200 Term AT administrative augmentation to the rate of \$30,000 Term AP and \$2,200 Term AT administrative augmentation and \$840 Term AT temporary augmentation in lieu of monthly car allowance beginning November 1, 1974

Karel L. Prikry Associate Professor School of Mathematics at \$15,900 Term BP on leave without salary to receive \$5,300 from National Science Foundation Funds December 16, 1974 to March 15, 1975 to be paid through the University

Chiung P. Lee Associate Professor Physiology from \$10,400 Term ATH50 (\$20,800 A rate) to the rate of \$20,176 Term ATH97 (\$20,800 A rate) December 1, 1974 to June 30, 1975

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

Franklin Marek Project Manager Data Processing Center Administrative Data Processing Division from \$19,610 Term AS to the rate of \$20,198 Term AS November 1, 1974 to June 30, 1975

Elizabeth L. Grundner Admissions and Records Officer Office of Admissions and Records from \$15,600 Term AS to the rate of \$16,224 Term AS September 1, 1974 to June 30, 1975

Shih Pau Yen Principal Computer Programmer University of Minnesota Computer Center from \$15,000 Term AS to the rate of \$16,224 Term AS July 16, 1974 to June 30, 1975

Michael B. McKee Assistant Director University of Minnesota Hospitals from \$15,600 Term AS to the rate of \$15,912 Term AS June 1-30, 1974 and \$16,872 Term AS for 1974-75

Greg S. Kittlesen Assistant Director Physical Planning from \$18,705 Term AS to the rate of \$19,305 Term AS November 1, 1974 to June 30, 1975

Richard G. Rowe Clinic Physician University Health Service and Clinical Assistant Professor School of Medicine Duluth from \$25,000 Term BS to \$25,500 Term BS for 1974-75

Mary A. Sullivan Health Service Pharmacy Supervisor University Health Service from \$17,544 Term AS to the rate of \$18,240 Term AS September 16, 1974 to June 30, 1975

#### LEAVES OF ABSENCE

Paul H. Cashman Vice President Office of Student Affairs leave with salary January 1 to December 31, 1975 for preparation for return to the faculty

Jack C. Merwin Dean and Professor College of Education leave with salary April 1 to June 15, 1975 for research

Bernard Bowron Jr. Professor English leave without salary for 1974-75 on account of disability

Allen E. Downs Professor Studio Arts leave without salary for the winter quarter of 1974-75 to continue the "Winter Quarter in Mexico" program sponsored by the Art Department and Continuing Education in the Arts General Extension with time to be spent in Oaxaca, Mexico

Theofanis G. Stavrou Professor History sabbatical furlough previously approved for 1974-75 with fall quarter portion subsequently cancelled now to be extended to include fall quarter of 1975-76

Phillip J. Tichenor Professor School of Journalism and Mass Communication sabbatical furlough March 16 to September 15, 1976 to conduct a program of professional improvement through intensive study in the field of mass communication systems, social structure, and community conflict with time to be spent at Syracuse University

Harold W. Chase Professor Political Science and Public Affairs leave with salary for the winter quarter of 1974-75 for study and research

Robert E. Riggs Professor Political Science sabbatical furlough for the spring quarter of 1974-75 in lieu of fall quarter of 1974-75 which had been cancelled; with continuation of full-time research and writing on "The Impact of International Organization on Governmental Policy Making in the United States" with time to be spent in Washington, D.C. and Minneapolis

David A. Ward Professor Sociology and Criminal Justice Studies sabbatical furlough for 1975-76 for research on Comparative Penal Policy with time to be spent in Europe and Harvard Law School

Robert Ellis Professor School of Mathematics 60% time leave without salary for the winter quarter of 1974-75 because of a health problem connected with the cold climate and 100% time leave without salary for the spring quarter of 1974-75 to participate in the research activities of the Mathematics Institute at the University of Warwick

Lawrence Markus Professor School of Mathematics leave without salary January 16 to March 15, 1975 to serve as Professor of Mathematics at the University of Warwick and to assist in the activities of the Centre for Control Theory

Wayne A. Stein Professor School of Physics and Astronomy leave without salary for the winter and spring quarters of 1974-75 for research and faculty duties at the University of California, San Diego

Eduard J. Stadelmann Professor Horticultural Science and Landscape Architecture leave without salary January 1 to August 31, 1975 to accept Senior United States Scientist Award from the Humboldt Foundation of West Germany in order to continue innovative research on plant cell membrane physiology at University Hohenheim, Stuttgart, West Germany

Donald B. Wetlaufer Professor Biochemistry Medical School leave without salary November 8 to December 6, 1974 to continue collaboration on research project sponsored by the Max-Planck-Institute fur Ernahrungsphysiologie in Dortmund, West Germany

Stephen B. Scallen Professor Law School 40% time leave without salary for the fall quarter of 1974-75 for personal reasons

David C. Johnson Professor of Education Curriculum and Instruction sabbatical furlough for 1975-76 to study and participate in instructional computing activities at the international level

Ivan Ross Professor College of Business Administration sabbatical furlough for 1975-76 to complete a textbook in Consumer Behavior and/or Consumer Behavior Bases of Consumer Protection Public Policy with time to be spent in Minneapolis

William D. Sudderth Associate Professor Theoretical Statistics and School of Statistics sabbatical furlough for 1975-76 to study and conduct basic research in finitely additive probability theory and in the abstract theory of gambling (which is also known as sequential decision theory and stochastic dynamic programming) with time to be spent at the University of California at Berkeley

Karel L. Prikry Associate Professor School of Mathematics leave without salary for the winter quarter of 1974-75 to be at the Institute for Advanced Study, Princeton, New Jersey

John J. Cogan Associate Professor Curriculum and Instruction sabbatical furlough for 1975-76 for study and research

John E. Mathers Associate Professor Obstetrics and Assistant Dean for Clinical Affairs School of Medicine Duluth 50% time leave without salary November 1-30, 1974 reduced participation

Charles E. Walcott Assistant Professor Political Science sabbatical furlough for 1975-76 to conduct laboratory experimental research in the POLIS laboratory at the University of California in Santa Barbara, California

Martin W. Duffy Assistant Professor College of Business Administration sabbatical furlough September 1, 1975 to August 31, 1976 to expand knowledge in the area of audio visual history interview technique and expand technological skills using multi-media equipment with time to be spent in New York

Mary D. Hanley Assistant Professor Bio-Medical Library 25% time leave without salary for medical reasons (this cancels adjustment from 100% time to 75% time approved by the Board of Regents November 8, 1974)

Helena B. Kosina Clinic Physician Community University Health Care Center leave without salary November 18-29, 1974 for personal reasons

#### REPORT OF THE PRESIDENT OF THE BOARD

President Magrath informed the Regents that he had met with the Governor and his staff to discuss the Legislative Request. The meeting was productive and the discussion was constructive. The Governor's staff had requested the University to provide detailed documentation on the new positions requested in the 1975-77 Legislative Request, along with an identification of priorities. He explained that much concern was expressed by both parties relative to federal funding of programs, and the impact on students of the projected tuition increases.

President Magrath further reported that discussions were being held between the University and Minnesota Public Radio on the subject of a Duluth radio station. He expressed his feeling that the stage had been set for a productive, cooperative and healthy relationship within the University and Minnesota Public Radio and that he, Regent Andersen, Vice President Bruning and Associate Vice Provost Heller of Duluth will be working together with the Chairman of the Board of Minnesota Public Radio and his associates on this issue.

Another matter discussed by President Magrath was the Bureau of Mediation Services' ruling that the bargaining unit for the faculty at the University of Minnesota be statewide. He indicated that a ten-day period from the day of the ruling is allowed for appeal, and expressed his hope that no appeal be made against the order.

President Magrath further expressed his concern over the anticipated tuition increase for students at the University of Minnesota and informed the Regents that the matter was being seriously looked into for available alternatives.

#### REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen, Chairman of the Executive Committee, made the following report:

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

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

"I have reviewed the Report of the President who has approved personnel actions for nontenured academic staff at a salary level below \$14,424 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. 21,094.096.

He further recommended approval of the appointments of Henry Koffler as Vice President for Academic Affairs, and Frank Wilderson as Vice President for Student Affairs. The motion was seconded and unanimously approved by the Board of Regents.

He reported further on the presentation of citations to members of the University of Minnesota's Women's Rowing Team and the discussions held relative to action the Regents might take to aid the program. Regent Sherburne read the following resolution and asked approval by the Board:

"BE IT RESOLVED, That the Board of Regents renew their support of extramural and intramural activities as a distinct part of the total development of young men and young women during their collegiate life.

"We recognize the lack of adequate financial support for many of these activities and applaud the efforts of students to partially finance extramural and intramural activities.

"Rowing is a growing extramural activity, due in part to the outstanding resource of the Mississippi River flowing through the Twin Cities Campus. Students participating in this activity have need for a facility along the river for a boathouse and a base of operations.

"We respectfully request the Minneapolis Park Board in planning for development along the Mississippi River to give favorable consideration to the request now before it for land for such a facility."

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

Regent Andersen informed the Board that at their January meeting attention would be focused on some of the exceedingly outstanding activities that students on the St. Paul Campus are participating in.

Regent Andersen then made a motion to approve the following:

(a) Recommendation of the All-University Honors Committee, documentation filed supplement to the minutes, No. 21, ~~095~~. 097,

(b) Approve the following memorial resolution:

"John E. Carroll was a man of vision, compassion, and dedication to principles and ideals we cherish and hold dear.

"As a devoted and distinguished alumnus of the University of Minnesota, he served his alma mater in numerous ways and with distinction. He held the offices of vice president and president of the Minnesota Alumni Association, and was a Pillsbury Fellow of the University of Minnesota Foundation.

"In recognition of his professional accomplishments, his achievements in civic and educational endeavors and his dedication to public service, the University of Minnesota in 1969 conferred upon him the Outstanding Achievement Award.

"John Carroll will long be remembered as a dear friend and colleague. To Mrs. Carroll and the family, we wish to convey our sense of sadness and our sympathy at this time of bereavement."

(c) Approve the following resolution relative to the committee structure for nominations for Regents' Awards:

"BE IT RESOLVED, That the committee to consider nominations for the Regents' Award consist of the President, the Academic Vice President, the Chairman of the Faculty Consultative Committee, the Chairman of the Student Consultative Committee, and two members of the Board of Regents to be appointed by the Chairman."

The motion was seconded and unanimously passed.

#### REPORT OF THE COMMITTEE OF THE WHOLE

Regent Andersen reported that discussions had been held in the meeting regarding a joint meeting of the Boards of Regents of Minnesota and Wisconsin, and a discussion was held relative to veterinary medicine. He reported that the committee asked that items discussed in the committee of the whole meetings which needed further information or development be kept pursued and when the information had been developed, that these issues be brought back to the committee for further discussion.

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

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

(a) Acceptance of Gifts totalling \$287,439 of which the following are major gifts:

Research

Donor Amount Fund Alice M. O'Brien Foundation \$10,000.00 Alice M. O'Brien Foundation Research

Scholarships, Fellowships, Prizes and Awards

Donor Amount Fund The Bush Foundation \$26,800.00 Bush Foundation Fellowships in Theatre Arts

Donor Amount Fund Evans Foundation \$14,787.70 Evans Foundation Scholarship

Donor Amount Fund University of Minnesota Foundation \$13,750.00 Corporate Associates Fellowships - I.T.

Donor Amount Fund University of Minnesota Foundation \$11,741.00 Korda Fellowships in Economics

Donor Amount Fund University of Minnesota Foundation \$8,750.00 Corporate Associates Fellowships - School of Business Administration

Donor Amount Fund Eastman Kodak Company \$6,000.00 Eastman Kodak Fellowships - Chemical Engineering

Donor Amount Fund University of Minnesota Foundation \$5,248.00 Donald Johnson Scholarships - UMD

Donor Amount Fund Shell Companies Foundation \$5,000.00 Shell Fellowship in Mechanical Engineering

Donor Amount Fund Shell Companies Foundation \$5,000.00 Shell Fellowship in Chemical Engineering

Miscellaneous

Donor Amount Fund Camille and Henry Dreyfus Foundation \$28,000.00 Dreyfus Foundation Teacher-Scholar Grant in Chemistry

Donor Amount Fund Minnesota Arboretum Foundation \$20,000.00 Arboretum Operations Fund

Donor	University of Minnesota Foundation
Amount	\$15,000.00
Fund	Regents' Professorship Program
Donor	Rockefeller Foundation
Amount	\$11,000.00
Fund	Rockefeller Foundation Institutional Grant
Donor	Masonic Memorial Hospital Fund, Inc.
Amount	\$8,500.00
Fund	Masonic Professorship in Cancer
Donor	University of Minnesota Foundation
Amount	\$6,250.00
Fund	Education Development Center - Small Grants Program
Donor	University of Minnesota Foundation
Amount	\$6,250.00
Fund	Dwan Children's Health Center - Pediatrics
Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Training Pre-college Students in Music Program
Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Kappel Professorship

Total \$212,076.70

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 21,~~095~~. 098.
- (c) Approval of the Applications for Contracts and Grants, filed supplement to the minutes, No. 21,~~096~~. 099.
- (d) Approval of the faculty salary proposal as submitted and recommended by President Magrath, filed supplement to the minutes, No. 21,~~097~~. 100.

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

Regent Yngve further reported that the committee had discussed the impact of projected tuition increases on the opportunity for students to attend institutions of higher education. He offered the following statement to reflect the concern of the Board of Regents:

"The Board of Regents expressed its concern regarding the level of tuition students at the University of Minnesota will have to pay during the 1975-77 biennium if the formula for tuition currently used (that is, 26.5 percent of all instructional costs) is carried forward to the next



biennium. Tuition is already high at the University of Minnesota and at other institutions of public higher education in this State. A significant increase in tuition could seriously affect many students and their parents, many of them of modest means.

"The Regents, nevertheless, affirm their previous conclusion that the 1975-77 Legislative Request, as formulated, is essential for the sound operation of the University of Minnesota; but they are equally concerned about the detrimental impact of projected tuition increases."

Upon motion made and seconded, the statement was unanimously approved.

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

Regent Sherburne, Chairman of the committee, reported that Dean Sidney Ewing made a presentation to the committee on the veterinary medicine needs in Minnesota. The committee requested further information and more data on the need for improving and increasing the size of the entering class into the College of Veterinary Medicine. The committee also heard a report from President Magrath on the development of a Minnesota-North Dakota reciprocity agreement. President Magrath expressed concern over certain matters pertaining to this agreement, and the Higher Education Coordinating Commission advised him they would carefully consider his concerns in development of the agreement.

The committee also examined a status report on college and campus constitutions, and reviewed for informational purposes two constitutional amendments to the constitution for University College. These amendments will be brought back to the committee next month for approval.

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

Regent Cina, Chairman of the committee, reported the following recommendations:

- (a) Approval of personnel items, including addendum, as submitted to the committee;
- (b) Approval of noncampus service requests as submitted to the committee. (Regent Lee raised a question regarding the request of Wallace Johnson relative to a possible conflict of interest. This request was removed from the list for approval until further information was available on the question raised by Regent Lee);

#### Institute of Agriculture, Forestry & Home Economics

Philip R. Goodrich, Assistant Professor, Agricultural Engineering and Agricultural Extension Service -- Consultant services for Dale and Dennis Paskewitz. From September 30, 1974 to June 30, 1975. Estimated time involved: 2 days per month off campus.

Jerome W. Hammond, Professor, Agricultural and Applied Economics -- Consultant services for Wisconsin Department of Agriculture. From November 1, 1974 to December 31, 1974. Estimated time involved: 2 to 4 days total off campus.

Keith Wharton, Associate Professor, College of Agriculture -- Consultant services for Minneapolis Public Schools. From September 1974 to July 1975. Estimated time involved: 1/2 day every two weeks off campus.

#### Institute of Technology

Charles Fairhurst, Professor and Head, Civil and Mineral Engineering -- Consultant services for U.S. Geological Survey. From October 1974 to indefinite. Estimated time involved: 6 days per calendar year off campus.

William L. Garrard, Associate Professor, Aerospace Engineering and Mechanics -- Consultant services for DeLew, Cather Inc. Consultant Engineers. From November 15, 1974 to December 15, 1974. Estimated time involved: 2 days, both on and off campus.

Maurice M. Kreevoy, Professor, Chemistry -- Consultant services for Ventron Corporation. From January 1, 1975 to December 31, 1975. Estimated time involved: 3-4 days per year on campus, 6-7 days per year off campus. About half during the summer months; the rest as often as possible during non-class days.

Allen Nussbaum, Professor, Electrical Engineering -- Consultant services for 3M Company, Dr. K. Hagemark. From October 1, 1974 to May 31, 1975. Estimated time involved: 20 days per 8 months off campus.

#### College of Biological Sciences

Joseph R. Lakowicz, Research Associate, Freshwater Biological Institute -- Consultant services for Sadtler Research Laboratories. From November 4, 1974 to June 30, 1975. Estimated time involved: at present, one day (November 4, 1974) plus about 2 hours per week working at home.

Irvin E. Liener, Professor, Biochemistry -- Consultant services for General Mills, Inc. From March 14, 1974 to indefinite. Estimated time involved: 1 day per year off campus.

Irvin E. Liener, Professor, Biochemistry -- Consultant services for North Star Research Institute. From June 21, 1974 to indefinite. Estimated time involved: 1 day per year off campus.

#### College of Business Administration

John C. Anderson, Visiting Assistant Professor, Management Sciences -- Consultant services for Operations Research, Inc., John Johnstone, President. From September 1974 to June 1975. Estimated time involved: 4 days per month off campus.

H. G. Heneman, Jr., Professor, Industrial Relations -- Consultant services for CRESAP, McCormick and Paget. From November 1974 to February 1975. Estimated time involved: a total of 10 to 12 days during the 4 month period, off campus.

Thomas R. Hoffman, Professor and Chairman, Management Sciences -- Consultant services for First Market Properties. From November 1, 1974 to indefinite. Estimated time involved: 1/4 day per month off campus.

William Weitzel, Associate Professor, Industrial Relations -- Consultant services for Minnesota State Planning Agency. From November 6, 1974 to December 13, 1974. Estimated time involved: up to 3 days total off campus.

#### College of Education

Arthur M. Harkins, Associate Professor, Sociology, Psychology and Philosophical Foundations of Education -- Consultant services for Wisconsin Department of Public Instruction. From October 31, 1974 to December 31, 1974. Estimated time involved: 8 days total off campus.

Darrell R. Lewis, Professor/Associate Dean, College of Education -- Consultant services for Joint Council on Economic Education. From November 15, 1974 to November 15, 1975. Estimated time involved: approximately 1/2 to 1 day per month, both on and off campus.

Rosalyn Rubin, Research Associate/Associate Professor, Psycho-educational Studies -- Consultant services for Outreach Training Program, Educational Administration. From September 1, 1974 to June 30, 1975. Estimated time involved: 1 day per month on campus.

#### Health Sciences

Roberto R. Avina, Assistant Director, Retention Service, Opportunities in Health for Minorities, Dentistry -- Consultant services for Tri-Racial Center. From 1:00 to 4:00 p.m., Saturday, October 12, 1974. Estimated time involved: 1 day off campus.

Martin Dworkin, Professor, Microbiology, Medical School -- Consultant services for Annual Reviews, Inc. From January 1, 1975 to December 31, 1979. Estimated time involved: 1/4 day per month on campus, 1 day per year off campus.

V. W. Greene, Professor, Environmental Health, School of Public Health -- Consultant services for Medtronic Inc. From November 4, 1974 to November 4, 1975. Estimated time involved: 1 day per month off campus.

Ali Turkyilmaz Ozel, M.D., Assistant Professor, Physical Medicine and Rehabilitation -- Consultant services for Sister Kenny Rehabilitation Institute. From November 15, 1974 to July 1, 1975. Estimated time involved: up to 8 hours per month off campus.

Conrad P. Straub, Ph.D., Director, and Professor, Environmental Health, School of Public Health -- Consultant services for Division of Natural Resources, State of Delaware. From July 1974 to June 30, 1975. Estimated time involved: 2 days per month on campus, 1/2 day per month off campus.

#### Law School

Fred L. Morrison, Professor, Law School -- Consultant services for Minnesota Free Press-Fair Trial Council. From November 5, 1974 to indefinite. Estimated time involved: approximately 4 hours per month, at maximum, off campus.

## College of Liberal Arts

Dean E. Abrahamson, Professor, School of Public Affairs -- Consultant services for United States General Accounting Office. From October 9, 1974 to indefinite. Estimated time involved: 1 meeting in Washington approximately every quarter, and each meeting at one or two days, off campus.

Mischa Penn, Assistant Professor, Humanities -- Consultant services for Haverford College. From November 24, 1974 to November 27, 1974. Estimated time involved: 3 days total off campus.

Melvin Waldfogel, Professor, Art History -- Consultant services for West Publishing Company. From November 1, 1974 to March 15, 1975. Estimated time involved: weekends only; about 1 afternoon per month off campus.

David J. Weiss, Associate Professor, Psychology -- Consultant services for American Psychological Association. From October 1, 1974 to approximately December 31, 1974. Estimated time involved: about 10-15 hours per week either on or off campus.

### Intercollegiate Athletics and Physical Education for Men

Thomas W. Greenhoe, Assistant Sports Information Director, Intercollegiate Athletics -- Consultant services for United Press International. From May 1975 to September 1975. Estimated time involved: Metropolitan Stadium -- on call approximately 20 days per session, off campus.

James W. Marshall, Assistant Trainer and Adjunct Assistant Professor, Physical Education for Men and Athletics -- Consultant services for State High School League, St. Paul Suburban League, Skyline Conference and Central Catholic Conference. From September 1974 to June 30, 1975. Estimated time involved: approximately 1 1/2 day per month both on and off campus.

Gary K. Smith, Assistant Trainer-Instructor, Intercollegiate Athletics -- Consultant services for State High School League, St. Paul Suburban League, Skyline Conference. From September 1974 to June 30, 1975. Estimated time involved: approximately 1 1/2 day per month both on and off campus.

Lloyd Stein, Associate Professor and Head Trainer, Physical Education for Men and Athletics -- Consultant services for St. Paul High School Athletic Conference, Minnesota State High School League, St. Paul Suburban League. From December 1, 1974 to June 30, 1975. Estimated time involved: approximately 1 1/2 days per month off campus.

### University of Minnesota Technical College, Crookston

Cleon M. Melsa, Instructor, General Education -- Consultant services for Red Lake Watershed District. From September 1974 to December 1974. Estimated time involved: 10 hours per month.

Michael F. Miller, Assistant Professor, Mathematics -- Consultant services for Miller Dwan Foundation. From November 1974 to approximately December 1974. Estimated time involved: 3 days per month on campus, 1 or less days per month off campus.

Vernon L. Simula, Professor and Head, Special Education -- Consultant services for Miller Dwan Comprehensive Evaluation Clinic of Multiply-handicapped children. From October 1, 1974 to September 30, 1975. Estimated time involved: 1 day per month off campus.

Armas W. Tamminen, Professor, Psychology -- Consultant services for Miller Dwan Hospital. From October 1974 to January 1975. Estimated time involved: about 1 1/2 days per month off campus.

- (c) Approve a single quarter leave for Professor Frederick C. Goetz, Department of Medicine, for winter quarter, 1974-75.

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

Regent Cina further reported that Mrs. Lillian Williams, Equal Employment Officer and Director of the Affirmative Action Program, reported on the application of specific affirmative action program principles in the College of Forestry and the College of Home Economics. Mrs. Williams, then presented her report to the Board of Regents for their information. The committee also heard a progress report from Vice President Bruning on the selection of nominees for the deanships of the College of Letters and Sciences and Business and Economics at UMD.

#### REPORT OF THE HEALTH SCIENCES COMMITTEE

Regent Krenik, Chairman of the committee, reported the following recommendations for approval:

- (a) Appointments of Harry Atwood as Chairman, Board of Governors of University of Minnesota Hospitals, and Albert Hanser as Vice Chairman; and
- (b) Approve the following resolution relative to the University's continued participation in the Northlands Regional Medical Program:

"BE IT RESOLVED, that on recommendation of the Vice President for Health Sciences, and the President, that the University of Minnesota continue to be a member and guarantor of Northlands Regional Medical Program, Inc. after June 30, 1975, or any successor organization to Northlands Regional Medical Program, Inc., with similar responsibility."

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

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

Regent Thrane, Chairman of the committee, reported that the committee had reviewed the transaction reports in Endowment Funds, the group Income Pool, and the Temporary Investment Pool for October, 1974. The reports received unanimous approval by the Board of Regents.

Another item discussed by the committee was the appointment of a new bank custodian for the holding of University investment funds. The following resolution was presented for approval:

"BE IT RESOLVED THAT, on recommendation of the Vice President for Finance, Planning and Operations, and the President, that the First National Bank of Minneapolis be appointed as custodian for the holding of University investment funds, and the Vice President for Finance, Planning and Operations is authorized to negotiate and execute an agreement with First National Bank of Minneapolis providing for the receipt, holding on a nominee basis or otherwise, delivery or disposition of any securities belonging to the Regents of the University of Minnesota, pursuant to instructions by the Regents and its authorized representatives, and for any other matters appropriate to said custodial agreement."

The resolution was unanimously passed.

Regent Thrane further reported on the developments of the purchase of an FM radio station in Duluth, and offered the following resolution for approval:

"BE IT RESOLVED THAT, on recommendation of the Vice President, Academic Affairs, and the President, the appropriate administrative officers are authorized to execute an agreement for the purchase of the facilities of WDTN-FM, Duluth, at a price of \$95,000, and to submit applications to the Federal Communications Commission for the assignment of the WDTN-FM license to the University of Minnesota.

"BE IT FURTHER RESOLVED THAT, on the recommendation of the Vice President for Finance, Planning and Operations and the President, to authorize the appropriate administrative officers to arrange for the borrowing of up to \$95,000 in order to finance the acquisition of an FM Radio Station for the University of Minnesota at Duluth, and to authorize the appropriate administrative officers to execute all necessary documents in connection with this loan."

A motion on the resolution was made, seconded and passed. Regent Rauenhorst refrained from voting on the resolution.

Regent Thrane also reported that the committee had heard a presentation on the new Law School Building and reviewed the schematic plans for the building. The committee recommended approval of the schematic plans, and Regent Thrane so moved.

Student Representative Richard Olivadoti asked the Board of Regents to table the approval of the architectural solution of the new Law School for one month in order to have outside expertise in various disciplines such as energy, design and environment give a critical

appraisal of the facility.

After a lengthy discussion and suggestions that University faculty knowledgeable of energy conservation, etc., be consulted, and with the understanding that the approval of the schematic plans does not preclude the incorporation of additional energy saving concepts and ideas into the final plans of the law school building, the Board of Regents voted to approve the schematic plans as presented to the committee by Vice President Brinkerhoff. Regent Rauenhorst cast a negative vote. *documentation is filed supplement to the minutes, No. 21, 10/1*

STUDENT CONCERNS COMMITTEE

Regent Utz reported the following recommendations for approval:

- (a) Approve the Bylaws for the Governing Board for Health Service Hospitals, filed supplement to the minutes, No. 21, ~~098~~ 102, and
- (b) Approve the revisions in the Student Conduct Code as recommended to the committee, filed supplement to the minutes, No. 21, ~~099~~ 103.

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

He further reported on the visit to the Child Care Center held early in the day on Thursday, discussion of some of the questions raised by students on the Duluth Campus, and a brief report on some of the concerns expressed by students on the St. Paul Campus.

At the conclusion of the meeting, the Board of Regents heard presentations from two students currently enrolled in the College of Forestry and their aspirations and goals after the completion of the programs they had chosen.

Voted to adjourn.



DUANE A. WILSON, Secretary