

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

August 9, 1985

Office of the Board of Regents

220 Morrill Hall

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting
and Regents' Committee Meetings

August 9, 1985

<u>CONTENTS</u>	<u>PAGE</u>
I. Committee Meetings	
A. Physical Planning & Operations Committee - August 9, 1985	371
B. Finance & Legislative Committee - August 9, 1985	373
C. Staff & Student Affairs Committee - August 9, 1985	375
D. Educational Planning & Policy Committee - August 9, 1985	377
E. Committee of the Whole - August 9, 1985	379
II. Board of Regents' Meeting - August 9, 1985	
A. Approval of Minutes	382
B. Report of the Chairman	382
C. Report of the President	383
D. Gifts	383
E. Contract & Grant Awards	383
F. Applications for Contracts & Grants	384
G. Report of the Committee of the Whole	
(1) Approval of University Hospital Participation in Primary Care Network	384
(2) Review of Names of Nominees for University of Minnesota Foundation	384
(3) Challenge to Physical Arrangements for the Meeting	384
H. Report of the Finance & Legislative Committee	
(1) Vice President's Report	385
(2) Permanent University Fund - Investment Structure - Review	385
(3) University Debt Restructuring - Review	385
I. Report of the Educational Planning & Policy Committee	
(1) Approval - M.A. Degree in History of Medicine and Biological Sciences, Twin Cities	385
(2) Approval - M.S. Degree in Clinical Laboratory Science, Twin Cities	385
(3) Approval - Name Change of Graduate Degree in Home Economics	385

	(4) Approval - Discontinuation of M.S. and Ph.D. Degrees in Biology, Twin Cities	386
J.	Report of the Staff & Student Affairs Committee	
	(1) Vice President's Monthly Report	386
	(2) New Business	
	(a) Salary for Head Football Coach	386
	(b) Proposed Timetable for Discussion of future agenda items	386
	(c) Status of Engineering Programs at UMD	
K.	Report of the Physical Planning & Operations Committee	
	(1) Monthly Report of the Vice President	387
	(2) Approval - Sale of Land in Block G, Tuttle's Addition, Minneapolis Campus	387
	(3) Approval - Approval - University Telecommunications Project/Underground Parking	387
	(4) Approval - Controlled Hunting - Cedar Creek Natural History Area	387
L.	New Business	
	(1) Election of Secretary of the Board of Regents	387
	(2) Introduction of President of Gray Freshwater Biological Foundation and Director of Gray Freshwater Biological Institute	388

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

August 9, 1985

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Friday, August 9, 1985, at 9:15 o.m. at the Gray Freshwater Biological Institute in Navarre, Minnesota.

Regents present: Regent Long, Acting Chairman, presiding; Regents Casey and Sahlstrom.

Staff present: President Keller; Vice Presidents Kegler and Lilly; Secretary Wilson; Treasurer Campbell.

It was reported that the committee did not have a quorum and would be unable to take action on the items until the Board of Regents' meeting.

VICE PRESIDENT'S MONTHLY REPORT

The committee reviewed the Vice President for Finance Report for August, 1985.

**SALE OF LAND IN BLOCK G, TUTTLE'S ADDITION
MINNEAPOLIS CAMPUS**

The committee reviewed a resolution authorizing the execution of the necessary documents for sale of 4,363 square feet of land in Block "G", Tuttle's Addition to St. Anthony, for the sum of \$28,500 cash to an entity, as yet unnamed, comprised of Triton Corporation (Phi Sigma Kappa), Northern DKE, Inc. (Delta Kappa Epsilon), and Beta Eta Educational Foundation, Inc. (Delta Tau Delta).

**UNIVERSITY TELECOMMUNICATIONS PROJECT/
UNDERGROUND PARKING**

The committee reviewed a resolution authorizing the contractor for the telecommunications building to provide construction management services for the construction of an underground parking ramp.

It was reported that this ramp will provide an increase in parking from 85 spaces to 250 spaces in Lot 1. Funding for the project is provided from a Parking Services reserve. The total projected cost of the project is \$3,950,000, with an estimated completion date of February, 1986.

CONTROLLED HUNTING - CEDAR CREEK NATURAL HISTORY AREA

The committee reviewed a proposal for a limited permit deer hunt to be held at the Cedar Creek Natural History Area in Anoka and Isanti Counties in 1985. It was reported that this request is in response to complaints of damage to agricultural crops and Christmas trees in the areas surrounding Cedar Creek. In addition, it was reported that the Department of Natural Resources will be responsible for the administration of the hunt, to be held November 16-17, 1985.

The meeting adjourned at 9:45 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

August 9, 1985

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Friday, August 9, 1985, at 8:45 a.m. at the Gray Freshwater Biological Institute in Navarre, Minnesota.

Regents present: Regent Drake, presiding; Regents Lebedoff, Long, McGuigan and Moore.

Staff present: Vice Presidents Dunham, Kegler and Lilly; Secretary Wilson; Treasurer Campbell; Chancellors Heller and Imholte.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Report for August, 1985.

**PERMANENT UNIVERSITY FUND -
INVESTMENT STRUCTURE**

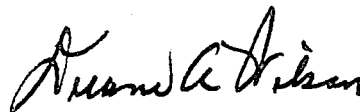
Vice President Lilly discussed briefly proposed plans for revising the current investment structure and spending policy of the Permanent University Fund and the University's other endowments, as necessary, to meet the needs of the endowed chair program, both currently and in a long-term sense.

UNIVERSITY DEBT RESTRUCTURING

Treasurer Carol Campbell spoke to the committee regarding proposed debt restructuring. She reported that University staff, in conjunction with the Financial Advisory Panel, have been exploring alternatives to contain the market risk associated with the University's variable rate bonded debts and simultaneously minimize total debt service costs. She stated that the University is currently exploring three courses of action which might be used, and explained each to the committee. She stated

that further information will be presented in September
and action will be requested on a proposal at that time.

The meeting adjourned at 9:05 a.m.

A handwritten signature in black ink, appearing to read "Duane A. Wilson". The signature is written in a cursive, flowing style.

DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Staff & Student Affairs Committee

August 9, 1985

A meeting of the Staff and Student Affairs Committee of the Board of Regents was held on Friday, August 9, 1985, at 8:45 a.m. at the Gray Freshwater Biological Institute in Navarre, Minnesota.

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

Staff present: President Keller; Vice Presidents Sauer, Vanselow and Wilderson; Acting Vice President Murthy; Associate Vice President Robinett; Chancellors Frederick and Heller.

Student Representative present: Paul Scott.

VICE PRESIDENT'S MONTHLY REPORT

Acting Vice President Murthy presented the Vice President's Monthly Report to the committee for approval. Dr. Murthy also reviewed an addendum to the Report relative to the procedures for distribution of faculty salary increases.

A discussion ensued regarding the Vice President's Monthly Report and the addendum. Regent Schertler reiterated her concern that all 1985-86 faculty salary increases will be merit-based with no across-the-board component. She asked the Administration to present an update at the end of 1985-86 on the issue of merit-based increases versus a combination of merit-based and across-the-board increases. President Keller stated that merit-based increases have gotten more acceptance on campus, and indicated that the Administration will present statistics for review by the Board.

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

NEW BUSINESS

Regent Schertler stated that she read a newspaper article which indicated that Lou Holtz, Head Football Coach, turned down a 12 percent salary increase. President Keller stated that he and Vice President Wilderson met with Coach Holtz to discuss his salary, and he indicated that he would rather have help in other areas.

Regent Casey stated that he recently met with Vice President Wilderson to review a timetable for discussion of future agenda items, including an early discussion of student services fees and financial aid, and a discussion of the issue of freshman eligibility for participation in intercollegiate athletics. He invited the committee members to contact him regarding any items they would like placed on the agenda for discussion.

Regent Sahlstrom noted that the Vice President's Monthly Report contains three appointments in engineering programs at UMD, and asked about the status of those programs. Chancellor Heller reported that the engineering programs at UMD are doing well, and stated that construction of the new engineering building will begin shortly.

The meeting adjourned at 9:10 a.m.


DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

August 9, 1985

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Friday, August 9, 1985, at 9:20 a.m. at the Gray Freshwater Biological Institute in Navarre, Minnesota.

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

Staff present: Vice Presidents Dunham, Sauer and Vanselow; Acting Vice President Murthy; Associate Vice President Robinett; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Paul Scott.

**M.A. DEGREE IN HISTORY OF MEDICINE AND
BIOLOGICAL SCIENCES, TWIN CITIES**

The committee voted unanimously to recommend approval of the proposed M.A. Degree in the History of Medicine and Biological Sciences, Twin Cities.

**M.S. DEGREE IN CLINICAL LABORATORY SCIENCE,
TWIN CITIES**

Acting Vice President Murthy presented the proposed M.S. Degree in Clinical Laboratory Science, Twin Cities, to the committee for approval.

A brief discussion ensued, and Regent McGuiggan expressed concern over the lack of background materials regarding the proposed program.

The committee voted unanimously to recommend approval of the proposed M.S. Degree in Clinical Laboratory Science, Twin Cities.

**CHANGE IN NAME OF GRADUATE DEGREE PROGRAM IN
HOME ECONOMICS TO DESIGN, HOUSING AND APPAREL,
TWIN CITIES**

Acting Vice President Murthy presented a proposal to change the name of the graduate degree program in Home Economics on the Twin Cities Campus to Design, Housing and Apparel.

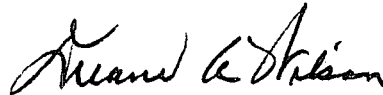
Regent Lebedoff stated that he supports the proposed name change, but noted that by supporting this change he is not supporting a change in the name of the college.

The committee voted unanimously to recommend approval of the proposed name change.

**DISCONTINUATION OF THE M.S. AND PH.D. DEGREES
IN BIOLOGY, TWIN CITIES**

The committee voted unanimously to recommend approval of the proposed discontinuation of the M.S. and Ph.D. Degrees in Biology, Twin Cities.

The meeting adjourned at 9:30 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

August 9, 1985

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, August 9, 1985, at 9:50 a.m. at the Gray Freshwater Biological Institute in Navarre, Minnesota.

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

Staff present: President Keller; Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Acting Vice President Murthy; Secretary Wilson; Associate Vice Presidents Robinett and Zander; Chancellors Frederick, Heller, Imholte and Sargeant.

Student Representative present: Paul Scott.

**ELECTION OF TRUSTEES -
UNIVERSITY OF MINNESOTA FOUNDATION**

President Keller stated that the Nominating Committee recommends the re-election of the following individuals as Trustees of the University of Minnesota Foundation: Peter Graves, Lloyd Peterson and Elmer L. Andersen. The committee also recommends the election of the following individuals to serve as Trustees: Regent Wendell Anderson and Regent Willis Drake.

A brief discussion ensued, and several Regents noted that in the past the Chairman and Vice Chairman of the Board of Regents have served as Trustees of the Foundation by virtue of their positions. President Keller stated that he was not aware of the historical situation with respect to Regents serving as Trustees, and stated that the point is well taken.

President Keller stated that the recommendations can be modified by the Board of Regents, and indicated that this item will be presented for approval at the September meeting.

**MEETING FACILITIES AND ARRANGEMENTS -
CHALLENGE AND AFFIRMATION**

At this point in the meeting, Regent McGuiggan indicated that the physical arrangements for the meeting were being challenged. It was noted that, consistent with the Bylaws of the Board of Regents, the press and those having business with the Board of Regents were given priority seating. Now the meeting room was filled and others interested in attending the meeting were asked to listen to the proceedings of the meeting by a direct audio transmission in another room. The direct audio transmission was to preserve the openness of the Board of Regents' discussions and actions for the general public. Regent McGuiggan stated that on the advice of Vice President Dunham, the Board should decide whether or not to continue the meeting with the present physical arrangements.

An extensive discussion ensued, including a discussion of the sections of the Bylaws pertaining to the situation. Regent Sahlstrom made a motion that the committee should continue the meeting, and the motion was seconded by Regent Long. The committee voted unanimously to approve the motion.

**UNIVERSITY HOSPITAL PARTICIPATION IN THE
PRIMARY CARE NETWORK**

Vice President Vanselow presented a proposed Agreement between the University of Minnesota and Whitehead Associates for the management of the Primary Care Network Management Company, the manager of a Minnesota-based health maintenance organization. Dr. Vanselow introduced Jack Whitehead, the Chief Executive Officer of Whitehead Associates, and his wife, Rosalyn.

An extensive discussion ensued regarding the proposal. C. Edward Schwartz, General Director of the University Hospitals, commented briefly on the proposal. He stated that this proposal offers the potential for increased referrals, and it is a unique opportunity for the University to help rural Minnesota.

The committee voted unanimously to recommend approval of the following resolution:

RESOLVED, that on the recommendation of the University Hospitals' Board of Governors and the Vice President for Health Sciences, the Regents of the University of Minnesota approve the proposed agreement between the University and Whitehead Associates, and authorize the Vice President for Health Sciences or the University Hospital Director to execute the agreement.

RESOLVED, FURTHER, that the Vice President for Health Sciences or the University Hospital Director is authorized to execute such additional documents and ancillary agreements as may be necessary to complete the transactions contemplated by the agreement with Whitehead Associates.

RESOLVED, FURTHER, that the President is authorized to designate the persons to serve as the three Class B Directors under this agreement.

Mr. Whitehead expressed appreciation to everyone associated with this project, and stated that their cooperation made the task easy.

Dr. Paul Elwood, a consultant to the University on the project, expressed his pleasure with the action by the Board of Regents. He stated that the solution the University Hospitals have come up with to participate in the changing health care environment is unique and is likely to be a model for other academic health centers around the country in order for them to maintain their leadership positions.

The meeting adjourned at 10:50 a.m.



DUANE A. WILSON, Secretary

Year 1984-85

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

August 9, 1985

A meeting of the Board of Regents of the University of Minnesota was held on Friday, August 9, 1985, at 11:00 a.m. at the Freshwater Biological Institute in Navarre, Minnesota.

Regents present: Casey, Drake, Hilke, Lebedoff, Long, McGuiggan, Moore, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Dunham, Kegler, Lilly, Sauer, Vanselow, and Wilderson; Acting Vice President Murthy; Secretary Wilson; Associate Vice Presidents Robinett and Zander; Chancellors Frederick, Heller, Imholte, and Sargeant.

APPROVAL OF MINUTES

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

Educational Planning & Policy Committee -
July 11, 1985
Finance & Legislative Committee - July 11, 1985
Staff & Student Affairs Committee - July 11, 1985
Physical Planning & Operations Committee -
July 11, 1985
Committee of the Whole - July 12, 1985
Board of Regents - July 12, 1985

REPORT OF THE CHAIRMAN

Chairman McGuiggan reported that seven members of the Board of Regents met with the members of the State University Board and Community College Board for dinner on August 8 for a social occasion and discussion of mutual interests, particularly the Commitment to Focus. He stated that the meeting was very positive and helpful for members of all the boards and that the group will continue to get together periodically for further discussions.

REPORT OF THE PRESIDENT

President Keller reported that over the last few weeks he has had meetings with the Governor and members of his staff to go over the University's budget, as a number of important items from the Operations and Maintenance Budget for 1985-86 were not approved in the last legislative session. He stated that he has received some encouragement to submit a limited number of requests for the 1986 session. He stated that the Administration will be working on a limited proposal to be submitted to the legislature and that the proposed list should be ready for the Board's review by October.

President Keller reported briefly on the Strategic Defense Initiatives Office or "Star Wars" Research which he stated is of growing concern to the University community. He stated that while it is too early to have any in-depth discussion on the issue, he wants the Board to be aware of the issue and that the issue is being widely discussed throughout the University of Minnesota and other universities across the nation.

President Keller also reported that he will have a detailed report on the progress which has been made regarding a plan for monitoring University investments in companies conducting business in South Africa at the September meeting.

GIFTS

Secretary Wilson 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. 21,793.

CONTRACT AND GRANT AWARDS

Associate Vice President Murthy submitted for approval the contract and grant awards.

The Board of Regents voted unanimously to approve the contract and grant awards. Documentation is filed supplement to the minutes, No. 21,794.

APPLICATIONS FOR CONTRACTS AND GRANTS

Associate Vice President Murthy submitted for approval the applications for contracts and grants.

The Board of Regents voted unanimously to approve the applications for contracts and grants.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent McGuiggan, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of resolution re University Hospital Participation in the Primary Care Network, as follows:

RESOLVED, that on the recommendation of the University Hospitals' Board of Governors and the Vice President for Health Sciences, the Regents of the University of Minnesota approve the proposed agreement between the University and Whitehead Associates, and authorize the Vice President for Health Sciences or the University Hospital Director to execute the agreement.

RESOLVED, FURTHER, that the Vice President for Health Sciences or the University Hospital Director is authorized to execute such additional documents and ancillary agreements as may be necessary to complete the transactions contemplated by the agreement with Whitehead Associates.

RESOLVED, FURTHER, that the President is authorized to designate the persons to serve as the three Class B Directors under this agreement.

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

Regent McGuiggan reported that committee also reviewed names of nominees to be elected as trustees to the University of Minnesota Foundation. He stated that the names will be presented for approval at the September meeting.

In addition, Chairman McGuiggan reported that during the committee meeting, a challenge had been made regarding the physical arrangements for the meeting. He reported that the committee members discussed the issue and

had voted to continue the meeting with the physical arrangements to remain the same.

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Drake, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of the Vice President for Finance Report for August, 1985, Sections I through VI. Documentation is filed supplement to the minutes, No. 21,795.

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

Regent Drake reported that the committee also reviewed proposed plans for revising the current investment structure and plans for proposed debt restructuring.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Schertler, Chairman of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re M.A. Degree in History of Medicine and Biological Sciences, Twin Cities, as follows:

RESOLVED, that the Master of Arts Degree in the History of Medicine and Biological Sciences, Twin Cities, be approved as recommended by the Vice President for Academic Affairs and Provost and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

- b) Approval of resolution re M.S. Degree in Clinical Laboratory Science, Twin Cities, as follows:

RESOLVED, that the Master of Science Degree in Clinical Laboratory Science, Twin Cities, be approved as recommended by the Vice President for Academic Affairs and Provost and forwarded to the Minnesota Higher Education Coordinating Board for appropriate review and action.

- c) Approval of resolution re Name Change of Graduate Degree in Home Economics, as follows:

RESOLVED, that the change in name of the Graduate Degree Program in Home Economics to Design, Housing, and Apparel, Twin Cities, be approved as recommended by the Vice President for Academic Affairs and Provost and forwarded to the Minnesota Higher Education Coordinating Board for information.

- d) Approval of resolution re Discontinuation of the M.S. and Ph.D. degrees in Biology, Twin Cities, as follows:

RESOLVED, that the M.S. and Ph.D. Degrees in Biology, Twin Cities, be discontinued as recommended by the Vice President for Academic Affairs and Provost and that the Minnesota Higher Education Coordinating Board be informed of this action.

REPORT OF THE STAFF & STUDENT AFFAIRS COMMITTEE

Regent Casey, Chairman 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.

Documentation is filed supplement to the minutes, No. 21,796.

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

Regent Casey reported that the committee discussed several items of new business including a salary increase proposed for Head Football Coach Holtz - which Coach Holtz rejected; a proposed timetable for discussion of future agenda items; and the status of the engineering programs at UMD.

REPORT OF THE PHYSICAL PLANNING & OPERATIONS COMMITTEE

Regent Long, Acting Chairman of the committee, reported that the committee, not having a quorum present,

reviewed favorably the following items and would move their approval:

- a) Approval of the Monthly Report of the Vice President for Finance for the month of August 1985, Sections VII and VIII. Documentation is filed supplement to the minutes, No. 21,797.
- b) Approval of resolution re Sale of Land in Block G, Tuttle's Addition, Minneapolis Campus, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations; the appropriate Administrative Officers are authorized to execute the necessary documents for sale of 4,363 square feet of land in Block "G", Tuttle's Addition to St. Anthony, for the sum of \$28,500 cash to the Triton Corporation.

- c) Approval of resolution re University Telecommunications Project/ Underground Parking, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Operations, the appropriate Administrative Officers are authorized to process a change order with the contractor for the Telecommunication Building to provide construction management services for the construction of an underground parking ramp.

- d) Approval of resolution re Controlled Hunting-Cedar Creek Natural History Area, as follows:

RESOLVED, that at the request of the Department of Natural Resources and on the recommendation of the Cedar Creek Advisory Committee, permission is given for controlled deer hunting on the University-owned land known as the Cedar Creek Natural History Area; the hunting to be conducted under the terms outlined by the Department of Natural Resources in a January 31, 1985 letter to Dr. John Tester.

The motion to approve the above items was seconded and the Board of Regents voted unanimously to approve the above resolutions.

NEW BUSINESS

Regent Schertler reported that the Search Committee to nominate a Secretary of the Board of Regents, replacing

Duane A. Wilson, has completed its work and recommends that Barbara Muesing be elected Secretary of the Board of Regents.

President Keller asked if there were other nominations to be presented to the Board. There were no other nominations. The Board of Regents then voted unanimously to elect Barbara Muesing as Secretary of the Board of Regents.

Regent Schertler then moved the following resolution:

RESOLVED, that on the recommendation of the Search Committee to nominate a Secretary of the Board of Regents, Barbara Muesing is elected Secretary of the Board of Regents and Corporate Secretary of the Regents of the University of Minnesota, effective September 9, 1985, and at a salary rate of \$50,000 per annum for the period ending June 30, 1986.

RESOLVED, FURTHER, that the Chairman and Vice Chairman, in consultation with the Chairman of the Search Committee, are authorized to execute an Employment Agreement with the Secretary prescribing the conditions of employment.

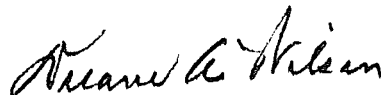
The Board of Regents voted unanimously to approve the resolution.

Ms. Muesing spoke briefly to the Board.

President Keller then introduced Joe Resillion, President of the Freshwater Biological Foundation; Richard Hanson, Director of the Freshwater Biological Institute; and Douglas Pratt, Acting Dean of the College of Biological Sciences. Each spoke briefly to the Board.

Duane Wilson, Secretary of the Board of Regents, then spoke briefly to the Board, stating that he has enjoyed working for the Board for the past 13 years and has appreciated the help and cooperation he has received from everyone at the University.

The meeting adjourned at 12 noon.



DUANE A. WILSON, Secretary