

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS

March 8-9, 1984

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

March 8-9, 1984

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Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Joint Meeting of the Board of Regents
and the Faculty Consultative Committee

March 8, 1984

A joint meeting of the Board of Regents and the Faculty Consultative Committee was held on Thursday, March 8, 1984, at 9:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Keller and Vanselow; General Counsel Dunham; Secretary Wilson; Associate Vice President Linck; Assistant Vice President Robinett; Provosts Heller and Imholte.

REPORT ON TENURE REGULATIONS

John Howe, Chairman of the Senate Faculty Consultative Committee, and Fred Morrison, Chairman of the Senate Committee on Tenure, led an extensive discussion regarding the revised Regulations Concerning Faculty Tenure.

Section 1, Academic Freedom, was discussed briefly. Regents' Professor John Turner commented on the concept of academic freedom, recalled several situations in which academic freedom was denied, and noted that it is academic freedom that makes the University of Minnesota great.

Section 7, Personnel Decisions Concerning Probationary Faculty, was discussed at length. Several Regents expressed concern that service is given secondary importance in tenure decisions. Professor Morrison noted that a series of amendments to the criteria for granting tenure are under consideration. An extensive discussion ensued on this issue. Vice President Keller noted that many things often viewed as service activities, are actually teaching activities and indicated that no distinction is made between teaching for credits or teaching that occurs at community meetings or in a

county extension office. It was also noted that the term "service" has come to mean committee service, governance tasks and volunteer services in the University community, and is not necessarily related to a person's professional work. A critical element of being a faculty member is the communication of knowledge to people who are students in the broadest sense.

Vice President Keller stated he would like to see some changes in this section, including specifying that the Crookston and Waseca Campuses represent special cases.

Section 11, Fiscal Emergency, was reviewed for the committee. In response to questions regarding some of the language in Section 11, Professor Morrison stated that the committee will revise that section before the April meeting.

Section 12, Programmatic Change, was discussed briefly. Professor Howe noted that, in its original form, this section generated the most faculty comment and criticism. Professor Morrison stated that this section recognizes that there will be programmatic changes in any healthy university, and recognizes the University's commitment to faculty members when it grants them tenure. Regent Dosland expressed concern that the language of Section 12 should not preclude faculty terminations pursuant to program change which is undertaken through fiscal emergency. Professor Morrison indicated he will review the language in light of Regent Dosland's concern.

On behalf of the Senate Committee on Tenure, Professor Howe expressed appreciation to the committee for reviewing this important issue. Regent Krenik stated this item will be reviewed by the Committee of the Whole in April. President Magrath noted that following final action on the document by the Senate, the Administration will give its analysis before the Regents are asked to approve the document.

The meeting adjourned at 11:00 a.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

March 8, 1984

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, March 8, 1984, at 3:20 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Keller, Vanselow and Wilderson; Associate Vice Presidents Preston, Thomas and Zander; Assistant Vice Presidents Robinett and Wallace; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representatives present: Liz Kranz and Thomas Mangin.

**PERSONNEL POLICIES - UNIVERSITY OF MINNESOTA
HOSPITALS & CLINICS**

Vice President Vanselow presented the proposed Personnel Policies of the University of Minnesota Hospitals and Clinics, which authority was delegated by the Board of Regents. Dr. Vanselow indicated that extensive work and consultation have been put into the development of the proposed Personnel Policies.

Greg Hart, Senior Associate Director of the University Hospitals and Clinics, representing C. Edward Schwartz, General Director of the Hospitals, presented a summary comparison of the University Civil Service Rules and the proposed Hospital Personnel Policies and Procedures. Mr. Hart indicated that Mr. Schwartz planned to be present at the meeting to discuss this item, however, he was delayed by weather conditions in Chicago.

A brief discussion followed the presentation. Mr. Hart indicated that some minor editing will be done prior to the April committee meeting, which changes will be reviewed by the Hospital Board of Governors before the proposed policies are presented to the committee for approval in April.

STUDENT PAY RATES - COORDINATE CAMPUSES

President Magrath outlined the procedure he would like the committee to follow in reviewing student pay rates for the coordinate campuses. He indicated that the Administration will provide additional information at the April meeting, with possible action in May.

President Magrath stated that he would not recommend a reduction in pay rates for students on the Twin Cities Campus. However, he indicated that he has asked Vice President Wilderson, in collaboration with the Student Representatives, to discuss the possibility of freezing pay rates in selected classifications on the Twin Cities Campus. He noted that the issue needs further review, and stated that any proposed freeze would have to be carefully documented to show the impact and to ensure that the revenue that would accrue from a freeze would be used to create additional positions for students.

With regard to the coordinate campuses, President Magrath stated that since there is reasonable support from the Student Representatives from those campuses, the Board might consider a local option policy. President Magrath stated that this is a complex issue, and the Administration will provide additional information in April.

Vice President Wilderson noted that a plan from each of the coordinate campuses was included in the docket materials. He indicated that each campus will have an opportunity to review its proposal before the April meeting, in order to reaffirm its position on this issue.

Vice President Wilderson and the Provosts reviewed the plans submitted by the coordinate campuses. It was emphasized that the purpose of the plans is to provide additional jobs for students.

An extensive discussion ensued. Regent Schertler noted that this item will be discussed further at the April meeting, and asked people with concerns to submit them prior to the meeting. She also noted that the May meeting will be held on the Duluth Campus, and expressed concern that sufficient time be available for the committee to discuss Duluth issues.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Keller presented the Vice President's Monthly Report, including the supplement, to the committee for approval.

Vice President Vanselow stated that Regent McGuiggan had expressed a concern regarding an appointment in the School of Nursing. He noted that the salary for Professor Sue Donaldson is high, however, it is for a 12-month appointment and Professor Donaldson is an extremely talented individual, who will be filling the only endowed chair in the School of Nursing. He indicated that a national search was conducted, and stated that everyone is delighted that she accepted the position.

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

SINGLE QUARTER LEAVE APPLICATIONS

Vice President Keller presented the Single Quarter Leave Applications to the committee for approval. He noted that there are 120 Single Quarter Leaves available for 1984-85, and 109 are being recommended at this time.

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

CIVIL SERVICE CLASS CHANGES

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

1. Title and pay range change of Class No. 8540, from General Manager, Copy Editing and Production, University Press, \$1975-3038 (A14) to Manager, Production, Copy Editing and MMPI, University Press, \$2116-3269 (A17), effective November 16, 1983.
2. Abolishment of Class No. 1467, Service Area Manager, University Computer Center, effective April 1, 1984.

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

1984-85 CIVIL SERVICE SALARY PLAN

Associate Vice President Thomas presented the 1984-85 Civil Service Salary Plan to the committee for information. Regent Schertler asked Mr. Thomas to provide actual salary figures for the classifications which will receive comparability adjustments. Mr. Thomas indicated that he will provide that information before the April meeting.

REPORT ON TENURE REGULATIONS

Since the Report on Tenure Regulations was discussed at a special meeting of the Committee of the Whole, there was no further discussion by the committee.

The meeting adjourned at 5:00 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

March 8, 1984

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, March 8, 1984, at 3:15 p.m. in Room 300, Morrill Hall.

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

Staff present: Vice President Lilly, Associate Vice Presidents Hewitt and Des Roches.

Student Representatives present: Miriam Cardozo and Jeff Moon.

VICE PRESIDENT'S MONTHLY REPORT

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

**PURCHASING POLICY INCREASING MANDATORY
BID LIMIT TO \$2,000 FROM \$500**

Associate Vice President Des Roches presented a recommendation to amend the current Regents' policy on purchasing to increase the mandatory bid limit to \$2,000 from \$500.

Reasons for recommending the change included:

1. Consistency with the recently approved Hospital purchasing policy;
2. To increase efficiency in the purchasing of goods and to provide more staff time for larger purchases; and
3. To partially reflect the inflation rate as the \$500 limit was established in 1978.

**LAND EXCHANGE WITH NORTH ACRES PARTNERSHIP
NORTHWEST EXPERIMENT STATION, CROOKSTON**

The committee reviewed a proposed resolution that would authorize a land exchange with North Acres Partnership covering portions of North Acres Subdivision, in the City of Crookston, Minnesota.

Associate Vice President Hewitt reviewed the terms of the proposed land exchange which included a petition with North Acres Partnership to the City of Crookston for the vacation of 1.82 acres of platted streets, North Acres Partnership receiving title to 4.71 acres pursuant to a Contract for Deed dates June 1, 1978, the University receiving title to 10.02 acres, including vacated streets, and termination of the above-mentioned Contract for Deed. In addition, the University will receive \$10,033 at the close of this transaction.

The item will be on the agenda for approval at the April meeting.

**UNIVERSITY OF MINNESOTA RETIREES
HOUSING CORPORATION, INC., HOUSING PROPOSAL**

The committee reviewed a summary of the proposed lease agreement between the Regents of the University of Minnesota and the University of Minnesota Retirees Housing Corporation, Inc.

Associate Vice President Des Roches reviewed the details of the proposed agreement and Associate Vice President Hewitt reviewed the site and proposed building construction through the use of visual aids. The terms of the lease provide that the Housing Corporation would lease the land for 99 years. The annual lease cost would be established by multiplying the appraised value of the land by an interest rate based on a 30 year treasury bond fixed rate. Several students who live in a house now located on the proposed construction site were concerned that adequate notification would not be given to them to vacate. Associate Vice President Des Roches assured them that University procedures would be followed regarding giving them the adequate notice for vacation of the property.

Regent Krenik noted that the Housing Corporation was leasing land designated as open space and asked if it was necessary that the Housing Corporation actually

lease that additional land. It was indicated that this might be a city requirement.

Vice President Lilly reported for the record that AHW (the developer and equity partner of the Retirees Housing Corporation) is a wholly-owned subsidiary of the Wilder Foundation of which he is a trustee. He stated that he has received no compensation whatsoever from the Wilder Foundation and receives no compensation from their profits or losses.

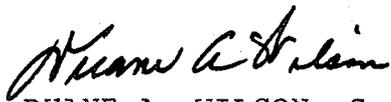
INVESTMENT POLICY/3 PERCENT STOCK LIMITATION

The committee voted unanimously to recommend approval of a resolution that would amend the Revised Investment Guidelines adopted by the Board of Regents on April 8, 1983, to change the maximum allowable limitation on investment of the Group Investment Fund and the Permanent University Fund from three percent to five percent of the fund in any individual company.

NEW BUSINESS

Vice President Lilly asked if the committee would take a few minutes before the end of the meeting to discuss the subject of maintenance of University buildings. Associate Vice President Hewitt presented charts displaying the buildings on the Twin Cities campuses with color codes to indicate when they were built. Discussion ensued relating to the upkeep and maintenance of the older buildings and the costs of keeping them operational. Vice President Lilly stated that he would like to have the Regents be aware of the problems and costs involved in the maintenance of the older buildings and to request some input from committee members for suggestions on how to remedy these problems, stressing the fact that the University simply does not have the funds to be able to handle the problem of maintaining these older buildings. He stated that discussions on this item will be scheduled for future meetings after committee members and the Administration have had some time to consider some solutions.

The meeting adjourned at 4:30 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget & Legislative Coordinating Committee

March 8, 1984

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, March 8, 1984, at 1:40 p.m. in Room 300, Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Kegler and Lilly; Associate Vice Presidents Hewitt, Robb, and Thomas; Provosts Imholte and Sahlstrom.

Student Representatives present: Christine Brown Mahoney and Diana Schley.

UPDATE ON EXECUTIVE AND LEGISLATIVE MATTERS

Vice President Kegler presented an update to the committee on various executive and legislative matters.

He reported briefly on the University's engineering programs, noting the number of engineering students graduating each year and the percentage of placement.

He reported that the governor has not yet made any firm recommendation regarding any supplemental appropriations that might be made, however, a recommendation is expected soon.

A review of the proposed athletic facilities was made by Associate Vice President Hewitt who detailed the design and construction plans for the enclosure of the football practice field north and adjacent to the Bierman Field Athletic facilities.

In addition, Vice President Kegler reported on the progress of the construction plans for the Electrical Engineering and Computer buildings and indicated that there has been some critical comments which have come in from private industry relating to the cost of the building. Dr. Kegler explained why it is more expensive to construct a building that will be used for instruction.

ROLE OF REGENTS IN LEGISLATIVE RELATIONS

Vice President Kegler noted that a letter from him had been sent to all Regents outlining the following proposals for Regents' participation in legislative relations:

1984 Session

1. Regents will be informed when hearings are scheduled and if it is possible for individual Regents to attend it would be helpful. If there is enough lead time, general testimony can be drafted for Regents.
2. If policy issues arise, Vice President Kegler's office will draft testimony for Regent witness(es). President Magrath will decide who the appropriate witness should be: chair, vice-chair or chair of the Budget and Legislative Coordinating Committee.
3. All members of the board may be asked to call individual legislators if it seems necessary.
4. As matters progress during the 1984 Session, there may be legislative suggestions for changes in the capital request. If this is the case, consultation will be made with the chair, vice-chair and chair of the Budget and Legislative Coordinating Committee to consider the issues at hand and chart a course for further action.

1985 Session

Dr. Kegler reported that it is now clear that the 1985 Session, if it follows the Governor's recommendations, will be of great importance to the University, on both the operations and capital budgets. He would suggest that Regent participation in the 1985 Session follow in a general way the same steps that were outlined above.

DICKLICH PROPOSAL FOR CAMPUS AUTONOMY AT UMD

Vice President Kegler reported that a copy of the proposed bill had been sent to all members of the Board of Regents. He stated that he had asked the General Counsel to examine the bill in terms of the constitutionality of the Legislature telling the

University how to organize its administration. He reported that Mr. Dunham's opinion is that the proposed statute is an unconstitutional legislative interference with the constitutional autonomy of the University.

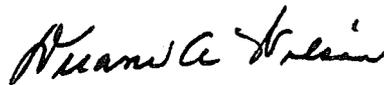
Diana Schley, Student Representative, presented information prepared by the Student Association at UMD supporting the Dicklich proposal. She stressed that the students would not like to see a complete separation, as the Governor had proposed, but an administrative autonomy giving the administration at UMD the right to make day-to-day decisions on its own.

The committee engaged in a lengthy discussion. Regent Schertler stated that the question of autonomy has come up various times over the years and she would like to see some continued discussions to get a sense of the underlying reasons why this topic continues to surface. She stated that perhaps whether or not the bill is unconstitutional is not the matter which needs attention. She said that she feels the current structure of the University with relation to the coordinate campuses should be studied to see if possible changes would be in order. She stated that she fears if the University does not "address the concerns that the Legislature thinks are ours, they are going to fight them for us".

Regents Long and Goldfine agreed with Regent Schertler. Regent Hilke stated that he feels the topic might be more appropriately discussed by the Educational Policy & Long-Range Planning Committee.

President Magrath stated that he would like to review some of the historic concerns relating to autonomy on the coordinate campuses raised over the past years and prepare a report for the Regents to consider either at a meeting of the Educational Policy & Long-Range Planning Committee or perhaps at the Committee of the Whole.

The meeting adjourned at 3:00 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

March 8, 1984

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, March 8, 1984, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Keller and Vanselow; Secretary Wilson.

Student Representatives present: Brad Burgstahler and David Lenander.

**MASTER OF SCIENCE DEGREE IN MICROBIAL
ENGINEERING, TWIN CITIES**

Vice President Keller presented the proposed Master of Science Degree in Microbial Engineering, Twin Cities, to the committee for approval. He noted that the previous issues regarding financing have been resolved.

Following a brief discussion, the committee voted unanimously to recommend approval of the proposal.

**BACHELOR OF ARTS IN RUSSIAN AREA STUDIES,
COLLEGE OF LIBERAL ARTS, TWIN CITIES**

Vice President Keller presented the proposed Bachelor of Arts in Russian Area Studies, Twin Cities, to the committee for approval.

A brief discussion ensued. Regent Casey noted a recent news article which indicated that the foreign language requirements for entrance to the University, would be increased and stated that his perception from reading the article was that a decision had already been made on this issue. He asked when the Regents will be discussing the proposal. Vice President Keller stated the article referred to a recent action by the College

of Liberal Arts Faculty Assembly, and indicated that this matter will be presented to the Regents for discussion at a future meeting.

The committee voted unanimously to recommend approval of the proposal.

BACHELOR OF COMPUTER ENGINEERING DEGREE, DULUTH CAMPUS

Vice President Keller stated that the proposed Bachelor of Computer Engineering Degree on the Duluth Campus is the first program being proposed based on the new initiatives to establish engineering programs on the Duluth Campus. He noted that the proposed program was developed based on the existence of a four-year computer science program, and further noted the program can be started without increases in equipment or staff.

Vice President Keller indicated that this proposal will be presented to the committee for approval at the April meeting.

DISCONTINUATION OF THE FOOD DISTRIBUTION MANAGEMENT PROGRAM, CROOKSTON

The committee voted unanimously to recommend approval of the discontinuation of the Food Distribution Management Program on the Crookston Campus.

REVISION OF REGENTS' POLICY ON LECTURESHIPS, FELLOWSHIPS, PROFESSORSHIPS AND CHAIRS

Vice President Keller presented a proposed revision to the Regents' policy on the establishment of Lectureships, Fellowships, Professorships and Chairs. He indicated that the revision is being proposed to clarify the minimum dollar requirements for various kinds of endowments, and to assure that efforts to secure such endowments are properly coordinated with the University Foundation and the Administration.

Following a brief discussion, Vice President Keller indicated that the revised policy will be presented for approval at the April meeting.

GRADUATE TUITION PLAN

Regent McGuiggan indicated that he had received many letters and petitions from students who are concerned about the Graduate School tuition plan. He asked

the Student Representatives on the committee to participate in the discussion and represent the concerns of the students in the audience. Regent McGuiggan stated that this item will be discussed again at the April meeting.

Vice President Keller presented an extensive review of the proposed Graduate School tuition plan, stating that he feels the proposal represents an improvement over per credit tuition. He indicated that if the tuition plan is implemented, the Administration will be able to freeze tuition for two years, and possibly three years, starting next year. He stated the Administration's recommendation will include the possibility of freezing tuition.

Vice President Keller also stated that the Budget Executive has released \$1 million for financial aid for graduate students, which is in addition to the \$500,000 of recurring funds put into graduate financial aid last year and in addition to the money for graduate fellowships. He noted that the appropriation would be recurring.

Vice President Keller indicated that it is the Administration's recommendation to move to a system of term tuition, and noted that the Administration will examine a recommendation on the number of years to freeze tuition at the graduate level in recognition of the severe increases that have occurred over the past few years. Robert Holt, Dean of the Graduate School, commented briefly on the proposal.

Vice President Keller reviewed several graphs which illustrated how the tuition plan would work, including a comparison with the University of Illinois, the University of Michigan and the University of Wisconsin.

An extensive discussion ensued. Student Representatives David Lenander and Christine Brown Mahoney expressed concerns regarding the proposed plan and regarding the lack of communication with students relative to the plan. Dean Holt indicated that a forum will be held on April 11 at Coffman Union for the purpose of discussing the proposed plan with students.

Regent Lebedoff indicated that for the last two months many students have come to his office hours to express concerns regarding the graduate tuition plan. He noted that one point which was raised by some students was that in July of 1983 the Regents approved the thesis credit requirement. Students who were offered assistantships were required to respond by April 15, 1983, which was prior to approval of the thesis credit requirement. He stated several students said they might not have come to the University of Minnesota if they had

known about the thesis credit requirement. Vice President Keller stated that under the new plan thesis credits will not be a problem because the new rate will allow students to register within the terms. Regent Lebedoff indicated that another concern which was raised by students is the distribution of additional financial aid monies. Dean Holt discussed how the funds are distributed. Vice President Keller noted that the funds are not distributed uniformly, but rather on a selective basis.

Following the discussion, Regent McGuiggan indicated that the discussion will continue at the April committee meeting.

The meeting adjourned at 2:55 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

March 9, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, March 9, 1984, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath; Vice Presidents Kegler, Keller, Lilly, Vanselow and Wilderson; General Counsel Dunham; Secretary Wilson; Associate Vice Presidents Des Roches, Linck, Robb and Zander; Assistant Vice Presidents Robinett and Wallace; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Miriam Cardozo.

**NOMINATION OF UNIVERSITY PROPERTIES TO THE
NATIONAL REGISTER OF HISTORIC PLACES**

Regent Krenik indicated that the following University properties have been suggested for nomination to the National Register of Historic Places:

1. University of Minnesota Old Campus Historic District
2. Morris Industrial School for Indians Dormitory, located on the University of Minnesota, Morris Campus

Regent Krenik indicated that President Magrath has drafted a letter which might be sent to the Minnesota Historical Society reiterating the Regents' position with respect to the nomination of University properties to the National Register. Regent Krenik noted that this issue was put on the agenda to ensure that the Regents' position is the same as it was when it approved a resolution addressing this issue in 1979.

A brief discussion ensued, and it was the consensus of the Board that its position is the same as it was in 1979, and that it would be appropriate for President Magrath to send the proposed letter to the Minnesota Historical Society.

UNIVERSITY SERVICES TO THE WORK FORCE

President Magrath noted that several months ago Regent Roe asked what the University does or could do to assist unemployed workers. In response to that question, Assistant Vice President John Wallace prepared a report entitled "An Overview of University of Minnesota Programs to Help the Unemployed". Assistant Vice President Wallace briefly reviewed the document.

Regent Roe expressed appreciation for the report, and indicated that he feels the University has provided a number of important services to the unemployed during this difficult economic period.

President Magrath indicated that he would like to share this report with Governor Perpich and some legislators to alert them to the University's activities in this area. Regent Roe suggested that the report should be shared with all members of the Legislature.

1984-85 BUDGET PLAN

President Magrath presented the 1984-85 Budget Plan to the committee for information. He indicated that the total Operations and Maintenance budget being recommended by the Administration is \$381.51 million, which represents an increase of 3.9 percent over the 1983-84 budget. President Magrath noted that the Budget Plan will be presented for approval at the April meeting. President Magrath indicated that the Administration will also present information on tuition at the April meeting. The tuition plans will be presented for approval at a subsequent meeting. President Magrath reviewed the Budget Principles upon which the Budget Plan is based, stating that the Plan is a good one and is consistent with the Budget Principles.

President Magrath and Vice President Keller discussed the proposed retrenchment and reallocation plans which are reflected in the budget plan, noting that the amounts being proposed for retrenchment and reallocation are consistent with the Program Priority Statements submitted by the units last year. A lengthy discussion ensued on the procedure for retrenching and reallocating funds. In response to a request by Regent Casey, Vice

President Keller stated that he will provide the Regents with an updated summary of the Program Priority Statements to illustrate the current status of the plans before the April meeting.

Following further discussion, President Magrath noted that the Administration is recommending a conservative budget which is based on the planning and priority-setting process. He stated that the retrenchment and reallocation process will be difficult, but noted that the University is not funded at the level necessary to provide the services that are important to the citizens of the state.

**QUARTERLY REPORT OF THE BOARD OF GOVERNORS,
UNIVERSITY OF MINNESOTA HOSPITALS & CLINICS**

Vice President Vanselow introduced Barbara O'Grady, who was recently elected as Vice Chairman of the Board of Governors of the University of Minnesota Hospitals & Clinics. He stated that David Cost, Chairman of the Board, was out of town and that Ms. O'Grady would present the quarterly report of the Board of Governors in his absence.

Ms. O'Grady noted the recent appointment of three new members to the Board of Governors - Carl Drake, Phyllis Ellis and Lynn Hornquist - and the reappointment of Virgil Moline.

Ms. O'Grady reviewed the on-going responsibilities of the Board, which include monitoring the operating and capital budgets of the Hospitals. She noted the completion of work by the Cost Containment Task Force, which was chaired by Dr. John Najarian, and stated the Board of Governors will continue to review management activities that are responsive to the Task Force report.

Ms. O'Grady discussed the new developments which have occurred since December of 1983. These include the Hospitals entering into a full participating agreement with Blue Cross/Blue Shield of Minnesota for the AWARE program and the finalization of the Personnel and Purchasing Policies for the Hospitals.

Ms. O'Grady commented on the status of the Renewal Project, stating that the project is on schedule and under budget. She noted that construction of the Therapeutic Radiology portion of the project is complete, and will be dedicated in May. She also commented briefly on the utilization of Unit J surplus.

Ms. O'Grady concluded her report by stating the months ahead will be challenging for the Board, includ-

ing the beginning of the phase-in period for the new Medicare payment system called Diagnosis Related Groups (DRG's) and the development of a strategic planning and marketing function for the Hospitals.

Regent Krenik thanked Ms. O'Grady for the quarterly report of the Board of Governors.

The meeting adjourned at 10:00 a.m.


DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

March 9, 1984

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 9, 1984, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: Vice Presidents Kegler, Keller, Lilly, Vanselow, and Wilderson; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, and Odegard; Provosts Heller, Frederick, Imholte, and Sahlstrom.

RECOGNITION OF NATIONAL SCIENCE FOUNDATION
PRESIDENTIAL SCHOLARS

Recognition was given to the following University of Minnesota faculty members who are the recipients of the 1984 Presidential Young Investigator Award:

Paul F. Barbara - Chemistry
Max Donath - Mechanical Engineering
Klavs F. Jensen - Chemical Engineering and
Science
Mitchell B. Luskin - Mathematics
Serge Rudaz - Physics and Astronomy
Matthew V. Tirrell - Chemical Engineering and
Materials Science

APPROVAL OF MINUTES

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

Special Meeting-Committee of the Whole -
December 8, 1983
Special Meeting-Committee of the Whole -
January 12, 1984
Faculty, Staff & Student Affairs Committee -
February 9, 1984

Physical Plant & Investments Committee -
February 9, 1984
Budget & Legislative Coordinating Committee -
February 9, 1984
Educational Policy & Long-Range Planning Committee -
February 9, 1984
Committee of the Whole - February 10, 1984
Board of Regents - February 10, 1984

REPORT OF THE CHAIRMAN

Chairman Krenik noted that Regent Moore was absent due to illness.

He also reported that Regent Casey had recently been honored as the Minnesota Veterinarian of the Year and was recognized as WCCO Radio's Good Neighbor.

In addition, Regent Krenik reported that three University of Minnesota professors had articles published in a recent national report issued on the future of the food and fiber industry. The three professors are William Larson, Department of Soil Science; Richard Skok, College of Forestry; and Patricia Swan, Department of Food Science & Nutrition.

Chairman Krenik also expressed appreciation to the Board for its expression of sympathy at the death of his mother.

REPORT OF THE PRESIDENT

President Magrath reported that next month plans will be presented to the Board of Regents outlining the University's multicampus recruiting effort which will be initiated shortly. He reported that Julie Carson has been invited to serve as the project manager for this effort. He stated that Ms. Carson has been recommended for a change in academic administrative classification which will be voted on during this meeting, and that she will be relieved of her previous duties until this project is completed.

GIFTS

Mr. Richard Meyer presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,688.

CONTRACT AND GRANT AWARDS

Vice President Keller submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,689.

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 Krenik, Chairman of the committee, reported that the committee reviewed four items for information: The nomination of two University properties to the National Register of Historic Places; a presentation made by Assistant Vice President John Wallace relating to University Services to the Work Force; information relating to the 1984-85 Budget Plan; and the Quarterly Report of the Board of Governors of the University Hospitals & Clinics, which was presented by Barbara O'Grady, Vice Chairman of the Board of Governors.

REPORT OF THE JOINT MEETING OF THE BOARD OF REGENTS AND THE FACULTY CONSULTATIVE COMMITTEE

Regent Krenik reported that the Board of Regents received an extensive presentation relating to the revised Tenure Code. Professor Fred Morrison, Chairman of the Senate Committee on Faculty Tenure and Professor John Howe, Chairman of the Senate Consultative Committee reviewed the information for the committee.

REPORT OF THE FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

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

- a) Approval of the Vice President's Monthly Report, including the supplement. Documentation is filed supplement to the minutes, No. 21,690.

- b) Approval of the Single Quarter Leave Applications as presented to the committee. Documentation is filed supplement to the minutes, No. 21,691.
- c) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,692.

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

Regent Schertler reported that the committee received a presentation relating to the proposed Personnel Policies of the University of Minnesota Hospitals and Clinics, which will be on the agenda for action at the April meeting.

She further reported that the committee engaged in a discussion regarding student pay rates on the coordinate campuses and noted that the discussion will be continued next month.

She stated that the Report on Tenure Regulations, a committee agenda item, was discussed at another meeting and there was no further discussion of the item.

REPORT OF THE PHYSICAL PLANT & INVESTMENTS COMMITTEE

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

- a) Approval of the Vice President's Monthly Report for the month of February, 1984. Documentation is filed supplement to the minutes, No. 21,693.
- b) Approval of resolution re Investment Policy - 3 Percent Stock Limitation, as follows:

RESOLVED, that on the recommendation of the Associate Vice President for Finance and Business Operations and the President, the Revised Investment Guidelines adopted by the Board of Regents on April 8, 1983, is amended as follows: ". . . the maximum allowable limitation on investment of the Group Investment Fund and the Permanent University Fund is limited to five percent of the fund in any individual company . . . "

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

Regent Lebedoff reported that the committee reviewed a recommendation to amend the current Regents' policy on purchasing to increase the mandatory bid limit to \$2,000 from \$500; reviewed a proposed land exchange with North Acres Partnership at the Northwest Experiment Station, Crookston; and reviewed a summary of the proposed lease agreement between the Regents of the University of Minnesota and the University of Minnesota Retirees Housing Corporation, Inc. Associate Vice President Hewitt reviewed the site and proposed building construction for the Board of Regents.

Regent Lebedoff also reported that the committee briefly discussed the subject of the cost of maintaining older buildings on the campus. He stated that this item will be discussed again at a future meeting.

REPORT OF THE BUDGET & LEGISLATIVE COORDINATING COMMITTEE

Regent Long, Chairman of the committee, reported that the committee received an update on executive and legislative matters; reviewed ways in which members of the Board of Regents might be helpful in legislative relations; and engaged in a discussion relating to autonomy at the University of Minnesota, Duluth which stemmed from a bill proposed in the Legislature by Senator Dicklich. He noted that President Magrath will be preparing a report reviewing concerns that have been raised in the past with regard to autonomy on the coordinate campuses.

REPORT OF THE EDUCATIONAL POLICY & LONG-RANGE PLANNING COMMITTEE

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

- a) Approval of resolution re Master of Science Degree in Microbial Engineering, Twin Cities, as follows:

RESOLVED, that the Master of Science Degree in Microbial Engineering, Twin Cities, as recommended by the Vice President for Academic Affairs, be approved and forwarded to the Minnesota Higher Education Coordinating Board

for appropriate review and action.

- b) Approval of resolution re Bachelor of Arts in Russian Area Studies, College of Liberal Arts, Twin Cities, as follows:

RESOLVED, that the Bachelor of Arts in Russian Area Studies, College of Liberal Arts, Twin Cities as recommended by the Vice President for Academic Affairs, be approved and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

- c) Approval of resolution re Discontinuation of the Food Distribution Management Program, Crookston, as follows:

RESOLVED, that the Food Distribution Management Program, University of Minnesota Technical College, Crookston, as recommended by the Vice President for Academic Affairs, be discontinued and the Minnesota Higher Education Coordinating Board be informed of this action.

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

Regent McGuiggan reported that the committee reviewed a proposed program for a Bachelor of Computer Engineering Degree on the Duluth Campus and a proposed revision to the Regents' policy on the establishment of Lectureships, Fellowships, Professorships and Chairs. He indicated that both items will be on the agenda for action at the April meeting.

He further reported that the committee engaged in an extended discussion relating to the proposed Graduate School Tuition Plan. He stated that Dean Holt made a presentation and that the Student Representatives to the Board of Regents expressed concerns regarding the plan. He reported that the item will again be on the agenda at the April meeting.

The meeting adjourned at 11:55 a.m.



DUANE A. WILSON, Secretary