

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

June 7-8, 1990

Office of the Board of Regents

220 Morrill Hall

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

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

June 7-8, 1990

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Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

June 7, 1990

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, June 7, 1990 at 1:45 p.m. in the Room 52 of the Earle Brown Center.

Regents present: Regent Sahlstrom, presiding; Regents Casey, Kuderer, M. Page, Roe and Schertler.

Staff present: Chancellor Sargeant; Senior Vice President Donhowe; Vice President Perlmutter; Associate Executive Director Janzen; Associate Vice President Hewitt; and Assistant Vice President Markham.

Student Representatives present: Randy Peterson, Christi Adams and Gary Getchman.

Chair Sahlstrom welcomed Christi Adams and Gary Getchman, the new 1990-91 Student Representatives to the committee.

SENIOR VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Senior Vice President's Monthly Report for June, 1990.

PURCHASE OF GOODS/SERVICES OVER \$250,000

The committee voted unanimously to recommend approval of a resolution authorizing the appropriate staff to award pending purchases/contracts over \$250,000 identified in the docket material.

REPAIR AND REPLACEMENT PLANS, SYSTEM-WIDE

The committee reviewed the administration's plans for utilizing the University's Repair and Replacement Budget for fiscal year 1990-91. Sue Markham, Assistant Vice President for Physical Plant Operations, reviewed details of the plan totalling \$9,345,000, indicating that only \$7.6 million was appropriated from the legislature for the Twin Cities Campus. Ms. Markham described her concerns for the repair and replacement program at the University noting that in October, 1989, Physical Plant began a review process for development of the 1990-91 Repair and Replacement Program. At that time, the critical project list reflected needs in excess of \$20 million and this request of \$9.3 million will only touch the "tip of the iceberg" in terms of repairs and replacements needed at the University. She stated that critical project needs have been prioritized on the basis of health/life safety issues, academic program requirements, public usage, implications for annual facility maintenance cost, and general facility conditions. She further indicated that she has spent time observing the present condition of the facilities on the Twin Cities Campus, and is just beginning to appreciate the limited resources available to the University to maintain and operate the facilities. In addition, she noted that some costs are beyond control, the backlog for repair and replacement need is great, and new space will be added to the University's asset base in the next several years. She indicated that this 1990-91 plan is only a start and that the ultimate needs for repair and replacement could be as high as \$200 million.

Ms. Markham stated that, at the request of the State Finance Division, the University has been conducting a comprehensive building condition survey of all academic and service facilities funded by the legislature. The survey will provide information for a more comprehensive request for deferred maintenance funding as part of the University's legislative request for the next biennium and a 5-year plan for repairs and replacement developed in partnership with the academic community.

After discussion, especially regarding the seriousness of the problem and the sources of funding, the committee voted unanimously to recommend approval of the 1990-91 Repair and Replacement Plan, System-wide.

BUILDING ENERGY EFFICIENCY PROJECT

The committee reviewed a request to initiate two major energy efficiency projects contained in the University Building Energy Efficiency Project (UBEEP):

- (1) Replacement of all fluorescent lamps and ballasts on the Twin Cities Campus with safer and more efficient models at an estimated cost of \$4,500,000; and
- (2) Repair and replacement of defective steam traps and radiator valves in the steam heating, cooling and distribution system at an estimated cost of \$375,000.

David Grimsrud, Project Director, reviewed details of the projects, indicating that funds will come from the internal loan fund and that savings generated by the projects will allow repayment of the loan in approximately five years for the lamp replacements and one year for the steam trap repair.

Regent Casey asked Mr. Grimsrud if he would report back on costs and effectiveness of this project after one year.

Regent Schertler requested that a discussion of the entire internal loan program be scheduled for a future meeting. Senior Vice President Donhowe stated that he would do so.

Regent Roe asked that a progress report on the steam plant be scheduled. Senior Vice President Donhowe reported that the item would be scheduled on the agenda in September.

PROJECTS PREVIOUSLY SUBMITTED FOR INFORMATION

The committee voted unanimously to recommend that the appropriate administrative officers are authorized to proceed with the design and construction of the following projects:

- a. Pattee Hall, Remodel Rooms 110 and 111, Twin Cities Campus
Estimated cost of the project: \$265,350
Funding: Department of Educational Psychology
Estimated completion date: December, 1990
- b. Eddy Hall, Remodel Rooms 209 and 204A, Twin Cities Campus
Estimated cost of the project: \$136,700
Funding: University Counseling Services
Estimated completion date: October, 1990

- c. Oak Street Ramp, Audio/Video Monitor Equipment, Twin Cities Campus
Estimated cost of the project: \$294,000
Funding: Parking Services
Estimated completion: November, 1990

- d. East River Road Ramp, Audio/Video Monitor Equipment, Twin Cities Campus
Estimated cost of the project: \$275,000
Funding: Parking Services
Estimated completion: November, 1990

- e. Parking Structures Annual Restorations - 1990, Twin Cities Campus
Estimated cost of the project: \$409,000
Funding: Parking Services Deferred Maintenance Funds
Estimated completion: September, 1990

- f. PCB Electrical Transformer Retirement Program, Phase III, Twin Cities Campus
Estimated cost of the project: \$2,570,000
Funding: Reserve Spending Plan and pending request from reserves
Estimated completion: April, 1991

- g. Watermain Distribution, Phase III, Part II, Twin Cities/Minneapolis Campus
Estimated cost of the project: \$352,000
Funding: Variable rate bond internal loan to be repaid from central reserves - in accordance with a 1989-90 spending plan approved by the Board of Regents
Estimated completion: October, 1990

- h. Aspen/Larch Greenhouse, North Central Experiment Station, Grand Rapids
Estimated cost of the project: \$240,000
Funding: Minnesota Department of Natural Resources and the Blanden Foundation
Estimated completion: December, 1990

- i. Spooner Hall, Renovate Entire Building, Scope/Cost Increase, Morris Campus
Project increase: \$219,000
Total estimated cost of the project: \$819,000
Funding: Housing Services, Morris Campus
Estimated completion: 1993

- j. Student Center Addition and Remodeling, Scope/Cost Increase, Morris Campus
Project increase: \$209,900
Total estimated cost of the project: \$4,387,900
Funding: 1987 and 1990 Legislative appropriations and University Central Reserves
Estimated completion: December, 1992

PROJECTS FUNDED BY LEGISLATIVE APPROPRIATION

The committee voted unanimously to recommend that the appropriate administrative officers are authorized to proceed with the design and construction of the following projects:

- a. Electrical Engineering Building Addition and Remodeling Project, Twin Cities Campus
Estimated cost of the project: \$17,310,000
Funding: 1987 legislative appropriation
Estimated completion: May, 1994

- b. Agricultural Operations Management Center Project, Crookston Campus
Estimated cost of the project: \$4,610,000
Funding: 1987 and 1990 legislative appropriation
Estimated completion: May, 1992

LAND TRANSACTIONS

The Committee voted unanimously to recommend that the appropriate officers are authorized to proceed with the land transactions itemized below:

- a. Sale of approximately 1.793 acres of undeveloped land at the West Central Experiment Station, Morris to the Stevens Community Memorial Hospital for the sum of \$35,000.

b. Authority to negotiate:

1. Sale of the properties at 614 and 616 Ontario Street S.E., Minneapolis, to the Children's Oncology Service, Upper Midwest
2. A land exchange with the city of Minneapolis, involving University land needed by the city for construction of the Motley Bypass and land owned by the city adjacent to the University's planned intercampus transitway.
3. Purchase of the property identified as 501 Gold Street, Duluth.
4. Land exchange with the Minnesota Department of Natural Resources involving University Salt Spring Lands in the Bear Head State Park near Ely, Minnesota.

With regard to the sale of land at Morris, Regent Kuderer asked if the University pays for the appraisals. Senior Vice President Donhowe stated that the University does pay for appraisals of land it proposes to sell. Regent Kuderer stated that the University should reassess sharing the cost of the appraisals with purchasers.

UNIVERSITY HOSPITAL RENEWAL PROJECT II

The committee voted unanimously to recommend approval of a change in the facility approach for the University of Minnesota Hospital Renewal Project II. Vice President Perlmutter reported that there is no change in the project's programmatic objectives, budget, or source of funding. Mr. Robert Dickler, Director of The University of Minnesota Hospital and Clinic, was present to respond to any questions posed by committee members. It was noted, that after a thorough review of the advantages and disadvantages of the new approach, the Board of Governors endorsed the plan in March, 1990. The long-term value created by the greater proportion of funds invested in new facilities rather than remodeling was the key factor which led to the recommendation of a new plan by Hospital administration and endorsement by the Board of Governors.

**LEASE FOR ADDITIONAL SPACE IN THE MINNEAPOLIS
TECHNOLOGY CENTER FOR THE ARMY HIGH
PERFORMANCE COMPUTING RESEARCH CENTER**

The committee reviewed a proposal to authorize the appropriate administrative officers to execute a five-year lease with five one-year options covering use of the first floor of the Minneapolis Technology Center by the Army High Performance Computing Research Center (AHPCRC). It was reported that AHPCRC presently occupies space in the Electrical Engineering and Computer Science Building and the Supercomputer Center, and would expand its operations to include the first floor of the Minneapolis Technology Center for the fall of 1990 with lease costs paid from indirect cost recovery funds.

PROJECTS PRESENTED FOR INFORMATION

The committee reviewed for information the following projects:

**Phillips-Wangensteen Department of Surgery Research
Laboratory Shell Space Completion Project, Twin Cities Campus**

This project was designed to utilize the basement shell space in the Phillips-Wangensteen Building for a graduate student research laboratory with support facilities and offices for existing staff and new staff recently recruited. The project includes a large open laboratory with 10 research bays. The support facilities include an animal operating suite, working cold room, glass washing room, tissue culture room, incubator room, equipment room, lounge, locker, toilet and shower rooms, conference room, and offices for the researchers. The project also includes office space for department accounting and a storage mezzanine for department records and other stored materials. Estimated cost of the project was reported to be \$3,425,000 with funding provided from the Medical School, Department of Surgery, and an estimated completion date of September, 1991.

**Mayo Building, Eighth Floor Pediatrics Infectious Diseases
Facility Remodeling Project, Twin Cities Campus**

This project, proposed by the University of Minnesota Medical School, is a supra-departmental initiative in infectious diseases research to consolidate clinical and basic scientists from medicine, pediatrics, microbiology and laboratory medicine/pathology in a renovation which will facilitate their collaboration and development. Scope of the project includes removal of existing asbestos materials; demolition of existing walls and mechanical, electrical branch systems; removal of existing windows and replacement with new windows in 12,080 gross square feet of space on the entire eighth floor of the Mayo Building. It also includes remodeling of space into the new Pediatrics Infectious Diseases facilities laboratories with "self-contained" mechanical and electrical system rooms. Estimated cost of the project is reported to be \$2,900,000 with funding from the Medical School and an estimated completion date of January, 1992.

**Vincent Hall, Remodel Room 4
Twin Cities Campus**

This project was proposed due to the lack of adequate facilities for central advising and lounge space for math majors in this School of Mathematics. The scope of the project involves the reconfiguration of space by installing new walls and door assemblies in Room 4 of Vincent Hall. Estimated cost of the project was reported to be \$97,500 with funding provided from the School of Mathematics and an estimated completion date of November, 1990.

**Snyder Hall, Remodel Rooms 113, 128, 213
Twin Cities Campus**

This project addresses deficiencies of space in the College of Biological Sciences. The scope of the project consists of remodeling approximately 5,375 gross square feet of existing space to consolidate and upgrade the Dean's suite, create office space for new and existing programmatic personnel, computer space for undergraduate activities, a college-wide conference room, and an interactive faculty, staff and student lounge. Estimated cost of the project was reported to be \$290,200 with funding provided from the College of Biological Sciences with an estimated completion date of February, 1991.

Ordean Court Site Improvements Duluth Campus

The scope of this project includes the rebuilding of Ordean Court with the following site improvements: 1) demolition of existing drive, curbs, walks and utility structures; 2) new utility catch basin/manhole structures and new utility lines if existing damaged conditions are identified; 3) new drive and gutters; 4) new walks/pedestrian and multiple use circulation system; 5) site furnishings including reconstructing existing granite plant containers; 6) plant materials (new and relocated material where feasible); 7) topsoil borrow and sod, and 8) site electrical including new light polls/fixture locations. Estimated cost of the project was reported to be \$462,500 with funding provided from the 1990-91 Repair and Replacement Plan and completion of the project scheduled for Spring, 1991.

Regent Roe noted that the cost estimate reported for the project did not agree with the cost estimate reported in the Repair and Replacement Plan and asked for an explanation as to the difference. Associate Vice President Hewitt indicated that he would look into the matter and report back.

Sale of Old Main and Torrance Hall Duluth Campus

The committee reviewed a plan to make Old Main and Torrance Hall on the Duluth Campus available for sale or lease for development purposes via the request for proposals (RFP) process. It was reported that at the conclusion of the RFP process the terms of the acceptable proposal would be submitted to the committee for approval.

Sale of Rishmiller Trust Property Glacier County, Montana

The committee reviewed a plan to offer the Rishmiller Trust Property in Glacier County, Montana for sale by sealed bid. The results of the bid process would be submitted to the committee for approval of the acceptable bid. It was reported that the property consists of 315.32 acres of unimproved land located on the northerly shore of Duck Lake in Glacier County, Montana within the boundaries of the Blackfeet Indian Reservation. The income derived from the sale or lease of the property would be dedicated to the Rishmiller Scholarship and Loan Fund.

The meeting adjourned at 3:45 p.m.

Barbara Muesing
BARBARA MUESING
Executive Director and
Corporate Secretary

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

June 7, 1990

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, June 7, 1990 at 4:00 p.m. in Room 52 of the Earle Brown Center.

Regents present: Regent Schertler, presiding; Regents Anderson, Grahek, M. Page and Sahlstrom.

Staff present: Senior Vice President Donhowe; Vice President Perlmutter; Associate Executive Director Janzen; and Roger Paschke, Director of Asset Management.

Student Representatives present: Kent Janssen, Larry Gunderson and Bernie Thyen.

Regent Schertler recognized that this was the last meeting of Student Representatives Gunderson and Janssen and thanked them for their service to the Board. She also recognized the new Student Representative, Bernie Thyen.

SENIOR VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Senior Vice President for Finance Monthly Report for June, 1990.

Senior Vice President Donhowe gave a brief update on the University Grove issue, indicating ballots went out last week and will be opened June 26. Results from that ballot will be reported to the Board.

**UNIVERSITY OF MINNESOTA HOSPITAL & CLINIC
OPERATING AND CAPITAL BUDGETS
FOR FISCAL YEAR 1990-91**

Mr. Robert Dickler, Director of the University Hospital and Clinic, and Mr. Clifford Fearing, Contröller, presented the University of Minnesota Hospital and Clinic (UMHC) Operating and Capital budgets for fiscal year 1990-91. Mr. Dickler reported that for the 10 month period ending April 30, 1990, Hospital inpatient admissions were running 2.2% under the levels of one year ago. The average length of stay in the Hospital had decreased from 8.5 days to 8.1 days over the same period, thus creating an under budget position in patient days of approximately 6.1%. The outpatient census through April 30, 1990 had also decreased and was .3% under the same period of the last fiscal year.

Mr. Dickler reported that because this decline in census had occurred only since February, and the Hospital had a positive revenue over expense position at the end January, the Hospital is forecasting that its revenue over expense position for the fiscal year ending June 30, 1990 will be approximately \$4 million. Mr. Dickler further reported that for 1990-91 the Hospital is projecting a 5.8% decline in admissions, which projected over a full year, will require the UMHC to make further expense reductions to off-set the decline in revenues. Mr. Dickler stressed that while the Hospital is experiencing a decline in admissions and outpatient volume, the Hospital operation is stable.

In Mr. Fearing's review of the operating budget, he indicated there is a maximum 9.9% price increase, bringing projected gross patient care charges to \$342,484,000, and cost increases of 3.9%, bringing operating costs to \$287,303,000. He stated that the Hospital intends to implement a 7.5% rate increase on July 1, 1990, and if at all possible, to avoid using the full 9.9%. Rate increases above 7.5% would be subject to Board of Governors approval, and would be dependent upon Hospital financial performance, government payments, and finalization of other compensation factors.

Mr. Fearing reviewed the amounts projected to afford capital expenditures, debt service, and amounts projected to be spent from hospital reserves. In summary, it was reported that the 1990-91 Hospital budget incorporates a volume forecast based on current activity levels, and provides for Hospital operating and recurring capital requirements for 1990-91. The administration and the Board of Governors of the Hospital

recommends this budget, consistent with its financial objectives for 1990-91.

Regent Anderson asked about the recent turnover of doctors at the University Hospital, if the administration was concerned about the number, and if so, what can Board members do to help. Mr. Dickler responded that at this time the turnover at the Hospital is not a problem but that the continued support of the Board of Regents for the Hospital is critical.

Regent Sahlstrom asked why it is necessary for patients to be released as quickly as possible. Mr. Dickler responded that there are two reasons: 1) economic and 2) the increasing belief in the medical field that it is healthier for patients if they are released as soon as possible due to the infectious diseases that are treated in hospitals. Regent Sahlstrom stated that it would be helpful if a better explanation were given to the public regarding the quick release of patients.

Chair Schertler thanked Mr. Dickler and Mr. Fearing for their presentations, and reported that the Hospital budget would be on the agenda for action in July.

MODIFICATION OF RESERVE SPENDING PLAN

The committee reviewed proposed modifications to the Reserve Spending Plan to expend \$185,000 for a fiscal year 1989-90 commitment of funding for the College of Veterinary Medicine and \$550,000 for funding for the Child Care Facility.

It was reported that the \$185,000 requested for funding for the College of Veterinary Medicine was part of the funding commitment agreed upon when David Thawley was hired as Dean of the College of Veterinary Medicine. The funds are needed to effectively manage the fiscal year 1990 departmental budget of the college.

Assistant Vice President Neil Bakkenist, co-chair of the Task Force on Child Care, explained details of the Child Care Program funding request of \$550,000 stating that this one-time allocation would allow for the continuation of the Child Care Program on campus in adequate, safe, educationally-responsive facilities. In addition, he reported that this money will serve as the base for an income stream to provide for low income parent-fee reductions - (scholarships). Support Services and Operations would treat the \$550,000 as if it were a loan and build the payments into their annual operating expenses instead of repaying the loan. Support Services and Operations would

then use that money to provide the "scholarships." In addition, the Task Force recommends that the Child Care Center join the Minnesota Child Care Resource and Referral Network, to provide parents with a variety of quality services including computer printouts of providers meeting their specific needs. In response to a question from Regent Schertler, Mr. Bakkenist reported that this request will only meet about half of the needs for child care at the University of Minnesota. Regent Schertler expressed frustration that the University cannot meet the full needs of the community. Vice President Donhowe indicated that the Child Care Center will be doubling its capacity, adding shifts and providing scholarship assistance, and that these are major steps. Regent Schertler stated that she would like the administration to continue to explore future potential expansion of the Child Care Center.

QUARTERLY INVESTMENT REPORT

Roger Paschke, Director of Asset Management, presented the Quarterly Investment Report for the quarter ended March 31, 1990. Pertinent information for University investments for the period ended March 31, 1990 included the following:

- **Total Assets** (Endowments, Reserves, Other) on 3/31/90 were \$850.4 million for the University and \$184.4 million for the University Foundation.

- Assets from 12/31/89 to 3/31/90 increased \$48.8 million for the University (Primarily in Short-Term Reserves) and increased by \$4.1 million for the Foundation.

- The **General Endowment** returned 12.0% for the past 12 months vs. the benchmark returns of 17.7% (80% equities/20% fixed income) 16.6% (65% equities/35% fixed income), and 13.5% return for the CDA composite index of endowment and foundation funds. For the past five years, the general endowment return of 16.0% annualized exceeded the performance of the CDA composite (13.8%) and the Index of 65% Equities/35% fixed income (15.3%) and was slightly less than the index of 80% equities/20% fixed income (16.3).

◦ Performance of **University Equity Managers** for the past 12 months ranged from 26.2% (Alliance) to 4.2% (PFR) compared to the S&P 500 return of 19.2%. The combined return for all Equity Managers was 16.1%.

◦ Performance of **University Fixed Income Managers** for the past 12 months ranged from 12.8% (Piper) to 8.8% (Eagle) compared to the Shearson/Lehman Government Corporate Index Return of 11.7%.

◦ The performance of the **Long-Term Reserves** was 7.4% for the past 12 months compared to the fixed income benchmark return of 7.4%. For five years annualized, the performance of the long-term reserves was 11.2% vs. 10.1% for the benchmark.

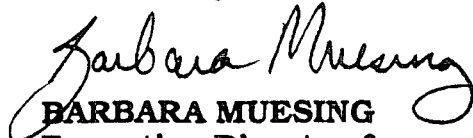
◦ The average yield for the **Short-Term Reserves** was 9.0% for the past 12 months vs. 8.2% for treasury bills and 8.6% for money market funds. For each of the past five years, the yield on the short-term reserves exceeded the benchmark returns for treasury bills and money market funds.

Mr. Paschke reported that 1990 had started out looking like it might be a year of negative growth, with the stock market down 7% from January through April. However, he reported that May the stock market recovered dramatically and growth is again up.

EXTERNAL INVESTMENT REVIEW

Mr. Troy Murray of Cambridge Associates, reviewed the investment performance, strategies, and outlook of the University's assets in the group investment fund, including college and university 1989 spending rates, long-term nominal cumulative wealth of stocks, bonds, and cash from 1901 to 1989, historical figures regarding average annual compound return for stocks, bonds, cash equivalents and inflation, protecting principal during deflationary periods, protecting principal during inflationary periods, and expected real returns for various common stocks/fixed income ratios. Mr. Murray reviewed a comparative asset allocation of the University of Minnesota Group Investment Fund and 20 consistently superior endowment funds as of June 30, 1989.

The meeting adjourned at 5:15 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

June 7, 1990

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, June 7, 1990, at 2:00 p.m. in Room 32 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Anderson, presiding; Regents Craig, Grahek, Keffeler, A. Page and Roshka.

Staff present: Chancellor Imholte; Deputy Chancellor McFarland; Senior Vice President Kuhi; Vice Presidents Allen, Barbatsis and Donohue; Vice Provost Hopkins; Executive Director Muesing; Assistant Provost Bakkenist; Associate Vice President Carrier; Assistant Vice Presidents Berg, Ellinger and Markham.

Student Representatives present: Michael Holland, Rick Hoffman, Alice Pegel and Kristina Peterson.

Regent Anderson introduced Rick Hoffman and Kristina Peterson, the new Student Representatives from the Morris and Twin Cities Campuses, respectively.

SENIOR VICE PRESIDENT'S MONTHLY REPORT

Senior Vice President Kuhi presented the Senior Vice President's Monthly Report to the committee for approval, including three supplementary items: the appointment of Dennis Cabral as Acting Associate Vice President and Acting Associate Provost, Office of the Vice President for Academic Affairs - Minority Affairs, effective June 16, 1990; the appointment of Sandra Edwardson as Acting Dean, School of Nursing, effective August 1, 1990; and continuation of the appointment of Cherie Perlmutter as Interim Vice President for Health Sciences, effective May 1, 1990.

A brief discussion ensued. Regent Keffeler emphasized the importance of the search for someone to replace Associate Vice President Cross and she expressed concern regarding the potential disruption of momentum that could result from Dr. Cross' resignation.

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

Dr. Kuhi reviewed information regarding probationary faculty, including the number of resignations by gender for academic years 1988-89 and 1989-90; the number of minority probationary faculty; a summary of the 1989-90 promotion and tenure process; and the composition by gender of the regular faculty for the period 1983 to 1990.

CIVIL SERVICE CLASS CHANGES

Roger Forrester, Director of the University Personnel Department, presented the following Civil Service class changes to the committee for approval:

1. New Class No. 4315V, Senior Athletic Photographer, A03L (\$1509-2377), effective July 1, 1990.
2. Change in vacation allowance from Class No. 4318V to Class No. 4318, Senior Photographer, effective July 1, 1990.
3. Title change of Class No. 8532 from Editor I to Associate Editor, effective July 1, 1990.
4. Title change of Class No. 8534 from Editor III to Editor, effective July 1, 1990.

The committee voted unanimously to recommend approval of the Civil Service class changes.

UNIVERSITY SENATE CONSTITUTION CHANGES

Professor Warren Ibele, Chair of the Senate Consultative Committee (SCC), reviewed amendments to the Senate Constitution adopted by the University Senate. He stated that the proposed changes separate the graduate and professional students from the Minnesota Student Association (MSA) and grant recognition to a separate Graduate and Professional Student Assembly (GAPSA). He noted that the changes also guarantee to graduate and professional

students one seat on the Committee on Committees and a proportional number of seats on the Senate Consultative Committee.

A discussion ensued and Steve Prince, a graduate student and member of GAPSA, spoke in favor of the proposed amendments and Student Representative Michael Holland, an undergraduate student, presented an opposing view.

Following the discussion, Regent Anderson noted that this item will be presented for approval at the July meeting.

WOMEN ACADEMIC EMPLOYEES POLICY

Senior Vice President Kuhi presented a proposed Women Academic Employees Policy to the committee for information. He noted that the policy was endorsed by the Senate Committee on Faculty Affairs and the Faculty Consultative Committee and was approved by the University Senate in April.

Dr. Kuhi reported that the the Rajender Consent Decree expires in January 1991, and the proposed policy converts the useful provisions of the decree into University policies and procedures.

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

STATUS REPORT ON THE SEARCH PROCESS

Senior Vice President Kuhi and Patricia Mullen, Director of Equal Opportunity and Affirmative Action, presented a status report on the University's search process. The Post-Consent Decree Planning Committee developed and approved revisions in the University's search procedures which would become effective in January 1991 when the Rajender Consent Decree expires.

Ms. Mullen reviewed the draft search procedures for full national searches for faculty positions, limited searches and searches for non-competitive appointments. She stated that the recommendations incorporate current procedures with approval steps at various points during the search process, which would result in continuous attention to the process by the person who is authorized to give final approval to the process. She stated that she is lobbying for collegiate equal opportunity officers to have more authority because such decentralization would streamline the timelines, while maintaining accountability throughout the search process.

A lengthy discussion ensued and committee members expressed concerns regarding the current and proposed search processes. Regent Keffeler stated that the proposed procedures do not adequately meet the Regents' objective of establishing a timely search process that guarantees equal opportunity, resulting in the best available person being selected for each position. Regent A. Page concurred, adding that the search process will be effective only if everyone involved is committed to a hiring process that yields candidates that reflect diversity.

Dr. Kuhi stated that the administration is committed to developing an effective and efficient process to ensure diversity. He suggested the establishment of a standard search plan covering the routine aspects of searches and an interview process involving only the search committee. Vice President Allen commented on the need to change the culture of the University with respect to hiring of administrators. He stated that the University is losing good candidates because of its search procedures, particularly at the interview stage, and he asked the Regents to help resolve these issues.

Following the discussion, Dr. Kuhi stated that the proposed search procedures will also be reviewed by the Senate Consultative Committee and the University Senate.


STATUS REPORT ON THE UNIVERSITY POLICE DEPARTMENT

Vice President Barbatsis led the discussion regarding the University Police Department. He stated that after reviewing options, a decision has been made to transfer the Department to the Office of the Vice President for Finance and Operations under the direction of Assistant Vice President Markham.

Assistant Provost Bakkenist reported on the plans for the upcoming review of safety needs and security management on the Twin Cities Campus. He stated that the role of the University Police Department will be discussed, but that will only comprise one part of the review. He reported that open meetings will be scheduled and input will be sought from members of the University community. He noted that in preparation for the review, 21 comparable institutions around the country, most with traditional police units, have been contacted regarding their safety and security systems.

Following a brief discussion, Mr. Bakkenist noted that the intent is to conduct the comprehensive review and discussion of all security management issues and implement any resulting changes by Fall of 1991.

The meeting adjourned at 3:25 p.m.


BARBARA MUESING
Executive Director and
Corporate Secretary

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

June 7, 1990

A meeting of the Educational Planning & Policy Committee of the Board of Regents was held on Thursday, June 7, 1990, at 3:55 p.m. in Room 32 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Roe, presiding; Regents Casey, Craig, Kuderer, A. Page and Rosha.

Staff present: Chancellors Frederick and Sargeant; Deputy Chancellor McFarland; Senior Vice President Kuhi; Vice President Allen.

Student Representatives present: Doug Hill, Robin Mickelson and Sarah Schloegel.

Regent Roe introduced Robin Mickelson, the new Student Representative from the Twin Cities Campus, and Doug Hill, the new Alternate Student Representative from the Duluth Campus.

SENIOR VICE PRESIDENT'S MONTHLY REPORT

Senior Vice President Kuhi presented the Senior Vice President's Monthly Report to the committee for approval. The Report contained University of Minnesota program-related items and Higher Education Coordinating Board items. Dr. Kuhi noted that he recently attended a meeting of the HECB Intersystem Planning Group, which discussed M SPAN and other issues.

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

RECIPROCITY AGREEMENTS

Senior Vice President Kuhi reviewed for information the new tuition reciprocity agreements between the University and the states of North Dakota and Wisconsin, in addition to an agreement with the Western Interstate Commission for Higher Education (WICHE).

The committee discussed the proposed reciprocity agreements, expressing concern regarding the difference between the number of Minnesota students who attend school in reciprocity states versus the number of students from reciprocity states who attend the University of Minnesota and the resulting financial implications.

Dr. Kuhi stated that this item will be presented for approval at the July meeting and he indicated that he will provide the committee with information in response to those concerns prior to that meeting.

B.E.E. DEGREE IN ELECTRICAL ENGINEERING, UMD

Senior Vice President Kuhi presented a proposal to establish a Bachelor of Electrical Engineering degree in Electrical Engineering at the University of Minnesota, Duluth.

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

NAME CHANGE - COLLEGE OF HOME ECONOMICS

Vice President Allen and Mary Heltsley, Dean of the College of Home Economics, presented a proposal to change the name of the College of Home Economics to the College of Human Ecology. She noted that 88 percent of the faculty support the proposed name change.

Dean Heltsley stated that the current name does not reflect the interdisciplinary and applied fields represented by the college and discussed the rationale for the proposed name change. Reasons for the proposed name change include the need for a name that is more descriptive and inclusive, to meet professional recognition needs, and to meet challenges associated with recruitment of students.

Committee members spoke in support of the proposed name change, and Regent Roe stated that the proposal will be presented for approval at the July meeting.

REPORT ON THE COLLEGE OF NATURAL RESOURCES

Richard Skok, Dean of the College of Natural Resources, led a discussion regarding the college. He noted that the name of the college was changed in 1988, which has had a positive impact on students and changed public perception.

Dean Skok reported that in Fall 1989, the college had approximately 335 undergraduates, 120 graduate students and 65 academic staff members. He indicated that total funding for the college is \$6.8 million, approximately 25 percent of which is from state appropriations.

Dean Skok stated that the bachelor of science degree is offered to students majoring in Fisheries and Wildlife, Forest Products, Forest Resources, Recreation Resource Management, Urban Forestry and Natural Resources and Environmental Studies. He indicated that the master of science and Ph.D. degrees are offered to students enrolled in the Graduate School and majoring in Fisheries, Forestry and Wildlife Conservation.

Professor Mary Henry discussed the establishment of a Fisheries and Wildlife Cooperative Research Unit with the U.S. Fish and Wildlife Service. Assistant Professor Ray Newman and Jim Luck, an undergraduate student, reported on the Undergraduate Research Program (UROP) noting that one out of five of the college's undergraduates participated in this program. Dean Skok commented on the Forestry for Sustainable Development program which is funded with a three-year \$425,000 grant from the Pew Trusts. He reported that Professor Hans Gregersen developed the grant proposal for the program and Karlyn Eckman, a graduate student, briefly discussed the program.

In conclusion, Dean Skok stated that he is concerned that the University's fiscal situation will make it increasingly difficult to maintain an environment that brings together exceptional scholars and professionals with well-qualified students to carry out the mission of the college and he stressed the importance of the University's land grant responsibilities.

A brief discussion followed the report, and Regent Roe expressed appreciation to all of the participants.

REPORT ON THE MINNESOTA EXTENSION SERVICE

Patrick Borich, Dean and Director of the Minnesota Extension Service (MES), reviewed the MES Annual Report. Dr. Borich stated that he intended to show the committee a videotape, but due to time constraints he offered to send each Regent a copy.


Dr. Borich reported that MES faces the following issues during the next year:

- A financial shortage due to declining resources from the federal government must be reconciled.
- As a result of the work of the Blue Ribbon Task Force to Study the University-County Extension Partnership, a proposal to contract for county services will be implemented.
- Beginning September 1, 1990, MES will begin charging for educational publications.

Dr. Borich reported on an MES program called "Child Care - Parent-Provider Partnership", which is sponsored by the Minnesota 4H Foundation.

A brief discussion followed Dr. Borich's presentation. Regent Kuderer, who chaired the Blue Ribbon Task Force, noted that Dr. Borich has great respect and credibility throughout the state and he provides outstanding leadership to the Minnesota Extension Service.

The meeting adjourned at 5:15 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

June 7, 1990

A meeting of the Committee of the Whole of the Board of Regents was held on Thursday, June 7, 1990, at 10:40 a.m. in Room 42 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Casey, presiding; Regents Anderson, Craig, Grahek, Keffeler, Kuderer, A. Page, M. Page, Roe, Rosha, Sahlstrom and Schertler.

Staff present: President Hasselmo; Chancellors Frederick and Imholte; Senior Vice Presidents Donhowe and Kuhi; Vice Presidents Allen, Barbatsis, Donohue, Heydinger and Perlmutter; Vice Provost Hopkins; Executive Director Muesing; Associate Executive Director Janzen; Associate Vice President Foster; Assistant Vice Presidents Berg and Ellinger.

Student Representatives present: Randy Peterson and Tim Wolf.

Regent Casey stated that the Board was pleased to hold its meetings on the St. Paul Campus. He introduced Tim Wolf, Student Representative from the Twin Cities Campus, who is the new Chair of the Student Representatives.

RECOGNITION OF ATHLETIC ACHIEVEMENTS

Chris Voelz, Director of Women's Intercollegiate Athletics, introduced coaches and student-athletes from the Women's Gymnastics, Volleyball, Cross Country/Track & Field, Swimming and Diving teams who were present at the meeting to be recognized for their athletic achievements.

Rick Bay, Director of Men's Intercollegiate Athletics, introduced coaches and student-athletes from the Men's Baseball, Track, Basketball, Gymnastics, Wrestling, Hockey and Swimming and Diving

teams who were present at the meeting to be recognized for their athletic achievements.

Roy Griak, Head Coach of the Men's Track Team, thanked the Regents for providing funds for renovation of the outdoor track.

Regent Casey expressed appreciation to the Athletic Directors, coaches and student-athletes for their fine representation of the University of Minnesota.

PERSONNEL

President Hasselmo recommended approval of the appointment of Dr. Marvalene Hughes as Vice President for Student Affairs, effective July 1, 1990. The committee voted unanimously to recommend approval of Dr. Hughes' appointment.

Dr. Hughes briefly addressed the committee.

INITIATIVE IN UNDERGRADUATE EDUCATION - SUMMARY

President Hasselmo led a discussion regarding the summary of the Initiative in Undergraduate Education. He stated that it is a fundamental assumption of the Initiative that because the University is a land grant research institution with strong service obligations, it can offer a special kind of undergraduate education. He also noted the special challenges associated with undergraduate education. Dr. Hasselmo presented the following resolution to the committee for approval:

WHEREAS, the "Initiative for Excellence in Undergraduate Education" has been presented to and discussed by the Board of Regents; and

WHEREAS, the "Initiative for Excellence in Undergraduate Education" discusses the following fundamental issues:

- What should the undergraduate curriculum be like?
- Who should our students be and why?
- How do we attract students and make it possible for them to graduate?
- How do we provide advising and counseling?
- How do we assure quality teaching?
- How do we provide a good learning environment?
- How do we create a sense of community?
- How do we know that we are improving undergraduate education at the University of Minnesota?; and

WHEREAS, the "Initiative for Excellence in Undergraduate Education" clearly establishes the priority of offering a high quality undergraduate experience that makes full use of the University's special strengths,

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of Minnesota endorse the "Initiative for Excellence in Undergraduate Education" as the University's plan for improving the undergraduate experience, and

That the President of the University of Minnesota report annually to the Board of Regents on the implementation of the plan and the results of program assessment.

Dr. Hasselmo stated that Anne Hopkins, Vice Provost for Arts, Sciences and Engineering, will provide leadership for implementation of the undergraduate initiative. Dr. Hopkins discussed the process for implementation of the Initiative, stating that a list of action items has been developed, and a group has been established to implement these actions. She indicated that there are important short-term actions to be taken, but stressed that overall implementation of the Initiative is a long-term task to develop support for and commitment to excellence in teaching, research and service. Dr. Hopkins stated that measures will be built into the process to track the progress and effectiveness of the actions being implemented, and that regular progress reports will be made to the Board.

An extensive discussion followed the presentation. Regents expressed support for the Initiative, but several committee members expressed concerns regarding the lack of financial support for the teaching portion of the mission. On behalf of the students, Student Representative Peterson expressed strong support for the Initiative, adding that students have concerns about incentives for teaching.

Following the discussion, the committee voted unanimously to recommend approval of the resolution. Regent Casey stated that this action by the Board is the culmination of many months of discussion of the issues associated with the Initiative. In the future, it will be important for the Board to consider measurement of the progress made in implementing the Initiative.

M SPAN - UPDATE

President Hasselmo and Vice President Kuhi led a review of progress made to date on the Minnesota Postsecondary Access and Needs (M SPAN) project. They discussed the activities addressed in Phase I and Phase II of M SPAN, and reviewed issues associated with access.

Dr. Kuhi stated that the University's conclusions with respect to access issues are that most new initiatives must come through the 2 percent internal reallocation and the University's ability to respond to M SPAN needs without additional legislative appropriations is limited. He noted that the conclusions are tentative and will be brought back to the Board as the University's formal response to the M SPAN report is developed.

A discussion followed and the committee expressed concerns regarding a number of issues, including access, the need for internal and external mission differentiation and increased cooperation among the state's education systems. Following the discussion, Regent Casey indicated that this item will be included on a future agenda for further discussion.

SUPPORT SERVICES UNIT REVIEW


The review of support services units was delayed until the July meeting due to time constraints.

NEW BUSINESS

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

BE IT RESOLVED, that the Board of Regents shall conduct a non-public meeting of the Board on June 8, 1990 at 7:30 a.m. at the Earle Brown Center, St. Paul Campus, to discuss developments in current labor negotiations which are being conducted pursuant to Minn. Stat. 179A.01-.25.

The meeting adjourned at 12:20 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

Year 1989-90

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

June 8, 1990

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, June 8, 1990, at 8:30 a.m. in Room 42 of the Earle Brown Center on the St. Paul Campus.

Regents present: Regent Casey, presiding; Regents Anderson, Craig, Grahek, Keffeler, Kuderer, A. Page, M. Page, Roe, Rosha, Sahlstrom and Schertler.

Staff present: President Hasselmo; Chancellors Frederick, Imholte and Sargeant; Deputy Chancellor McFarland; Senior Vice Presidents Donhowe and Kuhi; Vice Presidents Allen, Barbatsis, Donohue, Heydinger and Perlmutter; Vice Provost Hopkins; Executive Director Muesing; Associate Executive Director Janzen; Associate Vice Presidents Cross, Hewitt, Odegard and Robb; Assistant Vice President Ellinger.

Student Representatives present: Rick Hoffman and Randy Peterson.

Regent Casey noted that this would be the last Regents' meeting for Randy Peterson, Chair of the Student Representatives. He commended Mr. Peterson for his excellent leadership of the Student Representatives and expressed appreciation to him for his service. Dr. Casey noted that Mr. Peterson recently received the prestigious Don Zander Award for outstanding student leadership at the University, and he wished him the best of luck as he continues his studies at the University of California, Berkeley.

RECOGNITIONS

Administrators

Regent Casey presented Certificates of Appreciation to General Counsel William Donohue, Chancellor Edward Frederick, Chancellor Jack Imholte and Associate Vice President Robert Odegard.

1989-90 Morse-Minnesota Alumni Association Award Recipients

Recognition was given to the following 1989-90 recipients of the Horace T. Morse-Minnesota Alumni Association Award:

Assistant Professor Lisa D. Albrecht
Arts, Communication and Philosophy
General College

Professor William R. Charlesworth
Institute of Child Development
College of Education

Professor Terence Collins
Arts, Communication and Philosophy
General College

Associate Professor James F. P. Cotter
Geology
Division of Science and Mathematics
University of Minnesota, Morris

Associate Professor Laurie Schultz Hayes
Rhetoric
College of Agriculture

Professor Alan B. Hooper
Genetics and Cell Biology
College of Biological Sciences

Professor Suhas V. Patankar
Mechanical Engineering
Institute of Technology

Professor Louis H. Pignolet
Chemistry
Institute of Technology

Associate Professor Douglas F. Robertson
Science, Business and Mathematics
General College

Associate Professor Muriel B. Ryden
School of Nursing

1990 John Tate Award Recipients

Recognition was given to the following 1990 recipients of the John Tate Award for Undergraduate Academic Advising:

Elayne Donahue, Director
Academic Counseling
Intercollegiate Athletics

Lawrence H. Smith, Professor
Agronomy and Plant Genetics

Diane Wartchow, Counselor Advocate
General College

Forensics Team

Recognition was given to the members and coaches of the Forensics Team on their achievement in placing second in the Presidential Sweepstakes at the 1990 National Individual Events Tournament.

REPORT OF THE NOMINATING COMMITTEE/ HOSPITAL BOARD OF GOVERNORS

On behalf of the Regents' Nominating Committee for vacancies on the Board of Governors of the University of Minnesota Hospital and Clinic, Regent Grahek recommended that Nellie Johnson, David Lentz and Gerald Olson be elected for three-year terms, expiring on December 31, 1992, to fill the three new positions created by the recent changes in the Board of Governors' Bylaws.

The committee voted unanimously to recommend approval of the recommendation.

Regent Casey expressed appreciation to Regent Grahek for chairing the Nominating Committee and to Regents Craig and M. Page for serving as members of the committee.

PERSONNEL

President Hasselmo recommended approval of the appointment of Professor Richard Goldstein, Head of the Department of Mechanical Engineering, as a Regents' Professor. He noted that Professor Goldstein will fill the vacancy left by the retirement of Regents' Professor Paul Meehl.

The committee voted unanimously to recommend approval of Professor Goldstein as a Regents' Professor. Dr. Hasselmo noted that he will be recognized at a later date.

1990-91 BUDGET PLAN

President Hasselmo presented the 1990-91 \$1.7 billion Budget Plan to the committee for approval, noting that the proposed budget represents a fiscal and programmatic balance. He stated that the budget includes funding for recommendations contained in the Academic Priorities document and the Initiative for Excellence in Undergraduate Education and funding for the equity and diversity agenda.

Senior Vice President Donhowe reviewed the proposed 1990-91 Budget Plan, including tuition, compensation and student services fees. He commented on the 2 percent across-the-board reallocation which is a part of the plan and noted that the Administration was withdrawing its recommendation to reinstate the partial waiver of the Boynton Health Service fee for students appointed as Medical Fellows or Medical Fellow Specialists.

A lengthy discussion followed the presentation. Regent Schertler stated that in view of her concerns regarding the proposed tuition increases and the Civil Service compensation plan, she would not support the proposed Budget Plan.

Regent Sahlstrom moved to approve the 1990-91 Budget Plan. Regent Keffeler made a motion to amend the proposed resolution. She indicated her amendment recognized the improved budget process and presentation in the Administration's proposal. The amendment, in addition, asked for identification of specific financial goals to achieve programmatic goals, programmatic redesign or restructuring rather than progressive belt-tightening, financial aid reinforcement to relieve the impact of tuition increases on economically disadvantaged students and cooperation with other higher education systems. The amendment was seconded and the committee voted unanimously to amend the main motion regarding the 1990-91 Budget Plan.

Student Representative Peterson expressed appreciation to the Administration for withdrawing its recommendation to reinstate the partial waiver of the Boynton Health Service fee for students appointed as Medical Fellows or Medical Fellow Specialists. He noted that the increase in tuition is of great concern to students, although increased tuition is a necessary part of the proposed Budget Plan. He urged the Board and the Administration to address the concerns which have been raised regarding tuition and financial aid through the legislative request for the next biennium.

Regent Roshia made a motion to amend the proposed budget resolution, whereby the student services fee would be reduced by \$5.00 per quarter by using excess reserve funds from the Boynton Health Service to meet the student obligation for funds for the recreational sports/swim center facility. The amendment was seconded. An extended discussion focused on the process of consultation to be followed before such action and on the question of whether all appropriate options for expenditure of this fund balance will receive adequate attention. The amendment failed with seven negative votes. Regents Craig, Grahek, A. Page, M. Page, Roe, Sahlstrom and Schertler voted against the amendment.

Following an extensive discussion, the committee voted by a majority of 10 to 2, with Regents Roe and Schertler voting against the main motion as amended, to recommend approval of the following resolution:

WHEREAS, the Regents of the University of Minnesota have adopted policies committed to equity and equal opportunity in our teaching, research, public service and administration; and

WHEREAS, the University recognizes that the core academic programs, physical infrastructure and human resources must be preserved; and

WHEREAS, the Regents have adopted Academic Priorities in 1988 and are committed to making strategic allocations consistent with the academic plan; and

WHEREAS, it is recognized that reallocation of financial resources is necessary to accelerate progress toward our goals; and

WHEREAS, the University is committed to accountability to the people of Minnesota, to challenging the faculty and staff to greater productivity and to demonstrating that accountability and productivity through performance and achievement assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents approve the University of Minnesota budget for 1990-91 as predicated on the following:

The annual revenue plan, including:

- State appropriations as amended by the 1990 session of the Minnesota Legislature
- Student tuition plan as proposed
- Student services fees plan as proposed
- Earned income as projected

The annual expenditure plan, including:

- Across-the-board and targeted allocations
- Academic compensation plan
- Civil Service compensation plan
- Non-personnel inflationary allowance
- Allocations from the strategic funds pool

BE IT FURTHER RESOLVED:

- That the Board of Regents recognizes the significant improvements in the budget process, particularly the inclusion of all funds, the integration of revenue and expense plans, the clarity of the documentation and the open and orderly manner in which the budget has been developed; and

- That the Board of Regents encourages the administration to further improve the budget process by continuing to develop standards which describe the financial implications of programmatic initiatives and to develop benchmarks to assess progress in achieving these initiatives; and

- That the Board of Regents supports further reallocation of resources in order to augment the capacity of the University to achieve improvements in diversity and the quality of the undergraduate experience, the reordering of academic priorities, the provision of equitable and competitive compensation for faculty and staff, and strongly urges that collegiate unit reallocation strategies result in programmatic adjustments, including greater efficiency in offering existing programs as well as actual program reduction; and

- That the Board of Regents recognizes that the overall increase in tuition, under the state-mandated two-

thirds/one-third formula in combination with the implementation of the uniform tuition plan, will cause hardship for some economically disadvantaged students (while favoring others) unless compensatory financial aid is provided; that the Board of Regents strongly supports the administration's efforts to provide additional financial aid in the O&M budget and through the University of Minnesota Foundation to address this hardship; and that it also endorses consideration of tying the University's student employment program more directly to the financial aid program; and

- That the Board of Regents recognizes that pressure for scarce public resources will continue and urges administration to continue cooperation with other Minnesota higher education systems in order to communicate common needs and ensure cost-effective distribution of available funds.

Regent Casey expressed appreciation to the members of the Board for participating in the discussion.

PRESENTATION OF CHAIR TO DONALD AND LOUISE GABBERT

President Hasselmo presented Donald and Louise Gabbert with a chair in recognition of their \$1 million gift to the University, which has helped fully endow the Regents' Professorship program.

Dr. Hasselmo expressed appreciation to Mr. and Mrs. Gabbert, and noted their earlier gift of \$2.5 million for the Gabbert Raptor Center on the St. Paul Campus and their assistance with various University programs.

REPORT OF THE AD HOC COMMITTEE ON INTERCOLLEGIATE ATHLETICS

Regent Alan Page, Co-chair of the Ad Hoc Committee on Intercollegiate Athletics, presented the following summary of the committee's recommendations:

- The committee recommends to central administration that existing and new resources be pulled together in a coordinated program of support for academically high risk students. The administration should report to the Regents by December, 1990 regarding the progress toward implementing the program by Summer, 1991. The

program might appropriately be responsible to the Office of the Vice Provost for Arts, Sciences and Engineering or the Office of the Vice President for Student Affairs.

- The committee recommends that the isolation of the intercollegiate athletic programs be reduced by having the budgets of the departments receive faculty review, and that the administration take steps to see that this kind of review takes place. The committee also recommends that the revenues of the Men's and Women's Intercollegiate Athletic Departments flow into central University accounts and that the budgets of the Men's and Women's Intercollegiate Athletic Departments be established separate from the revenue.
- The committee supports the administration's plan to renovate and build adequate facilities for basketball, women's sports and hockey on campus.
- The committee recommends to the administration that coaches and athletic directors be included as eligible participants in the University governance structure.
- The committee recommends to the administration that coaching contracts include a statement that recognizes the academic progress of student-athletes as a basis for evaluation.

Regent A. Page stated that the primary recommendation of the committee is that the administration use existing and new resources to develop and implement a model program for academically high risk students. He noted that while the report addresses intercollegiate athletics, it is directed at the men's football and basketball programs. He stated that progress has been made in those programs, but the report embodies issues which have not been resolved. He indicated that the report is not directed at the other men's programs or the women's programs, which have done an outstanding job of combining academics and athletics.

Regent A. Page expressed appreciation to Professor Jack Merwin, Co-chair of the committee, Regents Anderson and Craig and the other committee members for their time and effort on this project.

Regent A. Page stated that he wanted to add a personal comment unrelated to the report about his concerns with respect to the concept of athletic reform on a national level. He said that he feels most reform on a national level is simply tinkering with the system, rather than basic reform. He stated that academics and athletics can

and should go together, but he feels the time may come with respect to football and basketball when academics and athletics will have to be separated and academic participation will not be required of athletes. He stated that it is not inconsistent to begin to think about addressing reform at a very fundamental level.

President Hasselmo expressed appreciation to the committee for the outstanding report and to Regent A. Page for his personal comments, stating that he also has concerns regarding the national reform agenda, adding that the administration intends to work on implementation of the recommendations contained in the report and will present a progress report to the Board.

Regent Craig commended Regent A. Page for his work as Co-chair of the committee and noted the great concern expressed by the athletic directors and coaches regarding the academic achievements of the athletes.

Regent Casey expressed appreciation to Regent A. Page and the other members of the committee for their efforts and noted the staff support provided by Associate Executive Director Janzen.

ATHLETIC FACILITIES

Senior Vice President Donhowe presented the following resolution to the committee for approval:

WHEREAS, the existing facilities for men's and women's intercollegiate athletics on the Twin Cities Campus of the University of Minnesota are inadequate and antiquated, and

WHEREAS, the University of Minnesota is committed to compliance with Title IX of the Education Amendments Act of 1982 with regard to facilities for women's intercollegiate athletics, and

WHEREAS, a committee appointed by President Nils Hasselmo and chaired by Senior Vice President Gordon Donhowe has evaluated athletic facility needs and various options to meet those needs, and

WHEREAS, the Regents of the University of Minnesota have received and considered proposals from the City of St. Paul and the Metropolitan Sports Facilities Commission, and

WHEREAS, the University of Minnesota is committed to adequate replacement athletic facilities that are not financially supported by tax dollars, and

WHEREAS, the University recognizes the importance to the student athlete to be part of the University community, and

WHEREAS, it is essential to the vitality of the entire intercollegiate and recreational sports program that athletic facilities be located in proximity to each other on campus, and

WHEREAS, the location of the major intercollegiate athletic activities on campus more fully integrates those activities in the community life of the University,

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the President and Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the development of on-campus sports facilities consisting of a new arena for hockey, the renovation of Williams Arena for basketball, and the renovation of Mariucci Arena to create a sports pavilion, all within a total budget of \$37 million.

RESOLVED, FURTHER, that this option ensures facilities for both men's and women's intercollegiate athletics and recreational sports and further, that this project will be funded by revenue generated by the use of these new or renovated facilities and approximately \$5 million from donors who support these activities on campus.

Regent Casey expressed appreciation for the excellent presentations regarding the proposed athletic facilities, including off-campus alternatives, and the administrative responses to Regents' concerns.

The committee voted unanimously to recommend approval of the resolution.

Senior Vice President Donhowe noted that by the end of 1990 the administration, with the assistance of the University of Minnesota Foundation, will present to the Board a feasibility study for raising the private money needed for the facilities, along with a plan for achieving fundraising goals. He stated that at the same time the administration will present schematics for the facilities and a hard estimate for their construction.

SHARED RESPONSIBILITY FOR DEBT SERVICE

Senior Vice President Donhowe led the discussion regarding shared responsibility for debt service on projects for higher education, which was introduced in the bonding bill passed by the 1990 Legislature. As a result, the Legislature extended the one-third policy for tuition to a one-third policy for institutional responsibility for debt service.

Mr. Donhowe reviewed the impact of shared responsibility for debt service on the University and the sources of financing the University's share, including tuition, student fees, cost recoveries and activity income.

A lengthy discussion ensued, and committee members spoke for and against using tuition and student fees as a source of financing the University's portion of debt service and it was suggested that the administration should explore alternative sources of funding.

Following the discussion, the committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that the Board of Regents authorizes a bond sale of \$6.4 million and requests further information to prepare for a decision regarding the projects that would be authorized for construction and the sources of funding for that debt service.

It was suggested that the administration present the Board with information on alternative sources of financing for the debt service.

The meeting adjourned at 12:30 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

June 8, 1990

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 8, 1990, at 12:30 p.m. in Room 42 of the Earle Brown Center.

Regents present: Craig, Grahek, Keffeler, Kuderer, A. Page, M. Page, Roe, Rosha, Sahlstrom and Schertler. President Hasselmo presided.

Staff present: Chancellors Frederick, Imholte and Sargeant; Deputy Chancellor McFarland; Senior Vice Presidents Donhowe and Kuhi; Vice Presidents Allen, Barbatsis, Heydinger, and Perlmutter; General Counsel Donohue; Executive Director Muesing; Associate Executive Director Janzen

ANNUAL MEETING

ESTABLISHMENT OF MEETING DATES

The Board of Regents voted unanimously to approve the following meeting schedule for 1990-91:

July 12-13, 1990
August 16-17, 1990 (Retreat)
September 13-14, 1990
October 11-12, 1990
November 8-9, 1990
December 13-14, 1990
January 10-11, 1991
February 7-8, 1991
March 7-8, 1991
April 11-12, 1991
May 9-10, 1991
June 13-14, 1991

It was reported that locations for meetings will be determined at a later date.

ELECTION OF TREASURER

The Board of Regents voted unanimously to elect Roger Paschke to fill the unexpired term of Carol Campbell as Treasurer of the University of Minnesota for the period July 1, 1990 through June 30, 1991.

REGULAR MEETING

APPROVAL OF MINUTES

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

Committee of the Whole May 10, 1990
Committee of the Whole May 11, 1990
Board of Regents - May 11, 1990

REPORT OF THE PRESIDENT

President Hasselmo presented his monthly report to the Board. Included in his report were items pertaining to the visit of Soviet President Gorbachev and Mrs. Gorbachev, recognition of achievements, the arena project, the Aquatics Center, the U.S. Olympic Festival, the Report of the Ad Hoc Committee on Intercollegiate Athletics, athletic reforms discussed at the the Council of Ten of the Big Ten Conference meeting, information on the Committee on Institutional Cooperation, the status of searches, and unfinished business pertaining to University budgeting, capital improvements, and the implementation of the Initiative for Excellence in Undergraduate Education.

REPORT OF THE CHAIR

Regent Kuderer, Vice Chair, presented the Report of the Chair in the absence of Regent Casey. He reported that Regent Craig recently represented the University on a trip to Africa and that Regent Roe will be representing the University on a trip to Morocco in the near future.

He further reported that due to Olympic Festival events being held on the Minneapolis campus in July, the regular Board of Regents meetings will be held again at the Earle Brown Center on July 12-13. He further reported that on Thursday,

July 12, the Board will again hold an Open Forum for anyone who wishes to address the Committee of the Whole.

Vice Chair Kuderer expressed appreciation to all Regents who participated in spring commencements.

GIFTS

Mr. Robert Hanle, Director, Office of Development, 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. 22,236.

CONTRACTS AND GRANTS/APPLICATIONS AND AWARDS

President Hasselmo submitted for approval the contracts and grants/applications and awards.

The Board of Regents voted unanimously to approve the contracts and grants/applications and awards.

Documentation is filed supplement to the minutes, No. 22,237.

REPORT OF THE COMMITTEE OF THE WHOLE June 7, 1990

Vice Chair Kuderer reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the appointment of Dr. Marvalene Hughes as Vice President for Student Affairs, effective July 1, 1990.
- b) Approval of resolution re Initiative in Undergraduate Education, as follows:

WHEREAS, the "Initiative for Excellence in Undergraduate Education" has been presented to and discussed by the Board of Regents; and

WHEREAS, the "Initiative for Excellence in Undergraduate Education" discusses the following fundamental issues:

- What should the undergraduate curriculum be like?
- Who should our students be and why?
- How do we attract students and make it possible for them to graduate?
- How do we provide advising and counseling?
- How do we assure quality teaching?
- How do we provide a good learning environment?
- How do we create a sense of community?
- How do we know that we are improving undergraduate education at the University of Minnesota?; and

WHEREAS, the "Initiative for Excellence in Undergraduate Education" clearly establishes the priority of offering a high quality undergraduate experience that makes full use of the University's special strengths,

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of Minnesota endorse the "Initiative for Excellence in Undergraduate Education" as the University's plan for improving the undergraduate experience, and

That the President of the University of Minnesota report annually to the Board of Regents on the implementation of the plan and the results of program assessment.

- c) Approval of resolution re Notice of Non-public meeting, as follows:

BE IT RESOLVED, that the Board of Regents shall conduct a non-public meeting of the Board on June 8, 1990 at 7:30 a.m. at the Earle Brown Center, St. Paul Campus, to discuss developments in current labor negotiations which are being conducted pursuant to Minn. Stat. 179A.01-.25.

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

Vice Chair Kuderer reported that the committee also recognized various athletic achievements for the 1989-90 year and reviewed progress made to date on the Minnesota Postsecondary Access and Needs (M SPAN) project. In addition, he reported that the agenda item pertaining to Support Services Unit Review was delayed until the July meeting.

REPORT OF THE COMMITTEE OF THE WHOLE
June 8, 1990

Vice Chair Kuderer reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Report of the Regents' Nominating Committee recommending that Nellie Johnson, David Lentz and Gerald Olson be elected for three-year terms, expiring on December 31, 1992, to fill the three new positions created by the recent changes in the Board of Governors' Bylaws.
- b) Approval of Professor Richard Goldstein, Head of the Department of Mechanical Engineering, appointed as a Regents' Professor.
- c) Approval of resolution re Athletic Facilities, as follows:

WHEREAS, the existing facilities for men's and women's intercollegiate athletics on the Twin Cities Campus of the University of Minnesota are inadequate and antiquated, and

WHEREAS, the University of Minnesota is committed to compliance with Title IX of the Education Amendments Act of 1982 with regard to facilities for women's intercollegiate athletics, and

WHEREAS, a committee appointed by President Nils Hasselmo and chaired by Senior Vice President Gordon Donhowe has evaluated athletic facility needs and various options to meet those needs, and

WHEREAS, the Regents of the University of Minnesota have received and considered proposals from the City of St. Paul and the Metropolitan Sports Facilities Commission, and

WHEREAS, the University of Minnesota is committed to adequate replacement athletic facilities that are not financially supported by tax dollars, and

WHEREAS, the University recognizes the importance to the student athlete to be part of the University community, and

WHEREAS, it is essential to the vitality of the entire intercollegiate and recreational sports program that athletic facilities be located in proximity to each other on campus, and

WHEREAS, the location of the major intercollegiate athletic activities on campus more fully integrates those activities in the community life of the University,

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the President and Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the development of on-campus sports facilities consisting of a new arena for hockey, the renovation of Williams Arena for basketball, and the renovation of Mariucci Arena to create a sports pavilion, all within a total budget of \$37 million.

RESOLVED, FURTHER, that this option ensures facilities for both men's and women's intercollegiate athletics and recreational sports and further, that this project will be funded by revenue generated by the use of these new or renovated facilities and approximately \$5 million from donors who support these activities on campus.

d) Approval of resolution re Debt Service, as follows:

RESOLVED, that the Board of Regents authorizes a bond sale of \$6.4 million and requests further information to prepare for a decision regarding the projects that would be authorized for

construction and the sources of funding for that debt service.

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

Vice Chair Kuderer reported that the committee voted by majority to recommend approval of the following action:

- a) Approval of resolution re 1990-91 Budget Plan, as follows:

WHEREAS, the Regents of the University of Minnesota have adopted policies committed to equity and equal opportunity in our teaching, research, public service and administration; and

WHEREAS, the University recognizes that the core academic programs, physical infrastructure and human resources must be preserved; and

WHEREAS, the Regents have adopted Academic Priorities in 1988 and are committed to making strategic allocations consistent with the academic plan; and

WHEREAS, it is recognized that reallocation of financial resources is necessary to accelerate progress toward our goals; and

WHEREAS, the University is committed to accountability to the people of Minnesota, to challenging the faculty and staff to greater productivity and to demonstrating that accountability and productivity through performance and achievement assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents approve the University of Minnesota budget for 1990-91 as predicated on the following:

The annual revenue plan, including:

- State appropriations as amended by the 1990 session of the Minnesota Legislature
- Student tuition plan as proposed
- Student services fees plan as proposed

- Earned income as projected

The annual expenditure plan, including:

- Across-the-board and targeted allocations
- Academic compensation plan
- Civil Service compensation plan
- Non-personnel inflationary allowance
- Allocations from the strategic funds pool

BE IT FURTHER RESOLVED:

- That the Board of Regents recognizes the significant improvements in the budget process, particularly the inclusion of all funds, the integration of revenue and expense plans, the clarity of the documentation and the open and orderly manner in which the budget has been developed; and

- That the Board of Regents encourages the administration to further improve the budget process by continuing to develop standards which describe the financial implications of programmatic initiatives and to develop benchmarks to assess progress in achieving these initiatives; and

- That the Board of Regents supports further reallocation of resources in order to augment the capacity of the University to achieve improvements in diversity and the quality of the undergraduate experience, the reordering of academic priorities, the provision of equitable and competitive compensation for faculty and staff, and strongly urges that collegiate unit reallocation strategies result in programmatic adjustments, including greater efficiency in offering existing programs as well as actual program reduction; and

- That the Board of Regents recognizes that the overall increase in tuition, under the state-mandated two-thirds/one-third formula in combination with the implementation of the uniform tuition plan, will cause hardship for some economically disadvantaged students (while favoring others) unless compensatory financial aid is provided; that the Board of Regents strongly supports the administration's efforts to provide additional financial aid in the O&M budget and through the University of Minnesota Foundation to address this

hardship; and that it also endorses consideration of tying the University's student employment program more directly to the financial aid program; and

- That the Board of Regents recognizes that pressure for scarce public resources will continue and urges administration to continue cooperation with other Minnesota higher education systems in order to communicate common needs and ensure cost-effective distribution of available funds.

The Board of Regents voted by a majority of 8 to 2 to approve the recommendation of the Committee of the Whole with Regents Roe and Schertler voting against the resolution. Documentation is filed supplement to the minutes, No. 22,238.

Regent Kuderer reported that the committee also recognized the 1989-90 Morse-Minnesota Alumni Association Award recipients, the 1990 John Tate Award recipients and the University of Minnesota Forensics Team. In addition, several administrators were presented with certificates of appreciation and Donald and Louise Gabbert were presented with a chair in recognition of their \$1 million gift to the University.

He further reported that the committee received the final report from the Ad Hoc Committee on Intercollegiate Athletics.

REPORT OF THE EDUCATIONAL PLANNING AND POLICY COMMITTEE

Regent Roe, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of the Senior Vice President's Monthly Educational Planning & Policy Report. Documentation is filed supplement to the minutes, No. 22,239.

The Board of Regents voted unanimously to approve the recommendation of the Educational Planning and Policy Committee.

Regent Roe reported that the committee reviewed several items for information which included three reciprocity agreements, a proposed B.E.E. Degree in Electrical Engineering at UMD, and a proposed name change for the College of Home Economics. In addition, he reported that the committee

received two collegiate reports, one on the College of Natural Resources and the second on the Minnesota Extension Service.

**REPORT OF THE FACULTY, STAFF AND STUDENT AFFAIRS
COMMITTEE**

Regent Keffeler, reporting on behalf of Chair Anderson, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Senior Vice President's Monthly Faculty, Staff & Student Affairs Report which included the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed, including the supplements. Documentation is filed supplement to the minutes, No. 22,240.
- b) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 22,241.

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

Regent Keffeler reported that the committee also reviewed proposed amendments to the Senate Constitution, reviewed a proposed Women Academic Employees Policy and received two status reports, one on the University search process and the second on the University Police Department.

**REPORT OF THE PHYSICAL PLANNING AND OPERATIONS
COMMITTEE**

Regent Sahlstrom, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Senior Vice President's Monthly Physical Planning & Operations Report which included Purchasing, Project Status Report, and Miscellaneous. Documentation is filed supplement to the minutes, No. 22,242.
- b) Approval of resolution re Purchase of Goods/Services over \$250,000 as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate staff are authorized to award pending purchases/contracts over \$250,000 as presented to the committee.

Documentation is filed supplement to the minutes, No. 22, 243.

- c) Approval of resolution re Repair and Replacement Plans, Systemwide, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to proceed with the Repair and Replacement projects identified in Attachment 1 of the May 24, 1990 letter from Sue Markham to the Board of Regents regarding fiscal year 1990-91 Repair and Replacement Projects. Documentation is filed supplement to the minutes, No. 22,244.

- d) Approval of resolution regarding projects already submitted for information, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officer are authorized to proceed with the design and construction of the following projects:

- a. Pattee Hall, Remodel Rooms 110 and 111, Twin Cities Campus.
Estimated cost of the project: \$265,350
Funding: Department of Educational Psychology; Estimated completion date: December, 1990
- b. Eddy Hall, Remodel Rooms 209 and 204A, Twin Cities Campus
Estimated cost of the project: \$136,700
Funding: University Counseling Services
Estimated completion date: October, 1990

- c. Oak Street Ramp, Audio/Video Monitor Equipment, Twin Cities Campus
Estimated cost of the project: \$294,000
Funding: Parking Services
Estimated completion: November, 1990
- d. East River Road Ramp, Audio/Video Monitor Equipment, Twin Cities Campus
Estimated cost of the project: \$275,000
Funding: Parking Services
Estimated completion: November, 1990
- e. Parking Structures Annual Restorations - 1990, Twin Cities Campus
Estimated cost of the project: \$409,000
Funding: Parking Services Deferred Maintenance Funds
Estimated completion: September, 1990
- f. PCB Electrical Transformer Retirement Program, Phase III, Twin Cities Campus
Estimated cost of the project: \$2,570,000
Funding: Reserve Spending Plan and pending request from reserves
Estimated completion: April, 1991
- g. Watermain Distribution, Phase III, Part II, Twin Cities/Minneapolis Campus
Estimated cost of the project: \$352,000
Funding: Variable rate bond internal loan to be repaid from central reserves - in accordance with a 1989-90 spending plan approved by the Board of Regents
Estimated completion: October, 1990
- h. Aspen/Larch Greenhouse, North Central Experiment Station, Grand Rapids
Estimated cost of the project: \$240,000
Funding: Minnesota Department of Natural Resources and the Blanden Foundation
Estimated completion: December, 1990

- i. Spooner Hall, Renovate Entire Building, Scope/Cost Increase, Morris Campus
Project increase: \$219,000
Total estimated cost of the project: \$819,000
Funding: Housing Services, Morris Campus
Estimated completion: 1993
- j. Student Center Addition and Remodeling, Scope/Cost Increase, Morris Campus
Project increase: \$209,900
Total estimated cost of the project: \$4,387,900
Funding: 1987 and 1990 Legislative appropriations and University Central Reserves
Estimated completion: December, 1992
- e) Approval of the following approved in the Capital Request and funded by Legislative Appropriation as follows:
 - a. Electrical Engineering Building Addition and Remodeling Project, Twin Cities Campus
Estimated cost of the project: \$17,310,000
Funding: 1987 legislative appropriation
Estimated completion: May, 1994
 - b. Agricultural Operations Management Center Project, Crookston Campus
Estimated cost of the project: \$4,610,000
Funding: 1987 and 1990 legislative appropriation
Estimated completion: May, 1992
- f) Approval of the following land transactions:
 - a. Sale of approximately 1.793 acres of undeveloped land at the West Central Experiment Station, Morris to the Stevens Community Memorial Hospital for the sum of \$35,000.
 - b. Authority to negotiate:
 - 1. Sale of the properties at 614 and 616 Ontario Street S.E., Minneapolis, to the Children's Oncology Service, Upper Midwest

2. A land exchange with the City of Minneapolis involving University land needed by the city for construction of the Motley Bypass and land owned by the city adjacent to the University's planned intercampus transitway.
 3. Purchase of the property identified as 501 Gold Street, Duluth.
 4. A land exchange with the Minnesota Department of Natural Resources involving University Salt Spring Lands in the Bear Head State Park near Ely, Minnesota.
- g. Approval of a change in the facility approach for the University Hospital "Renewal Project II".

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

The Board of Regents also voted unanimously to approve the following action:

- a. Approval of resolution re Lease for Additional Space in the Minneapolis Technology Center, as follows:

RESOLVED, that on the recommendation of the President and the Senior Vice President for Finance and Operations, the appropriate administrative officers are authorized to execute a five-year lease with five one-year options covering use of the first floor of the Minneapolis Technology Center by the Army High Performance Research Center.

Chair Sahlstrom reported that the committee also reviewed a request to initiate two major energy efficiency projects which included replacement of all fluorescent lamps and ballasts on the Twin Cities Campus and repair and replace defective steam traps and radiator valves in the steam heating, cooling and distribution system.

In addition, he reported that the committee reviewed the following projects for information:

- a. Phillips-Wangensteen Department of Surgery Research Laboratory Shell Space Completion Project, Twin Cities Campus
- b. Mayo Building, 8th Floor Pediatrics Infectious Diseases Facility Remodeling Project, Twin Cities Campus
- c. Vincent Hall, Remodel Room 4, Twin Cities Campus
- d. Snyder Hall, Remodel Rooms 113-128 and 213, Twin Cities Campus
- e. Ordean Court Site Improvements, Duluth Campus
- f. Sale of Old Main and Torrance Hall, Duluth Campus
- g. Sale of Rishmiller Trust Property, Glacier County, Montana

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Schertler, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of the Senior Vice President's Monthly Finance and Legislative Report including Accounts Receivable, Central Reserves, Debt Management, and Miscellaneous. Documentation is filed supplement to the minutes, 22,245.

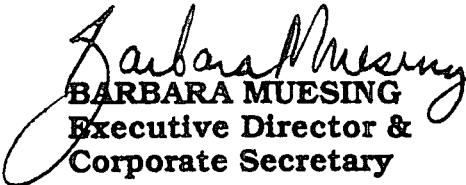
The Board of Regents voted unanimously to approve the recommendation of the Finance & Legislative Committee.

Chair Schertler reported that the committee also reviewed the proposed University of Minnesota Hospital & Clinic Operating and Capital Budgets for fiscal year 1990-91; reviewed proposed modifications to the Reserve Spending Plan; reviewed the Quarterly Investment Report and received an external investment review from the firm of Cambridge Associates.

REPORT OF THE AUDIT COMMITTEE

Regent Craig, Chair of the committee, reported that she had no report this month.

The meeting adjourned at 1:15 p.m.


BARBARA MUESING
Executive Director &
Corporate Secretary