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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS

May 10-11, 1984

Office of the Board of Regents
220 Morrill Hall

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

May 10-11, 1984

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

May 10, 1984

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, May 10, 1984, at 2:00 p.m. in the Garden Room, Kirby Student Center, University of Minnesota Duluth.

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

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

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 April 1984.

**ACQUISITION OF LAND AT NORTHEAST CORNER
OF JUNCTION AVENUE AND LYONS STREET, DULUTH**

The committee voted unanimously to recommend approval of a resolution authorizing the acquisition of Lots 11, 13, 15, 17, 19, 21, 23, 25 and 27, Block 10, Superior View Addition to Duluth, from the Pilgrim Congregational Church for a purchase price of \$25,500. Associate Vice President Hewitt stated that the land is one of two parcels adjacent to the Duluth Campus to be utilized for expansion of the campus playing field in accordance with current plans for the Physical Education and Recreational Sports Complex.

**DULUTH PHYSICAL EDUCATION/RECREATIONAL
SPORTS COMPLEX - OUTDOOR DEVELOPMENT**

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the outdoor development of the Physical Education/Recreational Sports Complex on the Duluth Campus. Associate Vice President Hewitt reported that the outdoor development includes four softball fields, four touch football fields, one club sports field, one soccer field, one intercollegiate baseball field, one

intercollegiate softball field, and the renovation of Griggs Field and existing tennis courts. He reported that the total cost of the project is approximately \$2,227,004 with funding provided through a legislative appropriation. Estimated completion is September 1985.

BIERMAN ATHLETIC BUILDING CONSTRUCTION CONTRACT

Associate Vice President Hewitt presented an update on the progress of the Bierman Athletic Building Construction Contract. He reported that the contract for construction has been awarded to Knutson Company for \$4.2 million. He stated that he has been assured that all specifications requested will be met for this amount of money. Mr. Hewitt then reviewed the scope of the project through the use of visual aids.

It was further reported that funding for this project will be provided through private sources in the amount of \$1.5 million and Men's Intercollegiate Athletics revenues in the amount of \$2.7 million.

VOLUME DISCOUNT CONTRACTS ON MICROCOMPUTERS

Associate Vice President Des Roches presented information to the committee relating to the purchase of microcomputers. She reported that several computer manufacturers are offering volume discount contracts for the sale of microcomputers to educational institutions and that these contracts would provide for the re-sale of these microcomputers to individuals who are full time faculty, staff, or students. She also noted some of the requirements contained in the contracts including the issues of service and of the role the university would play in the sale of the microcomputers. She reported that while the microcomputers would only be sold on the Twin Cities campus, they would be available to all students, staff, and faculty on all campuses and that the purchase of a computer would not be contingent upon class requirements.

Regent Lebedoff stated that he feels the basic concept is good but that he has concerns about the proposal and how it will be conceived by the local computer distributors. Regent Goldfine also stated that he has concerns about the basic implementation of this type of proposal. In answer to a question, Associate Vice President Des Roches stated that the University of Minnesota would not be the first to participate in such a venture, that IBM is offering the University a price that they have already offered to Harvard and Washington State. Vice President Lilly stated that most probably all universities will have some kind of access to a direct purchasing agreement with computer manufacturers in the near future as many manufacturers are promoting this type of marketing.

Regent Drake stated that this proposal may not present problems with retailers in that this program

reflects the established sales and marketing policies of a number of the computer manufacturers as a part of their marketing strategies around the country.

In answer to another question, Ms. Des Roches reported that she has been working with the General Counsel in the development of this program and that she will keep the committee informed on the details.

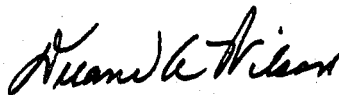
INVESTMENT REVIEW

Mr. Kip Knelman from Investment Advisers Inc. presented an update on the performance of the University's Group Investment Fund to date. He reviewed the portfolio structure and presented information on investment strategy and basic economic overview.

BUDGET PERFORMANCE TO DATE

The report on the budget performance to date was delayed due to time constraints.

The meeting adjourned at 3:00 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget & Legislative Coordinating Committee

May 10, 1984

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, May 10, 1984, at 3:15 p.m. in the Garden Room of Kirby Student Center on the University of Minnesota Duluth campus.

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

Staff present: Vice Presidents Kegler and Lilly; Associate Vice President Robb; Provost Imholte.

Student Representatives present: Christine Brown Mahoney and Diana Schley.

UPDATE ON LEGISLATIVE MATTERS

Vice President Kegler presented the results of the 1984 Legislative session. Items reviewed included Capital Bonding & General Fund Financing for Construction; Operations and Maintenance and Specials Augmentation; Legislative Riders; and other bills relating to the University. A comparison of Capital Requests and Appropriations for the last three legislative sessions was given noting that in 1979-80, 51% of the Request was appropriated; in 1981-82, 44% was appropriated; and this last session, 1983-84, 69% was appropriated.

Senator Ronald Dicklich spoke briefly to the committee regarding a bill he introduced during the session which could change the administrative structure of UMD. Although the bill did not pass, Senator Dicklich urged committee members to consider discussing the thrust of the bill at a future date.

Regent Schertler raised some questions regarding "end runs", those items which come up during the legislative session which Regents have not had a chance to talk about. Vice President Kegler stated that he would like some direction from the committee in the future as to how he should handle "end runs". Regent Schertler suggested that this item be placed on the agenda for future meetings and perhaps some policy decision could be made.

Regent Schertler also requested that Vice President Kessler provide the committee with a summary of the riders which were passed where funding is to be provided from other than state funds so that the committee might discuss these items at a future meeting.

The meeting adjourned at 5:00 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

May 10, 1984

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, May 10, 1984, at 3:25 p.m. in The Rafters, Kirby Student Center, University of Minnesota Duluth.

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

Staff present: President Magrath; Vice Presidents Keller and Vanselow; Secretary Wilson; Associate Vice President Linck; Provost Heller.

Student Representatives present: Brad Burgstahler and David Lenander.

**DISCONTINUATION OF PROGRAMS: Ph.D. DEGREE
IN PSYCHIATRY, TWIN CITIES; Ph.D. DEGREE IN
PEDIATRICS, TWIN CITIES; AND M.S. AND Ph.D. DEGREES
IN MEDICINE, TWIN CITIES**

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

RESOLVED, that the Ph.D. Degree in Psychiatry, Twin Cities; Ph.D. Degree in Pediatrics, Twin Cities; and the M.S. and Ph.D. Degrees in Medicine, Twin Cities, as recommended by the Vice Presidents for Academic Affairs and Health Sciences, be discontinued and the Minnesota Higher Education Coordinating Board be informed of this action.

ASSOCIATE IN SCIENCE DEGREE, CROOKSTON

Vice President Keller and Provost Sahlstrom presented a proposed Associate in Science Degree at the University of Minnesota, Crookston Campus. Vice President Keller noted that this is an attempt to provide additional opportunity for Crookston students who intend to go on to four-year degree programs to earn enough liberal arts credits to qualify for continuation.

Provost Sahlstrom indicated that UMC advisory committees, legislators, colleagues on the St. Paul Campus and others have talked about this. He stated that the Crookston Campus recently received a 10-year accreditation, but noted that the accreditation team indicated in its report that it would be advisable to develop an Associate in Science Degree because about 25 percent of the Crookston students transfer to a four-year degree program.

Regent McGuigan asked what efforts have been made relative to transferability of the credits. Provost Sahlstrom stated that in developing the program, the UMC faculty worked closely with colleagues at the B.A. level. Vice President Keller noted that the way to avoid transfer problems is consultation in the development of programs.

Following the discussion, Regent McGuigan stated that this item will be presented for approval at the June meeting.

REVIEW OF THE NATURAL RESOURCES RESEARCH INSTITUTE, DULUTH

Dr. Michael Lalich, Director of the Natural Resources Research Institute, Provost Heller and Acting Vice Provost Harriss led a discussion on the Institute.

Provost Heller stated that he is very excited about the Institute, and indicated that the potential for the Institute is great. He noted that the University has a number of programs that deal with natural resources, and all of the programs will now move forward as one University program to develop research in natural resources. Acting Vice Provost Harriss discussed the mission of the Institute and reviewed charts which outlined plans for the SAGE Building.

Dr. Lalich stated that he is happy to be at UMD, and stated his first month was spent focusing on the mission of the Institute. He discussed plans for developing the laboratory and staff, including graduate students and faculty members. Dr. Lalich indicated that he believes the Institute will make considerable progress over the next several years to meet the objective of improving the economy through careful use of natural resources in an environmentally sound manner.

A brief discussion followed the presentation. President Magrath indicated that he feels by persuading Dr. Lalich to accept the position of Director, the University has found the right person to provide leadership to a very important enterprise in terms of the entire state.

REVIEW OF ENGINEERING PROGRAMS, DULUTH

Provost Heller and Acting Vice Provost Harriss reviewed the progress which has been made on the development of programs in Computer Engineering, Industrial Engineering with options in Manufacturing and Management and Materials Processing Engineering related to Mineral Engineering and Chemical Engineering. It was noted that an advisory committee, composed of internal and external individuals, has been established to advise in the development of these programs.

A short discussion ensued.

INSTITUTIONAL PLANNING STATEMENT: A 1984 UPDATE

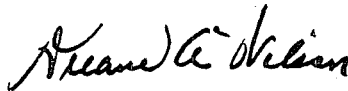
President Magrath presented a preliminary draft of the Institutional Planning Statement to the committee for discussion. He noted that the theme of the Statement is the more single-minded pursuit of quality and excellence. He indicated that the statement does not require approval by the Board of Regents, but noted that he would welcome comments.

President Magrath emphasized that this statement is an update and not a revision of the 1980 Institutional Planning Statement, which was one of the elements of the planning process.

President Magrath stated that within the next several months he will present a report on presidential task forces and the revised Mission Statement, and indicated that this document and the others are intended to stimulate discussion on the critical issue of where the University of Minnesota is heading and how the objectives can best be attained.

Discussion ensued on the Institutional Planning Statement.

The meeting adjourned at 4:40 p.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

May 10, 1984

A meeting of the Faculty, Staff & Student Affairs Committee of the Board of Regents was held on Thursday, May 10, 1984, at 2:00 p.m. in The Rafters, Kirby Student Center, University of Minnesota Duluth.

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

Staff present: Vice Presidents Keller, Vanselow and Wilderson; General Counsel Dunham; Deputy Vice President Sauer; Associate Vice President Thomas; Provosts Heller, Imholte and Sahlstrom.

Student Representative present: Liz Kranz.

Regent Schertler indicated that the Regents are happy to be on the Duluth Campus, and noted that Regent Hilke was not in attendance due to a Law School exam.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Keller presented the following resolution to the committee for approval:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Vice President Keller commented briefly on the retroactive salary increases for faculty members in departments selected on a competitive basis for special meritorious recognition. He noted that the Department of Food Science & Nutrition was one of the departments selected although, inadvertently, not included in the docket.

There was a brief discussion relative to the transfer of the University portion of salary funds for Health Sciences faculty members to Hennepin Faculty Associates. Vice President Vanselow commented briefly on the rationale for the change in procedure, and indicated that the responsibilities of the faculty members will not

change - only the source of their checks. Regent McGuiggan suggested that it would be helpful to have a detailed discussion on this issue. Dr. Vanselow indicated he will summarize the information on this issue, including the number of people involved and the amount of University funds involved, and that he will discuss the issue in detail.

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

PROMOTION & TENURE RECOMMENDATIONS

Vice President Keller presented the promotion and tenure recommendations, including the supplement, to the committee for approval.

Following a brief discussion, the committee voted unanimously to recommend approval of the promotion and tenure recommendations, including the supplement.

CIVIL SERVICE CLASS CHANGES

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

1. New Class No. 1424, Communications Support Specialist, \$1777-2645 (A10), effective May 16, 1984.
2. New Class No. 1442, Junior User Services Specialist, \$1658-2464 (A08), effective May 16, 1984.
3. Title and pay range change of Class No. 1157-MSP from Assistant Director, Department of Audits to Audit Manager, \$2354-3644 (A21), effective February 16, 1984.
4. Title and pay range change of Class No. 1161 from Audit Supervisor, \$2045-3156 (A16) to Principal Auditor, \$1975-3038 (A14), effective May 16, 1984.
5. Title change of Class No. 1152 from Principal Auditor, \$1777-2645 (A10) to Senior Auditor, effective May 16, 1984.
6. Title change of Class No. 1151 from Senior Auditor, \$1604-2384 (A07) to Auditor, effective May 16, 1984.
7. Abolishment of Class No. 8732, Assistant Director, Coffman Memorial Union, \$1843-2744 (A11), effective May 16, 1984.

8. Abolishment of Class No. 1162, Assistant University Attorney, \$1975-3038 (A14), effective May 16, 1984.
9. Abolishment of Class No. 1163, Associate University Attorney, MSP, effective May 16, 1984.
10. Abolishment of Class No. 1156, Operational Consultant, \$1975-3038 (A14), effective May 16, 1984.

Following a brief discussion, the committee voted unanimously to recommend approval of the Civil Service Class Changes.

1984-85 STUDENT SERVICES FEES - ALL CAMPUSES

Vice President Wilderson presented the following resolution to the committee for approval:

RESOLVED, that on the recommendation of the Provosts, the Vice President for Student Affairs and the President, that:

1. The Student Services Fees for the University of Minnesota Technical College at Crookston will be \$53.75 per quarter for academic year 1984-85;

2. The Student Services Fees for the University of Minnesota at Duluth will be \$61.30 per quarter for academic year 1984-85, \$22.20 for Summer Session 1984 and \$24.05 for Summer Session 1985;

3. The Student Services Fees for the University of Minnesota at Morris will be \$70.00 per quarter for academic year 1984-85, \$13.00 for Summer Session I 1985 and \$9.00 for the 1985 Summer Session II;

4. The Student Services Fees for the University of Minnesota Technical College at Waseca will be \$46.25 per quarter for academic year 1984-85;

5. The Student Services Fees for the University of Minnesota Twin Cities Campus will be \$84.11 per quarter for academic year 1984-85 and \$41.23 for Summer Session, 1985.

An extensive discussion ensued relative to the proposed Student Services Fees. Several Regents expressed concern regarding the proposed increase in the fee for the International Study & Travel Agency (ISTA). Regent Dosland commented on the small profit shown by ISTA, and asked about the objective of the Agency and its plans for the future. Vice President Wilderson

stated that with the increased international activity at the University, he feels that the Agency will earn more money in the future. He indicated that the emphasis has been for ISTA to run a profitable operation in order to return money to the International Study & Travel Center (ISTC). He stated that the Administration will continue to carefully monitor the operation and if, after being given sufficient opportunity, the Agency continues not to be profitable, then he would recommend discontinuation. Student Representative Liz Kranz indicated that many students use the service, it is a student organization that students want, and the students are willing to pay the increased fee to get the advising that the Center provides.

Following further discussion, the committee voted by a majority to recommend approval of the resolution.

The meeting adjourned at 3:10 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

May 11, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, May 11, 1984, at 8:40 a.m. in The Rafters, Kirby Student Center, University of Minnesota, Duluth Campus.

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

Staff present: President Magrath; Vice Presidents Kegler, Keller, Lilly, Vanselow and Wilderson; General Counsel Dunham; Secretary Wilson; Deputy Vice President Sauer; Associate Vice Presidents Des Roches, Hewitt, Linck, Robb, and Thomas; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Miriam Cardozo.

**SUMMARY OF EXPENDITURES -
BOARD OF REGENTS' OFFICE AND OFFICE OF THE PRESIDENT**

The committee voted unanimously to recommend approval of the Summary of Expenditures of the Board of Regents' Office and the Office of the President.

HONORS COMMITTEE REPORT

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

RESOLVED, that on the recommendation of the President, the honors and awards as recommended by the All-University Honors Committee and presented to the Board of Regents by mail on May 1, 1984, are hereby approved, with public announcement to be made at a later date.

PERSONNEL

President Magrath announced the resignation of Richard Caldecott, Dean of the College of Biological Sciences, effective June 15, 1984. President Magrath stated that following an administrative leave this summer, Dean Caldecott will work with him and the Vice

Presidents as a special consultant on biotechnology transfer projects. Professor Douglas Pratt will serve as acting Dean pending the selection of a replacement.

President Magrath recommended that the committee approve the appointment of Dr. Ettore Infante as Dean of the Institute of Technology, effective July 15, 1984. President Magrath stated that Rama Murthy did first-class work as Acting Dean of IT.

Provost Heller recommended the appointment of Donald Harriss as Vice Provost for Academic Administration. President Magrath stated that he endorsed the recommendation.

The committee voted unanimously to recommend approval of the appointment of Dr. Ettore Infante as Dean of the Institute of Technology and Dr. Donald Harriss as Vice Provost for Academic Administration at UMD.

Vice Provost Harriss addressed the committee.

WISCONSIN SUBSIDY AND PROFESSIONAL SCHOOL TUITION INCREASES

President Magrath presented the following resolution to the committee:

WHEREAS, the adoption of average cost funding with uniform tuition offsets constitutes a substantial improvement in equitable treatment among postsecondary systems and has been supported, in principle, by the University of Minnesota Board of Regents; and

WHEREAS, the very rapid enactment of these policies in the 1983 legislative session overlooked some substantial inequities in tuition policy:

1) The adoption of the current interstate reciprocity agreement with Wisconsin has created a situation in which Wisconsin students are attending Minnesota institutions at tuitions lower than Minnesota students pay. Since no appropriations were provided for this differential, Minnesota students in all systems are paying more to subsidize lower rates for Wisconsin students.

2) The University of Minnesota is uniquely charged with five high cost professional programs: Medicine, Dentistry, Pharmacy, Public Health and Veterinary Medicine. Application of a simple, mechanical tuition offset rate to the entire system, together with the competitive difficulty of raising tuitions to the very high levels that such a rate requires in these programs, leads to a most inequitable result - the subsidization

of those rates solely by the other University of Minnesota students.

3) Although the University of Minnesota is almost alone, nationally, in charging any tuition to postgraduate Medical and Dental Fellows, the small amount charged cannot practically be increased, and the State has, prior to FY1984, fully subsidized the difference, 31 percent of their instructional costs in FY1984 and 32 percent of their instructional costs in FY1985 were offset against the appropriation. The difference becomes a charge against other University of Minnesota students.

RESOLVED, that the Board of Regents directs the President to include proposals in the 1985-87 appropriations request designed to cure these major tuition inequities present in the current appropriation laws.

President Magrath commented extensively on the proposed resolution, and asked the Regents for endorsement so the Administration can ask the state for relief as part of the 1985 Legislative Request.

A brief discussion ensued. Several Regents commented on the uniqueness of the University in comparison to other public institutions in the state. Regent Hilke stated he feels it is important to ask the state to recognize that there are professional programs that need special support. He also commented that programs for which tuition falls below the 32 percent should be reviewed to see how they fit within the mission and planning at the University. Student Representative Miriam Cardozo stressed that students are willing to support the Board in its attempt to explain to the Legislature that 32 percent is too high.

The committee voted unanimously to recommend approval of the resolution.

1984-85 TUITION PLAN

President Magrath presented the 1984-85 Tuition Plan to the committee for approval.

Regent Schertler expressed concerns regarding the proposed plan, and stated that increasing tuition for 1984-85 to compensate for declining enrollments as a result of higher tuition last year is building elements into the tuition policy that the Regents will regret. President Magrath stated that the Administration is not proposing a tuition schedule to compensate for having fewer students as a consequence of higher tuition. He indicated that when the University presented its budget to the state, enrollment estimates for 1983-84 and 1984-85 were projected to decline and were part of the original plan.

Regent Goldfine stated he does not feel any member of the Board is in favor of higher tuition, but indicated that there is no other source of funds. He suggested that in the future the Administration should set tuition rates first and then set the budget. Regent Casey concurred with Regent Goldfine's suggestion. Regent Lebedoff noted that if tuition is set before the budget, there probably will be insufficient funds to maintain the high quality of the University. He stated that legislators should be told that tuition has gotten as high as it is going to get and unless the University receives more money, the quality of the institution cannot be maintained.

The committee voted by a majority to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the President, the Tuition Plan for fiscal year 1985 is hereby approved. Such plan establishes a 12.5 percent movement toward cost-related tuition and establishes caps so that no tuition increase exceeds 20 percent or ranks higher than third when compared with peer institutions.

SUMMER SESSION BUDGET

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

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the 1984-85 Summer Session budget, estimating income and expenses in the amount of \$6,255,575, is hereby approved.

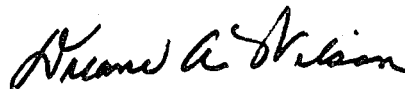
OVERVIEW OF THE UNIVERSITY OF MINNESOTA, DULUTH

Provost Heller expressed his appreciation to the Board of Regents for holding their monthly meetings on the Duluth Campus. Provost Heller commented briefly on another study-abroad program which is being considered and discussed enrollments for 1984-85.

The committee viewed a slide presentation on UMD.

State Representative Mary Murphy addressed the committee relative to support for the University of Minnesota, Duluth Campus and stressed its importance to northeastern Minnesota.

The meeting adjourned at 10:10 a.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 11, 1984

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 11, 1983, at 10:30 a.m. in the Rafters, Kirby Student Center, University of Minnesota Duluth.

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

Staff present: Vice Presidents Kegler, Keller, Lilly, Vanselow, and Wilderson; Secretary Wilson; General Counsel Dunham; Associate Vice Presidents Des Roches, Hewitt, Linck, Robb, and Thomas; Provosts Heller, Frederick, Imholte, and Sahlstrom.

RECOGNITION OF UMD ATHLETIC TEAMS

Recognition was given to four University of Minnesota Duluth Athletic Teams for the following accomplishments in winning the following:

Women's Softball Team - 1983-84 Northern Sun
Conference Championship
Men's Hockey Team - 1983-84 Western Collegiate
Hockey Association
Championship
Men's Basketball Team - 1983-84 Northern Inter-
collegiate Conference
Championship
Men's Tennis Team - 1983-84 Northern Inter-
collegiate Conference
Championship

APPROVAL OF MINUTES

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

Special Meeting - Educational Policy & Long-Range
Planning Committee - April 12, 1984
Faculty, Staff, & Student Affairs Committee -
April 12, 1984
Physical Plant & Investments Committee -
April 12, 1984

Budget & Legislative Coordinating Committee -
April 12, 1984
Educational Policy & Long-Range Planning
Committee - April 12, 1984
Committee of the Whole - April 13, 1984
Board of Regents - April 13, 1984

REPORT OF THE CHAIRMAN

Chairman Krenik stated that he did not have a report this month.

REPORT OF THE PRESIDENT

President Magrath distributed a letter reporting on some of his activities during the past several months. In addition, he reported on the success that the University of Minnesota has had in its' private fundraising noting that it is ranked number three in the nation.

GIFTS

Secretary Wilson 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. 21,701.

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. 21,702.

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 voted unanimously to recommend approval of the following actions:

- a) Approval of the Summary of Expenditures of the Board of Regents' Office and the Office of the

President for the period July 1, 1983 to March 31, 1984.

- b) Approval of resolution re Honors Committee Report, as follows:

RESOLVED, that on the recommendation of the President, the honors and awards as recommended by the All-University Honors Committee and presented to the Board of Regents by mail on May 1, 1984, are hereby approved, with public announcement to be made at a later date.

Documentation is filed supplement to the minutes, No. 21,703.

- c) Approval of the appointment of Dr. Ettore Infante as Dean of the Institute of Technology, effective June 15, 1984 and the appointment of Dr. Donald Harriss as the Vice Provost for Academic Administration at UMD effective May 15, 1984.
- d) Approval of resolution re Wisconsin Subsidy and Professional School Tuition Increases, as follows:

WHEREAS, the adoption of average cost funding with uniform tuition offsets constitutes a substantial improvement in equitable treatment among postsecondary systems and has been supported, in principle, by the University of Minnesota Board of Regents; and

WHEREAS, the very rapid enactment of these policies in the 1983 legislative session overlooked some substantial inequities in tuition policy:

1) The adoption of the current interstate reciprocity agreement with Wisconsin has created a situation in which Wisconsin students are attending Minnesota institutions at tuitions lower than Minnesota students pay. Since no appropriations were provided for this differential, Minnesota students in all systems are paying more to subsidize lower rates for Wisconsin students.

2) The University of Minnesota is uniquely charged with five high cost professional programs: Medicine, Dentistry, Pharmacy, Public Health and Veterinary Medicine. Application of a simple, mechanical tuition offset rate to the entire system, together with the competitive difficulty of raising tuitions to the very high levels that such a rate requires in these programs, leads to a most inequitable result - the subsidization of those rates

solely by the other University of Minnesota students.

3) Although the University of Minnesota is almost alone, nationally, in charging any tuition to postgraduate Medical and Dental Fellows, the small amount charged cannot practically be increased, and the State has, prior to FY1984, fully subsidized the difference, 31 percent of their instructional costs in FY1984 and 32 percent of their instructional costs in FY1985 were offset against the appropriation. The difference becomes a charge against other University of Minnesota students.

RESOLVED, that the Board of Regents directs the President to include proposals in the 1985-87 appropriations request designed to cure these major tuition inequities present in the current appropriation laws.

- e) Approval of resolution re Summer Session Budget, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the 1984-85 Summer Session budget, estimating income and expenses in the amount of \$6,255,575, is hereby approved.

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

Regent Krenik also reported that the committee voted by majority to recommend approval of the following:

- a) Approval of resolution re 1984-85 Tuition Plan, as follows:

RESOLVED, that on the recommendation of the President, the Tuition Plan for fiscal year 1985 is hereby approved. Such plan establishes a 12.5 percent movement toward cost-related tuition and establishes caps so that no tuition increase exceeds 20 percent or ranks higher than third when compared with peer institutions.

The Board of Regents voted by a majority to approve the recommendation of the Committee of the Whole.

Regent Krenik reported that the committee viewed a slide presentation on the University of Minnesota Duluth.

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 Monthly Report of the Vice President for Finance for the month of April, 1984. Documentation is filed supplement to the minutes, No. 21,704.
- b) Approval of resolution re Acquisition of Land at Northeast Corner of Junction Avenue and Lyons Street, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with acquisition of Lots 11, 13, 15, 17, 19, 21, 23, 25, and 27, Block 10, Superior View Addition to Duluth, from the Pilgrim Congregational Church for a purchase price of \$25,500.

- c) Approval of resolution re Duluth Physical Education/Recreational Sports Complex, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the design and construction of the Outdoor Development of the Physical Education/Recreational Sports Complex of the Duluth Campus of the University of Minnesota.

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

Regent Lebedoff also reported that the committee was presented with an update on the progress of the Bierman Athletic Building Construction Contract and an investment review on the performance of the University's Group Investment Fund. In addition, the committee reviewed a proposal relating to the University of Minnesota selling microcomputers to students, faculty and staff at a discount. Discussions relating to this proposal will be continued at future meetings. He also reported that the agenda item on the budget performance to date was delayed due to time constraints.

REPORT OF THE BUDGET & LEGISLATIVE COORDINATING COMMITTEE

Regent Long, Chairman of the committee, reported that the committee received a summary of the results of the 1984 Legislative Session noting that items reviewed included Capital Bonding & General Fund Financing for Construction; operations and maintenance and specials augmentation; legislative riders; and other bills relating to the University. He also noted that Senator Ronald Dicklich spoke briefly to the committee relating

to his perceptions of the administrative structure at UMD.

A statement of commendation was given to Vice President Kegler for all of his hard work during the legislative session.

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

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

- a) Approval of resolution re Discontinuation of Programs, as follows:

RESOLVED, that the Ph.D Degree in Psychiatry, Twin Cities; Ph.D. Degree in Pediatrics, Twin Cities; and the M.S. and Ph.D. Degrees in Medicine, Twin Cities, as recommended by the Vice Presidents for Academic Affairs and Health Sciences, be discontinued and the Minnesota Higher Education Coordinating Board be informed of this action.

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

Regent McGuigan reported that the committee also reviewed a proposed Associate in Science Degree at the University of Minnesota Crookston; received a review of the Natural Resources Research Institute located at UMD; reviewed the progress which has been made on the development of Engineering programs at UMD; and reviewed a preliminary draft of the Institutional Planning Statement.

**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 resolution re Vice President's Monthly Report, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 21,705.

- b) Approval of Promotion and Tenure Recommendations as presented to the committee, including the supplement. Documentation is filed supplement to the minutes, No. 21,706.
- c) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,707.
- d) Approval of resolution re 1984-85 Student Services Fees for all campuses, as follows:

RESOLVED, that on the recommendation of the Provosts, the Vice President for Student Affairs and the President, that:

1. The Student Services Fees for the University of Minnesota Technical College at Crookston will be \$53.75 per quarter for academic year 1984-85;

2. The Student Services Fees for the University of Minnesota at Duluth will be \$61.30 per quarter for academic year 1984-85, \$22.20 for Summer Session 1984 and \$24.05 for Summer Session 1985;

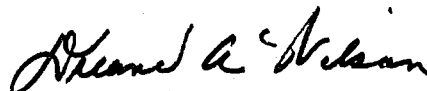
3. The Student Services Fees for the University of Minnesota at Morris will be \$70.00 per quarter for academic year 1984-85, \$13.00 for Summer Session I 1985 and \$9.00 for the 1985 Summer Session II;

4. The Student Services Fees for the University of Minnesota Technical College at Waseca will be \$46.25 per quarter for academic year 1984-85;

5. The Student Services Fees for the University of Minnesota Twin Cities Campus will be \$84.11 per quarter for academic year 1984-85 and \$41.23 for Summer Session, 1985.

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

The meeting adjourned at 11:55 a.m.



DUANE A. WILSON, Secretary

