

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

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

**December 13-14, 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

December 13-14, 1984

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Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

December 13, 1984

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 13, 1984, at 3:35 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice President Vanselow; Associate Vice President Murthy; Provost Heller.

Student Representatives present: Brad Burgstahler and David Lenander.

PROGRAM CHANGES - INFORMATION

Graduate Program in Veterinary Biology, Twin Cities

Associate Vice President Murthy presented a proposed Graduate Program in Veterinary Biology, Twin Cities, to the committee for information. He indicated that the proposed program has been endorsed by the Graduate School, and noted that it was included in the program priority statement of the College of Veterinary Medicine.

Regent McGuiggan commented that this program proposal proves that the program priority statements are working.

Associate Vice President Murthy noted that this proposal will be presented for approval in January.

Change of Name from College of Letters and Social Science to College of Liberal Arts, Duluth

Associate Vice President Murthy presented a proposal to change the name of the College of Letters and Social Science on the Duluth Campus to the College of Liberal Arts.

This proposal will be presented for approval in January.

**Change of Name of Graduate Programs from Classical Area Studies to Classical Studies, Twin Cities**

Associate Vice President Murthy presented a proposal to change the name of graduate programs in the Department of Classical Studies from Classical Area Studies to Classical Studies.

This proposal will be presented for approval in January.

**PROGRAM CHANGES - ACTION**

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the following programs be approved as recommended by the Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action:

- a) Film Studies Minor, College of Liberal Arts, Twin Cities
- b) Bachelor of Arts Degree in Speech and Hearing Science, College of Liberal Arts, Twin Cities

**COLLEGE OF VETERINARY MEDICINE CONSTITUTION**

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the revisions to the College of Veterinary Medicine Constitution be approved as recommended by the Vice President for Academic Affairs.

**INSTITUTE OF TECHNOLOGY MASTER PLAN**

President Keller introduced Ettore F. Infante, Dean of the Institute of Technology. Dr. Infante presented an extensive review of the Institute of Technology Master Plan, including the role of the Institute of Technology, the elements and criteria for a 10-year plan, two programmatic scenarios for a 10-year plan and facilities options to meet the needs of IT. Dr. Infante noted that the plan

was requested by the Legislature when funds were appropriated for the initial studies for the Electrical Engineering and Computer Science program.

An extensive discussion followed Dean Infante's presentation. Regent Dosland asked if the Administration has projected the need for engineering graduates in 1994. President Keller indicated that national engineering studies suggest that future needs for engineers will be greater than universities are currently producing, however, no increase in IT's production of engineers is being suggested. Regent Dosland stated that as part of the planning process, the University should make some effort to forecast the need for its graduates. President Keller indicated that the Administration will try to present information to the committee on this concern at a future meeting.

#### UNIVERSITY RESPONSE TO HOUSE FILE 2

President Keller presented a draft of the University's response to House File 2, which the 1984 Legislature asked the Administration to submit for the next session. He noted that the final report will be based on a critique by the Regents and will be submitted to the Legislature and the Minnesota Higher Education Coordinating Board following the December meetings.

President Keller briefly reviewed the report, noting that it contains information the Board has considered over the past few years. The report responds to the Legislature's request for information on how the University is planning and dealing with problems and avoiding overlap, and Dr. Keller indicated that it contains a description of each of the planning cycles, a summary of the changes that have been made in programs and a summary of proposed program changes. He stated the report also contains data on instructional expenditures and comparative data with other universities in order to argue that in the future, as internal choices are made, the University cannot deal with financial problems by internal reallocation.

A brief discussion ensued on the report. Student Representative David Lenander expressed concern about the following statement in the report: ". . .specific planning parameters are developed for each unit by examining selected key performance indicators across the past few years. These indicators includes measures of . . .research productivity (e.g., national standing in program quality, revenue dollars per faculty member)." He noted that there are faculty who do not bring in a lot of research support who are doing very important research. President Keller noted for the record that there are many fields in which this is an appropriate measure, however,

he stated that the point is well taken and stated it is necessary to make it clear that it is important without suggesting that it is a measure that would be applied to everyone in every circumstance.

Regent McGuiggan expressed concern regarding the listing of the three characteristics which define the University of Minnesota. He stated that the characteristic of being a land grant university should be listed first, rather than the characteristic of being an international research university. President Keller stated that he listed that characteristic first, since it is the international research aspect of the University which makes it unique. He suggested that the characteristics could simply be listed without numbers, and stated that the issue can be discussed further.

It was also noted that the report refers to the desire for cooperation between Minnesota and Wisconsin in the area of higher education. President Keller suggested that it would be useful to schedule a discussion of ways in which the University could promote such cooperation with Wisconsin institutions, and also with institutions in the metropolitan area.

#### **HECB ACTION - NURSING EDUCATION IN NORTHEASTERN MINNESOTA AND NORTHWESTERN WISCONSIN**

Vice President Vanselow presented the Higher Education Coordinating Board report, Nursing Education in Northeastern Minnesota and Northwestern Wisconsin, which was approved by HECB in November. Dr. Vanselow stated that no action is required by the Board of Regents.

Dr. Vanselow stated that because of concerns over the potential effects of the closing of St. Luke's Hospital School of Nursing, the HECB study was undertaken to explore the need for and supply of nurses in northeastern Minnesota and northwestern Wisconsin. In summary, Dr. Vanselow indicated that HECB concluded that the need for nurses will decrease in the years ahead and the demand for nurses is being met by existing programs in the area.

Dr. Vanselow stated that the report recommends that no proposals for nursing programs in that area should be accepted, which means that HECB would not accept a proposal to create such a program at UMD. Dr. Vanselow stated that the report also includes a recommendation that the University of Minnesota assure that high achieving pre-nursing students at the Duluth Campus have an equal opportunity with Twin Cities Campus students to matriculate into the Twin Cities Campus School of Nursing. He indicated that Ellen Fahy, Dean of the School of Nursing on the Twin Cities Campus, and Donald Harriss, Vice Pro-

vost for Academic Administration at UMD, are working together to facilitate the transfer of students from UMD to the School of Nursing on the Twin Cities Campus. Dean Fahy reported briefly on the discussions regarding developing this kind of arrangement between the two campuses. She noted that the nursing program had a 24 percent decline in the applicant pool this year and she expressed concern about the possibility of a decrease in enrollment. She indicated that a cooperative arrangement with Duluth is a way to address the problem and increase undergraduate enrollment.

#### NEW BUSINESS

Regent McGuigan expressed appreciation to Student Representatives Brad Burgstahler and David Lenander for their participation in the committee discussions during the past year.

The meeting adjourned at 4:50 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

December 13, 1984

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, December 13, 1984, at 1:35 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Casey, Hilke, Long and McGuigan.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; General Counsel Dunham; Associate Vice Presidents Murthy, Perlmutter, Robb, Robinett and Thomas; Provosts Heller and Sahlstrom.

Student Representatives present: Liz Kranz and Tom Mangin.

VICE PRESIDENT'S MONTHLY REPORT

President Keller presented the Vice President's Monthly Report to the committee for approval. He noted the promotion of Dennis Nelson to Associate Provost at UMD due to increased responsibility. He also noted the promotion of Wayne Drehmel to Associate Dean of the Medical School. Dr. Keller also commented briefly on several post-budget salary adjustments contained in the report.

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

CIVIL SERVICE CLASS CHANGES

Associate Vice President Thomas presented the following Civil Service Class Changes to the committee for approval:

1. Pay range change of Class No. 8543, Fiscal Manager, University Press, from \$1792-2666 (A09) to \$2064-3176 (A14), effective December 16, 1984.

2. Abolishment of the following classifications, effective September 1, 1984:

1187 Assistant Budget Officer  
1155 Assistant Chief Analyst  
1475 Assistant Director, Administrative  
Data Processing  
1530 Assistant Director, Employee Benefits  
1101 Assistant Director, Office of Research  
Administration  
5134 Assistant Director, Physical Plant  
5147 Assistant Director, Planning  
5157 Assistant Director, Planning for  
Architectural Design  
1520 Assistant Director, Personnel  
5164 Assistant Supervising Engineer  
1154 Assistant to the Vice President  
8834 Associate Athletic Director  
5107 Associate Director, Physical Plant  
3118 Associate Director, University Hospital  
3100 Associate Financial Director, Hospitals  
8830 Athletic Finance and Facilities  
Coordinator  
1157 Audit Manager  
1196 Budget Officer  
1192 Business Manager, Morris  
1195 Chief Analyst, Planning and Budgeting  
6920 Chief of Police  
1199 Controller  
9150 Coordinator, Student Activities,  
Twin Cities Campus  
1148 Director, Accounting Records and  
Services  
1474 Director, Administrative Data  
Processing  
3132 Director, Biomedical Instrumentation  
1198 Director, Budget Planning and  
Information Services  
8528 Director, Campus Relations, Duluth  
1158 Director, Department of Audits  
6750 Director, Environmental Services  
1504 Director, Equal Opportunity  
6344 Director, Food Services  
6132 Director, Housing  
3575 Director, Nursing Services  
4482 Director, Office of Patent  
Administration  
5166 Director, Physical Planning  
5165 Director, Physical Planning Maintenance  
and Operations  
5247 Director, Printing and Graphic Arts  
Services  
1748 Director, Purchasing and Stores  
1109 Director, Research Administration

5149	Director, Space Programming and Management
5159	Director, Technical Services
5343	Director, Transportation Services
1920	Director, University Bookstores
1531	Employee Benefits Programs Manager
6133	Executive Assistant, Support Services and Operations
6130	Fiscal Manager, Support Services and Operations
5112	Interior Design Director
1160	Investment Manager
1472	Operations Analysis Director, Hospital
3111	Personnel Services Director, Hospital
3117	Senior Associate Director, University Hospital
5162	Superintendent of Plant Services, Duluth
5170	University Building Official

Mr. Thomas stated that the Management Salary Plan was abolished by the Regents effective July 16, 1984. He stated that the reason for the abolishment of the above classifications is that employees previously included in the Management Salary Plan elected to be placed in Class 1099, Former Management Salary Plan Administrator, or an academic classification by September 1, 1984, and the above classifications can no longer be used. There was a brief discussion regarding the movement of former MSP employees into the new classification or the P&A category, and Mr. Thomas indicated that he is not aware of any problems which have resulted from these changes.

The committee voted unanimously to recommend approval of the Civil Service Class Changes.

#### **REORGANIZATION OF THE DEPARTMENT OF UNIVERSITY RELATIONS**

Regent Schertler indicated that she requested information at the November meeting on the reorganization of the Department of University Relations. She noted that Vice President Kegler sent a letter to the Regents providing information on the reorganization, and she also stated that Associate Vice President Robb had been invited to attend the meeting to provide additional information and respond to questions.

Mr. Robb reviewed the reorganization of University Relations and commented briefly on the results of the reorganization. He stated that he has responsibility for general direction of the department and four current staff members have assumed additional duties and have been reclassified as Assistant Directors. Mr. Robb also stated

that he and Dr. Kegler will have less time to devote to University Relations during the 1985 Legislative Session, but indicated that he is confident that the four Assistant Directors will be able to take on the additional duties.

President Keller stated that he has discussed this reorganization with Vice President Kegler and Associate Vice President Robb. He indicated that the Department of University Relations has taken on increased importance in the University, and noted that he is concerned that in placing Mr. Robb in this position there may be conflicts between his other responsibilities. He stated that this arrangement will be monitored to ensure that the department is working well under this reorganization.

#### **NON-REGULAR FACULTY APPOINTMENTS, HEALTH SCIENCES**

Vice President reviewed a problem which is related to the use of temporary or non-regular ("T") appointments for faculty in the Health Sciences departments. He stated that historically much of the funding for Health Sciences programs has come from federal agencies or private sources and is not part of the recurring state funding for University programs. The University designated faculty appointed to needed positions when the funding was "soft" as non-regular, and these appointments were accompanied by the understanding that the individual would achieve tenure status if he or she were promoted to the rank of Associate Professor in accordance with the usual promotion reviews. The change to tenure status was viewed as an administrative action which occurred when unobligated recurring funds became available as a result of new general appropriations, retirements or resignations. Dr. Vanselow stated that the continued use of the non-regular appointment for an otherwise regular faculty member awaiting the availability of "hard" money has become unworkable because the Rajender Consent Decree provides that "[a]n academic unit must conduct a nationwide search to fill any position which changes from a non-regular, part-time or temporary to a full-time regular position." This prevents the University from its previous practice of moving faculty from temporary to tenured positions without a new search.

Vice President Vanselow stated that this issue was first raised with Judge Lord and the Special Masters in 1981, which resulted in the Interpretation of the Consent Decree dated June 3, 1981. The Interpretation allows the movement of Health Sciences faculty from temporary to tenure or tenure track appointments, provided that certain conditions are met. The purpose of the conditions was to ensure that the transfers are made on a non-discriminatory basis and that the proportion of men and women being moved to regular positions matched the applicable availability pool. Dr. Vanselow indicated that there are faculty on

"T" appointments who should be on "N" or "P" appointments, and the Interpretation does not provide for the kind of overall reorganization of the system of non-regular appointments in the Health Sciences which is necessary.

Dr. Vanselow reviewed a procedure to review and appropriately reclassify all non-regular faculty in the Health Sciences, which the University intends to propose to the Special Masters. He indicated that the procedure attempts to establish clear, sex-neutral criteria to determine the proper classification of non-regular faculty. The proposal includes a procedure under which a faculty member can grieve and appeal the classification decision within the University. Dr. Vanselow commended General Counsel Dunham, Associate Vice Presidents Perlmutter and Robinett, and Acting Director Mullen for their work on the proposed solution to the problem.

In summary, Dr. Vanselow stated he feels that the proposed procedure is understandable and is compatible with the spirit of the Consent Decree. He stated that the procedure cannot be implemented without permission from the Court and the Special Masters, and indicated that the Administration will ask for a hearing at which interested parties can bring forward any objections or comments. He stated that the letter will be widely distributed among the Health Sciences faculty prior to the hearing, noting that there are 383 non-regular faculty members who would be affected by the proposal.

A brief discussion ensued, and Dr. Vanselow stated that no action is required by the committee on this matter. Regent Schertler asked Dr. Vanselow to report to the committee if any concerns materialize regarding the proposal after the letter is distributed to the faculty.

#### **FACULTY RETIREMENT ANNUITIES ROLLOVER**

President Keller stated that the University has a defined contribution retirement plan whereby the faculty member and the University make contributions. At the time of retirement, the entire amount plus accumulated interest is available to purchase annuities to provide a lifetime guarantee of income, with several options, to the faculty member and spouse. President Keller stated that last year, after considerable discussion, the Senate Committee on Faculty Affairs recommended that one of the options that should be available to retiring faculty members is to take their retirement benefits in a lump sum to invest as they choose. He indicated that the argument was that faculty members should have the option to control their retirement funds, which might result in better income. This proposal was recommended to the Senate and adopted,

and a recommendation was made to the Administration to allow faculty members this option.

President Keller stated that the Administration considered the recommendation, and is proposing to continue the University's policy of dedicating basic retirement funds to annuities that guarantee lifetime income. He indicated that the problem the Administration has with the proposal is that once the money is rolled over into an IRA, the faculty member is free to remove the money and invest it in other ways, which opens the possibility that it can be lost. He stated that the Administration felt that the proposal would change the purpose of a retirement plan, and expressed the concern that the University would have a moral obligation to assist a faculty member who lost his or her retirement money.

Dr. Richard Foreman, Chairman of the subcommittee that reviewed the matter of rolling over retirement funds, expressed appreciation for the opportunity to present the issue from the faculty's perspective. He stated that the principle objective of the proposal is to give retiring faculty members this additional option to provide them with an opportunity to cope with inflation by putting their funds into instruments that vary in interest. Dr. Foreman stated that the committee dealt with many concerns raised by the Administration, including the concern that faculty members might make mistakes when investing their retirement funds. The committee agreed that there is some risk involved in investing funds, but felt that faculty members are adults and should have the option to decide for themselves how to handle their retirement funds.

In summary, Dr. Foreman stated that this is an option that the faculty wants, which can be accomplished at no cost to the University. He indicated that the subcommittee which he chaired unanimously recommended the proposal to the Senate Committee on Faculty Affairs; the proposal was unanimously approved by that committee and forwarded to the University Senate, where the proposal was approved by a majority, with one negative vote. He also noted that the insurance company is neutral on the issue.

President Keller agreed with Dr. Foreman's statement that retirees have lost income because of inflation. He indicated that he would like to see an option, such as a variable annuity, but stated he is uncomfortable with giving individuals total control over their funds.

A lengthy discussion ensued. Regent Schertler asked if the Administration's discomfort with implementing the recommendation is that faculty members may not behave prudently and the Administration feels the need to supervise as a parent and feel that there is some social contract. President Keller stated that the bottom line is

that if a faculty member did lose money and came back to the University for assistance, the University would help. Regent Hilke indicated that he supports the faculty's position on this issue. Several Regents suggested the possibility of providing counseling to faculty members who chose to take their retirement benefits in a lump sum, and making it clear that the University does not assume any risk for investments made.

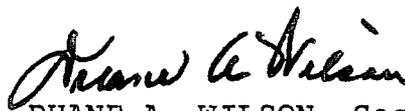
Regent Schertler invited interested individuals to express their opinions on this issue. Professor Lawrence Goodman, Civil & Mineral Engineering, and Professor Alfred Aeppli, Mathematics, spoke in favor of the recommendation to allow retirees to invest their retirement funds as they choose.

Following the discussion, it was noted that this item will be presented to the committee for action at the January meeting.

#### OLD BUSINESS

Regent Schertler stated that she received a letter from Associate Vice President Thomas pertaining to Civil Service salary adjustments. She indicated she will have the letter distributed to other members of the Board.

The meeting adjourned at 3:20 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

December 13, 1984

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, December 13, 1984, at 1:30 p.m. in Room 300, Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Goldfine, Krenik, Moore, and Roe. Regent Drake was not present due to out of town business.

Staff present: Vice Presidents Kegler, Lilly, and Vanselow; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Des Roches and Hewitt; Provost Frederick.

Student Representatives present: Richard Mensing and Jeff Moon.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for the month of December, 1984.

It was noted that information is included in the report relating to a consolidation of travel services through one travel agency which will be available to faculty and staff at a substantial savings to the various departments and colleges.

SELECTION OF EXTERNAL AUDITOR

The committee voted unanimously to recommend approval of a resolution authorizing the Administration to engage the accounting firm of Peat, Marwick & Mitchell to conduct the annual audit of the University of Minnesota financial statement for all funds, including the University of Minnesota Hospitals and Clinics and RUMINCO, LTD.

## **SELECTION OF FIXED INCOME MANAGER**

The committee voted unanimously to recommend approval of a resolution authorizing the Administration to engage the investment advisory firm of Morgan Stanley to manage a portion of the Group Income Pool according to stated investment guidelines.

## **CONTINUATION OF AUTHORIZATION TO REFINANCE 1982 HOSPITAL BONDS**

The committee voted unanimously to recommend continuation of a resolution passed by the Board of Regents on May 13, 1983, authorizing the issuance of University Hospitals and Clinics Refunding Bonds. This resolution is to be continued through June 30, 1985 and authority delegated to certain Administrative Officers in the 1983 resolution may be exercised in accordance with the terms at any time prior to June 30, 1985.

## **REFINANCING OF HOSPITAL BONDS WITH VARIABLE RATE DEMAND BONDS**

The committee engaged in a discussion regarding the refinancing of the 1982 Hospital Bonds with Variable Rate Demand Bonds as opposed to refinancing with instruments at a fixed rate of interest. Refinancing might be economically feasible if interest rates decline further. Information was provided regarding the risks involved in using the floating rate bonds and the potential for another refinancing with a fixed rate at a later date. In addition, the manner of commitment of the University's "full faith and credit" to such refinanced Hospital bonds was discussed.

## **FINANCING OF A COMPUTER FOR THE BIOMETRY DIVISION OF THE SCHOOL OF PUBLIC HEALTH**

The committee reviewed a proposal to execute a five-year financing agreement with IBM in the amount of \$508,803 for the acquisition of a computer for the Biometry Division of the School of Public Health. It was noted that the financing agreement with IBM permits accelerated retirement of the debt at any time without penalty, if more advantageous financing becomes available.

Associate Vice President Hewitt reported that the computer proposed for acquisition has greater operating flexibility and lower operating costs than the computer currently used to support the work of University researchers funded through the National Institute of Health contracts and grants.

**LAND PURCHASE, UNIVERSITY OF MINNESOTA  
TWIN CITIES CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the purchase of a strip of land in front of the Radisson University Hotel for an amount not to exceed \$67,000 for the purpose of providing 25 metered parking spaces.

**HAZARDOUS WASTE FACILITY BUILDING 303A,  
ROSEMOUNT RESEARCH CENTER**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction required to upgrade the University's Hazardous Waste Facility at the Rosemount Research Center.

**WINDOW REPLACEMENT, COMSTOCK HALL  
MINNEAPOLIS CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction required to replace all existing wood windows in the two north wing additions to Comstock Hall with new double glazed horizontal sliding aluminum frame windows.

**ANIMAL SCIENCE, PHASE II  
DAIRY FACILITIES REQUEST FOR PROPOSALS**

The committee voted unanimously to recommend approval of a resolution authorizing the Administration to develop and issue a Request for Proposal (RFP) to manufacturers/suppliers of dairy farm equipment regarding the development of a cooperative and exclusive Research and Development Agreement to provide services and equipment for the Department of Animal Science facilities.

A copy of the RFP was included in the materials for review.

**SOCIAL SCIENCE TOWER FIRE ALARM SYSTEM  
MINNEAPOLIS CAMPUS**

The committee voted unanimously to recommend approval for the Administration to proceed with the design and construction required to install a fire alarm system in the Social Science Tower on the Twin Cities/Minneapolis/West Bank Campus.

Associate Vice President Hewitt reported that the cost estimate on this project is \$93,000 with the funding

provided from a 1984 Legislative Appropriation for Life and Fire Safety Standards. The estimated completion date of the project is August 1985.

**PRIMARY ELECTRIC DISTRIBUTION SYSTEM  
CONVERSION PHASE VII  
MINNEAPOLIS CAMPUS, EAST BANK**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction required to complete Phase VII of Primary Electrical Distribution System Conversion Project on the Twin Cities/Minneapolis/East Bank Campus.

Associate Vice President Hewitt reported that a 1964 study of the Minneapolis Campus primary electric system and utility company rate negotiations indicated conversion of the system from 4KV to a 13.8KV supply was desirable to obtain more favorable electric rates and facilities expansion of the system. Funding for the project is provided from a 1984 Legislative Appropriation. The project is estimated for completion in August, 1986.

**PRIMARY ELECTRIC DISTRIBUTION SYSTEM  
CONVERSION PHASE V  
ST. PAUL CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction required to complete Phase V of the Primary Electrical Distribution System Conversion Project on the Twin Cities/St. Paul Campus.

Associate Vice President Hewitt reported that this project was also the result of a study conducted in 1968 of the St. Paul Campus primary electric system and like the Minneapolis Campus project, funding is made available from a 1984 Legislative Appropriation. Completion is expected in August, 1986.

**RING ROAD, WASECA CAMPUS**

The committee voted unanimously to recommend approval of a resolution authorizing the Administration to proceed with the design of the Ring Road at the Waseca Campus and construction of the east portion.

Associate Vice President Hewitt reported that completion of the Ring Road will facilitate the flow of vehicle and pedestrian traffic on campus, lessen campus traffic through the community and create a south entrance to the campus.

## **MINNESOTA TECHNOLOGY CORRIDOR PROPOSED CONTRACT**

Vice President Lilly presented a proposed resolution to the committee which would authorize the Administration to enter into all necessary and appropriate agreements to define and implement the role of the University in the Minnesota Technology Corridor Project. This would include entering into agreements with an architect for the development of plans and specifications for construction of an appropriate building; entering into agreements with contractors for the construction of the building; and entering into agreements with the City of Minneapolis, the Minneapolis Community Development Agency, and the State of Minnesota to set forth the respective rights and obligations of all the parties. Approval of this resolution would also authorize the expending of \$2 million for the University's contribution to the design and construction of the building.

Richard Heydinger, Assistant Vice President for Academic Affairs, reviewed information relating to the available resources to build the facility, characteristics of the three-party agreement, and the planned space usage of the facility.

General Counsel Dunham described some of the risks involved in a tripartied agreement and stated that he is very involved in the negotiations.

Regent Roe asked if the two other parties share the risks that the University does. Mr. Dunham stated that each party involved shares in the risks in various ways.

After further discussion, the committee voted unanimously to recommend approval of the proposed resolution.

## **ACQUISITION OF CYBER 205 COMPUTER AGREEMENT WITH ETA SYSTEMS AND CONTROL DATA CORPORATION**

Vice President Lilly presented a resolution which would authorize the University to enter into an agreement with ETA Systems, Inc. and Control Data Corporation to provide the University with access, through Research Equipment, Inc., to a Control Data Corporation Cyber 205 supercomputer system, to be replaced by an ETA 10 machine when it is available. It was reported that having access to both the Cyber 205 (and ETA 10 when available) and the CRAY II supercomputer systems would enable the University to establish itself unique in offering two distinct computer system architectures to its research community.

The committee voted unanimously to recommend approval of the resolution to acquire the Cyber 205 and ETA 10 systems.

#### CONSORTIUM - AIR AMBULANCE PROGRAM

The committee reviewed information relating to the University Hospitals entering into a consortium to operate an Air Ambulance Program. C. Edward Schwartz, Director of the University Hospitals and Clinics, was present to answer any questions regarding the this program. It was reported that this program is a joint venture involving Abbott Northwestern Hospital, the St. Paul Ramsey Medical Center, and the University of Minnesota Hospitals and Clinics as operators of the Air Ambulance Program. Bio Medical Research Associates (BMRA) will serve as the provider of transportation services and is the holder of a statewide advance life support transportation license. To protect the consortium's position in the market with BMRA, the members of the consortium are proposing to enter into the program on the basis of one-third ownership for each institution. The Hospital Board of Governors will be considering this proposal at its December 19, 1984 meeting and if the Board of Governors is in agreement, a proposal will be presented at the January meeting of the Board of Regents for approval of the creation of the separate legal entity.

The meeting adjourned at 3:05 p.m.



DUANE A. WILSON, Secretary

Year 1984-85

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Budget & Legislative Coordinating Committee**

**December 13, 1984**

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, December 13, 1984, at 3:15 p.m. in Room 300, Morrill Hall.

Regents present: Regent Long, presiding; Regents Goldfine, Hilke, and Schertler.

Staff present: Vice President Kegler; Associate Vice President Robb; Provost Sahlstrom.

Student Representatives present: Christine Brown Mahoney and Diana Schley.

**REVIEW OF THE COMMISSIONER OF FINANCE'S  
PRELIMINARY BUDGET RECOMMENDATIONS**

Vice President Kegler presented information relating to the Commissioner of Finance's preliminary Budget recommendations for the legislative appropriation to the University of Minnesota for the 1985-87 biennium. Dr. Kegler presented three preliminary scenarios that might be proposed for the next biennium. The scenarios contained the University's needs for fixed costs and increases in salaries and supplies, expense and equipment, as well as the Commissioner of Finance's recommendation. He noted that the University's request to use the income from the Permanent University Fund for endowed chairs is included in the Commissioner's preliminary recommendation.

Vice President Kegler stated that it should be stressed that the recommendation from the Department of Finance is very preliminary and has only been reviewed briefly by the Governor this morning. He stated that conversations between the University and the Department of Finance are ongoing and will not be completed for at least another month, however, the Commissioner of Finance did approve the request from the Administration to inform the Board of Regents about these ongoing discussions. Dr. Kegler stated that he is optimistic that the figures from

the Commissioner of Finance will improve before the recommendation becomes the Governor's recommendation to the Legislature.

Vice President Kegler stated that these recommendations from the Commissioner of Finance will be conveyed to the Committee of the Whole on Friday morning.

The meeting adjourned at 4:20 p.m.

A handwritten signature in cursive script that reads "Duane A. Wilson".

DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

December 14, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, December 14, 1984, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Interim President Keller; Vice Presidents Kegler, Lilly, Vanselow and Wilderson; General Counsel Dunham; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, Murthy, Perlmutter, Robb, Robinett, Roszell and Zander; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Liz Kranz.

**RECOGNITION OF STUDENT REPRESENTATIVES**

Certificates of appreciation were presented to the 1984 Student Representatives to the Board of Regents. Liz Kranz, Chairman of the Student Representatives, spoke briefly to the committee.

**PERSONNEL**

Vice President Vanselow recommended approval of the appointment of Dr. Gilbert Banker as Dean of the College of Pharmacy, effective May 1, 1985. Dr. Banker spoke briefly to the committee.

The committee voted unanimously to recommend approval of the appointment of Dr. Banker as Dean of the College of Pharmacy.

**REVIEW OF THE COMMISSIONER OF FINANCE'S  
PRELIMINARY BUDGET RECOMMENDATIONS**

Regent Krenik noted that the Budget & Legislative Coordinating Committee received an extensive review of the Commissioner of Finance's preliminary budget recommendations for the 1985-87 biennium on Thursday. President Keller stated that the reason for reviewing the Commissioner's preliminary budget recommendations at this time is that the Governor's final recommendation will have an enormous impact on the University's ability to do the things requested by the Governor and the Board of Regents.

Vice President Kegler reviewed three preliminary scenarios which might be proposed for the 1985-87 biennium, which contained the University's needs for fixed costs and increases in salaries, supplies, expenses and equipment, as well as the Commissioner of Finance's recommendation. It was noted that the University's request to use income from the Permanent University Fund for endowed chairs is included in the preliminary recommendation.

Dr. Kegler stressed that the Commissioner's recommendation is preliminary, and that conversations between the University and the Department of Finance are ongoing and will not be completed for another month. He indicated that he is optimistic that the Commissioner's recommendation will increase before the Governor's final recommendation to the Legislature.

A lengthy discussion ensued. Student Representative Liz Kranz commented on the University's request that the Legislature make up the shortfall for professional school tuition and tuition reciprocity, and stated she hopes the request will be recommended to the Legislature. She indicated that students are enthusiastic about going to the Legislature to lobby, stating that she hopes everyone will work together.

**UNIVERSITY OF MINNESOTA METRODOME FOOTBALL CONTRACT**

Vice President Lilly reviewed the Administration's recommendation to continue the University's contract with the Metropolitan Sports Facilities Commission to play Gopher football games in the Metrodome. He indicated that the Administration, in conjunction with Arthur Andersen & Company, prepared a report for the purpose of examining possible financing of a return of football to Memorial Stadium or the playing of a split season. Bob Esrula of Arthur Andersen & Company reviewed the report.

Regent Hilke expressed concern regarding the assumptions which the Administration provided Arthur Andersen & Company upon which the financial information was based,

and noted the disclaimer contained in the report, stating that Arthur Andersen & Company simply reviewed assumptions provided by the Administration. Regent Schertler also expressed concern about some of the financial information contained in the report. She noted that the amount of money that would be required to renovate Memorial Stadium is much less than what was projected three years ago, and expressed disappointment in what she perceives to be a bias.

An extensive discussion ensued regarding the report, including a discussion of injury statistics on artificial turf and natural grass.

Vice President Wilderson stated that a survey was conducted by the Minnesota Center for Social Research which focused on preferences for Memorial Stadium or the Metrodome, preferences for afternoon or evening football games, the effect on ticket purchase decisions of having games in the afternoon or at night, and opinions about a split season. Dr. Ronald Anderson, Director of the Center, summarized the findings of the telephone survey, which was conducted with Minnesota residents who purchased 1984 football season tickets, excluding University staff and students. Regent Hilke complimented Dr. Anderson and his staff on the survey, but indicated he was disappointed that staff and students were excluded and noted several concerns pertaining to the survey.

Regent Goldfine thanked all the people who wrote letters to the Regents regarding this issue. He stated that afternoon football games are preferable for people who do not live in the metropolitan area, and indicated that he hopes in the years ahead afternoon football games will be considered.

At the request of Regent Moore, Lou Holtz, Coach of the football team, addressed the committee regarding returning Gopher football games to Memorial Stadium. He commented on the importance of atmosphere and tradition associated with Memorial Stadium, but said that it would not be financially feasible to return football games to campus. He indicated that his own informal poll showed that players prefer playing in the Metrodome, and he stated that remaining in the Metrodome would help recruiting efforts. Coach Holtz stated that he is delighted to be in Minnesota, and indicated that he will support whatever decision is made by the Board.

Several Regents commended Coach Holtz on his presentation, and thanked him for not expressing his opinion on the issue until requested to do so by the Board.

Vice President Lilly commented on the negotiations to date with the Metropolitan Sports Facilities Commission.

Regent Hilke stated that because of the importance of this decision, the Regents needed information on the costs necessary to renovate Memorial Stadium, what resources are available to pay for the costs of renovation and what advantages there are to playing football in Memorial Stadium. He stated that the information provided by the Administration is incomplete, and that all of the assumptions made by the Administration relating to possible sources of funding for renovation of Memorial Stadium were made as conservative as possible. He also stated that the Administration has not provided any information on the substantive, non-financial benefits of playing football on campus, noting that he was promised such a report last summer. Based on the lack of information necessary to make a decision, Regent Hilke made a motion to delay action on this issue until the January meeting. The motion failed for lack of a second.

Following further discussion, the committee voted 10 to 1, with Regent Hilke voting against the motion, to recommend approval of the following resolution:

RESOLVED, that the University will not exercise its option to terminate its Football Use Agreement with the Metropolitan Sports Facilities Commission. The appropriate Administrative Officers are authorized to sign an amendment to the Agreement incorporating the changes to which the Commission has agreed, including provisions which will result in a more favorable return to the University on concession sales and which will allow for a more collegiate atmosphere during the University's games.

#### **PROPOSED POLICY ON DELEGATION OF AUTHORITY FOR LEGAL MATTERS**

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the Regents of the University of Minnesota adopt the policy entitled "Delegation of Authority - Legal Matters" as the official policy of the University of Minnesota, prescribing the delegation of authority to certain Administrative Officers.

#### **ELECTION OF TRUSTEES - MINNESOTA LANDSCAPE ARBORETUM FOUNDATION BOARD OF TRUSTEES**

The committee voted unanimously to recommend approval of the reappointment of Thomas Nelson and Dr. James Bartz to the Minnesota Landscape Arboretum Foundation Board of

Trustees for three year terms, beginning January 1, 1985.

#### HONORS COMMITTEE REPORT

The committee voted unanimously to recommend approval of the Report of the All-University Honors Committee.

#### NOMINATING COMMITTEE REPORT - HOSPITAL BOARD OF GOVERNORS

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the Nominating Committee, the following are elected to the University of Minnesota Hospitals and Clinics Board of Governors for terms beginning on January 1, 1985:

Robert Latz	3-year term
Robert S. Nickoloff	3-year term
B. Kristine Johnson	3-year term
George M. Heenan	2-year term
Bradley Hillstrom	1-year term
(Student position)	

#### QUARTERLY REPORT OF THE BOARD OF GOVERNORS UNIVERSITY HOSPITALS & CLINICS

Regent Krenik indicated that a written quarterly report of the Board of Governors was sent to the Regents. Vice President Vanselow commented briefly on the report. He noted that Unit J is close to completion, and he indicated that he will make arrangements for any Regents who are interested in touring the new facility.

Regent McGuiggan complimented the Board of Governors for entering into an agreement with several other hospitals for an air ambulance program.

Regent Schertler asked Dr. Vanselow to convey the appreciation of the Regents to the out-going members of the Board of Governors for their service. Dr. Vanselow stated that the members of the Board of Governors work very hard, and stated that out-going members will receive recognition.

The meeting adjourned at 11:10 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**December 14, 1984**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 14, 1984, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Kegler, Lilly, Vanselow, and Wilderson; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Des Roches, Hewitt, Murthy, Robb, and Roszell; Provosts Heller, 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 -  
November 8, 1984  
Budget & Legislative Coordinating Committee -  
November 8, 1984  
Educational Policy & Long-Range Planning Committee -  
November 8, 1984  
Faculty, Staff & Student Affairs Committee -  
November 8, 1984  
Physical Plant & Investments Committee -  
November 8, 1984  
Committee of the Whole - November 9, 1984  
Board of Regents - November 9, 1984

**REPORT OF THE CHAIRMAN**

Chairman Krenik reported that Regent Long recently received the Distinguished Service Award, presented by the South Central Education Association.

He also reported that the quarterly dinner meeting with the Faculty Consultative Committee will be held on Thursday evening, January 10, 1985.

## REPORT OF THE PRESIDENT

President Keller stated that he had no report this month.

### GIFTS

Associate Vice President Roszell 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. 21,741.

### CONTRACT AND GRANT AWARDS

President Keller submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,742.

### APPLICATIONS FOR CONTRACTS AND GRANTS

President Keller submitted for approval the applications for contracts and grants.

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

### REPORT OF THE COMMITTEE OF THE WHOLE

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

- a) Approval of the appointment of Gilbert Banker as Dean of the College of Pharmacy, effective May 1, 1985.
- b) Approval of resolution re Delegation of Authority for Legal Matters, as follows:

RESOLVED, that the Regents of the University of Minnesota hereby delegate the following authority to the identified University Administrative Officers.

## DELEGATION OF AUTHORITY - LEGAL MATTERS

This policy covers legal claims by the University, claims against the Regents as a corporate body or individually in their official capacity, and claims against individual Regents and employees of the University when the University is obligated or has agreed to indemnify the individual Regent and employee defendants.

1. Each administrative officer delegated authority under this policy shall consider for each decision to settle, appeal or initiate a suit whether or not the President or the Regents should be informed prior to the decision. In general, the President and the Regents should be consulted whenever a case involves a decision made by the Regents, an important all-University precedent, a serious conflict with all-University policy, when the action would have an unusually significant financial impact, or when the complaint names individual Regents as defendants.

2. Whenever the administrative officer to whom authority is delegated and the University Attorney's office are unable to agree on the appropriate action, they shall refer the matter to the President who is hereby delegated the authority to make the final decision, subject to paragraph 1 above.

3. Authority to initiate claims, to appeal adverse rulings and to settle legal and administrative claims against the Regents of the University of Minnesota arising out of the activities of the University of Minnesota Hospitals and Clinics and authority to appeal adverse rulings and to settle claims in all professional liability cases arising out of the Health Sciences, whether or not covered by the University's insurance program, is hereby delegated to the General Director of the Hospital, provided that the action is recommended by the University Attorney's Office. Payments in excess of \$250,000 must also be approved by the Vice President for Health Sciences. It shall be the responsibility of the General Director of the Hospital to inform the Vice President for Health Sciences as to those matters that have a significant impact upon the Health Sciences. This delegation is in accord with the University's insurance service agreement.

4. Authority to settle non-professional liability claims and to appeal adverse rulings in such claims against the University when payment is or would be fully covered by the University's RUMINCO insurance program is delegated to the University's Risk Manager for payments up to \$50,000. For payments in excess of \$50,000, such authority is delegated to each of the Vice President for Finance and the Associate Vice President for Finance provided that the action is recommended by the University Attorney's Office. This delegation is in accord with the University's insurance service agreement.

5. Authority to settle all other legal claims against the University is delegated to the Vice President for Finance and the Associate Vice President for Finance provided that the settlement is also recommended by the University Attorney's Office. Where a proposed settlement affects terms and conditions or academic employment, it must be approved as well by the Office of the Vice President for Academic Affairs, or in the case of Health Sciences academic employment, the Office of the Vice President for Health Sciences and the Vice President for Academic Affairs.

6. Authority to initiate a claim, to settle a claim initiated by the University, and to appeal an adverse ruling in matters not involving the Hospitals and Clinics or non-professional liability claims covered by the RUMINCO insurance program is delegated to the Vice President out of whose area of responsibility the lawsuit arises, provided that such action is recommended by the University Attorney's Office.

7. The authority granted in this policy is subject to the terms of any insurance or other contract or inter-governmental arrangement entered into by the University. For example, the University's automobile, aircraft and other insurance policies give to the insurance carrier the right to settle claims against the University covered by those policies; certain collection matters are referred by contract to collection agencies; and workers compensation claims are handled by the State of Minnesota. This delegation does not alter those arrangements. In addition, whenever an insurance policy requires that the University obtain prior approval of a settlement, the appropriate administrative officer shall obtain such approval.

- c) Approval of resolution re Election of Trustees - Minnesota Landscape Arboretum Foundation, as follows:

RESOLVED, that Thomas Nelson and James Bartz each be reappointed to the Minnesota Landscape Arboretum Foundation for a three-year term from January 1, 1985 to December 31, 1987.

- d) Approval of resolution re Honors Committee Report, as follows:

RESOLVED, that on the recommendation of the All-University Honors Committee and the President, the Honors Committee Report as presented to the Board of Regents by mail is hereby approved and the appropriate University officials are authorized to implement the actions included in the Report.

- e) Approval of resolution re Nominating Committee Report - Hospital Board of Governors, as follows:

RESOLVED, that on the recommendation of the Nominating Committee, the following are elected to the University of Minnesota Hospitals & Clinics Board of Governors for terms beginning on January 1, 1985:

Robert Latz	3-year term
Robert S. Nickoloff	3-year term
B. Kristine Johnson	3-year term
George M. Heenan	2-year term
Bradley Hillstrom	1-year term
(Student Position)	

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

Regent Krenik reported that the committee voted by majority vote to recommend approval of the following resolution relating to the University of Minnesota Metrodome Football Contract:

RESOLVED, that the University will not exercise its option to terminate its Football Use Agreement with the Metropolitan Sports Facilities Commission. The appropriate administrative officers are authorized to sign an amendment to the Agreement incorporating the changes to which the Commission has agreed, including provisions which will result in a more favorable return to the University on concession

sales and which will allow for a more collegiate atmosphere during the University's games.

The Board of Regents voted by majority vote to approve the recommendation of the Committee of the Whole. A survey relating to the location and time of Gopher football games is filed supplement to the minutes, No. 21,744.

Regent Krenik further reported that the committee received a review of the Commissioner of Finance's preliminary budget recommendations for the 1985-87 biennium; and received the Quarterly Report of the Hospital Board of Governors. In addition, certificates of appreciation were presented to the 1984 Student Representatives.

#### **REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE**

Regent McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Program Changes, as follows:

RESOLVED, that the following programs be approved as recommended by the Vice President for Academic Affairs and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action:

- a) Film Studies Minor, College of Liberal Arts, Twin Cities
- b) Bachelor of Arts Degree in Speech and Hearing Science, College of Liberal Arts, Twin Cities

- b) Approval of resolution re College of Veterinary Medicine Constitution, as follows:

RESOLVED, that the revisions to the College of Veterinary Medicine Constitution be approved as recommended by the Vice President for Academic Affairs.

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

Regent McGuiggan reported that the committee also had several items on the agenda for information which included a proposed Graduate Program in Veterinary Biology on the Twin Cities campus; a change of name for the College of

Letters and Social Science on the Duluth Campus; and a change of name of the Classical Area Studies graduate program on the Twin Cities Campus. Also reviewed for information was the Institute of Technology Master Plan; a draft of the University's response to House File 2; and an HECB Report on nursing education in Northeastern Minnesota and Northwestern Wisconsin. Regent McGuiggan also stated that appreciation was expressed to the Student Representatives who served on the committee during 1984.

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

**REPORT OF THE FACULTY, STAFF  
& STUDENT AFFAIRS COMMITTEE**

Regent Schertler, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 21,745.

- b) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,746.

The Board of Regents voted unanimously to approve the recommendations of the Faculty, Staff & Student Affairs Committee.

Regent Schertler reported that the committee received information regarding reorganization of the Department of University Relations; reviewed information relating to non-regular faculty appointments in Health Sciences; and reviewed information on faculty retirement annuities roll-over. In addition, she reported that a letter relating to Civil Service salary adjustments will be sent to all members of the Board.

## REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

Regent Lebedoff, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

a) Approval of the Monthly Report of the Vice President for Finance for the month of December, 1984. Documentation is filed supplement to the minutes, No. 21,747.

b) Approval of a resolution re Selection of External Auditor, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to engage the accounting firm of Peat, Marwick & Mitchell to conduct the annual audit of the University of Minnesota financial statements for all funds including the University of Minnesota Hospitals and Clinics and RUMINCO, LTD.

c) Approval of resolution re Selection of Fixed Income Manager, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to engage the investment advisory firm of Morgan Stanley to manage a portion of the Group Income Pool according to stated investment guidelines.

d) Approval of resolution re Continuation of Authorization to Refinance 1982 Hospital Bonds, as follows:

RESOLVED, that on the recommendation of the President and the Vice Presidents for Health Sciences and Finance, the resolution passed by the Regents on May 13, 1983, authorizing the issuance of University Hospitals and Clinics Refunding Bonds is re-adopted and is expressly continued through June 30, 1985, and that the authority delegated to certain Administrative Officers in that resolution may be exercised in accordance with the terms at any time prior to that date.

e) Approval of resolution re Land Purchase, University of Minnesota, Twin Cities Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the purchase of a strip of land in front of the Radisson University Hotel from the Minnesota Department of Transportation for an amount not to exceed \$67,000 for the purpose of providing 25 metered parking spaces.

- f) Approval of resolution re Hazardous Waste Facility Building 303A, Rosemount Research Center, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction required to upgrade the University's Hazardous Waste Facility at the Rosemount Research Center.

- g) Approval of resolution re Window Replacement in Comstock Hall, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction required to replace all existing wood windows in the two north wing additions to Comstock Hall with new double glazed horizontal sliding aluminum windows.

- h) Approval of resolution re Animal Science, Phase II, Dairy Facilities Request for Proposals, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to develop and issue a Request for Proposal (RFP) to manufacturers/suppliers of dairy farm equipment regarding the development of a cooperative and exclusive Research and Development Agreement to provide services and equipment for Department of Animal Science facilities at the St. Paul Campus or Rosemount Experiment Station.

- i) Approval of resolution re Social Science Tower, Fire Alarm System, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction required to install a fire alarm system in the Social Science Tower on the Twin Cities/Minneapolis/West Bank Campus.

- j) Approval of resolution re Primary Electric Distribution System Conversion Phase VII Minneapolis Campus as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction required to complete Phase VII of Primary Electrical Distribution System Conversion Project on the Twin Cities/Minneapolis/East Bank Campus.

- k) Approval of resolution re Primary Electric Distribution System Conversion Phase V, St. Paul Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design and construction required to complete Phase V of the Primary Electrical Distribution System Conversion Project on the Twin Cities/St. Paul Campus.

- l) Approval of resolution re Ring Road, Waseca Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to proceed with the design of the Ring Road at the Waseca Campus and construction of the east portion.

- m) Approval of a resolution re Minnesota Technology Corridor Contract, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to enter into all necessary and appropriate agreements to define and implement the University's role in the Minnesota Technology Corridor Project pursuant to laws of 1984, Ch. 654, Art. 2, Section 15, Para. K. Specifically, the appropriate Administrative Officers are authorized to enter into agreements with an architect for the development of plans and specifications for construction of an appropriate building, with contractors for the construction of the building, and with the City of Minneapolis, the Minneapolis Community Development Agency, and the State of Minnesota setting forth the respective rights and obligations of the parties in connection with the Project. The University is authorized to expend up to \$2,000,000 for the development of the Project and to enter into an appropriate condominium agreement or long-term lease for use of the Project facilities by the University's Supercomputer Institute and Computer Center.

- n) Approval of resolution re Acquisition of Supercomputer, as follows:

WHEREAS, Research Equipment, Inc. intends to acquire a Cyber 205 computer system, which will be upgraded to an ETA-10 on or before July 1, 1983, ("Computer") pursuant to a financing arrangement with ETA Systems, Incorporated; and

WHEREAS, Research Equipment, Inc. is willing to make available computing services on the Computer to the University of Minnesota for the pursuit of academic research and education of its students; and

WHEREAS, the proposed transactions are more fully described in a letter from the Vice President for Finance, David M. Lilly, to the Board of Regents, dated December 12, 1984; and

WHEREAS, it is deemed in the best interests of the University of Minnesota to obtain the availability of computing services on the Computer for the benefit of its students and faculty;

NOW, THEREFORE, BE IT RESOLVED, that this University enter into a Computing Services Agreement by and between the University of Minnesota and Research Equipment, Inc., substantially in conformity with the letter of the Vice President for Finance dated December 12, 1984 and filed with the records of this Corporation and subject to the availability of adequate annual funding from the State of Minnesota, to obtain computing services on the Computer for the benefit of the students and faculty of the University of Minnesota; and

RESOLVED, FURTHER, that the appropriate Administrative Officers of the University be, and they hereby are, authorized and directed to enter into and execute, on behalf of this University a Computing Services Agreement, together with all other agreements and documents they deem necessary and advisable to carry out the purposes of the foregoing Resolution.

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

Regent Lebedoff reported that the committee also engaged in a discussion regarding the refinancing of the 1982 Hospital Bonds with Variable Rate Demand Bonds as opposed to refinancing with instruments at a fixed rate of interest; reviewed a proposal to execute a five-year financing agreement for the acquisition of a computer for the Biometry Division of the School of Public Health; and reviewed information relating to the University Hospitals entering into a consortium to operate an Air Ambulance Program.

**REPORT OF THE BUDGET & LEGISLATIVE  
COORDINATING COMMITTEE**

Regent Long, Chairman of the committee, reported that the committee received information relating to the Commissioner of Finance's preliminary Budget recommendation for the legislative appropriation to the University of Minnesota for the 1985-87 biennium. He stated that this information is preliminary and that more information will be presented when a final recommendation is made.

The meeting adjourned at 12:15 p.m.



DUANE A. WILSON, Secretary

