

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

MINUTES

**BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS**

October 11-12, 1990

**Office of the Board of Regents
220 Morrill Hall**

Year 1990-91

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting
and Regents' Committee Meetings

October 11-12, 1990

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Year 1990-91

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole - Open Forum

October 11, 1990

An Open Forum was held by the Committee of the Whole of the Board of Regents on Thursday, October 11, 1990, at 10:00 a.m. in the Coffman Education Center at the Rochester Community College.

Regents present: Regent Casey, presiding; Regents Craig, Kuderer, M. Page, Roe, Rosha and Sahlstrom.

Staff present: President Hasselmo; Chancellor Lindahl; Vice President Perlmutter; Executive Director Muesing; Associate Executive Director Janzen; Associate Vice President Hewitt; Assistant Vice President Vikmanis.

Student Representative present: Tim Wolf.

Regent Casey welcomed everyone to the Open Forum. He noted that the Regents previously held Open Forums in January and July, stating that the purpose is to provide an opportunity for constituents of the University to convey their views regarding any subject relating to the University. He stated that any issues raised during the Open Forum which require a response will be referred to the appropriate University administrator. Dr. Casey expressed appreciation to Dr. Geraldine Evans, President of the Rochester Community College, for hosting the Open Forum.

The following individuals addressed the Board:

**Dr. Geraldine Evans, President
Rochester Community College**

Dr. Evans, President of the Rochester Community College (RCC), welcomed the Board of Regents to the RCC Campus and thanked them for scheduling their meetings in Rochester.

Dr. Mary Rieder
Issue: Facilities Review

Dr. Rieder, Director of Winona State University, Rochester Center, stated that when she was a member of an NIH Advisory Board which reviewed grant proposals, two University of Minnesota grants were not approved because of the quality of the facilities. When discussing allocation of resources, she urged the Board to be aware that the lack of adequate facilities in certain areas is a major problem when grants are evaluated on a national scale.

Dr. James Carey
Issue: Physical Therapy Graduate Programs

Dr. Carey, Director of the Physical Therapy Program, Mayo School of Health Related Sciences, stated that physical therapy is a growing health care profession. He indicated that by Fall, 1991 there will be four programs in the state and the University of Minnesota program is the only one which does not offer a master's degree. Dr. Carey stated that although the University program is strong, he and other educators in the state are concerned that the University is lagging behind the rest of the state and the nation with regard to graduate level education in physical therapy and he urged the Board to explore this concern.

Edie Anderson
Issue: College Preparation or Lack of Preparation for Meeting the Needs of Gifted and Talented Students

Ms. Anderson, a second-year teacher in the Rochester school system, addressed the need for required undergraduate courses for teachers so they will be prepared to work with gifted and talented students. She stated that without adequate teacher preparation, gifted students will not be challenged and their talents will not be developed.

Mary Trandem
Issue: Civil Service Issues

Ms. Trandem, Chair of the Civil Service Committee, addressed the Board regarding including Civil Service representatives in the University decision-making process. She noted that there are no Civil Service representatives in the University Senate or Assembly and stated that the Civil Service staff is a valuable resource with ideas and energy that is being underutilized. She stated that Civil Service staff members are dedicated and committed to the institution and she urged the Regents and Administration to include Civil Service in University governance.

Marilyn Stewart

Issue: Importance of Higher Education in the Rochester Community

Ms. Stewart, President of the Rochester Chamber of Commerce, stated that one of the Chamber's main priorities is involvement and support of education. She was enthusiastic about the increasing enrollment and variety of courses offered at the graduate level at the University Center; about the cooperation among all systems of higher education present in the area; and about the new University Center building. Ms. Stewart stated that expanded involvement of the University of Minnesota is vital to all of southeastern Minnesota and she encouraged the University's continued interest and support of additional higher education opportunities in the Rochester area.

Diane Schwinghammer

Issue: Diversity of Students in the Classroom

Ms. Schwinghammer, a Principal in the Rochester school system, discussed the diversity of students in the classroom. She urged the Regents to re-evaluate the University's teacher preparation program and include courses for addressing the needs of gifted and talented students. She suggested that as part of a continuing education program, Education professors at the University should be required to spend time in classrooms with teachers and students so they can have direct experience with teaching the diversity of gifted and talented students.

Julia Buchanan

Issue: Importance of Course Work for Gifted and Talented Students

Ms. Buchanan, Coordinator of Gifted and Talented Education in the Rochester public schools and President of the Minnesota Educators for Gifted and Talented, stressed the need for more undergraduate course work to prepare teachers to be aware of and to meet the educational needs of gifted and talented students.

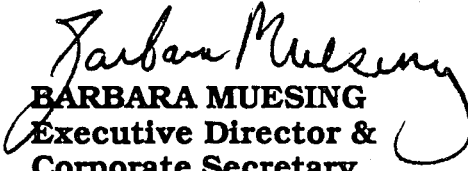
Becky Hoffman

Issue: Gifted and Talented Education

Ms. Hoffman represented GATEway, the Rochester Chapter of the Minnesota Council for the Gifted and Talented. She stated that teachers are not prepared to meet the needs of gifted and talented students and indicated that undergraduate course work must be changed so teachers are able to respond to the needs of these students. She referred to a Conference on Gifted and Talented Education held in Rochester on September 21-22, and presented a banner containing signatures of individuals from 50 communities.

Regent Casey commended the participants on the quality and informational content of their presentations. Regent Casey also noted the presence of Senator Nancy Brataas.

The meeting adjourned at 10:45 a.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1990-91

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

October 11, 1990

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, October 11, 1990, at 2:00 p.m. at the Rochester Continuing Education Center in Rochester, Minnesota.

Regents present: Regent Casey, presiding; Regents Anderson, Craig, Kuderer, A. Page, M. Page, Roe, Rosha and Sahlstrom.

Staff present: President Hasselmo; Chancellors Ianni, Johnson, Lindahl and Sargeant; Senior Vice Presidents Donhowe and Kuhl; Vice Presidents Allen, Heydinger, Hughes and Perlmutter; General Counsel Brady; Vice Provost Hopkins; Executive Director Muesing; Associate Executive Director Janzen; Associate Vice President Hewitt; Assistant Vice Presidents Berg and Vikmanis.

Student Representative present: Tim Wolf.

Regent Casey stated that the Regents were pleased to be in Rochester for the October meetings. He also reported on activities earlier in the day, including a meeting with representatives of school districts in southeastern Minnesota, an Open Forum, a walking tour of the Rochester Center Project on the Rochester Community College Campus and a luncheon with University administrators and representatives of the Rochester higher education community.

UNIVERSITY PROGRAMS IN SOUTHEAST MINNESOTA

Regent Casey stated that the discussion regarding University of Minnesota programs in southeast Minnesota would focus on the Minnesota Extension Service, the Institute of Technology and Continuing Education & Extension.

Minnesota Extension Service

Patrick Borich, Dean and Director of the Minnesota Extension Service (MES), discussed some of the MES educational programs

offered in Cluster 18, which is the four-county cluster comprising Dodge, Goodhue, Olmsted and Wabasha Counties in southeast Minnesota. He stated that 1990 priority issues for Cluster 18 are Community Vitality, Waste Management and Children at Risk. Dr. Borich also distributed the MES 1990 Annual Report entitled "Taking the Initiative", which illustrates the types of programs that are currently offered across the state.

Dr. Borich made a number of comments about the character of the Minnesota Extension Service programs available across the state through the 250 MES field staff located in 91 offices. The Extension Service not only provides information on a variety of issues, but empowers people to seek out information on their own. It provides "ecological learning", whereby most people who participate in programs apply what they learn to their environment. This type of outreach education is a part of learning at a land grant institution that is often overlooked, and is sometimes rated as less significant. Dr. Borich noted that those who participate in this local learning process feel it is a very significant part of what a public institution like the University of Minnesota does.

Dr. Borich discussed the importance of the MES volunteers, stating that there are approximately 30,000 volunteers who are active throughout the state. The following individuals addressed the Board regarding their involvement in Extension programs in southeast Minnesota: Anne Wiater, a ten-year 4-H member in Olmsted County; Brenda Rossman, who has been involved in Extension home study, 4-H and as a member of the Minnesota Extension Advisory Committee; and Norm Herman, a farm broadcaster, who discussed the relationship of mass media to Extension programs.

In conclusion, Dr. Borich stated that he thinks the Minnesota Extension Service and its staff and volunteers are doing a good job of extending the excellence of the University of Minnesota throughout the state.

A discussion followed the presentation. In response to a concern raised by Regent Sahlstrom regarding future MES funding, Dr. Borich discussed current funding sources and noted that due to a change in the County Extension Law, county extension staff are now University of Minnesota faculty. As a result, a system of county contracting will be implemented effective January 1 whereby each county will pay a set amount for each county agent directly to the University, resulting in equitable salaries for all county staff. In response to a request by Regent M. Page, Dr. Borich summarized comments he made at the MES Annual Conference regarding strategic budget planning which will be undertaken to address budget shortfalls. Due to time constraints, he offered to share a copy of his speech with the members of the Board.

Following the discussion, Regent Casey expressed appreciation to everyone who participated in the presentation regarding Minnesota Extension Service Programs.

Institute of Technology/Continuing Education and Extension

Ettore Infante, Dean of the Institute of Technology, led a discussion of the programs offered at the Rochester Continuing Education Center by the Institute of Technology (IT) and Continuing Education and Extension (CEE). He stated that the two units combine their resources and talents to offer effective, high quality, economical programs in Rochester.

Barbara Stuhler, Associate Dean of Continuing Education and Extension, stated that University courses have been offered in Rochester since the 1930's and a 1966 legislative appropriation made it possible to establish the University Center. The Center has been located in the Friedell Building since 1979, and will be moving into a new building on the campus of the Rochester Community College. Dean Stuhler reported on the courses offered this Fall, including 120 credit courses, 41 of which are offered through IT. She discussed the contributions of IT to the success of the Rochester Center and stated that CEE is pleased that the collaboration with IT has been so productive. She expressed appreciation to community leaders, legislators and Dean Infante for their cooperation and efforts to increase the University's educational program in Rochester.

Dean Infante discussed the development of post-baccalaureate programs in Rochester, particularly in the areas of Electrical Engineering and Computer Science. He stated he is proud to report that significant progress has been made toward meeting the following basic principles which were established when IT accepted the charge to provide such programs:

- Work toward maximum collaboration between the programs offered by the University and the other higher education systems in the area
- Work toward maximum leverage between the educational systems
- Work inventively to provide access and quality programs in order to ensure that resources invested have a significant payoff
- Work toward a long-range solution to the educational problems of the area

Carol Lund, Director of the Rochester Continuing Education Center, commented on the University's involvement in Rochester and

its cooperation with other area educational providers to meet the needs of the community, noting that the Center served over 2,800 students in 1989-90. She discussed the significant participation of Twin Cities Campus academic departments and support services in meeting the education needs of the area, including assistance in building the capacity of the Rochester Community College library and the computing center, and also noted the dedication and commitment of the Rochester Center staff.

Pat Kumar, a Professor of Electrical Engineering who is Director of the Institute of Technology program in Rochester and Director of the UNITE program, reported on the post-baccalaureate programs in Electrical Engineering and Computer Science which are offered by the Institute of Technology in conjunction with the Graduate School in the Rochester area. He noted that courses are offered via the UNITE instructional television program, which broadcasts on-campus courses to the Rochester area, and face-to-face by Twin Cities Campus faculty who travel to Rochester once a week to teach courses.

Greg Sherman, an IBM employee who will complete his master's degree in Computer Science, discussed his educational experience at the Rochester Center. He stated that he did most of his work through the UNITE program, but stressed the importance of the face-to-face courses which are offered by Institute of Technology faculty. Mr. Sherman indicated that he appreciates the programs offered by the University in Rochester and stated that he is looking forward to keeping technically vital in the future through courses offered by the University.

In summary, Dean Infante discussed enrollment data and program costs, noting that the IT program is very expensive and that students pay 31 percent of the cost of instruction.

An extensive discussion followed the presentation. In response to questions by Regent Sahlstrom, Ms. Lund reviewed the types of courses offered at the Rochester Center and the process for establishing courses and communicating their availability. Regent Craig raised a concern regarding counseling, and Ms. Lund stated that although there is a need for additional advisors, her staff does a good job of referring individuals to the appropriate places. Dean Infante responded to Regent Kuderer's questions regarding the IT and UNITE budgets for the Rochester program, noting that faculty members do not receive additional compensation for teaching face-to-face courses in Rochester.

Regent Casey noted that Senator Brataas, Representatives Bishop and Gutknecht, President Krueger and Director Rieder were present at the meeting, which indicates the kind of cooperation that exists in the community. He expressed appreciation to everyone who

participated in the presentation and he commended Deans Infante, Holt and Miller for their excellent work in developing the Rochester program.

SENIOR VICE PRESIDENTS' MONTHLY REPORTS

Finance & Legislative Committee

Senior Vice President Donhowe presented the Senior Vice President's Monthly Report to the committee for approval.

The committee voted unanimously to recommend approval of the Report.

Physical Planning & Operations

Senior Vice President Donhowe presented the Senior Vice President's Monthly Report to the committee for approval.

The committee voted unanimously to recommend approval of the Report.

Educational Planning & Policy Committee

Senior Vice President Kuhi presented the Senior Vice President's Monthly Report to the committee for approval. The Report contained the following University of Minnesota program-related items:

- Associate in Arts Degree, University of Minnesota, Crookston
- Name change of the Department of Large Animal Clinical Sciences, College of Veterinary Medicine, to the Department of Clinical and Population Sciences
- Consolidation of the Department of Humanities and Classics and programs in American Studies, Urban Studies, Honors and Linguistics, College of Liberal Arts, University of Minnesota, Duluth, into the Department of Interdisciplinary Programs

The committee voted unanimously to recommend approval of the recommendations contained in the Senior Vice President's Monthly Report.

Dr. Kuhi reviewed the University's Report on Undergraduate and Practitioner-Oriented Graduate Programs in the Twin Cities

Metropolitan Area. He stated that this Report is due to the Minnesota Higher Education Coordinating Board on December 1, 1990, and noted that it will be presented for approval at the November meeting.

Faculty, Staff & Student Affairs Committee

Senior Vice President Kuhi presented the Senior Vice President's Monthly Report to the committee for approval. He also reviewed 1989-90 hiring data for faculty and professional and administrative staff. The data showed that of 171 regular faculty hires, 15 percent were minorities and 32 percent were women. Of 10 probationary/continuous P & A staff hires, 20 percent were minorities and 80 percent were women and of 189 annual or fixed term hires, 16 percent were minorities and 42 percent were women. Dr. Kuhi stated that even though there are still many problems, these statistics indicate that efforts are being made to improve diversity and the results are becoming apparent. He stated that he will report on retention at a future meeting.

The committee voted unanimously to recommend approval of the Senior Vice President's Monthly Report.

NEW BUSINESS

Representative David Bishop expressed appreciation to the members of the Board of Regents for holding their October meetings in Rochester. He stated that he is grateful and excited about the program initiated by the University in Rochester, and indicated that he has a warmer attitude toward the University of Minnesota as a result of the hard work of Dean Infante and Carol Lund.

The meeting adjourned at 4:20 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1990-91

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

October 12, 1990

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, October 12, 1990, at 8:40 a.m. at the Rochester Continuing Education Center in Rochester, Minnesota.

Regents present: Regent Casey, presiding; Regents Anderson, Craig, Kuderer, A. Page, M. Page, Roe, Rosha and Sahlstrom.

Staff present: President Hasselmo; Chancellors Ianni, Johnson, Lindahl and Sargeant; Senior Vice Presidents Donhowe and Kuhi; Vice Presidents Allen, Heydinger, Hughes and Perlmutter; General Counsel Brady; Vice Provost Hopkins; Executive Director Muesing; Associate Executive Director Janzen; Associate Vice Presidents Fischer and Hewitt; Assistant Vice Presidents Berg, Foster and Vikmanis.

Student Representative present: Tim Wolf.

Regent Casey stated that the Regents were pleased to hold their meetings in Rochester and expressed appreciation to Carol Lund and her associates at the Rochester Continuing Education Center for their assistance with all of the meeting arrangements.

Regent Casey stated that Regents Grahek, Keffeler and Schertler were unable to attend the meeting. He noted that a letter from Regent Schertler had been distributed, and he asked the Regents to review the letter.

BIENNIAL REQUEST TO THE MINNESOTA LEGISLATURE

President Hasselmo presented the University's 1991-93 Biennial Request to the committee for approval. He stated that because of the state's financial situation, the Request reflects the University's financial needs and an internal reallocation process based on a \$20 million goal. The following objectives are the basis for the Legislative Request:

- Preserve high quality in the University's faculty and staff
- Preserve the University's physical assets
- Raise the quality of instruction and student support
- Continue high growth in research
- Provide better access to the University for minorities and the disabled to benefit all students by increasing diversity
- Increase technology transfer and outreach

President Hasselmo noted that the October docket materials are the same as those for September, except for the addition of the following statement, which explains the criterion to be used for identifying state specials to be considered for possible increase:

In evaluating precisely which of these (state special) opportunities we wish to highlight for the administration's and the legislature's consideration, the University will follow one simple principle: that our most urgent needs will be determined by overall programmatic priorities, without regard to whether the funding source is the O&M fund or a state special. The present fiscal environment requires as much financial discipline in the one as in the other.

Senior Vice President Donhowe used slides to review the state's fiscal climate, the University's share of the declining portion of the state budget dedicated to higher education and the Governor's budget guidelines, which call for no increase.

Senior Vice President Kuhi reviewed plans for achieving the six objectives outlined by President Hasselmo, noting that the objectives are central to the University's land grant and research role in the 1990's. He stated that the objectives will be achieved through improved efficiency, reallocation of resources, cooperation with other state higher education systems, the aggressive pursuit of federal and private funds, and modest investment of new resources by the state in higher education.

A discussion followed the presentation and a number of concerns were raised. Regent Sahlstrom discussed the state special for the Minnesota Extension Service and he asked that all programs receive equitable treatment regardless of the source of funding. In response to a concern raised by Student Representative Wolf, Dr. Kuhi

receive equitable treatment regardless of the source of funding. In response to a concern raised by Student Representative Wolf, Dr. Kuhi stated that if the University is forced to reallocate \$20 million, he would like to see a portion used for improving instruction and implementing the undergraduate initiative. Regent Anderson urged the Administration to consider removing enrollment caps.

President Hasselmo noted that important policy issues were raised, stating that he is committed to the proposition that the University provide the greatest educational opportunity to the people of the state. He stated that he believes in the concept of mission differentiation because it provides the most effective use of the state's educational resources. He stated that the budget is based on the fundamental principle that the University's enrollment should not be limited except to the extent necessary to provide quality education for its students.

In conclusion, Regent Casey expressed support for the proposed Biennial Request and commended the Regents for the excellent discussion of the document. He stated that the Board will have to make difficult decisions in the future and stated that he hopes everyone will continue to focus on quality improvements at the University. Regent Casey noted that Regent Schertler does not support the Biennial Request for reasons outlined in her letter.*

Following the discussion, the committee voted unanimously to recommend approval of the University's Biennial Request.

SHARED RESPONSIBILITY FOR DEBT SERVICE

Senior Vice President Donhowe led the discussion regarding alternative sources of financing the University's share of debt service as mandated by the Legislature's 1990 bonding bill. He reviewed a series of slides regarding the proposed policy direction, the categories of use and related funding sources and the process and stated that the basic issues include:

- One-third share of debt service for new buildings imposes a new long-term fixed obligation on University budgets
- We need policy direction on whether or how we will meet these additional financial obligations

* The letter is on file in the Board of Regents' Office

- We acknowledge that debt service and operating commitments for new facilities are a trade-off for program funding

Mr. Donhowe stated that buildings used for instruction will impact the O&M budget, and tuition will need to be considered as a source of funding. Regent Roe expressed a concern regarding the tuition implications of the proposal. Mr. Donhowe noted that each project will be presented to the Board at which time the financial burden of the building will be described.

Following the discussion, the committee voted unanimously to recommend approval of the following resolution:

WHEREAS, the 1990 capital construction bill requires the University to pay one-third of the debt service on authorized projects, no new funding for the operation of new space has been provided since 1987, the deferred maintenance backlog on existing University space continues to grow and the demand for new and refurbished space will persist;

NOW, THEREFORE, BE IT RESOLVED, that each building project authorized must identify the funding source(s) for debt service and operating costs, the cumulative impact of debt service and operating costs be highlighted in the annual budget process, and a capital budget be prepared for fiscal 1991-92 which includes capital construction, repairs and replacement and remodeling projects.

UNIVERSITY ISSUES FOR THE 1990'S: FACULTY SHORTAGE

Robert Holt, Dean of the Graduate School, led a discussion regarding the impending Ph.D. shortage and its implications for the University of Minnesota. He stated that this impending shortage is due to the increasing rate of faculty retirement, the increasing number of Ph.D.'s who are employed outside of the academy and the decreasing number of Ph.D. applicants.

Dean Holt stated that the University will face enormous competition and it will be necessary to build the kind of environment to recruit and retain potential graduate students.

A brief discussion ensued. Regent Craig asked what the University is doing to resolve this issue and Dean Holt discussed the use of stipends and increased recruitment efforts, which has resulted in an increase in applications. Regent Sahlstrom noted complaints he

has heard from applicants to the Graduate School and he urged Dean Holt to encourage his staff to be responsive and cooperative in assisting individuals who contact the Graduate School. Regents Anderson and Rosha reiterated the concerns of Regent Sahlstrom. Dean Holt acknowledged that there are some problems and stated that one of the goals of the Graduate School is to be responsive and polite.

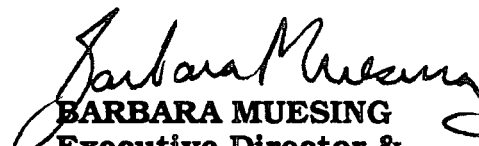
Following the discussion, Regent Casey expressed appreciation to Dean Holt for his report.

ANNUAL INVESTMENT REPORT

Roger Paschke, Treasurer and University Investment Manager, presented the Annual Investment Report to the committee. He used slides to review the investment results, asset allocations, the University's arbitrage program, fund values for the endowment funds, reserves and retirement funds for the fiscal year ended June 30, 1990, debt management and the investment objectives for 1991. He noted that the University's total assets as of June 30, 1990 were \$875.6 million.

Regent Casey expressed appreciation to Mr. Paschke for his report and he commended Mr. Paschke and his staff for doing an outstanding job of managing the University's investments.

The meeting adjourned at 11:30 a.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

October 12, 1990

A meeting of the Board of Regents of the University of Minnesota was held on Friday, October 12, 1990, at 11:35 a.m. at the Rochester Continuing Education Center.

Regents present: Anderson, Casey, Craig, Kuderer, A. Page, M. Page, Roe, Rosh, and Sahlstrom. President Hasselmo presided.

Staff present: Chancellor Johnson; Acting Chancellor Lindahl; Senior Vice Presidents Donhowe and Kuhi; Vice Presidents Allen, Heydinger, Hughes, and Perlmutter; General Counsel Brady; Associate Provost Hopkins; Executive Director Muesing; Associate Executive Director Janzen.

APPROVAL OF MINUTES

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

- Physical Planning & Operations Committee -
September 13, 1990
- Finance & Legislative Committee - September 13,
1990
- Faculty, Staff & Student Affairs Committee -
September 13, 1990
- Educational Planning & Policy Committee -
September 13, 1990
- Committee of the Whole - September 13, 1990
- Committee of the Whole - September 14, 1990
- Board of Regents - September 14, 1990

REPORT OF THE PRESIDENT

President Hasselmo presented his regular monthly report which contained items pertaining to the appointment of a search committee for the Vice President for Health Sciences; the impending Ph.D shortage and its implications for Minnesota; and the 1991-93 Legislative Request.

A copy of the President's Report is on file in the Regents' Office.

REPORT OF THE CHAIR

Chair Casey reported that he has appointed a committee to review and recommend nominations for the Hospital Board of Governors comprised of Regent Roe, Chair, and Regents Craig and M. Page. Nominations will be presented to the Board for information in November with action to be taken in December.

Chair Casey also reported on visits that he recently made to the Universities of Iowa and Nebraska and on a trip to Albert Lea that he attended with President Hasselmo. He recognized the University of Minnesota campuses at Duluth, Morris and Twin Cities for their recent ratings in the Money Guide Magazine.

Regent Casey expressed appreciation to all the groups and individuals that provided assistance in hosting the Regents' meetings in Rochester.

GIFTS

Associate Vice President Gerald Fischer, presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation. The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 22,269.

CONTRACTS AND GRANTS/APPLICATIONS AND AWARDS

Senior Vice President Kuhi submitted for approval the contracts and grants/applications and awards.

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

Documentation is filed supplement to the minutes, No. 22,270.

REPORT OF THE COMMITTEE OF THE WHOLE October 11, 1990

Chair Casey reported that the committee met in the morning of October 11 and hosted an Open Forum for anyone interested in speaking on any subject relating to the University. He reported that nine individuals addressed the Board on topics pertaining to facilities review; Physical Therapy Graduate programs; needs of gifted and talented students; civil service issues; the importance of higher education in the Rochester Community; and diversity of students in the classroom.

Chair Casey reported that the committee also met in the afternoon of October 11 and voted unanimously to recommend approval of the following actions:

- a) Approval of the Senior Vice President's Monthly Finance and Legislative Report including Accounts Receivable, Central Reserves, Debt Management, and Miscellaneous. Documentation is filed supplement to the minutes, No. 22, 271.
- b) Approval of the Senior Vice President's Monthly Physical Planning & Operations Report which included Purchasing, Project Status Report, and Miscellaneous. Documentation is filed supplement to the minutes, No. 22,272.
- c) Approval of the Senior Vice President's Monthly Educational Planning & Policy Report. Documentation is filed supplement to the minutes, No. 22,273.

- d) Approval of the Senior Vice President's Monthly Faculty, Staff & Student Affairs Report which included the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed. Documentation is filed supplement to the minutes, No. 22,274.

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

Chair Casey reported that the committee also received an extensive overview of University programs in Southeast Minnesota.

**REPORT OF THE COMMITTEE OF THE WHOLE
October 12, 1990**

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

- a) Approval of the 1991-93 Biennial Request. Documentation is filed supplement to the minutes, No. 22,275.
- b) Approval of resolution re Shared Responsibility for Debt Service, as follows:

WHEREAS, the 1990 capital construction bill requires the University to pay one-third of the debt service on authorized projects; no new funding for the operation of new space has been provided since 1987; the deferred maintenance backlog on existing University space continues to grow; and the demand for new and refurbished space will persist;

NOW, THEREFORE, BE IT RESOLVED, that each building project authorized must identify the funding source(s) for debt service and operating costs; that the cumulative impact of debt service and operating costs be highlighted in the annual budget process; and that a capital budget be prepared for fiscal 1991-92 which includes capital construction, repairs and replacement and remodeling projects.

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

Chair Casey reported that the committee also discussed the impending faculty shortage for the 1990s and reviewed the University of Minnesota's annual investment report.

OLD BUSINESS


President Hasselmo expressed appreciation to Carol Lund, Director of the Rochester Continuing Education Center, and to all of the individuals involved in hosting the Regents for their meetings in Rochester.

Regent Roe, on behalf of the Board of Regents, commended the President for his presentation at the Thursday, October 11, dinner entitled "The Silent Crisis in Minnesota's Higher Education."

Regent Roe noted that Chair Casey received recognition on behalf of the citizens of Southeast Minnesota for the service he has given the Board of Regents.

Chair Casey then referred to a letter from Regent Schertler pertaining to an item that had been voted on at the September meeting of the Board of Regents and indicated that her concern should be noted in the record.*

The meeting adjourned at 12:10 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

* Regent Schertler's concern related to the process and communication of the recommendation for the Chancellor position at the University of Minnesota, Morris. As a result of this concern, Regent Schertler requested in her letter that her "yes" vote at the September 14 meeting be changed to a "no" vote.

Regent Schertler's October 10, 1990 letter is on file in the Regents' Office.

