

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

BOARD OF REGENTS' MEETING

AND

REGENTS' COMMITTEE MEETINGS

November 12-13, 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

November 12-13, 1987

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Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

November 12, 1987

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, November 12, 1987, at 2:15 p.m. in Room 300, Morrill Hall.

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

Staff present: Vice President Lilly; Associate Vice Presidents Hewitt and Thomas; Treasurer Campbell.

Student Representatives present: Peter Brauer and Harvey Whitney.

FOOD SERVICE AND HOUSING

Prior to the meeting, the committee participated in a tour of housing and dining facilities on the Twin Cities Campus conducted by Vice President David Lilly, Assistant Provost Neil Bakkenist and Director of Housing Services Charles Lawrence.

Regent Sahlstrom requested that an expression of thanks be sent to the individuals who conducted the tour.

VICE PRESIDENT'S MONTHLY REPORT

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

GRAIN AND FEED HANDLING FACILITY
WEST CENTRAL EXPERIMENT STATION

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Grain and Feed Handling Facility, West Central Experiment Station, in Morris, Minnesota.

**BELL MUSEUM REMODELING
TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the appropriate administrative officers to proceed with the design and construction of the Bell Museum, First Floor, West Gallery Remodeling Project located on the Twin Cities Campus.

Associate Vice President Hewitt reviewed details of the project for the committee indicating that conversion of under-utilized space to new exhibit spaces would enable the museum to attract major exhibitions and would better serve the University and the public. He stated that the estimated cost of the project was \$325,000 with funding provided privately and an estimated completion date of August 1988.

In answer to a question by Student Representative Bauer, it was reported that ramps will be added to provide for handicapped access.

**MOOS TOWER, PHARMACOLOGY LABORATORY REMODELING
TWIN CITIES CAMPUS**

The committee reviewed a proposed resolution that would authorize the appropriate administrative officers to proceed with the design and construction of the Moos Tower, Third Floor, Pharmacology Laboratory Remodeling Project on the Twin Cities Campus.

Associate Vice President Hewitt stated that the remodeling will provide research space for the incoming Department Head and will accommodate additional faculty members who are being recruited. He reported that the estimated cost of the project was \$251,000 with funds to be provided from indirect cost recovery funds from research grants and research money in the Medical School. Estimated completion was reported for April 1988.

**SMALL BUSINESS PROCUREMENT/
SET ASIDE PROGRAM ANNUAL REPORT**

The committee reviewed the annual report for the Small Business Procurement/Set Aside Program for the fiscal year 1986-87.

Purchasing Director Katherine Cram presented the report to the committee. Ms. Cram reported that according to a policy adopted by the Board of Regents, awards to small businesses and small socially and

economically disadvantaged persons (SED) should equal 20% of University procurement partially or fully funded by the Legislature. She stated that for the 1986-87 fiscal year the University attained 92% of that goal. Ms. Cram reviewed plans to increase that amount in the 1987-88 year which included the establishment of an ad hoc advisory committee of certified SED vendors to help better direct the program; encouragement of departments and colleges to voluntarily purchase from certified firms if they have an opportunity to do so; and a concentrated effort to be made during the year to certify more small businesses. She also stated that legislation was passed during the 1987 session that included Sheltered Workshops and Work Activity Programs in the definition of socially and economically disadvantaged firms. Regent Sahlstrom asked for a copy of the statute indicating the definition of a socially and economically disadvantaged business. Ms. Cram stated that she would provide the committee with a copy of that definition.

COMMITTEE AGENDA GUIDELINES

The discussion item on Committee Agenda Guidelines was delayed due to time constraints.

The meeting adjourned at 3:15 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

November 12, 1987

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, November 12, 1987 at 3:15 p.m. in Room 300, Morrill Hall.

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

Staff present: President Keller; Vice President Lilly; Associate Vice President Roszell; Treasurer Campbell; Chancellor Sargeant and Investment Director Roger Paschke.

Student Representatives present: Diedra Richardson and Sheri Lombardi.

VICE PRESIDENT'S MONTHLY REPORT

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

QUARTERLY MANAGEMENT REPORT

Controller Campbell presented the Quarterly Management Report containing the over-all fiscal status of the University as of September 30, 1987; the status of the General Operations and Maintenance Budget as of September 30, 1987; and the status of collegiate budgets as of September 30, 1987.

ASSET ALLOCATION REVIEW

Investment Director Roger Paschke provided information about the impact of the recent dramatic

decline in the stock market on the University's funds. He indicated that in the unstable environment, University officials have major concerns about placing University funds at risk in an extremely volatile stock market and indicated that the University is in the process of revising its allocation of assets from an emphasis on capital appreciation to an emphasis on preservation of University asset values.

Mr. Paschke reviewed the most updated information regarding the market along with the University and Foundation's investment performance and asset valuations as of October 31, 1987. He also reviewed changes in asset allocation which will be made in the University's major investment pools indicating that the University's general endowment will de-emphasize aggressive equity investment. It was reported that this approach will be implemented through a reallocation of assets among the University's investment managers, with increases made to defensive equity managers, fixed income and reserves, and decreases made to the more aggressive equity managers.

After an extended discussion, the following resolution was presented and the committee voted unanimously to recommend approval:

RESOLVED, that on the recommendation of the Vice President for Finance and Physical Planning, Pacific Financial Research Company, currently utilized as an investment manager for the University Foundation, be authorized as an investment manager for the University's endowment funds. This authorization will result in consistent investment management for the University's endowment and the Foundation's endowment as outlined in the letter to the Regents dated November 3, 1987.

Vice President Lilly also indicated to the committee that a review of the Regents' Investment Guidelines will be presented to the committee at a future meeting.

INSURANCE REPORT

Controller Campbell presented an annual report on the Insurance Program at the University of Minnesota. A review of the progress of insurance policy recommendations that were set forth in September 1986 was given and information relating to major policy limits and premium costs for the years 1985/86 through

1988/89 was presented. In addition, information was reviewed relating to insurance loss experience display; RUMINCO LTD. Balance Sheet and Statement of Retained Earnings for the year ended July 31, 1987; and glossary of units responsible for safety and loss prevention.

The meeting adjourned at 4:20 p.m.


BARBARA MUESING, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

November 12, 1987

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, November 12, 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: President Keller; Vice Presidents Benjamin, Dunham, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy, Perlmutter and Robb; Chancellors Imholte and Sargeant.

Student Representatives present: Cynthia Beard and Steve Hughes.

REPORT ON THE LIBRARY

Vice President Benjamin introduced Dr. John Howe, Interim University Librarian. He stated that Dr. Howe has held the position for two months, and indicated that the University was fortunate to secure his services until an individual is found to fill the position on a permanent basis.

Dr. Howe expressed appreciation for the opportunity to discuss the current status and future needs of the University Libraries. He stated that the University has a remarkable library system which serves the entire University community, in addition to clientele from surrounding states. In an effort to improve the communication between the Libraries and the rest of the University community, he stated that he has met with groups of students, faculty and administrators to make them aware of the needs of the Libraries. As a result, there has been increased awareness of the importance of the Libraries, as evidenced by discussions at the recent Deans' retreat and a Strategy for Focus forum.

Dr. Howe indicated that one of the things he hopes to accomplish during his term is to help the Libraries and the Administration identify and resolve some major issues confronting the University Libraries system. Those issues include increasing the operating budget, developing the collection and linking it to academic programming, improving user services and staffing, securing additional space and improving current facilities.

Dr. Howe discussed LUMINA (Libraries of the University of Minnesota Integrated Network Access), which is the Libraries' new automated information system. The system started on October 1 and before the end of this academic year, it will be accessible across the state and in North and South Dakota.

A lengthy discussion regarding the issues raised by Dr. Howe followed the presentation. The committee also discussed the need for longer library hours to provide student study space. President Keller stated that 24-hour study space is available in the Science Classroom Building. However, it was noted that students not only need a place to study, but the services provided by the Libraries.

Following the discussion, Regent Casey thanked Dr. Howe for the informative report.

REPORT ON VIRAL RESEARCH PROJECT

Vice President Vanselow introduced Dr. Ashley Haase, Head of the Department of Microbiology.

Through the use of visual aids, Dr. Haase discussed his viral research project. He reviewed results of his research, which have great relevance to the AIDS virus. Dr. Haase stated that his research is funded by the National Institute of Health in the approximate amount of \$300,000 per year.

A brief discussion followed the presentation. Regent Casey thanked Dr. Haase for his report.

The meeting adjourned at 4:45 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

November 12, 1987

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, November 12, 1987, at 3:30 p.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Benjamin, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Robb and Robinett; Assistant Vice President Bakkenist; Chancellor Imholte.

Student Representatives present: Judy Grew and Troy Fuerst.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Benjamin presented the Vice President's Monthly Report to the committee for approval. He noted the appointment of Professor G. Edward Schuh as the Dean of the Humphrey Institute of Public Affairs, effective December 7, 1987. Dr. Benjamin stated that Professor Schuh will be introduced at the December meeting. He also noted that promotion of H. Peter Pyclik from Director of Administrative Information Services to Associate Vice President.

A brief discussion followed, and Regent Schertler stated she expects that collegiate units follow the University's affirmative action policies when filling vacant positions. Dr. Benjamin stated that normal affirmative action procedures are being followed. He stated that although the University has made progress, he feels that it is time to do a fundamental review of the University's affirmative action guidelines. Dr. Benjamin stated that he will work with Dr. Robinett to provide the Regents with more systematic information on the

University's progress with respect to affirmative action, either on an annual or semiannual basis. In addition, Regent Hilke asked Dr. Benjamin to routinely provide the Regents with information on the target populations being considered for vacant positions and the percentage of Ph.D. applicants for positions.

Dr. Benjamin also indicated that a study on equalization of salaries was recently completed, and the results will be presented to the Regents at a future meeting.

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

REPORT ON INTERCOLLEGIATE ATHLETICS

Vice President Wilderson introduced Merrily Baker and Paul Giel, Directors of Intercollegiate Athletics, Elayne Donahue, Director of Academic Counseling-Intercollegiate Athletics, and Professor Deon Stuthman, Chair of the Assembly Committee on Intercollegiate Athletics (ACIA). They participated in a discussion of studies on the graduation rates of Twin Cities and Duluth Campus athletes between 1974 and 1982. The results of the study show that 48.6 percent of the athletes who were freshmen during that period graduated, compared to 49.5 percent of the non-athletes.

Dr. Donahue reviewed various NCAA and University reporting forms which are used to monitor the academic status of student-athletes. She also reviewed a process which was approved by the ACIA which allows the head coaches to request reconsideration of negative admission decisions for the colleges within the University. Dr. Donahue noted that cumulative grade point averages increased last year to above 2.6 for male athletes and above 2.8 for female athletes.


A brief discussion followed the presentations. Regent Hilke commended the Athletic Directors, Dr. Donahue and Professor Stuthman and the ACIA for doing a good job of assisting the student-athletes.

Regent Schertler asked if the issue of the future location of Gopher basketball and hockey games has been discussed within the Athletic Department. Vice President Wilderson noted that the Regents approved the long-range sports facilities plan, and he stated that the intent is

to keep those sports on campus because it fits in the plans for improving the undergraduate experience.

Regent Schertler stated that she has heard concerns regarding this issue and suggested that the message be clear regarding keeping Gopher athletic events on campus. President Keller concurred, stating that the University has been very clear on this issue in discussions with the Mayors of Minneapolis and St. Paul, the Chambers of Commerce, the developers of the new professional basketball team and reporters. Mr. Giel stated that his preference is to see the athletic teams remain on campus.

The meeting adjourned at 4:50 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

November 13, 1987

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, November 13, 1987, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

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

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Kegler, Lilly, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Hewitt, Perlmutter, Robb and Roszell; Assistant Vice Presidents Bakkenist, Barbatsis and Berg; Chancellors Frederick, Ianni, Imholte and Sargeant.

Student Representative present: Steve Hughes.

HONORS COMMITTEE REPORT

President Keller stated presented the report of the All-University Honors Committee to the committee for approval. He stated that the Administration is working with the Honors Committee to develop a consistent policy for granting awards. He stated that the policy will be presented to the Regents for their review.

The committee voted unanimously to recommend approval of the report of the All-University Honors Committee.

SUMMARY OF EXPENDITURES

The committee voted unanimously to recommend approval of the Summary of Expenditures for the Board of Regents' Office and the Office of the President for the period July 1, 1987 to September 30, 1987.

**REPORT OF THE NOMINATING COMMITTEE -
HOSPITAL BOARD OF GOVERNORS**

Regent Casey, Chair of the Regents' Nominating Committee for the Hospital Board of Governors, recommended that Kris Johnson, Robert Latz and Robert Nickoloff be reappointed to the Board for three-year terms. He also recommended the appointment of Sally Booth, a Medical Student, to fill the student position on the Board of Governors. Ms. Booth was one of three students nominated by the Council for Health Interdisciplinary Participation (CHIP), and her appointment was recommended by Vice President Vanselow and Robert Dickler, Director of University Hospital.

This item will be presented for approval at the December meeting.

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

President Keller recommended 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.

This item will be presented for approval at the December meeting.

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

Vice President Kegler reviewed the prioritized list of items included in the 1988 Capital Request. He indicated that the University will ask the Legislature for \$107.9 million for the top 20 items, and a major effort will be made to get funding for those items. Dr. Kegler stated that due to the age and poor condition of boilers within the Minneapolis Campus heating plants, the highest priority is a \$2 million engineering and environmental impact study for replacing from one to three coal fired boilers as quickly as possible.

Dr. Kegler indicated that \$12.3 million of the request for the Recreational Sports Facilities on the Twin Cities Campus remains open, depending on the progress in raising the necessary private funds for Phase I-A. Regent Casey noted that the Sports Commission recently awarded the University a \$3 million grant for a

swimming facility, and stated that he feels it is important for the University to support that project.

President Keller stated that the Legislature provided half of the funds for the first phase of the Recreational Sports Facilities, with the expectation that approximately \$4 million would come from student fees and another \$5 million from private funds. Student groups have agreed to use student fees for this project, but the University must still raise \$5 million in private funds. He stated that in its proposal to the Commission, the University made clear that the \$5 million had not yet been raised. The Athletic Department has committed \$1.5 million, and Dr. Keller stated that this project is a high priority with him for the use of discretionary funds raised through the Minnesota Campaign. He stated that Vice President Dunham is currently reviewing a proposed contract with the Commission.

The committee discussed the items contained in the Capital Request. Regents Moore and Schertler noted that the Regents received many complaints last summer from employees who work in Fraser Hall. Dr. Kegler stated that Item 11 - Fraser Hall Remodeling and Working Drawings is a \$900,000 request which would only be used for working drawings.

Dr. Kegler then reviewed the Operations and Maintenance request. He noted that the total Operations and Maintenance request is listed as \$35.4 million. However, due to internal savings, the Administration is recommending that the \$1.1 million item for solid and hazardous waste removal be deleted.

Dr. Kegler also reviewed the 1988 Specials Requests, including a \$3 million plan to develop the Supercomputer Institute and items associated with the Minnesota Extension Service and agricultural research. Regent Casey complimented Vice President Sauer on the items in the Specials Request which will help rural Minnesota.

Regent Schertler asked why the Administration was not requesting additional funding for the Farm Credit Mediation Program. Dr. Sauer stated that after mandating that the Minnesota Extension Service conduct this program for Minnesota farmers, the Legislature provided only partial funding for fiscal year 1988. He noted that pending Federal legislation could provide matching funding to offset the projected deficit. However, if federal funding is not available, he stated that he will ask the Regents to consider an amendment to the request to offset the deficit. Regent Schertler suggested that

the information provided by Dr. Sauer should be included as a footnote to the Legislative Request.

Following a lengthy discussion, Regent Lebedoff indicated that the 1988 Legislative Requests will be presented for approval at the December meeting.

REPORT ON THE MARTIN LUTHER KING PROGRAM

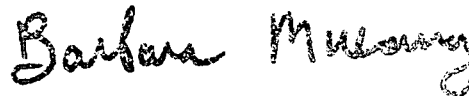
Regent Lebedoff stated that several months ago he had an opportunity to meet with Michael West, Coordinator of the Martin Luther King Program. He indicated that since they had an interesting discussion, he felt it would be worthwhile for the entire Board to hear about the program.

Vice President Benjamin introduced Mr. West. In response to a question, Dr. Benjamin stated that he will provide a status report on the search for the Assistant Vice President for Minority Affairs in December.

Mr. West and Mario Rivas, Assistant Coordinator, led an extensive discussion of the Martin Luther King Program. They presented information on the history of the program and discussed services and activities provided by the program. They also reviewed services provided in conjunction with academic units outside of the College of Liberal Arts. MaryAnn Yodelis Smith, Director of the School of Journalism and Mass Communication, discussed her association with the program and its positive impact on the School of Journalism. They also discussed the goals and objectives of the program, as well as student monitoring and tracking.

A brief discussion followed the presentation. President Keller stated that the program is a model and he commended Mr. West for his work. Regent Lebedoff expressed appreciation to Mr. West and Mr. Rivas for their presentations.

The meeting adjourned at 10:45 a.m.



BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

November 13, 1987

A meeting of the Board of Regents of the University of Minnesota was held on Friday, November 13, 1987, at 10:30 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, Lilly, Sauer, Vanselow, and Wilderson; Secretary Muesing; Treasurer Campbell; Associate Vice Presidents Hewitt and Roszell; Chancellors Frederick, Ianni, Imholte and Sargeant.

APPROVAL OF MINUTES

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

Physical Planning & Operations Committee -
September 10, 1987
Finance & Legislative Committee - September 10, 1987
Faculty, Staff & Student Affairs Committee -
September 10, 1987
Educational Planning & Policy Committee -
September 10, 1987
Committee of the Whole - September 11, 1987
Board of Regents - September 11, 1987

Regent McGuiggan requested that the October minutes be corrected to include an item of Old Business that was inadvertently omitted.

REPORT OF THE PRESIDENT

President Keller reported that he recently accepted a position on the Executive Committee of the National Association of State Universities and Land-Grant Colleges and has also accepted a three-year term on the American

Council on Education's Committee on the Status of Women in Higher Education.

He further commented on several aspects of Commitment to Focus and stated that he feels the process is moving forward consistent with the recommendations of the Task Force.

President Keller reported on enrollments for fall quarter indicating that total enrollment for all campuses is down one and a half percent; freshman enrollment is down 10-15 percent; and minority enrollment is up approximately five to six percent.

He also spoke briefly about a revised AIDS policy for the University of Minnesota and about the progress of the search to fill the position of Vice President for External Affairs.

REPORT OF THE CHAIR

Chair Lebedoff reported that members of the Board of Regents met on Thursday evening for dinner with members of the Faculty Consultative Committee.

He further reported on events during the past month that Regents had attended and on two visits that President Keller will be making to Fergus Falls and Faribault/ Owatonna hosted by Regents Sahlstrom and Casey, respectively. He indicated that the purpose of these meetings is to discuss Commitment to Focus with community leaders and noted that Twin Cities Regents will be hosting meetings in January.

Chair Lebedoff also reported that 1988 is the 100th anniversary of the awarding of the first Ph.D. at the University of Minnesota and that Dean Holt, Graduate School, has invited Regents to visit an exhibit of pictures and memorabilia being displayed in Johnston Hall during the month of January to commemorate the occasion.

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. 21,976.

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. 21,977.

Assistant Professor Terry P. Lybrand, from the Department of Medicinal Chemistry in the College of Pharmacy, presented information to the Board relating to the use of computer modeling and drug design and how it relates to the Department of Medicinal Chemistry.

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 Honors Committee Report, as follows:

RESOLVED, that on the recommendation of the President, the report of the All-University Honors Committee is hereby approved.

Documentation is filed supplement to the minutes, No. 21,977a.

- b) Approval of the Summary of Expenditures for the Board of Regents and the Office of the President for the period July 1, 1987 to September 30, 1987.

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

Chair Lebedoff reported that the committee also reviewed recommendations to fill vacancies on the Hospital Board of Governors and the Minnesota Landscape Arboretum Foundation.

He further reported that the committee reviewed and discussed the proposed 1988 Legislative and Capital Requests and received a presentation on the Martin Luther King Program.

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. Documentation is filed supplement to the minutes, No. 21,978.
- b) Approval of resolution re Investment Management, as follows:

RESOLVED, that on the recommendation of the Vice President for Finance and Physical Planning, Pacific Financial Research Company, currently utilized as an investment manager for the University Foundation, be authorized as an investment manager for the University's endowment funds. This authorization will result in consistent investment management for the University's endowment and the Foundation's endowment as outlined in the letter to the Regents dated November 3, 1987.

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

Regent Anderson reported that the committee also reviewed the Quarterly Management Report, received a review on asset allocation; and reviewed the annual report on the University's insurance program.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Casey, Chair of the committee, reported that the committee received a report on the current status and future needs of the University Libraries system presented by John Howe. In addition, the committee received a presentation by Dr. Ashley Haase, Professor and Head of the Department of Microbiology, describing his work with Visna Virus and its relevance to the AIDS epidemic.

**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.

Documentation is filed supplement to the minutes, No. 21,979.

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

Chair Hilke reported that the committee also received an indepth presentation on graduation rates and academic progress of students participating in intercollegiate athletics.

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

Regent Roe, Chair of the committee, 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. 21,975.

- b) Approval of resolution re Grain and Feed Handling Facility, West Central Experiment Station, 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 Grain and Feed Handling Facility, West Central Experiment Station, Morris, Minnesota. on Washington Avenue South, Minneapolis,

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

Chair Roe reported that the committee reviewed proposed projects for the remodeling of the First Floor West Gallery of the Bell Museum and the remodeling of the third floor Pharmacology Laboratory in the Moos Tower. He stated that the committee participated in a tour of various Student Food Service and Housing operations on the Twin Cities Campus. In addition, the committee also reviewed the Small Business Procurement/Set Aside Program Annual Report. He reported that the agenda item entitled "Committee Agenda Guidelines" was delayed due to time constraints.

The meeting adjourned at 11:45 a.m.


BARBARA MUESING, Secretary

