

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF, AND STUDENT AFFAIRS COMMITTEE

MINUTES

September 10, 1970

A meeting of the Faculty, Staff, and Student Affairs Committee was held in the Regents' Room, 238 Morrill Hall, on Thursday at 2:00 p.m.

Regents present: Regent Yngve, presiding; Regents Cina, Gainey, Howard, Rauenhurst, Sherburne, and President Moos.

Other Regents present: Regents Andersen, Huffington, Hughes, and Malkerson.

Staff present: Vice Presidents Cashman, Champion, Shepherd, and Smith; Messrs. Kegler, Lofquist, Scribner, and Tierney; Miss McAvoy.

The Committee voted to recommend that the Board approve the Procedures for Disciplinary Proceedings which are filed supplement to the minutes.

The Committee voted to recommend that the Board approve the following recommendation:

The International Brotherhood of Electrical Workers, Local 292, appealed to the Board of Regents from a decision of the University Civil Service Committee a request that the University either place Civil Service class 8606, Radio and Television Broadcast Technician, and class 8605, Broadcast Technician Supervisor, in salary ranges with "automatic escalator" step increases, or include them with those classes listed in Civil Service Rule 5.12 as classes whose employees can elect to be governed by area master or uniform contracts.

Whereas the two classes of employees represented by the union, along with all other University Civil Service classes, are already in "escalator" step increase salary ranges, contingent on action by the State Legislature to fund the increases, an escalator system for these classes different from the escalator system used for other University Civil Service classes is not justified; and

Whereas the two classes of employees represented by the union do not meet the criteria specified in University Civil Service Rule 5.12 and by the University of Minnesota General Policy on Collective Bargaining, required for listing of classes in Rule 5.12;

The (Faculty, Staff and Student Affairs Committee of the) Board of Regents, on the recommendation of the Vice President for Finance, Planning, and Operations and the President, voted to affirm the decision of the University Civil Service Committee and to deny the appeal of the International Brotherhood of Electrical Workers, Local 292.

The 1963 Regents' statement on academic freedom entitled "Freedom and the University" was distributed to the Committee. It was agreed that the statement would be discussed at a future meeting of the Committee.

Voted to adjourn at 2:40 p.m.

DONALD K. SMITH, Acting Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE

MINUTES

September 10, 1970

A meeting of the Educational Policies Committee was held in the Regents' Room, 238 Morrill Hall, on Thursday at 3:00 p.m.

Regents present: Regent Howard, presiding; Regents Andersen, Gainey, Malkerson, Rauenhorst, and President Moos;

Other Regents present: Cina, Huffington, Hughes, Sherburne, and Yngve.

Staff present: Vice Presidents Cashman, Champion, French, Lunden, Shepherd, and Smith; Messrs. Kegler, Lofquist, Scribner, Tierney, and Kabat.

A proposal from the University of Minnesota, Duluth, for a new undergraduate major for the B.A. Degree with a major in Urban Studies was approved. The proposal is filed supplement to the minutes, page 20,802.

A proposed title classification for the College of Veterinary Medicine, "Veterinary Medical Assistant Instructor" was approved. The details are filed supplement to the minutes, page 20,803.

Regent Andersen suggested that a discussion of the long-range plans for the Graduate School be placed on the agenda of the Educational Policies Committee. It was agreed that this will be done and that Assistant Vice President Lloyd Lofquist will prepare the materials for the discussion.

It was suggested that Central Administration prepare regular reports for the Regents on actions taken by the Minnesota Higher Education Coordinating Commission (HECC). Mr. Kegler was asked to prepare these reports.

It was suggested that HECC computer study be placed on the agenda of the Educational Policies Committee for discussion.

Dr. Kabat introduced the proposal for a graduate program in

Pharmacy Administration. After considerable discussion, the proposal was approved. Details filed supplement to the minutes, page 20,804.

The meeting adjourned at 3:15 p.m.

DONALD K. SMITH, Acting Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE

MINUTES

September 10, 1970

A meeting of the Physical Plant Committee of the Board of Regents was held in the Regents' Room, 238 Morrill Hall, on Thursday at 3:15 p.m.

Committee members present: Regent Huffington, presiding; Regents Andersen, Cina, Rauenhorst, and Sherburne.

Other Regents present: Regents Gainey, Howard, Malkerson, Yngve, and President Moos.

The Vice President for Finance, Planning and Operations reported that the following low bids had been awarded for the upgrading of the primary electrical distribution system, hospital primary electrical system and associated transformer vault work on the Minneapolis Campus:

Kehne Electric Company, Inc.
2124 University Avenue
St. Paul, Minnesota 55114

Base Bid	\$284,958
Alternate Bid 1, all work required for the recommendation of the equipment in the Heart Hospital Vault, ADD	3,064
Alternate Bid 2, all work required for the Museum of Natural History Vault, ADD	74,520
Alternate Bid 3, all work required for the Jackson-Owre Vault, ADD	23,988
Alternate Bid 4, all work required for the Owre Hall Vault, ADD	42,942
Net Bid	\$429,472

Building costs in connection with project are estimated as follows:

Engineering fees 6%	25,768
Supervision of construction 1¼%	5,368
Survey, laying out	1,500

Concrete and material testing	750	
Walks, steps and curbs, landscaping, shrubbery replacement and removal of existing facilities	8,467	
Outages and switching	16,000	
Miscellaneous engineering, checking of plans and specifications and shop drawings	750	
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Total Nonbuilding Costs		58,603
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Total of the Above Costs		\$488,075
Available for Contingencies		58,072
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Grand Total of Costs		\$546,147

Source of Funds:

1969 legislative appropriation	\$372,147
Funds for maintenance and rehabilitation of transformer vaults, Museum of Natural History, Owre Hall, Jackson- Owre Hall and Heart Hospital	174,000
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Total	\$546,147

The Vice President for Finance, Planning and Operations reported that the following low bids had been awarded for the demolition of buildings in the Health Sciences expansion area in Minneapolis:

W. G. Pearson, Inc.		
7831 East Bush Lake Road		
Minneapolis, Minnesota 55435		
Base Bid	\$ 25,500	
Other Project Costs	6,105	
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Total Costs		\$ 31,605

Source of Funds:

Advances from Plant Service Maintenance Funds until Federal approval is obtained to spend appropriated funds.

The Vice President for Finance, Planning and Operations reported that the following low bids were awarded for the remodeling of the Nutritional Office and Dishwashing Facilities in University Hospitals:

General Construction

E. D. S. Construction Company
360 West Larpenteur Avenue
St. Paul, Minnesota 55113

Base Bid \$ 43,300

Net Bid \$ 43,300

Mechanical Construction

Harris Bros. Plumbing Company
217 West Lake Street
Minneapolis, Minnesota 55408

Base Bid 91,800

Net Bid 91,800

Electrical Installation

Mayer Electric Company, Inc.
2817 Hennepin Avenue
Minneapolis, Minnesota 55408

Base Bid 17,070

Net Bid 17,070

Total of the Above Low Bids 152,170

Nonbuilding costs in connection with
this project are estimated as follows:

Architects' and Engineers' fees	24,000
Supervision of construction 1¼%	1,902
Concrete and material testing	500
Outside work, including walks, steps, curbs, landscaping, shrubbery, etc.	2,042
Miscellaneous engineering, plans, specifi- cations and shop drawing checking, etc.	800
Fire extinguishers, towel cabinets, keying in the area, etc.	500

Total Nonbuilding Costs 29,744

Total of the Above Costs \$181,914
Necessary for Contingencies (3%) 4,565

Grand Total of Costs \$186,479

Source of Funds:

Transfer from hospital funds \$186,479

Total \$186,479

