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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

April 15-16, 1982

V.4/89

Office of the Board of Regents

220 Morrill Hall

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

April 15-16, 1982

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Year 1981-82

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

April 15, 1982

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, April 15, 1982, at 1:50 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Drake, Krenik, Moore, and Roe.

Staff present: President Magrath; Vice President Bohen; Secretary Wilson; Assistant Vice President Hewitt.

Student Representatives present: Shawn Mahoney and Rick Sewall.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Monthly Report of the Vice President for Finance for March, 1982. Included in the report was a write-off of uncollectible accounts for the School of Dentistry in the amount of \$8,543.54.

REVIEW AND ACCEPTANCE OF AUDITOR'S REPORT FOR 1980-81

The committee voted unanimously to recommend approval of the Outside Audit of University Finances for 1980-81 prepared by Touche Ross and Company. Vice President Bohen discussed the recommendations with the committee and suggested that a formal acknowledgement be sent to Touche Ross from Chairman Moore accepting the report and responding to the recommendations in the report.

SALE OF WEST BANK PROPERTY TO CITY OF MINNEAPOLIS

The committee reviewed a proposal authorizing the sale of land in Lots 4, 5 and 8, Block 3, Hancock and Rice's Addition on the West Bank Campus to the City of Minneapolis. Vice President Bohen reported that this property is needed by the City of Minneapolis for redevelopment of the seven

corners area and that a part of this land is presently leased to Grandma's of Minneapolis, Inc. for patron parking. He noted that rental income generated during the 1981-82 year will total \$5,450.

SMITH HALL REMODELING

The committee voted unanimously to approve a resolution authorizing the appropriate administrative officers to proceed with the design and remodeling construction of Smith Hall on the Twin Cities campus. It was reported that the Board of Regents originally approved this project in 1980 for a total cost of \$32,966,667, however, no legislative appropriation was made. In 1981, the Legislature appropriated \$900,000 for the preparation of working drawings for the remodeling of Smith Hall with the stipulation that "the total cost of the project shall not exceed \$22,000,000." Bonds in the amount of \$450,000 for this planning appropriation were sold in July, 1981. It was further reported that it is anticipated that the project will be placed on hold at the completion of the construction drawings and that the renovation of Smith Hall will be contingent upon the Legislature appropriating construction funds.

DRAFT RESOLUTION CHANGING POLICY ON ENDOWMENT INCOME DISTRIBUTION

The committee reviewed the following resolution for information:

WHEREAS, the Regents of the University of Minnesota acknowledge their fiduciary responsibility to safeguard the value of endowment gifts granted in perpetuity to the University of Minnesota; and

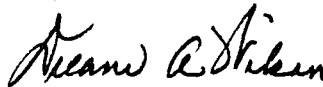
WHEREAS, the Regents have noted with concern the growing negative impact of high levels of inflation on the real purchasing power of the endowment capital of the University throughout the last decade; and

WHEREAS, the Regents have encouraged the adoption of investment strategies and policies that seek to sustain and wherever possible to enhance the real value of the University's endowment capital;

NOW, THEREFORE, BE IT RESOLVED, that the Regents resolve to restrict the spending of income derived from endowment gifts to levels commensurate with these investment goals and authorize the Vice President for Finance to phase down the existing level of income distribution (100%) over the next 18 months as required to contribute to the achievement of these goals. By adopting this resolution, the Regents contemplate the implementation of a "spending" policy of about 60 percent of the endowment income recently available, or 5 to 5 1/2 percent of the market value of the University's endowment funds.

It was reported that the purpose of this resolution is to adopt formally a more restrictive policy with respect to spending of endowment income in order to halt continuing erosion and hopefully restore at least some portion of endowment value lost to inflation over the last decade. The policy will enable a growing portion of income that would otherwise be spent for current operations to be reinvested along with the continuing investment of principal to achieve these goals.

The meeting adjourned at 2:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
Student Concerns Committee

April 15, 1982

A meeting of the Student Concerns Committee of the Board of Regents was held on Thursday, April 15, 1982, at 3:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Unger, presiding; Regents Casey, Drake, Roe, and Schertler.

Staff present: Vice President Wilderson; Secretary Wilson; Associate Vice President Zander; Assistant Vice President Pillinger; Provosts Frederick, Heller, Imholte, and Sahlstrom.

Student Representatives present: Steven Fischer and Tony Kinkel.

HECB POLICY: "JOINT STATEMENT ON PRINCIPLES
OF GOOD PRACTICE IN COLLEGE ADMISSIONS AND RECRUITMENT"

The committee voted unanimously to recommend approval of the following resolution regarding the HECB Policy Statement entitled "Joint Statement on Principles of Good Practice in College Admissions and Recruitment":

RESOLVED, on the recommendation of the Vice President for Student Affairs and the President, that the "Joint Statement on Principles of Good Practice in College Admissions and Recruitment" be adopted as guidelines for personnel in the University of Minnesota system.

It was noted that the adoption of this policy would not change the current recruitment policy of the University, but would formally adapt the current guidelines.

A request was made that Chairman Moore send a letter to the Higher Education Coordinating Board indicating approval of the policy if it is approved by the Board of Regents.

1982-83 STUDENT SERVICES FEES
ALL CAMPUSES

The committee reviewed for information the recommendations for the 1982-83 student services fees on all campuses. Vice President Wilderson reported that fee recommendations from the Crookston, Morris and Waseca campuses showed no discrepancies between the Fee Committee and the administrative recommendations.

The proposed student services fees for the Duluth campus indicated the same recommendation from the Fees Committee and the administration, however, the Student Association Congress submitted an alternative recommendation which expressed an exception to the recommendation with regard to the fee for Intercollegiate Athletics and the fee for the student publication, the STATESMAN. Discussion ensued regarding the rationale for the recommendations and a request was made that Vice President Wilderson consult with representatives of the administration, Fees Committee and Student Association Congress of UMD to try and resolve the discrepancy before the fees are voted on at the May meeting.

The fee recommendation on the Twin Cities campus indicated that the Fees Committee and the administration were in disagreement on two items: Cultural Programs and the Student Course Information Project (SCIP). It was noted that the recommendation relating to SCIP was contingent upon the support of matching funds being made available for the program by Academic Affairs. Vice President Wilderson indicated that it had been decided that matching funds would not be made available and therefore, the recommendation would be withdrawn. A discussion followed relating to this program and Regent Unger requested that personnel from Academic Affairs be present at the May meeting to participate in the discussion on funding for SCIP.

A change in the Boynton Health Service fee was noted and discussed. Students with HMO or comprehensive health insurance coverage would not continue to be completely exempt from that fee, but would be assessed a fee of \$14.75 per quarter to cover a share of the overhead and fixed processing costs to maintain a health service.

There was also some discussion relating to the mandatory fee for the Minnesota Daily and Steven Feig, Fees Committee Chairman, reported that the Fees Committee recommended that the Board of Publications fee be changed back to a mandatory status which all students would pay. Vice

President Wilderson reported that the administration continued to recommend a refundable fee. He also reported that the CLA Student Board has suggested that an alternative publication fund might be established so that if a student did not want the portion of the Board of Publications fee to go to the Daily, it could be credited to that fund. Vice President Wilderson stated that the CLA Student Board has indicated that if this procedure could not be established, then the Board would be in favor of the refundable fee. Vice President Wilderson also noted that the entire Board of Publications fee is refundable - not just the Daily portion.

Student services fees will be an action item at the May meeting.

VICE PRESIDENT'S REPORT - RESPONSES TO
CONCERNS EXPRESSED BY STUDENT LEADERS FROM THE
TWIN CITIES, CROOKSTON AND MORRIS CAMPUSES

Vice President Wilderson responded to concerns which had been expressed by student leaders from the Twin Cities, Crookston and Morris campuses.

Concerns relating to the Twin Cities campus included course evaluation, instructional language proficiency, intercampus bus system, state and federal financial aid reductions, student employment, tuition increases and surcharges, and monitoring the impact of budget reductions. Vice President Wilderson reported the administration's responses to these concerns, noting that several items are still being explored and discussed.

Crookston campus concerns included the impact of retrenchment and tuition increases, student work study pay rates, and requests for additional funds for construction, remodeling and instruction. Vice President Wilderson reported that the impact of retrenchment and tuition increases and the request for additional funds for construction, remodeling and instruction are matters which relate to the fiscal crisis and are currently being discussed. He stated that with regard to the student work study pay rates, his office is drafting a position paper which will review student employment classification and compensation policies.

Morris campus concerns related to the rumors that the campus was closing, the retrenchment plan for the Morris campus and reductions in student grants. Vice President Wilderson reported that the closing of the Morris campus

has never been considered and that the programs at the Morris campus are of high quality and central to the overall mission of the University. He further reported that the retrenchment plan is currently being reviewed and discussed by the Educational Policy and Long-Range Planning Committee and that in regard to concerns about reductions in student grants, the Morris campus will receive no less next year than it did in 1981-82.

Student leaders expressed their thanks to the administration for listening and responding to their concerns.

The meeting adjourned at 4:50 p.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

April 15, 1982

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, April 15, 1982, at 3:10 p.m. in Room 300, Morrill Hall.

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

Staff present: President Magrath; Secretary Wilson; Vice Presidents French, Hasselmo, and Keller; Assistant Vice Presidents Perlmutter and Robinett; Provosts Heller and Sahlstrom.

Student Representatives present: Julie Bates and Vicki Keiper.

INTERNATIONAL PROGRAMS

Assistant Vice President Robinett introduced Dr. Philip Porter, Director of the Office of International Programs; Dr. Josef Mestenhauser, Director of the International Student Adviser's Office; and Dr. Malcolm Purvis, Assistant Dean, International Agricultural Programs.

Assistant Vice President Robinett presented extensive information on the international programs at the University and reviewed the statistics contained in the docket material.

A brief discussion followed Dr. Robinett's comments and members of the committee commended her on the presentation. Regent Lebedoff commented that he was very impressed with the report and stated that he feels international programs are very important, especially in terms of long-range economic impact on the state.

Regent McGuiggan commented that in the past some foreign countries were in arrears in payments to the University and asked about the current status of that situation. Dr. Mestenhauser stated that most of the money has

been collected and the overall picture is very good; however, Nigeria and Iran are in arrears at the present time.

AMENDMENTS TO THE COLLEGE OF
VETERINARY MEDICINE CONSTITUTION

Vice President Keller presented several minor amendments to the College of Veterinary Medicine Constitution. He noted that this item will be presented for action in May.

INTERNAL CHANGE IN ASSOCIATE IN VOCATIONAL TEACHER
EDUCATION DECREE PROGRAM, COLLEGE OF EDUCATION, UMD

Vice President Keller presented the change in the Associate in Vocational Teacher Education Degree Program in the College of Education at UMD. He indicated this internal change is in compliance with the resolution the Board adopted in June, 1981 regarding liberal education requirements for Associate Degree programs. He noted that the Associate in Vocational Teacher Education Degree Program did not have the number of liberal education credits required, so the program has been changed to conform to the guidelines. Vice President Keller further indicated that this is one of the programs being reviewed in the College of Education at Duluth and adoption of this internal change does not mean any of the issues relative to programmatic changes have been resolved.

This item was presented to the committee for information and does not require action by the Board.

KUOM - APPLICATION FOR EXPANDED SERVICE

The committee reviewed the following resolution for information:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs and the President, the March 5, 1982 application of the University of Minnesota for Federal Communications Commission (FCC) approval of increased power and nighttime operation at radio station KUOM is hereby ratified, with the understanding that funding for this expansion will be obtained from non-state sources. University Media Resources is authorized to prosecute the application before the FCC, consistent with University policies and rules.

Marion Watson, Manager of KUOM, and Sheldon Goldstein, Director of University Media Resources, were present and discussed the events which led to filing the application for expanded service.

A brief discussion ensued.

APPOINTMENTS TO THE KUOM COMMUNITY ADVISORY BOARD

The committee reviewed a resolution which would provide for staggered terms for members of the KUOM Community Advisory Board.

This item will be presented for action in May.

PROGRAM PRIORITY STATEMENT - DETAILS

Vice President Keller discussed the possibility of a special meeting in May to present an update of changes made in the program priority statements for all academic units. He further stated that a revised academic program priorities document will be prepared and sent to the Regents prior to the May meeting.

Vice President French presented a summary of the program priority statements for the following academic units: Dentistry, Medical School, Duluth Medical School, Nursing, Pharmacy, and the School of Public Health.

Vice President Keller reviewed the program priority statements for the Institute of Technology, Veterinary Medicine, and University College.

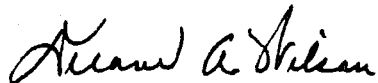
In the interest of time, and since the May meeting will be held in Morris, discussion of the program priority statements for the coordinate campuses was postponed until May. The administration will prepare an up-dated document reflecting changes in program priority statements of all academic units since the original statements, which will be the basis of the discussion at the May meeting.

NEW BUSINESS

Vice President Hasselmo commented on a conference he attended, sponsored by the Association of Governing Boards (AGB) and including representatives from various higher education institutions, which dealt with what universities are doing to deal with the changing world of higher education. Part of the conference dealt with "What do Regents

know about what is going on?" The purpose of the conference was to critique a paper drafted by David Greenman, which was commissioned by the AGB to alert governing boards to the demographics of higher education. He indicated it was an illuminating experience because the questions raised were the kinds of questions that the Board of Regents has been dealing with for the past year and a half. The plan of the AGB is to disseminate the statement to governing boards, and he stated it may be interesting for the Educational Policy and Long-Range Planning Committee to use that statement as a discussion paper to review the questions that were raised.

The meeting adjourned at 4:45 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty & Staff Affairs Committee

April 15, 1982

A meeting of the Faculty & Staff Affairs Committee of the Board of Regents was held on Thursday, April 15, 1982, at 1:50 p.m. in Room 300, Morrill Hall.

Regents present: Regent Schertler, presiding; Regents Casey, Dosland, Long, McGuiggan, and Unger.

Staff present: Vice Presidents French, Hasselmo, and Keller; Assistant Vice President Robinett; Provosts Heller and Imholte.

Student Representatives present: Rose Johnson and Anne Peterson.

PERSONNEL

Vice President Keller presented the personnel items to the committee for approval. He commented that Dean Willard Thompson has agreed to act as a consultant on behalf of the administration to consult with faculty members on the options for separation pay and phased and early retirement.

The committee voted unanimously to recommend approval of the personnel items.

NONCAMPUS SERVICE REQUESTS

Vice President Keller presented the Noncampus Service Requests to the committee for approval.

The committee voted unanimously to recommend approval of the Noncampus Service Requests.

SINGLE QUARTER LEAVES

Vice President Keller presented two applications for Single Quarter Leaves to the committee for approval. He noted that approval of these two applications would raise the number of Single Quarter Leaves approved for 1982-83 to 107.

The committee voted unanimously to recommend approval of the Single Quarter Leaves.

CIVIL SERVICE CLASS CHANGES

Roger Forrester, Acting Director of Personnel, presented the following Civil Service Class Changes to the committee for approval:

- 1) Title change of Class No. 3123 from Transportation and Distribution Director, Hospital to Associate Director, Material Services, \$1898-2518 (A14), effective April 19, 1982.
- 2) Abolishment of Class No. 3115V, Central Sterile Supply Director, \$1771-2264 (A11), effective May 1, 1982.
- 3) Abolishment of Class No. 1744, Materials Distribution Manager, Hospitals, \$1543-1966 (A07), effective May 1, 1982.

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

PROPOSED CONSULTING POLICY

Regent Schertler indicated she was informed that the proposed consulting policy is being discussed internally by a committee chaired by Professor Williams and she encouraged that committee to bring any comments before the Faculty & Staff Affairs Committee for discussion. Vice President Keller noted that the Senate Committee on Faculty Affairs has been working on other matters during the past month and has not made any recommendations on the proposed consulting policy. Vice President Keller stated he will ask the Senate committee to complete its review prior to the May meeting so the Regents can review the policy at that time and take action at the June meeting. It was suggested that since the May meetings will be held on the Morris campus that this item be discussed in June and acted on at the July meeting. Vice President Keller concurred with this suggestion.

Regent McGuigan reiterated his concern regarding the change from an 8-hour day to a 12-hour day. Vice President Keller indicated it is his intention to recommend keeping the 8-hour day in effect and he feels it will

be the administration's recommendation not to change to a 12-hour day.

Regent Schertler stated that members of the Senate Committee on Faculty Affairs will be invited to be present at the June meeting for further discussion of the proposed consulting policy and the committee will be asked to take action at the July meeting.

The meeting adjourned at 2:05 p.m.

A handwritten signature in cursive script, appearing to read "Duane A. Wilson".

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

April 16, 1982

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, April 16, 1982, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Bohen, French, Hasselmo, Kegler, Keller, and Wilderson; Secretary Wilson; Assistant Vice Presidents Perlmutter, Robb, and Robinett; Provosts Frederick, Heller, Imholte, and Sahlstrom; General Counsel Dunham; University Attorney Tierney.

Student Representative present: Rose Johnson.

APPOINTMENT TO THE HORMEL INSTITUTE
BOARD OF DIRECTORS

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

RESOLVED, that on the recommendation of the President, the appointment of Professor Henricus P. C. Hogenkamp, Head of the Department of Biochemistry, to the Board of Directors of The Hormel Institute is hereby approved.

1982-83 BUDGET PLAN

President Magrath presented the 1982-83 budget plan to the committee for information, and stated that action will be requested at the May meeting. He noted that the plan was constructed based on a \$20.3 million base reduction in the current biennium. The budget is premised on substantial reductions and tuition increases, but it also was developed consistent with the planning process and statement of priorities.

President Magrath further indicated that the budget contains a salary proposal for Civil Service staff and faculty based on the fact that the state is not able to provide all the funds needed to meet negotiated settlements for certain classes of employees and the faculty. The proposed salary plan reflects the limited resources available to provide salary adjustments and minimizes the need for additional layoffs of Civil Service employees. The proposal provides for a 5 percent increase for Civil Service employees and the Civil Service Committee concurs with the proposal. Following consultation with representatives of bargaining unit employees, it was determined to reduce the work force in order to meet the obligations of the contract. The proposal provides for a 5.3 percent increase in faculty salaries. It is proposed that the effective date of the increases be deferred for several months, thereby providing a 6.5 percent increase for faculty.

President Magrath stated that the administration's recommendations for tuition schedules for 1982-83 for the various units will be presented to the committee for information in May and for action at the June meeting. He noted that the recommendations will be consistent with the tuition increases approved by the Board.

Vice President Bohen reviewed the operations and maintenance budget for 1982-83, and reviewed a document reflecting a comparison of sources of University revenues for the last four years.

Vice President Keller commented that the proposed budget is one of retrenchment and reduction. He reviewed the summary of proposed spending reductions for 1982-83. The proposed reductions are based on programmatic changes and planning discussions. He discussed the units to be reorganized and noted that three units - the Institute of Technology, the School of Management, and the School of Public Health - have been protected from any reductions in the base. Vice President Keller commented further on the salary plans which President Magrath discussed previously.

Regent Casey stated that the Civil Service staff and faculty should be commended for their willingness to compromise on the salary issue and for their commitment to the University. He stated that willingness should be remembered at such time as additional salary funds are available. Regent Schertler commended the

administration for their creativity in dealing with the proposed reductions and the salary issue.

Vice President Keller discussed indirect cost recoveries and commented on some of the problems the University faces in this area. There was an extensive discussion relative to indirect cost recoveries and Regent McGuiggan reiterated his concerns on the issue.

Following the discussion, Regent Moore reminded the committee members that the proposed budget plan will be presented for action at the May meeting.

NEGOTIATIONS BETWEEN THE METROPOLITAN
SPORTS FACILITIES COMMISSION AND THE
UNIVERSITY OF MINNESOTA

President Magrath stated that the following individuals were present at the meeting to answer any questions relative to the negotiation of the contract between the Metropolitan Sports Facilities Commission and the University: Vice President Hasselmo; Paul Giel, Director of Men's Intercollegiate Athletics; Michael Sullivan, a senior associate in the law firm of Gray, Plant, Mooty, Mooty & Bennett, representing Mr. John Mooty; and Dean Robert Stein, faculty representative of Men's Intercollegiate Athletics.

President Magrath commented that following extensive negotiations with the Metropolitan Sports Facilities Commission, he is recommending that the administration be authorized to sign the proposed contract between the Commission and the University for the Gopher football team to play in the Metrodome. He stated the contract is fair to both sides and has sufficient protection for the University. He further stated that five local firms have agreed to serve as guarantors of any loss of income for the first year.

Regent Moore informed the Board that she supports President Magrath's recommendation and made the following remarks:

This recommendation is before us because this Board spent time articulating the needs of the University. We have been firm at the negotiating table thanks to Vice President Hasselmo and Attorney John Mooty. The Stadium

Commission has been firm but they have also worked, in my estimation, to accommodate our needs. Along with the five guarantors willing to make up any deficit, the major factors that kept this administration from bringing this kind of recommendation to us have been settled to our satisfaction.

If the Board decides this morning to accept the President's recommendation, the Gophers will move to the Humphrey Metrodome. I want to take this opportunity to speak to the fans I've heard from who don't want to leave Memorial Stadium. I think it is appropriate this morning to say a few words to them. You've talked, as you write to me and the other members of this Board, about the pleasure of coming back to this campus for games, the special feeling that you get when you come back to the University of Minnesota for Gopher games. I hope we'll develop transportation options that will allow you to continue to come to this campus and be transported to games. I want you to know that it certainly is in our best interest to seek ways to continue and to encourage the sense of involvement you've felt with the team and also with this campus. The fans have also talked about the very special spirit of Gopher games and I know that if Coach Salem and the Gophers move to the stadium they won't leave the Golden Gopher spirit behind. I hope the fans who have written to me and to the rest of the members of this Board will come out this Fall and give the team an opportunity to prove that they can do that.

Regent Schertler indicated a concern that the University was not involved in early discussions pertaining to the use of the Metrodome and for that reason, she would not support the President's recommendation.

Several Regents commented on President Magrath's recommendation, emphasizing the option of cancelling the contract at any time over the next three years.

Regent Krenik expressed thanks to the Commission for negotiating a fair deal for the University.

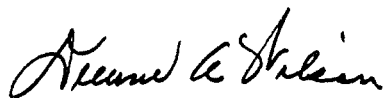
Extensive discussion ensued, and many Regents commented on planning relative to using Memorial Stadium in the event the Board exercises the option to end the contract during the next three years. It was noted that there have been preliminary discussions relative to the use of Memorial Stadium and Regent Moore stated it is important for the administration to begin to formalize some of those plans. President Magrath stated that if the recommendation is approved he will instruct Vice President Hasselmo and others to begin work immediately on options and plans for Memorial Stadium so the Board will have information when evaluating the move to the Metrodome. Regent Dosland stated that before the three-year trial period is over, it is important for the Board to know the cost of renovating Memorial Stadium to be used for football and the cost of using it for other purposes. He expressed his concern that those figures are not available at this time when the Board is being asked to make this decision. Regent McGuiggan concurred with Regent Dosland's comments and reminded the administration that the Regents asked for a land use plan for that part of the campus at the time the Metrodome discussions were initiated.

Student Representative Rose Johnson stated students will appreciate Regent Schertler's vote and further, that in her discussions with students, her perception is that students would prefer to see the Gophers play in Memorial Stadium.

President Magrath stated that the administration will report, on an annual basis, on what the trends appear to be and how things are going at the Metrodome; the planning will begin and options will be developed for review by the Board relative to Memorial Stadium. President Magrath encouraged the Gopher fans to give the move a fair chance to help in the evaluation of the move. He also stated that campus parking for the football games will be explored.

Following the discussion, the committee voted by a majority of 10 to 1, with Regent Schertler dissenting, to approve the President's recommendation.

The meeting adjourned at 10:50 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

April 16, 1982

A meeting of the Board of Regents of the University of Minnesota was held on Friday, April 16, 1982, at 11:10 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Bohlen, French, Hasselmo, Kegler, Keller, and Wilderson; Secretary Wilson; Associate Vice President Odegard; Provosts Frederick, Heller, Imholte, and Sahlstrom.

RECOGNITION OF KATHERINE RITZ

Recognition was given to Ms. Katherine Ritz, a graduate of the University of Minnesota Duluth for her noted accomplishments in vocal performance. It was noted that Ms. Ritz performed from the stage of the Metropolitan Opera House in New York in March of this year.

RECOGNITION OF THE UNIVERSITY OF MINNESOTA -
DULUTH, WRESTLING TEAM

Recognition was given to the University of Minnesota Duluth Wrestling Team and its coaching staff on their achievement in winning the 1982 Northern Intercollegiate Conference Championship.

RECOGNITION OF THE UNIVERSITY OF MINNESOTA -
DULUTH, BASKETBALL TEAM

Recognition was given to the University of Minnesota Duluth Basketball Team and its coaching staff on their achievement in winning the 1982 Northern Intercollegiate Conference Championship.

RECOGNITION OF THE UNIVERSITY OF MINNESOTA -
CROOKSTON HOCKEY TEAM

Recognition was given to the University of Minnesota Crookston Hockey Team and its coaching staff on their achievement in

winning the 1981-82 Minnesota Community College Conference Championship and the 1981-82 Minnesota Community College State Championship.

RECOGNITION OF THE TWIN CITIES
DEBATE TEAM

Recognition was given to Becky Bjork and Howard Root, University of Minnesota - Twin Cities Debate Team members, on their achievement in placing 5th in the nation in academic debate at the 36th National Debate Tournament hosted by Florida State University in Tallahassee, Florida on April 2-5, 1982.

APPROVAL OF MINUTES

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

Special Meeting - Committee of the Whole - March 11, 1982
Faculty & Staff Affairs Committee - March 11, 1982
Physical Plant & Investments Committee - March 11, 1982
Student Concerns Committee - March 11, 1982
Educational Policy & Long-Range Planning Committee -
March 11, 1982
Committee of the Whole - March 12, 1982
Board of Regents - March 12, 1982

REPORT OF THE CHAIRMAN

Chairman Moore made the following statement re Regents - Board of Governors Study Committee:

"Following a discussion and review with the Chair and Vice Chair of the Hospital Board of Governors, Ms. Sally Pillsbury and Mr. David Cost, and President Magrath, in response to the recent resolution of the Hospital Board of Governors that the operation and workings of the Board be studied, I believe we are ready to move ahead on this study. I have asked Regent Michael Unger to chair a small study committee, and he will be joined by Regents Casey and McGuiggan; the Hospital Board members will be Ms. Pillsbury, Mr. Cost, and Mr. Al France. Carol Johnson of the Regents' Office will provide secretarial and staff support and appropriate Central Administrators and Hospital Administrators will, at various points, appear before the study committee to give their views on structural and communication questions and to answer questions. I believe that Vice President French, Associate Vice President Preston, Vice President Bohlen, and Mr. Steve Dunham, General Counsel of the University, will serve as resource persons.

"The Study Committee's mandate is to review the issues and questions raised by the Board of Governors in their December 1981 report, all of which focus on a reexamination after six years of the workings of the Hospital Board and ways to seek possible improvements and changes if needed. In general it is expected that the study committee will review the total working relationship involving the Hospital Board and examine ways to strengthen the management and direction of the University Hospitals and Clinics in a period of great change.

"The Committee is asked to report its findings and recommendations to the Regents by October 1, 1982, so that they can be the basis for further discussion and consideration. I anticipate that Regent Unger will shortly be in touch with Ms. Pillsbury to help get the study committee organized and under way."

REPORT OF THE PRESIDENT

President Magrath reported that he has received the enrollment figures for the University of Minnesota for spring quarter and noted that for the 13th consecutive quarter the University has achieved record level enrollments. He stated that spring enrollment is 52,981, 1.8 percent more than last spring.

President Magrath further reported that he has asked Mr. Harry Atwood to chair a special committee advisory to him for the purpose of redesigning and scaling down the current Hospital Renewal Project and working out new financial arrangements. This committee has been instructed to report its findings for Regents' review by October 1. He reported that Vice Presidents Bohlen, French, and Kegler will be directly involved on the steering committee and Associate Vice President Dave Preston will serve as special staff leader to the committee.

President Magrath also reported that a plan is being established for implementation next fall whereby students may pay their tuition on an installment basis. He stated that Mr. Bruce Thorp, Student Body President, working with Vice President Bohlen, developed the plan. President Magrath stated that detailed information on the plan was available if any Regents wanted to review it.

GIFTS

Associate Vice President Robert Odegard presented the monthly list of gifts to the University of Minnesota and the affiliated Foundations. The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,548.

CONTRACT AND GRANT AWARDS

Vice President Keller submitted for approval the contract and grant awards to the University of Minnesota for the preceding month. The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,549.

APPLICATIONS FOR CONTRACTS AND GRANTS

Vice 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 Moore, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re Appointment to the Hormel Institute Board of Directors, as follows:

RESOLVED, that on the recommendation of the President, the appointment of Professor Henricus P.C. Hogenkamp, Head of the Department of Biochemistry, to the Board of Directors of The Hormel Institute is hereby approved.

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

Chairman Moore further reported that the committee voted by a majority of 10 to 1 to approve the following resolution:

RESOLVED, that on the recommendation of the President, the appropriate University officers are authorized to execute the proposed contract with the Metropolitan Sports Facilities Commission which contract outlines the provisions whereby the University football team will play in the Metrodome and further provides that the contract may be terminated by the University at the end of each of the first three years.

The Board of Regents voted by a majority of 10 to 1 to approve the resolution.

Regent Moore also reported that the committee reviewed the 1982-83 Budget Plan and noted that the Plan will be on the agenda for action at the May meeting.

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 items:

- a) Approval of the Monthly Report of the Vice President for Finance for March 1982. Included in the report was a write-off of uncollectible accounts for the School of Dentistry in the amount of \$8,543.54. Documentation is filed supplement to the minutes, No. 21,550.
- b) Acceptance of the Outside Audit of University Finances for 1980-81 prepared by Touche Ross and Company.
- c) Approval of a resolution re Smith Hall Remodeling, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and remodeling construction of Smith Hall, University of Minnesota, Twin Cities/Minneapolis Campus.

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

Regent Lebedoff further reported that the committee reviewed a resolution for the sale of West Bank property to the City of Minneapolis and a draft resolution which would change the policy on endowment income distribution.

REPORT OF THE STUDENT CONCERNS COMMITTEE

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

- a) Approval of a resolution re HECB Policy: "Joint Statement on Principles of Good Practice in College Admissions and Recruitment as follows:

RESOLVED, on the recommendation of the Vice President for Student Affairs and the President, that the "Joint Statement on Principles of Good Practice in College Admissions and Recruitment" be adopted as guidelines for personnel in the University of Minnesota system.

The Board of Regents voted unanimously to approve the recommendation of the Student Concerns Committee.

Regent Unger further reported that the committee reviewed for information the recommendations for the 1982-83 student services fees on all campuses noting that the fees will be voted on at the May meeting. Also presented were responses to student leader concerns from the campuses of Crookston, Morris, and the Twin Cities.

REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

Regent McGuiggan, Chairman of the committee, reported that the committee reviewed several items for information. Items reviewed included a presentation on the international programs at the University of Minnesota; amendments to the College of Veterinary Medicine Constitution; internal changes in Associate in Vocational Teacher Education Degree Program at UMD; application for expanded service for KUOM radio station; and a resolution which would provide for staggered terms for members of the KUOM Community Advisory Board. In addition, Regent McGuiggan reported that details on the Program Priority Statement were updated and noted that a further update will be presented at the May meeting.

Regent McGuiggan also stated that Vice President Hasselmo reported on a recent conference that he had attended sponsored by the Association of Governing Boards.

REPORT OF THE FACULTY & STAFF AFFAIRS COMMITTEE

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

- a) Approval of the Personnel Items as presented to the committee and attached as Appendix I hereto.
- b) Approval of the Noncampus Service Requests as presented to the committee and attached as Appendix II hereto.
- c) Approval of two applications for Single Quarter Leaves. Documentation is filed supplement to the minutes, No. 21,551.
- d) Approval of Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,552.

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

Regent Schertler further reported that the committee briefly discussed the progress of the proposed consulting policy.

OLD BUSINESS

Vice Chairman Krenik presented the following resolution for approval:

WHEREAS, it is a tradition that the University of Minnesota name a building in honor of Presidents of the University; and

WHEREAS, Malcolm Moos was the tenth President of the University, serving during the period 1967 to 1974; and

WHEREAS, planning for the expansion of the Health Sciences programs occurred during the Moos administration and as President, Malcolm Moos was heavily involved in this program expansion;

THEREFORE, BE IT RESOLVED, that the Health Sciences building Unit A be named in honor of Malcolm Moos.

After a short discussion, the Board of Regents voted unanimously to approve the above resolution.

NEW BUSINESS

Chairman Moore announced that the May meeting of the Board of Regents will be held on the campus of the University of Minnesota Morris.

The meeting adjourned at 12:25 p.m.

DUANE A. WILSON, Secretary

ACADEMIC PERSONNEL ACTIONS

April 1982

RETIREMENT

Henry Hansen as Professor Emeritus Forest Resources effective March 31, 1982

RESIGNATION

Charles W Wolfram Professor Law School on leave without salary effective February 8, 1982

APPOINTMENTS

	White		Black		Hispanic		Asian		Am. I.	
	M	F	M	F	M	F	M	F	M	F
Faculty										
Regular	6									
Non-Regular	16	4			1	1	1	1		
Academic Staff	16	21	1	1	1					
April Total	38	25	1	1	2	1	1	1		

Note:

- *1. Jerald L Ericksen as Visiting Professor Aerospace Engineering and Mechanics and Mathematics March 16 to June 15, 1982 at the rate of \$50,000 Term BV and as Professor beginning September 16, 1982 at the rate of \$50,000 Term BP
- *2. Wesley P Hackett as Professor Horticultural Science and Landscape Architecture beginning June 1, 1982 at the rate of \$65,000 Term AP

SPECIAL APPOINTMENTS

There are seven requests for special appointments this month, which involve five emeritus professors, one emeritus associate professor, and one teaching specialist over retirement age. The departments and colleges employing these individuals and the type of appointment appear on the following page.

*Biographical information will be found at the end of the academic personnel section.

<u>College/Department</u>	<u>Type of Appointment</u>		
	<u>Percent Time</u>	<u>Hourly Rate</u>	<u>Dates</u>
Continuing Education and Extension			
Extension Classes		X	4/1/82-6/30/82
		X	3/15/82-6/30/82
Independent Study		X	2/1/82-12/31/82
Medical School			
Physiology	X		3/16/82-6/15/82
Institute of Technology			
Civil and Mineral Engineering -- St. Anthony Falls Hydraulic Laboratory	X		3/16/82-6/15/82
Electrical Engineering	X		6/1/82-6/30/82
University of Minnesota Technical College, Waseca			
Agricultural Industries and Services Division	X		4/1/82-6/30/82

CHANGES IN STATUS

There are eight requests for changes in status this month, which involve the following categories:

Addition of administrative title	1
Change in departmental affiliation	1
Change from faculty to clinical faculty	1
Change from faculty to academic administrative staff	1
Change from faculty to academic professional staff	1
Change from faculty to civil service staff	1
Continuation of administrative title	1
Deletion of administrative title	1

Note:

Willard L Thompson Professor School of Journalism and Mass Communication and Director of Summer Session at \$53,200 Term AP and \$1,300 Term AT administrative augmentation to serve in addition as Special Assistant to the Vice President for Administration and Planning without change in salary rate or term April 16 to June 15, 1982

SALARY ADJUSTMENTS

There are ten requests for salary adjustments this month, which involve the following categories:

Professor	2
Clinical Professor	2
Associate Professor	4
Clinical Associate Professor	1
Associate Dean and Assistant Professor	1

LEAVES OF ABSENCE

Richard N Cardozo Professor School of Management leave without salary for 1982-83 to develop a course in Industrial Marketing and pilot-test it at the Harvard Business School, to carry forward a current program of research in industrial marketing, and to explore possibilities for funding with the Marketing Science Institute

Irving E Fang Professor School of Journalism and Mass Communication leave without salary September 16, 1982 to March 15, 1983 to do research on a new book and consult at the network level

Anne O Krueger Professor Economics leave with salary March 6-15, 1982 to consult with USAID and the Department of State on trade exchange rate, monetary and fiscal and debt problems of the Sudan

Marion J Nelson Professor Art History leave without salary September 16 to December 15, 1982 to continue research on furniture making among the Norwegians in America and reorganize the educational program of the Norwegian American Museum in Decorah, Iowa

Carl D Sheppard Professor Art History leave without salary September 16 to December 15, 1982 for research in Greece: Medieval excavation at Andravide

Gerald Vizenor Professor American Studies leave without salary March 16 to June 15, 1982 to continue research on a book about American Indians and the cinema at the Pacific Film Archive, to continue writing a novel, and to teach Native American literature and film at the University of California at Berkeley

Edward J Eifert Clinical Associate Professor Operative Dentistry School of Dentistry leave without salary March 16 to June 15, 1982 because of teaching schedule conflict

Lois J Heller Associate Professor Physiology School of Medicine Duluth leave without salary July 1 to August 31, 1982 for personal reasons

Sarah E McBride Associate Professor Rhetoric leave with salary March 16 to May 15, 1982 because of illness

Ralph J Werner Clinical Associate Professor Operative Dentistry School of Dentistry leave without salary March 16 to June 15, 1982 because of teaching schedule conflict

Howard K Wettstein Associate Professor Division of Humanities Morris leave without salary for 1982-83 to serve as Visiting Associate Professor in Philosophy at Stanford University

Isabel D Wolf Associate Professor Food Science and Nutrition and Extension Specialist Food and Nutrition Agricultural Extension Service leave without salary March 27, 1982 to March 26, 1983 to accept position as Director of USDA Office of Consumer Services Advisor

Raymond W Carlaw Associate Dean and Assistant Professor School of Public Health leave with salary February 16 to March 12, 1982 to serve as team member to advise the Government of Egypt on health manpower training needs, 1983-1988 and health education development, 1983-1988. This will be organized through the United States Agency for International Development and the American Public Health Association

Cassandra Caskey Assistant Professor Russian and East European Studies leave without salary December 16, 1982 to June 15, 1983 to complete research begun during 1981-82 sabbatical leave

Roy J Grohs Assistant Professor Division of Social Science Morris leave without salary for 1982-83 to do research and to teach at the American University in Cairo, Egypt

Craig E Harmon Assistant Professor Division of Arts and Sciences Crookston leave without salary for 1982-83 to pursue personal professional interests

David E Hoff Assistant Professor Division of Agriculture Crookston 36% time leave without salary March 16, 1982 to February 23, 1983 to pursue personal professional interests

Raymond D McClure Assistant Professor English Language and Literature leave without salary March 16 to June 15, 1982 because of disability

SABBATICAL FURLOUGHS

Sant R Arora Professor Mechanical Engineering sabbatical furlough for 1982-83 to study operations of motor carrier companies -- contract, common and private fleets with time to be spent at terminals of five trucking companies and to spend time in Saudi Arabia studying their irrigation equipment needs

David P Bryden Professor Law School sabbatical furlough for 1982-83 to do Pilot study of the Effect of Legal Education on Students' Analytical Skills at the American Bar Foundation in Chicago

John J Cogan Professor Curriculum and Instruction sabbatical furlough for 1982-83 to continue research in the area of international education with time to be spent in the United States and Japan

John R Howe Jr Professor History sabbatical furlough for 1982-83 for research and writing project with the working title "The Transformation of Public Life in Revolutionary America" and for an organized program of readings in early American political history and in selected areas of Political Science, with time to be spent in Minneapolis, Washington D C, Charleston, Richmond, New York and Boston

Hamilton I McCubbin Professor and Head Family Social Science sabbatical furlough September 16, 1982 to June 30, 1983 to conduct research and writing on family stress, coping and adaptation with time to be spent at the University of Minnesota

Thomas S Noonan Professor History and Chairman East European Studies sabbatical furlough December 16, 1982 to June 15, 1983 and March 16 to June 15, 1984 to complete a series of studies on medieval dirham hoards from Eastern Europe with time to be spent in England, USSR and Minneapolis

Jay Y Roshal Professor of Biology Division of Science and Mathematics Morris sabbatical furlough for 1982-83 to complete research on a thermophilic alga (*Cyanidium caldarium*) and a wood-rotting fungus (*Schizophyllum commune*) with time to be spent in Morris, Cambridge, Massachusetts and Yellow Springs, Ohio

Murray D Rosenberg Professor Genetics and Cell Biology sabbatical furlough for 1982-83 to study curriculum development in the premedical and medical sciences in major universities and teaching centers in the United States with time to be spent with the Family Health Foundation of America in Kansas City, Missouri

Donald G Truhlar Professor Chemistry sabbatical furlough for 1982-83 to do research in a new field "Studies of Molecular Photodissociation" and to learn the fundamentals of recent research on statistical mechanics of reactions in solution with time to be spent at the University of Minnesota

David S Weissbrodt Professor Law School sabbatical furlough for 1982-83 to finish a book on Immigration Law and prepare four articles on "Tribal People and International Law: Case Studies of Emerging Rights" with time to be spent in Minnesota, Geneva, New York and Washington D C

Gordon J Alexander Associate Professor School of Management sabbatical furlough for 1982-83 to expand knowledge in the areas of microeconomics and statistics, e.g. continuous time modelling, information economics and signalling theory and Box-Jenkins time series modelling with time to be spent on the Twin Cities campus

Lester R Drewes Associate Professor Biochemistry School of Medicine Duluth sabbatical furlough October 1, 1982 to May 31, 1983 to improve teaching and researching abilities in neurobiochemistry by working in laboratories at the forefront of research on the brain with time to be spent at the University of Copenhagen and the Max Plank Institute, Cologne, West Germany

Sen Fan Associate Professor Division of Science and Mathematics Morris sabbatical furlough for 1982-83 for an intensive study of discrete structures and operations research accompanied by a study of current mathematical education in the People's Republic of China with time to be spent at the Heilungkiang University, Harbin and the Huazhong Institute of Technology, Wuhan

David M Hoppe Associate Professor Division of Science and Mathematics Morris sabbatical furlough for 1982-83 to research the phenomenon of tadpole metachrosis at Colorado State University

Malcolm J Kottler Associate Professor History of Science and Technology and Ecology and Behavioral Biology Bell Museum of Natural History sabbatical furlough for 1982-83 to continue research on the history of evolutionary theory after 1859 and in particular the history of mimicry theory with time to be spent in Minneapolis and England

Michael J Semmens Associate Professor Civil and Mineral Engineering sabbatical furlough for 1982-83 to work with colleagues at other research institutes/universities on subjects that will strengthen background in areas such as microcomputer interfacing, optimization and groundwater contamination

Michael J Simmons Associate Professor Genetics and Cell Biology sabbatical furlough for 1982-83 to conduct a molecular analysis of a transposable genetic element in the fruit fly (*Drosophila melanogaster*) with time to be spent at the Carnegie Institution in Baltimore and the University of Wisconsin in Madison

DOCKET POSITIONS APPLICANT POOL AND DEPARTMENT COMPOSITION

APRIL 1982

Item No.	Position	Department	College	Pool Dept. Comp.	White		Black		Hispanic		Asian		American Indian		Total		
					M	F	M	F	M	F	M	F	M	F	M	F	
1	Professor	Aerospace Engineering and Mechanics	Institute of Technology	Applicants	1										1		
				Considered	1											1	
				Selected	1											1	
				**Faculty	14P									1P			17
				IN							1N						
2	Professor	Horticultural Science and Landscape Architecture	College of Agriculture	Applicants	8										8		
				Considered	2											2	
				Selected	1											1	
				**Faculty	19P									1P			29
				7N							1T			5			
				2T													

Data Source: Department Composition (Academic Only), EEO-6 Data Base, November 1981

*EEO-6 Category 1, Executive, Administrative, Managerial

**EEO-6 Category 2, Faculty: Professor, Professor and Head, Professor and Chairman, Professor and Director, Associate Professor, Assistant Professor, Instructor, Research Associate and Research Fellow

*** EEO-6 Category 3, Professional Non-Faculty

BIOGRAPHICAL INFORMATION

Jerald L. Ericksen, Professor, Department of Aerospace Engineering and Mechanics and School of Mathematics, Institute of Technology

Dr. Jerald L. Ericksen, currently a visiting professor in the Department of Aerospace Engineering and Mechanics and the School of Mathematics, will join the University of Minnesota faculty in September, 1982 as a tenured professor in Aerospace Engineering and Mechanics. Dr. Ericksen has been a faculty member at The Johns Hopkins University since 1957 and presently holds the rank of professor in theoretical mechanics. Dr. Ericksen received the B.S. degree (1947) from the University of Washington, the M.A. degree (1949) from Oregon State University, and the Ph.D. degree (1951) from Indiana University. Colleagues regard Dr. Ericksen as an outstanding scientist who has made highly important contributions to theoretical mechanics. He is named among the top four or five individuals in mechanics in the world today.

Wesley P. Hackett, Professor, Department of Horticultural Science and Landscape Architecture, College of Agriculture

Dr. Wesley P. Hackett has been invited to assume the Gordon and Margaret Bailey Endowed Chair in environmental horticulture. Dr. Hackett has been a faculty member at the University of California, Davis, since 1967, where he served as chairman of the Department of Environmental Horticulture between 1973 and 1978 and where he is currently a professor and plant physiologist. He was graduated with the B.S. degree (1953), the M.S. degree (1959), and the Ph.D. degree (1962) from the University of California, Davis. Prior to returning to Davis as a faculty member, Dr. Hackett was an assistant professor of ornamental horticulture and assistant plant physiologist at the University of California, Los Angeles, for five years. Colleagues refer to Dr. Hackett's impressive research record, noting that he has been the recipient of three national awards for outstanding research publications.

APPENDIX II

NONCAMPUS SERVICE REQUESTS

April 1982

The data provided below reflect the requests for approval of consulting and outside service agreements which have been received following the March Board of Regents' meeting. As Vice President for Academic Affairs, and on behalf of the President, I have examined these requests and certify that all conform to the Board of Regents' policies on Consulting and Outside Work and Outside Affiliations and the appropriate administrative policies relating to noncampus service, professional and consulting activity. All are recommended for approval.



Kenneth H. Keller
Vice President for Academic Affairs

<u>Unit</u>	<u>*Academic Personnel in Unit</u>	<u>Number of Persons Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>Administration</u>					
Academic Affairs	12	1	1	4	-----
Health Sciences -- Special Health Sciences Programs (Alcohol and Other Drug Abuse Programming)	13	1	1	2&1/2	-----
<u>Agricultural Extension Service</u>					
Special Programs	5	1	1	4	-----
<u>Colleges of Agriculture and Home Economics</u>					
Food Science and Nutrition	16	1	1	3	-----
<u>College of Agriculture</u>					
Plant Pathology	26	1	1	3	-----
<u>College of Biological Sciences</u>					
Ecology and Behavioral Biology	16	1	1	1	2
<u>College of Education</u>					
Vocational & Technical Education	25	1	1	2	-----

Numbers indicate full-time faculty and professional and administrative staff as of September 16, 1981.

<u>Unit</u>	<u>Academic Personnel in Unit</u>	<u>Number of Persons Presenting Requests for Approval</u>	<u>Number of Requests</u>	<u>Average Days/ Month Compensated</u>	<u>Average Days/ Month Uncompensated</u>
<u>College of Forestry</u>					
Forest Products	10	1	1	3	-----
<u>College of Home Economics</u>					
Design	16	1	1	2	2
<u>College of Liberal Arts</u>					
Journalism and Mass Communication	20	1	1	2&1/2	-----
Social Work	22	1	1	4	-----
Speech-Communication	15	1	1	3/10	2/5
Theatre Arts	18	2	3	4&1/3	-----
<u>School of Management</u>					
Graduate Student Services	3	1	1	2&1/2	-----
<u>Medical School</u>					
Laboratory Medicine and Pathology	103	1	1	1/4	-----
Medicine	153	1	1	1/6	-----
Microbiology	15	1	2	1&1/4	-----
Neurology	40	1	1	3&1/2	1/3
<u>College of Pharmacy</u>					
	52	1	1	2&3/10	1
<u>Institute of Technology</u>					
Chemical Engineering and Materials Science	25	1	1	2&1/3	-----
Electrical Engineering	35	1	1	4	-----
Mechanical Engineering	36	1	1	2	-----
<u>University of Minnesota</u>					
<u>Technical College, Crookston</u>					
Home and Family Services Division	4	1	1	1&1/2	-----
<u>University of Minnesota, Duluth</u>					
<u>School of Business and Economics</u>					
Economics	8	1	1	4	-----
<u>College of Education</u>					
Psychology	14	1	1	-----	1&1/2
<u>University of Minnesota Technical College, Waseca</u>					
Horticultural Technology	3	1	1	2	-----