

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

and

REGENTS COMMITTEE MEETINGS

October 10-11, 1974

Office of the Board of Regents

220 Morrill Hall



## UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

Minutes of the Board of Regents Meeting  
and Regents Committee Meetings

October 10-11, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee  
and  
Committee of the Whole

MINUTES

October 10, 1974

A meeting of the Executive Committee and the Committee of the Whole of the Board of Regents was held on Thursday, October 10, 1974, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Cashman, French, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Linck, Odegard, Preston, Sahlstrom, Snoke, Robb, Tierney, Vose, Wilson, and Zander; Dr. Clark, Dr. Lupton, Mrs. Groves and Mrs. Williams.

ROLE OF THE REGENTS IN PRESENTING THE UNIVERSITY'S LEGISLATIVE REQUEST

President Magrath discussed a memorandum sent to the Regents, Deans, Provosts and Department Heads relative to their participation in presenting the University's Legislative Request. In the memo he urged that all concerned parties funnel and coordinate their legislative activities through Vice President Kegler's Office. The key item of difference from previous years is to have a unified approach to the Legislature on behalf of the entire University. The President stated that he hoped to have direct and active participation by the Board of Regents in the legislative process. Regent Andersen suggested that student participation at the Legislature may be a valid element to demonstrate particular programs and offerings at the University, and to bring to focus the purpose of the whole enterprise of the University of Minnesota. President Magrath indicated that these suggestions and others were welcome and would be considered.

Vice President Kegler suggested that Regents who have questions about or an interest in specific University requests and would like to attend hearings on specific items as a listener or participant, contact him.

President Magrath presented the tentative fall student enrollment figures, pointing out that the enrollment of 51,834 students was an all-time high, systemwide, for the University, and is exclusive of Continuing Education and Extension and other Extension students and participants.

## ADMINISTRATIVE REORGANIZATION AT UNIVERSITY OF MINNESOTA, DULUTH (UMD)

President Magrath presented the reorganization plan at UMD. This proposal would establish the following:

1. College of Letters and Science
2. College of Education
3. School of Social Development
4. School of Fine Arts
5. School of Business and Economics

The two colleges would be headed by Deans. He informed the committee that this reorganization was being done on the merits of existing programs at UMD. About \$100,000 would be necessary to effectuate this reorganization, and has been written into the Legislative Request.

Regent Yngve questioned the recruitment process of the appointment of the two Deans needed to head the two colleges, and the Regents involvement in these appointments. He felt that Regents, if requested to approve such appointments, should be participants at some level in the "weeding-out" process. President Magrath expressed his hope that the Regents would see him as their agent and designee in terms of the review process and final recommendation. President Magrath stated his intention to be personally involved in the interview of the final candidates for high level positions in the entire University system, and if necessary, he would go back to the search committee and ask for further review and recommendations of candidates if he were unsatisfied with the names submitted to him for top level positions.

Regent Cina felt that Regents should not become more involved in the search process, that the Regents should rely on the faculty to surface qualified people. If asked to participate in the process, then Regents could participate or if trouble is sensed by any Regent along the road, it should be communicated to the President. Otherwise, Regent involvement in the process should not be necessary.

After further discussion, a motion was made, seconded and unanimously passed approving the administrative reorganization at UMD.

## USE OF NORTHROP AUDITORIUM

Discussion was held on the Northrop Auditorium policy. A set of guidelines were presented to members of the committee. Regent Yngve stated that a motion was passed at the last month's meeting regarding the use of the auditorium, and that the reason it was being presented at this meeting was to allow the Regents the opportunity to see the motion incorporated into the present policy, and that no further action was needed on this item. President Magrath stated that he would anticipate bringing some recommendations for the use of the auditorium to the Regents sometime in December or the first of the year.

















































































