

Year 1973-74

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE**

**M I N U T E S**

**September 13, 1973**

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, September 13, 1973, at 1:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Malkerson, Yngve, and President Moos.

Staff present: Vice Presidents Chase, French, Kegler, and Wenberg; Messrs. Darland, Johnson, Linck, Tall, and Wilson; and Ms. Groves.

Student Representatives present: Judith Anderson and Ralph Currier.

**CONSTITUTION FOR COLLEGE OF BUSINESS ADMINISTRATION**

Vice President Chase reported to the committee that questions raised by the Student Representatives at the last meeting regarding the constitution had been resolved and that approval of the constitution was being sought at this time. After discussion, a motion was made, seconded and unanimously carried approving the Constitution for the College of Business Administration.

**INTERDEPARTMENTAL MAJOR IN EAST ASIAN STUDIES**

Dr. Chase reported that the above curriculum proposal had been approved by the Higher Education Coordinating Commission and met with the requirements set by the Board of Regents. After discussion, a motion was made, seconded and unanimously carried approving the curriculum proposal.

**MASTER OF AGRICULTURE DEGREE**

Dr. Chase reported that the above degree proposal had been approved by the Higher Education Coordinating Commission on July 16, 1973, and met all the requirements set by the Regents. After discussion, a motion was made, seconded and unanimously carried approving the degree proposal.

## **CERTIFICATION OF NURSERY SCHOOL TEACHERS, DULUTH**

Dr. Chase reported that the above certification proposal had been approved by the Higher Education Coordinating Commission on July 16, 1973, and met all the requirements set by the Board of Regents. Dr. Raymond Darland, Provost at Duluth, told the committee that this certification was offered in colleges in other parts of the state, but that no college offered a certification curriculum in Northern Minnesota. After discussion, the certification proposal was moved, seconded and unanimously approved.

## **SHORT AND LONG-RANGE POLICY ISSUES**

Vice President Kegler presented a review of some issues for short and long-range planning for the University of Minnesota. He requested that the committee members review these issues and file questions and responses with the President or himself on these issues.

## **RESIDENT TUITION POLICY**

Vice President Cashman reported to the committee that a committee was working on the revision of the residency policy to help resolve some of the inequities of the policy and that a report will be brought to the Regents at the October meeting. No action was taken on this item at this time.

## **CONSIDERATION OF S.F. 1243, AN ACT PROVIDING FOR WAIVER OF TUITION FOR FOREIGN STUDENTS**

Much discussion and review were held on this item. It was the consensus of the committee that the University cannot afford the projected loss of tuition and that one way to resolve this matter would be by an appropriation by the Legislature to provide the tuition monies. The committee instructed the administration to present the position of the Board of Regents to the authors of the bill.

## **CONSIDERATION OF S.F. 2048, AN ACT PERMITTING THE STATE COLLEGE BOARD TO DESIGNATE CERTAIN COLLEGES AS STATE UNIVERSITIES**

After discussion, the committee's recommendation was that the Board of Regents go on record opposing the adoption of House File 1995 (Senate File 2048) and that the Board of Regents direct the administration to present the Board of Regents' position before the committee and before the Legislature and any other appropriate place. This motion was seconded and unanimously carried and will be submitted to the Board of Regents for final approval.

\* \* \* \* \*

The committee reconvened with members of the Student Concerns Committee for a discussion with the Institute of Agriculture Advisory Council. Ivan Stone, Chairman, George Rossman, and Cy Carpenter, members of the Agriculture Advisory Council, presented position papers regarding the Institute of Agriculture. They raised questions regarding the status of the constitutions of the Institute and its component units, the progress of the Search Committee for a Dean of the Institute, and the place of the Institute in the University structure. Also discussed was the possibility of a new name for the Institute of Agriculture, and a new title for its Chief Administrator. They urged the committee to resolve this matter as quickly as possible.

Voted the adjourn.

Duane A. Wilson, Secretary

Year 1973-74

## UNIVERSITY OF MINNESOTA

### BOARD OF REGENTS

#### FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

### MINUTES

September 13, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, September 13, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presided; Regents Andersen, Johnson, Malkerson, Yngve, and President Moos.

Staff present: Vice Presidents Chase, French, and Wenberg, Messrs. Grygar, Imholte, Odegard, Robb, Tall, Thomas, and Wilson.

#### PERSONNEL ITEMS

After discussion, the committee voted to approve the personnel actions, including the addendum presented to the committee by Vice President Chase, and recommend them to the Board of Regents for final approval.

#### NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to recommend the list of noncampus service requests to the Board of Regents for final approval.

#### APPOINTMENTS TO THE UNIVERSITY OF MINNESOTA FOUNDATION

Mr. Odegard reported that the Board of Regents appoints a number of individuals to the University of Minnesota Foundation and that three present members terms will expire in October 1973. He reported that the nominating committee recommends that Elmer L. Andersen, John H. Myers, and Raymond Plank be appointed for another three year term ending in October 1976. After discussion, the committee voted to approve the request and submit it to the Board of Regents for final approval. Regent Andersen abstained from voting.

#### DELEGATION OF AUTHORITY TO PRESIDENT

Regent Andersen explained to members of the committee that at each Regents meeting he must, as Chairman of the Executive

Committee, state that he has reviewed the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,608. He stated that he thought this should be an administrative responsibility, and recommended that this delegation of authority to approve these items be vested in the President of the University. After discussion, the committee voted to delegate this authority to the President and submit this proposal to the Board of Regents for final approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

**UNIVERSITY OF MINNEOSTA**

**BOARD OF REGENTS**

**PHYSICAL PLANT AND INVESTMENTS COMMITTEE**

**MINUTES**

**September 13, 1973**

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 3:30 p.m. on Thursday, September 13, 1973, in Room 300, Morrill Hall.

Regents present: Regent Thrane, presiding, Regents Krenik, Lee, Rauenhorst, Sherburne, and Utz.

Student Representatives present: Ralph Currier, Crookston, and Larry Fonnest, Duluth.

Staff present: Messrs. Ausen, Brown, Darland, Hewitt, Imholte, Kopietz, LeMay, Mattson, and Wilson.

**AMENDMENT OF MINUTES**

Regent Lee requested that the Committee minutes for the meeting of August 9, 1973, be amended. Under the section *Conflict of Interest - Architects*, the last line should read, in part, "a question of conflict of interest was raised by Regent Lee."

**INVESTMENTS**

Regent Utz moved that the Committee recommend that the Board of Regents approve the report of securities transactions in Endowment Funds, Group Income Pool, and Temporary Investments for the month of July 1973. The motion was seconded and passed unanimously.

**PHYSICAL PLANT ITEMS**

**Rosemount Tactical Study Report**

Assistant Vice President Hewitt presented a progress report on the Tactical Study of the University facility at Rosemount, such study being conducted by the Physical Planning Office. The Tactical Study will be reviewed with the Planning Advisory Committee and discussed at the October Physical Plant and Investments Committee meeting.

**Herdsmen's Residences – North Central Experiment Station,  
Grand Rapids**

Schematic drawings were reviewed. The Legislature appropriated funds for one herdsman's house; however, approval for the construction of two such houses was requested with the understanding that this would be accomplished using station personnel and station grown and processed lumber. Other materials, and the mechanical and electrical portions of the construction would be let on a bid basis.

Regent Rauenhorst moved that the Committee recommend approval by the Board of Regents of the construction of two herdsmen's houses at the North Central Experiment Station. The motion was seconded and passed unanimously.

**Rehabilitation of Station Facilities –  
Lake Itasca Forestry and Biological Station**

The cost figures for the remodeling of the dining hall will be refined and will be submitted at the October meeting. However, the Committee was asked to consider the proposal to install an "all year" water system to the dining facility so that the work may be completed before winter arrives.

Regent Utz moved that the Committee recommend that the Board of Regents approve the installation of the water line at the Lake Itasca Station. The motion was seconded and passed unanimously.

**Student Cabin – Lake Itasca Forestry  
and Biological Station**

The 1973 Legislature appropriated funds for a winterized cabin to accommodate eight students.

Regent Lee commented upon the value of the Station and the accommodations because it is one of a very few schools in the nation that provides for year-around study.

Regent Utz moved that the Committee recommend that the Board of Regents approve the construction of one cabin at the Lake Itasca Station. The motion was seconded and received unanimous approval.

**Pole Type Machine Shed on  
Veterinary Medicine Farm, Rosemount**

Mr. Hewitt presented schematic drawings for the proposed 60-foot structure and indicated that the length of the building could be shortened to stay within available funds.

Regent Utz moved that the Committee recommend that the

Board of Regents approve the construction of the pole type machine shed. The motion was seconded and passed unanimously.

#### **Purchase of Land**

A proposal was presented for the acquisition of the Julian and Florence Lee property located at 1840 Larpenteur Avenue West, Falcon Heights, Minnesota, for \$47,825.

Regent Utz moved that the Committee recommend that the Board of Regents approve the purchase of the Lee property. The motion was seconded and received unanimous approval.

#### **Continuing Education Facility Schematic Drawings**

Mr. Hewitt discussed in detail the Phase I, Part I, schematic drawings for the Continuing Education Building. He also described the techniques proposed for energy conservation.

Regent Rauenhorst questioned the jagged exterior design on one side of the building and suggested that an arched wall would in fact conserve energy and reduce building costs. Mr. Hewitt stated that there would be further consultations on possible changes in the design of the building and on security.

Regent Utz moved that the Committee recommend that the Board of Regents approve the Continuing Education schematic drawings with the possibilities of some modifications as indicated by Mr. Hewitt. The motion was seconded and passed unanimously.

#### **Construction Contract Awards**

The following construction contract awards were reported for information:

- A. Stage Lighting Equipment for the Humanities Building, Morris
- B. Construction of Mechanical Piping in the Tunnel Extension North from Plant Science to Ruse Laboratory, St. Paul
- C. Electrical Construction, Tunnel Extension North from Plant Science to Rust Laboratory, St. Paul
- D. Minneapolis and St. Paul Campuses Oil Storage Facility
- E. Alterations for Bierman Field Baseball Clubhouse, Minneapolis
- F. Central Sterile Supply Remodeling, University Hospitals, Minneapolis

Larry Fonnest, Student Representative, referred to Item E. Alterations for Bierman Field Baseball Clubhouse and stated that some of the students expressed concern about the facility being used primarily by athletes. Some students feel that they are not getting "a fair share" and wonder if this money might not be better spent elsewhere. The question of fees was also raised.



Mr. Hewitt advised that the baseball clubhouse plans had been revised to accommodate both men and women; however, the Bierman Athletic Building is used by athletes.

Regent Lee commented that the matter of the use of athletic department facilities had come before the Physical Plant and Investments Committee on a number of occasions and that it should properly be presented to the Student Concerns Committee.

\* \* \* \* \*

Chairman Thrane announced that representatives of the All-University Council on Environmental Quality would make a presentation at the October meeting and that Vice President Brinkerhoff would report on administrative procedures used to select architects.

Regent Lee inquired if there were instances of possible conflict of interest in the area of engineering.

Regent Lee requested Mr. Hewitt to advise the Committee of the procedure with respect to sending inspectors to small projects on coordinate campuses and University stations, etc., and he asked if it would not be beneficial to have small projects and inspections handled locally.

Chairman Thrane requested that at the next Committee meeting the members make recommendations of ways in which to become more familiar with the physical plant of the University throughout the State and what would be the most effective manner in which to utilize the time.

The meeting adjourned at 4:45 p.m.

Duane A. Wilson, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
STUDENT CONCERNS COMMITTEE

MINUTES

September 13, 1973

A meeting of the Student Concerns Committee of the Board of Regents convened at 1:20 p.m. on Thursday, September 13, 1973, in Room 300, Morrill Hall.

Regents present: Regent Johnson, presiding; Regents Krenik, Lee, Rauenhorst, Thrane, and Utz.

Student Representatives: Larry Fonnest, Michael LaBrosse, and Richard Nelson.

Staff present: Vice President Cashman; Messrs. Berdie, Carlson, Edson, Siggelkow, Snoke, Snoxell, and Zander; Mmes. Hagenah, Pazanadak, and Ward.

Regent Lee requested that a correction be made in the Committee minutes for the meeting held on August 9, 1973, and that the statement in the second paragraph covering the Minnesota Student Association Budget referring to Stephen Carter be corrected to read: Stephen Carter, President of MSA, read a section from the Albert Camus novel, "The Rebel."

**WORKSHOP RETREAT FOR STUDENT LEADERS**

Mr. Edwin Siggelkow, Director of the Minnesota Union and Coordinator of Student Activities, advised the Committee of the plans for a retreat for student leaders involved in governance scheduled for October 19-20, 1973, at Camp St. Croix at Hudson, Wisconsin.

The members of the Committee agreed to co-sponsor the retreat at which time students from the various campuses would be invited to discuss ways in which the Student Concerns Committee can fulfill its purpose to the community.

**PROGRESS REPORT ON ALCOHOL POLICY**

Vice President Cashman advised that a comprehensive policy would be recommended after additional study but that it would not be ready for possibly a month or two.

Dr. Cashman stated that his office had heard from approximately 330 students who requested a separate facility or non-drinking roommate.

Regent Lee stated that he wishes to speak to some of those students.

#### **PROGRESS REPORT ON MINNESOTA STUDENT ASSOCIATION FUNDING**

Vice President Cashman advised that a committee had been appointed by the Consultative Committee to examine the method of setting fees for students and to establish appropriate guidelines. The report will be submitted in November.

Dr. Cashman stated that the MSA audit was not ready for distribution because MSA wished to include additional income items.

Dr. Zander advised the Committee that Central Administration signed a contract with the MSA Bookstore for another year.

John Carnahan, Manager of the MSA Bookstore, was then recognized by the Chair, and he requested that the Regents lift that part of the freeze on monies that do not in any way reflect on MSA future funds. This would involve inventory and cash commitments made prior to the freeze.

Regent Utz moved that the Committee recommend that the Board of Regents approve the transfer of the assets and liabilities as of May 31, 1973, to the MSA Bookstore organization. The motion was seconded and passed unanimously.

#### **STUDENT COUNSELING AND ADVISING SERVICES**

Chairman Johnson stated that this was the first in a series of seminars which would provide an overview of the services available to students and guarantee the fullest possible quality of life for students at the University of Minnesota.

Student counselors and advisors on the staff of the office of Student Affairs described the functions of their offices and stated that the work had become increasingly complex and sophisticated because of the types of student problems with which they dealt.

Chairman Johnson suggested that because of the shortage of time a Thursday evening meeting be arranged for the purpose of an in-depth discussion with students on the matter of counseling in the various areas of the University.

Student Representative Michael LaBrosse commended the counselors and advisors and said that they represent a group that could cut through the red tape for the students

The meeting adjourned at 2:20 p.m.

Duane A. Wilson, Secretary

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE**

**MINUTES**

**September 14, 1973**

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, September 14, 1973, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Johnson, Lee, Malkerson, Rauenhorst, Sherburne, Thrane, Utz, and President Moos.

Staff present: Vice Presidents Cashman, Chase, French, Kegler, and Wenberg; Messrs. Berg, Briggs, Darland, Imholte, Johnson, McCracken, Odegard, Pickrel, Preston, Tall, Wilson, and Zander; Ms. Groves, Pirsig, and Schlemmer.

Student Representatives present: Michael LaBrosse and Brian Hendricksen.

**GIFTS**

The committee voted to recommend that the Board of Regents approve the acceptance of the gifts as presented to the committee.

**CONTRACT AND GRANT AWARDS**

The committee voted to recommend that the Board of Regents approve the list of contract and grant awards as presented to the committee.

**APPLICATIONS FOR CONTRACTS AND GRANTS**

The committee voted to recommend that the Board of Regents approve the list of applications for contracts and grants as presented to the committee.

**FEE ACTION, INCIDENTAL FEE (SUMMER), MORRIS**

After discussion and review, the committee voted to approve the following fee action:

**Incidental Fee (Summer), Morris**

FROM: \$19.25 per session  
TO: -0-

#### **FEE ACTION, HEALTH SERVICE FEE, MORRIS**

After discussion and review, the committee voted to approve the following change for Health Service Fee at Morris:

##### **Health Service Fee, Morris**

FROM: \$11.00 per quarter  
TO: 12.00 per quarter  
6.00 per session

#### **FEE ACTION, ACTIVITIES FEE, MORRIS**

After discussion and review, the committee voted to approve the following change for the Activities Fee at Morris:

##### **Activities Fee, Morris**

FROM: \$32.00 per quarter  
TO: 31.00 per quarter  
15.50 per session

#### **HIGHER EDUCATION COORDINATING COMMISSION BUDGET REVIEW**

Dr. Kegler presented a review of the Higher Education Coordinating Commission's plans for a budget review. After discussion and review of this plan, it was the consensus of the committee that the University of Minneosta should participate in this review.

#### **ISSUES THAT RELATE TO THE 1974 SESSION**

Dr. Kegler presented a review of some of the 1974 legislative issues that would come before the Legislature in the 1974 session which involve the University of Minnesota.

#### **SHORT AND LONG-RANGE POLICY ISSUES**

Dr. Kegler presented a review of some issues for short and long-range planning for the University of Minnesota. Dr. Kegler requested that the committee members review these issues and file questions and responses with the President or himself as to these issues. He informed the committee members that this would be looked at in the future.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

September 14, 1973

A meeting of the Board of Regents was held on Friday, September 14, 1973, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Andersen, Cina, Johnson, Krenik, Lee, Malkerson, Rauenhorst, Sherburne, Thrane, Utz, and Yngve. President Moose presided.

Staff present: Vice Presidents Cashman, Chase, French, Kegler, and Wenberg; Messrs. Berg, Briggs, Carlson, Darland, Frederick, Hewitt, Imholte, Johnson, Sahlstrom, Tall, Tierney, and Wilson; Mrs. Groves, Ms. Schlemmer, Mrs. Pirsig, and Mrs. Williams.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

*Printed Minutes*

- Budget, Audit & Legislative Relationships Committee - May 10, 1973
- Educational Policy & Long-Range Planning Committee - May 10, 1973
- Faculty, Staff, Student and Public Relationships Committee - May 10, 1973
- Physical Plant & Investments Committee - May 10, 1973
- Board of Regents Meeting - May 11, 1973

*Drafts of Minutes*

- Faculty, Staff and Public Relations Committee - August 3, 1973
- Educational Policy & Long-Range Planning Committee - August 9, 1973
- Student Concerns Committee - August 9, 1973
- Physical Plant & Investments Committee - August 9, 1973
- Faculty, Staff and Public Relations Committee - August 9, 1973
- Health Sciences Committee - August 10, 1973
- Budget, Audit & Legislative Relationships Committee - August 10, 1973
- Executive Committee - August 28, 1973
- Board of Regents Meeting - June 8, 1973
- Board of Regents Meeting - July 13, 1973
- Committee of the Whole - August 9, 1973

## AMENDMENTS OF MINUTES

Voted to approve the following Amendments of Minutes:

- July 14, 1972, Herman Ramras Professor German Sabbatical furlough for the spring quarter of 1973-74 to be cancelled (personal reasons)
- September 8, 1972, Gilbert J. Mannering Professor Pharmacology sabbatical furlough May 1 to November 30, 1973 cancelled (another sabbatical furlough form was submitted for July 1 to December 31, 1973 at the June 7, 1973 Board of Regents meeting which should have designated that it was an amendment of previous sabbatical request)
- November 10, 1972, Eduard J. Stadelmann Professor Horticultural Science sabbatical furlough August 1, 1973 to July 31, 1974 to read October 1, 1973 to September 30, 1974 (personal reasons)
- January 12, 1973, Bernard L. Mirkin Professor Pediatrics and Pharmacology sabbatical furlough September 1, 1973 to August 31, 1974 to read September 16 to December 15, 1973 (financial reasons)
- January 12, 1973, Harold S. Swofford, Jr Associate Professor Chemistry sabbatical furlough for 1973-74 to be cancelled (financial reasons)
- August 9, 1973, Robert Oliphant Professor Law School leave without salary July 17-31, 1973 to be cancelled (department request)

## PERSONNEL ITEMS

Voted to approve the following personnel items:

### Retirements

Marshall W. Keith Director of Special Programs Office of the Dean Institute of Technology effective August 31, 1973

### Terminations

- Alan H. McCoid Professor Law School effective August 3, 1973 (deceased)
- John W. Nelson Clinical Professor Neurology School of Medicine Duluth effective August 15, 1973
- Rodney J. Bleifuss Professor and Deputy Director Mineral Resources Research Center effective August 31, 1973
- Charles Cuykendall Associate Professor and Extension Economist Farm Management Agricultural and Applied Economics and Agricultural Extension Service effective August 10, 1973
- Thomas H. Walz Associate Professor Family Social Science College of Home Economics effective August 31, 1973
- Neil J. Yorkston Associate Professor Psychiatry effective August 15, 1973
- Laurence A. Garfin Clinical Associate Professor School of Dentistry effective June 15, 1973
- Emil Starr Associate Professor Industrial Relations Center and Continuing Labor Education effective July 7, 1973 plus one month death payment allowance
- Adnan Dajani Associate Professor Pediatrics effective June 30, 1973
- Yasuya Nomura Visiting Associate Professor Otolaryngology effective July 31, 1973
- Bruce D. Craig Assistant Professor Library effective August 15, 1973

Elaine D. Livermore Instructor and Librarian Library effective July 15, 1973

John D. Zetterstrom Scientist Mineral Resources Research Center effective August 17, 1973

Michael W. Dooley Scientist Medicine effective June 30, 1973

#### Appointments

William G. Kelly as Professor Obstetrics and Gynecology and Adjunct Professor Biochemistry Medical School beginning September 1, 1973 at the rate of \$31,000 Term AP

Otto N. Raths, Jr. continuation of appointment as Clinical Professor Psychiatry for 1973-74 at \$10,350 Term ATH45 (\$23,000 A rate)

Edmund S. Olsen continuation of appointment as Professor School of Dentistry beginning July 1, 1973 at the rate of \$25,000 Term AP

John M. Wood as Director Freshwater Biological Institute and Professor of Biochemistry College of Biological Sciences beginning July 1, 1974 at the rate of \$26,200 Term AP and the rate of \$5,800 Term AT administrative augmentation

James L. Hetland Jr. continuation of appointment as Professor Law School for 1973-74 at \$8,000 Term BTH28 (\$28,150 B rate)

Frederick D. Peagler as Visiting Professor School of Dentistry for 1973-74 at \$14,000 Term AT

Doris O. Huspeni as Clinical Professor Law School August 6, 1973 to June 30, 1974 at the rate of \$16,837 Term AT

Robert H. Brookshire continuation of appointment as Associate Professor Communication Disorders for 1973-74 at \$2,016 Term ATH11 (\$18,000 A rate)

Donald P. Geesaman as Associate Professor School of Public Affairs for 1973-74 at \$16,000 Term BT

S. Thomas Stickley as Associate Professor International Agricultural Programs September 1, 1973 to June 30, 1974 at \$20,000 Term AT

Ferd R. Anderholm continuation of appointment as Adjunct Associate Professor Mechanical Engineering for 1973-74 at \$1,000 Term BTH10 (\$10,000 B rate)

Hayward W. Henderson continuation of appointment as Adjunct Associate Professor Mechanical Engineering for 1973-74 at \$1,000 Term BTH10 (\$10,000 B rate)

Jesse H. Owens continuation of appointment as Adjunct Associate Professor Mechanical Engineering for 1973-74 at \$1,000 Term BTH10 (\$10,000 B rate)

John J. Sauk Jr. as Associate Professor School of Dentistry beginning August 8, 1973 at the rate of \$25,000 Term AP

Jerilyn J. Plack as Associate Professor Physical Education September 16, 1973 to June 15, 1976 at the rate of \$16,000 Term BC; this appointment is subject to a special contract calling for a decision on or before April 15, 1975 with respect to continuing this appointment beyond the initial three year term

John A.R. Griffith as Visiting Associate Professor School of Physics and Astronomy September 1, 1973 to June 30, 1974 at \$10,000 Term CT (\$12,000 A rate)

James L. McKenna continuation of appointment as Clinical Associate Professor Medicine for 1973-74 at \$10,000 Term ATH40 (\$25,000 A rate)

James E. Long continuation of appointment as Adjunct Associate Professor School of Public Health for 1973-74 at \$2,000 Term ATH10 (\$20,000 A rate)



James J. Kuska continuation of appointment as Assistant Professor Horticultural Science and Landscape Architecture July 1-31, 1973 at \$1,329 Term CP (\$15,000 A rate): terminated

Ron Hamm as Director Campus Relations Morris Administration Morris August 6, 1973 to June 30, 1974 at the rate of \$13,608 Term AS

Peter Borchert as Senior Scientist Laboratory Medicine and Pathology September 16, 1973 to June 30, 1974 at the rate of \$15,912 Term AS

#### Special Appointments

Leah M. Lewis Professor Emeritus Evening Classes to continue to serve as Professor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (75 years of age)

Reuel I. Lund Professor Emeritus School of Business Administration to continue to serve as Professor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (77 years of age)

Paul M. Oberg Professor Emeritus Music to serve as Professor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (69 years to age)

Santiago A. Cuneo as Associate Professor Emeritus Romance Languages to continue to serve as Associate Professor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (73 years of age)

Robert A. Phillips Assistant Professor Emeritus Horticultural Science to continue to serve as Assistant Professor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (68 years of age)

Gayla J. Kaibel Instructor Office for Student Affairs Student Counseling Bureau from the rate of \$8,676 Term BT December 1, 1972 to June 15, 1973 to \$10,120 Term KT for 1973-74 (husband Robert T. Flint Assistant Professor Office for Student Affairs Student Counseling Bureau Term A)

Murray Bates Assistant Professor Emeritus University Health Service to continue to serve as Instructor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (72 years of age)

Joyce Davenport continuation of appointment as Instructor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (72 years of age)

Lucille S. Robinson continuation of appointment as Instructor Department of Independent Study July 1, 1973 to June 30, 1974 at \$2.00 and \$1.10 per lesson (75 years of age)

#### Promotions and Transfers

Nils Hasselmo from Professor and Director Scandinavian and Northwest Center at \$21,000 Term BP to Associate Dean, Executive Officer Administration Liberal Arts and Professor Scandinavian and Northwest Center at the rate of \$26,900 Term AP plus \$1,500 Term AT administrative augmentation beginning September 16, 1973

Hyman Berman from Professor History at \$20,750 Term BP to serve in addition as Coordinator CDS Experimental Courses at the rate of \$500 Term BT administrative augmentation beginning September 16, 1973

Robert M. Collins from Professor and Principal Southern School of Agriculture at \$19,100 Term AP for 1972-73 to Professor and Director of Academic Affairs University of Minnesota, Waseca at the rate of \$20,000 Term AP beginning July 1, 1973

Robert T. Holt Professor Political Science at \$25,000 Term BP to serve as Director of the Center for Comparative Studies in Technical Development and

Social Change for 50% of time without change in salary rate or term for 1973-74

Mulford Q Sibley Professor Political Science at \$25,700 Term BP to serve as Professor American Studies for 24% of time without change in salary rate or term for 1973-74

Dale C. Dahl Professor Agricultural and Applied Economics at \$22,600 Term AP to continue to serve as Adjunct Professor Law School for 12% of time without change in salary rate or term for 1973-74

Kenneth F. Swaiman Professor Neurology at \$24,000 Term AP to continue to serve in addition as Professor Pediatrics without change in salary rate or term beginning July 1, 1973

Conrad Straub from Professor School of Public Health at \$27,146 Term AT to Professor and Director Environmental Health at the rate of \$27,146 Term AT and the rate of \$2,854 Term AT administrative augmentation September 1, 1973 to June 30, 1974

John R. Tester Professor Ecology and Behavioral Biology at \$18,565 Term BP to serve as Professor and Interim Head at the rate of \$24,753 Term AP and the rate of \$2,000 Term AT administrative augmentation July 20, 1973 to June 30, 1974

Clyde A. Parker Professor Educational Psychology at \$24,100 Term BP to serve as Professor and Acting Chairman at the rate of \$24,100 Term BP and the rate of \$1,500 Term BT administrative augmentation September 16, 1973 to June 15, 1974

David C. Bjorkquist Professor and Chairman Trade and Industrial Education at \$24,570 Term AP and the rate of \$200 Term AT administrative augmentation to serve as Director of the Project "An Instructional Approach to the Pre-Service and Initial In-Service Preparation of Vocational Industrial Teachers" for 25% of time without change in salary rate or term July 1 to December 15 1973

David J. Pucel Professor Trade and Industrial Education at \$23,000 Term AP to serve as Professor Vocational Follow-Up System for 50% of time without change in salary rate or term for 1973-74

Carl P. Malmquist Professor Criminal Justice Studies at \$19,952 Term BPH67 (\$29,928 B rate) to serve as Professor Law School for 17% of time without change in salary rate or term for the winter quarter of 1973-74

William E. Dorsey from District Extension Director Associate Professor Agricultural Extension Service at \$19,600 Term AE to Professor District Extension Director without change in salary rate Term AP beginning September 1, 1973

John S. Adams Associate Professor Geography at \$16,500 Term BP to continue to serve as Interim Director of Planning Program Public Affairs for 33% of time and the Urban Atlas Project for 33% of time without change in salary rate or term for 1973-74

Ladislav Cerny from Visiting Associate Professor Civil and Mineral Engineering at \$13,400 Term BT to Associate Professor without change in salary rate or term for 1973-74

Donald G. Sargeant from Associate Professor, Chairman Agriculture Division University of Minnesota Technical College, Crookston at \$19,000 Term AP to Associate Professor, Head Academic Affairs Administration at the rate of \$19,500 Term AP beginning August 1, 1973

Nancy L. Groves from Assistant Director, Equal Opportunity and Affirmative Action and Academic Administration at \$17,000 Term AE for 1973-74 to Assistant to the Vice President, Academic Administration at the rate of \$18,000 Term AE September 16, 1973 to June 30, 1974

Andrzej Manitus from Visiting Associate Professor Control Science at \$1,600 Term CT (\$9,600 A rate) July 1 to August 31, 1973 to Visiting Associate Professor Electrical Engineering at \$2,800 Term CTH50 (\$19,200 A rate) September 16 to December 31, 1974

Kenneth E. Egertson Associate Professor Extension Economist Marketing Agricultural Extension Service at \$20,100 Term AP to serve as Consultant for the MUCIA program in Indonesia at the rate of \$20,100 plus 10% overseas incentive Term AP August 13 to November 16, 1973

Arnold W. Lindall from Associate Professor Medicine, Laboratory Medicine and Pathology at \$7,500 Term ATH33 (\$22,500 A rate) to Associate Professor Laboratory Medicine and Pathology and Medicine at \$22,500 Term ATH54 (\$22,500 University - \$19,500 paid directly by Minneapolis War Memorial Blood Bank) for 1973-74

Francis S. Wright Associate Professor Neurology at \$21,700 Term AP to serve in addition as Associate Professor Pediatrics without change in salary rate or term beginning July 1, 1973

David S. Bradford from Assistant Professor Orthopedic Surgery at \$18,250 Term AT to Associate Professor at the rate of \$20,250 Term AT September 16, 1973 to June 30, 1974

Samuel C. Scher from Clinical Assistant Professor Psychiatry and Psychology at \$2,700 Term AHT20 (\$13,500 A rate) to Clinical Associate Professor without change in salary rate or term for 1973-74

Dewain O Long Associate Professor and Assistant to the Dean General College at \$19,667 Term AP to serve in addition as Coordinator in Continuing Education and Extension for 16% of time without change in salary rate or term for 1973-74

Larry A. Tande from Steele County Associate Extension Agent Associate Professor Agricultural Extension Service at \$14,150 (\$10,000 University \$4,150 County) Term AEH71 to Associate Professor Extension Specialist 4-H Youth Development at the rate of \$16,000 Term AP beginning August 1, 1973

Ralph O. Christensen from Clinical Assistant Professor School of Dentistry at the rate of \$1,060 Term KHT10 (\$10,600 K rate) August 21, 1972 to June 15, 1973 to Clinical Associate Professor at \$1,114 Term KTH10 (\$11,140 K rate) for 1973-74 (Rank of Associate Professor approved by the Board of Regents on June 8, 1973)

George E. Fischer from Clinical Assistant Professor School of Dentistry at the rate of \$2,281 Term KHT20 (\$11,405 K rate) August 21, 1972 to June 15, 1973 Clinical Associate Professor at the rate of \$2,372 Term KTH20 (\$11,861 K rate) August 27, 1973 to June 15, 1974 (Rank of Associate Professor approved by the Board of Regents on May 11, 1973)

Charles J. Welter from Clinical Assistant Professor School of Dentistry at the rate of \$3,180 Term KHT30 (\$10,600 K rate) August 21, 1972 to June 15, 1973 to Clinical Associate Professor at \$3,342 Term KTH30 (\$11,140 K rate) for 1973-74 (Rank of Associate Professor approved by the Board of Regents on May 11, 1973)

Stanley L. Deno from Associate Professor Psycho-Educational Center and Special Education at \$16,800 Term B for 1972-73 to Associate Professor Special Education at the rate of \$17,400 Term BC beginning September 16, 1973 (on special contract until June 15, 1977)

Lois J. Heller Assistant Professor Physiology School of Medicine Duluth at \$17,750 Term AN to serve in addition as Assistant Dean for Student Affairs at the rate of \$850 Term AT administrative augmentation September 16, 1973 to June 30, 1974

John E. Erickson from Senior Personnel Representative University Personnel Department from \$14,712 Term AS to Personnel Services Manager at \$15,500 Term AS for 1973-74

Toger D. Forrester from Senior Personnel Representative University Personnel Department at \$17,892 Term AS to Personnel Services Manager at \$18,750 Term AS for 1973-74

John R. Loza from Senior Personnel Representative University Personnel Department at \$19,740 Term AS to Personnel Services Manager at \$21,000 Term AS for 1973-74

Morgan R. Pascoe from Senior Personnel Representative University Personnel Department at \$15,912 Term AS to Personnel Services Manager at \$16,700 Term AS for 1973-74

David J. Anderson from Instructor Principal Residence Hall Director Middlebrook Housing Office and Middlebrook Hall at \$15,000 Term A to Acting Director of Housing Office at the rate of \$17,000 Term AT August 11, 1973 to June 30, 1974

Rodney E. Johnson from Senior Personnel Representative Office the Director of Personnel at \$15,912 Term AS to Compensation Manager at \$17,000 Term AS for 1973-74

Richard T. Franta from Senior Computer Programmer University Computer Center at \$14,712 Term AS to Service Area Manager at the rate of \$15,300 Term AS July 16, 1973 to June 30, 1974

Leland L. Larson from Principal Systems Analyst University of Minnesota Hospitals at \$15,300 Term A to Senior Systems Analyst without change in salary rate or term May 28 to June 30, 1973

Josephine L. Bertish from Associate Scientist Surgery at \$11,172 Term AS to Scientist at \$13,608 Term AS for 1973-74

#### Salary Adjustments

Eivind O. Hoff Executive Director Minnesota Medical Foundation from \$22,500 Term A for 1972-73 to \$25,000 Term AE for 1973-74

Mrinal Datta-Chaudhuri Visiting Professor Economics from the rate of \$24,000 Term BT March 16 to June 15, 1973 to \$16,000 Term CT (\$24,900 B rate) September 16, 1973 to March 15, 1974

Valerius Michelson Professor School of Architecture from \$11,500 Term BPH67 (\$17,250 B rate) to the rate of \$12,938 Term BPH75 (\$17,250 B rate) beginning September 16, 1973

John Blackmore Director of International Agricultural Programs and Professor of Agricultural and Applied Economics from \$29,400 Term AP and \$1,500 Term AT administrative augmentation to the rate of \$29,500 Term AP and the rate of \$1,500 Term AT administrative augmentation beginning July 1, 1973

Selmer A. Engene Professor Agricultural and Applied Economics from \$18,173 Term B for 1972-73 to \$9,362 Term CP (\$18,723 B rate) September 16, 1973 to January 31, 1974 (retiring)

Isadore Fisher Clinical Professor Dermatology from without salary for 1972-73 to \$12,500 Term ATH40 (\$31,250 A rate) for 1973-74

Francis J. Smith Jr. Professor and Extension Economist Marketing Agricultural and Applied Economics and Agricultural Extension Service at \$22,500 Term AP on sabbatical furlough to receive \$9,375 Farm Credit Administration Funds September 1, 1973 to June 30, 1974 to be paid through the University

Richard D. Goodrich Professor Animal Science from \$20,200 Term AP to the rate of \$22,000 Term AP beginning September 1, 1973

Stephen A. Kieffer Professor Radiology Veterans Administration Hospital from \$52,670 (\$22,155 Term AT 30,515 Term AT) to \$50,640 (\$21,000 Term AT \$29,640 Term AT) for 1973-74

Henry L. Taylor Professor School of Public Health from \$14,664 Term APH 54 (\$27,145 A rate) to \$27,145 Term AP beginning July 1, 1973

Theodore Edblom Clinical Professor School of Dentistry from \$2,278 Term BTH20 (\$11,388 B rate) to the rate of \$2,531 Term KTH20 (\$12,653 K rate) August 27, 1973 to June 15, 1974

Robert J. Keller Professor Foundations of Education/MUCIA \$28,850 Term BP to serve at the rate of \$38,467 Term AP July 23, 1973 to June 30, 1974

Irving J. Pflug Professor School of Public Health from \$25,266 Term AT for 1972-73 to \$26,221 Term AT for 1973-74

Frank McKinney Professor and Curator of Ethology Ecology and Behavioral Biology and Bell Museum of Natural History at \$19,595 Term AP on sabbatical furlough to receive \$9,798 National Science Foundation Funds for 1973-74 to be paid through the University

Frank W. Worms Clinical Professor and Coordinator of Orthodontics Clinics School of Dentistry from the rate of \$15,120 Term AHT60 (\$25,200 A rate) January 1 to June 30, 1973 to \$15,725 Term ATH60 (\$26,208 A rate) for 1973-74

Esther Wattenberg Associate Professor School of Social Work and Director Office of Career Development from \$18,150 Term AP to the rate of \$19,800 Term AP beginning July 1, 1973

Robert E. Shaw Associate Professor Psychology Career Development Award Funds from \$19,020 Term AP to the rate of \$20,170 Term AP beginning September 1, 1973

Marian O. Bagley Associate Professor College of Home Economics from \$6,746 Term BTH50 (\$13,492 B rate) to \$6,746 Term CTH75 (\$13,492 B rate) September 16, to December 15, 1973 and March 16 to June 15, 1974

Hazel S. Stoeckeler Associate Professor College of Home Economics from \$6,746 Term BTH50 (\$13,492 B rate) to \$6,746 Term CTH75 (\$13,492 B rate) September 16, to December 15, 1973 and March 16 to June 15, 1973

Harold G. Richman Associate Professor School of Public Health and Medicine from \$5,000 Term AHT25 (\$20,000 A rate) for 1972-73 to \$5,200 Term ATH25 (\$20,800 A rate) for 1973-74

Paul R. O'Connor Professor School of Chemistry leave without salary September 16, 1973 to June 15, 1975 for medical reasons

Francis J. Smith Jr. Professor and Extension Economist Marketing Agricultural and Applied Economics and Agricultural Extension Service sabbatical furlough September 1, 1973 to June 30, 1974 to become a Visiting Scholar with the Farm Credit Administration, Washington, D.C.

William E. Bradley Professor Neurology and Neurosurgery leave without salary September 1 to November 30, 1973 to develop diagnostic and therapeutic techniques of neurological urology at Baylor College of Medicine which will be employed to develop similar facilities in Minnesota

Harold O. Peterson Professor Radiology 19% time leave without salary September 16, 1973 to June 30, 1974 to continue in an advisory capacity to the Radiology Department of Bethesda Hospital in St. Paul in order to expand the teaching program of the University of Minnesota Department of Radiology

Thomas F. Fletcher Professor Veterinary Biology sabbatical furlough September 1, 1973 to April 30, 1974 to develop technical competence in electron microscopy and experience with ultrastructure of nervous tissue

Stephen B. Scallen Professor Law School leave without salary September 16, 1973 March 15, 1974 for research and study on international tax problems at Harvard

Howard F. Nelson Professor and Director Division of Vocational and Technical Education 40% time leave without salary for 1973-74 on account of illness

Bruce Abrahamson Associate Professor School of Architecture leave without salary for 1973-74 to devote full time to architectural practice

Hosni N. Iskander Associate Professor School of Architecture leave without salary for 1973-74 to go to Lebanon

Frederick J. Sawkins Associate Professor Geology and Geophysics sabbatical furlough for 1974-75 for research on metal deposits in Southern Africa and Australia

Hans M. Gregersen Associate Professor College of Forestry leave without salary October 9-23, 1973 to participate in the World Bank Peru Mission

Yusuf J. Abul Hajj Associate Professor College of Pharmacy leave without salary July 16 to August 15, 1973 for a special research project

Marilyn J. Sjobert Assistant Professor Slavic Languages sabbatical furlough March 16, 1974 to March 15, 1975 to study folklore and folk customs in the Balkans, Yugoslavia, Bulgaria, Romania and Hungary

Paige J. Donnelly Assistant Professor General College leave without salary for 1973-74 to take on four big trial cases

Evelyn L. Reynolds Assistant Professor St. Paul Campus Library leave without salary July 30 to August 8, 1973 for additional vacation

Knowlton J. Caplan Associate Professor School of Public Health from the rate of \$21,000 Term AT January 1 to June 30, 1973 to \$16,500 Term ATH75 (\$22,000 A rate) for 1973-74

Arthur S. Leon Associate Professor School of Public Health from \$9,927 Term ATH31 (\$32,000 A rate) to \$32,000 Term AT for 1973-74

David G. Anderson Clinical Associate Professor School of Dentistry from \$4,540 Term BTH30 (\$15,132 B rate) to the rate of \$5,044 Term KTH30 (\$16,813 K rate) August 27, 1973 to June 15, 1974

Kathleen M. Keenan Associate Professor School of Dentistry from \$17,000 Term AP to the rate of \$18,144 Term AP beginning July 1, 1973

Wilmar L. Salo Associate Professor of Biochemistry and Chemistry School of Medicine and Native Americans into Medicine Duluth from \$18,000 Term AP to the rate of \$18,500 Term AP beginning July 1, 1973

Ronald J. Prineas Associate Professor School of Public Health from the rate of \$23,000 Term AT January 1 to June 30, 1973 to \$25,000 Term AT for 1973-74

Cory H. Kruckenberg Clinical Associate Professor School of Dentistry from the rate of \$16,000 Term AHT64 (\$25,000 A rate) August 21, 1972 to June 30, 1973 to \$16,320 Term ATH64 (\$25,500 A rate) for 1973-74

Robert W. Wiethoff Clinical Associate Professor School of Dentistry from the rate of \$1,975 Term BH20 (\$9,875 B rate) to \$2,228 Term KTH20 (\$11,140 K rate) for 1973-73

Lester E. Block Associate Professor School of Public Health from the rate of \$25,000 Term AT July 15, 1972 to June 30, 1973 to \$26,000 Term AT for 1973-74

#### Leaves of Absence

Robert E. Riggs Professor Political Science sabbatical furlough December 16, 1973 to December 15, 1974 for research and writing on the "Impact of International Organization on Governmental Policy Making in the United States" with time to be spent in Washington, D.C. and Minneapolis

Joan Aldous Professor Sociology leave without salary March 16 to June 15, 1974 for research at Tulane University in New Orleans

Roger B. Martin Professor School of Architecture 50% time leave without salary for 1973-74 for professional research

Aldert van der Ziel Professor Electrical Engineering leave without salary for the winter quarter of 1973-74 to continue the development of the Solid State Device Research Program at the University of Florida

Kenneth T. Whitby Professor Mechanical Engineering leave with salary September 16 to October 4, 1973 to attend and present papers at the Heywood Memorial Symposium in England at the VIII International Conference on Nucleation in Leningrad Russia

Patricia J. Rodkewich Instructor and Librarian St. Paul Campus Library leave without salary July 1 to August 31, 1973 on account of pregnancy

Arthur A. Sagle Professor School of Mathematics leave without salary for 1973-74 to expand research in applications of algebra to differential geometry and differential equations with time to be spent at the University of Hawaii

#### REPORT OF THE EXECUTIVE COMMITTEE

The Chairman of the Board presented the following recommendations of the Executive Committee:

- (a) Approve the report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds, and the report covering personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,608, in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Department of Civil Service Personnel;
- (b) Approve the appointment of the following members to the Presidential Search Committee:
  - Neil C. Sherburne, Chairman
  - Josie R. Johnson
  - Lauris Krenik
  - L. J. Lee
  - Loanne R. Thrane
  - David C. Utz
  - John A. Yngve
- (c) Approve the establishment of the following ad hoc committees and the members to the committees:

##### Ad Hoc Committee on Physical Education & Athletic Facilities

John A. Yngve, Chairman  
Lester A. Malkerson  
Fred A. Cina

##### Ad Hoc Committee on Rosemount Land Use & Development

Loanne R. Thrane, Chairman  
George W. Rauenhorst  
L. J. Lee

### Ad Hoc Committee on Law School

Fred J. Hughes . . .

- (d) Approve the report of a poll of the Board of Regents indicating a favorable response to the recommendation that the interim liquor policy adopted by the Board of Regents on August 10, 1973, does not apply to the Campus Club.

A motion was made, seconded and passed approving the actions of the Executive Committee. Documentation is filed supplement to the minutes, No. 20,996.

### REPORT OF THE BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

Regent Yngve, Chairman of the Budget, Audit and Legislative Relationships Committee, presented the following recommendations of the committee:

- (a) Acceptance of Gifts totalling \$785,139, of which the following are major gifts:

#### RESEARCH

Donor	WM Foundation
Amount	\$11,550.00
Fund	Badger Research Project
Donor	Mr. & Mrs. David Mandel
Amount	\$10,614.87
Fund	Mandel Research Fund in Immunology
Donor	Alice M. O'Brien Foundation
Amount	\$10,000.00
Fund	O'Brien Foundation Research

#### SCHOLARSHIPS, FELLOWSHIPS, PRIZES AND AWARDS

Donor	Minneapolis Foundation
Amount	\$11,711.95
Fund	John Junell Loan Fund
Donor	Kappa Psi Fraternity
Amount	\$10,000.00
Fund	Kappa Psi Fraternity Scholarship Fund
Donor	Tozer Foundation
Amount	\$8,300.00
Fund	Tozer Foundation Scholarship
Donor	General Electric Foundation
Amount	\$7,500.00
Fund	General Electric Foundation - Graduate Study - Mechanical Engineering
Donor	Andersen Corporation
Amount	\$5,650.00
Fund	Duluth Campus Scholarship Fund



Donor           Eli Lilly Company  
Amount         \$5,000.00  
Fund            Pharmacology Lilly Research Fellowship

**MISCELLANEOUS**

Donor           Estate of Robert A. Steffens  
Amount         \$30,000.00  
Fund            Masonic Memorial Hospital

Donor           Minnesota Arboretum Foundation  
Amount         \$25,000.00  
Fund            Minnesota Arboretum Operations

Donor           Pediatric Associates  
Amount         \$16,000.00  
Fund            Pediatrics Service Fund

Donor           Minnesota Power & Light Company  
Amount         \$10,273.61  
Fund            University of Minnesota, Duluth – Medical Education Program

Donor           University of Minnesota Foundation  
Amount         \$5,000.00  
Fund            Pre-College Students in Music Theory and Composition Programs

Total \$166,600.43.

- (b) Approval of Contract and Grant Awards, filed supplement to the minutes, No. 20,997;
- (c) Approval of Applications for Contracts and Grants, filed supplement to the minutes, No. 20,998;
- (d) Approve the following fee changes for the Morris Campus:

**Incidental Fee (Summer)**

FROM:         \$19.25 per session  
TO:            -0-

**Health Service Fee**

FROM:         \$11.00 per quarter  
TO:            \$12.00 per quarter  
                  \$ 6.00 per session

**Activities Fee**

FROM:         \$32.00 per quarter  
TO:            \$31.00 per quarter  
                  \$15.50 per session

Regent Yngve further reported that the committee heard presentations relative to a Higher Education Coordinating Commission budget review, issues that relate to the 1974 Legislative Session, and short and long-range policy issues for the University of Minnesota.

A motion was made, seconded and unanimously carried approving the recommendations of the Budget, Audit and Legislative Relationships Committee.

**REPORT OF THE EDUCATIONAL POLICY  
AND LONG-RANGE PLANNING COMMITTEE**

Regent Sherburne, Chairman of the Educational Policy and Long-Range Planning Committee, submitted the following items for approval by the Board of Regents:

- (a) Approve the Constitution for the College of Business Administration as presented to the committee, and filed supplement to the minutes, No. 20,999;
- (b) Approve the establishment of two new instructional programs as follows:
  - (1) Interdepartmental Major in East Asian Studies, and
  - (2) Master of Agriculture Degree, and filed supplement to the minutes, No. 21,000;
- (c) Approve the certification of Nursery School Teachers at Duluth, filed supplement to the minutes, No. 21,001;
- (d) Ask the administration to present to the authors of S.F. 1243, an act providing for waiver of tuition for foreign students, the Regents' position that the University cannot afford the projected loss of tuition by waiver of foreign student tuition, and that one way to resolve the matter would be by an appropriation by the Legislature to provide the tuition monies;
- (e) Take action that the Board of Regents go on record opposing the adoption of S.F. 2048, an act permitting the State College Board to designate certain colleges as state universities, and that the Board of Regents direct the administration to present their position before the committee and before the Legislature and any other appropriate place.

Regent Sherburne further reported that the issue relative to resident tuition policy was raised, and Vice President Cashman reported that a committee was working on the revision of the resident tuition policy and that further information regarding this issue would be presented to the appropriate committee and the Board of Regents at the October meeting. He also reported that the committee had heard a presentation from Vice President Kegler on some short and long-range policy issues involving the University of Minnesota and that this document would be discussed at future meetings.

A motion was made, seconded and unanimously carried approving the recommendations of the committee.

Regent Sherburne then reported that the Educational Policy and Long-Range Planning Committee and the Student Concerns Committee met to hear a report from the Institute of Agriculture Advisory Council. Ivan Stone, Chairman, George Rossman, and Cy Carpenter, members of the advisory council, presented position papers regarding the Institute of Agriculture. They raised questions regarding the status of the constitutions of the Institute and its component units, the progress of the Search Committee for a Dean of the Institute, and the place of the Institute in the University structure. Also discussed was the possibility of a new name for the Institute of Agriculture, and a new title for its Chief Administrator. They urged the committee to resolve these matters as quickly as possible.

#### **REPORT OF THE STUDENT CONCERNS COMMITTEE**

Regent Johnson, Chairman of the Student Concerns Committee, reported that the committee had heard a progress report on the alcohol policy, and a report on the Minnesota Student Association budget and audit. She further reported that the Student Concerns Committee had agreed to co-sponsor with the Student Activities Bureau a retreat on October 19 to discuss ways in which the Student Concerns Committee can fulfill its purpose to students at the University and to discuss concerns of students at all campuses. She invited all Regents to go to the retreat if their schedules would permit.

Regent Johnson further reported that John Carnahan, Manager of the MSA Bookstore, requested that the Regents lift that part of the freeze on monies for MSA that do not in any way reflect on MSA future funds. She said that this would involve inventory and cash commitments made prior to the freeze. The committee's recommendation is that the Board of Regents approve the transfer of the assets and liabilities as of May 31, 1973, to the MSA Bookstore organization.

A motion was made, seconded and unanimously passed approving the recommendation of the Student Concerns Committee.

Regent Johnson also reported that due to the shortage of time an in-depth discussion of the student counseling and advising services could not be held. It was suggested that a Thursday evening meeting be arranged for this purpose in November.

#### **REPORT OF THE FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE**

Regent Cina, Chairman of the Faculty, Staff and Public Relation-

ships Committee, presented the following items for approval;

- (a) Approve the personnel actions, including the addendum, as presented to the committee;
- (b) Approve the noncampus service requests as presented to the committee, as follows:

*Institute of Agriculture*

Phillip K. Harein, Professor and Extension Entomologist, Entomology, Fisheries, and Wildlife – Consultant services for Burlington-Northern. From August 1, 1973 to August 1, 1974. Estimated time involved: one working day per month over the 12 month period on campus, and two working days per month over the 12 month period off campus.

Michael W. Harris, Instructor, Information and Agriculture Journalism – Consultant services for Suburban Hennepin County Area Vocational Technical Centers. From July 1, 1973 to indefinite. Estimated time involved: one day per month for the first four month, and one day per quarter after that.

*Institute of Technology*

Kenneth H. Keller, Professor, Chemical Engineering and Materials Science – Consultant services for Medtronic, Inc. From July 1, 1973 to June 30, 1974. Estimated time involved: 1 day per month on campus, and ½ day per month off campus.

William A. Kleinhenz, Associate Professor and Associate Head, Mechanical Engineering – Consultant services for Minnesota State Board of Architects, Engineering & Land Surveyors. From July 16, 1973 to indefinite. Estimated time involved: one-half day per month off campus.

Alfred O.C. Nier, Regents' Professor of Physics – Consultant services for Central Research Laboratories. From July 1, 1973 to June 30, 1974. Estimated time involved: one day per year off campus.

*College of Business Administration*

John J. Mauriel, Jr., Associate Professor, Management Department – Consultant services for Cowin & Company, Ind. From September 1973 to indefinite. Estimated time involved: 1½ days every three months including board meetings (½ day) and consulting (1 day) off campus.

C. Arthur Williams, Jr., Professor and Dean – Consultant services for Wildman, Harrold, Allen & Dixon. From August, 1973 to Summer, 1975. Estimated time involved: research time averaging one day per month or less at home or on campus, and two or three, one-day meetings per year in Chicago.

*College of Forestry*

Merle P. Meyer, Professor, Forest Resources Development – Consultant services for U.S. Army Corps of Engineers. From July 1, 1973 to sometime prior to October 1, 1973. Estimated time involved: 1½ day per month off campus.

### *Health Sciences*

- Knowlton, J. Caplan, Associate Professor, Environmental Health, School of Public Health – Consultant services Amax Lead Company of Missouri. From August 1, 1973 to indefinite. Estimated time involved: one day per month off campus.
- Richard V. Ebert, M.D., Professor and Chairman, Medicine – Consultant services for American Medical Association. From July 1, 1972 to indefinite. Estimated time involved: one day every three months off campus.
- Manfred J. Meier, Professor, Neurosurgery – Consultant services for Hennepin County General Hospital. From July 1, 1973 to June 30, 1974. Estimated time involved: 4 hours per week off campus.
- Harold J. Paulus, Professor, Environmental Health, School of Public Health – Consultant services for Bethlehem Steel Corporation. Period of services will be two days in August and one day in September, 1973. Estimated time involved: two days on campus and one day off campus.
- Verna Rausch, Professor, Laboratory Medicine & Pathology – Consultant services for Professional Examination Service. From August 14, 1973 to approximately March, 1975. Estimated time involved: ten days over a period of 20 months off campus.
- Finn Wold, Professor, Biochemistry – Consultant services for American Cancer Society. From January 1, 1974 to indefinite. Estimated time involved: one-half day per month off campus.

### *College of Liberal Arts*

- Carl D. Sheppard, Professor, Art History – Consultant services for Riverside Community State Bank of Minneapolis. From September 1, 1973 to indefinite. Estimated time involved: not more than 4 hours per month off campus.
- Gerald M. Siegel, Professor, Communication Disorders – Consultant services to National Institute of Child Health and Human Development. From July 1, 1973 to June 30, 1977. Estimated time involved: a maximum of nine days at meetings in Bethesda; several site visits to applying institutions (perhaps 4 per year), 3 days each.
- James B. Overmier, Professor, Psychology – Consultant services for West Publishing Company. From July 1973 to indefinite. Estimated time involved: one-half day per month on campus.

### *Administration*

- William C. Thomas, Assistant Director for Employee Relations, President's Office – Consultant services for Abbott-Northwestern Hospitals, Inc. From May 1973 to May, 1974. Estimated time involved: one day per month off campus.
- (c) Approve the appointment of Elmer L. Andersen, John H. Myers, and Raymond Plank to another three year term as members of the University of Minnesota Foundation. Their terms would end in October 1976;
- (d) Approve the delegation of authority to the President of the University to approve personnel actions for nontenured

academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,608.

A motion was made, seconded and unanimously passed approving the recommendations of the Faculty, Staff and Public Relationships Committee.

#### REPORT OF THE PHYSICAL PLANT AND INVESTMENTS COMMITTEE

Regent Thrane, Chairman of the Physical Plant and Investments Committee, reported the following items for action:

- (a) Approve the report of securities transactions in Endowment Funds, Group Income Pool, and Temporary Investments for the month of July 1973;
- (b) Amend the minutes of the meeting of August 9, 1973 to read as follows: "a question of conflict of interest was raised by Regent Lee";
- (c) Approve the construction of two herdsmen's houses at the North Central Experiment Station;
- (d) Approve the installation of a water line at the Lake Itasca Station;
- (e) Approve the construction of a pole type machine shed on the Veterinary Medicine Farm, Rosemount;
- (f) Approve the construction of one student cabin at the Lake Itasca Station;
- (g) Approve the purchase of land at 1840 Larpenteur Avenue West, Falcon Heights, Minnesota, for a price of \$47,825.00;
- (h) Approve the Continuing Education schematic drawings with the possibilities of some modifications in the future. Regent Rauenhorst stressed the point that these plans were not finalized.

A motion was made, seconded and unanimously passed approving the recommendations of the Physical Plant and Investments Committee.

Physical Plant and Investments Committee report is filed supplement to the minutes, No. 21,002.

#### INSTITUTE OF AGRICULTURE

Regent Lee moved that the Chairman of the Board of Regents set up an ad hoc committee to meet with members of the Agriculture Advisory Council and with Acting Dean Sloan and discuss the role and mission of the Institute of Agriculture and report back to the Board of Regents in November, and that the recommendations come back to the Board of Regents in December for action.

The motion was seconded and passed unanimously.

\* \* \* \* \*

Regent Malkerson stated that it might be keeping to wish the Minnesota Gophers well on their game at Ohio the following day. All the Regents sent their best wishes to the Minnesota Gopher team.

Voted to adjourn.

Duane A. Wilson, Secretary