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**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

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

December 12-13, 1985

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

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

December 12-13, 1985

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Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

December 12, 1985

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, December 12, 1985, at 1:30 p.m. in Room 300, Morrill Hall.

Regents present: Regent Goldfine, presiding; Regents Anderson, Casey, Long, and Sahlstrom.

Staff present: Vice President Lilly; Treasurer Campbell; Associate Vice President Hewitt.

Student Representatives present: Rob Yost and Liz Kranz.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President's Monthly Report for December 1985.

**LAND EXCHANGE, GRACE UNIVERSITY LUTHERAN CHURCH
(Hospital Parking Ramp Project)**

The committee voted unanimously to recommend approval of a resolution authorizing the execution of the necessary documents to exchange land with the Grace University Lutheran Church to allow construction of the preferred design of the Hospital Parking Ramp at Harvard and Delaware Streets Southeast, Minneapolis.

HOSPITAL PURCHASING COMPARISON

Vice President Lilly reported that in answer to a request from Regent Casey at the November meeting, information was being presented regarding the difference between the Purchasing process used by the University of Minnesota Hospital and the purchasing decentralization recommendations currently being recommended for use by the coordinate campuses. Ms. Carol Campbell presented those differences to the committee.

In addition, information was presented regarding the impact of the delegated purchasing authority upon the University of Minnesota Hospital operations. Associate Director of the Hospitals, Ed Howell, was present to answer any questions from committee members. It was reported that in general the delegation of authority for purchasing has had an extremely positive impact on the operation of University Hospitals and Clinics and has enabled it to compete effectively in today's health care environment.

HUMAN GENETICS INSTITUTE REMODELING FLOORS 4 AND 5, MOOS TOWER

The committee reviewed a proposed resolution which would authorize the design and construction renovation of spaces on the 4th and 5th floors of the Moos Tower, Minneapolis campus to accommodate the Human Genetics Institute.

Associate Vice President Hewitt reported that the estimated cost of the project would be \$1.2 million with funding provided internally. The estimated completion date of the project is September 1986.

Questions were raised by committee members regarding the Human Genetics academic program and its needs. Vice President Lilly stated that Dr. Faras, Acting Director of the Human Genetics Institute was unable to attend the meeting, however, he would be in attendance at the January meeting to answer any questions.

MORTUARY SCIENCE REMODELING PROJECT

The committee reviewed a proposed resolution which would authorize the design and renovation of spaces on floor 2 of the Mayo Building to house the administrative offices of the Department of Mortuary Science.

Associate Vice President Hewitt reported that the estimated cost of the project is \$223,250 with funding provided internally. Estimated completion is June 1986.

Professor Robert Slater, Director of the Mortuary Science Department, presented information to the committee regarding the Mortuary Science program.

TATE LABORATORY OF PHYSICS BUILDING HANDICAPPED ACCESS PROJECT

The committee voted unanimously to recommend a resolution authorizing the design and renovation of the Tate Laboratory of Physics Building Handicapped Access Project located on the Minneapolis campus.

Associate Vice President Hewitt reported that the Tate Laboratory is presently not accessible to the handicapped and that this project will bring the building up to standards. The estimated cost of the project is \$315,000 with funding provided from a 1984 Legislative Appropriation of \$750,000 for Handicapped Access Improvements. Construction should be completed by August 1986.

PURCHASE OF 2703 TERRITORIAL ROAD (Transitway Project)

The committee reviewed a proposed resolution which would authorize the execution of the necessary documents for the purchase of the property identified as 2703 Territorial Road, St. Paul (the former Schnitzer Iron & Metal Company property).

Associate Vice President Hewitt reported that this item relates to the Transitway project and that this purchase will provide the necessary land for a parking lot included in the Project. He also reported that the property consists of approximately 5.5 acres located in Hennepin and Ramsey Counties.

Student Representative Liz Kranz stated that this would be her last meeting as a Student Representative and that she would like to stress before she leaves that approval of this project is extremely important to students.

Vice President Lilly stated that he would like the committee members to know that this project is still receiving resistance from some members of the legislature.

The item will be on the agenda in January for approval.

UNIVERSITY-WIDE SPACE AUDIT

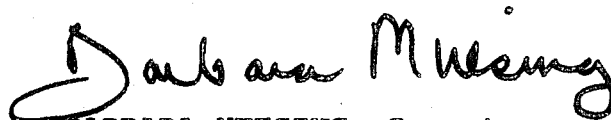
Associate Vice President Hewitt presented information on a University-Wide Space Audit which has been prepared as part of a continuing effort to plan and utilize

University facilities more effectively. He reported that the audit was prepared to provide Central Administration essential information to support the University's Legislative Request for Capital Improvements, and to provide an internal management tool to identify existing facility deficiencies and guide appropriate corrective actions.

He further reported that the objectives of the study were three-fold: 1) determine the overall amount of space required for each campus of the University of Minnesota to support its instructional, research and public service programs at existing levels; 2) examine individual departmental levels of space allocation and utilization noting special programmatic space needs; and 3) identify areas where more indepth administrative investigation and analysis of space assignment and use may be warranted.

Jeff Meyer, Director of Space Programming and Management, reviewed particular details of the report and answered questions posed by committee members.

The meeting adjourned at 3:10 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

December 12, 1985

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, December 12, 1985, at 3:45 p.m. in Room 300, Morrill Hall.

Regents present: Regent Drake, presiding; Regents Lebedoff, Long, McGuiggan, and Moore.

Staff present: Vice Presidents Kegler and Lilly; Associate Vice President Robb; Treasurer Campbell.

Student Representatives present: Chris Brown Mahoney and Andrew Santi.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report for December 1985.

QUARTERLY INVESTMENT REPORT

Roger Paschke, Associate Manager of Investments, reviewed the Report on University of Minnesota Investments for Quarter ended September 30, 1985.

Information contained in the report included: 1) market value of funds; 2) highlights and key changes in investment strategy and patterns during the quarter; 3) University externally managed endowment funds; and 4) internally prepared performance measurements.

In addition, the committee reviewed information relating to endowment and operating funds for investments in companies with operations in South Africa as of December 10, 1985.

**RESEARCH EQUIPMENT, INC.
ORGANIZATION ISSUES**

Mr. John Sell, Vice President of Research Equipment, Inc. (REI), presented an update on recent developments and planning for REI, in preparation for the move of the supercomputer facilities to the new building in the Minnesota Technology Corridor.

Mr. Sell presented background information to the committee indicating that REI was formed in 1982 as a proposed for-profit subsidiary of the University of Minnesota Foundation to facilitate research, development, and service interactions with other universities, government laboratories and industrial research and development organizations. He reported that the University Foundation owns 90% of the shares in the corporation with the other 10% owned by the University of Minnesota. He further reported that the corporation now has four supercomputers and is the only institution in the country that has four. He stated that the planned usage of the computers will be split into thirds with one-third for the University, one-third for state and governmental agencies and one-third for industry.

In addition, REI now has its own staff and is set up with its own payroll and benefits package. As of December there are 18 individuals on the payroll and until the facilities are open in the Research Corridor they will be leasing space from the Lauderdale facility.


**ARTICLES OF INCORPORATION
MINNESOTA TECHNOLOGY CORRIDOR**

The committee reviewed proposed Articles of Incorporation and Bylaws for the Minnesota Technology Corridor Corporation.

General Counsel Dunham reported that the Administration is recommending that the President be authorized to approve the formation of and participate in the Corporation on behalf of the University. He reported that the purpose of the Corporation is to provide a convenient administrative vehicle for decisions relating to the development of the Technology Corridor. The Corporation will bring together representatives of the City of Minneapolis, State of Minnesota, the University and the business community. In addition, he stated that the creation of the Corporation does not obligate the University to any particular next step in development of the Corridor but will provide a legal structure for the constituents to meet and make decisions consistent with its purposes.

The committee then engaged in a discussion regarding details of the proposed Articles of Incorporation.

The meeting adjourned at 4:30 p.m.


BARBARA MUESING, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

December 12, 1985

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Thursday, December 12, 1985, at 3:25 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Casey, presiding; Regents Anderson, Goldfine, Hilke, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Vanselow and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Robinett and Thomas; Chancellors Heller and Imholte.

Student Representatives present: Todd Roth and Paul Scott.

VICE PRESIDENT'S MONTHLY REPORT

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval. Dr. Murthy also presented a supplement regarding the recommended appointment of John Gutekunst as the new Head Football Coach.

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

CIVIL SERVICE CLASS CHANGE

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

1. Pay range change of Class No. 6614, Golf Course Maintenance Supervisor, from \$1733-2575 (A08) to \$1991-3073 (A12), effective December 12, 1985.

Regent Schertler noted that the docket material indicates that the proposed pay range change is consistent with pay equity results. She expressed concern that a pay range change is being proposed for a male-dominated position based on that rationale. Mr. Thomas stated that the system values jobs against other jobs, and the proposed pay range change is consistent with the job's ranking in terms of its comparable worth to other jobs.

Following the discussion, the committee voted by a majority to recommend approval of the Civil Service Class Change, with Regent Schertler voting against the motion.

NCAA RESOLUTIONS

Vice President Wilderson stated that the Assembly Committee on Intercollegiate Athletics has not completed its review of the proposed resolutions which will be acted upon at the NCAA National Convention in January. He indicated that this item will be presented to the committee for discussion at the January meeting.

CIVIL SERVICE JOB EVALUATION SYSTEM (INCLUDING PAY EQUITY REQUESTS)

Regent Casey stated that because there are unresolved concerns regarding the proposed job evaluation system, a decision was made to continue the discussion of the system this month. He indicated that it has not yet been decided whether this item will be presented for approval at the January meeting.

John Erickson, Personnel Director, Compensation, and Dr. Trisha Beuhring, Director of the project, reported that 95 percent of the Civil Service employees have attended the communication sessions. Two general sessions have been scheduled for employees who were unable to attend an earlier session, and meetings with Deans will be scheduled before the January meeting to provide them with information regarding the proposed system.

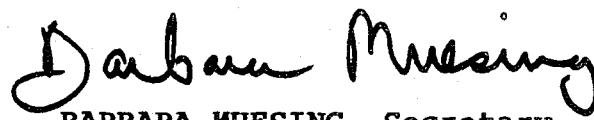
Mr. Erickson and Dr. Beuhring addressed specific concerns which have been raised, including the melding of classes. They also commented on the issues of market-related salary increases and supervisor-subordinate salary differentials, and discussed how those issues will be resolved.

A discussion followed the presentation, and Regent Schertler asked about the involvement of the Affirmative Action Officer and General Counsel in the development of the system. Mr. Erickson stated that General Counsel

Dunham and an Advisory Committee, which included representatives from each Vice President's office, the Office of Equal Opportunity and Affirmative Action, the Deans' offices and the Civil Service Committee, were consulted during the process. Regent Casey suggested that it would be helpful if General Counsel Dunham and Patricia Mullen, Director of Equal Opportunity and Affirmative Action, would attend the January meeting to comment on the proposed system and answer questions prior to action by the committee.

Following the discussion, Regent Casey encouraged committee members to contact Mr. Erickson or Dr. Beuhring if there are specific questions regarding the proposed system. He stressed the importance of full discussion and understanding before the committee takes action on the proposed system.

The meeting adjourned at 4:35 p.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

December 12, 1985

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, December 12, 1985, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Drake, Hilke, Lebedoff, McGuiggan and Moore.

Staff present: President Keller; Vice Presidents Dunham, Vanselow and Sauer; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Perlmutter, Robb, Robinett and Wallace; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representatives present: Thomas Daniels and Michael Rodriguez.

LAW SCHOOL PLANNING - COMMITMENT TO FOCUS

The committee voted unanimously to recommend approval of the Law School's response to Commitment Focus.

Regent Moore commended the Administration for being sensitive to the concerns raised by the Dean of the Law School, and for recommending approval of the Law School's response.

**UNIVERSITY OF MINNESOTA TECHNICAL COLLEGE, CROOKSTON
PLANNING - COMMITMENT TO FOCUS**

The committee voted unanimously to recommend approval of the University of Minnesota, Crookston's response to Commitment to Focus.

**PROPOSED NAME CHANGE -
AGRICULTURAL EXTENSION SERVICE**

Vice President Sauer and Patrick Borich, Dean and Director of the Agricultural Extension Service, presented

the proposal to change the name of the Agricultural Extension Service to the "Minnesota Extension Service" to the committee for approval.

Dr. Sauer stated that the majority of the responses to the proposed name change has been positive, but he noted that a negative response was received from the Minnesota Farm Bureau.

Dr. Borich reviewed his statement on the future direction of the Agricultural Extension Service, and discussed a strategic planning process which is currently under way.

Regent Casey reiterated his concerns about the proposed name change, although he indicated that he understands the rationale behind the proposal. He stated that if the name change is approved, there will still be the need to examine future directions for the Extension Service, and suggested that the Board should discuss those issues.

Regent Long stated that although he supports the proposed name change because he feels it will aid the Extension Service in receiving support from the Legislature, he does not want to belittle the role of the University in dealing with the problems of rural Minnesota.

Regent Hilke expressed support for the proposal, and stated that he feels that the name change is needed in order to get support from the Legislature. He stated that he hopes the agricultural community will understand that the name change is in the best interest of the programs.

Following the discussion, Regent Schertler noted that several committee members had suggested that a discussion of the strategic plan should be scheduled. Dr. Borich stated that he will review the strategic plan at the February meeting.

The committee voted by a majority to recommend approval of the proposal to change the name of the Agricultural Extension Service to the Minnesota Extension Service, with Regent Lebedoff voting against the motion.

TWO-YEAR DEGREE PROGRAMS/TWIN CITIES AND DULUTH CAMPUSES COMMITMENT TO FOCUS

Acting Vice President Murthy stated that the CLA Faculty Assembly will vote on the two-year degree programs on December 19, and he asked that the committee delay action on this item until the January meeting.

SCHOOL OF NURSING (COMMITMENT TO FOCUS)

Vice President Vanselow and Ellen Fahy, Dean of the School of Nursing, were present at the meeting to discuss the School of Nursing's response to Commitment to Focus.

Dean Fahy stated that the Commitment to Focus document suggests that the School reduce its undergraduate class size and restructure the program to appeal and serve those intending to proceed to graduate study. She noted that planning for reduced enrollment began in 1982 when the Ph.D. program was approved, and she stated that the School of Nursing firmly supports the position of President Keller. She commented on the Future Direction of the Undergraduate Program position paper, and indicated that the School is moving toward implementation of the document.

Vice President Vanselow commented on the School of Nursing's response, noting that the School is proposing to focus on the aspects of its program that are unique in the state, particularly graduate education and research. The School is proposing to decrease its undergraduate enrollment by 20 to 25 percent, to recruit high ability students, and develop a model curriculum which would prepare students to become leaders in the nursing field.

President Keller stated that the Administration is pleased with the direction of the School of Nursing's plan.

Following a brief discussion, Regent Schertler stated that this item will be presented for approval in January.

COLLEGE OF VETERINARY MEDICINE (COMMITMENT TO FOCUS)

Robert Dunlop, Dean of the College of Veterinary Medicine, was present at the meeting to review the College's response to Commitment to Focus.

Dean Dunlop stated that the College is supportive of the Commitment to Focus in principle, and stated that the following proposals are supported by the faculty of the College, as well as the Minnesota Veterinary Medical Association:

- 1) Enrollment in the traditional DVM practice training program be reduced by 20 percent in two steps, 10 percent (8 students) in the class entering Fall, 1986 and a further 10 percent in the class entering Fall, 1987. The reductions would be from 80 to 72 to 64 students.

- 2) A small veterinary research scientist training track be initiated in Fall, 1987. The program would combine the DVM plus the M.S. or Ph.D. and would initially enroll two or three students per year.
- 3) Accommodations be made to replace student nursing/technical assistance on fourth year clinical rotations with technical or graduate support staff, to prevent a serious decline in quality of the student learning experience and in faculty and student morale.

Dean Dunlop stated that implementation of the proposal to reduce enrollment will require funds for additional hospital personnel, and establishment of a new DVM-graduate training program will require major efforts to recruit high quality applicants and to solicit research grants and other sources of funds for fellowships or stipends.

Vice President Vanselow indicated that Regent Casey expressed his support for the recommendations. Dr. Vanselow stated that he supports the proposal to reduce the class size from 80 to 64, and the proposal for the new program. He noted that he has discussed the proposal for additional funding with Dean Dunlop and before a decision is made on the recommendation, a study will be conducted by a consultant.

Following a brief discussion, Regent Schertler noted that this item will be presented for approval in January.

MEDICAL SCHOOL CONSTITUTION

David Brown, Dean of the Medical School, presented the Medical School Constitution to the committee for information.

Vice President Vanselow noted that the Constitution has been approved by the Medical School faculty. However, since Medical School students and non-academic staff were not involved in the development of the document, it will be recommended for approval in January as the interim governance document for the Medical School.

Following a brief discussion, Regent Schertler stated that this item will be presented for approval in January.

**STRUCTURAL REORGANIZATION WITHIN THE
COLLEGE OF SCIENCE AND ENGINEERING, UMD**

Acting Vice President Murthy presented a proposal to separate the Department of Mathematical Sciences, College of Science and Engineering at UMD into two departments - the Department of Mathematics and Statistics and the Department of Computer Science.

There was a brief discussion regarding whether it is necessary for a reorganization of this nature to approved by the Board of Regents. Dr. Murthy stated that since future program changes will result from this reorganization, it is appropriate for the Regents to approve the proposal and it will be presented at the January meeting.

.OLD BUSINESS

Regent Schertler noted that the five collegiate Constitutions at UMD which the committee reviewed at an earlier meeting will be presented for approval in January. She also noted that the Medical School planning document will be reviewed in January.

The meeting adjourned at 3:10 p.m.


BARBARA MUESING, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

December 13, 1985

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, December 13, 1985, at 8:35 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice President Robb; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Liz Kranz.

RECOGNITION OF 1985 STUDENT REPRESENTATIVES

Regent McGuiggan presented Certificates of Appreciation to the 1985 Student Representatives: Thomas Daniels, Liz Kranz, Christine Brown Mahoney, and Paul Scott - Twin Cities Campus; Andrew Santi - Duluth Campus; Michael Rodriguez - Morris Campus; and Jim Halstead - Waseca Campus.

HONORS COMMITTEE REPORT

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

WASTE ABATEMENT POLICY

The committee voted unanimously to recommend approval of the proposed University of Minnesota Waste Abatement Policy.

**REPORT OF THE NOMINATING COMMITTEE
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 individuals are elected to serve three-year terms on the Board of Governors of the University Hospitals and Clinics: Barbara O'Grady, Jerry Meilahn and S. Albert Hanser.

RESOLVED, FURTHER, that on the recommendation of the Nominating Committee, Nancy C. Raymond is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University Hospitals and Clinics for a one-year term.

REPORT OF THE BYLAWS COMMITTEE

Regents Sahlstrom and Moore, Chair and member, respectively, of the subcommittee appointed to review the Bylaws of the Board of Regents, led an extensive discussion regarding the proposed revisions.

The committee also reviewed the current Code of Ethics of the Board of Regents, which was approved on October 12, 1973, and proposed Procedures for Open Hearings Held by the Board of Regents. Regent Goldfine expressed a concern regarding the Code of Ethics, and suggested that the policy should be revised.

Following the discussion, Regent McGuiggan stated that the revised Bylaws will be presented for approval in January. He suggested that Regents should contact Regents Sahlstrom or Moore or General Counsel Dunham with any questions or concerns.

REPORT OF THE HOSPITAL BOARD OF GOVERNORS

Vice President Vanselow presented the written quarterly report of the Hospital Board of Governors, and stated that he and C. Edward Schwartz, General Director of the Hospital, would answer any questions.

Mr. Schwartz briefly discussed the Hospital budget, and noted that current admission rates are slightly below forecast. Dr. Vanselow stated that the reduced admission rates are due to dramatic changes in out-patient care. He

stated that the challenge in the future will be how to teach in out-patient settings.

A brief discussion followed.

**REPORT OF THE NATURAL RESOURCES RESEARCH INSTITUTE
(NRRI), UNIVERSITY OF MINNESOTA, DULUTH**

Michael Lalich, Director of the Natural Resources Research Institute (NRRI), was present at the meeting to present the committee with an update on the Institute.

Through the use of visual aids, Dr. Lalich presented an extensive review of the activities in which the Institute is involved.

A discussion followed Dr. Lalich's presentation.

MINNESOTA SEA GRANT COLLEGE LOCATION

Acting Vice President Murthy presented a recommendation to locate the Minnesota Sea Grant College of the University of Minnesota on the Twin Cities Campus. He noted that this recommendation has been endorsed by a strong majority of the Technical Advisory Committee for Natural Resources.

Dr. Murthy stated that although the item is listed for information, it would be helpful if the Regents would act on the proposal at this time. He indicated that a report is due to the House Appropriations Committee and the Senate Finance Committee before the January meeting.

Discussion ensued regarding the recommendation, and Regent Goldfine expressed concerns regarding the proposed location. Consistent with the usual procedure, the committee decided take action on this item at the January meeting.

GENERAL COLLEGE (COMMITMENT TO FOCUS)

President Keller led a discussion regarding the recommendations contained in Commitment to Focus pertaining to General College. He noted that additional information from the General College Faculty and Staff Task Group is contained in the docket materials. He also noted that newspaper editorials, the SCC, the FCC, the MSA Forum and various Deans have all endorsed the proposed elimination of General College degree programs.

President Keller responded to comments which were made by General College supporters at the public hearing


and meeting in November, and clarified several points which were raised. He reiterated that he is not proposing to close General College, reduce its budget or change its open admission policy, and stated that his recommendations are intended to improve General College.

President Keller addressed the issue of professional development for General College faculty, and he indicated that opportunities will be explored with other colleges. He stated that faculty from other colleges have been reluctant to make suggestions until a decision is made on the recommendations regarding General College.

A lengthy discussion followed the presentation. President Keller stated that it is important for the Regents to take action on this item in January. He stated that he will recommend elimination of the General College degree programs, and suggested that implementation of the proposals be contingent on the satisfactory resolution of the outstanding issues which have been discussed.

Regent Schertler indicated that she has received many letters in opposition to elimination of General College degree programs. She asked President Keller to provide the Regents with a written list of the conditions which must be met in order to implement his recommendations, so the issues will be clear as this item is discussed and voted on in January. President Keller stated he will provide the Regents with that information.

The meeting adjourned at 10:40 a.m.


BARBARA MUESING, Secretary

Year 1985-86

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

December 13, 1985

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 13, 1985 at 10:55 a.m. in Room 238, Morrill Hall.

Regents present: Casey, Drake, Goldfine, Hilke, Lebedoff, Long, McGuiggan, Moore, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow, and Wilderson; Acting Vice President Murthy; Secretary Muesing; Associate Vice Presidents Hewitt, Robb and Roszell. Chancellors Frederick, Heller, Imholte, and Sargeant.

APPROVAL OF MINUTES

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

Public Hearing - General College - November 7, 1985
Educational Planning & Policy Committee -
November 7, 1985
Finance & Legislative Committee - November 7, 1985
Staff & Student Affairs Committee - November 7, 1985
Physical Planning & Operations Committee -
November 7, 1985
Committee of the Whole - November 8, 1985
Board of Regents - November 8, 1985

REPORT OF THE CHAIRMAN

Chairman McGuiggan reported that a meeting was held on December 3 of members from Boards of Regents/Trustees of the Big Ten to discuss mutual concerns and common interests. The meeting was held in Chicago and a second one has been scheduled for June 1-2, 1986 in Indiana to include all members of all of the Board. He stated that he felt the December 3 meeting was very productive.

In addition, he reported that the Regents' Retreat will be held on January 24-25, 1986 at Riverwood Conference Center.

REPORT OF THE PRESIDENT

President Keller stated that the Presidents of the Big Ten also met on December 3 in Chicago and at that time they adopted in principle the Incorporation of the Big Ten. He stated that while the Board doesn't have to act on the Articles of Incorporation, he will bring them back for information.

He reported that an Advisory Committee will be appointed to study and come up with ideas for campus beautification.

He further reported that the Average Cost Funding Task Force has been meeting in St. Paul and that they have developed an agenda for looking at modification in Average Cost Funding that responds to our needs in the Commitment to Focus. The Task Force is comprised of legislators working with a staff group to present detailed plans.

President Keller presented a brief update on searches that are currently being conducted around the University.

He also presented an update on Strategic Defense Initiatives (SDI) research stating that the University Senate Committee on Research recently discussed the issue and voted to preserve the idea of Academic Freedom, that the University should not endorse Star Wars Initiatives, but should not interfere with an individual's right to carry out research on a basic subject, which serves graduate education, that is not classified, and which was initiated by the individual. Regent Schertler requested that President Keller provide the members of the Board a written statement on the University's position regarding SDI research.

Regent Schertler stated that she has received some concerns expressed by others regarding recruiting high ability students. President Keller responded to some of those concerns.

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. 21,819.

CONTRACT AND GRANT AWARDS

Associate Vice President Murthy 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. 21,820.

Dr. Henry Blackburn, School of Public Health, presented information to the Board on an award received for a project to conduct a unique demonstration approach to the primary prevention of premature heart attack and stroke in Minnesota communities.

APPLICATIONS FOR CONTRACTS AND GRANTS

Associate Vice President Murthy 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 McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Report of the All University Honors Committee. Documentation is filed supplement to the minutes, No. 21,821.
- b) Approval of the Waste Abatement Policy, as follows:

BE IT RESOLVED, that the University of Minnesota Board of Regents directs the Administration to develop policies and plans to:

- a) Promote the separation of recoverable/recyclable materials from University waste streams.

b) Evaluate the purchase and use of large volumes of single use products at University facilities to determine if reusable products can be reasonable substituted.

c) Encourage the development of specifications which encourage the purchase of products that contain recycled materials where feasible.

d) Define an institutional materials policy that will encourage waste reduction for the University of Minnesota which could be adopted by other large organizational settings.

c) Approval of resolution re Hospital Board of Governors, as follows:

RESOLVED, that on the recommendation of the Nominating Committee, the following individuals are elected to serve three-year terms on the Board of Governors of the University Hospitals and Clinics: Barbara O'Grady, Jerry Meilahn and S. Albert Hanser.

RESOLVED, FURTHER, that on the recommendation of the Nominating Committee, Nancy C. Raymond is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University Hospitals and Clinics for a one-year term.

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

Chairman McGuiggan reported that the committee engaged in a discussion regarding proposed revisions of the Bylaws of the Board of Regents and the current Code of Ethics of the Board of Regents. The committee also received the quarterly report of the Hospital Board of Governors; received an extensive review of the activities of the Natural Resources Research Institute; reviewed a recommendation to locate the Minnesota Sea Grant College of the University of Minnesota on the Twin Cities Campus; and continued its discussion regarding Commitment to Focus proposals for General College.

In addition, recognition was given to the 1985 Student Representatives to the Board of Regents.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

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

- a) Approval of the Vice President for Finance Report for December 1985 which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments. Documentation is filed supplement to the minutes, No. 21,822.

The Board of Regents voted unanimously to approve the recommendation of the Finance & Legislative Committee.

Regent Drake reported that the committee reviewed the Report on University of Minnesota Investments for quarter ended September 30, 1985; received an update on recent developments and planning for Research Equipment, Inc.; and reviewed proposed Articles of Incorporation and Bylaws for the Minnesota Technology Corridor Corporation.

REPORT OF THE EDUCATIONAL PLANNING & POLICY 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 Law School Planning, as follows:

WHEREAS, in response to Commitment to Focus, the Law School has argued that:

-- a decreasing proportion of the new members of the Minnesota Bar are graduates of the University of Minnesota Law School;

-- any "marginal" cutback in the size of the entering class (i.e., less than 75 students or 30%) would neither increase the effectiveness of legal education nor limit the number of new lawyers entering the profession;

-- a marginal cutback in the size of the student body also would not change the course preparation load of the faculty and thus have no marked impact on faculty workload;

-- a decline in the size of the entering class would result in fewer available openings to the only source of public legal education in Minnesota;

-- there remains a strong demand by highly qualified applicants for a University of Minnesota law education.

THEREFORE, BE IT RESOLVED, that as part of the planning undertaken in response to Commitment to Focus, the University Board of Regents working with the central administration and the Law School has reviewed the size of the entering Law School class and endorses the current class size of approximately 250 students.

- b) Approval of resolution re University of Minnesota Technical College, Crookston Planning - Commitment to Focus, as follows:

WHEREAS, the Board of Regents received and reviewed the University of Minnesota Technical College, Crookston's response to Commitment to Focus at its November 1985 meeting; and

WHEREAS, that response delineates that UMC will continue to focus its mission as a rural technical college on programs and activities in Agriculture, Business, and Hospitality and Home Economics that are responsive to the economic and societal needs of rural families and communities; and that in moving to achieve this objective, plans are to:

- a) concentrate resources in order to strengthen programs by:
- eliminating Institutional Food Service Management (Fall 1986);
 - consolidating Retail Management and Small Business Management into one program and eliminate the General Business Administration program (Fall 1986);
 - eliminating the Family Services program (Fall 1986)
- b) develop a more specific general education component by adding math/science and humanities courses (Fall 1986)
- c) further explore cooperative program and staff relationships within the Institute of Agriculture, Forestry and Home Economics and the Agricultural Extension Service, and

- d) bring additional recommended actions on program changes to the Board in future months as plans are delineated;

BE IT THEREFORE RESOLVED, that the Regents endorse the response from the University of Minnesota Technical College, Crookston's Commitment to Focus.

The Board of Regents voted unanimously to approve the recommendations of the Educational Planning and Policy Committee.

Regent Schertler reported that the committee voted by majority to recommend approval of the following action:

- a) Approval of resolution re Name Change for Agricultural Extension Service, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Agriculture, Forestry and Home Economics, the name of the Agricultural Extension Service is changed to the Minnesota Extension Service.

The Board of Regents voted by a majority of 8 to 2 to approve the recommendation of the Educational Planning & Policy Committee with Regents Casey and Lebedoff voting against the motion.

Regent Schertler reported that the committee reviewed responses to the Commitment to Focus proposals for the School of Nursing and the College of Veterinary Medicine. She reported that the committee also reviewed the proposed Medical School Constitution and reviewed a proposal to separate the Department of Mathematical Sciences, College of Science and Engineering at UMD into two departments.

Regent Schertler reported that the agenda item regarding two-year degree programs for the Twin Cities and Duluth Campuses were delayed until the January meeting.

REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE

Regent Casey, 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 including the supplement are hereby approved.

Documentation is filed supplement to the minutes, No. 21,823.

- b) Approval of the Civil Service Class change as presented to the committee and filed supplement to the minutes, No. 21,824.

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

Regent Casey reported that the committee also received an extensive presentation on the proposed Civil Service Job Evaluation System (including pay equity requests) and that the agenda item relating to National Collegiate Athletic Association Resolutions was delayed until January.

REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

Regent Goldfine, 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, 1985, which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,825.
- b) Approval of a resolution re Land Exchange with Grace University Lutheran Church, 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 execute the necessary documents to exchange land with the Grace University Lutheran Church to allow construction of the preferred design of the Hospital Parking Ramp at Harvard and Delaware Streets Southeast, Minneapolis.

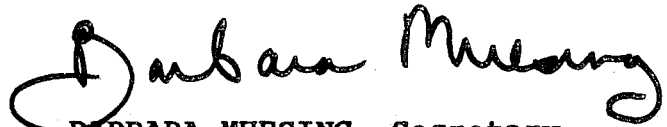
- c) Approval of resolution re Tate Laboratory of Physics Building, Handicapped Access Project, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance, the appropriate administrative officers are authorized to proceed with the design and renovation construction of the Tate Laboratory of Physics Building Handicapped Access Project located on the Twin Cities, Minneapolis Campus.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Regent Goldfine reported that the committee received information relating to purchasing processes used by the University Hospitals and the proposed purchasing decentralization recommendations being recommended for use by the coordinate campuses; reviewed information relating to proposed remodeling for the Human Genetics Institute and remodeling for the Department of Mortuary Science. In addition, the committee reviewed a proposed resolution that would authorize the purchase of 2703 Territorial Road (Transitway Project) and reviewed information on a University-Wide Space Audit.

The meeting adjourned at 12:15 p.m.


BARBARA MUESING, Secretary