

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

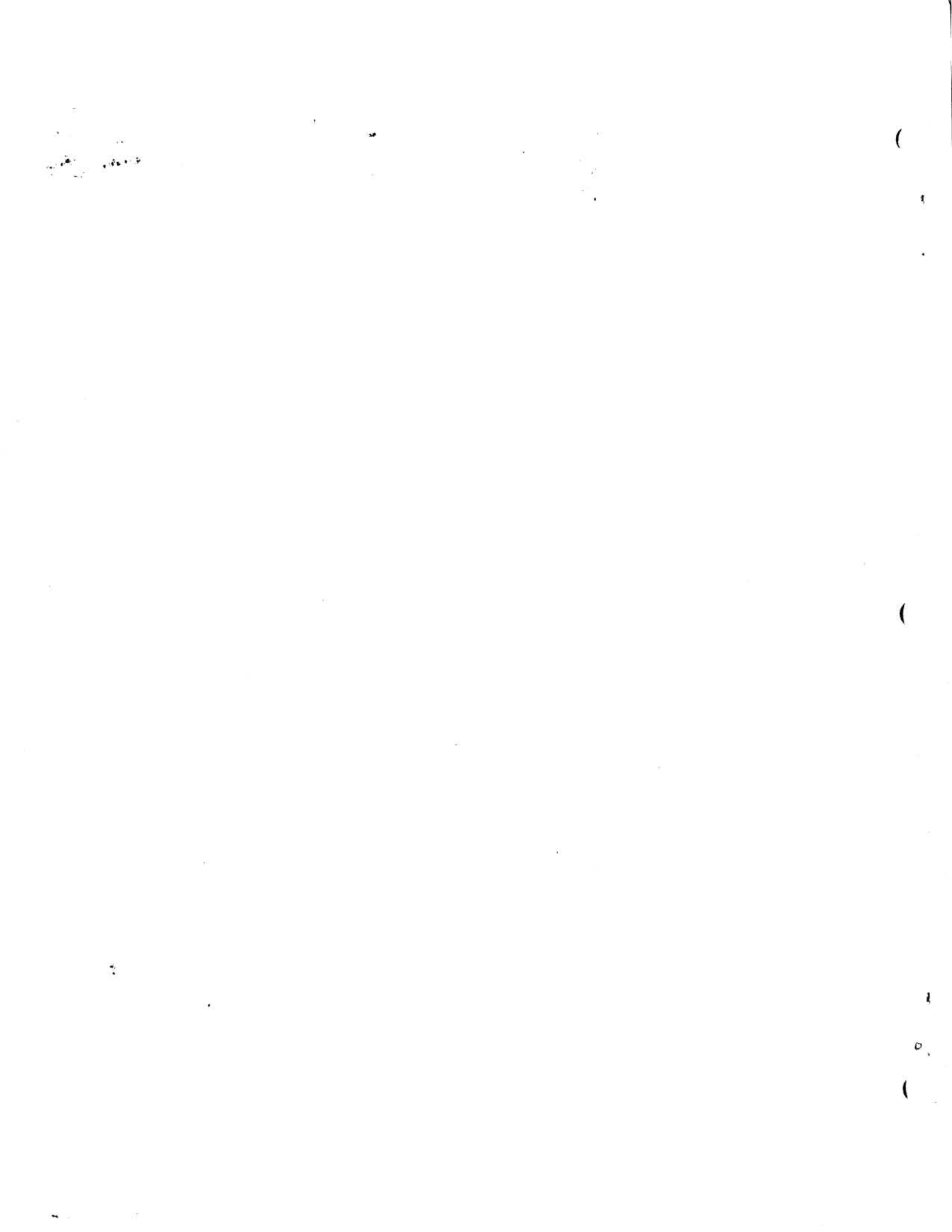
and

REGENTS COMMITTEE MEETINGS

AUGUST 9, 1974

Office of the Board of Regents

220 Morrill Hall



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Meetings of the Board of Regents
and the Committee of the Whole

August 9, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

MINUTES

August 9, 1974

A meeting of the Committee of the Whole was held at 9:10 a.m. on Friday, August 9, 1974, in the Seminar Room of the Freshwater Biological Research Institute at Lake Minnetonka.

Regents present: Regent Andersen, presiding; Regents Cina, Krenik, Lee, Malkerson, Moore, Rauenhorst, Sherburne, Thrane, Utz, Vander Kooi, and Yngve.

Staff present: President Ziebarth; Vice Presidents Brinkerhoff, Bruning, Cashman, Chase, French, Kegler and Deputy Vice President Hueg; Messrs. Berg, Caldecott, Carlson, Darland, Frederick, Roll, Sahlstrom, Tall, Thomas, Vose, Wilson, and Wood.

Student Representative present: Jeffrey Kantor.

GIFTS

Mr. Robert Odegard reported that the gifts of Scholarships, Fellowships, Prizes, and Awards for June totaled \$205,206.19. He pointed out that gifts for the fiscal year 1974 reflected an increase from \$6,311,575 for the fiscal year 1973 to \$7,533,168 for the fiscal year 1974.

A motion was made and unanimously passed to recommend that the Board of Regents approve the gifts presented to the University.

SUMMARY OF ANNUAL EXPENDITURES
FOR THE BOARD OF REGENTS' OFFICE
AND THE OFFICE OF THE PRESIDENT

The summaries of expenditures for the Regents' Office and the Office of the President were reviewed. As a matter of information, Regent Sherburne, Chairman of the Regents' Committee for Presidential Search, pointed out that costs of \$13,718 associated with the presidential search were charged against the budget for the Regents' Office. He advised that there were 442 files considered in the presidential search and that the total time spent on the search by faculty, students, and Regents was 1,800 hours.

Regent Yngve moved that the committee recommend approval of the expenditures made by the Regents' Office and the Office of the President for the fiscal year, July 1, 1973, to June 30, 1974. The motion was seconded and unanimously passed.

PERSONNEL ITEMS

Following a discussion a motion was made to recommend that the Board of Regents approve the personnel actions involving retirements, terminations, appointments, promotions and transfers, salary adjustments, and leaves of absence as such items appeared in the regular and supplementary dockets. The motion was seconded and carried.

NONCAMPUS SERVICE REQUESTS

After discussion, a motion was made to recommend that the Board of Regents approve the list of noncampus service requests as presented.

Regent Cina discussed the affirmative action report which had been distributed to the Regents in advance of the meeting.

SINGLE QUARTER LEAVE

A motion was unanimously passed recommending that the Board of Regents approve the application for a single quarter leave from Professor David Kopf, Department of History, for winter quarter, 1975.

TENURE/PROMOTION RECOMMENDATIONS

On the recommendation of the President and Vice President for Academic Administration, a motion was unanimously passed recommending approval of the tenure and/or promotion recommendations appearing in the docket to become effect in 1974-1975.

In response to questions, Vice President Chase indicated his office would prepare and present detailed information on faculty tenure to the Board of Regents at a later date.

UNIVERSITY HOSPITALS UTILIZATION REVIEW PLAN

Vice President French presented the following revisions to the University Hospital Utilization Review Plan, such revisions to comply with recommendations of the Professional Standards Review Organization:

- (1) The size of the Committee has been increased from six physician members to fourteen members and eleven alternates.
- (2) The period of extended stay duration, previously defined by clinical service, is now patient-specific based on the patient's age, single or multiple diagnostic category, and operative status as defined at the 75th percentile in the publication Length of Stay in PAS Hospitals, U.S., Regional.

A motion was made and unanimously passed recommending approval of the

revisions of the Utilization Review Plan.

NOMINATING COMMITTEE FOR THE SELECTION
OF THE UNIVERSITY OF MINNESOTA HOSPITALS
BOARD OF GOVERNORS

Regent Krenik, Chairman of the Health Sciences Committee, and Vice President French, Health Sciences, discussed the proposed membership of the nominating Committee for the selection of the first Board of Governors for the University of Minnesota Hospitals. The following four members of the Health Sciences staff and four members of the Board of Regents were submitted for consideration:

Donald L. Van Hulzen, Assistant Director, University Hospitals
C. Paul Winchell, Chief of Staff
Michael M. Paparella, Professor and Head, Otolaryngology
Erwin M. Schaffer, Dean, School of Dentistry

Regent Elmer L. Andersen
Regent Lauris Krenik
Regent Kathryn Vander Kooi
Regent John A. Yngve

A motion was unanimously passed recommending approval of the four staff members and the four Regents as members of the Nominating Committee for the selection of the first Board of Governors for the University of Minnesota Hospitals.

UNIVERSITY AREA FIRE STATION

On recommendation of the Vice President for Finance, Planning and Operations and the President, the Committee voted to recommend that the Board of Regents authorize the appropriate administrative offices to negotiate and consummate an exchange of land with the City of Minneapolis in the vicinity of Oak Street and University Avenue Southeast for the construction of a new fire station by the City of Minneapolis. The motion was seconded and was passed.

PURCHASE OF F.M. RADIO STATION IN DULUTH

On recommendation of the Vice President, Academic Administration, and the President, the Committee voted to recommend approval of a proposed resolution authorizing the purchase and financing necessary to purchase Radio Station WDTN-FM, Duluth for the sum of \$90,000.00.

UNIVERSITY OF MINNESOTA FACILITIES -
NORTHROP MEMORIAL AUDITORIUM

Vice President Kegler indicated that he would appreciate a reaction from the Board of a proposal to grant an exception to existing policies on the use of Northrop Memorial Auditorium authorizing the Director of the Department of Concerts and Lectures to enter into a limited number of special rental contracts with entertainment agencies. The present policy on the use of Northrop is presently being reviewed,

