

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

October 11, 1973

A meeting of the Executive Committee of the Board of Regents was held on Thursday, October 11, 1973, at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Andersen, presiding; Regents Cina, Hughes, Johnson, Krenik, Lee, Rauenhorst, Thrane, Utz, and Yngve.

Staff present: Vice Presidents Brinkerhoff, Cashman, Chase, and Kegler; Messrs. Linck, McCracken, Odegard, Preston, Richardson, Robb, Tall, Tierney, and Wilson; Mrs. Clark, Mrs. Groves, and Ms. Schlemmer.

General discussion was held on the input into the Presidential Search Committee. Regent Elmer Andersen stressed that anyone in the State could nominate any person of their choosing for the candidacy of the President of the University of Minnesota. He further emphasized the fact that this committee was searching for nominations from a community advisory committee, a faculty advisory committee with student members, and an alumni advisory committee.

Discussion was also held on the minutes of the first meeting of the Presidential Search Committee together with the Consultative Committee. Suggestions were made to change the minutes, and the members of the committee were instructed to bring these changes to the next meeting of the Presidential Search committee for committee approval.

Meeting adjourned at 11:10 a.m.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

EDUCATIONAL POLICY AND LONG-RANGE PLANNING COMMITTEE

MINUTES

October 11, 1973

A meeting of the Educational Policy and Long-Range Planning Committee of the Board of Regents was held on Thursday, October 11, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regents Hughes, presiding; Regents Andersen, Cina, Malkerson, and Yngve. Student Representatives present: Judith Anderson and Ralph Currier.

Staff present: Vice Presidents Chase and Wenberg; Messrs. Heller, Imholte, Linck, McCracken, McFarland, Miller, Skok, Sloan, Tall, and Wilson.

CONSTITUTIONS – INSTITUTE OF AGRICULTURE

Discussion was held on the constitutions for the Institute of Agriculture, the College of Home Economics, and the College of Forestry. The Deans of the colleges were present to answer any questions from the Regents or the Student Representatives. Judith Anderson raised questions about student input into committees set up by the constitutions and student input into the drawing up of the constitution. The constitutions were up for information and will be presented to the committee at their next meeting for action.

CONSTITUTION – CONTINUING EDUCATION AND EXTENSION

Dean Harold Miller was present at the meeting to discuss with Regents and Student Representatives the proposed constitution for Continuing Education and Extension. This item will be presented to the committee at their next meeting for final discussion and approval.

Voted to adjourn.

Duane A. Wilson, Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND PUBLIC RELATIONSHIPS COMMITTEE

MINUTES

October 11, 1973

A meeting of the Faculty, Staff and Public Relationships Committee of the Board of Regents was held on Thursday, October 11, 1973, in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Cina, presiding; Regents Andersen, Hughes, Johnson, and Yngve. Student Representatives⁴ present: Richard Nelson and Steven Hunt.

Staff present: Vice Presidents Chase, Kegler, and Wenberg; Messrs. Heller, Imholte, Linck, McCracken Preston, Richardson, and Tall; Mrs. Clark and Mrs. Groves.

PERSONNEL ITEMS

After discussion, the committee voted to approve the personnel actions and recommend them to the Board of Regents for final approval.

NONCAMPUS SERVICE REQUESTS

After discussion, the committee voted to recommend the list of noncampus service requests to the Board of Regents for final approval.

COLLECTIVE BARGAINING UPDATE

Dr. Roy Richardson, Personnel Officer, stated that the first stage of the hearings to determine the appropriate geographic scope of a potential unit for the University had been completed. He reported that the current status of the graduate assistants group is that the University and the University of Minnesota Federation of Teachers [UMFT] agreed and stipulated to the demographic definition of the unit. There was no dispute as to which employees should be included or excluded in terms of their class of employment. The other determination of the Hearings Officer was that the relevant portions of the tenure track faculty hearings will be considered a part of the graduate assistant hearings transcript. He advised that he had worked out with the Hearings Officer whose testimony from the faculty hearing should

be included in the graduate assistant transcript. Dr. Richardson reported that the University's position for a dual unit configuration is still the position being sought by the University. He indicated to the members of the committee that this question is not close to being resolved yet and that it may be a matter of months before that point is reached.

Voted to adjourn at 3:25 p.m.

Duane A. Wilson Secretary

Year 1973-74

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT AND INVESTMENTS COMMITTEE

MINUTES

October 11, 1973

A meeting of the Physical Plant and Investments Committee of the Board of Regents convened at 2:15 p.m. on Thursday, October 11, 1973, in Room 300, Morrill Hall.

Regents present: Regent Thrane, presiding; Regents Krenik, Lee, Rauenhorst, and Utz.

Student Representatives present: Ralph Currier and Larry Fonnest.

Staff Present: Vice President Brinkerhoff and Messrs. Benda, Hewitt, Imholte, Kopietz, LeMay, Tierney, Wilson, and Wheeler.

INVESTMENTS

Regent Krenik moved that the Committee recommend that the Board of Regents approve the report of securities transactions in Endowment Funds, Group Income Pool and Temporary Investments for the month of August 1973. The motion was seconded and unanimously passed.

Vice President Brinkerhoff discussed the Quarterly Report on Investments as of June 30, 1973, which he expanded into a semi-annual report on the University's investment program.

**REPORT OF THE ALL-UNIVERSITY COUNCIL
ON ENVIRONMENTAL QUALITY**

Dr. Dean Abrahamson, Chairman of the All-University Council on Environmental Quality, discussed the responsibilities and activities of the Council which included (a) meetings with the Coordinate Campuses for input; (b) the first Bulletin published on environmental courses available at the University; (c) limited funding for environmental research projects; (d) studies on the energy crisis; (e) surveys for conservation of the State's natural resources; (f) five-minute radio programs on KUOM on energy conservation which are made available to radio stations throughout the State, and (g) cooperative efforts with University administration through the use of seminars and with University staff consulting with architects and engineers regarding University construction projects.

COMMONWEALTH TERRACE INFILL HOUSING

Bond Resolution

Regent Utz moved that the Committee recommend that the Board of Regents approve a Resolution authorizing the issuance of bonds in the amount of \$2,475,000 for construction of student apartments at the St. Paul Campus in the Commonwealth Terrace Complex. The motion was seconded and received a majority vote. Regent Rauenhorst refrained from voting.

ARCHITECTURAL CONSULTANTS SELECTION PROCESS

The Committee was advised that the Board of Regents' office wrote to approximately 16 architectural schools throughout the country inquiring if there was a policy that allows members of the faculty to engage in private architectural work and whether or not the institution commissions architectural firms in which faculty members have an interest as owner, part-owner, or employee.

Regent Thrane suggested that a special meeting be scheduled for an in-depth presentation and discussion of the process for selecting architects early in January; however, Vice President Brinkerhoff would answer questions that the Committee might have. There was a general consensus that the meeting should be held prior to the convening of the legislative session.

Regent Lee referred to the Resolution adopted by the Minnesota Society of Architects and stated that he did not believe that it would necessarily be correct for the Board of Regents to adopt their Resolution which supported the present university policy for the selection of architects.

Regent Lee also stated that although inquiries may be made about policies observed at other schools, it is the responsibility of the Board of Regents to determine whether or not there is a conflict of interest.

In response to a question raised by Regent Lee at the September Committee meeting, Vice President Brinkerhoff advised that at the present time there are no members of the engineering faculty who are engaged professionally by the University.

ROSEMOUNT PLANNING STUDY

Copies of the Rosemount Tactical Study were distributed to the Committee members for information and study. All Regents are to receive copies of the report. Progress will not be reported on a monthly basis, but a target date for completion of the program is September, 1974.

**REHABILITATE STATION FACILITIES PHASE II,
KITCHEN, DINING, MEETING ROOM FACILITY,
LAKE ITASCA FORESTRY AND BIOLOGICAL STATION**

Regent Lee moved that the Committee recommend that the Board of Regents approve the completion of the rehabilitation of the station facilities Phase II at the Lake Itasca Forestry and Biological Station. The motion was seconded and passed unanimously.

EAST BANK BOOKSTORE

Vice President Brinkerhoff advised that action on the East Bank Bookstore will be postponed for approximately two months to resolve the problems occasioned by the proposal to provide space in the East Bank Bookstore building to accommodate Admissions and Records.

SALE OF LAND AT CROOKSTON

Regent Lee made a motion to recommend that the Board of Regents approve the following proposals, and the motion was seconded and unanimously passed:

- (a) Grant an option to Crookston Jobs, Inc., for certain property located in Government Lot 4, Section 19, Township 150 North, Range 46 West, and containing 20 acres more or less.
- (b) Approve the sale of the electrical substation site on Northwest Experiment Station land.
- (c) Grant an easement for one (\$1.00) dollar and other good and valuable consideration, to the Otter Tail Power Company, a Minnesota Corporation, for certain electrical installations, extensions, operation and maintenance, etc.

Vice President Brinkerhoff advised that the utilization of the land would be for commercial purposes; however, the proceeds from the sale of the property will be used toward the acquisition of other plot lands for experimental activities.

CONSTRUCTION CONTRACT AWARDS

The following construction awards were reported for information:

- (a) Area Lighting, Morris
- (b) Furnishing and Installation of Shop and Technical Equipment, Rarig Center, Minneapolis
- (c) Fuel Oil Conversion, Central Heating Plant, Morris
- (d) Window Replacement, Main Portion of Coffey Hall, St. Paul
- (e) Alterations to Radiology Rooms B217-B217-3, and B257, Mayo Building, Minneapolis
- (f) Phase I Boiler Addition, Duluth

- (g) Mechanical Construction, Plant Service Shops, Morris
- (h) Repair and Modification of Steam Service to the Industrial Arts Building, Duluth
- (i) Steam Service Piping to Unit K/E, Health Sciences, Minneapolis

Vice President Brinkerhoff commented generally on the University heating plants and advised that the University has already under contract and on hand twice as much coal as was used all last year. The University has converted as many facilities as possible from gas and oil to light oil and heavy oil. Crookston is unique in that it is the only facility that uses lignite coal.

The meeting adjourned at 3:25 p.m.

Duane A. Wilson, Secretary

