

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

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

August 9, 1984

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

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

August 9, 1984

<u>CONTENTS</u>	<u>PAGE</u>
I. Committee of the Whole - August 9, 1984	32
II. Board of Regents' Meeting - August 9, 1984	
A. Approval of Minutes	40
B. Report of the Committee of the Whole	
(1) Approval of Kenneth H. Keller as Interim President	41
(2) Approval of resolution re the University of Minnesota Transitway	41
(3) Approval of David M. Brown, M.D. as Dean of the Medical School, Twin Cities Campus	42
(4) Approval of Dr. Richard B. Heydinger, Jr. as Assistant Vice President for Academic Affairs	42
(5) Approval of Dr. Carol H. Pazandak as Acting Director of the Office of International Programs	42
(6) Approval of Internal Administrative Reorganization, Duluth Campus	42
(7) Approval of appointments to the KUOM Community Advisory Board	42
(8) Approval of resolution re Collective Bargaining Contracts	42
(9) Status Report-Telecommunications Facility, Minneapolis Campus	43
(10) 1985-87 Legislative Requests	43

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

August 9, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, August 9, 1984, at 9:05 a.m. at the University of Minnesota Arboretum.

Regents present: Regent Krenik, presiding; Regents Casey, Dosland, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Roe and Schertler.

Staff present: President Magrath; Vice Presidents Kegler, Keller, Lilly, Vanselow and Wilderson; General Counsel Dunham; Deputy Vice President Sauer; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, Linck and Robb; Assistant Vice Presidents Robinett and Vikmanis; Provosts Frederick, Imholte and Sahlstrom.

Student Representative present: Miriam Cardozo.

APPOINTMENT OF INTERIM PRESIDENT

Regent Krenik stated that the committee had to decide whether or not to name an Interim President at this meeting and if so, an Interim President would be elected.

For discussion purposes, Regent Roe made a motion that the appointment of an Interim President should be laid over until the September meeting. An extensive discussion ensued on Regent Roe's motion, and several Regents stressed the need for communication throughout the search process.

Following the discussion, the motion failed on a majority vote.

Regent Schertler then made a motion that the person who is named as Interim President may not be a candidate for the permanent position of President of the University of Minnesota and further, that the Interim President must remain in that position until the new President is selected.

A lengthy discussion ensued on Regent Schertler's motion, and based on the discussion, Regent Schertler dropped the second part of the motion. Regent McGuiggan moved to amend Regent Schertler's motion to note that the Interim President will assume his or her responsibilities on November 1, 1984. The committee voted unanimously to recommend approval of the amendment. The committee then voted by a majority to recommend approval of the motion as amended.

Regent Lebedoff submitted the name of Vice President Kenneth Keller to serve as Interim President of the University, effective November 1, 1984. Regent Roe submitted the names of Vice Presidents Stanley Kegler, David Lilly, Neal Vanselow and Frank Wilderson to serve as Interim President. Regent McGuiggan submitted the names of Dr. Carol Pazandak and Dr. Jeanne Lupton to serve as Interim President.

Regent Goldfine asked Vice President Keller if he is willing to abide by the resolution which the Board approved earlier. Vice President Keller stated that he does not intend to pursue candidacy for the position of President of the University.

The committee voted unanimously to close the nomination process.

The other nominees were asked whether or not they would accept the position of Interim President if elected. Vice Presidents Kegler, Lilly, Vanselow and Wilderson and Dr. Carol Pazandak stated that they would like their names withdrawn. Dean Jeanne Lupton was not present at the meeting.

A roll call vote was taken. Regents Casey, Dosland, Drake, Goldfine, Hilke, Krenik, Lebedoff, Long, McGuiggan, Roe and Schertler each cast a vote for Vice President Keller and Regent Moore cast her vote for Dean Jeanne Lupton.

Chairman Krenik announced that Vice President Keller was duly elected Interim President to assume that responsibility on November 1, 1984.

PERSONNEL

President Magrath recommended that the committee approve the appointment of David M. Brown, M.D. as Dean of the Medical School on the Twin Cities Campus. Vice President Vanselow stated that he endorses President Magrath's recommendation.

The committee voted unanimously to recommend approval of the appointment of Dr. David Brown as Dean of the Medical School, effective September 15, 1984.

President Magrath recommended the temporary appointments of Dr. Richard B. Heydinger, Jr. as Assistant Vice President for Academic Affairs, effective August 15, 1984, and Dr. Carol H. Pazandak as Acting Director of the Office of International Programs, effective August 1, 1984.

The committee voted unanimously to recommend approval of the recommended temporary appointments.

INTERNAL ADMINISTRATIVE REORGANIZATION - UNIVERSITY OF MINNESOTA, DULUTH CAMPUS

President Magrath presented the proposed internal administrative reorganization on the Duluth Campus to the committee for approval. He noted that the proposal had been reviewed by the Regents at the July meeting.

The committee voted unanimously to recommend approval of the proposed administrative reorganization at UMD.

KUOM COMMUNITY ADVISORY BOARD

The committee voted unanimously to recommend approval of President Magrath's recommendation of the following appointments to the KUOM Community Advisory Board for terms as noted:

Carol Flynn	May, 1986
Tom Bartikowski	May, 1987
Camillo G. DeSantis	May, 1987
Cynthia Jepsen	May, 1987
Richard B. Tudor, M.D.	May, 1987
Owen Turlund	May, 1987

UNIVERSITY OF MINNESOTA TRANSITWAY

Vice President Lilly reported that this item was reviewed at the July meeting of the Physical Plant & Investments Committee and stated that it was reported at that time that although the Legislature did not appropriate any funds for this project, the University was exploring the possibility of utilizing internal funds to proceed. In addition, it was also noted at the July meeting that there was opposition to the project from the St. Anthony Park neighborhood and that committee members should have received materials from the neighborhood group expressing their concerns.

Materials on the general background information on the project and on the major concerns which were raised by the St. Anthony Park neighborhood group were mailed to the members of the Board of Regents before this meeting.

Vice President Lilly reported that in the past several days, members of the University Administration and representatives of the District 12 Community Council met with the Mayor of St. Paul, George Latimer, to discuss the project. As a result of that discussion, Mayor Latimer, in a letter to Vice President Lilly, noted that he believed that final City approval should be subject to the University fulfilling the following four conditions:

1. To immediately initiate a feasibility study and thereafter maintain state of the art knowledge of trolley buses and all-electric dual mode buses.

2. To reduce the capacity of the proposed Kasota area parking lot by as much as 25 per cent, develop a landscape treatment to minimize negative visual aspects, and concurrently explore the potential increased use of the fairgrounds parking lot.

3. To provide landscaping and noise walls to reduce the visual and noise impacts of the transitway in the Langford Park Area. This should include an investigation and discussion with the Railroad Authority and the City of the potential for placing a wall and landscaping between the railroad and the park area.

4. To establish a Design Review Committee composed of representatives of District 12 and City staff to monitor and review the progress and results pertaining to the above conditions.

It was noted that Mayor Latimer's letter indicated that he believes that if the University fulfills the four conditions in good faith, the City would look favorably on final approval of the project.

Regent Schertler stated that she has received communications from many individuals over the past month, basically in opposition to this project or requesting that the University take additional time to review the items of concern before taking any action on the project. She stated that there are many members of the community, legislators and businessmen who are extremely concerned about this project, and she requested that action only be taken to accept the four conditions and that a progress report on those conditions be made at the September meeting before any final approval is given for the project to proceed. Vice President Lilly stated that in order to proceed with a feasibility study or design concept, funds must be approved.

An extended discussion ensued. Regent Goldfine expressed concern that Federal funding would not be available if the University doesn't take a firm stand on this project at this time.

Regent Moore stated that she had personally visited with Associate Vice President Hewitt and had taken a tour of the area where the system is proposed to be located. She stated that she is quite comfortable voting in favor of the project at this time. Regents Casey and Long both expressed concern about voting on the project at this time without having another month to review all of the particulars.

Margot Monson and Bill Kidd were present at the meeting representing the community in District 12. Ms. Monson spoke to the committee, indicating that representatives from District 12 were encouraged by the discussions with the Mayor and the four conditions that arose from that meeting. However, she stated that the entire community has not reviewed those conditions as of yet and she would not like to see the Board of Regents approve this project at this time. She further stated that the community has never seen a final design of the project and this is a major concern.

In response to a question from Regent Casey, Vice President Lilly stated that the internal funds that would be used, if approved, would come from a reserve fund that is used for construction of parking ramps. This fund is presently at \$3 million. The additional \$1.5 million needed to complete the project would be borrowed and paid back through revenues earned by parking fees.

Miriam Cardozo, Chairman of the Student Representatives, stated that students have expressed support for this project in that it will help alleviate the enormous parking problems on the Twin Cities Campus and will also shorten the amount of time it takes to travel between the two campuses.

Regent Lebedoff then moved that the following resolution be recommended for approval:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations and the President, the appropriate Administrative Officers are authorized to proceed with the University Short Range Transportation Project, with the understanding that the estimated total project cost is \$18,260,000, of which \$13,500,000 is available from Federal Interstate substitution funds and that the balance of the

project cost, estimated at \$4,760,000, must come from internal University sources and is so authorized.

RESOLVED, FURTHER, that the following conditions are to be fulfilled by the University as part of the project:

1. To immediately initiate a feasibility study and thereafter maintain state of the art knowledge of trolley buses and all-electric dual mode buses.

2. To reduce the capacity of the proposed Kasota area parking lot by as much as 25 per cent, develop a landscape treatment to minimize negative visual aspects, and concurrently explore the potential increased use of the fairgrounds parking lot.

3. To provide landscaping and noise walls to reduce the visual and noise impacts of the transitway in the Langford Park area. This should include an investigation and discussion with the Railroad Authority and the City of the potential for placing a wall and landscaping between the railroad and the park area.

4. To establish a Design Review Committee composed of representatives of District 12 and City staff to monitor and review the progress and results pertaining to the above conditions.

RESOLVED, FURTHER, that the appropriate officials of the City of St. Paul be asked to cooperate in implementing and reviewing the results of the four conditions.

The motion was seconded.

After further discussion, the committee voted by a majority to recommend approval of the proposed resolution.

Regent Schertler then moved that an update on this project be given at the September meeting of the Board of Regents.

The committee voted unanimously to recommend approval of Regent Schertler's motion.

COLLECTIVE BARGAINING CONTRACT

President Magrath presented two labor contracts to the committee for approval between the University of

Minnesota and the University Education Association relating to the faculties of the University of Minnesota, Duluth and the University of Minnesota, Waseca for the periods September 1, 1983 through June 30, 1984 and July 1, 1984 through June 30, 1987.

The committee voted unanimously to recommend approval of the Collective Bargaining Agreements.

TELECOMMUNICATIONS SYSTEM

Vice President Lilly presented a status report on the telecommunications proposal evaluation and selection.

He reported that during the past month, the Telecommunications Committee and the University's consultants have had detailed technical meetings with each of the vendors under consideration. Each vendor was asked to reconfigure their system proposals to reflect the selection of the Morrill Hall site for the building. A table summarizing the existing and announced capabilities of the various data communications proposals was reviewed and it was reported that during the next two weeks the committee and consultants will be visiting the three major system manufacturers to explore and confirm system capabilities and to discuss the future evaluation of each product line. By August 30 a final report and recommendation by the Telecommunications Committee is expected to be presented to the Vice Presidents on selection of a vendor with a request for permission to negotiate a contract. A report on the vendor selected and the status of contract negotiations is scheduled to be presented to the Board of Regents at its September meeting, with final approval requested at the October meeting.

Regent Moore requested that the members of the Board of Regents be notified of the vendor selected as soon as a decision has been made by the Administration.

It was noted that a vendor who is no longer in contention had written a letter to members of the Board of Regents. Vice President Lilly explained to the committee the reasons why that vendor is no longer in contention.

1985-87 LEGISLATIVE REQUESTS

President Magrath presented the Legislative Requests to the committee for discussion. He stated that the Requests are consistent with the planning and priority setting process.

Vice President Kegler reviewed two letters on the Operations and Maintenance and Special State Appropriation

Legislative Requests. Vice President Keller reviewed a spread sheet on the 1985-87 Appropriations Request by budget and program categories.

A discussion followed the presentations. Regent Schertler reiterated her concern that the University's Requests are very high and not realistic. Regent Casey stated that in materials distributed earlier, there was a request for money for recruiting high ability students. He stated that the item has now been dropped as a specific item, and indicated that since the Board of Regents has set recruiting high ability students as a high priority, this should be emphasized in the Requests. President Magrath stated that the University is committed to this effort, and noted that after the budget is approved, Vice President Kegler will develop a narrative to accompany the budget which will refer to items such as recruiting high ability students.

President Magrath presented a brief review of the Capital Request. He stated that the Request is realistic. President Magrath noted that the Governor will not recommend projects which exceed the State's bonding authority, and he indicated that a cap has been established in terms of what will be recommended for capital projects. Vice President Kegler reviewed a memorandum regarding the Capital Request. He indicated that the University is seeking bonding authority for a limited number of projects in 1985 and a larger number of items in 1986, with other items having to be deferred until a future biennium.

Following the discussion, President Magrath stated that the Legislative Requests will be presented to the committee for approval at the September meeting.

The meeting adjourned at 1:40 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

August 9, 1984

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, August 9, 1984, at 2:40 p.m. at the University of Minnesota Arboretum.

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

Staff present: Vice Presidents Kegler, Keller, Lilly, Vanselow and Wilderson; General Counsel Dunham; Deputy Vice President Sauer; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, Linck and Robb; Assistant Vice Presidents Robinett and Vikmanis; Provosts Frederick, Imholte and Sahlstrom.

APPROVAL OF MINUTES

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

Special Meeting - Committee of the Whole -
July 12, 1984
Budget and Legislative Coordinating Committee -
July 12, 1984
Educational and Long-Range Planning Committee -
July 12, 1984
Faculty, Staff and Student Affairs Committee -
July 12, 1984
Physical Plant and Investments Committee -
July 12, 1984
Committee of the Whole - July 12, 1984
Committee of the Whole - July 13, 1984
Board of Regents - July 13, 1984

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Krenik, Chairman of the committee, reported that the committee voted by a majority to recommend approval of the following actions:

- a) Approval of a motion that the person named as Interim President may not be a candidate for the permanent position of President of the University, and that the Interim President is to assume the duties of the President on November 1, 1984.
- b) Approval of the appointment of Kenneth H. Keller as Interim President of the University of Minnesota, effective November 1, 1984.
- c) Approval of resolution re the University of Minnesota Transitway, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations and the President, the appropriate Administrative Officers are authorized to proceed with the University Short Range Transportation Project, with the understanding that the estimated total project cost is \$18,260,000, of which \$13,500,000 is available from Federal Interstate substitution funds and that the balance of the project cost, estimated at \$4,760,000, must come from internal University sources and is so authorized.

RESOLVED, FURTHER, that the following conditions are to be fulfilled by the University as part of the project:

1. To immediately initiate a feasibility study and thereafter maintain state of the art knowledge of trolley buses and all-electric dual mode buses.

2. To reduce the capacity of the proposed Kasota parking lot by as much as 25 percent, develop a landscape treatment to minimize negative visual aspects, and concurrently explore the potential increased use of the fairgrounds parking lot.

3. To provide landscaping and noise walls to reduce the visual and noise impacts of the transitway in the Langford Park area. This should include an investigation and discussion with the Railroad Authority and the City of the potential for placing a wall and landscaping between the railroad and the park area.

4. To establish a Design Review Committee composed of representatives of District 12 and City staff to monitor and review the progress and results pertaining to the above conditions.

RESOLVED, FURTHER, that the appropriate officials of the City of St. Paul be asked to cooperate in implementing and reviewing the results of the four conditions.

The Board of Regents voted by majority vote to approve the recommendations of the Committee of the Whole.

Regent Krenik also reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the appointment of David M. Brown, M.D. as Dean of the Medical School, Twin Cities Campus, effective September 15, 1984.
- b) Approval of the temporary appointment of Dr. Richard B. Heydinger, Jr. as Assistant Vice President for Academic Affairs, effective August 15, 1984.
- c) Approval of the temporary appointment of Dr. Carol H. Pazandak as Acting Director of the Office of International Programs, effective August 1, 1984.
- d) Approval of an internal administrative reorganization on the University of Minnesota Duluth Campus as presented by the UMD Administration.
- e) Approval of the following appointments to the KUOM Community Advisory Board:

Carol Flynn	May, 1986
Tom Bartikowski	May, 1987
Camillo G. DeSantis	May, 1987
Cynthia Jepsen	May, 1987
Richard B. Tudor, M.D.	May, 1987
Owen Turlund	May, 1987

- f) Approval of resolution re Collective Bargaining Contracts, as follows:

RESOLVED, that on the recommendation of the President, the proposed Agreements between the Regents of the University of Minnesota and the University Education Association (representing the organized faculties at the Duluth and Waseca Campuses) for the periods September 1, 1983 through June 30, 1984, and July 1, 1984 through June 30, 1987, are hereby approved.

Documentation is filed supplement to the minutes, No. 21,721.

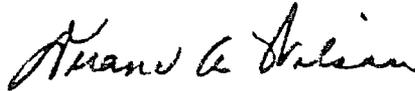
The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Regent Krenik also reported that the committee received a status report on the telecommunications facility on the Minneapolis Campus and reviewed the 1985-87 Legislative Requests.

NEW BUSINESS

Regent Schertler urged the other Regents to attend the AGB Conference in September, noting that sessions on Presidential Leadership and Presidential Search, Selection and Appointment are included on the schedule.

The meeting adjourned at 3:00 p.m.



DUANE A. WILSON, Secretary