

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

REGENTS COMMITTEE MEETINGS

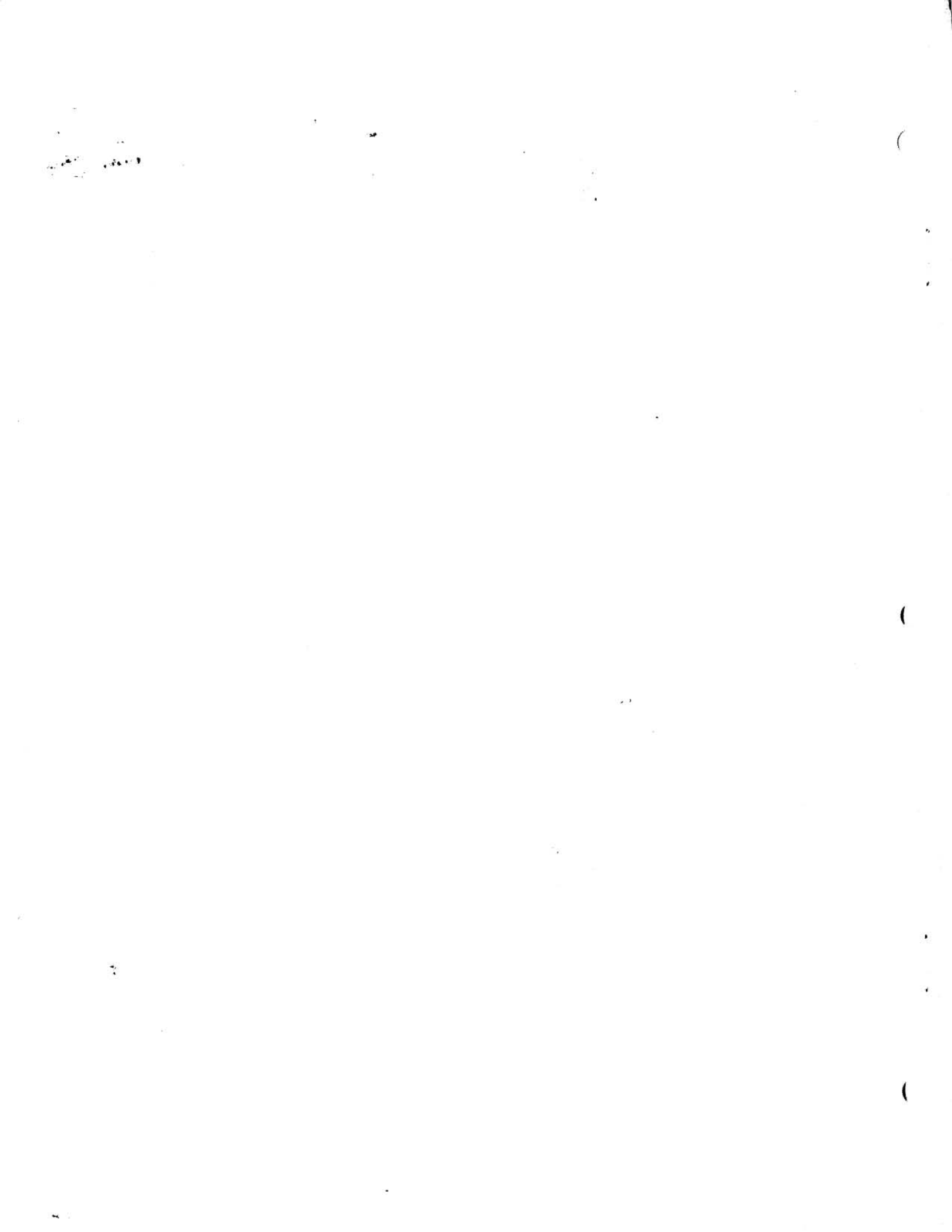
and

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

January 9-10-29, 1975

Office of the Board of Regents

220 Morrill Hall



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents Meeting
Regents Committee Meetings
Special Meeting of the Executive Committee

January 9-10-29, 1975

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee

MINUTES

January 9, 1975

A meeting of the Executive Committee of the Board of Regents was held on Thursday, January 9, 1975, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, French, Kegler, Linck, and Wilderson, and Deputy Vice President Hueg; Messrs. Berg, Brown, Frederick, Heller, Imholte, Richardson, Robb, Sahlstrom, Snoke, Tall, Tierney, Wilson, and Zander; Dr. Jeanne Lupton, Dr. Shirley Clark, and Ms. Nancy Groves.

Chairman Andersen reported to the committee that an opinion from the State Ethics Commission advised that Regents need not register as lobbyists when appearing before the Legislature on University of Minnesota business.

PERSONNEL

Deputy Vice President Hueg announced that the search committee had completed its search for a replacement for himself for the Director of the Experiment Station. Dr. Keith Huston had been selected for the position, and would join the University effective April 1, 1975. President Magrath stated that he had interviewed personally with all the candidates for the position, and strongly supported the nomination of Dr. Huston for the position. A motion was made, seconded and unanimously passed approving the appointment.

DISCUSSION OF DRAFT OF MISSION STATEMENT

A lengthy discussion was held on the first draft of the mission statement for the University of Minnesota. After numerous comments and questions, President Magrath indicated that faculty response to the draft was forthcoming and proposed a one-day meeting of the Board of Regents in late January or February to fully examine the proposed mission statement.

COMMITTEE ON EXTERNAL RELATIONS

President Magrath reported that he had established a committee entitled "Committee on External Relations" to look into the process for fund-raising for the University of Minnesota. This committee will consist of Thomas Swain as Chairman, Vice President Walter Bruning, Geri Joseph, Bernard Ridder, Otto Silha and Regent John Yngve.

HONORS COMMITTEE RECOMMENDATIONS

Regent Andersen reported that the committee had received copies of the recommendations of the University Honors Committee and moved their approval. The motion was seconded and unanimously passed.

BMS ORDER

President Magrath reported to the committee that the Bureau of Mediation Services had ruled that the bargaining unit for the University of Minnesota should be a statewide unit. He stated that the order was in substantial agreement with the University of Minnesota's administration and Regental position. All units involved in the hearings had filed appeals to the order, requesting that the BMS ruling be overturned. The University will be represented at the appeal hearings by a member of central administration to support the position of the Board of Regents. Reports on the hearings will be communicated to the Regents.

Voted to adjourn at 11:40 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

January 9, 1975

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, January 9, 1975, at 11:40 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, French, Kegler, Linck, and Wilderson, and Deputy Vice President Hueg; Messrs. Berg, Brown, Frederick, Heller, Imholte, Richardson, Robb, Sahlstrom, Snoke, Tall, Tierney, Wilson and Zander; Dr. Jeanne Lupton, Dr. Shirley Clark, and Mrs. Nancy Groves.

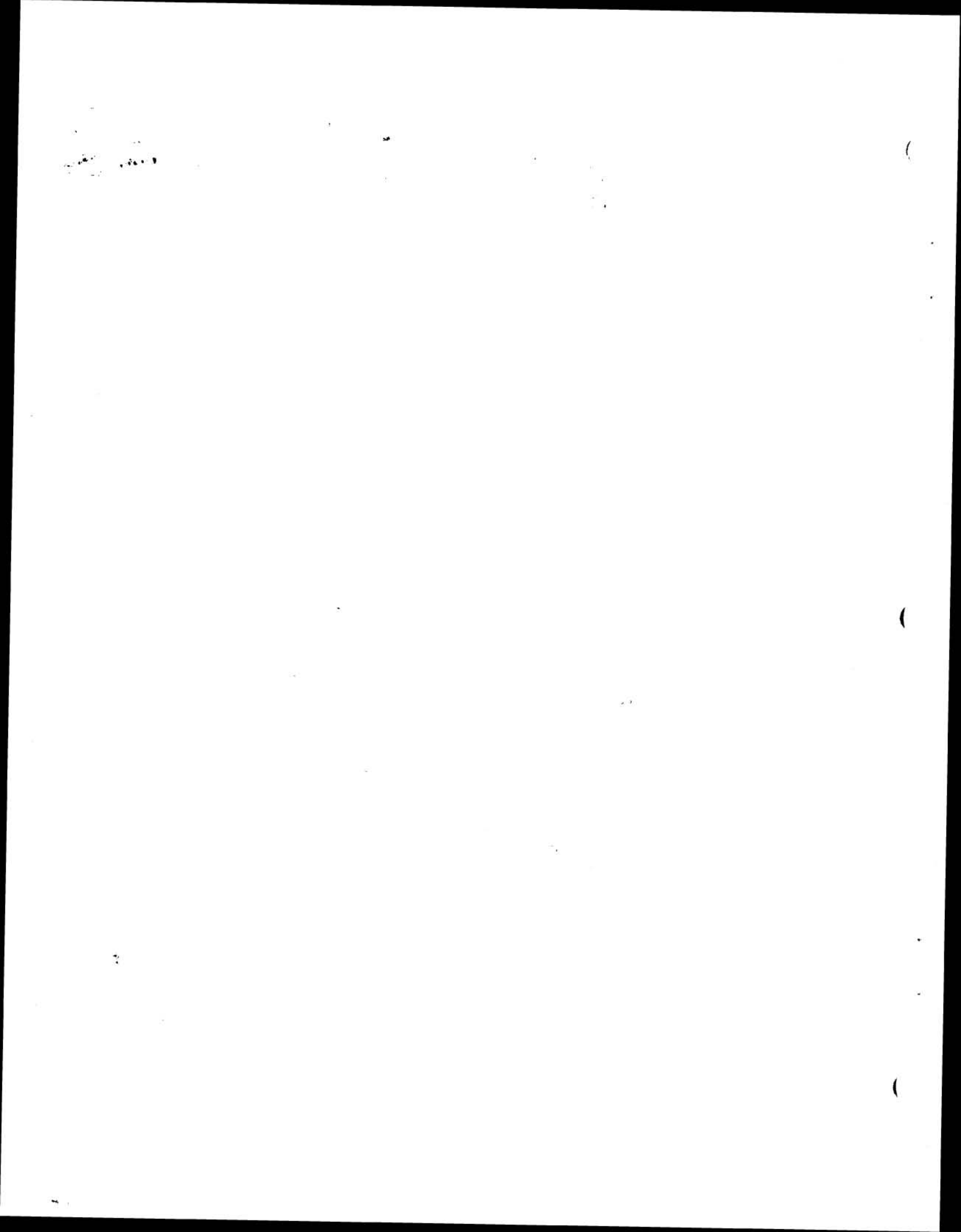
DISCUSSION

Regent Andersen reported that he had had telephone conversation with former Senator Rosenmeier, Chairman of the Presidential Search Review Committee appointed by Chief Justice Robert Sheran at the request of the Board of Regents. Mr. Rosenmeier reported that the committee felt that the charge to the committee had largely been completed by the subcommittee of the Senate Education Committee the transcripts of which were made available to his committee. Mr. Rosenmeier further reported that by formal action of the committee he was instructed to write to Chairman Andersen raising the question of whether the Board of Regents had an expanded or different area of inquiry for the committee. If there were, the Review Committee would continue to function, but in the absence of any new or modified charge, Mr. Rosenmeier indicated that he saw no reason to continue the committee. The thrust of the conversation would be sent in a letter to Chairman Andersen, and Mr. Rosenmeier asked for a written response.

Regent Andersen asked committee members if there were indeed any areas left unattended by the Senate Subcommittee report. It was the consensus that there was not, and Regent Andersen was asked to respond to Senator Rosenmeier's letter upon receipt.

Voted to adjourn at 11:50 a.m.

DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Student Concerns Committee

MINUTES

January 9, 1975

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:25 p.m. on Thursday, January 9, 1975, in Room 300, Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Bruning, Kegler, and Wilderson; Messrs. Siggelkow, Snoke, Tierney and Zander.

Student Representatives present: Barbara-Ann March and Cameron Treeby.

Regent Utz reviewed the historical background of the Student Concerns Committee and then welcomed Vice President Wilderson to his first meeting of this committee. Regent Utz stated that the Committee members were looking forward to productive meetings and to the solution of some of the issues of concern to students.

ST. PAUL STUDENT CONCERNS COMMITTEE MEETING

Vice President Brinkerhoff presented a progress report on the status of issues raised on the following matters during the special committee meeting held on the St. Paul Campus on December 10, 1974: playing fields, single student housing, bus transportation and crew facilities.

VICE PRESIDENT FOR STUDENT AFFAIRS

Vice President Wilderson addressed the Committee and stated that he was very excited about working with the students and his staff in the Office of Student Affairs. He invited students to take the opportunity of becoming acquainted with the responsibilities of his office.

GRAPE-LETTUCE REFERENDUM

Dr. Zander indicated that the counting of the ballots would take place the following week, and that contrary to rumors, there had been no tallying of the ballots to date.

Roberto Acosta was recognized by the Chair. During his presentation he alleged that the terms of an agreement with the administration had been breached.

Regent Lee questioned if it would not be proper to wait until the outcome of the voting had been determined instead of prejudging the results.

Vice President Wilderson stated that the President will be advised of the ballot count and that he will not ignore the results of the vote on the referendum.

STUDENT FINANCIAL AIDS

Dr. Snoke gave an updated report on student financial aid and advised that as of the end of December the Financial Aid Office had received 2,000 more applications than it had for the same period the previous year. He cited the situation at University of Minnesota, Morris where 77 per cent of the student population has applied for financial aid. It was estimated that for the 1975-77 biennial period there will be an \$8,000,000 difference between the students' financial needs and the funds available but, unfortunately, there appears to be no way to make up the difference.

STUDENT LEADERS

The following Student Leaders made brief presentations describing the structure, functions and powers, the concerns, objectives, and goals of their respective student organization:

Barbara-Ann March	Speaker of the Twin Cities Student Assembly
Mark English	Student Co-Chairman of the Consultative Committee
Richard Marsden	Chairman of the Student Concerns Committee of the Student Assembly
Roxann Goertz	Assistant Chairperson of the Student Concerns Committee of the Student Assembly
Gregory Geris	Chairman of the Twin Cities Assembly Committee on Student Affairs
Deborah Fontilla	Chairperson of Minnesota Union Coordinating Board
Luanne Van Avery	Representative of Pan-Hellenic Council Member of Delta Delta Delta
Michael Donohue	President of the Inter-Fraternity Council

STUDENT REPRESENTATIVES TO REGENTS COMMITTEES

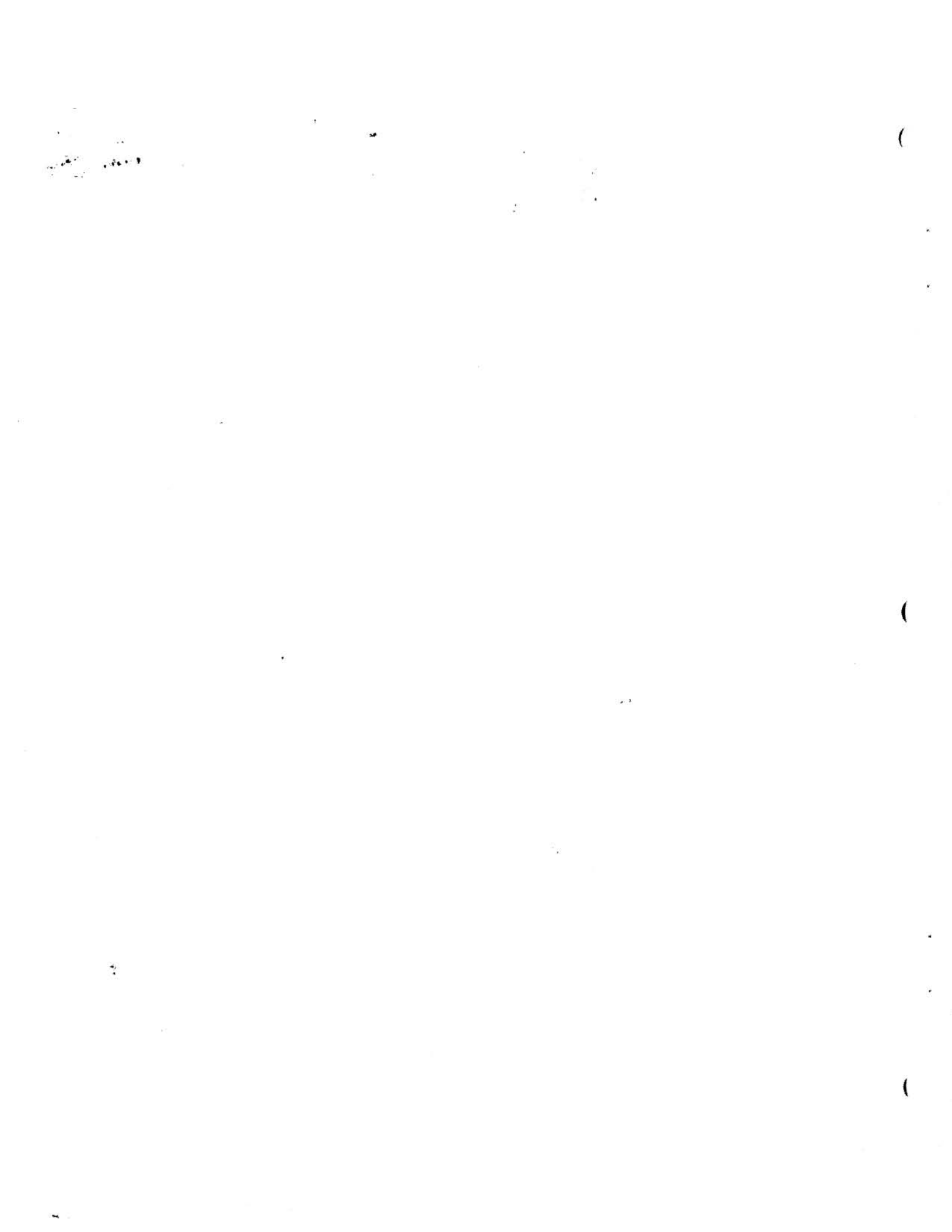
Mark English introduced the newly-designated Student Representatives to Regents Committees who were present at the meeting and at that time advised that there is one vacancy for which they would like to select a minority member of the student body on the Twin Cities Campus:

Roxann Goertz
Barbara-Ann March
Michael Unger
Stephen Morrison
Cameron Treeby

Regent Lee moved that the committee recommend that upon request Student Representatives be recognized at Board of Regents meetings to bring dissenting or opposing views of a report from the committee to which they are assigned. The motion was seconded and passed unanimously.

The meeting adjourned at 3:00 p.m.

DUANE A. WILSON, Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff and Public Relationships Committee

MINUTES

January 9, 1975

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, January 9, 1975, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Bruning, French, Kegler, and Linck; Messrs. Richardson, Robb, Sahlstrom, and Wilson; and Dr. Shirley Clark.

PERSONNEL ITEMS

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

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to approve the noncampus service requests. Further discussion was held on a request for outside service for Wallace Johnson in reference to a question raised by a Regent at the December meeting. It was further recommended that Mr. Johnson be informed that during the period of his consultantship, that no purchase be made by the University from the company he represents. The requests will be submitted to the Board of Regents for final approval.

SINGLE QUARTER LEAVES

The committee reviewed the list of applicants for single quarter leaves for the academic year 1975-76. After discussion, it was unanimously passed as submitted to the committee, and will be presented to the Board of Regents for final approval.

DISCUSSION

Regent Moore made reference to the Affirmative Action information submitted to the committee for information. No action was taken on this item.

Voted to adjourn at 3:20 p.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant and Investments Committee

MINUTES

January 9, 1975

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:15 p.m. in Room 300 Morrill Hall.

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

Staff present: Vice Presidents Brinkerhoff, Bruning, and French; Messrs. Brown, Heller, Hewitt, Kopietz, LeMay, and Wilson.

Student Representatives present: Mark Alness and Cameron Treeby.

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 November 1974.

PHYSICAL PLANT ITEMS

SITE SELECTION FOR DULUTH TELEVISION STATION

Vice President Brinkerhoff discussed a Resolution providing for the leasing of University property on the Duluth Campus to Station WDSE-TV for the construction of a building which would in fact be the first step in a cooperative arrangement for television programming and operations.

Dr. Heller introduced Mr. George Beck, Director of WDSE-TV, who advised that over a period of five or six years approximately 20 sites had been examined for the building contemplated and that a site on the campus would be preferable. The facility would provide an opportunity for training university students in communications and provide part-time work for students on that campus. The possibility of telecasting courses for credit would also be of tremendous value to the people in that area. Mr. Beck stated that the Station has been engaged in a cooperative effort of continuous programming since 1964. As a point of interest, WDSE-TV also carries programs that originate on the Twin Cities Campus.

A motion was made and unanimously approved recommending that the Board of Regents approve the following Resolution:

RESOLVED, that on the recommendation of the Vice President for Finance, Planning and Operations and the President, the appropriate administration officers be authorized to negotiate with Duluth-Superior Educational Television Corporation (WDSE-TV) for the lease of property on the University of Minnesota, Duluth Campus, for the construction and operation of a non-profit educational television station with the understanding that the results of these negotiations will be brought back to the Board of Regents for approval.

FAMILY PRACTICE FACILITY

Vice President Brinkerhoff advised that the property previously authorized for purchase for a family practice clinic located at 5412-14 Chicago Avenue, Minneapolis, did not meet the regulations for adequate parking adjacent to the proposed Family Practice Clinic. He stated that the facility would, however, be located in South Minneapolis and requested that the Committee recommend that the Board of Regents approve an amended Resolution. After discussion the committee voted unanimously to recommend that the Board of Regents approve the amending of the September 13, 1974, Resolution as follows:

RESOLVED, that the Vice President for Finance, Planning and Operations be authorized to negotiate and complete the acquisition of property in Minneapolis, Minnesota for the purpose of establishing a primary health care clinic.

This authority is specifically conditioned upon:

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

ENERGY CONSERVATION REVIEW

Vice President Brinkerhoff made an in-depth presentation on the university's efforts to meet today's technological needs and the

energy conservation objectives as they apply to university construction and remodeling. He explained a compilation of university standards for architectural agreements and construction standards and indicated they include suggestions and the output of special studies over the past two years. At the present time administrative policy provides that registered professional staff architects and engineers and the commissioned architects and engineers review building plans to determine whether or not there is any way a more efficient energy conservation design can be achieved within the constraints of program needs. In the past this has not been a typical procedure.

Vice President Brinkerhoff advised that the new Chairman of the Energy Conservation Committee is Professor Warren Ibele, Mechanical Engineer, Institute of Technology. Energy Conservation programs are planned for the Coordinate Campuses, and minutes of committee meetings will be exchanged so that criteria can be established to achieve maximum use and efficient design of space as well as the most efficient operation of equipment.

Regent Utz commended Vice President Brinkerhoff upon the outstanding job he had done in updating the energy conservation program at the University.

Student Representative Alness suggested that the Committee extend invitations to Professors Jordan and Eckert of the Institute of Technology to make presentations at some future meeting.

CONSTRUCTION CONTRACT AWARDS

The following construction contract awards were reported for information:

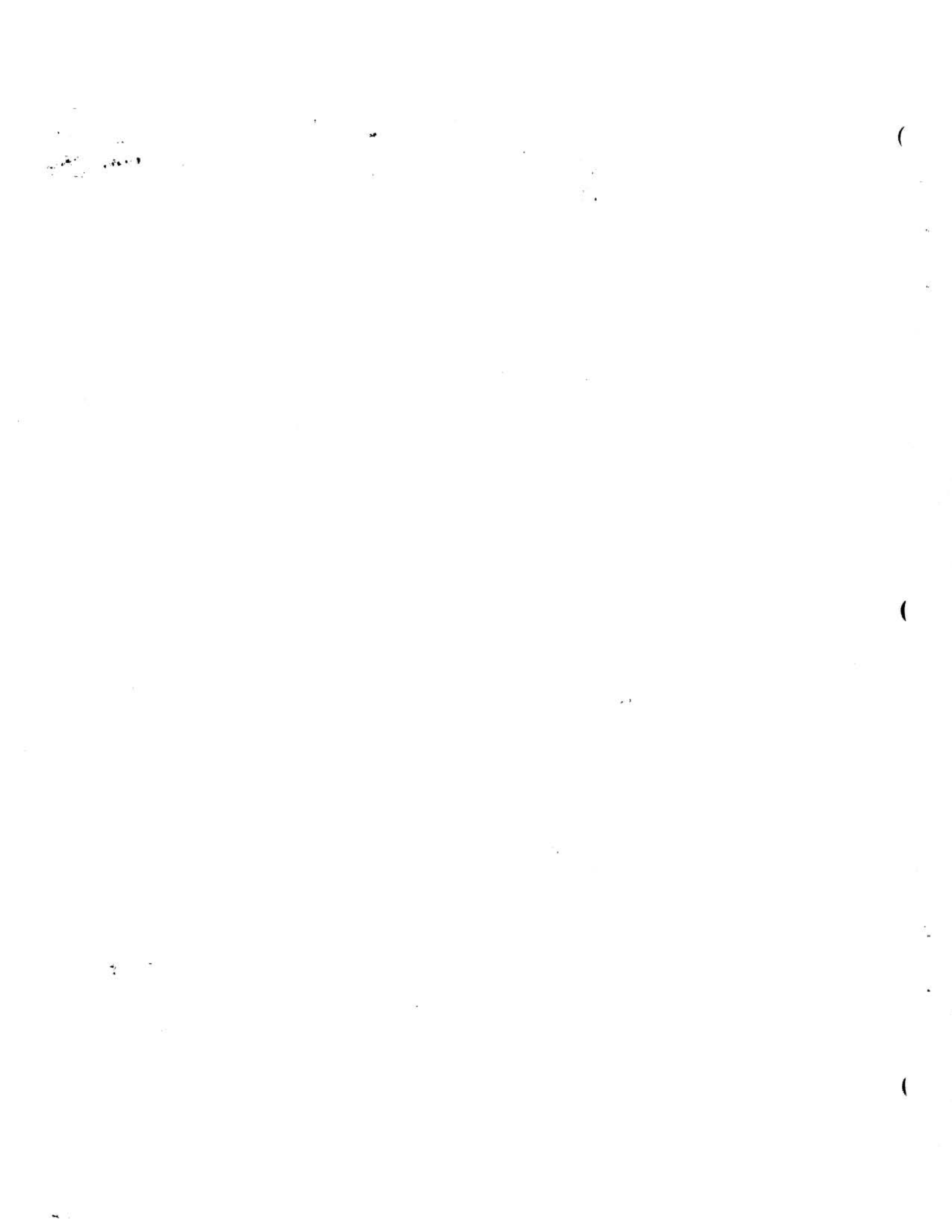
- A. Cooke Hall Alterations, Minneapolis
- B. Primary Electrical Distribution, Phase V, Minneapolis
- C. Exit Lighting, Fire Alarm, Stairway and Corridor Emergency Lighting for Comstock Hall, Minneapolis

* * * * *

Regent Rauenhorst stated that he had been in the lounge and dining areas of the St. Paul Campus Student Center during early evening and found a limited use of the facility by students. He suggested considering the possibility of making greater use of the facilities by making them available to older people thereby achieving a mixture of age groups that would serve as a device for closing the present generation gap. There was a general discussion, but no action on the suggestion.

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

January 10, 1975

The Budget, Audit and Legislative Relationships Committee of the Board of Regents met on Friday, January 10, 1975, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Brinkerhoff, Bruning, Kegler, Linck, and Wilderson; Messrs. Berg, Brown, Fletcher, Heller, Imholte, McCracken, Odegard, Pearlstein, Sahlstrom, Sheehan, Tall, and Wilson.

GIFTS

After discussion, the committee voted to recommend that the Board of Regents approve the acceptance of 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 ALTERNATIVES

Vice President Kegler presented two alternative plans of administering proposed tuition increases yet maintaining the level of 26.5 percent of the cost of instruction.

After discussion, the committee indicated it would continue to study alternative methods of spreading tuition increases.

TITLE CHANGE, VICE PRESIDENT FOR FINANCE, PLANNING AND OPERATIONS

President Magrath presented the following resolution:

"Resolved, that on the recommendation of the President, the Board of Regents approve a title change for the Vice President for Finance, Planning and Operations to Vice President for Finance, and that this action constitute officially changing the title on all official minutes and documents of the University."

A motion was made, seconded and unanimously passed approving the resolution presented by President Magrath.

Voted to adjourn at 9:40 a.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Health Sciences Committee

MINUTES

January 10, 1975

A meeting of the Health Sciences Committee was held on Friday, January 10, 1975, at 8:40 a.m. in Room 300 Morrill Hall.

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

Staff present: Vice President French, Dean Schaffer, and Messrs. Lee and Preston.

MONTANA-MINNESOTA DENTAL EDUCATION AGREEMENT

Vice President French introduced Dean Schaffer who advised that a contingent of dentists from Montana visited the School of Dentistry because of their concern about the shortage of dentists in that state. There is no dental school between Minneapolis and Seattle. Traditionally, the University of Minnesota accepts from one to four Montana students because of the proximity to this State. This year eight Montana students were accepted.

The proposed agreement provides that the university would receive full recovery for direct and indirect costs. The intent is to annually admit not more than six students who meet our admission standards, at resident tuition rates; however, the State of Montana would subsidize the students so that the University would receive the full cost of instruction (presently about \$5800).

Inasmuch as the University receives approximately 18 percent in federal support of its dental programs and approximately 50 percent in federal money for the cost of the buildings, it was the consensus that the University had some obligations to meet regional and national needs for professional training.

A motion was unanimously passed approving in principle the Montana-Minnesota Dental Education Agreement and recommending that it be favorably considered by the Board of Regents.

NORTH DAKOTA DENTAL STUDENT CONTRACT

Dean Schaffer discussed the proposed contract with North Dakota and advised that fundamentally it would be the same as the agree-

ment with Montana. At this time the administrators have agreed in principle with the terms of the proposed agreement which would provide that the students pay non-resident tuition, North Dakota would subsidize the students, and the number would not exceed six students from that State. After the agreement has been written, it will be submitted for action by the Health Sciences Committee.

ADVISORY COMMITTEE REPORT ON MEDICAL EDUCATION PROGRAMS
AT ST. PAUL-RAMSEY HOSPITAL

Vice President French discussed the Report of the Advisory Committee on Medical Education Programs at St. Paul-Ramsey Hospital and advised that it required action by the Committee and the Regents because a response from the Board of Regents should be submitted on or before January 15, 1975.

Vice President French reviewed the background material and indicated that in 1971 the Legislature appropriated \$45,000 to the Regents in order to formulate an advisory committee and develop a medical education program for St. Paul-Ramsey Hospital. In 1973 the Legislature appropriated \$90,000 for the medical education program.

Vice President French stated that the Committee would like to see more of the University's educational programs conducted outside of the strict confines of the University Hospitals. He advised that over a period of years the number of affiliations has increased, and the involvement of Dentistry, Pharmacy, and Public Health in affiliation programs has also increased. However, the Health Sciences would like to place new monies into the Family Practice Program.

In the course of the discussion there was concurrence on several changes in the document to be transmitted by the Board of Regents. A motion was unanimously approved recommending that the Board of Regents approve the amended document and commend the Advisory Committee upon the Report prepared on the St. Paul-Ramsey Hospital Medical Programs.

The meeting adjourned at 9:35 a.m.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

January 10, 1975

A meeting of the Board of Regents of the University of Minnesota was held on Friday, January 10, 1975, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice President Brinkerhoff, Bruning, French, Kegler, Linck, and Wilderson, and Deputy Vice President Hueg; Messrs. Berg, Brown, Carlson, Frederick, Heller, Imholte, Linck, McCracken, Odegard, Sahlstrom, Sheehan, Snoke, Tall, Tierney, Wilson, and Zander; Dr. Jeanne Lupton, Dr. Shirley Clark, and Mrs. Nancy Groves.

APPROVAL OF MINUTES

Voted unanimously to approve the minutes of the following meetings:

Drafts of Minutes

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

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

October 11, 1974, Roger D. Clemence Professor School of Architecture 25% time leave of absence without salary for the fall and winter quarters of 1974-75 to read for the fall quarter of 1974-75 (change in plans)

December 13, 1974, Donald B. Wetlaufer Professor Biochemistry Medical School leave of absence without salary November 8 to December 6, 1974 to read leave of absence with salary (recorded incorrectly on docket)

PERSONNEL ITEMS

Voted to approve the following personnel items:

TERMINATIONS

Arthur G. Waltz Professor Neurology effective December 31, 1974
Benjamin Carlin Professor Law School effective at time of appointment September 16, 1974
Walter M. Liebenow Assistant Professor Library effective December 31, 1974
Eugene J. Diefenbach Clinic Gynecologist and Clinical Instructor University Health Service effective November 22, 1974

APPOINTMENT

Geraldine M. Gage as Professor Family Social Science School of Home economics beginning December 16, 1974 at the rate of \$20,000 Term BP

Charles D. Gilbert as Associate Professor and Head Elementary Education Duluth at the rate of \$18,000 Term BC and \$4,000 Term BT administrative augmentation; this appointment is subject to a special contract calling for a decision on or before April 15, 1978 with respect to continuing this appointment beyond the initial term of appointment.

Jacob Levitt as Visiting Professor Horticultural Science and Landscape Architecture January 1 to June 30, 1975 at \$9,500 Term CT (\$19,000 A rate)

Philip J. Gersmehl as Visiting Associate Professor Geography for the winter quarter of 1974-75 at \$6,500 Term CT (\$19,500 B rate)

Joseph D. Menth 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)

Donald A. Nield as Visiting Associate Professor Aerospace Engineering and Mechanics for the winter quarter of 1974-75 at \$2,500 Term CTH50 (\$15,000 B rate)

LeLand G. Hansen continuation of appointment as Scientist Pediatrics December 1-31, 1974 at \$1,406 Term CS (\$16,872 A rate)

SPECIAL APPOINTMENT

Evelyn N. Deno continuation of appointment as Professor Psycho-educational Studies for 1974-75 at \$5,900 Term BTH25 (\$23,600 B rate); son, Stanley L. Deno Associate Professor Psychoeducational Studies Term BC

PROMOTIONS AND TRANSFERS

Robert E. Carter from Professor of Biology and Dean School of Medicine Duluth at \$39,900 Term AP to Professor of Microbiology at the rate of \$20,000 Term BP beginning November 16, 1974

Arthur C. Aufderheide from Professor and Head Pathology School of Medicine Duluth at \$20,000 Term AP to Professor of Pathology and Acting Dean School of Medicine Duluth at the rate of \$20,000 Term AP and \$15,000 Term AT administrative augmentation November 16, 1974 to June 30, 1975

John G. Turnbull Professor Economics at \$30,150 Term BP to serve for 50% of time as Professor Industrial Relations without change in salary rate or term for the winter quarter of 1974-75

Robert K. Anderson from Professor Veterinary Clinical Sciences and Veterinary Public Health at \$29,300 Term AP to Professor Veterinary Public Health and Epidemiology and Veterinary Clinical Sciences without change in salary rate or term beginning November 16, 1974

Edward J. Cushing from Professor Botany at \$17,300 Term BP to Professor Ecology and Behavioral Biology without change in salary rate or term beginning January 1, 1975

Eville Gorham from Professor Botany at \$23,880 Term BP to Professor Ecology and Behavioral Biology without change in salary rate or term beginning January 1, 1975

Willy De Geyndt from Adjunct Associate Professor Program in Hospital and Health Care Administration School of Public Health without salary to Associate Professor at the rate of \$8,572 Term ATH43 (\$20,000 A rate) December 1, 1974 to June 30, 1975

Marilee Ward Secretary to the President and Office Manager of the President at \$15,550 Term AE to serve in addition as Acting Clerk of the Senate at the rate of \$1,361 Term AT augmentation September 16, 1974 to June 15, 1975

Michael J. Allmann from Senior Computer Programmer Administrative Data Processing at \$16,224 Term AS to Senior Systems Software Programmer at the rate of \$16,872 Term AS December 1, 1974 to June 30, 1975

John J. Walters from Senior Systems Analyst Administrative Data Processing at \$14,424 Term AS to Senior Systems Software Programmer at the rate of \$15,600 Term AS December 1, 1974 to June 30, 1975

Nanette J. Weiner from Compensation Manager Trainee Office of the Director of Personnel at \$14,734 Term AS to Compensation Manager at the rate of \$16,224 Term AS December 1, 1974 to June 30, 1975

Edward F. Wink from Instructor Library at \$14,600 Term AP to Fiscal Officer Medical School Administration at the rate of \$15,600 Term AS December 1, 1974 to June 30, 1975

Leallan N. Croatt from Operations Supervisor Laboratory Medicine and Pathology and Health Computer Sciences at \$13,860 Term AS to Senior Data Processing Operations Supervisor at the rate of \$15,000 Term AS August 16, 1974 to June 30, 1975

Robert G. Pappas from Senior Computer Programmer Administrative Data Processing at \$14,424 Term AS to Senior Systems Software Programmer at the rate of \$15,600 Term AS December 1, 1974 to June 30, 1975

SALARY ADJUSTMENTS

George A. Sarosi Associate Professor Medicine from \$5,000 Term ATH20 (\$25,000 A rate) to the rate of \$8,480 Term ATH24 (\$36,000 A rate); will serve as Chief of Medicine at the Minneapolis Veterans Administration Hospital

George M. Robb Assistant Vice President Office of the Vice President for Institutional Planning and Relations from \$26,700 Term AE to the rate of \$27,575 Term AE December 1, 1974 to June 30, 1975

Patrick R. Pinto Associate Professor Industrial Relations Center at \$17,150 Term BP to receive in addition temporary augmentation at the rate of \$3,060 Term BT November 16 to December 30, 1974

Mario F. Bognanno Associate Professor and Director Industrial Relations Center at \$17,400 Term BP and \$4,000 Term BT administrative augmentation to receive in addition temporary augmentation at the rate of \$1,875 Term BT November 16 to December 30, 1974

David R. Teslow Development Officer Minnesota Medical Foundation from \$20,000 Term AE to the rate of \$22,000 Term AE January 1 to June 30, 1975

Joseph J. Latterell Associate Professor Division of Science and Mathematics Morris at \$15,500 Term BP on sabbatical furlough for 1974-75 to receive \$6,045 from research funds paid through the University of Minnesota for 1974-75

Clarence S. Carter Research Fellow Library from \$13,650 Term AP to the rate of \$14,000 Term AP beginning January 1, 1975

Donald G. Kelsey Research Fellow Library from \$13,650 Term AP to the rate of \$14,000 Term AP beginning January 1, 1975

Frank A. Pieper Assistant Director for Organization and Human Resources Development Office of the Director of Personnel from \$26,925 Term AS to the rate of \$28,400 Term AS December 1, 1974 to June 30, 1975

Bruce Eaton Scientist School of Physics and Astronomy from \$15,000 Term AS to the rate of \$15,600 Term AS November 1, 1974 to June 30, 1975

J. Russell Shannon University Administrative Trainee Physical Plant from \$15,900 Term AS to the rate of \$16,854 Term AS October 1, 1974 to June 30, 1975

LEAVES OF ABSENCE

Allen E. Downs Professor Studio Arts sabbatical furlough for 1975-76 to complete a film on Tlaxiaco Oac. and work in oil and watercolor painting for a show with work in Oaxaca State, Mexico

Warren D. MacKenzie Professor Studio Arts leave without salary for the spring quarter of 1974-75 on account of illness in family

Otto P. Pflanze Professor History sabbatical furlough for 1975-76 for research on a biography of Otto von Bismarck with time to be spent in Minneapolis and Germany

John E. Turner Regents Professor Political Science sabbatical furlough for 1975-76 to complete writing project in British Politics

Edward B. Stanford Professor Library School leave without salary for the winter quarter of 1974-75 for research and travel

Anwar G. Chejne Professor Middle Eastern Languages Islamic sabbatical furlough for 1975-76 for research on Ibn Hazm of Cordoba and his conception of the sciences

Leonard G. Wilson Professor History of Medicine sabbatical furlough for 1975-76 for research and writing for the second volume of biography of Sir Charles Lyell with most of the work done at the O.H. Wangensteen Historical Library of Biology and Medicine at the University of Minnesota and short periods in Britain and at the Massachusetts Historical Society, Boston, Massachusetts

Griselda F. Hanlon Professor Veterinary Clinical Sciences sabbatical furlough March 1, 1975 to February 29, 1976 to study and engage in research and to teach part-time in the Department of Veterinary Radiology Royal Veterinary College in Stockholm, Sweden

Charles A. Simkins Professor and Extension Specialist, Soils Agricultural Extension Service continuation of leave without salary November 1 to December 15, 1974 to serve as an FAO (United Nations) representative on a productive project in Lebanon.

Charles M. Hancher Associate Professor English sabbatical furlough for 1975-76 to study legal and philosophical literature bearing on the topic "Intention and Interpretation in the Law" and related topics in Minneapolis

Arturo Madrid II Associate Professor Chicano Studies and Spanish and Portuguese leave without salary for December 16, 1974 to June 15, 1976 to serve as Director of the Graduate Fellowship Program in Higher Education for Mexican Americans, Native Americans, and Puerto Ricans under the Ford Foundation

Harold E. Klein Associate Professor Agricultural and Applied Economics Office of International Programs serving under USAID in Tunisia leave of absence without salary for December 19, 1974 to January 31, 1975 for personal reasons

Stephen E. Fienberg Associate Professor and Chairman School of Statistics and Applied Statistics sabbatical furlough for September 16, 1975 to June 15, 1976 to pursue research on the development of statistical methods for measuring change with time to be spent at Harvard University

David H. Sattinger Associate Professor School of Mathematics leave without salary for the spring quarter of 1974-75 for visiting position at Institut des Hautes Etudes Scientifiques Bures-sur-Yvettes, France

Richard N. Blue Assistant Professor Political Sciences leave without salary for December 16, 1974 to December 15, 1975 to join the Agency for International Development in connection with a new Institute for International Research and Training which is now being established in the Agency Washington, D.C.

Leonard N. Ojala Assistant Professor Secondary Education Duluth 75% time leave without salary for January 1 to June 15, 1975 to return to secondary school teaching and counseling to improve work in preparing secondary school teachers and administrators

Mahesh C. Pondicherry Senior Systems Software Programmer Trainee Laboratory Medicine and Pathology and Health Computer Sciences leave without salary for December 23, 1974 to June 22, 1975 for family emergency in India

Stephen R. Markowitz Coordinating Planner Physical Planning continuation of leave without salary for January 1 to June 30, 1975 to pursue municipal planning work in New York City for career update.

REPORT OF THE PRESIDENT OF THE BOARD

President Magrath reported that a discussion had been held relative to the draft of the Mission Statement and that discussions were still being held around the campus. He explained that a special meeting would be held for members of the Board of Regents to further discuss the draft sometime between the February and March meetings, with action hopefully at the March meeting of the Regents.

He further reported that the tuition situation as it affects the University of Minnesota in terms of the formula presently used and its implications to students at the University was under study for possible alternatives to increasing tuition.

REPORT OF THE EXECUTIVE COMMITTEE

Regent Andersen, Chairman of the Executive Committee, moved approval of the appointment of Keith Huston as Director of the University of Minnesota's Agricultural Experiment Station effective April 1, 1975. The motion was seconded and unanimously passed.

Regent Andersen further reported that President Magrath announced the establishment of a new committee titled "Committee on External Relations". This committee's charge will be to review the activities of the Alumni Association, the University of Minnesota Foundation, the University of Minnesota Development Office and related activities and suggest possible areas of coordination and cooperation.

He then moved approval of the recommendations of the All-University Honors Committee. The motion was seconded and unanimously passed. Documentation is filed supplement to the minutes, No. 21,104.

Regent Andersen then 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 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. 21,105.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Andersen reported that he had had communication with former Senator Rosenmeier, Chairman of the Regents' Presidential Selection Review Committee, as to the role of that committee in light of the report of the Senate Education subcommittee which had reviewed the selection of the President and the selection process. Regent Andersen indicated that Regents had not expressed any further concern

or expanded role for the Rosenmeier Committee at the meeting of the Committee of the Whole, and that he would so advise Chairman Rosenmeier, but that the committee should make its own decision to disband.

REPORT OF THE BUDGET, AUDIT, AND LEGISLATIVE RELATIONSHIPS COMMITTEE

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

- a. Acceptance of Gifts totaling \$267,099 of which the following are major gifts:

RESEARCH

Donor Paul F. Dwan Trust
Amount \$25,313.74
Fund Dwan Family Fund

SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor Warren C. Locke Estate
Amount \$26,697.68 (including Savings Certificates of \$5,000.00 and \$4,000.00)
Fund Warren C. Locke Post Office American Legion Post Scholarship

Donor Alice Tweed Tuohy Foundation
Amount \$18,490.00
Fund Alice Tweed Tuohy Scholarship (\$2,800.00)
Howard Lyon Scholarship (\$15,690.00 including \$15,000.00 Debenture)

Donor Emma Dosedall Trust
Amount \$11,341.29
Fund Louise T. Dosedall Scholarship

Donor Otto G. Batzli Estate
Amount \$10,810.07
Fund Batzli Scholarship Fund in Music

Donor University of Minnesota Foundation
Amount \$8,287.00
Fund Walter M. and Valborg Ude Music Scholarship

Donor William J. McCabe, Jr.
Amount \$7,298.90
Fund John McCabe Scholarship - Biological Sciences - UMD

Donor Eastman Kodak
Amount \$5,000.00
Fund Corporate Associates Fellowships - I.T. (\$2,500.00)
Corporate Associates Fellowships - School of Business Administration (\$2,500.00)

MISCELLANEOUS

Donor	The McKnight Foundation
Amount	\$50,000.00
Fund	McKnight Foundation - Publication Assistance Program
Donor	Paul F. Dwan
Amount	\$10,000.00
Fund	Dwan Chair in Pediatric Cardiology
Donor	Estate of Beulah E. Denham
Amount	\$9,872.22
Fund	Tweed Museum of Art - UMD
Donor	Alice Tweed Tuohy Foundation
Amount	\$7,200.00
Fund	Tweed Museum of Art - UMD
Donor	University of Minnesota Foundation
Amount	\$5,000.00
Fund	Electron Microprobe Laboratory - Geology
Donor	Eastman Kodak
Amount	\$5,000.00
Fund	Unrestricted Gifts

Total \$200,310.90

- b. Approve contract and grant awards as presented to the committee, filed supplement to the minutes, No. 21,106.
- c. Approve applications for contracts and grants as presented to the committee, documentation filed supplement to the minutes, No. 21,107.
- d. Approve the following resolution:

"Resolved, that on the recommendation of the President, the Board of Regents approve a title change for the Vice President for Finance, Planning and Operations to Vice President for Finance, and that this action constitute officially changing the title on all official minutes and documents of the University."

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

Regent Yngve further reported that discussion had been held regarding administration of proposed tuition increases within the level of 26.5 percent of the cost of instruction. He reported that the item was for information and no action was taken.

REPORT OF THE EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

Regent Sherburne, Chairman of the committee, reported that no committee meeting had been held due to a lack of a quorum. The following items were presented to the Board of Regents for their approval:

- a. Approve the following amendments to the University College Constitution:

1. Insert in Article 6.2 between paragraphs two and three:

"Up to three faculty members appointed by the Dean with approval of the Assembly. Selection shall be based on current needs for representation by faculty from various University programs. Appointments shall be for one year. No appointee shall serve more than three consecutive one-year terms under this provision."

2. Delete the following from the first sentence of Article 6.3:

"...and a representative of the Vice President for Academic Administration.";

- b. Approve the following amendment to the Constitution for the Twin Cities Assembly:

"Amendments to this Constitution shall be approved either by a two-thirds majority of all voting members of the Twin Cities Assembly at a regular or special meeting, or by a majority of all voting members of the Assembly at two meetings, the second of which shall be the next regular meeting, and provided the proposed amendment has been distributed, in writing, to the persons and in the manner provided in Article II, Section 5, for distribution of the Twin Cities Assembly agenda, at least 10 days prior to the date of the vote on the approval of the proposed amendment. Such amendments after adoption shall then be submitted to the University Senate and Regents for approval."

A motion was made, seconded and unanimously passed approving the recommendations as presented to the Board of Regents.

Dr. Linck then presented a curriculum proposal entitled "New Graduate Program Master of Geo-Technology" to the Board of Regents for information. Dr. Linck informed the Regents that the proposal would now go forward to the Higher Education Coordinating Commission for their review.

Dr. Linck then presented an update on the agreements between Minnesota and Wisconsin, Nebraska and North Dakota for veterinary medicine. The proposal between Minnesota and Nebraska is to take five students from Nebraska starting in the Fall of 1975. Minnesota has agreed to consider Nebraska's further request for additional students in the coming year. The proposal between Minnesota and North Dakota is that the University of Minnesota will take no more than four students from North Dakota for entrance into the College of Veterinary Medicine. With Wisconsin, the University is presently taking seventeen students and the projection into the future is that the University continue to take seventeen Wisconsin students for admission to the College of Veterinary Medicine. Questions had been raised as to how many Minnesotans were being entered into the college. Dr. Linck reported that a detailed analysis showed that by 1978-79, two-thirds of the students in all four years of the program would be Minnesotans, with one-third from other states, specifically North Dakota, Nebraska and Wisconsin. These figures relate to a class size of 80. If the University went to a class size of 120, the mix of students would change as the University took more students from Wisconsin and Minnesota if the regional concept is accepted.

Regent Sherburne suggested that because a quorum was not present for his committee meeting, that now might be the appropriate time for President Magrath and his associates to take a look at the structuring of the Regents' committees to see if some better method is possible. The concept of the one-day meeting would benefit the Regents, especially those Regents from out-state. President Magrath assured members of the Board of Regents that the questions would be looked into and some suggestions made as to a new structure for Regents' Committees.

REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

Regent Moore, acting as Chairman in the absence of Regent Cina, reported the following recommendations for approval:

- a. Approval of personnel items, including addendum, as submitted to the committee;
- b. Approval of noncampus service requests as submitted to the committee, including the request of Wallace Johnson which was held over from the December meeting for further review. (The request was approved by the committee with the stipulation that during the period of the consultantship, the University of Minnesota will make no purchases from the company he represents), as follows:

Institute of Technology

Morton Hamermesh, Professor and Head, School of Physics and Astronomy -- Consultant services for Argonne Universities Association. From December 1, 1974 to June 30, 1976. Estimated time involved: 6 days per year off campus.

Russell K. Hobbie, Professor, School of Physics and Astronomy -- Consultant services for Association of American Medical Colleges. From December 12, 1974 to December 31, 1975. Estimated time involved: 4 to 6 days total off the campus.

College of Business Administration

Andrew F. Whitman, Professor, Finance & Insurance -- Consultant services for Minnesota Association of Life Insurance Underwriters (MALU) & Independent Agents Association of Minnesota. From September 1974 to May 1975. Estimated time involved: approximately 4 days per month off the campus.

College of Education

Ardyth Norem-Hebeisen, Professor, Social, Psychological and Philosophical Foundations of Education -- Consultant services for College of St. Thomas. From September 14, 1974 to December 14, 1975. Estimated time involved: 1/2 day per week or 3 hours of instruction, plus preparation time off the campus per month.

Norman A. Sprinthall, Professor, Psychoeducational Studies -- Consultant services for Bemidji (Minnesota) Public Schools. From November 1, 1974 to May 30, 1975. Estimated time involved: 6 days from November 1, 1974 to May 30, 1975 off the campus.

Wayne W. Welch, Professor and Director, Social, Psychological and Philosophical Foundations of Education -- Consultant services for (AHEC) Area Health Education Center (of Health Sciences, University of Minnesota). From September 1, 1974 to June 30, 1975. Estimated time involved: 2 days per month on the campus.

Victor L. Willson, Research Associate/Assistant Professor, Social, Psychological, Philosophical Foundations of Education -- Consultant services for Edina Public Schools. From December 1, 1974 to July 1, 1975. Estimated time involved: 15 days total (approximately 2 days per month) off the campus.

Martin R. Wong, Assistant Professor, Social, Psychological, Philosophical Foundations of Education -- Consultant services for The Meditation Center, research into Yoga Meditation as a Drug Rehabilitation Method. From February 1, 1975 to January 30, 1976. Estimated time involved: 16 hours per month off the campus.

Health Sciences

N. L. Gault, Jr., M.D., Dean, Administration, Medical School -- Consultant services for Japan America Society of Minnesota, Inc. From December 10, 1974 to indefinite. Estimated time involved: 1/24 day per month (evenings) off the campus.

N. L. Gault, Jr., M.D., Dean, Administration, Medical School -- Consultant services for Association of American Medical Colleges, member, Administrative Board of the Council of Deans, Association of American Medical Colleges. From November, 1974 to November, 1975. Estimated time involved: 1/12 day per month on the campus; 2/3 day per month off the campus.

Russell C. Johnson, Professor, Microbiology, Medical School -- Consultant services for Society for Experimental Biology and Medicine. From October 1, 1974 to September 30, 1977. Estimated time involved: 1 day per year on the campus.

Carl J. Witkop, Jr., Professor and Chairman, Oral Genetics, Dentistry -- Consultant services for the Dental Study Section, NIDR, NIH. From January 1, 1975 to December 31, 1977. Estimated time involved: 1 1/2 days per month off the campus.

STUDENT AFFAIRS

Dallis K. Perry, Professor of Psychology and Assistant Director, Office for Student Counseling -- Consultant Services for Green Giant, prepare guide for equating and interpreting academic aptitude measures for scholarship applicants. From January 1, 1975 to indefinite. Estimated time involved: 1 day per year on the campus and off the campus.

UNIVERSITY OF MINNESOTA, DULUTH

Hollie L. Collins, Associate Professor, College of Letters and Science, Department of Biology -- Consultant services for Consoer, Townsend and Associates. From December 16, 1974 to May 15, 1975. Estimated time involved: 4 days per month off the campus.

Linda L. Holmstrand, Assistant Professor, College of Letters and Science, Department of Biology -- Consultant services for Consoer, Townsend, and Associates. From December 16, 1974 to May 15, 1975. Estimated time involved: 4 days per month off the campus.

Paul H. Monson, Professor and Curator, Olga Lakela Herbarium, College of Letters and Science, Department of Biology -- Consultant services for Consoer, Townsend, and Associates. From December 16, 1974 to May 15, 1975. Estimated time involved: 4 days per month off the campus.

INTERCOLLEGIATE ATHLETICS AND PHYSICAL EDUCATION FOR MEN

Resubmitted

Wallace T. Johnson, Head Wrestling Coach and Assistant Professor, Physical Education and Athletics -- Sales Representative for wrestling mats for Action Athletic Equipment Company. From July 1, 1974 to June 30, 1975. Estimated time involved: 3-4 days per month off the campus.

- c. Approve the list of applicants for Single Quarter Leaves for 1975-76 as presented to the committee, documentation filed supplement to the minutes, No. 21,108.

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
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INSTITUTE OF AGRICULTURE

Qualey, Rosella H.	Professor	Ag. Extension Service	Fall, 1975
"A study of the supervision of Extension programs and staff in urban areas."			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
COLLEGE OF AGRICULTURE			
Brink, Muriel S.	Asst. Prof	Food Science & Nutr.	Winter, 1976
"Different Approaches Appropriate in the Development of Educational Programs for the Interactive Computer System and Potential Use of the Approaches in Food and Nutrition Programs."			
Gordon, Joan	Professor	Food Science & Nutr.	Spring, 1976
"Ultrastructure of plant and animal tissues of significance as food."			
Grigal, David F.	Assoc. Prof.	Soil Science	Summer, 1975
"Relationship between quantity of nutrients both in the forest floor and available in soil to time since the most recent forest fire in black spruce stands of interior Alaska."			
Kernkamp, M.F.	Professor	Plant Pathology	Winter, 1976
"Diseases of Rice, <u>Oryza sativa</u> ."			
Morris, Howard A.	Professor	Food Science & Nutr.	Winter, 1976
"The effect of culturing techniques on the production of CO ₂ and propionate from glucose by <u>Propionibacterium shermanii</u> ."			
Mudge, J. William	Professor	Animal Science	Summer, 1975
"A Study of State and Area Dairy Herd Improvement Association Management Systems."			
Schmidt, Edwin L.	Professor	Soil Science & Nutr.	Winter, 1976
"Preparation of a monograph on the fluorescent antibody technique for research in microbial ecology."			
COLLEGE OF BIOLOGICAL SCIENCES			
Koukkari, Willard L.	Assoc. Prof.	Botany	Fall, 1975
"Biological Rhythms in Relation to Membrane Activity."			
Snustad, D. Peter	Professor	Genetics & Cell Biology	Fall, 1975
"The Genetic Control and Molecular Mechanism(s) of Recombination of Bacteriophage T4."			
Taylor, Robert J.	Asst. Prof.	Ecology and Beh. Biology	Winter, 1976
"The Biogeography of Baja California."			
COLLEGE OF BUSINESS ADMINISTRATION			
Hastings, Delbert C.	Professor	Management Sciences	Winter, 1976
"Standardized macro models for economic forecasting and analysis; a study of their applications in business and public policy relationships."			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
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CONTINUING EDUCATION AND EXTENSION

Paulu, Burton	Professor	Univ Media Resources	Fall, 1975
"A history of commercial broadcasting in the United Kingdom."			

COLLEGE OF EDUCATION

Brunetti, Gerald J.	Asst. Prof.	Curriculum & Instruc.	Spring, 1976
"University-associated British Teacher Centers: Analysis of their Structure, Functions, and Modes of Delivering Services."			
Caswell, Arnold F.	Professor	Curriculum & Instruc.	Winter, 1976
"Study of Performance Practices of Spanish Folk Music."			
Hartup, Willard W.	Professor	Child Development	Winter, 1976
"1) Preparation of manuscripts, 2) planning and conducting research, 3) further projects which will unite child development workers in the Netherlands and U.S.; time to be spent at the Free University, Amsterdam, and University of Utrecht."			
Mork, Gordon M.A.	Professor	Curriculum & Instruc.	Fall, 1975
"Further development of the Verbal Reaction Behavior Log and related processes for identification of teacher behavior in the classroom, for use in development of a Psychology of Teaching for Competency-Performance Based Teacher Education Programs, both pre-service and in-service."			
Pearson, P. David	Assoc. Prof.	Curriculum & Instruc.	Winter, 1976
"Independent Study: Relating the Psychology to the Pedagogy of Reading."			
Rest, James R.	Assoc. Prof.	Soc, Psy & Phil Fdns.	Winter, 1976
"Summarizing research using the Defining Issues Test of moral judgment, and planning for a revision."			
Westehoff, Arnold S.	Assoc. Prof.	Curriculum & Instruc.	Winter, 1976
"Survey of Teacher Education in Australia with Collateral Attention to the Success of American Educated Teachers Employed in the Australian Educational System."			

COLLEGE OF LIBERAL ARTS

Adams, John S.	Assoc. Prof.	Geography	Spring, 1976
"Comparative Metropolitan Development in the Third World."			
Ball, Terence	Asst. Prof.	Political Science	Fall, 1975
"James Mill's Philosophy of Social Science: A Critical Study."			
Browne, Michael D.	Asst. Prof.	English	Spring, 1976
"Completion of third volume of poetry."			
Caplan, Jay L.	Asst. Prof.	French & Italian	Fall, 1975
"'Dialogue' in <u>Le Neveu de Rameau</u> and <u>Jacques le fataliste</u> ."			
Clayton, Thomas	Professor	English	Fall, 1975
"Critical and Textual Studies in Shakespeare and Earlier Seventeenth Century English Poetry and Drama."			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
Coulson, William D.E.	Asst. Prof.	Classics	Fall, 1975
"The Dark Age Architecture and Pottery of Nichoria, Greece."			
Donchenko, Adele K.	Assoc. Prof & Chmn.	Slavic Languages	Winter, 1976
"Study of the contrastive patterns of the intonation of Russian and American English."			
Furia, Philip G.	Asst. Prof.	English	Fall or Winter, 1975-76
"The Road to Cathay: The Composition of 'The Bridge'."			
Gohlke, Madelon S.	Asst. Prof.	English	Winter, 1976
"Violence and Persecution in the Work of Thomas Nashe: A Structural and Psychological Investigation."			
Gray, Virginia H.	Asst. Prof.	Political Science	Fall, 1975
"The 'Status of Women' as Population Policy."			
Grimstad, Kaaren E.	Asst. Prof.	Scandinavian	Fall, 1975
"The Old Icelandic Elucidarius: A diplomatic Edition of All Fragments and a Critical Text."			
Hancher, Michael C.	Assoc. Prof.	English	Spring, 1976
"Intention and Interpretation in the Law."			
Hopkins, Jasper S.	Professor	Philosophy	Fall, 1975
"Anselm of Canterbury: Complete Treatises."			
Hsu, Mei-Ling	Professor	Geography	Spring, 1976
"Cartography as a Symbolic/Linguistic System."			
Jernberg, James E.	Assoc. Prof.	Public Affairs	Fall, 1975
"Flow of funds and intergovernmental decision-making in Minnesota: A comparative analysis of developments in the 1970's."			
Kac, Michael B.	Asst. Prof.	Linguistics	Winter, 1976
"Nonuniqueness and Indeterminacy in Linguistic Structure."			
Larntz, Kinley	Asst. Prof.	Statistics	Winter, 1976
"A study of some statistical methods related to legal decision-making."			
Lewis, Douglas E.	Assoc. Prof.	Philosophy	Fall, 1975
" <u>Spinoza's Freedom: A Critical Examination of the Ethics.</u> "			
Lindsay, Robert	Professor	Journalism & Mass Com.	Spring, 1976
"Communication-seeking Behavior Among Ecuadorean Marginal Groups."			
Luke, David B.	Asst. Prof.	English	Fall, 1975
" <u>The Poems of John Keats: Toward a Theory of the Aesthetic Fragment.</u> "			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
Miller, Frank C. "The Influence of Culture on Fertility in Mexico."	Professor	Anthropology	Winter, 1976
Munholland, John K. "The Trench and the Garden: A Study of France Between the Wars (1917-1940)"; "From Brest-Litovsk to the Nazi-Soviet Pact: Jacques Sadoul and the Problem of Franco-Soviet Relations."	Assoc. Prof.	History	Fall, 1975
Murton, Thomas O. "Law Enforcement in Alaska between 1867 and 1902."	Professor	Criminal Justice Stud.	Fall, 1975
Paradise, Jonathan S. "Nuzi Marriage practices and their relationship to Biblical Studies."	Asst. Prof.	Middle Eastern Lang.	Fall, 1975
Puleston, Dennis E. "The Preparation of Tikal Reports Manuscripts."	Asst. Prof.	Anthropology	Fall, 1975
Ramos-Gascon, Antonio "Education and Mass Culture in Spain, 1939-1951."	Asst. Prof.	Spanish & Portuguese	Fall, 1975
Renaud, Armand A. "Preparation of Vol. IIA: <u>The Seventeenth Century</u> : Supplement 1958-76 of <u>A Critical Bibliography of French Literature</u> ."	Professor	French & Italian	Winter, 1976
Ross, Donald Jr. "Formal description of narrative fiction."	Asst. Prof.	English	Winter, 1976
Sanders, Gerald A. "Completion of a book tentatively titled, <u>Functional Constraints on the Theory of Grammar</u> ."	Assoc. Prof.	Linguistics	Spring, 1976
Sheldon, Amy L. "The processing of relative clauses by child and adult speakers of French."	Asst. Prof.	Linguistics	Fall, 1975
Sheppard, Carl D. " <u>Early Medieval Art</u> , a book, and " <u>A Definition of Sassanian Style</u> ," an article."	Prof & Chmn.	Art History	Fall, 1975
Siegel, Gerald M. "Linguistic Environment of Hebrew-speaking children."	Professor	Comm. Disorders	Spring, 1976
Speaks, Charles E. "Writings in mechanisms of speech perception."	Professor	Comm. Disorders	Spring, 1976
Stoughton, Michael W. "The paintings of Giovanni Battista Caracciolo (1575/80 - 1635) and early seventeenth century Neapolitan art."	Asst. Prof.	Art History	Fall, 1975
Sutton, Everett L. "Preparation of practical performance editions of approximately 24 solo cantatas and 4 choral works of the 18th century composer Nicola Porpora."	Asst. Prof.	Music	Winter, 1976

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
Vidal, Hernan "Spanish American Drama and Social Crisis (Studies in the Drama of the 1950's and 1960's)."	Professor	Spanish & Portuguese	Winter, 1976
Wallace, John R. "Cues and Concepts."	Professor	Philosophy	Winter, 1976
Wright, George T. "Essays in the history of English and American Prosody."	Prof. & Chmn.	English	Spring, 1976
Zahareas, Anthony N. "The Picaresque Novel and Autobiographies of Delinquents."	Prof. & Chmn.	Spanish and Portuguese	Spring, 1976
INSTITUTE OF TECHNOLOGY			
Bayman, Benjamin F. "Theory of nuclear reactions between heavy nuclei."	Professor	Physics & Astronomy	Fall, 1975
Dorenfeld, Adrian C. "Adapting Mining Problems to Computer Solutions--Course of Study Offered by Control Data Corporation."	Assoc. Prof.	Civil & Min. Engrg.	Fall, 1975
Goldstein, Richard J. "Measurement Techniques in Convection Studies."	Professor	Mechanical Engrg.	Winter, 1976
Hardt, Robert M. "Boundary Regularity of Two Dimensional Area Minimizing Integral Currents in Three Space."	Asst. Prof.	Mathematics	Winter, 1976
Hodge, Philip G. "Piecewise Linear Strainhardening Plasticity."	Professor	Aerospace Eng. & Mechanics	Winter, 1976
Kumar, K. S. P. "Coordination Algorithms for Distributed Controller Design."	Professor	Electrical Engrg.	Fall, 1975
Lilley, John S. "The Interaction of Complex Nuclei with Lead at Energies Close to the Coulomb Barrier."	Assoc. Prof.	Physics	Spring, 1976
Markus, Lawrence "Geometric Methods in Nonlinear Differential Equations and Global Control Theory."	Professor	Mathematics	Spring, 1976
Macosko, Christopher W. "Network Polymer Processing."	Professor, Assoc.	Chem. Engrg. & Mat. Sci.	Winter, 1976
Mead, C. Alden "Application of Algebraic Techniques to Molecular Properties and to Irreversible Statistical Mechanics."	Professor	Chemistry	Spring, 1976

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
Moscowitz, Albert "Magnetic Circular Dichroism Studies."	Professor	Chemistry	Spring, 1976
Nussbaum, Allen "Investigation of the Theory of Solar Cells Under Intense Sunlight."	Professor	Electrical Engrg.	Winter, 1976
Ogata, Katsuhiko "Investigation on Optimization of Stochastic Multistage Decision Processes."	Professor	Mechanical Engrg.	Winter, 1976
Rapp, George R. Jr. "Application of geology and geochemistry to the solution of archaeological problems at the Minnesota Messenia Expedition excavation at Nichoria and related areas in the eastern Mediterranean."	Assoc. Prof.	Geology and Geophysics	Fall, 1975
Roberts, Joel L. "Embeddings and projections of algebraic varieties."	Asst. Prof.	Mathematics	Fall, 1975
Shapiro, Alan E. "The Formation and Development of Newton's Theory of Color."	Asst. Prof.	Physics & Astronomy	Fall, 1975
Shapiro, Leonard D. "Topological Dynamics."	Asst. Prof.	Mathematics	Fall, 1975
Sibuya, Yasutaka "Research on algebraic ordinary differential equations at University of Strasbourg, France."	Professor	Mathematics	Spring, 1976
Stolarik, Eugene "Study of the effects of jet flap and boundary layer control on vertical takeoff and landing and short takeoff and landing aircraft."	Assoc. Prof.	Aerospace Eng. & Mech.	Fall or Spring, 1975-76
Swalin, Richard A. "Defect Structure and Surface Properties of Oxide Crystals"	Prof & Dean	Chem. Engrg. & Mat. Science, & Admin.	Winter, 1976
Waddington, C. J. "Studies in High Energy Astrophysics."	Professor	Physics	Fall, 1975

COLLEGE OF VETERINARY MEDICINE

Braden, Terrance D. "The Biomechanical Evaluation of Bone Healing Performed in a Comparative Manner. Comparing Different Types of Fixation Devices Implanted for Different Periods of Time and Allowing Varying Time Periods of Recovery from Explantation."	Asst. Prof.	Vet. Clinical Sciences	Winter, 1976
McKeever, Patrick J. "Study in canine immunology with the development of an immunogram for the Normal canine."	Asst. Prof.	Vet. Clinical Sciences	Winter, 1976

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
Pomeroy, Benjamin S.	Professor	Veterinary Biology	Spring, 1976
"Observe the laboratory procedures used for the characterization of New castle disease virum isolates and avian influenza virum isolates at the Central Veterinary Laboratory, Weybridge, England and the World Influenza Centre, National Institute of Medical Research, London, England."			
Wallace, Larry J.	Professor	Veter. Clinical Sci.	Winter, 1976
"Continuing studies in comparative esophageal diseases with special emphasis on esophageal achalasia."			
MEDICAL SCHOOL			
Brand, Gerhard K.	Professor	Microbiology	Fall, 1975
"New ways of teaching Microbiology and Infectious Diseases."			
Clawson, C. Carlyle	Assoc. Prof.	Pediatrics	Summer, 1975
"Application of specialized techniques in scanning electron Microscopy of cell surfaces."			
Connolly, Joseph P.	Assoc. Prof.	Family Practice	Summer or Fall
"Intensive formal educational learning experiences to better understand the teaching-learning process in higher education. Distinct need based on previous 16 years of active medical practice and a switch to academic teaching in 1969 with only minimal formal training. Responsibilities, both administrative and teaching, in the Department of FPCH require my acquisition on a more structured basis to develop expertise in educational psychology, teaching methodology, programmatic objective-goal development, and program-teaching evaluation techniques."			
Easton, Jessie K. M.	Asst. Prof.	Phy. Med. & Rehab.	Winter, 1976
"Study of delivery of service to handicapped children in New Zealand."			
Heston, Leonard L.	Professor	Psychiatry	Summer, 1975
"Hitler: a neuropsychiatric history with special emphasis on use of psychoactive drugs."			
Howard, James B.	Asst. Prof.	Biochemistry	Spring, 1976
"The development of "on-line" gas chromatography and high pressure chromatography systems for mass spectral amino acid sequence analysis of peptide mixtures."			
Hunt, Vincent R.	Assoc. Prof.	Family Practice	Spring, 1976
"Study of the Family Practice movement within Israel with special emphasis on the following: a) Application of Family Practice principles to reduce morbidity in immigrant villages. b) Acceptance of Family Practice by students and faculty at the Tel-Aviv University Medical School, Israel."			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
SCHOOL OF PUBLIC HEALTH			
Bond, Richard G.	Professor	Environmental Health	Spring, 1976
"Study of the promulgation and administration of environmental health and safety standards for correctional institutions by the Federal Bureau of Prisons."			
UNIVERSITY OF MINNESOTA, DULUTH			
Boman, Thomas G.	Assoc. Prof.	Secondary Education	Winter, 1976
"Educational and psychological impact study of a competency-based teacher education program (CBTE)."			
Carlson, Robert M.	Professor	Chemistry	Spring, 1976
"Antibiotic syntheses Utilizing Allenic carbanions as new synthetic intermediates."			
Crawford, Dean A.	Professor	Secondary Education	Fall, 1975
"Social studies curriculum trends in Minnesota Schools."			
Gerhart, David Z.	Asst. Prof.	Biology	Spring, 1976
"Role of phosphorus and micronutrients in regulating growth and succession of Lake Superior algae."			
Hatten, John T.	Assoc. Prof.	Communicative Disorders	Fall, 1975
"Re-acquaintance with the public school setting."			
Jenny, Yolande T.	Assoc. Prof.	Languages	Spring, 1976
"English translation, with critical introduction, of <u>La Porte Blanche</u> , a novel by French Swiss author Maurice Zermatten, published in 1973."			
Lavang, Lewis D.	Professor	English	Fall, 1975
"The meaning of Shakespeare's 'Troilus and Cressida'."			
Matsche, Charles L.	Assoc. Prof.	Geology	Spring, 1976
"Self-enrichment in hydrogeology and hydrology."			
Miller, R. Dale	Professor	Music	Fall, 1975
"To study the use of electronic synthesizers in musical composition and act as resource person in the establishment of an electronic music center at UMD."			
Severson, Arlen R.	Assoc. Prof.	Biomedical Anatomy	Winter, 1976 (Feb-Apr)
"Granulopoiesis in hyperthyroidism."			
Stensland, Anna L.	Professor	English	Spring, 1976
"Charles Alexander Eastman" The Man and The Writer."			
Swanson, Jean P.	Assoc. Prof.	Elementary Education	Winter, 1976
"The Hess Archive of Music Representations in the Visual Arts: An Analytical Study in Music Iconography."			

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Quarter</u>
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UNIVERSITY OF MINNESOTA, MORRIS

Brauer, Clemens P.	Asst. Prof.	Div. of Science & Math	Spring, 1976 "The application of computer modeling techniques to the stratigraphic analysis of the Platteville Formation."
French, Peter A.	Assoc. Prof.	Div. of Humanities	Fall, 1975 "Corporate responsibility."
Lammers, Raymond J.	Professor	Humanities-Speech Comm	Spring, 1976 "A study of contemporary Chinese communist drama and dramatics."
Wu, Sinmin	Asst. Prof.	Div. of Sci. and Math	Fall, 1975 "Studies on the applications of linear algebra in combinatorial designs and graph theory."

UNIVERSITY COMPUTER SERVICES

Hodge, Thea D.	Res. Assoc.		Winter, 1976 "A study in the areas of computer center management and of computer networks and data base management."
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INTRAMURALS-EXTRAMURALS

Anderson, Bruce D.	Assoc. Prof.		Spring, 1976 "Development and implementation of a worldwide sports club service organization (Phase II)."
Mueller, Clarence E.	Assoc. Prof.		Fall, 1975 "Development and implementation of a worldwide sports club service organization (Phase I)."
Johnson, Peter T.	Asst. Prof.		Spring or fall "Latin American scholarly publications and censorship: A Comparative Study of Publishing Under Military Governments."

The Committee also recommended the application from Professor Donald B. Lawrence, Botany, for leave winter quarter, 1974-75. Two cancellations for the current quota year have been received from Professor Carl B. Heggstad, Anatomy, and Professor Richard J. Goldstein, Mechanical Engineering.

A motion to approve the list of applicants for Single Quarter Leaves for 1975-76 as presented to the committee was made, seconded and unanimously passed.

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

REPORT OF THE HEALTH SCIENCES COMMITTEE

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

- a. Approve an agreement with the State of Montana to admit up to six students who meet admissions standards, at resident tuition rates, to the University of Minnesota School of Dentistry; the University of Minnesota would receive full recovery for direct and indirect costs; and
- b. Approve the Report of the Advisory Committee on Medical Education Programs at St. Paul Ramsey Hospital and submit written comments to the Legislature in compliance with Minnesota Statutes 1973, Chapter 695.

A motion was made, seconded and unanimously passed approving the recommendations of the Health Sciences Committee.

Regent Krenik further reported that discussion was held on a proposed contract with North Dakota for admission of North Dakota students into the University of Minnesota's School of Dentistry. He advised that fundamentally the agreement would be the same as the agreement with Montana, and when the agreement has been written, it will be submitted to the Health Sciences Committee for action.

REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Physical Plant and Investments Committee, reported the following recommendations for approval:

- a. Approve the report of the securities transactions in Endowment Funds, the Group Income Pool, and the Temporary Investments Pool for November 1974;
- b. Approve the following resolution:

"RESOLVED, that on the recommendation of the Vice President for Finance, Planning and Operations and the President, the appropriate administrative officers be authorized to negotiate with Duluth-Superior Educational Television Corporation (WDSE-TV) for the lease of property on the University of Minnesota, Duluth Campus for the construction and operation of a non-profit educational television station with the understanding that the results of these negotiations will be brought back to the Board of Regents for approval."

- c. Approve the following amended resolution:

RESOLVED, that the Vice President for Finance, Planning and Operations be authorized to negotiate and complete the acquisition of property in Minneapolis, Minnesota for the purpose of establishing a primary health care clinic.

This authority is specifically conditioned upon:

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

A motion was made, seconded and unanimously passed approving the recommendations of the Physical Plant and Investments Committee. Documentation is filed supplement to the minutes, No. 21,109.

Regent Thrane then reported that Vice President Brinkerhoff had presented a most helpful and fruitful report on energy conservation at the University of Minnesota and asked that a few minutes be given to Vice President Brinkerhoff to briefly present his report to those members who were not able to be present at the committee meeting.

REPORT OF THE STUDENT CONCERNS COMMITTEE

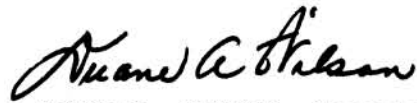
Regent Utz, Chairman of the Student Concerns Committee, reported that the committee had heard a report from Vice President Brinkerhoff on some of the concerns expressed by students on the St. Paul Campus at the December Board of Regents Meeting, and an update from Assistant Vice President Zander relative to the referendum on the lettuce boycott issue. Dr. Martin Snoke gave an updated report on student financial aid and advised the committee that as of the end of December the Financial Aid Office had received 2,000 more applications than it had for the same period the previous year.

Regent Utz further reported that student leaders made brief presentations describing the structure, functions and powers, concerns, objectives and goals of their respective student organizations on the Minneapolis Campus.

He also reported that Regent Lee had made a motion, and the committee had unanimously passed it, recommending that upon request Student Representatives be recognized at Board of Regents meetings to bring dissenting or opposing views of a report from the committee to which they are assigned. Regent Utz stated that in view of the questioning earlier in the Board of Regents meeting regarding committee structure, that this motion be tabled at the consensus of the Student Concerns Committee, until a recommendation has been received by the Board of Regents from central administration relative to committee structure for the Board of Regents. Members of the Student Concerns Committee agreed with Chairman Utz.

Chairman Elmer L. Andersen shared a letter with the other members of the Board of Regents which he had written to Governor Wendell Anderson submitting his resignation as a Regent of the University of Minnesota effective when the Legislature appoints a replacement or June 30, 1975, whichever comes first. He cited his desire to devote more time to his personal life as the reason for the resignation. Regents expressed their surprise and suggested that the decision be reconsidered. President Magrath and several Regents commented on the dedication of Regent Andersen to the University, and in the contributions he has made to the Board of Regents and the University of Minnesota.

Voted to adjourn at 12:40 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting of the Executive Committee

MINUTES

January 29, 1975

A meeting of the Executive Committee of the Board of Regents was held on Wednesday, January 29, at 10:00 a.m., in Room 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Sherburne, and Thrane.

Staff present: President Magrath, Vice President Walter Bruning, Messrs. Richardson, Thomas, and Wilson.

Dr. Richardson stated that the University had negotiated a two-year contract with the Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320, and asked that the committee consider the contract.

Mr. Thomas discussed the negotiation process and indicated that the Bureau of Mediation Services had been involved. He stated that two of the primary objectives of the bargaining were to strengthen the management rights clause of the expiring contract and to maintain the economic benefits of the University Police at roughly the median of comparable law enforcement units, and that both objectives had been achieved. He also reported that the new contract is independent of civil service regulations, but does have many comparable provisions of civil service rules.

After a review of the major elements of the contract, it was moved, seconded and carried that the contract be approved and that the appropriate officers of the University be authorized to sign the contract on behalf of the University.

Dr. Richardson reported that he had discussed the contract with Regent Cina by telephone, and Regent Cina had given his approval to the contract.

The meeting was adjourned.



DUANE A. WILSON, Secretary

