

Minnesota Attorney General: Administrative Rules Proceedings

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Version 3
August 20, 2018

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MINNESOTA STATE REGULATION

Notice of filing by the Commissioner of Administration

We have received on this date, stamped and filed 2 copies of Rules and Regulations pertaining to the State College Board
(Agency or Board)

Regulation No. SCB 421 thru 433 (repealed + new)

Subject: Inter College Advisory Committees

Department of Administration
Publication, Central Services Division
Documents Section
140 Centennial Office Building
St. Paul, Minnesota 55155
Telephone: (612) 296-2874

FILED
RICHARD L. DRUBACHER
Commissioner of Administration

NOV 27 1974 11:10 am

BY Eda Staudenmaier
AUTH. SIGNATURE EJ

Stamped and filed with the Secretary of State 11-27-74

Rev. 9-72

ADMIN. 1000
3

STATE OF MINNESOTA

DEPARTMENT Attorney General

Office Memorandum

TO : Michael Bradley
Special Assistant Attorney General
State College Board

DATE: Sept. 19, 1974

FROM : Michael B. Miller
Michael B. Miller
Special Assistant Attorney General

SUBJECT: Attached rules

Attached herewith and returned for revision of the Findings of Fact are amendments to State College Board Rules 421, 422, 423 and 433.

The Findings of Fact must set forth conclusions arrived at by the Chancellor upon consideration of the opposing points of view presented at the public hearing.

MBM/nm

Attachment

Mike;

I have revised the findings of fact pursuant to your instructions. It was only at that point that I discovered that I was missing the Transcript of the hearing. That is the reason for the delay.

Mike Bradley

As Adopted

Minnesota State College Board

RESOLUTION

RESOLVED, that the Governing Rules, Chapter Four, Part II and III are hereby amended to provide as follows:

~~Part II---The Administrative Council~~

~~SCB 421---Membership.---The Administrative Council shall consist of the Chancellor and the State College Presidents.---The Chancellor, or a Council member designated by him, shall serve as chairman. The Vice Chancellors and the Vice Presidents of the Colleges (or equivalent College officers) and such other persons as are authorized by the Council or the Board shall attend meetings of the Administrative Council, but shall not vote.---[See SCB 431 and SCB 432].---The voting members may meet in executive session at the request of the Chancellor or a College President.~~

~~SCB 422---Functions.---The Council shall consider major recommendations for the System to be made by the Chancellor to the Board, including budgets and long-range plans, prior to his presenting them to the Board.---It may make recommendations to the Chancellor or the Board on any pertinent matter.---The Council may assign projects to sub-councils or other committees and receive, discuss, and (if appropriate) act upon reports and recommendations from these sub-councils or committees.---Whenever requested to do so by the Council, the Chancellor shall report to the Board a particular Council action.~~

~~SCB 423---Agenda and Minutes.---The agenda for Council meetings shall include any item requested by the Chancellor or a President. [See SCB 431 and SCB 432].---Copies of the agenda shall be distributed to each member of the Council prior to Council meetings. A copy of the minutes of each Council meeting shall be placed on file within 30 days of said meeting in the Chancellor's office, in each President's office, and in the library of each College.---The copies in each library shall be available for inspection and duplication by any individual in accordance with the normal procedures of each library.---Copies of the Council agenda and minutes shall also be sent to the organizations referred to in SCB 431 and SCB 432.~~

~~SCB 424-430---Reserved for future use.~~

* * * * * * * * * *

SCB 433 Inter-College Advisory Committees

(a) Function. The ~~Administrative Council~~ Chancellor may establish Inter-College Joint Faculty/Student/Administrative

Advisory Committees to ~~advise the Council~~ provide advice on specific matters relating to the System as a whole. The relationship among the advisory committees, their membership, and their duties shall be determined by the ~~Council.~~ Chancellor. Such advisory committees shall submit their reports and recommendations to the ~~Administrative Council,~~ Chancellor, ~~which~~ who when requested to do so by a committee will transmit them (together with ~~its~~ his own recommendations) to the State College Board.

(B) Agenda and Minutes. Prior to all meetings, advisory committees shall distribute agendas to ~~all members of the Administrative Council,~~ the Chancellor and the Presidents, the principal agencies for faculty and student participation in College governance, and the organizations referred to in SCB 431 and SCB 432. Minutes of all meetings shall be distributed to ~~all members of the Administrative Council,~~ the Chancellor and the Presidents, to the principal agencies for faculty and student participation in College governance at each College, to the organizations referred to in SCB 431 and SCB 432, and to each College library where they shall be available for public inspection and duplication in accordance with the rules of the library.

RESOLVED FURTHER that SCB 421, SCB 422 and SCB 423, as contained in the Governing Rules (1971 ed.) are hereby repealed. Any references to the Administrative Council, and the language pertaining thereto, in any other Governing Rule are hereby deleted and repealed.

* * * * * * * * * * *

EXPLANATORY COMMENTS

The State College Board is moving towards a policy of holding more frequent meetings. Because of the resulting greater accessibility of the Board all persons and components in the system can have a more efficient and effective role in providing input into key decision making. The proposed change would also eliminate a potential, albeit tenuous, with conflict with Minnesota's newly revised "open meeting" law. Changes or additions to the Governing Rules are indicated by underline, deletions by ~~strikeout.~~

APPROVED AS TO FORM AND LEGALITY
11-27 1974
WARREN SPANNAUS, ATTORNEY GENERAL
BY Michael B Miller
SPECIAL ASSISTANT ATTORNEY GENERAL

FILED
RICHARD L. BRUBACHER
Commissioner of Administration
NOV 27 1974 11:10 am
BY Eda Staudenmaier
AUTH. SIGNATURE EJ

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 27 1974 - 11:08 am
Arlen I. Erdahl
Secretary of State

Minnesota State College Board

PROPOSED AMENDMENT

RESOLVED, that the Governing Rules, Chapter Four, Part II and III are hereby amended to provide as follows:

PART II The Chancellor and Presidents

SCB 421 Major Recommendations. The Chancellor and the Presidents shall from time to time consider recommendations for the System to be made by the Chancellor to the Board, prior to his presenting them to the Board. The Presidents may make recommendations to the Chancellor or through the Chancellor to the Board on any pertinent matter. The Chancellor and the Presidents may seek the advice of College Vice Presidents, other staff members, or committees. Whenever requested to do so by a majority of the Presidents, the Chancellor shall report to the Board a particular recommendation. In addition, the Chancellor and one or more of the Presidents shall meet and/or confer whenever the Chancellor and any of the Presidents deem it important to do so.

SCB 422-430 Reserved for future use.

PART III Faculty and Student Participation in System Governance

* * * * * * * * * * *

SCB 433 Inter-College Advisory Committees

(a) Function. The ~~Administrative Council~~ Chancellor may establish Inter-College Joint Faculty/Student/Administrative Advisory Committees to ~~advise the Council~~ provide advice on specific matters relating to the System as a whole. The relationship among the advisory committees, their membership, and their duties shall be determined by the ~~Council.~~ Chancellor. Such advisory committees shall submit their reports and recommendations to the ~~Administrative Council~~ Chancellor, ~~which~~ who when requested to do so by a committee will transmit them (together with ~~its~~ his own recommendations) to the State College Board.

(b) Agenda and Minutes. Prior to all meetings, advisory committees shall distribute agendas to ~~all members of the Administrative Council~~ the Chancellor and the Presidents, the principal agencies for faculty and student participation in College governance, and the organizations referred to in SCB 431 and SCB 432. Minutes of all meetings shall be distributed to ~~all members of the Administrative Council~~ the Chancellor and the

Presidents, to the principal agencies for faculty and student participation in College governance at each College, to the organizations referred to in SCB 431 and SCB 432, and to each College library where they shall be available for public inspection and duplication in accordance with the rules of the library.

RESOLVED FURTHER that SCB 421, SCB 422 and SCB 423, as contained in the Governing Rules (1971 ed.) are hereby repealed. Any references to the Administrative Council, and the language pertaining thereto, in any other Governing Rule are hereby deleted and repealed.

* * * * * * * * * * *

EXPLANATORY COMMENTS

The State College Board is moving towards a policy of holding more frequent meetings. Because of the resulting greater accessibility of the Board all persons and components in the system can have a more efficient and effective role in providing input into key decision making. The proposed change would also eliminate a potential, albeit tenuous, conflict with Minnesota's newly revised "open meeting" law. Changes or additions to the Governing Rules are indicated by underline, deletions by ~~strikeout~~.

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU
CHANCELLOR OF MINNESOTA STATE
COLLEGE SYSTEM

In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board

ORDER ADOPTING
RULES

The above-entitled matter came on for hearing before the Chancellor of the State College Board, State of Minnesota, on the 9th day of July, 1974, at 9:00 a.m. in Room A, Capitol Square Building, St. Paul, Minnesota, after proper notice required by M.S. 1971, Section 15.0412 was served upon all persons, associations and other interested groups registered with the Secretary of State for that purpose.

After affording interested persons an opportunity to present written and oral data, statements and arguments, having heard all of the testimony, having considered all of the evidence adduced and upon the records, files and proceedings herein, and applicable statutory standards or criteria, and having confirmed the need for the above captioned rules.

NOW, THEREFORE, IT IS ORDERED that these rules identified as SCB 421, SCB 422 and SCB 423, as contained in the Governing Rules (1971 ed.) are hereby repealed. Any references to the Administrative Council, and the language pertaining thereto, in any other Governing Rule are hereby deleted and repealed.

Adopted this 20th day of August, 1974 pursuant to Minn. Stat., Section 136.14 (1971).

STATE OF MINNESOTA
MINNESOTA STATE COLLEGE SYSTEM

G. Theodore Mitau

Chancellor

CERTIFICATE OF BOARD'S
ADOPTION OF RULES RESOLUTION

I, Thomas Kelly, do hereby certify that I am assistant secretary of the State College Board, State of Minnesota, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the State College Board duly and properly called and held on the 20th day of August, 1974; that a quorum was present at said meeting; that a majority of those present voted for the resolution; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

"RESOLVED FURTHER, that SCB 421, SCB 422 and SCB 423, as contained in the Governing Rules (1971 ed.) are hereby repealed. Any references to the Administrative Council, and the language pertaining thereto, in any other Governing Rule are hereby deleted and repealed.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of September, 1974.

Thomas W Kelly
Assistant Secretary

Norman Dundahl
Assistant Treasurer

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU

CHANCELLOR MINNESOTA STATE COLLEGE SYSTEM

In the matter of the Proposed Amendments of Governing Rules of the Minnesota State College Board

ORDER FOR HEARING

The Minnesota State College Board deems it necessary to consider adoption of amendments of the rules captioned above, pursuant to the authority vested in The Minnesota State College Board by Minn. Stat. 136.14 (1971) and delegated to me by a Resolution of the Minnesota State College Board adopted May 21, 1974.

NOW, THEREFORE, IT IS ORDERED this 8th day of June, 1974, that a public hearing on proposed amendments of the rules captioned above be held in Conference Room A, Capitol Square Building, St. Paul, Minnesota, July 9, 1974, commencing at 9:00 a.m., and continuing until all representatives of associations or other interested groups or persons have had an opportunity to be heard.

It IS FURTHER ORDERED, that notice of said hearing be given to all representatives of associations or other interested groups or persons who have registered their names with the Secretary of State for that purpose and all persons who are presently members of the Minnesota Legislature.

STATE OF MINNESOTA
MINNESOTA STATE COLLEGE BOARD

G. THEODORE MITAU, CHANCELLOR
MINNESOTA STATE COLLEGE SYSTEM

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU

CHANCELLOR OF MINNESOTA STATE COLLEGE SYSTEM

In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board

NOTICE OF HEARING

Notice is hereby given that a public hearing will be held pursuant to Minnesota Statutes 15.0412 Subd. 4 in the above entitled matter in Conference Room A, Capitol Square Building, St. Paul, Minnesota, on July 9, 1974, commencing at 9:00 a.m., and continuing until all representatives of associations or other interested groups or persons have had an opportunity to be heard concerning adoption of the proposed amendments of the rules captioned above by submitting either oral or written data, statements or arguments. Statements or briefs may be submitted without appearing at the hearing.

Copies of the proposed rules may be obtained by writing to:

G. Theodore Mitau
Chancellor, Minnesota State
College System
407 Capitol Square Building
550 Cedar Street
St. Paul, Minnesota 55101

STATE OF MINNESOTA
MINNESOTA STATE COLLEGE BOARD

G. Theodore Mitau, Chancellor
MINNESOTA STATE COLLEGE SYSTEM

CERTIFICATE OF BOARD'S
AUTHORIZING RESOLUTION

I, Thomas Kelly, do hereby certify that I am assistant secretary of the Minnesota State College Board, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the State College Board duly and properly called and held on the 21st day of May, 1974, that a majority of those present voted for the resolution; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

> RESOLVED, that Chancellor G. Theodore Mitau, be and he hereby is granted the authority and directed to call hearings for the purpose of promulgating and/or amending the Governing Rules of the Minnesota State College Board, Chapters One to Ten, as well as perform any and all acts incidental thereto, including but without being limited thereto, signing orders for hearing and notices of hearing as well as acting as presiding officer at all hearings.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9th day of September, 1974.

Thomas W. Kelly
Assistant Secretary

Norman Dahl
Assistant Treasurer

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU

CHANCELLOR OF MINNESOTA STATE COLLEGE SYSTEM

In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board

AFFIDAVIT

ROBERT B. VARCO, being duly sworn on oath deposes and says:

1. That he is an employee of the STATE COLLEGE BOARD of the STATE of MINNESOTA.

2. That on the 7th day of June, 1974, he went to the Secretary of State's office for the State of Minnesota and requested a current list of all representatives of associations or other interested groups or persons who had registered their names with the Secretary of State for the purpose of obtaining notices of public hearings relating to the promulgation of rules pursuant to Minn. Stat. 15.0412.

3. That on the 7th day of June, 1974, in response to the above request, the Secretary of State provided him with such a list, a copy of which is attached hereto and incorporated by reference.

Further affiant sayeth not.

R. B. Varco

Robert B. Varco

Subscribed and sworn to before me

this 17 day of September 1974.

Gerhard M. Dybdahl

GERHARD M. DYBDAHL
Notary Public, Hennepin County, Minn.
My Commission Expires July 2, 1976.

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU

CHANCELLOR OF MINNESOTA
STATE COLLEGE SYSTEM

In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board

AFFIDAVIT
OF MAILING

Kathleen Schroeder, being first duly sworn, deposes and says:

That on the 7th day of June, 1974, at the City of St. Paul, County of Ramsey, State of Minnesota, she served the attached Notice of Hearing by depositing in the United States mail at said City of St. Paul, a true and correct copy thereof, properly enveloped, with postage prepaid, to all persons and associations at the addresses listed on the attached Certificate of the Secretary of State as well as to all persons listed on the attached sheet as presently being members of the Minnesota Legislature.

Kathleen Schroeder

Subscribed and sworn to before me this 4 day of SEPTEMBER 1974.

Gerhard M Dybdahl

GERHARD M. DYBDAHL
Notary Public, Hennepin County, Minn.
My Commission Expires July 2, 1975.

[illegible]
ST PAUL MN
[illegible]

[illegible] DEGREE OF HONOR BLD
ST PAUL MN
55101

[illegible] BLOCK COMPANY
[illegible] BOX 3360
ST PAUL MN
55165

ANDERSON GRAHAM
951 E HENN
MPLS MN
55414

ANDERSON STANFORD P
14600 MINNETONKA BLVD
MINNETONKA MN
55343

ARROWHEAD REGIONAL DEV COMM
900 ALWORTH BLDG
DULUTH MN
55802

ARVER JOHN A
2467 COHANCY
ST PAUL MN
55113

ASSN OF MINN COUNTIES
55 SHERBURNE AVE #203
ST PAUL MN
55103

AUTOMOBILE MFRS ASSN INC
55 SHERBURNE AVE
ST PAUL MN
55103

BADALICH JOHN P
2025 THOMPSON AVE
SO ST PAUL MN
55075

BARRETT FRED
ST LOUIS CO COURT HOUSE
DULUTH MN

BECKLIN ROBERT C
447 N W 4TH
CAMBRIDGE MN
55008

BEECHER EVERETT
10 10 1ST ST SO
HOPKINS MN

BENSONI PETER USW OF AM.
609 PROVIDENCE BLDG.
DULUTH MN

BERGERUD ALF
300 ROANOKE BLDG
MPLS MN
55402

BLOMQUIST BARRY L

NORTH BRANCH MN
55056

BREHL JAMES W
332 HAMM BLDG
ST PAUL MN
55102

BROEKER JOHN
2850 METRO DR. SUITE 504
BLOOMINGTON MN
55420

BROOKS WILLIAM F JR
854 MIDLAND BK BLDG
MPLS MN
55401

BRUNING C.R.DEPT.CLINIC.EXP.
[illegible] HALL
MPLS. MN
55455

BURGER ALBERT
600 DEGREE OF HONOR BLD
ST PAUL MN
55101

730 E 38TH ST
MPLS MN
55407

CARPENTER MRS MARY LEE
c/o CHEMICAL 47 BLDG
MIDLAND MICH.
48640

CARRISON DALE K
MANKATO STATE COLLEGE
MANKATO MN
56001

CHAMBERLAIN JOHN L
PO BOX 241
MPLS MN
55440

CHAMBERLAIN WARREN D
867 SW 4TH AVE
FARIBAULT MN
55021

CITY CLERK
366 CITY HALL
ST PAUL MN
55102

CITIZENS LEAGUE
530 SYNDICATE BLDG
MPLS MN
55402

COLLIN LAURENCE
RT 2
ISANTI MN
55040

COMMUNITY DESIGN CENTER
118 E 26TH ST
MPLS MN
55404

COUNTY ATTYS COUNCIL
95 SHERBURNE AVE S203
ST PAUL MN
55103

COX AND KING
600 BUILDERS EXCH
MPLS MN
55402

DAILEY THOS M
E-1500 1ST NATL BK BLDG
ST PAUL MN
55101

DANIELSON RODNEY L
418 AUDITORIUM
ST PAUL MN
55102

DAVIS HENRY
6301 SHINGLE CREEK
BROOKLYN CTR MN
55429

DISPATCH PIONEER PRESS
PRESS RM STATE CAPITOL
ST PAUL MN
55101

DORSEY MARQUART
2400 1ST NATL BANK BLDG
MPLS MN
55402

DUDLEY E H
RT 7 BOX 122
EXCELSIOR MN
55331

DUNN CLIVER PLUMBERS LOC
708 SE 10TH ST
MPLS MN
55404

EDINA FIRE D JAMES MCNELLIS
4801 W 50TH ST
EDINA MN
55424

ELDER DR JAMES B
11140 WASHBURN AVE S
BLOOMINGTON MN
55431

[illegible] CENTER
[illegible] MN
55402

[illegible] JACKSON RM 227
ST PAUL MN
55101

ERNEST H LEHMANN & ASSOC.
1405 WILLOW ST.
MPLS MN
55403

ESSE KENNETH
4801 W 50TH ST
EDINA MN
55424

EWALD DOUGLAS MINN HOSP ASSN
2333 UNIV AVE SE
MPLS MN
55414

EWING MRS WM
42 ASTAR RD
BABBITT MN
55706

FELHABER R S
W 1ST NATL BANK BLDG
ST PAUL MN
55101

FINLEY JAMES F
920 MINN BLDG
ST PAUL MN
55101

FLETCHER RONALD
7900 XERXES AVE S
MPLS MN
55431

FITZGERALD DR BOB
3007 LYNDALE AVE SO
MPLS MN
55408

FRANKLIN ROBERT B MPLS TRIB
426 PORTLAND
MPLS MN
55415

FURLONG DR JOHN
RT 1
BOVEY MN
55709

GALVIN M J JR
W2162 1ST NATL BK BLDG
ST PAUL MN
55101

GAS HUT INC
4940 VIKING DR
MINNEAPOLIS MN
55435

GLEN. HILLS HOSP.R.VAN HAUER
3901 GOLDEN VALLEY RD.
MPLS. MN
55422

GODIN RALPH J
3824 47TH AVE SO
MPLS MN
55406

GREEN DEL CITY MGR
BLOOMINGTON CITY HALL
BLOOMINGTON MN
55431

GREEN GARY J
41 SHERBURNE AVE
ST PAUL MN
55102

H B FULLER CO
2400 KASOTA AVE
ST PAUL MN
55108

HAYES,THOMAS W
700 SPELWOOD BLG
DULUTH MN
55812

HESS DONALD MIDWEST PLANN
2101 HENN BLDG
MPLS MN
55405

[illegible]
CINCINNATI OH
45201

HOULE MELVIN
801 4 PAY 56
SHOREVIEW MN
55112

HULTMAN WARREN R
C/O BARBAROSSA R3
OSSEO MN
55369

HUTCHISON R.M. ANOKA CO.COMP
COURT HOUSE
ANOKA MN
55303

INS FED OF MINN
902 SOO LINE BLDG.
MPLS MN
55402

IZAAK WALTON LEAGUE MN DIV
106 TIMES BLDG 57 S 4TH
MPLS MN
55401

JENSEN CARL A
127 E MAIN ST
SLEEPY EYE MN
56085

KIMBALL ROBERT
647 CAPITOL SQ BLDG
ST PAUL MN
55101

KNUTSON DR KEITH,BIOLOGY DPT
ST CLOUD STATE
ST CLOUD MN
56301

[illegible]
[illegible] FOREST HILLS DR SW
ROCHESTER MN
[illegible]

421 WASHA ST
ST PAUL MN
55102

HOUSE APPROPRIATIONS COMM
RM 109 STATE CAPITOL
ST PAUL MN
55101

HUMAN RIGHTS DEPT
60 STATE OFF BLDG
ST PAUL MN
55101

IUOE LOC 49 CHAS SWENSON
2580 UNIV AVE
ST PAUL MN
55101

JOHNSON & SANDERSON
ST MARYS HOSPITAL
ROCHESTER MN
55901

KABLE RICHARD W

BETHEL MN
55006

KING,TIMOTHY
3333 OAKLAND AVE S
MPLS MN
55407

KNUTSON R N GRANNIS ETAL
F J SCHULT BLDG
ST ST PAUL MN
55075

[illegible]
[illegible]APOLIS MN
[illegible]

[illegible] MINNEHAHA AVE SO
MPLS MN
55406

LEAGUE MN MUNIC PO HADICKS
[illegible] UNIV AVE S E
MPLS MN
55414

LINDALL & JONATHAN DEVELL
VILLAGE ONE CENTER
CHASKA MN
55318

LOWE DOUG
2701 N LEXINGTON AVE
ROSEVILLE MN
55113

MALONE E 1 COMM LABOR & I
444 LAFAYETTE RD 5TH FL
ST PAUL MN
55101

MASTOR & MATTSON LTD
315 PEAVEY BLDG
MPLS MN
[illegible]

MAUL WARREN E
320 S 4TH ST
MPLS MN
55415

MERRITT GRANT POLLUTION CONT
OAK & DELAWARE
MPLS MN
55440

MET OPEN SPACE INFOR PROJ
111 E FRANKLIN AVE SO
MPLS MN
55404

MILLER TOM
2311 PILLSBURY AVE S
MPLS MN
55404

MPLS CITY ATTORNEY
325M CITY HALL
MPLS MN
55415

MINN APT ASSN
GRIGGS-MIDWAY BLDG
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55104

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ST.PAUL MN
55101

MINN ASSN ELEC COOPERATIVES
4901 W 77TH ST
MPLS MN
[illegible]435

MINN. ASSN. PET RETAILERS
1115 2ND AVE. SO.
MINNEAPOLIS MN
55403

[illegible] COUNCIL STATE EMP NO 6
[illegible] RICE ST
ST PAUL MN
55103

MINN DEPT HEALTH J C MCKA
717 DELAWARE S E
MPLS MN
55440

MINN ENV CONTROL CITIZEN ASN
[illegible]
ST PAUL MN
55101

MINN ENV LAW INST INC
PO BOX 15076 COMM STA
MPLS MN
55415

BUFFALO LAKE
55314

MINN LAND USE COMMITTEE
4344 IDS CENTER
MPLS MN
55402

MINN PETROLEUM COUNCIL
446 BUILDERS EXCH BLDG
MPLS MN
55402

MINN RESTAURANT ASSN
2001 UNIVERSITY AVE.
ST PAUL MN 55
104

MINN SOCIETY ARCHITECTS AIA
NW NATL BK BLDG
ST PAUL MN
55101

MINN STATE CAPITOL EMP UNION
PO BOX 3215
ST PAUL MN
55165

MINN TEAMSTERS CREDIT UNION
2021 HENN AVE E
MPLS MN
55413

MINN WATER RESOURCES BD
RM 206 555 WABASHA ST
ST PAUL MN
55102

MCCNEY, MICHAEL A.
BOX 503, ST.JOHN'S UNIV
COLLEGEVILLE MN
56321

NATL CAR RENTAL ATT D MITZEL
5501 GREEN VALLEY DR
MPLS MN
55437

NCTC INC C/O DR DAHLBERG
COLUMBIA COLLEGE
MOORHEAD MN
56560

[illegible] AVE
ST PAUL MN

MINN LP GAS ASSN
7515 WAYZATA BLVD 106
MPLS MN
55426

MINN POULTRY & HATCHERY A
BOX 156
MADELIA MN
56062

MINN RETAIL FEDERATION
7600 PARKLAWN STE 457
MPLS MN
55435

MINN SOC CERTIFIED PUB AC
1102 KESLEY TEMPLE BLDG
MPLS MN
55403

MINN STATE MED ASSN
375 JACKSON ST
ST PAUL MN
55101

MINN TBR PRODUCERS ASSN
200 CHRISTIE BLDG
DULUTH MN
55802

MINN-WISC BOUNDARY AREA C
600 2ND ST
HUDSON WI
54016

MPIRG
BOX 45 ST MARYS COLLEGE
WINONA MN
55987

NATL COUNCIL JEWISH WOMEN
4330 CEDAR LK RD
MPLS MN
55416

NELSON DONALD E NSP CO
414 NICOLLET AVE
MPLS MN
55401

MPLS

NW BELL TEL CO LEGAL DEPT
224 S 5TH ST RM 2003
MPLS MN
55402

OFFICE OF THE GOVERNOR
130 STATE CAPITOL
ST PAUL MN
55101

PETERSON GARY
854 MIDLAND BK BLDG
MPLS MN
55401

POPOVICH PETER S
314 MINN BLDG
ST PAUL MN
55101

PRAUSE JOS.C.
2220 105TH AVE.N.W.
COON RAPIDS MN
55433

RENNER R.H. ST PAUL AREA CC
300 OSBORN BLDG.
ST PAUL MN
55102

ROBBIE JOSEPH
904 CARGILL BLDG NO CTR
MPLS MN
55402

[illegible] SIMEON DEVELOP CORP
[illegible] 1ST STATE BK BLDG
[illegible]SVILLE MN

BATTLE [illegible] MN
56515

NYQUIST DEAN A
3707 53RD PL N
BROOKLYN CTR MN
55429

OLD COLONY GAS & OIL COMP
17TH AVE N AT 2ND ST
MPLS MN
55411

PATTISON ORVIS
BOX 645
WILLMAR MN
56201

PETERSEN JOHN W
525 OSBORN BLDG
ST PAUL MN
55102

PORTER LYLE O

TRACY MN
56175

PULSCHER ROBT SPRINGSTED I
813 OSBORN BLDG
ST PAUL MN
55102

RACHNER MARY JANE
1917 PINEHURST AVE
ST PAUL MN
55116

RAMSEY CO MEDICAL SOCIETY
1500 LOWRY MEDICAL BLDG
ST PAUL MN
55102

ROBERTS DAVID E
1200 NW NATL BK BLDG
ST PAUL MN
55101

SATHRE, HARVEY
77 SHERBURNE
ST PAUL MN
55103

ST PAUL MN
55101

SCHMIDT D R MN ASSN REALTORS
6101 MAYZATA BLVD
MPLS MN
55416

SCHMIDT H W TCHRS RETIREM
302 CAPITOL SQ BLDG
ST PAUL MN
55101

SCHWARTAU NEAL METH HOSP
201 W CENTER ST
ROCHESTER MN
55901

SCHWERMAN EARL JR
1535 8TH AVE SE
ROCHESTER MN
55901

SCHROEDER ALFRED H
2172 CARROLL AVE
ST PAUL MN
55104

SEARS ROEBUCK & CO
2929 ELLIOT AVE D 703MW
MPLS. MN
55401

SENATE GOV OP COMM
RM 303 STATE CAPITOL
ST PAUL MN
55155

SHABATURA EUGENE H
2833 LAKE AVE SO
DULUTH MN
55811

SITE ENGINEERS INC
900 REDWELL LANE
APPLE VALLEY MN
55124

SHINER JOHN T
615 ROBINWOOD LANE #5
HOPKINS MN
55343

SMERIKA MN.
BOISE CASCADE PAPERS
INTL FALLS MN
56649

SODERMAN ANTHONY
152 S PLAZA BLDG
MPLS MN
55416

STATE BD VETERINARY EXAMINER
C/O DR A C SPANNAUS DVM
WACONIA MN

STD AM LIFE & ANNUITY CO
3801 W 50TH ST
MPLS MN
55410

STOLPESTAD BROWN & SMITH
1550 NW BK BLDG
ST PAUL MN
55101

STUPKA & MOREM
MIDTOWN BLDG
AUSTIN MN
55912

SUSSEL CO.ATTN:TED SCHWENKER
1850 COMO AVE.
ST PAUL MN
55108

SWANSON BURT E
W-2162 1ST NATL BK BLDG
ST PAUL MN
55101

THOMPSON CONRAD
1107 23RD ST NW
ROCHESTER MN
55901

366 JACKSON ST
ST PAUL MN
55101

AM CAMPING ASSN MRS LEACOCK
1230 BRIGHTON SQ
NEW BRIGHTON MN
55112

AM INST PROF GEOLOGISTS
2201 PRINCETON AVE
ST PAUL MN
55105

ANDERSON HERBERT
416 8TH ST. SO.
VIRGINIA MN
55792

ANDERSON JAMES
7703 NORMANDALE RD
MPLS MN
55435

ANTHONY R.S. E.L.M.
1222 FOURTH ST. S.E.
MINNEAPOLIS MN
55414

ARMOUR AND COMPANY
UNION STOCK YARDS
SO ST PAUL MN
55075

ASMUSSEN,DENNIS,MPIRG
3036 UNIV AVE SE
MPLS MN
55414

ASSOCIATED INDUST OF MPLS
NATIONAL BLDG
MPLS MN
55402

BABCOCK LOCHER NELSON ET AL
118 E MAIN ST
ANOKA MN
55303

BARKER KENT
8100 34TH AVE SO
MPLS MN
55420

BARTHOLOW HAROLD E FIRE CHF
2600 109 AVE N W
COON RAPIDS MN
55433

BELISLE JON
2040 WILSON #28
ST PAUL MN
55119

BEMIDJI STATE COLLEGE
PLACEMENT BUR.J.C.BRADY
BEMIDJI MN
56601

BEST FLANAGAN ET AL
1ST NATL BANK BLDG
MPLS MN
55402

BEUTEL ROBERT
BOX 1205
ST CLOUD MN
56301

BRIGGS & MORGAN - B F FRIEL
2200 W 1ST NATL BK BLDG
ST PAUL MN
55101

BRIGHAM E M III
RR4
RED WING MN
55066

BROWN D M GOODRIDGE PUB SCH
IND DIST #661
GOODRIDGE MN
56725

BRUBACHER RICHARD COMM ADM
208 ADM BLDG
ST PAUL MN
55101

[illegible]
MPLS. MN

[illegible]
WASHINGTON DC
20007

CAIRNS JOHN A
1460 NW BK BLDG
MPLS MN
55402

CARLSON CARL L
7516 80TH ST S
COTTAGE GROVE MN
55016

CENTRAL BUSINESS DATA
BENSON RADIO ARCADE BLD
BENSON MN
56215

CHAMBER OF COMMERCE
30 SO 1ST AVE EAST
ELY MN
55731

CHERCHES CHRIS CITY MGR
5005 MTKA BLVD
ST LOUIS PARK MN
55416

CHRISTIAN SCI COMM ON PUB
1821 UNIV AVE SUITE 271
ST PAUL MN
55104

CLARKSON J.B.
2350 I.D.S. CENTER
MINNEAPOLIS MN
55402

COLEMAN NICHOLAS D
700 LINWOOD AVE
ST PAUL MN
55105

CONCORDIA COLLEGE
DEAN
MOORHEAD MN
56560

CONSUMER SERVICES DEPT COMM
230 STATE OFF BLDG
ST PAUL MN
55101

CROW WING CO PLANNING & ADV
COURT HOUSE
BRAINERD MN
56401

CUSHMAN J S DAYTON HUDSON
700 NICOLLET MALL
MPLS MN
55402

DANFORTH & ALLEN
731 NW BANK BLDG
MPLS MN
55402

DANKERS,KENNETH
1200 WEST FOURTH STREET
RED WING MN
55066

DAYTON CHAS SIERRA CLUB
400 ROANOKE
MPLS MN
55402

DIEHL JOHN
26 KENWOOD PKWY
ST PAUL MN
55105

DOUGLASS BELL
525 OSBORN BLDG
ST PAUL MN
55102

DOYTON MAURICE, MET SEWER BD
350 METRO SQ BLDG
ST PAUL MN
55101

EBELING EDWARD H.
101 W. MAIN
PERHAM MN
56573

[illegible]
UNION ST [illegible] LS
SO ST PAUL MN
55075

[illegible]
2[illegible] PLEASANT AVE
MPLS MN
55406

ENV SERV--CEN RESOURCE CORP.
6340 INDUSTRIAL DR
HOPKINS MN
55343

ERDMAN ROGER TENNANT CO
701 N LILAC DR
MPLS MN
55441

EVANS CHAS.L. PRENTICE-HALL
ENGELWOOD CLIFFS
NEW JERSEY

EVERETT JERRY NW PETRO ASSN
512 NICOLLET MALL RM917
MPLS MN
55402

FAEGRE & BENSON ATTN LIBR
1260 NW BANK BLDG
MPLS MN
55402

FINNEGAN J.R.
55 E. 4TH
ST.PAUL MN
55101

FLEMING FREDERICK A
1860 HIGHLAND PARKWAY
ST PAUL MN
55116

FORBES GORDON MINN RRS ASSN
203 HANOVER 480 CEDAR
ST PAUL MN
55101

FOX W.E. LINDQUIST & VENNUM
4200 IDSCTR 80 S.8TH ST
MINNEAPOLIS MN
55402

F W WOOLWORTH CO
3316 W 66TH ST
EDINA MN
55424

GEORGE K GRANSE CO
1477 SELBY AVE
ST PAUL MN
55104

GIEL DAVID
RM B-28 STATE CAPITOL
ST PAUL MN
55155

GRAHAM THOS H
854 MIDLAND BK BLDG
MPLS MN
55401

GRANATH MARVIN -HONEYWELL
2701 4TH AVE SO
MPLS MN
55408

GUSTAFSON MRS D MINN VET MED
24 S 6TH ST
MPLS MN
55402

GUSTAFSON WALLACE
BOX 567
WILLMAR MN
56201

HARVEY MICHAEL
1390 W M PAPA PKWY
MPLS MN

HALLBERG LEE & MCCABE
4927 34TH AVE S
MPLS MN

[illegible] ST
[illegible] MN
ST PAUL
55102

HILL JIM ASSOC.MILK PROD.
7650 MEMO PARKWAY
MINNEAPOLIS MN
55420

HOUSE ED STANDING SUB COMM
RM 109 STATE CAPITOL
ST PAUL MN
55101

HUNT MRS CHAS L MECCA
26 E EXCH CENTRAL MANOR
ST PAUL MN
55101

INGEBRIGTSEN DR K H
23 SE 4TH ST
MPLS MN
55414

IVERSON DR JOS DEPT ED
ST OLAF COLLEGE
NORTHFIELD MN
55057

JACKMAN DONALD G
4025 E LAKE ST
MPLS MN
55406

JOHNSON M.D. FRUNDT & FRUNDT
BLUE EARTH MN
56013

KANE ANTHONY
176 E FIFTH ST
ST PAUL MN
55101

KLUZ STEVEN J
1910 1ST NATL BK BLDG
MPLS MN
55402

KOLLER DR & MRS ERWIN A
1965 [illegible]OUTH ST
ST PAUL MN

[illegible] SUP LIFE BLDG
[illegible] MN
55402

HOPKINS WM.D. DIR.MECCA
3915 GOLDEN VALLEY ROAD
GOLDEN VALLEY MN
55422

HULSTRAND ANDERSON & LARSON
PO BOX 130
WILLMAR MN
56201

HUNT JAMES P JR
11470 GALTIER DR
BURNSVILLE MN
55378

INGVALSON VERN MN.FARM BUR.
3110 [illegible]GODDALE DR PO 337
[illegible]OST PAUL MN
55165

IVERSON GARY L
1212 PIONEER BLDG
ST PAUL MN
55101

JENOS INC
525 LAKE AVE SO
DULUTH MN
55801

JOHNSON LANCE J
265 S LAFAYETTE RD
ST PAUL MN
55107

KEENAN RICHARD J
4444 IDS BLDG
MPLS MN
55402

KNOWLES, LARRY D
8025 33RD AVE N
CRYSTAL MN
55427

KOPP MRS VERNON
2058 65TH ST E
INVER GR HGHT MN

[illegible] MN
55[illegible]

ST [illegible] MN
55[illegible]

LARSON HANS P CIV HOSP SERV
717 DELAWARE ST SE
MPLS MN
55440

LAUNDERERS&DRY CLEANERS ASS..
& 1ST NATL BK BLDG
ST PAUL MN
55101

LOCKNER GARY
R R 1 BOX 23
BAUDETTE MN
56623

LODS CALVIN J
6809 LYNDALE AVE SO
MPLS MN
55423

MCKIBBON MRS SHIRLEY
11 EVERGREEN LN
BABBITT MN
55706

MCLELLAN LARKIN
215 ADM BLDG ST CAPITOL
ST PAUL MN
55101

MANKATO STAT STUDENT SENATE
CENTENNIAL STUDENT UN
MANKATO MN
56001

MANTHEY T J PICKANDS MATHER
1100 SUPERIOR AVE
CLEVELAND OH
44114

MECCA R.F. NELSON
26 E EXCHANGE ST
ST PAUL MN
55101

MEIEROTTO, JOAN
1794 SO LEXINGTON
ST PAUL MN
55118

MET TER MEN ASSN A ROSENTHAL
1021 UNIV AVE
ST PAUL MN
55104

MILLER RICHARD A
1020 PLYMOUTH BLDG
MPLS MN
55402

MPLS STAR PRESS ROOM
STATE CAPITOL
ST PAUL MN
55101

MPLS TRIBUNE CITY DESK
425 PORTLAND AVE
MPLS MN
55415

MINN AFL-CIO, L O LA SHOMB
414 AUDITORIUM ST
ST PAUL MN
55102

MINN ASSN COOPERATIVES
55 SHERBURNE AVE
ST PAUL MN
55103

MINN AUTOMOBILE DEALERS ASSN
GRIGGS MIDWAY BLDG
ST PAUL MN
55104

MINN BD PODIATRY EXAM & [illegible]
1111 & 2ND ST.
CROOKSTON MN
56716

MINN DENTAL HYGIENISTS
[illegible]
MPLS MN
[illegible]

MINN ELECTRICAL [illegible]
525 SE 7TH
MPLS MN
55415

2272 UNIV AVE
ST PAUL MN
55104

MINN HWYS MANAGEMENT SERVICE
410 HWY BLDG
ST PAUL MN
55101

MINNE MINE CREDIT UNION
3000 HUDSON PK S 100
ST PAUL MN
55119

MINN PUB INT RES DAYTON
2418 UNIV AVE SE
MPLS MN
55414

MINN RETAIL HARDWARE ASSN
3033 EXCELSIOR BLVD 313
MPLS MN
55416

MINN STATE BAR ASSN
100 MINN FED BLDG
MPLS MN
55402

MINN STATE OPTOMETRIC ASSN
333 E HENNEPIN AVE
MPLS MN
55414

MINN. TURKEY GROWERS ASSN
2383 UNIV AVE
ST PAUL MN
55114

MOFFITT R.C. DIR.ENV.CONTROL
MPLS.CITY HALL RM 301M
MPLS MN
55415

NATL FAMILY INS CO
2147 UNIV AVE
ST PAUL MN
55114

ST PAUL MN
55101

MINN HOUSING INST N T CARTER
7801 METRO PKWY
MPLS MN
55420

MINN.MTR.TRANSP. J.N.DENN
1821 UNIV.
ST.PAUL MN
55104

MN REP STATE CENTRAL COMM
555 WABASHA AVE
ST PAUL MN
55102

MINN SCH BUS OPERATORS ASSN

FARIBAULT MN
55021

MINN ST BD PHAR P G GRUSSING
1965 FORD PKWY
ST PAUL MN
55116

MINN STATE RETIREMENT SYSTEM
529 JACKSON ST
ST PAUL MN
55101

MINN ASSN WATERSHED DIST'S

ADA MN
56510

MOOD R BLOOMINGTON HLTH DEPT
10200 PENN SQ
BLOOMINGTON MN
55431

NASS GEO V HENN CO GEN HOSP
5TH AND PORTLAND AVE
MPLS MN
55415

NAT'L SOLID WASTES-R. GRASSO
1730 RHODE ISLAND AVE.
WASHINGTON DC
20036

[illegible]
HOUSTON TX
77027

NW COOPERATIVE ELEVATOR ASSN.
602 GRAIN EXCH BLDG
MPLS MN
55415

O'BRIEN J.DENNIS
1200 1ST NATL.BANK BLDG
MINNEAPOLIS MN
55402

OSTRUM DONALD E
10213 PIERCE ST NE
BLAINE MN
55434

PAYNE COL ALVIN

DEGRAFF MN
56233

PHAR MFGRS ASSN WM D PATTON
1155 15TH ST NW
WASHINGTON DC DC
20005

PORT AUTH CITY OF ST PAUL
330 MINNESOTA BLDG
ST PAUL MN
55101

RANALLO CLARENCE
800 CENTRAL AVE N E
MPLS MN
55413

RICHARDSON THOS
7851 METRO PKWY S 103
MPLS MN
55420

ROSS ALFRED
6356 MAPLE RD
LINO LAKES MN

[illegible]
EDINA MN
55435

NURSING HOME ADMRS BD EXAMRS
277 N UNIV AVE
ST PAUL MN
55103

OCONNOR GREEN THOMAS ET AL
845 NW BANK BLDG
MPLS MN
55402

OTTER TAIL POWER CO.
215 S. CASCADE ST.
FERGUS FALLS MN
56537

PAYNE WM B
2400 FIRST NATL BK BLDG
MPLS MN
55402

PHILLIPS LEGISLATIVE SERVICE
459 RICE ST
ST PAUL MN
55103

POSS DONALD G
6301 SHINGLE CREEK PKWY
BROOKLYN CTR MN
55430

QUIRIN E W
336 STATE OFF BLDG
ST PAUL MN
55155

RED OWL STORES INC
215 E EXCELSIOR AVE
HOPKINS MN
55343

RICHARDS MONTGOMERY ET AL
1430 RAND TOWER
MPLS MN
55402

Sanford, T.S.M.
7000 Highland Ave.
Richfield, Mn. 55423

[illegible]
ST PAUL MN
55101

SCARBOROUGH WILLIAM
DIV.ED. U.M.
MORRIS MN
56267

SCHMIDT LARRY WCCO-TV NEWS
50 S 9TH ST
MPLS MN
55402

SCHWINN ROBT.P.
1400 SCO LINE BLDG.
MPLS. MN
55402

SENATE COUN OFF J ~~ST MARIE~~ Tomlinson
STATE CAPITOL - Room 24
ST PAUL MN
~~55101~~ 55155

SHAW ROBERT M
616 MOBIL OIL BLDG
MPLS MN
55402

SKELLY OIL CO R R WELLINGTON
PO BOX 436
KANSAS CITY MO

STANSFIELD ARLENE LAND OLKS
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MPLS MN
55440.

STEELWORKERS CREDIT UNION
BOX 255
BABBITT MN
55706

SULLIVAN J KIRK
PO BOX 200
BOISE ID
83701

SWANSON GERALD H.
212 CITY HALL
ROCHESTER MN
55901

614 [illegible] NATL BK
ST [illegible] MN

SCHAPS NICHOLAS
100 DAIN TOWER
MPLS MN
55402

SCHNEIDER MAHLON
GREEN GIANT
LESUEUR MN
56058

SCHNEIDER & NEESER
706 1ST ST SO PO BX 876
WILLMAR MN
56201

SENATE FINANCE COMMITTEE
113 STATE CAPITOL
ST PAUL MN
55101

SHELL OIL CO. W.A. ROQUET
ONE SHELL PLAZA BX 2463
HOUSTON TX
77001

SLOCUM CHARLES A
1203 IDS TOWER
MPLS MN
55402

STATE BD.BARBER EXAMINERS
555 WABASHA
ST PAUL MN
55102

STENSLAND M.E. PRES. MVMA
203 NW 22ND ST.
AUSTIN MN
55912

SUMMIT NATL BANK D L MORRILL
205 AURORA AVE
ST PAUL MN
55103

SWEITZER R L HONEYWELL INC
2701 4TH AVE S
MPLS MN
55408

THOMPSON JH [redacted] ET AL
1500 MIDWEST PLAZA BLDG
MPLS MN
55402

TI[redacted]AVERS INC ATT R S VOLD
5270 DAWSON COURT
MPLS MN
55422

UNION STOCK YARDS
ATTN PRES
SO ST PAUL MN
55075

VAN EVERA MUNDT ET AL
700 TORREY BLDG
DULUTH MN
55802

VERRILL JOHN E
DEPT SECRETARY ED UCF M
DULUTH MN
55812

VOLDNESS PERRY
IDS 8TH & MARQUETTE
MPLS MN
55402

WEST & GOWAN
ATTORNEYS AT LAW
PINE ISLAND MN
55963

WEST MIDWAY-SO.ST ARTH.PK.AS
898 RAYMOND AVE.
ST PAUL MN
55114

WM.MITCHEL COLLEGE LAW LIB.
2100 SUMMIT AVE.
ST.PAUL MN
55105

WIS FEEDER PIG MARKET CO-OP
FRANCIS CREEK WI

WYANT CLINTON W ATTY
ATKIN MN
56431

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU
CHANCELLOR OF MINNESOTA
STATE COLLEGE SYSTEM

In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board

FINDINGS OF FACT

The above-entitled matter came on for hearing before the Chancellor of the State College Board, State of Minnesota, on the 9th day of July, 1974, at 9:00 a.m. in Room A, Capitol Square Building, St. Paul, Minnesota, after proper notice required by Minnesota Statutes 1971, Section 15.0412 was served upon all persons, associations and other interested groups registered with the Secretary of State for that purpose.

After affording interested persons an opportunity to present written and oral data, statements and arguments, having heard all of the testimony, having considered all of the evidence adduced and upon the records, files and proceedings herein, I find the following:

1. The Administrative Council is a committee or subcommittee of the State College Board within the meaning of the newly revised Public Meeting Law [Minn. Stat. § 471.705 (Supp. 1973)].

2. The members of the Administrative Council included the Chancellor and the State College Presidents.

3. Under the revised Public Meeting Law, members of the Administrative Council would be unable to meet and confer unless they conformed with the requirements of that law.

4. The Chancellor and one or more of the State College Presidents must of necessity meet or confer from time to time, and will not be in a position to publish notice and convene in a public place as is required by the Public Meeting Law.

5. In addition to occasional emergencies, there are frequent instances when meetings are urgently needed on little, if any, notice, in order to comply with directives and inquiries from other state agencies which have some measure of control over the operation of the State College System. Some of those agencies are the Department of Administration, Personnel and Finance.

6. The mere removal of the name "Administrative Council" and the substitution of the name "Chancellor and Presidents" would not eliminate the potential conflicts with the Public Meeting Law.

7. The elimination of the Administrative Council will remove a forum presently used by students and faculty to address the Chancellor and the State College Presidents on matters of interest, and on major proposals which the Chancellor and the Presidents intend to submit to the Board.

8. Inasmuch as the State College Board is in the process of extending its meetings, direct access to the Board will be more readily available and therefore some of the impact of removing the Administrative Council will be lessened.

CONCLUSIONS

1. All references to the Administrative Council should be eliminated from the Governing Rules.

2. To insure continued open communication on matters of systemwide import, I recommend that an Administrative Procedure be prepared which will preserve and enhance the opportunities for persons in all components of the State College System to appear and speak to systemwide issues not precluded by reason of the fact that they involve issues that are proper subjects of collective bargaining under the Minnesota Public Employment Relations Act of 1971, as amended.

STATE OF MINNESOTA
STATE COLLEGE BOARD

G. Theodore Mitau, Chancellor

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE G. THEODORE MITAU
CHANCELLOR OF MINNESOTA
STATE COLLEGE SYSTEM

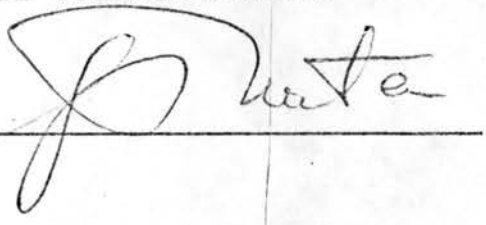
In the matter of the Proposed Amendments of the Governing Rules of the Minnesota State College Board Relating to Aministrative Council

STATEMENT OF NEED

The above captioned rules are amendments to existing rules of the Minnesota State College Board. This is the first amendment to the above captioned rules since their adoption on July 30, 1971.

The need to amend these rules arises because of the need to comply with Minn. Stat. § 471.705 (Supp. 1973), which is the so-called Open Meeting Law.

CHANCELLOR OF MINNESOTA
STATE COLLEGE SYSTEM



STATEMENT OF COMPLIANCE WITH

MANUAL OF RULE MAKING PROCEDURES

I, Special Assistant Attorney General Michael J. Bradley, do hereby declare that I have examined the proposed rules and all related documents and that, based on them and my personal familiarity with the applicable procedures, the Manual of Rule Making Procedures has been followed. Any exceptions are noted below.

Michael J. Bradley

Special Assistant Attorney General

Dated: September 17, 1974.