

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

July 12, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, July 12, 1973, at 10:30 a.m., in the Regents' Room, 238 Morrill Hall.

Regents present: Andersen, Cina, Hughes, Sherburne, and Yngve.

A motion was made and carried to recommend that the Board of Regents:

1. Approve the report of the Honors Committee.
2. Hold the October Committee meetings on campus and the Board of Regents meeting in Rochester.
3. Adopt the proposed resolution re conflict of interest as proposed by the ad hoc committee composed of Regents Hughes, Sherburne, and Yngve and as amended by the Committee.
4. Hold an August meeting on the regular dates.
5. Postpone the matter of the resolution of the Association of Governing Boards until the August meeting.

The Committee adjourned at 10:55 a.m.

DUANE A WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

BUDGET, AUDIT AND LEGISLATIVE RELATIONSHIPS COMMITTEE

MINUTES

July 13, 1973

A meeting of the Budget, Audit and Legislative Relationships Committee of the Board of Regents was held on Friday, July 13, 1973, at 8:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Yngve, presiding; Regents Andersen, Cina, Hughes, Johnson, Lee, Rauenhorst, Sherburne, Thrane, Utz, and President Moos. Student Representatives present: Brian Hendricksen and Michael LaBrosse.

Staff present: Vice Presidents Brinkerhoff, French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Delmont, Johnson, Kegler, Lofquist, Lukermann, Odegard, Pickrel, Preston, Sahlstrom, Tall, Tierney, Wilson, Wollstein, Zander, Mrs. Pirsig, and Ms. Schlemmer.

GIFTS

The committee voted to recommend that the Board of Regents approve the acceptance of the gifts as presented to the committee.

CONTRACT AND GRANT AWARDS

The committee voted to recommend that the Board of Regents approve the list of contract and grant awards as presented to the committee.

APPLICATIONS FOR CONTRACTS AND GRANTS

The committee voted to recommend that the Board of Regents approve the list of applications for contracts and grants as presented to the committee.

FEE CHANGES

The committee voted to recommend that the Board of Regents approve the following changes in fees:

University of Minnesota Technical College, Crookston
Student Government Fee from \$3.50 for Student Union, \$2.50 for Student Senate to \$4.00 for Student Union, \$2.00 for Student Senate, effective July 1, 1973

University of Minnesota Technical College, Crookston, initiating a Yearbook Fee of \$6.00 per student registered for 9 or more credits, to be assessed once per academic year on the initial quarter of student's registration (not to be assessed more than twice during a student's enrollment at Crookston)

School of Public Health

Hospital and Health Care Administration, Course # P.H. 5-755, Administrative Residency, from \$100.00 per quarter to \$150.00 per quarter, effective September 16, 1973

School of Public Health

Course #8-002, Field Observation of Selected Public Health Practices from \$200.00 per quarter to \$50.00 per quarter, effective Summer Session II, 1973

REVISED BUDGET PLAN

Dr. Kegler presented the following revisions to the budget plan:

- (a) Adjustments to the Budget Plan for 1973-74.
- (b) Revised Schedule of Reclassification of Resources for 1973-74.
- (c) Revised Schedule of Sources and Application of Funds for 1973-74.

After discussion of these documents, the committee voted to approve the revisions to the budget plan and present them to the Board of Regents for final approval.

1973-74 BUDGET

The committee requested that this item be laid over to the next meeting of the committee scheduled for August so that the committee members could look at the document more thoroughly before approving it.

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Vice President Wenberg made a brief statement relative to the proposed Minnesota-Wisconsin Reciprocity Agreement. After discussion and upon the recommendation of the President, the committee voted to approve the reciprocity agreement and submit it to the Board of Regents for final approval.

Voted to adjourn.

DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

July 12, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, July 12, 1973, at 1:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Hughes, Malkerson, Yngve, and President Moos. Student Representatives present: Judith Anderson and Ralph Currier.

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Kegler, Lofquist, Lukermann, Preston, Wilson, and Mrs. Pirsig.

Special Guests: Dr. Charles Code and Mr. John Gowan, Rochester.

PROPOSED FACULTY EXCHANGE PROGRAM BETWEEN COLLEGE OF EDUCATION AND PUBLIC SCHOOLS AND RELATED AGENCIES

Associate Dean William Gardner, College of Education, presented the following proposal to the committee:

1. A voluntary exchange program to be established for 1973-74 involving initially the exchange of a small number of our faculty and administrators with selected other educational agencies.
2. Individuals involved would maintain salary and fringe benefits as usual from their employing institutions; therefore, no exchange of funds would be necessary.
3. Individuals involved in the exchange would be assigned to fulfill a particular role in a host institution and would be responsible to the appropriate administrator in fulfilling that role.
4. Both institutions must approve of any appointments made and be satisfied that people wishing to exchange are compatible with institutional needs.
5. The preferred time span for an exchange should be considered an academic year, but other shorter arrangements may also be appropriately made.

After discussion, the committee voted to approve the proposed exchange program and submit it to the Board of Regents for final approval.

ANIMAL CARE AND USE POLICY

Vice President Shepherd and Dr. Lloyd Lofquist made a presentation on the animal care and use policy. After discussion, it was approved by the committee as an interim policy pending Senate action and will be submitted to the Board of Regents for approval as an interim policy.

ROCHESTER HIGHER EDUCATION

Mr. John Gowan and Dr. Charles Code of Rochester made a report to the members of the committee on the status of the Educational Consortium established by the Legislature for the Rochester area and suggested the University might become operationally involved in the consortium. After their report was completed, the consensus of the committee was that the matter would be taken up at a future date.

UNIVERSITY-MARSHALL HIGH CONTRACT

President Malcolm Moos made a report on the status of the University-Marshall High contract. The contract has been in existence for six years, and he stated that the following changes were being submitted for approval by the committee together with the contract itself:

1. The old contract was rather limited to University-Marshall relationships; the new contract develops "teacher center" concept which is not limited to Marshall High School.
2. The old contract was rather vague in terms of personnel policy, nature of University "commitment," and control and governance. The new contract has cleared personnel lines and removes College of Education from any kind of involvement in the governance of Marshall-University High School. Minneapolis Schools will run M-UHS; the College will run a cooperative Teacher Education Center.
3. Overall commitment is consistent with the programmatic plans of the College of Education, especially as these relate to the development of teaching centers in the public schools.

After discussion, the committee voted to approve the University-Marshall High School contract with the above recommended changes and submit it to the Board of Regents for final approval.

CONSTITUTIONS FOR COLLEGE OF BUSINESS ADMINISTRATION AND CONSTITUTION FOR UNIVERSITY COLLEGE

These two constitutions were brought before the committee for information at this time. They will be considered for action at the committee meeting to be held in August.

LONG-RANGE PLANNING ISSUES

Dr. Kegler reported that at the Board of Regents meeting scheduled for the next day, President Moos would be identifying and commenting on issues that relate to short and long-range planning. These issues will be further delineated and hopefully mailed to committee members prior to and for possible discussion at the next meeting.

Voted to adjourn.

DUANE A. WILSON, Secretary

Year 1972-73

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

July 12, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, July 12, 1973, at 3:00 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Hughes, Johnson, Malkerson, Yngve, and President Moos. Student Representatives present: Richard Nelson and Steven Hunt.

Staff present: Vice Presidents French, Shepherd, and Wenberg; Messrs. Briggs, Darland, Imholte, Lofquist, Lukermann, Preston, Richardson, Wilson, Mrs. Pirsig and Ms. Schlemmer.

PERSONNEL ITEMS

After discussion, the committee voted to approve the personnel actions included in the docket and the addendum to the docket and to recommend them to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to approve the list of noncampus service requests as presented to the committee and to recommend the list to the Board of Regents for final approval.

FACULTY PROMOTION

The committee voted to recommend to the Board of Regents for final approval the faculty promotion of William Leuschen, Southern Experiment Station, from Assistant Professor to Associate Professor.

AGREEMENT WITH THE UNIVERSITY OF CHILE

President Malcolm Moos and Professor William Wright presented to the committee a brief presentation on the background of this agreement. After discussion, the committee voted to approve the agreement with the University of Chile and recommend it to the Board of Regents for final approval.

NEW CIVIL SERVICE GRIEVANCE PROCEDURE

Dr. Roy Richardson, Personnel Officer, and Mr. William Thomas, Assistant Personnel Officer, reviewed for the members of the committee the present grievance procedure available to Civil Service employees and the proposed changes. After discussion, a motion was made, seconded and unanimously passed to accept the proposed grievance procedure and submit it to the Board of Regents for final approval.

MEDICAL SCHOOL REGISTRATION AND TUITION FOR MEDICAL FELLOW SPECIALISTS

Dr. French presented the recommendation to establish a new category of student registration for graduate medical education in the Medical School – Medical Fellow Specialist – with tuition set at \$110 per quarter. After discussion and upon recommendation of the Vice President for Health Sciences, the committee voted to approve the request and submit it to the Board of Regents for final approval.

At this point in the meeting, Dr. Roy Richardson, Personnel Officer, made a brief progress report to the members of the committee on the attempts of the University of Minnesota Federation of Teachers (UMFT) and the American Association of University Professors (AAUP) to become exclusive bargaining agents for all or part of the University faculty. It was the consensus of the committee that matters relating to unionization of the faculty be referred to the Executive Committee.

Voted to adjourn.

DUANE A. WILSON, Secretary

