

Year 1973-74

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE COMMITTEE
MINUTES

June 13, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, June 13, 1974, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauenhurst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler; Messrs. Frederick, Heller, Imholte, Linck, Odegard, Richardson, Robb, Sahlstrom, Tall, Tierney, Thomas, Wilson; Dr. Clark and Mrs. Groves.

**RECOMMENDATIONS OF
THE ALL-UNIVERSITY HONORS COMMITTEE**

Vice President Chase presented to the members of the committee the recommendations of the All-University Honors Committee. It was announced that the names would be released at a later date. After discussion, a motion was made, seconded and unanimously passed approving the recommendations.

REGENTS' PROFESSORS

Regent Andersen presented President Moos' recommendations for Regents' Professors. He announced that the names would be released at the Commencement exercises to be held on Saturday evening, June 15. After discussion, a motion was made, seconded and unanimously passed approving the recommendations for Regents' Professors.

APPOINTMENT OF COMMITTEES

Regent Andersen reported to members of the committee that it is the usual custom at the annual meeting of the Board of Regents to make appointments to committees and to do any restructuring of

committees as needed. Regent Andersen stated that the Secretary had received a letter from President-designate C. Peter Magrath asking that the Regents review the committee structure with him after he assumes the Presidency. It was agreed that the present committee structure and present membership would continue until President-designate Magrath has had a chance to meet with the Regents regarding committee appointment and structure.

SCHEDULE OF REGENTS' MEETINGS, 1974-75

Regent Andersen presented the following schedule of Regents' Meetings for 1974-75. After discussion, a motion was made, seconded and unanimously passed approving the schedule:

SCHEDULE OF MEETINGS 1974-75

June 14, 1974—Annual Meeting (Appointment of Committees)
July 12, 1974
August 9, 1974
September 13, 1974
October 11, 1974
November 8, 1974
December 13, 1974—St. Paul
January 10, 1975
February 14, 1975
March 14, 1975
April 11, 1975
May 9, 1975
June 13, 1975—Annual Meeting (Election of Officers)
(Appointment of Committees)

PERSONNEL ITEMS

Regent Andersen presented the following personnel items for approval by the Executive Committee:

Appointments

C. Peter Magrath as President University of Minnesota September 1, 1974 to June 30, 1975 at the rate of \$60,000 Term AE (\$48,000 University of Minnesota - \$12,000 University of Minnesota Foundation)
Walter H. Bruning as Vice President for Administrative Operations August 1, 1974 to June 30, 1975 at the rate of \$39,000 Term AE
Mitchell B. Pearlstein as Assistant to the President July 16, 1974 to June 30, 1975 at the rate of \$8,500 Term AEH50 (\$17,000 A rate)
Roberta J. Goffman as Administrative Assistant to the President September 1, 1974 to June 30, 1975 at the rate of \$15,000 Term AE

Promotions and Transfers

Stanley B. Kegler from Vice President, Administration and Professor Center

for Curriculum Studies, College of Education at \$44,000 Term AP to Vice President for Institutional Planning and Relations and Professor Curriculum and Instruction, College of Education without change in salary" rate Term AP beginning August 1, 1974

George M. Robb from Executive Assistant to Vice President Office of the Vice President for State and Federal Relations at \$23,000 Term AE to Assistant Vice President at \$26,700 Term AE for 1974-75

William F. Hueg, Jr. from Director Agricultural Experiment Station and Professor of Agronomy and Plant Genetics at \$32,050 Term AP and \$1,500 Term AT administrative augmentation to Deputy Vice President for Agriculture, Forestry and Home Economics, Dean Institute of Agriculture, Forestry and Home Economics and Professor of Agronomy and Plant Genetics at the rate of \$39,000 Term AP and the rate of \$2,000 Term AT administrative augmentation beginning June 16, 1974

Richard A. Skok from Professor and Associate Dean College of Forestry at \$26,800 Term AP and \$2,500 Term AT administrative augmentation to Professor and Dean at the rate of \$30,000 Term AP and the rate of \$3,000 Term AT administrative augmentation beginning July 1, 1974

Joseph L. Fox from Extension Agent, Professor Agricultural Extension Service at \$18,586 Term AEH56 (\$10,375 University - \$8,211 County) to Professor, District Extension Director at the rate of \$21,000 Term AP beginning July 1, 1974

Leave of Absence

E.W. Ziebarth Professor Speech-Communication continuation leave with salary September 16, 1974 to May 31, 1975 to prepare for return to Professorial duties and to conduct research in communications

A motion was made, seconded and unanimously passed approving the personnel items.

PRESIDENT MOOS CITATION

A motion was made, seconded, and unanimously passed to make the following citation a matter of record of the Board of Regents minutes:

"Malcolm Moos became the tenth President of the University of Minnesota in September, 1967, the first alumnus of the University to be so honored.

"These seven years have been a period of continued growth of the University in terms of resources, faculty recruitment, program development, and physical plant expansion. Dr. Moos unselfishly and courageously dedicated himself to the best interests and welfare of the institution.

"Unfailing in his devotion, with tolerance, understanding and a compassion that few possess, he has given of himself to solving the unique and unusual problems confronting the University during his administration. His concern for students won their admiration and cooperation.

"All of this time he was called upon to provide leadership and to share his vision and talents with higher education nationally.

"The concept of the 'Communiversy' and the aspiration and dreams of Malcolm Moos for the University will continue to serve as

our inspiration. We extend to him our best wishes as he assumes new and challenging responsibilities to further benefit mankind.

"This expression of our regard is given in recognition of a great friend to whom we owe much. We also salute Tracy Moos and the Moos family, all of whom have won the admiration, respect, and affection of Minnesotans.

"Adopted by the Board of Regents on the fourteenth day of June, in the Year of Our Lord, the One Thousand Nine Hundred and Seventy-Four, and of the University of Minnesota, the One Hundred and Twenty-Third."

Voted to adjourn at 10:45 a.m.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

COMMITTEE OF THE WHOLE

MINUTES

June 13, 1974

A meeting of the Committee of the Whole was held on Thursday, June 13, 1974, at 11:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Moore, Rauhenhorst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, and Kegler; Messrs. Frederick, Heller, Imholte, Linck, Richardson, Robb, Sahlstrom, Tall, Thomas, Tierney, and Wilson; Dr. Clark and Mrs. Groves.

BUDGET DISCUSSION

Regent Yngve discussed the 1974-75 budget preparation process. He stated that during the planning stages of the budget is the time to bring up questions and suggestions, not after the budget has been approved by the Board of Regents. He suggested that the Regents take a good look at the budget between now and the July meeting and formulate the questions and suggestions they may have and forward them to Vice President Brinkerhoff's office as soon as possible. He remarked that it has happened in years past that after the Board has approved the budget, that questions then arise relative to certain allocations and allotments. He emphasized that now was the time to iron out those problems, before Board approval of the budget.

MEETING OF BOARDS OF HIGHER EDUCATION SYSTEMS

Regent Wenda Moore informed the Regents that Chancellor Philip Helland of the Minnesota State Board for Community Colleges has suggested a conference of the Boards of the Higher Education Systems, at Spring Hill on November 1 and 2, 1974. Regent Moore was asked to coordinate possible agenda items for discussion and to remain in contact with Chancellor Helland regarding the conference.

ADMISSIONS COMMITTEES – PROFESSIONAL SCHOOLS

Regent Utz indicated that at this time of year Regents receive many letters relative to admittance into the professional schools at the University of Minnesota. He stated that most of these letters are from individuals who did not receive admittance into the school. He suggested that professional schools be asked to make a presentation to the Board of Regents relative to the criteria used by the admissions committees in selecting the students to be admitted to their school. Other Regents concurred that it would be a good idea to have such a presentation so that all Regents could be informed as to criteria used in selecting students for professional schools. Vice President French indicated that the medical school could be ready for the July meeting to make a presentation to the Regents. Regent Utz asked that this be made an agenda item of a committee that all Regents could attend.

The meeting was adjourned.

DUANE A. WILSON, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

June 13, 1974

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, June 13, 1974, at 1:20 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Malkerson, Moore, Rauenhurst and Yngve.

Staff present: Vice President Chase; Messrs. William Hartup, Heller, Robb, Sahlstrom, Sheehan, Snoko, Wilson, and Zimmerman; and Shirley Moore and Dr. Clark.

DAY CARE CENTER PROPOSAL

Vice President Chase reported that the proposal which was approved by the Board of Regents in April had now proceeded through the appropriate University channels, and had the support of these constituencies. He reported that the proposal was not brought to the Higher Education Coordinating Commission since it did not involve the establishment of a new degree program.

He further reported that funding had been secured for the Child Care Center through the proposed allocation of Regents' Reserve funds for 1974-75 in the amount of \$81,479. The Center will be housed in the Grainger Building.

Dr. Chase told members of the committee that the average user fee would be approximately \$20.00 per week, with a sliding scale of somewhere around \$15.00 to \$30.00. Dr. William Hartup reported that the composition of the Advisory Committee would consist of 50% users, meaning parents, and 50% professionals.

Regent Malkerson questioned whether this proposal was for one year or whether it was meant to be an on-going project. Vice President Chase advised that funds to continue the project are included in the 1975-77 legislative request, but that this item could be removed from the request if that was the desire of the Board of Regents.

After further discussion, Regent Wenda Moore moved approval of

