

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

FACULTY, STAFF AND STUDENT AFFAIRS COMMITTEE

MINUTES

November 12, 1970

A meeting of the Faculty, Staff and Student Affairs Committee was held in the Regents' Room, 238 Morrill Hall, on Thursday at 1:30 p.m.

Regents present: Regent Yngve, presiding; Regents Cina, Howard, Huffington, Hughes, Malkerson, Rauenhorst, Sherburne, and President Moos.

Staff present: Vice Presidents Cashman, Champion, French, Lunden, Shepherd, Smith, and Wenberg; Messrs. Kegler, Lofquist, Reeves, Scribner, and Tierney; and Misss McAvoy. Messrs. Farris and Kornfeldt, representatives from Cresap, McCormick, and Paget, were guests of the Committee.

Vice President Smith introduced Dr. Leo Kornfeldt, Vice President of CMP's Education Division, to the Regents.

Dr. Kornfeldt presented a brief overview of the study carried out by his firm concerning the management information systems of the University of Minnesota. He explained the purpose of the study, to design "a system in principle" which would permit integrated development of five major systems for the University: payroll and personnel, admissions and records, financial records, University services, and room scheduling and space allocation. In each area the nature of the outputs sought from the system has been defined, a time schedule established for developing the system, and costs of the development have been specified as well as the cost savings potential from more effective use of the computer.

Dr. Kornfeldt emphasized that the University of Minnesota invests less in both hardware and personnel for its administrative information systems than comparable institutions but is now getting better output from its computer center and its administrative systems than is typical. He believes that with strong supervision of the development proposed, the University can achieve marked

improvements in its information systems and recover most or all of the costs in hardware systems and programming personnel from personnel savings which will follow from greater use of the computer.

Among the key improvements in the development proposed will be: a) a payroll and personnel system which will generate information on allocations of faculty and staff effort to various University functions; b) a financial report system which will provide deans, department heads, etc., with timely information on their rates of expenditures and resources and give timely warnings to the unit and central administration if a unit is headed for fiscal trouble; c) elimination of some steps in hand processing of fee statements, encumbrances, etc.; and d) computer output of transcripts.

CMP has also made recommendations on the administrative structure for managing University management information systems, and these are under study by central administration. CMP is continuing its contract with the University to supervise installation of its recommendations and assume responsibility for the workability of the developments proposed.

Vice President Cashman proposed the following change in residence regulations:

All references to marital status and sex in residence requirements with the exception of those related to emancipation of minors should be deleted, effective at the beginning of Winter Quarter, 1971.

This resolution is intended to bring the residency policy into line with the Regents' policy on equal opportunity. The resolution was unanimously approved.

Voted to adjourn at 2:45 p.m.

DONALD K. SMITH, Acting Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS
HEALTH SCIENCES COMMITTEE

MINUTES

November 12, 1970

A meeting of the Health Sciences Committee was held in the Regents' Room, 238 Morrill Hall, on Thursday at 2:45 p.m.

Regents present: Regent Hughes, presiding; Regents Cina, Howard, Huffington, Malkerson, Rauenhurst, Sherburne, Yngve, and President Moos.

Staff present: Vice Presidents Cashman, Champion, French, Lunden, Shepherd, Smith, and Wenberg; Messrs. Kegler, Lofquist, Reeves, Scribner, and Tierney; and Miss McAvoy.

Vice President French presented the Rural Health Physicians Program which is designed to improve the delivery of health care in the rural areas. There was considerable discussion about the \$10,000 stipend for the students in the program. It was decided to change the nomenclature from stipend to scholarship so that it does not appear that the University is paying students to go to school. The motion to approve the program was passed unanimously.

Voted to adjourn at 3:20 p.m.

DONALD K. SMITH, Acting Secretary



UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

PHYSICAL PLANT COMMITTEE

MINUTES

November 13, 1970

A meeting of the Physical Plant Committee was held in the Campus Club, Coffman Memorial Union, on Friday at 8:00 a.m.

Committee members present: Regent Huffington, presiding; Regents Cina, Hughes, Rauenhorst, and Sherburne.

Other Regents present: Regents Malkerson and Yngve.

The Vice President for Finance, Planning and Operations reported that the following bids had been awarded for the steam and condensate piping in the deep tunnel from Scott Hall to Washington Avenue, Southeast, Minneapolis Campus:

H. R. Nichols
649 Pelham Blvd.
St. Paul, Minnesota

Base Bid		\$134,200
Supervising and Inspection	\$ 4,000	
Contingency	36,800	
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Total of the Above Low Bids		40,800
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Total Project Costs		\$175,000

Source of Funds:

Administrative allotments for deep tunnel completion		\$175,000
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The Vice President for Finance, Planning and Operations reported that the following bids had been awarded for the storm sewers, water main and sanitary sewer extension for the St. Paul Campus:

Shoemaker and Gould, Inc.
1810 Montreal Avenue
St. Paul, Minnesota 55116

Bid "A"

Storm Sewer from Crop Service
Building to United States
Department of Agriculture
Rust Laboratory Site \$17,337.00

Bid "B"

Sanitary Sewer and Water
Main to Rust Laboratory
and Water Main from
Machinery Garage to the
Forest Products Building 39,305.00

Bid "C"

Storm Sewer and Catch Basin
to drain area behind the
Crop Service Building 1,615.00

Bid "D"

Water Main, Storm and
Sanitary Sewers for the
Biological Sciences Center
Greenhouse 2,563.00

Total Net Combined Bid .. \$60,820.00

Noncontract costs in connection with
this project are estimated as follows:

Engineering 608.00
Site surveying and layout 912.00
Supervision of construction 912.00
Repairs to streets, parking lot,
curbs and gutters 6,000.00
Seeding of disturbed areas 750.00

Total of Noncontract costs .. 9,182.00

Total of Above Costs \$70,002.00

Available for Contingencies 1,825.00

Grand Total of Costs \$71,827.00

Funds for this project have been provided as follows:

From the 1965 Legislative
appropriation \$52,834.00
Funds provided on June 23, 1967
as a grant from the United
State Department of Agriculture
(The Flax Program),
extended to June 30, 1971 16,000.00

From Regents' Reserve Funds on June 30, 1967 as the University's share of cost of installing the storm sewer to serve the new Cooperative Rust Laboratory ..	11,000.00	
To be furnished by the United States Department of Agriculture as a contribution for extending the services to the Rust Laboratory	3,000.00	
Amount allocated from the Legislative appropriation of 1967 for the Crop Service Field Building Construction ...	4,140.00	
Amount allocated from the Legislative appropriation of 1969 for the Biological Sciences Center Greenhouse Construction	3,702.00	
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Total Funds Available		\$90,676.00

The Vice President for Finance, Planning and Operations reported that the following bid had been awarded for the Nursery School Play Yard, Institute of Child Development, Minneapolis Campus:

Monette Construction Company
2050 White Bear Avenue
St. Paul, Minnesota 55109

Base Bid	\$13,990.00
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Noncontract costs in connection with
this project are estimated as follows:

Engineering	\$ 140.00	
Surveys and laying out	280.00	
Supervision of construction	210.00	
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Total Noncontract costs	630.00	
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Total of Above Costs		\$14,620.00
Available for Contingencies		420.00
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Grand Total of Costs		\$15,040.00

Source of Funds:

Institute of Child Development Pre- School Fund	\$15,040.00
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The Vice President for Finance, Planning and Operations reported that the following bid had been awarded for the construc-

tion of a storage shed at the North Central Station, Grand Rapids:

Lampert Lumber Company
Grand Rapids, Minnesota

Bid	\$11,530.00	
Total		\$11,530.00

Source of Funds:

Operating balances, North Central Station	\$11,530.00
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The Vice President for Finance, Planning and Operations reported that the following bids had been awarded for the construction of the Classroom Building at the University of Minnesota Technical College, Crookston:

General Construction

Otto J. Eickhof & Sons, Inc.
209 North Main Street
Crookston, Minnesota 56716

Base Bid	\$ 705,483
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Mechanical Work

Sornsin Company
116 Roberts Street
Fargo, North Dakota

Base Bid	311,211
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Electrical Installation Work

Rick's Electric Construction Company
Box 181
Breckenridge, Minnesota 56520

Base Bid	117,900
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Elevator Work

R & O Elevator Company, Inc.
6045 Pillsbury Avenue South
Minneapolis, Minnesota 55419

Base Bid	26,250
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Total of the Above Low Bids	\$1,160,844
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Soil Stabilization (contract awarded and work completed)

The Prepakt Concrete Company
1705 Superior Building
Cleveland, Ohio 44114

Net Contract Amount 34,775

Total Building Costs 1,195,619

Nonbuilding costs in connection with this project are estimated as follows:

Architects'/Engineers' fees \$ 69,651
Supervision of construction 14,510
Site surveys, test holes, etc. 1,000
Concrete and materials testing 1,500
Outside work; landscaping,
shrubbery, etc. 3,200
Allowance for custodial, special
furnishings and equipment,
and office furniture and
equipment 112,690
Miscellaneous engineering, check-
ing of plans and specifications
and shop drawings 1,500
Fire extinguishers, towel cabinets,
keying of building, etc. 1,000

Total Nonbuilding Costs ... 205,051

Total of the Above Costs ... \$1,400,670
Available for Contingencies 34,825

Grand Total of Costs \$1,435,495

Source of Funds:

1969 Legislative Appropriation .. \$1,525,000

The Vice President for Finance, Planning and Operations reported that the following bids had been awarded for the Primary Electrical Distribution System, Phase II, University of Minnesota, Morris:

Rick Electric, Inc.
420 - 21st Street South
Moorhead, Minnesota 56560

Base Bid \$ 128,700

Noncontract costs in connection with this project are estimated as follows:

Engineering fees 6% \$7,722.00
Supervision of construction 1½% .. 1,608.00
Site surveys and laying out 700.00
Concrete and materials testing 200.00

