

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

December 10, 1971

A meeting of the Board of Regents was held on Friday, December 10, 1971, at 10:30 a.m. in the Fireplace Room, McNeal Hall, St. Paul Campus.

Regents present: Regent Andersen, presiding; Regents Brink, Cina, Gainey, Huffington, Hughes, Johnson, Malkerson, Rauenhorst, Sherburne, Thrane, Yngve, and President Moos.

Staff present: Vice Presidents Brinkerhoff, Cashman, Shepherd, and Wenberg; Messrs. Briggs, Carlson, Darland, Eidenberg, Frederick, Imholte, Kegler, Lofquist, Lukermann, Odegard, Peacock, Sahlstrom, Scribner, and Tierney; Mrs. Pirsig and Miss Schlemmer.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Drafts of Minutes:

- Budget, Audit and Legislative Relationships Committee—November 11, 1971
- Investment, Insurance and Retirement Committee—November 11, 1971
- Contracts, Gifts and Grants Committee—November 11, 1971
- Health Sciences Committee—November 11, 1971
- Public Affairs Committee—November 11, 1971
- Physical Plant Committee—November 11, 1971
- Educational Policy and Long-Range Planning Committee—November 11, 1971
- Faculty, Staff and Student Affairs Committee—November 12, 1971
- Board of Regents' Meeting—November 12, 1971

PERSONNEL ACTIONS

Voted to approve the following personnel actions:

Terminations

Donald K McInnes Assistant Vice President Physical Planning and Development effective November 12, 1971

Ronald M Brown Professor Rhetoric effective November 1, 1971
James H Matthews Professor Anesthesiology effective October 6, 1971
plus one month death payment allowance
Robert F Roy Associate Professor Geology and Geophysics effective
September 15, 1971
Ernest M Gold Associate Professor Medicine effective November 15,
1971
Douglas L Elliott Senior Systems Analyst University of Minnesota
Hospitals effective October 15, 1971

Appointments

Theodore S Currier as Visiting Professor Afro-American Studies Hill
Family Foundation Funds for the spring quarter of 1971-72 at \$10,000
Term CT (\$30,000 B rate)

Ranier W Schickele as Visiting Professor Agricultural and Applied
Economics January 3 to June 30, 1972 at the rate of \$20,000 Term AT

Jan Smedslund as Visiting Professor Institute of Child Development
December 16, 1971 to June 15, 1972 at the rate of \$23,952 Term BT

Evelyn N Deno as Professor Special Education Research Funds for
1971-72 at \$10,500 Term BHT50 (\$21,000 B rate)

Special Appointment

Hide Shohara from Visiting Professor East Asian Languages at
\$10,500 Term BHT75 (\$14,000 B rate) for 1970-71 to Adjunct Professor
without salary September 16, 1971 to June 15, 1972 (77 years of age)

Promotions and Transfers

Dale K Sorensen Professor and Head Veterinary Medicine at \$26,700
Term A to serve in addition as Acting Dean College of Veterinary Sciences
at the rate of \$2,500 Term AT administrative supplement January 1 to
June 30, 1972

Murray A Warmath from Head Football Coach and Professor Inter-
collegiate Athletics at \$28,300 Term A to Assistant Director Intercollegiate
Athletics Special Projects and Professor without change in salary rate or
term beginning December 6, 1971

John E Turner Professor Political Science at \$25,300 Term B to serve
as Director of the International Studies Association for 50% of time without
change in salary rate or term for 1971-72

Rudolfo O Floripe Professor Spanish and Portuguese at \$17,700 Term
B to serve as Professor and Acting Chairman without change in salary
rate or term for 1971-72

Ernest H Henrikson Professor Communication Disorders at \$20,400
Term A to serve in addition as Professor Otolaryngology without salary
September 1, 1971 to June 30, 1972

Samuel H Popper Professor Educational Administration at \$18,500
Term B to serve as Professor Center for Urban and Regional Affairs for
25% of time without change in salary rate or term for 1971-72

David H Smith from Associate Professor Speech-Communication at
\$13,550 Term B to Associate Professor and Associate Chairman without
change in salary rate or term beginning September 16, 1971

Fredric N Bailey Associate Professor Electrical Engineering at \$15,700

Term B to serve as Associate Professor Political Science for 50% of time without change in salary rate or term for the fall quarter of 1971-72

Roger S Jones Associate Professor School of Physics and Astronomy at \$14,200 Term B to serve as Associate Professor Experiment #1 University College without change in salary rate or term for 1971-72

Donald F Gleason from Associate Professor Pathology Affiliated Hospitals Program at \$2,400 Term AHT13 (\$18,000 A rate) to Associate Professor Pathology with salary paid directly by Veterans Administration Hospital September 16, 1971 to June 30, 1972

Ivan J Fahs from Clinical Associate Professor Ophthalmology at \$1,491 Term CHT75 (\$23,850 A rate) October 1-31, 1971 to Clinical Associate Professor Laboratory Medicine without salary November 1, 1971 to June 30, 1972

John W Rosevear from Associate Professor Laboratory Medicine at \$22,000 Term AT to Clinical Associate Professor without salary November 1, 1971 to June 30, 1972

Hugh G S Peacock from Professor and Director Physical Planning and Design at \$27,000 Term A to Assistant Vice President Physical Planning and Professor School of Architecture and Landscape Architecture at the rate of \$30,000 Term A beginning December 16, 1971

Sherman E Nelson from Clinical Assistant Professor Psychiatry at \$2,703 Term AHT17 (\$15,900 A rate) to Clinical Associate Professor Psychiatry and Psychology without change in salary rate or term for 1971-72

Cory H Kruckenberg from Clinical Associate Professor School of Dentistry at \$2,754 Term BH30 (\$9,180 B rate) to Clinical Associate Professor and Associate Director of Oral Anatomy at \$9,000 Term BH60 (\$15,000 B rate) for 1971-72

Frederick W Noble from Clinical Associate Professor School of Dentistry at \$1,836 Term BH20 (\$9,180 B rate) to Clinical Associate Professor and Associate Director of Oral Anatomy at \$4,500 Term BH30 (\$15,000 B rate) for 1971-72

Don A Morgan Associate Professor Educational Administration and Foundations of Education at \$16,100 Term B to serve in addition as Director of Living Learning Center University College without change in salary rate or term October 16, 1971 to June 15, 1972

Stanley L Deno from Visiting Professor Special Education at \$15,500 Term BT for 1970-71 to Associate Professor Psycho-Educational Center and Special Education at the rate of \$16,000 Term B September 16, 1971 to June 15, 1974; this appointment is subject to a special contract calling for a decision on or before April 15, 1973 with respect to continuing this appointment beyond the initial three year term

Patrick J Bird Associate Professor Physical Education for Men at \$13,500 Term B to continue to receive \$800 augmentation for 1971-72

Donald K Harriss from Associate Professor Division of Science and Mathematics Duluth at \$14,300 Term B to Associate Professor and Director of Supportive Services Program without change in salary rate or term beginning September 16, 1971

Alice I Goacher Associate Professor Evening and Special Classes at \$10,550 Term B to serve as Associate Professor School of Home Economics for 33% of time without change in salary rate or term for the fall and spring quarters of 1971-72

Rosalyn A Rubin from Research Associate and Lecturer Special Education at the rate of \$15,500 Term BT May 1 to June 15, 1971 to Research Associate and Associate Professor at \$16,000 Term BT for 1971-72

Frank W Worms from Clinical Associate Professor School of Dentistry at \$8,250 Term BHT60 (\$13,750 B rate) to Clinical Associate Professor and Co-ordinator of Orthodontic Clinics at \$14,400 Term BHT60 (\$24,000 B rate) for 1971-72

Millard L Gieske from Assistant Professor Political Science and Assistant Dean Graduate School at \$14,280 Term AP to Associate Director of Programs Office of International Programs and Assistant Professor Political Science at the rate of \$15,500 Term AP beginning November 1, 1971

Michael J Allmann from Senior Computer Programmer Trainee Data Processing Center at \$11,400 Term A to Senior Computer Programmer at the rate of \$11,856 Term A October 16, 1971 to June 30, 1972

Gerald M Fox from Senior Systems Analyst Data Processing Center at \$12,828 Term A to Principal Systems Analyst at the rate of \$13,872 Term A November 1, 1971 to June 30, 1972

Robert D Jader from Senior Computer Programmer Trainee Data Processing Center at \$11,400 Term A to Senior Computer Programmer at the rate of \$11,856 Term A November 1, 1971 to June 30, 1972

Jacob U Jangula from Senior Computer Programmer Trainee Data Processing Center at \$11,400 Term A to Senior Computer Programmer at the rate of \$11,856 Term A October 16, 1971 to June 30, 1972

James D Condie from Assistant Professor Educational Psychology and Director of Housing Office at \$19,000 Term A to Director Housing and Assistant Professor Educational Psychology without change in salary rate or term for 1971-72

Samuel R Lewis from Assistant Director Office of Student Financial Aid at \$14,424 Term A to Director Student Financial Aid at the rate of \$17,000 Term A September 16, 1971 to June 30, 1972

Vern L Ausen from Director Space Allocation and Scheduling University Planning Office at \$17,544 Term A to Executive Assistant Physical Planning and Development without change in salary rate or term September 16, 1971 to June 30, 1972

Lynn S Hickman from Computer Programmer Health Computer Sciences at \$10,128 Term AT to Senior Computer Programmer at the rate of \$11,856 Term AT August 1, 1971 to June 30, 1972

Salary Adjustments

Lee R Martin Professor Agricultural and Applied Economics from \$21,294 Term AH91 (\$23,400 A rate) to the rate of \$23,400 Term A beginning July 1, 1971

Marian O Bagley Associate Professor College of Home Economics from \$6,000 Term BH50 (\$12,000 B rate) to \$6,000 Term CH75 (\$12,000 B rate) September 16, 1971 to March 15, 1972

Peter Mevert Visiting Associate Professor School of Business Administration from \$5,500 Term C (\$16,500 B rate) March 16 to June 15, 1971 to \$18,000 Term B for 1971-72

Vicente B Tuason Associate Professor Psychiatry from without salary to the rate of \$27,500 Term AT October 11, 1971 to June 30, 1972

James Boen Associate Professor Biometry School of Public Health from \$16,092 Term BT for 1970-71 to \$16,736 Term BT for 1971-72

Emanuel M Stadlan Associate Professor Neurology Hennepin County General Hospital from \$21,000 Term AT to \$25,062 Term AT for 1971-72
Jon T Nelson Senior Systems Analyst Data Processing Division from \$11,856 Term A to the rate of \$12,336 Term A October 14, 1971 to June 30, 1972

Leaves of Absence

Donald K Smith Vice President, Administration and Professor of Speech-Communication sabbatical furlough August 1, 1971 to July 31, 1972 to be interrupted February 1, 1972 to January 31, 1974 for leave of absence without salary to serve as Deputy Administrator and Resident Director of the MUCIA-AID Indonesian Higher Agricultural Educational Project

Anne L Wirt Executive Assistant to the Vice President Office of the Vice President Academic Administration leave with salary beginning November 11, 1971 on account of illness

Oswald Brownlee Professor Economics sabbatical furlough for 1972-73 to pursue study and investigate undergraduate teaching with time to be spent at Colgate University and Spain

Irving I Gottesman Professor Psychology sabbatical furlough for 1972-73 to serve as a Visiting Research Scientist at the Psykologisk Institut, Kommunehospitalet, Copenhagen and at Aarhus University in Jutland

C J Waddington Professor School of Physics and Astronomy sabbatical furlough for 1972-73 to improve understanding and knowledge of physics and astrophysics with time to be spent at Imperial College, London, England

Lee R Martin Professor Agricultural and Applied Economics 9% time leave without salary for 1971-72 for personal reasons

Murray D Rosenberg Professor Genetics and Cell Biology leave with salary to be provided through a contractual agreement with the National Science Foundation November 1, 1971 to June 15, 1972 to serve as a University-based rotating associate program director to assist in the development of a new National Science Foundation program for support of research on the molecular and cellular biology of human cells

COMMITTEE REPORTS

The Chairman of the Board presented the recommendations of the Executive Committee:

- (a) Report of the Vice President for Finance, Planning and Operations and reports on requisitions, journal vouchers, and transfers of funds.
- (b) Report of the Assistant Vice President for Administration including personnel actions for non-tenured academic staff and civil service staff in classifications where the minimum salary rate is less than \$13,080 in the following categories: retirements, terminations, appointments, special appointments, promotions and transfers, salary adjustments, leaves of absence, and the recommendations of the Civil Service Committee.

