

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

December 13, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, December 13, 1973, in the Regents' Room, 238 Morrill Hall, at 10:00 a.m.

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

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, French, Kegler, and Wenberg; Messrs. Imholte, Linck, Odegard, Preston, Richardson, Tall, Tierney.

Student Representatives present: Larry Rudolph, Ralph Currier, and Richard Nelson.

APPOINTMENTS TO REGENTS' STANDING COMMITTEES

Regent Andersen stated that due to resignations on the Board, a number of changes were necessitated in the standing committees. The following changes were submitted for approval:

Regent David Utz - Chairman, Student Concerns Committee

Regent Lauris Krenik - Chairman, Health Sciences

Regent Wenda Moore - Budget, Audit and Legislative Relationships; Educational Policy and Long-Range Planning; Faculty, Staff and Public Relationships

Regent Kathryn Vander Kooi - Faculty, Staff and Public Relationships; Health Sciences; Student Concerns

Regent Elmer Andersen - Health Sciences instead of Budget, Audit and Legislative Relationships

Regent Loanne Thrane - Added to Executive Committee to replace Fred Hughes

A motion was made, seconded, and unanimously passed approving the appointments to Regents' Standing Committees.

REGENTS' AD HOC COMMITTEE ON INVESTMENTS

Regent Andersen stated that because of the fluctuation of the stock market and other investment problems besetting the nation today, concern had been expressed about the University's invest-

ments. He asked approval of the following to establish an Ad Hoc Committee on Investments:

Regent Loanne Thrane, Chairman
Regent Neil Sherburne
Regent John Yngve

A motion was made, seconded, and unanimously passed approving the establishment of and the membership of the ad hoc committee.

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Some discussion was held on the Minnesota-Wisconsin Reciprocity Agreement. It was decided to refer this item to the Educational Policy and Long-Range Planning Committee for further discussion.

DEVELOPMENT OF MISSION STATEMENT

Regent Andersen stated that faculty groups had been discussing the matter of developing a mission statement for the University of Minnesota. He stated that it was felt by the Regents that this was a Regents' responsibility, second only to the selection of a President, and he suggested that an ad hoc committee be formed to have the central responsibility for writing and promulgating the mission statement. He suggested that this committee be made up of five Regents, selected by the Regents, and that as the mission statement progressed, that preliminary drafts be shared with every element of the University so that changes in wording or additional provisions could be made to allow anyone the opportunity to have input into the mission statement.

A motion was made, seconded, and unanimously passed that an Ad Hoc Committee on Mission Statement be formed by five Regents, selected by the Regents, to draw up a mission statement for the University of Minnesota.

HONORS COMMITTEE REPORT

Vice President Harold Chase presented the recommendations of the All-University Honors Committee to the members of the Committee. After discussion, the committee voted unanimously to approve the recommendations of the All-University Honors Committee and recommend them to the Board of Regents for final approval.

Regent Cina brought up the subject of the Mineral Resources Center and the School of Mines. He expressed the concern of some legislators and others that the School of Mines and the Research Center would be phased out of the University's budget. He offered

the following motion for approval of the Executive Committee:

"That the Board of Regents recommend that a feasibility study be made as to the cost of moving the School of Mines to Duluth, including the cost of a research center, and that appropriate means be taken to see that there is funding for the year 1974 to continue the research center."

Discussion indicated that the research center is funded for the year 1974, and suggestions were offered that the motion be amended to include the provision that all other options and alternatives be explored regarding the School of Mines and the Mineral Resources Research Center.

Regent Cina amended the motion as follows:

"That the Executive Committee recommend that the Board of Regents request the University administration to initiate a feasibility study to determine costs and all other effects of moving the Mineral Resources Research Center and the School of Mines to University of Minnesota, Duluth, and further to explore all other options and alternatives of maintaining and funding the Mineral Resources Research Center and the School of Mines."

After discussion, the committee voted unanimously to approve the motion, as amended, and recommend it to the Board of Regents for final approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

M I N U T E S

December 13, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, December 13, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Sherburne, presiding; Regents Andersen, Cina, Malkerson, Moore, and Rauenhorst.

Staff present: Vice Presidents Brinkerhoff, Chase, French, Kegler, and Wenberg; Messrs. Berg, Darland, Heller, Imholte, Linck, Preston, Roll, Sloan, Tall, Tierney, Vose, Wilson, and Zander; Mrs. Pirsig, Mrs. Groves and Ms. Schlemmer.

Student Representatives present: Judy Anderson and Ralph Currier.

CONSTITUTION, UNIVERSITY OF MINNESOTA, MORRIS

Discussion was held on the Constitution for the University of Minnesota, Morris. A motion was made, seconded, and unanimously passed approving the Constitution for Morris and will be submitted to the Board of Regents for final approval.

**GENERAL REPORT ON COLLEGIATE CONSTITUTIONS
AT THE UNIVERSITY**

Vice President Harold Chase stated that the listing sent to the Board of Regents was at the Regents' request and that it showed the units and the status of their constitutions. This item was presented for information only.

ACADEMIC CALENDAR

Dr. Zander presented the report on the University Calendar to members of the committee. This was presented to give the Regents the background on the new guidelines for drawing up campus calendars which was approved by the All-University Senate on November 29, 1973. This item was presented for information only and no action was taken on it.

SENATE AMENDMENT

The committee voted unanimously to approve the following amendment to the Senate Constitution:

Amend the first three lines of Article VIII, Section 1 of the Senate Constitution to read: "An amendment to this Constitution shall be approved either by a two-thirds majority of all voting members of the Senate at a regular or special meeting, or by a majority of all voting members of the Senate at each of two meetings, the second of which shall be the next regular meeting, and provided the proposed amendment has been distributed in writing . . ."

BACHELOR OF SCIENCE DEGREE WITH MAJOR IN VOCATIONAL INDUSTRIAL EDUCATION FOR POST-SECONDARY TEACHERS, UNIVERSITY OF MINNESOTA, TWIN CITIES

After discussion, the committee voted unanimously to approve a Bachelor of Science Degree with Major in Vocational Industrial Education for Post-Secondary Teachers, University of Minnesota, Twin Cities, as presented to the committee, and submit it to the Board of Regents for final approval.

REVISION OF POLICY STATEMENT ON HIGHER EDUCATION IN MINNESOTA

Vice President Kegler presented to members of the committee a proposed addendum to the Regents' Statement on Higher Education in Minnesota which was approved by the Board of Regents on September 11, 1970, to supersede the addendum approved January 12, 1973.

Addendum to Regents Statement on Higher Education:

The Board of Regents reaffirm the substance of their statement of September, 1970, regarding opportunities for higher education in Regions 9 and 10 and more specifically, Olmsted County and Rochester, as amended above.

While enrollment pressures and economic constraints suggest that this may not appear to be an appropriate time for the establishment of a campus of the University in Rochester, the Regents believe that demographic data and educational need will ultimately lead to the development of such an installation.

Meanwhile, all systems should continue their efforts to extend educational opportunity to the citizens of Regions 9 and 10. To the fullest extent possible, such efforts must be cooperative, drawing upon the existing resources of the several systems whenever possible. The Regents believe that a variety of cooperative mechanisms are available for implementing programs to meet the educational needs of Rochester. The Regents continue to believe that such cooperative mechanisms may well provide the base for the ultimate development of a University campus in Rochester.

They believe, however, that consortia, with operating staffs and governing boards separate from existing systems – or drawn from existing systems – will blur the lines of responsibility and ultimately diminish quality of program offerings. Therefore, such consortia should operate under the control of one of the existing public systems of higher education. Programmatic concerns in the Rochester area clearly suggest the Board of Regents as the most appropriate system in which to lodge such control.

The Regents reaffirm their basic policy that any program in which the earned degree is awarded by the University of Minnesota must be controlled by the same standards as those applying to all other similar degrees awarded by the University.

The Regents offer cooperation and support to consortia operating under the auspices of other systems so that educational opportunity may be extended as fully as possible within existing resources.

A motion was made, seconded, and unanimously passed approving the addendum to the Regents' Statement on Higher Education, and the addendum will be submitted to the Board of Regents for final approval.

EXPANSION OF RADIO CAPABILITIES AT DULUTH

Mr. Peter Roll presented to members of the committee a report on the possibility of purchasing an FM Radio Station in Duluth which was now for sale. He stated what was sought from the Regents was the authorization to enter into the option agreement and during the period of option seek an HEW grant for funding the station.

After much discussion, a motion was made, seconded, and unanimously passed approving the authorization. It will be submitted to the Board of Regents for final approval.

PROPOSED TITLE CHANGE – CHIEF ADMINISTRATIVE OFFICER OF THE INSTITUTE OF AGRICULTURE

In a letter dated December 7, 1973, President Moos recommended that the responsibilities of the Chief Administrative Officer of the Institute of Agriculture be changed and that the added title of Deputy Vice President be conferred upon that position.

It was moved, seconded, and unanimously approved that the title of the Chief Administrative Officer of the Institute of Agriculture be changed to include the words "Deputy Vice President."

MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT

Regent Sherburne stated that this item had come to the committee from the Executive Committee where some discussion had been held on the subject. He reminded the members of the committee of the grave problem that had arisen out of the Minnesota-

