

BEMIDJI

B.A. in Philosophy, Sociology approved	5/13/68	3
B.S. in Industrial Tech. approved	5/13/68	3
Board cover student property damages	3/23/68	4
Decker, Robert, appointed President	4/15/68	1
Food Service bids to be approved if in limits	3/23/68	4
G-1B Food Service	1/15/68	4-5
G-1B Food Service to be rebid	2/19/68	3
G-2 Dorm program approved	3/23/68	4
Naming Buildings	12/16/68	2
Sturdevant, Wm. Faculty member/Bd. hearing 2/1/68	1/15/68	2

REMIDJI

Ace Host Food Service approved	11/18/66	2
Activity Fund Purchase	7/20/63	22
Approved Biology M.A.; Ind'l Tech. B.A. to B.S.	7/10/67	2
Authority to deposit monies from inactive accounts	4/24/64	15
B.S. and B.A., Psychology approved	12/4/65	29
Bangsberg inauguration	1/26/65	18
Bangsberg reappointed	5/9/66	5
Bangsberg requests authorization to act as consultant	6/15/64	24
Bangsberg resolution memorializing	4/1/67	2-3
Bangsberg paid for services before 9-1	6/15/64	58
Bank Collateral released	2/10/64	4
Birch Hall addition named Linden Hall	2/24/64	44
Board be Committee of whole/Bemidji Presidency	4/1/67	3
Bookstore Fund invested/\$20,000	5/13/63	15
Building Commission Meeting--to be repeated	6/15/64	55
Building request to Commission/changed	4/20/65	28
Centrex System Installation approved	11/6/65	2
Change Order	11/22/63	15-16
Change Order -- dorm	3/23/64	13
Clark, A.C., Emeritus Status	9/19/64	30
Clark, Acting Presidency date changed	4/24/64	1
Clark, appointed Acting President/continued beyond retirement	2/24/64	3
Clark, assigned duties of President and his salary	3/23/64	9
Clark's Emeritus Status/President Emeritus	11/16/64	30
Constitution faculty/approved/copy	10/18/63	33-38
Constitution faculty/proposal discussed	7/20/63	18
Curr. Comm. approves Eng. M.A.; Hist. M.A.; Med Tech. B.S.;	10/9/67	1
D-1 Dorms project contract awarded	8/16/63	14-15
D-1 Dorms plans discussed -- approved	4/25/63	11-12
Dorm Budget increased \$1,315,227.	10/1/65	16
Dorm Change Orders	6/21/65	42
Dorm Change Order on E-1B	1/26/65	11-12
Dormitory basement requested	10/18/63	31
change orders	1/13/64	9
change order approved	2/24/64	37
extra over asked--approved	7/20/63	26-27
pedestrian tunnel proposed	11/22/63	16-17
E-2 Union approved above budget	9/16/66	3
Emeritus status/Mabel Parker	6/17/63	73
Extra faculty pay ofr Institute approved	4/24/64	10-11
Extra salary payments and tuition waived	5/15/64	53
F-2 Dorm bids awarded 800,000	8/5/66	4
Faculty check withheld pending activity payment	8/16/63	27-28
Fifth year program not to be implemented now	12/4/65	29

BEMTDJT

Food Service Improvements approved	2/24/64	36
Food Service Remodeling	6/15/64	51-2
G - Series Focs Service Addition	5/8/67	3
G - Series Prelim. drawings approved/200 bed/600 meals	3/4/67	2
G-1 - Food Service air conditioned \$30,000	8/9/67	3
G-1A- 200 beds accepted/\$935,000	9/21/67	2
G-2 - Series architect: Melander, Fugelas & Assoc., Duluth	9/21/67	4
Gift accepted/Fred G. Trappman Fund	2/24/64	43, 44-5
Gift accepted -- (Trappman)	6/15/64	59
Glas, J. - Designated Acting President	6/20/67	1
Graduate student denied further enrollment/Bd. upholds decision 7/25/64		42-3
Grant application	11/22/63	18
Grant application approved	7/20/63	21-22
Grant application approved	5/10/65	9-10
Grant application approved and others	4/20/65	19-20
Grant application approved	9/19/64	28
Grant application approved	12/19/64	8
Grant for Inst. in Arts & Humanities App. V.	6/3/66	1
Grant payment to faculty member/not to exceed max./law	7/25/64	38-9
Grant/Winter Quarter/ El teachers workshop/overtime?	1/26/65	9-10
Havumaki reported to Board on teaching qualifications	8/9/67	4
Home Ec. Department request	11/22/63	23
Home Ec. program proposal tabled	2/20/63	40-41
Home Ec. Department request	2/24/64	41-2
Hot lunch program;still in Dorm Acct.	6/17/63	68-69
I.A. Bldg. named Harry A. Bridgeman Hall	2/24/64	43
Industrial Technology/action deferred	2/24/64	45
Ind'l. Tech. program approved	3/23/64	21
Indian Youth Leadership Trg. Prog. approved	6/15/64	59
Library (A.C. Clark) named	3/4/67	3
Maple Hall - Men's Residence Hall named	7/10/67	5
Minor/special ed/mentally handicapped/approved	3/4/67	3
Music cline report --- Appt. V	6/3/66	2-4
N.S.F. application approved/Biology equip. matching	2/24/64	44
N.S.F. Grant application/involves overtime pay--carried	2/20/63	41
N.S.F. Grant application	1/13/64	18
N.S.F. Grant application,gift acceptance,\$10,000 Bookstore invested	7/25/64	38
Names Walnut Food Service	9/21/67	6
New Food Service/after employees union agrees	11/18/66	2
Personnel Resolutions/appendix I	2/10/64	4
Presidency applicants interviewed/appointed	5/15/64	49,53
Presidency Committee Report	4/24/64	8, 10

President Bangsberg appointed	5/15/64	53
Presidents duties to go to Chancellor	4/1/67	3
Project E Dorm location changed/extra service lines needed	8/16/63	21-22
Ramey tennis school approved	2/10/64	4
Salary Increment Implementation	6/21/65	H-12, 24-26
Sanford Hall (Dorm) approved for faculty offices	7/8/66	10-11
Sanford Hall converted/faculty offices	7/9/65	19
Snack Bar Theft	12/19/64	17
Student Activity--band uniforms	6/17/63	73
Student Activity--purchases approved--sewing machines and uniforms	2/24/64	44
Student Union plans approved/\$1,367,000	7/8/66	11
Supplemental agreement on Dorm	11/16/64	21
Tennis School/summer--discussed	3/22/63	19
Twelve-month quota exceeded/faculty pers'l.	7/25/64	18
Union Air Conditioning 40,000 approved	7/10/67	3
Union Architect chosen	6/15/64	18-19
Union fee approved	5/13/63	15
Upward Bound Program grant received	4/29/66	31-33
Vikings Contract discussed/approved	4/24/64	10

MANKATO

B.S./in Broadcasting, Ed. Spec./Elem. Ed. Approval	1/20/69	2
Buck-Cooper kitchen, Searing Boiler	6/19/68	1
Cooper Kitchen remodeling increased	2/19/68	3
Cooper Kitchen and Searing Boiler approved	6/19/68	1
Curriculum, B.S./Computer Sci., Recreation Dept. approved (App. III 12)	12/16/68	2
Curriculum approvals, M.A.-Art, M.S.-German, 6th year counseling and Gen. Ed. Admin. (App. I 10)	10/21/68	1
Curriculum approvals: Dept./Ed. Admin., B.S.-Computer Sci., 6th year Eng., Phy.Ed., Hist., Music (App. I 10)	10/21/68	1
Experimental College proposal (App. II 38-9)	2/19/68	2
Gift acceptance/M.S.C. Foundation/Faculty research	6/19/68	4
Gift acceptance, Research Approp. Matel'y, F'D'n.	6/19/68	4
Report on 16½ Classified position/Dorm (App. II 36)	2/19/68	1
Report on future utilization/Valley Campus (App. II 37-38)	2/19/68	2
State Educational Planners grant - Chanc. report (App. 7)	6/19/68	1
Surplus Bookstore Fund investing/withdrawn/Chancellor to act	4/15/68	5
Student Union allotment increased	1/20/69	1-2
Union Sound Equipment situation/refer to gov.	4/15/68	2
Valley Campus rehabilitation planning approved	3/23/68	5

MANKATO

Acting Dean appointed -- Freeman	6/15/64	1
Acting President appointed	9/7/65	10
Activity Fee increase requested	6/21/65	44
Activity Fund purchases	7/20/63	24
Additional salary adjustment discussed by I.F.O.	3/23/64	23-4
Additional salary increases/Mankato and Winona	2/24/64	39-41
Additional salary increments discussed/Mankato and Winona	3/23/64	9
Administrative Dean and Academic Dean/to be V.P.'s	2/4/67	1
Administrative title proposals to be studied	1/28/67	2
Admission proposal approved	11/6/65	14, 15
Admissions proposal presented	10/1/65	15
Application/U.S. Office Ed./Voc'l. Rehab. & Fellowships	2/24/64	45
Attention called to enrollment reports	7/8/66	13
Austin requests Mankato to be allowed to come in	9/19/64	31-32
B.A./Pol. Sci. and Chemistry approved	7/8/66	5
B.S./Health, M.A./Biology, Eng., Hist., approved	7/25/64	35
Benson named Graduate Dean & Professor	6/3/66	4
Benson, Winston - made acting assistant academic dean	11/6/65	3
Benson, Winston - reappointed	2/4/67	1
Bids called for Union	12/4/65	34
Board approves Lutherans use of facilities	12/16/66	3
Bowling Alley lease/new contract approved	8/16/63	23
Buildings Named (10)	12/18/67	3
Cansler appears	8/16/63	13-14
Cansler communication	6/17/63	74
Classroom space lease approved	10/18/63	19
Coach -- High School to be paid/Activity Account	11/22/63	10
College closed/floods	5/10/65	12
Cooper Complex kitchens to be improved/80,000/after Board reviews plan	12/18/67	3
Computer Grant accepted	3/22/63	15
Constitution--faculty--approved/copy	10/18/63	39-46
Constitution --proposal discussed	7/20/63	18-19
Crawford resigns	9/7/65	9-10
Curriculum Committee approves B.A. Physics	11/18/66	1
Curriculum Committee approves B.A. Math; M.A. Urban Studies; M.A. Music;	10/9/67	1
Curriculum Committee approves M.A. Physics	11/18/66	1
Curriculum Committee approves Bur. of Business & Ec. Research	11/18/66	1
Curriculum Committee approves six year program Elem & Sec School Principals	10/9/67	1
D-1 Dorm plans discussed--approved	4/25/63	9-10
D-1 Dorm project contract awarded	8/16/63	15-16
Deans of newly organized Schools approved	7/25/64	1-2
Dental Assistant Program approved	7/20/63	23-24
Dental Hygiene Program; info. to be furnished	3/4/67	3

Dimond, Jack, Consultant appointed	1/28/67	1
Dorm change orders	6/21/65	43
Dorm change orders approved	2/24/64	37
Dorm contract awarded	8/2/65	17-18
Dorm F-2 workings drawings requested	7/8/66	7
Dorm High Rise contractors chosen	6/15/64	52
Dorm rate reduced in unfinished dorm	9/19/64	16-7
E-2 Union - Chancellor to make decisions	10/17/66	2
Emeritus Status - Jo Weblemoe	12/19/64	24
F-2 (200 beds) to bid stage <u>only</u>	8/5/66	3
Fine Arts Building, \$400,000 added to	12/19/64	10
Ford & Meyering/Emeritus Status posthumously App I (8-9)	12/18/67	1
Freeman made Acting Academic Dean	11/6/65	3
Future utilization of Valley Campus	10/9/67	3
Gift to Music Library accepted/Greeley	8/5/66	2
Gift - Northern States Power Land accepted	7/10/67	4
Given Rosemount as service area from Winona	3/23/64	23
Grace Lutheran permitted temporary use/college facilities	9/19/64	29
Grant application	11/22/63	18
Grant applications/approved/N.S.F.	7/25/64	37
Grant applications (3) approved by Bd.-Sp.Ed.	1/26/65	10
Grant applications (2) Board approved	3/1/65	33
Grant application Board approved (Suzuki method)	3/1/65	49
Grant - authorization to apply	5/13/63	14
Insurance payment/fire/to Dept. Adm./Prem. pd by Dorm	3/22/63	14
Jurjevich dismissal	6/17/63	6-7
telegram presented	8/16/63	27
appeal	11/22/63	2-3
Lease/Married Housing/one-year renewal	8/16/63	22-23
Lien & Ostrem leave requests/3 days each	5/19/65	2-3
M.A. - Biology accepted	12/19/64	20
M.A. - Chemistry approved	4/20/65	24
M.A. - Music & Speech approved	9/19/64	27
M.A. - Political Science & Math conditional acceptance	12/19/64	20
M.A.T. - Approval deferred	9/7/65	22
M.A.T. - needs more information	12/4/65	29
M.S. - Secondary Principalship needs elaboration	12/4/65	29
Maint. budget reported too high/Schweickhard Conf.	5/15/64	42, 45
Married Student Housing lease 7/16/63 rescinded	10/18/63	19
Married Student Housing removal questioned	10/18/63	30-31
McCormick, Frank - sabbatical and resignation	8/2/65	1
Minnetonka requests Mankato student teachers/St. Cloud zone	11/16/64	30
Membership/National Association Schools of Music approved	1/11/66	11-12

MANKATO

Naming dorm - Gage Center	8/2/65	9
Nat'l. merit grant to St. Emerg. Loan Fund/approved	5/15/64	60
Nickerson - inauguration May 11, 1967	4/1/67	5
Nickerson - named President	3/19/66	1
N.S.F. applications approved	1/13/64	22
One year curriculum report/electrical & electronic technology; chemical technology	9/7/65	23
Payment for overload - VanEaton	1/11/63	3-4
Personnel resolutions/appendix I	7/8/66	21-30
Razing of barracks--cost reported	6/15/64	18
Rehabilitation Cooper Hall deleted/lack of funds	6/15/64	56
Religion credits discussed further	11/22/63	1-2
Religion teaching discussed	10/18/63	19-20
Religious Center meeting and committee set up	8/9/67	2
Religious Council Proposal/further study	5/8/67	4
Reorganization proposal presented--approved	6/15/64	19-21
Report on proposed Doctoral Program	12/19/64	22,23
Request correction/1963 salary inequities/Mkto & Winona	4/24/64	12-13
Request correction 1963 salary inequities	5/15/64	61
Request parking fees thru bookstore - hold for study	9/21/67	5
Request transfer inactive accounts to Em. Loan Fd.	5/8/67	4
Salary increment implementation	6/21/65	16-18,28,29
Scarlett - thanked for contribution	5/9/66	5
Sign for future Union approved	2/20/63	1-2
Sociology major - B.S. approved	5/8/67	2
Student Activity funds invested/\$50,000	10/18/63	24
Student Activity equipment	5/13/63	13-14
Student Activity purchases--Band & Choir uniforms, spats, swim suits	5/15/64	60
Uniform sale and grant application approved	9/19/64	29
Union architects named	11/22/63	10
Union bids rejected	6/21/65	52
Union budget increase discussed	6/15/64	24-26,53-54
Union contracts awarded	3/19/66	5-6
Union furnishing fund increased 50,000 to 250,000	7/10/67	3
Union furnishing fund \$25,000 addition possible	7/10/67	3
Union grounds landscaping \$30,000 approved	12/18/67	2
Union Operating Fund advanced \$10,000	7/10/67	4
Union plans approved --bids to be called	3/1/65	38
University status/board position	5/19/65	14-16
University status/discussed/new Board	3/22/65	9-10
University status to be presented	9/19/64	31
University status Presentation (and app. 1-10 after p.34)	11/16/64	3-7
U. S. Office of Education Grant applications approved	3/23/64	22-3
Vice Pres for Academic Affairs & Ass't V.P. approved	5/8/67	2
Wigwam Bookstore to appear June meeting	5/15/64	56
Wigwam Bookstore appears again	7/25/64	32-3
Wigwam Bookstore Managers appear	6/15/64	57-8

MOORHEAD

B.A. in Social Work	5/13/68	3
B.A. and B.S. in Health Education	5/13/68	3
Comparative Intern'l Ed. study tour (App. 8)	6/19/68	1
Curriculum, MS/Speech pathology, El. Prin. Specialist (App. III, 12)	12/16/68	2
Curriculum approval, MA-Counseling; 6th yr. El. Sch. Ad. (App. I 10)	10/21/68	1
Department of Sociology and Anthropology to Soc., Anthro., & Soc. Work	5/13/68	3
Dille, Roland, appointed President	4/15/68	1
Disadvantaged minority youth program (App. 8)	6/19/68	1
Dorm G-2 increase approved	12/16/68	4
Dorm G-1 and G-2 increased	10/21/68	3
G-2 Dorm and Cafeteria Prelim. drawings approved	3/23/68	6
G-2B Preliminary Food Service drawings approved	2/19/68	3
G-2 Dorm bids rejected	8/19/68	1
Neumaier, John, resigns/September 1968	1/15/68	2
Old loan cancellations approved	2/23/68	5
President's report (App. II 14-15)	1/20/69	2
Request to add Nursery School withdrawn	2/19/68	3

MOORHEAD

Activity Fund Equipment Approved	8/14/64	16
Activity Fund purchases	7/20/63	24
Appoints Assistant Professor without masters	9/19/64	10
Appoints a Bachelor Degree as Instructor	5/9/66	8
Appoints a M.A./Assistant Professor	5/9/66	8
Atomic Energy and 3 M grants accepted	1/13/64	19
Bids called for food service and union	12/4/65	34
Bookstore equipment approved	1/26/65	10
Borrow U.S.A. Fund guarantee/Bookstore	1/13/64	20
Center for the Arts/bldg. named/approved	7/8/66	13
Change orders approved	5/15/64	52
Chemistry Consultants (2) appointed	1/11/66	12
Constitution amended	1/11/66	14
Constitution--faculty approved/copy	10/18/63	47-55
Cooperation with Am. Univ./Washington, D.C. approved	1/13/64	20-1
--proposal discussed	7/20/63	19-20
College Scholarship Service/joins	4/29/66	30
D-1 dorm plans discussed--approved	4/25/63	10
D-1 dorm project contract awarded	8/16/63	16-19
Department approved/mass communications	7/8/66	5
Department head salaries adjusted	3/22/63	6
Department names changed	2/20/63	4
Department of Math to Math & Astronomy approved	8/5/66	2
Departments of Biology, Chemistry & Physics established	12/4/65	30-1
Depository change approved	2/20/63	34-36
Depository designation rescinded	5/13/63	10
Dorm bids high/accepted subject to Att. Gen's. approval	6/15/64	52-3
Dorm budget increased \$1,287,572.	10/1/65	15-16
Dorm change orders approved	3/4/67	2
Dorm change order	2/20/63	37
Dorm change orders	1/13/64	9
Dorm change order on D-1	1/26/65	12
Dorm change orders	9/19/64	13, 15
Dorm Change orders	6/21/65	42
Dorm deposit \$5 to \$25	3/1/65	34
Dorm name approved	4/1/67	5
Dormitory named	10/1/65	15
E-2 dorm project awarded-recreation equipment deferred	2/5/66	2-3
Ed. Research & Dev. Council of NW Minn. membership approved	2/5/66	4
Establishes 4 rather than 13 centers	11/6/65	2
F-2 Dorm bids awarded	9/7/65	23-4
F-2 Dorm bids to be let on sale of bonds	9/16/66	3
Faculty absences from campus approved	1/11/66	12-13
Faculty member allowed to accept pay--outside service	4/25/63	1-2
Food Service needs	4/25/63	13
Food service program approved	6/15/64	56
Fargo-Moorhead Common Market reported	12/18/67	5

Gift accepted	3/1/65	34
Gift accepted	4/24/64	15-16
Gift acceptances/cash, securities, diesel Engine	2/24/64	46-7
Gifts accepted	1/13/64	18-19
Gift approved	11/18/66	?
Gifts/Loans and other benefits approved	2/20/63	43-44
Gifts received	1/11/66	13-14
Grant applications approved	7/20/63	24
Grant application approved	10/18/63	22
Grant applications approved	12/19/64	8-10
G 1 - 200 beds accepted/975,660	9/21/67	3-4
G Series - Drawings approved, bids called	7/10/67	4
G Series - Prelim. Drawings approved/200 beds	3/4/67	2
G 2 Series Architect: Elken & Hansen, Moorhead, Food	9/21/67	4
G 2 Series Architect: Foss, Engelstad, Foss, Moorhead, Dorm	9/21/67	4
Kise Commons serving line increase approved	12/16/66	1
M.A. - History approved	12/4/65	29
M.S. - Chemistry approved	5/9/66	3
Manual Arts Therapy program approved	3/23/64	21
Medical Technology approved/provisions described	5/15/64	56
Medical Technology Program presented	4/24/64	16
Merit Increase Criteria described	5/15/64	20-24
Murray, Byron/Prof. Emeritus	6/20/67	1
N.S.F. grant accepted	5/9/66	8
N.S.F. grant application	1/13/64	19,20
Neumaier reappointed	5/9/66	5-6
Overtime pay/faculty/on campus - courses/ refused	11/16/64	25-28
Overtime pay approved following a faculty death	12/19/64	10
Payment of double fee appealed	10/18/63	30
Pays Special Ed. salary as Honorarium--15	3/23/64	6
Personnel resolutions/appendix I	7/8/66	31-36
Pol. Sci. & Econ./separate departments approved	4/20/65	20-21
Sabb. pay refunded/Blackburn	2/20/63	16
Salary/extra/campus school teachers	8/16/63	9
Salary Increment Implementation	6/21/65	18-19
Solem -- In Memory resolution	11/22/63	22-23
Spec. Ed., Latin America area studies, majors approved	7/8/66	5
Special Admission requirements	2/24/64	28
Special Resolutions	6/21/65	45-6
Special resolution re: departmentalization, grants	6/17/63	71
Special resolutions - grants & building names/appendix II	7/8/66	57-58
Student Activity equipment	5/13/63	14
equipment	1/13/64	19
funds invested/\$25,000	10/18/63	24

MOORHEAD

Student Activity purchases	11/22/63	18
purchases/Recorder, Typewriter	2/24/64	46
Student appeals late registration fee	10/18/63	30
Union architect approval to be given	4/24/64	15
Union parking lot 9,000 reinstated	7/10/67	4
Union plan presented	6/17/63	66
Union to be attached to Dorm building food service	11/22/63	16
U. S. Office Ed/grant application	2/24/64	47

ST. CLOUD

Atwood Memorial College Center expansion (App. II, 39)	2/19/68	2
Bur. of Business Research, Chancellor's Report (App. I 7)	8/19/68	1
Centennial, Chancellor's Report (App. I 9)	10/21/68	1
Curriculum approvals: Separate Speech Path from Dram. ART (App. I 10)	10/21/68	1
Leave of absence-NSF Grant/India	1/15/68	1
Requests approval to send Student Tchs./Mexico	2/19/68	6

ST. CLOUD

Acting Academic Dean Dille appointed/Townsend resigned	4/29/66	1-2
Academic freedom statement requested by Board	3/23/64	23
Activity Fund purchases	7/20/63	24-25
Admin. Organizational changes approved/incl'g. Inst. of Tech.	1/26/65	14-15
Administrative structure - new approved App I (22)	5/8/67	2
Admission policies presented - discussed	12/4/65	31-2
American Legion use of facilities approved	12/4/65	32-3
Approval of \$35,000 St. Act. balance for Union furniture deferred	2/5/66	4
Approve 2500 Bookstore fund to USAF loans	12/18/67	3
Asks reduced Gen. Ed./technical programs/not approved	2/24/64	43
B.A./Nursing & M. Ba/Business--both further study	7/25/64	35
B.A./Physical Therapy approved Call B.S. not B.A.	7/25/64	35
Bank Collateral exchanged/new bank name	2/10/64	4-5
Barbershop, Union approved, rate reduced 15 to 12.5%	11/20/67	3
Barracks use discontinued/abandoned	7/25/64	31
Benton Dorm named	4/1/67	5
Board Committee/hire president	7/9/65	18
Board Curr. Comm. approves 6 new courses	1/26/65	13-14
Board reports raises issue of limiting college size	2/24/64	2-3
Bookstore Contract approved	9/19/64	30
Bookstore funds for USAF loans	12/4/65	33-4
Bookstore Manager on percentage gross sales	8/14/64	16
Bookstore to USA funds approved \$7,500	5/8/67	4
Budd resigns/President	7/9/65	1
Building named	11/20/67	3-4
Carol, Laurence & Shoemaker Halls rehabilitation approved	7/10/67	3
Central Minnesota Historical Center discussed	1/28/67	2
Centrex installation approved/if found sound financially	7/25/64	40/41
Centrex request discussed/no action	4/24/64	19
Change order	6/15/64	19
College Activity funds/\$30,000 invested	2/20/63	44
Computer Grant request approved/matching with next year budget	2/20/63	2
Constitution faculty/approved/copy	1/13/64	23-31
Constitution proposal discussed	7/20/63	20
Curran dismissal discussed	11/22/63	14-15
Curriculum Committee approves M.A. History	11/18/66	2
Curriculum report	1/11/63	8-14
D-1 dorm plans discussed--approved	4/25/63	10-11
project contract awarded	8/16/63	17
Deferred admissions	11/22/63	19-20
Deferred admissions	1/13/64	14--15
Department of Acct'g. in School of Bus. & Ind. approved	1/13/64	22
Department of Journalism approved	8/5/66	2
Departments' names changed	2/20/63	3-4
Director of College Center (Union) defined	10/1/65	1-2
Dorm change orders	9/19/64	15
Dorm change orders	6/21/65	43
Dorm change orders - D-1	3/1/65	32-33

ST. CLOUD

Dorm contract awarded	8/2/65	17
Dorm--additional equipment allotted	7/20/63	21
--change order	8/16/63	23
--change order	3/22/63	14-15
--change order	6/17/63	65
--Helen Hill Hall accepted	1/11/63	5-6
--monies advanced/parking lot improvements	10/18/63	24
Dorm search questioned and studied	3/4/67	4
Drama Tour advance	2/24/64	48
Economic Education center described and approved	4/24/64	16-17
E-2 Union project change	7/8/66	12
Ed'l. T.V. facilities application discussed & approved	1/13/64	21
Emeritus--Cleeegston, Carlsen	7/20/63	9
Establishes Central Minnesota Hist. Center	5/8/67	4
Exp'l. internship program presented/unaff'ly. approved	3/23/64	23
F-2 Dorm - bid withdrawn/error/approved	9/16/66	2
F-2 Dorm - bids to be let on sale of bonds	9/16/66	3
F-2 Dorm furniture allotment increased \$7,000	8/9/67	3
Fifth year program deferred	2/24/64	42
Five-year tchr. education proposal to Bd. Curr. Committee	1/13/64	21
Fac. Constitution By-Laws presented/referred to R. & R Comm.	7/25/64	42
Food Service plans/architectural services discussed	1/13/64	40
G-1A - 500 beds accepted/1,833,199	9/21/67	2
G-1A - 100 beds accepted/731,801	9/21/67	2-3
G Series - 100 bed and 500 bed dorm drawings	5/8/67	3
G Series - Prelim. Drawings approved/500 + 100 beds	3/4/67	2
Grant applications approved	10/18/63	23
applications	11/22/63	23
authorization to apply	5/13/63	14
Grant applications (5) approved by Board	1/26/65	11
Grant application, act. equipment et al	4/20/65	21-22
Hiring temporary retired person approved	7/25/64	13
Holes Dorm Named	9/19/64	29
Leave of absence/2nd year approved/Axen	7/9/65	2
Leave of one year after sabbatical approved	3/19/66	2
LLB Degree qualified for Gr. IV	2/20/63	18, 23
Lohman's reappointment deferred/Attorney's letter	5/15/64	1-2
M.A. Biology - conditional acceptance	12/19/64	20
M.A. English - approved	9/19/64	27
M.A. Psychology - approved	4/20/65	24
M.B.A. - conditionally accepted	9/19/64	27
M.A. Speech, Dramatic Arts - conditional acceptance	12/19/64	20
M.S. Approved for supervisors of Art, Music, Phy Ed	12/4/65	29
M.S. Plans/detail	2/20/63	2-3
Membership in Central Minn. Ed. Research Council approved	11/6/65	16

ST. CLOUD

Minn. St. Dept. of Ed. grant approved	4/24/64	17-18
Moorhead Union Architect named	6/15/64	55
Names - Philip L. Halenbeck P. Ed. Building	2/24/64	49-50
Names residence hall	11/22/63	18-19
Names Stearns Hall - approved	12/16/66	3
Nat'l Def. matching/Bookstore	2/20/63	38
N.S.F. Grant application	2/20/63	44
N.S.F. applications approved	1/13/64	22
Parking lot addition approved	9/16/66	1
Parking lot bids accepted	8/5/66	4
Parking lot/pay from collected fees	8/5/66	4
Participates with St. John's University - ROTC	12/19/64	11
Personnel resolutions/appendix I	7/8/66	37-49
Place practice teachers/Twin Cities/Mankato area	6/21/65	47
Placement Report - App. V	6/3/66	5-16
President (acting) named	8/2/65	9
President's home--Whitney House--Report	6/15/64	15, 18
Prin. Campus School - Dir. Stud. Tchg./10 mos.	8/2/65	1
Purchases I.D. equipment/activity account	3/1/65	34
Request to convert Lawrence Dorm to other use to be studied	12/18/67	2
Request use of Mitchell Hall Dorm area for aux.lib./no	7/8/66	7
Request use of food service monies to pay Union mgr./no	7/8/66	7
Rental of Dorm facilities to outside groups	7/25/64	31-2
Richer, Edward - case referred to R & R Committee	6/20/67	5
Sahlstrom, Stanley - goes to Crookston	10/1/65	1
Salary/extra/Campus School teachers	8/16/63	9
Salary Increment Implementation	6/21/65	19-21, 38'
Special Resolutions	6/21/65	46-7
Special resolutions activity account and special programs	11/16/64	28-29
Special resolution re: Spec. Ed., Depts., name food bldg.	6/17/63	72
Special resolutions - U.S.A.F. participation increased, App. II	7/8/66	58-59
Student Activity loan for IBM option deposit	10/18/63	23
Student Activity purchases/Recorder, Irons, transformer	2/24/64	47-8
Student Union depository approved	8/5/66	2
Suggests quarter system study	12/18/67	5
Television grant request approved	2/24/64	42
Transfer Scholarship Funds to Loan Fund	3/23/64	21-2
Union architect named	6/17/63	65
Union Barber'shop contract approved	9/16/66	1
Union Director (Ass't Dean/Students) approved	5/9/55	4
Union gifts to be deposited/Central Office/ b/4 contract awards	6/15/64	53
Union plans accepted	9/19/64	26
Union plans approved/working drawings to start	3/23/64	19
U.S.A. loan funds -- increase approved.	1/11/63	6
U.S. Office Ed./Grant application	2/24/64	48-9
U.S. Office of Ed. Grant application and N.S.F. grant application approved	4/24/64	17
U.S. Public Health Grant application/alcohol workshop	2/24/64	50

ST. CLOUD

Voc'l-tech'l courses discussed	3/22/63	16-19
Whitney House (Dorm) approved for faculty offices	7/8/66	10-11
Wick elected President	4/29/66	1
Wick offered Presidency/accepted	5/9/66	6

MARSHALL

200 Beds transferred from Winona allotment to Marshall	3/23/68	6
200 bed Dorm. plans approved	6/19/68	2
Dorm architect approved	12/16/68	3-4
Dorm Food Service addition	10/21/68	3
Faculty Association President	5/13/68	3
Food Service Phase II and extra seating approved	6/19/68	2
Food Service Building increase seating	6/19/68	2
Food Service additions approved	8/19/68	1
G-1 Furnishing/\$1500 approved	2/19/68	3
G-2 200 bed dorm/working drawings	6/19/68	2
Hill family gift accepted	1/16/68	1
Mission of College Reported (App. II 8-11)	8/19/68	3
Unanticipated enrollment increases/Contingency Fund	5/13/68	4

MARSHALL

Accreditation/No. Central procedures initiated	8/2/65	9
Additional allotment/Consult'g Arch. fees	3/23/64	20
Administrators certificates pamphlet submitted	12/18/67	5
Administrative Commissioner to handle Fed. Housing papers	7/8/66	12
Bellows appointed Plann'g. Coord'r.	7/24/64	1
Bellows asks adjusted student-teacher ratio	11/18/66	3
Bellows office moves to Marshall	12/19/64	22
Bellows reappointed	5/9/66	6
Board representatives appear before Bldg. Commission	1/13/64	41
Bookstore opening operating money advanced	3/4/67	2
Building Commission presentation	6/15/64	54
Building programming approved/Hammel	1/26/65	19
Butler, Walter - appeared re: contract problem	6/20/67	6
Consultant on Tech. Instit. hired (Freund)	3/1/65	48
Consultant/technical institute hired	7/9/65	3-4
Contract with Minn. Nat'l. Laboratory terminated	7/25/64	34
Cultural Opportunities Resource Center approved	1/28/67	2
Curricual organization proposed/Johnsboy	2/10/64	3-4
Curriculum Committee additions	11/22/63	22
Curriculum Committee Report	2/24/64	37-8
Curriculum Committee Reports	7/25/64	33-4
Curriculum planning/Minn. Nat'l Lab. hired/\$5,000	10/18/63	15-17
F 2 Dorm architect selected	10/1/65	16
F 2 Dorm bids to be let on sale of bonds	9/16/66	3
G I - 414 Beds accepted/2,038,754	9/21/67	9/21/67
G Series Prelim. Drawings approved/400 beds	3/4/67	2
G Series - Working drawings approved	5/8/67	3
Grants approved - Cultural Opp. Resource Center \$9,720.42	10/9/67	3
Grants approved - Minn. Ed. Research Development \$7,630.	10/9/67	3
Grant/Building/application approved	8/16/63	22
Hammel on site selection/S.W. College	8/16/63	22
Hilary Egan goes to Marshall from Central Office	12/4/65	28-9
North Central Accreditation preview report presented	1/28/67	3
Planning Dir. candidates expenses approved	6/15/64	56-7
President selection committee named	1/13/64	16
Proposed procedures/Tech. Inst. Development	3/1/65	43-45-48
Salary Increment Implementation	6/21/65	40
Site for S.W. College proposed	10/18/63	15

MARSHALL

Site Selection Comm. report accepted	1/13/64	15-16
Site selection Activities	6/17/63	73-74
Site - S. W. College site selection report	11/22/63	24
Special resolutions - grants/appendix II	7/8/66	59
State Planning Agency recommendations	12/18/67	5
Statement of mission - app. II	6/3/66	1-7
Tech. Ed. Committee plan discussed	4/29/66	5
Technical Institute consultant approved	7/9/65	3

WINONA

B.A./Sociology, Psychology, Political Science, German	5/13/68	3
B.S./German	5/13/68	3
Curriculum approval: M.A.-approved Psych; 6th yr. El. & Sec. adm., M.A. Bus. (App. I 10)	10/21/68	1
Dorm arch'l firm approved	10/21/68	3
Emeritus status/Gertrude Finch, Talle, Fuller, (App. 20-21)	6/19/68	3-4
Finch, Gertrude, Foster, Opel/Emeritus status	6/19/68	3-4
Halmberg, D., faculty member/Ed. hearing 2/1/68	1/15/68	2
Highrise Dorm named Sheehan Hall (App. II 40)	2/19/68	2
Mory-Shephard Rehabilitation	3/23/68	7
Position of Special Services to be created	5/13/68	2
President's Report (App. III 13-15)	10/21/68	2
Speech-Music Building (App. III 21-25)	1/15/68	3
Talle, Magda/Emeritus Status	6/19/68	4
Temp. Control, Res. Dir., Sheehan Hall	6/19/68	2
Warner, Vice President, Academic Affairs, appointed	1/15/68	1
Year round temp. control, Res. Dir. Apt. Sheehan Hall	6/19/68	2

WINONA

A.A.C.T.E. Coop. Study	5/13/63	15
AAUP appears @ Board meeting	5/10/65	16-24
AAUP requests hearing with Board	4/20/65	29
Accounting major conditional approval	8/5/66	2
Activity Account Equipment	12/19/64	11-12
Admin. structure approved/VP Admin/VP Stud/Asst.Pres.	5/8/67	2
Approved Earth Science B.A. and B.S.	7/10/67	2
Ass't to President, Norman Decker, appointed App. I (14)	12/18/67	1
Bartsch, Mildred - Professor Emeritus	6/20/67	1
Board Curr. Comm. approves nursing program	1/26/65	13-14
Bookstore Loan/U.S.A. loan program matching \$1000	7/25/64	39
Bookstore Loan to USA	5/13/63	15
Bookstore move to Richards Hall	8/9/67	2
Borrow Bookstore Fund/U.S.A. Funds	1/13/64	22-23
Bowling Lanes installation approved	9/7/65	24
Building named	11/20/67	4
Change Order	6/15/64	19
Change Order approved	7/25/64	30
College closed/floods	5/10/65	12
proposal discussed	7/20/63	20-21
Constitution--faculty--approved/copy	10/18/63	56-67
Constitution presented - referred to all colleges for reaction	9/21/67	5
Conway Hall water pipes repair approved	4/24/64	11
Curriculum report	1/11/63	8-14
D-1 Dorm plans discussed--approved	4/25/63	11
project contract awarded	8/16/63	17-20
Departments and Department Heads named	4/29/66	6-7
Dorm Change Orders	9/19/64	15
Dorm change orders D-1 and E-2	3/1/65	33
Dorm feeding and Union combination	2/24/64	35-6
Dorm mechanical low bidder held not responsible/ second high accepted	8/16/63	18-20
Dorm (400 bed) approved/\$1,367,000	7/8/66	11
Dorm Supplement Approved	8/14/64	16-7
DuFresne elected President	11/18/66	1
F-1 Dorm & Food awarded \$1,677,502	8/5/66	3
F-1 Dorm/17,500 added for student desks	6/20/67	4
F-1-Dorm parking lot reinstated	9/21/67	4
Faculty increase requested	7/20/63	26
Fifth year program deferred	7/25/64	35
Fifth year program & recreation/need more information	12/4/65	30
Fishbaugher, Glenn/Professor Emeritus	6/20/67	1
Food Service & Union expansion drawings approved	7/10/67	4
Food Service & Union plans presented/Gage questions Dorm. Union plans	3/23/64	19
G Series - drawings approved (Marey-Shephard)	7/10/67	4
G Series -prelim. drawings food service add.	5/8/67	3

WINONA

G-2 Series architect: Griswald & Rauma, Mpls.	9/21/67	4
Gift acceptance	3/23/64	22
Grade 9 Campus School dropped	6/20/67	5
Graduate Faculty - at leage appointee/thesis advisor	4/29/66	7-8
Graduation allowed with 80 not 96 quarter hours there	8/16/63	23-25
Grant applications	11/22/63	21
Halmberg, Donald - case considered well handled	6/20/67	5
Howell Fund Scholarships awarded -- 54	8/16/63	25-26
IFO hearing canceled because of resignations	6/3/66	10-11
Investigations of a year ago be made public	11/16/64	33-34
Kryzsko Commons named	11/16/64	29
Lucas property - future use	8/2/65	18-19
Medical Technology major approved	8/5/66	2
Merit Increase Criteria described	5/15/64	35-6
Minne and Raymond employment discussed	5/21/66	1
Minne and Raymond's reappointments held up	5/9/66	6-7
Minne' resignation as President	6/3/66	5
Minutes of 11/16/64 corrected re: Winona investigation	5/10/65	1-2
Morey Hall space approved for Health Service	9/21/67	4
Morey-Shephard Dorm rehab approved	12/18/67	2
Morey-Shephard remodeling to rehab. program	7/8/66	7-11
Murck suspended 30 calendar days - App. I	6/3/66	17
Naming of buildings	10/18/63	20-22
Nursing gets reasonable assurance of Nat'l. Accred. App. V.	6/3/66	17-18
Overtime faculty pay for institution approved	4/20/65	22
Personnel resolutions/Appendix I	7/8/66	50-54
Prentiss Lodge returned to donor	10/1/65	16-17
Presidency - May minutes amended	8/5/66	1
Presidential selection committee appointed	8/5/66	4
Psychological services center/college/approved	5/8/67	4
Psychological services contract approved	7/8/66	12
Psychological services program discussed	6/3/66	10
Psychology services contract approved/District # 5	4/29/66	8
Raymond resignation as Dean	6/3/66	6
Recreation Major re: referred to Winona/study	2/24/64	42
Resolutions from Winona Senate re: complaints	12/19/64	24
Richards Hall windows approved	7/10/67	3
S.S. salary/to be paid/for time worked	8/16/63	11-12

Salary Increment Implementation	6/21/65	21-23
Selection of Architects - two recommended	6/21/65	49-51
Smith, Dr. Richard - Actg. Chrmn. Div. of Ed. & Dir. T. Ed.	6/20/67	2
Speech-Music Building held for further study	11/20/67	2
Speech-Music Building plans referred back	12/18/67	6
Student Activity--drill uniforms	6/17/63	73
--expenditures	3/23/64	22
--purchases	11/22/63	21
--purchase	6/21/65	47
--purchase approved/cheerleader jackets	4/24/64	18
Student Activity equipment	3/22/65	8
Student Union duplicate refunds written off	10/18/63	17
Temp. matching loan approval	2/20/63	45
Transfers to Union from Bookstore & Activits accts. \$30,000	9/19/64	13
Union operating fee proposed/not approved	3/22/65	8-9
U.S.A. Loan/Bookstore matches	11/22/63	21
Waivor of Institute tuition retroactively approved	6/15/64	59-60
Water piping - Conway Hall emergency	6/15/64	55-6
Wedul, Dr. Melvin - Director of Placement	6/20/67	2

A

Additional pay during Sabb./allowed?/Mitau to rule	4/15/68	3
Approval-Bd. minutes-by letters	1/20/69	3
Assist. Chancellor, Business Administration-Dybdahl	4/15/68	1
Assist. Chancellor, Inst'l Org. and systems-Calhoun	4/15/68	1
Assist. Chancellor, Ed'l Relations, Kelly appointed	5/13/68	1
Assist. Chancellor, Curriculum development/Wagner appointed	6/19/68	1

B

Board - Ad hoc Committee/Campus Bldg. Plan'g/State Offices and Colleges	1/15/68	3
Chancellor Inauguration committee appointed	4/15/68	3
Curriculum Comm. Report	1/20/69	2
Doctoral Feasibility study	3/23/68	8
Doctoral Study Consultants secured	5/13/68	3
Health Service Committee prelim. report	5/13/68	4
Minutes approval by letter	1/20/69	3
Officer and committees/5-68 to 5-69/Unchanged	5/13/68	1
Requests comprehensive info on all campuses	3/23/68	5
Sub-Committees/select V.Chancellor's/curriculum	5/13/68	4
Bookstore - surplus funds investment/Mankato	3/23/68	5
Budget operating, 69-71, Chancellor's Report	8/19/68	2
Budget 4th qtr.- all accounts- approved	3/23/68	3
Budget matters - all accounts (App. 11-19)	6/19/68	2-3
Budget 1969-71 - Chancellor's Report (App. I 4-5)	8-19-68	1
Budget Hearing (App. I 7-8)	12-16-68	1
Building Program 69-71, Chancellor's Report	8/19/68	2
Building Comm. (Legislative) (App. I 8) Chancellor's Report	10/21/68	1
Building Comm. (Legislative) Report	1/20/69	2

C

Calhoun appointed Ass't Chancellor/Inst'l Org. and Systems	4/15/68	1
Campus Lab. Schools - Chancellor's Report (App. I 6-7)	8/19/68	1
Chancellor's Inauguration Committee appointed	4/15/68	3
Chancellor - Mitau appointed, conditions	3/23/68	1
Chancellor Mitau salary adjusted up effective 7/1/68	5/13/68	1
Chancellor Office furniture, Rev. Fund monies approved	3/23/68	2
Chancellor's Report - Health Service, Doctoral Study (App. I 6)	6/19/68	1
Resources and Facilities, SS enroll.	6/19/68	1
Campus activities and Senate sub.com. (App. I 7)	6/19/68	1
Chancellor, Inaugural Dinner	10/21/68	1

AAUP questions Pres. recommendations/publications/ academic titles & college	4/29/66	9
AAUP present resolutions on faculty dismissals/no action	12/4/65	34
AAUP Winona case discussed	5/10/65	16-24
AAUP requests Board hearing on Winona problems	4/20/65	20
Accountant -- Central Board Office add.	8/16/63	12
Acting Academic Deans - salaries adjusted	12/4/65	29
Activity Account - Cultural Events - expenditures for	11/6/65	13
Administrative Organization structure/state colleges/presented	4/1/67	5
Administrative patterns discussed	1/13/64	14
Admissions Committee - Board Ad Hoc named	5/9/66	8-9
Admissions--Deferred--St. Cloud proposal	1/13/64	14-15
Admissions policy	5/9/66	1-2
Admissions policy discussed and deferred	2/5/66	5
Admissions policy - Discussed - Mankato proposal approved	11/6/65	14-15
Admissions policy - Mankato's proposal to be discussed	10/1/65	15
Admissions policy - to be studied	1/11/66	11
Advanced Degree Study - Consultant Arlt invited in	12/18/67	2
American Council of Ed.-CLC to attend metg.-rep. colleges	5/13/63	12
American Council - Governor's plane use to attend?	11/6/65	16
Annual Finance Plan -- '63/8th qtr.-colleges & Bd.Maint.Acct.	2/20/63	29
--Dormitory -- 1963 -- 8th qtr.	2/20/63	30
--Maint. -- all colleges	7/20/63	12
--Maint. -- all colleges -- 3rd qtr.	11/22/63	12
--Dorm. -- all colleges -- 3rd qtr.	11/22/63	13
--Maintain 5% cutback	9/19/64	12
--Maint., R & B	12/19/64	18, 21
--8th Quarter 1964-65	3/1/65	42
--Maint. acct., R & B, Dorm	12/4/65	19
--Append II (36-38)	9/16/66	2
--Append II (12-13)	12/16/66	2
--Dorm & Maint. App. II (39)	3/4/67	3
--Approved - App. II (99-103)	6/20/67	3
--Dorm., Appen. III (38)	10/9/67	3
--AOW to prepare & send out to Board	12/18/67	2
Anti-Poverty Law Grant Approved - General	9/19/64	31
Application fee/\$10 authorized	7/9/65	30-1
Architects - G2 series: Bemidji, Moorhead, Winona	9/21/67	4
Architects - Pres. to recommend G-2 architects	8/9/67	4
Architect, Consulting - reports on progress	6/21/65	53-4
^R Area - Chancellor may approve off limit assignment	1/28/67	3
A ^R ea - Mankato and Winona to use Austin area jointly	9/19/64	31-32
ASCU - Fed. Program participated in by state college group	6/20/67	6
Ass't. Treas. appointed -- Whiteside	5/13/63	10

Bangsberg - Resolution memorializing	4/1/67	2-3
Biennial Budget - request to be increased from 18 to 38 M	9/19/64	13
Blythe & Co. Contract renewed	9/19/64	16
Board -Approval Hammel Contract - Leg. Bldg. Comm.	1/28/67	2
-Authorized ck. signatures/Central Off./Dorm Accts.	6/15/64	60-1
-Authorized signatures designated	2/10/64	3
-Chancellor given authority to act for Board	7/9/65	32-5
-Chancellor selection Committee approved	5/8/67	2
-Committee memberships and officers - App. V	6/3/66	18-19
-Committee assignments	3/22/65	6
-Committee memberships completed	2/20/63	36-7
-Committee members added-Revenue Fund & Curriculum	9/19/64	26
-Committee on admissions named	5/9/66	8-9
-Committee membership	4/1/67	4-5
-Curriculum Advisory Faculty group proposed	10/9/67	1-2
-Curriculum Committee approval-Bemidji, Winona	7/10/67	2
-Curriculum Committee approves M.A., Chem., Mkt.; M.A., Psych., St. Cloud	4/20/65	24-25
-Curriculum Committee procedure/evaluation	11/16/64	31-33
-Curriculum Committee report Moorhead Med. Tech.	5/15/64	56
-Curriculum Committee report	7/25/64	34-36
-Curriculum Committee new chairman Chesley	6/3/66	1
-Dorm. Comm. to Revenue Fund Committee	6/17/63	65
-Elimination Admin. detail proposals discussed	4/20/65	25
-Governing Board Mtg./attendance approved	4/24/64	8
-Governor Andersen appointees report	2/20/63	1
-Issued telephone credit cards	11/22/63	11
-Legislative Committee appointed	4/24/64	10
-Legislative Committee budget directives	6/15/64	21-4
-Legislative Committee budget patterns	8/14/64	6-9
-Legislative Committee submits budget formulas	7/25/64	36-7
-Meeting date - 3rd Monday in month except annual 2nd Monday in May	10/9/67	4
-New members introduced	3/22/65	1
-New President replacing Mourin elected	4/1/67	1
-Old members back in ofc.--Mourin, Pre., etc.	5/13/63	1
-Officers elected	3/22/65	5-6
-Officers elected	5/10/65	4
-Officers elected	5/8/67	1
-President Campbell elected	11/18/66	1
-President Nelson resigns	11/18/66	1
-President Nelson resigns 11/11/66	10/17/66	3
-R & R Committee Membership	1/13/64	9
-R & R Comm./Olson requests release from	10/18/63	28
-R & R Faculty Group Requirements proposed	1/13/64	9-11
-R & R Graduate Program regulations proposed	1/13/64	11-14
-R & R Hearing re: M.S. degrees - Bryce Crawford comments	2/24/64	30,32-35
-R & R Standing Committee structure/purpose discussed	1/13/64	31
-Regular meeting date set; 1st Monday of-month	7/9/65	31
-Requests Inventory of Pres. Council studies	12/18/67	4

Board -Receive reports on Fargo-Moorhead common market	12/18/67	5
-Resolutions on former members approved	4/1/67	1-2
-Resolution for Kryzsho, Jones, Gage, McLeland	4/20/65	18-19
-Rev. Fund Comm. to proceed on Series F	5/10/65	10-11
-Reed and Quigley/orientation and recommendations to new members	3/22/65	1-5
-Representatives - Minn. Higher Ed. Coord. Comm.	7/10/67	2
-Takes membership in ASCU	5/10/65	9
-Takes membership in Nat. Assoc. Col. & U. attorneys	3/1/65	40
-Treasurer elected	2/20/63	32
-Vice President Chesley elected	11/18/66	1
-Vice President elected-Mourin	2/5/66	2
-Winona Presidential Selection Committee appointed	8/5/66	4
Board Central Office-adds accountant	8/16/63	12
Board Central Office-Bus. Admin. employee approved-addition	11/20/67	1
Board Central Office-overtime pay policy approved	1/26/65	11
Board Central Office-proposed as distributing office for dormitory account	2/20/63	31-2
Board Central Office-trainee on Bus.Mgr.level approved-add.	11/20/67	1
Bond issued discussed with Blyth & Co.	11/22/63	17
Bond Sale - Series E --\$10M	6/15/64	26-51
Bookstore - Manager, St. Cloud on percentage gross sales	8/14/64	16
Bookstore - Report (Smith) on file in Board Office	9/21/67	6
Bookstore - Smith to report in a month	8/9/67	4
Bookstore - Study by Smith approved	7/10/67	4
Bookstore - St. Cloud uses fund for USAF matching	12/4/65	33-4
Boyne, Edwin - resolution/Dean Emeritus	6/3/66	9
Budd, George F. - Resignation - St. Cloud President	7/9/65	1
Budget-cutback until September	7/20/63	11
-5% cutback/tuition increase proposed/to be studied	10/18/63	13/14
-5% cutback not to include dedicated funds	10/18/63	13
-5% cutback - implementation detail	11/22/63	10, addendu
-R & R - addition/notice of dismissal	10/18/63	29
-summer session shortage	7/20/63	11, 13
-cutback details to be presented 1963-64	1/13/64	1
-cutback - administration Commissioner discusses	1/13/64	16
-5% cutback	9/19/64	12
Building Commission - Black Book - presented to Board/ Board to originate requests	7/25/64	41-2
Buildings - planning for - presidents to present proposals	12/18/67	5
Bulletin - one to cover all 5 colleges/general information	5/10/65	9'
Business Manager - Civil Service contacted re classification change	9/16/66	3
Business Manager - Classification upgrading discussed	8/5/66	3

C (cont.)

Chancellor's Report-Minn. St. College Stud. Recomm. (App. I 6-12)	1/20/69	1
Claims - student - Bd. to review policy	3/23/68	4
College Goals, Chancellor's REport (App. I 6-7)	12/16/68	1
Common Market, Chancellor's Report (App. I 6)	12/16/68	1
Common Market, Chancellor's REport (App. I 5-6)	10/21/68	1
Common Market-Progress report on 1st phase	1/20/69	2
Community Leaders - Chancellor's Report (App. I 6)	8/19/68	2
Consultant - Ed'l Div. and Infor. Temp. position approved	3/23/68	2
Ed'l research Temp/position approved	3/23/68	2
May be hired on unfilled tchg. position monies	2/19/68	5
Re: curric. changes and Advanced Degrees/operation defined.		
Community Meetings, Chancellor's REport (App. I 7-8)	10/21/68	1
Curriculum Committee - Bd. hires council for Admin. degree study	1/15/68	2
Bd. defines consultants role	1/15/68	2
Consultant referred procedure	2/19/68	5
Curriculum Committee (Board) Report	1/20/69	2
Curriculum proposals to go directly to Bd. Com. on rcpt.	3/23/68	3=4
Curriculum Development, Ass't Chancellor Wagner appointed (App. 9-10)	6/19/68	1
Curriculum Committee Report (App. III 12)	12/16/68	2
Curriculum Changes, Chancellor's Report (App. I 10)	10/21/68	1

D

Decker appointed President, Bemidji	4/15/68	1
Decker salary adjusted up-retroactive to 7/1/67	5/13/68	1
Dille, appointed President, Moorhead	4/15/68	1
Doctoral Report - to go to Legislature	12/16/68	1
Doctoral Study - Chancellor's Report (App. 6)	6/19/68	1
Doctoral Study - Board policy set up and approved	2/19/68	4
Doctorate - Board acts on feasibility study	3/23/68	8
Dorm - B & R Holdback - Dybdahl to study	4/15/68	5
Dorm - B & R Holdback to be 33% / 7-1-68	5/13/68	2
Dorm bids - Chancellor may approve/within limits	8/19/68	1
Dybdahl - appointed Ass't Chancellor, Bus. Admin.	4/15/68	1

E

Ed'l Director and Info.- temp. consultant approved	3/23/68	2
Ed'l research - temp. consultant approved	3/23/68	2
Enrollment Report, Chancellor's Report (App. I 6)	10/21/68	1

Central Office-Four positions transferred maint. to dorm.	9/19/64	15,16
-List of classified employees & classification	7/25/64	21
-Personnel resolutions/appendix I	7/8/66	55
-Plans developing for reorganization/strengthening	9/16/66	3
-Provisions for strengthening discussed	8/5/66	3
-Reorganized - Harvey & Whiteside redefined	7/25/64	21-2
Central Services-excludes dorm payrolls	1/11/63	8
Centrex System approved for Bemidji	11/6/65	2
Chancellor - Assistant to/Decker appointed	1/11/65	2-3
- Authority to act for Board	7/9/65	32-5
-reappointed	6/21/65	23
Civil Defense-request provisions for fall-out shelters/colleges	9/16/66	4
Civil Defense-signing of shelter agreement	1/11/63	7
Civil Liberties Union - questions use of NEA teachers		
pledge - eliminated	6/21/65	48
Civil Service - request analysis of positions	3/22/65	10
Civil Service - to get analysis of position variation	5/10/65	4-6
Classified Personnel and faculty relationships discussed	3/22/65	10
Classified Personnel changes go to Chancellor only	3/19/66	2-3
Coaches-extra pay/suggest activity/lost	7/20/63	1,17
College Activity Accts - Bus.Mgrs. to liquidate inactive accts	6/20/67	4
Committees - Board named	4/1/67	4-5
Complaints - come to Board without going thru local level	6/3/66	11
Comptroller position/review for reclassification	2/10/64	2
Constitutions-college proposals discussed	7/20/63	17-21
-college, reported on by R & R Committee	8/16/63	13
-college, approved/Bemidji, Mktg, Mrhd, Win.	10/18/63	28
-college, approved/St. Cloud	1/13/64	23-31
Consulting Architect-assist/Bldg. Commission reports	8/16/63	22
-college site selection/to assist	8/16/63	22
-Hammels pay \$9000/Bldg. Commission work	6/15/64	55
-retention recommended - no action	9/21/67	5
Crawford resigns at Mankato	9/7/65	9-10
Crawford, Bryce -comments re: grad. work at state colleges	2/24/64	30,32-35
Crawford, Bryce -proposals answered by Mktg/discussed/MA prog.	3/23/64	13-15
Cultural Events - Expenditures at various colleges	11/6/65	13
Curriculum Committee - Board, new chairman Chesley	6/3/66	1
Curriculum Committee - (Board) recommendations	5/9/66	2-3
Curriculum Committee - proposed advisory group report to		
Central Office	11/20/67	3
Curriculum Committee Report - Board - App. IV	6/3/66	1
Curriculum Report - St. Cloud	1/11/63	8-14
- Winona	1/11/63	14-17

Decker - Assistant to Chancellor appointed	1/11/66	2-3
Degrees - Appropriateness of BS/BA in specific areas	2/24/64	42
Degree - equivalence - administrative personnel	10/18/63	29
Degrees - R & R hearings and approvals	9/19/64	23-26
Dental Ass't program/Mankato--approved	7/20/63	23-24
Departments-size for separate entity to be studied	4/20/65	20-21
Departments-feasible size discussed	7/8/66	5
Depositories - Mankato and Bemidji approved	9/19/64	30-31
Doctoral Program - Mankato proposal discussed	12/19/64	22, 23
Doctoral Program - studied/Arlt, COGS, invited in	12/18/67	2
Doctorate/sixth year proposed/I.F.P.C.	7/8/66	1
Dormitory Account--signatures approved	2/20/63	32, 34
-Accounting procedures to be studied/local level	2/20/63	31/32
-Advance planning/1965-67 Dorm programs	6/15/64	55
-Annual finance plan--1st qtr operating	7/20/63	15
--2nd qtr/all colleges	10/18/63	18
--1963/8th qtr.	2/20/63	30
--6/30/63 Revenue Fund	7/20/63	16
-Allocation of remaining Series E Funds	7/25/64	28
-Architect contract/inspection twice weekly	1/11/63	6
-Architects for approved dorms selected	12/16/66	2
-Architect selection policy approved	5/10/65	11
-Authorized check signatures/Central Office/Dorm Accts.	6/15/64	60-1
-Bemidji/extra over/approved	7/20/63	26-27
-Blyth & Co. proposal on Bond Sale	6/21/65	12-16
-Board Dorm. Comm. to Revenue Fund Committee	6/17/63	65
-Board & Rm/adjust to actual qtr length?	3/22/63	19-20
-Board & Rm/rates--changes--defined and holdback	4/25/63	12
-Board & Rm rates discussed	8/14/64	17
-Board & Rm reported sufficient to meet financial oblig.	12/18/67	2
-Board to request 33-1/3% matching/Legislature	7/25/64	23-4
-Bonds \$10 million sale approved	3/23/64	19
-Bond sale \$10M/contract of purchase/Series E	6/15/64	26-51
-Budgets discussed	3/23/64	9, 13
-Building Commission reports consultg. arch./\$7000	8/16/63	22
-Change order/St. Cloud/approved	3/22/63	14-15
-Change order/St. Cloud	3/1/65	49
-Change orders/Bemidji, Mankato, Moorhead, Winona, St. Cloud	4/20/65	23-24
-Change orders	7/9/65	23-4
-Change Orders/Bemidji, Winona, Moorhead	12/19/64	12-14
-Committee study-food service/parking/union op.	4/25/63	13
-Construction program proposals and needs	8/14/64	17-18
-Dorm deposit - Moorhead \$5 to \$25	3/1/65	34
-E Bond resolution discussed, proposal requested, Blythe & Co.	5/15/64	49-52
-E-2 Moorhead food facility awarded	2/5/66	2-3
-F-2 Series architects approved	9/7/65	24
-Finance Plan, Annual, explained	6/21/65	2, 4-5
-Finance report os fiscal consultants, IHFA	12/4/65	1-2
-Fiscal consultant employed	9/7/65	25
-Food service to be studied/Rev. Pd. Comm.	3/23/64	20-1

Dormitory

-Food service study to be made	9/7/65	23
-G-1 Series bids, called/Bemidji 200/Moorhead 200/ St. Cloud 300/Marshall 400/	8/9/67	3
-G-2 prog'g approved/Bemidji 2,025,000/Moorhead 2,930,000/ Winona 1,950,000/	8/9/67	4
-Holdback reduction from 28 to 25% proposed	6/3/66	3
-Holdback-28.5% holdback reduced to 25% of 3.5 local	7/8/66	8
-Holdback - income and holdback analysis <u>maintenance</u>	7/8/66	9
-Holdback percentage up to 30% (25F, 26 W.S.)	8/9/67	2
-Improvement work bids/Bemidji, Moorhead, St. Cloud	7/25/64	27
-Insurance payment/fire/to Dept. Adm./Prem. pd by dorm	3/22/63	14
-Land surveys/all colleges	1/11/63	5
-Larger term investments discussed	3/23/64	13
-Latitude in Revenue Funds approved/AOW	4/24/64	7-8
-Moorhead change order	2/20/63	37
-Moorhead/drapes/surplus account	7/20/63	26
-Normal capacity/each college	6/17/63	54-57
-Normal capacity residence facilities/5 colleges	6/15/64	46, 48, 49
-Pays Governor's Breakfast	1/13/64	7
-Project E architects engaged/all colleges	8/16/63	20-21
-Project E Bemidji/location changed/food service to be delayed	8/16/63	21-22
-Preliminary Series F allocations made	1/26/65	15-16
-Rate increase \$30/qtr/begin winter 67-68	8/9/67	2
-Rate increase in rates 7/8/66 clarified	8/5/66	1
-Rate raises to be studied by Presidents	7/25/64	23
-Rates - \$7/qtr. recommended increase/\$10 approved	7/8/66	6-7
-Rehabilitation discussed	10/18/63	17-18
-Rehabilitation-Hammel estimates annual need/5 colleges	7/25/64	22-3
-Rehabilitation projects to be programmed	8/16/63	12
-Rehabilitation/\$100,000/needs presented	1/13/64	33-37
-Rental to outside groups discussed	7/25/64	31-2
-Revenue Bond sale Series D	6/17/63	40-63
-Revenue Fund report-12/31/62	2/20/63	33
-2/28/63	3/22/63	13
-3/31/63	4/25/63	8
-4/30/63	5/13/63	11
-5/31/63	6/17/63	70
-Series D Bond Sale completed	8/16/63	12
-Series "D" programming discussed	2/20/63	37-38, 39
-Series "D" proposed bldgs/at colleges	2/20/63	39
-Series "D" building plans to continue	3/22/63	1-2
-Series D-1 bids scheduled	7/20/63	21
-Series D-1 projects contracts awarded/all colleges	8/16/63	14-20
-Series D-2 projects discussed	6/17/63	66
-Series E proposals approved/5 colleges	2/24/64	35-6
-Series E contract awards made/Bemidji, Moorhead, St. Cloud, Winona	7/25/64	24-26

-Series F allotments announced	3/1/65	37
-Series F Bond Sale	7/9/65	19
-Series F Construction plans	7/9/65	20-1
-Transfer funds from Surplus Acct.	3/23/64	13
-Travel expense for Housing Officers Mtg/ Mankato, St. Cloud	7/25/64	30-1
-Working drawings authorized, Bemidji, Mankato, Moorhead, St. Cloud	6/21/65	52-3

EDUCOM - Membership approved	8/5/66	2
Emeritus - Bemidji/Clark/President Emeritus	11/16/64	30
Emeritus Status - A.C. Clark, Bemidji	9/19/64	30
Emeritus Status - Weblemoe, Mankato, Instructor	12/19/64	24
Enrollment - 9.4% increase in state colleges	10/17/66	1
Enrollment - limits proposed - I.F.P.C.	7/8/66	2
Equivalences of Master's Degree-to be studied	3/22/63	12
Examination - credit by	1/11/63	17
Executive Director/acting appointed/Schweickhard	2/10/64	2-3
Executive Director - Recruit replacement/job description	2/10/64	1-2
Executive Director - Applicants/travel expense recommended	5/15/64	41-2
Executive Director - Reed appointed	5/15/64	53
Expenses - Candidates paid/Marshall Pres., or Planning Director	6/15/64	56-7

F

Faculty research awards-report of allocation	5/13/68	4
Faculty salary schedule pattern/1968-69	2/19/68	5-6
Faculty, transfer ability in system/Tenure?/REcom. requested	2/19/68	3
Finance plans approved-all colleges, all accounts (App. II 11-19)	6/19/68	3
Finance plans 3rd qtr. approved (App. IV, 26-30)	1/15/68	2
Finance plans, all accounts (App. V 15-22)	12/16/68	2=3
Foundation resolution-Bd. membership/College employees	1/20/69	3

G

Governor's Budget Hearing (App. I 7-8)	12/16/68	1
Graduation Requirements, Lowering of (App. IV 13-14)	12/16/68	2

H

Hammel-reappointed architectural consultant to 7/1/68	4/15/68	3
Health Service - Chancellor's Report (App. 6)	6/19/68	1
Health Service study-consultantship and other authority	2/19/68	5
Health Service Comm. report	10/21/68	3
H. Ed. Coord. Comm.-Hawk, McCormick discussed studies	2/19/68	4
H. Ed. Coord. Commission representatives BD.	4/15/68	3
H. Ed. Coord. Commission/Reports to be given to SCB regularly	1/20/69	4

I

I.F.O. Convention Bd. invited/ 4/26-7/68, Winona	2/19/68	2
I.F.O. Propose Marley for TRA-Bd. of Trustees	10/21/68	3

L

Lab Schools, Chancellor's Report (App. I 6-7)	8/19/68	1
Leadership Conference, Chancellor's Report (App. I 7)	12/16/68	1
Legislative Building Commission Report	1/20/69	2
Library & Equipment to get unused year's surpluses	3/23/68	3

Faculty-Accepting employment outside college-

	St. Cloud, Moorhead	3/1/65	39
-Allocations/1964-65/fill 75% now		1/13/64	41
-Allowance for '63'64		1/11/63	17
-Assess for social obligation/I.F.P.C. report		1/13/64	31
-Dismissal regulations		10/18/63	29
-Constitution - Bemidji/copy		10/18/63	33-38
- Mankato/copy		10/18/63	39-46
- Moorhead/copy		10/18/63	47-55
- Winona/copy		10/18/63	56-67
-Hire lobbyist		6/15/64	59
-Holdback of (2)two discussed/alternate proposed		7/8/66	2
-Master's Degree equivalence to be studied		3/22/63	12
-Medical insurance coverage effective date delayed		8/9/67	4
-Overtime pay for institution approved/Winona		4/20/65	22
-Overtime pay request/Moorhead/refused		11/16/64	25-28
-Overtime rate off campus/I.F.O. proposed		4/20/65	27
-Paid extra/Lab. School/longer year		3/22/63	19-20
-Pay for services outside college		4/25/63	1-2
-Political office candidates		2/10/64	2
-Positions 64-65 allowed discussed		11/22/63	11
-Recruitment, permission to begin looking		11/6/65	17
-Salary adjustment possible until August 1		5/9/66	4-5
-Salary adjustments Append I pp (47-98)		6/20/67	2-3
-Salary increases - Board proposals		4/20/65	25-27
-Salary increment procedures discussed		4/1/67	5
-Salary increments - based on fall quarter FTE		8/9/67	2
-Transfers - between Minn. colleges-rights involved		11/20/67	4
-Transfer rights on moving within state college system discussed		12/18/67	4
-Travel allowance - distribution		7/9/65	24-5
-Travel - 1965 appropriations		6/21/65	8-9
-Twelve month quota discussed further/Bemidji		7/25/64	18
-Two positions deferred/each college/deficit		6/3/66	3
Federal Aid to Education/representative to attend Chicago mtg.		1/13/64	41
Fee, Application authorized/\$10		7/9/65	30-1
Fee, Part-time students, 1/2 activity and 1/2 union fee		7/9/65	28-9
Fee, Placement Service		7/20/63	25
Fee, Propose increase for supervision/student teachers		7/20/63	13-14
Fifth year - Board R & R to be reviewed		5/9/66	3
Finance Plan - Annual Maint. App II (46)		9/21/67	5
Fiscal reports - App. III		6/3/66	1-6
Food Service to be studied by Rev. Fund Comm.		3/23/64	20-1
Food Service recommend no change		4/24/64	11
Food Service study to be made		9/7/65	23
Funds invested -- St. Cloud College Activity/\$30,000		2/20/63	44

General Education --to be studied by deans -- academic	2/24/64	43
Gift - Mankato - Northern States Power accepted	7/10/67	4
Gifts - Moorhead - loans and other benefits	2/20/63	43-44
Governor's breakfast charged to Dorm. Acct. \$32.00	1/13/64	7
Graduate Council - Board's position not clear	4/29/66	2
Graduate program and fifth year to be discussed	6/17/63	71
Graduate program - University, Crawford, Bryce answered/Mkto.	3/23/64	13-15
Graduate program - plans for study of 6-year programs proposed	7/10/67	2
Grant(s)--Acceptance approved/3M/all colleges	3/22/65	7-8
-Application Title III NDEA/all colleges approved	1/13/64	17-18
-Bemidji, Mankato applications approved	11/16/64	23-25
-Computer at Mankato accepted	3/22/63	15
-Handling of 1965 Legislature Act	6/21/65	9

H

Hammel - Assist./Building Commission reports/\$7000	8/16/63	22
- Contract renewed for Dorm planning	10/17/66	2
- Contracts for Marshall Buildings Plans	11/16/64	29-30
- Hired to prepare Building Commission requests	4/20/65	27-28
- Payments for Bldg. Commission work \$9000	6/15/64	55
- Rehired to assist with Leg. Bldg. Commission	1/28/67	2
Hammel & Green - re-employment discussed	7/9/65	21-2
Harvey, S. W. resignation accepted	10/17/66	1
Health Services - President's Council to report on	10/9/67	3
Health Services - Study with consultant service-Pres. Council+	9/21/67	5
Health Services - Study report due at next meeting	12/18/67	4
HHFA - Application submitted	1/11/66	11
HHFA - financing/F series dorms on four campuses/discussed	7/8/66	6-10
HHFA - Meeting re: Federal Financing Dorm Programs	11/6/65	1
Higher Education Facilities Act-Board approves gen. application	9/19/64	31
Higher Education Facilities Application for St. Cloud & Moorhead buildings approved	2/5/66	4
Higher Education Facilities Committee meeting announced	4/24/64	20
Holmquist, Desie resolution/Dean Emerita	6/3/66	8-9
Home Ec - Bemidji - proposal tables	2/20/63	40-41
- Bemidji request	11/22/63	23
Honorary Degree - Board Committee to study	11/18/66	2
Honorary Degree - Pres. & Chanc. to propose policy	10/17/66	2
Hot Lunch Program - Bemidji operating/Dorm Acct.	6/17/63	68-69
Housing, Assistant Director position approved/St. Cloud/all	4/20/65	12
Housing, Assistant Director salary schedule - App. I	6/3/66	15

I.F.O. - Liability in fac. eval. by fac. committee	3/1/65	35-36
I.F.O. - Lobbyist Popovich hired	6/15/64	59
I.F.O. - Membership/at 6 colleges/range 72 to 82 %	4/1/67	4
I.F.O. - Proposals on summer school, load, sick lv., diplomas	8/14/64	14-15
I.F.O. - Received Hill Funds/Intercollegiate Fac. Conf.	3/4/67	3
I.F.P.C. - Biennial Conf. at Winona, Apr. 26, classes dismissed	12/18/67	4
Insurance - Classified coverage effective July 1966	5/9/66	4
Insurance - Dorm coverage assigned	11/6/65	1-2
Insurance - Faculty member covered while on sabbatical	12/18/67	4
Inter-faculty organization mtg. scheduled at Mankato	8/16/63	28

Laboratory School - Add'l pay approved Winona, St. Cd., M'd	7/9/65	3
- Additional pay to be studied	7/9/65	2-3
- Board favors continuance	2/4/67	1
- Extra time pay	3/22/63	19-20
- Pay for extra days	7/9/65	2-3
- Presidents to bring data to Board	1/28/67	1
Laundry facilities - Harvey to study	1/13/64	38-40
Laundry facilities - Hammel presents outside firm req. to study	1/13/64	38-40
Laundry management service survey + report received	12/4/65	16
Laundry service to be studied and surveyed	3/19/66	6
Laundry survey proposed \$5000	9/7/65	23
Legislative Building Commission - Board position on	7/10/67	5
- Hammel report on completed		
Black Book	11/20/67	2
- Land 1st priority 1969 session	11/20/67	2
- Receives Bond Program request	9/19/64	17, 18
- Report - Winona Library	12/31/64	1
- Requests Discussed	7/8/66	7-8
Legislative Committee - Board - Budget Patterns	8/14/64	6-9
Legislative intent/not applicable unless written in	6/21/65	7
Leave agreement form -- sabbatical	1/13/64	15
Leave of Absence - 2nd year approval recommended-St. Cloud	2/5/66	3
Leave of Absence - 2nd consecutive year approved/St. Cloud	7/9/65	2
Liability of fac. member acting on Eval. Comm. of other fac.	3/1/65	35-36
Liaison Comm.-Coordination/Higher Education	4/20/65	27
-Higher Education Report	12/19/64	25
-Report on activities	1/26/65	16
-Report on admission, Tech. Ed., Extension	12/31/64	1-3
-Suggest more St. C. 2-yr. programs/Nelson	3/23/64	21
Liaison and Facilities Commission - membership reviewed	10/17/66	3
Lobbyist/I.F.O. - Arthur Gillen introduced	12/16/66	2
Lobbyist-I.F.O. - hires Popovich	6/15/64	59
LLB - degree - St. Cloud - Holder in Gr. IV, approved	2/20/63	18,23

M

Metro State College, Mitau REcom. held up	10/21/68	2
Metropolitan State College-Chancellor's Report (App. I 5-6)	8/19/68	1
Mitau-appointed Chancellor, conditions	3/23/68	1

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Naming Building-Winona, Sheehan Hall (App. II 40)	2/19/68	2
Naming Building-Bemidji	12/16/68	2
Neumaier resigns effective September 1968	1/15/68	2
Neumaier resignation, special resolution	10/21/68	1-2

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Parking on college campuses, report submitted	1/15/68	3
Personnel changes, routine, Chancellor approves (App. 6-15)	4/15/68	1
Personnel changes, Major defines, Bd. to act on, 48 hrs.	4/15/68	2
Personnel reporting form to be revised/Mitau	3/23/68	4
Personnel Resolutions- (App. III 17-39)	1/20/69	3
Personnel Resolutions approved (App. V 23-83)	12/16/68	3
Personnel Resolutions (App. II 12-21)	8/19/68	3
Personnel Resolutions - Approved (App. I 6-18)	1/15/68	1
Personnel Resolutions approved (App. I 9-35)	2/19/68	1
- approved Spec. Resolutions (App III 20-21)	6/19/68	4
- approved (App. IV 22-77)Routine	6/19/68	4
- all colleges (App. 22-77)	6/19/68	4
- (App. IV after page 15)	10/21/68	3
- (App. after page 4)		2
President's salaries - 1968-69 set	5/13/68	2
Public Service Internship program, Chancellor's Report (App. I 6-7)	12/16/68	1
Publications, College, procedures to be reviewed	12/16/68	5

Maintenance - annual finance plan 5th qtr.	6/15/64	17
Maintenance - annual finance plans-1963 - 8th qtr.	2/20/63	29
Maintenance - annual finance plan 5th qtr.	5/15/64	44
Maintenance Acc't. - Annual plan - 4th quarter	3/23/64	12
Married student housing-study, report due 6 mos./Pres. Council	9/21/67	4
Master of Arts - Manner of requesting approval clarified	4/24/64	13-14
Masters program - Univ.-Crawford Bryce answered/Mankato	3/23/64	13-15
Masters program - R & R - changes described/as approved	3/23/64	15-18
Matching funds-NDS Loan teacher cancellation refund use	3/19/66	4
McMahon-contracted by U. for Television Feasability Study	12/4/65	25-6
MEA & MFT equal opportunity for presentation	2/5/66	5
Medical insurance - for faculty must be delayed 28 days	9/21/67	5
Merit increase criteria described/Moorhead, Winona	5/15/64	20-24 35-36
Merit salary increments - report & discussion	11/22/63	13-14
Mexico student teaching - information presented-no action	10/9/67	4
Minn. H. Ed. Coord. Comm. - Board representatives	7/10/67	2
Minn. Nat'l Lab. hired/\$5000 develop Marshall curric.	10/18/63	15-17
Music Fees - President Council to discuss	1/28/67	2

Naming - Bemidji, men's residence hall - Maple	7/10/67	5
- Bemidji Library named	3/4/67	3
- Board to study procedure	4/1/67	5
- Buildings, Pres. Council's proposal discussed	6/20/67	4
- Buildings, Bemidji, Winona, St. Cloud delayed	5/8/67	3
- Buildings, St. Cloud proposals tabled	1/11/66	15
- Buildings at Mankato named (10)	12/18/67	3
- Buildings, Winona	10/18/63	20-22
- Dorm at St. Cloud named	4/1/67	5
- Dorm at Moorhead named	4/1/67	5
- Kryzsko Commons named	11/16/64	29
- Moorhead dorm proposal accepted	10/1/65	15
- Residence hall - St. Cloud	11/22/63	18-19
- State College Board approves St. Cloud proposal	12/16/66	3
- St. Cloud names Holes Dormitory	9/19/64	29
National Defense-loan report '62-63 all colleges	10/18/63	24-28
-matching-Bookstore, St. Cloud	2/20/63	38
-loans teacher cancellation refund use	3/19/66	4
Nelson, Norman - resigns, Board presidency 11/11/66	10/17/66	3
Neumaier - Leave of absence/to Germany	6/21/65	48
Nickerson - elected President at Mankato	3/19/66	1
Non-teaching faculty formula diagram/5 colleges	5/15/64	57-9
N.S.F. Grant - application, St. Cloud	2/20/63	44
- overtime pay approved-Bemidji	2/20/63	41
Nursing - St. Assoc, urges more collegiate programs	6/3/66	7-8

Off-campus - Summer requests to be granted	1/28/67	2
Off-campus - Tuition raise proposed - Prentis	6/17/63	68
Off-campus - Use of Junior College facilities	6/3/66	7
On campus overtime pay request/refused/Moorhead	11/16/64	25-28
Organization - non-teaching faculty formula chart	5/15/64	57-9
- uniform pattern report to be filed/Dept.Admin.	5/15/64	54-6
- uniform table/to Admin./1-1-64	6/17/63	68
- uniform table of/to be studied	10/18/63	29
Organizational structure/state colleges/presented	4/1/67	5
Overtime pay - faculty/on campus-Moorhead/refused	11/16/64	25-28
Overtime pay - Mankato - denied - by Budget Div.	2/20/63	45
Overtime pay - Moorhead pay approved following a fac. death	12/19/64	10

Parking lot improvements from Dorm Account	10/18/63	66-67
Parking lot study report due shortly, now completed	12/18/67	4
Part-time student activity and union fee adopted	6/21/65	44
Part-time Students pay one-half activity & union fees	7/9/65	28-9
Payment for supervision of student teaching/Leg. interested	6/17/63	66-67
Payrolls - Dorm;out of Central Services	1/11/63	8
Personnel Resolutions	8/14/64	1-6
Personnel Resolutions	9/19/64	1-10
Personnel Resolutions	11/16/64	7-21
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Personnel Resolutions	10/1/65	3-14
Personnel Resolutions	11/6/65	3-12
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Personnel Resolutions-request for more detail/no action	12/4/65	27
Personnel Resolutions-include appointee detail	1/11/66	3
Personnel Resolutions-	1/11/66	2-10
Personnel Resolutions-App. I	2/5/66	1-34
Personnel Resolutions-classified to Chancellor only	3/19/66	2-3
Personnel Resolutions-App. (10, 1-101)	5/9/66	4-7
Personnel Resolutions - App. I	6/3/66	1-18
Personnel Resolutions (revised minutes) App. I (15)	8/5/66	1
Personnel Resolutions-App. I (7)	9/16/66	1
Personnel Resolutions-App. I (4-16)	10/17/66	1
Personnel Resolutions-App. I (4-10)	11/18/66	1
Personnel Resolutions-App. I (4-11)	12/16/66	1
Personnel Resolutions-App. I (5)	1/28/67	1
Personnel Resolutions-App. I (5)	3/4/67	1
Personnel Resolutions-Summer approved Append I (14)	3/4/67	1
Personnel Resolutions-App. I (6)	4/1/67	1
Personnel Resolutions-App. I (6)	5/8/67	1
Personnel Resolutions-Fac. Sal. adjustment App. I (47-98)	6/20/67	2-3
Personnel Resolutions-Routine App. I (1-46)	6/20/67	2-3
Personnel Resolutions-App.	7/10/67	6
Personnel Resolutions-App. I (6)	8/9/67	1
Personnel Resolutions-App I (7)	9/21/67	1
Personnel Resolutions-App I (5)	10/9/67	1
Placement - fee for service	7/20/63	25
Political office - Faculty members seeking office, Board interprets	4/24/64	20-21
Prentis Memorial Scholarship	2/10/64	5
Prentis, Board letter to Mrs. Prentis	2/24/64	1-2
Prentis, A.G.B. sympathy resolution for	11/16/64	34
Pre-season coaching pay/\$1000 each college approved	7/9/65	2
Pre-season coaching pay to be studied	7/9/65	2
Pre-season coaching - \$1000 total approved	7/9/65	2
Pre-season salary - proposal presented	11/6/65	15
President Selection Committee - Board - St. Cloud & Mankato	9/7/65	25

Presidents - professional rank proposed-I.F.P.C.	7/8/66	1
Presidents - re-elected	5/15/64	42
Presidents - salaries set at each college	6/20/67	2
Promotions - Board approval before notification	3/23/64	1
Public Examiner's billing - breakdown - approval	6/15/64	60
Public Examiner's billing approved	3/1/65	49-50

Quarter system - St. Cloud suggests study

12/18/67

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R

Reciprocity - Minn/Wisc. H. Ed. (App. II 11-12)	10/21/68	2
Research awards (App. II 9-11)	12/16/68	1
Research proposals - report	2/19/68	4
- Chancellor to award Plan/Nat'l Sc. Found.	4/15/68	2
Resources and facilities - Chancellor's Report (App. 6-7)	6/19/68	1
Revenue Bonds - Amedning 10/9/67 (App. II 19-20)	1/16/68	3
Revenue Bond sale - Series 1968 (A) \$3,225,000	6/19/68	5
- Series 1968 (B) \$2,775,000	6/19/68	5
Revenue Bond Sale - \$3,225,000/5.1823% Series A	6/19/68	5
\$2,775,000/3% Series B	6/19/68	5
Revenue Fund - Covenant of 10/9/67 ammended (App. 16-38)	4/15/68	4
- Dybdahl serve as Ass't Trea. of Bd.	5/13/68	2
- Mankato-Cooper Kitchen & Searing Boiler	6/19/68	1
- monies approved/equip. Mitau's office	3/23/68	2
Revenue Fund Committee - recommendations approval	6/19/68	1-2
Revenue Fund, Marshall Food Service	8/19/68	1
Revenue Fund, Chancellor may approve Dorm bids within limits	8/19/68	1
Revenue Fund, Moorhead G-2 Dorm bids rejected	8/19/68	1
Revenue Fund, Bond sale legal fee approved	12/21/68	2

S

Sabbaticals - extra needs to be reported	2/19/68	6
Sabbatical leave-accepting add'l pay? Mitau to rule	5/13/68	1
Salary patterns for 1968-69 approved	2/19/68	5-6
Seminar for the 70's - proposed program	1/20/69	2
Senate Ed. Comm. meeting - Chancellor's Report (App. 7)	6/19/68	1
Sick leave-Dybdahl's accumulation transferred to Bd.	5/13/68	1
State College, New Metro to be reviewed	10/21/68	2
State College, New Metropolitan proposed(App. I 5-6)	8/19/68	1
Student claims-Bd to revise policy/property damage	3/23/68	4
Student meetings, Chancellor's Report (App. I 7-8)	10/21/68	1
Study-comprehensive-all campuses requested	3/23/68	5
Supplemental Retirement Request for tax sheltered IFO	2/19/68	2
Surplus Budget Monies to go to Library and Equipment	3/23/68	3

T

Tenure within system transfer, IFO Recom. requested	2/19/68	3
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U

Union financing-Central Office-President's and consulting Arch. Confer.	5/13/68	2
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R & R - Board approved changes/hearing held	9/7/65	1-9
- Change re L.L.B. or J.D. recognition approved.	5/8/67	5
R & R - Changes proposed - Faculty transfer, student transfer, Group determination, 5th year - no action	8/21/64	1-12
- Changes covering M.A. programs	3/23/64	15-18
- Changes covering reappointment/non-tenure staff	3/23/64	18-19
- Changes proposed/tenure/groups/stud. transfers/5th yr.	5/15/64	45-9
- Changes - General	8/2/65	10-17
- Changes - Sick leave	8/2/65	10-11
- Changes - Sabbatical leave	8/2/65	11-12
- Changes - Teaching load	8/2/65	12-13
- Changes - Student loan recipients	8/2/65	13
- Changes - Tuition and fees	8/2/65	13-14
- Changes - Student application deadlines	8/2/65	14
- Changes - Group requirements	8/2/65	14-15
- Changes - Dismissal non-tenure faculty	8/2/65	15
- Changes - Driving time allowance change	8/2/65	16
- Changes - Off-campus overload pay	8/2/65	16
- Changes - Salary schedule change	8/2/65	16
- Changes - Summer session salary maximum	8/2/65	16-17
- Chapter 24 (e) summer off-campus approved	1/28/67	2
- Committee request Colleges By-Laws by 3/26/65	3/1/65	39
- Correction 9/19/64 on Article V, 1, (5) Faculty	11/16/64	1-2
- Fifth year program 3-4-3	9/19/64	32-34
- Hearings on Degrees & Diplomas/approved/passed	9/19/64	23-26
- Proposed changes degrees, curriculum, faculty, unclass.	8/14/64	9-15
- Re: Fifth year to be reviewed	5/9/66	3
- Reviewed/faculty transfers, groups, student transfers, 5th year	9/19/64	18,20-23
R & B Acct. - balances allocated - Be, Mkto, St. C.	3/22/63	14
Rates-Dorm. \$7/qtr recommended increase, \$10 approved/wtr 66-67	7/8/66	6-7,8
Re -- appointment, non-tenure staff/changes described as app'd	3/23/64	18-19
Recruiting - Faculty, some for next year to be hired	11/16/64	33
Recruitment - Faculty, Leg. yr. here up 80% anticipated fac.	11/18/66	2
Reed - Resolution of appreciation passed	7/10/67	5
Reed - Resigned 6/30/67	5/8/67	2
Reed - Resigned as of June 30, 1967	6/20/67	2
Regional Lab. for Education Research proposal discussed	10/1/65	18-19
Religion - Credits at Mankato & in general/Olson resignation identified	11/22/63	1-3
Religion - Teaching of/Mankato/discussed	10/18/63	19-20
Reorganization - Mankato's proposal approved	6/15/64	19-21
Research Funds - Fac. manner of submitting & approval	11/20/67	4
Resignation - George F. Budd, St. Cloud President	7/9/65	1

Retired faculty member - re-employed - details discussed	7/25/64	13
Retirement - faculty plan approved by Board	1/26/65	16-17
Revenue Bond - D series sale -- & report	5/13/63	12-13
- D series sale	6/17/63	40-63
- Refunding approved re: Marshall	1/26/65	12
- Temporary financing approved, details	12/4/65	2-15
- 7 M/ temporary college building bonds sold	1/11/66	1-2
- \$11 million sale approved	8/5/66	4
- Lost Bond to be replaced	4/1/67	3
- Oct. 9, 1967 securing covenant amendments tabled	11/20/67	3
- Sale schedule for new date	9/16/66	2
- Sale of discussed	4/1/67	3
Revenue Fund - Absorbs 4 positions from maintenance	9/19/64	15, 16
- Blythe & Co. contract renewed	9/19/64	16
- Buildings, Insurance coverage	11/6/65	1-2
- Bond Sale App II (17-19)	10/17/66	1-2
- Bond Sale accepted 13M	9/21/67	1-2
- Bemidji & St. Cloud/dorm into offices	6/3/66	2
- "College" redefined in Bond Covenant	10/9/67	2,
- Debt reduction possibility/review	9/19/64	16
- Discuss faculty use of the dorms	5/9/66	3
- Depository program App. II (11-13)	11/18/66	2
- Fiscal problems to be studied	5/8/67	3
- "Facilities" redefined in Bond Covenant, see App. II (16)	10/9/67	2
- Facilities Director - position to be defined	5/8/67	3
- G Series -prelim. drawings approved	3/4/67	1-2
- G Series, 1967, Winona additions approved	11/20/67	2
- General needs discussed	3/4/67	2
- H.H.F.A. recommend study Federal Finance	11/6/65	1
- Mankato F2 (200) to bid stage only	8/5/66	3
- Matters	12/19/64	14-16
- Other Bond Covenant changes, see App. II (22)	10/9/67	2
- Other Bond Covenant changes, 23 1/3% of Act. fees	10/9/67	2
- Programming on allotted dorms to proceed	12/16/66	1
- Report	12/4/65	18
- Report of Fiscal Consultants	12/4/65	1-2
- 13 million bonds sold, 1967 series	11/20/67	2, 3
Revenue Fund Committee - Campbell replaces Mourin/new chrm.	11/18/66	2
Revenue Fund Committee - Rehabilitation projects to be set up	8/14/64	17
Revenue Fund Committee - Report	6/21/65	51-2
Revenue Fund Committee - Apprv'd 77,225 repairs/5 colleges	4/29/66	2-3
Revenue Fund Treasurers Report--ending 2/29/64--annual plan, five colleges	3/23/64	10-11
Revenue Fund Treasurers Report--3/31/64	4/24/64	9

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Revenue Fund Treasurers Report 4/30/64	5/15/64	43
Revenue Fund Treasurers Report 5/31/64	6/15/64	16
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Revenue Fund Treasurers Report	9/19/64	14
Rosemount - transferred to Mktg from Winona service zone	3/23/64	23

Sabbaticals - part-time employment during/Moorhead	3/1/65	43
Sabbatical leave - payment for balance of year questioned- if not returning	3/22/63	11-12
Sabbatical leave - agreement form	1/13/64	15
Sabbatical pay - refunded by Blackburn/Moorhead	2/20/63	16
- due at end of L.A. without pay if not return	3/19/66	2
- requests to be reduced to Legis. intent	3/22/63	2
- petition presented to waive pay back-tabled	3/19/66	2
Salaries - Dept. heads increased-Moorhead	3/22/63	6
- Faculty accruals from resignations apply to 8-1	5/9/66	4-5
- Faculty temp. approval until Aug. 1(resigns.adds.)	5/9/66	4-5
- Faculty 1965 Legislative provisions	6/21/65	9-10
- Presidents, reappointed, salaries	6/21/65	23
- Summer session/Bemidji requests increase over 1350	2/24/64	43
Salary - Add'l for longer year/lab. school	3/22/63	19-20
- Adjusted for Acting Academic Deans	12/4/65	29
- Extra/Campus School/Moorhead	8/16/63	9
- Extra institute pay approved @ Bemidji	4/24/64	10-11
- Extra institute payments approved/Bemidji	5/15/64	52-3
- Increment procedures discussed	4/1/67	5
- Increments/1964-5 and 1963-4 inequities discussed	1/13/64	31-33
- Lab school, pay for extra days	7/9/65	2-3
- Part-time summer appts. ill/pay for time not ill	8/16/63	11-12
- Pre-season coaching - extra approved	7/9/65	2
- Pre-season work for certain faculty proposed	11/6/65	15
Salary study on Presidents and administrative officers	1/26/65	17-18
Salary surplus unused to be spend/5 items	3/19/66	3-4
Sick Leave - Faculty lapsed sick leave considered	10/1/65	17-18
Sick Leave - lapsed time (St. Cloud) allowed	11/6/65	13-14
Sixth year & doctorate proposed when college ready-I.F.P.C.	7/8/66	1
Specialist Programs - Preparatory study proposals	7/10/67	2
State Fair - Board authorized preparation for	7/9/65	36
Student activity fee increase approved	8/2/65	18
Student activity - St. Cloud I.D. equipment	3/1/65	34
Student application fee authorized	7/9/65	30-1
Student pay scale discussed	1/26/65	21
Student teaching - payment for supervision	6/17/63	66-67
Student teacher supervision - fees paid for proposed raise	7/20/63	13-14
Student Unions - study - report/3 mos./Pres. Council	9/21/67	4
Summer Off-Campus requests to be granted	1/28/67	2
Summer school - employment contingent on funds	2/20/63	5
Supervision - propose fee increase	7/20/63	13-14
Supplementary Retirement Program discussed	6/3/66	2
Supplemental Retirement - Handling of discussed	10/1/65	17
Supplemental Retirement Plan Procedures	6/21/65	4, 6
Supplemental Retirement - Income or growth chosen annually	6/20/67	5

Taconite Amendments - College serve as info centers	9/19/64	26
Tax sheltered annuity-approved insurance carriers defined	6/20/67	5
-Board Committee/review/problem	10/17/66	2
-Committee, Nelson resigned as member	3/1/65	39
-Committee report	10/18/63	14-15
-Progress report	6/17/63	69, 71
-Searle (Rod) presentation	6/17/63	39
-Valic chosen as company	12/16/66	2
Teachers Pledge - Am. Civil Liberty Union objects	6/21/65	48
Technical Courses - St. Cloud discussed	3/22/63	16-19
Telephone credit cards - issued to Board members	11/22/63	11
Television feasibility study - McMahon assigned	12/4/65	25-6
Tennis School/Bemidji/discussed	3/22/63	19
Tenure-Group IV changes proposed-I.F.P.C.	7/8/66	1
Thomson, J. Cameron resolution	2/5/66	1
Transfer between state college/fac. rights transfer presented	12/18/67	4
Travel expense approved for Ex. Dir. applicants	5/15/64	41-2
Treasurer - Ass't from Central Office appointed-Whiteside	5/13/63	10
Treasurer's report/December 31, 1963	1/13/64	7, 8
Treasurer's report 1/31/64	2/24/64	31
Tuition - flat rate discussed	9/19/64	28
- flat rate proposal studied/Whiteside	4/25/63	7, 9
- off campus - raise proposed	7/20/63	13-14
- rate increased/1965 Legislature	6/21/65	6-8
- waived for wards of state	7/20/63	22-23

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Union - Allocations for/revised	9/19/64	19
- Approval of \$35,000 St. Act. balance for Union furniture for St. Cloud U. deferred	2/5/66	4
- Increase bonding request	8/14/64	19
Unions - Hammel to be consulting architect	6/17/63	64-65
- Mankato plans approved-bids to be called	3/1/65	38
- Mankato, St. Cloud & Bemidji Finance Plans	12/19/64	17-18
- Operating plans due before August 3, 1964	7/25/64	22
- Presidents study personal services involved	9/16/66	1
- St. Cloud and Mankato programs approved	1/13/64	37-8
- Two million dollars added for student unions	12/4/65	15-16
Union Directors - salaries discussed - no action	12/4/65	28
Union Manager salary and role discussed	4/29/66	5-6
University status/Mankato/Board position	5/10/65	14-16
University status - Mankato to prepare Board presentation	9/19/64	31
University status - Mankato presentation (and App. 1-11 after p. 34)	11/16/64	3-7
Use of facilities for Grace Lutheran	9/19/64	29
Use of facilities - St. Cloud/American Legion	12/4/65	32-3

Vending Machines - Income discussed - no action	8/14/64	20
- Referred to Rev. Fund Committee; recommendations	3/23/64	20
- Where monies to be deposited	9/19/64	17
Vikings - Similar contract approved	12/16/66	3
Voc'l technical courses - St. Cloud discussed	3/22/63	16-19

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Wards of state - tuition waived	7/20/63	22-23
Whiteside - given unclassified appointment	7/25/64	22
Whiteside - receives 25 year award	6/21/65	39
Work-Study Program - procedure for handling	3/1/65	41-43
- report - all colleges	3/1/65	44
- participation reapproved	5/10/65	10

Zone - Bemidji course at Montevideo approved	10/17/66	2
- Mankato & Winona to use Austin area jointly	9/19/64	31-32
- Minnetonka requests Mankato Student Teachers/ St. Cloud zone	11/16/64	30
- St. Cloud places pratice teachers Mankato area	6/21/65	47
Zoning - Chancellor may approve off limit assignments	1/28/67	3