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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

June 7-8, 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

June 7-8, 1984

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Plant & Investments Committee

June 7, 1984

A meeting of the Physical Plant & Investments Committee of the Board of Regents was held on Thursday, June 7, 1984, at 1:30 p.m. in Room 300, Morrill Hall.

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

Staff present: Vice President Lilly; Secretary Wilson; Associate Vice Presidents Des Roches, Hewitt, and Perlmutter; General Counsel Dunham.

Student Representatives present: Miriam Cardozo and Alternate Richard Mensing.

VICE PRESIDENT'S MONTHLY REPORT

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

AMENDMENT OF DELEGATION OF AUTHORITY

The committee voted unanimously to recommend approval of a resolution giving the Director of the Office of Research Administration signatory authority to execute contracts, agreements, and all other instruments relating to patent applications, patents and patent licensing and assignments.

TELECOMMUNICATIONS SYSTEM PROPOSAL

Mr. Philip Biedelman, President, Western Telecommunications Consulting, Inc., presented a preliminary summary of the proposed Telecommunications project. He reported that nine firms submitted proposals but that two firms did not meet the June 1, 2:00 p.m. deadline resulting in disqualification of their proposals.

Mr. Biedelman reviewed each proposal briefly noting that each vendor was asked to propose on four University requirements: 1) the telephone system, 2) a data system for low cost, mass-data-terminal-access, 3) a high-speed data backbone, and 4) a Closed Circuit Cable Television (CCTV) system. He also reviewed the rough, initial cost proposed by each vendor.

Associate Vice President Hewitt reviewed the site locations which have been proposed for this project noting that a final recommendation for the site is not ready at this time.

VOLUME DISCOUNT CONTRACTS ON MICROCOMPUTERS

Associate Vice President Des Roches presented a report on Microcomputer re-sale programs within the Big Ten which was compiled at the request of the committee. She reported that the findings were very diverse indicating that in some cases there were decisions not to enter the microcomputer re-sale market, in other cases a decision is still pending, while in yet others some level of re-sale activity is currently taking place. It was noted that the structures of the re-sale activities also differ significantly from institution to institution. She reported that the University of Minnesota is currently in the process of establishing a microcomputer re-sale program for students, faculty and staff. Negotiations are currently in progress with several computer firms with discount percentages ranging from twenty to fifty percent. She further reported that the sale function is to be administered through the University of Minnesota Bookstore operation and that the function is to be self-supporting, covering all operating costs through an appropriate mark-up, and that there is to be no profit margin.

Regent Moore asked that a report on the sales of the microcomputer be made on a timely basis. Associate Vice President Des Roches reported that periodic reports will be made to the committee.

BUDGET PERFORMANCE TO DATE

Associate Vice President Des Roches presented three statements for the committee's review relating to the budget performance to date. The three statements pertained to: 1) a quarterly statement of fund balances for the General Operations and Maintenance Fund and for all current funds combined, 2) a comparative income statement for the General Operations and Maintenance Fund, and 3) a statement of budget performance by colleges and administrative units.

Associate Vice President Des Roches reported that these reports will be presented to the committee on a quarterly basis.

PLAN FOR REFINANCING OF DEBT

Associate Vice President Des Roches reported that her office has been considering the advantages of refinancing outstanding loans and other forms of debt as well as entering into new financing arrangements to meet capital needs with the issuance of variable rate demand

notes. She stated that proposals have been requested to assist in the analysis of the benefits that could be derived from such actions and that the results from those proposals are due June 15. She stated that further information will be presented at a later committee meeting.

SALE OF PROPERTY - 632 ONTARIO STREET

The committee voted unanimously to recommend approval of a resolution authorizing the execution of the necessary documents for the sale of University property located at 632 Ontario Street S.E. to the Children's Transplant Association.

ANIMAL RESEARCH FACILITY PHASE II HORMEL INSTITUTE AUSTIN, MINNESOTA

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of Phase II of the Animal research Facility located at the Hormel Institute in Austin, Minnesota.

Associate Vice President Hewitt reported that the project will convert unfinished basement area into laboratories and offices. He stated that the estimated cost of the project is \$350,000 with funding provided from 1981, 1982 and 1984 legislative appropriations. Estimated completion date is May 1, 1985.

CENTENNIAL HALL AIR CONDITIONING

The committee reviewed details on a project to install air conditioning for residential space in Centennial Hall. It was noted that this project is consistent with stated institutional goals related to increased service to students, faculty and the public. It was also noted that the food service area is not included in the project as it is already air conditioned.

INVESTMENT REVIEW

Mr. Dean Meiling from Pacific Investment Management Company presented an update on the University's investment performance to date through the use of visual aids.

The meeting adjourned at 3:00 p.m.

Duane A. Wilson
DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Budget & Legislative Coordinating Committee

June 7, 1984

A meeting of the Budget & Legislative Coordinating Committee of the Board of Regents was held on Thursday, June 7, 1984, at 3:15 p.m. in Room 300, Morrill Hall. Regents present: Regent Long, presiding; Regents Drake, Goldfine, Hilke, Roe, and Schertler.

Staff present: Vice President Kegler; Secretary Wilson; Associate Vice Presidents Perlmutter and Robb.

Student Representatives present: Christine Brown Mahoney and Diana Schley.

IMPLICATIONS OF "NON-STATE" FUNDS

In response to a request from Regent Schertler, Vice President Kegler presented a summary of the riders to the appropriations act passed in the 1984 Legislative Session where funding is to be provided from other than state funds. The summary showed that in some cases funds were to be provided from student, staff, and faculty fees, or rental fees; in some cases funding was to come from athletics income; and in other cases the funding was to come from private funds.

1984 NON-APPROPRIATIONS BILLS

Vice President Kegler reviewed a summary of the Senate and House bills that were presented during the 1983-84 legislative session noting whether or not they passed and the University's position on each bill. Some discussion ensued and it was suggested that Vice President Kegler provide the committee with a list of those bills not passed which may come up during the next legislative session, particularly those items in which the administration made a decision to support or not support on the basis of Regents' policies. In addition, committee members felt that it would be beneficial to discuss, in advance of the legislative session, any pertinent bills that might be controversial and involve the University of Minnesota.

Committee members expressed appreciation to Vice President Kegler for the outstanding work he did during the 1984 Legislative Session.

REQUIRED LEGISLATIVE REPORTS

The committee reviewed a brief summary of the various reports that the University is asked to submit to the legislature or the Higher Education Coordinating Board. Due dates as well as who prepares each report and who submits each report were noted in the summary.

A suggestion was made that perhaps a few of these reports could be put on the agenda each month for a short overview so that Regents might become familiar with them.

SIX YEAR CAPITAL PLAN AND RESULTS

The committee reviewed a progress report of the 1981-1987 Six Year Capital Plan. Vice President Kegler noted that this progress report was basically a "score card" showing what was presented in the Six Year Plan, what has been accomplished in the last four years and what needs to be done in the next two years.

ISSUES FOR FUTURE SESSIONS

Vice President Kegler reported that at the May meeting of the committee he was directed to prepare several discussion papers relating to matters that arise in the Legislature which have not been included in the University's original budget or capital requests. Dr. Kegler then presented two discussion papers in draft form for review relating to: 1) Matching Funds Appropriations, and 2) Matters Arising in Operations or Capital Budgets not Included in Official Regents' Requests. He reviewed each paper with the committee and a short discussion ensued.

The meeting adjourned at 4:35 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Policy & Long-Range Planning Committee

June 7, 1984

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, June 7, 1984, at 3:10 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; Associate Vice President Linck; Provosts Heller and Sahlstrom.

Student Representatives present: Brad Burgstahler and David Lenander.

ASSOCIATE IN SCIENCE DEGREE, CROOKSTON

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

RESOLVED, that the Associate in Science Degree, University of Minnesota Technical College, Crookston, 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.

BACHELOR'S DEGREE IN MATERIALS SCIENCE AND ENGINEERING, INSTITUTE OF TECHNOLOGY, TWIN CITIES

Vice President Keller and William Gerberich, a Professor in the Department of Chemical Engineering and Materials Science, presented information on the proposed Bachelor's Degree in Materials Science and Engineering.

Following a brief discussion, Vice President Keller indicated that this item will be presented for approval at the July meeting.

**MASTER OF ARTS DEGREE IN EAST ASIAN STUDIES,
TWIN CITIES**

Vice President Keller, Fred Lukermann, Dean of the College of Liberal Arts, and Robert Holt, Dean of the Graduate School, presented information on the proposed Master of Arts Degree in East Asian Studies on the Twin Cities Campus.

This item will be presented for approval at the July meeting.

**DISCONTINUATION OF THE Ph.D. DEGREE IN
HISPANIC LINGUISTICS, TWIN CITES**

Vice President Keller presented a proposal to discontinue the Ph.D. Degree in Hispanic Linguistics on the Twin Cities Campus.

This item will be presented for approval at the July meeting.

**DISCONTINUATION OF THE UNDESIGNATED M.S. DEGREES
IN ANESTHESIOLOGY AND DERMATOLOGY, TWIN CITIES**

Vice President Vanselow presented a proposal to discontinue the undesignated M.S. Degrees in Anesthesiology and Dermatology on the Twin Cities Campus.

This item will be presented for approval at the July meeting.

ACADEMIC SKILLS TASK FORCE REPORT

Vice President Keller and William E. Gardner, Dean of the College of Education and Chairman of the Task Force Concerning Support and Development of Academic Skills, presented the report of the Task Force to the committee for information. The Task Force was appointed in Spring Quarter, 1983 and was charged to examine the programs and services offered on the Twin Cities Campus which support the development of academic skills. Vice President Keller and Dean Gardner summarized the work of the Task Force. An extensive review and discussion of the recommendations of the Task Force ensued, specifically regarding entrance requirements and how remedial education courses should be paid for and credited.

Regent Moore expressed concern regarding the Task Force recommendation that the University should seriously consider the feasibility and desirability of establishing common floor requirements for all colleges on the Twin

Cities Campus currently enrolling students as freshmen. She stated this would limit access to the University and impact on its diversity. Dean Gardner commented that the members of the Task Force felt that this issue should be considered again, in that a clarification of entrance requirements is necessary.

NEW BUSINESS

President Magrath noted that at the July meeting he intends to schedule discussions of the Institutional Planning Statement and the instructions the Administration will send out to the units regarding the third cycle of planning, as well as a discussion of the task force reports which have been completed in the past year.

President Magrath asked for suggestions as to which committee should discuss those items. Regent McGuigan indicated that one of the Regents asked that a thorough discussion of tuition be scheduled for the July meeting, and noted that a special meeting at 10:00 a.m. Thursday was suggested. President Magrath indicated that he will work with the Chairman and Vice Chairman in scheduling these discussions.

The meeting adjourned at 4:25 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

June 7, 1984

A meeting of the Faculty, Staff & Student Affairs Committee of the Board of Regents was held on Thursday, June 7, 1984, at 1:45 p.m. in the Regents' Room, 238 Morrill Hall.

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

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

Student Representatives present: Liz Kranz and Tom Mangin.

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, including the supplements, are hereby approved.

A brief discussion ensued relative to the market-related and merit salary increases being recommended for some faculty members. Vice President Keller commented on these increases, and noted that additional information will be presented at the July meeting.

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

CIVIL SERVICE CLASS CHANGES

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

1. New Class No. 1070, Payroll Specialist, \$1418-1930 (C17), effective July 1, 1984.
2. New Class No. 1072, Senior Payroll Specialist, \$1498-2034 (C19), effective July 1, 1984.
3. New Class No. 1074, Payroll Supervisor, \$1616-2399 (A06), effective July 1, 1984.
4. Pay range change of Class No. 1519, Associate Payroll Manager, from \$1733- 2575 (A08) to \$1792-2666 (A09), effective July 1, 1984.
5. Pay range change of Class No. 5164, Assistant Supervising Engineer, from MSP to \$2716-4226 (A25), effective June 16, 1984.
6. Pay range change of Class No. 5180, Construction Superintendent, from \$2441-3082 (A18) to RA (Informal Range \$2655-2873), effective June 16, 1984.
7. Pay range change of Class No. 5172, Senior Building Maintenance and Remodeling Coordinator, from \$2441-3082 (A18) to RA (Informal Range \$2655-2873), effective June 16, 1984.
8. Pay range and vacation change of Class No. 5184, University Inspector, from \$2441-3082 (A18) - Regular Vacation Allowance, to RA (Informal Range \$2655-2873) - Extra 1/2 day of vacation in lieu of overtime, effective July 1, 1984.

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

COMPARATIVE FUNDING OF INTERCOLLEGIATE ATHLETICS

Vice President Wilderson indicated that an Athletic Financial Data Survey was sent to the the athletic opponents of all University campuses. As of June 5, 1984, all of the institutions had not responded, and Vice President

Wilderson noted that some of the comparative data will be available for discussion at the July meeting.

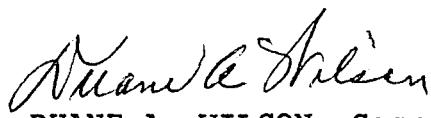
FACULTY STATUS WITH ST. PAUL-RAMSEY HOSPITAL AND HENNEPIN COUNTY MEDICAL CENTER

Vice President Vanselow reviewed a May 29, 1984 letter which he sent to the Board of Regents regarding University of Minnesota faculty status with St. Paul-Ramsey Hospital and the Hennepin County Medical Center. He noted that the information pertaining to St. Paul-Ramsey was included not because of proposed changes at this time, but because the faculty at St. Paul-Ramsey are considering the formation of a practice group similar to Hennepin Faculty Associates (HFA).

Vice President Vanselow commented on the formation of HFA, and noted that most Hennepin County Medical Center faculty have requested non-salaried University status and will receive their total stipend from HFA, rather than through University payroll. Dr. Vanselow indicated that this change is part of a national trend to try to organize in a more competitive way. He also indicated that these changes will not have a major impact on the involvement of Hennepin County Medical Center and St. Paul-Ramsey in the University's educational programs.

A brief discussion followed Dr. Vanselow's remarks.

The meeting adjourned at 2:30 p.m.



DUANE A. WILSON, Secretary

Year 1983-84

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

June 8, 1984

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, June 8, 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, 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 and Odegard; Assistant Vice President Robinett; Provosts Frederick, Heller, Imholte and Sahlstrom.

Student Representative present: Miriam Cardozo.

UNIVERSITY MARCHING BAND - TRIP TO LONDON

O'Neill Sanford, Director of the University Marching Band, presented a film of the Marching Band's trip to London, England.

President Magrath commended Mr. Sanford, the members of the Marching Band and the support staff for the exemplary manner in which they represent the University of Minnesota.

PERSONNEL

President Magrath announced that Associate Vice President Albert Linck has accepted the position of Provost and Vice President for Academic Affairs at Colorado State University. President Magrath indicated that Dr. Linck has been at the University of Minnesota for 29 years, and stated that he is sorry that he is leaving.

President Magrath recommended that the committee approve the designation of the following individuals as Regents' Professors: Eville Gorham, Ecology & Behavioral

Biology; Warren MacKenzie, Studio Arts; and James G. White, Pediatrics and Laboratory Medicine & Pathology. He noted that arrangements could not be made to introduce the new Regents' Professors at this meeting, and stated that they will be introduced at a future meeting.

President Magrath recommended approval of the appointment of Stephen Roszell as Associate Vice President for Alumni Relations and Development.

The committee voted unanimously to recommend approval of the appointment of the three new Regents' Professors and the appointment of Stephen Roszell as Associate Vice President for Alumni Relations and Development. Mr. Roszell briefly addressed the committee.

AUDIT SUBCOMMITTEE REPORT

Regent Lebedoff, Chairman of the Audit Subcommittee, presented the report of the committee. He indicated that the Audit Subcommittee is a subcommittee of the Physical Plant & Investments Committee and is comprised of Regents Drake, Krenik and Lebedoff.

Regent Lebedoff stated that the committee met with the auditors from Touche Ross on April 23, and reviewed the comprehensive financial statements of the University and were given a briefing on "fund accounting". Regent Lebedoff commented on recommendations made by Touche Ross relative to management issues, and noted the corrective action being taken.

Regent Lebedoff reported that the Audit Subcommittee concluded that the University is financially sound and that there are no significant weaknesses in the internal controls.

A brief discussion ensued. Regent Dosland stated that he was surprised by the fact that the University accounting system is on a cash basis rather than on an accrual basis. Vice President Lilly indicated that changing the accounting system to an accrual basis is a top priority for the University, and stated that the change will take approximately three years to accomplish.

PROFESSIONAL SCHOOL TUITION

President Magrath led a discussion on the question of why tuition for professional schools at the University of Minnesota is high. He noted that the question was raised at the May meeting of the Board, and indicated that the Administration will be seeking a state appropriation to reduce the high cost of tuition that impacts all students.

David J. Berg, Director of Management Planning and Information Services (MPIS), reviewed a Professional Schools Tuition Study which was done by MPIS in June of 1983. Mr. Berg noted that some important conclusions of the study are that compared with "low professional tuition" states, Minnesota gets approximately 5.8 percent less appropriations per FTE student, has a state tuition proportion assumption about 12 percent higher, and differentiates professional tuitions about 12 percent more. He noted that Minnesota appropriates 95 percent more student aid than the low tuition comparison group.

Vice President Vanselow noted that although Minnesota appropriates 95 percent more student financial aid than low tuition states, only a small portion of the aid is available to professional students. Vice President Wilderson reviewed a summary of the types of student financial aid, noting that the primary type of aid available to professional students is loans.

President Magrath invited suggestions or comments from Regents on this issue, and noted that an item to help deal with this problem will be included in the 1985-87 Biennial Request. He also indicated that this issue will be on the September agenda to answer further questions that the Regents may wish to pursue.

An extensive discussion ensued, including a discussion of the Minnesota Higher Education Coordinating Board's intent to change the definition of independent status for students and a discussion of graduate students in this district being audited by the Internal Revenue Service (IRS). Vice President Keller indicated that students are advised as to what is required by the law, but stated that the Administration believes there is a problem with the way students in this IRS district are being treated and attempts are being made to resolve this issue. Regent Schertler indicated that members of the Minnesota congressional delegation have received numerous complaints from graduate students, and indicated that she will pass this information on to the members. President Magrath stated that this is an issue of great concern to the Administration, and indicated that any help from the Minnesota delegation would be welcomed.

QUARTERLY REPORT OF THE HOSPITAL BOARD OF GOVERNORS

Barbara O'Grady, Vice Chairman of the Hospital Board of Governors, presented an extensive report of the activities of the Board during the last quarter. She indicated that the Board has devoted intensive efforts to financial management, strategic planning and marketing and to the new hospital building project.

Ms. O'Grady stated that the Radiation Therapy portion of the new hospital was dedicated on May 22, 1984, and noted that the rest of the project is on schedule and under budget. She indicated that options for use of the savings resulting from very favorable bids are being explored by the Board, and noted that the Board of Governors' recommendation for utilization of the savings will be presented to the Regents in the Fall.

Ms. O'Grady reviewed the accomplishments of the Board and commented on future challenges, including the beginning of the three-year phase-in period of the Medicare Prospective Payment System on July 1, 1984, and a site visit at the University Hospitals by the Joint Commission on the Accreditation of Hospitals.

A discussion followed Ms. O'Grady's presentation, including future marketing plans by the Hospitals, relationships with referring physicians, and the Hospitals' billing system.

C. Edward Schwartz, General Director of the Hospitals, reviewed charts showing a comparison of global volume projections on admissions, patient days, length of stay and clinic visits, and discussed the implications of the projections on the Hospitals' budget. Mr. Schwartz presented a preliminary report on the budget, stating that the health care industry in this country is in a period of intense competition and transition, which makes the prediction of budget parameters extremely difficult. He indicated that the final proposed budget for 1984-85 will be presented to the Regents at the July meeting.

Regent Schertler expressed appreciation to Ms. O'Grady for her report, and asked her to convey appreciation to the other members of the Board of Governors for their excellent work.

SUMMER CONFERENCE OFFICE

President Magrath stated that he suggested putting this item on the agenda to inform the Regents of a creative method of outreach. Associate Vice President Linck stated that the Summer Conference Office, which is administered by the Department of Conferences, is a service to aid faculty and staff who are involved in bringing conferences, meetings, symposia or seminars to the University during the summer months.

Dr. Linck distributed brochures which were developed to show people what is available, and stated that everyone is hopeful that this service will increase the use of the campus in the summer.

A brief discussion ensued, and Regent McGuiggan suggested that families of Hospital patients could use the dormitories.

1985 LEGISLATIVE REQUEST

President Magrath indicated that the timetable for reviewing the Legislative Request will be as follows: In July, the 1985-87 Capital Request will be presented for information and discussed in detail. He stated it will be necessary for the Board to meet for one day in August to review the Operations & Maintenance Request and the State Specials, and to continue the discussion of the Capital Request. In September, the Board will be asked to take action on the Operations & Maintenance Request, the State Specials and the Capital Request so the materials can be transmitted to the Legislature.

President Magrath briefly reviewed a memorandum which was sent to the Provosts, Deans and Directors, and which gives the preliminary instructions with regard to the request. He noted that the request that is being developed is based on the policies the State committed itself to in 1983 regarding average cost funding, where institutions are required to make their own choices based on funding formulas. He noted that the Administration will be proposing changes in some of those formulas.

A brief discussion ensued, and President Magrath indicated that discussion of the request will continue in July.

RECOGNITION OF THE UNIVERSITY OF MINNESOTA COLLEGE BOWL TEAM

Recognition was given to Barney Hadden, Tina Karelson, Mark Lacy, Matt Marta and Mark Molenaar, members of the 1984 College Bowl National Championship Team, and to Richard Melton, Assistant Director of the West Bank Union and Team Advisor.

RECOGNITION OF ARMY ROTC CADET

Recognition was given to Cynthia Louise Lindamood, an Army ROTC Cadet, who is the winner of the Pallas Athene Award. It was noted that the award is given annually to the outstanding female cadet in each of four regions who best exemplifies the spirit, ideals and standards of the service of women in the history of the U.S. Army.

RECOGNITION OF THE 1984 ROYAL SOCIETY OF ARTS SILVER MEDAL RECIPIENT

Chairman Krenik presented the 1984 Royal Society of Arts Silver Medal to Becky Lynn Hoover, a 1984 distinguished graduate of the School of Management. The traveling plaque, listing previous recipients, was presented to Edward Foster, Acting Dean of the School of Management.

RECOGNITION OF MORSE-AMOCO AWARD RECIPIENTS

Recognition was given to the following 1984 recipients of the Horace T. Morse-Amoco Foundation Award: Wilbert Ahern, History, UMM; C. Eugene Allen, Animal Science and Food Science & Nutrition, College of Agriculture; Thomas Brothen, Psychology, General College; Clarke Chambers, History, College of Liberal Arts; Gerald Erickson, Classics, College of Liberal Arts; Harlan Hansen, Curriculum & Instruction, College of Education; Patrick Kroll, Business, General College; Verna Rausch, Laboratory Medicine & Pathology, Medical School; and D. Peter Snustad, Genetics & Cell Biology, College of Biological Sciences.

RECOGNITION OF TWIN CITIES GYMNASTICS TEAM

Recognition was given to members and coaching staff of the Twin Cities Gymnastics Team for their achievement in winning the 1984 Big Ten Championship.

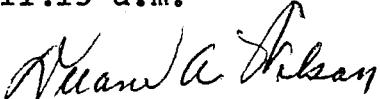
RECOGNITION OF WASECA JUDGING TEAMS

Recognition was given to the Mechanized Agriculture Team and its coach, Robert Cobb, on their achievement in winning the 1984 National Association of Colleges and Teachers of Agriculture Mechanized Agriculture Contest.

Recognition was given to the Light Horse Judging Team and its coach, Lili Rice Kellogg, on their achievement in winning the 1984 National Association of Colleges and Teachers of Agriculture Light Horse Judging Contest.

Recognition was given to the Crops Judging Team and its coach, Bill Anderson, on their achievement in winning the 1984 National Association of Colleges and Teachers of Agriculture Crops Judging Contest.

The meeting adjourned at 11:15 a.m.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

June 8, 1984

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 8, 1984, at 11:30 a.m. in the Regents' Room, 238 Morrill Hall.

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

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

ANNUAL MEETING

ESTABLISHMENT OF MEETING DATES AND LOCATIONS

The Board of Regents voted unanimously to approve the following 1984-85 meeting dates and locations:

July 12-13, 1984
August 9 or 10, 1984
September 13-14, 1984
October 11-12, 1984 - Crookston Campus
November 8-9, 1984
December 13-14, 1984
January 10-11, 1985
February 7-8, 1985
March 7-8, 1985
April 11-12, 1985
May 9-10, 1985
June 13-14, 1985

Unless otherwise indicated, all meetings will be held on the Minneapolis campus.

ELECTION OF HUMPHREY INSTITUTE ADVISORY COMMITTEE

The Board of Regents voted unanimously to approve the following resolution regarding the election of members and officers of the HHH Institute Advisory Committee:

RESOLVED, that on the recommendation of the President, the following individuals are elected as members and officers of the Hubert H. Humphrey Institute of Public Affairs Advisory Committee as indicated:

John French (to succeed himself) - Term expiring June 30, 1987
James Hetland (to succeed himself) - Term expiring June 30, 1987
Hubert H. Humphrey III (to succeed himself) - Term expiring June 30, 1987
John Reinhardt (to succeed himself) - Term expiring June 30, 1987
Rodney Searle (to succeed himself) - Term expiring June 30, 1987
Max Kampelman (to succeed himself) - Term expiring June 30, 1987
Al Quie (new member/replacing George Thiss) - Term expiring June 30, 1987
George Pillsbury (a position authorized by the Board of Regents, but never filled) - Term expiring June 30, 1985

Officers for one-year terms:

Chairman - Orville Freeman (to succeed himself)
Vice Chairman - John French (to succeed himself)

The Board of Regents then reviewed the Annual Report of the Humphrey Institute Advisory Committee.

REGULAR MEETING

APPROVAL OF MINUTES

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

Physical Plant & Investments Committee - May 10, 1984
Budget & Legislative Coordinating Committee - May 10, 1984
Educational Policy & Long-Range Planning Committee - May 10, 1984
Faculty, Staff, & Student Affairs Committee - May 10, 1984
Committee of the Whole - May 11, 1984
Board of Regents - May 11, 1984

REPORT OF THE CHAIRMAN

Chairman Krenik called on Regent Goldfine, Chairman of the Presidential Assessment Committee. Regent Goldfine stated that the review of the President was now complete, that no written report will be issued, and that the committee has completed its assignment and can be discharged. Regent Goldfine's written statement is filed supplement to the minutes, No. 21,708.

REPORT OF THE PRESIDENT

President Magrath stated that he had no report this month.

GIFTS

Associate Vice President Odegard 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. 21,709.

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. 21,710.

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 appointment of Stephen Roszell as Associate Vice President for Alumni Relations and Development.
- b) Approval of the following individuals as Regents' Professors: Eville Gorham, Ecology & Behavioral Biology; Warren MacKenzie, Studio Arts; and James G. White, Pediatrics and Laboratory Medicine.

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

Chairman Krenik reported that the committee reviewed a report of the Audit Subcommittee's meeting held on April 23, 1984; engaged in a discussion on the question of why tuition for professional schools at the University of Minnesota is high; received a quarterly

report from the Hospital Board of Governors; received information relating to the Summer Conference Office; and reviewed a tentative timetable for discussion of the 1985 Legislative Request.

In addition, the committee saw a film of the University Marching Band's trip to London, England. He noted that recognition was given to the following individuals and groups during the meeting: University of Minnesota College Bowl Team; Army ROTC Cadet Cynthia Lindamood; 1984 Royal Society of Arts Silver Medal Recipient Becky Lynn Hoover; Morse-Amoco Award Recipients; Twin Cities Gymnastics Team; and three Waseca Judging Teams.

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 June, 1984. Documentation is filed supplement to the minutes, No. 21,711.
- b) Approval of resolution re Amendment of Delegation of Authority, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the Delegation of Authority approved by the Board of Regents on October 17, 1980, is amended as follows:

The President, the Vice President for Finance and Operations, the Associate Vice President for Finance and Business Operations, or the Assistant to the vice President for Finance and Operations are each hereby authorized and empowered, on behalf of the Regents of the University of Minnesota, to:

7. Execute contracts, agreements, and all other instruments relating to:

i) Patent applications, patents and patent licensing and assignments.

(1) This authority is also extended to the Director, Office of Research Administration.

- c) Approval of resolution re Sale of Property at 632 Ontario 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 execute the necessary documents for the sale of University property located at 632 Ontario Street S.E., Minneapolis, Minnesota to the Children's Transplant Association for an amount within the University appraisals.

- d) Approval of resolution re Animal Research Facility Phase II Hormel Institute, 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 Phase II of the Animal Research Facility located at the Hormel Institute, Austin, Minnesota.

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

Regent Lebedoff reported that the committee was presented with a preliminary summary of the proposed Telecommunications project; a report on microcomputer re-sale programs; three statements relating to the University's budget performance to date; and a notice that the feasibility of the refinancing of debt was under study.

In addition, Regent Lebedoff reported that the committee reviewed details on a project to install air conditioning for residential space in Centennial Hall which is to be acted on at the July meeting. A motion was made that the item be approved at this meeting and the Board of Regents voted unanimously to approve the following resolution:

RESOLVED, that on the recommendation of the Vice President for Finance and Operations, the administration is authorized to proceed with the installation of air conditioning in the residential space in Centennial Hall.

Regent Lebedoff further reported that the committee also received an investment review from Pacific Investment Management Company.

REPORT OF THE BUDGET & LEGISLATIVE COORDINATING COMMITTEE

Regent Long, Chairman of the committee, reported that the committee reviewed several items for information which included: a summary of the riders to the appropriations act passed in the 1984 legislative session where funding is to be provided from other than

state funds; a summary of the Senate and House bills that were presented during the 1983-84 legislative session which noted whether or not they passed and the University's position on each bill; a summary of the various reports that the University is asked to submit to the legislature or the Higher Education Coordinating Board; a progress report of the 1981-1987 Six Year Capital Plan; and reviewed two discussion papers relating to Matching Funds Appropriations and Matters Arising in Operations or Capital Budgets Not Included in Official Regents' Requests.

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 Associate in Science Degree, Crookston, as follows:

RESOLVED, that the Associate in Science Degree, University of Minnesota Technical College, Crookston, 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.

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

Regent McGuiggan reported that the committee also reviewed several proposals which will be on the agenda in July for action, which included: a Bachelor's Degree in Materials Science and Engineering, Institute of Technology, Twin Cities campus; a Master of Arts Degree in East Asian Studies, Twin Cities campus; discontinuation of the Ph.D. Degree in Hispanic Linguistics, Twin Cities campus; and discontinuation of the undesignated M.S. Degrees in Anesthesiology and Dermatology, Twin Cities campus.

He further reported that the committee reviewed the report of the Task Force Concerning Support and Development of Academic Skills. He also noted that discussion on the Institutional Planning Statement is scheduled to be on the agenda for the July meeting.

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. 21,712.

- b) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,713.

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

Regent Schertler reported that the agenda item on comparative funding of intercollegiate athletics will be discussed again at the July meeting as all of the comparative data had not been received from the institutions. She reported that the committee also reviewed information relating to the University of Minnesota faculty status with St. Paul-Ramsey Hospital and the Hennepin County Medical Center.

The meeting adjourned at noon.



DUANE A. WILSON, Secretary