

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS

December 10-11, 1987

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

December 10-11, 1987

CONTENTS	PAGE
I. Committee Meetings	
A. Physical Planning & Operations Committee - December 10, 1987.	109
B. Finance & Legislative Committee - December 10, 1987.	112
C. Educational Planning & Policy Committee - December 10, 1987.	114
D. Faculty, Staff & Student Affairs Committee - December 10, 1987.	117
E. Committee of the Whole - December 11, 1987	120
II. Board of Regents' Meeting - December 11, 1987	
A. Approval of Minutes.	123
B. Report of the President	
1. Status of Recreational Sports Facility	123
2. Federal Legislation.	124
3. Regent Activities.	124
C. Report of the Chair	
1. Appointment of Audit Committee	124
2. Events Regents have attended	125
D. Gifts.	125
E. Contracts & Grants/Applications & Awards	125
F. Report of the Committee of the Whole	
1. Approval - Hospital Board of Governors Nominations.	125
2. Approval - Election of Trustees of the Minnesota Landscape Arboretum Foundation	126
3. Approval - 1988 Legislative Request.	126
4. Quarterly Report - Hospital Board of Governors	126
5. Recognition of 1987 Student Representatives.	126
G. Report of the Finance & Legislative Committee	
1. Vice President's Monthly Report.	126
2. Investment Manager Report.	127
3. Quarterly Investment Report.	127
4. Request to Review Process for Setting the University Budget.	127
H. Report of the Educational Planning & Policy Committee	
1. Innovation and Direction in International Education.	127
2. Progress Report on Internal Planning Process	127

I.	Report of the Faculty, Staff & Student Affairs Committee	
1.	Vice President's Monthly Report.	127
2.	Approval - Civil Service Class Changes	127
3.	Civil Service Rule Changes	128
J.	Report of the Physical Planning & Operations Committee	
1.	Vice President Monthly Report.	128
2.	Approval - PCB Electrical Equipment Retirement Phase IA, Systemwide.	128
3.	Approval - Bell Museum Remodeling.	128
4.	Approval - Moos Tower Pharmacology Laboratory Remodeling	128
5.	Coffman Memorial Union Ground Floor Renovation Phase II	129
6.	Nuclear Magnetic Resonance Research Facility	129
7.	New Business - Physical Plant Operations	129

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

December 10, 1987

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, December 10, 1987, at 1:45 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Roe, presiding; Regents Anderson, Craig, Grahek, Kuderer, and Sahlstrom.

Staff present: President Keller; Vice Presidents Kegler and Vanselow; Associate Vice Presidents Hewitt and Thomas; Chancellors Ianni and Sargeant.

Student Representatives present: Peter Brauer and Harvey Whitney.

NUCLEAR MAGNETIC RESEARCH FACILITY
TWIN CITIES CAMPUS

The committee reviewed a proposed resolution that would authorize the design and construction of an underground Nuclear Magnetic Resonance (NMR) research facility on the Twin Cities Campus.

Vice President Vanselow presented information on the project indicating that the facility is needed on the University of Minnesota campus for three major reasons: 1) to consolidate the strong biomedical NMR research in one laboratory and provide additional space for a new spectrometer to be used for human applications; 2) to move the current laboratory from the isolated Gray Freshwater Institute to a central location; and 3) to bring this fundamental biochemical research into the University environment and in close proximity to the University Hospital to facilitate research and clinical work on humans and to foster

collaborations with investigators in other departments conducting research in related areas.

He further reported that the estimated cost of the project is \$4.5 million with funding provided through Indirect Cost Recovery Funds.

Associate Vice President Hewitt reviewed proposed site details and William Thompson, Head of Radiology, was present to answer any questions posed by members of the committee.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President' Monthly Report.

PCB ELECTRICAL RETIREMENT PHASE IA SYSTEMWIDE

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the University's systemwide PCB (Polychlorinated Biphenyls) Electrical Equipment Retirement Phase IA Project.

BELL MUSEUM REMODELING FIRST FLOOR WEST GALLERY TWIN CITIES CAMPUS

The committee voted unanimously to recommend approval of a resolution that would authorize the design and construction of the Bell Museum, First Floor, West Gallery Remodeling Project located on the Twin Cities Campus.

MOOS TOWER, PHARMACOLOGY LABORATORY REMODELING THIRD FLOOR, TWIN CITIES CAMPUS

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Moos Tower, Third Floor Pharmacology Laboratory Remodeling Project on the Twin Cities Campus.

COFFMAN MEMORIAL UNION GROUND FLOOR RENOVATION, PHASE II, TWIN CITIES CAMPUS

The committee reviewed a proposed resolution that would authorize Phase II of the Coffman Memorial Union Ground Floor Renovation Project on the Twin Cities Campus.

Associate Vice President Hewitt reviewed details indicating that the project was divided in two phases to allow most of the construction to take place during the summers of 1987 and 1988 to reduce disruption and loss of income. He stated that Phase I was completed in the summer of 1987 and that Phase II is expected to be complete by September 1988. Estimated cost of Phase II is \$565,000 with funding provided from the Minnesota Union and Support Services and Operations.

OLD BUSINESS

Regent Roe stated that due to recent newspaper articles relating to purchases in Physical Plant and the replacement of University boilers, he would like a progress report on the two items.

Associate Vice President William Thomas, responding to the question regarding purchases in Physical Plant, stated that the University's internal auditor is currently in the process of conducting an audit of Physical Plant purchasing procedures and that the audit should be complete by the end of December.

President Keller stated that as soon as the audit is complete, the report will be presented to the Board.

Mr. Thomas further reported that with regard to the replacement of boilers on the Twin Cities Campus, the administration is in the process of hiring an outside consultant to provide a thorough analysis of the immediate current needs of the University as well as future needs. He reported that the Administration is being very careful in their charge to the consultant to include all parameters for future needs of the University. It was reported that this analysis will be presented to the committee when available.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

December 10, 1987

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, December 10, 1987 at 3:30 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Anderson, presiding; Regents Kuderer, Lebedoff, McGuiggan, Moore, and Roe.

Staff present: Secretary Muesing; Treasurer Campbell; Investment Director Paschke.

Student Representatives present: Mark Braun and Sheri Lombardi.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report.

INVESTMENT MANAGER REVIEW

The committee reviewed the investment performance strategies and outlook of Eagle Management for the University's assets. Messrs. Monroe Luther, President, and Joe Ince, Executive Vice President, presented the information on behalf of Eagle Management & Trust Company.

QUARTERLY INVESTMENT REPORT

The committee reviewed investment results for the University's endowment, operating, and retirement funds for the period ended October 31, 1987.

NEW BUSINESS

Regent Kuderer reported that he and Regent Grahek had met with Controller Campbell that morning to review the process for setting the University's budget. He indicated that he has concerns regarding this process and that he feels some revisions are in order. It was reported that a new Budget Officer will be starting in January 1988 and that would be a good time to review the process and make recommendations for change.

The meeting adjourned at 4:45 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

December 10, 1987

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, December 10, 1987, at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Casey, presiding; Regents Hilke, Lebedoff, McGuiggan, Moore and Schertler.

Staff present: Vice Presidents Benjamin and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy, Perlmutter, Robb and Robinett; Assistant Vice Presidents Barbatsis and Kvavik; Chancellors Frederick, Imholte and Sargeant.

Student Representatives present: Cynthia Beard and Steve Hughes.

Regent Casey indicated that this would be the last meeting for Student Representatives Cynthia Beard and Steve Hughes. He expressed appreciation to them for their service and wished them luck in the future.

INNOVATION AND DIRECTION
IN INTERNATIONAL EDUCATION

Vice President Benjamin introduced Robert Kvavik, Assistant Vice President for International Education. Dr. Kvavik led an extensive discussion on initiatives to enhance international education for undergraduate students.

Dr. Kvavik discussed new directions in international education, assessed the University's existing programs and discussed plans for future programs. He stated that the University should make its international programs more discipline oriented, and stressed the need to make language and research skills the core of the program. He

also discussed the possibility of using the former YMCA building for an international center, which would give the international education programs more visibility.

Dr. Kvavik indicated that approximately 600 University of Minnesota students currently participate in the international education programs which are available. He stated that many students do not take advantage of these opportunities due to financial constraints. He stated that if students were informed about these programs when they enter the University, they could make future plans and more students would be able to participate.

Following a brief discussion, Regent Casey thanked Dr. Kvavik for presenting an interesting report. He suggested that Dr. Kvavik should provide a progress report on the international education program in a year.

PROGRESS REPORT ON INTERNAL PLANNING PROCESS

Vice President Benjamin presented a progress report on the Strategy for Focus planning process. He reviewed a planning calendar which summarized past actions and outlined proposed actions.

Dr. Benjamin stated that the Administration has received resolutions from faculty and student groups and the college assemblies. He indicated that the three major issues which have emerged relate to the University's research policy, the biological sciences and the establishment of a single entry point through the Faculty of Arts and Sciences. He commented on the proposals related to each issue, and stated that the proposals are evolutionary, not revolutionary.

Due to the complexity of issues being discussed, Dr. Benjamin stated that the Administration needs additional time to develop the final recommendations. As a result, Dr. Benjamin indicated that he and President Keller decided to delay the process by one month. He stated that the recommendations will be forwarded to the Regents, the President and the University community in early January and an open hearing will be held at the Regents' February meeting. Following the open hearing, the recommendations will be presented to the Regents for information in March, with approval being requested in April.

An extensive discussion followed Dr. Benjamin's presentation. Several Regents expressed concern

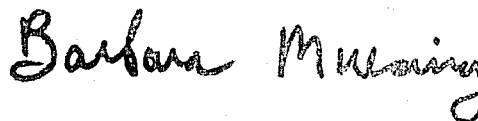
regarding recent announcements of planning decisions that in their opinion were premature in the context of the timelines previously established. Since no written materials were provided prior to the discussion, Dr. Benjamin was asked to prepare a summary of his presentation for the Regents who are not on the committee.

Dr. Benjamin also distributed updated information on the recommendations contained in the Report of the Special Committee on Minority Programs in Support of Commitment to Focus. In the materials it was noted that the Search Committee for the Associate Vice President and Associate Provost for Academic Affairs will make its recommendations to Dr. Benjamin on February 17, 1988. Dr. Benjamin noted that he and President Keller regret the delay in the search process. Regent Moore expressed concern regarding the length of the search process, and asked that an update on the implementation of the Special Committee's recommendations be presented at the January meeting.

NEW BUSINESS

Regent Schertler noted that the Regents received copies of two letters written by Professor Joseph E. Schwartzberg regarding the Report of the Task Force on the Department of South and Southwest Asian Studies. If appropriate, she stated that it would be helpful for the Regents to receive an update on the Task Force recommendations.

The meeting adjourned at 3:25 p.m.



BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

December 10, 1987

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, December 10, 1987, at 3:35 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Hilke, presiding; Regents Casey, Craig, Grahek, Sahlstrom and Schertler.

Staff present: Vice Presidents Benjamin, Dunham, Vanselow and Wilderson; Secretary Muesing; Associate Vice President Robinett; Assistant Vice President Barbatsis; Chancellors Imholte and Sargeant.

Student Representatives present: Troy Fuerst and Judy Grew.

Regent Hilke indicated that this would be the last meeting for Student Representatives Troy Fuerst and Judy Grew. He thanked them for their service to the committee.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Benjamin presented the Vice President's Monthly Report to the committee for approval. Vice President Wilderson noted that proposed three-year contracts for five head coaches in the Department of Women's Intercollegiate Athletics were sent to the Regents, and he requested approval as part of the Vice President's Monthly Report.

A brief discussion ensued. Regent Casey noted that the proposed contracts are consistent with the recommendation of the Task Force on Intercollegiate Athletics to offer coaches contracts longer than one year, and Dr. Wilderson responded that he believes all coaches' contracts are now consistent with the policy.

Regent Schertler asked that the Regents be provided with salary information when coaches' contracts are renewed.

Regent Sahlstrom asked about a recent article in the Minnesota Daily regarding a disputed promotion and tenure decision. Dr. Benjamin indicated that he reviewed that case and concurred with the Dean's decision to reverse the Department's decision. He stated that since the professor has challenged the decision, it would be inappropriate for him to comment further.

Following the discussion, the committee voted unanimously to recommend approval of the Vice President's Monthly Report, including the contracts.

CIVIL SERVICE CLASS CHANGES

The committee voted unanimously to recommend approval of the following Civil Service Class Changes:

1) Establishment of new Class No. 4325F, Artist Model (Salary Rate Arranged - \$8.32 minimum), effective December 16, 1987.

2) Pay range change of Class No. 5365F, Senior Laboratory Machinist, from \$1632-2626 (C21G) to \$1726-2772 (C23G)+, effective December 16, 1987.

CIVIL SERVICE RULE CHANGES

Roger Forrester, Director of the Personnel Department, presented the proposed Civil Service rule changes to the committee for information. He introduced the following individuals, who played key roles in the process: Barbara Bartholomew, new Chair of the Civil Service Committee; John Erickson, Assistant Director of the Personnel Department; Raleigh Kaminsky, outgoing Chair of the Civil Service Committee; and Chris Olson, who coordinated the rule change process.

Ms. Bartholomew briefly discussed the process, noting that it was very thorough. She stated that public hearings were held, and that they tried to address all of the concerns raised. Mr. Forrester stated that due to the efforts of those involved in the process, the proposed rule changes are jointly recommended by the Civil Service Committee and the Personnel Department.

Regent Schertler commended everyone involved in the rule change process for their hard work. Following a brief discussion, Mr. Forrester stated that this item will be presented for approval at the January meeting.

The meeting adjourned at 4:15 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

December 11, 1987

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, December 11, 1987, at 8:40 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Anderson, Casey, Craig, Grahek, Hilke, Kuderer, McGuiggan, Moore, Roe, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Kegler, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy, Perlmutter and Robb; Assistant Vice President Barbatsis; Treasurer Campbell; Chancellors Frederick, Ianni, Imholte and Sargeant.

Student Representative present: Steve Hughes.

RECOGNITION OF 1987 STUDENT REPRESENTATIVES

Regent Lebedoff presented Certificates of Appreciation to the 1987 Student Representatives: Cynthia Beard - Twin Cities Campus; Peter Brauer - Twin Cities Campus; Troy Fuerst - Morris Campus; Judy Grew - Twin Cities Campus; Steve Hughes, Chair - Duluth Campus; Sheri Lombardi - Twin Cities Campus; Diedra Richardson-Crookston Campus; and Harvey Whitney - Waseca Campus.

The Student Representatives thanked the Regents for providing them with the opportunity to serve, and they presented President Keller with gifts of appreciation.

REPORT OF THE NOMINATING COMMITTEE -
HOSPITAL BOARD OF GOVERNORS

Regent Casey, Chair of the Regents' Nominating Committee for the Hospital Board of Governors, noted that

Regents Craig and Roe also served on the committee. He presented the following resolution to the committee for approval:

RESOLVED, that on the recommendation of the Nominating Committee, the following individuals are elected to serve three-year terms on the Board of Governors of the University of Minnesota Hospital and Clinic: B. Kristine Johnson, Robert Latz and Robert Nickoloff.

RESOLVED, FURTHER, that on the recommendation of the Nominating Committee, Sally Booth is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University of Minnesota Hospital and Clinic for a one-year term.

The committee voted unanimously to recommend approval of the resolution.

**ELECTION OF TRUSTEES -
MINNESOTA LANDSCAPE ARBORETUM FOUNDATION**

The committee voted unanimously to recommend approval of the reappointment of James F. Bartz and Thomas P. Nelson as Trustees of the Minnesota Landscape Arboretum Foundation for three-year terms ending on December 31, 1990.

**1988 LEGISLATIVE REQUESTS -
CAPITAL REQUEST AND O&M AND SPECIALS REQUESTS**

Vice President Kegler presented the 1988 Legislative Requests to the committee for approval, with the understanding that they may be modified before being presented to the Legislature. The Requests include \$107.9 million for capital improvements, \$34.3 million for operations and maintenance funds, and \$7.1 million in special appropriations.

Dr. Kegler stated that the top priority in the Capital Request is a \$2 million request for an engineering and environmental impact study for replacing from one to three coal fired boilers on the East Bank of the Minneapolis Campus. In addition to the study, Regent McGuiggan asked the Administration to develop an energy management policy.

Dr. Kegler also stated that a priority for the session is exemption from the 6 percent sales tax on state agencies which was passed last session. He indicated that if the tax is not repealed, it will cost the University approximately \$13 million over the next biennium. He stated that he is fearful this would result in increased tuition and additional student fees and would interfere with the University's attempt to increase the amount of money spent per student.

Following a brief discussion, the committee voted unanimously to recommend approval of the 1988 Legislative Requests.

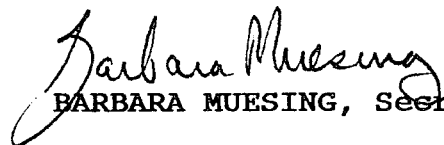
REPORT OF THE HOSPITAL BOARD OF GOVERNORS

Robert Latz, Chair of the Board of Governors of the University of Minnesota Hospital & Clinic, presented the quarterly report on the recent activities of the Board. He reported on the Board's recent retreat, and stated that the issues discussed were physician interface, multi-hospital affiliations and the effects of regulation and competition on academic health centers.

Mr. Latz also discussed the 1987-88 census, the 1986 Price Disclosure Study by the Council of Hospital Corporations and the Strategic Planning Coordinating Committee, which addresses major issues confronting the hospital. He also indicated that the hospital was recently visited by the Joint Commission on Accreditation of Health Care Organizations, and stated that the Commission's report is due in February.

Following a brief discussion, the Regents expressed appreciation to Mr. Latz and the other members of the Board of Governors for their service to the University.

The meeting adjourned at 9:55 a.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

December 11, 1987

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 11, 1987, at 9:50 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Anderson, Casey, Craig, Grahek, Hilke, Kuderer, Lebedoff, McGuiggan, Moore, Roe, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Benjamin, Dunham, Kegler, Vanselow, and Wilderson; Secretary Muesing; Treasurer Campbell; Associate Vice Presidents Hewitt and Roszell; Chancellors Frederick, Ianni, and Imholte.

APPROVAL OF MINUTES

The Board of Regents voted unanimously to approve the minutes of the following meetings:

Physical Planning & Operations Committee -
November 12, 1987
Finance & Legislative Committee - November 12, 1987
Faculty, Staff & Student Affairs Committee -
November 12, 1987
Educational Planning & Policy Committee -
November 12, 1987
Committee of the Whole - November 13, 1987
Board of Regents - November 13, 1987

REPORT OF THE PRESIDENT

President Keller provided an update on the status of Phase I of the Recreational Sports Facility. He reported that Phase I includes the construction of an olympic-size swimming pool suitable for intercollegiate competition and that \$5 million of the funding is to be provided by private funds. He stated that at the present time private funds have not yet been raised, but that the item

has been made a priority in the Minnesota Campaign. He reported that an additional \$3 million was appropriated to the Amateur Sports Commission for the building of a pool which is to be completed for the 1990 Summer Olympic Festival. He stated that the University proposed that it be awarded the additional funds which would enable the University to build a much larger pool than required for intercollegiate competition. However, he emphasized that the pool project is contingent upon the raising of private funds. He stated that this item will be on the agenda in January with proposed plans and site locations available at that time.

Regent Roe stated that he would like it to be very clear that a pool is to be part of a Recreational Sports Center and not just a swimming facility.

President Keller responded that there is no question that a Center is to be developed, but that he is concerned that the University be given flexibility to develop that Center in different ways.

President Keller further reported on current federal legislation and the effects on education. He also indicated that he had recently been asked to join the Council of the University Government Industry Research Roundtable which is a National Academy of Sciences Senior Group dealing with issues affecting education and research. He stated if there was no objection by members of the Board, he would accept the position, and that it would be very helpful in dealing with some of the federal legislation that will be coming up in future months. There were no objections by Board members.

President Keller also noted that Regent Moore recently accepted a position on the Board of the Kellogg Foundation and that Regent Lebedoff had been featured in an article in the December issue of the Twin Cities Magazine. He also reported briefly on meetings recently hosted by Regent Sahlstrom in Fergus Falls and Regent Casey in Faribault/Owatonna.

REPORT OF THE CHAIR

Chair Lebedoff reported that he appointed an Audit Committee consisting of Regents Anderson, McGuiggan and himself. The committee will report to the Board of Regents after the annual audit has been completed and a report given to the Audit Committee.

He further reported on several University events which were attended by Regents during the past month.

Regent Moore then reported briefly on the groundbreaking for Appleby Hall and Regent McGuiggan reported on the recent planning meeting for the June Conference of the Big Ten Governing Boards.

GIFTS

Associate Vice President Steve Roszell presented the monthly list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,981.

CONTRACTS & GRANTS/APPLICATIONS & AWARDS

Vice President Benjamin submitted for approval the contracts & grants/applications & awards.

The Board of Regents voted unanimously to approve the contracts & grants/applications & awards. Documentation is filed supplement to the minutes, No. 21,982.

Professor Robert H. Bruininks presented information on a grant entitled "Assessment-Intervention Linked Integration into Middle School for Severely Handicapped Students", a project which provides delivery of integrated educational services for severely handicapped children currently being educated in segregated environments, and focuses on an assessment lined integration model.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Lebedoff, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Hospital Board of Governors Nominations, as follows:

RESOLVED, that on the recommendation of the Nominating Committee, the following individuals are elected to serve three-year terms on the Board of Governors of the University of Minnesota Hospital and Clinic: Kris Johnson, Robert Latz, and Robert Nickoloff.

RESOLVED FURTHER, that on the recommendation of the Nominating Committee, Sally Booth is elected to serve as the Health Sciences Student Representative to the Board of Governors of the University of Minnesota Hospital and Clinic for a one-year term.

- b) Approval of resolution re Election of Trustees, Minnesota Landscape Arboretum Foundation, as follows:

RESOLVED, that James F. Bartz and Thomas P. Nelson are hereby reappointed as Trustees of the Minnesota Landscape Arboretum Foundation for three-year terms ending December 31, 1990.

- c) Approval of the 1988 Legislative Request including the 1988 Capital Request and the State Specials. Documentation filed supplement to the minutes, No. 21,983.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Chair Lebedoff reported that the committee also reviewed the Quarterly Report of the Hospital Board of Governors. In addition, he reported that recognition was given to the 1987 Student Representatives.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Anderson, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Vice President for Finance Report which includes Investments, Accounts Receivable, Property Accounting, and Miscellaneous - Finance & Investments.

The Board of Regents voted unanimously to approve the recommendations of the Finance & Legislative Committee.

Regent Anderson reported that the committee also reviewed the investment performance strategies of Eagle Management & Trust Company and reviewed the Quarterly Investment Report. He further reported that a request was made for a review of the process for setting the University's budget at a future meeting.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Casey, Chair of the committee, reported that the committee reviewed two items for information. The first item was a report presented by Assistant Vice President Robert Kvavik on initiatives to enhance international education for undergraduate students at the University of Minnesota and the second item was a progress report on the Internal Planning Process presented by Vice President Roger Benjamin.

REPORT OF THE FACULTY, STAFF & STUDENT AFFAIRS COMMITTEE

Regent Hilke, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved as amended to include the coaches' contracts.

Documentation is filed supplement to the minutes, No. 21,985.

- b) Approval of the Civil Service Class Changes as presented to the committee. Documentation is filed supplement to the minutes, No. 21,986.

The Board of Regents voted unanimously to approve the recommendations of the Faculty, Staff & Student Affairs Committee.

the recommendations of the Faculty, Staff & Student Affairs Committee.

Chair Hilke reported that the committee also reviewed proposed Civil Service rule changes that will be acted on at the January meeting.

**REPORT OF THE PHYSICAL PLANNING &
OPERATIONS COMMITTEE**

Regent Sahlstrom, in the absence of Chair Roe, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 21,987.
- b) Approval of resolution re PCB Electrical Equipment Retirement Phase IA Systemwide, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Physical Planning, the appropriate administrative officers are authorized to proceed with the design and construction of the University's systemwide PCB (Polychlorinated Biphenyls) Electrical Equipment Retirement Phase IA Project.

- c) Approval of resolution re Bell Museum Remodeling, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Physical Planning, the appropriate administrative officers are authorized to proceed with the design and construction of the Bell Museum, First Floor, West Gallery Remodeling Project located on the Minneapolis Campus.

- d) Approval of resolution re Moos Tower, Pharmacology Laboratory Remodeling, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Physical Planning, the appropriate


administrative officers are authorized to proceed with the design and construction of the Moos Tower, Third Floor, Pharmacology Laboratory Remodeling Project, Minneapolis Campus.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Regent Sahlstrom reported that the committee also reviewed for information a proposal for Coffman Memorial Union Ground Floor Renovation, Phase II and a proposal for a Nuclear Magnetic Resonance Research Facility.

In addition, the committee received an update relating to an audit being conducted on purchasing procedures for Physical Plant and the replacement of University boilers.

The meeting adjourned at 11:45 a.m.


BARBARA MUESING, Secretary

