

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETING

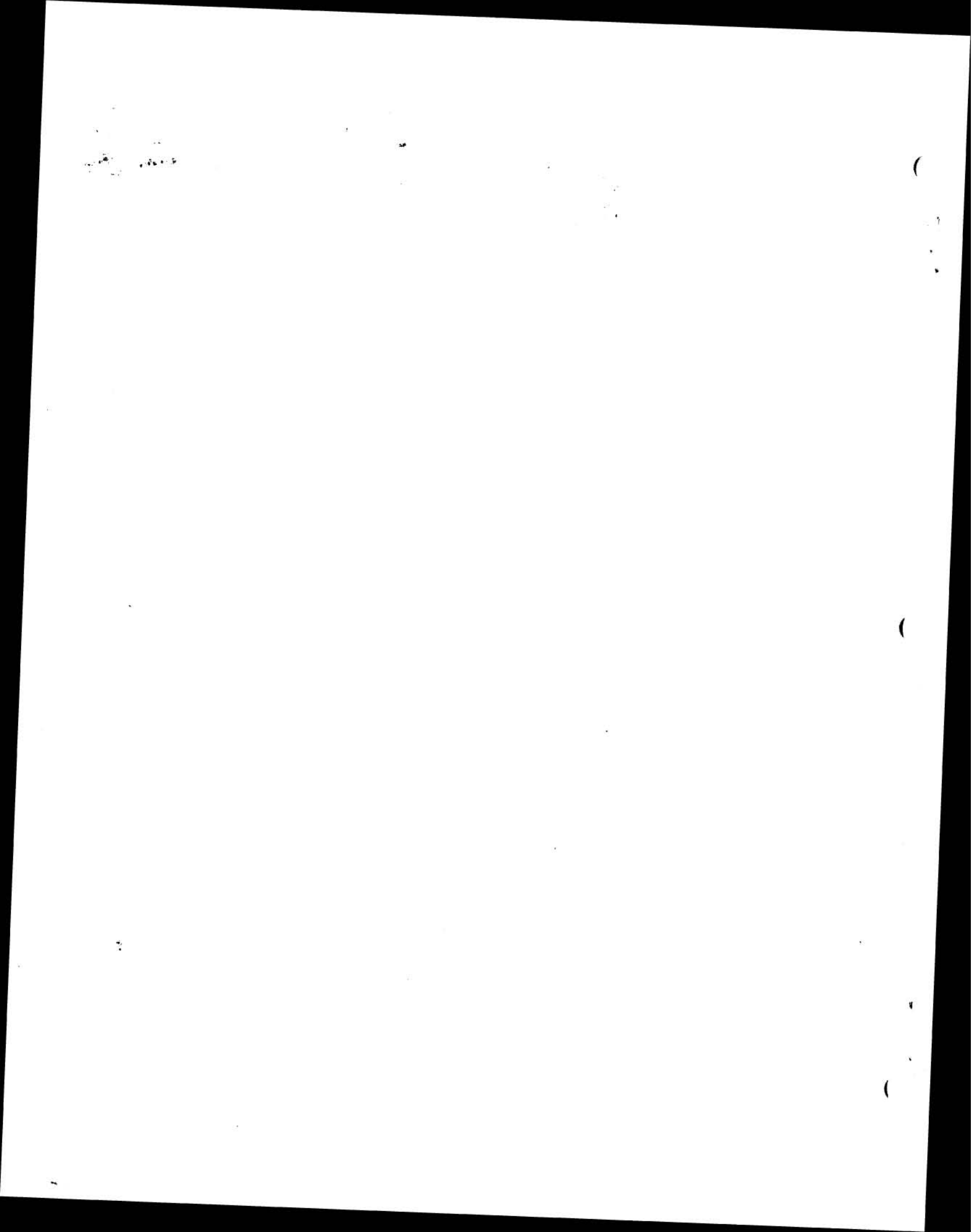
and

REGENTS COMMITTEE MEETINGS

AUGUST-SEPTEMBER 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

August 28, September 12, 13, 1974

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Special Meeting
Physical Plant and Investments Committee

MINUTES

August 28, 1974

A special meeting of the Physical Plant and Investments Committee of the Board of Regents was held for the purpose of reviewing the proposed 1975-77 Legislative Building Requests at 8:30 a.m. on Wednesday, August 28, 1974, in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Ziebarth, Vice Presidents Brinkerhoff, Chase, French, and Kegler; Deputy Vice President Hueg; Messrs. Brown, Huntzicker, LeMay, Linck, Odegard, Roll, Trepold, Watkins, Wheeler, Wilson, and Zander.

Student Representative present: Richard Olivadoti.

An announcement was made that members of the Committee will inspect building sites which are a part of the 1975-77 legislative building requests at Duluth, Crookston, and Morris on September 4 and the Twin Cities Campus on September 5.

During the morning session Deans, and/or their representatives, and staff members of the Physical Planning Department presented information to support campus, collegiate, and unit requests for Physical plant items. Questions were directed to some of the speakers, but the Committee members were encouraged to forward the other questions that they might have had so that they could be subsequently answered.

Regent Cina suggested that a list of the major changes and improvements necessary to comply with Occupational Safety and Health Act requirements be prepared and be presented to the Legislature.

Regent Lee commented that in his opinion there would be no funds forthcoming if the University did not provide a detailed list.

The meeting recessed for lunch at 11:45 a.m.

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The meeting reconvened at 1:15 p.m. in the Regents' Room. All Regents who attended the morning session were present. Regent Utz attended the afternoon session.

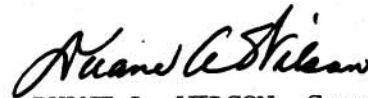
During the afternoon session Deans, and/or their representatives, and staff members of the Physical Planning Department presented information to support requests for physical plant items for campus and collegiate units of the University. Limited discussion was held on the items due to the time constraint.

Discussion was held about the tours being arranged by Vice President Brinkerhoff's office to the Coordinate Campuses -- Duluth, Crookston, and Morris -- on September 4, and a tour of the Twin Cities campus on September 5. Regents Thrane and Lee indicated they would be present on the tours, and Richard Olivadoti, Student Representative to the Physical Plant and Investments Committee, also indicated he would attend.

Discussion by committee members indicated they would appreciate an administrative priority recommendation that would total approximately \$50,000,000. Vice President Brinkerhoff agreed to bring such an administration recommendation to the next committee meeting.

The committee requested that committee sessions be arranged so that all Regents be involved in the committee deliberations concerning finalizing the Legislative Building Request on Thursday, September 12.

Voted to adjourn.



DUANE A. WILSON, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Executive Committee

MINUTES

September 12, 1974

A meeting of the Executive Committee of the Board of Regents was held on Thursday, September 12, 1974, at 10:15 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Magrath, Vice Presidents Brinkerhoff, Bruning, Chase, Kegler, and Deputy Vice President Hueg; Messrs. Berg, Brown, Darland, Heller, Imholte, Linck, Pearlstein, Preston, Robb, Sahlstrom, Tall, Tierney, Wilson, and Zander; Dr. Clark, Mrs. Groves, Mrs. Lupton, and Mrs. Williams.

PERSONNEL ITEM

President Magrath announced to the members of the committee the resignation of Dr. Harold Chase from his duties as Acting Vice President, Academic Administration, effective Fall Quarter, 1974. He expressed Dr. Chase's desire to return to professorial duties in the Department of Political Science. Dr. Chase will take a leave of absence for Fall and Winter quarters to prepare for his return to the department. President Magrath stated that he would not at this time appoint someone to replace Dr. Chase as Acting Vice President, but rather that Dr. Albert Linck would assume responsibility for the office until a Vice President for Academic Administration is appointed.

A motion was made, seconded and unanimously passed to accept the resignation of Dr. Harold Chase.

PRESIDENTIAL SELECTION REVIEW COMMITTEE

Regent Andersen, referring to media stories suggesting discrimination based on religion in the presidential selection process, submitted a proposal for an inquiry into the matter by a committee independent of the Board of Regents. He requested the committee to consider the proposal for information and discussion at this point, with possible action to be taken at the regular Board of Regents meeting the following day. The proposal submitted was as follows:

A committee entitled the "Presidential Selection Review Committee" be formed with the following membership:

